



UNIVERSITY OF KOTA

M.B.S. Marg, Kota-324005

DR. H. K. J.
Gw
26/7/2014
25

Minutes of the special meeting of Board of Management held on 30/06/2014

The special 25th meeting of the Board of Management (BOM) was held on 30.06.2014 at 12:30 p.m. in Vice-Chancellor's Secretariat under the chairmanship of Prof. Madhu Sudan Sharma, Vice-Chancellor, University of Kota, Kota.

Following were present-

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| Prof. Madhu Sudan Sharma | In Chair |
| Hon'ble Vice-Chancellor,
University of Kota, Kota. | |
| 2. Smt. Manju Sharma
Chancellor's Nominee | Member |
| 3. Dr. Jagat Narayan
Chancellor's Nominee | Member |
| 4. Prof. S. C. Rajora
Vice-Chancellor's Nominee &
Head, Department of Social Sciences
University of Kota, Kota | Member |
| 5. Prof. N.K. Jaiman
Vice-Chancellor's Nominee &
Head, Department of Pure & Applied Physics
University of Kota, Kota | Member |
| 6. Shri V.K. Vashistha
State Govt. Nominee | Member |

Annex

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| 7. | Prof. Vijay Shrimali
State Govt. Nominee | Member |
| 8. | Smt. Prem Jain
State Govt. Nominee &
Principal,
Maa Bharti PG College, Kota | Member |
| 9. | Smt. Chandrakanta Meghwal
State Govt. Nominee &
M.L.A.-Ramganjmandi, Distt.-Kota | Member |
| 10. | Dr. D.K. Modani
Nominee of the Principal Secretary,
Higher Education,
Govt. of Rajasthan, Jaipur | Ex-Officio Member |
| 11. | Sh. Abid Khan
Comptroller,
University of Kota, Kota | Special Invitee |
| 12. | Sh. Ram Niwas, I.A.S.
Registrar
University of Kota, Kota | Member Secretary |

Principal Secretary, Finance, Govt. of Rajasthan, Director, College Education, Jaipur, Mrs. Snigdha Dwivedi, State Govt. Nominee and Shri Heera Lal Nagar-MLA, State Govt. Nominee could not attend the meeting.

At the very outset Prof. Madhusudan Sharma, Vice-Chancellor & Chairman, BOM welcomed all the participating & members of the BOM and apprised them of the progress made by the University so far as under:





1. After obtaining the 12-B status, University has obtained the membership of AIU which will be an advantage to the students going in other Universities for further studies.
2. Proposals have been sent to State Govt. for seeking permission of opening of language departments & other courses running in SFS scheme in the University. This matter has also been taken in the agenda to be discussed in Vice-Chancellor's coordination Committee scheduled to be held on 4th July' 2014 at Rajbhawan, Jaipur.
3. Efforts in full swing are being made to fill the vacancies, both teaching & non-teaching which could not be filled up so far due to the code of conduct of general elections.

All BOM members whole heartedly appreciated the efforts made by the Vice-Chancellor for the development of the University.

Thereafter, the Agenda Items were taken up and it was resolved as under:

Agenda item no. 1 : **To confirm the minutes of the last meeting dated 22-05-2014.**

Resolution : The minutes of the meeting of BOM dated 22-05-2014 were confirmed. While confirming the minutes, member secretary of the BOM, Shri Ram Niwas apprised the members of a letter dated-11.06.2014 of Shri H.L. Nagar-MLA, Hon'ble BOM member, was received regarding the observations/comments to be included in the minutes. The observations were taken up & deliberated at length. Since no objection was received from any other Hon'ble members hence, all members unanimously were of the view that the objections raised by Shri Nagar including the objection of recording the minutes incorrectly, be not accepted.





Agenda item No. 2

: To consider and approve the Action Taken Report of the resolutions of the meeting of the Board of Management dated 22.05.2014.

Resolution

: The Action Taken Report of the resolutions of the meeting of Board of Management dated-22-05-2014 was approved.

Agenda item No. 3

: To consider and approve the budget provisions for the financial year 2014-15 and revised estimates for the financial year 2013-14 finally, which has already been provisionally approved by the BOM on the recommendation of Finance Committee in its meeting dated 22.05.2014.

Resolution

: The provisionally approved Budget estimates of the University for financial year 2014-15 & the revised estimates of financial year 2013-14 has finally been approved after discussing/deliberating the suggestions received from Shri H.L. Nagar dated 05.06.2014 & the clarification of the aforesaid letter submitted by Finance Officer, UOK vide letter no. spl-1, dated 28.06.2014 at length. Besides the letter no. 930 dated 05.06.2014, one more letter of Shri H.L. Nagar, Hon'ble BOM member received on 30.06.2014 just before half an hour of the meeting of BOM regarding observation on the Budget estimates. As the letter received not well in time, hence the comments of the said letter could not be considered.

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Agenda item No. 4

: To consider & decide the enhancement of the affiliation & inspection fee courses/subjects running in the affiliated colleges of University of Kota, Kota

Resolution

: The Board unanimously resolved that the matter of enhancement of the affiliation & inspection fee of courses/subjects running in the affiliated colleges be sorted out before 31st Dec. 2014 at the level of Vice-Chancellor by constituting a committee & the recommendations of the same after the approval of Vice-Chancellor be put up on the next BOM meeting as a reporting item. The enhancement / increase in the said fee will be effective for session 2015-16 & onwards.

Agenda item No. 5

: To consider and approve the proposal with regard to review the work experience for the post of Section Officer in this University.

Resolution

: The board resolved that after comparison with the rules of other Universities, the proposal of inserting new clause (iii) in the qualification mentioned for the post of section officers be submitted before next BOM for further deliberations.

Agenda item No. 6

: To consider and approve the minutes of the meetings of the Building committee held on 24.10.2013 & 06.02.2014.

Resolution

: The minutes of the meeting of the building committee dated 24.10.2013 & 06.02.2014 were approved.

(Signature)

(Signature)

Dr. Jagat Narayan, hon'ble BOM member has proposed that the agenda and minutes of BOM should be prepared in our national language-Hindi. All hon'ble members showed their consent but of the view that it should not be mandatory to follow.

Agenda item No. 7

: **Any other item with the permission of the chair.**

Resolution

: With the permission of the chair Prof. N.K. Jaiman, Hon'ble BOM member submitted the proposal of establishing/installing a solar energy plant of 100 kWt in the Academic Block of the University which will be highly beneficial for the University as well as for the students. The estimate cost of this project is Rs. 90 lac and out of the total cost, Rs. 27.00 lac approx. would be covered under Central Finance Scheme of MNRE guidelines (Ministry of new & renewable energy). Our University will have to bear only balance cost of Rs. 63.00 lac (if MNRE provides Central Finance Assistance & sanction the project to REIL). It may be mentioned here that Finance Deptt., Govt of Rajasthan has issued a circular no. F.1 (18)/FD/GF & AR/2011 dated 04 September 2013 under sub-section (2) of section 6 of the Rajasthan Transparency in Public Procurement Act, 2013 (Act no. 21 of 2012), enlisting REIL (Rajasthan Electronics & Instruments Ltd., Jaipur) for direct procurement of solar equipments. After deliberations at length, all hon'ble members


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appreciated the proposal & resolved that process of installing the solar project be processed/initiated at the earliest.

Further, a representation submitted by Dr. Praveen Goyal regarding revoke in suspension was taken up. Shri Ram Niwas, the member secretary, BOM apprised the Board that legal opinion has already been taken in the matter. All Hon'ble members went through the legal opinion & unanimously resolved that according to the legal opinion, decision be conveyed to Dr. Praveen Goyal.

Meeting ended with vote of thanks to the Chair.


(Prof. Madhu Sudan Sharma)
Vice-Chancellor &
Chairman


Ram Niwas, I.A.S.
Registrar &
Member-Secretary