

Central University of Rajasthan



MINUTES

49TH MEETING OF EXECUTIVE COUNCIL

- Meeting No.** : 49 (Forty Nine)
- Venue** : Conference Room,
Second Floor, Administrative Building,
Central University of Rajasthan
- Date** : Tuesday, August 16, 2022
- Time** : 10.00 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 49th MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 AUGUST 2022 (10.00 AM ONWARDS)

INDEX

S. No.	Brief Description	Item No.	Subject Title	Page No.
	Brief Agenda	-	Minutes at a glance	02
	Attendance	-	Attendance of the Members	03
	Agenda	-	Detailed Minutes	04-06
	Annexure-A	49-2.1	Minutes of the 48th Meeting of the Executive Council held on Saturday, July 16, 2022	05-14
	Annexure-B	49-5.1	Minutes of the 24th Meeting of the Academic Council held on Saturday, July 16, 2022	
	Annexure-C	49-5.2	Proceedings of the 7th Convocation	
	Annexure-D	49-5.2	List of Degrees to be awarded during 7th Convocation	
	Annexure-E	49-5.2	List of Degree Awardees for 7th Convocation	
	Annexure-F	49-5.2	List of University Gold Medal Awardees and Certificate of Merit for 7th Convocation	
	Annexure-G	49-5.2	List of Endowment Medal Awardees for 7th Convocation	

CENTRAL UNIVERSITY OF RAJASTHAN

49th Meeting of the Executive Council was held on Tuesday – August 16, 2022 (10.00 AM onwards) in 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	In person
2.	Prof. Rabi Narayan Kar, Principal Shyam Lal College, G. T. Road, Shahdara, Delhi – Nominee of the Chairman, University Grants Commission	In person
3.	Prof. Manju Baghmar, Department of Business Administration, Mohan Lal Sukhadia University, Udaipur (Rajasthan)	In person
4.	Prof. Sambhu Nath Singh, School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU) New Delhi	Through Video Conferencing
5.	Prof. Rajeev Kumar Saxena, Department of Economic Administration, and Financial Management, University of Rajasthan, Jaipur	In person
6.	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences Central University of Rajasthan	In person
7.	Prof. Neeraj Gupta, Dean, School of Architecture Central University of Rajasthan	In person
8.	Prof. Pawan Kumar Dadheech, Dean, School of Life Sciences Central University of Rajasthan	In person
9.	Prof. Pradeep Verma, School of Life Sciences Central University of Rajasthan	In person
10.	Dr. Mamta Rani Singh, Department of Computer Science Central University of Rajasthan	In person
11.	Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management Central University of Rajasthan	In person
12.	Col. B. Venkat, Secretary & Registrar Central University of Rajasthan	In person

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. 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 49th MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 AUGUST 2022 (10.00 AM ONWARDS)

ITEMS AT A GLANCE

S. No.	Item No.	Subject Title	Page No.
49-1.0		WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR.	03
49-2.0		CONFIRMATION OF MINUTES	
	49-2.1	Confirmation of Minutes of 48 th Meeting of the Executive Council held on Saturday, July 16, 2022	03
49-3.0		ACTION TAKEN REPORTS	
	49-3.1	Action Taken Reports for 48 th Meeting of the Executive Council held on Saturday, July 16, 2022	03
49-4.0		REPORTING ITEMS / ITEMS FOR RATIFICATION	
	49-4.1	Ratification of recommendation of the Selection Committees conducted for direct recruitment on various teaching positions	03-04
	49-4.2	Joining of teaching employees appointed on regular basis	04
49-5.0		ITEMS FOR CONSIDERATION	
	49-5.1	Minutes of the 24 th Meeting of the Academic Council	04
	49-5.2	Matters related to 7 th Convocation	04
49-6.0		ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR	
	49-6.1	-	-

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 49th MEETING OF THE EXECUTIVE COUNCIL HELD ON 16 AUGUST 2022 (10.00 AM ONWARDS)

DETAILED MINUTES

Item No.	Particulars									
	<p>The meeting started with the welcome address by the Registrar and Secretary of Executive Council. He expressed gratitude to all the members for attending the meeting in person as well as in online mode.</p> <p>The Members also welcomed Col. B. Venkat, Registrar who has recently joined the university and has taken over as the Secretary of the Executive Council.</p>									
49-1.0	<p>WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR.</p> <p>At the outset, Vice Chancellor of the University and Chairman of the Executive Council Prof. Anand Bhalerao extended hearty welcome to all the members of the Executive Council and thanked them for gracing the meeting with their esteemed presence.</p> <p>He also welcomed the members of the Executive Council and expressed that their presence in the meetings would be a value addition and the University will benefit from their experience and knowledge from diverse sector.</p> <p>Due to schedule of the 7th Convocation of the university, the Hon'ble Vice Chancellor informed that the presentation on progress of the university since last meeting of the Executive Council will be informed in the next meeting.</p> <p>He also requested all the members of the Executive Council to attend the 7th Convocation of the University scheduled to be held at 03.00 PM for which Shri Om Birla Ji, Hon'ble Speaker, Lok Sabha will be the Chief Guest and deliver the Convocation Address.</p>									
49-2.0	<p>CONFIRMATION OF MINUTES</p>									
49-2.1	<p>Confirmation of Minutes of 48th Meeting of the Executive Council held on Saturday, July 16, 2022.</p> <p>Copy of the Minutes of the 48th Meeting of the Executive Council held on Saturday, July 16, 2022 is enclosed. [Annexure-A Page No. : 05 to 14]. Minutes were circulated to all Members through e-mail on July 27, 2022 for confirmation/comments. Consent/Approval from 04 Members were received on the same through email. Prof. Rabi Narayan Kar had submitted his comments. No comments were received from the remaining members. The Final Minutes were once again circulated to all the members on August 10, 2022.</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 48th Meeting of the Executive Council were confirmed.</p>									
49-3.0	<p>ACTION TAKEN REPORTS</p>									
49-3.1	<p>Action Taken Report for 48th Meeting of the Executive Council held on Saturday, July 16, 2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Item No.</th> <th style="width: 60%;">Agenda Item</th> <th style="width: 30%;">Action Taken</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">48.5.1</td> <td>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</td> <td>Amendment to the existing Statute 05 has been carried out and is under process to be sent to the Visitor for assent.</td> </tr> <tr> <td style="text-align: center;">48-5.2</td> <td>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</td> <td>Amendment to the existing Statute 40 has been carried out and is under process to be sent to the Visitor for assent.</td> </tr> </tbody> </table>	Item No.	Agenda Item	Action Taken	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	Amendment to the existing Statute 05 has been carried out and is under process to be sent to the Visitor for assent.	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	Amendment to the existing Statute 40 has been carried out and is under process to be sent to the Visitor for assent.
Item No.	Agenda Item	Action Taken								
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	Amendment to the existing Statute 05 has been carried out and is under process to be sent to the Visitor for assent.								
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	Amendment to the existing Statute 40 has been carried out and is under process to be sent to the Visitor for assent.								

Item No.	Particulars																																								
	<table border="1"> <tr> <td data-bbox="325 165 443 277">48-5.3</td> <td data-bbox="443 165 1145 277">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</td> <td data-bbox="1145 165 1506 277">Amendment to the existing Ordinance 05 has been carried out and is under process to be sent to the Visitor for information.</td> </tr> <tr> <td data-bbox="325 277 443 336">48-5.4</td> <td data-bbox="443 277 1145 336">Selection Committee Reports on various teaching positions through direct recruitment</td> <td data-bbox="1145 277 1506 336">Offer letters have been issued, 04 Faculty Members have joined.</td> </tr> </table> <p data-bbox="325 349 1506 385">Resolution: The action taken report was noted.</p>	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	Amendment to the existing Ordinance 05 has been carried out and is under process to be sent to the Visitor for information.	48-5.4	Selection Committee Reports on various teaching positions through direct recruitment	Offer letters have been issued, 04 Faculty Members have joined.																																		
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	Amendment to the existing Ordinance 05 has been carried out and is under process to be sent to the Visitor for information.																																							
48-5.4	Selection Committee Reports on various teaching positions through direct recruitment	Offer letters have been issued, 04 Faculty Members have joined.																																							
49-4.0	ITEMS FOR INFORMATION / RATIFICATION																																								
49-4.1	<p data-bbox="325 465 1506 533">Ratification of recommendation of the Selection Committees conducted for direct recruitment on various teaching positions</p> <p data-bbox="325 546 1506 680">The Executive Council in its 48th Meeting vide Agenda Item 48-5.4 authorized the Vice Chancellor to complete the recruitment process and issue the appointment orders without waiting for approval at Executive Council meeting. In this regard the appointment orders for following teaching positions under direct recruitment, have been issued:</p> <table border="1" data-bbox="331 698 1497 1021"> <thead> <tr> <th>Advertisement No.</th> <th>Post</th> <th>Department</th> <th>Date of Meeting</th> <th>Name of the Selected Candidate</th> </tr> </thead> <tbody> <tr> <td>3524 dated 28.02.2022</td> <td>Assistant Professor (01 UR)</td> <td>Economics</td> <td>20.07.2022</td> <td>Suresh Kumar Patra</td> </tr> <tr> <td>3524 dated 28.02.2022</td> <td>Associate Professor (01 UR)</td> <td>Economics</td> <td>21.07.2022</td> <td>Hemalata Mangalani</td> </tr> <tr> <td>3524 dated 28.02.2022</td> <td>Professor (01 UR)</td> <td>Yoga</td> <td>22.07.2022</td> <td>None Found Suitable</td> </tr> <tr> <td>3524 dated 28.02.2022</td> <td>Assistant Professor (01 ST)</td> <td>Yoga</td> <td>22.07.2022</td> <td>None Found Suitable</td> </tr> <tr> <td>3524 dated 28.02.2022</td> <td>Professor (01 SC)</td> <td>Social Work</td> <td>22.07.2022</td> <td>None Found Suitable</td> </tr> <tr> <td>3524 dated 28.02.2022</td> <td>Professor (01 UR)</td> <td>Culture and Media Studies</td> <td>29.07.2022</td> <td>Amitabh Srivastava</td> </tr> <tr> <td>3524 dated 28.02.2022</td> <td>Associate Professor (01 OBC)</td> <td>Culture and Media Studies</td> <td>29.07.2022</td> <td>None Found Suitable</td> </tr> </tbody> </table> <p data-bbox="325 1039 1506 1106">The recommendations of the Selection Committees conducted for direct recruitment on various teaching positions and action taken are placed for ratification.</p> <p data-bbox="325 1115 1506 1151">Placed before the Executive Council for information and ratification.</p> <p data-bbox="325 1164 1506 1200">Resolution: Noted and ratified.</p>	Advertisement No.	Post	Department	Date of Meeting	Name of the Selected Candidate	3524 dated 28.02.2022	Assistant Professor (01 UR)	Economics	20.07.2022	Suresh Kumar Patra	3524 dated 28.02.2022	Associate Professor (01 UR)	Economics	21.07.2022	Hemalata Mangalani	3524 dated 28.02.2022	Professor (01 UR)	Yoga	22.07.2022	None Found Suitable	3524 dated 28.02.2022	Assistant Professor (01 ST)	Yoga	22.07.2022	None Found Suitable	3524 dated 28.02.2022	Professor (01 SC)	Social Work	22.07.2022	None Found Suitable	3524 dated 28.02.2022	Professor (01 UR)	Culture and Media Studies	29.07.2022	Amitabh Srivastava	3524 dated 28.02.2022	Associate Professor (01 OBC)	Culture and Media Studies	29.07.2022	None Found Suitable
Advertisement No.	Post	Department	Date of Meeting	Name of the Selected Candidate																																					
3524 dated 28.02.2022	Assistant Professor (01 UR)	Economics	20.07.2022	Suresh Kumar Patra																																					
3524 dated 28.02.2022	Associate Professor (01 UR)	Economics	21.07.2022	Hemalata Mangalani																																					
3524 dated 28.02.2022	Professor (01 UR)	Yoga	22.07.2022	None Found Suitable																																					
3524 dated 28.02.2022	Assistant Professor (01 ST)	Yoga	22.07.2022	None Found Suitable																																					
3524 dated 28.02.2022	Professor (01 SC)	Social Work	22.07.2022	None Found Suitable																																					
3524 dated 28.02.2022	Professor (01 UR)	Culture and Media Studies	29.07.2022	Amitabh Srivastava																																					
3524 dated 28.02.2022	Associate Professor (01 OBC)	Culture and Media Studies	29.07.2022	None Found Suitable																																					
49-4.2	<p data-bbox="325 1227 1506 1263">Joining of teaching employee appointed on regular basis.</p> <p data-bbox="325 1272 1506 1339">As approved by the Executive Council in its 48th meeting held on 16.07.2022, the following faculty members have joined the University on regular basis:</p> <table border="1" data-bbox="344 1357 1481 1617"> <thead> <tr> <th>Name of Teacher</th> <th>Post, Department</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>Dr. Jay Kant Yadav</td> <td>Associate Professor (OBC), Biotechnology</td> <td>18.07.2022 (F/N)</td> </tr> <tr> <td>Dr. Nidhi Pareek</td> <td>Associate Professor (UR), Sports Bioscience</td> <td>18.07.2022 (F/N)</td> </tr> <tr> <td>Dr. Siddharth Dwivedi</td> <td>Assistant Professor (UR), Physics</td> <td>21.07.2022 (A/N)</td> </tr> <tr> <td>Dr. Kamlesh Jangid</td> <td>Assistant Professor (UR), Mathematics</td> <td>27.07.2022 (F/N)</td> </tr> <tr> <td>Dr. Hemalata Mangalani</td> <td>Associate Professor (UR), Economics</td> <td>01.08.2022 (F/N)</td> </tr> <tr> <td>Prof. Amitabh Srivastava</td> <td>Professor (UR), Culture and Media Studies</td> <td>05.08.2022 (A/N)</td> </tr> <tr> <td>Dr. Saurabh Kumar</td> <td>Assistant Professor (OBC), Statistics</td> <td>08.08.2022 (F/N)</td> </tr> </tbody> </table> <p data-bbox="325 1635 1506 1671">Placed before the Executive Council for information.</p> <p data-bbox="325 1684 1506 1751">It was informed that after the circulation of the Agenda, Dr. Harish, Associate Professor (SC), Department of Biochemistry also joined the University on 13.08.2022.</p> <p data-bbox="325 1765 1506 1800">Resolution: Noted and ratified.</p>	Name of Teacher	Post, Department	Date of Joining	Dr. Jay Kant Yadav	Associate Professor (OBC), Biotechnology	18.07.2022 (F/N)	Dr. Nidhi Pareek	Associate Professor (UR), Sports Bioscience	18.07.2022 (F/N)	Dr. Siddharth Dwivedi	Assistant Professor (UR), Physics	21.07.2022 (A/N)	Dr. Kamlesh Jangid	Assistant Professor (UR), Mathematics	27.07.2022 (F/N)	Dr. Hemalata Mangalani	Associate Professor (UR), Economics	01.08.2022 (F/N)	Prof. Amitabh Srivastava	Professor (UR), Culture and Media Studies	05.08.2022 (A/N)	Dr. Saurabh Kumar	Assistant Professor (OBC), Statistics	08.08.2022 (F/N)																
Name of Teacher	Post, Department	Date of Joining																																							
Dr. Jay Kant Yadav	Associate Professor (OBC), Biotechnology	18.07.2022 (F/N)																																							
Dr. Nidhi Pareek	Associate Professor (UR), Sports Bioscience	18.07.2022 (F/N)																																							
Dr. Siddharth Dwivedi	Assistant Professor (UR), Physics	21.07.2022 (A/N)																																							
Dr. Kamlesh Jangid	Assistant Professor (UR), Mathematics	27.07.2022 (F/N)																																							
Dr. Hemalata Mangalani	Associate Professor (UR), Economics	01.08.2022 (F/N)																																							
Prof. Amitabh Srivastava	Professor (UR), Culture and Media Studies	05.08.2022 (A/N)																																							
Dr. Saurabh Kumar	Assistant Professor (OBC), Statistics	08.08.2022 (F/N)																																							
49-5.0	ITEMS FOR CONSIDERATION																																								
49-5.1	<p data-bbox="325 1890 1506 1926">Minutes of the 24th Meeting of the Academic Council</p> <p data-bbox="325 1935 1506 2047">24th Meeting of the Academic Council of Central University of Rajasthan will be held on August 16, 2022. Minutes of the 24th Meeting the Academic Council will be placed before the Executive Council on table for consideration and approval.</p> <p data-bbox="325 2056 1506 2123">The Minutes (Annexure-B) were placed on table for consideration and approval of the Executive Council.</p>																																								

Item No.	Particulars
	Resolution: Minutes of the 24th Meeting of the Academic Council were approved.
49-5.2	<p>Matters related to 7th Convocation</p> <ul style="list-style-type: none"> • Proceedings of the 7th Convocation scheduled on Tuesday, 16.08.2022 (Annexure-C). • List of Degrees to be awarded during 7th Convocation (Annexure-D) • List of Degree Awardees for Seventh Convocation (Annexure-E) • List of University Gold Medal Awardees and Certificate of Merit (Annexure-F) • List of Endowment Medal Awardees (Annexure-G) • Recommendations of the Academic Council will be placed on table for consideration. <p>Recommendations of the Academic Council will be placed on table before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the recommendations of the Academic Council (Annexure-B).</p>
49-6.0	ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR
49-6.1	---

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