Central University of Rajasthan

(Established under the Central Universities Act, 2009)



Minutes

For the Twenty Fourth Meeting of Executive Council

Meeting No.: Twenty Fourth (24th)

Venue : Conference Room (SP-4)

Central University of Rajasthan,

NH-8, Bandarsindri,

Tehsil – Kishangarh-305817, Distt. - Ajmer, Rajasthan

Date : Wednesday, 10th August, 2016

Time : 2:30 P.M.

Minutes for the 24th Meeting of the Executive Council held on Wednesday, the 10th August 2016 at 2:30 P.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305 817, Distt. - Ajmer, Rajasthan

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The 24th Meeting of the Executive Council of Central University of Rajasthan was held on Wednesday, the 10th August 2016 at 2:30 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	Ex-officio Chairman
2.	Sh. Surat Singh, Deputy Secretary, MHRD Nominee of Secretary, Department of Higher Education, Ministry of Human Resource Development, Govt. of India	Member
3.	Dr. I. S. Sood, Principal, Govt. College, Kishangarh Nominee of the Secretary (HE) Govt. of Rajasthan	Member
4.	Prof. Monika Nagori Professor, Department of Sociology, Mohan Lal Sukhadia University, Udaipur Nominee of the Court of CURAJ	Member
5.	Prof. R.T. Pardasani Professor, School of Chemical Sciences and Pharmacy, Central University of Rajasthan	Member
6.	Prof. Neeraj Gupta, Dean, School of Architecture Central University of Rajasthan	Member
7.	Prof. Manish Dev Shrimali Dean, School of Physical Sciences Central University of Rajasthan	Member
8.	Prof. S.N. Ambedkar Dean, School of Social Sciences Central University of Rajasthan	Member
9.	Dr. Maithili R. P. Singh Dean School of Commerce & Management Central University of Rajasthan	Member
10.	Dr. Jugal Kishore Prajapat Associate Professor, Department of Mathematics, Central University of Rajasthan	Member
11.	Dr. Raghu Chitta Assistant Professor, Department of Chemistry, Central University of Rajasthan	Member
12.	Sh. K.V.S. Kameswara Rao Registrar Control University of Rejectlor	Ex-officio Secretary

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

Prof. Paula Banerjee,
 Nominee of the Chairman, UGC

Central University of Rajasthan

2. Dr. K. Venugopalan, Mohan Lal Sukhadia University, Udaipur Nominee of the Court of CURAJ

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Minutes of the 24th Meeting of the Executive Council of Central University of Rajasthan held on Wednesday, the 10th August 2016 at 2:30 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									
24-1.0	Welcome and Presentation by the Vice Chancellor									
	and thanked new membe Monika Na contribution During the	Prof. Arun K Pujari, Vice Chancellor 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 members who attended the meeting for the first time after their appointment, namely Prof. Monika Nagori, Prof. S. N. Ambedkar, Dr. M. R. P. Singh and Dr. Raghu Chitta. The contribution made by the former member Prof. Supriya Agarwal was acknowledged. During the Opening Remarks, Vice Chancellor presented various activities pertaining to the period between the last meeting and current meeting of the Executive Council.								
24-2.0	24-2.1	Confirmation held on 27 th J	of the Minutes of 23 rd Meeti une 2016	ing of the Executive Council						
			Minutes of the 23 rd Meeting of the indicate in the contract of the contract							
		(A letter dated 08.08.2016 has been received from Prof. R.T. Pardasani, Member Executive Council regarding Item Agenda No. 23-5.2 Resolution No.1 in which he requested for incorporate the word "Noted and accepted the report" in place of "Noted".)								
		Resolution: Co	onfirmed with the suggested cor	rections.						
	24-2.2	Action Taken	Report.							
		Item No.	E.C. Item	Action Taken						
		23-4.1 To adopt the UGC (3 rd Implemented. Amendment) Regulations, 2016 and Advertisement of various vacant sanctioned teaching positions, Scholar-in Residence (UGC ENCORE) and Bank of								
	India Chair Professor 23-4.2 Ratification of recommendation of the Selection Committees conducted for direct recruitment on Non-teaching positions and Screening-cum-Evaluation Committees for CAS									
	23-4.3 Eligibility of Dr. Sanjay Kumar, As per the approval of Assistant Professor for Executive Council, necessal movement from Stage-1 to Office Orders were issued. Stage-2 (AGP of Rs. 7000)									
		23-4.4	Panel of experts on selection committee for appointment of teaching positions	<u> </u>						
		23-4.5		The matter is under process for necessary amendments in the Cadre Recruitment (Non-						

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		teaching Employees) Rules, 2013
23-4.6	Minutes of the 18 th Meeting of the Finance Committee	As per approval of the Executive Council, necessary action has been initiated on the agenda items.
23-4.7	Minutes of the 19 th Meeting of the Finance Committee	As per approval of the Executive Council, necessary action has been initiated on the agenda items.
23-4.8 (DC 32-4.7)	Fee Structure for new PG programme; M.Sc.(Big Data Analytics)	Implemented.
23-4.9 (DC 32-4.10 (FC 19-5.1)	Engaging an Advocate in the Court of Special Judge under SC/ST Act, at Ajmer in the matter of FIR No. 8/2016 lodged in Police Thana Bandersindri.	Noted.
23-4.10 (DC 32-4.9)		The Office Order has been issued for establishing Legal Cell in the University.
		In this regard a second opinion has also been obtained which again circulated to all the EC members as resolved.
		As per the approval of the EC Members necessary revocation orders of deemed suspension were issued.
23-4.11 (DC 32-4.2)	Request for compensation, received from father of Mr. Vimal Kumar Chaudhary, a deceased student.	As resolved by the Executive Council, the committee has been constituted to look into and advice in the matter.
23-4.12	Committee Reports for the post of Professor – PPLG through direct recruitment (b) Selection Committee Reports through	As resolved by the Executive Council, necessary Office Orders have been issued in respect of Dr. S.N. Ambedkar for promotion to Stage-5 under CAS
23-5.1	Nomination of Member in Finance Committee from Members of Executive Council	Implemented Prof. R.T. Pardasani has been nominated for the same.
23-5.2	Committee Report on	Necessary action has been initiated.
23-5.3		Matter is under process.
23-5.4	To consider concession or relaxation in fee for students of SC/ST category	-

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24-3.0		23-5.5 To consider recruitments and author Chancellor to issue appointment letters, into the requirement of for the ensuing session 23-5.6 To consider starting one elective course on Yoga Resolution: Noted.	offer of looking f faculty e open Noted.				
24-3.0	21.21	Reporting It					
	24-3.1	The Executive Council in its recommendations of the Selection teaching and non-teaching positions uperson(s) have joined the University o	last meetings he Committees conducted the co	nad approved the ducted for various			
		S. Name of Employee	Designation	Date of Joining			
		1 Dr. Ankur Mittal	Medical Officer	22-07-2016 (F/N)			
		Placed before the Executive Council Resolution: Noted.					
	Inviting reference to EC Item 6-4.1, the University engaged services of Advocate Shri G.K. Garg & Associates, Jaipur in 2010 to represent the legal cases in Rajasthan High Court on behalf of the University which was continued till 31 March 2016. In view of legal matters / pending legal case in the Rajasthan High Court Bench, the services of Advocate Shri G.K. Garg & Associates, Jaipur have been extended for a year with effect April 2016 by the University, on the same terms and conditions. • Fees per case: Rs. 11000/- • + office expenses: Rs. 2000/- • Fees per Caveat: Rs. 1100/- • Fees per Legal opinion: Rs. 3300/- The details of fee structure payable to the University Legal Counsel Advocates towards their empanelment for various matters in different Court of Law is taken up as a separate Agenda point. Advocate G.K. Garg & Associates, Jaipur may be considered for extension of services for one year in view of the legal cases/matters (seven) already being dealt with by them and pending for decisions and as there is no enhancement in the retainer-ship charges. As regards other services ar						
		up as separate agenda point will also they agree for the rates they will also generated before the Executive Council	get empaneled for o	ther services.			
		Resolution: Executive Council approve (Advocates) for one more year at the	ed to retain M/s G.K	X. Garg & Associates			

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		However, a letter should also be sent to them asking for consent to provide any new services and other services as per the approved rates. If agreed to provide services at the approved rates, they may also be included in the list of Advocates empaneled at the Central University of Rajasthan.					
24-4.0		Items for Consideration					
	24-4.1	Third Convocation Ceremony of the University					
		To award the degrees certificates, Gold Medals to the Toppers and Certificate of Merit to the passing out batches of students since the Second Convocation held on 9th July 2013 are to be conferred. Dr. Sam Pitroda, Hon'ble Chancellor has kindly consented for 3 rd Convocation to be held on 1 st October 2016. The matter of Chief Guest is to be considered for timely invitation.					
	Hon'ble members of the Executive Council may please suggest the nam Chief Guest to the 3 rd Convocation.						
		Placed before the Executive Council for consideration.					
		Resolution: It was informed that the Chancellor is making efforts to finalize the Chief Guest for the Convocation. If any communication is received from him for suggestion of some name, the members shall be requested to suggest names for the purpose accordingly.					
	24-4.2	Academic Dress (gowns) for Convocation					
		The Executive Council (vide agenda Item 7-4.1.5) approved Ordinance 10 related to the Convocation norms in its 7 th meeting held on 30 January 2011. The Ordinance 10 prescribed the Academic Dress (gowns) for Convocations for various dignitaries, members of university authorities and students.					
		It is proposed that an Indian dress code may be adopted reflecting the spirit of university stakeholders.					
		The necessary amendment in the existing Ordinance 10 will be made accordingly.					
		Placed before the Executive Council for consideration					
		Resolution: Executive Council approved the proposal to adopt the Indian Dress Code and authorized the Vice Chancellor to finalize the dress code and to be implemented from the ensuing Convocation.					
	24-4.3	Admission of students from SOS Children's Village, Jaipur in the M.A. (Social Work) programme					
		In the 33 rd Meeting of the Deans Committee the matter was placed regarding admission of candidates from SOS Children's Village, Jaipur in Masters in Social Work programme, as follows:					

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[Deans Admission of a candidate from SOS Children's Village, Jaipur Commit in MSW Programme tee Item 33-5.11 Reference is made to the Letter No. F1/Chairman/RCSAT/2016/48 dated 18.07.2016, received from Ms. Nilima Jauhari, Additional Chief Secretary, Chairperson, Rajasthan Civil Services Appellate Tribunal. It has been requested vide above mentioned letter to consider the case of Ms. Prerna Ojha for admission in M.A. (Social Work) programme of CURAJ. Ms. Prerna Ojha has been brought up in SOS Children's village, Jaipur since her infancy and she has completed BSW and wants to pursue Post-Graduation (MSW) from CURAJ. Ms. Prerna Ojha has also written CUCET 2016 examination for admission in said programme. (Annexure-J) Placed before the Deans' Committee for consideration. The Committee recommended to consider the case of Ms. Prerna Ojha for admission in M.A. (Social Work) programme of CURAJ for the Academic Session 2016-17 under supernumerary quota. Further, it was resolved by the Committee to fix 02 seats for entire University for every year for admission in any course for such type of cases. It was also decided that such cases are to be recommended on case to case basis, based on its merit. The Committee resolved to report the matter in ensuing EC. The matter of admission as proposed in the Deans Committee meeting, is placed for consideration. Placed before the Executive Council for consideration **Resolution:** The proposal as recommended by the Dean's Committee is approved by the Executive Council. 24-4.4 Grant of Study Leave to Mr. Sunil Sharma for pursuing Ph.D. programme Mr. Sunil Sharma, a permanent Assistant Professor in the Department of Architecture has requested for Study Leave for two years with effect from 1st August 2016 to pursue Ph.D. Programme in Department of Architecture and Planning, Malaviya National Institute of Technology, Jaipur. As per UGC Regulations, 2010, Study Leave may be granted for entry level appointees/Assistant Professor after minimum three years of continuous of service, granted by the Executive Council on recommendation of concerned Head of Department. Mr. Sunil Sharma (date of joining 25 July 2013) has competed three years of continuous service on 24 July 2016 at Central University of Rajasthan and the concerned Head, Department of Architecture recommended his application. The matter to grant Study Leave to Mr. Sunil Sharma is placed before the

Placed before the Executive Council for consideration.

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Executive Council.

	Resolution: For encouraging the faculty members for further studies, the proposal was approved by the Executive Council.					
24-4.5	Empanelment of Advocates					
	The University requires legal services for opinion on various issues, vetting of documents, to defend court cases on behalf of the University at Jaipur, Jodhpur and Kishangarh cities. The University is in process of empaneling advocates who have adequate experience to deal service matters, recruitment related and other matters pertaining to Universities/higher educational institutions.					
	In continuation to the discussion held in the 24th and 29th Meetings of the Deans Committee, and resolved in the 32nd Meeting of the Deans Committee vide Agenda item No. 32-4.12 the fee structure payable to the legal Counsels / advocates as per the rates Jawaharlal Nehru University, New Delhi (<i>Annexure-B Page No 33</i>) was forwarded to the advocated enlisted in Agenda and following Advocates were shown their consent to the rates offered by the University:					
	1. Shri Himanshu Agnihotri , E-mail: hagnihotri1@gmail.com					
	2. Shri Govind Gupta E-mail: adv.govindgupta@gmail.com					
	3. Advocate Gaurav Sharma, E mail- gauravsharmadw@gmail.com4. Advocate Sandeep Singh, E mail – ssspachar@gmail.com					
	5. Advocate Abhishek Pareek, E mail – abhishekpareek7@gmail.com					
	6. Adv. Narendra Yadav, Jaipur E mail – nsyadv@gmail.com, nsyadv@rediffmail.com					
	The matter of Empanelment of Advocate(s) is submitted for consideration of Executive Council. Placed before the Executive Council for consideration.					
	Resolution: The proposal was approved. It was advised that the matter may be reported to the next Finance Committee, as it involved financial implications.					
24-4.6	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 26 th July 2016					
	Prof. R.L. Meena, got selected as Professor and joined the Hindi Department at the Central University of Rajasthan on 14.08.2013					
	He has been from Satyawati College, Delhi University, Delhi. He is on Extra Ordinary Leave (EOL) from his parent organization and retained lien which is up to 13 th August 2016, on his earlier post at the parent Organisation, i. e. Satyawati College, Delhi,					
	Earlier, on his own volition, he was not confirmed.					
	With reference to agenda point No.22-4.7 of 22 nd EC meeting held on 3 rd March 2016, as per the resolution passed there in, a letter dated 11 th April					

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2016 was issued to Prof. R.L. Meena asking for his option for being considered for confirmation or revert back to his parent organization by the end of the semester i.e. by May 13, 2016.

He did not reply to the letter with in the stipulated time and he brought a Stay Order on the action to be taken on that letter with an order to maintain status quo. A Writ Petition No. 5825 of 2016 was filed in this regard. Replies were filed on behalf of Central University of Rajasthan against the Stay Order and the Writ Petition.

The Stay Order was vacated on 19th July 2016 and he exercised his option for being considered for confirmation at CURaj vide his letter dated 26th July 2016 (Annexure- C Page 34). The Writ Petition is still pending.

Accordingly, the case of confirmation of Prof. R.L. Meena is placed before EC for consideration.

A few more details for perusal of the EC will be placed on table

As regards the confirmation of Prof. Ram Lakhan Meena detailed discussion at length took place with reference to his letter dated 26.07.2016 and also looked into various aspects brought out in the extended agenda point circulated on table.

With reference to Agenda No. 22.4.13 wherein a Three-member Committee was constituted with sitting Vice Chancellor and Former Vice Chancellors to examine the Complaint of Mr. Yadvendra Singh Shekhawat and Complaint of Prof. R L Meena on the matter and other communications on this matter.

The report was perused by the EC members.

IT was unanimously resolved that the EC noted the finding of three member committee

The legal opinion that was obtained in this regard was also perused by the **Executive Council members**

Resolution: *It was resolved unanimously as follows:*

- 1. Prof. R. L Meena is not confirmed in the post of Professor in Central University of Rajasthan.
- 2. His Probation period is not extended.
- 3. He is to be relived with immediate effect, that is, 10.08.2016 (A/N).

Registrar is authorized to issue the necessary Communications / Orders in this regard.

24-4.7 Nomenclature of University hostel buildings

The Executive Council in its 16th Meeting held on 23 November 2013 (Agenda Item 16-4.7) approved the proposal to identify the existing hostel blocks by way of the names of Nobel Prize Winner as follows:

S.No.	Name of the Nobel Prize Winner	Year of Nobel Prize & Field	Hostel Buildings
1.	Rabindranath Tagore	1913 (Literature)	Hostel Block-I
2.	Sir C.V. Raman	1930 (Physics)	Hostel Block-II
3.	Dr. Har Gobind Khorana	1968 (Physiology or Medicine)	Hostel Block-III

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	4.	Mother Teresa	1979 (Peace)	Hostel Block-IV
	5.	Dr. Subrahmanyan	1979 (Pace)	Hostel Block-8A1
		Chandrasekhar		III . I DI COC
	6.	Dr. Amartya Senxx	1998 (Economic Sciences)	Hostel Block-8A2
	7.	Dr. Venkatraman Ramakrishnan	2009 (Chemistry)	Hostel Block-8A6
			buildings is placed before consideration and suggested	
		niversity buildings.		
	Place	d before the Executiv	e Council for consideration	1.
	decisi on ho	on was not implement old for some more tim	was decided in some preceded, it was decided that the rele. More deliberation should ay be finally approved in a	natter should be kept d be done within the
24-4.8		v received from CUR'd to them.	TA office bearers in respon	se to Memorandum
	who misco propo Copie addre	signed as office bear onduct and asking then used action to be taken as of the Memoranda assed to the Chairma	7.2016 was issued to all the fers of CURTA, stating van to submit their representationagainst them. issued to them and reply an Executive Council are to the council are the council are to the council ar	rious imputations of ion if any against the received from them attached herewith.
	Place	d before the Executiv	e Council for consideration	1.
	2. Dr. Profe penal	Sanjay Arora, Associonssor who were served ty namely, "Censure"	y members 1. Dr. Mamta Ran ate Professor and 3. Dr. Akh with the Memorandum, may , for their deliberate insub the Ordinance 43 Rule 8 A (i	il Agarwal, Assistant be served with minor ordination and their
		equently they should in the state of the sta	not be assigned any statuto or a period of 3 years.	ory or administrative
	any e	•	y violation/ deviation of Rule iewed very seriously and	•
	Regis this re		issue the necessary Commun	nications / Orders in
 24-4.9			Experts in the Panel of e	_
Agenda item has been renumbered, taken from Any Other Items	The	University has adver	ent of teaching positions, for tised various teaching po- tution for teaching positions	sitions. As per the

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concerned subject are nominated by the Vice Chancellor out of the panel of the names approved by the Executive Council.

Considering the action plan for recruitment on vacant teaching positions as submitted to MHRD and as authorized by the Executive Council in its 23rd Meeting vide Agenda Item No. 23-4.4, the Vice Chancellor added few names in the panel of experts for selection committee for various positions.

Also, there is no panel of experts available for the Department of Atmospheric Science. Therefore, proposed panel of experts for Department of Atmospheric Science is placed before the Executive Council for ratification.

Placed before the Executive Council for information and ratification.

Resolution: The addition of the names of experts in the list of panel of experts and the new list of panel of experts as proposed was ratified and approved by the Executive Council.

24-4.10 | Selection Committee Reports for various teaching and non-teaching posts

For recruitment on the advertised various teaching and non-teaching posts, the University conducted Selection Committee meetings for the post of Assistant Professor as per the following schedule:

S.	Department	U	OBC	SC	ST	Total	Date of Interview
No.	No.						
Refe	rence: Advertisement	No: C	CURAJ/	R/F.70	0/15-	16/1751	dated 30.07.2015
1	Education	1	2	1	-	4	01 & 02 August 2016
Refe	rence: Advertisement	<i>No.</i> :	CURA.	I/R/F.	79/20	016/781	dated 03.06.2016
2	Chemistry	2	1	1	-	4	22 & 23 July 2016
3	Computer Science	1	1	1	1	3	24 & 25 July 2016
4	Computer Science						25 July 2016
	(Big Data Analytics)	2	-	-	-	2	
5	Statistics	1	1	-	-	2	26 July 2016
6	Mathematics	2	1	-	1	4	27 & 28 July 2016
7	Physics	2	1	1	-	4	29 & 30 July 2016
8	Economics	1	1	-	-	2	31 July 2016
9	Microbiology	1	1	-	-	2	4 August 2016
10	Environmental						
	Science	1	-	-	-	1	5 August 2016
11 Atmospheric							
	Science	1	1	-	-	2	6 August 2016
12	Biotechnology	1	-	-	1	2	7 August 2016
13 Biochemistry		2	-	1	-	3	8 August 2016
	Total Posts	18	10	5	2	35	

Non-teaching Posts:

S.No.	Post	Date of Interview
1.	Security Officer (Group-B)	09.08.2016

The recommendations of the Selection Committees for the above teaching and non-teaching posts are placed for consideration (*Selection Committee Reports to be placed on table at the time of meeting*).

Placed before the Executive Council for consideration

Resolution: As there was a stay order on the advertisement no. CURAJ/R/F. 79/2016/781 dated 03.06.2016, honoring the Hon'ble Court's order, the appointments related to the specific advertisement were kept on hold.

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		with the appointments as With reference to adv 30.07.2015, the Executi	vacated, Vice Chancellor is auth per the Selection Committee reco ertisement no. CURAJ/R/F.70/ ve Council approved the recon following teaching and non-teac	ommendations. /15-16/1751 dated nmendation of the			
		Post	Recommendation of the Selection Committee	Resolution of the Executive Council Appointment			
		Assistant Professor (SC-01) – Education	Dr. Gobind Singh				
		Assistant Professor (UR-01) – Education	Dr. Narendra Kumar	orders be issued to the selected			
		Assistant Professor (OBC -02) – Education	Dr. Sameer Babu M - Dr. Bodha Priya was selected as Assistant Professor against the vacant position of Associate Professor (UR) for a period of one year on contract basis or till the vacancy is filled whichever is earlier.	candidates on the posts			
		Security Officer (UR-01)	Mr. Rajpal Singh Rewar				
24-5.0		Any other it	ems with the permission of the	Chair.			
	24-5.1		4 th Amendment) Regulations,				
		(Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2016 along with clarification dated 25 July 2016 A Govt. of India Gazette Notification dated 11 July 2016 regarding UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016 is enclosed as (Annexure 1 Page 67 to 105) Also the Govt. of India Gazette Notification dated 5 May 2016 regarding UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016 is enclosed as (Annexure 2 Page 106 to 117) A clarification issued by UGC vide its Notice F.No.14-412016(PS) dated 25 July 2016 in respect to the UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D. Degree) Regulations, 2016, is enclosed as (Annexure 3 Page 118) The above UGC notifications are placed for adopting the same by the University. Placed before the Executive Council for consideration Resolution: Proposal was approved by the Executive Council.					
	24-5.2	eligible Assistant Profes The screening-cum-evalue Professors applied for prescheduled in the University the Executive Council.	ng-cum-Evaluation Committee sors from Stage – 1 to Stage – 2 uation committee meetings for comotion from Stage-1 to Stage- ty. Reports of the same committee tive Council for consideration.	through CAS eligible Assistant under CAS were			

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	Resolution: Reports of the Screening-cum-Evaluation Committee for movement of Dr. Easwar Srinivasan, Dr. Srinivasrao Yaragorla (Department of Chemistry) and Dr. Bhumika Sharma (Department of English) from Stage-1 to Stage-2 were approved by the Executive Council
24-5.3	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
	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.
	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.
	Placed before the Executive Council for consideration.
	Resolution: Proposal on the basis of the recommendations of the Selection Committee was approved by the Executive Council 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.
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
	The Selection Committee constituted for the Department of Atmospheric Sciences felt the need of a senior teacher for the Department and recommended Dr. Someshwar Das, Scientist-G, National Centre for Medium Range Weather Forecasting, Ministry of Earth Sciences, New Delhi as a Professor on Contract for 3 years with pay and allowance of a Professor.
	Recommendation of the Selection Committee is placed before the Executive Council for consideration.
	Resolution: Recommendations of the Selection Council 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.
24-5.5	To consider recommendation of the Selection Committee for appointment
2 1 0,0	of Prof. M. Krishnan as a Professor in Department of Biochemistry
	The Selection Committee constituted for selection of the Assistant Professors in Department of Biochemistry (SC-01 and UR-01) which met on August 08, 2016 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.

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Annexure-A

Recommendation of the Selection Committee is placed before the Executive Council for consideration.
Resolution: Recommendations of the Selection Council 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.

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

*** THANK YOU ****