

Central University of Rajasthan



MINUTES

40th Meeting of Executive Council

- Meeting No.** : 40 (Forty)
- 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** : Thursday, February 04, 2021
- Time** : 11.30 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

**Minutes of the 40th Meeting of the Executive Council
held on 04 February 2021 (11:30 AM onwards)
from the Conference Room, Second Floor, Administrative Building
Central University of Rajasthan**

INDEX

S. No.	Brief Description	Item No.	Subject Title	Page No.
1.	Index	-	Index	01
2.	Minutes	-	Items at a Glance	02-03
3.	Minutes	-	Detailed Minutes	04-08
4.	Annexure-A	40-2.1	Confirmation of Minutes of 39 th Meeting of the Executive Council held on Friday, 11 th December, 2020.	09-30
5.	Annexure-B	40-4.1	Joining and Appointment letter of Prof. Subhash Dhuliya	31-32
6.	Annexure-C	40-4.1	Copy of Statute 19	33-34
7.	Annexure-D	40-4.1	Request from Dean of School of Social Sciences	35-36
8.	Annexure-E	40-4.1	Extension of tenure of Prof. Subhash Dhuliya	37
9.	Annexure-F	40-4.1 / 4.2	Past cases regarding remuneration of Professors	38-42
10.	Annexure-G	40-4.2	Joining Notification and Appointment of Prof. Someshwar Das	43-44
11.	Annexure-H	40-4.2	Extension of Prof. Someshwar Das <i>w.e.f.</i> 07.02.2019 for a period of two years	45
12.	Annexure-I	40-4.2	Request of HOD, Dean, Dean (Academics) regarding extension of Prof. Someshwar Das	46-53

CENTRAL UNIVERSITY OF RAJASTHAN

**Minutes of the 40th Meeting of the Executive Council
held on 04 February 2021 (11:30 AM onwards)
from the Conference Room, Second Floor, Administrative Building
Central University of Rajasthan**

ITEMS AT A GLANCE

S. No.	Item No.	Subject Title	Page No.
		LIST OF MEMBERS PRESENT	03
40-1.0		WELCOME AND PRESENTATION BY THE VICE CHANCELLOR.	04
40-2.0		CONFIRMATION OF MINUTES	04
	40-2.1	Confirmation of Minutes of 39 th Meeting of the Executive Council held on Friday, 11 th December, 2020.	04
40-3.0		ACTION TAKEN REPORTS	04-05
	40-3.1	Action Taken Reports for 39 th Meeting of the Executive Council held on Friday, 11 th December, 2020.	04-05
40-4.0		ITEMS FOR CONSIDERATION	05-07
	40-4.1	Request of Prof. Subhash Dhuliya regarding extension of engagement as Professor in the Department of Culture and Media Studies	05-07
	40-4.2	Matter regarding extension of services of Prof. Someshwar Das (DOJ: 07.02.2017) as Professor in the Department of Atmospheric Science.	07
40-5.0		ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR	08
	40-5.1	Matter of the Grievances of various faculty members regarding their CAS Promotions and other matters	08

CENTRAL UNIVERSITY OF RAJASTHAN

**40th Meeting of the Executive Council held on Thursday – February 04, 2021 (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	Physically 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. Praveen Sahu, Dean, School of Commerce and Management, Central University of Rajasthan	Physically Present
7.	Dr. Ajit Kumar Patra, Dean, School of Physical Sciences Central University of Rajasthan	Physically Present
8.	Prof. Pradeep Verma, School of Life Sciences, Central University of Rajasthan	Physically Present
9.	Prof. Jugal Kishore Prajapat, Dean, School of Mathematics and Computational Science, Central University of Rajasthan	Through Video Conferencing
10.	Dr. Anjali Sharma, Dean, School of Education, Central University of Rajasthan	Through Video Conferencing
11.	Dr. Bhumika Sharma, Assistant Professor, Department of English, Central University of Rajasthan	Through Video Conferencing
12.	Sh. Dinesh Kumar Aggarwal (Finance Officer Officiating), Special Invitee	Physically Present
13.	Sh. Santosh K Srivastava (Joint Registrar-I), Special Invitee	Physically Present
14.	Sh. KVS Kameswara Rao, Secretary & Registrar, Central University of Rajasthan	Physically 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.	Prof. Krishna Gopal Sharma, Head and Professor, Department of History and Indian Culture, University of Rajasthan

**Minutes of the 40th Meeting of the Executive Council held on
04 February 2021 (11:30 AM onwards) from the Conference Room,
Second Floor, Administrative Building, Central University of Rajasthan**

DETAILED MINUTES

ITEM NO.	PARTICULARS		
40-1.0	WELCOME AND PRESENTATION BY THE VICE CHANCELLOR. The Chairman extended hearty welcome to all the members of the Executive Council. He expressed gratitude to all the members for agreeing to attend the meeting on short notice. He also apprised the members about the recent developments.		
40-2.0	CONFIRMATION OF MINUTES		
40-2.1	Confirmation of Minutes of 39th Meeting of the Executive Council held on Friday, 11th December, 2020. Copy of the Minutes of the 39 th Meeting of the Executive Council held on Friday, 11 th December, 2020 is enclosed. (Annexure-A) [Page No. : 09 to 30.] . Draft minutes were circulated by email to all members for confirmation / comments on 18.12.2020. 8 out of 10 members, who attended the meeting, have conveyed approval. 2 have not sent any comments. Accordingly, the Final Minutes were circulated on 18.01.2021. Placed before the Executive Council for confirmation. Resolution: Minutes of the 39th Meeting of the Executive Council were confirmed.		
40-3.0	Action Taken Reports		
40-3.1	Action Taken Report for 39th Meeting of the Executive Council held on Friday, 11th December, 2020 (only for items where action was expected).		
	Item No.	E.C. Item	Action Taken
	39-4.4	Request of Teaching Staff for retaining Lien on their post at CURAJ	Necessary orders are being issued.
	39-4.5	Annual Reports of the University for the year 2019-20	Annual Report was forwarded to Ministry of Education for laying before both the Houses of Parliament.
	39-4.8	Special cash package equivalent in lieu of Leave Travel Concession Fare for eligible regular employees during the Block 2018-21.	Special Cash Package in lieu of LTC Fare has been implemented.
	39-5.1	Nomination of member in Finance Committee	Necessary order has been issued.
	39-5.2	Consolidated guidelines on technical resignation & lien - regarding	Guidelines have been implemented.
	39-5.3	Recommendation of Committee regarding considering promotions of non-teaching staff to the next higher posts in respective cadre from the date of eligibility - regarding	The orders are in process.
	39-5.4	Confirmation of the Non-Teaching staff appointed on regular basis.	Necessary order has been issued.
	39-5.5	Recommendation of Selection Committee Reports for the post of Medical Officer (Female).	Necessary order has been issued.
	39-5.6	For adoption of CCS (Recognition of Service Association) Rules 1993 in the University.	The matter was deferred for study the process being followed by other Universities. This is in process.

39-5.7	Relieving of Dr. Amit Chakraborty, Assistant Professor (Mathematics) on Technical Resignation and for retaining Lien on post, at the University	Necessary order has been issued.
39-5.8	Relieving of Dr. Vikas Kumar, Assistant Professor from the post of Assistant Professor retaining lien - regarding	Necessary orders for lien are in process.
39-5.9	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.	The matter was deferred to seek legal opinion. This is in process. Opinion of the legal consultant is awaited.
39-5.10	Extension of Offer of Engagement in respect of Mr. D.K. Aggarwal, Finance Officer (Officiating) on contract basis – reg.	Necessary order has been issued.
39-5.11	Completion of tenure of Registrar, Central University of Rajasthan – regarding	Necessary order has been issued.
39-5.12	Minutes of the 29 th Meeting of the Finance Committee.	Action has been taken. Finance Officer has been intimated the approval of EC.
39-5.13	Minutes of the 30 th Meeting of the Finance Committee.	
39-5.14	Minutes of the 31 st Meeting of the Finance Committee held on 08.12.2020	
39-5.15	Annual Accounts and Audit Reports of the University for the year 2019-20.	Annual Accounts and Audit Report were forwarded to Ministry of Education for laying before both the Houses of Parliament.
39-5.16	Minutes of the 22 nd Meeting of the Academic Council scheduled to be held on 09.12.2020	Action has been taken as approved.
39-5.17	Regarding admission of University employee(s) in the Ph.D. and other programmes of the University.	Necessary action has been taken.
39-5.18	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.	The matter was deferred and it will be placed in Executive Council Meeting later on.
39-5.19	Regarding Additions/Changes in Ordinance 9: Doctor of Philosophy (Ph.D.) Programme	The matter was deferred and it will be placed in Executive Council Meeting later on.
39-6.1	Confirmation of Teaching Staff appointed on Regular basis	Necessary action is in progress. Requisite documents of few faculty members are yet to be verified. After this, orders for all will be issued.
Resolution: The action taken report was noted. With reference to Point 39-6.1, the Vice Chancellor was authorized to get the orders issued for the faculty members for whom the documents are complete. For the remaining faculty members, the same may be expedited.		
40-4.0	ITEMS FOR CONSIDERATION	
40-4.1	Request of Prof. Subhash Dhuliya regarding extension of engagement as Professor in the Department of Culture and Media Studies.	
	1. Prof. Subhash Dhuliya was appointed in the Department of Culture and Media Studies by the University w.e.f. 21.01.2019 on contract basis for a period of 02 years in pursuance to the	

decision of the Executive Council in its 33rd meeting held on 01.11.2018 (**Annexure-B [Page No. : 31 to 32]**) under the Statute 19 of Central Universities Act, 2009 (**Annexure-C [Page No. : 33 to 34]**). The term of Prof. Dhuliya was to complete on 20.01.2021.

2. Prof. Subhash Dhuliya has requested that he may kindly be given an opportunity to serve the University for another two years.
3. The Dean of the School of Social Sciences, citing the need for teaching courses requested to extend the tenure of Prof. Dhuliya for one more semester or till 30th April, 2021 vide Office Note dated 21.01.2021(**Annexure-D [Page No. : 35 to 36]**). Accordingly, the tenure of Prof. Dhuliya has been extended for one month i.e. upto 20.02.2021 or till further orders, whichever is earlier, vide Office Order dated 21.01.2021 (**Annexure-E [Page No. : 37]**).
4. In this context, the following points are pertinent to mention here:
 - (i) The University fixed the pay of Prof. Subhash Dhuliya on a consolidated amount of ₹ 2,18,961/- (on Last Pay *minus* Pension formula) per month, which will remain the same throughout the contract subject to necessary deduction for availing accommodation facility.
 - (ii) At present, the regular posts of Professor-01 and Associate Professor-02 are lying vacant against the sanctioned posts (Professor-01, Associate Professors-02, Assistant Professors-04) in the Department of Culture and Media Studies.
 - (iii) Prof. Dhuliya served in IGNOU, New Delhi as Professor from 03.05.2006 to 30.06.2017 (11 years) and superannuated on attaining the age of 65 (DOB: 23.06.1952). Hence, he will complete his 70 years' age on 22.06.2022.
 - (iv) As per the UGC directives the salary for contractual, temporary, ad hoc and outsourced employees are not supported in salary budget but it has to be incurred from recurring budget head. The remuneration paid to Prof. Dhuliya is also a part of Recurring Budget.
 - (v) During recent past, some of the Professors were engaged on contract basis after superannuation as per the approval of the Executive Council. In these cases, the EC authorized the Vice-Chancellor to fix their tenure and remuneration. The then Vice-Chancellor also directed that there shall have a uniform emoluments of Rs. 1,10,000/- per month for all such cases. (**Annexure-F [Page No. : 38 to 42]**).
 - (vi) At present, Prof. Dhuliya is teaching following four courses for two programmes:
 - a. *CMS 510 Economic and Data Journalism (Course Completed -Examination is in Process)*
 - b. *CMS 423 Writing for Media (Course is in Process, exam due in March, 2021)*
 - c. *CMS 422/405 Journalism : Theory and Practice (Course is in Process, exam due in March, 2021)*
5. In view of the above, the following are submitted:
 - (i) Ratification of the Order dated 21.1.2021 extending the term of Prof. Dhuliya upto 20.2.2021.
 - (ii) to decide extension of contractual services of Prof. Subhash Dhuliya, as requested by the Dean of the School.

Submitted for perusal, consideration and decision

Resolution: The members emphasized the need to appoint regular Professor in the department. Committee was informed that the attempts were made by the university to fill-up the position of Professor in the Department of Culture and Media studies but due to non-availability of required number of eligible applicants for the position, it could not be filled-up. It was suggested that while advertising the positions, letters may be sent to various institutions / organizations seeking bio-data of competent and experienced persons. Considering the paucity of funds under 'Recurring Head' which is putting the university under financial stress, it was advised to discontinue the practice of ad-hoc / temporary appointments in such senior positions which adds to the financial stress.

In view of the above, considering the need for continuity of ongoing courses, it was

	<p>resolved as under:</p> <ol style="list-style-type: none"> 1. The order dated 21.01.2021 extending the term of Prof. Subhash Dhuliya upto 20.02.201 is ratified. 2. The term of Prof. Subhash Dhuliya be extended upto April 15, 2021 on the same terms, conditions and emoluments of his appointment / engagement. 3. No further extension will be considered by the Executive Council. 4. Process of advertisement / recruitment of all senior positions should be initiated so that the matter of such extensions do not come again to the Executive Council.
<p>40-4.2</p>	<p>Matter regarding extension of services of Prof. Someshwar Das (DOJ: 07.02.2017) as Professor in the Department of Atmospheric Science.</p> <ol style="list-style-type: none"> 1. Based on the recommendation of the Selection Committee and subsequent approval of the Executive Council in its 24th meeting held on 10.08.2016, Prof. Someshwar Das was appointed in the Department of Atmospheric Science on contract basis for two years w.e.f. 07.02.2017 (Annexure-G [Page No. : 43 to 44]) 2. The Executive Council in its 33rd meeting held on 01.11.2018 approved the proposal for extension of services of Prof. Someshwar Das for a period of another two years (Annexure-H [Page No. : 45]). Hence, the term of Prof. Das is going to be completed on 06.02.2021. 3. The Head, Department of Atmospheric Science and Dean, School of Earth Sciences have requested for extension of services of Prof. Someshwar Das considering his teaching load and his contribution to the University. The Dean (Academics) has also recommended for consideration for extension of services of Prof. Das (Annexure-I [Page No. : 46 to 53]). 4. In this context, the following points are pertinent to mention here: <ol style="list-style-type: none"> (i) The pay of Prof. Someshwar Das was fixed on a consolidated amount of Rs. 1,11,794/- (on Pay <i>minus</i> Pension formula) per month, which will remain the same throughout the contract subject to necessary deduction for availing accommodation facility. (ii) <i>Prof. Someshwar Das (DOB: 11.11.1956), retired on 30.11.2016 from the services at National Centre for Medium Range Weather Forecasting, Ministry of Earth Science, New Delhi as Scientist-G on attaining the age of superannuation i.e. 60 years, after serving more than 27 years. He will complete his 65 years of age on 10.11.2021.</i> (iii) At present, the regular posts of Professor-01 and Associate Professor-01 and Assistant Professor-01 are lying vacant against the sanctioned posts (Professor-01, Associate Professors-02, Assistant Professors-04) in the Department of Atmospheric Science. (iv) As per the UGC directives, the salary for contractual, temporary, ad hoc and outsourced employees are not supported in salary budget but it has to be incurred from recurring budget head. The remuneration paid to Prof. Das is also a part of Recurring Budget. (v) During recent pasts, some of the Professors were engaged on contract basis after superannuation as per the approval of the Executive Council. In these cases, the EC authorized the Vice-Chancellor to fix their tenure and remuneration. The then Vice-Chancellor also directed that there shall have a uniform emoluments of Rs. 1,10,000/- per month for all such cases. (Annexure-F [Page No. : 38 to 42]). 5. In view of the above, the matter of extension of services of Prof. Someshwar Das is submitted for perusal and decision. <p>Submitted for perusal, consideration and decision</p> <p>Resolution: In view of the discussion at Agenda Point 40-4.1, it was resolved that the term of Prof. Someshwar Das be extended upto April 15, 2021 on the same terms, conditions and emoluments of his appointment / engagement. No further extension will be considered by the Executive Council.</p>

40-5.0 ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR

40-5.1	Matter of the grievances of various faculty members regarding their CAS Promotions and other matters was discussed. After detailed deliberations, it was resolved that such matters may be examined by the independent committee consisting of external members. The Vice Chancellor is authorized to constitute the Committee, Chairman of which may be a senior member with academic / administrative background and an Officer from the University to be the Secretary of the Committee. The Committee may be requested to submit its report, preferably within a period of 2 months from issue of communication of its constitution.
---------------	---

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