

Central University of Rajasthan



Minutes

30th Meeting of Executive Council

Meeting No. : 30th

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

Date : Monday, 13th November, 2017

Time : 10:00 A.M.

**Minutes of the 30th Meeting of the Executive Council
held on Monday, the 13th November 2017 at 10:00 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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The 30th Meeting of the Executive Council of Central University of Rajasthan was held on Monday, the 13th November 2017 at 10:00 AM in the Conference Room (Administrative Block), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil–Kishangarh-305817, District-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,
Nominee of the Chairman, UGC | Member |
| 3. | Dr. B. P. Saraswat, MDS University
Nominee of Principal Secretary (Higher Education),
Govt. of Raj. | Member |
| 4. | Prof. Manish Dev Shrimali
Dean, School of Physical Sciences
Central University of Rajasthan | Member |
| 5. | Prof. S.N. Ambedkar
Dean, School of Social Sciences
Central University of Rajasthan | Member |
| 6. | Prof. D. C. Sharma
Dean School of Mathematics, Statistics and Computational
Sciences, Central University of Rajasthan | Member |
| 7. | Prof. Maithili R. P. Singh
Dean School of Commerce & Management
Central University of Rajasthan | Member |
| 8. | Dr. N. Lakshmi Aiyar
Associate Professor, Department of Hindi
Dean, School of Humanities and Languages
Central University of Rajasthan | Member |
| 9. | Dr. Raghu Chitta
Assistant Professor, Department of Chemistry,
Central University of Rajasthan | Member |
| 10. | Sh. K.V.S. 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,
Ministry of Human Resource Development, Govt. of India
2. Prof. Aditya Kumar Gupta,
Professor, Department of Biotechnology,
School of Life Sciences, Central University of Rajasthan

DETAILED MINUTES

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30-1.0	<p>Welcome and Presentation by the Vice Chancellor</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>																																					
30-2.0	30-2.1	<p>Confirmation of Minutes of 29th Meeting of the Executive Council held on 28th June 2017</p> <p>Copy of the Minutes of the 29th Meeting of the Executive Council held on 28th June 2017, is enclosed (Annexure A - From Page 13 to 23).</p> <p>Resolution: <i>Minutes confirmed.</i></p>																																				
	30-2.2	<p>Confirmation of Minutes of the meeting of local members of the Executive Council held on 27th September 2017</p> <p>A meeting of the local members of the Executive Council was held on 27th September 2017. Copy of the minutes of meeting are enclosed (Annexure B – From Page 24 to 28).</p> <p>Resolution: <i>Minutes confirmed.</i></p>																																				
	30-2.3	<p>Action Taken Reports</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;">29-4.1</td> <td><i>Amendment to the Statute 11 regarding Constitution of the Executive Council</i></td> <td><i>As resolved by the EC, the matter submitted to the MHRD for assent of the Visitor.</i></td> </tr> <tr> <td style="text-align: center;">29-4.2</td> <td><i>To consider merging of Dean's office and office of HoD in a Unitary School</i></td> <td><i>Implemented.</i></td> </tr> <tr> <td style="text-align: center;">29-4.3</td> <td><i>Minutes of the 22nd Meeting of the Finance Committee</i></td> <td><i>As per approval of the Executive Council, necessary actions have been initiated on the agenda items.</i></td> </tr> <tr> <td style="text-align: center;">29-4.4</td> <td><i>Recommendations of the Selection Committees/ Screening cum Evaluation Committees for Promotion under CAS.</i></td> <td><i>As resolved by the EC, necessary orders regarding promotion, have been issued.</i></td> </tr> <tr> <td style="text-align: center;">29-4.5</td> <td><i>To consider the request letter of SHO, Police Station Bandarsindri with regard to faculty members of Department of Social Work.</i></td> <td><i>As resolved by the EC, legal opinion has been obtained and is placed as a separate agenda item.</i></td> </tr> <tr> <td style="text-align: center;">29-4.6</td> <td><i>Executive Council nominee as Departmental Promotion Committee (DPC) Member.</i></td> <td><i>Implemented.</i></td> </tr> <tr> <td style="text-align: center;">29-4.7</td> <td><i>4th Convocation Ceremony of the University</i></td> <td style="text-align: center;">---</td> </tr> <tr> <td style="text-align: center;">29-4.8</td> <td><i>Agenda Points discussed during the 25th Meeting of the Executive Council held on 30th September, 2016.</i></td> <td rowspan="5" style="text-align: center; vertical-align: top;"><i>Implemented.</i></td> </tr> <tr> <td></td> <td><i><u>25-4.1:</u> To adopt two OMs issued by the Government of India regarding LTC, CEA, resignation and lien</i></td> </tr> <tr> <td></td> <td><i><u>25-4.2:</u> 1st Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013</i></td> </tr> <tr> <td></td> <td><i><u>25-4.3:</u> Minutes of the 14th Meeting of the Academic Council</i></td> </tr> <tr> <td></td> <td><i><u>25-5.5:</u> Result of Assessment and Accreditation of the University by NAAC.</i></td> </tr> </tbody> </table>		Item No.	E.C. Item	Action Taken	29-4.1	<i>Amendment to the Statute 11 regarding Constitution of the Executive Council</i>	<i>As resolved by the EC, the matter submitted to the MHRD for assent of the Visitor.</i>	29-4.2	<i>To consider merging of Dean's office and office of HoD in a Unitary School</i>	<i>Implemented.</i>	29-4.3	<i>Minutes of the 22nd Meeting of the Finance Committee</i>	<i>As per approval of the Executive Council, necessary actions have been initiated on the agenda items.</i>	29-4.4	<i>Recommendations of the Selection Committees/ Screening cum Evaluation Committees for Promotion under CAS.</i>	<i>As resolved by the EC, necessary orders regarding promotion, have been issued.</i>	29-4.5	<i>To consider the request letter of SHO, Police Station Bandarsindri with regard to faculty members of Department of Social Work.</i>	<i>As resolved by the EC, legal opinion has been obtained and is placed as a separate agenda item.</i>	29-4.6	<i>Executive Council nominee as Departmental Promotion Committee (DPC) Member.</i>	<i>Implemented.</i>	29-4.7	<i>4th Convocation Ceremony of the University</i>	---	29-4.8	<i>Agenda Points discussed during the 25th Meeting of the Executive Council held on 30th September, 2016.</i>	<i>Implemented.</i>		<i><u>25-4.1:</u> To adopt two OMs issued by the Government of India regarding LTC, CEA, resignation and lien</i>		<i><u>25-4.2:</u> 1st Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013</i>		<i><u>25-4.3:</u> Minutes of the 14th Meeting of the Academic Council</i>		<i><u>25-5.5:</u> Result of Assessment and Accreditation of the University by NAAC.</i>
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		29-4.9	Amendment in the Ordinance 03 (Examination and Evaluation)	Implemented.																										
		29-4.10	Panel for Chancellor of Central University of Rajasthan	As resolved by the EC, the finalized panel submitted to the MHRD for appointment of Chancellor by the Visitor.																										
		29-.5.1	Grant of Study Leave to Mr. Vivekanand Timari to pursue Ph.D. programme	Implemented																										
		29-.5.2	Fee Structure for various programmes/ new programmes being run in the University for Academic Session 2017-18	Implemented.																										
		29-.5.3	Reconsideration of disciplinary action taken against three students.	Implemented.																										
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		<p>As resolved by the Executive Council in its 27th meeting [agenda item 27-4.11(d)], the University advertised the post of Controller of Examinations vide Advt. R/F.92/2017/2385 dated 06-09-2017. The last date for submission of applications was 15th October 2017 which was further extended upto 25.10.2017. (Annexure C, page 29 to 35)</p> <p>The University constituted a Screening cum Scrutiny Committee (<i>copy attached Annexure C, page 36</i>) based on Cadre Recruitment Rules (Non-teaching Employees), 2013. The scrutiny result was uploaded on the University website as well as the candidates were informed.</p> <p>After considering grievances of the candidates, finally University issued call letter to the 09 candidates to attend the test on 11th November 2017 and interview on 12th November 2017. Annexure C, page 37</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: <i>Noted.</i></p>																												
	30-3.2	Joining/Relieving of various teaching and non-teaching employees, appointed on regular basis																												
		<p>As authorized by the Executive Council, the Vice Chancellor accepted the recommendation of the Selection Committee. The following employees have joined/will join the University on various teaching positions under direct recruitment as per details give below:</p> <ul style="list-style-type: none"> • Joining of Teaching Employees: <table border="1"> <thead> <tr> <th>S.No.</th> <th>Department</th> <th>Posts</th> <th>Recommendation</th> </tr> </thead> <tbody> <tr> <td rowspan="2">1.</td> <td rowspan="2">Education</td> <td>Professor (01-UR)</td> <td>NFS</td> </tr> <tr> <td>Associate Professor (01-UR)</td> <td>Dr. Anjali Sharma, joined on 23.09.2017 (F/N)</td> </tr> <tr> <td>2.</td> <td>Statistics</td> <td>Assistant Professor (01-OBC)</td> <td>Dr. Abhimanyu Singh Yadav, joined on 18.09.2017 (F/N)</td> </tr> <tr> <td>3.</td> <td>Economics</td> <td>Associate Professor (01-UR)</td> <td>Dr. Arun Kumar Giri, likely to join in December 2017</td> </tr> <tr> <td>4.</td> <td>Social Work</td> <td>Associate Professor (01-UR)</td> <td>Dr. Subhasis Bhadra, joined on 03.11.2017 (F/N)</td> </tr> <tr> <td>5.</td> <td>Physics</td> <td>Associate Professor (01-UR)</td> <td>Dr. Ajit Kumar Patra, joined on 18.08.2017 (A/N)</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Dr. Rajneesh Verma, Assistant Professor, Department of Physics re-joined the Central University of Rajasthan on 27.07.2017 (F/N) terminating lien, after relieving from University of Lucknow, Lucknow. • Joining of Non-teaching Employees: As per approval of the Executive Council, Mr. Darpan Bansal joined on 19.07.2017 (F/N) as Junior Engineer (Electrical) in the University. 			S.No.	Department	Posts	Recommendation	1.	Education	Professor (01-UR)	NFS	Associate Professor (01-UR)	Dr. Anjali Sharma, joined on 23.09.2017 (F/N)	2.	Statistics	Assistant Professor (01-OBC)	Dr. Abhimanyu Singh Yadav, joined on 18.09.2017 (F/N)	3.	Economics	Associate Professor (01-UR)	Dr. Arun Kumar Giri, likely to join in December 2017	4.	Social Work	Associate Professor (01-UR)	Dr. Subhasis Bhadra, joined on 03.11.2017 (F/N)	5.	Physics	Associate Professor (01-UR)	Dr. Ajit Kumar Patra, joined on 18.08.2017 (A/N)
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		<ul style="list-style-type: none"> • Relieving of Mr. Mukesh Soni, System Analyst: Consequent upon acceptance of the resignation tendered by Mr. Mukesh Soni, he was relieved from the post of System Analyst on 03.08.2017 (A/N) to re-join his parent organization i.e. Jawahar Lal Nehru University, New Delhi. <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: <i>The Executive Council noted and ratified the action taken.</i></p>																																																																							
30-3.3	<p>Recommendation of Selection / Screening Cum evaluation Committee meeting under UGC - Career Advancement Scheme.</p> <p>As authorized by the Executive Council, the Vice Chancellor has accepted the recommendation of Selection Committee/Screening cum Evaluation Committees for promotion of the teachers under UGC – CAS and necessary orders in respect of promoted teachers have been issued:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Faculty Member</th> <th>Department</th> <th>Recommendations</th> </tr> </thead> <tbody> <tr> <td colspan="4">Promotion from Stage-4 to Stage-5:</td> </tr> <tr> <td>1</td> <td>Prof. M.R.P. Singh</td> <td>Management</td> <td>Recommended for promotion from Stage-4 to Stage-5 w.e.f. 19.09.2017</td> </tr> <tr> <td>2</td> <td>Dr. Jitendra Kumar</td> <td>Statistics</td> <td>Dr. Jitendra Kumar is not suitable for promotion under CAS from Associate Professor to Professor</td> </tr> <tr> <td>3</td> <td>Dr. Sanjay Arora</td> <td>English</td> <td>Dr. Sanjay Arora is not suitable for promotion under CAS from Associate Professor to Professor</td> </tr> <tr> <td>4</td> <td>Dr. Jagdish U. Jadhav</td> <td>Social Work</td> <td>Dr. Jagdish U Jadhav is not suitable for promotion under CAS from Associate Professor to Professor</td> </tr> <tr> <td colspan="4">Promotion from Stage-1 to Stage-2:</td> </tr> <tr> <td>1</td> <td>Dr. Pragati Jain</td> <td>Economics</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 17.07.2017</td> </tr> <tr> <td>2</td> <td>Dr. Mahendra Saha</td> <td>Statistics</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 25.03.2017</td> </tr> <tr> <td>3</td> <td>Dr. Sanjay Kumar</td> <td>Management</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 23.04.2016</td> </tr> <tr> <td>4</td> <td>Dr. Tulsee Giri Goswami</td> <td>Management</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 23.04.2016</td> </tr> <tr> <td>5</td> <td>Dr. Avantika Singh</td> <td>Management</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 06.07.2014</td> </tr> <tr> <td>6</td> <td>Dr. Neha Arora</td> <td>English</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 21.05.2016</td> </tr> <tr> <td>7</td> <td>Dr. Devendra Rankawat</td> <td>English</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 25.06.2017</td> </tr> <tr> <td>8</td> <td>Dr. Devesh Sharma</td> <td>Environmental Science</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 19.03.2017</td> </tr> <tr> <td>9</td> <td>Dr. Ritu Singh</td> <td>Environmental Science</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 03.09.2017</td> </tr> <tr> <td>10</td> <td>Dr. Atiq Ahmed</td> <td>Social Work</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 01.08.2017</td> </tr> <tr> <td>11</td> <td>Dr. Shaizy Ahmed</td> <td>Social Work</td> <td>Recommended for promotion from Stage-1 to Stage-2 w.e.f. 04.06.2015</td> </tr> </tbody> </table> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: <i>The Executive Council noted and ratified the action taken.</i></p>	S. No.	Name of Faculty Member	Department	Recommendations	Promotion from Stage-4 to Stage-5:				1	Prof. M.R.P. Singh	Management	Recommended for promotion from Stage-4 to Stage-5 w.e.f. 19.09.2017	2	Dr. Jitendra Kumar	Statistics	Dr. Jitendra Kumar is not suitable for promotion under CAS from Associate Professor to Professor	3	Dr. Sanjay Arora	English	Dr. Sanjay Arora is not suitable for promotion under CAS from Associate Professor to Professor	4	Dr. Jagdish U. Jadhav	Social Work	Dr. Jagdish U Jadhav is not suitable for promotion under CAS from Associate Professor to Professor	Promotion from Stage-1 to Stage-2:				1	Dr. Pragati Jain	Economics	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 17.07.2017	2	Dr. Mahendra Saha	Statistics	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 25.03.2017	3	Dr. Sanjay Kumar	Management	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 23.04.2016	4	Dr. Tulsee Giri Goswami	Management	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 23.04.2016	5	Dr. Avantika Singh	Management	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 06.07.2014	6	Dr. Neha Arora	English	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 21.05.2016	7	Dr. Devendra Rankawat	English	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 25.06.2017	8	Dr. Devesh Sharma	Environmental Science	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 19.03.2017	9	Dr. Ritu Singh	Environmental Science	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 03.09.2017	10	Dr. Atiq Ahmed	Social Work	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 01.08.2017	11	Dr. Shaizy Ahmed	Social Work	Recommended for promotion from Stage-1 to Stage-2 w.e.f. 04.06.2015
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30-3.4	<p>Promotion of the Non-teaching employees</p> <p>Subsequent to the recommendation by the Departmental Promotion Committee (DPC) and approval of the Vice Chancellor, following non-teaching employees have been promoted and joined the respective new posts as per details given below:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name & Designation of the Employee</th> <th>Promotion to the post</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Vineet Prakash Bishnoi, Lower Division Clerk</td> <td>Upper Division Clerk</td> <td>26.07.2017</td> </tr> <tr> <td>2.</td> <td>Mr. Manoj Pareek, Library Attendant</td> <td>Library Assistant</td> <td>26.07.2017</td> </tr> </tbody> </table>	S. No.	Name & Designation of the Employee	Promotion to the post	Date of Joining	1.	Mr. Vineet Prakash Bishnoi, Lower Division Clerk	Upper Division Clerk	26.07.2017	2.	Mr. Manoj Pareek, Library Attendant	Library Assistant	26.07.2017																																																												
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	30-3.5	<p>Panel for appointment of Chancellor of Central University of Rajasthan</p> <p>As resolved by the Executive Council in its last meeting, the names recommended by the Executive Council members for appointment of Chancellor of Central University of Rajasthan, have been forwarded to the MHRD vide letter dated 3rd August 2017 for onward submission for consideration by the Visitor. (<i>Annexure D Page No 38.</i>)</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: <i>Executive Council approved the Panel of names for appointment of Chancellor of Central University of Rajasthan by including the name of Prof. T. Ramaswamy and Prof. Ved Prakash.</i></p>																				
	30-3.6	<p>A report on the matter of Students indiscipline and Tribunal of Arbitration</p> <p>Referring to the Agenda Item No. 28-3.2 of 28 EC meeting held on 23rd May 2017, in connection with matter of indiscipline of some of the students on 25th March 2017 in the University premises. A report of the entire episode is attached herewith for information of the Executive Council (<i>Annexure E- from Page 39 to 40</i>)</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: <i>Noted.</i></p>																				
	30-3.7	<p>Decision of the Tribunal of Arbitration (ToA)</p> <p>A reference is drawn to the Agenda Item Number 28-3.2 of 28th EC meeting held on 23 May 2017, regarding constitution of the Tribunal of Arbitration (ToA). EC while ratifying the action taken by VC resolved that the approval should be taken through circulation from the external members on the matter. Accordingly this has been done.</p> <p>ToA was notified on 3rd July 2017 and the first meeting of ToA was held on 15th July 2017 at AIU House, New Delhi. ToA in order to cut-short the proceedings and avoid financial burden, initiated an amicable solution, wherein the claimant to Arbitration Shri Bhanwar Singh submitted regrets for the untoward incidents on the Campus leading to the Arbitration proceedings and prepared to apologise to the authorities of the University.</p> <p>The unconditional apology tendered by Shri Bhanwar Singh was considered and a decision in this regard was submitted to ToA. ToA unanimously agreed upon the decision of the University and asked the University to communicate the same to Shri Bhanwar Singh. Shri Bhanwar Singh was informed of the decision of the University, who gave his consent accepting the decision <i>in toto</i>.</p>																				

		<p>ToA again met on 9th October 2017 and concluded the proceedings considering the request of Shri Bhanwar Singh to appear the examinations, missed out consequent upon expulsion order, scheduled to be held in December 2017, except the paper in which he had shortage of attendance, which will as per the Rules of university.</p> <p>ToA resolved that dispute between the parties does not subsist and Arbitration proceeding stands terminated in accordance with Sub-Section 2 of Section 30 of the Arbitration and Conciliation Act, 1996.</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: <i>Noted.</i></p>
30-4.0		Items for Consideration
	30-4.1	<p>To condone the Notice period for meetings of the Executive Council for the Convocation</p> <p>Due to some unavoidable reasons the convocation could not be held on 1st October 2017, as decided earlier. The date for the fourth Convocation Ceremony has been scheduled on 13th November 2017 (Monday).</p> <p>The Ordinance <i>inter alia</i> quotes – “<i>Not less than four weeks’ notice shall be given by the Registrar for meetings of the relevant statutory authorities for the Convocation</i>”</p> <p>In view of the above, it is placed before the Executive Council for condonation of notice period falling short by one week for this purpose which may kindly be condoned.</p> <p>Resolution: <i>The Executive Council approved the proposal for condoning the Notice Period for the meeting of the Executive Council for the Convocation.</i></p>
	30-4.2	<p>Minutes of the Selection Committee for the post of Controller of Examinations</p> <p>The University advertised the post of Controller of Examinations in the month of September 2017. The interview is conducted on 12th November 2017. The recommendation of the Selection Committee for the post of Controller of Examinations, placed before the Executive Council (<i>Annexure F</i> : on table).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The Executive Council accepted and approved the recommendation of the Selection Committee for appointment of Shri Utpal Kumar Debnath on the post of Controller of Examinations.</i></p>
	30-4.3	<p>Recommendation of the Departmental Promotion Committee (DPC) for promotion of Non-teaching employees</p> <p>As per Cadre Recruitment Rules (Non-teaching Employees), 2013 the DPC Meeting for the promotion on the post of Assistant and Section Officer was held on 8th November 2017.</p> <p>The recommendations of the DPC are placed before the Executive Council for consideration (<i>Annexure G</i> –from Page 41 to 42).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The Executive Council approved the recommendations of the Departmental Promotion Committee dated 8th November 2017 for promotion on the post of Assistant of Ms. Pratima Chatraj & Ms. Neha Bajaj and Mr. Gaurav Sharma & Mr. Pradeep Garg on the post of Section Officer.</i></p>

30-4.4	<p>Legal Opinion on the matter of permission to start prosecution against two faculty members of Department of Social Work</p> <p>As resolved by the Executive Council in its 29th meeting [Agenda Item 29-4.5] in the matter of a request letter dated 16.06.2017 received from SHO, Police Station, Bandarsindri seeking permission to start prosecution against Dr. Jagdish Ulhas Jadhav, Associate Professor and Dr. Atiq Ahmed, Assistant Professor, both faculty members from Department of Social Work, University obtained legal opinion and attached (Annexure H –from Page 43 to 53)</p> <p>The legal counsel is of the opinion that ...<i>there is no case in which prosecution for sanction were to be given against "Dr. Jagdish Jadhav and D. Atiq Ahmed.</i></p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The permission for sanction to start prosecution against Dr. Jagdish U. Jadhav and Dr. Atiq Ahmed was denied by the Executive Council of the University, after considering the material, the facts and circumstances of the case.</i></p>
30-4.5	<p>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</p> <p>The Executive Council in its 18th meeting adopted the UGC letter No. F.No. 6-7/97(JCRC) Vol. IV dated 1st October 2014 regarding movement of Dy. Registrar on the post of Joint Registrar after completing five years of service and authorized the Vice Chancellor to take necessary steps for implementation.</p> <p>Dr. Hari Singh Parihar joined as Deputy Registrar on 27.01.2012 through direct recruitment in the University. He has completed 5 years on the post of Deputy Registrar on 27.01.2017.</p> <p>A Committee was constituted vide Office Order dated 28.07.2017 to verify eligibility aspects of Dr. Hari Singh Parihar for movement who has completed 5 years on the post of Deputy Registrar on 27.01.2017. The Committee recommended movement and to re-designate Dr. Parihar as Joint Registrar in PB-4 (Grade Pay of Rs. 8700) with effect from 27.01.2017 as per MHRD/UGC instructions. The minutes of the committee approved by the Vice Chancellor are attached (Annexure I – from Page 54 to 55).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The Executive Council approved the recommendation of the committee for 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 with effect from 27th January 2017.</i></p>
30-4.6	<p>Inclusion of names in the panel of experts for Selection Committees</p> <p>The additional names of experts for preparation of panel of experts for Selection Committees of various teaching departments is placed for consideration. (Annexure J: list to be placed on table).</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: <i>The addition of the names of experts in the list of panel of experts and the new list of panel of experts, as proposed, was ratified and 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).</i></p>

30-4.7	<p>Minutes of the 16th Meeting of the Academic Council</p> <p>The 16th meeting of the Academic Council of the Central University of Rajasthan is scheduled to be held on Sunday, the 12th November 2017 at 2:30 P.M. at Central University of Rajasthan. The minutes of the Academic Council meeting will be placed before the Executive Council at the time of meeting (Annexure K – from Page 56 to 69).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>Minutes of the 16th Meeting of Academic Council were approved by the Executive Council.</i></p>
30-4.8	<p>Minutes of the 23rd Meeting of the Finance Committee</p> <p>The 23rd meeting of the Finance Committee of Central University of Rajasthan is scheduled to be held on 9th November 2017 at AIU House, New Delhi.</p> <p>The minutes of the Finance Committee meeting are placed before the Executive Council (Annexure L from Page 70 to 87)</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>Minutes of the 23rd Meeting of Finance Committee were approved by the Executive Council.</i></p>
30-4.9	<p>On-line recruitment process for 31 teaching positions</p> <p>The University advertised sanctioned vacant teaching (31) positions under direct recruitment vide Advertisement No. CURAJ/R/F.93/2017/2832 dated 06-10-2017. Last date of submission of online application was 30th October, 2017 which was further extended till 9th November 2017 with an addendum that the candidates who are not Indian nationals may also apply for the advertised positions. The University received total 719 applications. In case where 5 or less than 5 application are received for a position, the post(s) will be re-advertised in the next phase. (Annexure M – from Page 88 to 99)</p> <p>The applications for the above recruitment are invited through on-line mode. The on-line application software was prepared by the University students. An appropriate remuneration may be considered to the students associated in this work and may also be considered for ‘Certificate of Appreciation’ on the Foundation Day.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>Executive Council noted the matter and approved the proposal for Certificate of Appreciation.</i></p>
30-4.10	<p>To consider the request of Dr. Tulsi Giri Goswami for settlement of LTC advance</p> <p>The request of Dr. Tulsi Giri Goswami for settlement of her claim performing a part of journey by flights other than Air India / Indian Airlines was deliberated in Deans' Committee meeting held on 15.12.2016. Dr. Tulsi Giri Goswami submitted a claim of Rs. 1,11,642/- for which she had purchased the tickets of Air India.</p> <p>Due to accident while proceeding to Airport and ill health of her husband the journey could not be undertaken by Air India. Resultantly, Dr. Tulsi Giri Goswami performed the following journey by Private Airlines:</p>

		<table border="1"> <tr> <td><i>Sector</i></td> <td><i>Flight / Airlines</i></td> </tr> <tr> <td>Jaipur to Delhi</td> <td>Private Airline flight</td> </tr> <tr> <td>Delhi to Kolkata</td> <td>Private Airline flight</td> </tr> <tr> <td>Port Blair to Kolkata</td> <td>Private Airline flight</td> </tr> </table> <p>The Deans' Committee suggested that Finance Officer may examine the entire case and report whether the claim was justified. Accordingly Finance Officer studied the case and reported that :</p> <ol style="list-style-type: none"> 1. <i>She has purchased proper Air India ticket for whole journey.</i> 2. <i>Due to some accidental problem while outward journey and due to some medical problem on return journey, she was compelled to travel by private Air lines for Jaipur-Kolkata Sector and Port Blair to Kolkata Sector.)</i> <p>Further, Finance Officer clarified that her claim is genuine (Annexure N – from Page 100 to 101).</p> <p>In view of the above, the journey performed by Dr. Tulsi Giri Goswami by private Airlines under unavoidable circumstances is submitted for consideration of the Executive Council.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The journey performed by Dr. Tulsee Giri Goswami by Private Airlines under unavoidable circumstances is considered and the claim was approved by the Executive Council. It was also resolved that that it should not be quoted as precedence.</i></p>	<i>Sector</i>	<i>Flight / Airlines</i>	Jaipur to Delhi	Private Airline flight	Delhi to Kolkata	Private Airline flight	Port Blair to Kolkata	Private Airline flight
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Delhi to Kolkata	Private Airline flight									
Port Blair to Kolkata	Private Airline flight									
	30-4.11	<p>Remuneration to the University experts, teaching and non-teaching staff for providing services in the recruitment process</p> <p>The University advertises vacant teaching and non-teaching positions for recruitment from time to time. To facilitate the recruitment process, several experts are invited and teaching and non-teaching employees are deputed to facilitate the recruitment process e.g. scrutiny/screening of applications, question paper setting and translation, conducting written/skill test and invigilation, evaluation and interviews etc. even on holidays/weekly off days.</p> <p>A token honorarium/remuneration may be considered for approval to the experts and deployed teaching and non-teaching employees as per details attached (Annexure O - Page 102)</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>Executive Council approved the proposal.</i></p>								
	30-4.12	<p>Matter of compensation to the family of deceased student Mr. Vimal Kumar Choudhary for re-consideration</p> <p>The Executive Council in its 28th meeting approved the recommendation of the committee constituted vide Office Order CURAJ/R/F.81/2016/1530 dated 03.08.2016 to consider the matter of compensation to the family of deceased student Mr. Vimal Kumar Chaudhary. In the report, committee recommended that no compensation may be granted to the family of the deceased student considering the circumstances of the incident. The same information was placed before the Sub-Divisional Magistrate during hearing on the application of Mr. Ram Kumar Jat f/o late Mr. Vimal Kumar Chaudhary.</p>								

		<p>The SDM, Kishangarh vide its letter dated 12.09.2017 advised the University to re-consider the matter for sanction of compensation amount to the family of late Mr. Vimal Kumar Chaudhry (<i>Annexure P- from Page 103 to 105</i>).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>After detailed deliberations, Executive Council resolved that the decision, earlier taken by the Council regarding no compensation may be granted to the family of the deceased student Mr. Vimal Kumar Choudhary, shall stand as it is and the same should be communicated to the Sub-Divisional Magistrate.</i></p>						
30-4.13		<p>Amendment in the University Ordinance 05 regarding Procedure of Scrutiny of the applications:</p> <p>The clause 5(b)(ii) of the University Ordinance 05 on “PROCEDURE/ NORMS FOR APPOINTMENT TO THE POSTS OF PROFESSOR, ASSOCIATE PROFESSOR, ASSISTANT PROFESSOR AND OTHER ACADEMIC STAFF” regarding “Procedure of Scrutiny” is as follows:</p> <table border="1" data-bbox="443 757 1458 1823"> <thead> <tr> <th data-bbox="443 757 900 797">Existing</th> <th data-bbox="900 757 1458 797">After amendment (as proposed)</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 797 900 936"> 5. Procedure of Scrutiny – (b) The procedure for scrutiny of applications shall be as follows: </td> <td data-bbox="900 797 1458 936"> 5. Procedure of Scrutiny – (b) The procedure for scrutiny of applications shall be as follows: </td> </tr> <tr> <td data-bbox="443 936 900 1823"> (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. Provided that the above number may be exceeded by the Committee for reasons to be given in writing; </td> <td data-bbox="900 936 1458 1823"> (ii) A suitable scrutiny-cum-screening criterion, as approved by the Vice Chancellor, may be used by the Committee for short-listing of the applications, on the basis of merit, to recommend the required number of candidates to be called for interview. The screening committee will scrutinize the applications on the basis of criteria approved by the Vice Chancellor and will assign the numerical weightage to each of the applications and prepare a merit list of the candidates. Ordinarily, the number of candidates to be recommended for interview for one post may not exceed twelve and for two posts twenty, and ten per post, if the vacancies are more; Provide that in case where number of applications is more than 50 or more for any post, the scrutiny committee may recommend more number of candidates (exceed 12) for interview considering the visible gap in the numerical weightage assigned to the candidates in the merit list, subject to maximum 25 for a post to be called for interview. </td> </tr> </tbody> </table> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The Executive Council approved the proposed amendment in Para 5(b)(ii) of Ordinance 05 and resolved to incorporate necessary modifications in Ordinance 05 accordingly and to be forwarded to the Visitor for information.</i></p>	Existing	After amendment (as proposed)	5. Procedure of Scrutiny – (b) The procedure for scrutiny of applications shall be as follows:	5. Procedure of Scrutiny – (b) The procedure for scrutiny of applications shall be as follows:	(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. Provided that the above number may be exceeded by the Committee for reasons to be given in writing;	(ii) A suitable scrutiny-cum-screening criterion, as approved by the Vice Chancellor, may be used by the Committee for short-listing of the applications, on the basis of merit, to recommend the required number of candidates to be called for interview. The screening committee will scrutinize the applications on the basis of criteria approved by the Vice Chancellor and will assign the numerical weightage to each of the applications and prepare a merit list of the candidates. Ordinarily, the number of candidates to be recommended for interview for one post may not exceed twelve and for two posts twenty , and ten per post, if the vacancies are more; Provide that in case where number of applications is more than 50 or more for any post, the scrutiny committee may recommend more number of candidates (exceed 12) for interview considering the visible gap in the numerical weightage assigned to the candidates in the merit list, subject to maximum 25 for a post to be called for interview.
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	30-4.14	<p>Annual Report for the year 2016-17</p> <p>Annual Report of the University for the year 2016-17, is placed before the Executive Council for consideration. (Annual Report, Annexure Q–on table).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The Executive Council approved the annual report for the year 2016-17.</i></p>
30-5.0		<p>Any other items with the permission of the Chair</p>

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