

Central University of Rajasthan

(Established under the Central Universities Act, 2009)



Minutes of the Twenty First Meeting of Executive Council

Meeting No. : Twenty First (21st)

**Venue : Conference Room (SP-4)
Central University of Rajasthan,
NH-8, Bandarsindri,
Tehsil – Kishangarh-305817,
Distt. - Ajmer, Rajasthan**

Date : Saturday, the 12th December, 2015

Time : 10:00 A.M.

Minutes of the 21st Meeting of the Executive Council held on Saturday, the 12th December 2015 at 10:00 A.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305817, Distt. - Ajmer, Rajasthan

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	21-4.14 To institute the Lecture Series in Central University of Rajasthan
	21-4.15 To adopt the Guidelines for Leave Travel Concession to the University employees as approved in the Deans Committee
	21-4.16 Report of the Workload Committee

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The 21st meeting of the Executive Council of Central University of Rajasthan was held on Saturday, the 12th December 2015 at 10.00 A.M. onwards in the Conference Room (SP-4), Central University of Rajasthan Campus, 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. The Secretary, Department of Higher Education, MHRD,
Govt. of India, New Delhi,
Represented by Shri Surat Singh, Deputy Secretary (CU), MHRD | - Member |
| 3. Shri Ajai Vikram Singh
Defence Secretary (Retd.), Govt. of India | - Member |
| 4. Prof. R.T. Pardasani
Dean, School of Chemical Sciences and Pharmacy,
Central University of Rajasthan | - Member |
| 5. Prof. A.K. Gupta
Dean, School of Life Sciences
Central University of Rajasthan | - Member |
| 6. Prof. Supriya Agarwal
Dean, School of Humanities & Languages
Central University of Rajasthan | - Member |
| 7. Prof. Neeraj Gupta
Dean, School of Architecture
Central University of Rajasthan | - Member |
| 8. Dr. Dinesh Chandra Sharma
Associate Professor, Department of Mathematics,
Central University of Rajasthan | - Member |
| 9. Shri Dinesh Kumar Aggarwal
Finance Officer,
Central University of Rajasthan | - Special Invitee |
| 10. Prof. Supriya Agarwal
Registrar (i/c)
Central University of Rajasthan | - <i>Ex-officio</i> Secretary |

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

1. Prof. Mohinder Singh
2. Shri Pratap Bhanu Mehta
3. Principal Secretary, Higher Education Department, Govt. of Rajasthan
4. Shri Ashok Patni
5. Col. Rajyavardhan Singh Rathore
6. Prof. A.P. Singh
7. Dr. Anand Kumar

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Minutes of the 21st Meeting of the Executive Council held on Saturday, the 12th December 2015 at 10.00 A.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh, Distt. – Ajmer (Rajasthan).

Item No.	Particulars																				
21-1.0	Welcome and Presentation by the Vice Chancellor Prof. Supriya Agarwal, Secretary & Registrar (i/c), welcomed Hon’ble members of the Executive Council attending the meeting. The Vice Chancellor then extended hearty welcome to all the members and thanked them for gracing the meeting with their esteemed presence. The EC members congratulated Prof. Arun K Pujari for being appointed as Vice Chancellor of the University and this was the first meeting chaired by Prof. Pujari. The detailed item-wise Agenda of the Executive Council meeting was then taken up.																				
21-2.0	21-2.1	Confirmation of the Minutes of 20th Meeting of the Executive Council held on 29th June 2015 Copy of the Minutes of the 20 th Meeting of the Executive Council held on Monday, the 29 June 2015, is enclosed (Annexure A). <u>Resolution:</u> “Confirmed.”																			
	21-2.2	Action Taken Reports.																			
		<table><tr><th>Item No.</th><th>E.C. Item</th><th>Action Taken</th></tr><tr><td>20-4.1</td><td>Confirmation of the non-teaching and academic staff appointed on regular basis</td><td>(A) The Office Orders have been issued regarding confirmation of respective non-teaching employee on his/her post and necessary entries in the service books/personal records have been made. (B) The matter regarding completion of APAR in respect of Mr. Virendra Kumar Pareek is under process.</td></tr><tr><td>20-4.2</td><td>Request of Prof. Ram Lakhan Meena to extend probation upto lien at parent organization</td><td>The confirmation order of Prof. Ram Lakhan Meena was withheld. The matter was taken up with his parent organization regarding his lien.</td></tr><tr><td>20-4.3</td><td>Reconstitution of Committee for pay fixation and service matters</td><td>The Vice Chancellor constituted a committee. The nomination of member from UGC/ MHRD/ DOPT is still awaited.</td></tr><tr><td>20-4.4</td><td>Award of Teacher Fellowship as per Faculty Development Programme guidelines of UGC for pursuing Ph.D. programme</td><td>Both faculty members have joined the Ph.D. programmes in their respective institutions under UGC Teacher Fellowship (FDP). Substitute teachers have been appointed and communicated to the UGC as per guidelines.</td></tr><tr><td>20-4.5</td><td>Resignation/Relieving of Col. (Dr.) Hanuman Sharma from</td><td>Col (Dr) H. Sharma has been relieved from the post of CoE on 14 July 2015.</td></tr></table>	Item No.	E.C. Item	Action Taken	20-4.1	Confirmation of the non-teaching and academic staff appointed on regular basis	(A) The Office Orders have been issued regarding confirmation of respective non-teaching employee on his/her post and necessary entries in the service books/personal records have been made. (B) The matter regarding completion of APAR in respect of Mr. Virendra Kumar Pareek is under process.	20-4.2	Request of Prof. Ram Lakhan Meena to extend probation upto lien at parent organization	The confirmation order of Prof. Ram Lakhan Meena was withheld. The matter was taken up with his parent organization regarding his lien.	20-4.3	Reconstitution of Committee for pay fixation and service matters	The Vice Chancellor constituted a committee. The nomination of member from UGC/ MHRD/ DOPT is still awaited.	20-4.4	Award of Teacher Fellowship as per Faculty Development Programme guidelines of UGC for pursuing Ph.D. programme	Both faculty members have joined the Ph.D. programmes in their respective institutions under UGC Teacher Fellowship (FDP). Substitute teachers have been appointed and communicated to the UGC as per guidelines.	20-4.5	Resignation/Relieving of Col. (Dr.) Hanuman Sharma from	Col (Dr) H. Sharma has been relieved from the post of CoE on 14 July 2015.	
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			<i>the post of Controller of Examinations</i>	<i>The closing of accounts of CUCET-2013 & CUET-2014 is under process. Prof. Neeraj Gupta has been assigned the responsibility as CoE (i/c).</i>
		20-4.6	<i>To consider appointment of Prof. K.C. Sharma after superannuation</i>	<i>The University engaged Prof. K.C. Sharma as re-employed teachers after superannuation w.e.f. 01 July 2015 on fixed emoluments (on the basis of pay – pension) alongwith applicable allowances. The University relieved Prof. Sharma on 30 October 2015 upon his request.</i>
		20-4.7	<i>Minutes of the 16th Meeting of the Finance Committee</i>	<i>Necessary action has been initiated on the items and action taken is mentioned in agenda item 17-2.2 of the 17th Meeting of Finance Committee.</i>
		20-4.8	<i>Appointment on sanctioned teaching positions for Integrated M.Sc. programme and additional requirement of outsource manpower</i>	<i>The UGC sanctioned 30 teaching positions of Assistant Professor (3 for each department) for Integrated M.Sc. programmes considering the requests of University. The University is engaging services of outsource agencies on comprehensive basis.</i>
		20-4.9	<i>To consider PBAS proforma for promotion under Career Advancement Scheme (CAS) of University teachers</i>	<i>The University invited applications under C.A.S. in the revised PBAS proforma (as per 2nd amendment of UGC Regulations, 2013) from the eligible teachers.</i>
		20-4.10	<i>Appeal of Dr. D.C. Sharma, Associate Professor, Department of Mathematics, under Section 35 of the Central Universities Act, 2009</i>	<i>The matter is under process.</i>
		20-4.11	<i>UGC Letter F.N. 35-39/2012(CU) dated 28 February 2015</i>	<i>Necessary directions have been communicated to the concerned committee for further action.</i>
		<u>Resolution: “Noted.”</u>		
21-3.0	Reporting Items			
	21-3.1	Joining of Prof. Arun K Pujari as Vice Chancellor, Central University of Rajasthan		
		<p>As communicated by MHRD vide its letter F.No. 48-4/2014-Desk (U) dated 24.09.2015, the President in his capacity as the Visitor of the Central University of Rajasthan has appointed Prof. Arun K Pujari, Dean, University of Hyderabad as the Vice Chancellor, Central University of Rajasthan under Statute 2 of the Central Universities Act, 2009, for a term of 5 years from the date of assuming his charge of office of the Vice Chancellor. (Annexure B)</p> <p>Prof. Pujari has assumed the charge of office of the Vice Chancellor with effect from 05 October 2015 (F/N). Prof. A.P. Singh has been relieved from the duties of the Vice Chancellor(i/c) upon assuming the charge by Prof. Pujari.</p>		

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		<p>Placed before the Executive Council for information.</p> <p><u>Resolution:</u> “Noted.”</p>
	21-3.2	<p>Relieving of teaching and non-teaching staff appointed under various provisions of the Act/Statute/Ordinances</p> <p>Some of the faculty members have been relieved from the University as per relevant terms and conditions of the appointment order and/or upon their request (Annexure C)</p> <p>Placed before the Executive Council for information.</p> <p>Arising out of the discussion during the meeting, it was resolved that appointment/ joining/ relieving of short-term temporary/ contractual appointments need not be reported to the Executive Council in future.</p> <p><u>Resolution:</u> “Noted.”</p>
	21-3.3	<p>Joining of faculty members under provisions of the Statute 18(6)(ii) of the Central Universities Act, 2009</p> <p>The 41 faculty members have been appointed for a period less than a year under provisions of the Statute 18(6)(ii) of the Central Universities Act, 2009 through walk-in interviews by local selection committees, against the vacant sanctioned teaching positions (Annexure D).</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Arising out of the discussion during the meeting, it was resolved that appointment/ joining/ relieving of short-term temporary/ contractual appointments need not be reported to the Executive Council in future.</p> <p><u>Resolution:</u> “Noted.”</p>
	21-3.4	<p>Movement of Deputy Registrar from PB-3 to PB-4 and Re-designate as Joint Registrar</p> <p>The Executive Council in its 18th meeting approved the adoption and implementation of the UGC letter No. F.No. 6-7/97(JCRC) Vol. IV dated 1 October 2014 and authorizes the Vice Chancellor to take necessary steps for implementation. In this regard and subsequent letter No. F.79-7/2013 (CU) dated 13.08.2015 received from UGC, the Vice Chancellor constituted a committee to submit its recommendation on the matter of movement from PB-3 to PB-4 of Deputy Registrar as per MHRD instructions and re-designate as Joint Registrar. The Vice Chancellor approved the recommendation of the committee. (Annexure E)</p> <p>On the basis of above, the University re-designated Mr. S.K. Srivastava as Joint Registrar w.e.f. 14 August 2012 after completion of 5 years service counting his past services at NIT Silchar & CURaj as Deputy Registrar.</p> <p>Placed before the Executive Council for information and ratification.</p> <p><u>Resolution:</u> “The Executive Council noted and ratified the action taken by</p>

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		<i>the Vice Chancellor.”</i>
	21-3.5	<p>Advertisement of various teaching and non-teaching positions for direct recruitment.</p> <p>As per Govt. of India, Ministry of HRD, instructions vide letter dated 10 June 2015, the University has advertised various vacant teaching (57) and non-teaching (76) positions for appointment through direct recruitment. The last date for receiving application was 16 September 2015 which was further re-opened on 15th October 2015 for a period of 15 days upto 30 October 2015 (Annexure F). In response to the advertisement, the University has received more than 5400 application for different positions. The scrutiny of received applications has been started.</p> <p>Placed before the Executive Council for information and ratification</p> <p><u>Resolution:</u> <i>“The Executive Council noted and ratified the action taken by the Vice Chancellor.”</i></p>
	21-3.6	<p>Visit of UGC Fact Finding Committee, Noted</p> <p>The UGC has constituted a fact finding committee to examine the irregularities in pay fixation at Central University of Rajasthan (Annexure G). The committee visited the University on 21 September 2015 and collected the documents as required regarding pay fixation / LTC etc. in respect of various teaching and non-teaching employees.</p> <p>Placed before the Executive Council for information.</p> <p><u>Resolution:</u> <i>“Noted.”</i></p>
	21-3.7	<p>Guidelines for Scrutiny of Applications, for ratification</p> <p>The University has advertised various teaching and non-teaching positions as mentioned at agenda item number 21-3.5.</p> <p>As per Ordinance 05, para 5(b)(ii), “A suitable screening criterion, as approved by the Vice Chancellor, may be used by the Screening Committee for short-listing, on the basis of merit, to recommend the required number of candidates for interview.”</p> <p>The criterion approved by the Vice Chancellor is enclosed as Annexure H.</p> <p>Placed before the Executive Council for information and ratification.</p> <p><u>Resolution:</u> <i>“The Executive Council noted and ratified the action taken by the Vice Chancellor.”</i></p>
	21-3.8	<p>Panel of experts on selection committee for appointment of teaching positions, for ratification</p> <p>The University has advertised various teaching and non-teaching positions as mentioned at agenda item number 21-3.5.</p>

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		<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 for selection committee for various positions (list was placed <u>on table</u> as <u>Annexure I</u>)</p> <p>Placed before the Executive Council for information and ratification.</p> <p><u>Resolution:</u> <i>“The Executive Council noted and ratified the action taken by the Vice Chancellor.”</i></p>
	21-3.9	<p>Non-conduct of interviews for some teaching and non-teaching position, for ratification</p> <p>The University has advertised various teaching and non-teaching positions as mentioned at agenda item number <u>21-3.5</u>.</p> <p>Even after extending the last date of submission of application forms, the University has not received sufficient number of application from eligible candidates for the positions as mentioned in <u>Annexure J</u>. Therefore, interviews for these positions are not being conducted by the University.</p> <p>Placed before the Executive Council for information and ratification.</p> <p><u>Resolution:</u> <i>“The Executive Council noted and resolved that the vacant positions be re-advertised and rolling advertisement may also be placed on the University website.”</i></p>
21-4.0		Items for Consideration
	21-4.1	<p>Conduct of CUCET-2016 as Coordinating University</p> <p>In a meeting of all the Vice Chancellors of 14 Central Universities held at IID Delhi on 25 November 2015, the Central University of Rajasthan has been entrusted to conduct the Central Universities Common Entrance Test (CUCET-2016) as coordinating University for admission to Integrated/UG/PG academic programmes for academic session 2016-17 in 09 Central Universities. The minutes of the meeting are enclosed as <u>Annexure K</u>.</p> <p>A CUCET Cell is to be established in the University for maintenance of records and services. The expenses for engagement of services of manpower and other related office expenses will be met out from the CUCET budget. The incentive/honorarium paid to the University employees for CUCET works considering the nature of job and responsibility, will also be paid from CUCET budget.</p> <p>Placed before the Executive Council for consideration.</p> <p>[During the meeting, the members of Executive Council discussed that a corpus fund be created from the income generated from conduct of the CUCET and the expenses related to engagement of manpower and other office</p>

		<p>expenses for CUCET be met out from interest received on corpus fund.]</p> <p><u>Resolution:</u> <i>“The Executive Council resolved that the University will conduct CUCET-2016 as coordinating University. It is also resolved to establish a CUCET cell and all expenses related to engaging manpower and office expenses to be met out from CUCET budget.”</i></p>
	21-4.2	<p>Guidelines for Re-employment of Superannuated Teachers in Central University of Rajasthan</p> <p>A draft of policy for re-employment of superannuated teachers in Central University of Rajasthan was placed before the Deans Committee in its meeting held on 19 November 2015. The Deans Committee recommended the same to be placed before the authority for consideration (Annexure L)</p> <p>Placed before the Executive Council for consideration.</p> <p><i>[The matter of Re-employment of Superannuated Teachers was discussed during the EC meeting. The EC members suggested that the guidelines prepared by the University are based on UGC model guidelines for the purpose. It was also suggested that the initial appointment of the superannuated teacher be made for two years and extension can be made on yearly basis considering the requirement of the faculty and fitness of the concerned teacher, upto the age of 70 years.]</i></p> <p><u>Resolution:</u> <i>“The Executive Council approved the guidelines after incorporating the suggestions made by the Executive Council.”</i></p>
	21-4.3	<p>Installation of Solar Panels on University buildings</p> <p>Non-conventional modes of energy for CURaj are being examined. The BOOT model of generation Solar Power was considered with no capital investment by the University. The matter was discussed in the Deans’ Committee meeting held on 19 November 2015. It is recommended that the solar power plant may be installed initially on the rooftop of three buildings i.e. School of Life Sciences, School of Chemical Sciences and Pharmacy and School of Mathematics, Statistics and Computational Sciences on BOOT / BOO Model.</p> <p>Considering the “in-principle” acceptance of the proposal, the purchase procedure will be followed by the University. The power purchase agreement (PPA) will be signed with the most suitable hired agency for installation, operation and maintenance of Solar Power generation.</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> <i>“The Executive Council accepted the idea of solar power generation in the University campus.</i> <i>The EC approved the installation of solar panels initially on three buildings. The GoI procedure be followed for hiring agency.”</i></p>
	21-4.4	<p>Erection of BSNL Mobile tower in the University campus</p> <p>In view of the poor mobile/internet connectivity, the erection of BSNL tower in the University campus for better connectivity was discussed with the BSNL</p>

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		<p>authorities and the same was also discussed in the 22nd meeting of Deans Committee. The location of erection of BSNL tower near the main road corner between Utility Building 19.1 and Type-C Quarters (map enclosed Annexure M).</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> <i>“The Executive Council approved the proposal and resolved that the tower be erected considering the technical requirement of BSNL as well as considering the safety precautions from radiations, as per established guidelines for mobile/internet tower.”</i></p>																																	
	21-4.5	<p>Selection Committee Reports of Registrar, Controller of Examinations and Librarian</p> <p>The interviews for various administrative positions for appointment through direct recruitment, are scheduled as follows:</p> <table border="1"> <tr> <th>S.No.</th><th>Name of the Post</th><th>Date of Interview</th></tr> <tr> <td>1.</td><td>Controller of Examinations</td><td>02 December 2015</td></tr> <tr> <td>2.</td><td>Registrar</td><td>02 December 2015</td></tr> <tr> <td>3.</td><td>Librarian</td><td>04 December 2015</td></tr> </table> <p>The selection committee reports will be placed on table at the time of meeting.</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> <i>“The Executive Council approved the recommendations of the Selection Committees and resolved that the appointment order be issued to Mr. K.V.S. Kameswara Rao for the post of Registrar and to Dr. M. Vijay Kumar for the post of Librarian.</i></p> <p><i>Since no candidate found suitable on the post of CoE, the Executive Council authorized the Vice Chancellor to invite application for the post of Controller of Examinations from internal/outside candidates on deputation or may be re-advertised.”</i></p>	S.No.	Name of the Post	Date of Interview	1.	Controller of Examinations	02 December 2015	2.	Registrar	02 December 2015	3.	Librarian	04 December 2015																					
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	21-4.6	<p>Selection Committee Reports on various teaching positions through direct recruitment</p> <p>The interviews for various teaching positions for appointment through direct recruitment, are scheduled on 1st December to 11th December 2015, as follows.</p> <table border="1"> <tr> <th><i>Post</i></th><th><i>Department</i></th><th><i>Date of Interview</i></th></tr> <tr> <td>Professor (01 UR)</td><td>Computer Science</td><td>01 December 2015</td></tr> <tr> <td>Associate Professor (02 UR)</td><td>Computer Science & Engineering</td><td>01 December 2015</td></tr> <tr> <td>Assistant Professor (01 SC)</td><td>Computer Science & Engineering</td><td>01 December 2015</td></tr> <tr> <td>Professor (01 UR)</td><td>Physics</td><td>03 December 2015</td></tr> <tr> <td>Assistant Professor (01 PWD)</td><td>Physics</td><td>03 December 2015</td></tr> <tr> <td>Assistant Professor (01 OBC)</td><td>Statistics</td><td>05 December 2015</td></tr> <tr> <td>Assistant Professor (01 OBC)</td><td>Mathematics</td><td>06 December 2015</td></tr> <tr> <td>Professor (01 UR)</td><td>Environmental Science</td><td>07 December 2015</td></tr> <tr> <td>Associate Professor (01 UR)</td><td>Environmental Science</td><td>07 December 2015</td></tr> <tr> <td>Assistant Professor (01 SC)</td><td>Environmental Science</td><td>07 December 2015</td></tr> </table>	<i>Post</i>	<i>Department</i>	<i>Date of Interview</i>	Professor (01 UR)	Computer Science	01 December 2015	Associate Professor (02 UR)	Computer Science & Engineering	01 December 2015	Assistant Professor (01 SC)	Computer Science & Engineering	01 December 2015	Professor (01 UR)	Physics	03 December 2015	Assistant Professor (01 PWD)	Physics	03 December 2015	Assistant Professor (01 OBC)	Statistics	05 December 2015	Assistant Professor (01 OBC)	Mathematics	06 December 2015	Professor (01 UR)	Environmental Science	07 December 2015	Associate Professor (01 UR)	Environmental Science	07 December 2015	Assistant Professor (01 SC)	Environmental Science	07 December 2015
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Assistant Professor (01 SC)	Environmental Science	07 December 2015																																	

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		Assistant Professor (01 SC)	English	08 December 2015
		Associate Professor (01 UR)	Chemistry	09 December 2015
		Assistant Professor (01 SC)	Chemistry	09 December 2015
		Professor (01 UR)	Pharmacy	09 December 2015
		Professor (01 UR)	Management	10 December 2015
		Assistant Professor (01 ST)	Management	10 December 2015
		Associate Professor (01 UR)	Commerce	11 December 2015
		Assistant Professor (01 OBC)	Commerce	11 December 2015
	The selection committee reports were placed on table at the time of meeting.			
	Placed before the Executive Council for consideration.			
	<u>Resolution:</u> The Executive Council approved the recommendations of the Selection Committees as follows:			
		<i>Post / Department</i>	<i>Recommendations of the Selection Committee</i>	<i>Resolution of the Executive Council</i>
		<i>Assistant Professor (01 SC) – Computer Science & Engineering</i>	<i>Karan Verma</i>	<i>Appointment order be issued to the selected candidates on the post.</i>
		<i>Professor (01 UR) – Physics</i>	<i>Manish Dev Shrimali</i>	
		<i>Assistant Professor (01 PWD) – Physics</i>	<i>Sukhmander Singh</i>	
		<i>Assistant Professor (01 OBC) – Mathematics</i>	<i>Ram Kishor</i>	
		<i>Associate Professor (01 UR) – Environmental Science</i>	<i>Laxmi Kant Sharma</i>	
		<i>Assistant Professor (01 ST) – Environmental Science</i>	<i>Alok Kumar</i>	
		<i>Assistant Professor (01 SC) – English</i>	<i>Ved Prakash</i>	
		<i>Assistant Professor (01 SC) – Chemistry</i>	<i>M. Bhanuchandra</i>	
		<i>Assistant Professor (01 ST) – Management</i>	<i>K. Lalromawia</i>	
		<i>Associate Professor (01 UR) – Commerce</i>	<i>Praveen Sahu</i>	
		<i>Assistant Professor (01 OBC) – Commerce</i>	<i>Sanjay Kumar Patel</i>	
		<i>Professor (01 UR) – Computer Science</i>	<i>NFS</i>	<i>The post may be re-advertised and a rolling advertisement may also be placed on the University website.</i>
		<i>Associate Professor (02 UR) – Computer Science & Engineering</i>	<i>NFS</i>	
		<i>Assistant Professor (01 OBC) – Statistics</i>	<i>NFS</i>	
		<i>Professor (01 UR) – Environmental Science</i>	<i>NFS</i>	
		<i>Associate Professor (01 UR) – Chemistry</i>	<i>NFS</i>	
		<i>Professor (01 UR) – Management</i>	<i>NFS</i>	
		<i>Professor (01 UR) – Pharmacy</i>	<i>NFS</i>	<i>The recommendation of the Selection Committee was not approved by the Executive Council. However, considering the academic credential and experience of Dr. D.D. Singh,</i>

Annexure A

				<i>the EC resolved that he may be invited on contract for a period of two years on minimum basic pay of Professor alongwith usual allowances.</i>
	21-4.7	Selection Committee Reports on various teaching positions through CAS The selection committee meetings for eligible Associate Professor applied for promotion from Stage-4 to Stage-5 under CAS and for eligible Assistant Professors applied for promotion under CAS from Stage-3 to Stage-4, are scheduled in the University (Annexure N). The selection committee reports will be placed on table at the time of meeting. Placed before the Executive Council for consideration. <u>Resolution:</u> <i>“The Executive Council accepted and approved the recommendation of the Screening cum Evaluation Committee for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) of Dr. Anand Kumar, Assistant Professor in Mathematics.”</i> <i>The Executive Council also accepted and approved the recommendation of Screening and Selection Committee for not considering the movement from Stage-4 to Stage-5 under CAS in respect of Dr. D.C. Sharma, Dr. J.K. Prajapat and Dr. Mamta Rani at this stage.</i>		
	21-4.8	Annual Report for the year 2014-15 Annual Report of the University for year 2014-15, is placed before the Executive Council for consideration. (Draft Annual Report, on table at the time of meeting). Placed before the Executive Council for consideration. <u>Resolution:</u> <i>“The Executive Council approves the Draft Annual Report for the academic year 2014-15 and recommended to the Court for approval.”</i>		
	21-4.9	Sanction of teaching posts (30) for Integrated M.Sc. programmes As per approval of the Executive Council, the University has started 10 integrated M.Sc. programmes in Biochemistry, Biotechnology, Microbiology, Chemistry, Mathematics, Statistics, Computer Science, Economics, Environmental Science and Physics department from academic year 2013-14. The University requested to the UGC to sanction three Assistant Professors in each department considering the <i>student: teacher</i> ratio and faculty requirement, in phased manner. In this regard, the UGC has communicated approval of these 30 teaching positions vide its letter dated 20 October 2015 (Annexure O). The matter is placed before Executive Council for creation of the above sanctioned teaching positions. Placed before the Executive Council for consideration <u>Resolution:</u> <i>‘The Executive Council hereby created the 30 teaching positions sanctioned by the UGC for integrated M.Sc. programmes.</i>		

Annexure A

		<i>The EC authorized the Vice Chancellor for necessary steps regarding distribution of the posts in the departments based on the actual workload and future expansion and advertisement for appointments.”</i>																																																															
	21-4.10	Minutes of the 17th Meeting of the Finance Committee																																																															
		The 17 th meeting of the Finance Committee of Central University of Rajasthan held on Friday, the 11 th December 2015 in the Conference Room (SP-4) in the University Campus.																																																															
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						The action is under process.
					<p>15-2.2</p> <p><u>Action Taken Report:</u></p> <p><u>Resolution of FC:</u> <i>"The Finance Committee noted the action taken report. Further, the committee while discussing the pending matters relating to pay fixation, service matter related issues etc. suggested to constitute a committee to consider such matters which could not be resolved / settled in routine process. The proposed committee may consist of members such as one or two members from FC (one FC member – as chairman of the committee), outside expert from some other Central University, UGC, one officer from university internal audit, one Professor of the university, Registrar, Finance Officer. Dy. Registrar (Estt.) will be member secretary of this committee. This committee may function as a Standing Committee as and when needs arises. The FC recommended the same to the Executive Council for approval."</i></p>	<p>The Finance Committee in its 16th meeting, while discussing the pending matters relating to item no. 15-2.2 (Action Taken Report) regarding constitution of committee relating to pay fixation and service matters which was earlier recommended in the 15th Finance Committee vide item no. 15-2.2, suggested that the earlier recommended Committee may be replaced by appointing an internal committee, to be constituted by the Hon'ble Vice Chancellor which includes some outside experts from the other Universities / Institutions.</p> <p>The above recommendation of FC has been approved by the Executive Council vide their Item No. 20-4.3.</p>
					<p>15-4.2</p> <p><i>Minutes of the Building Committee along-with the abstract cost of Building project</i></p>	<p>The Finance Committee, in its 16th Meeting, has not confirmed the following three BW&C Items i.e. FC 15-4.2.1 [BWC - 17-4.1] - Revised Preliminary Estimates of Cricket Field, 15-4.2.2[BWC - 17-4.2] - Revised Preliminary Estimates for Development of Pond & 15-4.2.3 [BWC - 17-4.3] - Revised Preliminary Estimates of VC Residence.</p> <p>However, these items have again been placed vide</p>

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						agenda No. <u>17.4.3.</u>
				15.5.3	<i>To consider incentives /honorarium to the Proctor, Chief Warden and wardens of the University</i>	The matter is kept in abeyance.
				15-5.4	<i>To extend the facility of mobile reimbursement to Staff Members</i>	Item is re-placed in Agenda No. 17-4.8.
				16-4.1	<i>Annual Accounts for the Financial Year 2014-15</i>	The recommendation of the Finance Committee approved by the Executive Council. Annual Accounts have been audited by CAG, audit report is placed in Agenda 17-4.1.
				16-5.1	<i>Minutes of the meeting of the Committee constituted to review the procedure for various payments to be made in cash or by cheques.</i>	The Item was kept in abeyance for further discussion in the next meeting. Item is placed in Agenda 17.4.4.
				16-5.2	<i>To consider the grievance regarding non movement from PB - 3 to PB - 4 of Shri S K Srivastava.</i>	The Item was kept in abeyance for further discussion in the next meeting. Item is placed in Agenda 17.4.5.
				Placed before Finance Committee for information.		
				<u>Resolution of FC:</u> “The Finance Committee noted the action taken report.”		
				<u>Resolution of EC:</u> “Noted.”		
		FC 17-3.0	Reporting Items			
		FC 17.3.1	<u>Expenditure incurred during the period from 01st June 2015 to 31st October 2015</u>			
			The expenses incurred under various expenditure head (Recurring & Non-Recurring) during the period 01 st June 2015 to 31 st October 2015 are prepared and attached as Annexure - B			
			Placed before the Finance Committee for information.			
			<u>Resolution of FC:</u> “The Finance Committee noted the contents and advised that in future the item wise details (like Electricity charges, Water charges and TA-DA etc.) may also be given. It is further, advised that in future, year-wise complete detail of income and expenditure may also be incorporated”.			
			<u>Resolution of EC:</u> “Noted.”			
		FC 17.3.2	<u>Payment of revised Dearness Allowance w.e.f. 01.07.2015</u>			
			As per GOI memorandum No. 1/3/2015-E-II(B) dated 23.09.2015, rate of Dearness allowance has been enhanced from 113% to 119% w.e.f. 01.07.2015 and accordingly same has been paid to the			

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			employees. Annexure - C
			Placed before the Finance Committee for information and ratification.
			<u>Resolution of FC:</u> “The Finance Committee noted the contents.”
			<u>Resolution of EC:</u> “Noted.”
	FC 17-3.3	<u>Grant received from UGC under XII Plan during the year 2015-16</u>	
		The UGC has released Rs. 633.32 Lakhs vide L/No. F.79-1/2012(CU) dated 22.06.15 & Rs. 4636.43 Lakhs vide L/No. F.79-1/2012(CU) dated 27.10.15, totaling Rs. 5269.75 Lakhs, under General Development Assistance during XII Plan for the year 2015-16. Copy of the same are attached as Annexure – D.	
		Placed before the Finance Committee for information.	
		<u>Resolution of FC:</u> “The Finance Committee noted the contents.”	
		<u>Resolution of EC:</u> “Noted.”	
	FC 17-3.4	<u>Progress of construction of the building projects:</u>	
		As directed by UGC vide their letter dated 29 th May 2012, the status of building projects in prescribed format for the period upto 31 st October 2015 is attached as Annexure –E.	
		Placed before the Finance Committee for information.	
		<u>Resolution of FC:</u> “The Finance Committee noted the contents and advised to provide the information as per new format issued by the UGC vide letter dated 25.08.15.”	
		<u>Resolution of EC:</u> “Noted.”	
	FC 17-3.5	<u>Progress of Expenditure under Plan:</u>	
		As directed by UGC vide their letter dated 29 th May 2012, details of progress of expenditure upto 31 st October 2015 in prescribed format is attached as Annexure – F.	
		Placed before the Finance Committee for information.	
		<u>Resolution of FC:</u> “The Finance Committee noted the contents.”	
		<u>Resolution of EC:</u> “Noted.”	
	FC 17-3.6	<u>UGC grant utilization certificate:</u>	
		Provisional Utilization Certificate upto Sept 30 th , 2015 has been submitted to UGC vide L/No. CURAJ/F&A/15-16/F1/389 dated 06.11.15, attached as Annexure – G	
		Placed before the Finance Committee for information.	
		<u>Resolution of FC:</u> “The Finance Committee noted the contents.”	
		<u>Resolution of EC:</u> “Noted.”	
	FC 17-	<u>To report the correction in the Balance Sheet for the year 2014-15</u>	

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			3.7	<p>Annual Account for the Financial Year 2014-15 was placed before Finance Committee in its 16th Meeting held on 28th June 2015 and the committee resolved that:</p> <p>“As informed by the Finance Officer, the Finance Committee Member noted the same and considered and recommended to the Executive Council for approval of the draft Annual Accounts (Balance Sheet, Income & Expenditure and Receipt & Payment Account) for the year 2014-15 and for onward submission to Office of the Principal Director of Audit (Central), Branch office Rajasthan, Jaipur for conducting Audit. The Vice Chancellor is authorized to make corrections based on the remarks of the Audit or otherwise.”</p> <p>During the course of CAG Audit in July 2015, some minor errors/ Typographical errors have been noted as follows:</p> <ol style="list-style-type: none"> <u>Schedule 4 – Fixed Assets</u> Total for Intangible Assets has shown as Total (C) whereas it has to been written as Total (D) and also the Grand Total will be written as Grand Total (A+B+C+D) in place of Grand Total (A+B+C). <u>Schedule 7 – Current Assets</u> Amount shown at Sr.2 (a) has to shown at Sr. No. 2 (b). However, there will be no change in the Figures of the Schedule. <u>Schedule 24 – Contingent liabilities and notes to Accounts</u> Figure shown in 1.2 has to be written as Rs. 1,16,34,114.00 in place of Rs. 1,19,16,983.00. Figure shown in 3.4 has to be written as Rs. 67,08,571.00 in place of Rs. 55,86,602.00. <p>The then Vice Chancellor (i/c) has noted and approved the above facts and the same is placed before FC for information. However, the financial figure in Balance Sheet, Income & Expenditure A/c remained unaltered and these corrections didn't effect on financial results. However, the same has been shown in the printed Annual Accounts as (#) marked below each related page.</p> <p>Placed before the Finance Committee for information & ratification.</p> <p><u>Resolution of FC:</u> “The Finance Committee noted the contents.”</p> <p><u>Resolution of EC:</u> “Noted.”</p>
			FC 17-3.8	<p><u>To report the recommendation of University Library Committee regarding procedure & policy for books' procurement and vendor empanelment</u></p> <p>The University Library Committee in its 4th Meeting held on 23rd July 2015 has resolved the following:</p> <ol style="list-style-type: none"> Process of empanelment of vendors has not been recommended by the Library Committee instead it has been recommended that the library may register all such vendors who fulfill the mandatory terms and condition and adhere books' acquisition policy of Central University of Rajasthan. For registration with the library, all the vendors needs to fill up the registration form and submit it in the library with all required documents. Library committee also approved the books' acquisition policy of Central University of Rajasthan which was

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				<p>prepared by a committee constituted for this purpose with the following amendments:</p> <p>(a) Committee eliminated the requirement of minimum annual turnover of the vendors to the tune of 25 lakh from mandatory criteria, for registration with the library.</p> <p>(b) Committee eliminated the criteria of depositing registration fee of 1000/- for vendor registration.</p> <p>(c) Submission of three year ITR evidences should be mandatory for each registering firm.</p> <p>4. Committee also discussed the existing discount pattern for books' procurement and also apprised about the problems faced by the library while procuring the books for various departments. After detailed deliberations, committee recommended the following discount rates for further books' procurement by CURAJ library:</p> <table><tr><th>S. No.</th><th>Category</th><th>Existing discount structure</th><th>Revised Discount rate to be obtained</th></tr><tr><td>1</td><td>All books of foreign publishers</td><td>25%</td><td>20%</td></tr><tr><td>2</td><td>All books of Indian publishers</td><td>30%</td><td>25%</td></tr><tr><td>3</td><td>Govt. Publication</td><td>-</td><td>No discount</td></tr><tr><td>4</td><td>Textbooks in paperback of all Indian Publishers (for which price is less than Rs. 1000/-)</td><td>-</td><td>15%</td></tr></table> <p>Placed before the Finance Committee for information and ratification.</p> <p><u>Resolution of FC:</u> "The Finance Committee noted and ratified the contents."</p> <p><u>Resolution of EC:</u> "Noted."</p>	S. No.	Category	Existing discount structure	Revised Discount rate to be obtained	1	All books of foreign publishers	25%	20%	2	All books of Indian publishers	30%	25%	3	Govt. Publication	-	No discount	4	Textbooks in paperback of all Indian Publishers (for which price is less than Rs. 1000/-)	-	15%
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			FC 17-3.9	<p><u>To report of Mid-Term review by the UGC expert Committee of the Central Universities and Revised XII Plan Allocation under General Development Assistance</u></p> <p>The UGC vide L/No. F.1-1/2012(CU) Vol.VI dated 21 Aug 2015 communicated its approval of revised allocation of grants for this University from Rs. 307.75 Crores to Rs. 340.25 Crores. The revised XII Plan item-wise allocation under various heads is as under:</p> <p style="text-align: right;">(Rupees in Crores)</p> <table><tr><th></th><th>Head</th><th>XII Plan Allocation as earlier conveyed by UGC</th><th>Revised XII Plan Allocation as approved by Commission on the basis of the recommendations of the Expert Committee</th></tr><tr><td>(i) GDA for University</td><td>Grant-in-Aid</td><td>30.00</td><td>30.00</td></tr><tr><td>(ii) Provision for Community College Scheme (for remaining two years of XII Plan)</td><td>General (Recurring expenses)</td><td>--</td><td>0.75</td></tr><tr><td>(iii) Provision for B.Voc. programmes (for remaining two years of XII Plan)</td><td></td><td>--</td><td>0.75</td></tr><tr><td>GDA for University</td><td>Grant-in-Aid Salary</td><td>56.00</td><td>56.00</td></tr></table>		Head	XII Plan Allocation as earlier conveyed by UGC	Revised XII Plan Allocation as approved by Commission on the basis of the recommendations of the Expert Committee	(i) GDA for University	Grant-in-Aid	30.00	30.00	(ii) Provision for Community College Scheme (for remaining two years of XII Plan)	General (Recurring expenses)	--	0.75	(iii) Provision for B.Voc. programmes (for remaining two years of XII Plan)		--	0.75	GDA for University	Grant-in-Aid Salary	56.00	56.00
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		<p>The copy of letter is enclosed as Annexure – N.</p> <p>Placed before the Finance Committee for information.</p> <p><u>Resolution of FC:</u> “The Finance Committee noted the contents.”</p> <p><u>Resolution of EC:</u> “Noted.”</p>																		
	FC 17-3.10	<p><u>To report the status of completion of Guest House</u></p> <p>The Guest House building of the University has been completed as per report of the University Executive Engineer, enclosed as Annexure – O. Further, part of this guest house (left wing) has also been furnished from the available furniture of the University. Accordingly, the furnished part of the Guest House will be used for the arrangement for stay of University guests, in future.</p> <p>Placed before the Finance Committee for information.</p> <p><u>Resolution of FC:</u> “The Finance Committee noted the contents.”</p> <p><u>Resolution of EC:</u> “Noted.”</p>																		
	FC 17-4.0	Items for Consideration																		
	FC 17-4.1	<p><u>To consider the Audit Report and Audited Annual Accounts for the Financial Year 2014-15</u></p> <p>The Accounts of the University for the financial year 2014-15 have been audited by the Comptroller and Auditor General of India. The Audit Report & Audited Annual Accounts are attached as Annexure – H.</p> <p>Placed before the Finance Committee for consideration and recommendation to the EC for approval.</p> <p><u>Resolution of FC:</u> “The Finance Committee considered the Separate Audit Report on the account of Central University of Rajasthan and Audited Annual Accounts for the year 2014-15 and recommended to the Executive Council for approval and forward the same to the MHRD for further lying on the table of both the Houses of Parliament. Further, the committee appreciated the efforts of Hon’ble Vice Chancellor and his team for the preparation of the Accounts and getting it audited on time.”</p> <p><u>Resolution of EC:</u> “The recommendation of the Finance Committee approved by the Executive Council and recommended to be placed before the Court for approval.”</p>																		
	FC 17-	To approve the utilization of overhead grant allotted as part of the																		

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			4.2	<p><u>Research Project Grant to the Principal Investigators (PIs) of the University</u></p> <p>The following resolutions have been made by the Committee, constituted for framing guidelines for the utilization of the overhead grant allotted as part of the research project grant to the Principal Investigators of the University Project:</p> <ol style="list-style-type: none"> 1. That the amount received on account of overhead charges will be administered by the University in such a way that from the overall overhead charges, 50% of it shall be given to the University towards the development fund or for paying the University utilities bills and engaging required contractual staff for the efficient maintenance of the project accounts with the approval of the Hon'ble Vice Chancellor. 2. The remaining 50% of the overhead charges shall be at the disposal of the PI. 3. The Funds under Overhead could be utilized by the PI up to six months beyond the tenure of the project. Any unspent amount from the 50% share of the PI after this period shall be transferred to the miscellaneous account maintained by the University. <p>The copy of Minutes of the meeting is also attached as Annexure – I. Item withdrawal & modified item reproduced below:</p> <p style="text-align: center;"><u>Agenda Item modified and reproduced below</u></p> <p><u>To consider utilization of overhead grant allotted as part of the Research Project Grant to the Principal Investigators (PIs) of the University</u></p> <p>After deliberation in the Committee, constituted for framing guidelines for the utilization of the overhead grant allotted as part of the research project grant to the Principal Investigators of the University Project and in Dean's Committee, the following is proposed for consideration.</p> <ul style="list-style-type: none"> • 50% - To be utilized by the University for paying utilities bills and for supporting recurring expenses of Project Cell - such as salary, maintenance etc: A separate Project Cell to be established by the University with 2 dedicated contractual staff maintaining, managing all aspects of research projects/ consultancies. Detailed constitution of the cell, as proposed, and its structure to be worked out separately. • 50% - At the disposal of the PI. The PI can utilize the fund for infrastructure development, for maintenance of the equipment. It should not be used towards salary, purchase of capital equipment or travel. Unspent amount will be accumulated for use in future by the PI together with other overhead charges accrued from other projects of the PI. <p>These funds will be administered with approval of the Vice Chancellor.</p> <p>Modified Item placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> “The Finance Committee considered the modified item and resolved as under:</p> <ul style="list-style-type: none"> • 60% - To be utilized by the University for paying
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				<p>utilities bills and for supporting recurring expenses of Project Cell - such as salary, maintenance etc:</p> <p>A separate Project Cell to be established by the University with 2 dedicated contractual staff maintaining, managing all aspects of research projects/ consultancies. Detailed constitution of the cell, as proposed, and its structure to be worked out separately.</p> <ul style="list-style-type: none">40% - At the disposal of the PI. <p>The PI can utilize the fund for infrastructure development, for maintenance of the equipment and also be used towards salary, purchase of capital equipment/item and travel.</p> <p>Unspent amount will be accumulated for use in future by the PI together with other overhead charges accrued from other projects of the PI.</p> <p><u>These funds will be administered with approval of the Vice Chancellor.</u></p> <p>The same is recommended to the Executive Council for approval.”</p> <p><u>Resolution of EC:</u> “The recommendation of the Finance Committee approved by the Executive Council.”</p>		
			FC 17-4.3	<p><u>Minutes of the Building & Works Committee along-with the abstract cost of building project:</u></p> <p>During the reporting period i.e. from Sixteenth Finance Committee meeting held on 28.06.2015 to till date, no Building & Works Committee Meeting is held. Also, during this period, no abstract cost of building project has been received from CPWD. Therefore, no minute of Building and Works Committee have been placed and no abstract cost is enclosed.</p> <p>However, the Finance Committee, in its 16th Meeting, has not confirmed the following three BW&C Items, which are again placed before Finance Committee for re-consideration:</p> <p><u>17th B&WC – Items for re-consideration:</u></p> <table><tr><td>FC 17-4.3.1 [BWC - 17-4.1]</td><td><p>Revised Preliminary Estimates of Cricket Field</p><p>The revised Preliminary Estimate of Cricket Field amounting to Rs. 4,28,90,000 (Original Estimate Rs. 1,72,82,000/-) was approved by the Building & Works Committee in its meeting held on 26.05.14 vide item no 16-4.1. The same was put up before the Finance Committee. The Finance Committee referred back the same to B&WC to re-examine the Preliminary Estimate with detailed item wise break up for put up before next FC.</p><p>A committee of experts was constituted vide OM no CURAJ/R/F.61/2014-15/2433 dated 14.10.14 to examine the revised Preliminary Estimate of VC Residence, Pond and Cricket Field submitted by the CPWD in detail and recommend for consideration of the competent authority.</p><p>The said committee held its meeting on 16th & 17th October,2014. The representative of CPWD and M/s CP Kukreja were requested to attend the meeting as</p></td></tr></table>	FC 17-4.3.1 [BWC - 17-4.1]	<p>Revised Preliminary Estimates of Cricket Field</p> <p>The revised Preliminary Estimate of Cricket Field amounting to Rs. 4,28,90,000 (Original Estimate Rs. 1,72,82,000/-) was approved by the Building & Works Committee in its meeting held on 26.05.14 vide item no 16-4.1. The same was put up before the Finance Committee. The Finance Committee referred back the same to B&WC to re-examine the Preliminary Estimate with detailed item wise break up for put up before next FC.</p> <p>A committee of experts was constituted vide OM no CURAJ/R/F.61/2014-15/2433 dated 14.10.14 to examine the revised Preliminary Estimate of VC Residence, Pond and Cricket Field submitted by the CPWD in detail and recommend for consideration of the competent authority.</p> <p>The said committee held its meeting on 16th & 17th October,2014. The representative of CPWD and M/s CP Kukreja were requested to attend the meeting as</p>
FC 17-4.3.1 [BWC - 17-4.1]	<p>Revised Preliminary Estimates of Cricket Field</p> <p>The revised Preliminary Estimate of Cricket Field amounting to Rs. 4,28,90,000 (Original Estimate Rs. 1,72,82,000/-) was approved by the Building & Works Committee in its meeting held on 26.05.14 vide item no 16-4.1. The same was put up before the Finance Committee. The Finance Committee referred back the same to B&WC to re-examine the Preliminary Estimate with detailed item wise break up for put up before next FC.</p> <p>A committee of experts was constituted vide OM no CURAJ/R/F.61/2014-15/2433 dated 14.10.14 to examine the revised Preliminary Estimate of VC Residence, Pond and Cricket Field submitted by the CPWD in detail and recommend for consideration of the competent authority.</p> <p>The said committee held its meeting on 16th & 17th October,2014. The representative of CPWD and M/s CP Kukreja were requested to attend the meeting as</p>					

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					<p>special invitee for deliberation and to provide any information desired by the committee.</p> <p>As suggested by the FC, item wise break up was examined and it was observed that because of continuous downward slope in natural ground from north to south direction the final ground level has been raised by 0.75 m to 2.2 m from north to south side respectively. In this respect the earth work calculation provided by the CPWD has been physically checked and verified. The quantity calculated by CPWD seems to be approximately in line with acutal execution.</p> <p>Detailed findings and report of the committee is attached as Annexure ”H”. The Committee has recommended that CPWD may be asked to submit modified revised estimate for Rs. 3,75,69,000/- for approval of the competent authority. Accordingly, The CPWD has now submitted modified estimate of Rs. 3,75,69,000/- (attached as Annexure ”I”) for consideration and approval.</p> <p>Placed before Building and Works Committee for consideration and approval.</p> <p><i><u>Resolution of B&WC:</u> “Building & Works Committee accepted the recommendation of the committee of experts to approve the modified revised estimate for Rs. 3,75,69,000/- and recommended to FC and EC for approval.”</i></p> <p><i><u>Resolution of FC:</u> “The Finance Committee considered the decision of B&WC and recommended to the Executive Council for approval.”</i></p> <p><i><u>Resolution of EC:</u> “The Executive Council approved the recommendation of the Finance Committee.”</i></p> <p>While Confirming the Minutes of the 15th Finance Committee in 16th Finance Committee Meeting held on 28th June 2015, this item was not confirmed and kept in abeyance for further discussion in next meeting.</p> <p>Accordingly, the same is put up before Finance committee for reconsideration.</p> <p><i><u>Resolution of FC:</u> “The Finance Committee considered the item and took on record the serious concern and observations made by the representative of MHRD and other members of the Finance Committee with regard to variations in scope of work and their cost, the essentiality and desirability of undertaking such projects, keeping in view the limited resources/plan grant available at the disposable of the University, as also the total XII Plan outlays earmarked/approved for the University.</i></p> <p>The Committee was also apprised about reason for additional cost recommended by B&WC which are attributed to change of scope of work as under:</p> <table><tr><td>a) Due to inclusion of provision for mounds-</td><td>156.00 lacs</td></tr><tr><td>b) Due to 5 Nos Cricket pitch with specification of specialized agency</td><td>6.75 lacs</td></tr><tr><td>c) Due to provision of structural steel frame and caging for practice pitch</td><td>10.00 lacs</td></tr><tr><td>d) Due to drainage system for entire field as per recommendation association</td><td>29.50 lacs</td></tr></table>	a) Due to inclusion of provision for mounds-	156.00 lacs	b) Due to 5 Nos Cricket pitch with specification of specialized agency	6.75 lacs	c) Due to provision of structural steel frame and caging for practice pitch	10.00 lacs	d) Due to drainage system for entire field as per recommendation association	29.50 lacs	
a) Due to inclusion of provision for mounds-	156.00 lacs													
b) Due to 5 Nos Cricket pitch with specification of specialized agency	6.75 lacs													
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d) Due to drainage system for entire field as per recommendation association	29.50 lacs													

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					<table><tr><td>e) Provision for irrigation facilities for watering, ground as well mounds with Automatic sprinkler mechanism</td><td>25.50 lacs</td></tr><tr><td>f) Canteen work in SP4, shops and Misc work on balconies and terrace of old Hostel blocks</td><td>18.50 lacs</td></tr><tr><td>g) Escalation for 6 months @ 6%</td><td>9.83 lacs</td></tr><tr><td>Total</td><td>256.08 lacs</td></tr></table> <p>Further the RPE was restricted to Rs. 3,75,69,000 as per actual cost of work.</p> <p>The Committee was informed by the Chairman that the work has already completed and now, no additional fund is required for the purpose beyond the additional allocation already under consideration with the UGC. Therefore, the Committee members observed that there is no other option but to accord its recommendation to Executive Council for approval. ”</p>	e) Provision for irrigation facilities for watering, ground as well mounds with Automatic sprinkler mechanism	25.50 lacs	f) Canteen work in SP4, shops and Misc work on balconies and terrace of old Hostel blocks	18.50 lacs	g) Escalation for 6 months @ 6%	9.83 lacs	Total	256.08 lacs	
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g) Escalation for 6 months @ 6%	9.83 lacs													
Total	256.08 lacs													
				FC 17-4.3.2 [BWC - 17-4.2]	<p>Revised Preliminary Estimates for Development of Pond</p> <p>The revised Preliminary Estimate of Pond amounting to Rs. 6,48,14,000/- (Original Estimate Rs. 5,05,16,301/-) was approved by the Building & Works Committee in its meeting held on 26.05.14 vide item no 16-4.1. The same was put up before the Finance Committee. The Finance Committee referred back the same to B&WC to re-examine the Preliminary Estimate with detailed item wise break up for put up before next FC.</p> <p>A committee of experts was constituted vide OM no CURAJ/R/F.61/2014-15/2433 dated 14.10.14 to examine the revised Preliminary Estimate of VC Residence, Pond and Cricket Field submitted by the CPWD in detail and recommend for consideration of the competent authority.</p> <p>The said committee held its meeting on 16th & 17th October,2014. The representative of CPWD and M/s CP Kukreja were requested to attend the meeting as special invitee for deliberation and to provide any information desired by the committee.</p> <p>Details findings and report is attached as Annexure ”J”. Committee recommended that the revised estimate for pond may be restricted to Rs. 625.34 lacs (which is actual cost of work as per final bill) for consideration and approval of the competent authority.</p> <p>Placed before Building and Works Committee for consideration and approval.</p> <p><u>Resolution of B&WC:</u> “Building & Works Committee accepted the recommendation of the committee of experts to approve revised estimate restricted to actual cost of work i.e Rs. 625.34 lakhs/- and recommended to FC and EC for approval.”</p> <p><u>Resolution of FC:</u> “The Finance Committee considered the decision of B&WC and recommended to the Executive Council for approval.”</p> <p><u>Resolution of EC:</u> “The Executive Council approved the recommendation of the Finance Committee.”</p> <p>While Confirming the Minutes of the 15th Finance Committee in 16th Finance Committee Meeting held on 28th June 2015, this item was not confirmed and</p>									

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					<p>kept in abeyance for further discussion in next meeting.</p> <p>Accordingly, the same is put up before Finance committee for reconsideration.</p> <p><u>Resolution of FC:</u> “The Finance Committee considered the item and took on record the serious concern and observations made by the representative of MHRD and other members of the Finance Committee with regard to variations in scope of work and their cost, the essentiality and desirability of undertaking such projects, keeping in view the limited resources/plan grant available at the disposable of the University, as also the total XII Plan outlays earmarked/approved for the University.</p> <p>The Committee was also apprised about reason for additional cost recommended by B&WC which are attributed to change of scope of work as under:</p> <ol style="list-style-type: none">1. The Preliminary estimate was based on the concept plan. Originally the pond was taken in Trapezoidal shape with 2 metre height masonry and stone pitching in slope above masonry work.2. Work was executed as per instructions made by the Hon’ble VC and the University team during inspections. It was decided to increase storage capacity of pond and to restrict evaporation losses therefore RR masonry is provided in full depth i.e 4 metre in pond no. 2 & 3 metre in pond no 1. MS Grill on pond wall for safety and security has also been provided.3. Increase in cost due to change in shape, extra depth of masonry work and provision of MS Grill is as under: <table><tr><td>a) Due to Extra depth, extra excavation, additional lift & disposal-</td><td>116.68 lacs</td></tr><tr><td>b) Due to providing MS Railing & its painting-</td><td>52.70 lacs</td></tr><tr><td>c) Due to increase in height on masonry-</td><td><u>28.00 lacs</u></td></tr><tr><td></td><td>197.38 lacs</td></tr><tr><td>Credit for stone</td><td>(-) <u>44.50 lacs</u></td></tr><tr><td></td><td>152.88 lacs</td></tr></table> <p>Further the RPE was restricted to Rs. 6,25,34,000 as per actual cost of work.</p> <p>The Committee was informed by the Chairman that the work has already completed and now, no additional fund is required for the purpose beyond the additional allocation already under consideration with the UGC. Therefore, the Committee members observed that there is no other option but to accord its recommendation to Executive Council for approval.”</p>	a) Due to Extra depth, extra excavation, additional lift & disposal-	116.68 lacs	b) Due to providing MS Railing & its painting-	52.70 lacs	c) Due to increase in height on masonry-	<u>28.00 lacs</u>		197.38 lacs	Credit for stone	(-) <u>44.50 lacs</u>		152.88 lacs
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	197.38 lacs																
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	152.88 lacs																

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				<p>FC 17-4.3.3 [BWC - 17-4.3]</p>	<p>Revised Preliminary Estimates of VC Residence</p> <p>The revised Preliminary Estimate of VC Residence amounting to Rs. 2,67,95,280/- (Original Estimate Rs. 1,62,58,500/-) was approved by the Building & Works Committee in its meeting held on 26.05.14 vide item no 16-4.1. The same was put up before the Finance Committee. The Finance Committee referred back the same to B&WC to re-examine the Preliminary Estimate with detailed item wise break up for put up before next FC.</p> <p>A committee of experts was constituted vide OM no CURAJ/R/F.61/2014-15/2433 dated 14.10.14 to examine the revised Preliminary Estimate of VC Residence, Pond and Cricket Field submitted by the CPWD in detail and recommend for consideration of the competent authority.</p> <p>The said committee held its meeting on 16th & 17th October, 2014. The representative of CPWD and M/s CP Kukreja were requested to attend the meeting as special invitee for deliberation and to provide any information desired by the committee.</p> <p>Details findings and report is attached as Annexure "K". Committee observed that the actual cost of VC Residence after excluding the cost of development work of Rs. 34.30 lacs comes out to be Rs. 2,25,00,000/-. Committee recommended that the revised estimate of Rs. 2,25,00,000/- placed before committee for consideration and approval of the competent authority.</p> <p>Placed before Building and Works Committee for consideration and approval.</p> <p><u>Resolution of B&WC:</u> "Building & Works Committee accepted the recommendation of the committee of experts to approve revised estimate restricted to actual cost of work i.e Rs. 2.25 Crores after excluding the cost of the development work and recommended to FC and EC for approval."</p> <p><u>Resolution of FC:</u> "The Finance Committee considered the decision of B&WC for the revised estimate of Vice Chancellor residence and recommended to the Executive Council for approval."</p> <p><u>Resolution of EC:</u> "The Executive Council approved the recommendation of the Finance Committee."</p> <p>While Confirming the Minutes of the 15th Finance Committee in 16th Finance Committee Meeting held on 28th June 2015, this item was not confirmed and kept in abeyance for further discussion in next meeting.</p> <p>Accordingly, the same is put up before Finance committee for reconsideration.</p> <p><u>Resolution of FC:</u> "The Finance Committee considered the item and took on record the serious concern and observations made by the representative of MHRD and other members of the Finance</p>
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				<p>Committee with regard to variations in scope of work and their cost, the essentiality and desirability of undertaking such projects, keeping in view the limited resources/plan grant available at the disposable of the University, as also the total XII Plan outlays earmarked/approved for the University.</p> <p>The Committee was also apprised about reason for additional cost recommended by B&WC which are attributed to change of scope of work as under:</p> <table><tr><td>a) Due to escalation of one year (2012 to 2013)-</td><td>Rs. 19.51 lacs</td></tr><tr><td>b) Due to construction of compound wall with chowkidar hut & compound gate not considered in PE-</td><td>Rs. 63.83 lacs</td></tr><tr><td>c) Superior specification such as wonder marble flooring, Teak wood frame & shutters, SS Railing, Kitchen cabinet CP Brass fittings in wood work & toilets etc.-</td><td>Rs. 11.13 lacs</td></tr><tr><td>d) Provision for invertor type split AC-</td><td><u>Rs. 10.00 lacs</u></td></tr><tr><td>Total</td><td><u>Rs. 104.47 lacs</u></td></tr></table> <p>Further the RPE was restricted to Rs. 2,25,00,000 as per actual cost of work.</p> <p>The Committee was informed by the Chairman that the work has already completed and now, no additional fund is required for the purpose beyond the additional allocation already under consideration with the UGC. Therefore, the Committee members observed that there is no other option but to accord its recommendation to Executive Council for approval.”</p>	a) Due to escalation of one year (2012 to 2013)-	Rs. 19.51 lacs	b) Due to construction of compound wall with chowkidar hut & compound gate not considered in PE-	Rs. 63.83 lacs	c) Superior specification such as wonder marble flooring, Teak wood frame & shutters, SS Railing, Kitchen cabinet CP Brass fittings in wood work & toilets etc.-	Rs. 11.13 lacs	d) Provision for invertor type split AC-	<u>Rs. 10.00 lacs</u>	Total	<u>Rs. 104.47 lacs</u>
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d) Provision for invertor type split AC-	<u>Rs. 10.00 lacs</u>													
Total	<u>Rs. 104.47 lacs</u>													
				<p><u>Resolution of EC: “The recommendation of the Finance Committee approved by the Executive Council.”</u></p>										
		FC 17-4.4		<p><u>Minutes of the meeting of the Committee constituted to review the procedure for various payments to be made in cash or by cheques.</u></p> <p>[Minutes of the meeting of the Committee constituted to review the procedure for various payments to be made in cash or by cheque is placed before Finance Committee as Annexure – J.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of 16th FC:</u> Since, some of the FC members confirmed the draft minutes, but some members made observations for withdrawal of the item. On the basis of this, the Item has been kept in abeyance for further discussion in the next meeting.]</p> <p>The Item was place before 16th Finance Committee Meeting held on 28th June 2015 as a Table Item. Some members had confirmed the item in draft minutes, but some members made observations for withdrawal of the item. Therefore, the Item was kept in abeyance for further discussion in the next meeting.</p>										

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				<p>Placed before the Finance Committee for further discussion.</p> <p><u>Resolution of FC:</u> “The Finance Committee members made an observation that the Agenda item is purely administrative in nature and therefore, withdrawal.”</p> <p><u>Resolution of EC:</u> “Noted.”</p>
			FC 17-4.5	<p><u>To consider the grievance regarding non-movement from PB-3 to PB-4 of Shri S K Srivastava.</u></p> <p>[The request given by Shri S K Srivastava dt. 27.06.2015 regarding Non movement from PB 3 to PB 4, duly approved by the Hon. Vice Chancellor I/c & Chairman FC & EC for put up the same in the Finance Committee for consideration as Annexure – K.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> Since, some of the FC members confirmed the draft minutes, but some members made observations that the Agenda Item is purely Administrative in nature and to be resolved by the University as per the relevant provision of FR/GOI instructions on the subject and hence withdrawn. On the basis of this, the Item has been kept in abeyance for further discussion in the next meeting.]</p> <p>The Item was place before 16th Finance Committee Meeting held on 28th June 2015 as a Table Item. Some members had confirmed the item in draft minutes, but some members made observations for withdrawal of the item. Therefore, the Item was kept in abeyance for further discussion in the next meeting.</p> <p>Placed before the Finance Committee for further discussion.</p> <p><u>Resolution of FC:</u> “The Finance Committee members made an observation that the Agenda item is purely administrative in nature and therefore, withdrawal.”</p> <p><u>Resolution of EC:</u> “Noted.”</p>
			FC 17-4.6	<p><u>To consider to purchase 04 Nos Battery Operated Vehicles for movement within the campus</u></p> <p>At present, around 2500 Nos students, staff and other persons are residing/associated with the University. This Campus has around 518 acres of land which has a boundary wall and the perimeter of which is approx. 9 K.M.</p> <p>At present, there are 07 Nos Hostel for Boys and Girls which is far away from the newly constructed Academic area. In the recent future, the Administration block will also be shifted to nearby the new Academic area. For the movement of students, faculty & staff, there is need of vehicle. Therefore, there is a need of 04 Nos Battery Operated Vehicles for the movement and also to avoid the vehicle emission within the campus.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> “The Finance Committee advised to refer proposal to the UGC for their consideration. With this, the same is recommended to the Executive Council for approval.”</p>

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			<u>Resolution of EC: “The recommendation of the Finance Committee approved by the Executive Council.”</u>																				
	FC 17-4.7	<p><u>To consider the purchase of Two Buses for movement on daily basis of faculty, staff, research scholars, students and other employees on daily basis from Jaipur and Ajmer</u></p> <p>Considering the University being located in the remote area and due to non-availability of proper and smooth transport facility, lack of proper accommodation and other mandatory amenities for the families of faculty and staff, it is proposed that considering the welfare of the faculties/staff/students, two buses (ranging between 28 to 61 seater) may be purchased for movement on daily basis of faculty, staff, research scholars students and other employees on daily basis from Jaipur and Ajmer. Presently, the University has the bus facility (one bus) from Kishangarh and back for the students, faculty and staff. The cost of two buses would be approximately Rs. 45-50 lacs.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> “The Finance Committee noted the comments received from Joint Secretary, UGC on the Agenda Item that the issue is separately under consideration of the UGC on purchase of vehicle for newly established Central Universities. Accordingly, the Committee advised to wait till finalization of the same. With this, the same is recommended to the Executive Council for approval.”</p> <p><u>Resolution of EC:</u> “Noted.”</p>																					
	FC 17-4.8	<p><u>To consider to extend the facility of mobile reimbursement to Staff Members</u></p> <p>Consequent upon the resolution passed by FC in its 15th meeting held on 29th March 2015, and EC in its 19th meeting held on 27th May 2015, a three member committee was constituted to examine and to extend the facility on need base. The following resolution was passed by the three member committee in its meeting held on 29.10.2015:</p> <p>“The Committee resolved that the telephone facility may be extended with the ceiling limit for payment of post paid mobile bills of CURAJ officials. The maximum amount reimbursable to a category of officer will be regulated as given in the table below as per the guidelines vide No. OM No. 7(14) 2006-c&v/2006 dated 14-11-2006 issued by the department of expenditure, Ministry of Finance, GOI.</p> <table><tr><th colspan="3">Govt. of India</th><th>Equivalent Rank / Designation at CURAJ</th></tr><tr><th>S. No.</th><th>Rank/Designation</th><th>Ceiling Amount</th><th>Equivalent Rank/Designation at CURAJ</th></tr><tr><td>1.</td><td>Secretary to the Govt. of India and equivalent rank</td><td>Rs. 2800/- per month</td><td>Vice Chancellor</td></tr><tr><td>2.</td><td>Additional Secretary and Joint Secretary of the Govt. of India</td><td>Rs. 2000/- per month</td><td>Pro Vice Chancellor</td></tr><tr><td>3.</td><td>Equivalent rank to Additional Secretary and Joint Secretary</td><td>Rs. 1800/- per month</td><td>Deans, Registrar, FO, COE, DSW, HOD, Chief Librarian, Chief Warden. Proctor</td></tr></table>	Govt. of India			Equivalent Rank / Designation at CURAJ	S. No.	Rank/Designation	Ceiling Amount	Equivalent Rank/Designation at CURAJ	1.	Secretary to the Govt. of India and equivalent rank	Rs. 2800/- per month	Vice Chancellor	2.	Additional Secretary and Joint Secretary of the Govt. of India	Rs. 2000/- per month	Pro Vice Chancellor	3.	Equivalent rank to Additional Secretary and Joint Secretary	Rs. 1800/- per month	Deans, Registrar, FO, COE, DSW, HOD, Chief Librarian, Chief Warden. Proctor	
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				<table><tr><td>4.</td><td>Director and Deputy Secretary to the Govt. of India and equivalent rank</td><td>Rs. 1500/- per month</td><td>Coordinator Integrated Programme/ Joint Registrar/ Deputy Registrar</td></tr><tr><td>5.</td><td>Below the rank of Deputy Secretary to the Govt. of India (restricted to 25% of Group 'A' Officers below the rank of Deputy Secretary)</td><td>Rs. 800/- per month</td><td>Assistant Registrar, Asst. Librarian/Guest House Manager</td></tr></table> <p>*The amount reimbursable is exclusive of all the taxes, if any.</p> <p>The Mobile telephone facility may also be extended to other employees of the University mentioned below:</p> <table><tr><td>S. No.</td><td>Post</td><td>Amount (Rs. Per month)</td></tr><tr><td>1</td><td>Private Secretary</td><td>500/-</td></tr><tr><td>2</td><td>Caretaker</td><td>250/-</td></tr><tr><td>3</td><td>Security Supervisor (In case he is the permanent member of the University)</td><td>250/-</td></tr></table> <ul style="list-style-type: none">• The above reimbursement of mobile phone charges shall be up to the ceiling amount per month (on actual bill) on recommendation of the concerned officer and approval of the Vice Chancellor.• No instrument will be provided by the University except for the Vice Chancellor.” <p>Copy of Minutes of the above meeting held on 29.10.15 is enclosed as Annexure-L.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> “The Finance Committee advised to follow the instructions issued by the Ministry of Finance vide its OM No. 24(5)/E.Coord/2012 dated 11th May 2012. With this, the same is recommended to the Executive Council for approval.”</p> <p><u>Resolution of EC:</u> “The recommendation of the Finance Committee approved by the Executive Council.”</p>	4.	Director and Deputy Secretary to the Govt. of India and equivalent rank	Rs. 1500/- per month	Coordinator Integrated Programme/ Joint Registrar/ Deputy Registrar	5.	Below the rank of Deputy Secretary to the Govt. of India (restricted to 25% of Group 'A' Officers below the rank of Deputy Secretary)	Rs. 800/- per month	Assistant Registrar, Asst. Librarian/Guest House Manager	S. No.	Post	Amount (Rs. Per month)	1	Private Secretary	500/-	2	Caretaker	250/-	3	Security Supervisor (In case he is the permanent member of the University)	250/-
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				<p>accumulation received by NIT Silchar from HMT was transferred to CURAJ by NIT Silchar with interest on quarterly compound basis. Audit has recommended to release Gratuity pertaining to CPSU services to the incumbent alongwith applicable interest on flexi deposit account from the date of its receipt at CURAJ to the date of payment. Further, Gratuity earned at NIT Silchar be kept in abeyance, since applicability of Gratuity not yet finalized by GOI for NPS beneficiary and also University has taken decision to transfer his CPF accumulation into NPS.</p> <p>3) University has also received CPF amount accumulated at NIT Silchar alongwith EPF amount which was transferred by M/s HMT Ltd. to NIT Silchar. NIT Silchar has transferred both the amount with interest, applicable under CPF/GPF. Audit has recommended to release EPF amount to the incumbent alongwith applicable interest under CPF/GPF from the date of its receipt to CURAJ to date of its payment to incumbent. Since, incumbent was allowed for part final withdrawal against CPF accumulation at CURAJ, for purchase of house, as such, after considering applicable interest of EPF & VPF portion upto date of such withdrawal, the shortfall amount may be refunded by incumbent to CURAJ to transfer the same to NPS. Further, University has decided to transfer the CPF accumulation into NPS, as such Audit has recommended to deposit only CPF amount accrued at NIT Silchar alongwith interest as per CPF/GPF rate from the Date of its receipt to CURAJ to the date of its transfer to NPS. UGC vide its L/No. F.1-2/2004(CU) dated 27 April 2015 has also mentioned that in case of late remittance of NPS contribution in PFRDA due to some administrative reason as late registration of beneficiaries etc., interest at the rate as applicable to GPF deposits from time to time may be allowed and be remitted alongwith NPS contribution.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> “The Finance Committee members made an observation that the Agenda item is purely administrative in nature and therefore, withdrawal.”</p> <p><u>Resolution of EC:</u> “Noted.”</p>
			FC 17-4.10	<p><u>To consider the purchase of Tractor, Trolley and Water Tanker</u></p> <p>The University Campus has around 518 acres of land which has a 9 KM boundary wall. Presently, around 2200 students and staff are residing/associated with the University. The University has developed approximate 36000 nos of plants/trees/shrubs in addition to cricket and football grounds, hostels, Academic buildings etc within the campus.</p> <p>For proper maintenance of civil, electrical and horticulture works and other routine activities such as watering of plants, garbage collection & disposal, shifting of furniture etc, one tractor alongwith trolley and a water tanker is essentially required.</p> <p>It is thus proposed that following vehicles/items (with approximate cost) may be purchased by University:</p> <p style="padding-left: 40px;">Tractor – Rs. 5.5 lakhs Trolley – Rs. 1.25 lakhs Water Tanker – Rs. 1.25 lakhs</p> <p>Placed before the Finance Committee for consideration.</p>

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		<p><u>Resolution of FC:</u> “The Finance Committee advised to explore the possibility of outsource such requirement. With this, the same is recommended to the Executive Council for approval.”</p> <p><u>Resolution of EC:</u> “The recommendation of the Finance Committee approved by the Executive Council.”</p>
		<p>The minutes of the 17th meeting of the Finance Committee were placed on table at the time of Executive Council meeting (<u>Annexure P</u>).</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> “The Executive Council approved the Minutes of 17th Meeting of the Finance Committee and authorized the Vice Chancellor to take necessary step for implementation of the decisions proposed in the meeting.”</p>
	21-4.11	<p>Inviting Prof. Abdul Sattar as Visiting faculty</p> <p>The request of Dean, School of Mathematics, Statistics and Computational Sciences, alongwith brief CV of Prof. Abdul Sattar, Director, Institute for Integrated and Intelligent Systems, Griffith University Brisbane, Australia, who is an eminent scientist, is enclosed to invite Prof. Sattar as Visiting faculty at Central University of Rajasthan. (<u>Annexure Q</u>)</p> <p>The matter to invite Prof. Abdul Sattar as Visiting Faculty for two months with terms and conditions of such appointment is placed for consideration, under the provision of Statute 12(xviii) of the Central Universities Act, 2009.</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> “The Executive Council resolved that Prof. Abdul Sattar be invited as Visiting faculty and authorized the Vice Chancellor for honorarium, travel expenses and local hospitality to be paid as per UGC guidelines.”</p>
	21-4.12	<p>To re-designate the post of Public Relations Officer as Assistant Registrar (Public Relations)</p> <p>The UGC has sanctioned a Public Relations Officer’s post to this University in Grade Pay of Rs. 5400 in PB-3. The Assistant Registrar post of the University is carrying the same Grade Pay alongwith same pay band. The requirement has been felt to re-designate the present Public Relations Officer post with Assistant Registrar (Public Relations) as the post of PRO in the University is an isolated cadre and re-designation of such cadre with AR (PR) will provide an opportunity to such incumbents for future growth. It will also give more space to assign certain other additional administrative works to such cadres.</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> “The Executive Council resolved re-designation of PRO as AR(PR) and resolved to refer to UGC for ratification.”</p>
	21-4.13	<p>To consider re-employment of Prof. A.P. Singh, Professor of Mathematics who is superannuating on 31st December 2015.</p>

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		<p>Prof. A. P. Singh joined the University on 21 April 2012 on the post of Professor under the School of Mathematics, Statistics and Computational Sciences on regular basis as approved by the Executive Council and confirmed on his post [vide EC Item 14-4.4] after completion of stipulated probation period of one year.</p> <p>After attaining the age of 65 years and as per UGC Regulations, 2010, Prof. Singh will be superannuating on 31 December 2015 from the University.</p> <p>The UGC Regulations, 2010 states that in order to meet the situation arising out of shortage of teachers in universities and other teaching institutions and the consequent vacant positions therein, the age of superannuation for teachers in Central Educational Institutions has already been enhanced to sixty five years, vide the Department of Higher Education letter No.F.No.119/2006-U.II dated 23.3.2007, for those involved in class room teaching in order to attract eligible persons to the teaching career and to retain teachers in service for a longer period. Consequent on upward revision of the age of superannuation of teachers, the Central Government has already authorized the Central Universities, vide Department of Higher Education D.O. letter No.F.1-24/2006-Desk(U) dated 30.3.2007 to enhance the age of superannuation of Vice- Chancellors of Central Universities from sixty five to seventy years, subject to amendments in the respective statutes, with the approval of the competent authority (Visitor in the case of Central Universities).</p> <p>University is considering re-employment of Prof. A.P. Singh after his superannuation on 31st December 2015 for a period of three years according to the guidelines for re-employment of the superannuated teachers. Recommendations in this regard have been received from the members of the School Board and the Head/Faculty members of the department.</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> <i>“The Executive Council resolved that Prof. A.P. Singh be reemployed after superannuation as per provisions framed by the University under guidelines for re-employment of superannuated teachers (Agenda Item 21-4.2) initially for a period of two years.”</i></p>
	21-4.14	<p>To institute the Lecture Series in Central University of Rajasthan</p> <p>(a) CURAJ Distinguish Lecture Series:</p> <p>It is proposed to institute a lecture series called CURAJ Distinguished Lecture Series in which a highly reputed, eminent person is invited to give a public lecture in the University on a topic of important in the subject Science, Engineering, Social Science, Humanities, Architecture and Management etc.</p> <p>The Professor will be provided airfare in domestic sector, an honorarium of Rs. 5000/- and will be considered as University Guest.</p> <p>An EC subcommittee may workout the modalities. The Executive Council may consider to constitute a subcommittee for the purpose.</p>

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		<p>(b) Institution of Last Lecture/First Lecture Series</p> <p>Any teacher, who is joining or superannuating at the University, is invited to deliver a public lecture with no financial commitments to the University.</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> <i>“The Executive Council accepted both the proposals and authorized the Vice Chancellor to take necessary steps for implementation.”</i></p>
	21-4.15	<p>To adopt the Guidelines for Leave Travel Concession to the University employees as approved in the Deans Committee</p> <p>A draft of the Guidelines for Leave Travel Concession to the University Employees was placed before the Deans Committee in its meeting held on held on 19 November 2015. The Deans Committee recommended the same to be placed before the authority for consideration (<i>Annexure R</i>).</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> <i>“The Executive Council approved the LTC guidelines for University employees.”</i></p>
	21-4.16	<p>Report of the Workload Committee</p> <p>The University constituted a committee to calculate actual workload in departments as per UGC instructions. The committee calculated actual workload considering various aspects and the above sanctioned positions may also be distributed among the departments considering their workload.</p> <p>Placed before the Executive Council for consideration.</p> <p><u>Resolution:</u> <i>“The Executive Council authorized the Vice Chancellor to take necessary steps and to distribute the positions on pro-rata basis among the departments based on actual workload, teaching requirement and future expansion.”</i></p>

*** THANK YOU ****