# **Central University of Rajasthan**



#### **MINUTES**

#### **48TH MEETING OF EXECUTIVE COUNCIL**

Meeting No. : 48 (Forty Eight)

Venue : Blended Mode

From the Conference Room,

Second Floor, Administrative Building,

**Central University of Rajasthan** 

Date : Saturday, July 16, 2022

Time : 12.00 Noon onwards

# MINUTES OF THE 48<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 JULY 2022 (12.00 NOON ONWARDS)

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# MINUTES OF THE 48<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 JULY 2022 (12.00 NOON ONWARDS)

#### **ITEMS AT A GLANCE**

S. No.	Item No.	Subject Title				
48-1.0	WELCOME A	AND OPENING REMARKS BY THE VICE CHANCELLOR.				
48-2.0	CONFIRMAT	ION OF MINUTES				
	48-2.1	Confirmation of Minutes of $47^{\rm th}$ Meeting of the Executive Council held on Friday, June 03, 2022	04-05			
48-3.0	ACTION TAI	KEN REPORTS				
	48-3.1	Action Taken Reports for 47 <sup>th</sup> Meeting of the Executive Council held on Friday, June 03, 2022	05			
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48-5.0 1	3-5.0 ITEMS FOR CONSIDERATION					
	48-5.1	To consider the proposal for amendment to the existing Statute-05, regarding Appointment of Deans of Schools, for recommendation of EC to be forwarded for the approval of the Visitor	06-07			
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48-6.0	48-6.0 ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR					
	48-6.1	-	-			

48<sup>th</sup> Meeting of the Executive Council held on Saturday – July 16, 2022 (12.00 Noon 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. Rabi Narayan Kar, Principal Shyam Lal College, G. T. Road, Shahdara, Delhi – <b>Nominee</b> of the Chairman, University Grants Commission	Through Video Conferencing
3.	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences Central University of Rajasthan	Physically Present
4.	Prof. Neeraj Gupta, Dean, School of Architecture Central University of Rajasthan	Physically Present
5.	Prof. Pawan Kumar Dadheech, Dean, School of Life Sciences Central University of Rajasthan	Physically Present
6.	Prof. Pradeep Verma, School of Life Sciences Central University of Rajasthan	Physically Present
7.	Dr. Mamta Rani Singh, Department of Computer Science Central University of Rajasthan	Physically Present
8.	Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management Central University of Rajasthan	Physically Present
9.	Prof. Manju Baghmar, Department of Business Administration, Mohan Lal Sukhadia University, Udaipur (Rajasthan)	Through Video Conferencing
10.	Prof. Sambhu Nath Singh, School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU) New Delhi	Through Video Conferencing
11.	Prof. Rajeev Kumar Saxena, Department of Economic Administration, and Financial Management, University of Rajasthan, Jaipur	Through Video Conferencing
12.	Prof. Payal Mago, Principal, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundara Enclave, Delhi	Through Video Conferencing
13.	Prof. Dinesh Chandra Sharma, Secretary & Registrar (i/c) Central University of Rajasthan	Physically Present

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

MINUTES OF THE 48<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 JULY 2022 (12.00 NOON ONWARDS)

### **DETAILED MINUTES**

Item No.	Particulars				
expressed grade members abou English (Dean observed two	tarted with the welcome address by the Registrar (I/c) and Secretary of Executive Council. He titude to all the members for agreeing to attend the meeting on a short notice. He informed the at the demise of one of the Executive Council Members – Prof. Supriya Agrawal, Department of School of Humanities and Languages) who passed away after fighting against Cancer. The EC minutes of silence. He also welcomed the new member – Prof. Rabi Narayan Kar, Principal ege, G. T. Road, Shahdara, Delhi as the Nominee of the Chairman, University Grants Commission.				
48-1.0	WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR.				
	At the outset, Prof. Anand Bhalerao, Vice Chancellor, Central 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. He welcomed Prof. Rabi Narayan Kar, Principal Shyam Lal College, G. T. Road, Shahdara, Delhi as the Nominee of the Chairman, University Grants Commission who attended the first meeting. He appreciated the members for sparing time for this meeting on short notice and told that the presence of the esteemed members of the Executive Council and their opinion really contributes in the development of the university.  He informed that the 47th Meeting of the Executive Council was held on 03 June 2022 and since then the University has been constructively occupied with various developmental activities. He informed that the recruitment process on various teaching positions has been planned and is going on in a very organized way. We are planning to take up the process till the last post is filled in the university. Recruitment process started in the month of April. In the month of April and May 2022. Out of these 13 positions, for one position, no candidate was found suitable and for one position, no candidate appeared. Rest 11 candidates have joined. In the month of June 2022, Selection Committee Meetings for 11 faculty positions were conducted for which recommendations are placed before the Executive Council in this meeting for consideration and approval. Again, in the month of July and August 2022, the university also conducted the selection process for the post of Registrar, Finance Office, Controller of Examinations and Internal Audit Officer. Registrar is ready to join on 1st August 2022 and for Finance Officer, some discussions are going one. For the position of Controller of Examinations, no candidate was found suitable and the post has been re-advertised. In addition, total 60 non-teaching positions have also been advertised and in shor				
	At last, he once again thanked all the members.				
48-2.0	CONFIRMATION OF MINUTES				
48-2.1	Confirmation of Minutes of 47 <sup>th</sup> Meeting of the Executive Council held on Friday, June 03, 2022.				
	Copy of the Minutes of the 47 <sup>th</sup> Meeting of the Executive Council held on Friday, June 03 2022, is enclosed. <b>[Annexure-A Page No. : 07 to 31].</b> Minutes were circulated to all Members through e-mail on June 16, 2022 for confirmation/comments. Consent/Approval from				

Item No.	Particulars					
	01 Member was received on the same through email. One member had suggested som changes in one item. No comments were received from the remaining Members. The Fin. Minutes were once again circulated to all the members on July 12, 2022.					
	Placed b	efore the Executive Council for confirmation.				
	Resolution: Minutes of the 47th Meeting of the Executive Council were confirmed.					
48-3.0	ACTION '	TAKEN REPORTS				
48-3.1	Action Ta	ıken Report for 47th Meeting of the Executive Council he	ld on Friday, June 03, 202			
	Item	Agenda Item	Action Taken			
	<b>No.</b> 47.5.1	Admission Procedure for Research Programs (Ph.D.)	Will be used			
	47-5.2	Utilization of Student Welfare Fund	In process			
	47-5.2	Matter of Fee Concession to Mr. Vikash Kumar, B.Tech. ECE	In process			
	47-5.3	B.Voc. (Interior Design) Programme	In process			
	47-5.5	Superset Training and Placement Software	In process			
	47-5.6	Students Grievance Redressal Software	Process completed, it is no available.			
	47-5.7	AIML Laboratory	In process			
	47-5.8	Procurement of a Vacuum based Diesel Truck mounted Sweeping Machine/Road Sweeper	In process			
	47-5.9	Guidelines for use of Project Overhead Grant	In process			
	47-5.10	Distribution of Testing, Consultancy and other revenue generated	In process			
	47-5.11	Recommendation of the Campus Surveillance Infrastructure Committee	In process			
	47-5.12	Guidelines for counting of Past Services/Post-Doctoral Experiences of teachers/equivalent cadres to be considered for promotion	In process			
	47-5.13	under Career Advancement Scheme  New Fund Generating Academic Programme(s) to be initiated / Increase in intake	In process			
	47-5.14	Adoption and implementation of the course "Universal Human Values" in all the Central University of Rajasthan Departments	In process			
	47-5.15	To utilize newly constructed Staff Quarters for Hostel purpose as temporary arrangement	Will be utilized as per requir ment			
	47-5.16	To consider the Annual Accounts for the Financial Year 2021-22	Necessary action taken			
	47-5.17	Procurement of a Wood Shredder Machine	In process			
	47-5.18	Panel of Experts on Selection Committee for appointment of Teaching Positions - Department of Environmental Sciences	Being used			
	47-5.19	Selection Committee Reports on various teaching positions through direct recruitment	Offer letters issued, all the faulty members have joined			
	47-5.20	Recommendations of the Selection Committees/Screening cum Evaluation Committees for Promotion under CAS.	Necessary order will be issued			
	47-5.21	Selection Committee Reports on various Statutory Positions and Non-Teaching Position	Offer letters issued			
	47-5.22	Utilizing University's unused 25 Acres of land for Srujan Sahkar Farming Project	In process			
	47-6.1	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	In process			
	47-6.2	To utilize of Hostel No. 8 for allotment to Boys Students in the Coming Session	Will be utilized as per requir ment			
	47-6.3	Placing the Promotee Assistant Registrars to Pay Level – 10	In process			
	47-6.4	SPARSH Report in the case of Ms. Geeta Kumari, a Ph.D Scholar	In process			
	47-6.5	To report the reconstitution of the Committee to examine the documents of the Fact Findings Committee	Committee reconstituted			
	Posoluti	on: The action taken report was noted.				

Item No.	Particulars				
48-4.0	ITEMS FOR INFORMATION / RATIFICATION				
48-4.1	Advertisement No. R/F.138/2022/1149 dated 28.06.2022 for the post of Controller of Examinations and Medical Officer (Female)  University advertised the vacant statutory position of Controller of Examinations and the post of Medical Officer (Female) under direct recruitment vide its Advertisement No. CURAJ/R/F.138/2022/1149 dated 28.06.2022. Last date of submission of application is 5th August 2022 [Annexure B - from Page 32 to 38].				
	Placed before the Executive Resolution: Noted and ratif		tion and ratification.		
40.4.2			lau basis		
48-4.2	As approved by the Executive faculty members have joined	ve Council in its 47 <sup>th</sup> m	neeting held on 03.06.2	2022, the following	
	Name of Teacher	Post, Department		Date of Joining	
	Nitya Prem S R	Assistant Professor (OBC),	Education	08.06.2022	
	Sudhir Bhasker	Assistant Professor (OBC), Electronics and Communic	ations	21.06.2022	
	Jugal Kishore	Assistant Professor (SC),		04.06.2022	
	Mahesh Kumar	Society Technology Interfa Assistant Professor (OBC),		07.06.2022	
	Jai Prakash	Assistant Professor (OBC),		01.07.2022	
	Pritpal Singh	Assistant Professor (SC), Da		08.06.2022	
	Shailendra Pratap Singh	Assistant Professor (OBC),		04.06.2022	
	Mahboob Zahid Savita Laxmanrao Andelwar	Assistant Professor (EWS), Assistant Professor (ST), En		06.06.2022 15.06.2022	
	Satish Kuar Kalapala	Assistant Professor (SC), St		10.06.2022	
	Mahesh Shivaji Barale	Assistant Professor (EWS),		16.06.2022	
48-5.0	Resolution: Executive Council noted the same.  ITEMS FOR CONSIDERATION  To consider the proposal for amendment to the existing Statute-05, regarding Appointment of Deans of Schools, for recommendation of EC to be forwarded for the				
	Appointment of Deans of Schools, for recommendation of EC to be forwarded for the approval of the Visitor				
	PROPOSAL FOR AMENDMENTS TO THE EXISTING STATUTES				
	Statute 05 - Appointment of		1110120		
	Existing		Proposed		
	Chancellor from amongst the Professors in the School by rotation in the order of seniority for a period of three years:  Provided that in case there is only one Professor or no Professor in a School, the Dean shall be appointed, for the time being, from amongst the Professor, if any, and the Associate  Professors in the School by rotation in the order of seniority.		(1) Every Dean of School the Vice-Chancellor from sors and the Associate Pr by rotation in the order of of three years:  Provided that a Dean or sixty five years shall go	amongst the Profes- ofessors in the School f seniority for a period	
	Provided further that a Dean sixty-five years shall cease to hold	on attaining the age of	sixty-five years shall ceasuch.	ase to note office as	
<b>Justification</b> : Since every department is having only one sanctioned position and also the senior faculty members are having lot of overburdened responsion, the above modification is required to be implemented.					
	The matter is placed before	e the Executive Counc	il for consideration.		
	Resolution: The matter was discussed in detail. The members appreciated the past this amendment will involve the new persons to get new ideas and new thought for the development of the university. Members told that this is really a progressi				

tem No.	Particulars						
	After detailed deliberations, it was resolved that the proposed amendment may be redrafted and circulated to the members of the Executive Council. After approval of the members of the Executive Council, the proposal for amendment to the existing Statute 05, as per Section 27 of the Central Universities Act 2009, the same may be sent for approval to the Visitor.						
48-5.2	To consider the proposal for amendment to the of Heads of Departments, for recommendati of the Visitor						
	PROPOSAL FOR AMENDMENTS TO THE EXISTING STATUTES						
	Statute 40 - Appointment of Heads of Depar						
	(a) Each Department shall have a Head who shall be	Proposed  (a) Each Department shall have a Head who					
	appointed by the Vice-Chancellor from amongst the Professors of the Department on the basis of rotation in order of the seniority.	shall be appointed by the Vice-Chancellor from amongst the Professors of the Department of the basis of rotation in order of the seniority.					
	Provided that if a Department has only one Pro- fessor, the Head of the Department shall be ap- pointed from amongst the Professor and the sen- ior most Associate Professor by rotation in the	Provided that if a Department has only one Professor, the Head of the Department shall be appointed from amongst the Professor, Associate Professor.					
	order of seniority.  Provided further that if a Department has no Professor, the Head of the Department shall be appointed from amongst the Associate Professors on the basis of rotation in order of seniority.  Provided further that if there is no Professor or an Associate Professor, in a Department, the Dean of the School concerned shall act as the Head of that Department.	Provided further, if a department has no Professor, the Head of the Department shall be appointed from amongst the Associate Professor, and the Assistant Professors having atleast 8 years of university level experience by rotation in the order of seniority.					
		Provided further that if there is no Professor o Associate Professor in the department, the Head of the Department shall be appointed from amongst the Assistant Professors having atleast 8 years of university level experience in order of seniority.					
		Provided further that if there is no Professor o Associate Professor or the Assistant Professo having atleast 8 years of university level experience, in a Department, the Dean of the School concerned shall act as the Head of that Department.					
	<b>Justification</b> : Since departments are small, and the position of Professor and Associate Professor are not sufficient and also are vacant in maximum departments. Therefore, the man agement of the departments is becoming difficult. Also the senior faculty members are havin other responsibilities of the university and are overburdened. Therefore, the above modification is required to be implemented.						
	The matter is placed before the Executive Council for consideration						
	Resolution: The matter was discussed in detail. The members appreciated the proposal as this amendment will involve the new persons to get new ideas and new thought process for the development of the university.						
	The Executive Council approves the proposal for amendment to the existing Statute 4 as per Section 27 of the Central Universities Act 2009 and recommends the same fo being sent for approval to the Visitor.						

		Particulars					
48-5.3	Proposal for amendment to the existing Ordinance-05 – Procedure/Norms for Appointment to the Posts of Professor, Associate Professor, Assistant Professor and other Academic Staff						
	PROPOSAL FOR AMENDMENTS TO THE EXISTING ORDINANCES						
	Ordinance-05 - Procedure/Norms for Appointment to the Posts of Profes						
		or, Assistant Professor and o		ff			
	Existing		Proposed				
	follows:	ure for scrutiny of applications shall be	be as follows:	re for scrutiny of application	ons sh		
	particulars of the submission of a ademic qualific ered next. Sepa shall be prepai with reference candidate is for	first instance, the non-acade e candidates like age, nationality, date application, etc. shall be scrutinized. ations and experience shall be contarted merit lists of eligible candidated for reserved and unreserved put to the area of specializations. In case und ineligible, the Remarks column ecify the reason.	of the candidates mission of application demic qualification ered next. Separa shall be prepared with reference to a candidate is fou	of the candidates like age, nationality, date of sub mission of application, etc. shall be scrutinized. Aca demic qualifications and experience shall be conside ered next. Separate merit lists of eligible candidate shall be prepared for reserved and unreserved post with reference to the area of specializations. In case a candidate is found ineligible, the Remarks column			
	the list must specify the reason.  (ii) Ordinarily, the number of candidates recommended for interview for one post may not exceed <b>twelve</b> and for two posts <b>twenty</b> , and <b>ten</b> per post, if the vacancies are more; A suitable screening criterion, as approved by the Vice Chancellor, may be used by the Committee for short-listing, on the basis of merit, to recommend the required number of candidates for interview.  in the list must specify the reason.  (ii) Ordinarily, the number of candid mended for interview for one post may twenty and for two posts <b>thirty</b> , and <b>t</b> thereafter, if the vacancies are more; screening criterion, as approved by the cellor, may be used by the Committee listing, on the basis of merit, to recommend the required number of candidates for interview.				t exce per p suital ce Cha r sho		
	that only abou	oserved during the Selection (at 60% candidates are reporting	Committee Meetings ng for the interview.	Therefore, it is propo	mon sed t		
	that only about the modificati for two posts a The matter is Resolution: T	at 60% candidates are reporting ons may be made in the Ordinand fifteen per post, if the vacant placed before the Executive Council approximation.	Committee Meetings ag for the interview. nance so as to call 2 ncies are more.  Council for considerations of the consideration of the	s held during last few Therefore, it is propo to candidates for one deration	mor sed t post		
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Item No.	Particulars				
	Resolution: The Executive Council approved the recommendations of the above selection committees for the following teaching positions against the Advertisement No. 3524 dated 28.02.2022:				
	Post	Department	Name of the Selected Candidate		
	Associate Professor (ST)	Pharmacy	Madhuri Desavathu		
	Associate Professor (SC)	Biochemistry	Harish		
	Professor (OBC)	Biotechnology	None Found Suitable		
	Associate Professor (OBC)	Biotechnology	Jay Kant Yadav		
	Assistant Professor (ST)	Biotechnology	Mukesh Kumar Meena		
	Assistant Professor (OBC)	Statistics	Saurabh Kumar		
	Professor (UR)	Mathematics	None Found Suitable		
	Assistant Professor (UR)	Mathematics	Kamlesh Jangid		
	Professor (UR)	Sports Bioscience	None Found Suitable		
	Associate Professor (UR)	Sports Bioscience	Nidhi Pareek		
	Assistant Professor (UR)	Physics	Sidharth Dwivedi		
	process and issue the appoin	hancellor to complete the recruitment out waiting for approval at Executive ly reported / ratified in the following			
48-6.0	ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR				
48-6.1					

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

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