

Central University of Rajasthan



MINUTES

44TH MEETING OF EXECUTIVE COUNCIL

Meeting No. : 44 (Forty Four)
Venue : (Online)
Date : Friday, September 03, 2021
Time : 10.30 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 44th MEETING OF THE EXECUTIVE COUNCIL
HELD ON 03 SEPTEMBER 2021 (10.30 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.
	Brief Minutes	-	Agenda Items at a glance	02
	Minutes	-	Detailed Minutes	03-11
	Annexure-A	44-2.1	Confirmation of Minutes of 43 rd Meeting of the Executive Council held on Friday, June 11, 2021.	12-25
	Annexure-B	44-4.2	To consider the Fee structure applicable to various courses during the Academic Session 2021-22 (i) Fee Structure for foreign students to be implemented for various existing programs of the University for Academic Session 2021-22 (ii) Fee Structure to be implemented for various existing programs of the University for Academic Session 2021-22	26-28
	Annexure-C	44-5.2	Nomination of Member of the Executive Council under Statute 11(1)(viii) of the Central University Act, 2009	29
	Annexure-D	44-5.4	Proposal for collaboration and MoU with (1) National Institute of Agriculture Marketing, Jaipur (2) Malviya National Institute of Technology, Jaipur, and (3) Central University of Sikkim	30
	Annexure-E	44-5.6	Minutes of the 34 th Meeting of the Finance Committee.	31-44
	Annexure-F	44-5.7	Minutes of the 23 rd Meeting of the Academic Council.	45-72

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 44th MEETING OF THE EXECUTIVE COUNCIL
HELD ON 03 SEPTEMBER 2021 (10.30 AM ONWARDS) FROM THE CONFERENCE ROOM,
2nd FLOOR, ADMINISTRATIVE BUILDING CENTRAL UNIVERSITY OF RAJASTHAN

ITEMS AT A GLANCE

S. NO.	ITEM NO.	SUBJECT TITLE	PAGE NO.
	MEMBERS PRESENT		03
44-1.0	WELCOME AND PRESENTATION BY THE VICE CHANCELLOR.		04
44-2.0	CONFIRMATION OF MINUTES		
	43-2.1	Confirmation of Minutes of 43 rd Meeting of the Executive Council held on Friday, June 11, 2021.	04
44-3.0	ACTION TAKEN REPORTS		
	44-3.1	Action Taken Reports for 43 rd Meeting of the Executive Council held on Friday, June 11, 2021.	04-05
44-4.0	REPORTING ITEMS / ITEMS FOR RATIFICATION		
	44-4.1	To consider the Annual Accounts for the Financial Year 2020-21	05-06
	44-4.2	To consider the Fee structure applicable to various courses during the Academic Session 2021-22 (i) Fee Structure for foreign students to be implemented for various existing programs of the University for Academic Session 2021-22 (ii) Fee Structure to be implemented for various existing programs of the University for Academic Session 2021-22	06
	44-4.3	Ratification of decision to condone period falling short of Notice Period in respect of Dr. Mandar Vijay Kulkarni, Assistant Professor (on purely contract basis)	06-07
	44-4.4	Joining/Relieving of teaching and non-teaching employees appointed on regular basis.	07-08
	44-4.5	Additional charge of Registrar (i/c) in Central University of Rajasthan	08
	44-4.6	Additional charge of Finance Officer in Central University of Rajasthan	08
	44-4.7	Appointment of Dr. S. Kandasamy, Associate Professor, Department of Public Policy, Law and Governance as Chief Warden in Central University of Rajasthan	08
	44-4.8	Additional charge of Controller of Examination in Central University of Rajasthan	08
44-5.0	ITEMS FOR CONSIDERATION		
	44-5.1	Appointment under "Scheme for Compassionate Appointment under the Central Government"	08-09
	44-5.2	Nomination of Member of the Executive Council under Statute 11(1)(viii) of the Central University Act, 2009.	09-10
	44-5.3	Naming of the Central University of Rajasthan after Legendary Maharana Pratap	10
	44.5.4	Proposal for collaboration and MoU with (1) National Institute of Agriculture Marketing, Jaipur (2) Malviya National Institute of Technology, Jaipur, and (3) Central University of Sikkim	10
	44-5.5	Regarding supernumerary seats in various programmes (other than Ph.D.) of the University for children of non-teaching staff of the University	10-11
	44-5.6	Minutes of the 34 nd Meeting of the Finance Committee.	11
	44-5.7	Minutes of the 23 rd Meeting of the Academic Council.	11
44-6.0	ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR		
	44-6.1	Matter regarding tenure of Sh. Dinesh Kumar Aggarwal as Officer on Special Duty (Finance)	11

CENTRAL UNIVERSITY OF RAJASTHAN

44th Meeting (ONLINE) of the Executive Council held on Friday – September 03, 2021 (10.30 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.	Mr. C. P. Ratnakaran, Under Secretary, Ministry of Education Representing Principal Secretary, Higher Education, Ministry of Education Government of India	Through Video Conferencing
3.	Prof. J. S. Rajput Nominee of the Chairman, UGC	Through Video Conferencing
4.	Dr. Mohammad Naeem, Joint Secretary Representing Principal Secretary, Higher Education Government of Rajasthan	Through Video Conferencing
5.	Dr. Anjali Sharma, Dean, School of Education Central University of Rajasthan	Through Video Conferencing
6.	Prof. Jugal Kishore Prajapat, Dean, School of Mathematics, Statistics and Computational Sciences, Central University of Rajasthan	Through Video Conferencing
7.	Prof. Supriya Agrawal, Dean, School of Humanities and Languages Central University of Rajasthan	Through Video Conferencing
8.	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences Central University of Rajasthan	Through Video Conferencing
9.	Prof. Pradeep Verma, School of Life Sciences Central University of Rajasthan	Physically Present
10.	Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management Central University of Rajasthan	Physically Present
11.	Prof. Dinesh Chandra Sharma, Secretary & Registrar (i/c) Central University of Rajasthan	Physically Present

Special Invitees

1.	Sh. Santosh K Srivastava, Finance Officer (i/c) / Joint Registrar-I, Central University of Rajasthan	Physically Present
2.	Prof. S. N. Ambedkar, Controller of Examinations (i/c), Central University of Rajasthan	Physically Present

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 44th MEETING OF THE EXECUTIVE COUNCIL TO BE HELD ON 03 SEPTEMBER 2021 (10.30 AM ONWARDS)

DETAILED MINUTES

ITEM NO.	PARTICULARS																						
44-1.0	WELCOME AND PRESENTATION BY THE VICE CHANCELLOR.																						
	<p>The Chairman extended hearty welcome to all the Members of the Executive Council. He also apprised the Members about the recent developments.</p> <p>He welcomed Prof. D. C. Sharma, Registrar (I/c) who arranged the first Executive Council Meeting and also welcomed Dr. Sanjay Kumar Garg, the new member on the Executive Council.</p>																						
44-2.0	CONFIRMATION OF MINUTES																						
44-2.1	<p>Confirmation of Minutes of 43rd Meeting of the Executive Council held on Friday, June 11, 2021.</p> <p>Copy of the Minutes of the 43rd Meeting of the Executive Council held on Friday, June 11, 2021. is enclosed. (Annexure-A) [Page No. : 12 to 25]. Minutes were circulated to all Members through e-mail on June 13, 2021 for confirmation/comments. Consent/Approval from 6 Members (including 2 external Members) were received on the same through email. No comments were received from the remaining Members. The Final Minutes were once again circulated to all the members on July 23, 2021.</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 43rd Meeting of the Executive Council were confirmed.</p>																						
44-3.0	ACTION TAKEN REPORTS																						
44-3.1	<p>Action Taken Report for 43rd Meeting of the Executive Council held on Friday, June 11, 2021</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Item No.</th> <th style="width: 50%;">E.C. Item</th> <th style="width: 40%;">Action Taken</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">43-4.1</td> <td>To report the adoption of Department of Expenditure/Ministry of Finance OM No. 4021/2017-IC/E.IIIA dated 15.04.2021 to exercise/re-exercise option for pay fixation</td> <td>Necessary action has been taken. Matter of revision of Pay Fixation is in process.</td> </tr> <tr> <td style="text-align: center;">43-4.2</td> <td>Reporting on work of the university carried out in 'Work from Home' mode</td> <td>Noted</td> </tr> <tr> <td style="text-align: center;">43-4.3</td> <td>Advertisement No. 5413 dated 16.03.2020 for the recruitment of 49 Non-Teaching Positions</td> <td>Noted</td> </tr> <tr> <td style="text-align: center;">43-4.4</td> <td>Extension of services of Dr. Shivaji Chobe and Dr. Meenakshi as Assistant Professor in the Department of Yoga, appointment on contract basis</td> <td>Necessary orders have been issued.</td> </tr> <tr> <td style="text-align: center;">43-5.1</td> <td>Suggesting Names to Ministry of Education for nomination on Executive Council in place of the Members whose term is completing / has been completed</td> <td>Names have been received only from 2 members. Other members are again requested to suggest same names for the approval.</td> </tr> <tr> <td style="text-align: center;">43-5.2</td> <td>Approval of Annual Accounts of the University, for the Financial Year 2020-21</td> <td>Noted. Annual Accounts have been submitted to Principal Director of Audit (Central) Branch Office, Rajasthan before 30.06.2021</td> </tr> </tbody> </table>		Item No.	E.C. Item	Action Taken	43-4.1	To report the adoption of Department of Expenditure/Ministry of Finance OM No. 4021/2017-IC/E.IIIA dated 15.04.2021 to exercise/re-exercise option for pay fixation	Necessary action has been taken. Matter of revision of Pay Fixation is in process.	43-4.2	Reporting on work of the university carried out in 'Work from Home' mode	Noted	43-4.3	Advertisement No. 5413 dated 16.03.2020 for the recruitment of 49 Non-Teaching Positions	Noted	43-4.4	Extension of services of Dr. Shivaji Chobe and Dr. Meenakshi as Assistant Professor in the Department of Yoga, appointment on contract basis	Necessary orders have been issued.	43-5.1	Suggesting Names to Ministry of Education for nomination on Executive Council in place of the Members whose term is completing / has been completed	Names have been received only from 2 members. Other members are again requested to suggest same names for the approval.	43-5.2	Approval of Annual Accounts of the University, for the Financial Year 2020-21	Noted. Annual Accounts have been submitted to Principal Director of Audit (Central) Branch Office, Rajasthan before 30.06.2021
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43-5.3	Nomination of the Executive Council member on the Finance Committee as per Statute 17(1)(iv) of Central Universities Act, 2009.	Noted. Necessary orders have been issued.
43-5.4	Earmarking of posts to be filled under Compassionate Appointment Scheme	As per the decision, two positions of LDC were earmarked for appointment under compassionate grounds by withdrawing only one position from the already advertised positions as one vacant position was available. Necessary action for appointment has been initiated for which a separate agenda has been placed for approval.
43-5.5	Intimation of technical resignation submitted by Mr. K.V.S. Kameswara Rao, Registrar.	Mr. K.V.S. Kameswara Rao has been relieved on 15.07.2021 from the post of Registrar and Prof. D.C. Sharma, Department of Mathematics has taken over the charge of Registrar.
43-5.6	Matter of Appeal of Mr. Seva Ram Kumawat, Personal Assistant against the Appellate Proceedings No. 011 dated 20.05.2020	Decision of the Executive Council has been intimated to the incumbent.
43-5.7	Proposal to start Center for Training and Development of Employees of the University	In process
43-6.1	Acceptance of resignation of Dr. Girish Chandra Tewari, Assistant Professor, Department of Physics	Necessary action has been taken.
43-6.2	Matter of Extension of benefits of Retirement Gratuity and Death Gratuity and Payment of Old Pension / Family Pension (in case of death / disability) to the university employees, covered under NPS	Necessary letter has been sent to MoE. The matter was also placed in the Finance committee in its meeting held on June 29, 2021.
43-6.3	Committee for considering grievances of the faculty members	Necessary order of constitution of Committee has been done.
43-6.4	Remarks by Members Completing the term as Executive Council Member	Noted

Resolution: The action taken report was noted.

44-4.0

REPORTING ITEMS / ITEMS FOR RATIFICATION

44-4.1

To consider the Annual Accounts for the Financial Year 2020-21

Books of Accounts for the Financial Year 2020-21 have been finalized and closed. The Annual Accounts of the following Books, maintained by the University during the Financial Year 2020-21 have been prepared as per revised format provided by MHRD vide its letter No. 29-4/2012-IFD dated 17th April 2015:

1. Central University of Rajasthan
2. School of Education
3. Community College/Deen Dayal Upadhyay Kaushal Kendra Scheme
4. Sponsored Projects
5. NPS Accounts
6. Department of Yoga
7. PMMMNMTT (Teaching Learning Centre)
8. School of Sports Science
9. Corpus Fund Account
10. Employee Retirement Benefit Fund Account

The Annual Accounts of the above for the Financial Year 2020-21 were placed before the Finance Committee in its 34th Meeting held on June 29, 2021 for consideration, as per the Central Universities Act, 2009, Section 31 and Para 17 of the Statute.

Resolution of FC: During the meeting, the Finance Officer(I/c) informed that as per requirement of the new format of Accounts, the Separate Annual Accounts has been prepared for (1) Central

		<p>University of Rajasthan (2) School of Education (3) Community College/Deen Dayal Upadhyay Kaushal Kendra Scheme (4) Sponsored Projects (5) NPS Account (6) Department of Yoga (7) PMMMNMTT (Teaching Learning Centre) (8) School of Sports Science (9) Corpus Fund Account (10) Employee Retirement Benefit Fund Account. The Finance Committee considered the accounts prepared for the financial year 2020-21 and recommended to the Executive Council for approval of the same and for its onward submission to the Office of the Principal Director of Audit (Central), Branch office Rajasthan, Jaipur for conducting Audit. The Vice Chancellor is also authorized to make corrections based on the remarks of the Audit or otherwise.</p> <p>In the 43rd Meeting of the Executive Council (vide Agenda Item No. 43-5.2), it was resolved that <i>“Executive Council considered and approved the proposal and authorized the Vice Chancellor (i/c) / Chairman, EC to approve the Annual Accounts on behalf of the EC after recommendation of the Finance Committee and take all related further action in the matter.”</i> Accordingly, the same were approved by the Vice Chancellor, in his capacity of Chairman Executive Council, approved the recommendation of the Finance Committee as the Annual Accounts were to be submitted to the Office of the Principal Director of Audit (Central), Branch Office Rajasthan on or before 30.06.2021.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: The action taken was noted, ratified and approved.</p>
44-4.2		<p>To consider the Fee structure applicable to various courses during the Academic Session 2021-22</p> <p>(i) Fee Structure for foreign students to be implemented for various existing programs of the University for Academic Session 2021-22</p> <p>Fee Structure of various programs of studies for all semesters for foreign students registering for (or taking Admission in) Academic Session 2021-22 is prepared with an increase of 10%. As the schedule of ICCR has been received for foreign admission, the fee structure was required to be uploaded on University Website, hence, the same was approved by the competent authority. The Academic Council resolved the following: <i>“The Academic Council ratified and approved the same.”</i></p> <p>(ii) Fee Structure to be implemented for various existing programs of the University for Academic Session 2021-22</p> <p>Fee Structure of various programs of studies for all semesters of students (other than foreign students) registering for (or taking Admission in) Academic Session 2021-22 is prepared in a structured (and comprehensible) form as guidelines to the students. This is in line with the approval of the fee structure by different statutory bodies (10th Meeting of Academic Council held on 25.10.2013) and UGC rules. The Academic Council resolved the following: <i>“The Academic Council approved the proposed increase in fee and also the revised fee structure.”</i></p> <p>The Finance Committee in its 34th Meeting held on 29.06.2021 resolved the following: <i>“The Finance Committee concurred with the approval of the Academic Council for increased fee and the revised structure for various programmes (UG & PG) of the University. For the ongoing programmes also the revised fee structure will be applicable while maintaining the total fee as approved earlier. The same is recommended to the Executive Council for approval.”</i></p> <p>As per the Ordinance 8, the fee and fee structure is to be prescribed by the Executive Council on the recommendations of the Academic Council. Since the Fee Structure was required to be placed on the website for the processing of admission, the same was approved by the Vice Chancellor on behalf of the Executive Council as Chairman of the Executive Council. The same is placed before the Executive Council for information, ratification and approval.</p> <p>The recommendation of the Academic Council and the Finance Committee (Annexure-B Page No. : 26 to 28) are placed before the Executive Council for information, ratification and approval.</p> <p>Resolution: The action taken was noted, ratified and approved.</p>
44-4.3		<p>Ratification of decision to condone period falling short of Notice Period in respect of Dr. Mandar Vijay Kulkarni, Assistant Professor (on purely contract basis)</p> <p>Dr. Mandar Vijay Kulkarni, joined this University as Assistant Professor (On purely contract basis), Department of Society Technology Interface on 30.07.2019. The said appointment was valid upto</p>

last working day of even semester of 2020, however Dr. Kulkarni submitted his resignation on 26.08.2019. Being a contractual teacher, as per requirement of University Ordinance-4, there was a short notice period of one month or salary in lieu thereof in respect of Dr. Kulkarni.

Considering the short notice period of one month, his salary for the period from 01.08.2019 to 26.08.2019 (i.e. for 26 days) was kept on hold. Due to non submission of "No Dues" and no further response from Dr. Kulkarni, his all dues (amount in lieu of short notice period along-with due accommodation charges) were adjusted from his with-held salary.

The then Competent Authority condoned the remaining period falling short of notice period after necessary adjustment of all dues from the with-held salary.

Placed before the Executive Council for information and ratification.

Resolution: The action taken was noted and ratified.

44-4.4 Joining/ Relieving of teaching and non-teaching employees appointed on regular basis.

(1) As approved by the Executive Council in its 35th meeting held on 27.09.2019 (Agenda Item No. 35-4.15) and 38th meeting held on 03.08.2020 at Item No. 2 (Action Taken Reports were placed in the 39th EC held on 11.12.2020), the following teachers have joined the University on regular basis:

#	Name of Teacher	Post and Department	Date of Joining
1	Dr. Ajay Indian	Assistant Professor, Computer Science	03.10.2019
2	Dr. Sangeeta Yaduvanshi	Assistant Professor, Education	03.10.2019
3	Dr. Milan Sasmal	Assistant Professor, Electronics and Communication	21.10.2019
4	Dr. Rajan Singh	Assistant Professor, Electronics and Communication	10.12.2019
5	Dr. Dhanapati Shougrakpam	Assistant Professor, Linguistics	01.11.2019
6	Dr. Sakshi Bhatia	Assistant Professor, Linguistics	19.03.2020
7	Dr. Yugandar Bitla	Assistant Professor, Physics	14.10.2019
8	Dr. Sanjib Kumar Patra	Associate Professor, Yoga	01.10.2019
9	Dr. Kashinath G. Metri	Assistant Professor, Yoga	01.10.2019
10	Dr. Vikas Kumar	Assistant Professor, Data Science and Analytics	28.09.2019
11	Dr. Upasana Talukdar	Assistant Professor, Data Science and Analytics	03.10.2019
12	Dr. Sharita Deviram Sharma	Assistant Professor, Linguistics	01.02.2021

(2) As approved by the Executive Council in its 39th meeting held on 11.12.2020 (Agenda Item No. 39-5.5), the University issued offer of appointment to the candidate at Panel S.No. 2 in order of merit, since Dr. Rakhi Nainani (selected candidate at Panel S.No. 1) did not join the University within stipulated date. The Medical Officer (Female) has joined the University, as follows:

Name of Employee	Post	Date of Joining
Dr. Ashima Johari	Medical Officer (Female)	22.04.2021

(3) The following employees have been relieved from the University on resignation/ technical resignation:

Name of Employee	Post	Date of Relieving
Dr. Jose Almin Cicili	Assistant Professor, Department of Public Policy, Law & Governance	31.12.2020
Dr. Sambashiva Rao Kunja	Assistant Professor, Department of Management	05.03.2020
Dr. Upasana Talukdar	Assistant Professor, Department of Data Science and Analytics	03.02.2021
Dr. M. Marieswaran	Assistant Professor, Department of Sports Biomechanics	30.07.2021

(4) With profound grief and sorrow, the University regret to inform that the following teaching staff have left for heavenly abode:

Name of Employee	Post	Date of Demise
Prof. M.R.P. Singh	Professor, Deptt. of Management	30.03.2021

		<table border="1"> <tr> <td>(DOJ: 24.04.2012)</td> <td></td> <td>(due to Accident at NH-8)</td> </tr> <tr> <td>Dr. Hemanga Dutta (DOJ: 01.10.2020)</td> <td>Associate Professor, Deptt. of Linguistics</td> <td>15.05.2021 (due to CoViD-19)</td> </tr> <tr> <td>Dr. Naga Raju Aitha (DOJ: 24.05.2012)</td> <td>Assistant Professor, Deptt. of Computer Science</td> <td>06.05.2021 (due to CoViD-19)</td> </tr> </table> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted.</p>	(DOJ: 24.04.2012)		(due to Accident at NH-8)	Dr. Hemanga Dutta (DOJ: 01.10.2020)	Associate Professor, Deptt. of Linguistics	15.05.2021 (due to CoViD-19)	Dr. Naga Raju Aitha (DOJ: 24.05.2012)	Assistant Professor, Deptt. of Computer Science	06.05.2021 (due to CoViD-19)
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Dr. Naga Raju Aitha (DOJ: 24.05.2012)	Assistant Professor, Deptt. of Computer Science	06.05.2021 (due to CoViD-19)									
44-4.5	<p>Additional charge of Registrar (i/c) in Central University of Rajasthan</p> <p>Consequent upon selection as Registrar at Sikkim University, Sh. K.V.S. Kameshwara Rao, Registrar of this University has been relieved from his duties at Central University of Rajasthan with effect from 15.07.2021 (AN) and Prof. D.C. Sharma, Deptt. of Mathematics of the University has taken over the charge of Registrar (i/c), Central University of Rajasthan, vide University Order dated 15.07.2021.</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted.</p>										
44-4.6	<p>Additional charge of Finance Officer in Central University of Rajasthan</p> <p>Consequent upon relieving of Mr. Dinesh Kumar Agarwal from the charge of Finance Officer (Officiating) on 09.04.2021 (A/N), Sh. Santosh Kumar Srivastava, Joint Registrar has been assigned additional charge of Finance Officer in addition to his present duties, vide University Order dated 13.04.2021. Sh. Srivastava has taken over the charge on 13.04.2021.</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted.</p>										
44-4.7	<p>Appointment of Dr. S. Kandasamy, Associate Professor, Department of Public Policy, Law and Governance as Chief Warden in Central University of Rajasthan</p> <p>Prof. Pawan Kumar Dadheech, Professor, Department of Microbiology was appointed as Chief Warden of Central University of Rajasthan w.e.f. 01.06.2019. Prof. Dadheech requested to relieve him from the responsibility of Chief Warden, accordingly Dr. S. Kandasamy, Associate Professor, Deptt. of Public Policy, Law & Governance has been appointed as Chief Warden of the University w.e.f. 29.07.2021, in addition to his present duties in the University, vide University Order dated 29.07.2021. He has taken over the charge on 29.07.2021.</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted.</p>										
44-4.8	<p>Additional charge of Controller of Examination in Central University of Rajasthan</p> <p>Dr. Utpal Debnath, the Controller of Examination of the University was relieved from the University on 21.09.2020, since then the work of Controller of Examinations was being done by the Joint Controller of Examinations – Dr. Chandrakanta Dash, Assistant Professor, Department of Chemistry. In view of the forthcoming CUCET-2021 and also preparatory work for the Convocation, Prof. S.N. Ambedkar, Deptt. of Public Policy, Law & Governance has been given the charge of Controller of Examinations w.e.f. 16.07.2021 in addition to his present duties in the University, vide University Order dated 16.07.2021. He has taken over the charge on 16.07.2021.</p> <p>Placed before the Executive Council for information.</p> <p>Resolution: Noted.</p>										
44-5.0	<p>ITEMS FOR CONSIDERATION</p>										
44-5.1	<p>Appointment under "Scheme for Compassionate Appointment under the Central Government"</p> <p>1. This is in continuation of the decision of the Executive Council vide Agenda Item No. 43-5.4 regarding compassionate appointment to the dependent family members of deceased employees (1) Late Prof. M.R.P. Singh, Professor, Department of Management, School of Commerce</p>										

	<p>and Management, and (2) Late Dr. Nagaraju Aitha, Assistant Professor, Department of Computer Science, School of Mathematics, Statistics and Computational Sciences. The Executive Council approved the matter of earmarking two positions of LDC to be filled under Compassionate Appointment Scheme.</p> <ol style="list-style-type: none"> 2. As per CRR-2018, the essential qualification for the post of LDC is as follows: <ol style="list-style-type: none"> (i) Bachelor's Degree from a recognized University/ Institute with at least 50% marks or pass in Master's Degree. (ii) A typing speed of 35 words per minute in English or 30 words per minute in Hindi on Computer. (iii) Knowledge of Computer Applications. 3. Accordingly, as per CRR-2018, the University conducted Typing Test of Mrs. Autha Sharmila and Miss Malvika Singh on 19.07.2021 and 20.07.2021 respectively at CURaj Campus, as applicable for the post of Lower Division Clerk. 4. Mrs. Autha Sharmila and Miss Malvika Singh fulfil the conditions mentioned at 2(i) and (iii) above for the post of LDC and have also passed the typing test. <p>In view of the above, as both family members of the deceased employees qualify for the post of LDC, the matter for issuing appointment orders to Mrs. Autha Sharmila W/o Late Dr. Aitha Nagaraju and Ms. Malvika Singh D/o Late Prof. M.R.P.Singh on the post of LDC under Compassionate Grounds is placed before the Executive Council for consideration and approval.</p> <p>The matter is placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the proposal for appointment of Mrs. Autha Sharmila W/o Late Dr. Aitha Nagaraju and Ms. Malvika Singh D/o Late Prof. M.R.P. Singh on the post of LDC.</p>
44-5.2	<p>Nomination of Member of the Executive Council under Statute 11(1)(viii) of the Central University Act, 2009.</p> <p>As per Statute 11 (1) (viii), One Associate Professor, by rotation according to seniority, is to be appointed by the Vice Chancellor as a member of Executive Council.</p> <p>After promotion of Dr. Pawan Kumar Dadheech, under UGC-CAS from the Post of Associate Professor to Professor (Academic Pay Level 14) on 27.05.2019, the Executive Council membership seat of one Associate Professor by rotation according to seniority under Statute 11(1)(viii) became vacant.</p> <p>At that time, Dr. Mamta Rani, Associate Professor in the Department of Computer Science was the senior most Associate Professor, However, she was given minor penalty of "Censure" for a period of three years i.e. upto 11.08.2019. As such she was debarred to be the member of Executive Council as Associate Professor under Statute 11(1)(viii) on the date of creation of vacancy i.e. 27.05.2019. However, she became eligible with effect from 12.08.2019.</p> <p>Meanwhile, Dr. Jitendra Kumar, Associate Professor, Department of Statistics claimed his nomination of Executive Council under Statue 11(1)(viii) on 29.07.2019 being the next eligible member for the nomination against the vacant seat as per seniority.</p> <p>On placing the matter before the then Vice Chancellor, direction was given to place it before the Executive Council for a decision. Later on, it was directed that before placing the matter before the Executive Council for, the related rules may be examined by an Executive Council Sub-Committee and its recommendation be placed before the Executive Council. The said EC Sub-Committee was constituted vide Order No. 1177 dated 14.08.2020.</p> <p>The said Sub-Committee after thorough and detailed deliberations in its meeting held on 06.07.2021, has opined that "whosoever senior most and eligible Associate Professor as on today should be considered for the membership of Executive Council under this category. Considering that Dr. Mamta Rani is the Senior most eligible Associate Professor as on today, the Committee unanimously recommends to appoint Dr. Mamta Rani as a Member of the Executive Council under Statute 11(1)(viii) for a term of three years, as mentioned in the Statue (copy attached as Annexure-C) [Page No. : 29].</p> <p>Recently again, Dr. Jitendra Kumar has continued to claim the nomination in Executive Council vide various representations, the latest one is addressed to the Visitor of the University, copy of which is endorsed separately to the Vice Chancellor and Chairman, Executive Council, Central University of Rajasthan.</p>

		<p>In view of the above, Recommendation, of the Executive Council Sub Committee to nominate a member of the Executive Council under Statute 11(1)(viii) from amongst the Associate Professor, is placed for consideration.</p> <p>Resolution: After detailed deliberations, Executive Council approved the recommendation of the Executive Council Sub-Committee to nominate Dr. Mamta Rani Singh as a member of the Executive Council under Statute 11(1)(viii) being the senior most and eligible Associate Professor as on date.</p>
44-5.3	<p>Naming of the Central University of Rajasthan after Legendary Maharana Pratap</p> <p>A mail has been received from Dr. K. Kasturirangan, Hon'ble Chancellor, Central University of Rajasthan to take up the matter of naming of Central University of Rajasthan after Legendary Maharana Pratap. This is in response to a communication from Shri Giriraj Singh Kushwaha, Retired IAS Officer from Rajasthan to Hon'ble Chancellor. While wholeheartedly supporting this idea of naming the university after Legendary Maharana Pratap, Hon'ble Chancellor has suggested to take a considered view on the matter.</p> <p>Accordingly, the matter is placed before the Executive Council for consideration and directions.</p> <p>Resolution: After deliberations, Executive Council resolved to forward a proposal regarding Naming of the Central University of Rajasthan after Legendary Maharana Pratap to the Ministry of Education for consideration.</p>	
44-5.4	<p>Proposal for collaboration and MoU with (1) National Institute of Agriculture Marketing, Jaipur (2) Malviya National Institute of Technology, Jaipur, and (3) Central University of Sikkim</p> <p>National Institute of Agriculture Marketing, Jaipur (NIAM), Malviya National Institute of Technology, Jaipur (MNIT), CU Sikkim, NIPER Kolkatta and various other institutes have been approaching Central University of Rajasthan for collaboration and MoU. The Dean's Committee in its 77th Meeting held on 30.07.2021 has in principle approved that the University may proceed with the further process of signing the MoU with these institutions.</p> <p>A letter has also been received from Director General CCS NIAM requesting to sign the MoU and take-up the collaborative MBA in Agribusiness Management Programme and also for developing vocational programmes to serve the youth of rural hinterlands (copy attached as Annexure-D) [Page No. : 30].</p> <p>In view of above, the matter is placed before the Executive Council for consideration and approval.</p> <p>Resolution: Executive Council approved the proposal and authorized the Vice Chancellor (i/c) to proceed further and to sign the MoUs with these Institutions/Organizations. Executive Council also suggested that the University should try to sign more number of MoUs with such Premier Institutions / Organizations.</p>	
44-5.5	<p>Regarding supernumerary seats in various programmes (other than Ph.D.) of the University for children of non-teaching staff of the University.</p> <p>Deans' Committee in its 73rd meeting held on 10.11.2020 considered the following proposal: <i>"As a welfare measure for the non-teaching staff (up to AR level) of the University, it is 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> <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> <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>In the 22nd Meeting of the Academic Council, it was resolved as under: <i>"The matter was discussed and minor changes were made as the phrase "non-teaching staff (up to AR level)" is replaced by "Employees" and further the phrase "(other than Ph.D.)" is also removed. It was also suggested that for the programmes approved by the External Statutory Bodies such as AICTE, NCTE etc. provisions of respective statutory bodies must be followed."</i></p>	

		<p>The matter was placed before the Executive Council for approval in its 39th Meeting held on December 11, 2020 and the matter was deferred. Meanwhile, it is found that many universities including Delhi University, Banaras Hindu University <i>etc.</i> are offering such quota for the wards of the teaching and non-teaching staff members. Considering this as a welfare measure for the employees, the matter is again submitted for consideration.</p> <p>The matter is placed before the Executive Council for consideration and approval.</p> <p>Resolution: After deliberations, it was resolved that instead of making provisions for reservation for wards of employees, university community must endeavor to serve and support the wards of university employees by coaching and counselling <i>etc.</i></p>
	44-5.6	<p>Minutes of the 34th Meeting of the Finance Committee.</p> <p>The 34th Meeting of the Finance Committee of Central University of Rajasthan was held on 29th June 2021. The Minutes of the 34th Meeting of the Finance Committee are placed before the Executive Council (Annexure-E) [Page No. : 31 to 44].</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the recommendations of the Finance Committee.</p>
	44-5.7	<p>Minutes of the 23rd Meeting of the Academic Council.</p> <p>23rd Meeting of the Academic Council of Central University of Rajasthan was held on June 15, 2021. Minutes of the 23rd Meeting of the Academic Council are placed before the Executive Council (Annexure-E) [Page No. : 45 to 72].</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the recommendations of the Academic Council.</p>
	44-6.0	ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR
	44-6.1	<p>Matter regarding tenure of Sh. Dinesh Kumar Aggarwal as Officer on Special Duty (Finance)</p> <p>As per approval of the Executive Council in its 41st Meeting held on 07.04.2021, Sh. Dinesh Kumar Aggarwal was engaged as Officer on Special Duty (Finance) on contractual basis for a period not exceeding six months or till the regular Finance Officer joins, whichever is earlier, considering the pressing need of the University and the immediate requirement of completion of the Accounts and audit related matters for the Financial Year 2020-21. It was informed that the Accounts and Audit related matters for the Financial Year 2020-21 have now completed and his term of six months is getting over on 12.10.2021. Therefore, the matter was placed before the Executive Council for directions.</p> <p>Resolution: Sh. Aggarwal may be relieved on 12.10.2021 on completion of six months period. During this period, his services may be utilized to impart training to the employees of the Finance & Accounts Section also the Academic Departments of the University.</p>

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