

# CENTRAL UNIVERSITY OF RAJASTHAN



## MINUTES

### For the Twenty Eighth Meeting of Executive Council

Meeting No. : Twenty Eighth (28<sup>th</sup>)

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

Date : Tuesday, 23<sup>rd</sup> May 2017

Time : 11:30 A.M

Minutes for the 28<sup>th</sup> Meeting of the Executive Council held on Tuesday, the 23<sup>rd</sup> May 2017 at 11:30 AM in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil-Kishangarh-305817, District Ajmer (Rajasthan)

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**The 28<sup>th</sup> Meeting of the Executive Council of Central University of Rajasthan was held on Tuesday, the 23<sup>rd</sup> May 2017 at 11:30 AM in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil–Kishangarh-305817, District-Ajmer (Rajasthan)**

The following members were present in the meeting:

1. Prof. Arun K Pujari *Ex-officio* Chairman  
Vice Chancellor, Central University of Rajasthan
2. Prof. Manish Dev Shrimali Member  
Dean, School of Physical Sciences  
Central University of Rajasthan
3. Prof. S.N. Ambedkar Member  
Dean, School of Social Sciences  
Central University of Rajasthan
4. Dr. Maithili R. P. Singh Member  
Dean School of Commerce & Management  
Central University of Rajasthan
5. Prof. R.T. Pardasani Member  
Professor, Department of Chemistry,  
Central University of Rajasthan
6. Dr. Jugal Kishore Prajapat Member  
Associate Professor, Department of Mathematics,  
Central University of Rajasthan
7. Dr. Raghu Chitta Member  
Assistant Professor, Department of Chemistry,  
Central University of Rajasthan
8. Sh. K.V.S. Kameswara Rao *Ex-officio* Secretary  
Registrar  
Central University of Rajasthan

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

1. Secretary, Department of Higher Education,  
Ministry of Human Resource Development, Govt. of India
2. Prof. Paula Banerjee,  
Nominee of the Chairman, UGC
3. Principal, Govt. College, Kishangarh  
Nominee of the Secretary (HE) Govt. of Rajasthan
4. Dr. Sunil G. Naik  
Dean, School of Chemical Science & Pharmacy,  
Central University of Rajasthan

## DETAILED MINUTES

Item No.	Particulars																	
28-1.0	<p><b>Welcome and Presentation by the Vice Chancellor</b></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.</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>																	
	<p>Prof. R. T. Pardasani raised a point that as the quorum requirement is not being fulfilled due to absence of external members; whether the proceedings of the meeting be legally valid? After thorough discussions, it was decided that the meeting should be treated as meeting of the Local EC Members and the regular agenda items should be taken up. For other agenda items, it was decided that the decision taken during this meeting should be circulated to all the EC Members and approval/confirmation should be taken, especially from the external EC members. If the external members approve, it would be alright and if they suggest deliberation on any matter, it would be placed in the ensuing regular EC Meeting. It was also suggested that a letter may be sent to MHRD requesting for nomination of members in vacant positions.</p> <p>Thereafter, Registrar &amp; Member Secretary took up the Agenda Items with the local EC Members.</p>																	
28-2.0	28-2.1	<p><b>Confirmation of the Minutes of 27<sup>th</sup> Meeting of the Executive Council held on 3<sup>rd</sup> March 2017</b></p> <p>Copy of the Minutes of the 27<sup>th</sup> Meeting of the Executive Council held on 3<sup>rd</sup> March 2017, is enclosed (<b>Annexure-01 From Page No. 11 to 26</b>).</p> <p><b>Resolution: Confirmed.</b></p>																
	28-2.2	<p><b>Action Taken Reports.</b></p>																
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><i>Item No.</i></th> <th style="text-align: center;"><i>E.C. Item</i></th> <th style="text-align: center;"><i>Action Taken</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">27-4.1</td> <td>Minutes of the 15<sup>th</sup> Meeting of the Academic Council</td> <td>As approved by the Executive Council, necessary action has been initiated on individual items.</td> </tr> <tr> <td style="text-align: center;">27-4.2</td> <td>Revision of Ordinance:                      (a) Ordinance No. 9 (AC Item No. 15-3.1(c))                      (b) Ordinance No. 19 (AC Item No. 15-3.1(a))                      (c) Ordinance No. 32 (AC Item No. 15-3.1(b))                      (d) Amendment in the Ordinance 24 (University Building Committee) as per UGC guidelines                      (e) Amendment in the Ordinance 18 (Assignment of Departments to School of Studies)                      (f) Amendment to the existing Statute 10(5) regarding constitution of the Second Court of the University                      (g) Nomination of members on the Planning and Monitoring Board</td> <td>As resolved by the Executive Council, necessary modifications have been incorporated in the Ordinances and process initiated to forward the amended Ordinances to the Visitor.  Names of the suggested members in the Planning and Monitoring Board have not been received yet. As and when names are received, they will be placed before EC in its ensuing meeting.</td> </tr> <tr> <td style="text-align: center;">27-4.3</td> <td>Collaborating with IICD (AC Item No. 15-3.4)</td> <td>Noted.</td> </tr> <tr> <td style="text-align: center;">27-4.4</td> <td>MoU with IIT Bangalore (AC Item No. 15-3.5)</td> <td>Noted.</td> </tr> </tbody> </table>	<i>Item No.</i>	<i>E.C. Item</i>	<i>Action Taken</i>	27-4.1	Minutes of the 15 <sup>th</sup> Meeting of the Academic Council	As approved by the Executive Council, necessary action has been initiated on individual items.	27-4.2	Revision of Ordinance: (a) Ordinance No. 9 (AC Item No. 15-3.1(c)) (b) Ordinance No. 19 (AC Item No. 15-3.1(a)) (c) Ordinance No. 32 (AC Item No. 15-3.1(b)) (d) Amendment in the Ordinance 24 (University Building Committee) as per UGC guidelines (e) Amendment in the Ordinance 18 (Assignment of Departments to School of Studies) (f) Amendment to the existing Statute 10(5) regarding constitution of the Second Court of the University (g) Nomination of members on the Planning and Monitoring Board	As resolved by the Executive Council, necessary modifications have been incorporated in the Ordinances and process initiated to forward the amended Ordinances to the Visitor.  Names of the suggested members in the Planning and Monitoring Board have not been received yet. As and when names are received, they will be placed before EC in its ensuing meeting.	27-4.3	Collaborating with IICD (AC Item No. 15-3.4)	Noted.	27-4.4	MoU with IIT Bangalore (AC Item No. 15-3.5)	Noted.	
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27-4.1	Minutes of the 15 <sup>th</sup> Meeting of the Academic Council	As approved by the Executive Council, necessary action has been initiated on individual items.																
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27-4.3	Collaborating with IICD (AC Item No. 15-3.4)	Noted.																
27-4.4	MoU with IIT Bangalore (AC Item No. 15-3.5)	Noted.																

27-4.5	Accommodating students of 5-Yr Integrated MSc -2013 batch in 3-Yr integrated MSc-BEd (AC Item No. 15-3.6)	As approved by the Executive Council, necessary action has been initiated.
27-4.6	New Programmes of Studies (AC Item No. 15-8.1 to 15-8.8)	As approved by the Executive Council, necessary action has been initiated for implementation.
27-4.7	Appointment of Proctor of the University	As approved by the Executive Council, necessary action has been initiated.
27-4.8	Appointment of Dean of Students Welfare	As approved by the Executive Council, necessary action has been initiated.
27-4.9	Participation of newly appointed Assistant Professors in Orientation / Refresher Course	Implemented.
27-4.10	Proposal to engage Mr. Gaurav Singh, Advocate as Consultant for coordinating and assisting the University in legal matters	As resolved by the Executive Council, the committee interacted with Mr. Gaurav Singh. However, he expressed his inability to attend to the requirements of the University during working days.
27-4.11	Recruitments:	
	(a) Panels of Experts for Selection Committees for Recruitment of Faculty Members – appending existing Selection Committees (will be placed on table) (i) Pharmacy (ii) Culture & Media Studies (iii) Panel for Computer Science and Computer Science & Engineering would be the same	As resolved by the Executive Council, the approved panel of experts will be used as and when Selection Committees are to be constituted.
	(b) Confirmation of faculty members on the teaching posts after completion of the probation period	The matter is under process.
	(c) Advertising vacant teaching positions due to insufficient number of applications	As approved by the Executive Council, the vacant teaching positions will be advertised in due course of time.
	(d) To consider revised eligibility criteria for the post of Controller of Examinations and advertisement for the same.	As approved by the Executive Council, necessary action has been initiated for implementation.
	(e) Process adopted for Faculty Recruitment at Central University of Rajasthan	Noted and implemented.
	(f) Recommendation of Selection Committees for various Non-teaching positions	As approved by the Executive Council, appointment orders have been issued to the selected candidates.
27-5.1	Creation of teaching positions for the 'Department of Yoga' in the University as per the approval of UGC	Implemented.
27-5.2	To consider appointment of Office Assistant by meeting the salary from the interest earnings of overhead accumulations of the University	As approved by the executive Council, offer of appointment was issued and persons joined the University.
27-5.3	To consider age relaxation in upper limit to the employees working on contract basis at the Central University of Rajasthan	Implemented.
27-5.4	To consider Academic Integrity and Misconduct Policy and Policy for Anti-Plagiarism to be adopted at the University	The matter is under process.
27-5.5	Request for appointment of Sh. Vinay Kumar (brother of deceased Sh. Mohit Kumar, Ph.D. Scholar, Mathematics) under compassionate grounds at CURAJ	Noted.
<b>Resolution: Noted.</b>		

28-3.1 **Joining on various teaching and non-teaching positions on regular basis**

The Executive Council vide agenda item 24-4.10 authorized the Vice Chancellor to issue appointment orders as per recommendations of the Selection Committees for various teaching positions under direct recruitment.

(A) The following persons have joined the University on regular teaching positions:

<i>S.No.</i>	<i>Name of Employee</i>	<i>Designation</i>	<i>Department</i>	<i>Date of Joining</i>
1	Dr. Partha Roy	Assistant Professor (SC)	Chemistry	01.05.2017 (FN)

(B) As resolved by the Executive Council in its 27<sup>th</sup> meeting vide Agenda Item no. 27-4.11(f), the following persons have joined the University on regular non-teaching positions:

<i>S.No.</i>	<i>Name of Employee</i>	<i>Designation</i>	<i>Date of Joining</i>
1.	Pardeep Kumar	Assistant Registrar	03/04/2017 (FN)
2.	Om Kumar Karn	Hindi Officer	05/04/2017 (FN)
3.	Mukesh Soni	System Analyst	11/04/2017 (FN)

As communicated to the Executive Council vide e-mail dated 10.03.2017, the appointment order was issued to the following Group-B employee, who has joined the University. Executive Council may please approve the action taken by the Vice Chancellor.

1.	Girdhari Lal Verma	Assistant	07/04/2017 (FN)
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As per provisions of the Cadre Recruitment Rules (Non-teaching Employees), 2013, the Vice Chancellor accepted the recommendation of the Selection Committee and appointment order were issued to the selected candidates on Group-C posts. The following non-teaching staff (Group-C) joined the University:

<i>S.No.</i>	<i>Name of Employee</i>	<i>Designation</i>	<i>Date of Joining</i>
1.	Avdhesb Vijay	Technical Assistant	01/05/2017 (FN)
2.	Alok Sharma	Technical Assistant	03/05/2017 (FN)
3.	Santosh Kumar Kumawat	Upper Division Clerk	15/03/2017 (FN)
4.	Aarif Khan	Laboratory Assistant	03/05/2017 (FN)
5.	Pushpendra Kumar Sharma	Laboratory Assistant	01/05/2017 (FN)
6.	Sandeep Sharma	Laboratory Assistant	05/05/2017 (FN)
7.	Satya Narayan Rao	Laboratory Assistant	01/05/2017 (FN)
8.	Giriraj Sharma	Laboratory Assistant	02/05/2017 (FN)
9.	Pankaj Kumar Tailor	Laboratory Assistant	01/05/2017 (FN)
10.	Jahangeer Kureshi	Lower Division Clerk	14/03/2017 (FN)
11.	Vinod Choudhary	Lower Division Clerk	14/03/2017 (FN)
12.	Pawan Kumar Sharma	Lower Division Clerk	14/03/2017 (FN)
13.	Govind Kumawat	Lower Division Clerk	14/03/2017 (FN)
14.	Lalit Bhopriya	Lower Division Clerk	14/03/2017 (FN)
15.	Naveen Chand Sen	Lower Division Clerk	14/03/2017 (FN)
16.	Surendra Singh Rajawat	Lower Division Clerk	14/03/2017 (FN)
17.	Yogesh Kumar Meena	Lower Division Clerk	16/03/2017 (AN)
18.	Puneet Agarwal	Lower Division Clerk	11/04/2017 (FN)
19.	Gaurav Kumar	Lower Division Clerk	26/04/2017 (FN)
20.	Hukma Ram Meghwal	Driver	01/05/2017 (FN)
21.	Rajendra Kumar Soni	Laboratory Attendant	01/05/2017 (FN)
22.	Kheema Ram	Laboratory Attendant	03/05/2017 (FN)
23.	Ram Prakash Meena	Laboratory Attendant	04/05/2017 (AN)
24.	Ashish Kumar Sharma	Laboratory Attendant	05/05/2017 (FN)
25.	Akhilesh Tiwari	Laboratory Attendant	01/05/2017 (FN)

		26.	Bhagirath Ashiya	Laboratory Attendant	09/05/2017 (AN)
		27.	Vishnu Bansal	Laboratory Attendant	12/05/2017 (FN)
		28.	Anuj Kumar	Laboratory Attendant	15/05/2017 (FN)
		29.	Shiv Prasad Sharma	Laboratory Attendant	17/05/2017 (FN)
		30.	Jai Singh	Hostel Attendant	01/05/2017 (FN)
		31.	Nathmal Tak	Hostel Attendant	03/05/2017 (FN)
		32.	Satya Narayan Solanki	Kitchen Attendant	01/05/2017 (FN)
		33.	Ashish Kumar Sharma	Multi-Tasking Staff	01/05/2017 (FN)
		34.	Lekhraj	Multi-Tasking Staff	01/05/2017 (AN)
		<b>Placed before the Executive Council for information.</b>			
		<b><u>Resolution:</u> Noted.</b>			
	28-3.2	<p><b>Approval on action taken by the Vice Chancellor on Constitution of Tribunal of Arbitration under Section 34(2) read with sub-Section (2), (3), (4) and (5) of sub-Section 33 of Central Universities Act, 2009</b></p> <p>Some students were involved in indiscipline and action was taken as per the recommendation of the Discipline Committee. Subsequently, the four expelled students approached the Hon'ble Rajasthan High Court, Bench Jaipur and filed a Writ Petition challenging the orders of the University of expelling them.</p> <p>The Hon'ble Rajasthan High Court, Bench Jaipur while dismissing the writ petition also mentioned that in the event the petitioners move an application challenging their respective order of punishment and seek consideration by the Tribunal of Arbitration, the same is to be constituted within Seven days of the application for the purpose being filed. It is expected of the Tribunal to decide the petitioners' challenge to the finding of indiscipline and order of the punishment within fifteen days thereafter.</p> <p>A request from one of the expelled students namely Mr. Bhanwar Singh was received on 08.05.2017 appealing for the Tribunal.</p> <p>As per the Section 34(2) read with sub-Section (2),(3),(4) and (5) of the Section 33, a Tribunal of Arbitration consists of the following Three members:</p> <ol style="list-style-type: none"> <li>1. One member appointed by the Executive Council.</li> <li>2. One member nominated by the employee (student in the instant case).</li> <li>3. An 'Umpire' appointed by the Visitor.</li> </ol> <p>On 08.05.2017, itself a letter was sent to the Secretary (Higher Education) Ministry of Human Resource Development, New Delhi requesting to facilitate the appointment of 'Umpire' by the Visitor.</p> <p>The student suggested name of Prof. Anand Paliwal as a Member nominated by him in the Tribunal of Arbitration.</p> <p>Due to paucity of time, looking into the sensitivity of the issue and also as per the legal opinion sought in this regard, as the Tribunal of Arbitration is to be constituted within Seven days of receipt of such request, the name of Member to be appointed by the Executive Council, has been suggested by the Vice Chancellor.</p> <p>The Vice Chancellor suggested Hon'ble Justice Mr. B.K. Patel, Former Judge, High Court of Odisha, Member – Odisha Judicial Academy Committee, Chairman – National Industrial Advisory Committee, National Cyber Safety and Security Standards, as Member to be appointed by the Executive Council.</p> <p>Executive Council may please approve the action taken by the Vice Chancellor.</p> <p><b>Placed before the Executive Council for information and ratification.</b></p>			

		<b>Resolution:</b> Executive Council approved/ratified the action taken by the Vice Chancellor and resolved that the approval should be taken through circulation from external members on the matter.																												
<b>28-4.0</b>		<b>Items for Consideration</b>																												
	<b>28-4.1</b>	<p><b>Recommendation of the Committee constituted vide Office Order No. CURAJ/R/F.81/2016/1530 dated 03.08.2016</b></p> <p>A committee was constituted by the University vide above Office Order to look into the matter of compensation in respect of Mr. Vimal Kumar Chaudhary (a deceased student) of Integrated M.Sc. (Physics) 2014-Batch. The recommendation of the committee is placed before the Executive Council (<b>Annexure 2 Page No. 27</b>) Minutes of Meeting dated 29.03.2017).</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the recommendation of the committee and resolved that the approval should be taken through circulation from external members on the matter.</p>																												
	<b>28-4.2</b>	<p><b>Recommendation of Selection Committees for various Non-teaching positions</b></p> <p>The selection committee meetings for various Non-teaching (Group-B) were held as per following details:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Name of the Post</th> <th style="width: 20%;">Post Category</th> <th style="width: 20%;">Date of Interview</th> </tr> </thead> <tbody> <tr> <td>Junior Engineer (Civil)</td> <td>01-UR</td> <td>13.04.2017</td> </tr> <tr> <td>Junior Engineer (Electrical)</td> <td>01-UR</td> <td>13.04.2017</td> </tr> <tr> <td>Senior Technical Assistant (ICT Services)</td> <td>01-UR</td> <td>22.04.2017</td> </tr> <tr> <td>Senior Technical Assistant (Technical / Lab. Services)</td> <td>01-UR</td> <td>22.04.2017</td> </tr> </tbody> </table> <p>The recommendation of the Selection Committees will be placed on the table.</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b>Resolution:</b> The Executive Council in its 22<sup>nd</sup> Meeting held on 3<sup>rd</sup> March 2016 vide item no. 22-4.5 authorised the Vice Chancellor to complete the recruitment process and issue the appointment order without waiting for approval at the EC Meeting and to report in ensuing Meeting. Accordingly, the EC approved the recommendations of the Selection Committees for various non-teaching positions as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Post</th> <th style="width: 30%;">Recommendation of the Selection Committee</th> <th style="width: 40%;">Resolution of the Executive Council</th> </tr> </thead> <tbody> <tr> <td>Junior Engineer (Civil)</td> <td>Mr. Rajesh Kumar</td> <td rowspan="3">Appointment orders be issued to the selected candidates against the respective posts</td> </tr> <tr> <td>Junior Engineer (Electrical)</td> <td>Mr. Darpan Bansal</td> </tr> <tr> <td>Senior Technical Assistant (ICT Services)</td> <td>Mr. Mohit Jamer</td> </tr> <tr> <td>Senior Technical Assistant (Technical/Lab. Services)</td> <td>None Found Suitable</td> <td>The post may be re-advertised.</td> </tr> </tbody> </table>	Name of the Post	Post Category	Date of Interview	Junior Engineer (Civil)	01-UR	13.04.2017	Junior Engineer (Electrical)	01-UR	13.04.2017	Senior Technical Assistant (ICT Services)	01-UR	22.04.2017	Senior Technical Assistant (Technical / Lab. Services)	01-UR	22.04.2017	Post	Recommendation of the Selection Committee	Resolution of the Executive Council	Junior Engineer (Civil)	Mr. Rajesh Kumar	Appointment orders be issued to the selected candidates against the respective posts	Junior Engineer (Electrical)	Mr. Darpan Bansal	Senior Technical Assistant (ICT Services)	Mr. Mohit Jamer	Senior Technical Assistant (Technical/Lab. Services)	None Found Suitable	The post may be re-advertised.
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	<b>28-4.3</b>	<p><b>Approval for advertising various teaching positions</b></p> <p>The University advertised various teaching positions vide advertisement dated 03.06.2016 for regular appointments through direct recruitments under various categories like special recruitment drive, rolling advertisement etc. The University conducted interviews for the positions in which sufficient application of eligible candidates received and subsequently the Selection Committee recommended the candidates for selection on the post(s).</p> <p>However, on various teaching positions, sufficient number of application were not received and some of the positions, selection committee could not recommend the candidate and some candidates declined the offer of appointment. The University also received sanction for some new teaching positions in newly opened departments. The status of vacant teaching positions is enclosed (<b>Annexure 3 From Page No. 28 to 31</b>).</p>																												

		<p>The matter is placed before the Executive Council for information and permission to advertise the remaining vacant teaching positions, to be recruited in a phased manner.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b> Members noted that few positions were advertised earlier under following categories:</p> <ol style="list-style-type: none"> <li>i. Special Drive Positions and Rolling Positions (12 positions) where in less than 3 applications were received.</li> <li>ii. Special Drive Positions, Direct Positions and Rolling Positions (9 positions) where in there were less than 3 eligible applicants.</li> <li>iii. Posts (11 positions) for which interviews were held and none found suitable or the candidate declined to join or relieved.</li> <li>iv. 8 new teaching positions</li> </ol> <p><b>Executive Council approved to advertise all these 40 positions.</b></p>
	28-4.4	<p><b>Reservation on the post of Professor in Statistics</b></p> <p>The University implemented reservation on recruitment as per Government of India guidelines issued from time to time. The University has earmarked one post of Professor, Statistics for Visually Handicapped (VH). In spite of advertisements in three consecutive recruitment years, the University could not find eligible candidate of such category hence, the position still remain vacant.</p> <p>As per provisions available in the Government of India Reservation Policy, if the candidate was not available even after the third and final recruitment year, such reservation would lapse automatically.</p> <p>Hence the post of Professor, Statistics, may be considered open for direct recruitment.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b> Members noted that even on advertising these positions three times, no eligible candidates of such category were found. Therefore, it was approved that the post be de-reserved from UR-VH to UR-OH only and the same to be advertised along with other positions to be advertised.</p>
	28-4.5	<p><b>Amendment to the Statute 15(6) regarding Departments in the University</b></p> <p>The Statute 15(6) has prescribes the names of academic departments in the University. The University has started some new departments which needs to be incorporated in the existing States 15(6). Hence, the draft amended Statute 15(6) is placed for consideration (<b>Annexure 4 From Page No. 32 to 33</b>).</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b> Executive Council unanimously approved the proposal for amendment in Statute 10(5) and recommended the same to be sent (after approval from external members through circulation) for assent of the Visitor, as per section 27 of the Central Universities Act, 2009.</p>
	28-4.6	<p><b>Amendment in the Ordinance 03 (Examination and Evaluation)</b></p> <p>The amended draft Ordinance 03 (Examination and Evaluation) is placed before the Executive Council for consideration (<i>to be placed on table</i>).</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b><u>Resolution:</u></b> Members noted that deliberations are going-on on Ordinance 03 (Examination and Evaluation). On completion of the deliberations and when the final draft is ready, the same may be circulated to the EC Members for approval.</p>

28-4.7	<p><b>Amendment in the Ordinance 04 (Condition of the Service of Teachers of the University)</b></p> <p>As resolved in the 27<sup>th</sup> meeting of the Executive Council vide Agenda Item No. 27-4.11(b) regarding procedure of confirmation of teachers after completing probation period, prescribed in the University Ordinance 04, has been incorporated. The draft Ordinance 04 “CONDITION OF THE SERVICE OF TEACHERS OF THE UNIVERSITY” is placed before the Executive Council. (old and new version of the <b>Ordinance 4</b> are placed as <b>Annexure 5A (From Page No. 34 to 37)</b> and <b>5B (From Page No. 38 to 41)</b>).</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The revised Ordinance 04 as attached was approved. It was also resolved that the amended Ordinance 04 as approved above, be forwarded to the Visitor for information (after approval from external members through circulation).</p>
28-4.8	<p><b>Opening of Kendriya Vidyalaya in the CURaj campus</b></p> <p>The MHRD vide its letter No. 48-4/2013-Desk (U) dated 28.03.2014, conveyed its concurrence to open Kendriya Vidyalaya under IHL Sector. The UGC vide its letter D.O. No. F.79-11/2015 (CU) dated 05.04.2017 communicated “<i>in-principle</i>” approval for starting KV from session 2017-18 and subsequent letter No. F.11074-5/2013-KVS(HQ)(Admn.I)/43 dated 04.05.2017 from Joint Commissioner (Pers.), KVS, New Delhi received for opening &amp; functioning of newly opened Kendriya Vidyalaya in CURaj campus. The KVS, RO, Jaipur has deputed Principal for KV who joined on 11.05.2017 (AN).</p> <p>In this regard, University has initiated necessary action to start KV from session 2017-18 for classes I to VIII (single section, each with 25 students).</p> <p>Meanwhile, Left Wing, Ground Floor of Estate Building, has been allocated for functioning of KV for the session of 2017-18. The registration for admissions in KV has been started from 16.05.2017.</p> <p><b>Placed before the Executive Council for information and consideration.</b></p> <p><b>Resolution:</b> Noted.</p>
28-4.9	<p><b>Draft House Allotment Rules of Central University of Rajasthan</b></p> <p>The University framed Houses Allotment Rules for the employees of Central University of Rajasthan. These draft rules have been considered by the Deans’ Committee in its 44<sup>th</sup> Meeting (Item No. 44-4.2).</p> <p>Draft Houses Allotment Rules of Central University of Rajasthan, are placed before the Executive Council for consideration (<i>to be placed on table</i>)</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> It was suggested that the draft policy should be circulated to all the members for approval. (Final approved Rules for Allotment of Residences (Houses) in Central University of Rajasthan are appended at Annexure 6 From Page No. 42 to 52).</p>
28-4.10	<p><b>Minutes of the 21<sup>st</sup> Meeting of the Finance Committee</b></p> <p>The 21<sup>st</sup> meeting of the Finance Committee of Central University of Rajasthan was held on 6<sup>th</sup> March 2017 at 3:00 P.M. in at AIU House, New Delhi. The minutes of the Finance Committee meeting are placed before the Executive Council (<b>Annexure 7 From Page No. 53 to 81</b>).</p> <p><b>Placed before the Executive Council for consideration</b></p>

		<b>Resolution:</b> Executive Council approved the Minutes of the 21 <sup>st</sup> Meeting of the Finance Committee except the Item No. 21-4.2 regarding gratuity. For this point, all the members were of the opinion that the UGC Letter No. F.24-4/2007(CU) dated 14 December 2016 clearly indicates that the Gratuity should be implemented for all the employees covered by National Pension System and referring again to UGC for clarification is not required. However, a Committee consisting of Prof. Manish Dev Shrimali, Dr. M. R. P. Singh, Dr. Raghu Chitta and Finance Officer was constituted look into the matter and give its recommendation within a month as to whether the matter is required to be referred to UGC or not.
28-5.0		<b>Any other items with the permission of the Chair</b>
	28-5.1	<p><b>Panel for appointment of Chancellor of Central University of Rajasthan</b></p> <p>Dr. Sam Pitroda was appointed as Chancellor of Central University of Rajasthan for a period of five years <i>w.e.f.</i> 09.08.2012 by the President of India in his capacity as Visitor of the Central University of Rajasthan in exercise of powers conferred upon him by the Statutes of Central Universities Act 2009.</p> <p>According to Section 44 (Transitional powers) of the Central Universities Act 2009, First Chancellor shall be appointed by the Visitor in such manner and on such conditions as may be deemed fit and shall hold office for such term, not exceeding five years, as may be specified by the Visitor.</p> <p>According to the Statute 1 of the Central Universities Act, 2009</p> <p><i>“(1) The Chancellor shall be appointed by the Visitor from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country: Provided that if the Visitor does not approve of any of the persons so recommended, he may call for fresh recommendations from the Executive Council.</i></p> <p><i>(2) The Chancellor shall hold office for a term of five years and shall not be eligible for re-appointment: Provided that notwithstanding the expiry of his term of office, the Chancellor shall continue to hold office until his successor enters upon his office.”</i></p> <p>It is not explicit that Dr. Sam Pitroda has been appointed as “First Chancellor of Central University of Rajasthan” by exercising of transitional powers as mentioned in Section 44 of the Central Universities Act 2009. In any case, he is the first Chancellor. Considering the present situation, where the University’s request for nominating the members on the Executive Council and Court has been pending with the Ministry, the following is proposed for consideration of the Executive Council:</p> <ul style="list-style-type: none"> <li>• Executive Council may suggest three names of eminent persons to be forwarded to the Visitor through MHRD for appointment as Chancellor of the University.</li> <li>• Dr. Sam Pitroda shall continue to hold office until his successor enters upon the office of Chancellor of the University, as per the proviso to the Statute 1 of the Central Universities Act 2009.</li> </ul> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> It was resolved that the members will be suggesting the names as required to the Registrar through e-mail within 15 days.</p>

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

**\*\*\* THANK YOU \*\*\*\***