

CENTRAL UNIVERSITY OF RAJASTHAN



MINUTES

For the Twenty Seventh Meeting of Executive Council

Meeting No. : Twenty Seventh (27th)

Venue : Conference Room (SP-4)
Central University of Rajasthan,
NH-8, Bandarsindri,
Tehsil – Kishangarh-305817,
Distt. - Ajmer, Rajasthan

Date : Friday, 3rd March, 2017

Time : 11:00 A.M.

Minutes for the 27th Meeting of the Executive Council held on Friday, the 3rd March 2017 at 11:00 A.M. in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh – 305817 District Ajmer (Rajasthan)

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The 27th Meeting of the Executive Council of Central University of Rajasthan was held on Friday, the 3rd March 2017 at 11:00 AM in the Conference Room (SP-4), Central University of Rajasthan, Bandarsindri, NH-8, Tehsil– Kishangarh-305817, Distt. - Ajmer, (Rajasthan)

The following members were present in the meeting:

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|-----|--|-----------------------------|
| 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. | 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. Sunil G. Naik
Dean, School of Chemical Science & Pharmacy,
Central University of Rajasthan | Member |
| 8. | Prof. R.T. Pardasani
Professor, Department of Chemistry,
Central University of Rajasthan | Member |
| 9. | Dr. Jugal Kishore Prajapat
Associate Professor, Department of Mathematics,
Central University of Rajasthan | Member |
| 10. | Dr. Raghu Chitta
Assistant Professor, Department of Chemistry,
Central University of Rajasthan | Member |
| 11. | Sh. K.V.S. Kameswara Rao
Registrar
Central University of Rajasthan | <i>Ex-officio</i> Secretary |

Following 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

DETAILED MINUTES

Item No.	Particulars														
27-1.0	<p>Welcome and Presentation by the Vice Chancellor</p> <p>The Chairman extended hearty welcome to all the members of the EC and thanked them for gracing the meeting with their esteemed presence.</p> <p>During the Opening Remarks, Vice Chancellor presented the activities of the period between the last meeting of the Executive Council and till date.</p>														
27-2.0	27-2.1	<p>Confirmation of the Minutes of 26th Meeting of the Executive Council held on 1st December 2016</p> <p>Copy of the Minutes of the 26th Meeting of the Executive Council held on 1st December 2016, is enclosed (Annexure-01 – From Page No. 16 to 26).</p> <p>Resolution: Confirmed.</p>													
	27-2.2	<p>Action Taken Reports.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Item No.</th> <th style="text-align: center;">E.C. Item</th> <th style="text-align: center;">Action Taken</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">26-4.1</td> <td><i>Annual Report for the year 2015-16</i></td> <td><i>As approved by the Executive Council, the necessary copies of the Annual Reports for the years 2015-16 (bilingual) have been sent to MHRD for laying before both houses of the Parliament.</i></td> </tr> <tr> <td style="text-align: center;">26-4.2</td> <td><i>Minutes of 20th Meeting of the Finance Committee</i></td> <td><i>As per approval of the Executive Council, necessary actions have been initiated on the agenda items.</i></td> </tr> <tr> <td style="text-align: center;">26-5.1</td> <td><i>Appointment of Officer on Special Duty (OSD) to handle miscellaneous task on turnkey basis</i></td> <td><i>The matter is under process.</i></td> </tr> </tbody> </table> <p>Resolution: Noted.</p> <p>In addition, as per Hon'ble High Court Jaipur Bench Order where in the stay was vacated and the writ petition was dismissed and as per 24th EC Meeting vide agenda item No. 24-4.10 Vice Chancellor was authorized to open the envelopes of Selection Committee recommendations when the stay is vacated. Accordingly, the offer of appointment letters were issued to the faculty members listed in Annexure-02 - From Page No. 27 to 28) against the advertisement No. 781 dated 03.06.2016. The same were ratified by the Executive council.</p>		Item No.	E.C. Item	Action Taken	26-4.1	<i>Annual Report for the year 2015-16</i>	<i>As approved by the Executive Council, the necessary copies of the Annual Reports for the years 2015-16 (bilingual) have been sent to MHRD for laying before both houses of the Parliament.</i>	26-4.2	<i>Minutes of 20th Meeting of the Finance Committee</i>	<i>As per approval of the Executive Council, necessary actions have been initiated on the agenda items.</i>	26-5.1	<i>Appointment of Officer on Special Duty (OSD) to handle miscellaneous task on turnkey basis</i>	<i>The matter is under process.</i>
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27-3.0	<p>Reporting Items</p>														
	27-3.1	<p>Joining on various teaching positions on regular/contract basis</p> <p>The Executive Council vide agenda item 24-4.10 authorized the Vice Chancellor to issue appointment orders as per recommendations of the Selection Committees for various teaching positions under direct recruitment. The list of faculty who have joined the University on regular teaching positions is given as (Annexure-03 - Page No. 29).</p> <p>Placed before the Executive Council for information</p> <p>Resolution: Noted.</p>													

	27-3.2	<p>Relieving of various faculty members upon their request (resignation/ lien)</p> <p>Consequent upon their request, the following faculty members have been relieved from the University:</p> <ol style="list-style-type: none"> The following permanent faculty members have applied through proper channel for teaching post in other Central Universities and consequent upon their selection on the post applied for, the teachers were relieved to join the new post retaining lien for initial period of one year in this University:- <ol style="list-style-type: none"> Dr. Srinivasarao Yaragorla, Assistant Professor – Chemistry – 24.01.2017 (AN) Dr. Junali Deka, Assistant Professor – Culture & Media Studies – 30.01.2017 (AN) The following teachers appointed on contract/temporary basis were relieved accepting their resignation by the University: <ol style="list-style-type: none"> Prof. G. G. Wankhede, Professor – Education – 21.10.2016 (AN) <p>One month notice period is required in case of contractual teachers for resignation. Considering their request to waive off the notice period, one month notice period in respect of Prof. G.G. Wankhede</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted. It was once again resolved that appointment/joining/relieving of short-term temporary/contractual appointments need not be reported to the Executive Council in future.</p>
	27-3.3	<p>Nomination of Executive Council members on the Selection Committees for Non-teaching positions</p> <p>The following Executive Council Members were nominated on the Selection Committees for various Non-Teaching positions by getting approval of the EC Members by circulation:</p> <ul style="list-style-type: none"> ➤ Prof. R. T. Pardasani ➤ Prof. Manish Dev Shrimali ➤ Prof. S. N. Ambedkar <p>Placed before the Executive Council for ratification</p> <p>The EC members suggested that the details of seeking approval of EC Members are to be given.</p> <p>A Circular No. CURAJ/R/F.86/2017/406 dated 10.02.2017 seeking approval of EC Members for nomination of EC Member on the Selection Committees for Non-teaching positions was issued for which comments were requested and approval from five members was received in this regard.</p> <p>Resolution: Executive Council ratified the nomination of Executive Council Members on the Selection Committees for Non-teaching positions as proposed.</p>
	27-3.4	<p>Resignation of Proctor and time being arrangements</p> <p>Dr. S. Kandasamy was appointed as Proctor in the University as ratified by the Executive Council in its 19th meeting (agenda tem 19-3.4) held on 27.05.2015. Dr. Kandasamy resigned from the post of Proctor which was accepted by the Vice Chancellor.</p> <p>Dr. Laxmi Kant Sharma, Associate Professor, Department of Environmental Science, has been given the charge to look after the day to day work of the Proctor with effect from 19.10.2016.</p> <p>Placed before the Executive Council for ratification.</p>

		<p>The EC was informed that Dr S. Kandasamy, Associate Professor resigned as Proctor on 23.09.2016 and his resignation was accepted with effect from 19th October 2016.</p> <p>Resolution: Executive Council ratified the decision taken by the Vice Chancellor.</p>
	27-3.5	<p>Charge of the Dean of Students Welfare to Prof. S.N. Ambedkar for day to day affairs</p> <p>Prof. S.N. Ambedkar, Professor, Public Policy, Law & Governance, was assigned as Incharge Dean of Students Welfare to manage day to day affairs till further orders, vide Office Order No. CURAJ/R/F.81/2016/1723 dated 17.08.2016, subsequent to the relieving of the <i>then</i> DSW Prof. Ram Lakhan Meena on 10.08.2016.</p> <p>Placed before the Executive Council for ratification</p> <p>Resolution: Executive Council ratified the decision taken by the Vice Chancellor.</p>
27-4.0	Items for Consideration	
	27-4.1	<p>Minutes of the 15th Meeting of the Academic Council</p> <p>The Minutes of the 15th Meeting of the Academic Council are enclosed herewith (Annexure-04 – From Page No. 30 to 46). The specific items which require consideration of Executive Council are brought below as separate items.</p> <p>Placed before the Executive Council for ratification.</p> <p>Resolution: Approved.</p>
	27-4.2	<p>Revision of Ordinance</p> <p>(a) Ordinance No. 9 (AC Item No. 15-3.1(c))</p> <p>Revised Ordinance No. 9 (Annexure-05 – From Page No. 47 to 55) was approved by Academic Council in its 15th Meeting held on February 23, 2017.</p> <p>The same is placed before the Executive Council for consideration.</p> <p>Resolution: After thorough deliberations, the Ordinance 9 (with few modifications) as attached was approved. It was also resolved that the amended Ordinance 9 as approved above, be forwarded to the Visitor for information.</p>
		<p>(b) Ordinance No. 19 (AC Item No. 15-3.1(a))</p> <p>Revised Ordinance No. 19 (Annexure 06 – From Page No. 56 to 57) was approved by Academic Council in its 15th Meeting held on February 23, 2017.</p> <p>The same is placed before the Executive Council for consideration.</p> <p>Resolution: After thorough deliberations, the Ordinance 19 as attached was approved. It was also resolved that the amended Ordinance 19 as approved above, be forwarded to the Visitor for information.</p>
		<p>(c) Ordinance No. 32 (AC Item No. 15-3.1(b))</p> <p>Revised Ordinance No. 32 (Annexure-07 – From Page No. 58 to 59) was approved by Academic Council in its 15th Meeting held on February 23, 2017.</p> <p>The same is placed before the Executive Council for consideration.</p> <p>Resolution: After thorough deliberations, the Ordinance 32 as attached was approved. It was also resolved that the amended Ordinance 32 as approved above, be forwarded to the Visitor for information.</p>

	<p>(d) Amendment in the Ordinance 24 (University Building Committee) as per UGC guidelines</p> <p>The UGC vide its letter dated 17.09.2016 and 25.11.2016 communicated the revised constitution of Building and Works Committee, functions of the committee and its quorum.</p> <p>In the above reference the draft amended Ordinance 24 (University Building Committee) is placed for consideration (Annexure-08 –From Page No. 60 to 62) draft Ordinance 24, along with the UGC letter.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: After thorough deliberations, the Ordinance 24 as attached was approved. It was also resolved that the amended Ordinance 24 as approved above, be forwarded to the Visitor for information.</p>
	<p>(e) Amendment in the Ordinance 18 (Assignment of Departments to School of Studies)</p> <p>The University started three new departments namely (i) Department of Atmospheric Science under the School of Earth Sciences (ii) Department of Yoga and (iii) Department of Education under the School of Education. Therefore, the draft amended Ordinance 18, is placed for consideration (Annexure-09 –Page No.63).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: After thorough deliberations, the Ordinance 18 as attached was approved. It was also resolved that the amended Ordinance 18 as approved above, be forwarded to the Visitor for information.</p>
	<p>Executive Council approved the revision of the ordinances mentioned above as proposed. It was observed that a few provisions in the Ordinances require further refinement to have more clarity and suggested that such modifications may be made at the University level and the Vice Chancellor has been authorized to carry out such modifications.</p>
	<p>(f) Amendment to the existing Statute 10(5) regarding constitution of the Second Court of the University</p> <p>The term of three years of the first Court of the Central University of Rajasthan constituted 4(c) of the Central Universities Act, 2009, has been completed. As per Section 20(1) of the Central Universities Act, 2009, the constitution of the Court and term of its members shall be as prescribed by the Statutes.</p> <p>The draft amended Statute 10(5) regarding constitution of the Second Court of Central University of Rajasthan, was circulated vide e-letter dated 02.11.2016 for perusal and consideration. The same is placed for consideration. (Annexure-10 –Page No. 64).</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: After thorough deliberations, the Executive Council unanimously approved the proposal for amendment in Statute 10(5) and recommended the same to be sent for assent of the Visitor, as per section 27 of the Central Universities Act, 2009.</p>
	<p>(g) Nomination of members on the Planning and Monitoring Board</p> <p>The Planning and Monitoring Board of the University was constituted vide Notification dated 13.02.2014. The tenure of three years of its members, was</p>

		<p>completed on 12.02.2017.</p> <p>Statute 41 regarding constitution of Planning and Monitoring Board states that “...six experts to be nominated from among the persons who have special interest in education process and development and are of high academic standards. Of which, four shall be nominated by the Executive Council and two by the Vice Chancellor...” (Statute 41(2)(d))</p> <p>Therefore, the matter is placed before the members of the Executive Council, for nomination of four members on the Planning and Monitoring Board.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: It was resolved that the Executive Council members will suggest the names to Registrar. Out of 4 members to be nominated by the Executive Council, one shall be the member of the Executive Council and out of the 2 members to be nominated by the Vice Chancellor, one shall be the member of the Executive Council. The names, so suggested, shall be placed before the Executive Council for approval in its next meeting.</p>
	27-4.3	<p>Collaborating with IICD (AC Item No. 15-3.4)</p> <p>A request from Indian Institute of Crafts Design to enter into collaboration so that the courses offered by IICD are recognized degree of Central University of Rajasthan. A committee was constituted which visited IICD and made assessment of the academic programmes currently being offered by IICD. The report of the committee was placed before the Deans' Committee on January 25, 2017. The Deans' Committee recommended that the following courses offered by IICD be recognised as programmes of the University and executed by IICD. A draft MoU in this regard is being finalised. A copy of the draft MoU is enclosed. The matter is placed before the Academic Council for approval of the MoU and consideration of collaboration with IICD:</p> <ul style="list-style-type: none"> ➤ To recognize the courses offered by IICD as courses of CURaj namely 4-Yr B.Des. and 2-Yr M.Des. ➤ To recognize IICD as a Centre to execute these programmes ➤ Ordinance may be suitably modified to incorporate this activity of the University <p>In the event of approval on this, B.Des. and M.Des. shall be included in the list of Degrees awarded by the University. The course structure of B.Des. and M.Des. were also placed before the Academic Council for approval.</p> <p>The Academic Council approved the proposal.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved the proposal as recommended by the Academic Council.</p>
	27-4.4	<p>MoU with IIIT Bangalore (AC Item No. 15-3.5)</p> <p>The proposal to enter into an MoU with IIIT Bangalore to jointly run 2-Yr Master Programme in Digital Society. MoU with IIIT Bangalore was placed for consideration by the Academic Council.</p> <p>The Academic Council approved the MOU to be signed with IIIT, Bangalore.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved the proposal as recommended by the Academic Council.</p> <p>In addition, MOU to be signed with TCS was also placed before the Executive Council, which was also approved by the Executive Council.</p>

27-4.5	<p>Accommodating students of 5-Yr Integrated MSc -2013 batch in 3-Yr integrated MSc-BEd (AC Item No. 15-3.6)</p> <p>The recommendation of the Dean’s Committee vide agenda item No. 41-5.1 is placed before the Academic Council for consideration and ratification.</p> <p>In order to have smooth transition of the students who have completed their 7th Semester of 5-Yr Integrated MSc and joining 3-Yr integrated MSc-BEd, there may be requirement of some extra courses, some renaming the courses or some exemption from courses. Action to be taken for each stream is given in (Annexure-11 – From Page No. 65 to 74).</p> <p>It was deliberated in detail and in the best interest of students, the proposal was approved by the Academic Council only for the batch proposed.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal as recommended by the Academic Council, not to be set as precedence.</p>
27-4.6	<p>New Programmes of Studies (AC Item No. 15-8.1 to 15-8.8)</p> <p>i) 2-Yr MSc/MA in Digital Society j) 2-Yr MPharm (Pharmaceutics) k) 2-Yr MSc (Yoga Therapy) and 2-Yr MSc (Yoga and Consciousness) l) 4-Yr B.Des. and 2-Yr M.Des. at IICD m) 2-Yr MSc (Maths) in place of 3-Yr MSc-Tech (Mathematics) n) PhD Programme in Atmospheric Science (to be kept on hold for one year) o) PhD Programme in Yogic Science p) 2-Yr MTech (Computer Science) in Cyber-Physical Systems (in collaboration with CEERI Pilani)</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal as recommended by the Academic Council. AC recommended keeping on hold the PhD Programme in Atmospheric Science for this academic year, However, on request of the Dean, Earth Sciences, the Executive Council approved to have one student in the ensuing Academic Session. Also EC resolved to start 2-Yr MSc (Yoga Therapy) with 10 seats and to keep on hold 2-Yr MSc (Yoga and Consciousness), to be reviewed in next academic year.</p>
27-4.7	<p>Appointment of Proctor of the University</p> <p>As per provisions of the Act, Statutes and Ordinances of the University “...<i>there shall be a Proctor of the University to assist the Vice Chancellor, who shall be appointed by the Executive Council on the recommendation of the Vice Chancellor from amongst the Professor and Associate Professor in the manner prescribed by the Ordinance...</i>”</p> <p>Presently, Dr. Laxmi Kant Sharma, Associate Professor & Head, Department of Environmental Science has been performing duties of the Proctor office, for time being arrangement, as issued vide Office Order No. CURAJ/R/F.82/2016/2497 dated 19.10.2016.</p> <p>The matter of appointment of Proctor is placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved to appoint Dr. Laxmi Kant Sharma, Associate Professor & Head, Department of Environment Science as the Proctor as per provisions of the Statute 28(2), read with Statute 28(1) and Statute 28(3) of the Central Universities Act 2009.</p>

	27-4.8	<p>Appointment of Dean of Students Welfare</p> <p>The Statute 43(1) added to the Central Universities Act, 2009 provides that “...Every Dean of Students’ Welfare shall be appointed from amongst the teachers of the University, not below the rank of Associate Professor by the Executive Council on the recommendation of the Vice Chancellor....”</p> <p>The powers and functions of the Dean, Students’ Welfare are as per University Ordinance 39.</p> <p>Presently, the day to day affairs of Dean of Students Welfare are being looked after by Prof. S.N. Ambedkar, Dean, School of Social Sciences.</p> <p>The matter to appoint Dean of Students Welfare, is placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved to appoint Prof. S. N. Ambedkar, Professor, Department of Public Policy, Law and Governance & Dean, School of Social Sciences as the Dean of Students Welfare as per provisions of the Section 28(1)(l) and 28(1)(o) of the Central Universities Act, 2009.</p>
	27-4.9	<p>Participation of newly appointed Assistant Professors in Orientation/ Refresher Course</p> <p>As per UGC guidelines, it is mandatory for an Assistant Professor to attend one Orientation programme and one Refresher Course (3/4 weeks duration) for movement from Stage-1 (AGP of ₹ 6000) to Stage-2 (AGP of ₹ 7000) under Career Advancement Scheme (CAS), with minimum qualifying service of 4 years.</p> <p>The newly appointed Assistant Professors submit their applications to attend orientation/refresher programmes during academic session which create academic disturbance and departmental activities would also get affected since departments have limited number of faculty members. (The process of recruitment is going on).</p> <p>The newly joined Assistant Professor may be considered for participation in Orientation programme/Refresher Course during vacations only during probation period.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved and resolved that:</p> <ol style="list-style-type: none"> (1) a teacher under probation may be considered for participation in Orientation programme/Refresher Course during vacations only. (2) the Refresher Course should be adjusted in the applicable Duty Leave of the concerned Faculty Member over 4 years. (3) the applications for employment elsewhere for the same position/scale should not be forwarded for the teachers during probation. It was suggested that a sentence to that effect should be added in the offer of appointment letter in future.
	27-4.10	<p>Proposal to engage Mr. Gaurav Singh, Advocate as Consultant for coordinating and assisting the University in legal matters</p> <p>As a matter of fact we are seized with legal matters mostly at Hon’ble High Court, Jaipur Bench.</p> <p>This is warranting frequent visits to Jaipur by the Senior Officers of this University which in turn affecting regular work. In view of this it is necessary to avail the services of a legal consultant preferably placed at Jaipur to take care of our legal pending issues and also coordinate and assist the University.</p>

		<p>Mr. Gaurav Singh, Advocate may be approved to be appointed as Consultant after assessing his suitability. The remuneration proposed for this purpose could be in the range of ₹ 25000/- to ₹ 30000/- per month depending upon the experience and expertise of the Consultant as recommended by the Committee. (The CV of the proposed consultant is attached at (Annexure-12 – From Page No. 75 to 77))</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the requirement and the remuneration of the Legal Consultant. It was also resolved that the VC is authorized to constitute a three member committee to assess Mr. Gaurav Singh by meeting him in Jaipur.</p>
	27-4.11	Recruitments
		<p>(a) Panels of Experts for Selection Committees for Recruitment of Faculty Members – appending existing Selection Committees (will be placed on table)</p> <p>(i) Pharmacy (ii) Culture & Media Studies (iii) Panel for Computer Science and Computer Science & Engineering would be the same</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: (i) Executive Council approved the Panel of Experts on Selection Committee in Pharmacy. (ii) Executive Council resolved that the members will suggest the names for the panel in CMS. (iii) The proposal to have same panel for Computer Science and Computer Science & Engineering was approved by the Executive Council.</p> <p>It was also resolved by the Executive Council that whenever the need arises, the Vice Chancellor is authorized to add names in the Panel of Experts for Selection Committee(s).</p>
		<p>(b) Confirmation of faculty members on the teaching posts after completion of the probation period</p> <p>The teachers as listed in the Annexure-13 – Page No. 78) joined the University on various positions in various academic departments, as per approval of the Executive Council. As per condition of the appointment order issued, a teacher shall be on probation for a period of one year extendable to one more year. After successful completion of the probation period, the matter of confirmation is to be taken up. Hence, the matter is placed before the Executive Council for confirmation.</p> <p>Placed before the Executive Council for consideration</p> <p>During the meeting, Prof. Manish Dev Shrimali recused himself from participation in the deliberations on the issue and was not present during the discussion on this agenda item.</p> <p>Resolution: As per Ordinance 04, “...<i>Subject to this Clause, 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 probationary period after due process of verification of satisfactory performance....</i>”</p> <p>Executive Council resolved that the performance should be assessed in a systematic manner, taking into consideration the following factors:</p> <p>1. At least one publication resulting out of the work done in the University during the period of probation,</p>

	<p>2. At least one Conference Paper resulting out of the work done in the University during the period of probation,</p> <p>3. Teaching 2 full courses in each semester during the probation period with minimum of 3 credits per course,</p> <p>4. Supervision of Masters students,</p> <p>5. Preparation/submission of proposals for funding,</p> <p>6. Participation/assisting in University administration, <i>etc.</i></p> <p>These factors will be assigned numeric weightage and completion of probation should be considered only when the cumulative weightage exceeds a threshold.</p> <p>At the end of the probation period, the teacher is supposed to submit a detailed account of work done keeping in view the above factors in mind.</p> <p>The teacher will be asked to make a presentation before the expert committee for assessment of the performance.</p> <p>Executive Council resolved that the process should be over in not more than 45 days after the completion of the probation period.</p>
	<p>(c) Advertising vacant teaching positions due to insufficient number of applications</p> <p>The University advertised 66 teaching positions vide Advt. No. CURAJ/R/F.79/2016/781 dated 03-06-2016 for direct recruitment out of which 08 positions of Professor and 07 positions of Associate Professor were not received good response (at least 03 applications required for each post as per University Ordinance).</p> <p>Therefore, interview for these posts cannot be conducted. The University will advertise these vacant teaching posts in the next round of selections. (Annexure-14 – From Page No. 79 to 80).</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: The proposal was approved by the Executive Council.</p>
	<p>(d) To consider revised eligibility criteria for the post of Controller of Examinations and advertisement for the same</p> <p>The revised eligibility criteria for the post of Controller of Examinations is placed before the EC for consideration (Annexure-15 – Page No. 81) and approval.</p> <p>It is proposed to advertise the post with the revised eligibility criteria.</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The proposal for revision of the eligibility criteria for the post of Controller of Examinations and to advertise the post with the revised criteria was approved by the Executive Council. Further, it was also advised to make necessary modifications in the relevant Ordinance / Cadre Recruitment Rules.</p>
	<p>(e) Process adopted for Faculty Recruitment at Central University of Rajasthan</p> <p>As per UGC Regulations 2010 and its amendments and as per CURaj Ordinance No. 5, the flow-chart depicting the process adopted for Faculty Recruitment at Central University of Rajasthan is placed before the Executive Council for consideration (Annexure-16 – Page No. 82).</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: Executive Council approved.</p>

		<p>(f) Recommendation of Selection Committees for various Non-teaching positions</p> <p>Selection Committees Meetings for the posts of Assistant Registrar / System Analyst/Hindi Officer are scheduled to be held on 01.03.2017 and 02.03.2017. Recommendations of the same will be placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the recommendations of the Selection Committees for various non-teaching positions as follows:</p> <table border="1"> <thead> <tr> <th>Post</th> <th>Recommendation of the Selection Committee</th> <th>Resolution of the Executive Council</th> </tr> </thead> <tbody> <tr> <td>Assistant Registrar (UR)</td> <td>None was found suitable</td> <td>The post may be re-advertised.</td> </tr> <tr> <td>Assistant Registrar (OBC)</td> <td>Mr. Pradeep Kumar s/o Sh. Rajkumar</td> <td rowspan="3">Appointment orders be issued to the selected candidates against the respective posts</td> </tr> <tr> <td>System Analyst (UR)</td> <td>Mr. Mukesh Soni</td> </tr> <tr> <td>Hindi Officer (UR)</td> <td>Mr. Om Kumar Karn</td> </tr> </tbody> </table>	Post	Recommendation of the Selection Committee	Resolution of the Executive Council	Assistant Registrar (UR)	None was found suitable	The post may be re-advertised.	Assistant Registrar (OBC)	Mr. Pradeep Kumar s/o Sh. Rajkumar	Appointment orders be issued to the selected candidates against the respective posts	System Analyst (UR)	Mr. Mukesh Soni	Hindi Officer (UR)	Mr. Om Kumar Karn																										
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	27-5.1	<p>Creation of teaching positions for the 'Department of Yoga' in the University as per the approval of UGC</p> <p>A letter dated 27th June 2016 was received from UGC regarding establishing full-fledged Yoga Department and courses on Yoga in the Central University of Rajasthan from the Academic Session 2016-17.</p> <p>The matter was placed in the 34th Deans Committee held on 25th August 2016 and the committee resolved to prepare complete proposal for two years Master's Course in Yoga.</p> <p>The proposal of the programmes of studies in the proposed Department of Yoga was placed before the Academic Council in its 14th meeting held on 30th September and the Academic Council approved in-principle the syllabus for various programmes under Department of Yoga and resolved to take further opinion with respect to the syllabus of the programmes after appointment of a Professor in the Department of Yoga.</p> <p>Now, the UGC vide letter F.No. 6-4/2016 dated 28th February 2017 approved following positions for first year with additional fund of ₹ 10 Crore (for 05 years) to run PG and Certificate/ Diploma Programme in Yoga (Annexure: 17-From Page No. 83 to 84).</p> <table border="1"> <thead> <tr> <th rowspan="2">Course approved by UGC</th> <th colspan="2" rowspan="2">Teaching positions approved by UGC for first year</th> <th colspan="4">Additional funds approved by UGC for 5 years (Rupees in lakhs)</th> </tr> <tr> <th>Salary</th> <th>Recurring</th> <th>Non-Recurring</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>M.Sc. (Yoga therapy)</td> <td>Professor</td> <td>01</td> <td rowspan="3">480.00</td> <td rowspan="3">20.00</td> <td rowspan="3">500.00</td> <td rowspan="3">1000.00</td> </tr> <tr> <td rowspan="2">Certificate/ Diploma Course in Yoga</td> <td>Associate Professor</td> <td>01</td> </tr> <tr> <td>Assistant Professor</td> <td>02</td> </tr> <tr> <td></td> <td>Adjunct Faculty (Yoga Teachers/Therapists/Instructor)</td> <td>05</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>The above sanctioned teaching positions have been entered in the respective Reservation Register and earmarked for the following categories:</p> <table border="1"> <thead> <tr> <th>Post Name</th> <th>Category earmarked in Reservation Registrar</th> </tr> </thead> <tbody> <tr> <td>Professor</td> <td>UR</td> </tr> <tr> <td>Associate Professor</td> <td>UR</td> </tr> <tr> <td rowspan="2">Assistant Professor</td> <td>OBC</td> </tr> <tr> <td>ST</td> </tr> </tbody> </table>	Course approved by UGC	Teaching positions approved by UGC for first year		Additional funds approved by UGC for 5 years (Rupees in lakhs)				Salary	Recurring	Non-Recurring	Total	M.Sc. (Yoga therapy)	Professor	01	480.00	20.00	500.00	1000.00	Certificate/ Diploma Course in Yoga	Associate Professor	01	Assistant Professor	02		Adjunct Faculty (Yoga Teachers/Therapists/Instructor)	05					Post Name	Category earmarked in Reservation Registrar	Professor	UR	Associate Professor	UR	Assistant Professor	OBC	ST
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		<p>To make functional the Department of Yoga and to start PG and Certificate/ Diploma courses from the academic session 2017-18, the process of recruitment on the above positions is to be initiated.</p> <p>The matter is placed before Executive Council for creation of the above sanctioned teaching positions.</p> <p>Placed before Executive Council for consideration</p> <p>Resolution: The proposal was approved by the Executive Council. It was also advised that the advertisement for recruitment of the above positions be released at the earliest and process of recruitment be started. Executive Council authorized the Vice Chancellor to prepare the Panel of Experts for the purpose.</p>
	27-5.2	<p>To consider appointment of Office Assistant by meeting the salary from the interest earnings of overhead accumulations of the University</p> <p>The Deans' Committee in its 42nd Meeting resolved that an Office Assistant is to be appointed at University level to look after the administrative and finance related activities of the Research Cell on payment of consolidated salary of ₹ 25000/- per month to be met from interest earnings on overhead accumulations of the University and to work under administrative control of the Registrar.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Recommendation of the Deans' Committee was approved by the Executive Council.</p>
	27-5.3	<p>To consider age relaxation in upper limit to the employees working on contract basis at the Central University of Rajasthan</p> <p>The recruitment process for various Non-Teaching positions is going on in the University. While screening the applications for the posts of Senior Technical Assistant, Technical Assistant, Laboratory Assistant, Multi-Tasking Staff, Hostel Attendant, Kitchen Attendant, Laboratory Attendant etc., the Screening-Cum-Scrutiny Committee(s) observed that a few employees who are working on contract basis are over aged even after relaxing their upper age limit as per GOI Rules/Cadre Recruitment Rules (Non-Teaching Employees) 2013 of Central University of Rajasthan.</p> <p>The Members of Screening-cum-Scrutiny Committee(s) opined that, keeping in view, the service of these applicants at CURaj, such cases be reviewed for their age relaxation.</p> <p>As per Cadre Recruitment Rules (Non-Teaching Employees) 2013 of CURaj, it was mentioned that condonation of age for the categories of Contract / Daily Wage-Workers of Central University of Rajasthan, shall be limited to the period proportionate to the period of service rendered at the University. However, in few cases, the age of the applicants at the time of their joining at the contractual position at the University was more than the prescribed upper age limit for the respective post and hence they will never be eligible as per current rule even after extending age relaxation to the extent of their service rendered at the University.</p> <p>It is proposed to condone the maximum age limit for the above mentioned cases as a one-time measure, keeping in view their service for long number of years at the University. The proposed relaxation in upper age limit (as on 16-09-2015) in such cases is varying case to case and it is up to a maximum of 6 years 9 months (rounded to 7 years). There are six cases in total [GEN-3, OBC-2 and SC-1] where the relaxation in maximum age limit is being sought.</p>

		<p>Placed before Executive Council for kind consideration of relaxing maximum age limit by a maximum period of 7 years as a one-time relaxation of upper age limit as proposed.</p> <p>Resolution: The Executive Council approved the relaxation of upper age limit to various Non-Teaching positions as proposed in the agenda item, by a maximum period of 7 years, over and above the relaxation limits extendable as per GOI Rules / Cadre Recruitment Rules (Non-Teaching Employees) 2013 of Central University of Rajasthan, as a one-time measure only.</p> <p>It was also resolved that it should not be taken as precedence.</p>
	27-5.4	<p>To consider Academic Integrity and Misconduct Policy and Policy for Anti-Plagiarism to be adopted at the University</p> <p>Draft Academic Integrity and Misconduct Policy and Policy for Anti-Plagiarism (Annexure-18 – From Page No. 85 to 90) have been placed before the Executive Council for approval.</p> <p>Resolution: The members were requested to give their opinion on the policy within one week time.</p>
	27-5.5	<p>Request for appointment of Sh. Vinay Kumar (brother of deceased Sh. Mohit Kumar, Ph.D. Scholar, Mathematics) under compassionate grounds at CURAJ</p> <p>The request of Sh. Vinay Kumar (brother of deceased Sh. Mohit Kumar, Ph.D. Scholar, Mathematics) for appointment on compassionate grounds at CURaj was forwarded to MHRD for consideration. The MHRD has in turn replied that:</p> <p>(i) There is no ground for appointment of his brother namely Sh. Vinay Kumar on compassionate basis.</p> <p>(ii) The university may consider the representation of compassionate appointment, if the Act, Stature, Ordinance, rules & regulations of the University permits it to do.</p> <p>With reference to (ii) above, the matter was placed before the Deans' Committee for consideration. The Deans' Committee resolved that as there was no provision for compassionate appointment in the Act, Statutes and Ordinances of the University, the request of appointment of Sh. Vinay Kumar (brother of deceased Sh. Mohit Kumar, Ph.D. Scholar, Mathematics) on compassionate grounds at CURaj could not be acceded to.</p> <p>Resolution of the Deans' Committee is placed before the Executive Council for consideration.</p> <p>Resolution: Recommendation of the Deans' Committee was approved by the Executive Council.</p>

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

***** THANK YOU ******