

# Central University of Rajasthan

(Established under the Central Universities Act, 2009)



## Minutes

### For the Twenty Second Meeting of Executive Council

**Meeting No : Twenty Second (22<sup>nd</sup>)**

**Venue : Conference Room (SP-4)  
Central University of Rajasthan,  
NH-8, Bandarsindri,  
Tehsil – Kishangarh-305 817,  
Distt. - Ajmer, Rajasthan**

**Date : Thursday, the 3<sup>rd</sup> March, 2016**

**Time : 12.00 Noon**

Minutes for the 22<sup>nd</sup> Meeting of the Executive Council held on Thursday, the 3<sup>rd</sup> March 2016 at 12:00 Noon in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305 817, District - Ajmer, Rajasthan

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**The 22<sup>nd</sup> meeting of the Executive Council of Central University of Rajasthan was held on Thursday, the 3<sup>rd</sup> March 2016 at 12.00 Noon onwards in the Conference Room (SP-4), Central University of Rajasthan Campus, Bandarsindri, NH-8, Tehsil-Kishangarh-305 817, Distt. Ajmer (Rajasthan).**

The following members were present in the meeting:

- |     |  |                             |
|-----|--|-----------------------------|
| 1.  | Prof. Arun K Pujari<br>Vice Chancellor,<br>Central University of Rajasthan   | <i>Ex-officio</i> Chairman  |
| 2.  | Shri Ajai Vikram Singh<br>Defence Secretary (Retd.), Govt. of India<br>Baghsuri House, Jaipur Road, Ajmer-305001 (Rajasthan)   | Member                      |
| 3.  | Prof. Mohinder Singh,<br>(Former Member, National Commission for Minority<br>Educational Institutions, Govt. of India)<br>Bhai Vir Singh Sahitya Sadan, Bhai Vir Singh Marg,<br>Gol Market, New Delhi-110001 | Member                      |
| 4.  | Prof. A.K. Gupta<br>Dean, School of Life Sciences<br>Central University of Rajasthan   | Member                      |
| 5.  | Prof. Supriya Agarwal<br>Dean, School of Humanities & Languages<br>Central University of Rajasthan   | Member                      |
| 6.  | Prof. Manish Dev Shrimali<br>Dean, School of Physical Sciences<br>Central University of Rajasthan  | Member                      |
| 7.  | Prof. R.T. Pardasani<br>Professor, School of Chemical Sciences and Pharmacy,<br>Central University of Rajasthan  | Member                      |
| 8.  | Dr. Dinesh Chandra Sharma<br>Associate Professor, Department of Mathematics,<br>Central University of Rajasthan  | Member                      |
| 9.  | Dr. Anand Kumar<br>Assistant Professor, Department of Mathematics<br>Central University of Rajasthan,  | Member                      |
| 10. | Sh. K.V.S. Kameswara Rao<br>Registrar<br>Central University of Rajasthan   | <i>Ex-officio</i> Secretary |

Following members could not attend the meeting and were granted leave of absence:

1. Secretary, Department of Higher Education,  
Ministry of Human Resource Development, Govt. of India,
2. Principal Secretary to the Government,  
Higher Education Department, Rajasthan, Jaipur
3. Prof. Neeraj Gupta
4. Shri Pratap Bhanu Mehta
5. Shri Ashok Patni
6. Col. Rajyavardhan Singh Rathore

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**Minutes of the 22<sup>nd</sup> meeting of the Executive Council of Central University of Rajasthan was held on Thursday, the 03<sup>rd</sup> March 2016 at 12.00 Noon onwards in the Conference Room (SP-4), Central University of Rajasthan Campus, Bandarsindri, NH-8, Tehsil-Kishangarh-305817, Distt. - Ajmer (Rajasthan).**

Item No.	Particulars		
22-1.0	<p><b>Welcome and Presentation by the Vice Chancellor</b></p> <p>Prof. A.K. Pujari, Vice Chancellor extended hearty welcome to all the members and thanked them for gracing the meeting with their esteemed presence.</p> <p>Introduced Mr. K.V.S. Kameswara Rao, who took over the charge as Registrar w.e.f. 1<sup>st</sup> January 2016.</p> <p>Also introduced Prof. Manish Dev Shrimali, who has been appointed a Member of Executive Council in place of Prof. A.P. Singh, Dean, School of School of Mathematics, Statistics &amp; Computational Sciences who retired on superannuation at Central University of Rajasthan.</p> <p>He gave a brief presentation of various events that happened good and bad after the last EC meeting.</p> <p>He mentioned that Prof. R. Sethuraman, Vice Chancellor of SASTRA University and Visitor's nominee to Central University of Rajasthan, donated Rs. 25000/- towards creation of the best student award with the name 'Sastra University Endowment Award'. An Essay competition in English is to be conducted every year on the topic Contemporary Economic Affairs, Contribution of Royal Families in India, Nationalistic Indian Warriors, etc. and whose essay is adjudged as the best one would be given (i) Cash award from the interest that accrues on the principal amount and (ii) a merit certificate.</p> <p>He added that – a workshop on dance was carried out and a yoga training camp was organized, which were well appreciated by the University community at large.</p> <p>He also mentioned about the sad demise of Mr. Mohit Kumar, a Ph.D. scholar who committed suicide.</p> <p>The detailed item-wise Agenda of the Executive Council meeting was then taken up.</p>		
22-2.0	<table border="1"> <tr> <td data-bbox="304 1458 464 2098">22-2.1</td><td data-bbox="464 1458 1461 2098"> <p><b>Confirmation of the Minutes of 21<sup>st</sup> Meeting of the Executive Council held on 12<sup>th</sup> December 2015</b></p> <p>Copy of the Minutes of the 21<sup>st</sup> Meeting of the Executive Council held on Saturday, the 12<sup>th</sup> December 2015, is enclosed (<b>Annexure-A – From Page No. 16 to 48</b>).</p> <p><i>[The minutes of the 21<sup>st</sup> meeting of the Executive Council were placed before the members for confirmation. Dr. D.C. Sharma mentioned that during the discussion on Item No. 21-4.7 in the 21<sup>st</sup> EC meeting, he recused from the deliberations as the matter was related to himself.]</i></p> <p><b><u>Resolution: Confirmed.</u></b></p> </td></tr> </table>	22-2.1	<p><b>Confirmation of the Minutes of 21<sup>st</sup> Meeting of the Executive Council held on 12<sup>th</sup> December 2015</b></p> <p>Copy of the Minutes of the 21<sup>st</sup> Meeting of the Executive Council held on Saturday, the 12<sup>th</sup> December 2015, is enclosed (<b>Annexure-A – From Page No. 16 to 48</b>).</p> <p><i>[The minutes of the 21<sup>st</sup> meeting of the Executive Council were placed before the members for confirmation. Dr. D.C. Sharma mentioned that during the discussion on Item No. 21-4.7 in the 21<sup>st</sup> EC meeting, he recused from the deliberations as the matter was related to himself.]</i></p> <p><b><u>Resolution: Confirmed.</u></b></p>
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		21-4.14	To institute the Lecture Series in Central University of Rajasthan	The necessary action has been initiated.
		21-4.15	To adopt the Guidelines for Leave Travel Concession to the University employees as approved in the Deans Committee	Implemented
		21-4.16	Report of the Workload Committee	The necessary action has been initiated as per approval of the Executive Council
		<b><u>Resolution:</u> Noted.</b>		
<b>22-3.0</b>	<b>Reporting Items</b>			
	<b>22-3.1</b>	<b>Sitting fee to the officials of the Ministry/attached institutions as Government representative in the governance structure of the institution</b>  The UGC vide its letter dated F.No. 3-2/2015(Admin.I/A&B) dated 05 January 2016 has circulated the OM No. 11018/15/2015-CDN dated 31 December 2015 received from Government of India, MHRD, Deptt. of Higher Education, New Delhi. As per the OM the UGC is requested to instruct all higher educational institutions under their purview not to pay any sitting fee to the officials of the Ministry or attached institutions who are nominated as Government representative in the Governance structure of these institutions ( <b>Annexure-B – From Page No. 49 to 50</b> )  <b>Placed before the Executive Council</b>  <b><u>Resolution:</u> Noted and approved.</b>		
	<b>22-3.2</b>	<b>UGC letter F.No. 40-1/2004(JCRC) Vol.III dated 04.04.2015 regarding Core Pay Scale of Laboratory Assistant in Central Universities &amp; UGC maintained Deemed to be Universities</b>  The UGC vide its letter F.No. 40-1/2004(JCRC) Vol.III dated 04.04.2015 communicated to rectify the core pay scale of laboratory assistants at all Central Universities. Accordingly, the University rectified the pay scale of Laboratory Assistants from PB-1 with Grade Pay of Rs. 2000 to PB-1 with Grade Pay of Rs. 2400 ( <b>Annexure-C – From Page No. 51 to 53</b> ).  <b>Placed before the Executive Council</b>  <i>[The core pay scale of Laboratory Assistants be revised as per UGC instructions. The revised pay fixation should be done to the regularly appointed Laboratory Assistants and applicable arrears be released to the incumbents accordingly.]</i>  <b><u>Resolution:</u> Noted and approved.</b>		

22-4.0		Items for Consideration
	22-4.1	<p><b>UGC clarifications dated 03 December 2015 and DOPT OM dated 18 February 2016 regarding Leave Travel Concession</b></p> <p>The Executive council approved guidelines for Leave Travel Concession to the University employees in its 21<sup>st</sup> Meeting vide agenda item 21-4.15. The UGC clarified vide its two letters, F. No. 79-7/2013(CU) dated 03 December 2015 regarding LTC entitlements of the University employees.</p> <p>The Govt. of India DOPT issued OM No. 31011/3/2015-Estt.(A.IV) dated 18 February 2016 regarding fulfillment of procedural requirements for LTC (<b>Annexure-D – From Page No. 54 to 70</b>)</p> <p><b>Placed before the Executive Council for information and consideration</b></p> <p><i>[During the discussion, the EC members suggested to append a list of DOs and DON'Ts with the LTC application form in the light of recent DOPT OM, to ensure timely settlement of LTC claim and facilitate the users to avail the facility, smoothly as per rules and to avoid any complications at a later stage.]</i></p> <p><b><u>Resolution:</u></b>  <b><i>The Executive Council approved the adoption and implementation of the UGC clarification and DOPT OMs regarding sanction of LTC for University employees.</i></b></p>
	22-4.2	<p><b>Approval for various Campus Accommodation charges for Teachers.</b></p> <p>The Deans Committee in its 24<sup>th</sup> Meeting held on 21-01-2016 vide agenda point 24-4.4 recommended the charges for the Guest House charges and also temporary accommodation charges as follows:</p> <p><b>Campus Accommodation for Teachers:</b></p> <p>The university can provide different types of accommodations to its teachers with different types of payment:</p> <p><b><u>Furnished Accommodation:</u></b> A teacher can be provided with a furnished accommodation in the ground floor of the guest house. University will provide a room with attached bathroom and facilities such as Air-conditioner, Refrigerator, two single-beds, geyser, sofa, study table, TV and chairs. University will consider this as transit residential allotment and all teachers on regular appointment will be allotted this accommodation. A teacher who is allotted this accommodation can continue here till a regular residential quarter is allotted with a Charge of Rs. 3500/- per month</p> <p><b><u>Accommodation in Hostel:</u></b> These are purely temporary accommodation and the teacher is expected to vacate such accommodation at the first opportunity.</p> <p>Few furnished rooms will be available under this category. These rooms are for teachers who are appointed on temporary basis. The idea is that a teacher, who is appointed for less than one year, is not expected to acquire household goods. University will provide a minimally furnished room so that the teacher can live in the campus. These rooms will have attached bath. Such accommodation will be charged unless the teacher is appointed as warden of the hostel.</p>



		<p>The room will be charged as follows: -</p> <ul style="list-style-type: none"> <li>• Type III – Rs. 1000/- per month (Non-AC)</li> <li>• Type II – Rs. 1200/- per month (Non-AC)</li> <li>• Type I – Rs. 1500/- per month (Non-AC) and an additional amount of Rs.1500/- per month to be charged if this room is equipped with AC.</li> <li>• Wardens will be provided such accommodation free of rent.</li> </ul> <p><b>Matter is placed before Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b>  <i>The Executive Council approved the campus accommodation charges for teachers.</i></p>
	<b>22-4.3</b>	<p><b>Panel of experts on Selection Committee for appointment of teaching positions, for ratification</b></p> <p>The University has advertised various teaching and non-teaching positions.</p> <p>As per the Selection Committee constitution for teaching positions, three experts in the concerned subject nominated by the Vice Chancellor out of the panel of the names approved by the Executive Council.</p> <p>Considering the action plan for recruitment on vacant teaching and non-teaching positions as submitted to MHRD, the Vice Chancellor prepared the panel of experts in addition to the already approved panels of experts for selection committee for various positions (<i>list enclosed</i>).</p> <p><b>Placed before the Executive Council for information and ratification.</b></p> <p><i>[The lists of the panel of experts for selection committee for various positions were placed before the Executive Council. Considering the urgency for timely recruitment on various vacant teaching and non-teaching positions and difficulty faced by the university for inviting experts in exigency, the lists prepared by the University, were considered by the Executive Council.]</i></p> <p><b><u>Resolution:</u></b>  <i>The list of panel of experts ratified and approved by the Executive Council.</i></p>
	<b>22-4.4</b>	<p><b>Approval of Regulations governing University Guest House.</b></p> <p>The Deans Committee in its 24<sup>th</sup> Meeting held on 21-01-2016 vide agenda point 24-4.5 recommended the rules and regulations governing the Guest House of the University.</p> <p>The recommended "<b>Allotment policy and Charges for the Guest house</b>" of the University is placed herewith. (<b>Annexure-E – From Page No. 71 to 73</b>)</p> <p><b>Matter is placed before the Executive Council for consideration.</b></p> <p><i>[In the EC meeting it was discussed and suggested by the members that the charges as mentioned in the policy was not applicable in the case of Category I &amp; Category II.]</i></p>



		<p><b><u>Resolution:</u></b>  <i>The Executive Council approved the allotment policy and charges for the guest house, incorporating the suggestions.</i></p>
	22-4.5	<p><b>Recruitment of Non-Teaching positions, the vacancies of which were already advertised and some Career Advancement Scheme (CAS) cases</b></p> <p>With reference to advertisement published for various Non-Teaching positions from September 2015 onwards, the process of recruitment is going on and a few <b>Career Advancement Scheme (CAS)</b> cases are also under process. In this regard, the Vice Chancellor may kindly be authorized to go ahead with recruitment process once the selection process is complete.</p> <p>The Executive Council may kindly authorize Vice Chancellor to appoint / promote the incumbent after completion of recruitment process / CAS procedure for Non-Teaching positions and Faculty positions respectively.</p> <p><b>Matter is placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b>  <i>The Executive Council authorized the Vice Chancellor to complete the recruitment process and issue the appointment orders without waiting for approval at Executive Council Meeting. The matter may be subsequently ratified in the following meeting of the Executive Council.</i></p>
	22-4.6	<p><b>Payment of <i>ex-gratia</i> with reference to sad demise of Mr. Mohit Kumar, Ph.D. Scholar</b></p> <p>Mr. Mohit Kumar, a Ph.D. Scholar of Department of Mathematics, Central University of Rajasthan, committed suicide on 5<sup>th</sup> February 2016 in his hostel room.</p> <p><b>Placed before the Executive Council for consideration payment of <i>ex-gratia</i> amount to his bereaved family (Legal heir)</b></p> <p><b><u>Resolution:</u></b>  <i>Executive Council approved the recommendation of the Deans Committee Meeting held on 10<sup>th</sup> February 2016 [Agenda point and resolution of the Deans' Committee attached as <u>Annexure-1</u> – Page No. 74]</i></p>
	22-4.7	<p><b>Request of Prof. Ram Lakhan Meena vide his letter dated 10 June 2015</b></p> <p>[The members of Executive Council suggested to re-write the agenda item so that the facts may be presented in a coherent manner before the Council]</p> <p>As resolved by the Executive Council in its 20<sup>th</sup> Meeting the matter was taken up with the parent organization of Prof. Ram Lakhan Meena, as regards his lien. The point-wise facts, are as follows:</p> <p>Prof. Ram Lakhan Meena joined the Central University of Rajasthan on 14 August 2013 as Professor under the School of Humanities &amp; Languages with a probation period of one year.</p>

	<p>Prof. Meena applied through proper channel and joined the University after getting relieved from his parent organization Satyawati College, University of Delhi, Delhi. He was sanctioned Extraordinary Leave (EOL) with lien for a period of two years <i>w.e.f.</i> date of joining, <i>i.e.</i> 14.08.2013. Prof. Meena was covered under old pension scheme at Satyawati College, Delhi.</p> <p>Prof. Meena requested vide letter No. RLM/HoD/Hindi/Lien/2015-16/07 dated 10.06.2015 to continue in lien as per the decision/implementation of the “Mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs).</p> <p>The UGC vide its letter F.No.51-1/2009(CU) dated 13 January 2012 clarified that the employees coming from pensionable establishments would be governed by pension scheme of parent department till such time they retain the lien with the parent post. In other words employees of new organizations (established on or after 01.01.2004) will be governed by New Pension Scheme (NPS).</p> <p>After successful completion of the stipulated probation period of one year, the matter of confirmation of Prof. Meena was placed [Item 19-4.1] before the Executive Council in its 19<sup>th</sup> Meeting held on 27 May 2015 wherein the EC resolved to confirm the teachers on their respective posts including Prof. Meena from the date of completion of probation period.</p> <p>Prof. Ram Lakhan Meena submitted a request vide letter No. RLM/HoD/Hindi/Lien/2015-16/07 dated 10.06.2015 (<i>copy enclosed</i>) to continue in lien as per the decision/implementation of the “mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs)” as conveyed vide MHRD letter F.No. 8-9/2008-TS.I dated 13.08.2014.</p> <p>On the above request, the Executive Council in its 20<sup>th</sup> meeting dated 29 June 2015 resolved that “<i>matter may be taken up with his parent organization regarding his lien in light of recent instructions issued by the Ministry of HRD for mobility of faculty. The confirmation order may be withheld till the decision in the matter.</i>”</p> <p>The lien in respect of Prof. Meena is extended for another period of one year with effect from 14 August 2015 as communicated by Satyawati College (University of Delhi) vide its letter SC/Admn/549/2015 dated 12 October 2015 (<b>Annexure-F– Page No. 75</b>).</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b><u>Resolution:</u></b></p> <p><i>The Executive Council deliberated on the issue and reiterated that Prof. Meena is currently on EOL with extended lien (One year w.e.f. August 14, 2015) from Satyawati College, University of Delhi, Delhi till August 13, 2016. So long as he continues to be on EOL with lien (as per his own request) by holding a substantive position at his parent organisation, his confirmation at Central University Rajasthan cannot be considered. Hence, in view of continuation of his lien, he is considered to be on probation (as confirmation and lien both together are not feasible) till August 13, 2016. He is to be advised (to ensure smooth running of courses) to choose the option of being confirmed at Central University Rajasthan or revert back to his parent organization by the end of this semester i.e. by May 13, 2016.</i></p>
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	22-4.8	<p><b>Minutes of the 13<sup>th</sup> Meeting of the Academic Council</b></p> <p>The 13<sup>th</sup> meeting of the Academic Council of Central University of Rajasthan is scheduled to be held on 29<sup>th</sup> February 2016 in the University Campus.</p> <p>The minutes of the 13<sup>th</sup> meeting of the Academic Council will be placed at the time of Executive Council meeting (<i>Minutes enclosed</i>).</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b><u>Resolution:</u></b> <i>The Executive Council approved the Minutes of 13<sup>th</sup> Meeting of the Academic council and authorized the Vice Chancellor to take necessary steps for implementation of the decisions proposed in the meeting.</i></p>																																					
	22-4.9	<p><b>Selection Committee Reports on various teaching and non-teaching positions through direct recruitment</b></p> <p>Since last EC meeting, the interviews for various teaching positions for appointment through direct recruitment (Ref. Advt. No. CURAJ/R/F.70/2015-16/1751 dated 30-07-2015), conducted as per schedule given below:</p> <table><tr><th><i>Post</i></th><th><i>Department</i></th><th><i>Date of Interview</i></th></tr><tr><td>Professor (UR-01)</td><td rowspan="2">Biochemistry</td><td rowspan="2">27-01-2016</td></tr><tr><td>Associate Professor (UR-01, SC-01)</td></tr><tr><td>Associate Professor (UR-01)</td><td>Biotechnology</td><td>27-01-2016</td></tr><tr><td>Professor (UR-01)</td><td rowspan="2">Culture and Media Studies</td><td rowspan="2">28-01-2016</td></tr><tr><td>Associate Professor (UR-02)</td></tr><tr><td>Associate Professor (UR-02)</td><td rowspan="2">Economics</td><td rowspan="2">29-01-2016</td></tr><tr><td>Assistant Professor (UR-01, OBC-01)</td></tr><tr><td>Assistant Professor (UR-01)</td><td>Social Work</td><td>28-01-2016</td></tr></table> <table><tr><th><i>Non-teaching Position</i></th><th><i>Date of Interview</i></th></tr><tr><td>Internal Audit Officer</td><td>30-01-2016</td></tr></table> <p>The Selection Committee Reports were placed on table at the time of Executive Council meeting.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b> <i>The Executive Council approved the recommendation of the Selection Committees for teaching and non-teaching positions as follows:</i></p> <table><tr><th><i>Post</i></th><th><i>Recommendation of the Selection Committee</i></th><th><i>Resolution of the Executive Council</i></th></tr><tr><td>Associate Professor (UR-01) – Biochemistry</td><td>Dr. Chandi Charan Mandal</td><td rowspan="4">Appointment order be issued to the selected candidates on the posts</td></tr><tr><td>Associate Professor (UR-01) – Biotechnology</td><td>Dr. J. Panigrahi</td></tr><tr><td>Assistant Professor (UR-01) - Economics</td><td>Dr. Pramod Kumar Naik</td></tr><tr><td>Assistant Professor (UR-01) - Social Work</td><td>Dr. Rajeev M.M. with 05 advance increments and AGP of Rs. 7000)</td></tr></table>	<i>Post</i>	<i>Department</i>	<i>Date of Interview</i>	Professor (UR-01)	Biochemistry	27-01-2016	Associate Professor (UR-01, SC-01)	Associate Professor (UR-01)	Biotechnology	27-01-2016	Professor (UR-01)	Culture and Media Studies	28-01-2016	Associate Professor (UR-02)	Associate Professor (UR-02)	Economics	29-01-2016	Assistant Professor (UR-01, OBC-01)	Assistant Professor (UR-01)	Social Work	28-01-2016	<i>Non-teaching Position</i>	<i>Date of Interview</i>	Internal Audit Officer	30-01-2016	<i>Post</i>	<i>Recommendation of the Selection Committee</i>	<i>Resolution of the Executive Council</i>	Associate Professor (UR-01) – Biochemistry	Dr. Chandi Charan Mandal	Appointment order be issued to the selected candidates on the posts	Associate Professor (UR-01) – Biotechnology	Dr. J. Panigrahi	Assistant Professor (UR-01) - Economics	Dr. Pramod Kumar Naik	Assistant Professor (UR-01) - Social Work	Dr. Rajeev M.M. with 05 advance increments and AGP of Rs. 7000)
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Assistant Professor (OBC-01) – Economics															
Professor (UR-01) – Biochemistry	NFS														
Associate Professor (SC-01) – Biochemistry	NFS														
		<p><b>Due to non-availability of eligible candidates, the interviews for the following positions were not conducted:</b></p> <table><tr><th>Post and Department</th><th>Resolution of Executive Council</th></tr><tr><td>Associate Professor (SC-01) - Biochemistry</td><td rowspan="6">Noted. The posts may be re-advertised and a rolling advertisement may also be placed on the University website, once the present recruitment process is completed.</td></tr><tr><td>Professor (SC-01) – Economics</td></tr><tr><td>Assistant Professor (OBC-VH-01) – Economics</td></tr><tr><td>Professor (UR-01) – Microbiology</td></tr><tr><td>Professor (SC-01) - Social Work</td></tr><tr><td>Associate Professor (UR-01) - Social Work</td></tr></table> <table><tr><th>Non-teaching Position</th><th>Recommendation of the Selection Committee</th></tr><tr><td>Internal Audit Officer</td><td>Shri B. Narsimloo to be appointed on contract basis for initial period of three year, with 03 advance increments.</td></tr></table>	Post and Department	Resolution of Executive Council	Associate Professor (SC-01) - Biochemistry	Noted. The posts may be re-advertised and a rolling advertisement may also be placed on the University website, once the present recruitment process is completed.	Professor (SC-01) – Economics	Assistant Professor (OBC-VH-01) – Economics	Professor (UR-01) – Microbiology	Professor (SC-01) - Social Work	Associate Professor (UR-01) - Social Work	Non-teaching Position	Recommendation of the Selection Committee	Internal Audit Officer	Shri B. Narsimloo to be appointed on contract basis for initial period of three year, with 03 advance increments.
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Non-teaching Position	Recommendation of the Selection Committee														
Internal Audit Officer	Shri B. Narsimloo to be appointed on contract basis for initial period of three year, with 03 advance increments.														
	22-4.10	<p><b>Selection Committee Reports on various teaching positions through CAS</b></p> <p>The Selection Committee meetings for eligible Associate Professor applied for promotion from Stage-4 to Stage-5 under CAS were scheduled in the University.</p> <p>The selection committee reports will be placed on table at the time of meeting.</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><i>[The recommendation of the Selection Committee for movement from Stage-4 to Stage-5 under CAS in respect of Dr. Pradeep Verma, Associate Professor in Microbiology, was placed before the Executive Council. The members were apprised that the university considered the past services of Dr. Verma at his previous organization on the basis of legal opinion. He completed three years of service on the post of Associate Professor on 25 July 2014 and fulfil the desired requirement for movement from Stage 4 to 5 under CAS.]</i></p> <p><b><u>Resolution:</u></b></p> <p><b>The Executive Council accepted and approved the recommendation of the Selection Committee in respect of Dr. Pradeep Verma, Associate Professor in Microbiology, for movement from Stage-4 (AGP Rs. 9000) to Stage-5 (AGP Rs. 10000)(under CAS) and to designate him as Professor.</b></p>													

22-4.11	<p><b>Confidential Item No. 1 – To consider Report of SPARSH Cell with regard to a complaint from Ms. Kanak Charan against Mr. Dinesh Kumar Agarwal</b></p> <p><b><u>Resolution:</u></b>  <b><i>Executive Council accepted the recommendations of the SPARSH.</i></b></p> <p>1. Understanding the Statutory position of the accused, a stern and strict reprimand be issued to the accused.</p> <p><b><i>Executive Council approved the recommendation.</i></b></p> <p>2. The Committee recommends that a serious view needs to be taken on employees violating the code of conduct. A specific notice may be issued to all office bearers of CURaj stating that no individual or office-bearer should have liberty to trivialise the matter related to sexual harassment at work place and compromise with its confidentiality.</p> <p><b><i>Executive Council approved the recommendation.</i></b></p> <p>3. If required, the availability of phone recording may be sent to the experts along with the voice sample of accused for further verification.</p> <p><b><i>Executive Council recommended the matter to be brought to the notice of local authority.</i></b></p>
22-4.12	<p><b>Confidential Item No. 2 – To consider Report of the Fact Finding Committee constituted to enquire into the incident of suicide committed by Mr. Mohit Kumar, Ph.D. Research Scholar, Dept. of Mathematics on 05.02.2016</b></p> <p>A Fact Finding Committee was constituted by the Competent Authority on 6.2.2016 to enquire into the incident of suicide committed by Mr. Mohit Kumar, Ph.D. Research Scholar, Department of Mathematics on 5.2.2016. The committee submitted its report to the Vice Chancellor on 24.2.2016. The recommendations of the committee were placed before the Executive Council.</p> <p><b><u>Resolution:</u></b>  <b><i>Executive Council accepted the recommendations of the Committee.</i></b></p> <p>Immediate Measures:</p> <ol style="list-style-type: none"> <li>1. Establishment of Counselling Cell,</li> <li>2. Ambulance must be well equipped,</li> <li>3. Emergency health services must be introduced in the campus on 24X7 basis,</li> <li>4. Security system in the campus should be thoroughly revamped, strengthened and strictly monitored,</li> <li>5. Commencement of Yoga classes, Meditation and other stress relieving programmes such as dance classes, music classes etc.,</li> <li>6. Sports facility to be strengthened and tutors be appointed,</li> <li>7. Regular meeting of Students' Grievance Committee and Student Discipline Committee be held at regular intervals.</li> </ol> <p><b><i>Executive Council approved the recommendation.</i></b></p>

		<p><b>Measures for Better Research Environment</b></p> <ol style="list-style-type: none"> <li>1. There should be a three member advisory committee for each research scholar just after admission which shall include two faculty members from similar research interest (or closely related topics) from the department and one from sister department.</li> <li>2. After the successful completion of Ph.D. Course work, student should be given an option to choose one of the advisory committee members as his/her research supervisor.</li> <li>3. Students' Advisory Committee should meet atleast once in every three months to discuss the research progress and any other related matter.</li> <li>4. The application for change of Ph.D. Supervisor or any other grievance should be addressed to Head of concerned Department and Copy of the same should be sent to Office of Dean – School and Dean – Research/Registrar.</li> <li>5. The Head of concerned Department should consult advisory committee of the concerned student and seek their opinion/comments on any grievance or change of supervisor issues within 3 working days from the date of submission of any such application.</li> <li>6. All grievance application should be responded to all concern within 7 working days on the progress and outcome.</li> <li>7. For initially one or two years, the hostel allotment for Ph.D. Scholars should be on sharing basis.</li> <li>8. Monthly meeting with the Students within the deptt./University level should be initiated.</li> <li>9. Each Department should have research scholars club for various academic activities and discussion. The club can have weekly seminar by research scholars and faculty.</li> <li>10. The PhD supervisor is to be decided preferably after Pre-Ph.D. course work. Students should be given enough opportunity to interact with all faculty members of the department before finalizing the topic of interest with the mutual consent of Research Scholar and Supervisor.</li> <li>11. Establishment of Research Cell in the University with dedicated staff for disbursement of scholarship and other matters related to research activities.</li> </ol> <p><b><i>Executive Council approved the recommendation.</i></b></p> <p>General Suggestions:</p> <ol style="list-style-type: none"> <li>1. The problem of disconnect between different officials and committee working in the university need to be reviewed.</li> <li>2. Internet facility in the campus should be reviewed.</li> <li>3. Entry/Exit in the Deptt. / Hostels should be maintained strictly.</li> <li>4. Public relation system should be reviewed regularly.</li> </ol> <p><b><i>Executive Council approved the recommendation.</i></b></p>
	<b>22-4.13</b>	<p><b>Confidential Item No. 3 – To consider Report of the Committee constituted to look into the complaints by Mr. Yadvendra Singh against Dean (Students Welfare)</b></p> <p>A Committee was constituted by the Competent Authority to look into the complaints made by Mr. Yadvendra Singh Shekhawat against Dean (Students Welfare). Mr. Yadvendra also sent an e-mail to the Office of the President of India and Ministry of Human Resource Development for self-immolation in the matter. The committee submitted its report to Hon'ble Vice Chancellor. Recommendations of the Committee are placed before the Executive Council.</p>



		<p>"In view of the severe allegation levelled by Prof. R.L. Meena against some of the Committee members, we fear that any decision / comments by the Committee will be misinterpreted. It is, therefore, proper to refer this matter to the competent Committee."</p> <p><b><u>Resolution:</u></b>  <i>The committee's inability to give a crisp recommendation on the matter due to Dr. Meena's alleged questioning the integrity of the members of the committee is considered as a matter of grave concern. Other matters relating to Dr. Meena also arose during the discussion. It is also reported that Dr. Meena has been making press statements about the University without proper permission of the University authority. He has not been following the protocol of writing to the Chancellor and the Visitor through proper channel. He has been making allegations against several office bearers including the committee members questioning their integrity. The present complaint under consideration is also questioning the style of functioning of Dr. Meena as DSW.</i></p> <p><i>Executive Council felt that detailed investigation by an external committee constituted by the Vice Chancellor should be carried out to bring out the facts of the matter for consideration. The external committee may be of some Senior Professors and Vice Chancellors (Sitting or Former) of other Universities. This committee will examine the complaint of Mr. Yadvendra Singh, the complaints of Dr. Meena and other communications on this matter. It was also suggested that legal opinion is to be obtained for further course of action to be taken as per the recommendation of the above mentioned committee, and in the light of resolution made with reference to agenda item No. 22-4.7 mentioned herein.</i></p>
	22-4.14	<p><b>To consider nomination of the members on Finance Committee of the University</b></p> <p>As per provisions of the Statute 17(1)(iv) of the Central Universities Act, 2009, the Finance Committee shall have three persons nominated by the Executive Council, "out of which at least one shall be a member of the Executive Council".</p> <p>Under this provision, Dr. D.C. Sharma, Dean, School of Mathematics, Statistics and Computational Sciences was nominated as EC member.</p> <p>The term of other two members (following members) nominated by EC under this clause (17(1)(iv)) will be completed in May 2016</p> <ol style="list-style-type: none"> <li>1. Dr N U Siddiquee</li> <li>2. Shri Biju Mathew</li> </ol> <p>The EC may consider nominating two members under 17(1) (iv).</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b>  <i>The Executive Council authorized the Vice Chancellor for nomination of the two members on Finance Committee</i></p>



	<b>22-4.15</b>	<p><b>Pay fixation of re-employed pensioners at Central University of Rajasthan</b></p> <p>Several teaching and non-teaching employees join the University after retirement/deemed-retirement from the Central Government/State Government/Central Autonomous Bodies/State Autonomous Bodies etc. While fixing their pay it is proposed that this University may be permitted to deduct pension/notional pension as per the guidelines/instructions issued by the Government of India/UGC from time to time and their pay may be permitted to be fixed accordingly.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b>  <i>The Executive council approved for pay-fixation of re-employed pensioners at Central University of Rajasthan as proposed.</i></p>
	<b>22-4.16</b>	<p><b>Suggesting Names to MHRD for nomination on Executive Council in place of the members whose terms are completing.</b></p> <ol style="list-style-type: none"> <li>1. Prof. Sudhir Kumar Sopory, Former Vice Chancellor, JNU</li> <li>2. Prof. D.P. Agarwal, Former Chairman, UPSC</li> <li>3. Prof. R.C. Kuhad, Vice Chancellor, Central University of Haryana</li> <li>4. Prof. Seyed Ehtesham Hassnain, IIP, Former Vice Chancellor, University of Hyderabad</li> <li>5. Prof. Rajeev Sangal, Director, IIT BHU, Varanasi</li> <li>6. Prof. C.V.R. Murty, Director, IIT, Jodhpur</li> <li>7. Prof. I.K. Bhat, Director, MNIT, Jaipur</li> </ol> <p><b><u>Resolution:</u></b>  <i>The Executive Council approved the above list to be sent to the MHRD for nomination in place of the members whose terms are completing.</i></p>

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