

राजस्थान केन्द्रीय विश्वविद्यालय Central University of Rajasthan



MINUTES

54TH MEETING OF EXECUTIVE COUNCIL

Meeting No. : 54th (Fifty Fourth)

**Venue : Conference Room,
Second Floor, Administrative Building,
Central University of Rajasthan**

Date : 28th February, 2025

Time : 10.30 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

**54TH Meeting of the Executive Council held on Friday, 28th February, 2025 (10.30 AM onwards)
in the NAAC Room, Administrative Building, Central University of Rajasthan campus under the
Chairmanship of Prof. Anand Bhalariao, Chairman Executive Council & Vice Chancellor Central
University of Rajasthan**

The following Members have attended the meeting:-

| | | |
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| 1. | Prof. Chandi Charan Mandal, Dean, School of Life Sciences, Central University of Rajasthan | In person |
| 2. | Dr. Devesh Sharma, Dean, School of Earth Sciences Central University of Rajasthan | In person |
| 3. | Prof. Inshad Ali Khan Professor, Department of Microbiology Central University of Rajasthan | In person |
| 4. | Dr. Tulsee Giri Goswami, Assistant Professor, Department of Management, Central University of Rajasthan | In person |
| 5. | Prof. Sambhu Nath Singh, Vice Chancellor Tezpur University, Assam | Online |
| 6. | Prof. Rajeev Kumar Saxena, Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur (Raj.) | Online |
| 7. | Prof. Payal Mago Principal, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundara Enclave, Delhi | Online |
| 8. | Prof. Rabi Narayan Kar, Principal, Shyam Lal College, GT Road, Shahdara, Delhi, Nominee of the Chairman, University Grants Commission | Online |
| 9. | Sh. Amardeep Sharma, Secretary & Registrar, Central University of Rajasthan | In person |

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

1. Principal Secretary, Higher Education, Ministry of Education, Government of India
2. Principal Secretary, Higher Education, Government of Rajasthan
3. Prof. Manju Baghmar, Department of Business Administration, MLSU, Udaipur (Raj.)
and Presently, Minister of State of Public Works, Women & Child Development Department in Government of Rajasthan

CENTRAL UNIVERSITY OF RAJASTHAN

Agenda of the 54th Meeting of the Executive Council held on 28th February, 2025 (10.30 AM onwards)

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DETAILED AGENDA

| Item No. | | Particulars | | | | | | | | | | | | | | | | | | | | | |
|----------|---|--|----------|-------------|--------------|--------|--|---|--------|--|---|---------|---|---------------|--------|---|--|--------|---|---------------|--------|--|---------------|
| 54-1.0 | | <p>WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR</p> <p>At the outset, Vice Chancellor of the University and Chairman of the Executive Council Prof. Anand Bhalerao extended hearty welcome to all the members of the Executive Council participating in the meeting in person as well as through online Video Conference mode for gracing the meeting with their esteemed presence.</p> | | | | | | | | | | | | | | | | | | | | | |
| 54-2.0 | | <p>CONFIRMATION OF MINUTES</p> | | | | | | | | | | | | | | | | | | | | | |
| | 54-2.1 | <p>Confirmation of Minutes of 53rd Meeting of the Executive Council held on 31st December 2024.</p> <p>The Minutes of the 53rd meeting of the Executive Council held on 31st December 2024 were circulated to all Members through E-Mail on 29.01.2025. Considering receipt of approval/ no comments from the members, the Minutes were approved. A copy of the final Minutes of the 53rd Meeting of the Executive Council is enclosed as Annexure-A.</p> <p>Resolution: Minutes of the 53rd Meeting of the Executive Council were confirmed.</p> | | | | | | | | | | | | | | | | | | | | | |
| | 54-2.2 | <p>Action Taken Report for the pending matters of 52nd meeting of Executive Council held on 18.07.2024 and 53rd Meeting of the Executive Council held on 31st December 2024</p> <table><tr><th>Item No.</th><th>Agenda Item</th><th>Action Taken</th></tr><tr><td>52-4.3</td><td>To consider the MoUs/MoAs to be signed by the University</td><td>Out of 02, MoU with Space Physics Laboratory, Vikram Sarabhai Space Centre, ISRO has been executed and MoU with Rajasthan Olympic Association is under process.</td></tr><tr><td>52-4.5</td><td>To initiate action for abnormal delay in processing of assigned works by Mr. Vikas Kumar Sinha, System Analyst</td><td>The services of Mr. Vikas Kumar Sinha have been terminated with one month notice. He has been relieved from the post of System Analyst on 01.02.2025.</td></tr><tr><td>52-4.10</td><td>To consider proposals for augmenting IT infrastructure i.e. i) establishment of Data Centre, ii) creation of smart classroom facilities, iii) Setting up CCTV surveillance system and iv) providing laptops to faculty members and Officers of the University</td><td>Under Process</td></tr><tr><td>52-5.3</td><td>To consider the Inconducive behaviour of Mr. Sultan Singh, Executive Engineer since last 6 months</td><td>Major Penalty under the provisions of Rule 11 (vi) of CCS CCA Rules 1965 has been imposed upon Mr. Sultan Singh.</td></tr><tr><td>53-4.1</td><td>Proposal of Rural Environmental Development Society, Jaipur for operating Hospital in the University Campus</td><td>Under Process</td></tr><tr><td>53-5.1</td><td>Reconsideration of the cases of Prof. Dinesh Chandra Sharma, Department of Mathematics regarding counting of past services for CAS promotion, increment and other grievances</td><td>Under Process</td></tr></table> <p>Resolution: The Executive Council noted the Action Taken Report on the progress made by the University on various resolutions of the previous meeting.</p> | Item No. | Agenda Item | Action Taken | 52-4.3 | To consider the MoUs/MoAs to be signed by the University | Out of 02, MoU with Space Physics Laboratory, Vikram Sarabhai Space Centre, ISRO has been executed and MoU with Rajasthan Olympic Association is under process. | 52-4.5 | To initiate action for abnormal delay in processing of assigned works by Mr. Vikas Kumar Sinha, System Analyst | The services of Mr. Vikas Kumar Sinha have been terminated with one month notice. He has been relieved from the post of System Analyst on 01.02.2025. | 52-4.10 | To consider proposals for augmenting IT infrastructure i.e. i) establishment of Data Centre, ii) creation of smart classroom facilities, iii) Setting up CCTV surveillance system and iv) providing laptops to faculty members and Officers of the University | Under Process | 52-5.3 | To consider the Inconducive behaviour of Mr. Sultan Singh, Executive Engineer since last 6 months | Major Penalty under the provisions of Rule 11 (vi) of CCS CCA Rules 1965 has been imposed upon Mr. Sultan Singh. | 53-4.1 | Proposal of Rural Environmental Development Society, Jaipur for operating Hospital in the University Campus | Under Process | 53-5.1 | Reconsideration of the cases of Prof. Dinesh Chandra Sharma, Department of Mathematics regarding counting of past services for CAS promotion, increment and other grievances | Under Process |
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| Item No. | | Particulars | | | | | | | | |
|---------------|--|--|---------|--------------------|---------|--------|-------|------------|---------------|--------|
| 54-3.0 | | REPORTING ITEMS / ITEMS FOR RATIFICATION | | | | | | | | |
| 54-3.1 | <p>Programme wise rearrangement in the colour of the Uttariya from ensuing 8th Convocation</p> <p>The members were briefed that, as resolved by the Executive Council in its 24th Meeting held on 10.08.2016 (Agenda Item No.24-4.2), the color of the Uttariya is based on School. The Notification No. 2090 dated 15.09.2016 regarding adoption of Indian Dress Code for various dignitaries, members of the University Authorities, Officials and Degree Recipient students of various schools of studies from the 3rd Convocation is enclosed as Annexure-B.</p> <p>The members were apprised that the Academic activities of the University have scaled up. The inclusion of new academic programmes, opening of new schools of studies and increased students has lead to difficulty in maintaining the uniformity and clarity. Accordingly, to ensure uniformity and easy identification of students across all disciplines, the Competent Authority has decided that the colour of Uttariya should be program-wise and not School wise. The programme wise rearranged colour of Uttariya from the ensuing 8th Convocation will be as under:</p> <table><tr><td>Program</td><td>Colour of Uttariya</td></tr><tr><td>UG & PG</td><td>Orange</td></tr><tr><td>Ph.D.</td><td>Light Blue</td></tr><tr><td>Gold Medalist</td><td>Yellow</td></tr></table> <p>Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council noted and ratified the action taken by the University.</p> | | Program | Colour of Uttariya | UG & PG | Orange | Ph.D. | Light Blue | Gold Medalist | Yellow |
| Program | Colour of Uttariya | | | | | | | | | |
| UG & PG | Orange | | | | | | | | | |
| Ph.D. | Light Blue | | | | | | | | | |
| Gold Medalist | Yellow | | | | | | | | | |
| 54-4.0 | | ITEMS FOR CONSIDERATION | | | | | | | | |
| 54-4.1 | <p>Proceedings of the 8th Convocation scheduled on Saturday, 01st March, 2025</p> <p>It was informed to the members that the 8th Convocation of the University is scheduled to be held on Saturday, 01st March, 2025. The Proceedings of the 8th Convocation was placed on the Table for consideration and approval.</p> <p>Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved the Proceedings of the Eight Convocation scheduled on Saturday, 01st March, 2025 in the University.</p> | | | | | | | | | |
| 54-4.2 | <p>Award of Degree during the 8th Convocation</p> <p>Proposal was submitted to award the Degrees to 1427 Undergraduate/Post-graduate students (passed out in the year 2022 and 2023) and Ph.D. Degree to 87 Research Scholars, during the ensuing 8th Convocation scheduled on 1st March, 2025.</p> <p>List of Degree Awardees for the 8th Convocation was placed on table for consideration and approval.</p> <p>Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved the list of Degree Awardees for the Eight Convocation of the University.</p> | | | | | | | | | |

| Item No. | Particulars |
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| 54-4.3 | <p>Award of University Gold Medal and Certificate of Merit</p> <p>It was proposed that a total of 86 students who have achieved the highest CGPA in their respective disciplines among graduating batches of year 2022 (Nos. 44) and 2023 (Nos. 42), be awarded University Gold Medals with Certificate of Merit in the 8th Convocation.</p> <p>List of University Gold Medal Awardees for the 8th Convocation is attached as Annexure-C, for consideration and approval.</p> <p>Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved awarding the Gold Medal and Certificate of Merit who have achieved the highest CGPA in their respective disciplines in the batches of year 2022 and 2023, during the Eight Convocation of the University.</p> |
| 54-4.4 | <p>Approval for Design of Degree Certificates and Certificate of Merit with Enhanced Security Features</p> <p>The members were briefed that to ensure the authenticity, durability and security of the University's degree certificates, it is essential to incorporate advanced security features that prevent forgery and enhance verification.</p> <p>Accordingly, New degree certificates has been designed with the following existing security features:</p> <ol style="list-style-type: none"> 1. Scanned Lettering 2. Scanned Design 3. Micro-line 4. High Resolution Border 5. Watermark Logo 6. Gold Foil affixing 7. Invisible Logo <p>Additional features included in the newly designed Degree Certificates and Certificate of Merit for enhancing the security are as under:-</p> <ol style="list-style-type: none"> 1. Negative watermark of the University Logo, Students Image and VC's sign. 2. Anti-copy 3. QR Code 4. Special Synthetic Resin Paper of 175 micron thickness (Polyethylene Terephthalate) which is Tear Resistance, Water Resistance <p>Design of Degree Certificate (Hindi & English) along with additional security features and Certificate of merit was placed on Table, for consideration and approval.</p> <p>Resolution: In pursuance of the recommendations of the Academic Council, the Executive Council approved the Design of Degree Certificates and Certificate of Merit with Enhanced Security Features.</p> |
| 54-4.5 | <p>To consider the Award for Padma Shri Awardee on the occasion of University Foundation Day</p> <p>It was shared with the members that the University has instituted an award of Life Time Achievement Award to be conferred to Padma Awardees on the occasion of University Foundation Day.</p> <p>During the last 16th Foundation Day, the Padma Awardee were conferred the Life Time</p> |

| Item No. | Particulars |
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| | <p>Achievement award with a cash prize of Rs. 25,000/-, a shawl, Bhagwat Geeta, Shreefal, and a Memento.</p> <p>Considering the stature and to give appropriate recognition to the Padma awardees, it is proposed to enhance the cash prize to Rs. 51,000/- with a shawl, Bhagwat Geeta, Shreefal and a Memento, from the 17th Foundation Day.</p> <p>Resolution: The Executive Council well appreciated such initiatives taken by the University and approved the proposal of conferring the Life Time Achievement Award to the Padma Awardees with the with a cash prize to Rs. 51,000/- shawl, Bhagwat Geeta, Shreefal and a Memento.</p> |
| 54-4.6 | <p>The matter relating to Pay Protection of newly appointed teaching staff</p> <p>It was brought to the notice of the members that the Executive Council, in its 52nd meeting held on 18.07.2024 (relevant extract of Agenda Item No. 52-4.6 attached as Annexure-D), resolved that the probation period for faculty members appointed henceforth shall be extended from one year to two years. It was further resolved that all consequential benefits would be provided only after the successful completion of the two-year probation period.</p> <p>The members were apprised that as per the DoPT norms, pay protection is available to direct recruits who fulfill the prescribed eligibility criteria. To align with these norms and to attract and retain quality faculty, it is proposed that the benefit of pay protection be made available to the newly appointed regular teaching staff as per their eligibility.</p> <p>In view of the above, the earlier resolution regarding the probation period may be amended and revised as follows:</p> <p><i>"The probation period for faculty members appointed henceforth shall be extended from one year to two years. All consequential benefits, including addition of past services, seniority, and other admissible benefits as per UGC Regulations, 2018 (as amended from time to time), shall be provided from the date of joining, but only after the successful completion of the two-year probation period. Appointment letters may be corrected/ revised accordingly, and relevant ordinances modified to this extent."</i></p> <p>Resolution: The Executive Council approved the amendment regarding probation period by continuing the benefit of pay protection to newly appointed regular teaching staff as per their eligibility.</p> |
| 54-5.0 | ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR |
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There being no more points, the meeting ended with the Vote of Thanks to the Chair.
