

Central University of Rajasthan



MINUTES

47TH MEETING OF EXECUTIVE COUNCIL

- Meeting No.** : 47 (Forty Seven)
- Venue** : Blended Mode
From the Conference Room,
Second Floor, Administrative Building,
Central University of Rajasthan
- Date** : Friday, June 03, 2022
- Time** : 03.00 PM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 47th MEETING OF THE EXECUTIVE COUNCIL
HELD ON 03 JUNE 2022 (03.00 PM ONWARDS)
FROM THE CONFERENCE ROOM, SECOND FLOOR,
ADMINISTRATIVE BUILDING, CENTRAL UNIVERSITY OF RAJASTHAN

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CENTRAL UNIVERSITY OF RAJASTHAN

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FROM THE CONFERENCE ROOM, SECOND FLOOR,
ADMINISTRATIVE BUILDING, CENTRAL UNIVERSITY OF RAJASTHAN

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CENTRAL UNIVERSITY OF RAJASTHAN

47th Meeting of the Executive Council held on Friday – June 03, 2022 (03.00 PM onwards) from the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan

The following Members were present in the meeting:

1.	Prof. Anand Bhalerao, Chairman and Vice Chancellor Central University of Rajasthan	Physically Present
2.	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences Central University of Rajasthan	Physically Present
3.	Prof. Neeraj Gupta, Dean, School of Architecture Central University of Rajasthan	Physically Present
4.	Prof. Pawan Kumar Dadheech, Dean, School of Life Sciences Central University of Rajasthan	Physically Present
5.	Prof. Pradeep Verma, School of Life Sciences Central University of Rajasthan	Physically Present
6.	Dr. Mamta Rani Singh, Department of Computer Science Central University of Rajasthan	Through Video Conferencing
7.	Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management Central University of Rajasthan	Through Video Conferencing
8.	Prof. Manju Baghmar, Department of Business Administration, Mohan Lal Sukhadia University, Udaipur (Rajasthan)	Through Video Conferencing
9.	Prof. Sambhu Nath Singh, School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU) New Delhi	Physically Present
10.	Prof. Rajeev Kumar Saxena, Department of Economic Administration, and Financial Management, University of Rajasthan, Jaipur	Physically Present
11.	Prof. Dinesh Chandra Sharma, Secretary & Registrar (i/c) Central University of Rajasthan	Physically Present

Special Invitee

1.	Sh. Santosh K Srivastava, Finance Officer (i/c) / Joint Registrar-I, Central University of Rajasthan	Physically Present
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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, University Grants Commission, or his nominee
4. Prof. Supriya Agrawal, Dean, School of Humanities and Languages, Central University of Rajasthan
5. Prof. Payal Mago, Principal, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundara Enclave, Delhi

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 47th MEETING OF THE EXECUTIVE COUNCIL
HELD ON 03 JUNE 2022 (03.00 PM ONWARDS)

DETAILED MINUTES

Item No.	Particulars
	<p>The meeting started with the welcome address by the Registrar (I/c) and Secretary of Executive Council. He welcomed all the members attending the meeting physically and online.</p>
47-1.0	<p>WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR.</p> <p>At the outset, Prof. Anand Bhalerao, Vice Chancellor, University of Rajasthan and Chairman, Executive Council extended hearty welcome to all the members of the Executive Council and thanked them for gracing the meeting with their esteemed presence offline and online mode.</p> <p>The Chairman, on behalf of the Executive Council, thanked Prof. J. S. Rajput for his contribution to the Executive Council and successful completion of his term as a member. He placed on record his valuable thoughts shared on each and every agenda. Because of his suggestions, many of activities were meaningful and towards the development of the University.</p> <p>He informed that the 46th Executive Council meeting was held on 23rd March 2022 and since then the University has been constructively occupied with various developmental activities. He presented the good initiatives that had taken place since the last meeting of the Executive Council like organization of Distinguished Lecture by Prof. Chandrima Shaha, the first woman President elect of INSA on 27th April 2022 and MoU signed with Dr. Ambedkar Foundation for establishing Dr. Ambedkar Centre of Excellence (DACE) in the University. He informed that University is planning for a New compulsory/audit course "Universal Human Values" in all the Departments. Digital Assistance System is provided on website to address the queries by the aspirants regarding admission process. Further Digital Assessment System is also planned for the assessment of the examination answersheets, Face recognition system has been procured at the University, Mess and Hostels are being integrated, Guest House maintenance has been outsourced, Pending DPC matters are being taken-up on priority and Training and Placement officer has been appointed on temporary basis.</p> <p>For Admission 2022-23, the Admission Committee has been constituted under the chairmanship of Prof. Vipin Kumar. He appreciated the efforts by the Admission Committee and informed that for getting sizeable Admissions, National Webinars are being conducted, Departmental Webinars are being planned, one Minute Video has been prepared for each department, Social Media Posts, FM Radio Campaign and Landing Page on the Website have been introduced.</p> <p>For implementation of New Education Policy (NEP), a Committee has been constituted under the chairmanship of Prof. Pawan Dadheech and appreciated the efforts made by the Committee so far. He informed that for implementation of NEP, the Regulations on Academic Bank of Credits, Multiple Entry and Exit, Apprenticeship/ internship embedded degree programme, Vocational Education, ODL and Online Education, Credit Framework for online courses through SWAYAM will be implemented. Presentation has been given to all Deans regarding Academic Bank of Credits.</p> <p>University has participated in NIRF Ranking and India Today Ranking. The University will be participating in the Atal Ranking of Institutions on Innovation Achievement (ARIIA) 2022. For NAAC Accreditation, AQAR Reports for the last five years submitted and preparation for Self-Study Report (SSR) are ongoing.</p>

Item No.	Particulars
	<p>He also appreciated the efforts of the Faculty Members for getting various research funding and the progress in publishing the Patent. Research Grant to the tune of ₹ 44.5 Lakhs has been received in last two months.</p> <p>He informed that various Seminars and Conferences were conducted by various departments since last Meeting of the Executive Council. Also, various Students activities were conducted.</p> <p>Now, the University is getting appreciable response on Social Media. There are more than 4956 likes and 5298 followers on University Facebook Page, 2810 Followers on Twitter, and 561 followers on Instagram.</p> <p>University will be conducting International Yoga Day on 21 June 2022 and has invited Dr. Samprasad Vinod, a well-known international Yoga Guru of high repute, Founder-Director of 'Maharshi Vinod Research Foundation' having 40+ years of experience in the Training, Treatment and Research in yoga. Some of the activities planned on this day are Mass Surya Namaskar, Yoga Protocol, Yoga Demonstrations, Yoga Pyramid, Yoga Kriya, Faculty and Students interaction with the Chief Guest.</p> <p>The Budget for the Financial Year 2022-23 was informed and it was told that there is about 60 to 70% increase in the budget in respect to the last year.</p> <p>For Campus Development, repair works, solar lights, drip irrigation, kerb stone painting, helpad marking, plantation, cleaning work, levelling work and plantation have been taken up and the progress can be seen at the campus.</p> <p>The new infrastructure proposed are Construction of Hostel Building for SC Girls under the Scheme "Babu Jagjivan Ram Chhatravas Yojana", Construction of 600 Beds Student Hostel under proposal of Viability Gap Funding under the Scheme of PPP, and Construction of a 400-Seater Hostel Building under Economically Weaker Section (EWS) Reservation Scheme.</p> <p>For an effective mechanism for Alumni connection and their engagement in University development, University has taken subscription of Alumni Management Platform to reconnect and strengthen the alumni community, maintaining their database, enhancing engagement and managing contributions in the University development. Till now, 3367 Alumni have their user profile on the platform. The users are increasing day by day.</p> <p>Also, the Grievance Redressal Portal is being implemented which is very much needed to resolve the grievances of the students and to keep the record of the same for NAAC Accreditation purposes.</p> <p>The University has submitted a proposal to United Nations Development Programme for "Restoration and management of a Lake Ecosystem in a water-stressed semi-arid region in western India" to revive the biodiversity and ecosystem of the campus. The proposal was prepared in consultation with Dr V B Mathur, Chairperson, National Biodiversity Authority to observe the wetlands.</p> <p>Recruitment on various teaching and non-teaching positions is in progress. 22 Positions of Professors, 35 Associate Professors and 23 Assistant Professors have been advertisement and the Selection Committee Meetings are being planned soon. Also, in Non-Teaching, 4 Group-A, 11 Group-B and 45 Group-C positions have been advertised.</p> <p>There are 76 pending CAS Promotion matters which could not be made as there were no guidelines. A Committee was constituted to frame the guidelines for counting of Past services, Post-Doctoral experiences of teachers/equivalent cadres to be considered for promotion under CAS. The recommendations of the Committee are placed before the Executive Council as a separate Agenda.</p>

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	<p>He also informed about the future plans which are ERP Software and Data Acquisition system for NIRF/IQAC, Establishment of Digital Assessment Centre, Establishment of Medical College, Centre for Competitive Exams, B.Voc. (Interior Design) Programme at the University in self-financing mode, Superset Training and Placement Software to strengthen the Training and Placement Cell, Establishment of Mac Lab / AIML Lab to build consultancy capabilities for connecting with the industry, and New Fund Generating Academic Programme(s) to be initiated / Increase in intake.</p> <p>At last, he once again thanked all the members.</p>																																																			
47-2.0	CONFIRMATION OF MINUTES																																																			
47-2.1	<p>Confirmation of Minutes of 46th Meeting of the Executive Council held on Wednesday, March 23, 2022.</p> <p>Copy of the Minutes of the 46th Meeting of the Executive Council held on Wednesday, March 23, 2022, is enclosed. [Annexure-A Page No. : 25 to 46]. Minutes were circulated to all Members through e-mail on April 04, 2022 for confirmation/comments. Consent/Approval from 06 Members was received on the same through email. One member had suggested some changes in one item. No comments were received from the remaining Members. The Final Minutes were once again circulated to all the members on May 11, 2022.</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 46th Meeting of the Executive Council were confirmed.</p>																																																			
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47-3.1	<p>Action Taken Report for 46th Meeting of the Executive Council held on Wednesday, March 23, 2022.</p> <table border="1" data-bbox="320 1153 1505 2112"> <thead> <tr> <th data-bbox="320 1153 443 1209">Item No.</th> <th data-bbox="443 1153 1023 1209">Agenda Item</th> <th data-bbox="1023 1153 1505 1209">Action Taken</th> </tr> </thead> <tbody> <tr> <td data-bbox="320 1209 443 1265">46-5.1</td> <td data-bbox="443 1209 1023 1265">Ordinance 23 (Travelling and Halting Allowance Rules)</td> <td data-bbox="1023 1209 1505 1265">Matter is in the process of publication in Gazette of India.</td> </tr> <tr> <td data-bbox="320 1265 443 1321">46-5.2</td> <td data-bbox="443 1265 1023 1321">Advertisement No. 5413 dated 16.03.2020 for the recruitment of 49 Non-Teaching Positions</td> <td data-bbox="1023 1265 1505 1321">Advertisement No. 5413 has been cancelled and total 60 non-teaching positions have been advertised.</td> </tr> <tr> <td data-bbox="320 1321 443 1377">46-5.3</td> <td data-bbox="443 1321 1023 1377">Nomination of Executive Council Members on the Finance Committee</td> <td data-bbox="1023 1321 1505 1377">Mr. B. 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46-5.17	Permission to complete Ph.D. in Part-Time Mode in respect of Ar. Vivekanand Tiwari, Assistant Professor, Department of Architecture	Matter was placed before EC for information as he was already given permission to pursue part-time Ph.D. without the liability of further study leave by HVC vide Order No. CURAJ/ R/F.132/2021/2170 dated 09.12.2021.								
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46-5.19	Minutes of the 36 th Meeting of the Finance Committee	Noted.								
47-4.0	ITEMS FOR INFORMATION / RATIFICATION									
47-4.1	<p data-bbox="322 689 1503 725">Advertisement No. R/F.136/2022/355 dated 02.05.2022 for 28 Teaching Positions</p> <p data-bbox="322 757 1503 963">University advertised the 28 vacant teaching positions (Professor-07, Associate Professor-13, and Assistant Professor-08 including 08 positions re-advertised out of the positions advertised via its Advt. No. 3524 due to very less number of applications received for such positions) under direct recruitment vide its Advertisement No. CURAJ/R/F.136/2022/355 dated 02.05.2022. Last date of submission of online application is 17th June 2022 [Annexure B - from Page 47 to 62].</p> <p data-bbox="322 994 1503 1030">Placed before the Executive Council for information and ratification.</p> <p data-bbox="322 1061 1503 1133">It was informed that for Teaching Positions, the Application Fee is Rs. 1500/- for the UR, EWS and OBC candidates whereas there is no fee for SC, ST and PWD candidates.</p> <p data-bbox="322 1164 1503 1200">Resolution: Noted and ratified.</p>									
47-4.2	<p data-bbox="322 1258 1503 1294">Advertisement No. R/F.136/2022/350 dated 02.05.2022 for 60 Non-Teaching Positions</p> <p data-bbox="322 1326 1503 1429">University advertised the 60 vacant non-teaching positions under direct recruitment via its Advertisement No. CURAJ/R/F.136/2022/350 dated 02.05.2022. Last date of submission of online application is 10th June 2022 [Annexure C - from Page 63 to 75].</p> <p data-bbox="322 1460 1503 1496">Placed before the Executive Council for information and ratification.</p> <p data-bbox="322 1527 1503 1599">It was informed that for Teaching Positions, the Application Fee is Rs. 1500/- for the UR, EWS and OBC candidates whereas there is no fee for SC, ST, Women and PWD candidates.</p> <p data-bbox="322 1630 1503 1666">Resolution: Noted and ratified.</p>									
47-4.3	<p data-bbox="322 1724 1503 1796">Admission Procedure for Under Graduate/Integrated M.Sc. 5-Yr/ Integrated M.Sc. B.Ed 3-Yr/Post Graduate Programs - Acceptance of CUET for UG and PG program</p> <p data-bbox="322 1827 1503 2033">Admission in Undergraduate/Integrated M.Sc. 5-Yr/Integrated M.Sc. B.Ed 3-Yr/Post Graduate Programs of the University are being done through the Central Universities Entrance Examination (CUET) which is being conducted by the National Testing Agency (NTA), Govt. of India. Eligibility Criteria for admission to various programs has already been shared with the NTA for the purpose. Last date of application for the UG/Integrated Programmes is 22 May 2022. Also, the application for the PG Programmes has started from 19 May 2022.</p> <p data-bbox="322 2065 1503 2101">The matter is placed before the Executive Council for information, consideration and</p>									

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	<p>ratification.</p> <p>It was informed that the last date for application was changed i.e. 19.06.2022.</p> <p>Resolution: Noted and ratified.</p>															
47-4.4	<p>Relieving of Teachers appointed on regular basis</p> <p>Following teachers have been relieved/ being relieved from the University on technical resignation:</p> <table border="1" data-bbox="320 526 1505 806"> <thead> <tr> <th data-bbox="320 526 523 667">Name</th> <th data-bbox="523 526 815 667">Designation/ Department</th> <th data-bbox="815 526 1078 667">Date of Joining</th> <th data-bbox="1078 526 1273 667">Date of relieving / to be relieved</th> <th data-bbox="1273 526 1505 667">Remarks</th> </tr> </thead> <tbody> <tr> <td data-bbox="320 667 523 734">Dr. Sakshi Bhatia</td> <td data-bbox="523 667 815 734">Assistant Professor/ Linguistics</td> <td data-bbox="815 667 1078 734">19.03.2020 (A/N)</td> <td data-bbox="1078 667 1273 734">09.05.2022</td> <td data-bbox="1273 667 1505 734">Retaining lien of one year.</td> </tr> <tr> <td data-bbox="320 734 523 806">Dr. Pramod Kumar Naik</td> <td data-bbox="523 734 815 806">Assistant Professor/ Economics</td> <td data-bbox="815 734 1078 806">08.03.2016 (F/N)</td> <td data-bbox="1078 734 1273 806">31.05.2022</td> <td data-bbox="1273 734 1505 806">To retain one year lien</td> </tr> </tbody> </table> <p>Placed before the Executive Council for information, consideration and ratification.</p> <p>Resolution: Executive Council approved the action taken by the university.</p>	Name	Designation/ Department	Date of Joining	Date of relieving / to be relieved	Remarks	Dr. Sakshi Bhatia	Assistant Professor/ Linguistics	19.03.2020 (A/N)	09.05.2022	Retaining lien of one year.	Dr. Pramod Kumar Naik	Assistant Professor/ Economics	08.03.2016 (F/N)	31.05.2022	To retain one year lien
Name	Designation/ Department	Date of Joining	Date of relieving / to be relieved	Remarks												
Dr. Sakshi Bhatia	Assistant Professor/ Linguistics	19.03.2020 (A/N)	09.05.2022	Retaining lien of one year.												
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47-5.0	ITEMS FOR CONSIDERATION															
47-5.1	<p>Admission Procedure for Research Programs (Ph.D.)</p> <p>Admission Committee has suggested the following options for Ph.D. Admissions: Option 1: Application may be invited in the prescribed format by the Central Admission Committee from the Candidates who have cleared national level test (such as UGC-NET (including JRF)/UGC-CSIR NET (including JRF)/DBT/GATE/ GPAT, etc.). The same may be forwarded to the respective Departmental Admission Committee after screening and the candidates may be called by the respective Department Admission Committee for the interview. Option 2: National level entrance test to be conducted at CURaj (with 50% of research methodology questions and 50% subject specific questions) Option 3: Both Option 1 and Option 2 together with certain ratio</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee resolved to opt for the option 1 with valid score in national level tests. Wherever such examinations are not conducted, we should go for the tests, level of the examination for such examination is to be decided by the Admission Committee."</i></p> <p>Accordingly, it is proposed to opt for the option 1 with valid score in national level tests. For the Ph.D. Programmes in the departments wherever such qualifying tests are not conducted at national level, option 2 may be adopted. Level of the entrance test for the same shall be decided by the Admission Committee.</p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved the proposal for Admission Procedure for Research Programmes (Ph.D.).</p>															
47-5.2	<p>Utilization of Student Welfare Fund</p> <p>A committee was constituted vide order no. 1915 dated 17.11.2021 to prepare the guideline for proper utilization, operations and management of students Aid/Welfare fund. The Committee has submitted its report [Annexure D – from Page 76 to 79].</p>															

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	<p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee, after detailed deliberations, resolved to approve the recommendation of the committee with the following changes / modifications:</i></p> <ol style="list-style-type: none"> <i>1. In objectives, [Point 2(1)], EWS category students should be added.</i> <i>2. In Utilization, [Point 3(iii)], modification should be made regarding the death of the student</i> <i>3. In all the points, recommendations should be removed which can be decided case to case basis.</i> <i>4. One more category, Financial Assistance to the Project of the students should be added</i> <i>5. Operations and Management part (Point 4 and 5), depends upon the availability of funds and the decisions may be taken by the administration, as and when required.</i> <i>6. The Committee should also design a proforma of application and procedure for processing the applications received for the purpose."</i> <p>The matter is placed before the Executive Council for consideration</p> <p>It was informed that a measurable is available in this head and to plan proper use of this huge amount, this Committee was constituted.</p> <p>Resolution: The Executive Council approved the proposal.</p>
47-5.3	<p>Matter of Fee Concession to Mr. Vikash Kumar, B.Tech. ECE</p> <p>Mr. Vikash Kumar, student of B.Tech. ECE 2nd Year has submitted an application with a request for exemption of the Fees. He has mentioned that his family income is approximately Rs. 90000/- per annum. Also, through NSP Scholarship, he could get the scholarship worth only Rs. 10000/-. This is for information that Mr. Vikash Kumar has also applied for Bihar Government's Post Matric Scholarship and his application has been processed/verified by the University.</p> <p>Request of Mr. Vikash Kumar for Fee Concession/Financial Assistance for payment of the Tuition Fee is submitted for consideration. If considered, the possibility may be looked at for the scholarship to be given from the Student Welfare Fund or from the Alumni Association Fund.</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee, after detailed deliberations, resolved that some financial assistance may be given for the current semester, to be reviewed for the next semester depending upon his academic progress. It was suggested that financial assistance for full fee is not the correct, hence, it was resolved that only the Financial Assistance may be extended upto the limit of his Tuition Fee."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: The Executive Council approved the recommendation of the Deans' Committee.</p>
47-5.4	<p>B.Voc. (Interior Design) Programme</p> <p>The university was running B.Voc. (Interior Design) Programme through Community College / DDU Kaushal Kendra Scheme of the UGC. Now, the UGC has stopped this scheme and hence, the B.Voc. (Interior Design) Programme has been discontinued at the University.</p> <p>Now, it is proposed to run the B.Voc. (Interior Design) Programme at the University in self-</p>

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	<p>financing mode.</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee approved the proposal to run the B.Voc. Interior Design Programme in self-sustaining mode. However, the Finance Officer (i/c) informed that the funding for this programme has been stopped. UGC has already sanctioned Vocational Programmes in the University for which funding is being provided and the university has started the programme for which the students have been admitted and one contractual faculty is being appointed."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: The Executive Council approved the recommendation of the Deans' Committee.</p>
47-5.4	<p>Superset Training and Placement Software</p> <p>To strengthen the Training and Placement Cell of the University, it is proposed to procure software for Placement Automation and Training. In this regard, a proposal has been submitted by M/s Superset Bangalore.</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"All the Deans, based on the demonstration by the company and the proposal, approved to procure the Training and Placement Software."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>It was informed that due to the cost of the software, the university is in process for a tender to procure the software.</p> <p>Resolution: The Executive Council approved the recommendation of the Deans' Committee.</p>
47-5.6	<p>Students Grievance Redressal Software</p> <p>There is a requirement of the online, maintaining a harmonious, Grievance Redressal Software System for various grievances. Software will be used to establish a fair, independent and consistent mechanism for redressal of various issues faced by the university and to develop a responsive attitude among all the constituents, thereby maintaining harmonious atmosphere in the campus along with following features.</p> <ol style="list-style-type: none"> 1) Prevent unfair practices in institutions 2) Enables prompt & impartial solutions 3) Maximum confidentiality in grievance procedure 4) Streamline grievance procedure with immediate effect. 5) Improved education standard as per AICTE norms. 6) Transparency in grievance handling. 7) Greater accountability and responsive attitude from authority. <p>For the same a proposal has been received from Orell Software Solutions Pvt. Ltd., Kochi which provides EduGrievance – Online Grievance Redressal Software which supports the AICTE norms with following facility:</p> <ol style="list-style-type: none"> 1) Portal with Unique URL. 2) Single platform for registering grievances.

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	<p>3) Right interface for students, parents and staff to post their grievances. 4) Providing solutions for easy monitoring of grievances. 5) Uncomplicated admin Interface 6) Consolidated reports</p> <p>Cost for purchase of the software with License fee, Server Charges, Updation and Maintenance for one year is Rs. 19,000/- after special discount for government colleges and university. After one year Rs. 12,000/- as an Annual renewal charges will be paid.</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee unanimously approved the proposal for the Grievance Redressal Software. The software is the requirement for getting the database for submission of AQAR Reports. The Grievance Redressal form is to receive the grievances, assess the grievances, answering the grievances - if required by obtaining the information from the concerned."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>It was informed that in AQAR Reports, evidence of the record of the students grievances and their disposal is required.</p> <p>Resolution: The Executive Council approved the recommendations of the Deans' Committee to procure the Students Grievance Redressal Software.</p>
47-5.7	<p>AIML Laboratory</p> <p>During the present time of requirement of advanced technology program for the students and to support the university to build consultancy capabilities for connecting with the industry, it is proposed to set up a Mac Lab / AIML Lab at the University. For this purpose, the university has received the proposal from M/s Aegis Infotech Pvt. Ltd., Indore.</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"All the Deans, based on the demonstration by the company and the proposal, approved to procure the AIML Laboratory / MAC Lab."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: The Executive Council approved the recommendations of the Deans' Committee to procure Mac Lab / AIML Laboratory.</p>
47-5.8	<p>Procurement of a Vacuum based Diesel Truck mounted Sweeping Machine/Road Sweeper</p> <p>The University has about 16 KMs of roads built in its campus and cleaning/ sweeping of these roads is a tedious task and cleanliness with housekeeping is difficult. Increasing housekeeping service area hired (area bases) on contract will also increase the recurring expenditure. It has been communicated by the UGC/Ministry of Education, Govt. of India and Finance & Accounts office of the University to reduce the recurring expenses looking at the limited recurring grants made available to the University.</p> <p>Looking at the cleanliness requirement of open and road areas in the University campus, automation may help, it is therefore proposed that a Vacuum based Diesel Truck mounted Sweeping Machine/Road Sweeper may be procured in the University.</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee appreciated the idea and approved the proposal for procurement of the Road Sweeper Machine."</i></p> <p>The matter is placed before the Executive Council for consideration</p>

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	<p>It was informed that manual cleaning of about 16 Kms. of nicely constructed roads of the university is not possible regularly. The weeds and shrubs are damaging the road.</p> <p>Resolution: The Executive Council, in principle approved the proposal. However, it was suggested that the possibility should be explored for a battery operated or electric vehicle, if possible.</p>
47-5.9	<p>Guidelines for use of Project Overhead Grant</p> <p>A committee was constituted by order no. 3614 dated 10.03.2022 to prepare the Guidelines for use of Project Overhead Grant. The Committee has submitted its report [Annexure E - from Page 80 to 81].</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee approved the proposal in principle. However, it was suggested that wherever the amount of the overhead grant is not clearly mentioned, it will be decided with the consent of the concerned PI."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: The Executive Council approved the recommendation of the Deans' Committee.</p>
47-5.10	<p>Distribution of Testing, Consultancy and other revenue generated</p> <p>It is proposed that the revenue generated through Testing etc. using the University Equipment may be distributed between the University and the staff involved including administration in the ratio of 50-50. The 50% amount to be distributed among the staff involved for the purpose may be decided.</p> <p>Also, the revenue generated through testing, consultancy and revenue generating Executive Development programmes and other medium may be distributed between the University and the staff involved in the ratio of 40-60. The 60% amount to be distributed among the staff involved for the purpose may be decided.</p> <p>The matter was placed before the Deans' Committee in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee approved the proposal in principle. Finance Officer (i/c) further informed that as already approved, the ratio of consultancy grant may be 20-20-60 for University, Corpus Fund and the staff involved respectively."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>It was informed that it will motivate the faculty members to start Consultancy and revenue generating Executive Development Programmes, Certificate Programmes, Training Programmes. These programmes will be good source for the University revenue generation and will also help for enhancing the NIRF ranking. Regular Teaching will not be affected by such Executive Development Programmes.</p> <p>Resolution: The Executive Council approved the recommendations of the Deans' Committee.</p>
47-5.11	<p>Recommendation of the Campus Surveillance Infrastructure Committee</p> <p>A survey and inspection was undertaken by M/s Sagar Technologies Jaipur for the surveillance system being used at the University Campus. Based on the Survey and Inspection Report, the Campus Surveillance Infrastructure Committee has made the recommendations for upgradation/repair/ replacement of both the hardware and software. Also, the Committee has recommended for implementation of NVR Based distributed CCTV Surveillance Set-up [Annexure F Page 82 to 86].</p>

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	<p>The recommendations of the Committee were placed before the Deans' Committee for consideration in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee approved the recommendation of the Committee for the NVR Based distributed CCTV Surveillance Set-up."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: The Executive Council approved the recommendation of the Dean's Committee.</p>
47-5.12	<p>Guidelines for counting of Past Services/Post-Doctoral Experiences of teachers/ equivalent cadres to be considered for promotion under Career Advancement Scheme</p> <p>A Committee was constituted to frame guidelines for counting of Past regular/adhoc/temporary/contractual services/Post-Doctoral experiences of teachers/equivalent cadres to be considered for promotion under CAS as per UGC Regulations. The committee was also expected to recommend about after counting of past services/experiences, if applicants become eligible for promotion during probation, the date from which they will be considered for promotion. After receiving the CAS applications at the Establishment Section, the Committee will also assess the claims of past services, Post-Doctoral experiences in Indian/Foreign universities, etc. as per the approved guidelines and will give its recommendation in respect of the period of past service to be counted for promotion under CAS, as per norms/ guidelines.</p> <p>The Committee has submitted its recommendations [Annexure G – from Page 87 to 88].</p> <p>The recommendations of the Committee were placed before the Deans' Committee for consideration in its meeting held on May 06, 2022. It was resolved as under:</p> <p><i>"The Deans' Committee deliberated in details on the recommendations of the Committee. It was informed that about 78 cases are pending for CAS Promotions in different categories in the university. It was suggested that for Point No. 3 of the recommendation of the Committee, it should be "The post-doctoral experience from Indian University/Research Institute shall be considered only if the concerned university/Research Institute has a ranking among top 100 (at least once during the service of claimant) in NIRF ranking or NAAC 'A' Grade or if the University is not eligible for NAAC Accreditation, the matter may be decided on case to case basis."</i></p> <p><i>For Point No. 4, "The cases where past experience/service has not been counted, the applicant would be required to reapply under the CAS 2010 or CAS 2018 scheme for reassessment as per his/her experience."</i></p> <p><i>Finally, it was resolved that the Committee may rework on the guidelines. The guidelines may be circulated to all the members of the Deans' Committee and the members may submit their suggestions to the Registrar / Vice Chancellor which can be taken as approval."</i></p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: After detailed deliberations, the recommendations of the Committee were approved by the Executive Council. However, it was suggested that it should be decided that the promotions should be given on the next date of joining and after completion of the probation period.</p> <p>The Executive Council suggested that the pending CAS Promotions should be taken up on priority.</p>
47-5.13	<p>New Fund Generating Academic Programme(s) to be initiated / Increase in intake</p> <p>It is proposed to start new programmes or to increase the intake in the existing programmes. This should be on the basis of existing infrastructure and manpower for revenue generation for the university. New Programmes should be in self-sustaining manner for which human resources and consumables can be additionally provided. Some certificate programmes may be introduced with different options for practical such as during the break of regular students, Diploma, PG-Diploma or Fellowship Programme with lab work on Saturdays/Sundays. Some programmes may be identified for the corporates. Other options should also be explored like Winter/ Summer Crash Programmes etc.</p> <p>The matter is placed before the Executive Council for consideration.</p>

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	<p>Resolution: The Executive Council appreciated the proposal and approved.</p>
<p>47-5.14</p>	<p>Adoption and implementation of the course “Universal Human Values” in all the Central University of Rajasthan Departments</p> <p>The National Education Policy-2020 (NEP-2020) has given a call for holistic values-based education to prepare our youth and develop our Nation. “Education is fundamental for achieving full human potential, developing an equitable and just society, and promoting national development”. University Grants Commission (UGC) proposed the inculcation of Human Value and Professional Ethics in higher education institutions. The guidelines regarding the same values, “Mulya Pravah” are available on the UGC portal. A committee was constituted by office order No.: CURAJ/R/F./136/2022/33 to prepare an action plan to fulfil the mandate of value education in our University. The committee after deliberations has recommended an action plan for the implementation of teaching Human values and Professional Ethics at the Central University of Rajasthan. In this regard, the University will conduct webinars/seminars/workshops and faculty development programmes on Human Values (UHV) and Professional Ethics for the teaching and non-teaching community of the university by active participation of the departments/schools/faculty members. All Departments should incorporate the “Universal Human Values” as compulsory course at both UG and PG levels. Both UGC and AICTE have suggested that all Higher education institutes adopt this program at UG and PG levels as a compulsory course. All Departments will make necessary arrangements to adopt the course in the syllabus by getting it approved by the Board of studies and the School board within the next one month. Later University may start a minor Degree course in Universal Human Values (UHV).</p> <p>The matter is placed before the Executive Council for consideration.</p> <p>It was informed that 10 faculty members of the university were trained by the AICTE on Universal Human Values and these faculty members are training other faculty members.</p> <p>The Committee has recommended “University Human Values” to be a compulsory course for all the programmes as an audit course which should be cleared by all the students, however, this will not affect the credits of the programme.</p> <p>Resolution: The Executive Council appreciated the proposal and approved the recommendation of the Committee.</p>
<p>47-5.15</p>	<p>To utilize newly constructed Staff Quarters for Hostel purpose as temporary arrangement.</p> <p>The Central University of Rajasthan has provision of 5 Girls and 3 Boys Hostel in the Campus and at present the University has provided hostel facility to all the students who wish to avail hostel facility and approximate 2500 students were accommodated in this session.</p> <p>Now, all the existing hostels are functioning with its maximum capacity. Looking to the increase in the student’s intake in the new academic year 2022-23, there is a need to create more hostel space for approximate 300-350 students in addition to the existing hostel accommodation.</p> <p>To mitigate the urgent need of the accommodation of the students in the campus, a time being arrangements is proposed to be made in the newly constructed 50 staff quarters with six students in each quarter, till new hostel building is constructed.</p> <p>An approximate amount of Rs. 50 lakhs will be required to provide basic furniture to the students in these quarters.</p>

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	<p>The matter is placed before the Executive Council for consideration.</p> <p>Resolution: After detailed deliberations, the proposal was approved as a temporary arrangement.</p>
47-5.16	<p>To consider the Annual Accounts for the Financial Year 2021-22</p> <p>As per the provision of the Central University Act, 2009 under the clause 31(1): <i>“The annual accounts and balance-sheet of the University shall be prepared under the direction of the Executive Council and shall, once at least every year and at intervals of not more than fifteen months, be audited by the Comptroller and Auditor-General of India or by such persons as he may authorize in this behalf”.</i></p> <p>The University has to prepare its Annual Accounts for the Financial Year 2021-22 and after approval of Statutory Bodies such as Finance Committee (FC) and Executive Council (EC), the same is to be submitted to Comptroller and Auditor-General (CAG), up to 30th June, 2022.</p> <p>The Finance & Accounts section is in process to prepare the same and it will be placed before the ensuing FC meeting (likely to be convened during last week of June, 2022) for the consideration.</p> <p>After recommendation of FC, it requires EC approval, before submission the Annual Accounts to CAG. The 47th Executive Council meeting has been scheduled on 03.06.2022, in case, the next Executive Council meeting is not scheduled immediately after FC meeting, the Honorable Vice Chancellor as the Chairman of Executive Council may please be authorized to accept the Finance Committee minutes on the subject so that the Annual Accounts for the Financial Year 2021-22 can be submitted to CAG Office, Jaipur on time.</p> <p>The matter is placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council considered and approved the proposal. Executive Council authorized the Vice Chancellor of the University and chairman of the Executive Council to approve the Annual Accounts on behalf of the Executive Council after recommendation of the Finance Committee and take all related further action in the matter. The same may be reported in the next Executive Council Meeting.</p>
47-5.17	<p>Procurement of a Wood Shredder Machine</p> <p>The University has a wide permanent campus established on 518+ acres of land. It has about 20000 trees and 50000 shrubs and lot of area covered with wild-grasses, shrubs, creepers and Prosopis Juliflora (Vilayati Babool) spread over the campus. It is to mention that for beautification of the University campus, the trees and bushes/shrubs are periodically trimmed resulting into a lot of garden waste produced during this process.</p> <p>Disposal of large volume of garden waste produced during horticulture maintenance works, is a tedious task to deal with manually and also requires manpower efforts obviously increased recurring expenditure for the purpose. The gardening waste may be converted into manure by shredding and composting. The compost manure may further be utilized into gardening and horticulture maintenance works in the University campus.</p> <p>In view of foregoing, considering a large volume, the garden waste may be converted into manure compost by using a shredder machine. It is, therefore, proposed that a wood shredder machine may be procured by the University.</p> <p>The matter is placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved the proposal to procure a Wood Shredder Machine.</p>

Item No.	Particulars																																																																		
47-5.18	<p>Panel of Experts on Selection Committee for appointment of Teaching Positions - Department of Environmental Sciences</p> <p>For selection of the teaching faculty members, as per the constitution of Selection Committee for teaching positions, three experts in the concerned subject are to be nominated by the Vice Chancellor out of the panel of the names approved by the Executive Council.</p> <p>Panel of Experts for various (total 31) departments was approved by the Executive Council in its 46th Meeting held on 23.03.2022. Now, the proposed reconstituted Panel of Experts for Department of Environmental Sciences is placed before the Executive Council for consideration and approval.</p> <p>In addition, the Vice Chancellor may be authorized to invite some eminent experts, as and when required and the same may be placed before the Executive Council for ratification in the ensuing meeting. Also, as and when any School Board recommends additional names, those names may also be included in the panel of experts.</p> <p>Placed before the Executive Council for consideration and approval,</p> <p>Resolution: The Executive Council resolved to approve the proposed panel. Vice Chancellor is also authorized to include any name in this panel.</p>																																																																		
47-5.19	<p>Selection Committee Reports on various teaching positions through direct recruitment</p> <p>The interviews for the positions of Assistant Professors in various department for appointment through direct recruitment were held as per the following schedule:</p> <table border="1" data-bbox="322 1057 1487 1518"> <thead> <tr> <th>Post</th> <th>Department</th> <th>Date of Interview</th> </tr> </thead> <tbody> <tr><td>Assistant Professor (01 OBC)</td><td>Education</td><td>11 April 2022</td></tr> <tr><td>Assistant Professor (01 OBC)</td><td>Electronics and Communications</td><td>12 April 2022</td></tr> <tr><td>Assistant Professor (01 SC)</td><td>Society Technology Interface</td><td>13 April 2022</td></tr> <tr><td>Assistant Professor (01 OBC)</td><td>Architecture</td><td>14 April 2022</td></tr> <tr><td>Assistant Professor (01 OBC)</td><td>Atmospheric Science</td><td>14 April 2022</td></tr> <tr><td>Assistant Professor (01 SC)</td><td>Data Science and Analytics</td><td>15 April 2022</td></tr> <tr><td>Assistant Professor (01 OBC)</td><td>Data Science and Analytics</td><td>15 April 2022</td></tr> <tr><td>Assistant Professor (01 SC)</td><td>Sports Biomechanics</td><td>16 April 2022</td></tr> <tr><td>Assistant Professor (01 OBC)</td><td>Sports Bioscience</td><td>16 April 2022</td></tr> <tr><td>Assistant Professor (01 EWS)</td><td>Linguistics</td><td>17 April 2022</td></tr> <tr><td>Assistant Professor (01 ST)</td><td>English</td><td>30 April 2022</td></tr> <tr><td>Assistant Professor (01 SC)</td><td>Statistics</td><td>01 May 2022</td></tr> <tr><td>Assistant Professor (01 EWS)</td><td>Statistics</td><td>01 May 2022</td></tr> </tbody> </table> <p>The selection committee reports were placed on table at the time of meeting.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the recommendations of the above selection committees for the following positions of Assistant Professors:</p> <table border="1" data-bbox="383 1733 1439 2114"> <thead> <tr> <th>Post</th> <th>Department</th> <th>Advertisement No.</th> <th>Name of the Selected Candidate</th> </tr> </thead> <tbody> <tr> <td>Assistant Professor (01 OBC)</td> <td>Education</td> <td>1196 dated 10.09.2021</td> <td>Nitya Prem S R</td> </tr> <tr> <td>Assistant Professor (01 OBC)</td> <td>Electronics and Communications</td> <td>605 dated 29.06.2020</td> <td>Sudhir Bhasker</td> </tr> <tr> <td>Assistant Professor (01 SC)</td> <td>Society Technology Interface</td> <td>605 dated 29.06.2020</td> <td>Jugal Kishore</td> </tr> <tr> <td>Assistant Professor (01 OBC)</td> <td>Architecture</td> <td>1196 dated 10.09.2021</td> <td>Mahesh Kumar</td> </tr> <tr> <td>Assistant Professor (01 OBC)</td> <td>Atmospheric Science</td> <td>605 dated 29.06.2020</td> <td>Jai Prakash</td> </tr> </tbody> </table>	Post	Department	Date of Interview	Assistant Professor (01 OBC)	Education	11 April 2022	Assistant Professor (01 OBC)	Electronics and Communications	12 April 2022	Assistant Professor (01 SC)	Society Technology Interface	13 April 2022	Assistant Professor (01 OBC)	Architecture	14 April 2022	Assistant Professor (01 OBC)	Atmospheric Science	14 April 2022	Assistant Professor (01 SC)	Data Science and Analytics	15 April 2022	Assistant Professor (01 OBC)	Data Science and Analytics	15 April 2022	Assistant Professor (01 SC)	Sports Biomechanics	16 April 2022	Assistant Professor (01 OBC)	Sports Bioscience	16 April 2022	Assistant Professor (01 EWS)	Linguistics	17 April 2022	Assistant Professor (01 ST)	English	30 April 2022	Assistant Professor (01 SC)	Statistics	01 May 2022	Assistant Professor (01 EWS)	Statistics	01 May 2022	Post	Department	Advertisement No.	Name of the Selected Candidate	Assistant Professor (01 OBC)	Education	1196 dated 10.09.2021	Nitya Prem S R	Assistant Professor (01 OBC)	Electronics and Communications	605 dated 29.06.2020	Sudhir Bhasker	Assistant Professor (01 SC)	Society Technology Interface	605 dated 29.06.2020	Jugal Kishore	Assistant Professor (01 OBC)	Architecture	1196 dated 10.09.2021	Mahesh Kumar	Assistant Professor (01 OBC)	Atmospheric Science	605 dated 29.06.2020	Jai Prakash
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47-5.20	<p>Recommendations of the Selection Committees/ Screening cum Evaluation Committees for Promotion under CAS.</p> <p>The University conducted meetings of various Screening cum Evaluation Committees for promotion of teachers under Career Advancement Scheme.</p> <p>The minutes of the meetings of Screening cum Evaluation Committees in respect of the above will be placed on table.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the recommendations of the Screening-cum-Evaluation Committees for promotion of Faculty Members as follows:</p> <table border="1"> <thead> <tr> <th>Faculty</th> <th>Department</th> <th>CAS Level</th> <th>Date of promotion as recommend by the Committee</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Dr. Anand Kumar</td> <td>Mathematics</td> <td>Level-11 to Level-12</td> <td>08.01.2020</td> <td>Approved</td> </tr> <tr> <td>Dr. Vidyottama Jain</td> <td>Mathematics</td> <td>Level-11 to Level-12</td> <td>18.03.2022</td> <td>Approved</td> </tr> <tr> <td>Dr. Ram Kishore</td> <td>Mathematics</td> <td>Level-10 to Level-11</td> <td>21.12.2019</td> <td>Approved</td> </tr> <tr> <td>Dr. Vipul Kakkar</td> <td>Mathematics</td> <td>Level-10 to Level-11</td> <td>15.12.2020</td> <td>Approved</td> </tr> <tr> <td>Dr. Jai Prakash Tripathi</td> <td>Mathematics</td> <td>Level-10 to Level-11</td> <td>11.12.2020</td> <td>Approved</td> </tr> <tr> <td>Dr. Vijay Kumar Yadav</td> <td>Mathematics</td> <td>Level-10 to Level-11</td> <td>11.12.2020</td> <td>Approved</td> </tr> </tbody> </table>	Faculty	Department	CAS Level	Date of promotion as recommend by the Committee	Remarks	Dr. Anand Kumar	Mathematics	Level-11 to Level-12	08.01.2020	Approved	Dr. Vidyottama Jain	Mathematics	Level-11 to Level-12	18.03.2022	Approved	Dr. Ram Kishore	Mathematics	Level-10 to Level-11	21.12.2019	Approved	Dr. Vipul Kakkar	Mathematics	Level-10 to Level-11	15.12.2020	Approved	Dr. Jai Prakash Tripathi	Mathematics	Level-10 to Level-11	11.12.2020	Approved	Dr. Vijay Kumar Yadav	Mathematics	Level-10 to Level-11	11.12.2020	Approved
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47-5.21	<p>Selection Committee Reports on various Statutory Positions and Non-Teaching Position</p> <p>The interviews for various Statutory Positions and Non-Teaching Positions for appointment through direct recruitment were held as per the following schedule:</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of the Statutory Position</th> <th>Date of Interview</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Registrar</td> <td>27 April 2022</td> </tr> <tr> <td>2.</td> <td>Finance Officer</td> <td>28 April 2022</td> </tr> <tr> <td>3.</td> <td>Controller of Examinations</td> <td>29 April 2022</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of the Non-Teaching Position</th> <th>Date of Interview</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Internal Audit Officer</td> <td>28 April 2022</td> </tr> </tbody> </table> <p>The selection committee reports will be placed on table at the time of meeting.</p> <p>Placed before the Executive Council for consideration.</p>	S.No.	Name of the Statutory Position	Date of Interview	1.	Registrar	27 April 2022	2.	Finance Officer	28 April 2022	3.	Controller of Examinations	29 April 2022	S.No.	Name of the Non-Teaching Position	Date of Interview	1.	Internal Audit Officer	28 April 2022																	
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	<p>Before this point was discussed, Mr. Santosh Kumar Srivastava, Finance Officer (i/c) / Joint Registrar-I (Recruitment / Establishment), Special Invitee recused himself.</p> <p>Resolution: Executive Council approved the recommendations of the Selection Committees for various statutory and non-teaching positions, against Advertisement No. 2838 dated 01.02.2022 as follows:</p> <table border="1" data-bbox="456 371 1369 501"> <thead> <tr> <th>S.No.</th> <th>Name of the Statutory Position</th> <th>Name of Selected Candidate</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Registrar</td> <td>Col. B. Venkat</td> </tr> <tr> <td>2.</td> <td>Finance Officer</td> <td>Krishna Kumar Soni</td> </tr> <tr> <td>3.</td> <td>Controller of Examinations</td> <td>None Found Suitable</td> </tr> </tbody> </table> <table border="1" data-bbox="424 510 1401 622"> <thead> <tr> <th>S.No.</th> <th>Name of the Non-Teaching Position</th> <th>Name of Selected Candidate</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Internal Audit Officer</td> <td>Vijay Chaudhary [On deputation initially for 2 years, may be extended further]</td> </tr> </tbody> </table>	S.No.	Name of the Statutory Position	Name of Selected Candidate	1.	Registrar	Col. B. Venkat	2.	Finance Officer	Krishna Kumar Soni	3.	Controller of Examinations	None Found Suitable	S.No.	Name of the Non-Teaching Position	Name of Selected Candidate	1.	Internal Audit Officer	Vijay Chaudhary [On deputation initially for 2 years, may be extended further]
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47-5.22	<p>Utilizing University's unused 25 Acres of land for Srujan Sahkar Farming Project</p> <p>University Community Engagement (UCE) is a worldwide proven programme to minimize the gaps between the Higher Education Institute (HEI) and surrounding communities. It builds sustainable partnerships with mutual gains. The Central University of Rajasthan was established in 2009 as a new Central University with the motto of "Higher Education for Sustainable Development." The University has 518+ acres of land, which was the originally common grazing land of nearby communities. As a thirteen-year-old growing University, it has adequate land for academic infrastructure and residential accommodations while reserving the land for forthcoming projects. University has engaged herself with nearby villages through various educational programmes like National Service Scheme (NSS), Unnat Bharat Abhiyaan (UBA), Community Development Cell (Cell), etc.</p> <p>In order to build more significant sustained relations with the local communities, the University wishes to plan specific development projects in the light of the government's motto, i.e., <i>Garibkalyan</i>. 'Srujan Sahkar Farming Project' is a pragmatic demonstrative project of CURAJ to cultivate the unused land in partnership with the local women, particularly, from the disadvantaged section. This project is an initiative of Vice Chancellor himself to enhance the University-Community Engagement for the mutually beneficial exchange of resources and knowledge between the University and community with the following significance:</p> <ul style="list-style-type: none"> ● Build mutual trust, cooperation, and solidarity between the University and community. ● Promotion of students' overall health by serving organic food in the University mess. ● Optimum utilization of University's uncultivated land and recycled water of the Sewage Treatment Plant (STP) ● Women Empowerment by boosting their self-esteem and autonomy through financial inclusion exercises. ● Women's Economic Empowerment through grounds for decent work, agency, and meaningful participation in economic decision-making. ● The interchange between knowledge and skillset between University and community for the public good. <p>The peculiar location of University is another hurdle in getting timely and fresh vegetables in University Mess. Thus in order to provide agriculture production to University Mess, from its own land with twin objectives, University proposes to use 25 acres of land for the novel cooperative farming project with the initial investment for land leveling and extending STP's water pipe line in project area.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council appreciated the idea of engaging the Community with the University and approved the proposal. It was suggested that additional 5 Acres of land may be used for Herbal Medicinal Plants.</p>																		

Item No.	Particulars
47-6.0	<p data-bbox="320 165 1114 199">ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR</p>
47-6.1	<p data-bbox="320 224 1505 293">Nomination of two representative of Civil Society [NGO/Industry/Legal Fraternity/ Eminent Citizen(s)] in the Second Court to be nominated by the Executive Council.</p> <p data-bbox="320 309 1505 510">The Ministry of Education vide its letter F.No. 48-10/2021-CU.III dated 25.04.2022 [Annexure H - from Page 89] has communicated that the President in his capacity as the Visitor of the Central University of Rajasthan has given his assent to the proposal for amendment of Statute relating to constitution of Court of CURaj. Further, the MoE has instructed to publish the above amended Statute in the Official Gazette and sent the sufficient number of copies of the Gazette notification to the MoE for laying them in the Parliament.</p> <p data-bbox="320 526 1505 595">As per the instruction of the MoE, the University has processed to publish the amended the Statute of Second Court in the Gazette of India.</p> <p data-bbox="320 611 1505 714">It is to mention that as per the Statute 9-A(1)(e), two representatives of Civil Society (NGO/ Industry/Legal Fraternity/ Eminent Citizen(s)) are required in the Second Court of CURaj to be nominated by the Executive Council [Annexure I - from Page 89 to 93].</p> <p data-bbox="320 730 1505 799">Therefore, the matter is placed before the Executive Council for nomination of two representatives for Second Court of CURaj.</p> <p data-bbox="320 815 1505 884">Resolution: The Executive Council authorized the Vice Chancellor to nominate the representatives on the Court of the University, as required.</p>
47-6.2	<p data-bbox="320 920 1374 954">To utilize of Hostel No. 8 for allotment to Boys Students in the Coming Session</p> <p data-bbox="320 969 1505 1039">In the academic year 2022-23, the intake for new admission is 1624 and project student strength may be 3752.</p> <p data-bbox="320 1055 1505 1256">In order to accommodate maximum students in the existing Hostels (5 Girls + 03 Boys) and considering the number of boys students are more in respect of girls, the existing B-8 girls hostel (200 occupancy, constructed under Centrally sponsored scheme of Hostels for OBC Boys and Girls, Ministry of Social Justice and Empowerment, Govt. of India) may be converted into Boys Hostel and the hostel facility may be provided to the Girls of B-8 in the newly constructed staff quarters as temporary measures.</p> <p data-bbox="320 1272 1054 1305">Placed before the Executive Council for consideration.</p> <p data-bbox="320 1321 1505 1391">Resolution: After detailed deliberations, the proposal was approved looking at the requirement of the University.</p>
47-6.3	<p data-bbox="320 1442 1126 1476">Placing the Promotee Assistant Registrars to Pay Level - 10</p> <p data-bbox="320 1491 1505 1760">Mr. Shyam Singh, Section Officer and Mr. Manoj Kumar Indoria, Private Secretary were promoted to the post of Assistant Registrar <i>w.e.f.</i> 02.11.2018 and 31.01.2019 respectively as per the recommendations of the Departmental Promotion Committees and approval of the Executive Council (Agenda Item No. 33-4.10 and Agenda Item No. 2 of Emergency Meeting of the Executive Council held on 31.10.2019). Further, as per directions of the Executive Council, the resolution was recorded with the name of those Assistant Registrars who joined on direct recruitment / promotion in the 34th Meeting of the Executive Council vide Agenda Item No. 34-3.2 where the Pay Level of Promotee Assistant Registrars was mentioned as Pay Level-9.</p> <p data-bbox="320 1776 1505 1977">It is to mention here that 4 positions of the Assistant Registrars have been sanctioned to the University in Pay Level 10 of 7th CPC (Pay Band 3, Grade Pay Rs. 5400/- of pre-revised pay scale of 6th CPC). University kept 2 positons for Direct Recruitment while 2 positions for promotion. As per the UGC Letter F.No. 3-2/2012(JCRC) dated 28.10.2015 and Ministry of Education Letter No. 2-I/2008-U.I(A) dated 06.10.2018, the promote Assistant Registrars were kept in Pay Level 9 instead of Pay Level 10.</p> <p data-bbox="320 1993 1505 2096">Parallel, the University was dealing with the representation(s) made from Mr. Shyam Singh, Assistant Registrar to place him in the Pay Level 10 in place of Pay Level 9 form the date of promotion of Assistant Registrar.</p>

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	<p>The matter was referred to an external expert (Registrar MANIT Allahabad). As per his opinion and as per the legal vetting, both the promotee Assistant Registrars have been placed in Pay Level 10 in place of Pay Level 9 from the date of promotion.</p> <p>In this regard, it is proposed that the Vice Chancellor may be authorised to get another expert opinion on the matter and take appropriate decision on this. The same may be reported later before the Executive Council.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the proposal to authorise the Vice Chancellor to get another expert opinion and to take appropriate decision on the matter.</p>		
47-6.4	<p>SPARSH Report in the case of Ms. Geeta Kumari, a Ph.D Scholar</p> <p>A sexual harassment case was received through an on 18th December, 2019 from Mrs. Geeta Kumari, a Ph.D. Research Scholar of the Department of Computer Science and Engineering against her Supervisor Dr. Muzzammil Husaain, Assistant Professor, Department of CSE.</p> <p>The same day an urgent University Complaint Committee (UCC) meeting was convened at around 2:30 PM, as the complainant was leaving the same day for her home as she had cancelled her Ph.D. registration. After that further meetings were held on 31.12.2019, 09.01.2020, 10.01.2020, 17.01.2020, 21.01.2020, 23.01.2020 and 30.01.2020. During these meetings, concerned people were called and their statements were collected. The committee has submitted its signed report to the then Vice Chancellor on 20.02.2020 [Annexure J - from Page 94 to 105] with the following recommendations:</p> <ol style="list-style-type: none"> 1. The accused may be debarred from administration and examination supervision of Master's and Ph.D. students for a period of minimum three years. 2. Withholding of one increment of pay. 3. As suggested by the UCC to the victim, she has already submitted the request for withdrawing her Ph.D. registration cancellation. The committee recommends a positive consideration of her request by the University. 4. The University should frame guidelines and procedures for the cancellation of Ph.D admissions. <p>After elapse of two and half months, the then Vice Chancellor has made the observations on technicalities of the proceedings of UCC in the report on 15.05.2020 [Annexure K - from Page 106 to 111] and mentioned the following lapses:</p> <ol style="list-style-type: none"> 1. One external member was never contacted. 2. The other external member did not attend any meeting for two months from 16 November 2019 to 16 January, 2020. There was no written intimation in this regard. 3. Three internal members are on long leave, two did not attend the meetings and one member attended some meetings. 4. Thus, some vacancies arose. The authority should have been informed of the vacancies. No attempt was made to inform the authority to fill in the vacancies with fresh nomination. 5. It is expected for a fair investigation that the External Member should attend all (as many) the meetings. 6. Moreover, Mrs. Rashmi Chaturvedi received information through other members and did not have first-hand information. <p>The then Vice Chancellor constituted a new UCC committee of the following members:</p> <table border="1" data-bbox="328 1928 1497 2101"> <tr> <td data-bbox="328 1928 1082 2101">1. Five (at least three women) teacher representatives</td> <td data-bbox="1082 1928 1497 2101"> Prof. Neeraj Gupta Prof. Supriya Agrawal Prof. S. N. Ambedkar Dr. Anjali Sharma Dr. Dhanpati Shougrakpam </td> </tr> </table>	1. Five (at least three women) teacher representatives	Prof. Neeraj Gupta Prof. Supriya Agrawal Prof. S. N. Ambedkar Dr. Anjali Sharma Dr. Dhanpati Shougrakpam
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	<table border="1"> <tr> <td data-bbox="328 165 1082 203">2. One on-teaching staff representative of the University</td> <td data-bbox="1082 165 1506 203">Mr. Manoj Kumar Indoria</td> </tr> <tr> <td data-bbox="328 203 1082 300">3. One person, with known contrition to women's issues, to be co-opted from outside the University, who could be an NGO representative</td> <td data-bbox="1082 203 1506 300">Ms. Anupam Nidhi, Zinc India Ltd., Udaipur</td> </tr> </table>	2. One on-teaching staff representative of the University	Mr. Manoj Kumar Indoria	3. One person, with known contrition to women's issues, to be co-opted from outside the University, who could be an NGO representative	Ms. Anupam Nidhi, Zinc India Ltd., Udaipur
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	<p>Here, it is also mentioned that Registrar has constituted a new UCC committee vide its officer order no. CURAJ/R/F.122/2020/1411 dated 04.09.2020 with the name Ms. Kshama R. Kaushik in place of Ms. Anupam Nidhi.</p> <p>After the elapse of five months and completion of the term of the then Vice Chancellor, the then Registrar vide its letter No. CURAJ/R/F.124/2020/2050 dated 28.10.2020 has given these observations to the Prof. Supriya Agarwal, Chairman, UCC.</p> <p>After completion of the tenure of the then Vice Chancellor, Prof. Neeraj Gupta has taken over the charge of the Vice Chancellor (i/c) on 05.10.2020 and Dr. Subhasis Bhadra has been nominated the member in the UCC in place of Prof. Neeraj Gupta.</p> <p>Now, the new constituted UCC committee was convened the meetings on 03.11.2020, 05.11.2020, 09.11.2020, 07.04.2021 and 04.06.2021 and submitted its report marking to the Registrar and Vice Chancellor on 01.07.2021 [Annexure K – from Page 112 to 113] on the basis of the discussion on the observations on technicalities of proceedings. The committee has recommended the followings:</p> <ol style="list-style-type: none"> 1. The Research Scholar Ms. Geeta Kumari has been given opportunities to continue her Ph.D. with an option of change of Research Supervisor as per the University norms. Although the scholar has not responded favorably in this regard but still the committee recommends that if the candidates wishes to join back her Ph.D. work she may be provided the opportunity. As she herself is capable of being present and speak for herself (but she refused to talk to the committee), interaction of the husband with the members was not required. 2. An advisory letter may be issued to Dr. Muzzammil Hussain, Assistant Professor, Department of CSE for being more careful, cautious, and vigilant while evaluation/supervision and interacting with the female scholars and students in future. 3. Regular Gender awareness sessions may be organized for all faculty, non-teaching staff, scholars and students for Gender Sensitization, gender appropriate behaviors in HEI's and other related issues. 4. It is also suggested that if this kind of any case is received in the Department, the concerned Dean/Head of the Department should be more proactive and appropriate action should be taken immediately. <p>Here, the following observations are on the report and observations on technicalities:</p> <ol style="list-style-type: none"> 1. In the complete report submitted by the new committee, no attendance sheet is enclosed in reference to the above mentioned meeting. 2. The committee were never met with the concerned persons and taken any new statements. 3. As per the Ordinance 21 of the University, the Vice-Chancellor shall nominate the members of UCC from among the members of the Apex Committee but in this committee, two persons Prof. Supriya Agarwal and Prof. S. N. Ambedkar are not the member of the Apex Committee. Hence, this committee and its report are not valid. 4. The committee has discussed the case on the basis of observations on technicalities made by the then Vice Chancellor. <p>Further, it is to mention that the para-9 of the annexure of the Department of Personnel and Training (DoP&T) OM dated 16.07.2015 gives the role of Inquiring Authority to the complaints committee in terms of Rule 14 of CCS (CCA) Rules 1965. Further, the para-11 of the OM restricts the committee to make any judgmental recommendations or expressing views which may be construed to have prejudiced their views while conducting such inquiry. <i>Be-</i></p>				

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	<p><i>yond this, advisory letter is not a punishment under the disciplinary rules.</i></p> <p>The act of sexual harassment is covered under Rule 3-C(1) of CCS (conduct) Rules 1964 and the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act 2013. As per the Ordinance 43 of CURAJ, definition of the Employee means teaching and non-teaching employees of the University and further the Ordinance at para-24 provides applicability of CCS (conduct) Rules 1964 to the employees of CURAJ.</p> <p>As this committee and report is not valid as per the Ordinance 21 of the University, the report dated 20.02.2020 may be considered or Vice Chancellor may be authorized to constitute a new committee as the complainant has suffered and left her Ph.D in mid and her career has been abolished by her Supervisor Dr. Hussain.</p> <p>Placed before the Executive Council for direction and decision.</p> <p>Resolution: The Executive Council authorised the Vice Chancellor to constitute another committee to find out the facts of the case.</p>															
47-6.5	<p>To report the re-constitution of the Committee to examine the documents of the Fact Findings Committee.</p> <p>Ministry of Education, Government of India vide its letter reference F.No. 48-5/2015-Desk (U) dated 20.06.2019 has forwarded the report of fact finding committee, constituted by the University Grant Commission (UGC) vide letter no. 79-8/2015(CU) dated 18.07.2016 and 27.12.2017</p> <p>The finding / observations of the committee had been broadly grouped by the Ministry of Education in to the following three categories:</p> <ol style="list-style-type: none"> 1. The irregularities which has been found unsubstantiated, on which no follow up action is required. 2. The irregularities that have been found substantiated in the finding of the report of the committee, the university need to take further action / corrective measures, and 3. The irregularities in which the committee has sought further requisite papers / documents to substantiate the regularities. <p>The matter was placed before the Executive Council meeting vides agenda item number 35.04.02, wherein the Executive Council resolved the following:</p> <p><i>“The Executive Council approved the proposals of the Vice Chancellor to constitute a high level committee, keeping in view of voluminous work of documents. The said constituted committees may review the documents and give the detailed report, which can be then discussed in future Executive Council meeting. The Executive Council authorized the Vice Chancellor to constitute a committee comprising of Two Executive Council members, One Finance Committee member and one retired Vice Chancellor of any centrally funded institute/university. The Executive Council members were above opinion that inclusion of internal Executive Council members may be avoided in the said committee, keeping in view of the matter is being related to various university officials”.</i></p> <p>As per approval of the then Vice Chancellor, a five members committee of the following members was constituted vide order number 1484 dated 10.09.2020:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1. Prof. G. Gopakumar</td> <td style="width: 10%; text-align: center;">-</td> <td style="width: 40%;">Chairman (Retired Vice Chancellor)</td> </tr> <tr> <td>2. Prof. Ashok K. Nagawat</td> <td style="text-align: center;">-</td> <td>Member (Executive Council Member)</td> </tr> <tr> <td>3. Prof. Reena Dadhich</td> <td style="text-align: center;">-</td> <td>Member (Executive Council Member)</td> </tr> <tr> <td>4. Dr. B. K. Mohapatra</td> <td style="text-align: center;">-</td> <td>Member (Finance Committee Member)</td> </tr> <tr> <td>5. Shri R.C. Bhatt</td> <td style="text-align: center;">-</td> <td>Expert Member</td> </tr> </table>	1. Prof. G. Gopakumar	-	Chairman (Retired Vice Chancellor)	2. Prof. Ashok K. Nagawat	-	Member (Executive Council Member)	3. Prof. Reena Dadhich	-	Member (Executive Council Member)	4. Dr. B. K. Mohapatra	-	Member (Finance Committee Member)	5. Shri R.C. Bhatt	-	Expert Member
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	<p>Till date, this committee has not conducted any meeting and also, three members of this committee (Two Executive Council and One Finance Committee members) have already completed their term.</p> <p>In view of the above, it is proposed that now the Vice Chancellor may be authorized to constitute a new committee comprising one retired/working Vice Chancellor/Director of any centrally/ state funded institute/university and other composition of the committee will remain same.</p> <p>Placed before the Executive Council for consideration.</p> <p>Before this point was discussed, Prof. Neeraj Gupta, Prof. D. C. Sharma, Prof. Pawan Kumar Dadheech, Dr. Sanjay Kumar Garg were requested to recuse themselves.</p> <p>Resolution: The Executive Council considered and approved the proposal. The Executive Council authorized the Vice Chancellor to constitute a new committee as proposed.</p>

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