

Central University of Rajasthan

(Established under the Central Universities Act, 2009)



Minutes For the Twenty Third Meeting of Executive Council

Meeting No : Twenty Third (23rd)

**Venue : Conference Room (SP-4)
Central University of Rajasthan,
NH-8, Bandarsindri,
Tehsil – Kishangarh-305 817,
Distt. - Ajmer, Rajasthan**

Date : Monday, the 27th June, 2016

Time : 02.30 PM

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	23-5.1	Nomination of Member in Finance Committee from Members of Executive Council
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	23-5.3	To consider holding Supplementary Examinations for the students who have the backlog of papers
	23-5.4	To consider concession or relaxation in fee for students of SC/ST category
	23-5.5	To consider ensuing recruitments and authorize Vice Chancellor to issue offer of appointment letters, looking into the requirement of faculty for the ensuing session
	23-5.6	To consider starting one open elective course on Yoga

The 23rd Meeting of the Executive Council of Central University of Rajasthan was held on Monday, the 27th June 2016 at 02.30 PM onwards in the Conference Room (SP-4), Central University of Rajasthan Campus, Bandarsindri, NH-8, Tehsil-Kishangarh-305 817, Distt. Ajmer (Rajasthan)

The following members were present in the meeting:

- | | | |
|----|--|-----------------------------|
| 1. | Prof. Arun K Pujari
Vice Chancellor, Central University of Rajasthan | <i>Ex-officio</i> Chairman |
| 2. | Prof. Paula Banerjee,
Nominee of the Chairman, UGC | Member |
| 3. | Dr. I. S. Sood, Principal, Govt. College, Kishangarh
Nominee of the Secretary (HE) Govt. of Rajasthan | Member |
| 4. | Dr. K. Venugopalan, Mohan Lal Sukhadia University, Udaipur
Nominee of the Court of CURAJ | Member |
| 5. | Prof. Neeraj Gupta, Dean, School of Architecture
Central University of Rajasthan | Member |
| 6. | Prof. Manish Dev Shrimali
Dean, School of Physical Sciences
Central University of Rajasthan | Member |
| 7. | Prof. R.T. Pardasani
Professor, School of Chemical Sciences and Pharmacy,
Central University of Rajasthan | Member |
| 8. | Dr. Jugal Kishore Prajapat
Associate Professor, Department of Mathematics,
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. Supriya Agarwal
3. Dr. Maithili R. P. Singh
4. Dr. Raghu Chitta
5. Dr. Monika Nagori

Minutes of the 23rd Meeting of the Executive Council of Central University of Rajasthan held on Monday, the 27th June 2016 at 02.30 PM onwards in the Conference Room (SP-4), Central University of Rajasthan Campus, Bandarsindri, NH-8, Tehsil-Kishangarh-305 817, Distt. - Ajmer (Rajasthan).

Item No.	Particulars			
23-1.0	<p>Welcome and Presentation by the Vice Chancellor</p> <p>Prof. A.K. Pujari, Vice Chancellor extended hearty welcome to all the new members of the EC and thanked them for gracing the meeting with their esteemed presence.</p> <p>During the Opening Remarks, Vice Chancellor presented the activities of the period of between the last meeting of the Executive Council and till date.</p>			
23-2.0	23-2.1	<p>Confirmation of the Minutes of 22nd Meeting of the Executive Council held on 3rd March 2016</p> <p>Copy of the Minutes of the 22nd Meeting of the Executive Council held on 3rd March 2016, is enclosed (<i>Annexure A From Page No. 19 to 34</i>).</p> <p><i>[The minutes of the 22nd meeting of the Executive Council were placed before the members for confirmation.]</i></p> <p>Resolution: Confirmed.</p>		
	23-2.2	<p>Action Taken Reports.</p>		
		<p>Item No.</p>	<p>E.C. Item</p>	<p>Action Taken</p>
		22-4.1	<p><i>UGC clarifications dated 03 December 2015 and DOPT OM dated 18 February 2016 regarding Leave Travel Concession</i></p>	<p><i>Implemented.</i></p>
		22-4.2	<p><i>Approval for various Campus accommodation charges for Teachers.</i></p>	<p><i>As per the approval of the Executive Council, Office Order for accommodation charges for University staff has been issued and implemented with immediate effect.</i></p>
		22-4.3	<p><i>Panel of experts on Selection Committee for appointment of teaching positions, for ratification</i></p>	<p><i>Implemented.</i></p>
		22-4.4	<p><i>Approval of Regulations governing University Guest House.</i></p>	<p><i>As per the approval of the Executive Council and incorporating suggestions received from the members, a CIRCULAR regarding Allotment policy and charges for University Guest House, was issued and implemented.</i></p>
		22-4.5	<p><i>Recruitment of Non-Teaching positions, the vacancies of which were already advertised and some Career Advancement Scheme (CAS) cases</i></p>	<p><i>As per approval of the Executive Council, necessary orders were issued to the candidates selected/promoted through direct recruitment/ CAS.</i></p>

		22-4.6	<i>Payment of ex-gratia with reference to sad demise of Mr. Mohit Kumar, Ph.D. Scholar</i>	<i>Necessary action has been taken to complete legal formalities for payment of ex-gratia amount of rupees five lakhs to the legal heir of deceased student late Mr. Mohit Kumar as approved</i>
		22-4.7	<i>Request of Prof. Ram Lakhan Meena vide his letter dated 10 June 2015</i>	<i>As resolved in the 22nd EC meeting a letter dated 11-4-2016 was issued to Prof. Meena asking for his option either he would like to be considered for confirmation at CURAJ or would like to revert back to his parent organization, Satyawati College, Delhi University, Delhi by 13th May 2016. He brought an Order from the Hon'ble High Court of Rajasthan, Jaipur-Bench, conveying status quo is to be maintained. For which CURAJ has filed a reply and taken action for vacation of stay.</i>
		22-4.8	<i>Minutes of the 13th Meeting of the Academic Council</i>	<i>As per approval of the Executive Council, necessary action has been initiated on the agenda items.</i>
		22-4.9	<i>Selection Committee Reports on various teaching and non-teaching positions through direct recruitment</i>	<i>As per approval of the EC on the recommendation of the Selection Committee, appointment orders were issued to the selected candidates.</i>
		22-4.10	<i>Selection Committee Reports on various teaching positions through CAS</i>	<i>As per approval of the EC on the recommendation of the Selection Committee, necessary order issued to the selected candidate.</i>
		22-4.11	<i>Confidential Item No. 1 – To consider Report of SPARSH Cell with regard to a complaint from Ms. Kanak Charan against Mr. Dinesh Kumar Agarwal</i>	<i>As recommended in the report and as approved, (i) a memorandum vide No. CURAJ/R/F.78/2016/201 dated 25.04.2016 has been issued to Mr. Dinesh Kumar Agarwal, (ii) A circular vide No. CURAJ/R/F.78/2016/202 dated 25.04.2016 has been issued to all office bearers of CURAJ.</i>
		22-4.12	<i>Confidential Item No. 2 – To consider Report of the Fact Finding Committee constituted to enquire into the incident of suicide committed by Mr. Mohit Kumar, Ph.D. Research Scholar, Dept. of Mathematics on 05.02.2016</i>	<i>The recommendations of the Committee regarding immediate measures for better research environment, and general suggestions are being implemented.</i>
		22-4.13	<i>Confidential Item No. 3 – To consider Report of the Committee constituted to look into the complaints by Mr. Yadvendra Singh against Dean (Students Welfare)</i>	<i>As per the approval of EC, a three members committee has been constituted for the purpose.</i>
		22-4.14	<i>To consider nomination of the members on Finance Committee of the University</i>	<i>As per the approval of EC, the revised notification of FC was issued including new nominated members.</i>

		22-4.15	Pay fixation of re-employed pensioners at Central University of Rajasthan	As per approval of the EC, necessary action has been initiated.																																																		
		22-4.16	Suggesting Names to MHRD for nomination on Executive Council in place of the members whose terms are completing.	As per approval of the EC, the necessary correspondence to MHRD/UGC for nomination of new members as per the relevant Statute, has been made.																																																		
		Resolution: Noted.																																																				
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	23-3.1	<p>Joining on various teaching and non-teaching positions through direct recruitment and CAS</p> <p>The Executive Council in its last meetings had approved the recommendations of the Selection Committees conducted for various teaching and non-teaching positions under direct recruitment and for movement under CAS. The following persons have joined the University on regular posts:</p> <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="4">Teaching Employees:</th> </tr> <tr> <th>S. No.</th> <th>Name of Employee</th> <th>Designation</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Chandi Charan Mandal</td> <td>Associate Professor</td> <td>04/03/2016</td> </tr> <tr> <td>2</td> <td>Dr. Jogeswar Panigrahi</td> <td>Associate Professor</td> <td>04/05/2016</td> </tr> <tr> <td>3</td> <td>Dr. M. Bhanuchandra</td> <td>Assistant Professor</td> <td>11/04/2016</td> </tr> <tr> <td>4</td> <td>Mr. Pramod Kumar Naik</td> <td>Assistant Professor</td> <td>08/03/2016</td> </tr> <tr> <td>5</td> <td>Dr. K. Lalromawia*</td> <td>Assistant Professor</td> <td>29/04/2016</td> </tr> <tr> <td>6</td> <td>Dr. Rajeev M.M.</td> <td>Assistant Professor</td> <td>28/03/2016</td> </tr> </tbody> </table> <p>* Resigned from the post in May 2016</p> <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="3">Movement under CAS</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Pradeep Verma, Associate Professor (Microbiology)</td> <td>Designated as Professor w.e.f. 25.07.2014 in Stage-5 under CAS</td> </tr> </tbody> </table> <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="4">Non-teaching Employee(s)</th> </tr> <tr> <th>S.No.</th> <th>Name of Employee</th> <th>Designation</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri B. Narsimloo</td> <td>Internal Audit Officer (on contract)</td> <td>14.03.2016</td> </tr> </tbody> </table> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted and ratified.</p>			Teaching Employees:				S. No.	Name of Employee	Designation	Date of Joining	1	Dr. Chandi Charan Mandal	Associate Professor	04/03/2016	2	Dr. Jogeswar Panigrahi	Associate Professor	04/05/2016	3	Dr. M. Bhanuchandra	Assistant Professor	11/04/2016	4	Mr. Pramod Kumar Naik	Assistant Professor	08/03/2016	5	Dr. K. Lalromawia*	Assistant Professor	29/04/2016	6	Dr. Rajeev M.M.	Assistant Professor	28/03/2016	Movement under CAS			1.	Dr. Pradeep Verma, Associate Professor (Microbiology)	Designated as Professor w.e.f. 25.07.2014 in Stage-5 under CAS	Non-teaching Employee(s)				S.No.	Name of Employee	Designation	Date of Joining	1.	Shri B. Narsimloo	Internal Audit Officer (on contract)	14.03.2016
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	23-3.2	<p>Re-designating the post of Assistant Engineer (Civil) to Assistant Engineer (Electrical).</p> <p>The UGC sanctioned one post of Executive Engineer, one post of Assistant Engineer and two posts of Junior Engineer to the University. The University prepared the Cadre Recruitment Rules for the post of Executive Engineer and Assistant Engineer considering the requirement of Civil Engineer and two posts of Junior Engineer, as one for JE (Civil) and for JE(Electrical).</p>																																																				

		At this stage, Executive Engineer (Civil) has joined the University on regular basis. Considering the present requirement to appoint a senior person belonging to electrical engineering in the University, the University re-designated the post of Assistant Engineer (Civil) to Assistant Engineer (Electrical) and to advertise it accordingly. Placed before the Executive Council for information and ratification <i>Resolution: Noted and ratified.</i>																																																																																														
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	23-4.1	<p>To adopt the UGC (3rd Amendment) Regulations, 2016 and Advertisement of various vacant sanctioned teaching positions, Scholar-in Residence (UGC ENCORE) and Bank of India Chair Professor</p> <p>As per resolution No. 21-4.9 of 21st EC Meeting held on 12th December 2015, the Vice Chancellor was authorized for necessary steps regarding distribution of the 30 teaching positions sanctioned by the UGC for integrated M.Sc. programmes in the departments based on the actual workload and future expansion and advertisement for appointments. Following table is the category-wise distribution of these 30 positions in 10 departments. EC may note.</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Department</th> <th>Total</th> <th>UR</th> <th>OBC</th> <th>SC</th> <th>ST</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Chemistry</td> <td>04</td> <td>02</td> <td>01</td> <td>01</td> <td>-</td> <td rowspan="11" style="writing-mode: vertical-rl; text-align: center;">01 Position is identified suitable for person with Disability (OH/VH/HH)</td> </tr> <tr> <td>2.</td> <td>Physics</td> <td>04</td> <td>02</td> <td>01</td> <td>01</td> <td>-</td> </tr> <tr> <td>3.</td> <td>Mathematics</td> <td>04</td> <td>02</td> <td>01</td> <td>-</td> <td>01</td> </tr> <tr> <td>4.</td> <td>Computer Science</td> <td>03</td> <td>01</td> <td>01</td> <td>01</td> <td>-</td> </tr> <tr> <td>5.</td> <td>Biotechnology</td> <td>02</td> <td>01</td> <td>-</td> <td>-</td> <td>01</td> </tr> <tr> <td>6.</td> <td>Biochemistry</td> <td>02</td> <td>01</td> <td>-</td> <td>01</td> <td>-</td> </tr> <tr> <td>7.</td> <td>Microbiology</td> <td>02</td> <td>01</td> <td>01</td> <td>-</td> <td>-</td> </tr> <tr> <td>8.</td> <td>Statistics</td> <td>02</td> <td>01</td> <td>-</td> <td>01</td> <td>-</td> </tr> <tr> <td>9.</td> <td>Economics</td> <td>02</td> <td>01</td> <td>01</td> <td>-</td> <td>-</td> </tr> <tr> <td>10.</td> <td>Environment Science</td> <td>01</td> <td>01</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>11.</td> <td>Hold for Future Expansion</td> <td>04</td> <td>02</td> <td>02</td> <td>-</td> <td>-</td> </tr> <tr> <td></td> <td></td> <td>30</td> <td>15</td> <td>08</td> <td>05</td> <td>02</td> <td></td> </tr> </tbody> </table> <p>Keeping in mind the Academic Session will start from July 2016, these faculty positions were advertised in various newspapers vide advt. number R/F.79/2016/781 dated June 03, 2016 (Annexure B - From Page No. 35 to 52) with the last date being June 30, 2016. It is indicated that the interview for these positions may be scheduled from 20th July, 2016 onwards. Also, during this selection, the University may consider the candidature of eligible candidates for appointment against additional positions (leave vacancies) on short term contract in the Department of Statistics, Physics, Environmental Science, Computer Science & Engineering etc. subject to their willingness.</p>	S.No.	Department	Total	UR	OBC	SC	ST	Remarks	1.	Chemistry	04	02	01	01	-	01 Position is identified suitable for person with Disability (OH/VH/HH)	2.	Physics	04	02	01	01	-	3.	Mathematics	04	02	01	-	01	4.	Computer Science	03	01	01	01	-	5.	Biotechnology	02	01	-	-	01	6.	Biochemistry	02	01	-	01	-	7.	Microbiology	02	01	01	-	-	8.	Statistics	02	01	-	01	-	9.	Economics	02	01	01	-	-	10.	Environment Science	01	01	-	-	-	11.	Hold for Future Expansion	04	02	02	-	-			30	15	08	05	02	
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7.	Microbiology	02	01	01	-	-																																																																																										
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As resolved by the Executive Council vide item no. 22-4.9, the teaching positions vacant due to non-availability of eligible candidates/NFS, the post may be re-advertised and a rolling advertisement may also be placed on the university website. In this advertisement, the University has also advertised two positions under Scholar-in Residence (UGC ENCORE) scheme and one post of Bank of India Chair Professor. **EC may approve.**

The University adopted the UGC Regulations, 2010 and amendment issued from time to time for its teaching and academic staff through its Executive Council. The UGC has Gazette Notified the 3rd amendment in UGC Regulations, 2010 namely “UGC (3rd Amendment) Regulations, 2016” dated 4th May 2016 (*Annexure-C- From Page No. 53 to 98*). **EC may resolve to adopt these regulations with immediate effect.**

In anticipation, the same has been incorporated in the recent advertisement mentioned above. **EC may ratify.**

Accordingly, the revised application forms have been prepared (*Annexure-D- From Page No.99 to122*) by the Committee constituted to work-out the necessary modalities as per recent amendment in UGC Regulations, 2010. **EC may approve the adoption of the revised Application Forms.**

Placed before the Executive Council for consideration.

Resolution: Necessary approval and ratification as proposed is done. Arising out of discussions, the representations of certain persons like Shiv Kumar Attri etc. was considered and it was resolved that the recruitment for School of Education will be continued as per the previous practice. The request made in the representation was not acceded to.

23-4.2

Ratification of recommendation of the Selection Committees conducted for direct recruitment on Non-teaching positions and Screening-cum-Evaluation Committees for CAS

The Executive Council in its 22nd Meeting vide Agenda Item 22-4.5 authorized the Vice Chancellor to complete the recruitment process and issue the appointment orders without waiting for approval at Executive Council meeting. In this regard :-

(1) The appointment orders for following non-teaching positions under direct recruitment, have been issued:

Name of Post	Date of Interview	Selected candidate	Date of Joining
Private Secretary (01 OBC)	08-04-2016	NFS	---
Personal Assistant (02 UR, 01 OBC)	08-04-2016	Shankar Kumar Gupta	23/05/2016
		Bharat Bhushan Gupta	16/05/2016
		Sevaram Kumawat	26/04/2016
Medical Officer - Male (01 UR)	09-04-2016	Dr. Amit Tak*	
Medical Officer – Female (01 UR)	09-04-2016	NFS	---
Professional Assistant (01 UR)	11-04-2016	Deepak Meena	10/05/2016

			Assistant Librarian (01 UR)	12-04-2016	Saroja Kumar Panda	19/05/2016
			Information Scientist (01 UR)	12-04-2016	NFS	---
			Executive Engineer (01 UR)	13-04-2016	Sultan Singh	23/05/2016
			Assistant Engineer (Civil) (01 UR)	13-04-2016	NFS	---
		<p>* The candidate selected for the post of Medical Officer (Dr. Amit Tak) shown his inability to join the post of Medical Officer, therefore, the as per approval of the Competent Authority, the appointment order was issued to the candidate available in the waiting list (Dr. Ankur Mittal).</p> <p>(2) The following cases were considered for movement from Stage-1 to Stage-2 under CAS:</p>				
		Teaching Employees for Movement under CAS (AGP of Rs. 7000):				
		S. No.	Name of Employee	Designation	Date of eligibility	
		1.	Dr. Amit Chakraborty	Assistant Professor	23/04/2016	
		2.	Dr. Sanjay Kumar*	Assistant Professor	01/06/2016	
		3.	Dr. Nishtha Kesswani	Assistant Professor	24/04/2016	
		4.	Mr. Ravi Saharan [#]	Assistant Professor	31/08/2015	
		5.	Dr. Naga Raju Aitha*	Assistant Professor	recommended for promotion w.e.f. date on which he satisfies the minimum eligibility condition of Orientation/Refresher Course	
		<p>(* separate agenda item is placed before the EC for final date of eligibility; # date of eligibility considered as per legal opinion on the recommendation of Screening-cum-Evaluation Committee)</p> <p>The recommendations of the Selection Committees conducted for direct recruitment on Non-teaching positions and Screening-cum-Evaluation Committees for CAS and the action taken by the Vice Chancellor, are placed for ratification.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: Noted. It is noted that for Group C positions, the Vice Chancellor is the appointing authority and hence, need not be reported to EC.</p>				
	23-4.3	<p>Eligibility of Dr. Sanjay Kumar, Assistant Professor for movement from Stage-1 to Stage-2 (AGP of Rs. 7000)</p> <p>Under UGC Career Advancement Scheme (CAS) an Assistant Professor who possess Ph.D. degree and completed 4 years of continuous service in AGP of Rs. 6000 becomes eligible for movement from Stage-1 to Stage-2 (AGP of Rs. 7000) on the post after completion of 5 years on the post, subject to the other terms and conditions such as fulfillment of minimum API Score, successfully completing one Orientation programme and one Refresher course.</p> <p>Dr. Sanjay Kumar, Assistant Professor in Statistics under the School of Mathematics, Statistics & Computational Sciences, have completed 4 years of service on 23 April 2016, having no refresher course. He has</p>				

		<p>submitted certificate of participation of the course on 1st June 2016 to become eligible for the above said CAS movement. The Screening-cum-Evaluation committee recommended to consider the date of his eligibility for movement, subject to the fulfillment of refresher course.</p> <p>Dr. Sanjay Kumar has completed a Refresher Course conducted from 11 May to 31 May 2016. However, Dr. Sanjay Kumar requested to consider him eligible for CAS movement <i>w.e.f.</i> 23.04.2016.</p> <p>The matter of date of eligibility to be considered for movement from stage-1 to stage-2 under CAS in respect of Dr. Sanjay Kumar is placed for consideration.</p> <p>[Some of the Assistant Professors in the University have completed minimum period of service required for movement under CAS. However, condition of attending Orientation / Refresher Course is not fulfilling.]</p> <p>Placed before the Executive Council for consideration.</p> <p><i>Resolution: It was resolved that the upgradation of Dr. Sanjay Kumar can be done as requested from 23.04.2016 provided the financial benefit is given only after fulfilment of all requirements as specified in the UGC Guidelines i.e. 1st June 2016 in this case. The same would be applicable to all the cases provided the fulfilment is accomplished within 3 months.</i></p>
	23-4.4	<p>Panel of experts on selection committee for appointment of teaching positions</p> <p>As per the constitution of Selection Committee for teaching positions, three experts in the concerned subject are to be nominated by the Vice Chancellor out of the panel of the names approved by the Executive Council.</p> <p>The University had advertised teaching positions in various departments and for constitution of the selection committees for these positions, reconstitution of panel of experts is required. Also, there is no panel of experts available for the Department of Education. Therefore, proposed panel of experts for Department of Education and reconstitution of the panel of experts for 19 departments (excluding Dept. of PPLG) for consideration and reconstituted panel of experts for Department of PPLG placed before the Executive Council for ratification.</p> <p>The Vice Chancellor may be authorized to invite some eminent experts, as and when required and the same will be placed for ratification in the ensuing meeting.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution:</p> <ol style="list-style-type: none"> 1. Panel of Experts for PPLG was ratified. 2. Panel of Experts for all subjects including PPLG was approved. 3. It is also resolved that the Vice Chancellor is authorized to add names as and when need arises. 4. The Executive Council Members are requested to suggest more names to be included in the panel of experts. 5. As and when any School Board recommends some names, those names will also be included in the panel of experts.

23-4.5	<p>Discontinuation of interview at junior level post in Government of India</p> <p>The University advertised various non-teaching posts of Group-B and Group-C vide advertisement no. 1751 dated 30 July 2015 and processed for recruitment as per Cadre Recruitment (Non-Teaching Employees) Rules, 2013. The university has issued appointment orders on some of the advertised positions and recruitment is still in process for some of the advertised posts.</p> <p>The GoI MHRD vide its letter F. No. 19-50/2015-Desk (U) dated 22 December 2015 communicated the minutes of the meeting of the committee of Secretaries regarding discontinuation of interviews for various junior level posts for strict compliance and submit the status report on the progress of implementation of the same. (<i>Annexure: E- From Page No.123 to 126</i>)</p> <p>In light of minutes received, the university will process the advertised posts of Group-B and Group-C as per existing CRR for non-teaching employees and necessary amendments will be made in the CRR of non-teaching employees including the discontinuation of interviews for Group-B and Group-C posts, to be advertised accordingly in future.</p> <p>The matter is placed for information and ‘<i>in principle</i>’ approval for amendment to the Cadre Recruitment Rules for non-teaching employees.</p> <p>Placed before the Executive Council for consideration</p> <p><i>Resolution: As proposed, “in principle” approval to amend the Cadre Recruitment Rules for non-teaching positions is accorded.</i></p>
23-4.6	<p>Minutes of the 18th Meeting of the Finance Committee</p> <p>The 18th meeting of the Finance Committee of Central University of Rajasthan was held on 31st March 2016 in the University Campus. The minutes of the 18th meeting of the Finance Committee, placed before the Executive Council (<i>Annexure: F- From Page No. 127 to 141</i>).</p> <p><i>Resolution: The recommendations of the Finance Committee are approved by the Executive Council.</i></p>
23-4.7	<p>Minutes of the 19th Meeting of the Finance Committee</p> <p>The 19th meeting of the Finance Committee of Central University of Rajasthan was held on 25th June 2016 in the University Campus. The minutes of the 19th meeting of the Finance Committee, placed before the Executive Council (<i>Annexure: G- From Page No. 142 to 156</i>).</p> <p><i>Resolution: The recommendations of the Finance Committee are approved by the Executive Council.</i></p> <p>However, a few items for consideration of the Finance Committee are also given below:</p>

		19-4.1	<p>Annual Accounts for the Financial Year 2015-16</p> <p>Books of Accounts for the Financial Year 2015-16 have been closed and finalized. The Annual Accounts for the Financial Year 2015-16 has been prepared by the Chartered Accountant, Sh C M Agarwal & Co. as per revised format provided by MHRD vide its letter No. 29-4/2012-IFD dated 17th April 2015. The Annual Accounts for the Financial year 2015-16 are placed before the Finance Committee for consideration as per the Central Universities Act, 2009, Section 31 and Para 17 of the Statute. <u>Annexure-H</u> (will be placed on table).</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> During the meeting, the Finance Officer informed that as per requirement of new format of Accounts, the Separate Accounts for NPS has been prepared. The Finance Committee considered the University accounts and recommended to the Executive Council for approval of the Annual Accounts (Balance Sheet, Income & Expenditure and Receipt & Payment Account) for the year 2015-16 and for 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.</p> <p><i>Resolution of EC:</i> The recommendation of the Finance Committee is approved by the Executive Council.</p>
		19-4.2	<p>Letter received from AICTE regarding “Grant of PG Scholarship to full time GATE/GPAT qualified students admitted in M.E/ M.Tech/ M.Pharm/ M.Arch courses with AICTE approved Institutions/University Departments”</p> <p>Letter No. F.NO.75/RIFD/DBT/Misc./2013-14/Part File dated 27.05.2016 received from AICTE with a mentioning that from 2016-17 onwards, the amount of PG Scholarship will not be paid by the AICTE.</p> <p>The main content of the said letter is “AICTE shall extend Scheme of PG Scholarship to Technical Institutions, not being a University, which offers courses or programmes of Technical educations only. CFTIs/CFIs are supported by their plan fund allocated from MHRD. Private/Deemed Universities are supported by UGC.” The change in policy of PG Scholarship is effective from academic year 2016-17’ (<u>Annexure-I, Page No. 36 to 37).</u></p> <p>Accordingly, the calculation of the estimated liability for this course for two batches (academic session 2015-16 and 2016-17) will be Rs. 60.00 lakhs, approximately.</p> <p>The University may be allowed to take up the matter with the UGC for release of extra fund. In case the fund is not received from the UGC, the University may be allowed to pay the same from the University fund.</p> <p>Placed before the Finance Committee for consideration and necessary directions.</p> <p><u>Resolution of FC:</u> The Finance Committee considered the same and resolved that MHRD & UGC be approached to resolve the issue.</p> <p><i>Resolution of EC:</i> The recommendation of the Finance Committee is approved by the Executive Council.</p>
		19-4.3	<p>Creation of Non-teaching posts</p> <p>The UGC vide its letter D.O. No. F.1-1/2012 (CU) dated 10th June 2013 communicated that “For creation of non-teaching positions, the University may follow the teaching to non-teaching ratio at 1 : 1.1 and send the proposal to UGC for administrative approval of creation of non-teaching positions”.</p>

			<p>On the basis of CURaj requirement, UGC has sanctioned both teaching and non-teaching positions. As on 31 March 2016, the UGC has sanctioned 218 teaching positions and 145 non-teaching positions to this University. As per UGC instruction vide letter dated 27 December 2013 University has notified the Cadre Recruitment Rules for non-teaching positions and recruitment of earlier sanctioned vacant non-teaching positions is in process of completion.</p> <p>Considering the essential requirement of non-teaching (technical/non-technical) staff to cope up with the increased workload and maintaining the teaching to non-teaching ratio (1:1.1) as prescribed by the UGC, the university should have 240 non-teaching posts on 218 teaching positions. Therefore the University may send a proposal to UGC for approval for creation of 95 (short-fall) non-teaching positions. The detailed requirement alongwith justification, is enclosed as <u>Annexure-J (Page No. 38 to 39)</u>.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> The Finance Committee considered and recommended the proposal for creation of non-teaching posts to be placed before the Executive Council for approval (necessary amendment to CRR will follow due procedure).</p> <p><i>Resolution of EC:</i> The recommendation of the Finance Committee is approved by the Executive Council.</p>
	19-4.4		<p>Hiring services of outsource agency for engagement of manpower</p> <p>The University has been engaging technical/non-technical/ministerial staff on contract basis for a period of 89 days against the vacant sanctioned non-teaching posts in various academic and administrative departments for the smooth functioning of the University since July, 2013.</p> <p>The present arrangement requires a review in order to comply with various Labour Acts and rules, and other statutory requirements in terms of EPF, ESI etc. It is incumbent for us to follow Govt. rules and regulations.</p> <p>Sequel to above, it is proposed to float a tender for engaging the services of reputed and established outsourcing agencies for hiring manpower against vacant positions, besides taking over of the existing manpower working on contract basis. In the process the relevant Labour Laws in terms of minimum wages, EPF, ESI etc. will be complied with.</p> <p>The matter was placed before the Dean's Committee in its 29th meeting, which recommended the proposal for hiring services of outsourcing agency for engagement of manpower.</p> <p>The recommendation of the Dean's Committee is placed for consideration (<u>Annexure-K, Page No. 40)</u>.</p> <p>Placed before the Finance Committee for consideration.</p> <p><u>Resolution of FC:</u> The Finance Committee considered the comments of MHRD & UGC representative & recommended that due procedure as per GFR-2005 and related CVC guidelines may be followed for engaging agency for outsourcing the staff (Technical/Non-technical/Ministerial etc.). However all such engagement be done against the sanctioned strength/posts. The same is recommended to be placed before Executive Council for approval.</p> <p><i>Resolution of EC:</i> The recommendation of the Finance Committee is approved by the Executive Council.</p>

TABLE ITEM	
19-5.1	<p>To Engage an Advocate in the Court of Special Judge under SC/ST Act, at Ajmer in the matter of FIR No. 8/2016 lodged in Police Thana Bandersindri</p> <p>Mr. Umesh Kishore Jonwal, Ex Research Scholar, Deptt. of Social Work, Central University of Rajasthan filed an F.I.R. No. 8/2016 dated 21.01.2016 in the Police Station, Bandarsindri against 08 Academicians/Senior Officers of the University and the matter is in the court of Special Judge of SC /ST Act, Ajmer. University has received a letter dated 23.05.2016 from Sh. Ajay Kumar Verma, a renowned Advocate of Criminal matters at Ajmer to plead on behalf of all the accused as listed in FIR. For providing his services he has mentioned his fee to be of Rs. 3.5 lakhs to be paid in advance.</p> <p>Earlier a letter was also received from Mr. Anil Nag, indicating his willingness to appear in the court in this regard and plead on behalf of the University for defending all the accused listed in FIR for an amount of Rs. 8 lakhs.</p> <p>Looking into emergent situation on Wednesday (25.05.2016) they were authorized to be present on behalf of University to facilitate to get bail for the two faculty members of the CURAJ.</p> <p>Considering the complexity and urgency of the issue the matter is put before the Deans Committee for consideration and advice.</p> <p><i>The Deans Committee in its 32nd Meeting held on 17.06.2016 resolved to engage Mr. Ajay Kumar Verma (Advocate) to plead on behalf of all the accused as listed in FIR @ Rs. 3.5 lakh remuneration, to be paid in advance in favour of Mr. Ajay Kumar Verma. Further, Deans Committee recommended to forward the proposal in the next Finance Committee and Executive Council meetings for approval.</i></p> <p>Placed before the Finance Committee for consideration.</p> <p>(As the item is of emergent nature, therefore, with the permission of the Chairman, the item is considered)</p> <p><u>Resolution of FC:</u> The Finance Committee accepted the recommendation of Dean's Committee to engage Mr. Ajay Kumar Verma @ Rs. 3.5 lakh remuneration and applicable taxes and recommended to the Executive Council for approval.</p> <p><i>Resolution of EC:</i> The matter has been placed as a separate agenda item before the Executive Council.</p>
23-4.8 (DC 32-4.7)	<p>Fee Structure for new PG programme; M.Sc.(Big Data Analytic)</p> <p>Reference is made to the ION dated 09.06.2016 submitted by Coordinator, M.Sc. Big Data Analytic. It has been proposed the same fee structure for new PG Programme i.e. M.Sc. (Big Data Analytic) as that of Category B that includes M.B.A./M.Arch/M.Tech CSE/M. Pharma. (<i>Annexure: H- From Page No. 157 to 159</i>).</p> <p>In addition to above, the candidates applying for this course, an application fee of Rs. 1000/- shall be payable. The candidates, who have already applied for some other courses through CUCET-2016, shall be exempted from the said application fee.</p>

		<p><i>The Deans Committee, in its 32nd meeting held on 17th June 2016, resolved that the fee structure for new PG Programme i.e. M.Sc. (Big Data Analytics) should be as that of Category B that includes M.B.A./M.Arch/M.Tech CSE/M. Pharma. The same should be placed before the Academic Council / Executive Council for consideration.</i></p> <p>Placed before the Executive Council for consideration</p> <p>Resolution:</p> <ol style="list-style-type: none"> <i>1. The fee structure, as proposed, is approved.</i> <i>2. Arising out of the discussions, the revision of the syllabus is also approved and it is resolved that the revised syllabus would be adopted from this academic year. The same may be placed for reporting in the next Academic Council Meeting.</i>
	<p>23-4.9 (DC 32-4.10) (FC 19-5.1)</p>	<p>Engaging an Advocate in the Court of Special Judge under SC/ST Act, at Ajmer in the matter of FIR No. 8/2016 lodged in Police Thana Bandersindri.</p> <p>Mr. Umesh Kishore Jonwal, Ex Research Scholar, Deptt. of Social Work, Central University of Rajasthan filed an F.I.R. No. 8/2016 dated 21-01-2016 in the Police Station, Bandarsindri against 08 Academicians/Senior Officers of the University and the matter is in the court of Special Judge of SC /ST Act, Ajmer. University has received a letter dated 23.05.2016 from Sh. Ajay Kumar Verma, a renowned Advocate of Criminal matters at Ajmer to plead on behalf of all the accused as listed in FIR. For providing his services he has mentioned his fee to be of Rs. 3.5 lakhs to be paid in advance.</p> <p>Earlier a letter was also received from Mr. Anil Nag, indicating his willingness to appear in the court in this regard and plead on behalf of the University for defending all the accused listed in FIR for an amount of Rs. 8 lakhs.</p> <p>Looking into emergent situation on Wednesday (25.05.2016) they were authorized to be present on behalf of University to facilitate to get bail for the two faculty members of the CURAJ.</p> <p>Considering the complexity and urgency of the issue the matter is put before the Deans Committee for consideration and advice.</p> <p><i>The Deans Committee in its 32nd Meeting held on 17.06.2016 resolved to engage Mr. Ajay Kumar Verma (Advocate) to plead on behalf of all the accused as listed in FIR @ Rs. 3.5 lakh remuneration, to be paid in advance in favour of Mr. Ajay Kumar Verma. Further, Deans Committee recommended to forward the proposal in the next Finance Committee and Executive Council meetings for approval.</i></p> <p>The Finance Committee accepted the recommendation of Dean's Committee to engage Mr. Ajay Kumar Verma @ Rs. 3.5 lakh remuneration and applicable taxes and recommended to the Executive Council for approval.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>The recommendation of the Finance Committee is approved. The Executive Council approved engaging Mr. Ajay Kumar Verma, Advocate as proposed.</i></p>

23-4.10
(DC 32-4.9)

Legal opinion on issue of order of Deemed Suspension – Advice of Executive Council sought

With reference to FIR No. 8/2016 filed by Mr. Umesh Kishore Jonwal Ex Research Scholar, Deptt. of Social Work, Central University of Rajasthan lodging a complaint against eight academicians, two faculty members namely Dr. Jagdish Ulhas Jahdav, Associate Professor and Dr. Atiq Ahemd, Assistant Professor, Deptt. of Social work were detained by the Police on 20.5.2016 and were in judicial custody and later on were released on bail on 25.5.2016.

There was no communication from the Police to the University either on custody or bail however the University was in possession of two documents (1) The document given by Dr. Jagdish Jadhav, resigning from the post of Head, Department of Social Work, wherein he mentioned about the arrest and release on bail. (2) The order passed by the Special Judge SC/ST Court, at Ajmer.

In this regard, keeping in view the prevailing circumstances and also looking in to the way the investigation was done on the FIR, where in, the Investigative Officer got changed during the course of investigation, a Memorandum was submitted to the Police to look to the investigation carried out and the arrests that were made.

University wanted to take legal opinion on issuing orders of deemed suspension to the affected people. The Rule position of Deemed suspension is as follows and legal opinion received in this regard is as follows:

श्रीमान कुलसचिव राजस्थान केन्द्रीय विश्वविद्यालय, बान्दरसिंदरी, अजमेर
महोदय,

आपके द्वारा दो प्रोफेसर श्री अतिक अहमद एवं श्री जगदीश जाधव के बारे में उनकी **Judicial** में रहने के बारे में राय मांगी गई है।

प्रक्रिया अनुसार किसी भी कर्मचारी के 48 घण्टे न्यायिक अभिरक्षा गुजारने पर उसे निलम्बित किया जाता है। परन्तु विशेष परिस्थितियों में जब दोनो प्रोफेसर के पास में रिसर्च स्कोलर है और उनकी रिसर्च चल रही है तथा दोनो के पास युनिवर्सिटी में कई कार्य लम्बित है। ऐसी परिस्थितियों में उनके उपर **Moral Turpitude** (मोरल टरपीट्यूड) के कोई आरोप नहीं है।

विश्वविद्यालय ऐसी परिस्थिति में उन्हें अगर कोई विशेष कारण निलम्बित करने का नहीं पाता है तो उन्हें निलम्बित करना आवश्यक भी नहीं है। विशेषकर जबकि अभी अन्वेषण (**Investigation Pending**) बकाया है और **Final Charge Sheet** या **Opinion Investigating Officer** की नहीं आई है।

अजय वर्मा, एडवोकेट

Deemed suspension

Under Rule 10(2), (3) and (4) of the Central Civil Services (CC&A) Rules, 1965, a Government servant is deemed to have been placed under suspension in the following circumstances:-

(i) If a Government servant is detained in custody, whether on a criminal charge or otherwise, for a period exceeding 48 hours, he will be deemed to have been placed under suspension by an order of the appointing authority with effect from the date of detention. A Government servant who is detained in custody under any law providing for preventive detention or as a result of proceedings for his arrest for debt will fall in this category. The matter was placed before the Deans' Committee in its 32nd meeting held on 17th June 2016.

		<p><i>The Deans Committee in its 32nd Meeting held on June 17, 2016 considered the case and felt that there is no special reason or allegation of moral turpitude for suspension. Therefore, suspension is not needed. Deans committee also observed that the legal opinion should have included certain earlier cases in order to strengthen the argument and hence, if required, a second legal opinion may be sought that can quote certain similar cases.</i></p> <p><i>However, looking into the opinion given by the Advocate and also looking into the rule position, the Deans' Committee suggested that the matter may be placed before the Executive Council for further guidance on the matter.</i></p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: <i>After detailed deliberations, the following was resolved:</i></p> <ul style="list-style-type: none"> • <i>to constitute a Legal Cell at the University</i> • <i>to get advice from Litigation Information Tracking & Evaluation System (LITES)</i> • <i>one more legal opinion should be obtained from a Senior Advocate practicing at High Court / Supreme Court, / Attorney General</i> • <i>if the advice is not to issue deemed suspension order, it may be circulated to the Members by circulation</i> • <i>if the advice is to issue deemed suspension order, the matter be placed in EC Meeting.</i>
	<p>23-4.11 <i>(DC 32-4.2)</i></p>	<p>Request for compensation, received from father of Mr. Vimal Kumar Chaudhary, a deceased student.</p> <p>A letter dated 09.06.2016 was received Mr. Ram Kumar Jat, father of deceased student, Mr. Vimal Choudhry, II Semester, M.Sc. Integrated Physics, 2014 Batch, seeking financial support from the University.</p> <p>Quoting the case of Mr. Mohit Kumar, Mr. Jat is requesting that the similar treatment be given to Mr. Vimal Chaudhary. The Deans Committee in its 32nd meeting held on 17th June 2016 noted the following: -</p> <ol style="list-style-type: none"> 1. The situation under which the Mohit's case was considered is not the same in the present case. 2. There was no justification given for ex-gratia other than quoting the case of Mohit Kumar. 3. While deciding the ex-gratia amount for Mohit Kumar, the Deans Committee noted that neither the case of Mohit Kumar be quoted as precedence in future nor any previous case be reopened. 4. Immediately after the death of Vimal Chaudhary, there was no request received by the University and the present request appears to be after thought. <p><i>The Deans Committee resolved that a guideline should be framed to provide financial support for such type of cases to define the necessity of any kind of support on behalf of the University. Further, it was recommended to put up the matter in next meeting of Executive Council.</i></p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: <i>After detailed deliberations, it was resolved that a committee should look into the matter and advice.</i></p>

23-4.12	Confidential Item	<p>(a) Selection Committee Reports for the post of Professor – PPLG through direct recruitment</p> <p><i>Resolution: The Executive Council accepted the recommendations of the Selection Committee that no candidate is found suitable for the post. The post may be re-advertised.</i></p> <p>(b) Selection Committee Reports through CAS – PPLG in respect of Dr. S. N. Ambedkar</p> <p><i>Resolution: The Executive Council accepted the recommendations of the Selection Committee for movement of Dr. S. N. Ambedkar from Associate Professor (Stage-4) to Professor (Stage-5) under CAS from his date of eligibility.</i></p>
23-5.0		Any other items with the permission of the Chair
23-5.1		<p>Nomination of Member in Finance Committee from Members of Executive Council</p> <p><i>Resolution:</i></p> <p>(1) Executive Council nominated Prof. R.T. Pardasani as the member of in the Finance Committee from Executive Council.</p> <p>(2) Also, Executive Council ratified attending the 19th Finance Committee Meeting of Dr. D. C. Sharma as a Member nominated by EC.</p>
23-5.2		<p>Committee Report on Memorandum of Demands submitted by Central University of Rajasthan Teachers' Association (CURTA)</p> <p>Letter by 4 office bearers addressed to the Chairman, Executive Council and the action taken by the Vice Chancellor in constituting a committee are reported. Report of the Committee was placed before the Executive Council.</p> <p><i>Resolution:</i></p> <ol style="list-style-type: none"> 1. EC noted the report of the Committee and resolved that a copy of the report may be sent to all the addressees to whom the CURTA demands were sent by the Association. 2. It was also resolved that the open discussion on this involving all the faculty members be done. 3. EC authorized the Vice Chancellor to take necessary action as deemed appropriate. Legal opinion may be taken by VC, before taking action. 4. EC may be informed of action taken accordingly. <p><i>Members also suggested that</i></p> <ol style="list-style-type: none"> 1. Open discussions as per convenience may be held once in a month. 2. Whenever faculty meeting held in this regard, 15 days' notice may be given.

	23-5.3	<p>To consider holding Supplementary Examinations for the students who have the backlog of papers</p> <p><i>Resolution:</i> <i>May be permitted to conduct the special supplementary examinations in July 2016 so that one precious year is saved for the students. The matter was Noted and approved by the EC.</i></p>
	23-5.4	<p>To consider concession or relaxation in fee for students of SC/ST category</p> <p><i>Resolution:</i> <i>University will examine the matter to take decision referring model from other Universities and institutions of Government of Rajasthan. Accordingly, decision may be taken at University level.</i></p>
	23-5.5	<p>To consider ensuing recruitments and authorize Vice Chancellor to issue offer of appointment letters, looking into the requirement of faculty for the ensuing session</p> <p>It was reported by the Vice Chancellor that the recruitments of the faculty would be completed as early as possible preferably before commencement of the classes for the next semester. For this purpose, a meeting of the Executive Council would be convened as early as possible preferably in the first half of August 2016.</p> <p><i>Resolution:</i> <i>Considering that the teaching for this academic year should not be affected, EC authorized the Vice Chancellor to release the offer of appointment letters, in case the EC could not be convened.</i></p>
	23-5.6	<p>To consider starting one open elective course on Yoga</p> <p><i>Resolution:</i> <i>EC approved to start one Open Elective (Choice) Course on Yoga with 3 – Credits (1 Credit theory and 2 Credits practical). The same may be reported in the next Academic Council Meeting.</i></p>

*** THANK YOU ****