

# Central University of Rajasthan



## MINUTES

### 36<sup>th</sup> Meeting of Executive Council

- Meeting No.** : 36 (Thirty Six)
- Venue** : Meeting Room (First Floor)  
Administrative Building,  
Central University of Rajasthan,  
NH-8, Bandarsindri,  
Tehsil - Kishangarh - 305 817,  
Distt. - Ajmer, Rajasthan
- Date** : Tuesday, 03<sup>rd</sup> December, 2019
- Time** : 09:30 A.M.

## INDEX

<b>S. No.</b>	<b>Brief Description</b>	<b>Item No.</b>	<b>Subject Title</b>	<b>Page No.</b>
1.	Index	-	Index	01
2.	Items	-	Items at a glance	02
3.	Attendance	-	Attendance of the Members	03
4.	Minutes	-	Detailed Minutes	04-05
5.	Annexure-A	36-2.1	Matters related to 6th Convocation	
6.	Annexure-B	36-2.2	Minutes of the 20th Meeting of the Academic Council	
7.	Annexure-C	33-2.4	Amendments in the existing Ordinance No. 06	
8.	Annexure-D	33-2.5	To consider the procurement of a New Vehicle against condemned Vehicle	

**Minutes for the 36<sup>th</sup> Meeting of the Executive Council held on Tuesday, the 3<sup>rd</sup> December, 2019 at 09.30 A.M. (in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil - Kishangarh-305817, Distt. Ajmer (Rajasthan))**

**CONTENTS**

<b>Item No.</b>	<b>Particulars</b>	
<b>36-1.0</b>	<b>Welcome and Presentation by the Vice Chancellor</b>	
<b>36-2.0</b>	<b>Items for Consideration</b>	
	36-2.1	Matters related to 6th Convocation.
	36-2.2	Approval of Minutes of the 20 <sup>th</sup> Meeting of the Academic Council held on Monday, 02 <sup>nd</sup> December, 2019.
	36-2.3	Annual Report and Annual Account and Audit Report for the year 2018-19.
	36-2.4	Amendments in the existing ordinance No. 06.
	36-2.5	To consider the procurement of a New Vehicle against condemned Vehicle.

**Minutes for the 36<sup>th</sup> Meeting of the Executive Council held on Tuesday, the 3<sup>rd</sup> December, 2019 at 09.30 A.M. (in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil - Kishangarh-305817, Distt. Ajmer (Rajasthan))**

The following members were present in the meeting:

1.	Prof. Arun K Pujari Vice Chancellor, Central University of Rajasthan	<i>Ex-officio</i> Chairman
2.	Prof. Vipin Kumar, Dean, School of Chemical Sciences and Pharmacy Central University of Rajasthan	<i>Member</i>
3.	Prof. Pradeep Verma, Dean, School of Life Sciences Central University of Rajasthan	<i>Member</i>
4.	Dr. Laxmi Kant Sharma, Dean, School of Earth Sciences Central University of Rajasthan	<i>Member</i>
5.	Prof. Praveen Sahu, Dean, School of Commerce and Management Central University of Rajasthan	<i>Member</i>
6.	Dr. Ajit Kumar Patra, Dean, School of Physical Sciences Central University of Rajasthan	<i>Member</i>
7.	Dr. Bhumika Sharma, Assistant Professor Department of English, Central University of Rajasthan	<i>Member</i>
8.	Prof. Reena Dadhich Department of Computer Science and Informatics University of Kota, Kota (Raj.)	<i>Member</i>
9.	Sh. KVS Kameswara Rao Registrar, Central University of Rajasthan	<i>Ex-officio</i> Secretary

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

1. Secretary, Department of Higher Education, MHRD, Govt. of India
2. Prof. J. S. Rajput,  
India's Representative to the UNESCO's Executive Board and Former Chairman NCTE.  
Nominee of the Chairman, UGC
3. Principal Secretary, Higher Education Department, Govt. of Rajasthan.
4. Prof. Akhil Ranjan Garg, Professor, Department of Electrical Engineering, Jai Narayan Vyas University, Jodhpur (Raj.)
5. Prof. Ashok K Nagawat, Professor and Head, Department of Physics, University of Rajasthan, Jaipur (Raj.)
6. Prof. Krishna Gopal Sharma, Head and Professor, Department of History & Indian Culture, University of Rajasthan, Jaipur (Raj.)

## DETAILED MINUTES

Item No.	Particulars
36-1.0	<p><b>Welcome by the Vice Chancellor</b></p> <p>The Chairman extended hearty welcome to all the members of the Executive Council and thanked them for gracing the meeting with their esteemed presence.</p>
36-2.0	<p><b>Items for Consideration</b></p>
36-2.1	<p><b>Matters related to 6<sup>th</sup> Convocation.</b></p> <p>Proceedings of the 6th Convocation scheduled on Tuesday, 03.12.2019.</p> <p>List of Degree Awardees for Sixth Convocation.</p> <p>List of University Gold Medal Awardees and Certificate of Merit.</p> <p>List of Endowment Medal Awardees.</p> <p>Recommendations of the Academic Council are placed for consideration.</p> <p><b>Resolution: The Executive Council approved the recommendations of the Academic Council.</b></p>
36-2.2	<p><b>Approval of Minutes of the 20<sup>th</sup> Meeting of the Academic Council held on Monday, 02<sup>nd</sup> December, 2019.</b></p> <p>Minutes of 20<sup>th</sup> meeting of the Academic Council held on Monday, 02<sup>nd</sup> December 2019, may please be approved.</p> <p>Copy of the Minutes of the 20<sup>th</sup> Meeting of the Academic Council held on Monday, 02<sup>nd</sup> December 2019, is enclosed.</p> <p><b>Resolution: Minutes of the 20<sup>th</sup> Meeting of the Academic Council were approved.</b></p>
36-2.3	<p><b>Annual Report and Annual Account and Audit Report for the year 2018-19.</b></p> <p>Annual Report and Annual Account and Audit Report of the University for the year 2018-19 are placed before the Executive Council for consideration.</p> <p><b>Resolution: The Executive Council approved the draft Annual Report and Annual Accounts and Audit Report for the year 2018-19 and authorized the Vice Chancellor to take necessary action for incorporating necessary changes during copy editing and translation and timely submission to the MHRD for laying before the Parliament.</b></p> <p>It was also resolved to put on record the untiring efforts put in by the Editorial Team and the Members of the Sub-Committees of Annual Report Committee in bringing in the Annual Report for the Year 2018-19 in its best shape and content within time.</p>
36-2.4	<p><b>Amendments in the existing Ordinance No. 06.</b></p> <p>As per the recommendation of the Executive Council vide Agenda Item No. 34-4.11 in its 34<sup>th</sup> meeting held on 15.03.2019, the draft Cadre Recruitment Rules (Non-Teaching Employees), 2018 were circulated among the Members of Executive Council and thereafter approved by the Competent Authority on 11.06.2019 and was ratified in the 35<sup>th</sup> meeting of the Executive Council held on 27.09.2019.</p> <p>Subsequently, the University notified the Cadre Recruitment Rules (Non-Teaching Employees), 2018 vide its Notification No. 3566 dated 27.11.2019.</p> <p>The Cadre Recruitment Rules for Non-teaching Employees are regulated by the University Ordinance 06 (Manner of Appointment of Employees other than Teachers), hence, the said Ordinance may be required to be amended. As per the Statute 37 (6) every ordinance made by the Executive Council shall be submitted to the Visitor within two weeks from the date of its adoption by the Executive Council.</p>

		<p>The existing Ordinance 06 &amp; amended version of Ordinance 06 is attached (Annexure-A)</p> <p>Placed before the Executive Council for consideration and approval of amended version of Ordinance 06.</p> <p><b>Resolution: The Executive Council approved the amended version of Ordinance 06.</b></p>
	36-2.5	<p><b>To consider the procurement of a New Vehicle against condemned Vehicle.</b></p> <p>The University is remotely located 2.5 KM away from the NH-8 Bandarsindri and 20 KM away from the nearest town i.e. Kishangarh. The transportation requirement of University Guests/ Staff for official works from Jaipur/ Ajmer / Kishangarh, between NH-8 and Campus and other emergent needs were being met by the University vehicle Mahindra Scorpio. The same was condemned and thereafter auction as per GOI rules. The 64<sup>th</sup> Deans' Committee vide item no. 64-3.3 as recommended that since the old vehicle has been auctioned, a new vehicle may be purchased so that the balance amount may get utilized (Copy enclosed). In this regard, as per Office Memorandum F.No. 7(1)/E.Coord/2019 dated Sept. 17, 2019 (Copy enclosed) from the Department of Expenditure, a new vehicle Scorpio or equivalent with approximate cost of Rs. 12 lakhs for operational need of the University may be purchased against the condemned vehicle Scorpio.</p> <p><b>Resolution of Finance Committee:</b> The Finance Committee considered the same and suggested that the vehicle may be purchased against the old condemned vehicle (Mahindra Scorpio) following the due procedure as per GFR-2017. With this, the same is recommended to Executive Council for approval.</p> <p>The Finance Committee recommendation is placed for consideration.</p> <p><b>Resolution: The Executive Council approved the recommendation of the Finance Committee.</b></p>

The meeting ended with the vote of thanks to the Chair.

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