


**MAHARANA PRATAP UNIVERSITY OF AGRICULTURE AND TECHNOLOGY,**  
**UDAIPUR**

**Minutes of the Forty-Seventh Meeting of the Board of  
Management, held on 24<sup>th</sup> June, 2017**

XLVII Meeting of the Board of Management was held on 24<sup>th</sup> June, 2017, at 10:30 A.M. in the Meeting Hall, University Administrative Office, MPUAT, Udaipur. The following were present:

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| 1. Prof. U.S. Sharma,<br>Vice-Chancellor,<br>MPUAT, Udaipur.   | In Chair  |
| 2. Dr. Kumudini Chanvaria,<br>Financial Advisor, Commissioner Tribal Area<br>Development Department, Udaipur<br>(Representative of Principal Secretary, Finance) |           |
| 3. Dr. Rameshwar Ameta,<br>Principal, MG College, Udaipur<br>(Representative of Add. Chief Secretary, Hr. Education)   |           |
| 4. Sh. Gotam Lal,<br>Hon'ble MLA (Dhariyawad)  | Member    |
| 5. Dr. N.S. Rathore,<br>Dy. Director General (Education), ICAR   | Member    |
| 6. Dr. P.L. Maliwal,<br>Eminent Educationist / Scientist   | Member    |
| 7. Dr. Ram Niwas Choudhary,<br>Eminent Educationist / Scientist  | Member    |
| 8. Sh. Praveen Singh,<br>Progressive Farmer  | Member    |
| 9. Sh. Suhash Manohar,<br>Distinguished Agro-Industrialist   | Member    |
| 10. Dr. Veena Sanadhya,<br>Outstanding Woman Social Worker   | Member    |
| 11. Dr. G.S. Tiwari,<br>Director Extension Education   | Member    |
| 12. Dr. (Mrs.) Shashi Jain,<br>Dean, College of Home Science, Udaipur  | Member    |
| 13. Ms. Priyanka Jodhawat,<br>Registrar<br>Invitee: -<br>Sh. D.N. Purohit,<br>Comptroller<br>Dr. Subhash Bhargava,<br>Officer on Special Duty to Vice-Chancellor | Secretary |

  
(Priyanka Jodhawat)  
REGISTRAR  
MPUAT, Udaipur


At the outset, Ms. Priyanka Jodhawat, Registrar & Secretary, Board of Management, welcomed all the members on behalf of Hon'ble Vice-Chancellor & Chairman. Thereafter Hon'ble Vice-Chancellor & Chairman also welcomed all the Hon'ble Members in the meeting. He specially welcomed Dr. Ram Niwas Choudhary, Dr. P.L. Maliwal, Dr. Veena Sanadhya, Sh. Suhash Manohar and Sh. Praveen Singh, who have been recently nominated by the Government as members in the Board of Management.

Thereafter agenda items were taken-up:

MPUAT/BOM-47/ 2017-01/01	<p>To confirm the minutes of the last meeting of Board of Management, held on 22<sup>nd</sup> December, 2016.</p> <p><b>RESOLVED</b> to confirm the minutes of the last meeting of Board of Management, held on 22<sup>nd</sup> December, 2016.</p>
MPUAT/BOM-47/ 2017-01/02	<p>To report the action taken on the minutes of the last meeting of Board of Management, held on 22<sup>nd</sup> December, 2016.</p> <p><b>RESOLVED</b> to note the action taken on the minutes of the last meeting of Board of Management, held on 22<sup>nd</sup> December, 2016 and expressed satisfaction over the same.</p>
MPUAT/BOM-47/ 2017-01/03	<p>To re-consider the decision taken by the Board of Management in its meeting held on 18<sup>th</sup> March, 2011, vide Resolution No. MPUAT/BOM-29/2011-01/05, in the matter of Dr. Ravi Kumar Sharma, Professor, Department of Civil Engineering, College of Technology &amp; Engineering, for governing him under Old Pension Scheme.</p> <p>In view of ruling of State Government, <b>RESOLVED</b> to withdraw the Order No. F. MPUAT/Estt/Gr. I/2011/2200-8 dated 24<sup>th</sup> / 25<sup>th</sup> March, 2011, issued in the matter of governing Dr. Ravi Kumar Sharma under Old Pension Scheme and hence he will be governed in the University under New Contributory Pension Scheme only.</p>

(Priyanka Jodhawat)  
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MPUAT/BOM-47/ 2017-01/04	<p>To consider the request of Sh. Ashok Verdia, Dairy Plant Operator, College of Dairy &amp; Food Science Technology, Udaipur, for withdrawing the minor penalty of 'Censure' imposed upon vide Order No. F. 427/RAU/Estt/Gr. II/98/10674 dated 19/20.11.1998.</p> <p><b>RESOLVED</b> that in view of repeated acts of indiscipline by Sh. Ashok Verdia, Dairy Plant Operator, he was imposed minor penalty of 'Censure', which now cannot be reviewed. Hence, his request cannot be acceded to and accordingly, the minor penalty of 'Censure' imposed upon him cannot be withdrawn.</p>
MPUAT/BOM-47/ 2017-01/05	<p>To consider executing a bond / agreement by the newly appointed teachers and officers to the effect that they will have to serve the University at least for a period of five years from the date of joining in the University, failing which they will have to deposit a sum of Rs. 300,000/- in lieu of bond period.</p> <p><b>RESOLVED</b> to approve the proposal that a teacher/officer, newly appointed in the University, shall have to execute a bond/agreement, on a non-judicial stamp of Rs. 100/-, to serve the University for a period of five years in the University, failing which he/she will have to deposit a sum of Rs. 300,000/- in lieu of bond period.</p> <p>Further <b>RESOLVED</b> that in future, no application shall be forwarded for outside posts of any organization, within a period of five years from the date of his/her joining in this University, for equivalent posts.</p>
MPUAT/BOM-47/ 2017-01/06	<p>To ratify the approval of the Vice-Chancellor for approving the Annual Report for the year 2016-17.</p> <p><b>RESOLVED</b> to ratify the same. The efforts done by the Vice-Chancellor and his team in preparing the document, were lauded by the house.</p>
MPUAT/BOM-47/ 2017-01/07	<p>To approve the recommendations of the Academic Council, meeting held on 8<sup>th</sup> May, 2017.</p> <p><b>RESOLVED</b> to approve the same (Minutes enclosed at Annexure '1' at pages Nos. 7 to 52).</p>


  
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MPUAT/BOM-47/ 2017-01/13	<p>To consider the MoU entered between Rajasthan State Seeds and Organic Production Certification Agency, Jaipur (RSSOPCA) and Maharana Pratap University of Agriculture &amp; Technology, Udaipur (MPUAT) for allotting 3.75 hectares of land from Agricultural Research Station, Banswara to RSSOPCA on an annual lease charges @ Rs. 1000/- per annum for using the land for Grow Out Test (GOT).</p> <p><b>RESOLVED</b> to approve the MoU, entered between Rajasthan State Seeds and Organic Production Certification Agency, Jaipur (RSSOPCA) and Maharana Pratap University of Agriculture &amp; Technology, Udaipur in the matter.</p>
MPUAT/BOM-47/ 2017-01/14	<p>To ratify the approval of Hon'ble Vice-Chancellor for extending agreement between College of Dairy &amp; Food Science Technology, Udaipur (CDFST) and Udaipur Dugdh Utpadak Sahkari Sangh Ltd., Udaipur (RCDF SARAS) for outsourcing Pratap Fresh (Product Outlet) for next two years w.e.f. 01.06.2017 to 31.05.2019 at enhanced per month rental of Rs. 9000/- from Rs. 6500/- and to provide canteen facility of the college also at a rental value of Rs. 2500/- per month with 10% yearly increment w.e.f. 01.06.2017 to 31.05.2019.</p> <p><b>RESOLVED</b> to approve for outsourcing of Pratap Fresh (Product Outlet) at College of Dairy &amp; Food Science Technology, Udaipur, for next two years w.e.f. 01.06.2017 to 31.05.2019 at enhanced licensed monthly fee of Rs. 9000/- from Rs. 6500/- and to provide canteen facility of the college also at a licensed monthly fee of Rs. 2500/- per month with 10% yearly increment w.e.f. 01.06.2017 to 31.05.2019.</p>
MPUAT/BOM-47/ 2017-01/15	<p>To consider filling-up various non-teaching posts on the basis of merit in written examinations / job test only, under direct recruitment.</p> <p><b>RESOLVED</b> to approve the amendment in Rule No. 13 of Maharana Pratap University of Agriculture &amp; Technology Non-Teaching Staff Recruitment and Promotion Rules, as enclosed at Annexure '3' at page No. 54.</p>

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MPUAT/BOM-47/ 2017-01/16	<p><i>To consider regularization of services of irregularly appointed persons in the University.</i></p> <p><b>RESOLVED</b> to approve the amendment in Rule No. 6 of Maharana Pratap University of Agriculture &amp; Technology Non-Teaching Staff Recruitment &amp; Promotion Rules, as enclosed at Annexure '4' at page No. 55.</p>
MPUAT/BOM-47/ 2017-01/17	<p><i>To consider amendment in modus-operandi for handing-over the charge of Deans / Directors / Equivalent in the University.</i></p> <p><b>RESOLVED</b> to approve that the existing serial No. 2 of I - B of the Resolution No. MPUAT/BOM-42/2015-03/06 of the Board of Management, meeting held on 31<sup>st</sup> July, 2015 - "All those...equivalent positions" be replaced, with 2(a), 2(b) and NOTE, as under: -</p> <p>2(a) All those, who have retired shall be excluded from this seniority list.</p> <p>2(b) All those who have completed a term of three years or have relinquished or are officiating the charge of Dean / Director / Equivalent, will be excluded from this seniority list, for the purpose of taking-over the charge of Dean / Director / Equivalent positions. However, they can apply for Dean / Director / Equivalent positions after three years period of completion of their tenure.</p> <p><b>NOTE:</b> All those, who have relinquished or are officiating the charge of Dean / Director / Equivalent, as above, their three years period will start from the date, one was supposed to complete his / her tenure as Dean / Director / Equivalent.</p>

*Thereafter meeting ended with a vote of thanks to the Chair.*

  
 (Priyanka Godhawat)  
 Registrar & Secretary

# ANNEXURE 1

Minutes of the Forty-Ninth Meeting of Academic Council, held on 8<sup>th</sup> May, 2017 at 10:00 A.M. in the Meeting Hall, University Administrative Office, M.P.U.A.T., Udaipur:

Meeting of the Academic Council was held on 8<sup>th</sup> May, 2017 at 10:00 A.M. in the Meeting Hall, University Administrative Office, M.P.U.A.T., Udaipur, under the Chairmanship of Prof. U.S. Sharma, Vice-Chancellor, in which following were present: -

1. Prof. A.K. Vyas, ADG (HRM), ICAR	Member
2. Dr. R.A. Kaushik, Director Resident Instructions	Member
3. Dr. S.S. Burark, Director Research	Member
4. Dr. I.J. Mathur, Manager, ATIC (Representative of Director Extension Education)	Member
5. Dr. L.K. Murdia, Dean, College of Dairy & Food Science Technology	Member
6. Dr. R. Swaminathan, Dean, Rajasthan College of Agriculture & Hony. Librarian	Member
7. Dr. O.P. Sharma, Dean, College of Fisheries	Member
8. Dr. S.S. Rathore, Dean, College of Technology and Engineering	Member
9. Dr. (Mrs.) Shashi Jain, Dean, College of Home Science	Member
10. Dr. (Mrs.) Suman Singh, Students Welfare Officer	Member
11. Dr. G.P. Sharma, Controller of Examinations	Member
12. Dr. K.B. Shukla, Prof. & Head, Department of Pl. Physiology, RCA, Udaipur	Member
13. Dr. Magendra Kumar Sharma, Prof. & Head, Department of Nematology, RCA, Udaipur	Member
14. Dr. Anupam Bhatnagar, Prof. & Head, Department of Mining Engg., CTAE, Udaipur	Member
15. Dr. (Mrs.) Neeta Lodha, Prof. & Head, Department of FRM, CHSc., Udaipur	Member
16. Dr. (Mrs.) Sudha Babel, Prof. & Head, Department of TAD, CHSc., Udaipur	Member
17. Dr. N.K. Jain, Prof. & Head, Department of Dairy & Food Tech., CDFST, Udaipur	Member
18. Dr. B.K. Sharma, Prof. & Head, Department of Harvest & Post Harvest Technology, CoF, Udaipur	Member
19. Dr. S.K. Sharma, Prof. & Zonal Director Research, ARS, Udaipur	Member
20. Dr. R.B. Dubey, Professor, Department of PBG, RCA, Udaipur	Member
21. Dr. S.K. Sharma, Professor, Aquatic Environment, CoF, Udaipur	Member
22. Dr. B.P. Nandwana, Prof., Department of Mech. Engg., CTAE, Udaipur	Member
23. Dr. (Mrs.) Meenu Srivastav, Professor, Department of TAD, CHSc., Udaipur	Member
24. Dr. (Mrs.) Nikita Wadhawan, Asstt. Prof., Department of Dairy & Food Science Technology, CDFST, Udaipur	Member
25. Ms. Priyanka Jodhawat, Registrar	Secretary

## INVITEE:

1. Dr. Subhash Bhargava, OSD to Vice-Chancellor
2. Sh. D.N. Purohit, Comptroller

At the outset, the Registrar & Secretary extended a warm welcome to all the members. She specially welcomed Prof. A.K. Vyas, ADG (HRM), ICAR, New Delhi. Thereafter Hon<sup>ble</sup> Vice-Chancellor extended a warm welcome to all the members. He said that this meeting is being convened for implementation of V. Deans' Committee report of ICAR in all the colleges.

(Priyanka Jodhawat)  
REGISTRAR  
MPUAT, Udaipur