

# Central University of Rajasthan



## Minutes

### 31<sup>st</sup> Meeting of Executive Council

**Meeting No. :** 31<sup>st</sup> (Thirty First)

**Venue :** Meeting Room (First Floor)  
Administrative Building,  
Central University of Rajasthan,  
NH-8, Bandarsindri,  
Tehsil – Kishangarh – 305 817,  
Distt. - Ajmer, Rajasthan

**Date :** Wednesday, 28<sup>th</sup> March, 2018

**Time :** 11:30 A.M.

**Minutes of the 31<sup>st</sup> Meeting of the Executive Council held on Wednesday, the 28<sup>th</sup> March 2018 at 11.30 A.M. in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil - Kishangarh-305817, Distt. Ajmer (Rajasthan)**

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	<b>31-4.16</b>	Establishment of School of Sports Sciences at Central University of Rajasthan and creation of various teaching posts as approved by the Ministry of Youth Affairs and Sports (MYAS).
<b>31-5.0</b>	<b>Any other items with the permission of the Chair</b>	
	<b>31-5.1</b>	To appoint a person as faculty member in School of Sports Sciences under Statute 19 of Central Universities Act, 2009.
	<b>31-5.2</b>	Amendment in criteria of advertisement for Teaching Positions.
	<b>31-5.3</b>	To extend the Medical Facilities for retired employees, contractual employees etc.

**The 31<sup>st</sup> Meeting of the Executive Council of Central University of Rajasthan was held on Wednesday, the 28<sup>th</sup> March 2018 at 11.30 A.M. in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil - Kishangarh-305 817, 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. Paula Banerjee, Vice Chancellor, The Sanskrit College and University, Kolkata Nominee of the Chairman, UGC	Member
3.	Dr. Sahdev Dan Principal, Shri R.K Patni Govt. P.G. College, Kishangarh (Ajmer) [ Representing - Principal Secretary, Higher Education Department, Govt. of Rajasthan]	Member
4.	Prof. S.N. Ambedkar Dean, School of Social Sciences Central University of Rajasthan	Member
5.	Prof. Manish Dev Shrimali Dean, School of Physical Sciences Central University of Rajasthan	Member
6.	Prof. Maithili R. P. Singh Dean School of Commerce & Management Central University of Rajasthan	Member
7.	Prof. D. C. Sharma Dean School of Mathematics, Statistics and Computational Sciences, Central University of Rajasthan	Member
8.	Prof. Aditya Kumar Gupta, Professor, Department of Biotechnology, School of Life Sciences, Central University of Rajasthan	Member
9.	Dr. N. Lakshmi Aiyar Associate Professor, Department of Hindi Dean, School of Humanities and Languages Central University of Rajasthan	Member
10.	Dr. Raghu Chitta Assistant Professor, Department of Chemistry, Central University of Rajasthan	Member
11.	Sh. K.V.S. Kameswara Rao Registrar Central University of Rajasthan	<i>Ex-officio</i> Secretary

Following member could not attend the meeting and was granted leave of absence:

1. Secretary, Department of Higher Education,  
Ministry of Human Resource Development, Govt. of India

## DETAILED MINUTES

Item No.	Particulars																
31-1.0	<p><b>Welcome and Presentation by the Vice Chancellor</b></p> <p>The Chairman extended hearty welcome to all the members of the EC and thanked them for gracing the meeting with their esteemed presence.</p> <p>During the Opening Remarks, Vice Chancellor presented the activities of the period between the last meeting of the Executive Council and till date.</p>																
31-2.0	31-2.1	<p><b>Confirmation of Minutes of 30<sup>th</sup> Meeting of the Executive Council held on 13<sup>th</sup> November 2017.</b></p> <p>Minutes of 30<sup>th</sup> meeting of Executive Council held on 13<sup>th</sup> November 2017, may please be confirmed as circulated except the point 30-2.2 (Point No. 3 of Minutes of the Local Members of the Executive Council- "<i>Request of Sh. D.K. Aggarwal for extension of the tenure on the post of Finance Officer at CURaj, and his selection as Finance Officer at Central University of Haryana-regarding</i>"), which is being taken up as a separate agenda point now.</p> <p>Copy of the Minutes of the 30<sup>th</sup> Meeting of the Executive Council held on 13<sup>th</sup> November 2017, is enclosed (<b><i>Annexure A From Page 17 to 29</i></b>).</p> <p><b>Resolution:</b> Minutes confirmed except the point 30-2.2 as it has been taken up as a separate agenda point 31-4.12.</p>															
	31-2.2	<p><b>Action Taken Reports</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Item No.</th> <th style="text-align: center;">E.C. Item</th> <th style="text-align: center;">Action Taken</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">30-3.5</td> <td>Panel for appointment of Chancellor of Central University of Rajasthan</td> <td><i>The names of Prof. T. Ramaswamy and Prof. Ved Prakash have been incorporated as suggested by EC members and submitted to MHRD for further action</i></td> </tr> <tr> <td style="text-align: center;">30-4.1</td> <td>To condone the Notice period for meetings of the Executive Council for the Convocation</td> <td><i>Noted</i></td> </tr> <tr> <td style="text-align: center;">30-4.2</td> <td>Minutes of the Selection Committee for the post of Controller of Examinations.</td> <td><i>Appointment Order was issued to Dr. Utpal Debnath and he joined on 18.12.2017</i></td> </tr> <tr> <td style="text-align: center;">30-4.3</td> <td>Recommendation of the Departmental Promotion Committee (DPC) for promotion of Non-teaching employees</td> <td> <i>Orders for promotion of following officials have been issued:</i> <ol style="list-style-type: none"> <li><i>1. Mr. Gaurav Sharma, from Assistant to Section Officer</i></li> <li><i>2. Mr. Pradeep Kumar Garg, from Assistant to Section Officer</i></li> <li><i>3. Ms. Neha Bajaj, from UDC to Assistant</i></li> <li><i>4. Ms. Pratima Chattraj, from UDC to Assistant</i></li> <li><i>5. Mr. Dilip Raichandani, from Hindi Typist to UDC</i></li> <li><i>6. Ms. Lata Gurbaxani, from LDC to UDC</i></li> <li><i>7. Mr. Vimal Kumar Jain, Lab. Attendant to Lab. Assistant</i></li> <li><i>8. Mr. Dashrath Kumar Sharma, Lab. Attendant to Lab. Assistant</i></li> </ol> </td> </tr> </tbody> </table>	Item No.	E.C. Item	Action Taken	30-3.5	Panel for appointment of Chancellor of Central University of Rajasthan	<i>The names of Prof. T. Ramaswamy and Prof. Ved Prakash have been incorporated as suggested by EC members and submitted to MHRD for further action</i>	30-4.1	To condone the Notice period for meetings of the Executive Council for the Convocation	<i>Noted</i>	30-4.2	Minutes of the Selection Committee for the post of Controller of Examinations.	<i>Appointment Order was issued to Dr. Utpal Debnath and he joined on 18.12.2017</i>	30-4.3	Recommendation of the Departmental Promotion Committee (DPC) for promotion of Non-teaching employees	<i>Orders for promotion of following officials have been issued:</i> <ol style="list-style-type: none"> <li><i>1. Mr. Gaurav Sharma, from Assistant to Section Officer</i></li> <li><i>2. Mr. Pradeep Kumar Garg, from Assistant to Section Officer</i></li> <li><i>3. Ms. Neha Bajaj, from UDC to Assistant</i></li> <li><i>4. Ms. Pratima Chattraj, from UDC to Assistant</i></li> <li><i>5. Mr. Dilip Raichandani, from Hindi Typist to UDC</i></li> <li><i>6. Ms. Lata Gurbaxani, from LDC to UDC</i></li> <li><i>7. Mr. Vimal Kumar Jain, Lab. Attendant to Lab. Assistant</i></li> <li><i>8. Mr. Dashrath Kumar Sharma, Lab. Attendant to Lab. Assistant</i></li> </ol>
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		30-4.4	Legal Opinion on the matter of permission to start prosecution against two faculty members of Department of Social Work	<i>As resolved by Executive Council, the decision of Executive Council denying the permission for sanction to start prosecution against Dr. Jagdish U. Jadhav and Dr. Atiq Ahmed, has been conveyed to Police.</i>
		30-4.5	Movement of Dr. Hari Singh Parihar, Dy. Registrar from PB-3 with GP 7600 to PB-4 with GP 8700 and to be re-designated as Joint Registrar	<i>As resolved by the Executive Council, Dr. Hari Singh Parihar was re-designated as Joint Registrar in PB-4 with GP Rs. 8700/- w.e.f. 27-01-2017 vide university order No. 3337 dated 15-11-2017.</i>
		30-4.6	Inclusion of names in the panel of experts for Selection Committees	<i>Noted and implemented</i>
		30-4.7	Minutes of the 16 <sup>th</sup> Meeting of the Academic Council	<i>Noted and necessary action has been initiated as resolved by EC</i>
		30-4.8	Minutes of the 23 <sup>rd</sup> Meeting of the Finance Committee	<i>Noted and necessary action has been initiated as resolved by EC</i>
		30-4.9	On-line recruitment process for 31 teaching positions	<i>Noted and necessary action is under process</i>
		30-4.10	To consider the request of Dr. Tulsi Giri Goswami for settlement of LTC advance	<i>Matter has been forwarded to Finance Section for settlement of advance.</i>
		30-4.11	Remuneration to the University experts, teaching and non-teaching staff for providing services in the recruitment process	<i>Noted</i>
		30-4.12	Matter of compensation to the family of deceased student Mr. Vimal Kumar Choudhary for re-consideration	<i>Noted and SDM, Kishangarh is being informed that the Executive Council reconsidered the matter for compensation and stood by its earlier decision of not granting compensation to the family of deceased student Mr. Vimal Kumar Choudhary.</i>
		30-4.13	Amendment in the University Ordinance 05 regarding Procedure of Scrutiny of the applications:	<i>Noted and implemented</i>
		30-4.14	Annual Report for the year 2016-17	<i>As resolved by the EC, Annual Report and Annual Accounts were submitted to the MHRD to be placed in the Parliament</i>
		<b>Resolution:</b> Noted		
<b>31-3.0</b>	<b>Reporting Items</b>			
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31-4.0	Items for Consideration	
	31-4.1	<p><b>To consider the matter of age relaxation of Mrs. Veena Upadhyaya, wife of late Dr. Sunil G. Naik for compassionate appointment</b></p> <ol style="list-style-type: none"> <li>1. Dr. Sunil G. Naik, Associate Professor, Department of Chemistry, Central University of Rajasthan passed away on 30-06-2017. His wife Mrs. Veena Upadhyay submitted a request dated 21-09-2017 for compassionate appointment.</li> <li>2. The Vice Chancellor constituted a committee to examine and assess the case of compassionate appointment of Mrs. Veena Upadhyaya as per the Govt. of India/ University norms.</li> <li>3. Considering the educational qualifications, experience of Mrs. Upadhyaya and availability of post under Group 'C' in the University, the Committee recommended Mr. Veena Upadhyaya for appointment on the post of Laboratory Assistant under compassionate ground.</li> <li>4. The committee observed that as per the University CRR, the upper age prescribed for the post of Laboratory Assistant is 30 years, however her age is 39 years, 2 months and 29 days as on 21-09-2017 that is the date of her application for compassionate appointment.</li> <li>5. The committee stated that as per the provisions specified in compassionate appointment guidelines, upper age may be relaxed by the competent authority who has power to make such appointment.</li> </ol> <p>The matter is placed before Executive Council for relaxation of age of Mrs. Veena Upadhyaya for appointment under compassionate ground.</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the recommendations of the committee for appointment of Mrs. Veena Upadhyay as Laboratory Assistant on compassionate ground with relaxation of age. Executive Council resolved that the age relaxation in the present case is on humanitarian ground as one time measure and should not be cited as precedence. Executive Council reiterated that this consideration is for the specific case only.</p>
	31-4.2	<p><b>Draft Guidelines for determining the seniority of teachers</b></p> <p>The University has prepared draft guidelines for determining the inter-se-seniority of teachers in the University keeping in view the provisions of Central Universities Act, 2009, UGC and GOI guidelines issued in this regard from time to time.</p> <p>The draft guidelines are attached herewith as <i>(Annexure – B Page 30)</i>.</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the draft guidelines for determining the seniority of teachers as under: -</p> <ol style="list-style-type: none"> <li>1. Subject to the provisions contained in the following clauses: <ol style="list-style-type: none"> <li>(a) seniority of teachers appointed under direct recruitment shall be determined with reference to the date of joining in the University and</li> <li>(b) seniority for teachers promoted under Career Advancement Scheme (CAS) shall be determined with reference to the date of eligibility / promotion recommended by the Selection Committee. <ol style="list-style-type: none"> <li>(i) Provided that if the date of appointment/promotion of two or more teachers in a department is the same through same selection, their seniority shall be determined on the basis of the order of merit recommended by the same Selection Committee.</li> </ol> </li> </ol> </li> </ol>

		<p>(ii) Provided further that in other cases, if both the date of appointment/ promotion to be the same, the seniority in age shall be given priority.</p> <p>2. The seniority of the teachers whose services are obtained on deputation will be counted from the date they are permanently absorbed in the service of the University.</p> <p>3. The period of appointment of teachers on ad-hoc basis shall not be counted for the purpose of seniority unless such appointment had been made on the recommendations of a Selection Committee constituted under Statute 18(2) or appointment has been made in regular term by following any other clause laid down in Statutes and Ordinances and is followed without break by a regular appointment to the same post.</p> <p>4. The period of appointment under various projects in the University sponsored by outside agencies shall not be taken into account for determining their seniority.</p>
	<b>31-4.3</b>	<p><b>UGC letter No. F.1-5/2006 (SCT) dated 05 March, 2018 regarding implementation of Reservation Policy of the Govt. of India.</b></p> <p>The UGC vide its letter dated 05 March, 2018 (<i>Annexure-C From Page 31 to 34</i>) has amended the following clauses of earlier UGC guidelines issued for implementation of reservation policy.</p> <p>"(i) <u>Clause 6(c)</u>:</p> <p>In case of reservation for SC/ST, all the Universities, Deemed to be Universities, Colleges and other Grant-in-Aid Institutions and Centres shall prepare the roster system keeping the Department/ Subject as a unit for all level of teachers as applicable.</p> <p>(ii) <u>Clause 8(a)(v)</u>:</p> <p>The roster, department-wise/ subject-wise, shall be applied to the total number of posts in each of the categories [(e.g.) Professor, Associate Professor, Assistant Professor] within the Department / Subject."</p> <p>The UGC requested to prepare fresh rosters within one month of receipt of the letter dated 05-03-2018 under intimation to UGC. In this connection, the University has prepared reservation roster for the each category i.e. Professor, Associate Professor and Assistant Professor for each department separately.</p> <p>As per the new reservation policy, the vacant teaching positions have been earmarked category-wise and the list is attached (<i>Annexure-D</i>) for consideration.</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the Reservation Roster. Executive Council authorized the Vice Chancellor, to make any minor correction in case arises in future. It is also resolved that complete roster list and roster for vacant positions be separately prepared and circulated along with minutes of this meeting<sup>1</sup>. Executive Council further resolved that the matter be intimated to UGC as required by UGC. Executive Council also resolved that the vacant positions shall be re-advertised as per new reservation roster as previously advertised teaching positions are no longer valid due to change of Reservation Policy/Roster.</p>
	<b>31-4.4</b>	<p><b>Inclusion of names in the panel of experts for Selection Committees.</b></p> <p>The additional names of experts for preparation of panel of experts for Selection Committee on various teaching Departments is placed for consideration (<i>Annexure: E - list to be placed on table</i>)</p>

<sup>1</sup> As regards Reservation Roster prepared as per new UGC guidelines with reference to the agenda point No. 31-4.3 the same will be placed for approval in the ensuing meeting of the Executive Council, hence no Annexure is attached herewith.

		<p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> The addition of the names of experts in the list of panel of experts, as proposed, was approved by the Executive Council. It was also resolved by the Executive Council that whenever the need arises, the Vice Chancellor is authorized to add names in the Panel of Experts for Selection Committee(s) and also to prepare the panel of experts for the new departments like Sports and Yoga.</p>						
	31-4.5	<p><b>To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.</b></p> <p>The post of Professor and Associate Professor of the Academic Departments advertised by the University at least more than two or three times under Direct Recruitment, however, no candidate was found suitable and eligible for several Departments. To strengthen the Department, at least one senior faculty member is required. Hence, some senior faculty members may be invited on contractual basis against the available vacant position in the Department.</p> <p>The Statues-19, Central Universities Act, 2009 states that "<i>Notwithstanding anything contained in statue 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent academic post in the university on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post.</i>"</p> <p><i>Provided that the Executive Council may create upto five percent supernumerary posts for a specified period for appointment of such persons".</i></p> <table border="1"> <tr> <td>31-4.5.1</td> <td> <p><b>Appointment of Dr. Manas Patra as faculty in the Department of Computer Science.</b></p> <p>The detailed C.V. of Dr. Manas Patra is attached herewith as <b>(Annexure-F From Page 35 to 43).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Dr. Manas Patra as Associate Professor in Department of Computer Science on contract basis for duration of 2 years on consolidated emoluments taking into account the entry pay of Associate Professor and applicable allowances.</p> </td> </tr> <tr> <td>31-4.5.2</td> <td> <p><b>Appointment of Prof. M. N. V. Prasad as Professor in the Department of Environment Science.</b></p> <p>The detailed C.V. of Prof. M.N.V. Prasad is attached herewith as <b>(Annexure-G From Page 44 to 76).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Prof. M.N.V. Prasad as Professor (Reappointment of Superannuated Teacher) in Department of Environment Science on contract basis for duration of 2 years on consolidated emoluments taking into account the pay and applicable allowances.</p> </td> </tr> <tr> <td>31-4.5.3</td> <td> <p><b>Appointment of Dr. Meenakshi and Dr. Chobe Shivaji as Assistant Professor in the Department of Yoga</b></p> <p>The detailed C.V. of Dr. Meenakshi and Dr. Chobe Shivaji are placed as <b>(Annexure H and I From Page 77 to 81 and Page 82 to 89).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Dr. Meenakshi and Dr. Chobe Shivaji as Assistant Professor in Department of Yoga on contract basis for duration of 2 years on consolidated emoluments taking into account the entry pay of Assistant Professor and applicable allowances.</p> </td> </tr> </table>	31-4.5.1	<p><b>Appointment of Dr. Manas Patra as faculty in the Department of Computer Science.</b></p> <p>The detailed C.V. of Dr. Manas Patra is attached herewith as <b>(Annexure-F From Page 35 to 43).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Dr. Manas Patra as Associate Professor in Department of Computer Science on contract basis for duration of 2 years on consolidated emoluments taking into account the entry pay of Associate Professor and applicable allowances.</p>	31-4.5.2	<p><b>Appointment of Prof. M. N. V. Prasad as Professor in the Department of Environment Science.</b></p> <p>The detailed C.V. of Prof. M.N.V. Prasad is attached herewith as <b>(Annexure-G From Page 44 to 76).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Prof. M.N.V. Prasad as Professor (Reappointment of Superannuated Teacher) in Department of Environment Science on contract basis for duration of 2 years on consolidated emoluments taking into account the pay and applicable allowances.</p>	31-4.5.3	<p><b>Appointment of Dr. Meenakshi and Dr. Chobe Shivaji as Assistant Professor in the Department of Yoga</b></p> <p>The detailed C.V. of Dr. Meenakshi and Dr. Chobe Shivaji are placed as <b>(Annexure H and I From Page 77 to 81 and Page 82 to 89).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Dr. Meenakshi and Dr. Chobe Shivaji as Assistant Professor in Department of Yoga on contract basis for duration of 2 years on consolidated emoluments taking into account the entry pay of Assistant Professor and applicable allowances.</p>
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31-4.5.2	<p><b>Appointment of Prof. M. N. V. Prasad as Professor in the Department of Environment Science.</b></p> <p>The detailed C.V. of Prof. M.N.V. Prasad is attached herewith as <b>(Annexure-G From Page 44 to 76).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Prof. M.N.V. Prasad as Professor (Reappointment of Superannuated Teacher) in Department of Environment Science on contract basis for duration of 2 years on consolidated emoluments taking into account the pay and applicable allowances.</p>							
31-4.5.3	<p><b>Appointment of Dr. Meenakshi and Dr. Chobe Shivaji as Assistant Professor in the Department of Yoga</b></p> <p>The detailed C.V. of Dr. Meenakshi and Dr. Chobe Shivaji are placed as <b>(Annexure H and I From Page 77 to 81 and Page 82 to 89).</b></p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the proposal to appoint Dr. Meenakshi and Dr. Chobe Shivaji as Assistant Professor in Department of Yoga on contract basis for duration of 2 years on consolidated emoluments taking into account the entry pay of Assistant Professor and applicable allowances.</p>							



		31-4.5.4	<p><b>Appointment of Dr. Sanjeev Bhanawat as Professor in the Department of Culture &amp; Media Studies</b></p> <p>The detailed CV of Dr. Sanjeev Bhanawat is placed as <i>(Annexure-J From Page 90 to 97)</i>.</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council recommended that Dr. Bhanawat can be appointed at most for one year, but before this, his CV should be referred to experts. Vice Chancellor, after consulting some experts in the field, is authorized to take the decision on the matter and can place the matter for ratification in the ensuing meeting of the Executive Council.</p>				
	31-4.6	<p><b>Manner of appointment of Adjunct faculty in the University.</b></p> <p>The procedure for appointment of Adjunct Faculty, honorarium / emoluments and maximum number of adjunct faculty to be appointed at any given time have been mentioned in University Ordinance – 37.</p> <p>These Ordinances were made more than five years ago.</p> <p>We need to have more number of good quality adjunct faculty members to develop this University as a World Class University. Hence, the present emoluments and limit on number of Adjunct Faculty will not be relevant. The emoluments may commensurate with the experience and expertise of the Adjunct Faculty to be invited / appointed.</p> <p>Hence Executive Council may consider revising the emoluments payable and limitation on maximum number of Adjunct faculty to be appointed at any given time.</p> <p><b>Resolution:</b> Executive Council recommended that the Ordinance 37 for appointment of Adjunct Faculty should be revised and should be <b>one Adjunct Faculty per school</b>.</p> <table border="1" data-bbox="507 1126 1505 2060"> <tr> <td data-bbox="507 1126 671 1675">31-4.6.1</td> <td data-bbox="671 1126 1505 1675"> <p><b>Appointment of Dr. Anirban Chattopadhyay as Adjunct faculty in the Department of Public Policy, Law and Governance.</b></p> <p>The detailed C.V. of Dr. Anirban Chhhttopadhyay is attached herewith as <i>(Annexure-K Page 98)</i>. Deans' Committee in its 52<sup>nd</sup> meeting held on 26<sup>th</sup> February 2018 approved this appointment as per University Ordinance 37 with an honorarium of Rs. 1500/- per teaching hour subject to maximum of Rs. 30000/- per month (including honorarium and transportation).</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> <i>Executive Council approved the proposal to appoint Dr. Anirban Chattopadhyay as Adjunct Faculty in Department of Public Policy, Law and Governance.</i></p> </td> </tr> <tr> <td data-bbox="507 1675 671 2060">31-4.6.2</td> <td data-bbox="671 1675 1505 2060"> <p><b>Appointment of Shri Prasad Pawar as Adjunct faculty in the Department of Culture and Media Studies.</b></p> <p>The detailed C.V. of Shri Prasad Pawar is attached herewith as <i>(Annexure- L From Page 99 to 104)</i>. He may be appointed as Adjunct Faculty in the Department of Culture and Media Studies as per University Ordinance 37 and may be invited from time to time as per requirement. He will be paid his travel expenses and honorarium of Rs. 1500/- per teaching hour subject to maximum of Rs. 30,000/- per month.</p> </td> </tr> </table>		31-4.6.1	<p><b>Appointment of Dr. Anirban Chattopadhyay as Adjunct faculty in the Department of Public Policy, Law and Governance.</b></p> <p>The detailed C.V. of Dr. Anirban Chhhttopadhyay is attached herewith as <i>(Annexure-K Page 98)</i>. Deans' Committee in its 52<sup>nd</sup> meeting held on 26<sup>th</sup> February 2018 approved this appointment as per University Ordinance 37 with an honorarium of Rs. 1500/- per teaching hour subject to maximum of Rs. 30000/- per month (including honorarium and transportation).</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> <i>Executive Council approved the proposal to appoint Dr. Anirban Chattopadhyay as Adjunct Faculty in Department of Public Policy, Law and Governance.</i></p>	31-4.6.2	<p><b>Appointment of Shri Prasad Pawar as Adjunct faculty in the Department of Culture and Media Studies.</b></p> <p>The detailed C.V. of Shri Prasad Pawar is attached herewith as <i>(Annexure- L From Page 99 to 104)</i>. He may be appointed as Adjunct Faculty in the Department of Culture and Media Studies as per University Ordinance 37 and may be invited from time to time as per requirement. He will be paid his travel expenses and honorarium of Rs. 1500/- per teaching hour subject to maximum of Rs. 30,000/- per month.</p>
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		<p><b>Placed before Executive Council for consideration</b>  <b>Resolution:</b> Executive Council approved the proposal to appoint Sh. Prasad Pawar as Adjunct Faculty in Department of Culture and Media Studies.</p>
		<p><b>31- 4.6.3</b> <b>Appointment of Prof. K.P.N. Murthy as Visiting Professor in the School of Physical Sciences.</b>  The detailed C.V. of Prof. K.P.N. Murthy is attached herewith as <b>(Annexure-M From Page 105 to 138)</b>. Prof. Murthy may be appointed as Visiting Professor as per Statute 19.  <b>Placed before Executive Council for consideration</b>  <b>Resolution:</b> Executive Council approved the proposal to appoint Dr. K.P.N. Murthy as Professor in the School of Physical Sciences with mutually acceptable payment terms similar to as resolved in agenda 31-4.5.2.</p>
	<b>31-4.7</b>	<p><b>Draft new Statute-45 regarding Creation of post of Vice Chancellor Designate in Central University of Rajasthan.</b></p> <p>It is advisable that the process of appointment of the new Vice Chancellor should be completed before six months of the completion of the term of the current Vice Chancellor, but surely not later than three months before the completion of the term of the current Vice Chancellor. The incumbent will be appointed as Vice Chancellor Designate from the date of selection till the completion of the term of the current Vice Chancellor or till the date the current Vice Chancellor relinquishes the charge, whichever is earlier. The Vice Chancellor Designate will draw all the facilities same as Pro-Vice Chancellor wherever applicable. This is to facilitate smooth handing over of the responsibilities from the current Vice Chancellor to the new Vice Chancellor.</p> <p><b>Placed before Executive Council for consideration</b>  <b>Resolution:</b> Executive Council approved the proposal with modification, as under: -</p> <p>The process of appointment of the new Vice Chancellor should be completed before <b>three</b> months of the completion of the term of the current Vice Chancellor, but surely not later than <b>two</b> months before the completion of the term of the current Vice Chancellor. The incumbent will be appointed as Vice Chancellor Designate from the date of selection till the completion of the term of the current Vice Chancellor or till the date the current Vice Chancellor relinquishes the charge, whichever is earlier. The Vice Chancellor Designate will draw all the facilities same as Pro-Vice Chancellor wherever applicable. This is to facilitate smooth handing over of the responsibilities from the current Vice Chancellor to the new Vice Chancellor.</p> <p>Executive Council also resolved that the revised draft Statute - 45 be submitted to MHRD for assent of Visitor as per the Provisions of Central Universities Act 2009.</p>
	<b>31-4.8</b>	<p><b>To establish a Centre for Digital Governance.</b></p> <p>In 52<sup>nd</sup> Deans' Committee Meetings, it is resolved to establish a Centre for Digital Governance to operationalize M.Sc./M.A. in Digital Society which is being offered at the University in collaboration with IIT Bangalore. Currently, this programme is being run from Department of Public Policy, Law and Governance. It is felt that the programme will be properly managed if a separate entity is established. The Deans' Committee resolved to establish the Centre for Digital Governance without any specific allocation of positions. The Deans' Committee also resolved that the School of Social Sciences should submit a proposal to University Grants Commission and to Academic Council through School Board for establishment of Centre for Digital Governance.</p>

		<p>The Executive Council may decide establishment of Centre for Digital Governance and for allocation of positions to this centre.</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council recommended having separate Department in place of having Centre and suggested that the matter be submitted to UGC for creation of departments. This will function as Centre for the time being.</p>															
	<b>31-4.9</b>	<p><b>To establish a Centre for Data Analytics.</b></p> <p>Deans' Committee in its 52<sup>nd</sup> Meeting deliberated on operationalize of Big Data Analytics programme which is being offered in the Department of Computer Science under School of Mathematics, Statistics and Computational Sciences. As reported in Item No. 31-4.5.1, the programme is affected by faculty attrition. TCS is supporting the salary of faculty members as well as the development of infrastructure. It is proposed that the Programme can run in the School of Mathematics, Statistics and Computational Sciences with the help of Faculty from Department of Mathematics, Department of Statistics, Department of Computer Science, Department of English, Department of Culture Media Studies and Department of Economics. In addition to this, two full time faculty members will be appointed from the funds given by TCS till the MoU with TCS is effective. After eventual discontinuation of TCS support, the University should run this programme independently. In order to handle the situation, consensus was given in 52<sup>nd</sup> Deans' Committee Meeting that Centre for Data Analytics be established in the School of Mathematics, Statistics and Computational Sciences to facilitate execution of M.Sc. Big Data Analytics. University can identify three positions (One Associate Professor and Two Assistant Professors) from its general pool for this purpose. These positions will be effective only after discontinuation of support from TCS.</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council recommended having separate Department in place of having Centre and suggested that the matter be submitted to UGC for creation of departments. This will function as Centre for the time being.</p>															
	<b>31-4.10</b>	<p><b>To start B.Tech. in Bio-engineering under School of Engineering &amp; Technology.</b></p> <p>It is proposed to start B.Tech. in Bio-engineering under School of Engineering &amp; Technology from the Academic Year i.e. 2018-19. The course structure for the same can be prepared in consultation with the various stake holders, IITs and NITs.</p> <p><b>Placed before Executive Council for consideration.</b></p> <p><b>Resolution:</b> Executive Council in-principle approved the proposal. It was also recommended that the matter may be placed before the Academic Council.</p>															
	<b>31-4.11</b>	<p><b>Minutes of the meeting of Selection Committees under CAS.</b></p> <p>The University conducted meetings of various Selection Committees for promotion of teachers under Career Advancement Scheme. The minutes of the Selection committee for the following faculty members will be placed on table.</p> <p><b>Before the item was taken, Dr. Lakshmi Aiyar and Dr. Raghu Chitta recused themselves.</b></p> <p style="text-align: center;"><b><u>CAS FROM STAGE - 4 TO STAGE - 5</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: center;">CAS Selection Committees</th> </tr> <tr> <th style="width: 40%;">Name &amp; Department</th> <th style="width: 20%;">Date of Meeting</th> <th style="width: 40%;">Recommendation</th> </tr> </thead> <tbody> <tr> <td>1. Dr. Jogeswar Panigrahi, Biotechnology</td> <td style="text-align: center;">22.01.2018</td> <td>Not suitable for promotion under CAS from Associate Professor to Professor</td> </tr> <tr> <td>2. Dr. Pankaj Goyal, Biotechnology</td> <td style="text-align: center;">22.01.2018</td> <td>Not suitable for promotion under CAS from Associate Professor to Professor</td> </tr> <tr> <td>3. Dr. S. Kandasamy, PPLG</td> <td style="text-align: center;">21.01.2018</td> <td>Not suitable for promotion under CAS from Associate Professor to Professor</td> </tr> </tbody> </table>	CAS Selection Committees			Name & Department	Date of Meeting	Recommendation	1. Dr. Jogeswar Panigrahi, Biotechnology	22.01.2018	Not suitable for promotion under CAS from Associate Professor to Professor	2. Dr. Pankaj Goyal, Biotechnology	22.01.2018	Not suitable for promotion under CAS from Associate Professor to Professor	3. Dr. S. Kandasamy, PPLG	21.01.2018	Not suitable for promotion under CAS from Associate Professor to Professor
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4. Dr. N. Lakshmi Aiyar, Hindi	21.01.2018	Considered for promotion from Stage-4 (AGP Rs. 9000) to Stage-5 (AGP Rs. 10000) w.e.f. 21.01.2018
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**Resolution:** The recommendations of the Selection committee were approved by the Executive Council.

**CAS FROM ASSISTANT PROFESSOR (STAGE - 3) TO ASSOCIATE PROFESSOR (STAGE - 4)**

CAS Selection Committees		
Name & Department	Date of Meeting	Recommendation
1. Dr. Raghu Chitta, Chemistry	22.01.2018	Considered for promotion from Stage-3 (AGP Rs. 8000) to Stage-4 (AGP Rs. 9000) w.e.f. 22.01.2018

**Resolution:** The recommendation of the Selection committee was approved by the Executive Council. The Executive Council suggested to take an undertaking regarding any adverse effect due to pending issue.

**CAS FROM STAGE - 1 TO STAGE - 2**

The University conducted meetings of Screening cum Evaluation committee for promotion of Assistant Professors. The Minutes of the Screening cum Evaluation committee for the following faculty members will be placed on table.

CAS Screening-cum-Evaluation Committees		
Name & Department	Date of Meeting	Recommendation
1. Dr. Gayna Ranjan Panda, PPLG	21-01-2018	Recommended for promotion from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 12.08.2017
2. Dr. Anjan Kumar Sahu, PPLG	21-01-2018	Recommended for promotion from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 01.08.2017
3. Dr. Jeevan Kumar Cheruku, PPLG	21-01-2018	Recommended for promotion from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 01.08.2017
4. Dr. Jitendra K. Singh, Hindi	21-01-2018	Recommended for promotion from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 12.07.2017
5. Dr. Suresh Singh Rathore, Hindi	21-01-2018	Recommended for promotion from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 26.07.2017
6. Dr. Sandeep Ranbhirkar, Hindi	21-01-2018	Recommended for promotion from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 01.08.2017
7. Dr. Mamta Khandal, Hindi	21-01-2018	Recommended for promotion from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 15.07.2017

**Resolution:** The recommendations of the Selection committee were approved by the Executive Council.

**31-4.12**

**Request of Sh. D.K. Aggarwal for extension of the tenure on the post of Finance Officer at Central University of Rajasthan.**

Sh. D.K. Aggarwal, Finance Officer, CURAJ requested to consider his request to renew his tenure up to the age of 62 years. Accordingly the matter was put up in the meeting of the local members of the Executive Council held on 27.09.2017 vide Item No. 3. The minutes of the meeting was approved in the 30th Meeting of the Executive Council held on 13.11.2017 vide item No. 30-2.2.

While preparing the minutes of the Meeting of Local Members of Executive Council it was inadvertently mentioned in the minutes as:

**“The Local Members of Executive Council resolved that the period of tenure of Finance Officer Sh. D.K. Aggarwal be renewed for a term of five years or till attaining the age of 62 years, whichever is earlier.”**

However the request was only for extension of tenure up to the retirement age (62 years) only. Hence the minutes may be permitted to be modified accordingly and the minutes may be considered to be revised / modified as follows:

		<p><b>The Local Members of Executive Council resolved that the period of tenure of Finance Officer Sh. D.K. Aggarwal be renewed up to his attaining the age of 62 years.</b></p> <p>The Communication sent to Sh. D. K. Aggarwal, F.O. regarding his extension may also be permitted to be revised / modified as per the revised / modified minutes and he will be conveyed again accordingly.</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Before the agenda was taken, Dr. Lakshmi Aiyar and Dr. Raghu Chitta joined the meeting and Sh. Dinesh Kumar Aggarwal, Finance Officer recused himself.</b></p> <p><b>Resolution:</b> Executive Council resolved the correction “be renewed for a term of five years or till attaining the age of 62 years, whichever is earlier” to be read as “be renewed upto his attaining the age of 62 years”. EC also permitted to revise/modify the communication sent to Shri Aggarwal and to convey him afresh accordingly.</p>
	31-4.13	<p><b>To consider the recommendation of the Committee relating to the fixation of the pay of Sh. B. Narsimloo, Ex-Internal Audit Officer (Engaged on Contractual basis) at Central University of Rajasthan.</b></p> <p>The details will be placed on table. (<i>Annexure-N From Page 139 to 141</i>).</p> <p><b>Placed before Executive Council for consideration.</b></p> <p><b>Before the agenda was taken, Sh. Dinesh Kumar Aggarwal, Finance Officer joined the meeting.</b></p> <p><b>Resolution:</b> Executive Council accepted the recommendations of the three member committee.</p> <p>“The gist of the recommendation of the Committee as regards pay fixation is as follows: -</p> <ul style="list-style-type: none"> <li>• The Committee noted that the appointment of Sh. B. Narsimloo as approved by the Executive Council dated 03.03.2016 was on contractual basis and as per the terms of the contract, Sh. B. Narsimloo was entitled to get the minimum pay of the post as per advertisement +3 increments only.</li> <li>• In the instant case, the terms of contract (as interpreted by the Committee) otherwise provide the incumbent would be entitled to only the minimum pay +3 advance increments and no other allowances and annual increments would be admissible to the incumbent.</li> <li>• Therefore, the committee recommends that since the incumbent has joined after 01.01.2016, his pay shall be calculated at the minimum in pay matrix 12 as per the recommendations of the 7<sup>th</sup> CPC + 03 advance increments (to be fixed as consolidated emoluments throughout the contractual period of engagement) without any other allowances and annual increments as applicable to the regular employees.</li> <li>• Since it is not a case of re-employment, the question of deducting the pension does not arise. Further, the incumbent is not entitled to DA as per the resolution of Executive Council, he will be entitled to draw his Dearness Relief on his pension from his parent organization during the period of his engagement at CURAJ”</li> </ul>

31-4.14

**Confirmation of Professor/ Associate Professor/ Assistant Professor, joined the University on probation under Direct Recruitment.**

**Before the agenda was taken, Prof. Manish Dev Shrimali recused himself.**

The following faculty members have joined the University on the post of Professor/ Associate Professor/ Assistant Professor under Direct Recruitment with probation of one year.

Sl.	Name	Post	Department	DOJ
1.	Prof. Manish Dev Shrimali	Professor	Physics	14.12.2015
2.	Dr. Sukhmander Singh	Assistant Professor	Physics	14.12.2015
3.	Dr. Karan Verma	Assistant Professor	Comp. Sc. & Engg.	16.12.2015
4.	Dr. Sanjay Kumar Patel	Assistant Professor	Commerce	21.12.2015
5.	Dr. Ram Kishor	Assistant Professor	Mathematics	21.12.2015
6.	Dr. Alok Kumar	Assistant Professor	Env. Science	26.12.2015
7.	Dr. Praveen Sahu	Associate Professor	Commerce	29.12.2015
8.	Dr. Laxmi Kant Sharma	Associate Professor	Env. Science	30.12.2015
9.	Dr. Ved Prakash	Assistant Professor	English	01.03.2016
10.	Dr. Chandi Charan Mandal	Associate Professor	Biochemistry	04.03.2016
11.	Dr. Pramod Kumar Naik	Assistant Professor	Economics	08.03.2016
12.	Dr. Rajeev M.M.	Assistant Professor	Social Work	28.03.2016
13.	Dr. M. Bhanuchandra	Assistant Professor	Chemistry	11.04.2016
14.	Dr. Jogeswar Panigrahi	Associate Professor	Biotechnology	04.05.2016
15.	Dr. Narendra Kumar	Assistant Professor	Education	18.08.2016
16.	Dr. Gobind Singh	Assistant Professor	Education	18.08.2016
17.	Dr. Anuj Kumar Sharma	Assistant Professor	Chemistry	10.12.2016
18.	Dr. Subrat Kumar Panda	Assistant Professor	Atmospheric Science	11.12.2016
19.	Dr. Shiv Swaroop	Assistant Professor	Biochemistry	11.12.2016
20.	Dr. Satyanaraynamoorthy Dogga	Assistant Professor	Economics	11.12.2016
21.	Dr. Vijay Kumar Yadav	Assistant Professor	Mathematics	11.12.2016
22.	Dr. Jai Prakash Tripathi	Assistant Professor	Mathematics	11.12.2016
23.	Dr. S Thangminlal Vaiphei	Assistant Professor	Biotechnology	13.12.2016
24.	Dr. Girish Chandra Tewari	Assistant Professor	Physics	13.12.2016
25.	Dr. Vipul Kakkar	Assistant Professor	Mathematics	15.12.2016
26.	Dr. Deeksha Tripathi	Assistant Professor	Microbiology	23.12.2016
27.	Dr. Krishna Kumar Mohbey	Assistant Professor	Computer Science	26.12.2016
28.	Dr. Arvind Pandey	Assistant Professor	Statistics	26.12.2016
29.	Dr. Mohd Hussain Kunroo	Assistant Professor	Economics	27.12.2016
30.	Dr. Chhabi Rani Panigrahi	Assistant Professor	Computer Science	30.12.2016
31.	Dr. Thirumoorthi R	Assistant Professor	Chemistry	02.01.2017
32.	Dr. Jagadeesh Kakarla	Assistant Professor	Computer Science	02.01.2017
33.	Dr. Jayendra Nath Shukla	Assistant Professor	Biotechnology	12.01.2017
34.	Dr. Brijesh Kumar Singh	Assistant Professor	Physics	16.01.2017
35.	Dr. Rakesh Kumar	Assistant Professor	Physics	16.01.2017
36.	Dr. Vijay Kumar Verma	Assistant Professor	Microbiology	18.01.2017

The duly filled-in SAR Forms and the Seminar Report of faculty members with recommendation of the concerned Dean will be placed on table.

**Placed before Executive Council for consideration**

**Resolution:** It is reported that for some of the above faculty members, the reports are not complete. Executive Council resolved confirmation of those who have completed the formalities. For others, on completion of formalities, Vice Chancellor is authorized to approve the confirmation. One increment will be withheld for non-compliance for one year.

31-4.15	<p><b>Minutes of the 24<sup>th</sup> Meeting of the Finance Committee</b></p> <p>The 24<sup>th</sup> meeting of the Finance Committee of Central University of Rajasthan was held on 27th February, 2018 in the AIU House, New Delhi.</p> <p>The minutes of the Finance Committee meeting are placed before the Executive Council – (<b>Annexure - O From Page 142 to 163</b>)</p> <p><b>Placed before Executive Council for consideration</b></p> <p><b>Before the agenda was taken, Prof. Manish Dev Shrimali joined the meeting.</b></p> <p><b>Resolution:</b> Executive Council approved the recommendations of the Finance Committee.</p>																										
31-4.16	<p><b>Establishment of School of Sports Sciences at Central University of Rajasthan and creation of various teaching posts as approved by the Ministry of Youth Affairs and Sports (MYAS).</b></p> <p>Ministry of Youth Affairs and Sports, New Delhi (vide its letter No. F.No.1-1/2012-ID/Funding Universities dated 12<sup>th</sup> March, 2018 (<b>Annexure-P From Page 164 to 165</b>)) has sanctioned School of Sports Sciences (Ministry of Youth Affairs and Sports) for 5 years with the funding of Rs. 25.00 Crores with 12 teaching and 15 non-teaching positions with an intention of starting 5 programmes namely M.Sc. in Sports Nutrition, Exercise Physiology, Sports Biomechanics, Sports Biochemistry and M.A. (Sports Psychology), M.P.T. (Sports Physiotherapy), and Certificate courses (Sports Anthropometry). An MoU (<b>Annexure-Q From Page 166 to 167</b>) for the purpose was signed on 19<sup>th</sup> March 2018 between Ministry of Youth Affairs and Sports and Central University of Rajasthan.</p> <p>Executive Council may consider:</p> <ol style="list-style-type: none"> <li>Establishment of School of Sports Sciences, (Ministry of Youth Affairs and Sports) in CURaj as a new school of studies.</li> <li>Necessary change in the statutes and approval of UGC citing MYAS approval will be obtained in due course of time.</li> <li>To start 3 out of 5 programmes in the academic year 2018-19. <ol style="list-style-type: none"> <li>MSc(Sports Biochemistry) with 10 seats</li> <li>MSc (Exercise/Sports Physiology) with 10 seats</li> <li>MSc (Sports Nutrition) with 10 seats</li> </ol> <p>EC may consider approving the starting of new courses as above. The necessary approval from AC will be taken by circulation. Course structure, minimum eligibility are being worked out. Admission for this batch will be directly through local advertisement, local entrance examination/interview and admission in following year will be through CUCET.</p> </li> <li>The break-up for 12 teaching and 15 non-teaching positions is as follows: <table border="1" data-bbox="762 1608 1251 1751"> <thead> <tr> <th>Designation</th> <th>No. of Posts</th> </tr> </thead> <tbody> <tr> <td>Professor</td> <td>2</td> </tr> <tr> <td>Associate professor</td> <td>2</td> </tr> <tr> <td>Assistant professor</td> <td>8</td> </tr> </tbody> </table> <table border="1" data-bbox="671 1771 1342 2087"> <thead> <tr> <th>Name of the Posts</th> <th>No. of Posts</th> </tr> </thead> <tbody> <tr> <td>Sports officer</td> <td>1</td> </tr> <tr> <td>Scientific officer/Research Officer</td> <td>3</td> </tr> <tr> <td>Senior Technical Assistant</td> <td>2</td> </tr> <tr> <td>Laboratory Assistant</td> <td>3</td> </tr> <tr> <td>Laboratory Attendant</td> <td>3</td> </tr> <tr> <td>Sports Assistant</td> <td>1</td> </tr> <tr> <td>Office Assistant</td> <td>1</td> </tr> <tr> <td>Store Keeper</td> <td>1</td> </tr> </tbody> </table> </li> </ol>	Designation	No. of Posts	Professor	2	Associate professor	2	Assistant professor	8	Name of the Posts	No. of Posts	Sports officer	1	Scientific officer/Research Officer	3	Senior Technical Assistant	2	Laboratory Assistant	3	Laboratory Attendant	3	Sports Assistant	1	Office Assistant	1	Store Keeper	1
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		<p>EC may consider creation of above 12 teaching and 15 non-teaching positions which will be supported by MYAS for 5 years. University will approach UGC to support these positions after expiry of MoU with MYAS. EC may also consider interchangeability of positions of Associate Professor and Professor depending of the availability of candidates in any of the positions.</p> <p>It is, therefore, necessary to fill the necessary positions under the School, details of which have been given below:</p> <ul style="list-style-type: none"> <li>➤ It is proposed that One Professor, One Associate Professor and 3 Assistant Professors to be filled immediately to launch the programme.</li> <li>➤ It is proposed that at present One Sports Officer, One Senior Technical Assistant, One Laboratory Assistant, One Sports Assistant and One Office Assistant would be recruited for starting 3 Programs in Sports Sciences. It is, therefore, proposed that the non-teaching posts, as sanctioned by the MYAS, may be created.</li> </ul> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> Executive Council approved the proposal as above.</p>		
31-5.0		<b>Any other items with the permission of the Chair</b>		
	31- 5.1	<p><b>To appoint a person as faculty member in School of Sports Sciences under Statute 19 of Central Universities Act, 2009.</b></p> <table border="1" data-bbox="507 969 1501 1227"> <tr> <td data-bbox="507 969 639 1227">31-5.1.1</td> <td data-bbox="639 969 1501 1227"> <p><b>Appointment of Dr. C. S. Gahan as faculty in the School of Sports Sciences.</b></p> <p>The detailed CV of Dr. C. S. Gahan is attached herewith as <b>(Annexure- R From Page 168 to 186).</b></p> <p><b>Placed before Executive Council for consideration</b></p> </td> </tr> </table> <p><b>Resolution:</b> Executive Council recommended that Dr. C. S. Gahan can be appointed as Associate Professor (on contract) in School of Sports Sciences (Ministry of Youth Affairs and Sports) for 5 years or till the support from Ministry of Youth Affairs and Sports continues, to be relieved on lien from his parent department. Dr. Gahan will continue to have his Research Scholars and Lab in his present department and will act as the Coordinator for School of Sports Sciences (Ministry of Youth Affairs and Sports). He will have no teaching assignment in his present department and will not report to the present HoD.</p> <p>Arising out of the discussions, the question of regularization of such faculty members appointed on contract under any scheme was discussed and resolved that after the completion of the scheme, when these positions are absorbed in the main stream, regularization of these faculty members can be positively considered. #</p>	31-5.1.1	<p><b>Appointment of Dr. C. S. Gahan as faculty in the School of Sports Sciences.</b></p> <p>The detailed CV of Dr. C. S. Gahan is attached herewith as <b>(Annexure- R From Page 168 to 186).</b></p> <p><b>Placed before Executive Council for consideration</b></p>
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# As per approved Item No. 32-2.1 of 32<sup>nd</sup> Meeting of Executive Council held on 06.07.2018 - necessary correction in the resolution at the point 31-5.1.1 was made and it may be read as follows:

*“Executive Council approved that Dr. C.S. Gahan can be appointed as Associate Professor in the School of Sports Sciences (Ministry of Youth Affairs and Sports) with full pay and allowances and other applicable service benefits, with counting of experience of Department of Sports Sciences in Department of Microbiology, for 5 years or till the support from Ministry of Youth Affairs and Sports continues and to be relieved on lien from his parent department. Dr. Gahan will continue to have his Research Scholars and Lab in his present department and will act as the Coordinator for School of Sports Sciences (Ministry of Youth Affairs and Sports). He will have no teaching assignment in his present department and will not report to the present HoD.”*



31- 5.2	<p><b>Amendment in criteria of advertisement for Teaching Positions.</b></p> <p>1. Criteria of Good Academic Record:</p> <p>As per UGC Letter No. F.17-6/2013(PS/Misc) dated September, 2015 Good Academic Record is mandatorily required to be considered for the appointment of Assistant Professor. The Recruitment Process Committee recommended that</p> <p><b>For the post of Assistant Professor, Good Academic Record means:</b></p> <p>A. For UR and OBC categories of posts, 55% and above at Master’s degree with 60% and above in at least two preceding examinations.</p> <p>B. For SC/ST/PWD/OBC (non-creamy layer) categories of posts, 50% and above at Master’s degree with 55% and above in at least two preceding examinations.</p> <p><b>For the post of Professor and Associate Professor, Good Academic Record means:</b></p> <p>A. For UR and OBC categories of posts, 55% and above at Master’s degree</p> <p>B. For SC/ST/PWD/OBC (non-creamy layer) categories of posts, 50% and above at Master’s degree</p> <p>2. Shortlisting Criteria for interview may be same as last advertisement</p> <p>3. The other terms and conditions of the advertisement will be same as previous advt. No. 2832 dated 06-10-2017.</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved the criteria for the teaching positions to be advertised now onwards.</p>
31- 5.3	<p><b>To extend the Medical Facilities for retired employees, contractual employees etc.</b></p> <p>As per the instruction issued by the UGC and subsequent Ordinance prepared by the University, the employees of the University are governed by the CS(MA) Rules, 1944 for medical facilities.</p> <p>The University prepared Medical Reimbursement Rules for employees of the University under University’s Ordinance 29. The Medical Rules of the University do not cover the retired employees of the University for extending the facility of reimbursement of medical expenses. The employees appointed on contract basis are also not covered under the said rules.</p> <p>To extend the facility of reimbursement of medical expenses to some reasonable extent to the retired and other categories of the employees, the matter is placed for consideration.</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b>Resolution:</b> Executive Council approved in-principle and authorized the Vice Chancellor to work-out the procedure and regulations.</p>

There being no more points, meeting ended with the vote of thanks to the Chair.

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