

राजस्थान केन्द्रीय विश्वविद्यालय Central University of Rajasthan



MINUTES OF THE 53RD MEETING OF EXECUTIVE COUNCIL

Meeting No. : 53rd (Fifty Third)
Venue : Conference Room,
Second Floor, Administrative Building,
Central University of Rajasthan
Date : 31st December, 2024
Time : 09.30 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

53rd Meeting of the Executive Council held on Tuesday, 31st December 2024 (09.30 AM onwards) in the NAAC Room, Administrative Building, Central University of Rajasthan campus.

The following Members have attended the meeting:-

1.	Prof. Anand Bhalerao Chairman & Vice Chancellor, Central University of Rajasthan	In Chair
2.	Prof. Chandi Charan Mandal, Dean, School of Life Sciences, Central University of Rajasthan	In person
3.	Dr. Devesh Sharma, Dean, School of Earth Sciences Central University of Rajasthan	In person
4.	Dr. Sanjib Kumar Patra Dean, School of Education, Central University of Rajasthan	Through Video Conferencing
5.	Prof. Inshad Ali Khan Professor, Department of Microbiology Central University of Rajasthan	In person
6.	Dr. Tulsee Giri Goswami, Assistant Professor, Department of Management, Central University of Rajasthan	In person
7.	Prof. Sambhu Nath Singh, Vice Chancellor Tezpur University, Assam	Through Video Conferencing
8.	Prof. Rajeev Kumar Saxena, Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur (Raj.)	Through Video Conferencing
9.	Prof. Payal Mago Principal, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundara Enclave, Delhi	Through Video Conferencing
10.	Sh. Amardeep Sharma, Secretary & Registrar, Central University of Rajasthan	In person

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

1. Principal Secretary, Higher Education, Ministry of Education, Government of India
2. Principal Secretary, Higher Education, Government of Rajasthan
3. Prof. Rabi Narayan Kar, Principal, Shyam Lal College, GT Road, Shahdara, Delhi, (Nominee of the Chairman, University Grants Commission)
4. Prof. Manju Baghmar, Department of Business Administration, MLSU, Udaipur (Raj.) and Presently, Minister of State of Public Works, Women & Child Development Department in Government of Rajasthan

CENTRAL UNIVERSITY OF RAJASTHAN

Agenda of the 53rd Meeting of the Executive Council to be held on 31st December, 2024 (09:30 AM onwards)

TABLE OF CONTENTS

S. No.	Item No.	AGENDA ITEM	Page(s)
53-1.0		Welcome and Opening Remarks by the Vice Chancellor	3-4
53-2.0		CONFIRMATION OF MINUTES	
	53-2.1	Confirmation of Minutes of 52 nd Meeting of the Executive Council held on 18th July, 2024	4
	53-2.2	Action Taken Report for 52 nd Meeting of the Executive Council held on 18th July, 2024	4-5
53-3.0		REPORTING ITEMS / ITEMS FOR RATIFICATION	
	53-3.1	To consider revised Policy of Transit Accommodation in the Hostel and Guest House and its charges	5-6
	53-3.2	Emergency meeting of Executive Council on 27.08.2024 regarding Recommendations of the Committee constituted to examine the matters related to Mr. Sultan Singh and Mr. Vikas Kumar Sinha	6
	53-3.3	Amendment of Statutes 05, 40, 11 & 13 considered by Executive Council through Circulation	6-7
53-4.0		ITEMS FOR CONSIDERATION	
	53-4.1	Proposal of Rural Environmental Development Society, Jaipur for operating Hospital in the University Campus	7
53-5.0		ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR	
	53-5.1	Reconsideration of the cases of Prof. Dinesh Chandra Sharma, Department of Mathematics regarding counting of past services for CAS promotion, increment and other grievances	8

DETAILED AGENDA

Item No.	Particulars
53-1.0	<p>WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR.</p> <p>At the outset, Vice Chancellor of the University and Chairman of the Executive Council Prof. Anand Bhalerao extended hearty welcome to all the members of the Executive Council especially the External members for gracing the meeting with their esteemed presence on short notice.</p> <p>Vice Chancellor introduced the newly joined Registrar, Sh. Amardeep Sharma to all the members of the Executive Council.</p> <p>Vice Chancellor expressed that the faculty member and staff member of the University are committed towards development of the University. He briefed the members about the following recruitment and promotions of teaching and non-teaching staff since last meeting:</p> <ul style="list-style-type: none"> - 6 Teaching and 7 Non-Teaching staff joined the University on regular basis; - 07 Teaching staff got promoted under CAS; - 07 Non-Teaching staff got promoted through DPC; and - 11 Non Teaching staff got financial upgradation through MACP. <p>Vice Chancellor shared that during academic year 2024-25, a total of 1127 new students admitted in the University.</p> <p>Vice Chancellor informed the members that out of total 18 sophisticated equipments sanctioned under HEFA, orders for 15 equipments have been placed. Out of 15, 13 equipments has already been received. Committee appreciated the efforts of the Vice Chancellor for creation of such state of art research facilities at Rajasthan.</p> <p>Vice Chancellor further shared with the members that the University has signed 4 MoUs with TULA STATE UNIVERSITY (Russia), MSTC Limited Kolkata, Indian Council of World Affairs (ICWA) and United Graduate School of Agricultural Science, Gifu University, Japan.</p> <p>Further, Vice Chancellor briefly presented the following academic & physical progress alongwith other achievements made by the University since last Meeting of the Executive Council:</p> <ul style="list-style-type: none"> - The Central University of Rajasthan was honoured and privileged to host the Hon'ble Vice President of India, Shri Jagdeep Dhankar ji for an Interaction Programme with Students and Staff on 13th September, 2024. Hon'ble Vice President also announced for facilitating the signing of Memorandum of Understanding (MoU) between Indian Council of World Affairs and Central University of Rajasthan focusing on organizing studies and seminars on International affairs and Indian Foreign policy with financial grant of Rs. 2 lakhs by the ICWA. The MoU formally executed on 30.09.2024, marks a significant step towards broadening out academic horizons. - His Excellency Governor of Rajasthan Shri Haribhau Kisanrao Bagde graced the occasion of Teachers Day, 5th September 2024. Teacher Excellence Award was given by him to the 4 selected teachers with shawl, citation, memento and a cash prize of Rs 25000/-. On this occasion, Prof. A. Ravindranath, Vice Chancellor, Central University of Kashmir was also honored by the hands of Hon'ble Governor of State of Rajasthan with a special honor for his exemplary outstanding contribution to higher education. - To promote renewable energy, the newly installed 700 KW solar power project at the Central University of Rajasthan was inaugurated by the esteemed Hon'ble Governor of Rajasthan on the occasion of Teachers' Day, 5th September 2024.

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	<ul style="list-style-type: none"> - UPRNN, Noida has been engaged as Project Management Consultant for upcoming projects of Construction of Central Library, Academic block and other resource centre and Construction of 600 bedded Hostel (G+2) Building). - The Central University of Rajasthan organised various Distinguished lecture where esteemed scholars from various fields share their expertise to enlighten the University community including students and staff. These lectures covers wide range of topics including innovation in science and technology, renewable sources, health and well being, classical Indian dance, spiritual wellbeing and more. - Inclusive Technology Business Incubator was inaugurated on 6th September 2024 - Capacity Building/ Training Program were conducted for faculty in association with NITTTR, Bhopal and UGC Malviya Mission Programme at Central University of Rajasthan to refine their skills on various aspects/ topics. - Central University of Rajasthan participated in the prestigious 10th Vibrant India Expo at New Delhi from October 25-27, 2024 - University organized its "Ist Desert Ball" National Level Basketball Tournament from 17th to 19th October 2024. - In addition to the already approved HEFA Projects of Rs. 144.76 Crores (Library and Hostel), University has received approvals for 04 additional proposals amounting to Rs. 80.95 Crores for Dining Facility, Student Hostel, KV Building and Sports cum Multi-purpose Hall. <p>The members of the Executive Council unanimously appreciated the outstanding efforts, transformative initiatives and achievements made by the University under the dynamic leadership of Vice Chancellor, Prof. Anand Bhalerao. They highly commended his visionary approach and dedication which has resulted in significant pace of University development.</p> <p>Then, with the permission of the Chair, point-wise Agenda items of the Executive Council meeting were taken up by Sh. Amardeep Sharma, Secretary & Registrar.</p>												
53-2.0	CONFIRMATION OF MINUTES												
53-2.1	<p>Confirmation of Minutes of 52nd Meeting of the Executive Council held on 18th July 2024.</p> <p>The Minutes of the 52nd meeting of the Executive Council held on 18th July 2024 were circulated to all Members through E-Mail on 02.08.2024. Considering fulfilling the quorum as per Statutes/ non receipt of any comments, the Minutes were approved. A copy of the final Minutes of the 52nd Meeting of the Executive Council is enclosed as Annexure-A.</p> <p>Resolution: Minutes of the 52nd Meeting of the Executive Council were confirmed.</p>												
53-2.2	<p>Action Taken Report for 52nd Meeting of the Executive Council held on 18th July 2024</p> <table border="1" data-bbox="304 1783 1490 2101"> <thead> <tr> <th data-bbox="304 1783 432 1823">Item No.</th> <th data-bbox="432 1783 1007 1823">Agenda Item</th> <th data-bbox="1007 1783 1490 1823">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="304 1823 432 1928">52-4.1</td> <td data-bbox="432 1823 1007 1928">To consider the Minutes of the 40th Meeting of the Finance Committee held on 27.06.2024</td> <td data-bbox="1007 1823 1490 1928">Action has been taken as per the approval of EC.</td> </tr> <tr> <td data-bbox="304 1928 432 2063">52-4.2</td> <td data-bbox="432 1928 1007 2063">To consider the recommendation of the Committee constituted to review the policy and to recommend the revised updated policy for the Duty Leaves</td> <td data-bbox="1007 1928 1490 2063">Office order has been issued for implementation.</td> </tr> <tr> <td data-bbox="304 2063 432 2101">52-4.3</td> <td data-bbox="432 2063 1007 2101">To consider the MoUs/MoAs to be signed</td> <td data-bbox="1007 2063 1490 2101">Under process</td> </tr> </tbody> </table>	Item No.	Agenda Item	Action Taken	52-4.1	To consider the Minutes of the 40 th Meeting of the Finance Committee held on 27.06.2024	Action has been taken as per the approval of EC.	52-4.2	To consider the recommendation of the Committee constituted to review the policy and to recommend the revised updated policy for the Duty Leaves	Office order has been issued for implementation.	52-4.3	To consider the MoUs/MoAs to be signed	Under process
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53-3.1	<p data-bbox="309 1769 1492 1836">To consider revised Policy of Transit Accommodation in the Hostel and Guest House and its charges</p> <p data-bbox="309 1877 1492 2016">The members were apprised that to review the policy of transit accommodation in the Hostel and Guest House at the campus and to decide the admissibility/ reasonability of charges from the employees, a Committee was constituted vide Office Order No. 1236 dated 14.07.2023.</p> <p data-bbox="309 2056 1492 2128">The Hon'ble Vice Chancellor has approved the tariffs/ rates recommended by the constituted committee for Guest House and transit accommodation and the same has been im-</p>																																	

Item No.	Particulars										
	<p>plemented with effect from 12.10.2024.</p> <p>Accordingly, a policy related to the Allotment and Charges for Transit Accommodation in the Guest House and Hostel has been prepared and presented at Annexure-B of the agenda for consideration.</p> <p>Resolution: The Executive Council ratified the action taken by the Vice Chancellor and approved the allotment policy and charges for transit accommodation in the Guest House and Hostel and its implementation from 12.10.2024.</p>										
53-3.2	<p>Emergency meeting of Executive Council on 27.08.2024 regarding Recommendations of the Committee constituted to examine the matters related to Mr. Sultan Singh and Mr. Vikas Kumar Sinha</p> <p>The members were briefed that in pursuance of the resolution of the 52nd meeting of the Executive Council held on 18.07.2024, a committee was constituted vide Office Order No. CURAJ/R/F.160/2024/ 1656 dated 14.08.2024, to examine the matters related to Mr. Sultan Singh and Mr. Vikas Kumar Sinha and submit its recommendation towards appropriate action to be taken.</p> <p>Subsequently, the Committee met both the employees on 25.08.2024 at the campus of Central University of Rajasthan for providing opportunity of personal hearing as per Principle of Natural Justice. In light of all relevant fact, documents, after hearing both officials, the Committee submitted its recommendations to the Hon'ble Vice Chancellor. The recommendations of the committee is attached as Annexure- C.</p> <p>The Executive Council perused the report and recommendations of the Committee and unanimously accepted the same. Further, authorized the Vice Chancellor for taking further decision in both cases. The matter is under process.</p> <p>Resolution: The Executive Council has noted the action taken by the University.</p>										
53-3.3	<p>Amendment of Statutes 05, 40, 11 & 13 considered by Executive Council through Circulation</p> <p>It is shared with the members that consequent upon approval of the Executive Council in its 48th and 50th meeting held on 16.07.2022 and 28.02.2023 respectively, proposal for amendment of following Statutes were submitted to the Ministry of Education (through Samarth Portal) for consideration.</p> <table border="1" data-bbox="357 1637 1275 1823"> <thead> <tr> <th>Statute No</th> <th>Statute</th> </tr> </thead> <tbody> <tr> <td>05</td> <td>Appointment of Deans of Schools</td> </tr> <tr> <td>40</td> <td>Appointment of Heads of Departments</td> </tr> <tr> <td>11</td> <td>Constitution of Executive Council</td> </tr> <tr> <td>13</td> <td>Constitution of the Academic Council</td> </tr> </tbody> </table> <p>Subsequently, as per observations of the UGC, MoE has informed that the proposal regarding Statute 11 and 13 may not be considered at this point of time. Further, the MoE suggested to resubmit the amendment after making the necessary changes in Statute 05 and 40.</p> <p>Thereafter, the University has submitted all the above four amendments as detail agenda to members vide circulation on 18.11.2024 for approval. Copies attached as Annexure- D.</p>	Statute No	Statute	05	Appointment of Deans of Schools	40	Appointment of Heads of Departments	11	Constitution of Executive Council	13	Constitution of the Academic Council
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Item No.	Particulars
	<p>The Executive Council has concurred the proposal submitted by the University. It is briefed to the members that the University will submit the revised amendment to the Ministry through the Samarth portals shortly.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Discussion: The Executive Council was apprised that to give equitable representation and opportunity to those who could not get the chance ever in University governance, the relevant Statute proposed for amendment, while maintaining the principles of seniority and rotation.</p> <p>It has been observed that a senior professor may be appointed as a Dean of the School, which grants membership in a statutory body. Once his/her term as Dean ends, he/she may again become a member of the statutory body in his/her capacity as a senior professor. Additionally, he/she may be appointed as the Head of a department, which can also result in repeated membership in the statutory body.</p> <p>Accordingly, to clarify that provisions related to seniority and rotation shall continue to be followed, the proposal is to be submitted for adding a clause in relevant Statute 11 & 13 (no change in the existing statute) mentioning that “Provided that those who have already been member in any of the capacity will be considered again, only after exhausting the list”.</p> <p>Further, in line with the acceptance and directions of UGC/MOE in respect of Statute 05 and 40, proposal for amendment to be re-submitted with inclusion of Associate Professor and Assistant Professor (with 8 years of University level experience) for Headship (Statute 40) and Professor and Associate Professor for Deanship (Statute 05).</p> <p>Resolution: The Executive Council has noted and appreciated the action taken by the University.</p>
53-4.0	ITEMS FOR CONSIDERATION
53-4.1	<p>Proposal of Rural Environmental Development Society, Jaipur for operating Hospital in the University Campus</p> <p>It was shared with the members that the Central University of Rajasthan and its surrounding areas currently lack adequate healthcare facilities to cater to the growing needs of the University stakeholders (Faculty, staff and students). Additionally, nearby villagers face challenges in accessing timely and affordable medical care, especially in emergencies.</p> <p>Further, the Rural Environmental Development Society, Jaipur, a registered NGO, has submitted a proposal for allocating a suitable space to operate a hospital for providing medical care facilities within the campus. A letter received from the Rural Environmental Development Society, is presented at Annexure-E of the agenda.</p> <p>Resolution: The Executive Council in-principle approved the proposal of Rural Environmental Development Society, Jaipur for using the University land for a period of 30 years towards establishment and operation of the hospital in the campus. The proposed hospital is to be designed, developed and maintained as a 200-bedded facility with appropriate infrastructure and amenities. Further, the Executive Council empowered the Vice Chancellor on its behalf for finalising the detailed terms & conditions to execute the MoU.</p>

Item No.	Particulars
53-5.0	ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR
53-5.1	<p>Reconsideration of the cases of Prof. Dinesh Chandra Sharma, Department of Mathematics regarding counting of past services for CAS promotion, increment and other grievances</p> <p>It was shared to the members that a Committee consisting of following external members was constituted vide Office Order No. CURAJ/R/Estt./F.162/2024/ 2521 dated 09.11.2024 to reconsider the cases of Dr. Dinesh Chandra Sharma, Department of Mathematics regarding counting of past services for CAS promotion, increment and other grievances:</p> <ol style="list-style-type: none"> 1. Dr. Neeraj Tripathi, Former Registrar BHU 2. Mrs. Meenakshi Sahay, Joint Registrar, Delhi University 3. Sh. V. Talreja, Former Under Secretary, UGC <p>The committee discussed the matter in its meeting held on 10.11.2024 and 30.12.2024. The committee has submitted a detailed report after examining the grievance and facts with relevant documents. The same was tabled during the meeting.</p> <p>Resolution: The Executive Council considered and approved the following recommendations of the Committee on various grievances of Professor D.C. Sharma:</p> <p>a) <u>Issue of appointment as Assistant Professor in the Grade Pay of Rs.9000</u> The grant of Grade Pay of Rs. 9000/- in the pay scale of Rs. 37400-67000 needs to be revised and his pay be refixed in the pay scale of 15600-39100 with AGP 6000 with effect from the date of his appointment i.e. from 11.01.2011 by protecting his basic pay drawn in his previous employment. The pay needs to be refixed accordingly.</p> <p>b) <u>Issue of counting of past service for promotion to the post of Professor</u> The University in light of the Notification No. CURAJ/R/F.140/2022/2301 dated 23.09.2022 may consider the case of Dr. D.C. Sharma with the date of eligibility as 24.04.2012 after due approval of competent authority. Further, if the competent authority approves this, the assessment for promotion as Professor shall have to be carried out by following due process.</p> <p>c) <u>Issue of grant of increment on 02.07.2011 and pension</u> Considering his regular service without any break and joining the Central University of Rajasthan through proper channel, entitled to get increment in July 2011. The University may take appropriate decision with regard to award of annual increment in July 2011 in accordance with the government of India rules. As regards deduction of national pension from the salary of Dr. D.C. Sharma, the action of the University is appropriate as CURAJ is not covered under the old pension scheme.</p>

The meeting ended with the Vote of Thanks to the Chair.
