CENTRAL UNIVERSITY OF RAJASTHAN



MINUTES

of the Twenty Ninth Meeting of Executive Council

Meeting No. : Twenty Ninth (29th)

Venue	: Conference Room (SP-4) Central University of Rajasthan, NH-8, Bandarsindri, Tehsil – Kishangarh-305817, Distt Ajmer, Rajasthan
Date	: Wednesday, 28 th June, 2017
Time	: 11:30 A.M.

Minutes for the 29th Meeting of the Executive Council held on Wednesday, the 28th June 2017 at 11:30 AM in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH–8, Tehsil–Kishangarh–305817, District Ajmer (Rajasthan)

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The 29th Meeting of the Executive Council of Central University of Rajasthan was held on Wednesday, the 28th June 2017 at 11:30 AM in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil–Kishangarh-305817, District-Ajmer (Rajasthan)

The following members were present in the meeting:

1.	Prof. Arun K Pujari Vice Chancellor, Central University of Rajasthan	Ex-officio Chairman
2.	Prof. Paula Banerjee, Nominee of the Chairman, UGC (through Skype/Phone)	Member
3.	Dr. Sahadev Dan, Principal, Govt. College, Kishangarh Nominee of Principal Secretary (Higher Education), Govt. of Raj.	Member
4.	Prof. Manish Dev Shrimali Dean, School of Physical Sciences Central University of Rajasthan	Member
5.	Prof. S.N. Ambedkar Dean, School of Social Sciences Central University of Rajasthan	Member
6.	Dr. Maithili R. P. Singh Dean School of Commerce & Management Central University of Rajasthan	Member
7.	Dr. Jugal Kishore Prajapat Associate Professor, Department of Mathematics, Central University of Rajasthan	Member
8.	Dr. Raghu Chitta Assistant Professor, Department of Chemistry, Central University of Rajasthan	Member
9.	Sh. K.V.S. Kameswara Rao Registrar Central University of Rajasthan	<i>Ex-officio</i> Secretary

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

- 1. Secretary, Department of Higher Education, Ministry of Human Resource Development, Govt. of India
- 2. Prof. R.T. Pardasani Professor, Department of Chemistry, Central University of Rajasthan
- Dr. Sunil G. Naik Dean, School of Chemical Science & Pharmacy, Central University of Rajasthan

DETAILED MINUTES

Item No.	Particulars				
29-1.0	Welcome and Presentation by the Vice Chancellor				
			ed hearty welcome to all the members of the EC and thanked them g with their esteemed presence.		
	-		Remarks, Vice Chancellor presented the activities of the period ing of the Executive Council and till date.		
29-2.0	29-2.1	Minutes of the Meeting of the Local Members of the Executive Council held on 23 rd May 2017.			
		It was decided that the meeting should be treated as meeting of the Local EC Members and the routine agenda items should be taken up. For other agenda items, it was decided that the decision taken during this meeting should be circulated to all the EC Members and approval/confirmation should be taken, especially from the external EC members.			
		Executive	ters discussed in this meeting are placed for approval of e Council (Regular Meeting).		
		Resolutio	on: Approved.		
	29-2.2 Matters of the Local EC Meeting held on 23rd May 2017				
		Item Agenda Item No.			
		28-3.2 Approval on action taken by the Vice Chancellor on Constitution of Tribunal of Arbitration under Section 34(2) read with sub-Section (2), (3), (4) and (5) of sub-Section 33 of Central Universities Act, 2009			
		28-4.1 Recommendation of the Committee constituted vide Office Order No. CURAJ/R/F.81/2016/1530 dated 03.08.2016			
		28-4.2 Recommendation of Selection Committees for various Non-teaching positions			
		28-4.3 Approval for advertising various teaching positions			
		28-4.4 Reservation on the post of Professor in Statistics			
		28-4.5	Amendment to the Statute 15(6) regarding Departments in the University		
		28-4.6	Amendment in the Ordinance 03 (Examination and Evaluation)		
		28-4.7	Amendment in the Ordinance 04 (Condition of the Service of Teachers of the University)		
		28-4.8	Opening of Kendriya Vidyalaya in the CURaj campus		

					11
		28-	4.9 Draft House A	llotment Rules of Central Uni	iversity of Rajasthan
	28-4.10 Minutes of the 21 st Meeting of the Finance Committee				
	28-5.1 Panel for Chancellor of Central University of Rajas				
		Mat	ters placed before M	Iembers for consideration:	
		1. N	May be treated as 28	8 th EC Meeting.	
		4		rgent matters namely the p -4.10 for which action v val/ ratification.	
		3. F	Point Nos. 28-4.3 and	d 28-4.4 are also submitted f	for approval.
		F	External EC Membe	28-4.1, 28-4.5 and 28-4.7 ers and are placed here with	for approval.
				d 28-5.1 are placed as sepa da Item Nos. 29-4.9 and 29-	
		Reso	olution: <i>Executive Co</i>	ouncil approved the above pr	roposal
29-3.0			Re	eporting Items	
	29-3.1	Joinin	g on various non-te	aching positions on regular	basis
		As approved by the Executive Council upon recommendation of the Selection Committee, the following employees have joined/will join on the non- teaching positions as per details give below:			
		S.No. Name of Employee Designation Date of Joining			
		1.	Rajesh Kumar	Junior Engineer (Civil)	26.05.2017 (FN)
		2.	Mohit Jamer	Senior Technical Assistant	26.05.2017 (FN)
		3.	Darpan Bansal	Junior Engineer (Electrical)	to be joined on or before 31.07.2017
		Placed	before the Executiv	ve Council for information.	
		Resolu	tion: Noted.		
	29-3.2	Minut	es of 26 th Meeting o	f Executive Council held on	01.12.2016.
		There was no quorum as only one External Member was present in the Meeting. However, entire Minutes of 26 th EC meeting were placed for confirmation and were approved in 27 th EC meeting which was held on 03.03.2017 which was a regular EC meeting and quorum was complete. Placed before the Executive Council for information.			
		Resolu	tion: <i>Noted</i> .		

29-4.0		Items for Consideration
	29-4.1	Amendment to the Statute 11 regarding Constitution of the Executive Council
		The Statute 11 prescribes the constitution of the Executive Council including Members, term of their office and quorum for meetings. Looking to the statutory requirement of quorum and unavailability of External Members for EC meeting, draft amended Statute 11 is placed for consideration (Annexure-01-Page-11).
		Placed before the Executive Council for consideration.
		Resolution : The Executive Council unanimously approved the proposal for amendment in Statute 11 regarding Constitution of the Executive Council and recommended the same to be sent for assent of the Visitor, as per section 27 of the Central Universities Act, 2009.
	29-4.2	To consider merging of Dean's office and office of HoD in a Unitary School
		There are a few Schools of Studies, wherein single Department is functioning. In such a situation, it is proposed to merge Dean's office and office of HoD for functional purposes. Whenever some more Departments come up in that School it will be reverted back to the original model.
		Placed before the Executive Council for consideration.
		Resolution : <i>Executive Council approved the proposal.</i>
	29-4.3	Minutes of the 22 nd Meeting of the Finance Committee
		The 22 nd meeting of the Finance Committee of Central University of Rajasthan is scheduled to be held on 23 rd June 2017 at 9:15 A.M. in AIU House, New Delhi. The minutes of the Finance Committee meeting will be placed before the Executive Council (Annexure-02 From Page No. 12 to 22) to be placed on table at the time of meeting).
		Placed before the Executive Council for consideration.
		Resolution of FC: During the meeting, the Finance Officer informed that as per requirement of new format of Accounts, the Separate project and NPS has been prepared. The members of Finance Committee appreciated the quality of Annual Accounts of the University presented before the committee. The Finance Committee considered the University accounts and recommended to the Executive Council for approval of the Annual Accounts for the year 2016-17 and for its onward submission to Office of the Principal Director of Audit (Central), Branch Office Rajasthan, Jaipur for conducting audit. The Vice Chancellor is authorized to make corrections based on the remarks of the Audit or otherwise.
		Resolution of EC : <i>The Recommendation of the Finance Committee is approved by the Executive Council.</i>

29-4.4	Recommendations of Evaluation Committee		e
	from the post of Assoc	iate Professe	, the Selection Committees for promotion or to Professor under CAS were held on Microbiology, Mathematics and Pharmacy.
	15, 2017 for promotion	of Assistant ents of Micr	mittees were also conducted on June 14- t Professor from Stage-1 to Stage-2 under robiology, Biotechnology, Biochemistry, cs.
			ection Committees and Screening cum f faculty members, will be placed on table
	Placed before the Exec	utive Coun	cil for consideration.
		e Selection (of the follow)	ouncil accepted and approved the Committees / Screening-cum-Evaluation ing faculty members: ction Committees
	Name & Department	Date of	Recommendation
	1 Dr D C Sharma	Meeting 14.06.2017	Considered for movement from Stage 4 (ACP Ps
	1. Dr. D. C. Sharma, Mathematics	14.06.2017	Considered for movement from Stage-4 (AGP Rs. 9000) to Stage-5 (AGP Rs. 10000) w.e.f. 14.06.2017
	2. Dr. J. K. Prajapat, Mathematics	14.06.2017	Considered for movement from Stage-4 (AGP Rs. 9000) to Stage-5 (AGP Rs. 10000) w.e.f. 14.06.2017
	3. Dr. Vipin Kumar, Pharmacy	15.06.2017	Considered for movement from Stage-4 (AGP Rs. 9000) to Stage-5 (AGP Rs. 10000) w.e.f. 15.06.2017
	4. Dr. Pawan Kumar Dadheech, Microbiology	14.06.2017	Dr. Pawan Kumar Dadheech is not suitable for promotion under CAS from Associate Professor to Professor
	CA	S Screening-cu	m-Evaluation Committees
	Name & Department	Date of	
	1. Dr. Vidyottama Jain, Mathematics	Meeting 14.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 19.03.2017
	2. Dr. Vishvanath Tiwari,	14.06.2017	Recommended for movement from Stage-1 (AGP Rs.
	Biochemistry 3. Dr. Vijay Kumar	14.06.2017	6000) to Stage-2 (AGP Rs. 7000) w.e.f. 20.05.2017 Recommended for movement from Stage-1 (AGP Rs.
	Prajapati, Biochemistry		6000) to Stage-2 (AGP Rs. 7000) w.e.f. 05.08.2017
	4. Dr. Kiran Kumar Tejavath, Biochemistry	14.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 29.05.2017
	5. Dr. Tarun Kumar Bhatt,	14.06.2017	Recommended for movement from Stage-1 (AGP Rs.
	Biotechnology		6000) to Stage-2 (AGP Rs. 7000) w.e.f. 19.03.2017
	6. Dr. Jay Kant Yadav, Biotechnology	14.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 16.05.2017
	7. Dr. Suman Tapryal,	14.06.2017	Recommended for movement from Stage-1 (AGP Rs.
	Biotechnology 8. Dr. Janmejay Pandey,	14.06.2017	6000) to Stage-2 (AGP Rs. 7000) w.e.f. 19.03.2017 Recommended for movement from Stage-1 (AGP Rs.
	Biotechnology		6000) to Stage-2 (AGP Rs. 7000) w.e.f. 19.03.2017
	9. Dr. Nidhi Pareek, Microbiology	14.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 25.06.2017
	10. Dr. Chandra Shekhar Gahan, Microbiology	14.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 22.08.2017
	11. Dr. Hemlata Manglani, Economics	24.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 10.07.2017
	12. Dr. Ajit K Patra, Physics	27.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w e f 19 03 2017
	12. Dr. Ajit K Patra, Physics 13. Dr. Neeraj Panwar, Physics	27.06.2017 27.06.2017	Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 19.03.2017 Recommended for movement from Stage-1 (AGP Rs. 6000) to Stage-2 (AGP Rs. 7000) w.e.f. 26.06.2017

29-4.5		der the request letter of SHO, Police Station Bandarsindri with o faculty members of Department of Social Work.
	A letter Bandarsi Ulhas Jac both facu	No. 1451 dated 16.06.2017 received from SHO, Police Station ndri seeking permission to start prosecution against Dr. Jagdish dhav, Associate Professor and Dr. Atiq Ahmed, Assistant Professor, alty members from Department of Social Work, is placed before the s of Executive Council.
	(The lette	r received from SHO is attached as Annexure-03 From Page 23 to 26)
	Placed b	efore the Executive Council.
		on: Executive Council recommended to take a legal opinion and to matter in the next Executive Council Meeting accordingly.
29-4.6	Executiv (DPC) M	re Council nominee as Departmental Promotion Committee Iember.
		osed to have Prof. Manish Dev Shrimali as Executive Council nominee rtmental Promotion Committee (DPC) for non-teaching staff.
	Placed b	efore the Executive Council for consideration.
	Resolution	on: Executive Council approved the proposal.
29-4.7	4 th Conv	ocation Ceremony of the University
	1 st Octob invitation	Convocation Ceremony of the University is scheduled to be held on ber, 2017. The matter of Chief Guest is to be considered for timely h. Hon'ble members of the Executive Council may please suggest the Chief Guest to the 4 th Convocation.
	Placed b	efore the Executive Council for consideration.
	them to	on: Members were requested to suggest some names and to send the Registrar through e-mail and the Vice Chancellor was ed to finalise the name of the Chief Guest.
29-4.8		Points discussed during the 25th Meeting of Executive Council 30 th September 2016.
	External specific i	Meeting of Executive Council held on 30 th September 2016, only one Member was present. Mostly routine matters were taken up. The items that require approval of regular Executive Council are placed r consideration:
	25-4.1	To adopt two OMs issued by the Government of India regarding LTC, CEA, resignation and lien
	25-4.2	1 st Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013
	25-4.3	Minutes of the 14 th Meeting of the Academic Council
	25-5.1	Result of Assessment and Accreditation of the University by NAAC.
	25-5.1	Result of Assessment and Accreditation of the University by NAAC. ve points are again placed for approval of the Executive Council.
	25-5.1 The abov	
	25-5.1 The abov	ve points are again placed for approval of the Executive Council.

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	29-4.9	Amendment in the Ordinance 03 (Examination and Evaluation)
		The draft Ordinance 03 (Examination and Evaluation) was placed before the Executive Council in its 28 th Meeting held on 23.05.2017 vide agenda item No. 28-4.6 for consideration. It was resolved that on completion of deliberations, the same may be circulated to EC members for approval.
		The draft Ordinance is placed before Executive Council for consideration (Annexure-04 to be placed on table)
		Resolution : <i>Executive Council noted that some of the points of Ordinance 3 still need deliberations.</i>
		Executive Council resolved that Vice Chancellor is authorized to refine and finalize the Ordinance 03 and to implement the same from the Academic Session 2017-18.
	29-4.10	Panel for Chancellor of Central University of Rajasthan
		The matter regarding panel for appointment of Chancellor of Central University of Rajasthan was placed before the Executive Council in its 28 th Meeting held on 23.05.2017 vide agenda item No. 28-5.1.
		Executive Council may consider suggesting names to be forwarded to MHRD for Chancellor.
		Resolution : It is informed that two names have been suggested by EC Member. Members were again requested to suggest some more names to finalize a panel for the same.
29-5.0	Any othe	er items with the permission of the Chair
	29-5.1	Grant of Study Leave to Mr. Vivekanand Tiwari to pursue Ph.D. programme
		Mr. Vivekanand Tiwari, is a permanent Assistant Professor (Date of Joining: 10.07.2013) in Architecture under the School of Architecture has been selected for advance admission to Ph.D. programme under QIP scheme of AICTE for the year 2017 (Final Admission: 2018-19) at Department of Architecture and Planning, IIT Roorkee under the QIP scheme of AICTE. The actual registration will begin from July 2018.
		As per IIT Roorkee letter dated 09.06.2017, Mr. Tiwari will be required a visit of cumulative period of 60 days, spread over two to four visits, which must be completed by 31.03.2018, to their department to decide research problem related to his field of study, carryout literature survey and other preparatory work. Mr. Tiwari may apply for applicable leave from his leave account as per rules, required for these 60 days visits as per plan submitted by him. Upon the final selection, University has to sponsor Mr. Tiwari for three years with full salary and allowances as per QIP scheme. (IIT Roorkee letter and request is enclosed as <i>Annexure</i> 5 From Page No. 27 to 29)
		As per UGC Regulations/Guidelines, the Study Leave may be granted on full pay and allowances to entry level appointees Assistant Professor after a minimum of three years of continuous service, to pursue a special line of study or research directly related to his work in the University or to make a special study of the various aspects of university organization and method of education. The period of study leave should be three years, but two years may be given in the first instance, extendable by one more year, if there is adequate progress as reported by Research Guide.

	Care should be taken that the number of teachers given study leave, does not
	exceed the stipulated percentage of teachers in any department.
	His three year's continuous service has been completed on 09.07.2016 in this University. Presently, the Department of Architecture has only 04 regular faculty members (01 Professor, 01 Associate Professor, 02 Assistant Professors) out of which one, Mr. Sunil Sharma, Assistant Professor, is already on Study Leave w.e.f. 27.08.2016 for two years to pursue Ph.D. programme at MNIT, Jaipur.
	Placed before the Executive Council for consideration.
	EC Resolved:
	1. That Mr. Vivekanand Tiwari is permitted to avail 60 days of applicable leave due to him for fulfilling the academic requirement of pre- registration for PhD at IIT Roorkee. The tentative distribution of 60 days over the academic year 2017-18 (before 31.03.2018), as proposed by Mr. Tiwari is noted and agreed to.
	2. On completion of pre-registration process, Mr. Tiwari will be considered for leave to pursue his PhD. He may apply for study leave or any other applicable leave as per UGC / University norms. It is presumed that by the time Mr. Tiwari would be ready to pursue PhD by availing leave, Mr. Sunil Sharma who is currently on leave, would have rejoined.
	3. The Leave of Mr. Tiwari will be considered as per UGC Guideline not as per QIP scheme of AICTE as indicated by IIT Roorkee in its letter.
	4. EC also resolved that in future, any request for forwarding of application for admission in any academic programme requiring sanction of study leave at a later date should be placed before the Executive Council for consideration.
29-5.2	Fee Structure for various programmes/new programmes being run in the University for Academic Session 2017-18
	As per the resolution passed in 10 th Academic Council Meeting vide item No. 10-4.1, a revision of the fee @ 10% in all the components every year (fee structure) has to be made with regards to MHRD Letter No. F.5-9/2011-Desk U dated 28 th March 2013.
	 Accordingly, 10% increase has been incorporated in Admission Fee for Ph.D. Course Work, Research Fee, Thesis Evaluation Fee, Miscellaneous Campus Amenities Fee (for Ph.D. Programmes only), Admission Fee, Tuition Fee, Lab Fee, Library Fee, Exam Fee, Internet Charges, Student Welfare / Union Fund, Medical Fee, Student Aid Fund, Other Fee, Annual Cashless Insurance, Deposit, Mess Security Deposit, and Hostel Fee (for all programmes). One time Hostel Security Deposit (Refundable) of Rs. 2500/- is to be added from this year. Also, an increase of Sports fee from Rs. 146/- per semester to Rs. 300/- per semester is to be incorporated from the Academic Session 2017-18.
	For Example, Fee Structure for Year 2016-17 for Category-A PG Courses was Rs. 12,111/- which has now been increased to Rs. 15,985/

	For the new courses, MA/MSc Digital Society will follow the same fee structure as MSc Computer Science (Big Data Analytics). MTech Computer Science (Cyber
	Physical System) will follow the same fee structure as MTech Computer Science and Engineering. MSc Yoga Therapy will follow the same fee structure as MSc Programmes in Life Sciences. MPharm Pharmaceutics will follow the same fee structure as existing MPharm Pharmaceutical Chemistry and PhD in Atmospheric Science will follow the same fee structure as PhD in Environment Science.
	New courses such as MA/MSc Digital Society and MTech Computer Science (Cyber Physical System) will also have a one-time Development Fee of Rs. 5000/-which will be used towards the development of the infrastructure for these courses.
	Keeping in view, the urgency and paucity of time, the revised fee structure for Academic Session 2017-18, as mentioned above, for various programmes/ new programmes being run in the University was approved by the Vice Chancellor under Section 11(3) of Central Universities Act, 2009.
	The revised fee structure for various programmes being run in the University for Academic Session 2017-18 and new programmes to be started from Academic Session 2017-18 is placed as (Annexure-6 From Page No. 30 to 38)
	Placed before the Executive Council for ratification.
	Resolution : <i>Executive Council approved the proposal</i> .
29-5.3	Reconsideration of disciplinary action taken against three students.
	The Four Students expelled by the University for their indiscipline filled S.B. Civil Writ Petition No. 6338/2017 in the Hon'ble High Court of Rajasthan, Jaipur Bench.
	The Hon'ble Rajasthan High Court, Bench Jaipur while dismissing the writ petition also mentioned that in the event the petitioners move an application challenging their respective order of punishment and seek consideration by the Tribunal of Arbitration, the same shall be constituted as per the provisions of Central Universities Act, 2009. One student Mr. Bhanwar Singh took recourse to Tribunal of Arbitration and three students (i) Mr. Hansraj Bagariya (ii) Mr. Gaurav Kumar (iii) Mr. Shubham Sharma submitted their apology and requested for reconsideration. These three students have submitted unconditional apology, admitting mistake, and undertaking that they will not repeat such things in future.
	After detailed deliberations, it was resolved as under:
	1. Mr. Hansraj Bagariya – (a) Permitted to continue the programme (b) Permitted to appear for the backlog exams as and when they are conducted in normal process. (c) Not permitted to stay in Hostel.
	 2. Mr. Gaurav Kumar – (a) Permitted to continue the programme (b) Permitted to appear for the backlog exams as and when they are conducted in normal process. (c) Not permitted to stay in Hostel.
	3. Mr. Shubham Sharma – (a) Should discontinue the programme (b) Will be allowed to clear the backlogs to complete the academic requirement of Exit option (c) Upon clearance of backlogs, he will be given Bachelor Degree (d) Not permitted to stay in Hostel.

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