

Central University of Rajasthan



MINUTES

33rd Meeting of Executive Council

- Meeting No.** : 33 (Thirty Three)
- Venue** : Meeting Room (First Floor)
Administrative Building,
Central University of Rajasthan,
NH-8, Bandarsindri,
Tehsil - Kishangarh - 305 817,
Distt. - Ajmer, Rajasthan
- Date** : Thursday, 01st November, 2018
- Time** : 04:00 P.M.

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Minutes for the 33rd Meeting of the Executive Council to be held on Thursday, the 1st November, 2018 at 04.00 P.M. (in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305817, Distt. Ajmer (Rajasthan))

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	33-5.2	Chancellor's Award for Best Faculty.
	33-5.3	Amendment in Ordinance 47 regarding Students Discipline.
	33-5.4	Policy for promotion of Academic Integrity and Prevention of Plagiarism in CURaj.
	33-5.5	To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.
	33-5.5.1	<p>Appointment of Prof. Subhash Dhuliya as Professor in the Department of Culture & Media Studies.</p> <p>The detailed CV of Prof. Subhash Dhuliya is placed as Annexure-K.</p> <p>Placed before Executive Council for consideration.</p>
	33-5.6	Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013.

Minutes for the 33rd Meeting of the Executive Council to be held on Thursday, the 1st November, 2018 at 04.00 P.M. (in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan, Bandarsindri, NH-8, Tehsil – Kishangarh-305817, 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. B.P. Saraswat Head, Department of Commerce, M.D.S. University, Ajmer [Representing - Principal Secretary, Higher Education Department, Govt. of Rajasthan]	<i>Member</i>
3.	Prof. D.C. Sharma Dean, School of Mathematics, Statistics and Computational Sciences, Central University of Rajasthan	<i>Member</i>
4.	Prof. Pradeep Verma, Dean, School of Life Sciences Central University of Rajasthan	<i>Member</i>
5.	Ms. Ritu Bhargava Rai, Dean, School of Architecture Central University of Rajasthan	<i>Member</i>
6.	Prof. A.K. Gupta Professor, Department of Biotechnology, Central University of Rajasthan	<i>Member</i>
7.	Dr. Pawan Kumar Dadheech Associate Professor, Department of Microbiology, Central University of Rajasthan	<i>Member</i>
8.	Dr. Bhumika Sharma, Assistant Professor Department of English, Central University of Rajasthan	<i>Member</i>
9.	Prof. Reena Dadhich Department of Computer Science and Informatics University of Kota, Kota (Raj.)	<i>Member</i>
10.	Sh. KVS 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. Dr. (Mrs.) Paula Banerjee,
Vice Chancellor, The Sanskrit College and University, Kolkata
Nominee of the Chairman, UGC
2. Secretary, Department of Higher Education, MHRD, Govt. of India
3. Prof. Akhil Ranjan Garg, Professor, Department of Electrical Engineering, Jai Narayan Vyas University, Jodhpur (Raj.)
4. Prof. Ashok Nagawat, Professor and Head, Department of Physics, University of Rajasthan, Jaipur (Raj.)
5. Prof. Krishna Gopal Sharma, Head and Professor, Department of History & Indian Culture, University of Rajasthan, Jaipur (Raj.)

DETAILED MINUTES

Item No.	Particulars			
33-1.0	<p>Welcome and Presentation by the Vice Chancellor.</p> <p>The Chairman extended hearty welcome to all the members of the Executive Council 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>			
33-2.0	33-2.1	<p>Confirmation of Minutes of 32nd Meeting of the Executive Council held on Friday, 06th July, 2018.</p> <p>Minutes of 32nd meeting of Executive Council held on Friday, 06th July 2018, may please be confirmed as circulated.</p> <p>Copy of the Minutes of the 32nd Meeting of the Executive Council held on Friday, 06th July 2018, is enclosed (Annexure-A from page no. 15 to 34).</p> <p>Resolution: Minutes of the 32nd Meeting of the Executive Council were approved.</p>		
	33-2.2	<p>Action Taken Reports</p>		
		Item No.	E.C. Item	Action Taken
		32-4.1	Legal opinion in the matter of Bank of India Agreement as Banker of the University and extension to the MoU for Bank of India Chair Professor.	As resolved by the EC, Necessary communication has been forwarded to University legal consultant for further necessary action in the matter.
		32-4.2	Policy on granting leave to the regular faculty members [DC 55-4.3].	As per approval of the EC, Policy Guidelines have been notified.
		32-4.3	Reservation Rosters for approval.	Noted.
		32-4.4	Policy on leave salary contribution in respect of the employees joining after selection through direct recruitment, maintaining lien at their previous organization.	As resolved by the EC, the Policy has been notified and the Office Order dated 1.10.2018 has been issued in this regard.
		32-4.5	Teachers relieved to join other institutions and requested to retain Lien.	As resolved by the EC, necessary action has been initiated/orders have been issued.
		32-4.6	Grant of Study Leave of Mr. Vivekanand Tiwari, Assistant Professor (Architecture) to pursue Ph.D. programme at IIT Roorkee under QIP Scheme.	As approved by the EC, necessary order was issued for Study Leave and Mr. Tiwari was relieved on 31.07.2018 (A/N).
		32-4.7	To consider the TLC-Induction Programme under PMMMNMTT at	The same has been implemented.

		Central University of Rajasthan equivalent to other orientation programmes conducted by different UGC-HRDC, as well as for API score for promotion [DC 54-4.6].		
32-4.8	Matter of deferred NPS deductions.	As per approval of the EC, necessary orders have been issued for deducting NPS. DDO (NPS) has been informed for necessary action and the matter is under process.		
32-4.9	Adoption of UGC guidelines for Empanelment of Adjunct Faculty in Universities.	The adopted UGC Guidelines in respect of empanelment of Adjunct faculty have been notified.		
32-4.10	Payment of honorarium to Chief Warden, Additional Chief Warden and Wardens - Amendment of Ordinances.	As approved by the EC, necessary orders to start honorarium to Chief Warden, Additional Chief Warden and Wardens have been issued. The necessary amendment in Ordinance 27 has been made and being put up as separate agenda item (33-4.7) for approval.		
32-4.11	Minutes of the 17 th Meeting of the Academic Council.	Noted and necessary action has been initiated as resolved by EC.		
32-4.12	Applicability of Pay and Allowances to Dr. C.S. Gahan on the post of Associate Professor, School of Sports Sciences.	The item was withdrawn and hence no action required.		
32-4.13	To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.	As per approval of the EC, the offer of appointment has been issued to Prof. R.N. Rattihalli. The acceptance from Prof. Rattihalli is yet to be received.		
	<table border="1"> <tr> <td>32-4.13.1</td> <td>Appointment of Dr. R.N. Rattihalli as faculty in the Department of Statistics.</td> </tr> </table>	32-4.13.1	Appointment of Dr. R.N. Rattihalli as faculty in the Department of Statistics.	
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32-4.14	Chancellor's Award for Best Faculty.	The necessary action has been initiated in this regard. The details of the award and the application process have been circulated to the faculty and last date for submitting the application was 15.10.2018.		
32-4.15	Minutes of the 25 th Meeting of the Finance Committee.	Noted and necessary action has been initiated as resolved by EC.		
32-5.1	Funding of University new projects through Higher Education Funding Agency (HEFA).	Proposal for funding of University new projects through HEFA was sent to MHRD on 11.07.2018. Certain queries received from HEFA were attended and the		

				details have been resent on 23.08.2018.
		32-5.2	Amendment to the University 'Ordinance 03' "Examination and Evaluation" – regarding.	As resolved by the EC, the Amendment to the University 'Ordinance 03' "Examination and Evaluation" has been notified and the Office Order dated 5.09.2018 has been issued in this regard.
		32-5.3	Establishing "Centre for Cultural Heritage of Kishangarh".	It is established. Notification in this regard and details of its constitution are being worked out.
		32-5.4	Formation of Dean (Accreditation, Ranking, Collaboration and Internationalization).	Order nominating Prof. M. Krishnan as Dean (ARCI) has been issued.
		32-5.5	Memorandum of Understanding (MoU) between Central University of Rajasthan and Shanghai Academy of Social Sciences in China.	As per approval of the EC, the consent of CURaj for the MOU has been duly communicated to Shanghai Academy of Social Sciences in China and the above referred Institute is communicating with CURAJ in order to take this forward.
		32-5.6	Draft Guidelines for Joint Appointment of Faculty at Central University of Rajasthan.	As per approval of the EC, the Guidelines have been notified for implementation at CURaj.
		32-5.7	To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.	As resolved by the EC, necessary action has been initiated to obtain the API details of Dr. Amarendra Pani in the prescribed format.
		32-5.7.1	Appointment of Dr. Amarendra Pani as faculty in the School of Education.	
		Resolution: Noted		
33-3.0	Reporting Items			
	33-3.1	Rescheduling of 5th Convocation of the University (Convocation-2018). Convocation-2018 of Central University of Rajasthan has been rescheduled and will be held on Friday, 2 nd November, 2018. Shri Bibek Debroy, Chairman of the Economic Advisory Council to the Prime Minister (EAC-PM) and Member, NITI Aayog will be the Chief Guest and will deliver the Convocation Address. Dr. K. Kasturirangan, Chancellor, Central University of Rajasthan will preside over the Convocation. Placed before the Executive Council for information. Resolution: Noted. It was also informed that in the last meeting, it was proposed as 5 th November, 2018 but based on the suitability of the Chief Guest and the Chancellor, it has been rescheduled to 2 nd November, 2018.		
	33-3.2	Regular teaching and non-teaching employees relieved upon resignation and		

	<p>joining of faculty on contract.</p> <p><u>Teaching Staff:</u></p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Designation</u></th> <th><u>Department</u></th> <th><u>Date of Relieving</u></th> </tr> </thead> <tbody> <tr> <td>Dr. Arun Kumar Giri</td> <td>Associate Professor</td> <td>Economics</td> <td>31.07.2018 (AN)</td> </tr> </tbody> </table> <p><u>Non-teaching Staff:</u></p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Designation</u></th> <th><u>Date of Relieving</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Alok Sharma</td> <td>Technical Assistant</td> <td>25.07.2018 (A/N)</td> </tr> <tr> <td>Mr. Shiv Prasad Sharma</td> <td>Laboratory Attendant</td> <td>25.07.2018 (A/N)</td> </tr> <tr> <td>Mr. Ram Prakash Meena</td> <td>Laboratory Attendant</td> <td>31.07.2018 (AN)</td> </tr> </tbody> </table> <p><u>Joining of faculty (on contract):</u></p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Designation</u></th> <th><u>Department</u></th> <th><u>Date of Joining</u></th> </tr> </thead> <tbody> <tr> <td>Prof. Ganesh Kawadia</td> <td>Professor</td> <td>Economics</td> <td>17.07.2018 (F/N)</td> </tr> <tr> <td>Prof. KPN Murthy</td> <td>Professor</td> <td>Physics</td> <td>01.08.2018 (F/N)</td> </tr> <tr> <td>Dr. Manas K Patra</td> <td>Associate Professor</td> <td>Data Science & Analytics</td> <td>06.08.2018 (F/N)</td> </tr> </tbody> </table> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted</p>	<u>Name</u>	<u>Designation</u>	<u>Department</u>	<u>Date of Relieving</u>	Dr. Arun Kumar Giri	Associate Professor	Economics	31.07.2018 (AN)	<u>Name</u>	<u>Designation</u>	<u>Date of Relieving</u>	Mr. Alok Sharma	Technical Assistant	25.07.2018 (A/N)	Mr. Shiv Prasad Sharma	Laboratory Attendant	25.07.2018 (A/N)	Mr. Ram Prakash Meena	Laboratory Attendant	31.07.2018 (AN)	<u>Name</u>	<u>Designation</u>	<u>Department</u>	<u>Date of Joining</u>	Prof. Ganesh Kawadia	Professor	Economics	17.07.2018 (F/N)	Prof. KPN Murthy	Professor	Physics	01.08.2018 (F/N)	Dr. Manas K Patra	Associate Professor	Data Science & Analytics	06.08.2018 (F/N)
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33-3.3	<p>Extension of Study Leave till 28.12.2018 to Mr. Sunil Sharma, Department of Architecture.</p> <p>Mr. Sunil Sharma, Assistant Professor, Department of Architecture at CURaj has been granted extension of Study Leave up to 28.12.2018 to complete the remaining Ph.D. work on a condition that he will take the necessary classes in the Department.</p> <p>Placed before the Executive Council for information.</p> <p><i>During the meeting, it was apprised to the members of the Executive Council that Mr. Sunil Sharma was granted Study Leave for a period of two years to pursue Ph.D. programme by the Executive Council upto 25.08.2018. Considering request of Mr. Sharma, the University extended study leave upto 28.12.2018 to complete the remaining Ph.D. work on condition the he will take the necessary classes in the Department due to need of the faculty in the department.</i></p> <p>Resolution: Noted and ratified the action taken by the University.</p>																																				
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33-4.1	<p>Matters related to 5th Convocation.</p> <p>Proceedings of the 5th Convocation scheduled on Friday, 02.11.2018 (Annexure-B from page no. 35 to 63)</p> <p>List of Degree Awardees for Fifth Convocation (Annexure-C from page no. 64 to 124)</p> <p>List of University Gold Medal Awardees and Certificate of Merit (Annexure-C from page no. 114 to 116)</p> <p>List of Endowment Medal Awardees (Annexure-C from page no. 117 to 124)</p> <p>Recommendation of the Academic Council, the meeting of which is scheduled to be held on 1st November 2018 at 2.30 PM will be placed on the table.</p> <p>Resolution: The Executive Council approved the recommendations of the Academic Council.</p>																																				
33-4.2	<p>Other matters of AC recommendation.</p> <p>Recommendation of the Academic Council, the 18th meeting of which is scheduled to be held on 1st November 2018 at 2.30 PM will be placed on the table (Annexure-1 from page no. 125 to 138).</p> <p>Resolution: The Executive Council approved the recommendations of the Academic</p>																																				

		Council.
33-4.3	Matters of FC Recommendation.	<p>Recommendation of the Finance Committee, the 26th meeting of which is scheduled to be held on 30th October 2018 at 12.15 PM will be placed on the table (Annexure-2 from page no. 139 to 155).</p> <p>Resolution: The Executive Council noted the comments of MHRD and UGC and with this, the EC approved the recommendations of the Finance Committee.</p>
33-4.4	Annual Report for the year 2017-18.	<p>Annual Report of the University for the year 2017-18 will be placed on the table. (Annexure-D)</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the draft Annual Report for the year 2017-18 and authorized the Vice Chancellor to take necessary action for incorporating necessary changes (if required) and timely submission to the MHRD for laying before the Parliament.</p>
33-4.5	Panels of Experts for Selection Committees for Recruitment of Faculty Members (Department of Commerce).	<p>Proposed list of the Additional Experts in the panel of experts for Selection Committee for Department of Commerce will be placed on table.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the proposed list of the additional subject experts in the panel of experts to be considered in the Selection Committee for Department of Commerce.</p>
33-4.6	Adoption of UGC Regulations on minimum qualifications for appointment of teachers and other Academic staff for the maintenance of standards in Higher Education, 2018.	<p>The UGC has notified UGC Regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in Higher Education, 2018 in supersession of the “UGC Regulations on Minimum qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010” (Regulation No.F.3-1/2009 dated 30th June, 2010) (Annexure-E from page no. 156 to 210).</p> <p>Placed before the Executive Council for adoption and subsequent implementation for University Employees.</p> <p>Resolution: The Executive Council adopted the “UGC Regulations on minimum qualifications for appointment of teachers and other Academic staff for the maintenance of standards in Higher Education, 2018” for University teachers and academic staff and authorized the Vice Chancellor to take necessary steps for implementation.</p>
33-4.7	Amendment in Ordinance 27 as per EC agenda item 32-4.10.	<p>As approved by the EC, the necessary amendment in Ordinance 27 has been made and draft of the Amended Ordinance 27, is placed before the Executive Council as (Annexure-F from page no. 211 to 215).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the draft amended Ordinance 27.</p>
33-4.8	Consideration of appointment of Prof. Lipi Ghosh in the Department of Society Technology Interface under the school of Social Sciences.	<p>Prof. Lipi Ghosh is the Professor and Head, Department of South and South East Asian</p>

		<p>Studies, University of Calcutta. She has her expertise in culture of South East Asian Studies and could be beneficial for the Cultural Informatics course under newly established Department of Society Technology Interface under the school of Social Sciences (CV is placed as Annexure-G from page no. 216 to 248).</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council approved the proposal to appoint Prof. Lipi Ghosh on contract basis in the Department of Society Technology Interface under the school of Social Sciences for a period of two years as per University norms as Professor.</p>																																																
33-4.9		<p>Recommendation of Selection / Screening Cum evaluation Committee meeting under UGC – Career Advancement Scheme.</p> <p>The University conducted meetings of Screening cum Evaluation committee for promotion of Assistant Professors from Stage-1 to Stage-2. The Minutes of the Screening cum Evaluation committee for the faculty members will be placed on table.</p> <p>Placed before the Executive Council for consideration.</p> <p>During the meeting, Screening cum Evaluation committee in respect of the following Assistant Professors for promotion under UGC Career Advancement Scheme (CAS) Stage-1 to Stage (Academic Pay Level 11) were placed before the Executive Council:</p> <table border="1" data-bbox="403 768 1449 1263"> <thead> <tr> <th>S. No.</th> <th>Name of Assistant Professor</th> <th>Department</th> <th>Date of Promotion under CAS</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Muzzammil Hussain M.</td> <td>Computer Science & Engineering</td> <td>23.09.2017</td> </tr> <tr> <td>2.</td> <td>Mr. Ravi Raj Choudhary</td> <td>Computer Science</td> <td>27.06.2018</td> </tr> <tr> <td>3.</td> <td>Mr. Gaurav Meena</td> <td>Computer Science</td> <td>22.04.2018</td> </tr> <tr> <td>4.</td> <td>Dr. Kaisar Raza</td> <td>Pharmacy</td> <td>26.09.2017</td> </tr> <tr> <td>5.</td> <td>Dr. Devesh Madhukar Sawant</td> <td>Pharmacy</td> <td>30.08.2017</td> </tr> <tr> <td>6.</td> <td>Dr. Ruchi Malik</td> <td>Pharmacy</td> <td>16.09.2017</td> </tr> <tr> <td>7.</td> <td>Dr. Umesh Gupta</td> <td>Pharmacy</td> <td>31.10.2017</td> </tr> <tr> <td>8.</td> <td>Dr. Arvind Pratap Singh</td> <td>Microbiology</td> <td>17.12.2017</td> </tr> <tr> <td>9.</td> <td>Dr. Akhil Agrawal</td> <td>Microbiology</td> <td>21.06.2017</td> </tr> <tr> <td>10.</td> <td>Dr. Sushila Kumari Soriya</td> <td>Commerce</td> <td>25.07.2016</td> </tr> <tr> <td>11.</td> <td>Dr. Ruchita Verma</td> <td>Commerce</td> <td>30.07.2016</td> </tr> </tbody> </table> <p>Resolution: Reports of the Screening-cum-Evaluation Committee for promotion of Dr. Muzzammil Hussain M., Mr. Ravi Raj Choudhary, Mr. Gaurav Meena, Dr. Kaisar Raza, Dr. Devesh Madhukar Sawant, Dr. Ruchi Malik, Dr. Umesh Gupta, Dr. Arvind Pratap Singh, Dr. Akhil Agrawal, Dr. Sushila Kumari Soriya, Dr. Ruchita Verma from Stage-1 to Stage-2/Academic Pay Level 11 (as per 7th CPC) under CAS, were approved by the Executive Council.</p>	S. No.	Name of Assistant Professor	Department	Date of Promotion under CAS	1.	Dr. Muzzammil Hussain M.	Computer Science & Engineering	23.09.2017	2.	Mr. Ravi Raj Choudhary	Computer Science	27.06.2018	3.	Mr. Gaurav Meena	Computer Science	22.04.2018	4.	Dr. Kaisar Raza	Pharmacy	26.09.2017	5.	Dr. Devesh Madhukar Sawant	Pharmacy	30.08.2017	6.	Dr. Ruchi Malik	Pharmacy	16.09.2017	7.	Dr. Umesh Gupta	Pharmacy	31.10.2017	8.	Dr. Arvind Pratap Singh	Microbiology	17.12.2017	9.	Dr. Akhil Agrawal	Microbiology	21.06.2017	10.	Dr. Sushila Kumari Soriya	Commerce	25.07.2016	11.	Dr. Ruchita Verma	Commerce	30.07.2016
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4.	Dr. Kaisar Raza	Pharmacy	26.09.2017																																															
5.	Dr. Devesh Madhukar Sawant	Pharmacy	30.08.2017																																															
6.	Dr. Ruchi Malik	Pharmacy	16.09.2017																																															
7.	Dr. Umesh Gupta	Pharmacy	31.10.2017																																															
8.	Dr. Arvind Pratap Singh	Microbiology	17.12.2017																																															
9.	Dr. Akhil Agrawal	Microbiology	21.06.2017																																															
10.	Dr. Sushila Kumari Soriya	Commerce	25.07.2016																																															
11.	Dr. Ruchita Verma	Commerce	30.07.2016																																															
33-4.10		<p>Recommendation of Selection Committee for various Non-teaching positions.</p> <p>The selection committee meetings for various Non-teaching (Group-A) were scheduled as follows:</p> <p>Information Scientist: 05.09.2018</p> <p>Permission to open the envelope containing the Selection Committee recommendation with reference to selection of Information Scientist was sought by circulation to all EC members. However, no final decision was taken; hence, the matter is placed now before the Executive Council.</p> <p>Assistant Registrar on Direct Recruitment and Promotion: 29.10.2018</p> <p>The recommendation of the Selection Committees will be placed on the table.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the recommendations of the :-</p> <p>(1) Selection Committees for the post of Assistant Registrar (1-UR) and Information Scientist (1-UR) under direct recruitment and approved to issue the Offer of Appointment to the following candidates for the respective posts:</p>																																																

			<table border="1"> <tr> <td>Post</td> <td>Name of the Candidate</td> </tr> <tr> <td>Assistant Registrar (UR)</td> <td>Mr. Ashish Kumar Gupta</td> </tr> <tr> <td>Information Scientist (UR)</td> <td>Mr. Abhimanyu</td> </tr> </table>	Post	Name of the Candidate	Assistant Registrar (UR)	Mr. Ashish Kumar Gupta	Information Scientist (UR)	Mr. Abhimanyu
Post	Name of the Candidate								
Assistant Registrar (UR)	Mr. Ashish Kumar Gupta								
Information Scientist (UR)	Mr. Abhimanyu								
		(2) Departmental Promotion Committee for the post of Assistant Registrar (1-UR) approved to promote Mr. Shyam Singh from the post of Section Officer to the post of Assistant Registrar.							
	33-4.11	<p>To consider allowing traveling by Air, other than Air India from newly established Airport Kishangarh (Ajmer).</p> <p>The University is located at Bandarsindri, Distt. Ajmer, and is about 100 KM away from Jaipur Airport. Recently, a new Airport has been started at Kishangarh, which is about 25 KM away from University campus. Presently only, SpiceJet is operating its flight from Kishangarh Airport. In absence of any Government operated flight from Kishangarh Airport, there is no other option for University employee/invited guest, but to travel by SpiceJet (Private Airlines). In view of the above, it is proposed to allow University employees and its guests to travel by private airlines to & fro Kishangarh airport, till any Government operated flight is available.</p> <p>The matter was placed before the 59th Deans' Committee for consideration. The Deans' Committee discussed and resolved that a letter may be written to MHRD to approve the same. Meanwhile, the same may be put up as an agenda item in FC/EC for approval.</p> <p>Recommendation of the Finance Committee, the meeting of which is scheduled to be held on 30th October 2018 at 12.15 PM will be placed on the table.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: the Executive Council '<i>in principle</i>' approved the proposal and based on the recommendation of the Finance Committee, advised to approach MHRD for concurrence.</p>							
	33-4.12	<p>Application of Prof. A.P. Singh, Department of Mathematics for extension under "re-employment of superannuated teachers".</p> <p>The matter was placed before the 58th Deans' Committee and it was resolved that that Registrar may explore the Government of India rules on appointment on re-employment of superannuated teachers and the same may be put up in next Dean's Committee.</p> <p>In the action taken report placed before the 59th Deans' Committee, it was mentioned that the guidelines prepared in this regard were approved by the Executive Council. It was also suggested by Executive Council that the initial appointment of the superannuated teacher be made for two years and extension can be made on yearly basis considering the requirement of the faculty and fitness of the concerned teacher up to the age of 70 years.</p> <p>The Deans' Committee discussed and suggested that the requirement needs to be assessed through the Dean by the Department and accordingly the decision can be taken based on the recommendation.</p> <p>Recommendation of the Dean, School of Mathematics, Statistics and Computational Science will be placed before the Executive Council for consideration.</p> <p>Resolution: Executive Council deliberated the matter and it was resolved that the possibilities in the other Departments may be worked out and based on the recommendations of the concerned Unit's suggestions, decision be taken by the Vice Chancellor.</p>							
	33-5.0	Any other items with the permission of the Chair							
	33-5.1	<p>Extension of the Services of Prof. M Krishnan and Prof. Someshwar Das in the University.</p> <p>Prof. M. Krishnan and Prof. Someshwar Das joined the CURaj on 15.12.2016 and 07.02.2017 in the Department of Biochemistry and Department of Atmospheric Science</p>							

		<p>respectively for a period of two years w.e.f. date of joining as per approval of the Executive Council. The term of two years of Prof. M. Krishnan and Prof. Someshwar Das is to be completed on 14.12.2018 and 06.02.2019 respectively.</p> <p>Presently, Prof. M Krishnan is working as Dean (ARCI) and Head, Department of Yoga in addition to his present duties as Professor in Department of Biochemistry. He is taking care of all activities for smooth conduct of Department of Yoga with help of temporary staff.</p> <p>Prof. Someshwar Das is working as Head, Department of Atmospheric Science and also working as Incharge of N.S.S. and Innovation Cell. Prof. Das is also coordinating a proposal submitted by the University in the Ministry of Earth Sciences and which is in advanced stage of consideration of grant to the University, from the Ministry.</p> <p>As per UGC directives, all recruitment of teaching positions is withheld and no regular recruitments are made in the University. Looking to the fact of recruitment of faculty kept in abeyance and shortage of the staff, continuation of these senior faculty is felt necessary in the University.</p> <p>The recommendation of the concerned Deans of the School of Studies was sought by the Vice Chancellor regarding continuation of services of the above two Professors.</p> <p>Based on the need of senior faculty in the Departments, contribution of these Professors in the University in last two years and recommendation of the concerned Deans, the University is now proposing extension of services of Prof. M Krishnan and Prof. Someshwar Das for another two years.</p> <p>Placed before the Executive Council.</p> <p>Resolution: The Executive Council approved the proposal for extension of services of Prof. M Krishnan and Prof. Someshwar Das in the University for a period of another two years.</p>
	33-5.2	<p>Chancellor's Award for Best Faculty.</p> <p>As resolved by the Executive Council in its 32nd meeting, (Agenda item No. 32-4.14) the Vice Chancellor constituted a Committee to work out the modalities, cash award etc. for the Chancellor's Award for Best Faculty. The Committee worked out the modalities which have been accepted and approved by the Vice Chancellor on behalf of the Executive Council. Subsequently, applications have been invited from the eligible and interested University teachers for the purpose. The recommendation of the Committee for Chancellor's Award for Best Faculty, has been forwarded to the Chancellor for consideration enabling the Award to be given in 5th Convocation to be held on 02.11.2018.</p> <p>Placed before the Executive Council.</p> <p>Resolution: (1) The Executive Council noted and ratified the action taken by the Vice Chancellor on behalf of the Executive Council. (2) The Executive Council approved a Cash Award of Rs. 50,000/- and Rs. 3 Lakhs for Research for a period of three years towards Chancellor's Award for Best Faculty. (3) The Executive Council approved the recommendation of the Committee for Chancellor's Award for Best Faculty to Dr. Vijay Kumar Prajapati, Assistant Professor, Department of Biochemistry and Dr. Umesh Gupta, Assistant Professor, Department of Pharmacy with a cash award of Rs. 50,000/- each and Research grant of Rs. 3 Lakhs, be shared by both. (4) The Executive Council approved the other recommendations of the Committee regarding such type of Award may be initiated in Humanities and Social Sciences subjects.</p>
	33-5.3	<p>Amendment in Ordinance 47 regarding Students Discipline.</p> <p>The University has made few amendments/modifications in the Ordinance 47 considering the requirement and UGC guidelines. The draft of amended Ordinance 47 is placed as Annexure-H from page no. 249 to 251 before the Executive Council.</p> <p>A copy of the existing Ordinance is also placed as Annexure-I from page no. 252 to 254.</p>

		Placed before the Executive Council for consideration for immediate implementation. Resolution: The Executive Council approved the draft amended Ordinance 47 along with the amendments as proposed in Annexure-H.
33-5.4	Policy for promotion of Academic Integrity and Prevention of Plagiarism in CURaj.	The draft policy document for promotion of Academic Integrity and Prevention of Plagiarism in CURaj is placed before the Executive Council as Annexure-J . Placed before the Executive Council for consideration. Resolution: Executive Council resolved that that keeping in view the comments received from the EC member Prof. Akhil Ranjan Garg, revised draft may be referred to the committee, opinion may be sought and based on the comments received, changes (if any) may be reported in the next Executive Council meeting.
33-5.5	To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.	The post of Professor and Associate Professor of the Academic Departments were advertised by the University at least more than two or three times under Direct Recruitment, however, no candidate was found suitable and eligible for several Departments. To strengthen the Department, at least one senior faculty member is required. Hence, some senior faculty members may be invited on contractual basis against the available vacant position in the Department. The Statues-19, Central Universities Act, 2009 states that " <i>Notwithstanding anything contained in statue 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent academic post in the university on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post.</i> " <i>Provided that the Executive Council may create up to five percent supernumerary posts for a specified period for appointment of such persons".</i>
	33-5.5.1	Appointment of Prof. Subhash Dhuliya as Professor in the Department of Culture & Media Studies. The detailed CV of Prof. Subhash Dhuliya is placed as Annexure-K from page no. 255 to 260. Placed before Executive Council for consideration.
		Resolution: Executive Council approved the proposal to appoint Prof. Subhash Dhuliya on contract basis for two years as per University norms as Professor in the Department of Culture & Media Studies.
33-5.6	Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013.	The UGC is in process to sanction Non-teaching posts in addition to the earlier sanctioned Non-teaching positions to the newly established Central Universities. In this regard, UGC requires that the existing Cadre Recruitment Rules be reviewed in light of the directives issued by the Government of India/UGC from time to time. The UGC also conveyed that 80% of the previously sanctioned Non-teaching positions should be filled-up by the concerned University. The Central University of Rajasthan has made appointments on various Non-teaching positions and is quite closer to the above mark indicated by UGC under direct recruitment. The University is approaching the UGC for sanction of additional Non-teaching positions. In view of above, the University has constituted a Committee vide Office Order No. 486 dated 07.05.2018 to review the Cadre Recruitment Rules (Non-teaching Employees), 2013 in light of the instructions of Govt. of India/UGC/University Authorities from time to time regarding service matters for Non-teaching positions, and to suggest any other modifications as deemed appropriate.

	<p>The amended draft CRRs has been circulated to the stakeholders for suggestions/comments.</p> <p>The University may approach UGC to sanction additional Non-teaching positions as CRRs is under review. The draft CRRs will be finalized after detailed deliberations, incorporating necessary modifications and approval of the Executive Council.</p> <p>A draft of amended Cadre Recruitment Rules (Non-teaching Employees), 2018, is enclosed as Annexure-L.</p> <p>Placed before the Executive Council.</p> <p>Resolution: (i) The Executive Council '<i>in principle</i>' approved the existing draft CRR. Further, the draft CRR may be finalized after incorporating recommendations of the Committee considering the comments/suggestions of the stakeholders and authorized the Vice Chancellor to take necessary action in this regard. (ii) Executive Council also approved to fill in the vacant non-teaching positions earmarked for promotion by direct recruitment, if there are no qualified candidates available or to be available within six months. The action taken may also be reported in the next Executive Council meeting along with the final draft of CRR.</p>
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The meeting ended with the vote of thanks to the Chair.
