Central University of Rajasthan



MINUTES

45TH MEETING OF EXECUTIVE COUNCIL

Meeting No. : 45 (Forty Five)

Venue : From the Conference Room,

Second Floor, Administrative Building

Date : Tuesday, November 23, 2021

Time : 11.00 AM onwards

MINUTES OF THE 45th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23 NOVEMBER 2021 (11.00 AM ONWARDS) FROM THE CONFERENCE ROOM, SECOND FLOOR, ADMINISTRATIVE BUILDING CENTRAL UNIVERSITY OF RAJASTHAN

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MINUTES OF THE 45th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23 NOVEMBER 2021 (11.00 AM ONWARDS) FROM THE CONFERENCE ROOM, SECOND FLOOR, ADMINISTRATIVE BUILDING CENTRAL UNIVERSITY OF RAJASTHAN

ITEMS AT A GLANCE

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 $44^{\rm th}$ Meeting (ONLINE) of the Executive Council held on Friday – September 03, 2021 (10.30 AM onwards) from the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan

The following Members were present in the meeting:

1.	Prof. Neeraj Gupta, Chairman and Vice Chancellor (i/c) Central University of Rajasthan	Physically Present
2.	Dr. Vishwajeet Kumar, Director (CU-III), Ministry of Education Representing Principal Secretary , Higher Education, Ministry of Education Government of India	Through Video Conferencing
3.	Prof. J. S. Rajput Nominee of the Chairman, UGC	Through Video Conferencing
4.	Dr. Firoz Akhtar, Joint Secretary Representing <u>Principal Secretary</u> , Higher Education Government of Rajasthan	Through Video Conferencing
5.	Dr. Anjali Sharma, Dean, School of Education Central University of Rajasthan	Through Video Conferencing
6.	Prof. Jugal Kishore Prajapat, Dean, School of Mathematics, Statistics and Computational Sciences, Central University of Rajasthan	Physically Present
7.	Prof. Supriya Agrawal, Dean, School of Humanities and Languages Central University of Rajasthan	Through Video Conferencing
8.	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences Central University of Rajasthan	Physically Present
9.	Prof. Pradeep Verma, School of Life Sciences Central University of Rajasthan	Physically Present
10.	Dr. Mamta Rani Singh, Department of Computer Science Central University of Rajasthan	Through Video Conferencing
11.	Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management Central University of Rajasthan	Physically Present
12.	Prof. Dinesh Chandra Sharma, Secretary & Registrar (i/c) Central University of Rajasthan	Physically Present

Special Invitees

1.	Sh. Santosh K Srivastava, Finance Officer (i/c) / Joint Registrar-I, Central University of Rajasthan	Physically Present
2.	Prof. S. N. Ambedkar, Controller of Examinations (i/c), Central University of Rajasthan	Physically Present

MINUTES OF THE 45th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23 NOVEMBER 2021 (11.00 AM ONWARDS)

DETAILED MINUTES

ITEM NO.	PARTICULARS				
	WELCOME A				
	The Chairman extended hearty welcome to all the Members of the Executive Council. He also apprised the Members about the recent developments.				
45-1.0	He welcomed Dr. Mamta Rani, Associate Professor, Department of Computer Science, the new member on the Executive Council who is attending the first meeting as member. He also welcomed Dr. Vishwajeet Kumar, Director (CU-III), MoE, GOI (representing Principal Secretary (HE), MoE, GOI) and Dr. Firoz Akhtar, Joint Secretary (HE), GOR (representing Principal Secretary (HE), GOR) for attending the meeting.				
	nts at the University including ine Admission Counselling be-				
45-2.0	CONFIRMA	ΓΙΟΝ OF MINUTES			
45-2.1	Confirmation September	on of Minutes of 44^{th} Meeting of the Executi 03, 2021.	ve Council held on Friday,		
	Copy of the Minutes of the 44th Meeting of the Executive Council held on Friday, September 03, 2021 is enclosed. (Annexure-A) [Page No.: 11 to 22]. Minutes were circulated to all Members through e-mail on September 08, 2021 for confirmation/comments. Consent/Approval from 04 Members were received on the same through email. No comments were received from the remaining Members. The Final Minutes were once again circulated to all the members on October 06, 2021.				
	Placed before the Executive Council for confirmation.				
	Resolution: Minutes of the 44 rd Meeting of the Executive Council were confirmed.				
45-3.0	ACTION TAKEN REPORTS				
45-3.1	Action Taken Report for 44th Meeting of the Executive Council held on Friday, September 03, 2021				
	Item No.	E.C. Item	Action Taken		
	44-5.1	Appointment under "Scheme for Compassionate Appointment under the Central Government"	Appointment letters were issued to Mrs. Autha Sharmila W/o Late Dr. Aitha Nagaraju and Ms. Malvika Singh D/o Late Prof. MRP Singh for the post of LDC under Scheme for Compassionate Appointment. Both have joined the University on 09.09.2021 and 27.09.2021 respectively.		
	44-5.2	Nomination of Member of the Executive Council under Statute 11(1))(viii) of the Central University Act, 2009.	Notification for appointment of Dr. Mamta Rani as member of Executive Council under Statute 11 (1) (viii) has been issued on 08.10.2021		
	44-5.3	Naming of the Central University of Rajasthan after Legendary Maharana Pratap	The proposal is sent to MoE.		
	'				

	44.5.4	Proposal for collaboration and MoU with (1) National	Necessary action has been
		Institute of Agriculture Marketing, Jaipur (2) Malviya	initiated in this regard.
		National Institute of Technology, Jaipur, and (3) Cen-	
		tral University of Sikkim	
	44-5.5	Regarding supernumerary seats in various pro-	Noted.
		grammes (other than Ph.D.) of the University for chil-	
		dren of non-teaching staff of the University	
	44-5.6	Minutes of the 34nd Meeting of the Finance Commit-	Action Taken.
		tee.	
	44-5.7	Minutes of the 23 rd Meeting of the Academic Council.	Action Taken.
	44-6.1	Matter regarding tenure of Sh. Dinesh Kumar	Sh. Dinesh Kumar Aggarwal,
		Aggarwal as Officer on Special Duty (Finance)	engaged as OSD (Finance) has
			been relieved on 12.10.2021

Resolution: The action taken report was noted.

45-4.0 REPORTING ITEMS / ITEMS FOR RATIFICATION

45-4.1 Rolling Advt. No. 1196 dated 10.09.2021 for various Teaching Positions.

Letters were received from Ministry of Education, Govt. of India vide letter No. D O No. 33-2/2021-TS-III (Pt. I) dated 24.08.2021 and UGC letter No. F.1-11/2021 (SCT) dated 02.09.2021 regarding filling of vacant backlog positions of SC, ST, OBC and EWS categories in a mission mode within a period of one year starting from 05.09.2021 to 04.09.2022 and to report the action taken in each Finance Committee and Executive Council.

In compliance to the above letters, University issued Rolling Advertisement No. 1196 dated 10.09.2021 to fill 13 backlog teaching positions through Special Recruitment Drive for SC, ST, OBC, PWD and EWS categories (**Annexure-B – Page No. 23 to 32**).

This is to further inform that the University has advertised total 64 positions through 04 Rolling Advertisements for various faculty positions and out of total 64 positions, 38 positions are under backlog category.

Hence, the Rolling Advertisement No. 1196 dated 10.09.2021 to fill 13 backlog teaching positions through Special Recruitment Drive for SC, ST, OBC, PWD and EWS categories, is placed before the Executive Council for information and ratification.

This is further to report that presently, the University does not have the regular Vice Chancellor, as such, appointment on backlog positions could not be made as per MoE (Erstwhile MHRD) letter F.No.-19 -58/2014-Desk(U) dated 09.10.2014 (Annexure-C- Page No. 33) and F.No.52-4/2019-Cu.III dated 06.03.2020 (Annexure-D- Page No. 34 to 35).

Placed before the Executive Council for information and ratification.

Resolution: The action taken was noted, ratified and approved. During deliberations, it was confirmed that the Advertisements were issued as per the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Amendment Regulations, 2021.

It was decided that the Vice Chancellor (I/c) may constitute Committees for initial screening of applications as per UGC Regulations. However, further process like Constitution of Selection Committees and its meetings should be taken up only when the Regular Vice Chancellor joins the University.

45-4.2 Admission Process for Academic Session 2021-22

The university has proceeded with the Admission Process through CCMT, DBT and CUCET. The matter regarding the Admission Process was placed before the Academic Council in its 23rd Meeting held on 15th June 2021 which authorized the Chairperson, Admission Committee / Vice Chancellor to approve the modalities of the Admission Process as proposed by the Central Admission Committee. Accordingly, the modalities for Admission Counselling were prepared by the Central Admission Committee and approved by the Vice Chancellor which were

placed on the University Website. This included the non-refundable fee for participation in the Admission Counselling Process of Rs. 1000.00 as was being charged in the earlier years.

The matter is placed before the Executive Council for information and ratification.

Resolution: The action taken was noted, ratified and approved. It was suggested during the meeting that from the next Academic Session, the University should review the participation fee especially in the context of SC/ST/OBC/PWD/EWS Category applicants.

45-4.3 Appointment of Prof. J. K. Prajapat, Professor, Department of Mathematics as Dean (Students Welfare) in Central University of Rajasthan

Prof. Praveen Sahu, Professor, Department of Commerce was appointed as Dean Students Welfare of Central University of Rajasthan *w.e.f.* 10.07.2019 Prof. Sahu requested to relieve him from the responsibility of Dean Students Welfare, accordingly Prof. J. K. Prajapat, Professor, Department of Mathematics has been appointed as Dean Students Welfare of the University *w.e.f.* 11.10.2021, in addition to his present duties in the University, vide University Order dated 11.10.2021.

Placed before the Executive Council for information and ratification.

Resolution: The Executive Council ratified the decision and congratulated Prof. J. K. Prajapat.

45-4.4 | Implementation of New Education Policy - Academic Bank of Credits

As a part of implementation of New Education Policy-2020, the University has registered itself in the Academic Bank of Credits Portal and the Registration of the students is to be done on the portal.

Placed before the Executive Council for information and ratification.

Resolution: The action taken was ratified and approved.

45-4.5 Joining of teaching employee appointed on regular basis.

As approved by the Executive Council in its 38^{th} meeting held on 03.08.2020 Dr. Shital Prasad Mahendra, Associate Professor, Department of Hindi joined the University on regular basis on 01.10.2020. The same was inadvertently missed to be reported with other faculty members in the 44^{th} Meeting of the Executive Council.

Placed before the Executive Council for information.

Resolution: During the meeting, the following list of faculty members, whose joining was inadvertently not reported in the earlier meetings of the Executive Council, was also placed on the screen. The Committee noted the same.

Name of Teacher	Post, Department	Date of Joining	Remarks
Dr. Neha Singh	Assistant Professor,	11.12.2019	-
	Sports Biosciences		
Dr. Hemanth Naick Ba- navath	Assistant Professor, Sports Biosciences	12.12.2019	-
Dr. Sambashiva Rao Kunja	Assistant Professor, Management	16.12.2019	Relieved on 05.03.2020
Prof. Uma Sankar Mishra	Professor, Management	19.12.2019	-
Dr. Nivedita Chaudhary	Assistant Professor, Environmental Science	20.12.2019	-
Dr. Asha Kumari Meena	Assistant Professor, Mathematics	13.01.2020	-
Dr. Sunil G. Purohit	Assistant Professor, Sports Biosciences	23.01.2020	-
Dr. Rina Ram Kishore Godara	Assistant Professor, Education	06.03.2020	-
Dr. T. Sangeetha	Assistant Professor, Education	09.03.2020	-
Dr. Seema Gopinath	Assistant Professor, Education	11.03.2020	-
Dr. Kanak Sharma	Assistant Professor, Education	17.03.2020	-
Dr. Anoop Kumar	Assistant Professor, Culture & Media Studies	17.03.2020	-

	Dr. Kapil Saraswat	Assistant Professor,	30.03.2020	-			
	Prof. Inshad Ali Khan	Electronics and Communication Professor, Microbiology	01.06.2020	<u> </u>			
	Dr. Rajagopala Reddy	Assistant Professor, Chemistry	23.06.2020	-			
	Seelam Dr. Jaya Kritika Ojha	Assistant Professor,	15.09.2020	-			
	Dr. Tarun Kumar	Society-Technology Interface Assistant Professor,	15.09.2020	-			
	Dr. Neethu P.S.	Computer Science & Engineering Assistant Professor,	16.09.2020	-			
	Dr. Guneet Inder Jit Kaur	Sports Psychology Assistant Professor,	25.09.2020	-			
	Dr. Shital Prasad Mahen-	Sports Psychology Associate Professor, Hindi	01.10.2020	-			
	dra Dr. Hemanga Dutta	Associate Professor, Linguistics	01.10.2020	died of Covid- 19 on			
	Dr. M. Marieswaran	Assistant Professor,	09.10.2020	15.05.2021 Relieved on			
	Dr. Wairokpam Premi	Sports Biomechanics Assistant Professor,	29.10.2020	30.07.2021			
	Devi	Society-Technology Interface					
45-5.0	ITEMS FOR CONSIDERATIO	N					
45-5.1		GC, MoE and Central University	v of Raiasthan				
13 3.1	_	•	•				
		Financial Rules, 2017 the auton					
		derstanding (MoU) with the Admi		-			
		ce parameters, output targets in ement in output, along with com					
	work and quantative improve	ment in output, along with com	mensurate input	requirements			
		ious practices, the MOU signed betry of Education is to be sent to		•			
		before the Executive Council fo	•				
	A copy of the Mou is placed i	before the Executive Council to	r consideration	i and approva			
	Resolution: During the med	eting, it was confirmed that tl	ne MoU include	es the points			
	per the recent communication dated 29.10.2021 (Minutes of the Meeting of Secretary (HE) with Vice Chancellors of Central Universities held on 21st October 2021 at 02.30						
	pm to discuss the inclusion of NEP-2020 initiatives in their MoUs) from the Ministry of						
	Education regarding implementation of New Education Policy. Executive Council ap-						
	proved the Tri-Partite MoU to be signed between the University, the University Grants						
	Commission and the Ministry of Education and to be sent to the Ministry of Education.						
45-5.2	Minutes of the 35th Meeting	of the Finance Committee					
		ace Committee of Central Univers	sity of Rainethan	was hald on ?			
	S S		•				
	October 2021. The Minutes of the 35 th Meeting of the Finance Committee are placed before the Executive Council (Annexure-E) [Page No.: 36 to 55].						
	Placed before the Executive Council for consideration and approval.						
	Resolution: Executive Council approved the recommendations of the Finance Committee. 3 Annual Report for the year 2020-21.						
45-5.3							
	Annual Report of the University for the year 2020-21 is prepared and placed before the Executive Council for consideration and approval. After approval, the printed Annual Report will be forwarded to Ministry of Education for laying before both Houses of Parliament.						
	Placed before the Executive	e Council for consideration an	d approval.				
	Resolution: The Chairman appreciated the efforts made by all teaching and non-teaching staff in completing the Annual Report for the year 2020-21, both in English and in Hindi. Prof. J. S. Rajput conveyed his satisfaction about the progress being made by the University as reflected in the Annual Report and appreciated efforts made to put						

together the report which was endorsed by other members.

The Executive Council approved the Annual Report for the year 2020-21 and to forward the same to the Ministry of Education for laying on the table of both the Houses of Parliament.

45-5.4 To consider the Separate Audit Report on Accounts of the University for Financial Year 2020-21

The Accounts of the University for the financial year 2020-21 have been audited by the Comptroller and Auditor General of India. The Separate Audit Reports on the accounts of the University has been received from the Office of the Principal Director of Audit (Central), Ahmedabad, Branch Office Rajasthan vide its letter No. CRA-II/Exp./SAR/CUR/2020-21/D-680 dated 11.10.2021.

The same were placed before the Finance Committee in its 35th meeting held on October 23, 2021 and the same are placed herewith before the Executive Council for consideration and approval (**Annexure-F – Page No. 56 to 62**). After approval, the printed Separate Audit Report will be forwarded to Ministry of Education for laying before both Houses of Parliament.

Resolution of FC: "The Finance Committee considered the Separate Audit Report on the accounts of Central University of Rajasthan, for the financial year 2020-21 and recommended to the Executive Council for consideration and approval and to subsequently forwarding the same to the Ministry of Education for further laying on the table of both the Houses of Parliament."

Placed before the Executive Council for consideration and approval.

Resolution: The Executive Council approved the Separate Audit Report of the University for further forwarding the same along with Audited Annual Accounts of the University for the year 2020-21 to the Ministry of Education for further laying the same on the table of both the Houses of Parliament. Dr. Vishwajeet Kumar, Director (CU), MoE advised that the observations/comments on SAR from the CAG should be looked into by the University and the same be addressed in consultation with the officials of CAG.

45-5.5 Advertisement No. 5413 dated 16.03.2020 for the recruitment of 49 Non-Teaching Positions

The University advertised 49 Non-Teaching positions vide its Advertisement No. 5413 dated 16.03.2020. Due to unavoidable circumstances, the final selection process (except one lady doctor) could not be materialized within the validity period of the advertisement.

This matter was placed before the Executive Council in its 39^{th} Meeting held on 11.12.2020 and EC approved the extension of the validity of the advertisement for a further period of 6 months *i.e.* upto 15.06.2021.

Further, the matter was again placed before the Executive Council in its 43rd Meeting held on June 11, 2021 and the validity period of the Advertisement no. 5413 dated 16.03.2020 was approved to be extended by another six months *i.e.* up to 15.12.2021.

The extension of the validity period of this Advertisement, as approved by the Executive Council, is going to expire on 15th December 2021.

As per CRR-2018:

"The entire recruitment process including and starting from advertisement, conducting skill/trade test, written test or holding of interview (wherever applicable), etc., may be completed within six months from the date of issue of advertisement.

Where the Selection Committee has not met even after a lapse of 06 months w.e.f. the closing date of application for any post, the post shall ordinarily be re-advertised. Provided that if in the opinion of the Vice-Chancellor the circumstances so necessitate, it may extend the validity of the advertisement for another 03 months. However, in any case, the validity of an advertisement shall not be extended beyond 09 months w.e.f. the closing date of the receipt of applications."

".....In the absence of a regular Vice-Chancellor, the Acting Vice-Chancellor may also nominate external experts/ members and hold the meetings of the Selection Committees/ Departmental

Promotion Committees as per the provisions of these rules."

It is also pertinent to mention here that the then Vice Chancellor had constituted the Committee(s) for preparation and recommendation of Final Merit List for all Group-B and Group-C Positions. In its meeting held on 09.04.2021, two members – Prof. J. K. Prajapat and Dr. M. Vijaya Kumar were not agreeable to the idea of any further process by the Committee in absence of the regular Vice Chancellor. The Committee resolved to meet again but this meeting could not be held as the Chairman of the Committee – The Registrar (Regular) also left the University on 15th July 2021 to join Central University of Sikkim.

This is also to inform the Executive Council that one candidate "Mr. Hukma Ram" has filed a Writ Petition in the Hon'ble High Court Rajasthan Bench Jaipur with a request to release the pending results of the recruitment process completed against this advertisement.

The appointment status of the Regular Vice-Chancellor of the University is not yet available.

Placed before the Executive Council for consideration and further directions.

Resolution: During discussions on the matter, it was confirmed that the in-charge Vice Chancellor cannot take a decision for regular appointments as per the MoE directions. After deliberations, it was resolved that no further extension to be given for this Advertisement. If the regular Vice Chancellor joins by 15.12.2021, he/she may take a call/decision on this Advertisement.

45-5.6 Matter of Relieving of Prof. Ram Lakhan Meena from the Post of Professor at Central University of Rajasthan

As resolved by the Executive Council in its 24th Meeting held on 10.08.2016, Prof. Ram Lakhan Meena was not confirmed in the post of Professor at Central University of Rajasthan, his Probation Period was not extended and he was relieved with immediate effect *i.e.* 10.08.2016 (A/N) (Annexure-G – Page No. 63 to 66).

Satyawati College (University of Delhi) vide its letter SC/Admn/549/2015 dated 12.10.2015 had communicated that the lien in respect of Prof. Meena was extended for another period of one year with effect from 14.08.2015 (*i.e.* upto 13.08.2016) as an exceptional case (**Annexure-H-Page No. 67 to 70**).

Prof. Ram Lakhan Meena has filed a Civil Writ Petition No. 11398/2016 in the Hon'ble High Court of Rajasthan, Jaipur Bench and the decision on the same is pending. The case hearing was listed on 21.09.2021.

The University received a letter dated 10.08.2021 from Ministry of Education asking for comments in the matter (**Annexure-I – Page No. 71 to 78**). In response to this letter, the University submitted its reply dated 18.08.2021 (**Annexure-J – Page No. 79 to 106**).

The Ministry of Education, vide its letter dated 14.10.2021 (**Annexure-K – Page No. 107**) has requested the University to reconsider Dr. Ram Lakhan Meena's case. It states as under:

"Dr. Ram Lakhan Meena, Prof., Deptt. of Hindi, CU Rajasthan was relieved from the University without confirmation of his Professorship and by that time his lien ended at his parent University i.e. Delhi University rendering him jobless. He has already completed 18 years of service in DU and now without any job. It may be noted that the deputation upto 10 years is allowed as per the instructions issued vide this Ministry's OM dated 13th October 2014 regarding mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs). It is, therefore, requested that you may re-consider Dr. Ram Lakhan Meena's case and take a decision in the matter."

In view of this, the matter is placed before the Executive Council for information and further directions in the matter.

Resolution: The matter was deliberated. Prof. J. S. Rajput observed that the case is subjudice, complex, and has far reaching implications; as such, ideally, it should not have been placed by the In-charge Vice Chancellor before the Executive Council. After brief discussions on the letter dated 14.10.2021 of the MoE, it was decided that the same

		must be placed before the regular Vice Chancellor as and when he/she is appointed by the Ministry of Education who may take a call in the matter.
4	5-6.0	ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR
	45-6.1	Implementation of MoE SAMARTH ERP Module at the Central University of Rajasthan
		After the meeting, there was a brief discussion regarding implementation of SAMARTH ERP Module at the University. The Vice Chancellor informed that the university was making use of SAMARTH Portal for few modules <i>viz.</i> Employee Management, Leave Management, RTI, Inventory Management, Estate <i>etc.</i> and is in process for implementing few other modules like Recruitment, PayRoll Management, <i>etc.</i> However, the university has been facing certain problems at the back-end. Also, it was observed that the SAMARTH Portal did not have an integrated module covering the complete life-cycle of the student from the Admission to Course Registration, Assessment, Declaration of Result, and issue of the Provisional Marksheet. Similarly, there was need for customization/minor modifications in other modules as per the requirements of the university. The requests for the same have already been sent to the SAMARTH Team. It was decided that SAMARTH Team will coordinate with CURaj and take up the modifications to facilitate implementation of the SAMARTH Modules.

There being no more points, the meeting ended with the vote of thanks to the Chair.
