

# राजस्थान केन्द्रीय विश्वविद्यालय Central University of Rajasthan



## MINUTES

## OF THE

## 52<sup>ND</sup> MEETING OF EXECUTIVE COUNCIL

- Meeting No.** : 52<sup>nd</sup> (Fifty Two)
- Venue** : Conference Room,  
Second Floor, Administrative Building,  
Central University of Rajasthan
- Date** : 18.07.2024
- Time** : 11:00 AM onwards

## CENTRAL UNIVERSITY OF RAJASTHAN

**52<sup>nd</sup> Meeting of the Executive Council held on Thursday, 18<sup>th</sup> July, 2024 (11.00 AM onwards) in the NAAC Room, Administrative Building, Central University of Rajasthan campus.**

The following Members have attended the meeting:-

1.	Prof. Anand Bhalerao Chairman & Vice Chancellor, Central University of Rajasthan	In Chair
2.	Prof. Rabi Narayan Kar, Principal, Shyam Lal College, GT Road, Shahdara, Delhi, (Nominee of the Chairman, University Grants Commission)	Through Video Conferencing
3.	Prof. Chandi Charan Mandal, Dean, School of Life Sciences, Central University of Rajasthan	Through Video Conferencing
4.	Dr. Devesh Sharma, Dean, School of Earth Sciences Central University of Rajasthan	In person
5.	Dr. Sanjib Kumar Patra Dean, School of Education, Central University of Rajasthan	In person
6.	Prof. Inshad Ali Khan Professor, Department of Microbiology Central University of Rajasthan	In person
7.	Dr. Tulsee Giri Goswami, Assistant Professor, Department of Management, Central University of Rajasthan	In person
8.	Prof. Sambhu Nath Singh, Vice Chancellor Tezpur University, Assam	Through Video Conferencing
9.	Prof. Rajeev Kumar Saxena, Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur (Raj.)	In person
10.	Prof. Payal Mago Principal, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundara Enclave, Delhi	Through Video Conferencing
11.	Prof. Vipin Kumar, Secretary & Registrar, Central University of Rajasthan	In person

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

1. Principal Secretary, Higher Education, Ministry of Education, Government of India
2. Principal Secretary, Higher Education, Government of Rajasthan
3. Prof. Manju Baghmar, Department of Business Administration, MLSU, Udaipur (Raj.) and Presently, Minister of State of Public Works, Women & Child Development Department in Government of Rajasthan

# CENTRAL UNIVERSITY OF RAJASTHAN

## Agenda of the 52<sup>nd</sup> Meeting of the Executive Council to be held on 18<sup>th</sup> July, 2024 (11:00 AM onwards)

### TABLE OF CONTENTS

S. No.	Item No.	AGENDA ITEM	Page(s)
52-1.0		Welcome and Opening Remarks by the Vice Chancellor	4-5
52-2.0		<b>CONFIRMATION OF MINUTES</b>	
	52-2.1	Confirmation of Minutes of 51st Meeting of the Executive Council held on 20th February, 2024	5
	52-2.2	Action Taken Report for 51st Meeting of the Executive Council held on 20th February, 2024	6-8
52-3.0		<b>REPORTING ITEMS / ITEMS FOR RATIFICATION</b>	
	52-3.1	To report the various Non-Teaching posts advertised by the University for recruitment	8-9
	52-3.2	To report Re-advertisement of the post of Assistant Professor (EWS), Department of Hindi advertised in the Advt. No. 3524 dated 28.02.2022	10
	52-3.3	To report Re-advertisement of the post of Assistant Professor (UR), Department of Commerce advertised in the Advt. No. 1214 dated 13.07.2023.	10
	52-3.4	To report the recommendation of Selection Committees for direct recruitment on various teaching and Non-Teaching positions	10-11
	52-3.5	To report Joining of faculty / Non-faculty members appointed on regular basis.	11-12
	52-3.6	To report Relieving of faculty / Non-faculty members appointed on regular basis.	12
	52-3.7	Appointment of Dean of Students' Welfare (DSW) and Assistant Dean of Students' Welfare (DSW)	13
	52-3.8	To report Recommendations of the Selection/ Screening cum Evaluation Committees for Promotion of faculty members under CAS.	13-15
	52-3.9	To report the Promotion of Non-teaching Staff through DPC	15
	52-3.10	To report Confirmation of Teachers appointed on regular basis	15-16
	52-3.11	To report the MoUs signed by the University	16-17
	52-3.12	To report the Fresh Panel for appointment of Chancellor of Central University of Rajasthan	17-18
52-4.0		<b>ITEMS FOR CONSIDERATION</b>	
	52-4.1	To consider the Minutes of the 40th Meeting of the Finance Committee held on 27.06.2024	18-19
	52-4.2	Recommendation of the Committee constituted to review the policy and to recommend the revised updated policy for the Duty Leaves	19-20

<b>S. No.</b>	<b>Item No.</b>	<b>AGENDA ITEM</b>	<b>Page(s)</b>
	52-4.3	To consider the MoUs/MoAs to be signed by the University	20
	52-4.4	To consider recommendation of the Committee constituted to review the amount/wage to be paid to manpower engaged against various Non-teaching position through outsourced agency	20-21
	52-4.5	To initiate action for abnormal delay in processing of assigned works by Mr. Vikas Kumar Sinha, System Analyst	21-22
	52-4.6	The matter relating to probation period of newly appointed teaching faculty members	22
	52-4.7	To consider requests of Outsourced employees for age relaxation against the Advt. No. 4411 dated 13.03.2024 for various Non-Teaching positions under Direct Recruitment	23
	52-4.8	Change of Category for mandatory allotment of Staff Quarter as per House Allotment Rules	23-24
	52-4.9	Opening of sealed Envelops having the recommendations of various selection committees/ Screening cum Evaluation Committee for promotion of Teachers under CAS and Contractual appointments of Teaching & Non- Teaching Positions	24-26
	52-4.10	To consider proposals for augmenting IT infrastructure i.e. i) establishment of Data Centre, ii) creation of smart classroom facilities, iii) Setting up CCTV surveillance system and iv) providing laptops to faculty members and Officers of the University	26-28
<b>50-5.0</b>	<b>ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR</b>		
	50-5.1	Proposal to revised the revaluation policy in Ordinance 03	28-29
	50-5.2	Administration of Hostels	29
	50-5.3	To consider the Inconducive behaviour of Mr. Sultan Singh, Executive Engineer since last 6 months	29-30

## DETAILED AGENDA

Item No.	Particulars
52-1.0	<p><b>Welcome and opening remarks by the Vice Chancellor</b></p> <p>At the outset, Vice Chancellor of the University and Chairman of the Executive Council Prof. Anand Bhalerao extended hearty welcome to all the members of the Executive Council and thanked them for gracing the meeting with their esteemed presence. He appreciated all members for their suggestions, guidance, which has contributed in the achievements and development of the Central University of Rajasthan in last 2.5 years. He also emphasized on having the meeting with all members preferably in person so as to improve the quality of interaction and get benefitted from their experience and knowledge in the diverse sectors.</p> <p>Further, he briefly presented on the academic &amp; physical progress and other achievements made by the University since the last Meeting of the Executive Council. Hon'ble Vice Chancellor informed the committee that following new Programs (UG, PG, Executive Development, Certificate and ODL/OL) started by the University.</p> <p><b>UG Programs:</b></p> <ul style="list-style-type: none"> <li>➤ 4 years B.Sc. Cardiology (Hons./Research)</li> <li>➤ 4 yrs B.Sc. Hotel Management &amp; Catering Technology (Hons./Research)</li> <li>➤ B.Voc. Interior Design</li> <li>➤ B.Voc. Robotics and Automation</li> </ul> <p><b>PG Programs:</b></p> <ul style="list-style-type: none"> <li>➤ M.Sc. Medical Laboratory Technology</li> <li>➤ M.Sc. Neuroscience</li> <li>➤ M.A. Theatre and Performing Arts</li> <li>➤ M. Pharma (Pharmacology)</li> </ul> <p><b>New Executive Development Program</b></p> <ul style="list-style-type: none"> <li>➤ Two Years Executive MBA (EMBA)</li> </ul> <p><b>New ODL/OL Programs</b></p> <ul style="list-style-type: none"> <li>➤ <b>UG Program:</b> B.Sc. Computer Science (UG)</li> <li>➤ <b>PG Programs:</b> M.Sc. Computer Science M.A. English M.A. Economics M.A. Hindi M.Com. MBA Integrated M.Sc. Linguistics and Language Science</li> </ul> <p>The status of admissions for the year 2024-25, Recruitment &amp; Promotions of regular Teaching and Non-Teaching staff was also briefed to the Committee. Committee was informed that the University has received a total Grant (Research, Innovation and Consultancy) of Rs. 12.76 Cr., out of which one major grant is of Rs. 5 Cr for Inclusive Technology Business Incubator (iTBI) funded by DST.</p> <p>HVC informed the Committee that out of total 18 sophisticated equipments sanctioned by HEFA, 11 equipments have received and 03 more are to be received by September 2024. Committee appreciated the efforts of the Vice Chancellor for creation of such state of art</p>

Item No.	Particulars
	<p>research facilities at Rajasthan.</p> <p>It was further informed to the Committee that 6 MoUs have been signed including with international Institutions i.e. DREXEL University USA, Brest State Technical University, Belarus etc.</p> <p>EC again congratulated Prof. Bhalerao for getting sanction for new Buildings i.e. Central Library, Boys Hostel of 600 Capacity, 02 Residential Hostels, working women's hostel, Transit Mess and Dining Hall.</p> <p>It was apprised to the Committee that the approvals are awaited for i) another 600 bedded hostel, ii) Kendriya Vidyalaya building, iii) Indoor sports Facility iv) another Transit Mess and Dining facility for Boys Hostel.</p> <ul style="list-style-type: none"> <li>➤ <b>Following Infrastructure completed in last one year:</b> <ul style="list-style-type: none"> <li>○ 700 kW Solar Power Plant (Project Cost: 4.75 Cr.)</li> <li>○ 05 New Smart Classrooms (LED Screens of 110 Inch)</li> <li>○ Apple AIML Lab</li> <li>○ GPU-enabled Workstations</li> <li>○ Auditorium Renovation and upgradation</li> </ul> </li> <li>➤ <b>Infrastructure is in progress:</b> <ul style="list-style-type: none"> <li>○ Construction of 4A2 Academic Building (Project Cost: 38.98 Cr.)</li> <li>○ Construction of Transit Mess for B7 Boys Hostel (Project Cost: 4.41 Cr.)</li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>• Placement details with visit of various companies for placements/ internship with packages was briefed.</li> <li>• HVC further informed that in order to enhance social outreach, University has got WISE scholarship for its 300 economically disadvantaged from Shri Khatu Shyam Ji Temple Trust, Sikar.</li> <li>• Details of Conferences, exhibitions and celebration of days like, National Science Day, 16<sup>th</sup> Foundation Day, International Women's Day, Rajasthan Diwas, International Yoga Day, etc. were also presented.</li> </ul> <p>The efforts and achievements made by the University under the aegis of Prof. Anand Bhalerao was appreciated by the all the members attending the meeting.</p> <p>Then, with the permission of the Chair, point-wise Agenda items of the Executive Council meeting were taken up by Prof. Vipin Kumar, Secretary &amp; Registrar (I/c).</p>
<b>52-2.0</b>	<b>CONFIRMATION OF MINUTES</b>
52-2.1	<p><b>Confirmation of Minutes of 51<sup>st</sup> Meeting of the Executive Council held on 20<sup>th</sup> February 2024.</b></p> <p>The Minutes of the 51<sup>st</sup> meeting of the Executive Council held on 20<sup>th</sup> February 2024 were circulated to all Members through E-Mail on 13.03.2024 for confirmation/comments. Considering fulfilling the quorum as per Statutes, the Minutes were approved. A copy of the final Minutes of the 51<sup>st</sup> Meeting of the Executive Council is enclosed (Annexure-A).</p> <p><b>Placed before the Executive Council for confirmation.</b></p> <p><b>Resolution: Minutes of the 50<sup>th</sup> Meeting of the Executive Council were confirmed.</b></p>

Item No.	Particulars	
52-2.2	<b>Action Taken Report for 51st Meeting of the Executive Council held on 20th February 2024</b>	
<b>Item No.</b>	<b>Agenda Item</b>	<b>Action Taken</b>
51-4.1	To consider the Minutes of the 39 <sup>th</sup> Meeting of the Finance Committee held on 29.06.2023	Action has been taken as per the approval of EC. Details of the ATR are placed as a separate item at 52.4.1 i.e. to consider minutes of the 40th meeting of the FC held on 27.06.2024.
51-4.2	To consider the Minutes of the 26th Meeting of the Academic Council held on 24.11.2023	Action has been/ is being taken as per resolution.
51-4.3	To consider the enhancement of age of superannuation of University Doctors	The enhanced age of superannuation of doctors other than Central Health Services (CHS) Doctors will be implemented to 65 years.
51-4.4	To consider the MoUs to be signed by the University	Executed
51-4.5	To consider the participation of the employees and students during Events of National and University importance	Order has been issued in this regard.
51-4.6	To consider request for Extension of lien	As authorised, the request for extension of lien for 02 faculty members has not been acceded to, by the Vice Chancellor, in view of poor response of lien vacancy posts, faculty requirement and constant pursual of recruitments by the Ministry.
51-4.7	To discuss relieving of regular Staff while retaining lien	Order has been issued in this regard.
51-4.8	To consider the distribution of Testing, consultancy and other revenue generated	As per approval of EC, distribution has been made of the revenue generated from testing and consultancy.
51-4.9	To consider proposal for Establishing a Branch of ICICI bank on University Campus	ICICI bank officials have visited the site and discussed certain points regarding operational aspects. Details of the same are enclosed as Annexure-B.
51-4.10	To discuss the representation of Prof. Ram Lakhna Meena afresh, for allowing him to join the post of Professor as per directions of the President's Secretariat	Letter has been sent to MoE informing the decision of the Executive council
51-4.11	To consider the amendment in House Allotment Policy	Revised House Allotment Rules have been notified vide University letter No. 819 dated 04.06.2024.
51-4.12	To consider the request of students for financial assistance/ fee waiver a) Mr. Sharvan Kumar student of MA, CMS b) Mr. Gurumeet Singh Pareek M.Sc Chemistry (Semester-I) c) Ms. Arya K, passed out student of M.A. English	Action is being taken in this regard by DSW and the Finance Officer.
51-4.13	To consider the SAR on the Annual Accounts for the F.Y. 2022-23 along with replies	As per approval, the Separate Audit Report along with Annual Accounts for the F.Y. 2022-23 has been submitted to the Ministry

Item No.	Particulars	
		on 30.01.2024 to lay before the both houses of Hon'ble Parliament of India.
51-4.14	To consider the amendment in the Statute 5 (2) (Charge of the Dean)	Order has been issued in this regard.
51-4.15	To consider the amendment in the Ordinance 20 (Charge of the Head of the Department)	Order has been issued in this regard.
51-4.16	To consider the Award for Women Excellence on the occasion of Women Day	Awarded in 03 different categories on International Womens' Day
51-4.17	To consider waiving off the notice period requirement in respect of Dr. Chandra Shekar Gahan	As resolved, informed to Dr. Gahan
51-4.18	To consider waiving off notice period requirement in respect of Dr. Sushila Kumari Soriya.	As resolved, informed to Dr. Soriya
51-4.19	To consider the request of Ar. Vivekanand Tiwari, Assistant Professor, Deptt. of Architecture to complete PhD in part-time mode.	Under process
51-4.20	To consider Designated space for protest by Staff and Students	Notification issued
51-4.21	To consider Provision of Vacations in the University Academic Calendar	Under process
51-4.22	To consider Annual Meeting of the Court	Under process
51-4.23	To consider Updating the empanelment of Advocates	Letter issued for empanelment of Advocates
51-4.24	To consider Annual Report for the year 2022-23	Approved
51-4.25	To consider Policy for Smoking and Alcohol free Campus	Notification issued
51-4.26	To consider Hostel Allotment Policy for the forth coming Academic years	Action being taken as per Hostel Allotment Policy
51-4.27	To consider the proposal for the "Providing Transit Mess and Dining Hall (400 Capacity) for B-6 Boys Hostel in the Central University of Rajasthan."	The proposal has already been submitted to the HEFA for sanctioning a loan of Rs. 5.70 Cr. vide University letter No. 3967 dated 13.02.2024.
51-4.28	To consider the proposal for the "Repair & Maintenance work for the establishment of laboratories in the School of Life Science, Academic Building (4A-3) at CURAJ"	Letter of Award amounting to Rs. 45.53 lakhs has been issued to M/s Mahi Construction, Jaipur. The said matter will also be placed for reporting in the ensuing meeting of the BWC.
51-4.29	To consider the proposal for the "Setting up of a 100-bedded ESIC Hospital at Central University of Rajasthan."	The proposal has been submitted to the Director General, ESIC vide University letter No. 188 dated 08.11.2023 which is under consideration at the ESIC.
51-4.30	To consider the proposal for the "Setting up of a Medical College and Hospital under the PPP Project Scheme at the Central University of Rajasthan."	For setting up of a Medical College and Hospital under the PPP Project Scheme at the Central University of Rajasthan, a committee has been constituted vide University letter No. 3855 dated 02.02.2024. The said matter is under consideration at the Committee.
51-4.31	Timely assessment of answer scripts	Answer sheets of ESE May 2024 were



Item No.	Particulars																								
	<table border="1"> <tr> <td data-bbox="320 163 440 461"></td> <td data-bbox="440 163 916 461">of End Semester Examination</td> <td data-bbox="916 163 1495 461">evaluated within 10 days. Results of most of the programmes have been declared and for remaining programmes will be declared shortly. Office order has also been issued to all faculty members to complete their examination related work and inform their respective HoD before leave the campus during vacations.</td> </tr> <tr> <td data-bbox="320 461 440 595">51-4.32</td> <td data-bbox="440 461 916 595">To consider creation of a special Endowment Fund "University Development Fund" out of Internal Revenue generated by the University</td> <td data-bbox="916 461 1495 595">As per approval, the fund has been created with an amount of Rs.124.55 lacs as on March 31, 2024.</td> </tr> <tr> <td data-bbox="320 595 440 629">51-4.33</td> <td data-bbox="440 595 916 629">Starting of Ph.D. in Part-time mode</td> <td data-bbox="916 595 1495 629">Under process</td> </tr> <tr> <td data-bbox="320 629 440 696">51-5.1</td> <td data-bbox="440 629 916 696">Seniority of Teaching Staff</td> <td data-bbox="916 629 1495 696">Necessary action is being taken by the Hon'ble Vice Chancellor for the purpose</td> </tr> <tr> <td data-bbox="320 696 440 763">51-5.2</td> <td data-bbox="440 696 916 763">To report the Promotion of Non-Teaching Staff through DPC</td> <td data-bbox="916 696 1495 763">Orders already issued</td> </tr> <tr> <td data-bbox="320 763 440 898">51-5.3</td> <td data-bbox="440 763 916 898">Pursuing Ph.D Degree at Central University of Rajasthan by Ar. Ritu B Rai, Associate Professor, Department of Architecture</td> <td data-bbox="916 763 1495 898">Under process</td> </tr> <tr> <td data-bbox="320 898 440 1189">51-5.4</td> <td data-bbox="440 898 916 1189">Opening of sealed Envelops having the recommendations of various selection committees for teaching and Non-Teaching positions. To report the Recommendations of the Committee constituted to examine the Grievances / Representations of various Teachers, regarding CAS Promotions</td> <td data-bbox="916 898 1495 1189">Offer letters issued to the selected candidates. All of them have joined.</td> </tr> <tr> <td data-bbox="320 1189 440 1357">51-5.5</td> <td data-bbox="440 1189 916 1357">To report the Recommendations of the Committee constituted to examine the Grievances / Representations of various Teachers, regarding CAS Promotions</td> <td data-bbox="916 1189 1495 1357">Letters have been issued as per the resolution of the Executive Council to revise the effective date of promotion in respect of three faculty members</td> </tr> </table> <p data-bbox="320 1391 1018 1424"><b>Placed before the Executive Council for information</b></p> <p data-bbox="320 1458 954 1491"><b>Resolution: The action taken report was noted.</b></p>		of End Semester Examination	evaluated within 10 days. Results of most of the programmes have been declared and for remaining programmes will be declared shortly. Office order has also been issued to all faculty members to complete their examination related work and inform their respective HoD before leave the campus during vacations.	51-4.32	To consider creation of a special Endowment Fund "University Development Fund" out of Internal Revenue generated by the University	As per approval, the fund has been created with an amount of Rs.124.55 lacs as on March 31, 2024.	51-4.33	Starting of Ph.D. in Part-time mode	Under process	51-5.1	Seniority of Teaching Staff	Necessary action is being taken by the Hon'ble Vice Chancellor for the purpose	51-5.2	To report the Promotion of Non-Teaching Staff through DPC	Orders already issued	51-5.3	Pursuing Ph.D Degree at Central University of Rajasthan by Ar. Ritu B Rai, Associate Professor, Department of Architecture	Under process	51-5.4	Opening of sealed Envelops having the recommendations of various selection committees for teaching and Non-Teaching positions. To report the Recommendations of the Committee constituted to examine the Grievances / Representations of various Teachers, regarding CAS Promotions	Offer letters issued to the selected candidates. All of them have joined.	51-5.5	To report the Recommendations of the Committee constituted to examine the Grievances / Representations of various Teachers, regarding CAS Promotions	Letters have been issued as per the resolution of the Executive Council to revise the effective date of promotion in respect of three faculty members
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52-3.1	<p data-bbox="320 1637 1495 1704"><b>To report the various Non-Teaching posts advertised by the University for recruitment</b></p> <p data-bbox="320 1738 1417 1771">The University has advertised various Non-Teaching posts for recruitment, as follows: -</p> <table border="1" data-bbox="320 1805 1495 2007"> <tr> <td colspan="3" data-bbox="320 1805 1495 1839" style="text-align: center;">Direct Recruitment</td> </tr> <tr> <td data-bbox="320 1839 400 2007">1.</td> <td data-bbox="400 1839 847 2007">Advertisement No. 4411 dated 13.03.2024 for the Non-Teaching Positions (21) under direct recruitment</td> <td data-bbox="847 1839 1495 2007">University has advertised 21 vacant Non-Teaching positions (Group-A-03, Group-B-09, and Group-C-09) under direct recruitment vide its advertisement No. 4411 dated 13.03.2024. Last date of submission of online application is</td> </tr> </table>	Direct Recruitment			1.	Advertisement No. 4411 dated 13.03.2024 for the Non-Teaching Positions (21) under direct recruitment	University has advertised 21 vacant Non-Teaching positions (Group-A-03, Group-B-09, and Group-C-09) under direct recruitment vide its advertisement No. 4411 dated 13.03.2024. Last date of submission of online application is																		
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Item No.	Particulars	
		15.05.2024. Recruitment on these positions in under process.
	2.	Advertisement No. 4450 dated 13.03.2024 for the post of Controller of Examinations under direct recruitment / deputation / contract basis.
	3.	Advertisement No. 1185 dated 25.06.2024 for the post of Registrar under direct recruitment / deputation / contract basis.
	<b>Contractual Appointment</b>	
	1.	Advertisement No. 4451 dated 13.03.2024 for the positions of Laboratory Assistant- 03 to be appointed purely on contract basis for one year under the School of Sports Sciences, Yoga and Education
	2.	Advertisement No. 3124 dated 08.12.2023 for the post of Medical Officer (Female) on purely contractual basis.
	2.	Advertisement No. 918 dated 10.06.2024 for the position Director (ODL&OP) to be appointed purely on contract basis for one year.
	3.	Advertisement No. 4465 dated 13.03.2024 for the position Director (Research & Development) to be appointed purely on contract basis for one year.
	4.	Advertisement No. 1085 dated 18.06.2024 for the position Video Editor / Camera Person to be appointed purely on contractual basis for one year.
	<p><b>The matter is placed before the Executive Council for information.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>	

Item No.	Particulars
52-3.2	<p><b>To report Re-advertisement of the post of Assistant Professor (EWS), Department of Hindi advertised in the Advt. No. 3524 dated 28.02.2022.</b></p> <p>University advertised 60 vacant teaching positions (Professor-19, Associate Professor-26, and Assistant Professor-15) under direct recruitment vide its advertisement No. 3524 dated 28.02.2022 including the positions of Professor (OBC) and Assistant Professor (EWS), Department of Hindi.</p> <p>The Selection Committee Meetings for the posts of Professor (OBC) and Assistant Professor (EWS), Department of Hindi were held on 04.02.2023 against the above said advertisement.</p> <p>One of the Candidates for the post of Professor (OBC) filed a writ petition in the Hon'ble High Court Rajasthan, Jaipur Bench. As per the directions of Hon'ble High Court Rajasthan, the Selection Committee Report for the post of Professor (OBC), Department of Hindi was presented before the Hon'ble High Court Rajasthan, Jaipur Bench. Also the Selection Committee Report for the post of Assistant Professor (EWS), Department of Hindi was kept in abeyance for more than one year. Hence, as per directions, the process of selection on the position was cancelled and the position will be re-advertised where the applicants for the post of Assistant Professor (EWS) against the Advertisement No. 3524 dated 28.02.2022 should apply afresh, but they need not to pay the application fee for the same.</p> <p><b>The matter is placed before the Executive Council for information and ratification.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>
52-3.3	<p><b>To report Re-advertisement of the post of Assistant Professor (UR), Department of Commerce advertised in the Advt. No. 1214 dated 13.07.2023.</b></p> <p>University advertised 27 vacant teaching positions (Professor-09, Associate Professor-06, and Assistant Professor-12) under direct recruitment vide its advertisement No. 1214 dated 13.07.2023 including the position of Assistant Professor (UR), Department of Commerce.</p> <p>The Selection Committee Meetings for the posts of Assistant Professor in Department of Commerce were held on 05.12.2023 against the above said advertisement.</p> <p>Due to some administrative reasons, the result of Assistant Professor (UR), Department of Commerce was not declared and as approved the process of selection on the position was cancelled and the position will be re-advertised where the applicants for the post of Assistant Professor (UR) against the Advertisement No. 1214 dated 13.07.2023 should apply afresh, but they need not to pay the application fee for the same.</p> <p><b>The matter is placed before the Executive Council for information and ratification.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>
52-3.4	<p><b>To report the recommendation of Selection Committees for direct recruitment on various teaching and Non-Teaching positions</b></p> <p>The Executive Council in its 48th Meeting vide Agenda Item 48-5.4 authorized the Vice Chancellor to complete the recruitment process and issue the appointment orders without waiting for approval at Executive Council meeting and the matter would be reported/ratified in the following meeting of the Executive Council.</p> <p>In view of the above, the following are submitted for information and ratification:</p>

Item No.	Particulars																												
	<p><b>1. Teaching positions:</b></p> <p>The envelopes of the Selection Committees held from 05.12.2023 to 21.02.2024 against the advertisement No. 1214 dated 13.07.2023 for teaching positions, were opened. The recommendation of Selection Committees for appointment on various teaching positions, is as follows:</p> <table border="1" data-bbox="320 405 1485 611"> <thead> <tr> <th>S.No</th> <th>Name of Posts</th> <th>Department</th> <th>No. of Post and Category</th> <th>Date of Interview</th> <th>Name of the recommended candidates</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Professor</td> <td>Mathematics</td> <td>01-UR</td> <td>21.02.2024</td> <td>None Found Suitable</td> </tr> <tr> <td>2.</td> <td>Assistant Professor</td> <td>Commerce</td> <td>01-EWS</td> <td>05.12.2023</td> <td>Mr. Shubham Pandey</td> </tr> </tbody> </table> <p><b>2. Non-Teaching Statutory positions:</b></p> <p>(i) The envelope of the Selection Committees held from 13.10.2024 against the advertisement No. 1447 dated 27.07.2023 for the post of Registrar, was opened. The recommendation of Selection Committees is as follows:</p> <table border="1" data-bbox="352 819 1437 927"> <thead> <tr> <th>Sl. No.</th> <th>Name of posts</th> <th>No. of post and category</th> <th>Date of interview</th> <th>Name of recommended candidates</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Registrar</td> <td>01-UR</td> <td>13.10.2023</td> <td>Sreenibas Chandra Prusty</td> </tr> </tbody> </table> <p>As per recommendations of the Selection Committee meeting dated 13.10.2023, Offer letter was issued on 26.12.2023. However, as per request of the candidate on 31.12.2023, the Vice-Chancellor granted extension of his joining upto 05.04.2024. However, he informed vide email dated 04.04.2024 that he would not be able to join the post since his relieving request, submitted to the Hon'ble Chief Justice of India (being the President of the Institute and Chairman, Executive Council of Indian Law Institute, New Delhi) has been rejected. Accordingly, the post has been re-advertised.</p> <p><b>The recommendations of the Selection Committees conducted for direct recruitments on various teaching and Non-Teaching Statutory position and the action taken by the Vice-Chancellor are placed for ratification.</b></p> <p><b>Placed before the Executive Council for information and ratification.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>	S.No	Name of Posts	Department	No. of Post and Category	Date of Interview	Name of the recommended candidates	1.	Professor	Mathematics	01-UR	21.02.2024	None Found Suitable	2.	Assistant Professor	Commerce	01-EWS	05.12.2023	Mr. Shubham Pandey	Sl. No.	Name of posts	No. of post and category	Date of interview	Name of recommended candidates	1.	Registrar	01-UR	13.10.2023	Sreenibas Chandra Prusty
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52-3.5	<p><b>To report Joining of faculty / Non-faculty members appointed on regular basis.</b></p> <p><b>A. Joining of faculty members:</b></p> <p>(i) The following teachers have joined the University on regular basis:</p> <table border="1" data-bbox="341 1688 1465 1830"> <thead> <tr> <th>Sl. No.</th> <th>Name of Faculty</th> <th>Designation</th> <th>Department</th> <th>Post Category</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Shubham Pandey</td> <td>Assistant Professor</td> <td>Commerce</td> <td>UR</td> <td>13.03.2024</td> </tr> </tbody> </table> <p><b>B. Joining of Non-faculty members:</b></p> <p>(i) The following Non-faculty members have joined the University on regular basis against the recruitment advertisement No. 350 dated 02.05.2022 and 1542 dated 04.08.2023:</p>	Sl. No.	Name of Faculty	Designation	Department	Post Category	Date of Joining	1.	Mr. Shubham Pandey	Assistant Professor	Commerce	UR	13.03.2024																
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52-3.6	<p><b>To report Relieving of faculty / Non-faculty members appointed on regular basis.</b></p> <p><b>A. Relieving of Faculty members:</b> The following faculty members have been relieved from the University on resignation/ technical resignation:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name of the Employee</th> <th>Department</th> <th>Designation</th> <th>Date of Relieving</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Kiran Kumar Tejavath</td> <td>Biochemistry</td> <td>Assistant Professor</td> <td>08.03.2024</td> <td>Retaining lien for one year (joined as Assistant Professor in the AIIMS, Bibinagar, Telangana)</td> </tr> </tbody> </table> <p><b>B. Relieving of Non-faculty members:</b> The following Non-faculty members have been relieved from the University on resignation/ technical resignation:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Employee</th> <th>Designation</th> <th>Date of Relieving</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Manish Didwania</td> <td>Controller of Examinations</td> <td>05.04.2024</td> <td>Relieved</td> </tr> <tr> <td>2.</td> <td>Mr. Inderpal</td> <td>Section Officer</td> <td>03.03.2024</td> <td>Retaining lien for one year</td> </tr> <tr> <td>3.</td> <td>Mr. Dilip Raichandani</td> <td>UDC</td> <td>12.06.2024</td> <td>Promoted on higher post (Retaining lien for two years)</td> </tr> <tr> <td>4.</td> <td>Mr. Rahul Sharma</td> <td>Laboratory Assistant</td> <td>14.03.2024</td> <td>Relieved (to join higher post in CURaj)</td> </tr> <tr> <td>5.</td> <td>Mr. Vishnu Bansal</td> <td>Laboratory Attendant</td> <td>14.03.2024</td> <td>Relieved (to join higher post in CURaj)</td> </tr> <tr> <td>6.</td> <td>Mr. Bhanwra Ram Kasvan</td> <td>Laboratory Attendant</td> <td>24.05.2024</td> <td>Relieved</td> </tr> <tr> <td>7.</td> <td>Mr. Arkapravo Bera</td> <td>Laboratory Attendant</td> <td>21.06.2024</td> <td>Relieved</td> </tr> </tbody> </table> <p><b>Placed before the Executive Council for information and ratification.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>	Sl. No	Name of the Employee	Department	Designation	Date of Relieving	Remarks	1.	Dr. Kiran Kumar Tejavath	Biochemistry	Assistant Professor	08.03.2024	Retaining lien for one year (joined as Assistant Professor in the AIIMS, Bibinagar, Telangana)	Sl. No.	Name of the Employee	Designation	Date of Relieving	Remarks	1.	Mr. Manish Didwania	Controller of Examinations	05.04.2024	Relieved	2.	Mr. Inderpal	Section Officer	03.03.2024	Retaining lien for one year	3.	Mr. Dilip Raichandani	UDC	12.06.2024	Promoted on higher post (Retaining lien for two years)	4.	Mr. Rahul Sharma	Laboratory Assistant	14.03.2024	Relieved (to join higher post in CURaj)	5.	Mr. Vishnu Bansal	Laboratory Attendant	14.03.2024	Relieved (to join higher post in CURaj)	6.	Mr. Bhanwra Ram Kasvan	Laboratory Attendant	24.05.2024	Relieved	7.	Mr. Arkapravo Bera	Laboratory Attendant	21.06.2024	Relieved								
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52-3.7	<p><b>Appointment of Dean of Students' Welfare (DSW) and Assistant Dean of Students' Welfare (DSW)</b></p> <ol style="list-style-type: none"> <li>As per the Statute 43, every Dean of Students' Welfare shall be appointed from amongst the teachers of the University, not below the rank of an Associate Professor by the Executive Council on the recommendation of the Vice-Chancellor and shall hold office for a term of three years and shall be eligible for re-appointment.</li> <li>Upon resignation of Prof. J. K. Prajapat from the responsibility of Dean, Student's Welfare, and subsequent direction of the Competent Authority, the responsibilities of the DSW were temporarily entrusted to the Registrar of the University w.e.f. 15.02.2024, until further arrangements are made.</li> <li>Now, the Vice-Chancellor by exercising power conferred under Section 11(3) of Central Universities Act 2009, appointed Prof. Gajanan Balasaheb Zore, Department of Biotechnology as Dean of Students' Welfare (DSW) w.e.f. 09.07.2024, for a period of three years or till further orders, whichever is earlier, in addition to his present duties in the University.</li> <li>Also, the Vice-Chancellor appointed the following faculty members as Assistant Dean of Students' Welfare, with immediate effect, till further orders: <ol style="list-style-type: none"> <li>Dr. Tarun Kumar Bhatt, Associate Professor, Department of Biotechnology</li> <li>Dr. Priyanka Bhaskar, Assistant Professor, Department of Commerce</li> </ol> </li> </ol> <p><b>The action taken by the Vice-Chancellor placed before the Executive Council for information and ratification.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>																				
52-3.8	<p><b>To report Recommendations of the Selection/ Screening cum Evaluation Committees for Promotion of faculty members under CAS.</b></p> <ol style="list-style-type: none"> <li>The envelopes containing recommendations of the Selection / Screening-cum-Evaluation Committees in its meetings held from 06.12.2023 to 21.02.2023 were opened and the recommendations of the Selection/ Screening cum Evaluation Committees have been approved by the Vice Chancellor under Section 11(3) of Central Universities Act 2009.</li> <li>The Committees recommended the promotion of 05 faculty members from Academic Pay Level 13A to 14, 04 faculty members from Academic Pay Level 12 to 13A, and 02 faculty members from Academic Pay Level 11 to 12, A total of 11 promotions were approved, while 05 faculty members were deemed unfit for promotion from Academic Pay Level 12 to 13A.</li> <li>The recommendations of the Selection/ Screening-cum-Evaluation Committees for faculty promotion under CAS are as follows: <ol style="list-style-type: none"> <li><b>Promotion from Academic Pay Level 13A to 14 :-</b></li> </ol> <table border="1" data-bbox="327 1697 1476 2011"> <thead> <tr> <th>S. No.</th> <th>Name of the Faculty and Department</th> <th>Date of meeting</th> <th>Recommendation of Committee</th> <th>Date of promotion</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Ajit Kumar Patra, Associate Professor, Physics</td> <td>28.12.2023</td> <td>Fit for promotion under CAS w.e.f. the date wrto UGC Notification dated 31.07.2023.</td> <td>18.08.2020</td> </tr> <tr> <td>2.</td> <td>Dr. Sanjib Kumar Patra, Associate Professor, Yoga</td> <td>29.12.2023</td> <td>Fit for promotion under CAS w.e.f. the date wrto UGC Notification dated 31.07.2023.</td> <td>01.10.2022</td> </tr> <tr> <td>3.</td> <td>Dr. S. Kandasamy, Associate</td> <td>06.12.2023</td> <td>Promotion under CAS from</td> <td>01.01.2024</td> </tr> </tbody> </table> </li> </ol>	S. No.	Name of the Faculty and Department	Date of meeting	Recommendation of Committee	Date of promotion	1.	Dr. Ajit Kumar Patra, Associate Professor, Physics	28.12.2023	Fit for promotion under CAS w.e.f. the date wrto UGC Notification dated 31.07.2023.	18.08.2020	2.	Dr. Sanjib Kumar Patra, Associate Professor, Yoga	29.12.2023	Fit for promotion under CAS w.e.f. the date wrto UGC Notification dated 31.07.2023.	01.10.2022	3.	Dr. S. Kandasamy, Associate	06.12.2023	Promotion under CAS from	01.01.2024
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Item No.	Particulars			
	Professor, PPLG*		Academic Pay Level 13A to 14 with effective from the date mentioned by the Committee i.e. 19.03.2020.	
4.	Dr. Sanjay Arora, Associate Professor, English*	07.12.2023	Promotion under CAS from Academic Pay Level 13A to 14 with effective from the date mentioned by IQAC i.e. 18.03.2020.	01.01.2024
5.	Dr. Pankaj Goyal, Associate Professor, Biotechnology*	28.12.2023	Fit for promotion under CAS w.e.f. date wrto UGC Notification dated 31.07.2023.	01.01.2024
* In view of the amendment in Clause 6.3 VI (iii) of UGC Regulations 2018 vide UGC Notification dated 31.07.2023, University has sent a letter to UGC for clarification about the effective date of promotion in case of these faculty members (who did not succeed in the first assessment).				
2. <b>Promotion from Academic Pay Level 12 to 13A :-</b>				
<b>S. No.</b>	<b>Name of the Faculty and Department</b>	<b>Date of meeting</b>	<b>Recommendation of Committee</b>	<b>Date of promotion</b>
1.	Dr. Akhil Agarwal, Assistant Professor, Microbiology	12.02.2024	Fit for promotion under CAS	14.11.2018
2.	Dr. Umesh Gupta, Deptt. of Pharmacy	21.02.2024	Found suitable for promotion	02.04.2019
3.	Dr. Bhumika Sharma, Assistant Professor, English	07.12.2023	Promotion under CAS with effective from the date mentioned by IQAC i.e. 18.02.2023.	18.02.2020
4.	Dr. Tarun Kumar Bhatt, Assistant Professor, Biotechnology	28.12.2023	Fit for promotion under CAS w.e.f. the date wrto UGC Notification dated 31.07.2023.	19.07.2020
5.	Dr. Sanjay Kumar, Assistant Professor, Management	03.01.2024	Not fit for promotion under CAS due to unsatisfactory performance in interview	
6.	Dr. Gaurav Somani, Assistant Professor, CSE	03.01.2024	Not found fit for promotion under CAS	
7.	Dr. Avantika Singh Assistant Professor, Management	03.01.2024	Not fit for promotion under CAS due to unsatisfactory performance in interview	
8.	Dr. Neeraj Panwar, Assistant Professor, Physics	28.12.2023	Not found fit for promotion under CAS	
9.	Dr. Jeevan Kumar Cheruku, Assistant Professor, PPLG	06.12.2023	Not recommended for promotion on account of poor performance in the interview	
3. <b>Promotion from Academic Pay Level 11 to 12 :-</b>				
<b>S. No.</b>	<b>Name of the Faculty and Department</b>	<b>Date of meeting</b>	<b>Recommendation of Committee</b>	<b>Date of promotion</b>
1.	Dr. Shaizy Ahmed Assistant Professor, Social Work	23.01.2024	Promotion under CAS from Pay Level 11 to 12 w.e.f. 04.06.2020	04.06.2020

Item No.	Particulars																																																																											
	<table border="1" data-bbox="344 163 1458 271"> <tr> <td data-bbox="344 163 416 271">2.</td> <td data-bbox="416 163 791 271">Dr. Rajeev M.M. Assistant Professor, Social Work</td> <td data-bbox="791 163 943 271">12.01.2024</td> <td data-bbox="943 163 1302 271">Recommendation: Promotion under CAS from Pay Level 11 to 12 w.e.f. 18.08.2022</td> <td data-bbox="1302 163 1458 271">18.08.2022</td> <td colspan="2"></td> </tr> </table> <p data-bbox="316 309 1246 342">Promotion letters for above promoted faculty members have been issued.</p> <p data-bbox="316 376 1241 409"><b>Placed before the Executive Council for information and ratification.</b></p> <p data-bbox="316 443 967 477"><b>Resolution: Noted and Ratified the action taken.</b></p>						2.	Dr. Rajeev M.M. Assistant Professor, Social Work	12.01.2024	Recommendation: Promotion under CAS from Pay Level 11 to 12 w.e.f. 18.08.2022	18.08.2022																																																																	
2.	Dr. Rajeev M.M. Assistant Professor, Social Work	12.01.2024	Recommendation: Promotion under CAS from Pay Level 11 to 12 w.e.f. 18.08.2022	18.08.2022																																																																								
52-3.9	<p data-bbox="316 528 1118 562"><b>To report the Promotion of Non-teaching Staff through DPC</b></p> <ol data-bbox="316 577 1495 909" style="list-style-type: none"> <li data-bbox="316 577 1495 786">1. The Departmental Promotion Committee (DPC), in its meeting dated 22.11.2022, recommended the promotion of 08 non-teaching employees and prepared a panel which is valid for a period of one year. It should cease to be in force on the expiry of a period of one year and six months or when a fresh panel is prepared, whichever is earlier. The recommendations were approved by the Competent Authority, and the Executive Council, in its 50th meeting (vide Agenda Item No. 50-4.8), ratified the action taken.</li> <li data-bbox="316 801 1495 909">2. As per the panel for promotion (in order of merit) dated 22.11.2022, Mr. Dilip Raichandani (UDC) has been promoted to the post of Assistant w.e.f. 15.02.2023, i.e., the date of vacancy, and he assumed his duties on 12.06.2024 (FN).</li> </ol> <p data-bbox="316 954 1241 987"><b>Placed before the Executive Council for information and ratification.</b></p> <p data-bbox="316 1021 967 1055"><b>Resolution: Noted and Ratified the action taken.</b></p>																																																																											
52-3.10	<p data-bbox="316 1111 1171 1144"><b>To report Confirmation of Teachers appointed on regular basis</b></p> <p data-bbox="316 1178 1495 1245">Following teachers joined the University under Direct recruitment on regular basis and after completion of one year probation period, their confirmation was due:</p> <table border="1" data-bbox="331 1249 1495 1854"> <thead> <tr> <th data-bbox="331 1249 392 1373">S. No.</th> <th data-bbox="392 1249 619 1373">Name</th> <th data-bbox="619 1249 810 1373">Designation</th> <th data-bbox="810 1249 1038 1373">Department</th> <th data-bbox="1038 1249 1190 1373">Date of Joining</th> <th data-bbox="1190 1249 1342 1373">Completion of Probation</th> <th data-bbox="1342 1249 1495 1373">Proposed date of Confirmation</th> </tr> </thead> <tbody> <tr> <td data-bbox="331 1373 392 1406">1</td> <td data-bbox="392 1373 619 1406">Dr. Kamlesh Jangid</td> <td data-bbox="619 1373 810 1406">Asst. 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Item No.	Particulars																				
	<p>As per procedure adopted by the University, above teachers have fulfilled all the requirements (scored more than minimum numeric weightage and threshold value, verification of documents/ antecedents, satisfactory student feedback, recommended departmental Colloquium presentation report). Therefore, as per resolution of 46th Meeting of the Executive Council, the Vice-Chancellor has approved the confirmation the above mentioned teachers from the date of completion of their probation period.</p> <p><b>The action taken by the Vice-Chancellor is placed for information and ratification.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>																				
52-3.11	<p><b>To report the MoUs signed by the University</b></p> <p>The Central University of Rajasthan has signed the Memorandum of Understanding (MoUs) with the following:-</p> <table border="1" data-bbox="312 689 1495 1989"> <thead> <tr> <th data-bbox="312 689 411 768">S.No.</th> <th data-bbox="411 689 794 768">Particulars</th> <th data-bbox="794 689 1321 768">Purpose/Object</th> <th data-bbox="1321 689 1495 768">Date of implement</th> </tr> </thead> <tbody> <tr> <td data-bbox="312 768 411 1003">1</td> <td data-bbox="411 768 794 1003">Memorandum of Understanding (MoU) between National Institute of Technical Teachers Training and Research (NITTR), Chandigarh and Central University of Rajasthan</td> <td data-bbox="794 768 1321 1003">For foster collaboration, and to facilitate the advancement of knowledge &amp; training on the basis of reciprocity, best effort, mutual benefit, and frequent interactions between CURAJ &amp; NITTR.</td> <td data-bbox="1321 768 1495 1003">28.02.2024</td> </tr> <tr> <td data-bbox="312 1003 411 1462">2</td> <td data-bbox="411 1003 794 1462">Cooperation Agreement between Brest State Technical University, Belarus and Central University of Rajasthan</td> <td data-bbox="794 1003 1321 1462">For academic exchange of student for implementation and acquisition of the contents of educational programmes of undergraduate, graduate and postgraduate levels, including for undergoing of educational, industrial pre-graduation practical trainings, as well as of teaching and faculty staff and other staff of the institutions for the training of scientific personnel of the highest qualification and of specialists, retraining and advanced training, internships for managing staff, specialists.</td> <td data-bbox="1321 1003 1495 1462">20.03.2024</td> </tr> <tr> <td data-bbox="312 1462 411 1765">3</td> <td data-bbox="411 1462 794 1765">Memorandum of Understanding (MoU) between Council of Scientific and Industrial Research (CSIR-NEERI), Nagpur and Central University of Rajasthan</td> <td data-bbox="794 1462 1321 1765">To promote institutional exchange of faculty and student researchers and organize seminar, symposia, conferences on mutually agreed emerging areas, to undertake collaborative research activities and to undertake guidance and supervision of Doctoral, Post Graduate dissertation work, internship and other academic activities.</td> <td data-bbox="1321 1462 1495 1765">25.04.2024</td> </tr> <tr> <td data-bbox="312 1765 411 1989">4</td> <td data-bbox="411 1765 794 1989">Memorandum of Understanding (MoU) between Drexel University, Philadelphia, PA, USA and Central University of Rajasthan.</td> <td data-bbox="794 1765 1321 1989">For collaboration in research and education in fields of mutual interest, engagement of students and faculty in education and exchange of publications and materials on research and education and joint participation of faculty and students.</td> <td data-bbox="1321 1765 1495 1989">08.05.2024</td> </tr> </tbody> </table>	S.No.	Particulars	Purpose/Object	Date of implement	1	Memorandum of Understanding (MoU) between National Institute of Technical Teachers Training and Research (NITTR), Chandigarh and Central University of Rajasthan	For foster collaboration, and to facilitate the advancement of knowledge & training on the basis of reciprocity, best effort, mutual benefit, and frequent interactions between CURAJ & NITTR.	28.02.2024	2	Cooperation Agreement between Brest State Technical University, Belarus and Central University of Rajasthan	For academic exchange of student for implementation and acquisition of the contents of educational programmes of undergraduate, graduate and postgraduate levels, including for undergoing of educational, industrial pre-graduation practical trainings, as well as of teaching and faculty staff and other staff of the institutions for the training of scientific personnel of the highest qualification and of specialists, retraining and advanced training, internships for managing staff, specialists.	20.03.2024	3	Memorandum of Understanding (MoU) between Council of Scientific and Industrial Research (CSIR-NEERI), Nagpur and Central University of Rajasthan	To promote institutional exchange of faculty and student researchers and organize seminar, symposia, conferences on mutually agreed emerging areas, to undertake collaborative research activities and to undertake guidance and supervision of Doctoral, Post Graduate dissertation work, internship and other academic activities.	25.04.2024	4	Memorandum of Understanding (MoU) between Drexel University, Philadelphia, PA, USA and Central University of Rajasthan.	For collaboration in research and education in fields of mutual interest, engagement of students and faculty in education and exchange of publications and materials on research and education and joint participation of faculty and students.	08.05.2024
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52-3.12	<p><b>To report the Fresh Panel for appointment of Chancellor of Central University of Rajasthan</b></p> <p>Consequent upon completion of 5 year term as Chancellor by Dr. K. Kasturirangan, Former Chairman, ISRO on 10.04.2023, as per approval of the Executive Council following panel of names was forwarded to the Ministry of Education vide letters dated 05.09.2023 and 26.09.2023 to place before the Hon'ble Visitor for the purposes, as per provisions of the Statute 01 read with Section 27 of the Central Universities Act 2009:</p> <ol style="list-style-type: none"> <li>1. Shri Kumar Mangalam Birla, Chairman, Aditya Birla Group</li> <li>2. Shri Anand Mahindra, Chairman, Mahindra Group, Mahindra &amp; Mahindra Limited and Tech Mahindra Limited</li> <li>3. Dr. Sanjiv Goenka, Chairman, RP Sanjiv Goenka Group</li> <li>4. Shri Amitabh Kant, Former CEO National Institution for Transforming India (NITI)</li> <li>5. Shri Azim Premji, Chairman, WIPRO Ltd.</li> <li>6. Shri Natarajan Chandrasekaran, Chairman, Tata Group</li> </ol> <p>Due to unwillingness/ no response from the above eminent personalities, following six other eminent persons in academia and public life were requested to give their consent for recommending the Visitor towards appointment as Chancellor of this University.</p> <p><b>A. Following have given their acceptance</b></p> <ol style="list-style-type: none"> <li>1. Prof. Anil Sahasrabudde, Chairman, National Education Technology Forum</li> <li>2. Dr. Shekhar C Mande, Former Director General, Council of Scientific &amp; Industrial Research</li> </ol> <p><b>B. Following have regretted</b></p> <ol style="list-style-type: none"> <li>3. Prof. D.P. Singh, Former Chairman, UGC and Education Advisor to Hon'ble Chief Minister, Uttar Pradesh</li> <li>4. Sh. Ajay Piramal, Chairman and Executive Director, Piramal Enterprises Ltd.</li> <li>5. Dr. Baba Kalyani, Chairman and Managing Director, Kalyani Industries India Ltd.</li> <li>6. Dr. Sanjiv Goenka, Chairman, RP Sanjiv Goenka Group (again requested)</li> </ol> <p>It is proposed that the names of two eminent personalities, who have given their consent, may be forwarded as fresh panel to the Ministry of Education for appointment of Chancellor by the Hon'ble Visitor. Further, consent from other eminent personalities may be taken for</p>				

Item No.	Particulars
	<p>forwarding to the Ministry.</p> <p><b>Placed before the Executive Council for information, consideration and directions.</b></p> <p><b>Discussion:</b> The Committee was also apprised that following two other eminent personalities were also requested to give their consent for recommending the Visitor towards appointment as Chancellor of this University:</p> <ol style="list-style-type: none"> <li>1. <b>Prof. Abhay Karandikar, Secretary to the GoI, DST</b></li> <li>2. <b>Dr. S. Somnath, Secretary, Department of Space, Chairman, ISRO</b></li> </ol> <p><b>The Vice Chancellor updated that Prof. D.P. Singh who earlier shown his reluctance has now given his consent for the same. Further, Prof. Abhay Karandikar has also given consent for the same.</b></p> <p><b>Resolution: Noted and Ratified the action taken. Further, fresh panel of four eminent personalities who have given their consent may be forwarded to the Ministry, to place before the Hon'ble Visitor for appointment of Chancellor. Further also authorised the Vice Chancellor to take consent and forward the names of willing eminent personalities to the Ministry as per requirement.</b></p>
52-4.0	<b>ITEMS FOR CONSIDERATION</b>
52-4.1	<p><b>To consider the Minutes of the 40th Meeting of the Finance Committee held on 27.06.2024</b></p> <p>The 40th Meeting of the Finance Committee of Central University of Rajasthan has been held on 27.06.2024. Apart from others, following broad Agenda items were considered and resolved by the Finance Committee:</p> <ol style="list-style-type: none"> <li>a) 3<sup>rd</sup> proposal submitted for HEFA Loan amounting to Rs.80.95 Cr. for Dining facility, Students hostel (600 capacity), Kendriya Vidyalaya building and Sports cum multipurpose hall</li> <li>b) Budget Estimates for the financial year 2024-25</li> <li>c) Separate Audit Report on Accounts of the University for Financial Year 2022-23 and reply of the University</li> <li>d) Annual Financial statements of the University for the F.Y. 2023-24</li> <li>e) Creation of teaching and non-teaching posts for the Department of Pharmacy</li> <li>f) Appointment of Project Manager and Engineers for proper planning and execution of works costing to Rs. 264.68 Cr under HEFA Loan.</li> </ol> <p>The Minutes of the Finance Committee meeting are placed before the Executive Council for consideration and approval (Annexure- C).</p> <p><b>Placed before the Executive Council for consideration and approval</b></p> <p><b>Resolution: The Executive Council approved the Minutes of 39<sup>th</sup> meeting of Finance Committee with specific recommendation on above points as under:</b></p> <ol style="list-style-type: none"> <li>a) <b>The Committee congratulated for addition to the existing infrastructure of Dining facility, students hostel, Kendriya Vidyalaya building and Sports cum multipurpose hall with HEFA funding of Rs. 80.95 Crores as this will further contribute in the growth of the University.</b></li> <li>b) <b>The details of budget estimates submitted to UGC as per University needs including proposed new program/ Departments i.e. Vocational Studies and Skill Development (VSSD), Medical Laboratory Technology (MLI), Theatre and Performing arts etc. were approved.</b></li> </ol>

Item No.	Particulars
	<p>c) The Separate Audit Report on the accounts of Central University of Rajasthan, for the financial year 2022-23 and its replies were endorsed.</p> <p>d) The Annual Financial Statements were approved for onward submission to the Office of the CAG, Branch Office Rajasthan, Jaipur to conduct the Audit.</p> <p>e) The proposal for creation of additional positions, 08 teaching and 09 non-teaching posts for the Department of Pharmacy was in principle approved and to send a detailed proposal to Ministry of Education through UGC for consideration and approval.</p> <p>f) Considering the huge volume of works under execution and going to be executed, the need of an experienced team for project monitoring (i.e. PMU) was found to be necessary. The Committee approves the proposal to engage services of the technical human resources (Project Manager-1, Senior Engineer-2, Junior Engineer-3) with proposed remuneration.</p>
52-4.2	<p><b>To consider the recommendation of the Committee constituted to review the policy and to recommend the revised updated policy for the Duty Leaves</b></p> <p>A Committee was constituted vide Office Order No. 603 dated 15.05.2024 to review the existing policy for Duty Leaves and recommend a revised updated policy in alignment with the UGC Regulations 2018. The Committee met on 27.05.2024 and thoroughly deliberated on the existing challenges and the need for a more streamlined approach.</p> <p>Chaired by Prof. Manish Dev Shrimali, with members Prof. Amit Kumar Goyal and Prof. Gajanan B. Zore, the Committee recommended adopting the following updated policy for Duty Leaves:</p> <p>Duty leave upto 30 days in an academic year may be granted for the following purposes:</p> <ul style="list-style-type: none"> <li>(a) Attending Orientation Programme, Refresher Course, Research Methodology Workshop, Faculty Induction Programme, Conference, Congresses, Symposia and Seminar, as a delegate nominated by the university or with the permission of the university/college ;</li> <li>(b) Delivering lectures in institutions and universities at the invitation of such institutions or universities received by the university, and accepted by the Vice- Chancellor/ Principal of the College;</li> <li>(c) Working in another Indian or foreign university, any other agency, institution or organisation, when so deputed by the university/College;</li> <li>(d) Participating in a delegation or working on a committee appointed by the Central Government, State Government, the UGC, a sister university or any other similar academic body; and</li> <li>(e) Duty leave should be given also for attending meetings in the UGC, DST, etc. where a teacher is invited to share his/her expertise with an academic body, government agency or NGO.</li> <li>(f) For performing any other duty assigned to him / her by the university or invitation / participation in any academic / research / administrative assignment at any Government or Private University / Institution / Laboratory / Industry / Non-Government Organization etc.</li> </ul> <p>The duration of leave should be such as may be considered necessary by the sanctioning authority on each occasion.</p> <p>The leave may be granted on full pay, provided, that if the teacher receives a fellowship or honorarium or any other financial assistance beyond the amount needed for normal expenses, he / she may be sanctioned duty leave on reduced pay and allowances.</p>

Item No.	Particulars									
	<p>Duty leave may be combined with earned leave, half pay leave or extraordinary leave, or Casual leave.</p> <p>Other than duty leave, a Teacher will be considered ON DUTY when so deputed by the University authorities for any specific academic / administrative work, including government official visits such as NAAC / NBA etc. Team Chairman / Member, University / Department Research Proposal Meetings to UGC / DST or any other funding agencies. The Vice Chancellor shall have the powers to consider to sanction the Duty Leave / On Duty in respect of any other assignments which are not covered above. Leave of any kind cannot be availed as a matter of right. It can be refused/revoked by the sanctioning authority in the interest of the institution.</p> <p>A teacher concerned should apply Duty Leave / On Duty in the prescribed application form through proper channel before proceeding for such leave, except in case of urgency.</p> <p>The Minutes of the Meeting are attached as an Annexure- D.</p> <p><b>The recommendation of the Committee with the proposed revised updated policy for the Duty Leaves is placed before the EC for consideration</b></p> <p><b>Discussion: It was felt that further clarity is required in cases where duty leaves applied by the teaching staff at a stretch for long period maximum upto 30 days.</b></p> <p><b>Resolution: The Executive Council considered the recommendation of the Committee and in principle approved the revised policy for Duty Leave. Further, authorised the VC to decide the matter of long duty leave requests, if any, on case to case basis.</b></p>									
52-4.3	<p><b>To consider the MoUs/MoAs to be signed by the University</b></p> <p>Following MoU/MoA are to be signed/under process by the Central University of Rajasthan:</p> <table border="1" data-bbox="323 1249 1477 1646"> <thead> <tr> <th data-bbox="323 1249 432 1317">S.No</th> <th data-bbox="432 1249 810 1317">Particulars</th> <th data-bbox="810 1249 1477 1317">Purpose/Object</th> </tr> </thead> <tbody> <tr> <td data-bbox="323 1317 432 1451">1</td> <td data-bbox="432 1317 810 1451">MoU between Rajasthan Olympic Association and Central University of Rajasthan</td> <td data-bbox="810 1317 1477 1451">To explore potential collaboration opportunities and particularly concerning the provision of a common platform for Students School of Sports Science and the athletes associated with the association.</td> </tr> <tr> <td data-bbox="323 1451 432 1646">2</td> <td data-bbox="432 1451 810 1646">MoU between Space Physics Laboratory, Vikram Sarabhai Space Centre, ISRO and Central University of Rajasthan</td> <td data-bbox="810 1451 1477 1646">For collaborative research project for regional characterization of atmospheric aerosols and scientific understanding of various sources and transport process as well as the radioactive and climatic implications of aerosols under the ISRO-Geosphere Biosphere Program.</td> </tr> </tbody> </table> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution: The Executive Council approved the proposal for signing of above MoUs.</b></p>	S.No	Particulars	Purpose/Object	1	MoU between Rajasthan Olympic Association and Central University of Rajasthan	To explore potential collaboration opportunities and particularly concerning the provision of a common platform for Students School of Sports Science and the athletes associated with the association.	2	MoU between Space Physics Laboratory, Vikram Sarabhai Space Centre, ISRO and Central University of Rajasthan	For collaborative research project for regional characterization of atmospheric aerosols and scientific understanding of various sources and transport process as well as the radioactive and climatic implications of aerosols under the ISRO-Geosphere Biosphere Program.
S.No	Particulars	Purpose/Object								
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52-4.4	<p><b>To consider recommendation of the Committee constituted to review the amount/wage to be paid to manpower engaged against various Non-teaching position through outsourced agency</b></p> <p>The University engages Non-Teaching Staff on a contractual/ temporary/ outsourced basis against sanctioned vacant non-teaching posts to ensure the smooth functioning of</p>									

Item No.	Particulars																												
	<p>administrative and academic activities. These staff members are paid fixed monthly wages/ salary.</p> <p>The wages for staff engaged on outsourced basis were revised/ fixed based on the recommendations of duly constituted Committees and subsequent approval by the University's authority to be effective from 01.01.2019. Since then, there have been no revision to the wages for such staff, whereas regular employees have received three enhancements: a 3% yearly increment and an increase in Dearness Allowance (DA) twice a year.</p> <p>In response to requests from such staff, a Committee was constituted vide Office Order No. 289 dated 22.04.2024, to review the monthly wages, in accordance with the instructions issued by the Government of India from time to time. The Committee recommended increasing the monthly wages of outsourced/ contractual/ temporary staff by 12.5% effective from 01.04.2024. Additionally, the Committee proposed an annual wage increase of 3% (rounded to the nearest multiple of ten) based on performance and the approval of the Competent Authority.</p> <p>The proposed revised wages are detailed in the table below:</p> <table border="1" data-bbox="327 757 1477 1256"> <thead> <tr> <th data-bbox="327 757 411 824">Sr. No.</th> <th data-bbox="411 757 1114 824">Post</th> <th data-bbox="1114 757 1267 824">Existing wages</th> <th data-bbox="1267 757 1477 824">Proposed revised basic</th> </tr> </thead> <tbody> <tr> <td data-bbox="327 824 411 857">1</td> <td data-bbox="411 824 1114 857">Section Officer/ Sr. Accountant</td> <td data-bbox="1114 824 1267 857">-</td> <td data-bbox="1267 824 1477 857">50000</td> </tr> <tr> <td data-bbox="327 857 411 925">2</td> <td data-bbox="411 857 1114 925">Junior Engineer/ Senior Technical Assistant/ Nursing Officer/ Hindi Translator/ Assistant/ Accountant</td> <td data-bbox="1114 857 1267 925">42,200</td> <td data-bbox="1267 857 1477 925">47500</td> </tr> <tr> <td data-bbox="327 925 411 992">3</td> <td data-bbox="411 925 1114 992">Technical Assistant/ Technical-cum-Administrative Assistant/ Video Editor</td> <td data-bbox="1114 925 1267 992">34800</td> <td data-bbox="1267 925 1477 992">39200</td> </tr> <tr> <td data-bbox="327 992 411 1093">4</td> <td data-bbox="411 992 1114 1093">UDC/ Supervisor/ Junior Accountant/ Library Assistant/ Gym Trainer/ Store Keeper/ Laboratory Assistant</td> <td data-bbox="1114 992 1267 1093">30400</td> <td data-bbox="1267 992 1477 1093">34200</td> </tr> <tr> <td data-bbox="327 1093 411 1193">5</td> <td data-bbox="411 1093 1114 1193">Lower Division Clerk/ Company Supervisor/ Driver/ Cook/ Hindi Typist/ Data Entry Operator/ Telephone Operator/ Receptionist</td> <td data-bbox="1114 1093 1267 1193">23700</td> <td data-bbox="1267 1093 1477 1193">26700</td> </tr> <tr> <td data-bbox="327 1193 411 1256">6</td> <td data-bbox="411 1193 1114 1256">MTS/Hostel Attendant/ Kitchen Attendant/ Laboratory Attendant/ Library Attendant/ Dresser</td> <td data-bbox="1114 1193 1267 1256">21500</td> <td data-bbox="1267 1193 1477 1256">24200</td> </tr> </tbody> </table> <p><b>The matter to implement the recommendation of the Committee to revise the monthly wages is placed for consideration</b></p> <p><b>Discussion:</b> A point was raised that with this increase in wages, there should be a respectable difference between the wages of outsourced non teaching and contractual teaching.</p> <p><b>Resolution:</b> The Executive Council considered the recommendation of the Committee and in principally approved the proposal with revised wages to be paid to outsourced/ contractual/ temporary manpower engaged against various Non-teaching position.</p>	Sr. No.	Post	Existing wages	Proposed revised basic	1	Section Officer/ Sr. Accountant	-	50000	2	Junior Engineer/ Senior Technical Assistant/ Nursing Officer/ Hindi Translator/ Assistant/ Accountant	42,200	47500	3	Technical Assistant/ Technical-cum-Administrative Assistant/ Video Editor	34800	39200	4	UDC/ Supervisor/ Junior Accountant/ Library Assistant/ Gym Trainer/ Store Keeper/ Laboratory Assistant	30400	34200	5	Lower Division Clerk/ Company Supervisor/ Driver/ Cook/ Hindi Typist/ Data Entry Operator/ Telephone Operator/ Receptionist	23700	26700	6	MTS/Hostel Attendant/ Kitchen Attendant/ Laboratory Attendant/ Library Attendant/ Dresser	21500	24200
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52-4.5	<p><b>To initiate action for abnormal delay in processing of assigned works by Mr. Vikas Kumar Sinha, System Analyst</b></p> <p>Mr. Vikas Kumar Sinha, System Analyst joined the University on 01.06.2023 on direct recruitment basis (on probation for a period of two years in the first instance from the date of joining which may further be extended for another period of one year).</p> <p>Being the Incharge of ICT Cell, he was assigned various tasks and duties by the university officers / authorities such as live streaming of meetings, face recognition attendance in</p>																												



Item No.	Particulars
	<p>classrooms, digitalization of old records, CCTV camera and surveillance room, Establishment of Data Centre, policy for replacement of old computers, permanent audio set up in auditorium etc.). But many of the tasks / duties assigned to him remain pending for a long period and there is no conclusive action on such issues. Such pending issues have been considered as insubordination, open defiance, disobedience and non-compliance of instructions.</p> <p>In view of above, it is proposed to initiate suitable action against Mr. Vikas Kumar Sinha in accordance with established rules and procedure (Central Civil Services (Classification, Control and Appeal) Rules, 1965).</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b>Discussion: During meeting, the long list of pending works with abnormal delay in various tasks assigned by the Vice Chancellor to Mr. Vikas Singh was placed before the Committee.</b></p> <p><b>Resolution: The Executive Council authorised the Vice Chancellor to take decision in respect of initiating action for termination of Mr. Vikas Sinha.</b></p>
52-4.6	<p><b>The matter relating to probation period of newly appointed teaching faculty members</b></p> <p>For probation and confirmation of teachers, UGC Regulations reads as under:</p> <p>11.0 Period of Probation and Confirmation</p> <p>11.1 The minimum period of probation of a teacher shall be one year, extendable by a maximum period of one more year in case of unsatisfactory performance.</p> <p>11.2 The teacher on probation shall be confirmed at the end of one year, unless extended by another year through a specific order, before expiry of the first year.</p> <p>11.3 Subject to Clause 11 of this Regulation, it is obligatory on the part of the university/the concerned institution to issue an order of confirmation to the incumbents within 45 days of completion of the probation period after following the due process of verification of satisfactory performance.</p> <p>11.4 The probation and confirmation rules shall be applicable only at the initial stage of recruitment, issued from time to time, by the Central Government.</p> <p>11.5 All other Central Government rules on probation and confirmation shall be applicable mutatis mutandis.</p> <p>The University invests lot of time and effort in recruiting faculty members in various departments. Being under probation various newly appointed faculty members are seeking NOC for applying elsewhere.</p> <p>In this regard, it is proposed that the probation period of faculty members appointed henceforth, may be extended from one year to two years with all the consequential benefits viz., addition of past services, fixation of pay, seniority and other benefits provided under UGC regulations 2018 as amended from time to time, would be provided from the date of joining, only after completion of probation period of two years. The appointment letters may be corrected / revised accordingly. The ordinances may also be modified to this extent.</p> <p><b>Placed before the Executive Council for consideration</b></p> <p><b>Resolution: The Executive Council approved the above proposal with necessary modifications in ordinances and advertisement/ appointment letters.</b></p>

Item No.	Particulars																																		
52-4.7	<p><b>To consider requests of Outsourced employees for age relaxation against the Advt. No. 4411 dated 13.03.2024 for various Non-Teaching positions under Direct Recruitment</b></p> <p>Mr. Damodar Prasad, LDC, Office of the Chief Warden and Mr. Murli Dhar Purohit, Driver, working on outsourced basis has submitted request for age relaxation in upper age limit for the posts of Cook and Kitchen Attendant against the Advt. No. 4411 dated 16.03.2024 under Direct Recruitment basis.</p> <p>As per CRR-2018, point no. 26.2, for Contract/ Workers of Central University of Rajasthan, "Condonation of age in these cases shall be strictly limited to the period proportionate to the period of service rendered at the University.</p> <p>As per terms and conditions of the Advertisement point no. 12, the University reserves the right (ix), to relax any of the qualifications, experience, age, etc., in exceptionally deserving cases of all posts on the recommendations of the Screening and Selection Committee.</p> <p>Even after giving age relaxation as per the provisions of existing CRR and Advertisement, both are overage as on the last date of submission of application i.e. 15.05.2024 by more than 05 years and 02 years respectively. The details are as under:</p> <table border="1" data-bbox="320 779 1493 1151"> <thead> <tr> <th>Name &amp; Designation</th> <th>Post Applied</th> <th>Age required</th> <th>Joining in CURAJ</th> <th>Age as on 15.05.24</th> <th>University experience in years</th> <th>Age relaxation in UR Category</th> <th>Overage after giving age relation as per CRR</th> </tr> </thead> <tbody> <tr> <td>Damodar Prasad, LDC</td> <td>Kitchen Attendant</td> <td>30</td> <td>01.02.18</td> <td>41 Y, 7 M</td> <td>06 Yrs, 3 M</td> <td>Nil</td> <td>5 Y, 3 M</td> </tr> <tr> <td>Mr. Murlidhar Purohit, Driver</td> <td>Cook and Kitchen Attendant</td> <td>30</td> <td>02.10.14</td> <td>41 Y, 1 M</td> <td>09 Yrs, 7 M</td> <td>Nil</td> <td>2 Y, 6 M</td> </tr> </tbody> </table> <p><b>Placed before the Executive Council for perusal and consideration</b></p> <p><b>Resolution: The Executive Council considered the request and approved to extend the benefit of age relaxation.</b></p>	Name & Designation	Post Applied	Age required	Joining in CURAJ	Age as on 15.05.24	University experience in years	Age relaxation in UR Category	Overage after giving age relation as per CRR	Damodar Prasad, LDC	Kitchen Attendant	30	01.02.18	41 Y, 7 M	06 Yrs, 3 M	Nil	5 Y, 3 M	Mr. Murlidhar Purohit, Driver	Cook and Kitchen Attendant	30	02.10.14	41 Y, 1 M	09 Yrs, 7 M	Nil	2 Y, 6 M										
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52-4.8	<p><b>Change of Category for mandatory allotment of Staff Quarter as per House Allotment Rules</b></p> <p>As per Clause 7.1 of the existing House Allotment Rules, following essential categories shall be entitled to priority allotment subject to availability of residences:</p> <table border="1" data-bbox="392 1559 1477 2018"> <thead> <tr> <th>S. No</th> <th>Post Designation</th> <th>Entitlement for the type of residence</th> <th>No. of Quarters</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Registrar</td> <td>B or lower type</td> <td>1</td> </tr> <tr> <td>2</td> <td>Security Officer</td> <td rowspan="7">D or lower type</td> <td>1</td> </tr> <tr> <td>3</td> <td>Medical Officer (Male)</td> <td>1</td> </tr> <tr> <td>4</td> <td>KV Principal</td> <td>1</td> </tr> <tr> <td>5</td> <td>Assistant Engineer (E)</td> <td>1</td> </tr> <tr> <td>6</td> <td>Junior Engineer (C)</td> <td>1</td> </tr> <tr> <td>7</td> <td>Medical Officer (Female)</td> <td>1</td> </tr> <tr> <td>8</td> <td>Private Secretary / Personal Assistant to Vice Chancellor</td> <td>1</td> </tr> <tr> <td>9</td> <td>Nursing Officer</td> <td>Appropriate</td> <td>-</td> </tr> </tbody> </table>	S. No	Post Designation	Entitlement for the type of residence	No. of Quarters	1	Registrar	B or lower type	1	2	Security Officer	D or lower type	1	3	Medical Officer (Male)	1	4	KV Principal	1	5	Assistant Engineer (E)	1	6	Junior Engineer (C)	1	7	Medical Officer (Female)	1	8	Private Secretary / Personal Assistant to Vice Chancellor	1	9	Nursing Officer	Appropriate	-
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4	KV Principal		1																																
5	Assistant Engineer (E)		1																																
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Item No.	Particulars																																									
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52-4.9	<p><b>Opening of sealed Envelops having the recommendations of various selection/ Screening cum Evaluation/Local Selection Committee for promotion of Teachers under CAS and Contractual appointments of Teaching &amp; Non- Teaching Positions</b></p> <p>The University conducted meetings of various Selection Committee/ Screening cum Evaluation Committees/ Local Selection Committee for promotion of teachers under Career Advancement Scheme and contractual/ temporary appointments of Teaching and Non-Teaching positions.</p> <p><b>A) Promotion of teaching faculty under UGC – Career Advancement Scheme (CAS)</b></p> <p><b>Selection Committee</b></p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Present Post and Department</th> <th>Academic Pay Level</th> <th>Date of Interview</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Associate Professor, Education</td> <td>Level 13A to 14</td> <td>24.06.2024</td> </tr> <tr> <td>2</td> <td>Assistant Professor, Pharmacy</td> <td>Level 12 to 13A</td> <td>26.06.2024</td> </tr> </tbody> </table> <p><b>Screening cum Evaluation Committees</b></p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Post and Department</th> <th>Academic Pay Level</th> <th>Date of Interview</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Assistant Professor, PPLG</td> <td rowspan="2">Level 11 to 12</td> <td>10.05.2024</td> </tr> <tr> <td>2</td> <td>Assistant Professor, CSE</td> <td>04.06.2024</td> </tr> <tr> <td>3</td> <td>Assistant Professor, PPLG</td> <td rowspan="3">Level 10 to 11</td> <td>10.05.2024</td> </tr> <tr> <td>4</td> <td>Assistant Professor, CSE</td> <td>04.06.2024</td> </tr> <tr> <td>5</td> <td>Assistant Professor, Education</td> <td>12.06.2024</td> </tr> </tbody> </table> <p><b>B) Selection Committee report for the post of Director (Research &amp; Development)</b></p> <p><b>C) Minutes of the Local Selection Committee Meetings for the Posts of Assistant Professor (purely on temporary basis) in various Departments Advertisement No. 1074 &amp; 1113 Dated:14.06.2024 &amp; 19.06.2024</b></p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name Post</th> <th>Department</th> <th>Date and Venue of Walk-in-Interview</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Assistant Professor (UR-02)</td> <td>Department of Pharmacy</td> <td>09.07.2024 (10:00 Am)</td> </tr> </tbody> </table>	S.No	Present Post and Department	Academic Pay Level	Date of Interview	1	Associate Professor, Education	Level 13A to 14	24.06.2024	2	Assistant Professor, Pharmacy	Level 12 to 13A	26.06.2024	S.No	Post and Department	Academic Pay Level	Date of Interview	1	Assistant Professor, PPLG	Level 11 to 12	10.05.2024	2	Assistant Professor, CSE	04.06.2024	3	Assistant Professor, PPLG	Level 10 to 11	10.05.2024	4	Assistant Professor, CSE	04.06.2024	5	Assistant Professor, Education	12.06.2024	S. No.	Name Post	Department	Date and Venue of Walk-in-Interview	1.	Assistant Professor (UR-02)	Department of Pharmacy	09.07.2024 (10:00 Am)
S.No	Present Post and Department	Academic Pay Level	Date of Interview																																							
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1.	Assistant Professor (UR-02)	Department of Pharmacy	09.07.2024 (10:00 Am)																																							

Item No.	Particulars		
	Assistant Professor (OBC-01)		School of Chemical Sciences & Pharmacy
2.	Assistant Professor (UR-01)	Department of Chemistry	09.07.2024 (12:00 Noon) School of Chemical Sciences & Pharmacy
3.	Assistant Professor (UR-01)	Department of Computer Science & Engineering	09.07.2024 (02:00 PM) School of Engineering & Technology
	Assistant Professor (OBC-01)		
4.	Assistant Professor (UR-01)	Department of Mathematics	10.07.2024 (10:00 AM) School of Mathematics, Statistics and Computational Sciences
	Assistant Professor (OBC-01)		
	Assistant Professor (EWS-01)		
5.	Assistant Professor (UR-01)	Department of Physics	10.07.2024 (12:00 Noon) School of Physical Sciences
	Assistant Professor (OBC-01)		
	Assistant Professor (SC-01)		
6.	Assistant Professor (UR-01)	Department of Economics	10.07.2024 (02:00 PM) School of Social Sciences
	Assistant Professor, (ST-01)		
7.	Assistant Professor (UR-01)	Department Sports Psychology	11.07.2024 (10:00 AM) School of Sports Sciences, Yoga and Education
	Assistant Professor (SC-01)		
8.	Assistant Professor (UR-01)	Department of Yoga	11.07.2024 (12:00 Noon) School of Sports Sciences, Yoga and Education
9.	Assistant Professor (UR-01) [Zoology]	Department of Education [for B.Ed. ITEP Program]	11.07.2024 (02:00 PM) School of Sports Sciences, Yoga and Education

The sealed envelopes containing recommendations of Selection Committee/ Screening Cum Evaluation Committee, Local Selection Committee will be placed on table for approval.

**Placed before the Executive Council for perusal and consideration**

**Discussion: The Committee suggested that the sealed envelopes regarding minutes of Local Selection Committee for the posts of temporary teaching staff may be opened at the University level itself.**

**Resolution: The Selection/ Screening cum Evaluation Committee has recommended following names for promotion of Teachers under CAS:**

**A) Promotion of teaching faculty under UGC – Career Advancement Scheme (CAS)**

**1. Promotion from Academic Pay Level 13A to 14 :-**

S. No.	Name of the Faculty and Department	Date of meeting	Recommendation of Committee	Date of promotion
1.	Dr. Anjali Sharma, Education	24.06.2024	Found suitable for promotion under CAS from Associate Prof (Level-13A) to Professor (Level-14)	w.e.f date of eligibility

**2. Promotion from Academic Pay Level 12 to 13A :-**

S. No.	Name of the Faculty and Department	Date of meeting	Recommendation of Committee	Date of promotion
1.	Dr. Devesh Madhukar Sawant, Pharmacy	24.06.2024	Found suitable for promotion under CAS from Assistant Prof (Level-12) to Associate Professor (Level-13A)	w.e.f date of eligibility

Item No.	Particulars																																											
	<p data-bbox="363 197 1070 230"><b>3. Promotion from Academic Pay Level 11 to 12 :-</b></p> <table border="1" data-bbox="344 244 1458 589"> <thead> <tr> <th data-bbox="344 244 419 311">S. 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52-4.10	<p data-bbox="316 1653 1490 1753"><b>To consider proposals for augmenting IT infrastructure i.e. i) establishment of Data Centre, ii) creation of smart classroom facilities, iii) Setting up CCTV surveillance system and iv) providing laptops to faculty members and Officers of the University</b></p> <p data-bbox="316 1787 1177 1821"><b>i) Proposal for Establishing Data Centre at Admin Building.</b></p> <p data-bbox="316 1854 1490 2022">In this era of digitization, Higher education institutions are also facing challenges and growing demand within their organization for digitizing all the data and information. It will support from teaching to research to distance learning to all other internal university operations and IT Facilities help departments to work vigorously to balance demand and capacity. Therefore, it is inevitable for Higher education institutions to adopt data center</p>																																											

Item No.	Particulars
	<p>strategies to support their continued growth.</p> <p>Requirements of the University have been analyzed by our ICT team and it is decided to establish data center of 80 to 100 TB. The estimated cost for the establishment of Data Centre is Rs. 250 lakhs (Rupees Two fifty lakhs only).</p> <p><b>ii) Proposal for creation of Smart classroom facilities (6 rooms of 125 seating capacity each) for teaching learning process for integrated PG courses</b></p> <p>Presently, University is having Seminar halls with a capacity of 250 in four academic buildings, however, out of 4 rooms, only one (i.e. in 4A5 academic building) is furnished and being used for Seminar/ conferences and other events. Remaining halls are used rarely. University is in need of smart classrooms of 100+ capacities, especially for the integrated programmes. Therefore, it is planned to convert these remaining three halls of 250 capacity into six smart classrooms of 125 capacity each. It is needless to say that Smart classroom enhance impact of teaching learning process and need of the hour. In addition to regular classes, these classrooms will be useful for seminars/ conferences/ other events as well.</p> <p>Total estimated financial implication towards AV setup and sitting arrangement (Cushion chairs with writing pad) etc. to create this facility is Rs.1,82,92,466/-. This includes AV items i.e. 110 inch interactive screens, digital podium, speakers, wireless mics, Cameras and projectors and cushion chairs with writing pads.</p> <p><b>iii) Setting up CCTV surveillance system:</b></p> <p>Presently, CCTV surveillance system established in the University is not of appropriate level as per the size and activities of the University. As of now, there are 149 cameras installed mainly near and inside of hostel buildings (92 numbers) and on the roads (57 numbers). These cameras were installed in the year 2014-15 (inside hostels) and year 2020 (on roads) therefore, even after repair and maintenance, Out of these 149 cameras only 91 are in working condition.</p> <p>CCTV surveillance system is of utmost importance for the safety and security of the students, residents, hostels, labs, offices and employees of the University. It also reduces recurring financial implication on the manpower engaged for the Security purposes. In view of the above, a comprehensive proposal for CCTV surveillance system has been prepared by University ICT team in coordination with the Security Office. Estimated cost of this System is Rs. 1,31,78,216/-.</p> <p><b>iv) Providing branded laptops to faculty members and officers of the University</b></p> <p>The work profile of the faculty members demands to work beyond office hours and even on holidays to complete their academic and research assignments. To facilitate enhanced Teaching and Research Capabilities, Remote Work Flexibility, Increased Productivity, Professional development with opportunities of online courses, webinars and to attract/ retain quality teaching staff, there is a greater need to provide one laptop to each of the faculty member thereby fostering a more innovative and dynamic academic environment in the University.</p> <p>Laptops were provided to faculty members (143 numbers) during year 2009 to 2015 by the University. Now, these laptops are in dilapidated state and expected to be condemned.</p> <p>University is planning to procure 100 laptops, however, faculty member who have procured/ acquired laptops from the project or other funds, in the last five years may not be</p>

Item No.	Particulars																														
	<p>considered at this stage. Expected financial implication for 100 laptops is approximately Rs. 85 lakhs.</p> <p>It is pertinent to mention here that an agenda item regarding proposals i) and ii) above i.e. to setup Data Centre and to create 6 Smart classrooms of 125 seating capacity each was placed before the Finance Committee in its 40th meeting held on June 27, 2024 from balance IRG of Rs. 4.17 Cr of financial year 2023-24 (Item no. 40-5.2 of Minutes of 40<sup>th</sup> FC meeting attached as Annexure C). As advised by the Finance Committee, the same has been sent to Ministry, vide letter dated July 13, 2024 for favourable consideration. (Annexure E). Remaining two proposals were planned from the funds available with the University.</p> <p>In case, Ministry does not consider these two proposals from balance IRG of F.Y. 2023-24, It is proposed to utilize different funds available with the University as per following details:</p> <p style="text-align: center;">Table-I</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="4"></th> <th style="text-align: right;">Amount in INR</th> </tr> <tr> <th>S. No.</th> <th>Name of the Fund</th> <th>Balance available as on 31.03.2024</th> <th>Purpose for which to be utilized</th> <th>Estimated Cost</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Overhead Account</td> <td style="text-align: right;">1,72,38,752</td> <td>Data Centre</td> <td style="text-align: right;">1,75,00,000</td> </tr> <tr> <td>2</td> <td>Accumulated balance Interest from Sponsored Projects</td> <td style="text-align: right;">3,62,48,645</td> <td>Smart classroom facility</td> <td style="text-align: right;">1,82,92,466</td> </tr> <tr> <td>3</td> <td>CUCET (Overhead + University Share)</td> <td style="text-align: right;">1,65,20,126</td> <td>CCTV Surveillance system</td> <td style="text-align: right;">1,31,78,216</td> </tr> <tr> <td>4</td> <td>University Development Fund (Created vide EC resolution 51-4.32)</td> <td style="text-align: right;">1,24,55,110</td> <td>Laptops for the employees</td> <td style="text-align: right;">85,00,000</td> </tr> </tbody> </table> <p><b>As per above, the proposals for setting up of Information Technology infrastructure at CU Rajasthan is placed before the Executive Council for consideration and approval.</b></p> <p><b>Resolution: Following Proposals are approved by the Executive Council :</b></p> <p><b>1. Executive Council noted that as recommended by the Finance Committee, University has requested the Ministry to allow to use of balance of IRG from 2023-24 for establishment of Data Centre and creation of 6 smart classrooms of capacity of 125 for teaching learning process for integrated PG courses.</b></p> <p><b>2. Further, EC also approved that if said proposal of utilisation of funds for IRG is not approved by Ministry, funds from other account mentioned in Table I can be used.</b></p> <p><b>3. Executive Council approved the above proposals to set up Data Centre of appropriate technical configurations, creating 6 smart classrooms for integrated and other programmes, CCTV Surveillance system and laptops for employees, for the IT Infrastructure augmentation, from the respective funds.</b></p>					Amount in INR	S. No.	Name of the Fund	Balance available as on 31.03.2024	Purpose for which to be utilized	Estimated Cost	1	Overhead Account	1,72,38,752	Data Centre	1,75,00,000	2	Accumulated balance Interest from Sponsored Projects	3,62,48,645	Smart classroom facility	1,82,92,466	3	CUCET (Overhead + University Share)	1,65,20,126	CCTV Surveillance system	1,31,78,216	4	University Development Fund (Created vide EC resolution 51-4.32)	1,24,55,110	Laptops for the employees	85,00,000
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52-5.0	<b>ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR</b>																														
52-5.1	<p><b>Proposal to revised the revaluation policy in Ordinance 03</b></p> <p>The provisions regarding revaluation of answer scripts of CIA/ESE are mentioned in the clause no. 19 of Ordinance 03. The increasing volume of applications and to</p>																														

Item No.	Particulars
	<p>expedite the process, some revisions are proposed in the said clause which is mentioned in Annexure – F.</p> <p><b>Placed before the Executive Council for perusal and consideration.</b></p> <p><b>Resolution: The Executive Council in-principally approved the revised revaluation policy in Ordinance 03 and also authorised the Vice Chancellor for taking decision required decision during executive as per requirement.</b></p>
52-5.2	<p><b>Administration of Hostels</b></p> <p>For smooth and effective hostel administration, University has appointed 02 Chief Wardens (Boys &amp; Girls Hostel), 04 Assistant Chief Wardens and 08 Wardens by Hon'ble Vice Chancellor as per Office Order No. 1332 dated 08.07.2024 (Annexure G).</p> <p><b>Placed before the Executive Council for perusal and information.</b></p> <p><b>Resolution: Noted and Ratified the action taken.</b></p>
52-5.3	<p><b>To consider the Inconducive behaviour of Mr. Sultan Singh, Executive Engineer since last 6 months</b></p> <p>Mr. Sultan Singh joined the Central University of Rajasthan as Executive Engineer on 23.05.2016. In response to the advertisement dated 12.01.2024, Mr. Sultan Singh has applied for the post of General Manager (Civil) in Jaipur Metro Rail Corporation Ltd. on deputation for 03 years.</p> <p>Mr. Sultan Singh vide his application dated 16.02.2024 requested only to forward the application through proper channel. Considering that no request for NOC and deputation was made by him, University has issued NOC to appear in the interview only and further stated that University will not be able to relieve him on deputation basis.</p> <p>Further, the interest of the University should be top priority, especially in case of the single and key post, where University can't afford absence of that employee, especially when planning and execution of works of Rs. 243.47 Crores is under process.</p> <p>As per the spirit of the clause 16.3 of CRR 2018 cited by Mr. Singh "The employee of the University with 05 years regular service shall be eligible to be considered for deputation" University is not forced to allow every employee to apply for a post on deputation after completion of 5 years' service.</p> <p>Here, it is worth mentioning that Mr. Singh has pressurised for supporting his inappropriate demand by gathering staff on 15.03.2024 and obstinate behaviour not only vitiates the overall environment of the University but contaminates the image of the University to outside world as well.</p> <p>The Hon'ble Vice Chancellor himself presented the details of the matter before the Executive Council with justified reasons for not relieving the Executive Engineer on deputation basis.</p> <p><b>Discussion: Members of the Executive Council expressed their deep concern on the subject and gravity on the matter of the agenda. It is very sad to know such type of</b></p>

Item No.	Particulars
	<p>working of Mr. Sultan Singh, Executive Engineer. It was also said that deputation is also not the right of any employee. Such type of decision has to be taken based on the University/ Public interest and not in the personal interest of any staff. Vice Chancellor also took a serious note on the protest by Mr. Sultan Singh under the platform of so-called association leading to defamation of the University and authorities through print and social media. Executive Council was of opinion that such type of activities of Mr. Sultan Singh must be stopped and why no action has been taken till now by the University. Few members were also of opinion that an enquiry committee may be established and disciplinary action may be taken under Civil Services Rules. After discussion of the matter, it was suggested to adopt CS Rules 56 J of the DoPT in this regard leading to pre-mature retirement.</p> <p><b>Resolution: Executive Council unanimously resolved to constitute a committee to recommend action to be taken in this regard.</b></p>

The meeting ended with the Vote of Thanks to the Chair.

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