

Central University of Rajasthan



MINUTES

39th Meeting of Executive Council

- Meeting No.** : 39 (Thirty Nine)
- By** : From the Conference Room
Video Conferencing : (Second Floor), Administrative Building,
Central University of Rajasthan,
NH-8, Bandarsindri,
Tehsil - Kishangarh - 305 817,
Distt. - Ajmer, Rajasthan
- Date** : Friday, December 11, 2020
- Time** : 11.30 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

**Minutes of the 39th Meeting of the Executive Council
held on 11th December, 2020 (11:30 AM onwards)
from the Conference Room, Second Floor, Administrative Building
Central University of Rajasthan**

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Central University of Rajasthan**

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CENTRAL UNIVERSITY OF RAJASTHAN

**39th Meeting of the Executive Council held on Friday – December 11, 2020 (11.30 AM onwards)
from the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan**

The following members were present in the meeting:

1.	Prof. Neeraj Gupta, Chairman and Vice Chancellor (i/c), Central University of Rajasthan	Present
2.	Prof. J. S. Rajput Nominee of the Chairman, UGC	Through Video Conferencing
3.	Prof. Akhil Ranjan Garg, Professor, Department of Electrical Engineering, Jai Narain Vyas University, Residency Road, Jodhpur-342 011	Through Video Conferencing
4.	Prof. Reena Dadhich, Head, Department of Computer Science and Informatics, University of Kota	Through Video Conferencing
5.	Prof. Ashok Kumar Nagawat, Director, Skill Education, Rajasthan ILD Skills University, Jaipur	Through Video Conferencing
6.	Prof. Krishna Gopal Sharma, Head and Professor, Department of History and Indian Culture, University of Rajasthan	Through Video Conferencing
7.	Prof. Praveen Sahu, Dean, School of Commerce and Management, Central University of Rajasthan	Present
8.	Dr. Ajit Kumar Patra, Dean, School of Physical Sciences Central University of Rajasthan	Present
9.	Prof. Pradeep Verma, School of Life Sciences, Central University of Rajasthan	Present
10.	Prof. Jugal Kishore Prajapat, Dean, School of Mathematics and Computational Science, Central University of Rajasthan	Present
11.	Dr. Anjali Sharma, Dean, School of Education, Central University of Rajasthan	Through Video Conferencing
12.	Prof. S. N. Ambedkar, Special Invitee	Present
13.	Prof. Manish Dev Shrimali (Dean Research), Special Invitee	Present
14.	Prof. Dinesh C Sharma (Dean Academics), Special Invitee	Present
15.	Sh. Dinesh Kumar Aggarwal (Finance Officer Officiating), Special Invitee	Present
16.	Sh. Santosh K Srivastava (Joint Registrar-I), Special Invitee	Through Video Conferencing
17.	Sh. KVS Kameswara Rao, Secretary & Registrar, Central University of Rajasthan	Present

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

1.	Secretary, Department of Higher Education, MHRD, Govt. of India
2.	Principal Secretary, Higher Education, Govt. of Rajasthan
3.	Dr. Bhumika Sharma, Assistant Professor, Department of English, Central University of Rajasthan

**Minutes of the 39th Meeting of the Executive Council held on
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DETAILED MINUTES

ITEM NO.	PARTICULARS
39-1.0	<p>WELCOME AND PRESENTATION BY THE VICE CHANCELLOR.</p> <p>The Chairman extended hearty welcome to all the members of the Executive Council. He also expressed gratitude towards the external members Prof. J. S. Rajput, Prof. Akhil Ranjan Garg, Prof. Ashok Nagawat, Prof. K. G. Sharma and Prof. Reena Dadhich who were present for the meeting. The Chairperson on behalf of the University acknowledged with gratitude immense contribution made by Prof. Arun K Pujari towards establishing of research facilities, greening of campus, starting new innovative programmes, enhancing quality of education and capacity building of teachers. The Chairperson apprised the members about recent developments including successful conduct of back paper exams and proposed EoSE in Exam from Home mode. He also informed about online admission process for the AY 2020-2021. He complimented the team of teachers and non-teaching staff who worked relentlessly to successfully manage online admission process and exams. He also mentioned that on suggestion of Prof. J. S. Rajput the University has taken up the work of preparing a short documentary on Mr. Laxminiwas Jhunjhunwala, a well-known Entrepreneur and Industrialist of Rajasthan.</p>
39-2.0	<p>CONFIRMATION OF MINUTES</p>
39-2.1	<p>Confirmation of Minutes of 35th Meeting of the Executive Council held on Friday, 27th September, 2019.</p> <p>Copy of the Minutes of the 35th Meeting of the Executive Council, held on Friday, the 27th September, 2019 is enclosed. (Annexure-A) [Page No. : 22 to 44]. Draft minutes were circulated to all members for confirmation/comments on the same, however, no further comments were received.</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 35th Meeting of the Executive Council were approved.</p>
39-2.2	<p>Confirmation of Minutes of 36th Meeting of the Executive Council held on Tuesday, the 03rd December, 2019.</p> <p>Copy of the approved Minutes of the 36th Meeting of the Executive Council, held on Tuesday, the 03rd December, 2019 is enclosed. (Annexure-B) [Page No. : 45 to 50].</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 36th Meeting of the Executive Council were approved.</p>
39-2.3	<p>Confirmation of Minutes of Emergency Meeting of the Executive Council held on Tuesday, the 10th December, 2019.</p> <p>Copy of the Minutes the Emergency Meeting of the Executive Council, held on Tuesday, the 10th December, 2019 is enclosed. (Annexure-C) [Page No. : 51 to 53].</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the Emergency Meeting of the Executive Council held on 10th December 2019 were approved.</p>
39-2.4	<p>Confirmation of Minutes of Emergency Meeting of the Executive Council held on Tuesday, the 3rd March, 2020.</p> <p>Copy of the Minutes the Emergency Meeting of the Executive Council, held on Tuesday, the 3rd March, 2020 is enclosed. (Annexure-D) [Page No. : 54 to 56].</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the Emergency Meeting of the Executive Council held on 3rd March 2020 were approved.</p>

	39-2.5	<p>Confirmation of Minutes of 37th Meeting of the Executive Council held on Friday, the 1st May, 2020.</p> <p>The approved Minutes of the 37th Meeting of the Executive Council, held on Friday, the 1st May, 2020 may be confirmed.</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 37th Meeting of the Executive Council were approved.</p>																																					
	39-2.6	<p>Confirmation of Minutes of 38th Meeting of the Executive Council held on Monday, the 3rd August, 2020.</p> <p>Copy of the approved Minutes of the 38th Meeting of the Executive Council, held on Monday, the 3rd August, 2020 is enclosed. (Annexure-E) [Page No. : 57 to 61].</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 38th Meeting of the Executive Council were approved.</p>																																					
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A committee consisting of a former Vice Chancellor as Chairman has been constituted and the action is under process.	35-4.3	Inclusion of names in the panel of experts for Selection Committees.	Necessary action has been done.	35-4.4	Establishment of Field Observatory for the Department of Atmospheric Science.	Field Observatory has been established and one instrument has been installed.	35-4.5	Application of Dr. Nicholas Lakra for joint appointment in Department of Society Technology Interface under the Joint Appointment of Faculty Guidelines.	Implemented and necessary order has been issued	35-4.6	Application of Mr. Rochak Sahu for appointment in the Department of Culture and Media Studies.	As per the approval of the Vice-Chancellor, Mr. Rochak Sahu was invited as Guest Faculty (Resource Person) as per the University Guidelines since he is meeting the requirements of the Guest Faculty.	35-4.7	To engage Dr. M. D. Ranga as Adjunct Faculty in the School of Sports Sciences.	Necessary order has been issued	35-4.8	To engage Dr. Kamala Kanta Satpathy as Visiting Faculty	Necessary order has been issued	35-4.9	To invite Dr. Gulshan Lal Khanna as faculty member in academic department under Statute 19 of Central Universities Act, 2009	Necessary orders have been issued to Dr. G. L. Khanna. He declined the offer.	35-4.10	To engage Dr. Mrinal Chatterjee in Department of Culture and Media Studies.	The Executive Council did not accept the proposal.	35-4.11	Consideration of re-engagement of Prof. R.T. Pardasani superannuated on 31 st July 2019.	Necessary order has been issued to Prof. R.T. Pardasani. He has joined.	
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		35-4.12	Consideration of re-engagement of Prof. A.K. Gupta to be superannuated on 31 st October 2019.	Necessary order has been issued to Prof. A.K. Gupta. He has joined.
		35-4.13	Date of promotion from Stage-1 to Stage-2 under UGC-CAS in respect of Dr. A. Nagaraju, Assistant Professor, Department of Computer Science.	Necessary order has been issued.
		35-4.14	Recommendations of the Selection Committees/ Screening cum Evaluation Committees for Promotion under CAS	Necessary orders have been issued to Dr. Garima Kaushik and Dr. Gaurav Somani.
		35-4.15	Selection Committee Reports on various teaching positions through direct recruitment	Necessary orders have been issued to the selected candidates.
		35-4.16	DST – Academy of Finland Mobility Grant to Dr. Easwar Srinivasan, Associate Professor, Department of Chemistry for 90 days in University of Jyväskylä, Finland.	Dr. Srinivasan availed the leave for 89 days and joined back the university.
		35-4.17	Study Leave to Mr. Gaurav Meena, Assistant Professor, Department of Computer Science to pursue full-time Ph.D. programme at NIT, Delhi	The Executive Council approved the proposal. However, Mr. Gaurav Meena has withdrawn his Ph.D. admission at NIT, Delhi.
		35-4.18	Request for extension of Lien period in respect of Dr. Jogeswar Panigrahi, Dr. Raghu Chitta and Dr. Jitendra Kumar Singh.	Necessary orders have been issued. Now, Dr. Raghu Chitta has been confirmed with his current employer and his lien stands over.
		35-4.19	Request of Ms. Kavita Jesrani, Private Secretary, CoE office for extension of Child Care Leave from 31.08.2018 to 17.01.2019 (140 days)	Necessary order has been issued
		35-4.20	Empanelment of Advocate Nikhil Simlote for quashing FIR 08-2016	Included in the panel
		<p>Resolution: The action taken report was noted. The members wanted to know about the item No. 35-4.2 and it was updated that the meeting of the Committee constituted for the purpose could not be held as members expressed their inability for the physical meeting which was required to look at the documents. It was informed that the same will be organized as and when normalcy returns or through online / blended mode as per convenience of the Members.</p>		
	39-3.2	Action Taken Report for 36th Meeting of the Executive Council held on Tuesday, the 03th December, 2019.		
		Item No.	E.C. Item	Action Taken
		36-2.1	Matters related to 6 th Convocation.	Necessary actions have been taken.
		36-2.2	Approval of Minutes of the 20 th Meeting of the Academic Council held on Monday, 02 nd December, 2019.	Necessary actions have been taken.
		36-2.3	Annual Report and Annual Account and Audit Report for the year 2018-19.	Annual Report was forwarded to the Ministry for laying before both the houses of parliament.
		36-2.4	Amendments in the existing Ordinance No. 06.	Necessary action has been taken. The same has been sent to the MHRD for submission before the Visitor.

	36-2.5	To consider the procurement of a New Vehicle against condemned Vehicle.	An attempt has been made to procure a new vehicle, however, there was an advisory from IF Division of Ministry of Education and it was tentatively kept on hold.
Resolution: Noted			
39-3.3	Action Taken Report for Emergency Meeting of the Executive Council held on Tuesday, the 10th December, 2019.		
	Item No.	E.C. Item	Action Taken
	Item 1	The sealed envelopes containing Selection Committee Recommendations for the following positions were placed in the meeting for approval	Necessary orders have been issued to the selected 09 candidates for the position of Assistant Professors. Out of this, 08 faculty members have joined the University.
Resolution: Noted			
39-3.4	Action Taken Report for Emergency Meeting of the Executive Council held on Tuesday, the 3rd March, 2020.		
	Item No.	E.C. Item	Action Taken
	Item 1	The sealed envelopes containing Selection Committee Recommendations for the following positions were placed in the meeting for approval	Necessary orders have been issued to the selected 09 candidates for the position of Assistant Professors. Out of this, 07 faculty members have joined the University.
Resolution: Noted			
39-3.5	Action Taken Report for 37th Meeting of the Executive Council held on Friday, the 1st May, 2020.		
	Item No.	E.C. Item	Action Taken
	37.1	Nomination of Experts on the Search-cum-Selection Committee for Vice Chancellor, Central University of Rajasthan Recruitment.	Members were nominated and the same was informed to the Ministry of Education for further necessary action.
Resolution: Noted			
39-3.6	Action Taken Report for 38th Meeting of the Executive Council held on Monday, the 3rd August, 2020.		
	Item No.	E.C. Item	Action Taken
	38.1	Selection Committee Report for the post of Associate Professor (UR), Economics against the University advertisement No. 2482 dated 20.09.2019	Necessary orders have been issued. The selected candidate has been granted extension to join upto 1 st January 2021.
	38.2	Selection Committee Reports for various teaching positions through online mode against the Rolling Advertisements.	Necessary orders have been issued selected 10 candidates (02 for the position of Associate Professor and 08 the position of Assistant Professor). 08 faculty members have joined. 01 candidate for Asst. Prof. declined the offer and 01 candidate for Asst. Prof. has been granted extension to join upto 1 st February 2021

	38.3	Recommendation of Screening Cum evaluation Committee meeting under UGC – Career Advancement Scheme in Department of Culture and Media Studies from Stage-1 to Stage-2.	Necessary orders have been issued for Dr. Pranta Pratik Patnaik, Dr. Neeru Prasad and Dr. Nicholas Lakra.
	Resolution: Noted		
39-4.0	REPORTING ITEMS		
39-4.1	<p>Various Rolling Advertisements for vacant teaching positions:</p> <p>The University issued various Rolling Advertisements for vacant teaching positions as per the UGC Guidelines and University norms.</p> <p>Most of positions have been filled by the University out of the following Rolling advertisements:</p> <p>(i) Advt. No. 3725 dated 09.12.2019 for 11 vacant teaching positions: (02 position have been filled by the university and 09 positions have been recommended for re-advertisement)</p> <p>(ii) Advt. No. 3726 dated 09.12.2019 for 17 vacant teaching positions: (06 position have been filled by the university and 11 position have been recommended for re-advertisement)</p> <p>Following Rolling Advertisements have been issued by the University and online application portal is active to receive application for various teaching positions:</p> <p>(i) Advt. No. 5506 dated 23.03.2020 for 28 vacant teaching positions for special drive for SC/ST/OBC/PWD: (06 position have been filled by the university and for remaining 22 positions, online application portal is still active to receive applications)</p> <p>(ii) Advt. No. 605 dated 29.06.2020 for 10 vacant teaching positions and online application portal is still active to receive applications.</p> <p>(iii) Advt. No. 943 dated 20.07.2020 for 19 vacant teaching positions and online application portal is still active to receive applications.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted and ratified.</p>		
39-4.2	<p>Advertisement No. 5413 dated 16.03.2020 for 49 vacant Non-Teaching positions.</p> <p>The University issued advertisement no. 5413 dated 16.03.2020 for various Non-Teaching positions and last date for apply online was 10.04.2020 and submission of hardcopy of application was 17.04.2020.</p> <p>Due to COVID-19, the University extended the last date to apply online for various Non-Teaching positions upto 14.06.2020</p> <p>The University has conducted Written/Skill Tests between 23.08.2020 and 27.08.2020 at various test centers at Jaipur and CURAJ campus. The University conducted interview for the post of Medical Officer (Female) on 27.08.2020 at CURAJ Campus.</p> <p>As per Cadre Recruitment Rules-2018 of the University, Vice Chancellor is the appointing authority for Group 'B' and Group 'C' Positions and Executive Council for Group 'A' Positions. The regular Vice Chancellor of the university was relieved on completion of his 5 year tenure on 04.10.2020 and during the last two months of his tenure, he has not approved any recruitment. Since 04.10.2020, Senior Most Professor of the University – Prof. Neeraj Gupta has been given the charge of the Vice Chancellor.</p> <p>University wrote to the Ministry of Education for advise whether Vice Chancellor (i/c) can approve the results of Group 'B' and Group 'C' positions under authorization from Ministry of Education to complete this recruitment process or it be placed before the Executive Council for approval.</p> <p>Further, University again wrote the Ministry requesting special permission for extension of the validity of the advertisement for further period of 6 months keeping in view the COVID-19 Pandemic and the current circumstances of not having a regular Vice Chancellor at the University.</p> <p>Placed before the Executive Council for perusal, consideration and further directions.</p> <p>Resolution: Noted. Executive Council approved the extension of the validity of the advertisement for further period of 6 months i.e. upto 15.06.2021.</p>		

39-4.3	<p>Advertisement No. 990 dated 24.07.2020 for the posts of Registrar and Controller of Examinations.</p> <p>The University issued advertisement no. 990 dated 24.07.2020 for the posts of Registrar and Controller of Examinations and last date for apply online was 26.08.2020 and submission of hardcopy of application was 02.09.2020.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted and ratified.</p>
39-4.4	<p>Request of Teaching Staff for retaining Lien on their post at CURAJ</p> <p>The matter regarding request of various Teaching Staff for retaining Lien on their post at CURaj was circulated to the Members of the Executive Council by the University vide Letter No. 1789 dated 09.10.2020 and the matter was considered by the members of the Executive Council.</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted.</p>
39-4.5	<p>Annual Reports of the University for the year 2019-20</p> <p>The matter regarding approval of Annual Report of the Central University of Rajasthan 2019-20 was circulated to the Members of the Executive Council by the University vide Letter No. 2158 dated 09.11.2020 and the suggestion received from various EC members were incorporated and the final Annual Report for the year 2019-20 is placed before EC for information.</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted. The Chairman appreciated the efforts made by all teaching and non-teaching staff in completing the Annual Report for the year 2019-20, both in English and in Hindi. He conveyed special thanks to Prof. Akhil Ranjan Garg for his meticulous reading and suggestions to improve the presentation of the data about Gender Audit. Prof. J. S. Rajput also mentioned that in the forthcoming issues of the Annual Report, University should take special care about minute details and the write-up.</p> <p>The Executive Council approved to forward the Annual Report for the year 2019-20 to the Ministry of Education for further laying on the table of both the Houses of Parliament.</p>
39-4.6	<p>Completion of five year term of Prof. Arun K Pujari, Ex-Vice-Chancellor and the senior-most Professor, Prof. Neeraj Gupta taking charge as Vice-Chancellor of Central University of Rajasthan</p> <ol style="list-style-type: none"> 1) In pursuance of the MHRD letter dated 24.09.2015, Prof. Arun K Pujari assumed the charge of Vice-Chancellor of Central University of Rajasthan on 05.10.2015 (F/N) after getting relieved from University of Hyderabad. 2) After completion of 05 years term and in pursuance to the letter of F.No. 48-7/2020-CU.III(Pt.1) dated 29.09.2020 Under Secretary (CU-III), Department of Higher Education, Ministry of Education, Prof. Arun K. Pujari has handed over the charge to the Senior-most Professor i.e. Prof. Neeraj Gupta, Professor, Department of Architecture on 04.10.2020 (Annexure-F) [Page No. : 62]. <p>Placed before Executive Council for information.</p> <p>Resolution: Noted. Prof. Neeraj Gupta (Vice Chancellor incharge & Chairman EC), Prof. Ashok Nagawat and Prof. J. S. Rajput put their words of appreciation about all the works, leadership, very dynamic approach and academic contribution of Prof. Arun K Pujari during his tenure and also wished him best for his future endeavours. Members also extended welcome wishes to the Vice Chancellor Incharge.</p>
39-4.7	<p>Recommendations of the Regular Selection Committees for appointment of two Assistant Professors on contract basis in the Department of Sports Biomechanics and Department of Linguistics in response to the Rolling Advertisement no. 5506 dated 23.03.2020 and 3726 dated 09.12.2019, respectively.</p> <ol style="list-style-type: none"> 1) The University advertised following posts to be filled on regular basis as per the details given below:

Posts	Department	Advt. No. and date	Interview held
Assistant Professor (01-UR, 01-SC)	Department of Sports Biomechanics	No. 5506 dated 23.03.2020	29.07.2020 (UR)
Assistant Professor (01-UR, 01-EWS)	Department of Linguistics	No. 3726 dated 09.12.2019	27.07.2020 (UR)

2) The Selection Committee held its meetings through Video Conference mode considering the current CoViD-19 pandemic situation and has recommended the following candidates to be appointed on contract basis.

Name	Department	Date of joining
Dr. Subhomoy Chatterjee	Department of Sports Biomechanics	22.09.2020 (F/N)
Dr. J. Mayuri Dilip	Department of Linguistics	27.11.2020 (A/N)

3) As per the approval of the Competent Authority, both the faculties were appointed on contract basis on a consolidated amount of Rs. 76300/- per month (subject to necessary deduction for availing accommodation facility in the University Campus) for a period of 02 years or till the vacancy is filled on regular basis or till further orders, whichever is earlier w.e.f date of joining in the University.

Placed before Executive Council for information and ratification.

Resolution: Noted and ratified.

39-4.8 Special cash package equivalent in lieu of Leave Travel Concession Fare for eligible regular employees during the Block 2018-21.

1) The University has adopted the special cash package equivalent in lieu of Leave Travel Concession for eligible regular employees during the Block 2018-21 in line with Department of Expenditure/Ministry of Finance OMs F.No. 12(2)/2020-EII(A) dated 12.10.2020 and 20.10.2020 and subsequent UGC letter No. F.3-1/2018(Admn.I/A&B) dated 22.10.2020 **(Annexure-G) [Page No. : 59 to 69]**.

2) The University has issued a Circular No. CURAJ/ R/F.124/2020/2182 dated 11.11.2020 to its all regular employees in which eligible employees were informed that who want to avail this facility (deemed LTC fare along with 10 days leave encashment), may submit their application mentioning the names of their dependent family members for which they wish to avail the facility **(Annexure-H) [Page No. : 70 to 77]**.

Placed before Executive Council for information and ratification.

Resolution: Noted and ratified.

39-4.9 Core Pay Scale of Library Assistant – regarding

1) As per the recommendation of the Committee constituted vide Office Order No. 435 dated 15.06.2020 and subsequent approval of the Competent Authority, the Core Pay Scale of Library Assistant has been revised as Rs. 5200-20200 with Grade Pay of Rs. 2400 in PB-1 of 6th CPC (in Pay Level 4 of revised Pay Scale of 7th CPC) **in place of** Rs. 5200-20200 with Grade Pay of Rs. 2000 in PB-1 of 6th CPC (Pay Level 3 in revised Pay Scale of 7th CPC) as per the UGC letter No. 6-7/97(JCRC)Vol.II dated 15.02.2019, and letter No. F.8-2/2019 (JCRC) dated 01.08.2019 and the revision shall take effect from the date of issue of the order by the respective Universities prospectively as mentioned in the UGC letter No. F.8-2/2019(JCRC) dated 08.01.2019.

2) Accordingly, the same was notified / issued vide University Office Order No. 826 dated 13.07.2020 regarding implementing the revised Core pay scale of Library Assistants in CURaj w.e.f. the date of issue of UGC letter No. F.8-2/2019(JCRC) dated 08.01.2019.

3) In view of the above, the decision of the University Office Order dated 13.07.2020 and to modify CRR in respect of the post of Library Assistant are placed before Executive Council for information and ratification.

Placed before Executive Council for information and ratification.

Resolution: Noted and ratified.

39-5.0	ITEMS FOR CONSIDERATION
39-5.1	<p>Nomination of member in Finance Committee.</p> <p>In compliance to the provisions of Statute 17, read with Section 24 of the Central Universities Act 2009 and in partial modification of the earlier Notification No. CURAJ/FO/19-20/F.1/18 dated May 01, 2019, the Chairman, Executive Council nominated Prof. Praveen Sahu, Dean-School of Commerce and Management as a member of Finance Committee of the Central University of Rajasthan for a period upto the next regular Executive Council meeting is conducted, as the previous member of Executive Council – Prof. Vipin Kumar (Dean) has been relieved from the services of the University and is no more a member of the Executive Council.</p> <p>Hence, the matter for nomination a member of the Executive Council on Finance Committee of the University is placed before the Executive Council.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council, on suggestion by few external members, agreed to nominate Prof. Akhil Ranjan Garg on the Finance Committee for a term.</p>
39-5.2	<p>Consolidated guidelines on technical resignation & lien - regarding</p> <ol style="list-style-type: none"> 1) In compliance to the Office Order No CURAJ/R/F.121/2020/981 dated 23.07.2020, the duly constituted committee assembled on 16.10.2020 and 06.11.2020 at JR (Estt)'s Office and examined the matter to frame a policy for deciding the number of years of lien to be granted to the University employees, who get relieved/will be relieved in future to join other Govt. Departments/Autonomous Bodies, in case of relieving on technical resignation. 2) In this regard, committee has noted that the DoP&T has issued consolidated guidelines on technical resignation & lien issued vide OM No. 28020/1/2010-Estt.(C) dated 17.08.2016 and the same has already been adopted by the University as per the approval of the Executive Council in 25th Meeting (item 25-4.1). 3) The Executive Council in its 32nd meeting held on 06.07.2018 resolved that a policy may be framed for deciding the number of years of lien to be granted based on number of years of service put in at CURaj. 4) As per the guidelines, the lien represents the right of an employee to hold a regular post, whether permanent or temporary, either immediately or on the termination of the period of absence. <u>The benefit of having a lien in a post/service/cadre is enjoyed by all employees who are confirmed in the post/service/cadre of entry or who have been promoted to a higher post, declared as having completed the probation where it is prescribed.</u> Further the OM provides that <u>lien on a post may in no circumstances be terminated even with his consent if the result will be to leave him without a lien upon a permanent post. Lien on a post shall stand terminated on his acquiring a lien on a permanent post outside the cadre, on which he is borne.</u> 5) Apart from above, the DoP&T has issued consolidated guidelines on probation/confirmation vide OM No. 28020/3/2018-Estt.(C) dated 11.03.2019 which provides that the decision whether an employee should be confirmed or his probation be extended should be taken soon after the expiry of the initial probationary period that is within 06 to 08 weeks, and communicated in writing to the employee together with reasons, in case of extension. Further, UGC Regulations 2018 provides that it is obligatory on the part of the University/the concerned institution to issue an order of confirmation to the incumbents within 45 days of completion of the probation period after following the due process of verification of satisfactory performance. 6) On the basis of above, the Committee unanimously recommends the following:- <ol style="list-style-type: none"> (i) <i>As the lien represents the right of a confirmed regular/permanent employee, it would not be correct to decide the lien of such employees of the University on the basis of number of years of service put in at CURAJ, as per spirit of GoI guidelines.</i> (ii) <i>Lien may be granted to regular/permanent employees of the University (who apply/applied for the outside post with proper permission/NOC of the University) for a period either 1 year or 2 years i.e. for the period of probation, mentioned in the offer of appointment. In case of extension of probation period by the organization/department/institute, lien may be extended accordingly subject to maximum of double the normal probation</i>

		<p><i>period or till he gets confirmation on the new post, whichever is earlier.</i></p> <p><i>(iii) If the concerned organization/department/institute, does not issue confirmation order or extension order of probation within a period of 03 months after successful completion of initial probation period, the lien of such employee may automatically be terminated, considering him/her deemed confirmed in lines of above instructions of DoP&T and UGC, whether termination order issued by CURaj or not. In this regard, an appropriate undertaking may be taken from the employee, before relieving and the same may be described in the relieving/lien order also.</i></p> <p><i>(iv) To overcome the burden of official proceeding/time consuming nature of work, lien may be granted to a permanent employee only at the time of relieving by the competent authority and same may be reported to ensuing meeting of E.C.</i></p> <p><i>(v) As the OM No. 28020/1/2010-Estt.(C) dated 17.08.2016 of DoP&T has already been adopted by the University after approval of E.C. in 25th Meeting (item 25-4.1), the process given in the OM and above recommendation may be included in an executive order and the same may be issued in this regard for information of all the University employees for smooth implementation of the same.</i></p> <p>7) The recommendation of the Committee is submitted for perusal and consideration. The Executive Council may approve granting of Lien to the eligible employees as per GoI Rules/ Guidelines as amended from time to time.</p> <p>Placed before the Executive Council for perusal and consideration.</p> <p>Resolution: After detailed deliberations on the need to limit the maximum period of lien and to keep parity with the GoI Orders in regard to lien, it was resolved that for the purpose of Lien, the university shall follow the GoI Rules/Guidelines as amended from time to time. However, the maximum period of lien will be 2 years, which can be extended further by one year, if needed, with the approval of the Executive Council.</p>
39-5.3		<p>Recommendation of Committees regarding considering promotions of non-teaching staff to the next higher posts in respective cadre from the date of eligibility - regarding</p> <ol style="list-style-type: none"> 1) The University was established in March, 2009 and the first Cadre Recruitment Rules (Non-teaching Employee), 2013 was <u>made and notified in the year of 2014</u> (Notification dated 13.05.2014). 2) As a newly established Central University and to establish the procedures for promotion of non-teaching staff, completing APAR, vigilance clearance of respective employee and to complete other administrative formalities, the University initiated process and hold first meeting of DPC in July 2017 and the DPC considered the staffs 'fit' for promotion. 3) Consequently, as per the recommendation of the DPC, the eligible non-teaching employees were given promotion as per the provisions of CRR-2013. 4) The representations from 04 non-teaching employees (Mr. Vineet P. Bishnoi, Mr. Ganpat Lal Solanki, Mr. Anshu Sharma and Mr. Manoj Pareek) were received for considering their promotion to the next higher posts from the date of their eligibility for promotion. 5) The CRR Amendment Committee (constituted vide Office Order dated 07.05.2018) (at Para 7(3)(d)) recommended one time condonation to all such employees for granting promotion from the date of completion of qualifying service period along with consequential benefits. The recommendations of the CRR Amendment Committee dated 16.10.2018 was approved by the Vice-Chancellor (Annexure-I) [Page No. : 78 to 88]. 6) Subsequently, the University has notified Cadre Recruitment Rules (Non-Teaching Employees), 2018 (CRR-2018) which was notified in the year 2019 (Notification dated 27.11.2019). 7) A Committee (constituted vide Office Order dated 16.03.2020) examined the above representations regarding matter of promotions of non-teaching staff to the next higher posts in respective cadre from the date of their eligibility and recommended that the above cases of the non-teaching employees who did not get promotion on higher post from the date of eligibility may be considered for the same as per the provisions of CRR (Annexure-J) [Page No. : 89]. 8) There is provision in CRR-2018 at Para 23.6 that whenever DPC meeting for the

eligible employees is conducted, the date of implementation of promotion for the beneficiaries shall be from the date of their eligibility and this is to be extended only once when the DPC has been conducted for the first time for such category of employees.

- 9) This is to inform that in addition to above 04 non-teaching staff, promotions of some other non-teaching staff also took place and the details of promotion of all such non-teaching staff including the above 4 (from whom the representations were received) are as follows:

S. No.	Name, Date of joining and initial post	Posts for promotion	Date of eligibility (DoE) and Date of promotion (DoP)	DPC held date	No. of posts available on the date of eligibility
1	Mr. Vineet P. Vishnoi, (DoJ: 01.02.2011) Lower Division Clerk	Upper Division Clerk	DoE: 01.02.2016 DoP: 27.07.2017	25.07.2017	06
2	Mr. Manoj Pareek, (DoJ: 22.11.2010) Library Attendant	Library Assistant	DoE: 22.11.2015 DoP: 27.07.2017	25.07.2017	01
3	Mr. Ganpal Lal Solanki, (DoJ: 27.01.2012) Office Attendant	Lower Division Clerk	DoE: 27.01.2015 DoP: 27.07.2017	25.07.2017	02
4	Mr. Anshu Sharma, (DoJ: 27.01.2012) Office Attendant		DoE: 27.01.2015 DoP: 27.07.2017	25.07.2017	
5	Ms. Neha Bajaj (DOJ: 27.01.2012) Upper Division Clerk	Assistant	DoE: 27.01.2017 DoP: 15.11.2017	08.11.2017	04
6	Ms. Pratima Chattraj (DOJ: 10.02.2012) Upper Division Clerk		DoE: 10.02.2017 DoP: 15.11.2017		
7	Mr. Gaurav Sharma (DOJ: 23.02.2012) Assistant	Section Officer	DoE: 23.02.2017 DoP: 15.11.2017	08.11.2017	03
8	Mr. Pradeep Kumar Garg (DOJ: 15.03.2012) Assistant		DoE: 15.03.2017 DoP: 15.11.2017		
9	Mr. Dilip Raichandani (DOJ: 30.01.2012) Hindi Typist	Upper Division Clerk	DoE: 30.01.2017 DoP: 10.11.2017	08.11.2017	05
10	Mr. Vimal Kumar Jain (DOJ: 03.02.2012) Laboratory Attendant	Laboratory Assistant	DoE: 03.02.2017 DoP: 10.11.2017	08.11.2017	03
11	Mr. Dashrath Kumar Sharma (DOJ: 10.02.2012) Laboratory Attendant		DoE: 10.02.2017 DoP: 10.11.2017		
12	Ms. Lata Gurbaxani (DOJ: 25.10.2012) Lower Division Clerk	Upper Division Clerk	DoE: 25.10.2017 DoP: 05.01.2018	04.01.2018	04
13	Mr. Shyam Singh (DOJ: 27.01.2012) Section Officer	Assistant Registrar	DoE: 27.01.2017 DoP: 02.11.2018	29.10.2018	01
14	Mr. Sanjay Joshi (DOJ: 09.02.2012) Technical Assistant	Senior Technical Assistant (ICT)	DoE: 09.02.2017 DoP: 24.05.2019 (after approval of EC dated 15.03.19)	08.11.2017 & 24.02.2019	01
15	Mr. Manoj Kumar Indoria (DOJ: 06.02.2012) Private Secretary	Assistant Registrar (post sanctioned by UGC vide letter dated 02.11.2018)	DoE: 06.02.2017 DoP: 31.01.2019	28.01.2019	01

- 10) As per the recommendations of the above mentioned Committee constituted for the purpose, CRR Amendment Committee and provisions contained in the CRR-2018, the matter of consideration of promotion of the above non-teaching staff to the next higher posts in respective cadre from the date of their eligibility with notional benefits, is submitted for perusal and consideration.

Placed before the Executive Council for perusal and consideration

Resolution: The Executive Council approved the recommendation of the Committee and the proposal of promotion from the date of eligibility of the individual employees as shown above along with the consequential benefits as applicable.

39-5.4	<p>Confirmation of the Non-Teaching staff appointed on regular basis</p> <p>1) The following administrative/ non-teaching employees (Group 'A') were appointed and subsequently joined the University on respective posts on regular basis with a probation period of 02 years. The prescribed probation period from the date of joining of the following incumbent has been completed:</p> <table border="1" data-bbox="406 280 1407 454"> <thead> <tr> <th>Sl.No.</th> <th>Name of staff</th> <th>Designation</th> <th>Date of joining</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Pradeep Kumar</td> <td>Assistant Registrar</td> <td>03.04.2017</td> </tr> <tr> <td>2</td> <td>Mr. Om Kumar Karn</td> <td>Hindi Officer</td> <td>05.04.2017</td> </tr> <tr> <td>3</td> <td>Mr. Ashish Kumar Gupta</td> <td>Assistant Registrar</td> <td>02.11.2018</td> </tr> </tbody> </table> <p>2) APARs and personal files of the employees were placed before the Departmental Confirmation Committee (DCC) and the Committee recommended to confirm the above employees.</p> <p>3) As per the Cadre Recruitment Rules (Non-teaching Employees), 2018, the appointing authority for the posts in Group 'A' shall be the Executive Council.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council resolved confirmation of three non-teaching employees (Group A) as mentioned above.</p>	Sl.No.	Name of staff	Designation	Date of joining	1	Mr. Pradeep Kumar	Assistant Registrar	03.04.2017	2	Mr. Om Kumar Karn	Hindi Officer	05.04.2017	3	Mr. Ashish Kumar Gupta	Assistant Registrar	02.11.2018
Sl.No.	Name of staff	Designation	Date of joining														
1	Mr. Pradeep Kumar	Assistant Registrar	03.04.2017														
2	Mr. Om Kumar Karn	Hindi Officer	05.04.2017														
3	Mr. Ashish Kumar Gupta	Assistant Registrar	02.11.2018														
39-5.5	<p>Recommendation of Selection Committee Reports for the post of Medical Officer (Female).</p> <p>The University conducted Written Tests on 26.08.2020 for recruitment on the various 'Group-A' positions. The Selection Committee Meeting for the post of Medical Officer (Female) was held on 27.08.2020.</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 Recommendation of the Selection Committee for appointment of Dr. Rakhi Nainani on the post of Medical Officer (Female). Executive Council also approved the Recommendation of the Selection Committee "The Candidates at Panel S.No. 2 and Panel S.No. 3 may be called in order of their merit in case of any further requirement arises for appointment (permanent/ contractual) or in case of non-joining of the selected candidate(s) or resignation of the selected candidate(s). This merit would last for the period as per university rules".</p>																
39-5.6	<p>For adoption of CCS (Recognition of Service Association) Rules 1993 in the University.</p> <p>1) A request is received from Non-Teaching Staff (Pay Level 1 to 11) to recognize their association in the name "Central University of Rajasthan Non-Teaching Employees Welfare Association".</p> <p>2) There are provisions under DoP&T Notification No 2/10/80-JCA (Vol.IV) dated 05.11.1993 and as amended from time to time to constitute service and welfare Associations of employees.</p> <p>3) To recognize the association under these rules, it is primarily required to adopt the CCS (RSA) Rules 1993 in the University.</p> <p>4) Accordingly, the matter of adoption of CCS (RSA) Rules 1993 is placed before the E.C. for consideration, so that the recognition of "Central University of Rajasthan Non-Teaching Employees Welfare Association" and any other such association can be taken up administratively at the University level.</p> <p>Placed before Executive Council for perusal and consideration.</p> <p>Resolution: After a brief discussion, it was suggested that University may study the process being followed by other new Central Universities. Accordingly, the matter was deferred.</p>																
39-5.7	<p>Relieving of Dr. Amit Chakraborty, Assistant Professor (Mathematics) on Technical Resignation and for retaining Lien on post, at the University</p> <p>Dr. Amit Chakraborty, Assistant Professor (Academic Pay Level 11), Department of Mathematics (Date of Joining 23.04.2012) has submitted his technical resignation to join as Associate Professor at Sikkim University, Gangtok and relieved from the University services</p>																

	<p>on 12.10.2020 (A/N) to join the new assignment.</p> <p>Dr. Chakraborty has also requested to retain his Lien at the University for two years for which he has been informed that the matter of lien and duration of lien will be decided by the Executive Council and the decision of the competent authority will be conveyed in due course of time (An Undertaking in this regard has been taken). As per term of appointment order, his probation is mentioned as one year. In this regard it is to mention that University has adopted the GoI DOPT OM dated 17.08.2016, vide 25th EC meeting (item no. 25-4.1) held on 30.09.2016 on the subject.</p> <p>Placed before the Executive Council for perusal and consideration.</p> <p>Resolution: The Executive Council approved to retain the lien as proposed. Dr. Amit Chakraborty will continue to guide his Ph.D. Scholar and to be the member of the Departmental Research Committee.</p> <p>It was also suggested that in future, whenever any faculty member is to be relieved on lien, there must be a written commitment from him/her to settle the responsibilities related to Research/Projects including guiding of the Research Scholars.</p>
39-5.8	<p>Relieving of Dr. Vikas Kumar, Assistant Professor from the post of Assistant Professor retaining lien - regarding</p> <ol style="list-style-type: none"> 1) Dr. Vikas Kumar joined on 28.09.2019 (F/N) as Assistant Professor on regular/permanent basis in the Department of Data Science & Analytics of the University, on probation for a minimum period of one year 2) Dr. Kumar applied for the post of Assistant Professor, Department of Computer Science at the University of Delhi before joining the University and NOC was issued vide letter No 2211 dated 12.11.2020 to attend the interview. 3) Now, he has been selected for the post of Assistant Professor (Academic Level 10) in University of Delhi, Delhi (Offer of Appointment dated 24.11.2020 enclosed). Dr. Kumar requested to relieve him on or before 07.12.2019 and to maintain lien at CURaj. 4) As per the approval of Competent Authority, he has been relieved on technical resignation on 07.12.2020 (A/N). 5) DoP&T OM dated 17.08.16 (which is being followed in the University after adaptation in the 25th EC) provides that benefit of technical resignation is also admissible to Govt. servants who have applied before joining the Government service and on that account the application was not routed through proper channel. The benefit of past service is allowed in cases subject to fulfillment of conditions as mentioned at para-2.1.2 of said OM. 6) At para-3.1 of said OM it is provided that the benefit of having a lien in a post/service/cadre is enjoyed by all employees who are confirmed in the post/service/cadre of entry. 7) In the present case, Dr. Kumar has already completed his 01 year probation period on 28.09.2020 but he has not confirmed in the University till date. 8) In view of above, the matter of lien of Dr. Vikas Kumar is placed before the Executive Council for perusal and consideration. <p>Placed before the Executive Council for perusal, consideration.</p> <p>Resolution: The Executive Council approved the proposal.</p>
39-5.9	<p>Exercising of Pay fixation option, after the stipulated period of one month in one case and to revise the option when once already exercised in the other case.</p> <ol style="list-style-type: none"> (i) Prof. Lakshmi Aiyar was promoted to Academic Pay Level 14 under CAS vide Office Order No 713 dated 22.05.2018 and was asked in the order convening the promotion to give her option of pay fixation within 01 month from date of issue of the order. She did not submit her option within the 01 month and accordingly her pay fixation was done as per rules from the date of promotion vide Office Order No 2310 dated 11.09.2018. She submitted her option on 31.07.2018 i.e. one month after issuing of promotion order and now, she is requesting to revise her pay fixation accordingly (ii) Dr. Gaurav Somani was promoted to Academic Pay Level 11 under CAS vide Office Order No 4486 dated 21.01.2020 and submitted his option on 23.01.2020. As per

		<p>option exercised, his pay was fixed vide Office Order No 457 dated 16.06.2020 but, after issuing pay fixation order, he is requesting to revise his option as the exercised option is not financially beneficial to him.</p> <p>The provisions of FR 22 (1)(a)(i) provides that in case of promotion, the employee shall have the option of pay fixation, to be exercised within 01 month from the date of promotion or appointment, as the case may be to have the pay fixed under this rule from the date of such promotion or on the date of accrual of next increment in the scale of the pay.</p> <p>Option once exercised shall be final subject to condition that pursuant to any unforeseen developments or change of rules, an employee may give a revised option for pay fixation under FR 22 (1)(a)(i) within one month from the date of orders of such unforeseen developments or change of rules as provided by the DoP&T vide their OM No 16/8/2000-Estt. (Pay-I) dated 25.02.2003.</p> <p>In these two cases the faculty members are missing out on the financial gains that could have accrued to them if they had exercised the option prudently within the stipulated time.</p> <p>Accordingly, above requests on the matter of exercising of Pay fixation option after the stipulated period of one month and to revise the option when once already exercised are placed before E.C. for consideration and further directives.</p> <p>Placed before Executive Council for perusal and consideration.</p> <p>Resolution: After deliberations, it was suggested that the University must obtain a legal opinion about the authority of the EC to condone the delay by faculty members in exercising the change of options. Accordingly the matter was deferred.</p>
39-5.10		<p>Extension of Offer of Engagement in respect of Mr. D.K. Aggarwal, Finance Officer (Officiating) on contract basis - reg.</p> <ol style="list-style-type: none"> 1) Earlier, Mr. D.K. Aggarwal, after his superannuation on 09.04.2020 on the attaining the age of 62 years, was given Offer of Engagement vide Letter No. 14 dated 08.04.2020 for the post of Finance Officer (Officiating) for a period of 06 months or upto 01 month from the date of joining of regular Finance Officer, whichever is earlier. Accordingly he joined the post on 10.04.2020 (F/N). 2) Regular Finance Officer did not join the post. The service of Mr. Aggarwal in the University was to end on 09.10.2020 (A/N) (six months w.e.f. 10.04.2020). 3) Meanwhile, the Vice-Chancellor and Chairman, EC has granted extension to Mr. Aggarwal from 10.10.2020 on contract basis for a further period of 06 months or till new Finance Officer enters his office or till new VC enters his office or till the EC approves the extension of engagement, whichever is earlier. The extension order has been issued vide University Order no. 1681 dated 29.09.2020 with mentioning that he would not be authorized for financial transaction with sole signature and other terms and conditions as mentioned in the offer of engagement dated 08.04.2020 will remain same. 4) The matter of extension of term of Mr. D.K. Agarwal is submitted for perusal, ratification and approval. <p>Placed before the Executive Council for perusal and consideration.</p> <p>Before taking up of the item, Mr. Dinesh Kumar Aggarwal, Finance Officer (Officiating) recused himself.</p> <p>Resolution: The Executive Council noted the decision to extend the appointment and various options recorded by the then Vice Chancellor in respect of Shri D. K. Aggarwal, Finance Officer (Officiating).</p> <p>The Executive Council ratified the decision taken by the then Vice Chancellor & as Chairman, Executive Council and approved the extension for a period of six months with effect from 10.10.2020 and upto 09.04.2021, as per the existing terms, conditions and emoluments.</p>
39-5.11		<p>Completion of tenure of Registrar, Central University of Rajasthan - regarding</p> <ol style="list-style-type: none"> 1) Mr. K.V.S. Kameswara Rao joined as the Registrar of Central University of Rajasthan on 01.01.2016 for a term of 05 years or till the age of superannuation (62 years), whichever is earlier. Accordingly, the term of present Registrar will be over on 31.12.2020.

	<p>2) As on date, the age of Mr. Kameswara Rao is 59 years, 07 months (DoB: 08.05.1961).</p> <p>3) The University has issued an advertisement No. Advt.: R/F.121/2020/990 dated 24.07.2020 for recruitment for the post of Registrar and Controller of Examinations for which the recruitment is under process. However, given the current situation, the selection process is likely to take considerable time. Keeping in view the present circumstances there is a dire need for the services of Registrar.</p> <p>4) The University Ordinance 14 (read with Section 28(o); Statute 6(3) of Central Universities Act, 2009) stipulated that <i>the Registrar shall be a whole-time salaried officer appointed by the Executive Council on the recommendation of a Selection Committee constituted for the purpose for tenure of five years which can be renewed for a similar term by the Executive Council and shall be placed in the scale of pay as recommended by the University Grants Commission and adopted by the Executive Council from time to time. Provided that the Registrar shall retire on attaining the age of sixty-two years.</i></p> <p>5) Earlier, the term of 05 years of Sh. Aggarwal (DOJ: 20.05.2013), Finance Officer was to be completed on 19.05.2018 and the Executive Council in its 31st meeting held on 28.03.2018, approved renewal of the period of tenure of Sh. D.K. Aggarwal upto his attaining the age of 62 years.</p> <p>6) Further, after superannuation of Mr. D.K. Aggarwal, the University engaged him as Finance Officer (Officiating) of the University on contract basis for a period of six months or upto one month from the date of joining of regular Finance Officer, whichever is earlier w.ef. 10.04.2020. [The matter of extension of engagement of Mr. Aggarwal as Finance Officer is separately placed before Executive Council vide Agenda Item No. 39-5.10.]</p> <p>7) The matter of extension/ renewal of period of tenure or fresh engagement on contract basis for a suitable term to Sh. K.V.S. Kameswara Rao, after completion of his tenure on 31.12.2020, is placed for perusal and consideration.</p> <p>Placed before the Executive Council for perusal, consideration and decision.</p> <p>Before taking up of the item, Mr. K V S Kameswara Rao, Registrar recused himself.</p> <p>Resolution: After deliberations on various aspects, the Executive Council resolved that the services of the Registrar Mr. K V S Kameswara Rao be continued for a tenure of one year or till the new/regular Registrar joins the office, whichever is earlier as per the existing terms, conditions and emoluments.</p>
39-5.12	<p>Minutes of the 29th Meeting of the Finance Committee.</p> <p>The 29th Meeting of the Finance Committee of Central University of Rajasthan was held on 21st November 2019. The Minutes of the Finance Committee meeting are placed before the Executive Council (Annexure-K) [Page No. : 90-104].</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the recommendations of the Finance Committee. Executive Council also ratified the action taken by the Vice Chancellor to forward the Annual Accounts for the year 2018-19, both in English and in Hindi to the Ministry of Education for further laying on the table of both the Houses of Parliament.</p>
39-5.13	<p>Minutes of the 30th Meeting of the Finance Committee.</p> <p>The 30th Meeting of the Finance Committee of Central University of Rajasthan was held on 29th June 2020. The Minutes of the Finance Committee meeting are placed before the Executive Council (Annexure-L) [Page No. : 105-124].</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the recommendations of the Finance Committee.</p>
39-5.14	<p>Minutes of the 31st Meeting of the Finance Committee scheduled to be held on 08.12.2020</p> <p>The 31st Meeting of the Finance Committee of Central University of Rajasthan was held on 8th December 2020. The Minutes of the Finance Committee meeting were placed before the</p>

	<p>Executive Council (Annexure-M) [Page No. : 125-139].</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: The Executive Council approved the recommendations of the Finance Committee.</p>
39-5.15	<p>Annual Accounts of the University for the year 2019-20.</p> <p>Annual Accounts for the year 2019-20 were placed before the Executive Council.</p> <p>Resolution: The Chairman appreciated and put on record the efforts made by the Finance Officer (officiating), his team and the Committee members in completing the Annual Accounts for the year 2019-20, both in English and in Hindi. The Executive Council approved the same and also to forward to the Ministry of Education for further laying on the table of both the Houses of Parliament.</p>
39-5.16	<p>Minutes of the 22nd Meeting of the Academic Council scheduled to be held on 09.12.2020</p> <p>The 22nd Meeting of the Academic Council of Central University of Rajasthan was held on 9th December 2020. The Minutes of the Academic Council were placed before the Executive Council (Annexure-N) [Page No. : 140-160].</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the recommendations of the Academic Council except the agenda item No. 22-5.2 wherein the matter regarding supernumerary seats for children of employees of the University was deliberated and which was deferred by the Executive Council while considering the agenda item No. 39-5.18.</p>
39-5.17	<p>Regarding admission of University employee(s) in the Ph.D. and other programmes of the University.</p> <p>Deans' Committee in its 73rd meeting held on 10.11.2020 considered the following proposal:</p> <p><i>University encourages growth of its employees and has given NOC and study leave in past for pursuing higher studies in other Universities.</i></p> <p><i>One faculty member has requested for NOC to be given for admission to Ph.D. programme at CURAJ. However, since this is the first case of an employee seeking admission to University's Ph.D. programme and more may follow in coming times; instead of deciding individual cases, it is proposed to have a uniform policy that could be applicable to all employees not only for Ph.D. but also other programmes.</i></p> <p><i>Many institutions encourage their employees to upgrade their academic profile within the university. In many NITs and Institutes of National importance, there is provision that permit continuation of Ph.D. as part time candidate (without fellowship) on completion of minimum residency of one year. These institutions also have provisions to allow the regular faculty members to pursue Ph.D. in own institution while performing their regular teaching duties (i.e. without any study leave).</i></p> <p><i>Deans' Committee approved to allow the regular faculty members of CURAJ to pursue Ph.D. at Central University of Rajasthan while performing their regular teaching duties (i.e. without any study leave). For such candidates the DRC will be extended by including two experts (related to the research area) from outside the University. During the DRC at least one such external subject expert must be present.</i></p> <p><i>It was decided that necessary changes, if any required in the Ordinance 9 in respect to agenda and the bi-annual admissions to the PhD programme will be initiated by the Dean Research and Dean Academics and placed for approval of AC and EC.</i></p> <p>The matter is placed before the Executive Council for approval.</p> <p>Resolution: The Executive Council approved the proposal.</p>
39-5.18	<p>Regarding supernumerary seats in various programmes (other than Ph.D.) of the University for children of non-teaching staff (up to AR level) of the University.</p> <p>Deans' Committee in its 73rd meeting held on 10.11.2020 considered the following proposal:</p> <p><i>As a welfare measure for the non-teaching staff (up to AR level) of the University, it is</i></p>

	<p><i>proposed to allocate one supernumerary seat in each of the programmes (other than PhD) of the University. The eligibility for the admission to the programme and the fee structure, and the admission process including the CUCET etc. will be same as applicable to any other candidate. Notwithstanding the merit in the entrance exam, in case there are more than two eligible candidates for a seat, preference in admission will be given to the employee who has lower pay-band. Within the same pay-band the first preference will be for the girl child.</i></p> <p><i>The matter is placed before the committee for consideration. If the committee approves the proposal, it will be placed before the AC and EC for final decision in the matter.</i></p> <p><i>Deans' Committee approved the proposal and recommended that the same may be put up in the forthcoming meetings of AC and EC for approval.</i></p> <p>The matter is placed before the Executive Council for approval. Resolution: Matter was deferred.</p>																														
39.5.19	<p>Regarding Additions/Changes in Ordinance 9: Doctor of Philosophy (Ph.D.) Programme</p> <p>In order to implement the reservation policies while carrying out admissions to PhD programmes in every semester, to enhance industry-academia collaborative work and to be abreast with changing times, few additions/changes are necessary in the provisions of the Ordinance 9 dealing with research. These are placed as Annexure-M [Page No. : 86-].</p> <p>The matter is placed before the Executive Council for consideration and approval. Resolution: Matter was deferred.</p>																														
39-6.0	TABLE ITEM																														
39-6.1	<p>Confirmation of Teaching Staff appointed on Regular basis</p> <p>The following faculty members have joined the University under Direct Recruitment and after completion of one year probation period, their confirmation is due:</p> <table border="1"> <thead> <tr> <th>Sl.</th> <th>Name</th> <th>Post</th> <th>Department</th> <th>DOJ</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Ajit Kumar Patra</td> <td>Associate Professor</td> <td>Physics</td> <td>18.08.2017</td> </tr> <tr> <td>2</td> <td>Dr. Anjali Sharma</td> <td>Associate Professor</td> <td>Education</td> <td>23.09.2017</td> </tr> <tr> <td>3</td> <td>Dr. Subhasis Bhadra</td> <td>Associate Professor</td> <td>Social Work</td> <td>03.11.2017</td> </tr> <tr> <td>4</td> <td>Dr. Partha Roy</td> <td>Assistant Professor</td> <td>Chemistry</td> <td>01.05.2017</td> </tr> <tr> <td>5</td> <td>Dr. Abhimanyu Singh</td> <td>Assistant Professor</td> <td>Statistics</td> <td>18.09.2017</td> </tr> </tbody> </table> <p>1. Following two faculties have completed all the requirements/ conditions for confirmation of their services.</p> <p>a) Dr. Ajit Kumar Patra, Associate Professor, Department of Physics b) Dr. Partha Roy, Assistant Professor, Department of Chemistry Confirmation of above faculties may be considered.</p> <p>2. For the following remaining faculties certain administrative compliances are pending:</p> <p>a) Dr. Subhasis Bhadra, Associate Professor Social Work b) Dr. Abhimanyu Singh Yadav (relieved on technical resignation), Assistant Professor Statistics c) Dr. Anjali Sharma, Associate Professor Education</p> <p>Above faculty members may be considered for confirmation subject to meeting the required conditions and Vice Chancellor may be authorized for confirmation after required compliances. Placed before the Executive Council for perusal and consideration. Before taking up of the item, Dr. Ajit Kumar Patra and Dr. Anjali Sharma recused themselves. Resolution: The Executive Council approved the confirmation of teaching employees. It was also resolved that Vice Chancellor (i/c) after satisfying himself that the requisite documentation is complete, can issue the orders of confirmation.</p>	Sl.	Name	Post	Department	DOJ	1.	Dr. Ajit Kumar Patra	Associate Professor	Physics	18.08.2017	2	Dr. Anjali Sharma	Associate Professor	Education	23.09.2017	3	Dr. Subhasis Bhadra	Associate Professor	Social Work	03.11.2017	4	Dr. Partha Roy	Assistant Professor	Chemistry	01.05.2017	5	Dr. Abhimanyu Singh	Assistant Professor	Statistics	18.09.2017
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There being no more points, the meeting ended with the vote of thanks to the Chair.
