

राजस्थान केन्द्रीय विश्वविद्यालय Central University of Rajasthan



MINUTES

55TH MEETING OF EXECUTIVE COUNCIL

Meeting No. : 55th (Fifty Fifth)

**Venue : Conference Room,
Second Floor, Administrative Building,
Central University of Rajasthan**

Date : 19th June, 2025

Time : 10.00 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

55TH Meeting of the Executive Council held on Thursday, 19th June, 2025 (10.00 AM onwards) in the Conference Room, Administrative Building, Central University of Rajasthan campus under the Chairmanship of Prof. Anand Bhalerao, Chairman Executive Council & Vice Chancellor Central University of Rajasthan

The following Members have attended the meeting:-

1.	Prof. Chandi Charan Mandal, Dean, School of Life Sciences, Central University of Rajasthan	In person
2.	Dr. Devesh Sharma, Dean, School of Earth Sciences Central University of Rajasthan	In person
3.	Dr. Prakash Choudhary Dean, School of Engineering & Technology, Central University of Rajasthan	In person
4.	Prof. Easwar Srinivasan Dean, School of Chemical Science & Pharmacy, Central University of Rajasthan	In person
5.	Prof. Inshad Ali Khan Professor, Department of Microbiology Central University of Rajasthan	In person
6.	Dr. Shital Prasad Mahendra, Associate Professor & Head Department of Hindi Central University of Rajasthan	In person
7.	Dr. Tulsee Giri Goswami, Assistant Professor, Department of Management, Central University of Rajasthan	In person
8.	Prof. Kamta Prasad Namdeo, D/o Pharmacy, Guru Ghasidas Vishwavidyalaya, Bilaspur	In person
9.	Prof. Ranjana Bajpai, Dept. of Geography, Ravenshaw University , Cuttack	In person
10.	Prof. Rajesh Kumar Jangir, Centre for Economic Studies and Planning, School of Social Sciences, JNU, New Delhi	In person
11.	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. Chairman, UGC or his/her nominee
4. Prof. Vaishali Sovind Khaparde, Head, Dept. of Library & Information Science, Dr. Babasaheb Ambedkar Marathwada University, Chhatrapati Sambhajanagar

CENTRAL UNIVERSITY OF RAJASTHAN

Agenda of the 55th Meeting of the Executive Council to be held on 19th June, 2025 (10.00 AM onwards)

TABLE OF CONTENTS

S. No.	Item No.	AGENDA ITEM	Page(s)
55-1.0		Welcome and Opening Remarks by the Vice Chancellor	3
55-2.0		CONFIRMATION OF MINUTES	
	55-2.1	Confirmation of Minutes of 54 th Meeting of the Executive Council held on 28 th February 2025	3
	55-2.2	Action Taken Report for the matters of 54 th meeting of Executive Council held on 28.02.2025	3-4
55-3.0		REPORTING ITEMS / ITEMS FOR RATIFICATION	
	55-3.1	NIL	
55-4.0		ITEMS FOR CONSIDERATION	
	55-4.1	Proceedings of the 9th Convocation scheduled on Thursday, 19 th June, 2025	4
	55-4.2	Award of Degree during the 9th Convocation	4
	55-4.3	Award of University Gold Medal and Certificate of Merit	4
	55-4.4	Approval for Design of Degree Certificates in horizontal bilingual form	5
55-5.0		ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR	
	55-5.1	To consider award of work for (i) Construction of Transit Mess and Dining Hall (400 capacity) for B6 Hostel, (ii) Construction of Student Hostel 600 capacity, (iii) Construction of Kendriya Vidyalaya School Building, (iv) Construction of Indoor Sports Complex (Providing Shed for Sports cum Multipurpose Hall), (v) Construction of 250 Bedded Boys Hostel under the scheme of PM-AJAY, (vi) Construction of 250 Bedded Girls Hostel under the scheme of PM-AJAY, (vii) Construction of University Campus Main Gate at CURAJ	5

DETAILED AGENDA

Item No.		Particulars																	
55-1.0		WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR 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. The Chairman acknowledged the valuable contributions of the previous members of the Executive Council, whose guidance and support played a significant role in the growth and progress of the University. He introduced the four newly joined external members (Prof. Kamta Prasad Namdeo, Prof. Ranjana Bajpai, Prof. Rajesh Kumar Jangir and Prof. Vaishali Sovind Khaparde) members to the Executive Council. He expressed that presence of these members in the Executive Council would be a value addition and the University will be benefitted from their experience and knowledge. He sought active participation from the new members in the development of the Central University of Rajasthan. The Chairman informed the members that the agenda for the meeting is primarily related to the 9th Convocation scheduled on 19th June, 2025 for the students of batch 2023-24 and 2024-25. Hon'ble Vice Chancellor invited all members to participate in-person in the 9th Convocation scheduled on 19th June, 2025.																	
		CONFIRMATION OF MINUTES																	
		55-2.1	Confirmation of Minutes of 54th Meeting of the Executive Council held on 28th February 2025. The Minutes of the 54 th meeting of the Executive Council held on 28 th February 2025 were circulated to all Members through E-Mail on 21.03.2025. Considering receipt of approval/ no comments from the members, the Minutes were approved. A copy of the final Minutes of the 54 th meeting of the Executive Council is enclosed as Annexure-A . Resolution: Minutes of the 55th Meeting of the Executive Council were confirmed.																
		55-2.2																	
		Action Taken Report for the matters of 54th meeting of Executive Council held on 28th February 2025																	
	<table><tr><th>Item No.</th><th>Agenda Item</th><th>Action Taken</th></tr><tr><td>54-4.1</td><td>Proceedings of the 8th Convocation scheduled on Saturday, 01st March, 2025</td><td>Executed</td></tr><tr><td>54-4.2</td><td>Award of Degree during the 8th Convocation</td><td>Executed</td></tr><tr><td>54-4.3</td><td>Award of University Gold Medal and Certificate of Merit</td><td>Executed</td></tr><tr><td>54-4.4</td><td>Approval for Design of Degree Certificates and Certificate of Merit with Enhanced Security Features</td><td>Executed</td></tr><tr><td>54-4.5</td><td>To consider the Award for Padma Shri Awardee on the occasion of University Foundation Day</td><td>Implemented</td></tr></table>	Item No.	Agenda Item	Action Taken	54-4.1	Proceedings of the 8th Convocation scheduled on Saturday, 01st March, 2025	Executed	54-4.2	Award of Degree during the 8th Convocation	Executed	54-4.3	Award of University Gold Medal and Certificate of Merit	Executed	54-4.4	Approval for Design of Degree Certificates and Certificate of Merit with Enhanced Security Features	Executed	54-4.5	To consider the Award for Padma Shri Awardee on the occasion of University Foundation Day	Implemented
Item No.	Agenda Item	Action Taken																	
54-4.1	Proceedings of the 8th Convocation scheduled on Saturday, 01st March, 2025	Executed																	
54-4.2	Award of Degree during the 8th Convocation	Executed																	
54-4.3	Award of University Gold Medal and Certificate of Merit	Executed																	
54-4.4	Approval for Design of Degree Certificates and Certificate of Merit with Enhanced Security Features	Executed																	
54-4.5	To consider the Award for Padma Shri Awardee on the occasion of University Foundation Day	Implemented																	

Item No.		Particulars		
		54-4.6	The matter relating to Pay Protection of newly appointed teaching staff	Implemented
		Resolution: The Executive Council noted the Action Taken Report on the progress made by the University on resolutions of the previous meeting.		
55-3.0		REPORTING ITEMS / ITEMS FOR RATIFICATION		
	55-3.1	NIL		
55-4.0		ITEMS FOR CONSIDERATION		
	55-4.1	Proceedings of the 9th Convocation scheduled on Thursday, 19th June, 2025 The 9th Convocation of the University is scheduled to be held on Thursday, 19 th June, 2025. The Proceedings of the 9 th Convocation will be placed on the Table for consideration and approval. Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved the Proceedings of the Ninth Convocation scheduled on Thursday, 19th June, 2025 in the University.		
	55-4.2	Award of Degree during the 9th Convocation It is proposed to award degrees to a total of 1,693 Undergraduate and Postgraduate students (978 from the Batch of 2024 and 715 from the Batch of 2025) as well as Ph.D. degrees to 77 research scholars during the 9th Convocation scheduled for 19th June 2025. List of Degree Awardees for the 9th Convocation from the Batch of 2024 & 2025 and Ph.D was placed before the Executive Council as Annexure-B 1, B 2 and B 3 respectively for consideration and approval. Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved the list of Degree Awardees for the Ninth Convocation of the University.		
	55-4.3	Award of University Gold Medal and Certificate of Merit It is proposed that a total of 94 students who have achieved the highest CGPA in their respective disciplines among graduating batches of year 2024 (Nos. 49) and 2025 (Nos. 45), be awarded University Gold Medals with Certificate of Merit in the 9th Convocation. List of University Gold Medal Awardees from the Batch of 2024 and 2025 for the 9th Convocation was placed before the Executive Council as Annexure-C 1 and C 2 respectively , for consideration and approval. Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved awarding the Gold Medal and Certificate of Merit who have achieved the highest CGPA in their respective disciplines in the batch of year 2024 and 2025, during the Ninth Convocation of the University.		

Item No.	Particulars
55-4.4	<p>Approval for Design of Degree Certificates in horizontal form in bilingual.</p> <p>Previously, the University issued two separate degree certificates (one in English and one in Hindi) for graduating students. This Dual-certificate system has posed challenges in terms of administrative efficiency, document handling, and consistency in formatting. To streamline the process and ensure uniformity, it is proposed to adopt a single bilingual (English-Hindi) degree certificate. The proposed certificate will be designed in a horizontal format having the same enhanced security features, incorporating both languages side by side in a clear and aesthetically balanced layout. This new format will enhance clarity, reduce duplication of work, and improve the student experience by providing a consolidated document. The revised design in horizontal bilingual form is attached as Annexure –D.</p> <p>Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved new horizontal Bilingual form Design of Degree Certificates and Certificate of Merit with same Enhanced Security Features.</p>
55-5.0	ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR
55-5.1	<p>To consider the award of work for (i) Construction of Transit Mess and Dining Hall (400 capacity) for B6 Hostel, (ii) Construction of Student Hostel 600 capacity, (iii) Construction of Kendriya Vidyalaya School Building, (iv) Construction of Indoor Sports Complex (Providing Shed for Sports cum Multipurpose Hall), (v) Construction of 250 Bedded Boys Hostel under the scheme of PM-AJAY, (vi) Construction of 250 Bedded Girls Hostel under the scheme of PM-AJAY, (vii) Construction of University Campus Main Gate at CURAJ.</p> <p>The Building & Works Committee in its 27th meeting held on 09.06.2025 considered the Agenda item (Ref. No. 27-5.1) “To consider the award of work for (i) Construction of Transit Mess and Dining Hall (400 capacity) for B6 Hostel, (ii) Construction of Student Hostel 600 capacity, (iii) Construction of Kendriya Vidyalaya School Building, (iv) Construction of Indoor Sports Complex (Providing Shed for Sports cum Multipurpose Hall), (v) Construction of 250 Bedded Boys Hostel under the scheme of PM-AJAY, (vi) Construction of 250 Bedded Girls Hostel under the scheme of PM-AJAY, (vii) Construction of University Campus Main Gate at CURAJ.</p> <p>The BWC recommended to award the work to L-1 Bidder M/s Jatan Constructions Pvt. Ltd., Ajmer at his quoted rate of Rs. 84,37,14,119.80 (24.30% below quoted rate on ECPT of Rs. 111.45 Crore) and to place it before the Finance Committee and Executive Council.</p> <p>Accordingly, the matter was placed before the 43rd Finance Committee held on 09.06.2025. The FC had also recommended the same.</p> <p>The matter was placed before the Executive Council for perusal and consideration.</p> <p>Resolution: In pursuance of the recommendations of the Building & Works Committee and Finance Committee, the Executive Council approved to award the work to L1 bidder M/s Jatan Constructions Pvt. Ltd., Ajmer with a quoted price of Rs.84,37,14,119.80 (24.30% below from the Estimate).</p>

There being no more points, the meeting ended with the Vote of Thanks to the Chair.
