# Central University of Rajasthan 



## MINUTES

48 ${ }^{\text {TH }}$ MEETING OF EXECUTIVE COUNCIL

| Meeting No. | $: 48$ (Forty Eight) |  |
| :--- | :--- | :--- |
| Venue | $:$ | Blended Mode <br> From the Conference Room, <br> Second Floor, Administrative Building, |
|  | Central University of Rajasthan |  |
|  | $:$ | Saturday, July 16, 2022 |
| Date | 12.00 Noon onwards |  |
| Time |  |  |

## CENTRAL UNIVERSITY OF RAJASTHAN

## MINUTES OF THE 48 ${ }^{\text {th }}$ MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 JULY 2022 (12.00 NOON ONWARDS)

## INDEX

| S. <br> No. | Brief <br> Description | Item No. | Subject Title | Page No. |
| :---: | :---: | :---: | :--- | :---: |
|  | Index | - | Index |  |
|  | Brief Minutes | - | Minutes Items at a glance | 02 |
|  | Attendance | - | Attendance of the Members | 03 |
|  | Minutes | - | Detailed Minutes | $04-09$ |
|  | Annexure-A | $48-2.1$ | Confirmation of the Minutes of the 47th Meeting of the Executive <br> Council held on Friday, June 03,2022 | $10-34$ |
|  | Annexure-B | $48-4.1$ | Advertisement No. R/F.138/2022/1149 dated 28.06 .2022 <br> for the post of Controller of Examinations and <br> Medical Officer (Female) | $35-41$ |

# CENTRAL UNIVERSITY OF RAJASTHAN <br> MINUTES OF THE 48 ${ }^{\text {th }}$ MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 JULY 2022 (12.00 NOON ONWARDS) 

ITEMS AT A GLANCE

| S. No. | Item No. | Subject Title | Page No. |
| :---: | :---: | :---: | :---: |
| 48-1.0 | WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR. |  | 04 |
| 48-2.0 | CONFIRMATION OF MINUTES |  |  |
|  | 48-2.1 | Confirmation of Minutes of 47th Meeting of the Executive Council held on Friday, June 03, 2022 | 04-05 |
| 48-3.0 | ACTION TAKEN REPORTS |  |  |
|  | 48-3.1 | Action Taken Reports for $47^{\text {th }}$ Meeting of the Executive Council held on Friday, June 03, 2022 | 05 |
| 48-4.0 REPORTING ITEMS / ITEMS FOR 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) | 06 |
|  | 48-4.2 | Joining of teaching employee appointed on regular basis | 06 |
| 48-5.0 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 |
|  | 48-5.2 | To consider the proposal for amendment to the existing Statute-40, regarding Appointment of Heads of Departments, for recommendation of EC to be forwarded for the approval of the Visitor | 07 |
|  | 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 | 08 |
|  | 48-5.4 | Selection Committee Reports on various teaching positions through direct recruitment | 08-09 |
| 48-6.0 ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR |  |  |  |
|  | 48-6.1 | - | - |

## CENTRAL UNIVERSITY OF RAJASTHAN

$48^{\text {th }}$ 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 <br> Central University of Rajasthan | Physically Present |
| :--- | :--- | :---: |
| 2. | Prof. Rabi Narayan Kar, Principal Shyam Lal College, G. T. Road, Shahdara, <br> Delhi - Nominee of the Chairman, University Grants Commission | Through Video <br> Conferencing |
| 3. | Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences <br> Central University of Rajasthan | Physically Present |
| 4. | Prof. Neeraj Gupta, Dean, School of Architecture <br> Central University of Rajasthan | Physically Present |
| 5. | Prof. Pawan Kumar Dadheech, Dean, School of Life Sciences <br> Central University of Rajasthan | Physically Present |
| 6. | Prof. Pradeep Verma, School of Life Sciences <br> Central University of Rajasthan | Physically Present |
| 7. | Dr. Mamta Rani Singh, Department of Computer Science <br> Central University of Rajasthan | Physically Present |
| 8. | Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management <br> Central University of Rajasthan | Physically Present |
| 9. | Prof. Manju Baghmar, Department of Business Administration, Mohan Lal <br> Sukhadia University, Udaipur (Rajasthan) | Through Video <br> Conferencing |
| 10. | Prof. Sambhu Nath Singh, School of Journalism and New Media Studies, Indi- <br> ra Gandhi National Open University (IGNOU) New Delhi | Through Video <br> Conferencing |
| 11. | Prof. Rajeev Kumar Saxena, Department of Economic Administration, and <br> Financial Management, University of Rajasthan, Jaipur | Through Video <br> Conferencing |
| 12. | Prof. Payal Mago, Principal, Shaheed Rajguru College of Applied Sciences for <br> Women, University of Delhi, Vasundara Enclave, Delhi | Through Video <br> Conferencing |
| 13. | Prof. Dinesh Chandra Sharma, Secretary \& Registrar (i/c) <br> 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

# CENTRAL UNIVERSITY OF RAJASTHAN 

MINUTES OF THE 48 ${ }^{\text {th }}$ MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 JULY 2022 (12.00 NOON ONWARDS)

## DETAILED MINUTES

Item No.
Particulars
The meeting started with the welcome address by the Registrar (I/c) and Secretary of Executive Council. He expressed gratitude to all the members for agreeing to attend the meeting on a short notice. He informed the members about the demise of one of the Executive Council Members - Prof. Supriya Agrawal, Department of English (Dean, School of Humanities and Languages) who passed away after fighting against Cancer. The EC observed two minutes of silence. He also welcomed the new member - Prof. Rabi Narayan Kar, Principal Shyam Lal College, 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. <br> At the outset, Prof. Anand Bhalerao, Vice Chancellor, Central University of Rajasthan and <br> Chairman, Executive Council extended hearty welcome to all the members of the Executive <br> Council and thanked them for gracing the meeting with their esteemed presence offline and <br> online mode. He welcomed Prof. Rabi Narayan Kar, Principal Shyam Lal College, G. T. Road, <br> Shahdara, Delhi as the Nominee of the Chairman, University Grants Commission who attend- <br> ed the first meeting. He appreciated the members for sparing time for this meeting on short <br> notice and told that the presence of the esteemed members of the Executive Council and their <br> 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 <br> 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, Selection Committee Meetings for total 13 faculty positions were conducted |  |
| 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 is going to conduct Selection Committee Meetings for total 15 faculty positions. |  |
| University also conducted the selection process for the post of Registrar, Finance Office, Con- |  |
| troller 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 ad- |  |
| dition, total 60 non-teaching positions have also been advertised and in shortest time, the |  |
| recruitment process will be completed. |  |
| at last, he once again thanked all the members. |  |



| 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) <br> 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]. <br> Placed before the Executive Council for information and ratification. <br> Resolution: Noted and ratified. |
| 48-4.2 | Joining of teaching employee appointed on regular basis. <br> As approved by the Executive Council in its 47 theeting held on 03.06.2022, the following faculty members have joined the University on regular basis: <br> Placed before the Executive Council for information. <br> Resolution: Executive Council noted the same. |
| 48-5.0 | 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 <br> Justification: Since every department is having only one sanctioned position of Professor and also the senior faculty members are having lot of overburdened responsibilities. Therefore, the above modification is required to be implemented. <br> The matter is placed before the Executive Council for consideration. <br> 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. Members told that this is really a progressive step. |


| Item No. | Particulars |  |
| :---: | :---: | :---: |
|  | After detailed deliberations, it was resolved that and circulated to the members of the Execut of the Executive Council, the proposal for an Section 27 of the Central Universities Act 2 the Visitor. | the proposed amendment may be redrafted ve Council. After approval of the members endment to the existing Statute 05 , as per 09 , the same may be sent for approval to |
| 48-5.2 | To consider the proposal for amendment to the existing Statute-40, regarding Appointment of Heads of Departments, for recommendation of EC to be forwarded for the approval of the Visitor |  |
|  | PROPOSAL FOR AMENDMENTS TO THE EXISTING STATUTES |  |
|  | Statute 40 - Appointment of Heads of Departments |  |
|  | Existing | Proposed |
|  | (a) Each Department shall have a Head who shall be appointed by the Vice-Chancellor from amongst the Professors of the Department on the basis of rotation in order of the seniority. | (a) Each Department shall have a Head who shall be appointed by the Vice-Chancellor from amongst the Professors of the Department on the basis of rotation in order of the seniority. |
|  | Provided that if a Department has only one Professor, the Head of the Department shall be appointed from amongst the Professor and the senior most Associate Professor by rotation in the order of seniority. | Provided that if a Department has only one Professor, the Head of the Department shall be appointed from amongst the Professor, Associate Professor. |
|  | 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. <br> Provided further that if there is no Professor or an | Provided further, if a department has no Professor, the Head of the Department shall be appointed from amongst the Associate Professors and the Assistant Professors having atleast 8 years of university level experience by rotation in the order of seniority. |
|  | Associate Professor, in a Department, the Dean of the School concerned shall act as the Head of that Department. | Provided further that if there is no Professor or 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 or Associate Professor or the Assistant Professor 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. |

Justification: Since departments are small, and the position of Professor and Associate Professor are not sufficient and also are vacant in maximum departments. Therefore, the management of the departments is becoming difficult. Also the senior faculty members are having 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 40 as per Section 27 of the Central Universities Act 2009 and recommends the same for being sent for approval to the Visitor. 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 Professor, Associate Professor, Assistant Professor and other Academic Staff

## Existing

5(b) The procedure for scrutiny of applications shall be as follows:
(i) In the first instance, the non-academic particulars of the candidates like age, nationality, date of submission of application, etc. shall be scrutinized. Academic qualifications and experience shall be considered next. Separate merit lists of eligible candidates shall be prepared for reserved and unreserved posts with reference to the area of specializations. In case a candidate is found ineligible, the Remarks column in the list must specify the reason.
(ii) Ordinarily, the number of candidates recommended for interview for one post may not exceed twelve and for two posts twenty, and ten 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.

## Proposed

5(b) The procedure for scrutiny of applications shall be as follows:
(i) In the first instance, the non-academic particulars of the candidates like age, nationality, date of submission of application, etc. shall be scrutinized. Academic qualifications and experience shall be considered next. Separate merit lists of eligible candidates shall be prepared for reserved and unreserved posts with reference to the area of specializations. In case a candidate is found ineligible, the Remarks column in the list must specify the reason.
(ii) Ordinarily, the number of candidates recommended for interview for one post may not exceed twenty and for two posts thirty, and ten per post thereafter, if the vacancies are more; A suitable screening criterion, as approved by the Vice Chancellor, may be used by the Committee for shortlisting, on the basis of merit, to recommend the required number of candidates for interview.

Justification: University is receiving large number of application forms for various teaching positions. But as per the Ordinance-05 - Clause-5(b)(ii), after shortlisting of the candidates, only 12 candidates are called for interview for one post and 20 candidates for two posts. But it has been observed during the Selection Committee Meetings held during last few months that only about $60 \%$ candidates are reporting for the interview. Therefore, it is proposed that the modifications may be made in the Ordinance so as to call 20 candidates for one post, 30 for two posts and fifteen per post, if the vacancies are more.

## The matter is placed before the Executive Council for consideration

## Resolution: The Executive Council approved the proposed amendment(s) in Ordinance 05 of the University.

## 48-5.4

Selection Committee Reports on various teaching positions through direct recruitment
The Selection Committee Meetings for recruitment on the following teaching positions in various departments for appointment through direct recruitment under university Advertisement No. R/F.135/2022/3524 dated 28.02.2022 were held as per the following schedule:

| S. <br> No. | Name of Post | Departments | Date of Selection <br> Committee Meeting |
| :--- | :--- | :--- | :---: |
| 1. | Associate Professor (ST) | Pharmacy | 20.06 .2022 |
| 2. | Associate Professor (SC) | Biochemistry | 20.06 .2022 |
| 3. | Professor (OBC) | Biotechnology | 22.06 .2022 |
| 4. | Associate Professor (OBC) | Biotechnology | 22.06 .2022 |
| 5. | Assistant Professor (ST) | Biotechnology | 23.06 .2022 |
| 6. | Assistant Professor (OBC) | Statistics | 24.06 .2022 |
| 7. | Professor (UR) | Mathematics | 27.06 .2022 |
| 8. | Assistant Professor (UR) | Mathematics | 28.06 .2022 |
| 9. | Professor (UR) | Sports Bioscience | 29.06 .2022 |
| 10. | Associate Professor (UR) | Sports Bioscience | 29.06 .2022 |
| 11. | Assistant Professor (UR) | Physics | 30.06 .2022 |

The selection committee reports will be placed on table at the time of meeting.
The matter is placed before the Executive Council for consideration

| 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: <br> Also, the Executive Council authorized the Vice Chancellor to complete the recruitment process and issue the appointment orders without waiting for approval at Executive Council Meeting. The matter may be subsequently reported / ratified in the following meeting of the Executive Council. |  |  |
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| 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.

