

Central University of Rajasthan



Minutes

For the Twenty Fifth Meeting of Executive Council

Meeting No. : Twenty Fifth (25th)

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

Date : Friday, 30th September, 2016

Time : 2:00 P.M.

Minutes of the 25th Meeting of the Executive Council, held on Friday, the 30th September 2016 at 2:00 P.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil– Kishangarh-305817, Distt. - Ajmer, Rajasthan

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The 25th Meeting of the Executive Council of Central University of Rajasthan was held on Friday, the 30th September 2016 at 2:00 P.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil– Kishangarh-305817, Distt. - Ajmer, (Rajasthan)

The following members were present in the meeting:

- | | | |
|-----|--|-----------------------------|
| 1. | Prof. Arun K Pujari
Vice Chancellor, Central University of Rajasthan | <i>Ex-officio</i> Chairman |
| 2. | Dr. I. S. Sood,
Principal, Govt. College, Kishangarh
Nominee of the Secretary (HE) Govt. of Rajasthan | Member |
| 3. | Prof. Manish Dev Shrimali
Dean, School of Physical Sciences
Central University of Rajasthan | Member |
| 4. | Dr. Maithili R. P. Singh
Dean School of Commerce & Management
Central University of Rajasthan | Member |
| 5. | Prof. S.N. Ambedkar
Dean, School of Social Sciences
Central University of Rajasthan | Member |
| 6. | Dr. Sunil G. Naik
Dean, School of Chemical Science & Pharmacy,
Central University of Rajasthan | Member |
| 7. | Prof. R.T. Pardasani
Professor, School of Chemical Sciences and Pharmacy,
Central University of Rajasthan | Member |
| 8. | Dr. Jugal Kishore Prajapat
Associate Professor, Department of Mathematics,
Central University of Rajasthan | Member |
| 9. | Dr. Raghu Chitta
Assistant Professor, Department of Chemistry,
Central University of Rajasthan | Member |
| 10. | Sh. K.V.S. Kameswara Rao
Registrar
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. Prof. Paula Banerjee,
Nominee of the Chairman, UGC
3. Prof. Monika Nagori
Professor, Department of Sociology, Mohan Lal Sukhadia University, Udaipur
Nominee of the Court of CURAJ

As there was only one external member against the requirement of presence of minimum two external members and hence, as there was no quorum, it was suggested to the Chairman to reconvene the meeting and (i) the Agenda items which are essential considering the upcoming Convocation and the current academic section, may be accepted and approved in exercise of powers conferred under Section 11(3) of the Central Universities Act 2009 and (ii) the Agenda items which have financial implications will be placed in the next EC Meeting through FC. The Chairman of the EC has accepted the suggestions of the EC Members and decided that the reconvened meeting may be held as valid and Agenda may be taken up as per the above mentioned suggestions.

Minutes of the 25th Meeting of the Executive Council of Central University of Rajasthan held on Friday, the 30th September 2016 at 2:00 P.M. onwards in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305817, Distt. - Ajmer, (Rajasthan)

Item No.	Particulars																				
25-1.0	Welcome and Presentation by the Chairman The Chairman extended hearty welcome to all the members of the EC and thanked them for gracing the meeting with their esteemed presence. He also welcomed the new member Dr. Sunil G Naik and the contribution made by the former members. Chairman conveyed about the sad demise of Prof. Venugopalan passed away on 23 rd August 2016. During the Opening Remarks, Vice Chancellor presented the activities of the period of between the last meeting of the Executive Council and till date.																				
25-2.0	25-2.1	Confirmation of the Minutes of 24th Meeting of the Executive Council held on 10th August 2016 Copy of the Minutes of the 24 th Meeting of the Executive Council held on 10 th August 2016, is enclosed (<i>Annexure A From Page No. 09 to 23</i>). <i>[The minutes of the 24th meeting of the Executive Council were placed before the members for confirmation.]</i> <u>Resolution:</u> Confirmed with minor corrections in Point No. 24-5.3, 24-5.4 and 24-5.5 made as per the suggestions received.																			
	25-2.2	Action Taken Reports.																			
		<table><tr><th>Item No.</th><th>E.C. Item</th><th>Action Taken</th></tr><tr><td>24-4.1</td><td>Third Convocation Ceremony of the University</td><td>Implemented.</td></tr><tr><td>24-4.2</td><td>Academic Dress (gowns) for Convocation</td><td>As per approval of the EC, the Indian Dress code for various dignitaries, members of the University authorities, University officials and degree recipient students has been prepared, notified and being implemented from ensuing 3rd convocation ceremony.</td></tr><tr><td>24-4.3</td><td>Admission of students from SOS Children's Village, Jaipur in the M.A. (Social Work) programme</td><td>Noted and Implemented.</td></tr><tr><td>24-4.4</td><td>Grant of Study Leave to Mr. Sunil Sharma for pursuing Ph.D. programme</td><td>Implemented.</td></tr><tr><td>24-4.5</td><td>Empanelment of Advocates</td><td>As resolved by the EC, matter will be reported to the ensuing Finance Committee.</td></tr></table>	Item No.	E.C. Item	Action Taken	24-4.1	Third Convocation Ceremony of the University	Implemented.	24-4.2	Academic Dress (gowns) for Convocation	As per approval of the EC, the Indian Dress code for various dignitaries, members of the University authorities, University officials and degree recipient students has been prepared, notified and being implemented from ensuing 3 rd convocation ceremony.	24-4.3	Admission of students from SOS Children's Village, Jaipur in the M.A. (Social Work) programme	Noted and Implemented.	24-4.4	Grant of Study Leave to Mr. Sunil Sharma for pursuing Ph.D. programme	Implemented.	24-4.5	Empanelment of Advocates	As resolved by the EC, matter will be reported to the ensuing Finance Committee.	
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		24-4.6	<i>Confirmation of Prof. Ram Lakhan Meena in the post of Professor, at Central University of Rajasthan, placed before the Executive Council for consideration with reference to his request letter dated 26th July 2016</i>	<i>As per approval of the Executive Council, necessary order to relieve Prof. Ram Lakhan Meena w.e.f. 10-08-2016 (A/N) has been issued.</i>
		24-4.7	<i>Nomenclature of University hostel buildings</i>	<i>As resolved by the EC, the matter will be placed before EC after more deliberations in due course of time.</i>
		24-4.8	<i>Reply received from CURTA office bearers in response to Memorandum issued to them.</i>	<i>Implemented.</i>
		24-4.9	<i>Additional names of the Experts in the Panel of experts on Selection Committees for appointment of teaching positions, for ratification</i>	<i>Noted.</i>
		24-4.10	<i>Selection Committee Reports for various teaching and non-teaching posts</i>	<i>Implemented.</i> <i>As resolved by the Executive Council, the appointments were kept on hold honoring the Stay Order by Hon'ble Court to the specific advertisement no. CURAJ/R/F. 79/2016/781 dated 03.06.2016.</i> <i>In reference to advertisement no. CURAJ/R/F.70/15-16/1751 dated 30.07.2015 appointments orders have been issued to the selected candidates.</i>
		24-5.1	<i>To adopt the UGC (4th Amendment) Regulations, 2016 and UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2016 along with clarification dated 25 July 2016</i>	<i>Implemented.</i>
		24-5.2	<i>Reports of the Screening-cum-Evaluation Committee for promotion of eligible Assistant Professors from Stage-1 to Stage-2 through CAS</i>	<i>As per approval of the EC, necessary orders have been issued for movement of Dr. Easwar Srinivasan, Dr. Srinivasrao Yaragorla (Department of Chemistry) and Dr. Bhumiika Sharma (Department of English) from Stage-1 to Stage-2 under CAS.</i>
		24-5.3	<i>Considering Appointment of Prof. G. G. Wankhede as Professor in Department of Education on contract basis as per the recommendation of Prof. Vasant S. Shinde, Visitor's Nominee</i>	<i>As per approval of the Executive Council, necessary order has been issued.</i>

		24-5.4	To consider recommendation of the Selection Committee for appointment of Prof. Someshwar Das, Scientist-G, National Centre for Medium Range Weather Forecasting, Ministry of Earth Sciences, New Delhi as a Professor, Department of Atmospheric Science	As per approval of the Executive Council, necessary order has been issued.
		24-5.5	To consider recommendation of the Selection Committee for appointment of Prof. M. Krishnan as a Professor in Department of Biochemistry	As per approval of the Executive Council, necessary order has been issued.
		<p>Resolution: Noted with suggestion to make desired corrections in point no. 24-5.3, 24-5.4 and 24-5.5.</p> <p>24-5.3: Appointment of Prof. G. G. Wankhede as Professor in Department of Education on contract basis as per the recommendation of Prof. Vasant S. Shinde, Visitor's Nominee</p> <p>Prof. Vasant S. Shinde, who is the Visitor's Nominee on the Selection Committees at the Central University of Rajasthan, has recommended Prof. G. G. Wankhede for the post of Professor in Department of Education at the Central University of Rajasthan to lead the Department.</p> <p>Executive Council may consider the recommendation for appointment of Prof. G. G. Wankhede on the post of Professor in the Department of Education against the vacant position of Professor for two years or till the vacancy is filled, whichever is earlier.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council considered the recommendation and accorded approval to appoint Prof. G. G. Wankhede on the post of Professor in the Department of Education on contract basis for two years or till the regular vacancy is filled, whichever is earlier.</p> <p>24-5.4 : Appointment of Prof. Someshwar Das, Scientist-G, National Centre for Medium Range Weather Forecasting, Ministry of Earth Sciences, New Delhi as Professor, Department of Atmospheric Science</p> <p>With reference to the advertisement dated June 03, 2016, this is to inform that there was a rolling advertisement for Associate Professors and Professors. The process has not yet been started against these positions. The selection committee constituted for the Department of Atmospheric Sciences felt the need of a senior teacher for the Department and recommended. The Executive Council may consider the recommendation of the Council of Experts for appointing Prof. Someshwar Das as Professor in Department of Atmospheric Science on contract basis for a period of three years.</p> <p>Resolution: Recommendations of the Council of Experts for appointment of Prof. Someshwar Das, Scientist-G, National Centre for Medium Range Weather Forecasting, Ministry of Earth Sciences, New Delhi on the post of Professor in the Department of Atmospheric Science on contract basis for two years or till the regular vacancy is filled, whichever is earlier was approved by the Executive Council.</p>		

		<p>24-5.5: Appointment of Prof. M. Krishnan as a Professor in Department of Biochemistry</p> <p>The External Subject Experts who came for the purpose of the Selection Committee met on August 8, 2016 and recommended to offer the position of the Professor in the Department of Biochemistry to Prof. M. Krishnan on contract for a period of two years or till the vacancy is filled, whichever is earlier.</p> <p>The recommendation is placed before the Executive Council for consideration.</p> <p>Resolution: <i>Recommendations of the Council of experts for appointment of Prof. M. Krishnan on the post of Professor in the Department of Biochemistry on contract basis for two years or till the regular vacancy is filled, whichever is earlier was approved by the Executive Council.</i></p>																																								
25-3.0	Reporting Items																																									
	25-3.1	<p>Joining on teaching and non-teaching posts through direct recruitment</p> <p>The Executive Council in its last meetings had approved the recommendations of the Selection Committees conducted for various teaching and non-teaching positions under direct recruitment. The following person(s) have joined the University on regular posts (Ref. Advertisement No. CURAJ/R/F.70/15-16/1751 dated 30.07.2015):</p> <table border="1"><thead><tr><th colspan="4">Teaching Employees under the School of Education:</th></tr><tr><th>S. No.</th><th>Name of Employee</th><th>Designation / Department</th><th>Date of Joining</th></tr></thead><tbody><tr><td>1</td><td>Dr. Gobind Singh</td><td>Assistant Professor (SC-01)</td><td>18-08-2016 (F/N)</td></tr><tr><td>2</td><td>Dr. Narendra Kumar</td><td>Assistant Professor (UR-01)</td><td>18-08-2016 (F/N)</td></tr><tr><td>3</td><td>Dr. Sameer Babu M</td><td>Assistant Professor (OBC-02)</td><td>01-09-2016 (F/N)</td></tr><tr><td>4</td><td>Prof. G.G. Wankhede</td><td>Professor (on contract)</td><td>22-09-2016 (F/N)</td></tr></tbody></table> <table border="1"><thead><tr><th colspan="4">Non-teaching Employees:</th></tr><tr><th>S. No.</th><th>Name of Employee</th><th>Designation</th><th>Date of Joining</th></tr></thead><tbody><tr><td>1</td><td>Mr. Rajpal Singh Rewar</td><td>Security Officer</td><td>19-08-2016 (F/N)</td></tr><tr><td>2</td><td>Mr. Jai Ram Chejara</td><td>Security Inspector</td><td>22-09-2016 (F/N)</td></tr></tbody></table> <p>Placed before the Executive Council for information.</p> <p>Resolution: <i>Noted.</i></p>	Teaching Employees under the School of Education:				S. No.	Name of Employee	Designation / Department	Date of Joining	1	Dr. Gobind Singh	Assistant Professor (SC-01)	18-08-2016 (F/N)	2	Dr. Narendra Kumar	Assistant Professor (UR-01)	18-08-2016 (F/N)	3	Dr. Sameer Babu M	Assistant Professor (OBC-02)	01-09-2016 (F/N)	4	Prof. G.G. Wankhede	Professor (on contract)	22-09-2016 (F/N)	Non-teaching Employees:				S. No.	Name of Employee	Designation	Date of Joining	1	Mr. Rajpal Singh Rewar	Security Officer	19-08-2016 (F/N)	2	Mr. Jai Ram Chejara	Security Inspector	22-09-2016 (F/N)
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	25-3.2	<p>Appointment of Dean, School of Humanities and Languages</p> <p>The term of three years in respect of Prof. Supriya Agarwal as Dean, School of Humanities and Languages was completed on 06.08.2016. Prof. Ram Lakhan Meena was relieved from the University w.e.f. 10.08.2016 (A/N) as resolved by the Executive Council in its 24th meeting (vide agenda item 24-4.6).</p> <p>Dr. N. Lakshmi Aiyar, Associate Professor (Hindi) has been appointed as Dean, School of Humanities and Languages till further orders.</p> <p>Placed before the Executive Council for approval.</p> <p>Resolution: <i>Noted and approved.</i></p>																																								

25-4.0		Items for Consideration														
	25-4.1	<p>To adopt two OM's issued by the Government of India regarding LTC, CEA, resignation and lien</p> <p>The University has been adopting various Government of India and UGC rules/regulations/guidelines/instructions issued in respect of government servants for various purposes like service matters, pay and allowances etc. Subsequently, several amended/revised and new instructions for various subjects are also issued by the GoI/UGC.</p> <p>Since the last 24th meeting of the Executive Council held on 10.08.2016, following Office Memoranda issued by GoI DOPT are issued which are relevant to the University employees:</p> <table border="1" data-bbox="464 636 1465 972"> <thead> <tr> <th>S.No</th><th>OM Reference</th><th>Subject</th></tr> </thead> <tbody> <tr> <td>1.</td><td>OM No. 31011/3/2014-Estt.(A-IV) dated 19.09.2016</td><td rowspan="2">CCS (LTC) Rules, 1988 – Relaxation to travel by air to visit NER, J&K and A&N</td></tr> <tr> <td>2.</td><td>OM No. 31011/3/2014-Estt.(A-IV) dated 09.09.2016</td></tr> <tr> <td>3.</td><td>OM No. A-27012/01/2015-Estt.(AL) dated 22.08.2016</td><td>Children Education Allowance (CEA) - Clarification</td></tr> <tr> <td>4.</td><td>OM No. 28020/1/2010-Estt.(C) dated 17.08.2016</td><td>Technical Resignation & Lien - Consolidated guidelines</td></tr> </tbody> </table> <p>The above OM's are enclosed for consideration to be adopted by the University (<i>Annexure: B From Page No. 24 to 35</i>).</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: <i>Proposal was approved by the Executive Council.</i></p>	S.No	OM Reference	Subject	1.	OM No. 31011/3/2014-Estt.(A-IV) dated 19.09.2016	CCS (LTC) Rules, 1988 – Relaxation to travel by air to visit NER, J&K and A&N	2.	OM No. 31011/3/2014-Estt.(A-IV) dated 09.09.2016	3.	OM No. A-27012/01/2015-Estt.(AL) dated 22.08.2016	Children Education Allowance (CEA) - Clarification	4.	OM No. 28020/1/2010-Estt.(C) dated 17.08.2016	Technical Resignation & Lien - Consolidated guidelines
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	25-4.2	<p>1st Amendment to the Cadre Recruitment Rules (Non teaching Employees), 2013</p> <p>The Executive Council accorded 'in principle' approval in its 23rd meeting vide agenda item 23-4.5 for discontinuation of interview at junior level posts in Government of India in pursuance of the GoI MHRD communication vide its letter F.No. 19-50/2015-Desk (U) dated 22.12.2015.</p> <p>As per resolutions passed by the Executive Council and instructions issued by the UGC, the necessary amendments have been incorporated in the CRR. The draft of 1st Amendment of Cadre Recruitment Rules (Non-teaching Employees), 2013, is enclosed for consideration. (<i>Annexure: C From Page No. 36 to 44</i>).</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: <i>Proposal was approved by the Executive Council.</i></p>														

	25-4.3	<p>Minutes of the 14th Meeting of the Academic Council</p> <p>The 14th meeting of the Academic Council of Central University of Rajasthan is scheduled to be held on 30th September 2016 at 11:00 AM in the Conference Room (SP-4) in the University campus. The minutes of the Academic Council meeting will be placed before the Executive Council at the time of meeting (<i>Annexure: D From Page No. 45 to 57</i>).</p> <p>Placed before the Executive Council for consideration</p> <p><u>Resolution:</u> <i>The Executive Council approved the Minutes of 14th 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>
25-5.0		Any other items with the permission of the Chair
	25-5.1	<p>Result of Assessment and Accreditation of the University by NAAC</p> <p>The Vice Chancellor informed the Executive Council that the NAAC Peer Team for Assessment and Accreditation of Central University of Rajasthan visited the University during August 22-25, 2016. NAAC has informed the result that the University has been accredited with CGPA of 3.01 on seven point scale at 'A' Grade valid for a period of five years from 16/09/2016.</p> <p>Placed before the Executive Council for information</p> <p><u>Resolution:</u> <i>The Executive Council noted the result of assessment and accreditation by the NAAC and also suggested that the detailed peer team report should be uploaded on the University website immediately.</i></p>

*** THANK YOU ***