

Central University of Rajasthan



MINUTES

32nd Meeting of Executive Council

Meeting No. : 32 (Thirty Two)

**Venue : Meeting Room (First Floor)
Administrative Building,
Central University of Rajasthan,
NH-8, Bandarsindri,
Tehsil - Kishangarh - 305 817,
Distt. - Ajmer, Rajasthan**

Date : Friday, 6th July, 2018

Time : 11:30 A.M.

Minutes for the 32nd Meeting of the Executive Council to be held on Friday, the 6th July 2018 at 11.30 A.M. in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305817, Distt. Ajmer (Rajasthan)

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The 32nd Meeting of the Executive Council of Central University of Rajasthan was held on Friday, the 6th July 2018 at 11.30 A.M. in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305 817, Distt. Ajmer (Rajasthan)

The following members were present in the meeting:

1.	Prof. Arun K Pujari Vice Chancellor, Central University of Rajasthan	<i>Ex-officio</i> Chairman
2.	Dr. Sahdev Dan, Principal Shri R.K Patni Govt. P.G. College, Kishangarh (Ajmer) [Representing - Principal Secretary, Higher Education Department, Govt. of Rajasthan]	Member
3.	Prof. D.C. Sharma Dean, School of Mathematics, Statistics and Computational Sciences, Central University of Rajasthan	Member
4.	Prof. Pradeep Verma, Dean, School of Life Sciences Central University of Rajasthan	Member
5.	Ms. Ritu B. Rai, Dean, School of Architecture Central University of Rajasthan	Member
6.	Prof. Aditya Kumar Gupta Professor, Department of Biotechnology, School of Life Sciences, Central University of Rajasthan	Member
7.	Dr. Bhumika Sharma, Assistant Professor Department of English, Central University of Rajasthan	Member
8.	Prof. Reena Dadhich Head, Department of Computer Science and Informatics University of Kota, Kota (Raj.)	Member
9.	Prof. Akhil Ranjan Garg, Professor Department of Electrical Engineering Jai Naraian Vyas University, Jodhpur (Raj.)	Member
10.	Prof. Ashok Nagawat, Professor (Retd.) Department of Physics, University of Rajasthan, Jaipur (Raj.)	Member
11.	Sh. K.V.S. Kameswara Rao Registrar, Central University of Rajasthan	<i>Ex-officio</i> Secretary

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

1. Prof. Paula Banerjee
Vice Chancellor, The Sanskrit College and University, Kolkata
Nominee of the Chairman, UGC
2. Secretary, Department of Higher Education
Ministry of Human Resource Development, Govt. of India
3. Dr. Pawan Dadheech, Associate Professor
Department of Microbiology, Central University of Rajasthan
4. Prof. Krishna Gopal Sharma, Head & Professor
Department of History & Indian
Culture, University of Rajasthan, Jaipur (Raj.)

DETAILED MINUTES

Item No.	Particulars											
32-1.0	<p>Welcome and Presentation by the Vice Chancellor</p> <p>The Chairman extended hearty welcome to all the members of the EC and thanked them for gracing the meeting with their esteemed presence. He also welcomed the new members Prof. Reena Dadhich, Prof. Akhil Ranjan Garg, Prof. Ashok Nagawat Prof. Pradeep Verma, Ms. Ritu B. Rai and Dr. Bhumika Sharma, and thanked for the contribution made by the former members.</p> <p>During the Opening Remarks, Vice Chancellor presented the activities of the period between the last meeting of the Executive Council and till date.</p>											
32-2.0	32-2.1	<p>Confirmation of Minutes of 31st Meeting of the Executive Council held on 28th March 2018.</p> <p>Minutes of 31st meeting of Executive Council held on 28th March 2018, may please be confirmed as circulated</p> <p>Copy of the Minutes of the 31st Meeting of the Executive Council held on 28th March 2018, is enclosed. (<i>Annexure A - From Page No. 20 to 36</i>).</p> <p>Resolution: Minutes were confirmed with necessary correction in the resolution at the point 31-5.1.1 which may be read as under:</p> <p><i>“Executive Council approved that Dr. C.S. Gahan can be appointed as Associate Professor in the School of Sports Sciences (Ministry of Youth Affairs and Sports) with full pay and allowances and other applicable service benefits, with counting of experience of Department of Sports Sciences in Department of Microbiology, for 5 years or till the support from Ministry of Youth Affairs and Sports continues and to be relieved on lien from his parent department. Dr. Gahan will continue to have his Research Scholars and Lab in his present department and will act as the Coordinator for School of Sports Sciences (Ministry of Youth Affairs and Sports). He will have no teaching assignment in his present department and will not report to the present HoD.”</i></p> <p>The agenda Item No. 32- 4.12 has been withdrawn.</p>										
	32-2.2	Action Taken Reports										
		<table border="1"> <thead> <tr> <th data-bbox="442 1563 555 1637">Item No.</th> <th data-bbox="555 1563 1082 1637">E.C. Item</th> <th data-bbox="1082 1563 1511 1637">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="442 1637 555 1944">31-4.1</td> <td data-bbox="555 1637 1082 1944">To consider the matter of age relaxation of Mrs. Veena Upadhyaya, wife of late Dr. Sunil G. Naik for compassionate appointment.</td> <td data-bbox="1082 1637 1511 1944">Necessary offer of appointment dated 26.04.2018 was issued to Mrs. Veena Upadhyaya, to convey her acceptance and joining within two weeks [but not later than six weeks (up to 7th June, 2018)] period from the date of the order for appointment. She has not reported for joining till date.</td> </tr> <tr> <td data-bbox="442 1944 555 2047">31-4.2</td> <td data-bbox="555 1944 1082 2047">Draft Guidelines for determining the seniority of teachers</td> <td data-bbox="1082 1944 1511 2047"><i>As per the approved guidelines, the seniority lists of teachers are being prepared.</i></td> </tr> </tbody> </table>	Item No.	E.C. Item	Action Taken	31-4.1	To consider the matter of age relaxation of Mrs. Veena Upadhyaya, wife of late Dr. Sunil G. Naik for compassionate appointment.	Necessary offer of appointment dated 26.04.2018 was issued to Mrs. Veena Upadhyaya, to convey her acceptance and joining within two weeks [but not later than six weeks (up to 7 th June, 2018)] period from the date of the order for appointment. She has not reported for joining till date.	31-4.2	Draft Guidelines for determining the seniority of teachers	<i>As per the approved guidelines, the seniority lists of teachers are being prepared.</i>	
Item No.	E.C. Item	Action Taken										
31-4.1	To consider the matter of age relaxation of Mrs. Veena Upadhyaya, wife of late Dr. Sunil G. Naik for compassionate appointment.	Necessary offer of appointment dated 26.04.2018 was issued to Mrs. Veena Upadhyaya, to convey her acceptance and joining within two weeks [but not later than six weeks (up to 7 th June, 2018)] period from the date of the order for appointment. She has not reported for joining till date.										
31-4.2	Draft Guidelines for determining the seniority of teachers	<i>As per the approved guidelines, the seniority lists of teachers are being prepared.</i>										

31-4.3	UGC letter No. F.1-5/2006 (SCT) dated 05 March 2018 regarding implementation of Reservation Policy of the Govt. of India	The preparation of Rosters took some time and could not be circulated alongwith the minutes. The rosters are now placed before EC as separate item. Meanwhile a letter from UGC vide No. F.1-5/2006(SCT) dated 20-04-2018 was received which indicates that an SLA has been filed in the Supreme Court and hence, the advertisement for reserved category posts was not made.
31-4.4	Inclusion of names in the panel of experts for Selection Committees	Implemented.
31-4.5	To invite a person as faculty member in academic department under Statute 19 of the Central Universities Act, 2009.	Necessary offers of appointment to the faculty members have been issued.
31-4.6	Manner of appointment of Adjunct Faculty in the University	Necessary offers of appointment to the concerned Adjunct Faculty members have been issued.
31-4.7	Draft new Statute-45 regarding Creation of post of Vice-Chancellor Designate in Central University of Rajasthan.	The revised draft Statute 45 was sent to MHRD for assent of the Visitor as per Provisions of the Central Universities Act 2009
31-4.8	To establish a Centre for Digital Governance	Separate item as a part of Academic Council Resolution is placed.
31-4.9	To establish a Centre for Data Analytics	Separate item as a part of Academic Council Resolution is placed.
31-4.10	To start B.Tech. in Bio-engineering under School of Engineering & Technology	This is under process. The constituted Committee is working on the modalities.
31-4.11	Minutes of the meeting of Selection Committees under CAS	Necessary Office Orders have been issued in respect of the teachers promoted under CAS.
31-4.12	Request of Sh. D.K. Aggarwal for extension of the tenure on the post of Finance Officer at Central University of Rajasthan.	Necessary Office Order has been issued in this regard incorporating the correction.
31-4.13	To consider the recommendation of the Committee relating to the fixation of the pay of Sh. B. Narsimloo, Ex-Internal Audit Officer (Engaged on Contractual basis) at Central University of Rajasthan.	As approved by the Executive Council and recommended by the concerned Committee, revised consolidated amount Rs. 86100/- (7 th CPC Pay Matrix Level 12) per month, which will remain the same throughout his services period conveyed vide Office Order dated 19.04.2018 to the office of Finance Officer in respect of Sh. B. Narsimloo, Ex-IAO.
31-4.14	Confirmation of Professor/Associate Professor/Assistant Professor, joined the University on probation under Direct Recruitment.	Necessary office orders are being issued regarding confirmation of the teachers.

		31-4.15	Minutes of the 24th Meeting of the Finance Committee.	Necessary actions on the agenda points have been initiated.
		31-4.16	Establishment of School of Sports Sciences at Central University of Rajasthan and creation of various teaching posts as approved by the Ministry of Youth Affairs and Sports (MYAS)	Separate item as a part of Academic Council Resolution is placed.
		31-5.1	To appoint a person as faculty member in School of Sports Sciences under Statute 19 of Central Universities Act, 2009.	The University issued appointment order to Dr. C.S. Gahan for the post of Associate Professor in the School of Sports Sciences and he has joined the School of Sports Sciences. A separate agenda item regarding the matter of applicability of pay and allowances to Dr. C.S. Gahan on the post of Associate Professor is being placed in this meeting along with comments of EC member on previous resolution i.r.o. appointment of C.S. Gahan in the School of Sports Sciences.
			31-5.1.1 Appointment of Dr. C.S. Gahan as faculty in the School of Sports Sciences	
		31-5.2	Amendment in criteria of advertisement for Teaching Positions.	The criteria of Good Academic Record are implemented. To be taken into consideration during the appointment of teachers.
		31-5.3	To extend the Medical Facilities for retired employees, contractual employees etc.	Committee constituted for the purpose and the committee submitted its report. It is under consideration.
		Resolution: Noted with changes in the point 31-5.1.1.		
32-3.0	Reporting Items			
	32-3.1	Rolling Advertisement for 33 vacant teaching positions (UR)		
		<p>An Advertisement No. 2832 dated 06.10.2017 was issued for various teaching positions. The advertisement was prepared based on Roster as per the UGC guidelines, 2006 and the process of scrutiny of applications was ongoing. Upon receipt of the UGC letter No. F.1-5/2006 (SCT) dated 05.03.2018 for implementation of new Roster, the vacancy position needed a review. The said advertisement dated 06.10.2017 was cancelled as per the resolution at EC 31-4.3 wherein it was resolved that the previously advertised teaching positions were no longer valid due to change of Reservation Policy/Roster.</p> <p>Online applications were received from around 580 candidates with application fee of Rs.1500/- for each post and approx. Rs. 8,74,500 was received from the applicants.</p> <p>Now a Rolling Advertisement is released for 33 teaching positions Professor (14), Associate Professor (11) and Assistant Professor (08) vide University Advertisement No. CURAJ/R/F.99/2018/761 dated 25.05.2018. (Annexure B – From Page No. 37 to 39).</p> <p>All the posts advertised here are of UR category. These posts are identified as UR category by both the guidelines (i) UGC Guidelines, 2006 and (ii) latest</p>		

		<p>UGC guidelines dated 05-03-2018. Other vacant posts for which guidelines (i) and (ii) above are not in agreement as UR, will be advertised later after the matter of Roster is resolved. The reserved category posts which are vacant will also be advertised later.</p> <p>This is a Rolling Advertisement. If sufficient numbers of application are received for a particular position by July 01, 2018 then it will be processed for interview in the first phase to be held around July 15, 2018 onwards. Applications received after July 01, 2018 shall be considered for the next phase of interview which will be notified in due course of time. The University shall update the vacancy positions periodically.</p> <p>During screening process and interview, the candidates will be informed that the appointment would be subject to the outcome of the Supreme Court Judgment on the matter of SLA filed by the UGC regarding implementation of reservation policy for the University teachers.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted</p>
	32-3.2	<p>Tri-partite MoU between UGC, MHRD and Central University of Rajasthan</p> <p>The MHRD vide letter dated 11.07.2017 communicated to UGC that as per rule 229(xi) of General Financial Rules, 2017 the autonomous organization are required to enter a Memorandum of Understanding (MoU) with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and qualitative improvement in output, along with commensurate input requirements.</p> <p>In this connection, UGC vide letter No. D.O. No. F. 13-3/2017 (CU) dated 03.10.2017 forwarded a copy of Memorandum of Understanding (Tri-Partite MOU) to be signed between Central University of Rajasthan and Department of Higher Education, Ministry of Human Resource Development and University Grants Commission, New Delhi.</p> <p>The MoU was circulated to EC members and approval is obtained "By Circulation". The MOU is signed at Sastri Bhawan on June 29, 2018 by Professor Arun K Pujari, Vice Chancellor, CURAJ, Mr. Girish Ch. Hosur, Joint Secretary (CU), MHRD, and Professor Rajneesh Jain, Secretary, UGC.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Accepted.</p>
	32-3.3	<p>Approval of UGC for taking over of liability of 12 faculty positions of Sports</p> <p>The approval of UGC vide letter no. F.43-13/2018 (CU) dated 21st June 2018 was conveyed for taking over of liability of 12 faculty positions of Sports in respect of Central University of Rajasthan after 5 years or on the expiry of the support by Ministry of Youth Affair and Sports, whichever is later.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted.</p>

	<p>32-3.4 Convocation-2018</p> <p>Hon'ble Chancellor, Central University of Rajasthan has approved that</p> <ul style="list-style-type: none"> • The Convocation-2018 of the University will be held during first week of November • Dr Bibek Debroy, Chairman, Economic Advisory Council to the Prime Minister (EAC-PM) has kindly consented to deliver the Convocation address. <p>(The exact date is being worked out)</p> <p>Placed before the Executive Council for information</p> <p>Resolution: Noted. Vice Chancellor informed the members that the date has been finalized as November 05, 2018 and requested all the members to block the date to ensure to be present in the Convocation.</p>
	<p>32-3.5 To consider the Annual Accounts for the Financial Year 2017-18</p> <p>Minutes of 25th Meeting of the Finance Committee held on 26th June 2018 at 11:40 AM onward in the UGC Conference Room, New Delhi</p> <p>FC 25-4.1</p> <p>To consider the Annual Accounts for the Financial Year 2017-18</p> <p>Books of Accounts for the financial year 2017-18 have been closed and finalized. The Annual Accounts for the Financial Year 2017-18 has been prepared as per revised format provided by MHRD vide its letter No. 29-4/2012-IFD dated 17th April 2015. The Annual Accounts for the Financial Year 2017-18 are placed before the Finance Committee for consideration as per the Central Universities Act, 2009, Section 31 and Para 17 of the Statute. Annexure-P.</p> <p>Resolution of FC: <i>“During the meeting, the Finance Officer informed that as per requirement of new format of Accounts, the Separate Accounts for University, School of Education, DDU-KK, Sponsored Project, Department of Yoga, PMMMMNMTT Fund and NPS has been prepared. The members of Finance Committee appreciated the timely preparation and quality of Annual Accounts of the University presented before the Committee. The Finance Committee considered the University accounts and recommended to the Executive Council for approval of the Annual Accounts for the year 2017-18 and for its onward submission to office of the Principal Director of Audit (Central), Branch office Rajasthan, Jaipur for conducting Audit. The Vice Chancellor is also authorized to make corrections based on the remarks of the Audit or otherwise”.</i></p> <p>As per letter No. CRA-II/EXP/SAR/Accts/18-19/D-20 dated 01.05.2018 received from Office of the Principal Director of Audit (Central), Branch office Rajasthan, Jaipur, the University required to submit its Annual Accounts to the Principal Director of Audit (Central) office upto 30.06.2018 after consideration and approval of Finance committee and Executive Council.</p> <p>Hence, the University submitted Annual Accounts for the Financial Year 2017-18 with approval of the Vice Chancellor on behalf of the Executive Council. The action taken by the Vice Chancellor under Section 11(3) of the Central Universities Act, 2009, is placed before the Executive Council for ratification.</p> <p>Placed before the Executive Council for ratification.</p> <p>Resolution: Executive Council ratified the action taken by the Vice Chancellor under Statute 11(3) of the Central Universities Act 2009 regarding approval of Annual Accounts for the Financial Year 2017-18 on behalf of the Executive Council.</p>

	32-3.6	<p>UGC clarification regarding regular teachers participating in Refresher Courses / Orientation Programmes</p> <p>The UGC vide its letter No. F.5-1/2018(HRDC) dated 04.06.2018 issued clarification that regular teachers from colleges/universities participating in RCs/OPs etc. organized by UGC-HRDCs may be treated 'On Duty' for the period of participating in these programmes and not as on duty leave. The UGC letter is enclosed as (<i>Annexure - C - Page No. 40</i>)</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: Executive Council accepted the clarification with a note that a notification in this regard be issued to all the faculty members of the University.</p>
32-4.0 Items for Consideration		
	32-4.1	<p>Legal opinion in the matter of Bank of India Agreement as Banker of the University and extension to the MoU for Bank of India Chair Professor</p> <p>The Bank of India as Banker of the University sponsored a Chair of a Professor in P.G. Department with amount Rs. 15 lakhs per annum. An MoU was executed between the Bank of India and Central University of Rajasthan on 05.07.2013 initially for a period of three year with provision for further extension. After expiry of the said MoU in July 2013, University has been approaching the bank for further extension. However, the extension has been pending till date. Looking to the unsatisfactory response from Bank of India, the University sought legal opinion from University legal Consultant.</p> <p>Legal Consultant opined that despite the University has been continuously writing to the bank since June 2011, no heed has been paid to the University's efforts. It is time to give an ultimatum to bank, either to formalize the agreement and extension to the MoU within 15 days, otherwise University shall be free to issue fresh tender as the Bank of India does not have any authority to continue in the premises in absence of any agreement and MoU. And the bank is not fulfilling special condition for selected as Banker of the University, for providing the Chair Professor amount Rs. 15 lakhs per annum that is cogent reason to take action against bank.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: Executive Council accepted the opinion of the Legal Consultant and approved to take necessary action and also resolved that a fresh tender for a Banker of the University should be issued inviting tenders from the Nationalized Banks with a condition to sponsor a Chair of a Professor</p>
	32-4.2	<p>Policy on granting leave to the regular faculty members [DC 55-4.3]</p> <p>The Deans' Committee in its 55th meeting held on 18th May 2018 deliberated on the policy of granting leave to the regular faculty members, and resolved that at a given point of time, not more than the 20% of the existing strength of regular faculty in an academic department, can be on long leave considering all kinds of leave taken together. Looking into exigencies of individual cases, for e.g., for medical reason or on other exceptional cases, Vice-Chancellor may decide on case to case basis to grant leave, on recommendation of respective HoD/Dean.</p> <p>Placed before Executive Council for consideration.</p> <p>Resolution: Recommendation of the Deans' Committee was approved by the Executive Council and it was also resolved that one faculty may be considered in a Department in case the existing strength of the regular faculty is less than 5.</p>

	<p>32-4.3</p>	<p>Reservation Rosters for approval</p> <p>As per UGC letter No. F.1-5/2006 (SCT) dated 05.03.2018 regarding amended guidelines on implementation of Reservation Policy of the Govt. of India, the University prepared Reservation Roster for each category i.e. Professor, Associate Professor and Assistant Professor for each department separately. The matter of Reservation Roaster was placed before the Executive Council in 31st meeting (Agenda Item 31-4.3) held on 28.03.2018 wherein the Executive Council authorized the Vice Chancellor to make any minor corrections in case need arises in future.</p> <p>The complete Roster list and Reservation Rosters for vacant positions, is placed before the Executive Council as <i>Annexure D (to be placed on table)</i> for approval.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the revised Reservation Roster after incorporating necessary changes.</p>
	<p>32-4.4</p>	<p>Policy on leave salary contribution in respect of the employees joining after selection through direct recruitment, maintaining lien at their previous organization</p> <p>Various teaching and non-teaching employees are selected on different positions through direct recruitment at CURaj. The employee(s) join the University after being relieved from the respective earlier employment retaining lien for a certain period. In such cases, their previous organizations request to send leave salary contribution on monthly or yearly basis in respect of the period of lien to be paid to previous employer by the employee or the host institution. The matter was placed in the 56th Deans' Committee meeting held on 28th June 2018.</p> <p>The Dean's Committee resolved that the matter of retaining Lien is personal to the employee and hence, University will not pay the leave salary contribution to the employees holding lien at their parent organization during the lien period.</p> <p>If any employee reverts back to his/her parent organization, the financial commitment of leave transfer will be borne by the employee.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council accepted the proposal, as submitted.</p>
	<p>32-4.5</p>	<p>Teachers relieved to join other institutions and requested to retain Lien</p> <p>The following permanent teachers attended interviews for regular employment in other Central / State Universities / Institutions. On their request, they have been relieved from the University to join the assignment at new institutions. Their requests for Lien are pending and placed for consideration in EC.</p> <p>If a permanent employee is selected on the basis of his application for posts in other Central Government Department/Offices/State Government, his lien may be retained in the parent department for a period of 2 years. If the employee concerned is not permanently absorbed within a period of 2 years from the date of his appointment in the new post, he should immediately on expiry of the period of 2 years either resign from the service or revert to his</p>

	<p>parent cadre. When a Government servant has joined a department/office where he is not confirmed within a period of 2 years due to some reasons, he may, in exceptional cases, be permitted to retain the lien in the parent department/ office for one more year.</p> <p>a. Dr. Raghu Chitta, Associate Professor (Chemistry) Date of Joining the University- 23.04.2012 Mode of Applying- Applied through Proper Channel Post Selected for- Assistant Professor, NIT, Warangal Date of Relieving- 30.05.2018 (AN) Length of Lien requested- 01 year</p> <p>b. Dr. Jogeswar Panigrahi, Associate Professor (Biotechnology) Date of Joining the University- 04.05.2016 Mode of Applying- Applied through Proper Channel Post Selected for - Professor, Khallikote University, Berhampur Date of Relieving- 08.06.2018 (AN) Length of Lien requested- 2 years</p> <p>c. Dr. Jitendra Kumar Singh, Assistant Professor (Hindi) Date of Joining the University- 11.07.2013 Mode of Applying- Applied through Proper Channel Post Selected for - Associate Professor, University of Rajasthan, Jaipur Date of Relieving- 31.05.2018 (AN) Length of Lien requested- 1 year</p> <p>d. Dr. Chhabi Rani Panigrahi, Assistant Professor, Dept. of Computer Science Date of Joining the University- 30.12.2016 Mode of Applying- NoC at the time of interview Post Selected for - Rama Devi Women's University, Bhubaneswar Date of Relieving- 08.06.2018 (AN) Length of Lien requested- Technical Resignation</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council resolved that the lien period can be accepted for minimum one year considering the requests. It was also resolved that a policy may be framed for deciding the number of years of lien to be granted based on number of years of service put in at CURaj.</p>
32-4.6	<p>Grant of Study Leave of Mr. Vivekanand Tiwari, Assistant Professor (Architecture) to pursue Ph.D. programme at IIT Roorkee under QIP Scheme.</p> <p>The Executive Council in its 29th meeting vide agenda item 29-5.1 regarding grant of Study Leave to Mr. Vivekanand Tiwari, Assistant Professor, Department of Architecture (DOJ: 10.07.2013) permitted him to avail 60 days leave to fulfill academic requirement of pre-registration for Ph.D. at IIT Roorkee under QIP scheme of AICTE. Further, it is resolved that on completion of pre-registration process, Mr. Tiwari's request will be considered for leave to pursue Ph.D. programme. He may apply for study leave or any other applicable leave as per UGC/University norms. The leave of Mr. Tiwari will be considered as per UGC Guidelines and not as per QIP scheme of AICTE as indicated in IIT Roorkee letter.</p> <p>Mr. Tiwari, after completion of pre-registration process, requested for admission to Ph.D. programme (2018-19) in Department of Architecture & Planning at IIT Roorkee under QIP scheme as full-time sponsored candidate on deputation for three years. He also requested to issue following documents as required by IIT Roorkee:</p>

		<p>(i) Sponsoring cum Relieving Certificate from University (employer) with proof of deputation for three years fulfilling all other requirements/points mentioned in the prescribed proforma.</p> <p>(ii) Copy of Bond executed for a minimum period of three years with parent organization for pursuing Ph.D. programme as per terms under QIP.</p> <p>The request of Mr. Tiwari to grant him Study Leave to pursue Ph.D. programme at IIT Roorkee under QIP Scheme, on deputation for three years from July 2018, is placed before the Executive Council.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved grant of study leave to Mr. Vivekanand Tiwari as per rule.</p>
	32-4.7	<p>To consider the TLC-Induction Programme under PMMMNMTT at Central University of Rajasthan equivalent to other orientation programmes conducted by different UGC-HRDC, as well as for API score for promotion. [DC 54-4.6]</p> <p>Teaching Learning Centre (under PMMMNMTT) organized four weeks Induction Training Program for faculty of higher educational institutions (HEIs) for four weeks in May, 2018 at the University. The induction program may be considered equivalent to the UGC-HRDC orientation courses and will be considered for API score.</p> <p>The 54th Deans' Committee Meeting held on 26th April 2018 recommended for consideration of the Executive Council.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved the proposal to consider TLC Induction Programme of CURaj equivalent to other Orientation Programmes conducted by different UGC-HRDC as well as for API Score for Promotion.</p>
	32-4.8	<p>Matter of deferred NPS deductions</p> <p>As per the GoI / UGC directives, any organization which is established on or after 01-01-2004, their employees will be governed by the National Pension System (NPS). All employees of the Central University of Rajasthan, who have been confirmed on any substantive post in the University, will be eligible for NPS. Hence, the University initiated process for deduction of NPS from salary of the concerned teacher immediately upon his confirmation at CURaj.</p> <p>Several teaching employees applied in the University through proper channel under direct recruitment on academic positions. Some of the teaching employees who served Central/State Government organizations, were covered under the old pension schemes in their parent organizations and joined the CURAJ on probation.</p> <p>In the matter of Dr. D.C. Sharma, Associate Professor, Department of Mathematics; Dr. M.R.P. Singh, Associate Professor, Department of Management and Dr. Pawan Kumar Dadheech, Associate Professor, Department of Microbiology, the University has issued necessary orders for applicability of NPS after their confirmation in the University, however, they have submitted request to deferred the deduction of NPS and considering their request, the matter of deduction of NPS was deferred with a condition</p>

		<p>that future financial liabilities of interest of NPS amount etc. for non-deduction of NPS shall be with the employee himself and not on the part of the University.</p> <p>In view of above, the matter of deduction of NPS in respect of such employees is placed for consideration.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved to start deduction of NPS with immediate effect from the above mentioned employees.</p>
	32-4.9	<p>Adoption of UGC guidelines for Empanelment of Adjunct Faculty in Universities</p> <p>The UGC Guidelines for empanelment of Adjunct Faculty in the Universities/ Colleges may be approved to be adopted at Central University of Rajasthan. The Adjunct Faculty appointed earlier would also fall into the same policy (Reference- Action Taken Report, Item No. 31-4.6). The payment structure will be modified accordingly. (Annexure-E – From Page No. 41 to 46).</p> <p>Placed before Executive Council for consideration.</p> <p>Resolution: Executive Council approved to adopt UGC Guidelines for Empanelment of Adjunct Faculty in Universities.</p>
	32-4.10	<p>Payment of honorarium to an Chief Warden, Additional Chief Warden and Wardens – Amendment of Ordinances</p> <p>The matter was discussed in the 56th Deans' Committee meeting held on 28.06.2018 and it was agreed upon that a post of Additional Chief Warden be created to assist the Chief Warden for the Girls' Hostel. These positions will alternately be assigned to male and female teachers.</p> <p>It was also agreed to pay a monthly honorarium of Rs. 3000/- to the Warden, Rs. 3500 to the Additional Chief Warden and Rs. 4000/- to the Chief Warden, subject to approval of FC / EC. No other facilities or perks are to be given. Facility of free accommodation will be withdrawn.</p> <p>The existing Ordinance 27 states that -</p> <p><i>..... "Unfurnished residential accommodation will be provided to a Warden on rent-free basis for the period of the Wardenship,</i></p> <p><i>He/she shall be entitled to such allowance/special pay as the Executive Council may determine from time to time."</i></p> <p>In view of the above recommendation of the Deans Committee, the necessary change in the Ordinance 27 will be carried out.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the monthly honorarium and appointment of Additional Chief Warden as recommended by the Deans' Committee. It was also resolved that at least one warden should stay in each hostel.</p> <p>Necessary change in Ordinance 27 is to be carried out by deleting "<i>... ..Unfurnished residential accommodation will be provided to a Warden on rent-free basis for the period of the Wardenship.</i>"</p>

32-
4.11

Minutes of the 17th Meeting of the Academic Council

The 17th meeting of the Academic Council of Central University of Rajasthan was held on 11th March 2018 in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan campus. The Minutes of the Academic Council meeting are placed before the Executive Council – **Annexure -F (to be placed on table- – From Page No. 47 to 70)**. Some specific items (agenda items: 17-6.1, 17-7.1 and 17-7.2) necessitate amendment of the Statute and are placed below.

a. Establishment of School of Sports Sciences

Resolution: *Academic Council approved the proposal of establishment of School of Sports Sciences, Education and Research (Ministry of Youth Affairs and Sports), with three Departments consisting of 19 positions (12 positions sanctioned from the Ministry of Youth Affairs and Sports and 7 positions (1 Professor, 2 Associate Professor and 4 Assistant Professor) from UGC) :*

- *Department of Sports Bioscience,*
- *Department of Sports Psychology and*
- *Department of Sports Biomechanics.*

Following courses will be started from the Academic year 2018-19 with fee structure similar to the M.Tech./MBA Programmes of CURAJ and one time development fees of Rs. 5000/-.

1. *MSc(Sports Biochemistry) with 10 seats*
2. *MSc (Exercise/Sports Physiology) with 10 seats*
3. *MSc (Sports Nutrition) with 10 seats*
4. *MA (Sport Psychology) with 10 seats.*

Academic Council also resolved that courses run by the School of Sports Sciences are also considered as professional courses with the minimum passing marks of 45%.

b. Establishment of Department of Society – Technology Interface, School of Social Sciences

Resolution: *Academic Council approved the proposal of establishment of Department of Society – Technology Interface with 7 positions (1 Professor, 2 Associate Professor and 4 Assistant Professor) and courses to be offered by the Department with fee structure similar to the M.Tech./MBA Programmes of CURAJ and one time development fees of Rs. 5000/-. Academic Council also resolved that the minimum passing marks for M.Sc in Digital Society **will be 45%** and for PG Diploma in Cultural Informatics will be 35%.*

c. Establishment of Department of Data Science and Analytics, School of Mathematics, Statistics and Computational Science

Resolution: *Academic Council approved the proposal of establishment of Department of Data Science and Analytics with 7 positions (1 Professor, 2 Associate Professor and 4 Assistant Professor) and course to be offered by the Department with fee structure similar to the M.Tech./MBA Programmes of CURAJ and one time development fees of Rs. 5000/-. Academic Council also resolved that the minimum passing marks for this course will be 45%. The Academic Council advised to adjust the amount received from TCS against UC submitted to TCS.*

		<p>Placed before the Executive Council for consideration of minutes of AC for approval and also, for approval amendment of the Statute 15(6) to this effect.</p> <p>Resolution: Minutes of the Academic Council are approved and amendment in Statute 15(6) is ratified.</p>	
32-4.12	<p>Applicability of Pay and Allowances to Dr. C.S. Gahan on the post of Associate Professor, School of Sports Sciences.</p> <p>As resolved by the Executive Council vide Agenda Item 31-5.1 in its 31st meeting held on 28.03.2018, the University issued appointment order dated 04.05.2018 to Dr. Chandra Sekhar Gahan and he joined on 07.05.2018 (A/N) as Associate Professor under the School of Sports Sciences.</p> <p>Dr. C.S. Gahan may be considered for pay and allowances with other service benefits as applicable to regular Associate Professor along with periodical annual increments and other benefits as applicable from time to time.</p> <p>The Executive Council may consider the above proposal under the Statutes 19, Central Universities Act, 2009.</p> <p>Placed before the Executive Council for consideration</p> <p>This Item has been withdrawn.</p>		
32-4.13	<p>To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.</p> <p>To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009. The post of Professor and Associate Professor of the Academic Departments advertised by the University at least more than two or three times under Direct Recruitment, however, no candidate was found suitable and eligible for several Departments. To strengthen the Department, at least one senior faculty member is required. Hence, some senior faculty members may be invited on contractual basis against the available vacant position in the Department. The Statutes-19, Central Universities Act, 2009 states that "Notwithstanding anything contained in statute 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent academic post in the university on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post." Provided that the Executive Council may create upto five percent supernumerary posts for a specified period for appointment of such persons".</p> <table border="1" data-bbox="443 1615 1474 2054"> <tr> <td>32-4.13.1</td> <td> <p>Appointment of Dr. R.N. Rattihalli as faculty in the Department of Statistics.</p> <p>Prof. R.N. Rattihalli worked at Central University of Rajasthan as Professor from August 2011 to June 2013. After this assignment, he worked as Visiting Professor at University of Hyderabad and Professor at PG Centre (SDMC) Ujire, Karnataka. Now he is free and available. In the Department of Statistics, post of Professor is vacant. It is proposed to appoint him as Professor, Department of Statistics on tenure for a period of one year. The detailed C.V. of Dr. Rattihalli is attached herewith. (Annexure G – From Page No. 71 to 77)</p> </td> </tr> </table>	32-4.13.1	<p>Appointment of Dr. R.N. Rattihalli as faculty in the Department of Statistics.</p> <p>Prof. R.N. Rattihalli worked at Central University of Rajasthan as Professor from August 2011 to June 2013. After this assignment, he worked as Visiting Professor at University of Hyderabad and Professor at PG Centre (SDMC) Ujire, Karnataka. Now he is free and available. In the Department of Statistics, post of Professor is vacant. It is proposed to appoint him as Professor, Department of Statistics on tenure for a period of one year. The detailed C.V. of Dr. Rattihalli is attached herewith. (Annexure G – From Page No. 71 to 77)</p>
32-4.13.1	<p>Appointment of Dr. R.N. Rattihalli as faculty in the Department of Statistics.</p> <p>Prof. R.N. Rattihalli worked at Central University of Rajasthan as Professor from August 2011 to June 2013. After this assignment, he worked as Visiting Professor at University of Hyderabad and Professor at PG Centre (SDMC) Ujire, Karnataka. Now he is free and available. In the Department of Statistics, post of Professor is vacant. It is proposed to appoint him as Professor, Department of Statistics on tenure for a period of one year. The detailed C.V. of Dr. Rattihalli is attached herewith. (Annexure G – From Page No. 71 to 77)</p>		

		<p>Placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved the proposal to appoint Prof. R.N. Rattihalli as Professor in the Department of Statistics, School of Mathematics, Statistics and Computational Sciences for a period of one year with last pay drawn-minus pension, as per University / UGC guidelines.</p>												
	32-4.14	<p>Chancellor's Award for Best Faculty</p> <p>It is proposed to introduce "CHANCELLOR'S AWARD FOR BEST FACULTY" every year. The award will be given to the faculty member below the age of 45 years who has made significant contribution in the respective academic discipline during the year (the year will be taken the last academic year). The faculty selected for this award will be given a letter of appreciation and a cash award by the Chancellor during the convocation. A committee will be made to work-out the modalities, the parameters of selection, the amount of cash award etc. On Executive Council's approval of the recommendation of the committee, the same will be forwarded to Hon'ble Chancellor for approval.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal and authorized the Vice Chancellor to form a Committee for the purpose.</p>												
	32-4.15	<p>Minutes of the 25th Meeting of the Finance Committee</p> <p>The 25th meeting of the Finance Committee of Central University of Rajasthan was held on 26.06.2018 at 11.40 AM in the UGC Conference Room, New Delhi.</p> <p>The minutes of the Finance Committee meeting are placed before the Executive Council (<i>Annexure H - From Page No. 78 to 94</i>)</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution of EC: The Recommendations of the Finance Committee are approved by the Executive Council.</p>												
32-5.0	32-5.1	<p>Funding of University new projects through HEFA</p> <p>For smooth functioning of the Academic Departments and providing adequate housing facility to the University staff, new projects of Staff Quarters, Library building, Academic Building, Instrumentation lab and Lab equipment are essentially required. The details of the approximate cost of new projects is as under:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Project</th> <th>Cost of Project (₹ in Crores)</th> <th>Status of Project</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Construction of 16 Nos. of Type - II and 48 Nos. Type-III Residential Staff Quarter</td> <td>13.66</td> <td>Proposal approved by EC and to be sent to UGC Standing Committee for approval.</td> </tr> <tr> <td>2</td> <td>Construction of Library Building</td> <td>63.85</td> <td>Proposal approved by EC and to be sent to UGC Standing Committee for approval.</td> </tr> </tbody> </table>	S. No.	Name of Project	Cost of Project (₹ in Crores)	Status of Project	1	Construction of 16 Nos. of Type - II and 48 Nos. Type-III Residential Staff Quarter	13.66	Proposal approved by EC and to be sent to UGC Standing Committee for approval.	2	Construction of Library Building	63.85	Proposal approved by EC and to be sent to UGC Standing Committee for approval.
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2	Construction of Library Building	63.85	Proposal approved by EC and to be sent to UGC Standing Committee for approval.											

3	Academic building to accommodate Academic Departments	36.90	
4	University Instrumentation Lab to accommodate high-end equipment of all departments	5.47	
5	Lab-equipment for establishment of Laboratories for Research work	78.67	
Total		198.55	

For funding of the aforesaid projects, University desires to get the funding from Higher Education Funding Agency (HEFA). Higher Education Financing Agency (HEFA) is a joint venture company of Canara Bank and Government of India (Ministry of Human Resource Development). HEFA provides financial assistance in the form of Term Loan for creation of educational infrastructure and R&D in India's premier higher educational Institutions like IIT, IIM, NIT, IISER and Central Universities. All the Higher Educational Institutions set up/funded under the control of MHRD and other central ministry as decided by the MHRD would be eligible for loans in financing their capital expenditure projects and R&D infrastructure.

The matter for submission of proposal for funding of new projects is placed before the Executive Council for consideration and directions.

Placed before the Executive Council for consideration.

Resolution: The proposal for funding the new projects and getting the funding from Higher Education Funding Agency (HEFA) for an amount of Rs. 198.55 Crores in the form of Term Loan for creation of Educational Infrastructure and R&D, was approved by the Vice Chancellor as Chairman, Building and Works Committee and Chairman, Finance Committee and the matter was placed before the Executive Council for consideration. The Executive Council considered and approved the proposal. It was also resolved that the same may be reported in the next meetings of Building and Works Committee and Finance Committee.

32-5.2	<p>Amendment to the University 'Ordinance 03' "Examination and Evaluation" - regarding</p> <p>The matter of amendment in the Ordinance 03 'Examination and Evaluation' was placed before the Executive Council in its 29th meeting (agenda item: 29-4.9) held on 28.06.2017. The Executive Council resolved that some points of Ordinance 03 still need deliberation and EC authorized the Vice Chancellor to refine and finalize the Ordinance 03 and to implement the same from academic session 2017-18.</p> <p>The duly amended Ordinance 03 'Examination and Evaluation' is placed before the Executive Council as <i>Annexure-I - From Page No. 95 to 120.</i></p> <p>Placed before the Executive Council for ratification.</p> <p>Resolution: Executive Council approved the amendment to the "University Ordinance 03 - Examination and Evaluation".</p>
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32-5.3	<p>Establishing “Centre for Cultural Heritage of Kishangarh”</p> <p>One day brainstorming meeting was held on 25.06.2018 at Phool Mahal Palace, Kishangarh to discuss on the Cultural Heritage of Kishangarh.</p> <p>The experts in the field namely (1) Shri Ajai Vikram Singh, IAS, Former Defence Secretary, (2) Dr. Neeraj Sharma, Advisor, DST, New Delhi, (3) Dr. Daljeet Kaur, Well known personality in Museum Studies & Miniature Paintings and Prolific Author (4) Dr. Vijay K Mathur, Well known personality in Museum Studies & Miniature Paintings and Prolific Author, (5) Prof. (Retd.) Nuzhat Kazmi, Dean, Faculty of Fine Arts, Department of Art History & Art Appreciation, Jami Milia Islamia University, (6) Shri Prasad C Pawar, Well Known Photographer, Artist and Restorer, (7) Dr. Shashikanth Mishra, Researcher of Hindi-Bhakti literature, (8) Prof. (Retd.) Aloka Prasher Sen, Professor of History, University of Hyderabad, (9) Prof P Jha, Director and Heads Cultural Informatics Division, IGNC, (10) representatives of RK Marble groups, (11) Dr. Shahzad Ali Khan, an authority on Kishangarh heritage and others attended the meeting which was chaired by Prof. Arun K Pujari, Vice Chancellor, Central University of Rajasthan.</p> <p>The concluding remarks of the brainstorming meeting stressed the need to establish “Centre for Cultural Heritage of Kishangarh” at Central University of Rajasthan. The activities to be undertaken / proposed are enclosed as <i>Annexure-J – Page No. 121.</i></p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal.</p>
32-5.4	<p>Formation of Dean (Accreditation, Ranking, Collaboration and Internationalization)</p> <p>It is proposed to establish Accreditation, Ranking, Collaboration and Internationalization Cell to take care of university’s internal needs for NIRF and other ranking schemes, IoE, NAAC, IQAC, Enrolments of international students and collaboration with international institutions / agencies.</p> <p>It is proposed to establish the office of Dean (Accreditation, Ranking, Collaboration and Internationalization) in line with Dean (Academics) and Dean (Research) (vide EC Resolution EC-18-3.8). The exiting units of IQAC, NIRF, and International Division shall work under the guidance and control of Dean (ARCI).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal for formation of Dean (Accreditation, Ranking, Collaboration and Internationalization).</p>
32-5.5	<p>Memorandum of Understanding (MoU) between Central University of Rajasthan and Shanghai Academy of Social Sciences in China</p> <p>As a part having International cooperation and collaboration, the possibility of International Cooperation with Shanghai Academy of Social Sciences in China, was explored for entering into an Memorandum of Understanding (MoU) regarding academic exchange and cooperation in academic areas of research, teaching, the development of new areas of research and teaching, sharing of information/documentation/publications and to facilitate the exchange and cooperation of staff and students, etc. of mutual interest of the both organizations.</p>

		<p>If agreed, the said proposal for signing the MoU between the Central University of Rajasthan and Shanghai Academy of Social Sciences in China, will be taken up further to finalize the modalities and signing the document. (Draft MoU along with Brochure of SASS: (Annexure-K - From Page No. 122 to 124).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal for signing an MoU between CURaj and Shanghai Academic of Social Sciences, China, with a note of dissent from Prof. Akhil Ranjan Garg.</p>		
	32-5.6	<p>Draft Guidelines for Joint Appointment of Faculty at Central University of Rajasthan</p> <p>To help the University's faculty move across disciplinary boundaries to undertake innovative intellectual, scientific and artistic endeavours and to create new knowledge, a draft guidelines for Joint Appointment of Faculty in the University, is placed for consideration (Annexure-L - From Page No. 125 to 126).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal for Joint Appointment of Faculty at Central University of Rajasthan.</p>		
	32-5.7	<p>To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.</p> <p>To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009. The post of Professor and Associate Professor of the Academic Departments advertised by the University at least more than two or three times under Direct Recruitment, however, no candidate was found suitable and eligible for several Departments. To strengthen the Department, at least one senior faculty member is required. Hence, some senior faculty members may be invited against the available vacant positions in the Department. The Statues-19, Central Universities Act, 2009 states that "Notwithstanding anything contained in statue 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent academic post in the university on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post." Provided that the Executive Council may create up to five percent supernumerary posts for a specified period for appointment of such persons".</p> <table border="1" data-bbox="448 1496 1506 1738"> <tr> <td>32-5.7.1</td> <td> <p>Appointment of Dr. Amarendra Pani as faculty in the School of Education.</p> <p>It is proposed to appoint Dr. Amarendra Pani as Associate Professor, School of Education on tenure for a period of two years. The detailed C.V. of Dr. Amarendra Pani is attached herewith. (Annexure M - From Page No. 127 to 136).</p> </td> </tr> </table> <p>Placed before the Executive Council for consideration</p> <p>Resolution: Executive Council discussed the item and it was resolved that the CV should be forwarded to a Scrutiny Committee for evaluation in terms of API for the right level and report to the Executive Council in its next meeting.</p>	32-5.7.1	<p>Appointment of Dr. Amarendra Pani as faculty in the School of Education.</p> <p>It is proposed to appoint Dr. Amarendra Pani as Associate Professor, School of Education on tenure for a period of two years. The detailed C.V. of Dr. Amarendra Pani is attached herewith. (Annexure M - From Page No. 127 to 136).</p>
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The meeting ended with the vote of thanks to the Chair.
