

राजस्थान केन्द्रीय विश्वविद्यालय Central University of Rajasthan



MINUTES

OF THE

51ST MEETING OF EXECUTIVE COUNCIL

- Meeting No.** : 51st (Fifty One)
- Venue** : Conference Room,
Second Floor, Administrative Building,
Central University of Rajasthan
- Date** : 20.02.2024
- Time** : 11:00 AM onwards

CENTRAL UNIVERSITY OF RAJASTHAN

51st Meeting of the Executive Council held on Tuesday, 20th February, 2024 (11.00 AM onwards) in the NAAC Room, Administrative Building, Central University of Rajasthan campus.

The following Members have attended the meeting:-

1.	Prof. Anand Bhalerao Chairman & Vice Chancellor, Central University of Rajasthan	In Chair
2.	Prof. Rabi Narayan Kar, Principal, Shyam Lal College, GT Road, Shahdara, Delhi, (Nominee of the Chairman, University Grants Commission)	Through Video Conferencing
3.	Prof. Payal Mago Principal, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundara Enclave, Delhi	Through Video Conferencing
4.	Prof. Sambhu Nath Singh, Vice Chancellor Tezpur University, Assam	Through Video Conferencing
5.	Prof. Rajeev Kumar Saxena, Department of Economic Administration and Financial Management, University of Rajasthan, Jaipur (Raj.)	In person
6.	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences, Central University of Rajasthan	In person
7.	Prof. Chandi Charan Mandal, Dean, School of Life Sciences, Central University of Rajasthan	In person
8.	Dr. Devesh Sharma, Dean, School of Earth Sciences Central University of Rajasthan	In person
9.	Dr. Sanjib Kumar Patra Dean, School of Education, Central University of Rajasthan	In person
10.	Prof. Inshad Ali Khan Professor, Department of Microbiology Central University of Rajasthan	In person
11.	Dr. Sanjay Arora Associate Professor, Department of Management Central University of Rajasthan	In person
12.	Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management, Central University of Rajasthan	In person
13.	Prof. D.C. Sharma - Dean (Academics) Central University of Rajasthan	Special Invitee
14.	Shri Pradeep Agarwal Finance Officer, Central University of Rajasthan	Special Invitee
15.	Prof. Vipin Kumar, 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 51st Meeting of the Executive Council to be held on 20.02.2024 (11:00 AM onwards)

TABLE OF CONTENTS

S. No.	Item No.	Subject Title	Page(s)
51-1.0		Welcome and Opening Remarks by the Vice Chancellor	6
51-2.0		CONFIRMATION OF MINUTES	
	51-2.1	Confirmation of Minutes of 50 th Meeting of the Executive Council held on 28 th February 2023.	6
	51-2.2	Action Taken Report for 50 th Meeting of the Executive Council held on 28 th February 2023	6-9
51-3.0		REPORTING ITEMS / ITEMS FOR RATIFICATION	
	51-3.1	To report the Ranking and Accreditation of the University	9
	51-3.2	To report the Foundation Stone Laying and dedication of various University Building by the Hon'ble Prime Minister Shri Narendra Modi Ji	9-10
	51-3.3	To report the various Teaching and Non-teaching posts advertised by the University for recruitment	10-12
	51-3.4	To report the nomination of the members on Selection Committee for recruitment on administrative non-teaching positions	12-13
	51-3.5	To report the nomination of the members on Selection Committee for recruitment for the post of Registrar	14
	51-3.6	To report the identification of 13 teaching positions to run newly established departments, to be filled on contract basis	14-15
	51-3.7	To Ratify the recommendation of the Selection Committees conducted for direct recruitment on various teaching and non-teaching positions.	15-17
	51-3.8	To report the Joining of faculty / Non-faculty members appointed on regular basis	17-19
	51-3.9	To report the relieving of faculty / Non-faculty members appointed on regular basis	19-21
	51-3.10	To ratify the resignation of faculty/non-faculty members by waiving the requirement of notice period	21
	51-3.11	To report the recommendations of the Screening cum Evaluation Committees for Promotion of faculty members under CAS	21-22
	51-3.12	To report the recommendations of the Screening cum Evaluation Committees for Promotion of other Academic Staff under CAS	22
	51-3.13	To report the promotion of Non-teaching Staff through DPC	23
	51-3.14	To report the joining of Prof. Chandan Singh Dalawat in the Department of Mathematics as NBHM Visiting Professor- reg.	23
	51-3.15	To report all GTE (Global Tender Enquiry) approvals	23-24
	51-3.16	To report the allotment Policy of newly constructed Staff Quarters Type-II (16 nos.) and Type-III (36 nos.)	24-25

S. No.	Item No.	Subject Title	Page(s)
	51-3.17	To report the panel for appointment of Chancellor of Central University of Rajasthan	25
	51-3.18	To report the appointment of Proctor	26
	51-3.19	To report the Preparation and Composition of "Vishwavidyalaya Geet" of the Central University of Rajasthan	26-27
	51-3.20	To report the Award for Teaching Excellence in Higher Education on the occasion of Teachers Day	27-28
	51-3.21	To report the Celebration of Engineer's Day Programme at Central University of Rajasthan	28
	51-3.22	To report the Establishment of Research and Development Cell	28-29
	51-3.23	To report the allocation of the Department of Vocational Studies and Skill Development under the School of Engineering & Technology	29-30
	51-3.24	To ratify the Annual Financial Statements for the F.Y. 2022-23	30
	51-3.25	To report the MoUs signed by the University	30
	51-3.26	To report the nomination for Finance Committee	31
	51-3.27	To report the appointment of Director IQAC and Constitution of IQAC Sub Committees	31-32
	51-3.28	To report the appointment of Director (ODL & OP) for Open & Distance Learning and Online Programmes (ODL & OP) at Central University of Rajasthan - regarding	32-33
	51-3.29	To report Confirmation of Teachers appointed on regular basis	33
	51-3.30	To ratify the Seniority List of regular non-teaching staff as on 01.01.2021	33-34
	51-3.31	To ratify the Categorization of non-teaching posts as technical and non-technical	34
	51-3.32	To report the Supernumerary Positions for New M.Pharm (Pharmacology) Programme	34
	51-3.33	To report SRIJAN 2024 and National Youth Day	35
	51-3.34	To report Student's participation in Sports and Cultural Events	35-36
	51-3.35	To report Biometric attendance of Non-Teaching staff through Face recognition systems	36
51-4.0	ITEMS FOR CONSIDERATION		
	51-4.1	To consider the Minutes of the 39 th Meeting of the Finance Committee held on 29.06.2023	36
	51-4.2	To consider the Minutes of the 26 th Meeting of the Academic Council held on 24.11.2023	36
	51-4.3	To consider the enhancement of age of superannuation of University Doctors	36-37
	51-4.4	To consider the MoUs to be signed by the University	37
	51-4.5	To consider the participation of the employees and students during Events of National and University importance	37-38

S. No.	Item No.	Subject Title	Page(s)
	51-4.6	To consider request for Extension of lien	38
	51-4.7	To discuss relieving of regular Staff while retaining lien	38
	51-4.8	To consider the distribution of Testing, consultancy and other revenue generated	38-39
	51-4.9	To consider proposal for Establishing a Branch of ICICI bank on University Campus	39
	51-4.10	To discuss the representation of Prof. Ram Lakhna Meena afresh, for allowing him to join the post of Professor as per directions of the President's Secretariat	39-40
	51-4.11	To consider the amendment in House Allotment Policy	41
	51-4.12	To consider the request of students for financial assistance/ fee waiver a) Mr. Sharvan Kumar student of MA, CMS b) Mr. Gurumeet Singh Pareek M.Sc Chemistry (Semester-I) c) Ms. Arya K, passed out student of M.A. English	42
	51-4.13	To consider the SAR on the Annual Accounts for the F.Y. 2022-23 along with replies	42
	51-4.14	To consider the amendment in the Statute 5 (2) (Charge of the Dean)	43
	51-4.15	To consider the amendment in the Ordinance 20 (Charge of the Head of the Department)	43
	51-4.16	To consider the Award for Women Excellence on the occasion of Women Day	43
	51-4.17	To consider waiving off the notice period requirement in respect of Dr. Chandra Shekar Gahan	43-44
	51-4.18	To consider waiving off notice period requirement in respect of Dr. Sushila Kumari Soriya.	44
	51-4.19	To consider the request of Ar. Vivekanand Tiwari, Assistant Professor, Deptt. of Architecture to complete PhD in part-time mode.	44-45
	51-4.20	To consider Designated space for protest by Staff and Students	45
	51-4.21	To consider Provision of Vacations in the University Academic Calendar	45
	51-4.22	To consider Annual Meeting of the Court	46
	51-4.23	To consider Updating the empanelment of Advocates	46
	51-4.24	To consider Annual Report for the year 2022-23	46
	51-4.25	To consider Policy for Smoking and Alcohol free Campus	46-47
	51-4.26	To consider Hostel Allotment Policy for the forth coming Academic years	47
	51-4.27	To consider the proposal for the "Providing Transit Mess and Dining Hall (400 Capacity) for B-6 Boys Hostel in the Central University of Rajasthan."	47-48
	51-4.28	To consider the proposal for the "Repair & Maintenance work for the establishment of laboratories in the School of Life Science, Academic Building (4A-3) at CURAJ"	48
	51-4.29	To consider the proposal for the "Setting up of a 100-bedded ESIC Hospital at Central University of Rajasthan."	48

S. No.	Item No.	Subject Title	Page(s)
	51-4.30	To consider the proposal for the "Setting up of a Medical College and Hospital under the PPP Project Scheme at the Central University of Rajasthan."	49
	51-4.31	Timely assessment of answer scripts of End Semester Examination	49-50
	51-4.32	To consider creation of a special Endowment Fund "University Development Fund" out of Internal Revenue generated by the University	50
	51-4.33	Starting of Ph.D. in Part-time mode	50-51
51-5.0	ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR		
	51-5.1	Seniority of Teaching Staff	51
	51-5.2	To report the Promotion of Non-Teaching Staff through DPC	51-52
	51-5.3	Pursuing Ph.D Degree at Central University of Rajasthan by Ar. Ritu B Rai, Associate Professor, Department of Architecture	52
	51-5.4	Opening of sealed Envelops having the recommendations of various selection committees for teaching and Non-Teaching positions.	52-53
	51-5.5	To report the Recommendations of the Committee constituted to examine the Grievances / Representations of various Teachers, regarding CAS Promotions	53-55

DETAILED AGENDA

Item No.	Particulars												
51-1.0	<p>The Meeting started with the Welcome address by the Registrar and Secretary of the Executive Council. He expressed gratitude to all the members for attending the meeting in person as well as in online through Video Conferencing mode.</p> <p>Welcome and opening remarks by the Vice Chancellor. 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 and thanked them for gracing the meeting with their esteemed presence and he also expressed that their presence in the meetings would be a value addition and the University will benefit from their experience and knowledge in the diverse sectors.</p> <p>Further, he briefly presented on the academic and physical progress made by the University since the last Meeting of the Executive Council.</p> <p>The Vice Chancellor also congratulated each and every member of the Committee on the achievement of University with A++ NAAC Accreditation and conferring of the status of Category - I University by UGC. The Chairman also apprised the advantages of starting Online Programs (OP) and Open Distance Learning Programs (ODLP), thereby creating lot of revenue generation options. It was informed that University will start three UG programs and seven PG programs in Open Distance Learning and Online Learning mode.</p> <p>The progress and efforts made by the University under the aegis of Prof. Anand Bhalerao was appreciated by the members present in the meeting including external members attending the meeting through online Video Conference also expressed their appreciation.</p> <p>Then, with the permission of the Chair, point-wise Agenda items of the Executive Council meeting were taken up by Prof. Vipin Kumar, Secretary & Registrar (I/c).</p>												
51-2.0	CONFIRMATION OF MINUTES												
51-2.1	<p>Confirmation of Minutes of 50th Meeting of the Executive Council held on 28th February 2023.</p> <p>The Minutes of the 50th meeting of the Executive Council held on 28th February 2023 were circulated to all Members through E-Mail on 17th April 2023 for confirmation/comments. Due to non-receipt of any comments (except objection raised by one member, however non acceptance by other members), the Minutes were approved. A copy of the final Minutes of the 50th Meeting of the Executive Council is enclosed (<u>Annexure-A</u>).</p> <p>Placed before the Executive Council for confirmation.</p> <p>Resolution: Minutes of the 50th Meeting of the Executive Council were confirmed.</p>												
51-2.2	<p>Action Taken Report for 50th Meeting of the Executive Council held on 28th February 2023</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Item No.</th> <th style="text-align: center;">Agenda Item</th> <th style="text-align: center;">Action Taken</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">50-5.1</td> <td>To consider the Minutes of the 38th Meeting of the Finance Committee held on 21.11.2022</td> <td>Approved by the EC</td> </tr> <tr> <td style="text-align: center;">50-5.2</td> <td>To consider the Minutes of the 25th Meeting of the Academic Council held on 05.01.2023</td> <td>Approved by EC</td> </tr> <tr> <td style="text-align: center;">50-5.2.1</td> <td>Nomination of 4 Members on the Planning and Monitoring Board by the Executive Council</td> <td>Notification regarding constitution of Planning & Monitoring Board issued (Ref. No. 438 dated 04.05.23)</td> </tr> </tbody> </table>	Item No.	Agenda Item	Action Taken	50-5.1	To consider the Minutes of the 38 th Meeting of the Finance Committee held on 21.11.2022	Approved by the EC	50-5.2	To consider the Minutes of the 25 th Meeting of the Academic Council held on 05.01.2023	Approved by EC	50-5.2.1	Nomination of 4 Members on the Planning and Monitoring Board by the Executive Council	Notification regarding constitution of Planning & Monitoring Board issued (Ref. No. 438 dated 04.05.23)
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50-5.2.2	Nomination of 2 experts by the Executive Council for constitution of the Court of Central University of Rajasthan	Notification regarding constitution of 2 nd Court issued (Ref. No. 423 dated 03.05.23)
50-5.2.3	To consider the starting of NCC in Central University of Rajasthan	Revised Application for allotment of the NCC in the Senior Division Wing (Army Wing) on out of turn allotment basis in Fully Self Financing Scheme (FSFS) has been submitted to the Officer Commanding NCC, Ajmer on 03.10.2023.
50-5.2.4	To consider the change in constituent department of School of Education and School of Sports Sciences	The 26th Academic Council resolved the re-naming of the school as "School of Sports Sciences, Yoga and Education"
50-5.2.5	To consider the establishment of Centres 1. Establishment of Subrahmanya Bharathi Centre of Excellence of Comparative Literature for Indian Languages 2. Establishment of 'SHREE PRAKASH DEV MAHARAJ CENTRE FOR RESEARCH, INNOVATION AND ENTREPRENEURSHIP (SPDMCRIE)	Under Process
50-5.2.6	To consider the establishment of Digital Assessment Centre	As resolved in the E.C., the digital assessment centre has been established. Answer booklets are being scanned and assessed digitally.
50-5.2.7	To consider the proposal from Dadupeeth, Naraina to start Shree Dadu Dayal Scholarship for Economically Poor Girls Students of the Central University of Rajasthan	Guidelines have been prepared and rest is under process.
50-5.2.8	To consider the regulations/guidelines for implementation of National Education Policy 2020 (NEP-2020) prepared by the committee established.	Under Process
50-5.2.9	To consider the amendment/revision in Ordinance No. 03 "Examination and Evaluation"	Under process
50-5.2.10	To consider the UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations 2022	Revision in Ordinance is under Process.
50-5.2.11	To consider the supernumerary seat under discretionary Quota of Hon'ble Chancellor and Hon'ble Vice Chancellor	Accepted.
50-5.2.12	To consider the matter regarding period for maintaining old records in physical mode, microfilming/scanning of old records	Under Process
50-5.2.13	Live telecast of the Meeting of the University Authorities	Under process of procurement of equipment for the same.
50-5.2.14	Nomination of 20 Students for Students Council	Nominated
50-5.3	To consider the Nomenclature of University hostels and other buildings	Implemented vide University Notice No. 882 dated 20.06.2023.
50-5.4	To consider the Charge of Vice Chancellor during his absence	Revised Draft Statutes has been forwarded to the MoE for getting assent of the Hon'ble Visitor for amendment in relevant Statute 2 (7).
50-5.5	To consider the amendment in the Constitution of Executive Council under Statute 11	Revised Draft Statutes has been forwarded to the MoE for getting assent of the Hon'ble Visitor for amendment in relevant Statute 11
50-5.6	To consider the Panel of Subject Experts on	Approved Panel is being used for the Re-

	the Selection Committee for recruitment of teachers in the School of Chemical Sciences and Pharmacy	cruitements.
50-5.7	To consider to adopt the All India Council for Technical Education (AICTE) Regulations, 2019	Adopted.
50-5.8	To consider the amendment in the Ordinance 07 - Service Contract in respect of teaching and non-teaching employees	Implemented. Also, sent to Ministry of Education for information of the Visitor.
50-5.9	To consider the Resignation of Shri Munish Malik, Finance Officer	Needful action done.
50-5.10	Celebration of 15 th Foundation Day to be held on 3 rd March 2023	Noted and approved.
50-5.11	To consider the Appointment of Contractual Staff	1. Prof. Arvind Singh Sajwan has been appointed as Professor- Sports Bio-sciences. 2. Prof. L.M. Waghmare has been appointed as Director R&D 3. Sh Prahlad Singh Nathawat appointed as IAO.
50-5.12	To consider the Revised AA&ES for the work of construction of one Academic Building (4A-2), 16 Nos. Type-II & 36 Nos. Type-III Residential Staff Quarters and Central Instrumentation Laboratory building under HEFA funded project at Central University of Rajasthan	The Ministry of Education has approved the revised sanction and additional loan documents have been signed with HEFA on October 16, 2023.
50-5.13	To consider the Matters related to building proposals of Central Universities	Implemented.
50-5.14	To consider the Construction of Transit Mess for B-7 Hostel Building	MOE has approved the proposal. AA&ES amounting to Rs. 4.41 Crore has also been issued to the CPWD.
50-5.15	To consider the Reshuffling of various administrative Offices/Section of the University and Earmarking of Space for Establishment of Data Centre.	Implemented.
50-5.16	To consider the Implementation of Grid Connected Solar Park (Ground Mounted System) in the University	Consent submitted to NHPC REL and work has been awarded by the NHPC. Work has been started.
50-5.17	To consider the Establishment of Gym, Central Store, Sports Store cum Office in non-operational Electric Sub Station Building 20.1 (Near Mega Mess)	Implemented
50-5.18	To consider the Projections of upcoming building projects for FY 2022-23, 2023-24, 2024-25 in the Central University of Rajasthan	Two proposals for construction of Central Library, Academic Block and other resources centre and construction of Hostel Building for 600 seater are under consideration with the Ministry of Education.
50-5.19	To consider the Revised AA&ES for the work of construction of a building for School of Education and Department of Yoga Science at Central University of Rajasthan	The proposal for revised sanction has been submitted to UGC.
50-5.20	To consider the HVAC and False Ceiling Work of Central Instrumentation Laboratory Building	Work completed
50-5.21	Allotment of newly constructed Staff Quarters Type-II (16 nos.) and Type-III (36 nos.)	Allotment has already been done and employees have occupied the quarters.

50-5.22	Adoption of applicability of Payment of Gratuity Act 1972 for all the NPS governed regular employees of the University.	Implemented. Necessary action is being taken.
50-5.23	Panel for appointment of Chancellor of Central University of Rajasthan	Executive Council considered and approved the names of 6 eminent persons in academia and public life for recommending to the Visitor for appointment as Chancellor of CURAJ. Letter has been sent to MOE.
50-5.24	Re-engagement of Mr. Mahesh Kumar Joshi	Offer of appointment for the post of Office Superintendent on purely contract basis was given to him but he has refused to accept the same due to his health issue.
50-5.25	Request of Ar. Vivekanand Tiwari, Assistant Professor, Deptt. of Architecture to complete PhD in part-time mode.	Request for extension upto 31.12.2023 has been received and placed as separate item for consideration.
50-6.1	To report the Recommendations of the Committee constituted to examine the Grievances / Representations of various Teachers, regarding CAS Promotions	Under Process

Placed before the Executive Council for information

Resolution: The action taken report was noted. For item no. 50-5.2.8, it was informed that revision of curriculum as per implementation of NEP guidelines is being done.

51-3.0

REPORTING ITEMS / ITEMS FOR RATIFICATION

51-3.1 To report the Ranking and Accreditation of the University

The Central University of Rajasthan has applied for accreditation in cycle-II by National Assessment and Accreditation Council (NAAC). The NAAC Peer Team visited the University from 22-24 May, 2023. The NAAC has declared the result of accreditation on 10th June, 2023 and University secured A++ grade with 3.54 CGPA on seven point scale.

Consequent upon getting the NAAC A++ accreditation, the proposal of the University UGC in its 571th meeting held on 25th July, 2023 has approved and conferred upon the status of CATEGORY – I UNIVERSITY to the Central University of Rajasthan under the provisions of the UGC (Categorization of Universities (only) for Grant of Graded Autonomy) Regulation, 2018. UGC DO No. F.76-1/ 2018 (CU) dated 08th August, 2023 received in this regard is enclosed for your kind reference.

The University is now eligible to apply for the ODL Programmes under Category I of the ibid UGC regulations. Accordingly, University had registered on portal of Distance Education Bureau, UGC under Category-I.

Placed before the Executive Council for information

Discussion: One of the external member, Prof. Rajeev Saxena acknowledged the Vice Chancellor for his exceptional leadership with special appreciation for meticulous efforts towards criteria wise preparedness to meet the NAAC requirement.

Resolution: Noted

51-3.2 To report the Foundation Stone Laying and dedication of various University Building by the Hon'ble Prime Minister Shri Narendra Modi Ji

Hon'ble Prime Minister of India, Shri Narendra Modi Ji has remotely dedicated and laid Foundation Stone of various buildings of the Central University of Rajasthan on October 05, 2023. The event took place in Jodhpur where the Prime Minister has dedicated and laid foundation stone of various projects.

Buildings dedicated by Hon'ble Prime Minister are as follows:

1. Construction of building for Yoga and Sports Sciences Department
2. Construction of Central Instrumentation Laboratory Building
3. Construction of 52 Staff Quarters (16 nos. of Type-II & 36 nos. Type-III)

Foundation stone was laid for the following buildings:

1. Construction of building for Library and Resource Centre
2. Student's hostel (600 capacity)
3. Dining facility for students

Hon'ble Prime Minister also said in his speech that Rajasthan is becoming a hub of higher education and many new facilities including library are being built in the Central University of Rajasthan.

Placed before the Executive Council for information.

Resolution: Noted

51-3.3 To report the various Teaching and Non-teaching posts advertised by the University for recruitment

The University has advertised various teaching and non-teaching posts (**Annexure-B**) for recruitment on regular basis, as follows: -

Teaching (Direct Recruitment):

1.	Advertisement No. 4110 dated 18.01.2023 (47 positions) under direct recruitment.	University advertised 47 vacant teaching positions (Professor-15, Associate Professor-19, and Assistant Professor-13) under direct recruitment vide its advertisement No. 4110 dated 18.01.2023. Last date of submission of online application was 21.02.2023. However, due to receipt of very less number of applications for total 19 positions, last date of submission of online application was extended upto 26.03.2023. Recruitment process on these positions has already been initiated and the Selection Committee Meetings for 17 positions (05 Professor, 03 Associate Professor and 09 Associate Professor) have been conducted. Recruitment process for remaining 05 positions is going on.
	Advertisement No. 1214 dated 13.07.2023 (27 positions) under direct recruitment.	University has advertised 27 vacant teaching positions (Professor-09, Associate Professor-06, and Assistant Professor-12) under direct recruitment vide its Rolling Advertisement No. 1214 dated 13.07.2023. Total 15 positions with sufficient number of applications received by August 20, 2023 are being processed for interview in the first phase. Applications received for such positions shall be considered for the next phase of interview for which the deadline will be notified in due course of time. Last date for 14 positions was extended for another one month. Out of these 14 positions, last date for 07 positions was again extended upto 04.12.2023.
2.	Advertisement No. 3099 dated 06.12.2023 (15 positions) under direct recruitment	University has advertised 15 vacant teaching positions (Professor-05, Associate Professor-03, and Assistant Professor-07) under direct recruitment vide its Rolling Advertisement No. 3099 dated 06.12.2023. Positions with sufficient number of applications received by January 25, 2024 will be processed for interview in the first phase. Applications received for other positions shall be considered for the next phase of interview for which the deadline will be notified in due course of time.

Teaching Positions (Contractual Recruitment):

3.	Advertisement No. 4532 dated 13.02.2023 for Walk-in-Interview for the post of Assistant Professor, Department of Sports Bioscience.	University advertised position of Assistant Professor, Department of Sports Bioscience (purely on contract basis for one year) vide its advertisement No. 4532 dated 13.02.2023 for Walk-in-Interview to be held on 27.02.2023. Recruitment process on the position has been completed.
4.	Advertisement No. 4484 dated 13.02.2023 for Walk-in-Interview for the post of Faculty Resource Person (Science).	University advertised positions of Faculty Resource Person (Science) under Dr. Ambedkar Centre of Excellence (purely on contract basis for one year) vide its advertisement No. 4484 dated 13.02.2023 for Walk-in-Interview to be held on 02.03.2023. Recruitment process on the positions has been completed.
5.	Advertisement No. 4746 dated 24.02.2023 for Walk-in-Interview for the post of Assistant Professor (02), Department of Economics purely on contractual basis.	University advertised 2 positions of Assistant Professor, Department of Economics (purely on contract basis for one year) vide its advertisement No. 4746 dated 24.02.2023 for Walk-in-Interview to be held on 13.03.2023. Recruitment process on the positions has been completed.
6.	Advertisement No. 4988 dated 09.03.2023 for Walk-in-Interview for the post of Assistant Professor, Department of Sports Biomechanics.	University advertised position of Assistant Professor, Department of Sports Biomechanics (purely on contract basis for one year) vide its advertisement No. 4988 dated 09.03.2023 for Walk-in-Interview to be held on 24.03.2023. Recruitment process on the positions has been completed.
7.	Advertisement No. 315 dated 22.04.2023 for Faculty Resource Person (Science and Non-Science) on purely contractual basis.	University advertised positions of Faculty Resource Person (Science) under Dr. Ambedkar Centre of Excellence (purely on contract basis for one year) vide its advertisement No. 315 dated 22.04.2023. Last date of submission of application form was 05.05.2023. Recruitment process on the positions has already been completed.
8.	Advertisement No. 1543 dated 04.08.2023 for the posts of Assistant Professor (Contractual), Department of Sports Psychology and Sport Biomechanics under the School of Sports Science	University advertised positions of Assistant Professor, Department of Sports Psychology and Department of Sports Biomechanics (purely on contract basis for one year) vide its advertisement No. 1543 dated 04.08.2023. Last date of submission of application form is 17.08.2023. Recruitment process on the positions has already been completed.
<u>Non - Teaching (Direct Recruitment):</u>		
9.	Advertisement No. 1447 dated 27.07.2023 for the post of Registrar under direct/ deputation/ contract basis.	University has advertised position of Registrar under direct recruitment/deputation/contract basis vide its advertisement No. 1447 dated 27.07.2023. Last date of submission of online application is 05.09.2023. Interview for the post of Registrar was conducted on 12.10.2023.
10.	Advertisement No. 1542 dated 04.08.2023 for the Non-Teaching positions (19) under direct recruitment.	University has advertised 19 vacant non-teaching positions (Group-A-02, Group-B-07, and Group-C-10) under direct recruitment vide its advertisement No. 1542 dated 04.08.2023. Last date of submission of online application is 10.09.2023. Recruitment on these positions in under process.
<u>Non - Teaching (Contractual Recruitment):</u>		

11.	Advertisement No. 4731 dated 24.02.2023 for Walk-in-Interview for the post of Gym Trainer (UR-01) purely on contractual basis.	University advertised position of Gym Trainer under School of Sports Sciences (purely on contract basis for one year) for walk-in-interview vide its advertisement No. 4731 dated 24.02.2023 for Walk-in-Interview to be held on 13.03.2023. Recruitment process on the positions has been completed.
12.	Advertisement No. 4533 dated 13.02.2023 for Walk-in-Interview for the Visiting Specialist – Counsellor (Part-Time).	University advertised position of Visiting Specialist – Counsellor (Part Time – two visits per week) vide its advertisement No. 4533 dated 13.02.2023 for Walk-in-Interview to be held on 22.02.2023. Due to poor response, the position was re-advertised. Now, the process for the same has been completed.
13.	Advertisement No. 5352 dated 28.03.2023 for the posts of Junior Engineer (Civil) and Assistant (Accounts) purely on contractual basis.	University advertised positions of Junior Engineer (Civil) and Assistant (Accounts) (purely on contract basis for one year) vide its advertisement No. 5352 dated 28.03.2023. Last date of submission of application form was 11.04.2023. Recruitment process on the positions has been completed.
14.	Advertisement No. 803 dated 16.06.2023 for the post of Training and Placement Officer on purely contractual basis.	University advertised positions of Training & Placement Officer (purely on contract basis for one year) vide its advertisement No. 803 dated 16.06.2023. Last date of submission of application form was 08.07.2023 Recruitment process on the position has been completed.
15.	Advertisement No. 1458 dated 28.07.2023 for Walk-in-Interview for the Visiting Specialist – Counsellor (Part-Time).	University re-advertised position of Visiting Specialist – Counsellor (Part Time – two visits per week) vide its advertisement No. 1458 dated 28.07.2023. Last date of submission of application form is 16.08.2023. Recruitment process on the positions has been completed.
16.	Advertisement No. 1462 dated 29.07.2023 for the post of Medical Officer on purely contractual basis.	University advertised position of Medical Officer (purely on contract basis for one year) vide its advertisement No. 1462 dated 29.07.2023. Last date of submission of application form is 16.08.2023. Recruitment process on the positions has been completed. The person appointed resigned from the position and has been relieved.
17.	Advertisement No. 3124 dated 08.12.2023 for the post of Medical Officer (Female) on purely contractual basis.	University advertised position of Medical Officer (purely on contract basis for one year) vide its advertisement No. 3124 dated 08.12.2023. Last date of submission of application form is 30.01.2024.

Placed before the Executive Council for information and ratification.

Resolution: Noted and Ratified the action taken.

51-3.4 To report the nomination of the members on Selection Committee for recruitment on administrative non-teaching positions

The University advertised recruitment on the positions of Controller of Examinations, Medical Officer (Female), Internal Audit Officer, System Analyst, Information Scientist and Assistant Registrar. There shall be a Selection Committee for recommendation of suitable candidates for appointment on these posts.

A. As per Cadre Recruitment Rules-2018 of the University, the constitution of the Selection Committee for the position of Internal Audit Officer, System Analyst, Information Scientist and Assistant Registrar is as under:

- i) Vice Chancellor / Pro-Vice Chancellor (in the absence of Vice Chancellor) or nominee of the Vice Chancellor, not below the rank of Professor –Chairperson
- ii) Two members from amongst the members of the Executive Council nominated by the Executive Council,
- iii) Two experts, not in the service of the University, nominated by the Vice Chancellor
- iv) A representative of SC/ST/OBC/Minority/Women/Differently-abled categories, if any of the candidate(s) representing these categories is the applicant, to be nominated by the Vice Chancellor, if any of the above members of the selection committee do not belong to that category

From above, (ii), (iii) & (iv), at least three of them attend the meeting.

Selection Committee Meetings for the positions of Medical Officer (Female), Internal Audit are scheduled to be held on 28.02.2023, for the positions of System Analyst and Information Scientist on 06.03.2023 and 07.03.2023 respectively and for the post of Assistant Registrar later in the month of March 2023.

Vice Chancellor, in his capacity of the Chairman of the Executive Council, nominated the following Executive Council Members on the Selection Committees:

For the positions of Medical Officer (Female) and Internal Audit Officer:

(1) Prof. Rabi Narayan Kar (2) Prof. Shambhu Nath Singh

For the positions of System Analyst and Information Scientist:

(1) Prof. Rajesh Kumar (2) Dr. Mamta Rani Singh

For the positions of Assistant Registrar:

Any two members out of :

(1) Prof. Rabi Narayan Kar (2) Prof. Shambhu Nath Singh (3) Prof. Manju Baghmar (4) Prof. Payal Mago (5) Prof. Rajesh Kumar

B. As per Cadre Recruitment Rules-2018 of the University, the constitution of the Selection Committee for the positions of Controller of Examinations is as under:

- i) Vice Chancellor – Chairperson
- ii) A nominee of the Visitor
- iii) Two members of the Executive Council nominated by it,
- iv) One person not in the service of the University nominated by the Executive Council
- v) A representative of SC/ST/OBC/Minority/Women/Differently-abled categories, if any of the candidate(s) representing these categories is / are the applicant(s), and if any of the above members of the selection committee do not belong to that category, to be nominated by the Vice Chancellor

From above, (ii), (iii) & (iv), at least three of them attend the meeting.

Selection Committee Meeting for the post of Controller of Examinations planned in the month of March 2023.

Vice Chancellor, in his capacity of the Chairman of the Executive Council, nominated the following Executive Council Members on the Selection Committee for the post of Controller of Examinations:

Any two members out of:

(1) Prof. Rabi Narayan Kar (2) Prof. Shambhu Nath Singh (3) Prof. Manju Baghmar (4) Prof. Payal Mago (5) Prof. Rajesh Kumar

Also, the Vice Chancellor, in his capacity of the Chairman of the Executive Council, nominated the following member(s) [not in service of the University nominated by the Executive Council] on the Selection Committee for the post of Controller of Examination:

Any one member out of :

(1) Prof. D. P. Singh (2) Prof. H. N. Nagraja (3) Prof. K R S Sambasiva Rao

Placed before the Executive Council for ratification.

Resolution: Noted and Ratified the action taken.

51-3.5 To report the nomination of the members on Selection Committee for recruitment for the post of Registrar

The University advertised recruitment on the positions of Registrar vide its advertisement no. 1447 dated 27.07.2023. There shall be a Selection Committee for recommendation of suitable candidates for appointment on the post. As per Cadre Recruitment Rules-2018 of the University, the constitution of the Selection Committee is as under:

- i. Vice Chancellor – Chairperson
- ii. A nominee of the Visitor
- iii. Two members of the Executive Council nominated by it,
- iv. One person not in the service of the University nominated by the Executive Council
- v. A representative of SC/ST/OBC/Minority/Women/Differently-abled categories, if any of the candidate(s) representing these categories is / are the applicant(s), and if any of the above members of the selection committee do not belong to that category, to be nominated by the Vice Chancellor

From above, (ii), (iii) & (iv), at least three of them attend the meeting.

The Selection Committee Meeting for the post of Registrar was held on 13.10.2023. Vice Chancellor, in his capacity of the Chairman of the Executive Council, nominated the following Executive Council Members on the Selection Committee for the post of Controller of Examinations:

Any two members out of:

- (1) Prof. Rabi Narayan Kar (2) Prof. Shambhu Nath Singh (3) Prof. Manju Baghmar (4) Prof. Payal Mago (5) Prof. Rajeev Kumar Saxena (6) Dr. Sanjay Arora

Also, the Vice Chancellor, in his capacity of the Chairman of the Executive Council, nominated Prof. Sri Krishna Srivastava, Former Vice Chancellor, NEHU Shillong [as member – not in service of the University nominated by the Executive Council] on the Selection Committee for the post of Registrar.

Placed before the Executive Council for ratification.

Resolution: Noted and Ratified the action taken.

51-3.6 To report the identification of 13 teaching positions to run newly established departments, to be filled on contract basis

1. The University has started new 05 Academic Programmes with establishment of 03 new Departments and 02 new schools in the Academic Session 2024-25 as follows:

New Programmes	New Departments	Existing/ New Schools
(i) M.Sc. (Medical Laboratory Technology)	Department of Health Sciences	Interdisciplinary School of Health Science (New)
(ii) B.Sc. (Cardiology)		
(iii) M.Sc. (Neuroscience)		
(iv) B.Sc. (Hotel Management and Catering Technology)	Department of Hotel and Tourism Management	School of Commerce and Management (Existing)
(v) M.A. (Theatre and Performing Arts)	Department of Theatre and Performing Arts	School of Performing Arts (New)

2. As per the direction of the Competent Authority, 04 positions of Department of Education (02-Professor and 02-Associate Professor) were kept on hold as the same are not required there currently. In addition, 03 positions of Assistant Professor sanctioned for Integrated Programmes were also kept on hold for allotment to the Departments.

3. In view of the above, Vice Chancellor approved these 07 above-mentioned teaching posts along with 06 (01- Professor and 05 Associate Professor) other vacant teaching posts (borrowed from existing Departments) to earmark for the above newly established 03 Departments to be filled on contract basis. These positions may be distributed among newly established three Departments, as follows:

Name of Departments	Posts Earmarked	Posts borrowed from existing Department
Department of Health Sciences	Positions required- 10, currently earmarked- 07	(i) Professor-01-EWS from Atmospheric Science (ii) Associate Prof.-01-UR (OH) from CMS (iii) Associate Prof.-01-UR (OH) from Commerce (iv) Associate Prof.-01-EWS from Economics (v) Associate Prof.-01-EWS from Linguistics (vi) Associate Prof.-01-EWS from Sports Biomechanics (vii) Professor-01-SC from Education
Department of Hotel and Tourism Management	03	(i) Professor-01-ST from Education (Integrated studies) (ii) Associate Professor-01-SC from Education (Integrated studies) (iii) Associate Professor-01-OBC from Education
Department of Theatre and Performing Arts	03	(i) Assistant Professor-01-UR from Integrated Studies (ii) Assistant Professor-01-UR from Integrated Studies (iii) Assistant Professor-01-OBC from Integrated Studies

The action taken by the Vice Chancellor is placed before the Executive Council for information, ratification and approval.

Resolution: Ratified and approved the action taken by the Vice Chancellor.

51-3.7 To ratify the recommendation of the Selection Committees conducted for direct recruitment on various teaching and non-teaching positions.

The Executive Council in its 48th Meeting vide Agenda Item 48.5.4 authorized the Vice Chancellor to complete the recruitment process and issue the appointment orders without waiting for approval at Executive Council meeting and the matter would be reported/ ratified in the following meeting of the Executive Council.

In view of the above, the following are submitted for information and ratification:

- The envelopes of the Selection Committees held from 24th to 26th April 2023 against the recruitment advertisement No. 4110 dated 18.01.2023 for various teaching positions, were opened. The recommendation of Selection Committees for appointment on various teaching positions, is as follows:

Sl. No.	Name of Post	Departments	No. of posts & category	Date of interview	Recommendation of Selection Committee
1	Assistant Professor	Physics (Lien vacancy)	01-EWS	24.04.2023	Rajendra Pawar
2	Assistant Professor	Microbiology (Lien vacancy)	01-OBC	25.04.2023	L. Paikhomba Singha
3	Assistant Professor	Biochemistry (Lien vacancy)	01-OBC	25.04.2023	None Found Suitable
4	Assistant Professor	Chemistry (Lien vacancy)	01-UR	26.04.2023	Chandrakanta Dash
5	Professor	Chemistry	01-OBC	26.04.2023	V. Sridharan

- The envelopes of the Selection Committees, against the recruitment advertisement No. 2711 dated 19.10.2022 for various teaching posts held during the period from 31.01.2023 to 03.02.2023, were opened in the 50th Executive Council held on 28.02.2023. The Selection Committees recommended the following candidates for appointment on the said posts:

Sl. No.	Name of Post	Departments	No. of posts & category	Date of interview	Recommendation of Selection Committee
1.	Assistant Professor	Economics (Lien vacancy)	01-EWS	31.01.2023	None Found Suitable

2.	Assistant Professor	Economics (Lien vacancy)	01-OBC	31.01.2023	None Found Suitable
3.	Assistant Professor	Linguistics (Lien vacancy)	01-EWS	01.02.2023	Dhananjay Kumar Tiwari
4.	Assistant Professor	Data Science and Analytics	01-OBC	02.02.2023	None Found Suitable
5.	Assistant Professor	Data Science and Analytics	01-EWS	02.02.2023	None Found Suitable
6.	Professor	Mathematics	01-UR	03.02.2023	None Found Suitable
7.	Professor	Yoga	01-UR	03.02.2023	None Found Suitable
8.	Assistant Professor	Yoga	01-ST	03.02.2023	None Found Suitable
9.	Assistant Professor	Sports Biomechanics	01-SC	03.02.2023	None Found Suitable

3. The envelopes of the Selection Committees, against the recruitment advertisement No. 4110 dated 18.01.2023 for various teaching posts held during the period from 03.07.2023 to 02.08.2023, were opened. The Selection Committees recommended the following candidates for appointment on the said posts:

Sl. No.	Name of Post	Departments	No. of posts & category	Date of interview	Recommendation of Selection Committee
1.	Associate Professor	Society-Technology Interface	01-OBC	03.07.2023	None Found Suitable
2.	Assistant Professor	Society-Technology Interface	01-UR	03.07.2023	None Found Suitable
3.	Professor	Computer Science & Engineering	01-UR	04.07.2023	None Found Suitable
4.	Professor	Computer Science	01-UR	04.07.2023	None Found Suitable
5.	Assistant Professor	Computer Science	01-EWS	05.07.2023	None Found Suitable
6.	Assistant Professor	Computer Science	01-OBC	05.07.2023	None Found Suitable
7.	Associate Professor	Electronics and Communication	01-SC	06.07.2023	None Found Suitable
8.	Assistant Professor	Mathematics	01-EWS	06.07.2023	None Found Suitable
9.	Professor	Public Policy, Law and Governance	01-UR	01.08.2023	None Found Suitable
10.	Assistant Professor	Public Policy, Law and Governance	01-EWS	01.08.2023	None Found Suitable
11.	Associate Professor	Culture and Media Studies	01-OBC	01.08.2023	None Found Suitable
12.	Professor	Data Science and Analytics	01-UR	02.08.2023	None Found Suitable

4. The envelope of the Selection Committee, against the recruitment advertisement No. 350 dated 02.05.2022 for the post of Librarian held on 27.02.2023, was opened in the 50th Executive Council held on 28.02.2023. The recommendation of the Selection Committee for the said post is as follows:

Sl. No.	Name of Post	No. of posts & category	Date of meeting	Recommendation of Selection Committee
1.	Librarian	01-UR	27.02.2023	None Found Suitable

5. The envelope of the Selection Committees against the various recruitment advertisements for non-teaching posts were opened, and the Selection Committees recommended the following candidates for appointment on the said posts:

Sl. No.	Advt.	Name of the Posts	No. of posts & category	Date of interview	Recommendation of Selection Committees
1.	1149 dated 28.06.2022	Medical Officer (Female)	01-UR	28.02.2023	Dr. Preeti Singh
2.	2711 dated 19.10.2022	Internal Audit Officer	01-UR	28.02.2023	None Found Suitable
3.	350 dated 02.05.2022	Information Scientist	01-UR	14.03.2023	Shakti Singh Panwar
4.	350 dated 02.05.2022	System Analyst	01-UR	14.03.2023	Vikas Kumar Sinha
5.	3516 dated 14.12.2022	Controller of Examinations	01-UR	23.04.2023	Dr. Manish Didwania
6	1740 dated 23.08.2023	Assistant Registrar	01-UR	08.09.2023	Mr. Gaurav Sharma

6. 17 non-teaching anticipated vacancies were included in Advertisement No. 350 dated 02.05.2022 likely to be vacated due to promotion of incumbents through the Departmental Promotion Committee. Out of the above, 06 posts, including one post of Personal Assistant, have been vacated after promotion through DPC which was placed before the Executive Council in its 50th meeting vide Agenda Item No. 50-4.8. The Executive Council vide its agenda Item No. 50-4.11 resolved that the declaration of results for anticipated vacancies was pending and the result would be declared upon the vacancies arises due to promotions.

The Selection Committees recommended the following candidate for appointment on the post of Personal Assistant:

Sl. No.	Advt.	Name of the Posts	No. of posts & category	Date of tests	Recommendation of Selection Committee
1.	350 dated 02.05.2022	Personal Assistant	01-UR	21-23.11.22	Mr. Piyush Taparia

7. The Offers of Appointment were issued to the following wait-listed candidates in the Selection Panels due to relieving/ not joining in teaching and non-teaching positions against the Advertisement No. 3524 dated 28.02.2022 and they have joined the posts, as follows:

Sl. No.	Name of the Employee	Designation	Post category	Date of Joining	Remarks
1.	Dr. Sagar Shivaji Barale	Assistant Professor in Microbiology	01-EWS	18.10.2022	Against Dr. Sonia Jain (Did not join)
2.	Ms. Sunidhi Agrawal	Medical officer (Female)	01-UR	Not joined	Against Dr. Preeti Singh (Did not join)
3.	Mr. Sanjay Gaur	Personal Assistant	01-UR	03.04.2023	Against Mr. Shankar Kumar Gupta

Placed before the Executive Council for information and ratification.

Resolution: Noted and Ratified the action taken.

51-3.8 To report the Joining of faculty / Non-faculty members appointed on regular basis

A. Joining of faculty members:

- (i) The following teachers have joined the University on regular basis:

Sl. No.	Name of Faculty	Designation	Department	Date of Joining
1.	Prof. V. Sridharan	Professor	Chemistry	01.08.2023
2.	Dr. Chandrakanta Dash	Assistant Professor	Chemistry	11.05.2023
3.	Mr. Dhananjay Kumar Tiwari	Assistant Professor	Linguistics	15.03.2023

4.	Dr. Sagar Shivaji Barale	Assistant Professor	Microbiology	06.04.2023
5.	Dr. L. Paikhomba Singha	Assistant Professor	Microbiology	15.05.2023
6.	Dr. Rajendra Charandeo Pawar	Assistant Professor	Physics	30.05.2023
7.	Dr. Raghavendra Bhat	Professor	Yoga	29.01.2024
8.	Mr. Subodh Kumar	Assistant Professor	Data Science and Analytics	25.01.2024
9.	Dr. Akshansh Bharadwaj	Assistant Professor	Hindi	22.01.2024

(ii) The following faculty member has joined the University on contract basis in pursuance to the resolution of the Executive Council in its 50th meeting held on 28.02.2023 vide Agenda Item No. 50-5.11:

Name of Employee	Designation	Joining date	Remarks
Prof. Arvind Singh Sajwan	Professor in Department of Sports Bioscience	05.06.2023	Appointed for a period of two years on consolidated monthly salary of Rs. 1.5 Lakhs

B. Joining of Non-faculty members:

(i) The following Non-faculty members have joined the University on regular basis:

Sl. No.	Name of Employee	Designation	Group	Post Category	Joining date	Remarks
1	Mr. Pradeep Agarwal	Finance Officer	A	01-UR	22.02.2023	W.L.-01
2	Mr. Manish Didwania	Controller of Examinations	A	01-UR	13.07.2023	-
3	Mr. Shakti Singh Panwar	Information Scientist	A	01-UR	24.05.2023	-
4	Mr. Vikas Kumar Sinha	System Analyst	A	01-UR	01.06.2023	-
5	Mr. Gaurav Sharma	Assistant Registrar	A	01-UR	09.10.2023	-
6	Mr. Sanjay Gaur	Personal Assistant	B	01-UR	03.04.2023	W.L.-01
7	Mrs. Dipika Kumari Dangi	Nursing Officer	B	01-UR	22.03.2023	-
8	Mr. Hosiyar Singh Palawat	Junior Translator	B	01-UR	09.03.2023	Relieved on 11.08.2023
9	Mr. Akhilesh Tiwari	Pharmacist	C	01-UR	16.02.2023	-
10	Mr. Dharmendra Choudhary	Technical Assistant	C	01-OBC	14.03.2023	Relieved on 24.08.2023
11	Mr. Revant Kumar	Laboratory Assistant	C	01-OBC	15.03.2023	-
12	Mr. Shiv Raj Bairwa	UDC	C	01-SC	21.03.2023	-
13	Mr. Yashpal Solanki	LDC	C	01-OBC	23.03.2023	-
14	Mr. Anil Jangid	LDC	C	01-OBC	01.03.2023	-
15	Mr. Arkapravo Bera	Laboratory Attendant	C	01-UR	09.03.2023	W.L.-01
16	Ms. Nimisha Gupta	Library Attendant	C	01-UR	23.03.2023	-
17	Mr. Shivraj Bairwa	Assistant	C	UR (LD)	25.01.2024	-
18	Mr. Sunil Kumar Jangid	Professional Assistant	B	UR	25.01.2024	-
19	Ms. Ashita Laddha	Statistical Assistant	C	UR	25.01.2024	-
20	Mr. Ravi Sen	Dresser	C	UR	25.01.2024	-
21	Mr. Nand Ram Jat	Driver	C	UR	25.01.2024	-
22	Mr. Pawan Kumar	Laboratory Attendant	C	UR	12.02.2024	-
23	Mr. Bagh Singh Bhati	Laboratory Attendant	C	UR	12.02.2024	-
24	Mr. Kedar Pahadasingh	Personal Assistant	C	UR	19.02.2024	-

(ii) In the last meeting of the Executive Council dated 28.02.2023, under agenda item No. 50-4.16, it was reported that the following non-teaching staff, for various Group-B and Group-C Non-Teaching Positions advertised under Advertisement No. 350 dated May 2, 2022, were yet to join the University. Subsequently, the following candidates have now joined:

Sl. No.	Name of recommended candidate	Post	Category	Pay Level & Group	Date of joining/ Remarks
1	Ms. Deepika Kumari Dangi	Nursing Officer	UR	PL-06 ('B')	22.03.2023
2	Mr. Hoshiyar Singh Palawat	Junior Translator	UR	PL-06 ('B')	09.03.2023 (Relieved on 11.08.2023)
3	Mr. Dharmendra Choudhary	Technical Assistant	OBC	PL-05 ('C')	14.03.2023 (Relieved on 24.08.2023)
4	Mr. Revant Kumar	Laboratory Assistant	OBC	PL-04 ('C')	15.03.2023
5	Mr. Shiv Raj Bairwa	Upper Division Clerk	SC	PL-04 ('C')	21.03.2023 (Relieved on 25.01.2024)
6	Mr. Yashpal Solanki	Lower Division Clerk	OBC	PL-02 ('C')	23.03.2023
7	Mr. Anil Jangid	Lower Division Clerk	OBC	PL-02 ('C')	01.03.2023
8	Ms. Nimisha Gupta	Library Attendant	UR	PL-01 ('C')	23.03.2023
9	Mr. Rahul Saini	Laboratory Attendant	OBC	PL-01 ('C')	24.02.2023

(iii) The following Non-faculty member has joined the University on contract basis in pursuance to the resolution of the Executive Council in its 50th meeting held on 28.02.2023 vide Agenda Item No. 50-5.11:

Name of Employee	Designation	Joining date	Remarks
Prof. L.M. Waghmare	Director (Research and Development)	03.07.2023	Appointed for a period of two years on consolidated monthly salary of Rs. 1.5 Lakhs
Mr. Prahalad Singh Nathawat	Internal Audit Officer	23.08.2023	Appointed for a period of two years, on pay not exceed the maximum of Rs. 60,000/- (to be fixed upon last salary drawn minus pension).

Placed before the Executive Council for information and ratification.

Resolution: Noted and Ratified the action taken.

51-3.9 To report the relieving of faculty / Non-faculty members appointed on regular basis

A. Relieving of Faculty members: The following faculty members have been relieved from the University on resignation/ technical resignation:

Sl. No	Name of the Employee	Department	Designation	Date of Relieving	Remarks
1.	Dr. Sushila Kumari Soriya	Commerce	Assistant Professor	25.05.2023	No lien
2.	Dr. Neha Seth	Commerce	Assistant Professor	27.06.2023	No lien
3.	Dr. Chandra Sekhar Gahan	Microbiology	Assistant Professor	25.05.2023	No lien
4.	Dr. Arvind Pratap Singh	Microbiology	Assistant Professor	25.05.2023	No lien
5.	Dr. Nidhi Pareek	Sports Bioscience	Associate Professor	21.08.2023	To re-join on her substantive post
6.	Dr. L. Paikhomba Singha	Microbiology	Assistant Professor	21.09.2023	Due to re-joining of Nidhi Pareek on her substantive post
7.	Dr. Rajneesh Choubisa	Sports Psychology	Associate Professor	21.07.2023	No lien
8.	Dr. Sandeep	Hindi	Associate	23.03.2023	Retaining lien of one

	Vishwanathra o Ranbhirker		Professor (under CAS)		year (joined as Associate Professor in CUK)
9.	Prof. V. Sri-dharan	Chemistry	Professor	31.08.2023	No lien
10.	Dr. Mahendra Saha	Statistics	Assistant Professor	19.09.2023	Retaining lien for one year (joined as Associate Professor in DU)
11.	Dr. Subhasis Bhadra	Social Work	Associate Professor	27.10.2023	Retaining lien for one year (joined as Professor in National Institute of Mental Health & Neuro Sci., Banguluru)
12.	Dr. Suman Tapryal	Biotechnology	Assistant Professor	15.11.2023	Retaining lien for one year (joined as Associate Professor in DU)

B. Relieving of Non-faculty members: The following Non-faculty members have been relieved from the University on resignation/ technical resignation:

Sl. No.	Name of the Employee	Designation	Date of Relieving	Remarks
1.	Col. B. Venkat	Registrar	31.05.2023	-
2.	Mr. Santosh Kumar Srivastava*	Joint Registrar	30.05.2023	Retaining lien of one year
*He re-joined on 02.08.2023 (AN) at Central University of Rajasthan after being relieved from HNBSGU during his lien period. Subsequently, he was relieved again on 08.08.2023 (AN) to assume the position of Finance Officer at SLBS National Sanskrit University, Delhi, while maintaining one year lien on technical resignation.				
3.	Mr. Dibakar Sen	Semi Professional Assistant	19.04.2023	Retaining lien of 02 years
4.	Mr. Rahul Saini	Laboratory Attendant	10.04.2023	No lien
5.	Mr. Shankar Kumar Gupta	Personal Assistant	01.03.2023	Retaining lien of 02 years
6.	Mr. Rajendra Kumar Soni	Laboratory Attendant	24.02.2023 (Promoted on higher post)	No lien
7.	Mr. Akhilesh Tiwari*	Laboratory Assistant	16.02.2023 (Appointed on the post of Pharmacist)	Retaining lien for 02 years
*He was promoted to the post of Laboratory Assistant. Thereafter appointed on the post of Pharmacist under direct recruitment and joined on 16.02.2023 (FN).				
8.	Mr. Gaurav Sharma	Section Officer	09.10.2023 (Appointed on the post of Assistant Registrar)	Retaining lien for 02 years
9.	Mr. Shaffiq Mohammed	Section Officer	15.11.2023 (Appointed on the post of Assistant Registrar at JMI)	Retaining lien for 02 years
10.	Mr. Shivraj Bairwa	UDC	16.02.2023 (Appointed on the post of Assistant)	No lien
11.	Mr. Sunil Kumar Jangid	Library Attendant	16.02.2023 (Appointed on the post of Professional Assistant)	No lien
12.	Mr. Rajendra Kumar Soni	Laboratory Attendant	24.02.2023 (Promoted on higher post)	No lien
13.	Ms. Neha Bajaj	Assistant	14.02.2024 (Promoted on higher post)	No lien

14.	Mr. Vivek Vyas	Laboratory Assistant	14.02.2024 (Promoted on higher post)	No lien
15.	Mr. Pankaj Kumar Tailor	Laboratory Assistant	14.02.2024 (Promoted on higher post)	No lien
16.	Mr. Sandeep Sharma	Laboratory Assistant	14.02.2024 (Promoted on higher post)	No lien
17.	Dr. Aarif Khan	Laboratory Assistant	14.02.2024 (Promoted on higher post)	No lien
18.	Mr. Pawan Kumar Sharma	LDC	14.02.2024 (Promoted on higher post)	No lien

Placed before the Executive Council for information and ratification.

Resolution: Noted and Ratified the action taken.

51-3.10 To ratify the resignation of faculty/non-faculty members by waiving the requirement of notice period

1. The following employees have been relieved from their posts after acceptance of resignation by the Hon'ble Vice Chancellor without retaining lien and by waiving the requirement of short fall of notice period:

Sl. No.	Name	Date of Joining	Resignation date	Notice period required	Actual date of relieving	Shortfall in notice period
1	Dr. Neha Seth, Assistant Professor, Department of Commerce	31.07.2012	08.05.2023	03 months	27.06.2023	01 month, 11 days
2	Col. B. Venkat, Registrar	01.08.2022	22.05.2023	03 months	31.05.2023	02 months 21 days
3	Dr. Rajneesh Choubisa, Associate Professor, Department of Sports Psychology	13.02.2023	18.07.2023	01 month (probationer)	21.07.2023	27 days
4	Mr. Hosiyar Singh Palawat, Junior Translator	09.03.2023	25.07.2023	01 month (probationer)	11.08.2023	13 days

2. The EC is empowered to waive the requirement of the notice period under Ordinance 04.

Placed before the Executive Council for ratification.

Resolution: Noted and Ratified the action taken.

51-3.11 To report the recommendations of the Screening cum Evaluation Committees for Promotion of faculty members under CAS

The envelopes containing recommendations of the Screening-cum-Evaluation Committees in its meetings held from 31.01.2023 to 02.02.2023 were opened during the 50th meeting of the Executive Council on 28.02.2023.

The Committees recommended the promotion of 04 faculty members from Academic Pay Level 12 to 13A, and the promotion of 03 faculty members from Academic Pay Level 13A to 14. A total of 07 promotions were approved, while 02 faculty members were deemed unfit for promotion. Promotion letters for these promoted faculty members have been issued. The recommendations of the Screening-cum-Evaluation Committee for faculty promotion under CAS are as follows:

1. Promotion from Academic Pay Level 12 to 13A :-

S. No.	Name of the Faculty and Department	Date of meeting	Recommendation/ Date of promotion
1.	Dr. Sandeep V. Ranbhirker Deptt. of Hindi	04.02.2023	02.10.2019

2.	Dr. Suresh Singh Rathore Deptt. of Hindi	04.02.2023	27.07.2021
3.	Dr. Deepesh Bhati Deptt. of Statistics	02.02.2023	05.08.2022
4.	Dr. Anand Kumar Deptt. of Mathematics	03.02.2023	08.01.2023
5.	Dr. Pragati Jain Deptt. of Economics	31.01.2023	<i>Not fit for promotion</i>
6.	Dr. Mamata Khandal Deptt. of Hindi	04.02.2023	<i>Not fit for promotion</i>

2. Promotion from Academic Pay Level 13A to 14 :-

S. No.	Name of the Faculty	Date of meeting	Recommendation/ Date of promotion
1.	Dr. Mamta Rani Deptt. of Computer Science	02.02.2023	01.12.2016
2.	Dr. Jitendra Kumar Deptt. of Statistics	02.02.2023	18.03.2020
3.	Dr. Arvind Pandey Deptt. of Statistics	02.02.2023	28.06.2022

The recommendations of the Screening cum Evaluation Committees were placed before the Executive Council in its 50th meeting. The action taken is placed before the Executive Council.

Placed before the Executive Council for ratification and approval.

Resolution: Noted and Ratified the action taken.

51-3.12 To report the recommendations of the Screening cum Evaluation Committees for Promotion of other Academic Staff under CAS

The envelopes containing recommendations of the Screening-cum-Evaluation Committees in its meetings held on 27.02.2023 were opened, and the Committees recommended the promotion of 02 Assistant Librarians from Academic Pay Level 10 to 11 and promotion of 01 Assistant Librarian from Academic Pay Level 11 to 12. A total 03 promotions were approved and promotion letters handed over to these other Academic Staff.

The recommendations of the Screening-cum-Evaluation Committee for the promotion of other Academic Staff under CAS are as follows:

1. Promotion from Academic Pay Level 10 to 11 :-

S. No.	Name of the Faculty and Department	Date of meeting	Recommendation/ Date of promotion
1.	Dr. Sobhagayawati Gupta Assistant Librarian, Central Library	27.02.2023	01.08.2017
2.	Dr. Saroja Kumar Panda Assistant Librarian, Central Library	27.02.2023	19.05.2022

2. Promotion from Academic Pay Level 11 to 12 :-

S. No.	Name of the Faculty and Department	Date of meeting	Recommendation/ Date of promotion
1.	Dr. Sobhagayawati Gupta Assistant Librarian, Central Library	27.02.2023	01.08.2022

The recommendations of the Screening cum Evaluation Committees have been approved by the Vice Chancellor under Section 11(3) of Central Universities Act 2009. The action taken is placed before the Executive Council.

Placed before the Executive Council for ratification and approval.

Resolution: Noted and Ratified the action taken.

51-3.13	<p>To report the Promotion of Non-teaching Staff through DPC</p> <ol style="list-style-type: none"> The Departmental Promotion Committee (DPC) in its meeting dated 22.11.2022 recommended promotion of 08 non-teaching employees and prepared a panel which is valid for a period of one year. The recommendations were approved by the Competent Authority and the Executive Council in its 50th meeting vide Agenda Item No. 50-4.8 ratified the action taken. As per the panel for promotion (in order or merit) dated 22.11.2022, Mr. Rajendra Kumar Soni (Laboratory Attendant) has been promoted to the post of Laboratory Assistant on 16.02.2023 and he joined the post on 24.02.2023 (FN). <p>Placed before the Executive Council for information/ratification.</p> <p>Resolution: Noted and Ratified the action taken.</p>
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51-3.14	<p>To report the joining of Prof. Chandan Singh Dalawat in the Department of Mathematics as NBHM Visiting Professor- reg.</p> <p>The Dean, School of Mathematics, Statistics and Computational Sciences, CURaj invited Prof. Chandan Singh Dalawat (Harish Chandra Research Institute, Allahabad) as a Visiting Professor to teach and guide Masters and doctoral students in the Department of Mathematics in the University with external funding from the National Board for Higher Mathematics (NBHM).</p> <p>Dr. Jaya Mukherjee, Member-Secretary, the National Board for Higher Mathematics (NBHM) vide letter No. NBHM/VP-3/2023 dated 10.08.2023 conveyed the recommendation from the UPC-NBHM and the subsequent approval by Chair-NBHM for NBHM Visiting Professorship awarded to Prof. Dalawat at Central University of Rajasthan.</p> <p>Dr. Chandan Singh Dalawat has joined the University in the Department of Mathematics on 01.09.2023 as NBHM Visiting Professor.</p> <p>The matter is already reported in Academic Council in its 26th Meeting held on 24.11.2023.</p> <p>Placed before the Executive Council for information/ratification.</p> <p>Resolution: Noted and Ratified the action taken.</p>
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51-3.15	<p>To report all GTE (Global Tender Enquiry) approval</p> <p>University has submitted various proposals to the Ministry of Education for approval to float the Global Tender Enquiry. The proposals submitted are for procurement of lab equipments, which are essential to carry out the research activities. Ministry has also accorded approval for the same. Details of GTE approvals received from the Ministry is appended below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>S. No.</th> <th>Funds from</th> <th>Name of the Lab equipment</th> <th>Estimated Cost (In Rs.)</th> <th>GTE sanctioned vide letter no.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Project sanctioned to Dr. Chinmay Malik</td> <td>Gas Chromatograph with Ionisation Detector and Thermal Desorption System (GC-FID-TD)</td> <td>22,00,000.00</td> <td rowspan="4">F.No. 48-7/2021-CU.III dated 10.09.2021</td> </tr> <tr> <td>2</td> <td>HEFA Loan</td> <td>Liquid Chromatograph – High Resolution Mass Spectrometer (LC-HRMS)</td> <td>2,70,00,000.00</td> </tr> <tr> <td>3</td> <td>HEFA Loan</td> <td>Fluorescence Activated Cell sorting machine/Flow Cytometer/ Cell Sorter (FACS)</td> <td>3,00,00,000.00</td> </tr> <tr> <td>4</td> <td>HEFA Loan</td> <td>Field Emission Scanning Electron Microscope (FESEM)</td> <td>2,80,00,000.00</td> </tr> <tr> <td>5</td> <td>Project sanctioned to Dr. Pankaj Goyal</td> <td>Cell Transfection apparatus</td> <td>5,50,000.00</td> <td>F.No. 48-7/2021-CU.III dated 28.07.2022</td> </tr> <tr> <td>6</td> <td>Project sanctioned</td> <td>Multi Gas Incubator</td> <td>7,00,000.00</td> <td></td> </tr> </tbody> </table>	S. No.	Funds from	Name of the Lab equipment	Estimated Cost (In Rs.)	GTE sanctioned vide letter no.	1	Project sanctioned to Dr. Chinmay Malik	Gas Chromatograph with Ionisation Detector and Thermal Desorption System (GC-FID-TD)	22,00,000.00	F.No. 48-7/2021-CU.III dated 10.09.2021	2	HEFA Loan	Liquid Chromatograph – High Resolution Mass Spectrometer (LC-HRMS)	2,70,00,000.00	3	HEFA Loan	Fluorescence Activated Cell sorting machine/Flow Cytometer/ Cell Sorter (FACS)	3,00,00,000.00	4	HEFA Loan	Field Emission Scanning Electron Microscope (FESEM)	2,80,00,000.00	5	Project sanctioned to Dr. Pankaj Goyal	Cell Transfection apparatus	5,50,000.00	F.No. 48-7/2021-CU.III dated 28.07.2022	6	Project sanctioned	Multi Gas Incubator	7,00,000.00	
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	to Dr. Pankaj Goyal			
7	HEFA Loan	Circular Dichroism Spectrometer	1,15,00,000.00	F.No. 48-7/2021-CU.III dated 12.12.2022
8	HEFA Loan	High-Performance Laser Scanning Confocal Microscope	3,80,25,450.00	
9	HEFA Loan	High Performance Automated Multimode Microplate reader with Digital Microscope	79,75,000.00	
10	HEFA Loan	High Density Electroencephalogram (HD-EEG)	1,00,00,000.00	
11	HEFA Loan	Polysomnography Machine	23,00,000.00	
12	HEFA Loan	High Performance Computing (HPC) facility	2,00,00,000.00	
13	HEFA Loan	Surface Plasma Resonance (SPR)	2,40,00,000.00	
14	HEFA Loan	High end operating Microscope with optical tweezer	2,00,00,000.00	
15	DBT Builder Program	Automated DNA/RNA QC analyzer	30,00,000.00	
16	DBT Builder Program	Electroporator for microbial Cells	7,89,000.00	
17	DBT Builder Program	Tissue Homogenizer and single cell separator system	17,00,000.00	
18	DBT Builder Program	High Speed refrigerated Centrifuge	10,00,000.00	
19	DBT Builder Program	Mammalian Cell gene transfection system	17,49,983.00	
20	DBT Builder Program	Cold Centrifuge with rotors	10,00,000.00	
21	UGC/ University Fund	High End Computing Machine	78,00,000.00	F.No. 48-7/2021-CU.III dated 10.04.2023
22	HEFA Loan	Extra -Cellular flux	2,10,00,400.00	F.No. 48-7/2021-CU.III dated 09.08.2023
23	HEFA Loan	Bio-Layer	2,31,57,000.00	F.No. 48-7/2021-CU.III dated 05.09.2023

Placed before the Executive Council for information.

Resolution: Noted.

51-3.16 To report the allotment Policy of newly constructed Staff Quarters Type-II (16 nos.) and Type-III (36 nos.)

The Executive Council in its 50th meeting held on 28.02.2023 approved the proposal for allotment of Staff Quarters as under:

A. Staff Quarters Type-II (16 nos.): One house to be earmarked for Day Care Centre (DCC) and balance to be allotted as per entitlement.

B. Staff Quarters Type-III (36 nos.): in the ratio of 70:30 (Teaching faculty: Entitled staff)

The Executive Council also authorized the Vice Chancellor to approve the amendment of policy for House Allotment.

University is in the process of recruiting quality, well experienced teaching staff. Most of the teachers (even having foreign exposures) are inclined to join the University subject to providing family residential accommodation. Out of 52 faculty members recruited through 89 Selection Committee meetings, most of them have joined in anticipation of allotment of quarters then being under construction (now ready for allotment). Further, University is in process of starting 4 new programmes, which may require experienced faculty members. These faculty members may join on request subject to availability of quarter for

staying with their family. Considering the remote location of the University and no possibility of any new staff quarters in near future, providing family residential accommodation is essential to attract and also to retain the quality teaching staff.

In view of the above, following is proposed:

1. Total 52 numbers existing vacant Type-III and Type-II Staff Quarters may be allotted in the ratio of 70:30 to Faculty Member: Entitled Non-Teaching Staff in totality (instead of Type III only).
2. With this ratio, the number of staff quarters available for faculty members and Non-Teaching staff will be 36 and 16 respectively. Accordingly, it is proposed that all Type-III Staff Quarters (36nos.) and Type-II Staff Quarters (16 nos.) may be allotted to entitled faculty members and Non-Teaching Staff respectively.
3. Allotment of staff quarters under VC Discretionary Quota, Essential Category (Drivers), SC/ST Category and out of turn allotment on medical grounds (if no applicant may be allotted to next wait list conditionally) may be made as per relevant rules/ guidelines of GOI and University House Allotment rules in each Type.
4. To accommodate more staff in the Staff Quarters, the Day Care Centre may be established in the space adjoining newly established Central Store (presently store of housekeeping equipment).
5. Policy for House Allotment may be suitable amended.

The above agenda was circulated to the members of the Executive Council through email dated 30.06.2023 for consideration and the same has been approved.

Placed before the Executive Council for information.

Resolution: Noted.

51-3.17 To report the Panel for appointment of Chancellor of Central University of Rajasthan

Dr. K. Kasturirangan, Former Chairman, ISRO was appointed as Chancellor of Central University of Rajasthan for five years *w.e.f.* 11.04.2018 by the President of India in his capacity as Visitor of the Central University of Rajasthan in exercise of powers conferred upon him under Section 44 of the Central Universities Act, 2009 and the Statutes of the Central Universities Act 2009. His term has completed on 10.04.2023. As per provisions of the Statute 01 read with Section 27 of the Central Universities Act 2009, the Chancellor is to be appointed by the Visitor from the panel of not less than three persons recommended by the Executive Council of the University.

In this regard, the Executive Council in its 50th Meeting [item 50-5.23] held on 28.02.2023 resolved that the panel of names of eminent persons in academia and public life be circulated to the members of Executive Council for consideration.

Accordingly, the following panel of names (alongwith Short CVs of the recommended dignitaries/experts empanelled for the purpose) was circulated to the members of the Executive Council through email dated 29.06.2023 for consideration for appointment of Chancellor of the Central University of Rajasthan:

1. Shri Kumar Mangalam Birla, Chairman, Aditya Birla Group
2. Shri Anand Mahindra, Chairman, Mahindra Group, Mahindra & Mahindra Limited and Tech Mahindra Limited
3. Dr. Sanjiv Goenka, Chairman, RP Sanjiv Goenka Group
4. Shri Amitabh Kant, Former CEO National Institution for Transforming India (NITI)
5. Shri Azim Premji, Chairman, WIPRO Ltd.
6. Shri Natarajan *Chandrasekaran*, Chairman, Tata Group

The above agenda has been approved by the Executive Council through Circulation.

The said panel has been forwarded to the Ministry of Education to place before the Hon'ble Visitor for the purpose.

Placed before the Executive Council for information.

Resolution: Noted.

<p>51-3.18</p>	<p>To report the appointment of Proctor</p> <ol style="list-style-type: none"> As per the University Ordinance 50 read with Statutes 28(2) of Central Universities Act, 2009, a Proctor shall be appointed for a period of three years by the Executive Council from amongst the Professor and Associate Professor on the recommendation of the Vice-Chancellor and shall be eligible for re-appointment. Considering completion of tenure of previous Proctor Prof. Amit Kumar Goyal (appointed w.e.f. 09.07.2019 till further orders), the Vice-Chancellor appointed Prof. Laxmi Kant Sharma, Department of Environmental Science as Proctor vide Office Order No. 1597 dated 29.07.2022 (Annexure-C). <p>The action taken by the Vice Chancellor is placed before the Executive Council for ratification and approval.</p> <p>Resolution: Noted and Ratified the action taken.</p>
<p>51-3.19</p>	<p>To report the Preparation and Composition of “Vishwavidyalaya Geet” of the Central University of Rajasthan</p> <p>An Institution song (geet) symbolizes a sense of belongingness and oneness among its stakeholders and creates feeling of respect towards its institution. Since inception in 2009, Central University of Rajasthan has no musically composed Geet (Song) of its own.</p> <p>In view of the above, the need to have a musically composed University Geet (song) has been felt by the competent authority.</p> <p>Accordingly, a University Geet (song) got prepared by lyricists Sh. Laxminarayan Bhala and music composed by Sh. Chandra Shekhar Goswami.</p> <p>For this, an amount of Rs. 20,000/- was paid to lyricists Sh. Laxminarayan Bhala and Rs. 43,000/- was paid to music composer Sh. Chandra Shekhar Goswami towards composing and other instrumental Charges.</p> <p>The action taken by the Vice Chancellor is placed before the Executive Council for information, ratification, and approval.</p> <p>Discussion: The “Vishwavidyalaya Geet” was played before the Executive Council with following lyrics:</p> <p style="text-align: center;">कुल गीत</p> <p style="text-align: center;">विद्यार्थी-आचार्य साथ मिल, करें ज्ञान-विज्ञान साधना । तेजस्विनावधीतमस्तु , शुभम् भवतु भवतु, भवतु इति शुभम् भवतु भवतु॥ध्रु॥</p> <p style="text-align: center;">शैक्षिक परिसर की पवित्रता, आचरणों में प्रकटे शुचिता । पाठ्यक्रमों में भरी विविधता, अनुभव प्राप्तेतु, सुरुचिमय पाठ-पठन भवतु ॥1॥ शुभम् भवतु भवतु, भवतु इति शुभम् भवतु भवतु</p>

सतत परीक्षण की परंपरा,
दक्ष प्रबंधन, लक्ष्य दिव्यता ।
स्वाभिमान और स्वनिर्भरता,
सहज लब्ध अस्तु,
आत्मविश्वास युक्त भवतु ॥2॥
शुभम् भवतु भवतु,
भवतु इति शुभम् भवतु भवतु

प्रकृति प्रदत्त कर्म धर्म है,
मनुज जन्म का, मनुज धर्म है।
जाति-पंथ का छत्र धर्म है ।
धर्म मार्ग चरतु,
वसुधा कुटुंबकम् भवतु ॥3॥
शुभम् भवतु भवतु,
भवतु इति शुभम् भवतु भवतु

The members extended heartfelt appreciation for taking such thoughtful initiative and preparing the University Geet with its meaningful lyrics.

Resolution: Noted and Ratified the same.

51-3.20 To report the Award for Teaching Excellence in Higher Education on the occasion of Teachers Day

With the background of University's Vision 'Sustainable Development through Excellence in Education, Innovation, and Performative Societal Change', the University has established an award to recognize outstanding teachers from higher education institutions in Rajasthan who have significantly impacted the quality of education through their innovative teaching methods, research and commitment, and service to society.

The award criterion and other details are attached as **Annexure-D**. Various Heads of the Institutions were requested to send nominations for this award in online mode upto 22nd August 2023. After the due process of review and scrutiny of nominations, the competent authority of the University decided the list of award recipients. The award in three categories consists of cash prize of Rs. 25,000/-, a shawl, certificate and a citation plaque. Budget amounting to Rs. 1,10,000/- in the relevant budget head was approved for the above awards.

The award was given on 5th September 2023 - Teachers Day by the Hon'ble Governor of Rajasthan, Shri Kalraj Mishra ji to the following best three faculties across the State of Rajasthan:

1. Dr. Priyanka Harjule, Assistant Professor, Department of Mathematics, Malaviya National Institute of Technology (MNIT) under Science Discipline
2. Dr. Saakshi Dhanekar, Associate Professor, Department of Electrical Engineering, Indian Institute of Technology Jodhpur under Professional Programmes
3. Dr. Dushyant Tripathi, Assistant Professor and Head, Department of Music, S D Govt. College, Beawar under Humanities and Social Science Discipline

Further, Central University of Himachal Pradesh has achieved accreditation with grade A+ with CGPA 3.42. Hence, as a matter of appreciation, Central University of Rajasthan felicitated Prof. Sat Prakash Bansal, Vice Chancellor of Central University of Himachal Pradesh by the hands of Hon'ble Governor of State of Rajasthan on Teachers' Day Function.

In addition to this, the University has also felicitated the following faculties of University as Best Teacher Award and Best Researcher Award:

	<ol style="list-style-type: none"> 1. Prof. L. K. Sharma – Best Teacher Award 2. Dr. Vishwanath Tiwari – Best Researcher Award <p>The action taken by the Vice Chancellor is placed before the Executive Council for information, ratification and approval.</p> <p>Discussion: The initiative was well appreciated by all the members.</p> <p>Resolution: Noted and Ratified the action taken.</p>
51-3.21	<p>To report the Celebration of Engineer’s Day Programme at Central University of Rajasthan</p> <p>Central University of Rajasthan has celebrated the Engineers Day on 15th September, 2023 to recognize and honour the work of the great engineer Sir Mokshgundam Visvesvaraya. University has organized a National Level Competition on Innovation/Startup Ideas in the Scientific and Technical Domain “Start-up and Innovation 2.0 Competition” for Engineering Students on this day. Awards and Certificate were given to the following participants securing 1st, 2nd and 3rd rank in competition by auspicious hands of Prof. Sandeep Sancheti, Provost/ Vice Chancellor, Marwadi University, Rajkot, Gujarat:</p> <ol style="list-style-type: none"> 1. 1st Rank – Raushan Kumar Bharti, I K Gujral Punjab Technical University (Cash prize of Rs. 21,000/-, Certificate and Trophy) 2. 2nd Rank – Tanvi, Indian Institute of Technology Jodhpur (Cash prize of Rs. 15,000/-, Certificate and Trophy) 3. 3rd Rank – Chauhan Jay Mahesbhai, Dharmsingh Desai University (Cash prize of Rs. 11,000/-, Certificate and Trophy) <p>Apart from above, two consolation prizes were also given to following:</p> <ol style="list-style-type: none"> 1. Sugandha Mahajan, Central University of Rajasthan 2. Taraka Sai Bhargav Chatti, National Institute of Technology, Jamshedpur <p>The action taken by the Vice Chancellor is placed before the Executive Council for information, ratification and approval.</p> <p>Resolution: Noted and Ratified the action taken.</p>
51-3.22	<p>To report the Establishment of Research and Development Cell</p> <p>University Grant Commission has notified the guidelines for establishment of Research and Development Cell (R&D Cell) in Higher Education Institutions to promote quality research that contributes meaningfully towards the goal of a self-reliant India (“Atma-Nirbhar Bharat”), aligned with the provision of NEP-2020 [Annexure-E]. The establishment of Research and Development Cell in HEIs enables attainment of targets of Atma-Nirbhar Bharat and is expected to play a pivotal role in catalysing multidisciplinary/transdisciplinary and translational research culture mandated in NEP-2020.</p> <p>On the basis of the UGC Guidelines, University has established the R&D Cell and as resolved by the 50th Executive Council, Prof. L.M. Waghmare was appointed as Director (Research & Development) and joined.</p> <p>Earlier, University was having Research and Project Cell which was headed by Dean (Research), however, as per UGC Guidelines the cell is being renamed as Research and Development Cell and vide Office Order No. 1968 dated 05.09.2023, Director (R&D) has been entrusted with the responsibilities of the Research & Development Cell to oversee the portfolio related to promotion of research, Ph.D. Programs, and research project related tasks in accordance with the UGC guidelines for the establishment of Research & Development Cell in Higher Education institutions.</p> <p>The objectives to establish the R&D Cell are as under:</p> <ol style="list-style-type: none"> 1. To create an organizational structure with role-based functions of RDC, formulate Research Policy for the HEIs, identify thrust areas of research, and form related cluster groups/frontline teams/consortia of researchers. 2. To create enabling provisions in Research Policies for recruitment of research personnel procurement of equipment, and financial management with adequate autonomy to the Principal Investigator(s) and disseminate research outcomes to stakeholders and the public at large.

3. To establish a special purpose vehicle to promote researchers and innovators, identify potential collaborators from industry, research organizations, academic institutions & other stakeholders for co-operation and synergistic partnerships.
4. To act as a liaison between researchers & relevant research funding agencies, extend guidance in preparation & submission of project proposals and post-sanctioning of the grants to oversee adherence to timelines.
5. To have better coordination among other cells/centers dealing with University-Industry Inter Linkage, Incubation, Innovation and Entrepreneurship Development and Intellectual Property Rights (IPR).
6. To develop an Institutional Research Information System for sharing the status of ongoing/completed research projects/Programmes, expertise & resources, etc., making effective use of Information & Communication Technology (ICT) for preparing the database of in-house experts to provide industrial consultancy and services.
7. To engage & utilize the services of superannuated active faculty/scientists in research capacity building of talented young minds and promote mobility of researchers across institutions and R&D Labs.
8. To serve as nodal center for ideation and conceptualization of research topics/themes by organizing workshops and training programs and ensuring the integrity and ethical practices in research activities including clearance of bioethical committee wherever required.

Further, University has also constituted the Research Advisory Committee and other Sub-Committee under R&D Cell for the Academic Year 2022-23 as under:

Research Advisory Committee	
Chairman	Vice Chancellor
Convener	Director (Research & Development)
Sub-Committees	
Finance & Infrastructure	Finance Officer Shri Mukund Joshi, Former Special DG, CPWD Mr. Sultan Singh
Research Program, Policy Development	Prof. Sanjib Kumar Panda Prof. Laxmi Kant Sharma Dr. Devesh Sharma Dr. Easwar Srinivasan Dr. Janmejaya Pandey
Collaboration & Community	Prof. Amit Kumar Goyal Prof. Gajanan B Zore Dr. Nidhi Pareek
Product Development, Monitoring and Commercialization	Dr. Vishvanath Tiwari Dr. Akhil Agarwal Dr. Jaya Kritika Ojha
IPR, Legal and Ethical Matters	Dr. Avantika Singh Dr. Kaiser Raza

The action taken by the Vice Chancellor is placed before the Executive Council for ratification and approval.

Resolution: Noted and Ratified the action taken.

51-3.23 To report the allocation of the Department of Vocational Studies and Skill Development under the School of Engineering & Technology

1. The UGC vide D.O. letter No. 4-2/2020 (NSQF) dated February, 2020 approved the establishment of separate Department of Vocational Studies and Skill Development in Central University of Rajasthan offering vocational and skill courses with mentioning that the expenditure on the establishment of the Department shall be met out of the regular budget earmarked by MHRD to the UGC for Central Universities.
2. The Department of Vocational Studies and Skill Development was established as a separate Department and Prof. Chandi Charan Mandal, from the Department of Biochemistry, was appointed as the Head of the Department w.e.f. 15.07.2020. Since then, the Department was not assigned to any specific School.

	<p>3. Now, the Department of Vocational Studies and Skill Development has been allocated under the School of Engineering & Technology and Dr. Milan Sasmal, Assistant Professor, Department of Electronics & Communication is designated as Coordinator of the Department of Vocational Studies and Skill Development vide the University Notification No. 1781 dated 28.08.2023 (Annexure-F).</p> <p>The action taken by the Vice Chancellor is placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted and Ratified the action taken.</p>
51-3.24	<p>To ratify the Annual Financial Statements for the F.Y. 2022-23</p> <p>"As per the provision of the Central University Act, 2009 under the clause 31(1): "The annual accounts and balance-sheet of the University shall be prepared under the direction of the Executive Council and shall, once at least every year and at intervals of not more than fifteen months, be audited by the comptroller and Auditor-General of India or by such persons as he may authorize in this behalf".</p> <p>As per above, the Annual Accounts for the Financial Year 2022-23 had been prepared and placed before the 39th meeting of the Finance Committee for consideration on June 29,2023. The FC has considered the same on item no. 39.4.6 and recommended the same to the Executive Council (EC) for approval in order to submit the same to Comptroller and Auditor-General (CAG) before deadline of June 30, 2023.</p> <p>As Executive Council was not scheduled and Annual Financial Statements (AFS) for the financial year 2022-23 were to be submitted to CAG before the deadline, AFS were submitted to Chairman, Executive Council on behalf of the Executive Council and were approved.</p> <p>Placed before the Executive Council for ratification.</p> <p>Resolution: Noted and Ratified the action taken.</p>
51-3.25	<p>To report the MoUs signed by the University</p> <p>It is to mention that the Central University of Rajasthan has signed the Memorandum of Understanding (MoUs) with the following:-</p> <ol style="list-style-type: none"> 1. Memorandum of Understanding (MoU) between National Institute of Medical Sciences (NIMS), Jaipur and Central University of Rajasthan for Clinical and Academic Collaboration between both Institutions. 2. Memorandum of Understanding (MoU) between Ishved Biotech Pvt. Ltd., Pune and Central University of Rajasthan for research and collaborate to explore biotech solutions. 3. Memorandum of Understanding (MoU) between Higher Education Financing Agency (HEFA), Bangalore and Central University of Rajasthan for the project "All solution-processed MoS2 nanobiocomposite flexible electronic sensor for environmental monitoring". 4. Memorandum of Understanding (MoU) between CSIR – Central Electronics Engineering Research Institute (CSIR-CEERI), Pilani and Central University of Rajasthan for needs of devices fabrication facilities for department's research and for their internship and some short-term courses as per the necessities. 5. Memorandum of Understanding (MoU) between CSIR –IMMT, Bhubaneswar and Central University of Rajasthan to collaborative research and exchange of knowledge and technical knowhow. 6. Memorandum of Understanding (MoU) between CU Jammu, CU Haryana, CU Himachal Pradesh, CU Punjab, IIT Ropar and Central University of Rajasthan for Consortium of Higher Education Institutions of North India. 7. Memorandum of Understanding (MoU) between IIT Jodhpur and Central University of Rajasthan. <p>Placed before the Executive Council for information and ratification</p> <p>Resolution: Noted and Ratified the action taken.</p>

51-3.26 To report the nomination for Finance Committee

As per the provisions of Statutes 17 of Central University Act, 2009:-

17(1) (IV): three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council.

17(3) : all the members of the Finance Committee, other than ex officio members, shall hold office for a term of three years.

Under the provision of these Statutes, Prof. Akhil Ranjan Garg, Professor, Department of Electrical Engineering Jai Narayan Vyas University, Jodhpur (Raj.) was nominated by the Executive Council w.e.f. 11.12.2020.His term was completed on 10.12.2023.

In addition to the above, as per the resolution of item for consideration No.46-5.3 of the 46th Meeting of the Executive Council which authorized the Vice Chancellor to nominate the members of the Finance Committee.

As per above, the Hon'ble Vice Chancellor has approved the name of Prof. S.K. Singh, Vice Chancellor, Rajasthan Technical University, Kota to be a new Member of the Finance Committee.

Placed before the Executive Council for information and ratification

Resolution: Noted and Ratified the action taken.

51-3.27 To report the appointment of Director IQAC and Constitution of IQAC Sub Committees

University vide Office Order No. CURAJ/R/F.150/2023/ 1714 dated 21.08.2023 has constituted Internal Quality Assurance Cell for the Year 2023-24 as follows:

Internal Quality Assurance Cell (IQAC)	
Chairperson	Vice Chancellor
One of the Senior Faculty / Coordinator / Director - IQAC	*
Teacher to represent all levels	All Deans of Schools of Studies (Ex-officio) Prof. Neeraj Gupta Dr. Ajit Kumar Patra Dr. Jay Kant Yadav Dr. Sunil Sharma
One Member from Management	Prof. Rajiv Saxena, EC Member
Senior Administrative Member	Registrar Finance Officer Controller of Examination Director (Research & Development Cell)
One nominee 1. Local Society 2. Student 3. Alumni 4. One nominee from the employers/ industrialist/stakeholders (to be taken from TPO)	Shri Laxman Singh Ji Mr. Manish Kumar, Int. M.Sc. EVS Mr. Mukesh Kumawat, Deputy Manager, Shree Ce-ments Ltd.
Administrative Support	Mr. Nitesh Jain

*to be decided in first meeting

Further, in its first meeting held on 17/10/2023, Prof. L M Waghmare has been appointed as the Director, IQAC. Further Sub Committees has also been constituted and various works has been assigned to the Sub committees as follows:

CAS Promotion	<ul style="list-style-type: none"> Prof. Pradeep Verma, Dean, School of Sports Sciences Dr. Ajit Patra, Associate Professor, Dept. of Physics
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Academic Development	<ul style="list-style-type: none"> Prof. D.C. Sharma, Dean, School of Mathematics, Statistics and Computational Sciences Dr. Manish Didwania, CoE
Administrative Development	<ul style="list-style-type: none"> Dr. Sanjay Arora, Dean, School of Humanities and Languages Dr. Sunil Sharma, Assistant Professor, Dept. of Architecture
Faculty Development	<ul style="list-style-type: none"> Prof. Neeraj Gupta, Professor, Dept. of Architecture Dr. Jaykant Yadav, Associate Professor, Dept. of Biotechnology
Staff Development	<ul style="list-style-type: none"> Prof. Chandi Charan Mandal, Dean, School of Life Sciences Dr. Devesh Sharma, Dean School of Earth Sciences
Infrastructure Development	<ul style="list-style-type: none"> Ar. Ritu B Rai, Dean, School of Architecture Prof. Prakash Choudhary, Dean, School of Engineering and Technology
Standardization of Documents	<ul style="list-style-type: none"> Prof. Manish Dev Shrimali, Dean, School of Physical Sciences Dr. Uma Shankar Mishra, Dean, School of Commerce and Management

Further, in the first meeting, members were also nominated for each criteria of SSR, as detail below:

Criteria No.	Criteria Head	
Criteria I	Prof. D.C. Sharma, Dean, School of Mathematics, Statistics and Computational Sciences	Dr. Sanjay Arora, Dean, School of Humanities and Languages
Criteria II	Dr. Ajit Patra, Associate Professor, Dept. of Physics	Dr. Manish Didwania, CoE
Criteria III	Prof. Manish Dev Shrimali, Dean, School of Physical Sciences	Dr. Devesh Sharma, Dean School of Earth Sciences
Criteria IV	Dr. Sunil Sharma, Assistant Professor, Dept. of Architecture	Dr. Uma Shankar Mishra, Dean, School of Commerce and Management
Criteria V	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences	Prof. Chandi Charan Mandal, Dean, School of Life Sciences
Criteria VI	Prof. Pradeep Verma, Dean, School of Sports Sciences	Dr. Easwar Srinivasan, Dean, School of Chemical Sciences and Pharmacy
Criteria VII	Dr. Jaykant Yadav, Associate Professor, Dept. of Biotechnology	Prof. Prakash Choudhary, Dean, School of Engineering and Technology

Placed before the Executive Council for information and ratification

Resolution: Noted and Ratified the action taken.

51-3.28 To report the appointment of Director (ODL & OP) for Open & Distance Learning and Online Programmes (ODL & OP) at Central University of Rajasthan

The university has been accredited with A++ by NAAC with the CGPA score 3.54 in the second cycle and Category-I Status has been granted by UGC.

As per the Clause 4.10 of UGC [Categorisation of Universities (Only) For Grant of Graded Autonomy] Regulations, 2018, Category-I Universities may offer courses in the Open and Distance Learning mode, without approval of the University Grants Commission, provided it satisfies all the conditions laid down under UGC (Open and Distance Learning) Regulations, 2017 and amendments.

Therefore, the University may offer courses in the Open and Distance Learning mode, without approval of the UGC.

The Category-I Higher Education Institutions (HEIs) are required to submit a list of programmes they intended to start under ODL mode to the UGC.

To establish a framework for initiating Open & Distance Learning and Online Programs at Central University of Rajasthan, the university has the need for a dedicated individual, preferably a Director

(ODL & OP), to oversee the development and implementation of these initiatives. This position will play a pivotal role in strategizing, planning, and executing the university's Open & Distance Learning and online programs.

In view of the above, the University has initiated process to engage a Director (ODL & OP) for a period of one year on contractual basis against a sanctioned vacant teaching position on a suitable monthly remuneration, to be decided.

The matter of starting the Centre for Open & Distance Learning and Online Programmes (ODL & OP) at Central University of Rajasthan for ratification and to approve the position of Director (ODL & OP) with suitable monthly remuneration is placed for consideration along with decision to start specific programmes/ courses in online mode.

Placed before the Executive Council for information and ratification

Resolution: Noted and Ratified the action taken.

51-3.29 To report Confirmation of Teachers appointed on regular basis

The Executive Council vide agenda item No. 46-5.4 (46th meeting held on 23.03.2022) authorized the Vice Chancellor to approve the confirmation of all such employees following the due procedure henceforth, and the same could be reported in the ensuing meeting of the Executive Council

As per procedure adopted by the University, the following teachers have fulfilled all the requirements (scored more than minimum numeric weightage and threshold value, verification of documents/ antecedents, satisfactory student feedback, recommended departmental Colloquium presentation report) and as authorized, the Vice-Chancellor has confirmed the teachers after completion of their probation period.

Sl. No.	Name	Designation	Department	Date of confirmation
1	Dr. Tarun Kumar (DOJ: 15.09.2020)	Assistant Professor	Computer Science & Engineering	15.09.2021
2	Dr. Jaya Kritika Ojha (DOJ: 15.09.2020)	Assistant Professor	Society-Technology Interface	15.09.2021
3	Dr. Wairokpam Premi Devi (DOJ: 29.10.2020)	Assistant Professor	Society-Technology Interface	29.10.2021
4	Dr. Sanjib Kumar Patra (DOJ: 01.10.2019)	Associate Professor	Yoga	01.10.2020
5	Dr. Hemanth Naick Banavath (DOJ: 12.12.2019)	Assistant Professor	Sports Bioscience	12.12.2020
6	Sharita Deviram Sharma (DOJ: 01.02.2021)	Assistant Professor	Linguistics	01.02.2022

Placed before the Executive Council for information and ratification.

Resolution: Noted and Ratified the action taken.

51-3.30 To report the Seniority List of regular non-teaching staff as on 01.01.2021

The University initially released a Seniority List for regular non-teaching staff as of 01.01.2020 (Ref.: Circular 1070 dated 30.07.2020). Later, promotions for 15 employees were revised based on eligibility, changing their service seniority from the revised date, a revised draft Seniority List was then issued (Ref.: Circular 624 dated 15.07.2021).

Seven representations were received from non-teaching staff who became junior due to others' promotions from the revised dates. To address this, a three-member Committee was formed on 02.12.2021. Later, another Committee, including external members, was constituted, endorsing the draft seniority list on 28.04.2022. In response to differing opinions, again an Internal Members Committee was formed on 02.03.2023. Due to discrepancies, the Vice-Chancellor recommended consulting an experienced expert Shri K.G. Verma, former Director, ISTM, New Delhi, and Retired Joint Secretary, DoPT, was approached.

	<p>With extensive experience, Shri Verma individually examined all cases and submitted the report (Annexure G) which has been accepted by the Vice-Chancellor.</p> <p>In view of the above, final seniority list have been prepared as of 01.01.2021 and issued vide Notification dated 03.01.2024 (Annexure H), only for those cadres in which representations/ grievances were received. The revised/ final seniority list for such cadre is placed before the Executive Council for information and ratification.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted and Ratified the action taken.</p>
51-3.31	<p>To report the Categorization of non-teaching posts as technical and non-technical</p> <p>The University regularly receives communications from UGC/ MoE, seeking information about the classification of technical and non-technical posts for various purposes.</p> <p>The criteria for declaring posts as technical are laid down in the Cabinet Secretariat Office Memoranda dated 28.12.1961. Administrative Departments are themselves competent to declare posts as technical in consultation with their associated finance, and the DOPT (in doubtful cases). By assessing the nature and responsibilities of each non-teaching post, they have been categorized as technical or non-technical, as follows:</p> <p>Technical Posts: Executive Engineer, Information Scientist, System Analyst, Assistant Engineer (Electrical), Senior Technical Assistant, Junior Engineer (Civil), Junior Engineer (Electrical), Technical Assistant, Statistical Assistant, Nursing Officer, Pharmacist Non-Technical Posts: Rest positions sanctioned in CURAJ involve supportive and service roles within the university, without requiring technical expertise.</p> <p>The Vice Chancellor has approved the categorization of non-teaching posts as technical or non-technical.</p> <p>Placed before the Executive Council for information and ratification.</p> <p>Resolution: Noted and Ratified the action taken.</p>
51-3.32	<p>To report the Supernumerary Positions for New M. Pharm (Pharmacology) Programme</p> <ol style="list-style-type: none"> 1. The Department of Pharmacy currently has 07 teaching positions sanctioned (01-Professor, 02-Associate Professor and 04-Assistant Professors). All of these positions have been filled on regular basis. Currently Department of Pharmacy is running two programmes i.e. M.Pharm (Pharmaceutical Chemistry) and M.Pharm. (Pharmaceutics). In response to the request from the Head, Department of Pharmacy, Vice Chancellor in his capacity of the Chairman of the Academic Council and the Chairman of the Executive Council approved to start third program i.e. Master of Pharmacy (Pharmacology) to be started from the academic session 2023-24. 2. To run this additional program, upon request from HoD, appointment of 03 full-time faculty members with specialization in Pharmacology additional teaching positions were also approved by the Vice Chancellor in his capacity of the Chairman of the Executive Council and these appointments will be made from the over and above sanctioned posts, for developing Pharmacology laboratories (lab layout and other related work), equipment, laboratory accessories and other necessary requirements related to Pharmacology specialization.. 3. According to Statute 19(1) of the Central Universities Act, 2009, the Executive Council is authorized to create supernumerary posts for a specified period for appointment of such persons. However, the total number of supernumerary post so created should not exceed five percent of the total posts in the University. 4. Presently, the University has 248 sanctioned teaching posts. According to the Statute 19(1), the Executive Council is authorized to create a maximum of 12 supernumerary positions. <p>The action taken by the Vice Chancellor is placed before the Executive Council for ratification and approval.</p> <p>Resolution: Noted and Ratified the action taken.</p>

51-3.33 To report SRIJAN 2024 and National Youth Day (Swami Vivekanand Jayanti)

To honour the birthday of Swami Vivekanand on 12th January, University celebrated the National Youth Day by organising SRIJAN 2023-24 (Annual Sports and Cultural Fest) during 12th to 14th January, 2024.

The event was inaugurated on National Youth Day by the auspicious hands of Honorable Minister of State for PWD and Women and Child Development, Professor Manju Baghmar.

A Yuva Sankalp Yatra was taken out in the memory of Swami Vivekananda in which more than 1000 people including students, employees, surrounding villagers and community, local vendors and bank employees participated. On the same day, an exhibition on the biography of Swami Vivekananda was also organized and inaugurated.

The event comprised of various sports and cultural activities, showcasing talent, energy and enthusiasm.

Placed before the Executive Council for information

Discussion: The Executive Council appreciated the efforts made by the Vice Chancellor to celebrate the National Youth Day by organising Yuva Sankalp Yatra.

Resolution: Noted and Ratified the action taken.

51-3.34 To report Student's participation in Sports and Cultural Events

To promote students engagement in sports and cultural events, University has exemplified best practices in facilitating student participation in sports and cultural events.

Participation by the University students in Sports events

S. No.	Name of Sports	Name of University / College	Place	Date	Sanctioned Amount
1.	Kabaddi (M) West Zone Inter University Tournament 2023-24	Devi Ahilya University	Indore, Madhya Pradesh	04.11.2023 to 08.11.2023	57,600.00
2.	Yogasana (M & W) Southwest Zone Inter University Yogasana (M & W) Championship 2023-24	Kongu College of Engineering and Technology	Tiruchirappalli, Tamil Nadu	01.12.2023 to 04.12.2023	64,000.00
3.	Volleyball (F) Inter Zonal University Volleyball (W) Tournament 2023-24	Maharaja Chhatrasal Bundelkhand University	Sagar, Madhya Pradesh	08.12.2023 to 11.12.2023	49,430.00
4.	Cricket (M) North-West Zone Inter University Cricket (M) Tournament 2023-24	Shri JJT University	Jhunjhunu, Rajasthan	29.01.2024 to 10.02.2024	42,700.00

Participation by the University students in Cultural Events:

To foster artistic learning, skill exchange, and cultural exchange the Cultural Committee of CURAJ has successfully organized a one-day International Art Workshop on October 31, 2023. The workshop gathered a diverse group of talented artists from Iran, South Korea, Germany, Vietnam, Kazakhstan, and Lithuania.

Delegate of 27 team members is going to represent the north west zone Inter University Youth Festival

	<p>2023-2024 at MDU Rohtak from February 9-13 2024 to participate in cultural programs dance, theatre, literary, fine arts and musical programs. These efforts not only enhance the overall university experience but also contribute significantly to the personal and professional development of our students.</p> <p>Placed before the Executive Council for information.</p> <p>Discussion: The Executive Council congratulated the Vice Chancellor for promoting the sports and cultural activities with University participation at National level.</p> <p>Resolution: Noted</p>																								
51-3.35	<p>To report Biometric attendance of Non-Teaching staff through Face recognition systems</p> <p>The University has installed Face Detection System for Biometric Attendance of all Non-Teaching Staff at various locations in the campus. Further, consequent upon registration (face looping) process, all Non-Teaching Staff are mandatorily marking their attendance (entry and exit) through the Face Detection systems.</p> <p>Placed before the Executive Council for information</p> <p>Resolution: Noted</p>																								
51-4.0	ITEMS FOR CONSIDERATION																								
51-4.1	<p>To consider the Minutes of the 39th Meeting of the Finance Committee held on 29.06.2023</p> <p>The 39th Meeting of the Finance Committee of Central University of Rajasthan has been held on 29.06.2023. The Minutes of the Finance Committee meeting are placed before the Executive Council for consideration and approval (Annexure - I).</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the Minutes of 39th meeting of Finance Committee.</p>																								
51-4.2	<p>To consider the Minutes of the 26th Meeting of the Academic Council held on 24.11.2023</p> <p>The 26th Meeting of the Academic Council of Central University of Rajasthan has been held on 24.11.2023. The Minutes of the Academic Council meeting are placed before the Executive Council for consideration and approval (Annexure - I).</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the Minutes of the 26th Meeting of the Academic Council. Further, the Executive Council also congratulated the University for starting the following UG and PG Programmes in Open Distance Learning and Online Learning mode:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No</th> <th style="width: 40%;">PG Programmes</th> <th style="width: 50%;">UG Programmes</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>M.Sc. Computer Science</td> <td>B.Sc. Computer Science</td> </tr> <tr> <td>2</td> <td>M.A. English</td> <td>B.A. English</td> </tr> <tr> <td>3</td> <td>M.Com</td> <td>B.Com.</td> </tr> <tr> <td>4</td> <td>M.A. Economics</td> <td></td> </tr> <tr> <td>5</td> <td>M.A. Linguistics</td> <td></td> </tr> <tr> <td>6</td> <td>M.A. Hindi</td> <td></td> </tr> <tr> <td>7</td> <td>MBA</td> <td></td> </tr> </tbody> </table>	S. No	PG Programmes	UG Programmes	1	M.Sc. Computer Science	B.Sc. Computer Science	2	M.A. English	B.A. English	3	M.Com	B.Com.	4	M.A. Economics		5	M.A. Linguistics		6	M.A. Hindi		7	MBA	
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51-4.3	<p>To consider Enhancement of age of superannuation of doctors other than Central Helth Service (CHS) doctors to 65 years- Ref from M/o Health and Family Welfare</p> <p>In reference to the Ministry of Health and Family Welfare OM No.A.12034/1/12017-CHS-V dated 30.09.2017 and OM No Z.16024/08/2020-CHS-V dated 10.03.2023 (Annexure-K) received through Min-</p>																								

	<p>istry of Education, the age of superannuation of Central University doctors has been enhanced to 65 years.</p> <p>Placed before the Executive Council for adoption in compliance of above references.</p> <p>Resolution: The Executive Council approved to adopt the same.</p>
<p>51-4.4</p>	<p>To consider the MoUs/MoAs to be signed by the University</p> <p>It is to mention that the following MoU/ MoA are to be signed/ under process by the Central University of Rajasthan:</p> <ol style="list-style-type: none"> 1. Memorandum of Understanding (MoU) between CURAJ and Office of the Directorate of Census Operations, Ministry of Home Affairs, Government of India, with Office at Jaipur, Rajasthan for setting up the Census Data Research Workstation in Department of Statistics, Central University of Rajasthan. 2. Material Transfer Agreement (MTA) between Florida International University (FIU) and CURAJ to facilitate smooth transfer of material between Florida International University and Central University of Rajasthan. 3. Memorandum of Understanding (MoU) between Tata Consultancy Services Limited, Mumbai (TCS) and Central University of Rajasthan for academic interface programme aimed towards developing and designing and/or providing industry specific application-oriented courses. 4. Memorandum of Understanding (MoU) between National Institute of Medical Sciences (NIMS), Jaipur and Central University of Rajasthan for Clinical and Academic Collaboration between both Institutions. 5. Memorandum of Understanding (MoU) between Higher Education Financing Agency (HEFA), Bangalore and Central University of Rajasthan for the project “All solution-processed MoS2 nanobiocomposite flexible electronic sensor for environmental monitoring”. 6. Memorandum of Agreement (MoA) between Department of Biotechnology, Ministry of Science and Technology, Government of India, New Delhi and Central University of Rajasthan for on Livestock and Animal Biotechnology. 7. Memorandum of Understanding (MoU) between CSIR – Central Electronics Engineering Research Institute (CSIR-CEERI), Pilani and Central University of Rajasthan for needs of devices fabrication facilities for department’s research and for their internship and some short-term courses as per the necessities. 8. Memorandum of Agreement (MoA) between DBT-BUILDER (Department of Biotechnology, Ministry of Science and Technology, Government of India, New Delhi) and Central University of Rajasthan for Advance Research and Education (Level II). <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the proposal for signing of above MoUs/ MoAs.</p>
<p>51-4.5</p>	<p>To consider Participation of the employees and students during Events of National and University importance</p> <p>To enhance engagement and collective representation, fostering a sense of community, national pride, and institutional identity, it is proposed that all employees shall mandatorily participate in the following important events of National and University significance, except extraordinary circumstances:</p> <ol style="list-style-type: none"> 1. Republic Day 2. Independence Day 3. Day of Convocation of the University 4. Foundation Day of the University <p>Placed before Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the proposal of mandatory participation of all staff</p>

during these above important events and no leave of any staff shall be recommended by the concerned reporting authority during above important events of National and University significance.

51-4.6 To consider request for Extension of lien

Dr. Rajneesh Kumar Verma, formerly an Assistant Professor in the Department of Physics and Dr. Anjan Kumar Sahu, Assistant Professor in the Department of Public Policy, Law & Governance were relieved from the University on technical resignation as detailed below:

S.No	Name, Designation & Department	Relieved On	To join at
1	Dr. Rajneesh Kumar Verma Former Assistant Professor, Department of Physics	23.08.2022	Associate Professor at the University of Allahabad
2	Dr. Anjan Kumar Sahu Former Assistant Professor in the Department of Public Policy, Law & Governance	30.11.2022	Associate Professor at the University of Allahabad

The technical resignation of both were accepted by the EC in its 50th meeting while retaining a lien of one year.

Recently, Dr. Verma and Dr. Sahu intimated that the University of Allahabad has extended the probation for another year for all newly joined faculty members, including Dr. Verma and Dr. Sahu vide Notifications dated 19.07.2023 and 08.08.2023 (**Annexure-L and M**). Accordingly, he requested an extension of his lien for another year, i.e., until 23.08. 2024.

The DoP&T guidelines provide that the lien, under no circumstances, be terminated, even with the consent of the employee, if the result would be to leave them without a lien upon a permanent post. In view of the above, the proposal for an extension of the lien for another year, i.e. upto 23.08.2024 in respect of Dr. Rajneesh Kumar Verma and upto 30.11.2024 in respect of Dr. Sahu is placed before the EC for consideration.

Placed before the Executive Council for consideration and approval.

Resolution: The Executive Council authorised the Vice Chancellor to take a decision for the same.

51-4.7 To discuss relieving of regular Staff while retaining lien

In the past, various Teaching and Non-Teaching Staff have been relived on technical resignation while retaining lien for one or more years as per requirement.

Relieving the staff while retaining lien, University is compelled to fill the same against lien vacancy. Resultantly, University does not get sufficient and competitive applicants.

In case of non filling on regular basis, the same is to be filled on contractual/ temporary basis and as per directives of the Ministry/UGC, the salary for the same is to be met from the Recurring Grant and consequently salary Grant could not be utilized efficiently.

Placed before the Executive Council for perusal and directions.

Resolution: The Executive Council authorized the Vice Chancellor to decide the matter of retaining lien on technical resignation on case to case basis. Further, no discussion shall be entertained on the decision of the Vice Chancellor.

51-4.8 To consider the distribution of Testing, consultancy and other revenue generated

Subsequent upon the recommendation of the Deans Committee in its meeting held on 06.05.2022, the Executive Council in its 47th meeting held on 03.06.2022 approved the following:

The revenue generated through testing, consultancy and revenue generating Executive Development programmes and other medium may be distributed between the University and the staff involved in the

	<p>ratio of 40:60. The 60% amount to be distributed among the staff involved for the purpose may be decided.</p> <p>Further, as already approved the ratio of consultancy grant is 20:20:60 for University, Corpus Fund and the staff involved respectively.</p> <p>For optimum and proper utilisation of the funds, following is proposed:</p> <ol style="list-style-type: none"> 1. Distribution of the funds available under Consultancy Project after meeting its expenditure as per above, may be revised as follows: <ol style="list-style-type: none"> (a) 40% to the University Development Fund (b) 60% to the Faculty and Staff executing the Consultancy Project 2. A Committee may be constituted to frame a policy for utilization of the University Development Fund. <p>Placed before the Executive Council for perusal and consideration.</p> <p>Resolution: The Executive Council approved the above proposal.</p>
51-4.9	<p>To consider proposal for Establishing a Branch of ICICI bank on University Campus</p> <p>In recent discussions about improving banking facilities and services on the Campus, University has received a proposal from ICICI bank to set up its branch on the Campus. Bank has informed that they are providing best banking services to the people of Rajasthan through its network of 500 branches and 797 ATMs. Further, following benefits/advanced services have been offered to University by the Bank:</p> <ol style="list-style-type: none"> 1. Online Fee Collection facility with no charges and through all modes i.e. Debit Card, Credit Card, Net Banking, UPI and RTGS/NEFT etc. with Single MIS for all modes of collection. 2. Online payment solutions with dynamic –Maker /Checker Functionality, Single file upload for multiple payment modes/account, Intimation to beneficiary through E mail/SMS etc. 3. ICICI Bank Salary Account for University employees with benefit of Air accident insurance of Rs 40 lakh, personal accident insurance of Rs 10 lakh and attractive rate of interest on Mortgage Loans, Auto Loans and Personal Loans, salary Overdraft and partial waiver of processing fee. <p>It has also been mentioned by the Bank that the ICICI bank as a responsible organization has been involved in many ways towards upliftment of underprivileged classes of the state and doing lots of activities for the benefit of society under CSR initiatives. Presently, solar heating systems are being used in the University Hostels for hot water in bathrooms. Being 8 to 10 years old, the system has been damaged by monkeys, weather storms etc. Due to this, it has become out of order and is unserviceable and non-repairable. Thus, students are facing a lot of difficulty due to this problem.</p> <p>Under CSR initiative of the ICICI Bank, University has submitted a proposal for establishing a solar water heating system in the Hostels and University Guest House. Total expected investment is Rs.1.80 Cr. and monthly saving by the University on electricity is expected to be Rs.14.53 lacs during winters.</p> <p>It is pertinent to mention here that presently University is having a branch of Bank of India, which was established in the year 2012, in the initial stage of the starting of the University. Presently, having branches of two banks on the Campus, will definitely improve the facility from both the banks and competition between them.</p> <p>As per above details, it is proposed to consider and approve the proposal of establishment of a branch by the ICICI bank on the Campus and having banking relationship with ICICI bank.</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the proposal for Establishing a Branch of ICICI bank on University Campus.</p>
51-4.10	<p>To discuss the representation of Prof. Ram Lakhna Meena afresh, for allowing him to join the post of Professor as per directions of the President's Secretariat</p> <ol style="list-style-type: none"> 1. After successful completion of the stipulated probation period of one year, the Executive Council in its 19th Meeting held on 27 May 2015 resolved to confirm Prof. Meena from the date of completion of probation period. However, Prof. Ram Lakhna Meena submitted a request on 10.06.2015 to continue

in lien as per GOI guidelines. On the above request, the Executive Council in its 20th meeting dated 29 June 2015 resolved to take up the matter with his parent organization regarding his lien in light of GOI guidelines. The confirmation order was also withheld as resolved by the Executive Council.

2. On communicating with Satyawati College, it was informed vide letter dated 12 October 2015, lien in respect of Prof. Meena was extended for another period of one year with effect from 14 August 2015 i.e. upto 13.08.2016.
3. Even though, he was asked to give his option well in advance on 11.04.2016 to be considered for confirmation or to revert back to his parent organization by 13.05.2016, he gave his option on 26.07.2016.
4. Further, he brought a Stay Order on the action to be taken on that letter with an order to maintain status quo. A Writ Petition was filed and on the basis of University replies, the Stay order was vacated on 19.07.2016 and he exercised his option for being considered for confirmation at CURAJ on 26.07.2016.
5. The matter of confirmation was placed before the Executive Council in its 24th Meeting held on 10.08.2016. Following details were considered by the Executive Council to take decision on his confirmation:
 - a) EC noted his uncalled for and unjustified actions- sending Central University of Rajasthan Teachers' Association (CURTA) Memorandum (without giving minimum reasonable time to the Administration) to various external agencies including the Visitor.
 - b) Looking at the uncalled for action a Memorandum dated 07.06.2016 was issued to four faculty members including Prof. R.L. Meena who were signatory on the Joint Memorandum dated 12.05.2016. When relevant reply was not received another letter dated 17.06.2016 was issued to all. Even when reply was not received for the specific queries raised, Memorandum dated 22.07.2016 was issued clearly stating various imputations of misconduct on which action was proposed to be taken.
 - c) His Indulgence in giving statements to the Press without proper permission which were not in the interest of the University.
 - d) Persistent discriminatory attitude towards a student who made a complaint against him (as per report submitted by the 3-member committee constituted as per resolution of the 22nd EC)
 - e) He used CURTA platform for settling personal agenda.
 - f) Casting personal aspersions on colleagues, fellow faculty members and University authorities.
6. Based on the above, findings of the 3 member Committee to examine the student complaint and legal opinion, the 24th Executive Council resolved:
 - a) Prof. R.L. Meena is not confirmed in the post of Professor at CURAJ.
 - b) His Probation period is not extended.
 - c) He is to be relieved with immediate effect i.e. 10.08.2016 (AN).
7. Prof. Ram Lakhan Meena has filed a Court Case Writ No. 11398/2016 challenging the University order dated 10.08.2016 which is still pending before the Hon'ble High Rajasthan, Jaipur Bench.
8. The University has also apprised the details of the matter to the Ministry of Education vide letter No. 997 dated 18.08.2021 in response to its letter F.No. 48-9/2020-CU.III dated 10.08.2021.
9. In response to the Ministry of Education letter F.No. 48-9/2020- CU.III dated 14.10.2021, the matter was placed before the 46th Executive Council Meeting and the Executive Council resolved to reconfirm the decision taken in the 24th Meeting of the Executive Council held on 10.08.2016 need not to reopen again and, hence, the matter may not be reconsidered.
10. Now, as sought by the President's Secretariat, the Ministry of Education asked a report on the whole matter vide letter F.No.48-9/2020-CU.III dated 17.01.2023 and detailed report was forwarded to the Ministry vide letter No CURAJ/R/F.144/2023/4437 dated 08.02.2023. Now, the Ministry of Education vide letter F.No.48-9/2020-CU.III dated 03.10.2023 informed that the President's Secretariat has desired to convene a meeting of the Executive Council to discuss the matter afresh and to submit a report to the Ministry urgently.

Placed before Executive Council for perusal and directions.

Resolution: The Executive Council stand with the decision taken in the earlier meetings of Executive Council.

51-4.11 To consider the amendment in House Allotment Policy

The existing House Allotment Policy which was approved by the 28th Executive Council (28-4.9) needs to be amended considering:

1. Allotment Policy of Type II and Type III Staff Quarters has already been approved by the Executive Council (through circulation). Placed as separate Agenda Item 51-3.16. The same needs to be incorporated in the existing House Allotment Policy.
2. University has constituted various Internal Committee for the Academic year 2023-24 including the House Allotment Committee at S.No. 19 on 25.08.2023. The Constitution of House Allotment Committee has been changed from the existing House Allotment Policy as under:

Existing	Amended as per Internal Committee
One Professor as Chairperson	Chairman (Senior Professor/Associate Professor to be nominated by Vice Chancellor)
One Associate Professor chosen in order of seniority by rotation from among the Associate Professors residing in campus	2-3 Faculty Members
One Assistant Professor chosen in order of seniority by rotation from among the Assistant Professors residing in campus	
One Officer chosen in order of seniority by rotation from among the Officers residing in campus	3 Non-Teaching Staff Members from each Group
One employee from Group B and C nominated by the Vice-Chancellor	
One representative of SC/ST/OBC/Minority nominated by the Vice-Chancellor	One representative of SC/ ST/ OBC/ Minority nominated by the Vice Chancellor
	Member Secretary (from any of the non-teaching staff mentioned above)

The same may be considered for amendment in existing House Allotment Policy.

3. In addition to the existing 04 Mandatory Allotment (Registrar, Security Officer, Medical Officer and KV Principal), following Essential categories proposed for priority allotment subject to condition that if any earmarked essential service accommodation is not occupied due to non-appointment or for any reason, such vacant earmarked residence may be offered to the desirous and eligible candidates on temporary basis until claimed by the earmarked position person:

S.No.	Post of Essential Service	Entitlement for the type of residence	Proposed Earmarked Staff Quarter
1	Medical Officer (Lady)	Type D or lower	D-2/06 (First Floor)
2	A.En (Electrical)		D-1/13 (Third Floor)
3	J.En (Civil)		D-1/03 (Ground Floor)
4	Private Secretary/ Personal Assistant to Vice Chancellor		D-2/07 (First Floor)
5	Nursing Officer	Appropriate accommodation in the campus	
6	Ambulance Driver	Type II or lower	Type II (Quarter No. 02)

4. Type III and II Staff Quarters with mentioning of Teaching and Non-Teaching Staff (Level 2 to 9) respectively with incorporating Pay Levels as per 7th CPC (instead of 6th CPC) may be incorporated. The revised House Allotment Policy after incorporating above mentioned is attached as **Annexure-N**.

Placed before the Executive Council for information and consideration.

Resolution: The Executive Council approved the revised House Allotment Policy.

51-4.12 To consider the request of students for financial assistance/ Fee waiver

Following students have submitted the request for financial assistance/ fee waiver:

S.No	Name of Student & Course	Request	Remarks
1	Mr. Sharvan Kumar, MA, CMS Programme (2022 Batch, III Semester)	Financial assistance of Rs. 48,080/- (Rs. Forty Eight Thousand and Eighty only) towards Academic and Mess fees of III and IV semester (after exemption of hostel fee of Rs. 14,240/- for both semester) considering his poor financial background (Family Annual Income of Rs. 70,000/- only). Original documents in respect of his Scheduled Caste Category and Income Declaration Certificate submitted by student.	Forwarded by concerned faculty Dr. Anoop Kumar, Dean of Social Sciences and Dean Student Welfare. The complaint of Mr. Sharvan was referred by the Proctor to Central Committee on Residence & Discipline Committee (CCR & DC) for further investigation and the same is being investigated.
2	Mr. Gurumeet Singh Pareek student of Integrated M.Sc Chemistry (Semester-I)	Waiving off Hostel and Academic fees considering his poor financial background after expiry of his parents. Student has submitted the Self Income Declaration and Death Certificates of his parents.	Request has been forwarded by the Dean Academics
3	Ms. Arya K, a passed out student of M.A. English	Request for waiving off 4 th semester Hostel fees considering her poor financial background. Student has submitted the Income Certificates of his family income.	Dean Student Welfare forwarded the same to consider the same from the student welfare funds

Placed before the Executive Council for consideration.

Resolution: The Executive Council approved the requests of Student at S.No. 2 and 3. The request of Student at S.No. 01 to be taken up after clearance of all pending cases.

Further, Executive Council recommends to consider all such cases through DSW.

51-4.13 To consider the SAR on the Annual Accounts for the F.Y. 2022-23 along with replies

It is submitted that the Annual Accounts of the Central University of Rajasthan (CURAJ) for the year 2022-23 were audited by the O/o Director General of Audit (Central), Ahmedabad (Branch Office: Jaipur) from 03-07-2023 to 12-07-2023. Draft "Separate Audit Report (SAR)" for this audit was issued by the CAG office vide D.O. letter dated 14-08-2023 with the request to communicate comments of the University along with a certificate verifying the correctness of the facts and figures included in the SAR. Reply to draft SAR was sent vide this office letter dated 05-09-2023.

Now, final SAR has been sent by the audit office to the Ministry of Higher Education with endorsement to this office on 23-10-2023. As per this letter endorsement, the SAR is required to be placed before the highest governing body i.e. Executive Council of the University for consideration and adoption. Thereafter, the SAR is to be sent back to the audit office with EC's resolution.

The audit observations in the SAR are mainly related to non-capitalization of various works/buildings that have already been completed by respective agencies viz. PHED, CPWD, PWD. Necessary action is being initiated separately for capitalizing these works/buildings.

The replies on SAR are placed before EC as **Annexure-O** for consideration and adoption.

Placed before the Executive Council for perusal and consideration.

Resolution: The Executive Council approved the SAR on the Annual Account for F.Y. 2022-23 alongwith replies.

51-4.14	<p>To consider the amendment in the Statute 5 (2) (Charge of the Dean)</p> <table border="1" data-bbox="209 192 1544 434"> <thead> <tr> <th data-bbox="209 192 879 230">Existing Statute 5(2)</th> <th data-bbox="879 192 1544 230">Proposed Statute 5(2)</th> </tr> </thead> <tbody> <tr> <td data-bbox="209 230 879 434">5(2) When the office of the Dean is vacant or when the Dean is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, in the School.</td> <td data-bbox="879 230 1544 434">5(2) When the office of the Dean is vacant or when the Dean is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, from the same School.</td> </tr> </tbody> </table> <p>Justification: In order to enhance clarity regarding charge of Dean of Schools, it is proposed that charge of the Dean of School of Studies shall be given to the senior most Professor/ Associate Professor in the same School of Studies ensuring a seamless transition of responsibilities.</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the proposal for amendment of Statute 5 (2).</p>	Existing Statute 5(2)	Proposed Statute 5(2)	5(2) When the office of the Dean is vacant or when the Dean is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, in the School.	5(2) When the office of the Dean is vacant or when the Dean is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, from the same School.
Existing Statute 5(2)	Proposed Statute 5(2)				
5(2) When the office of the Dean is vacant or when the Dean is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, in the School.	5(2) When the office of the Dean is vacant or when the Dean is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, from the same School.				
51-4.15	<p>To consider the amendment in the Ordinance 20 (Charge of the Head of the Department)</p> <table border="1" data-bbox="209 801 1544 1079"> <thead> <tr> <th data-bbox="209 801 879 840">Existing Ordinance 20</th> <th data-bbox="879 801 1544 840">Proposed Ordinance 20</th> </tr> </thead> <tbody> <tr> <td data-bbox="209 840 879 1079">When the office of the Head of the Department is vacant or when the Head of the Department is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, in the Department.</td> <td data-bbox="879 840 1544 1079">When the office of the Head of the Department is vacant or when the Head of the Department is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, from the same Department.</td> </tr> </tbody> </table> <p>Justification: In order to enhance clarity regarding charge of Head of the Departments, it is proposed that charge of the Head of Department shall be given to the senior most Professor/ Associate Professor in the same Department ensuring a seamless transition of responsibilities.</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the proposal for amendment of Ordinance 20.</p>	Existing Ordinance 20	Proposed Ordinance 20	When the office of the Head of the Department is vacant or when the Head of the Department is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, in the Department.	When the office of the Head of the Department is vacant or when the Head of the Department is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, from the same Department.
Existing Ordinance 20	Proposed Ordinance 20				
When the office of the Head of the Department is vacant or when the Head of the Department is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, in the Department.	When the office of the Head of the Department is vacant or when the Head of the Department is, by reason of illness, absence or any other cause, unable to perform duties of his office, the duties of the office shall be performed by the senior most Professor or Associate Professor, as the case may be, from the same Department.				
51-4.16	<p>To consider the Award for Women Excellence on the occasion of Women Day</p> <p>The University has established an award to recognize outstanding teachers from higher education institutions in Rajasthan who have significantly impacted the quality of education through their innovative teaching methods, research and commitment, and service to society on the occasion of Teachers Day.</p> <p>To continue this legacy to motivate and enhancing women empowerment, University would like to introduce the Award of Excellence for women in Entrepreneurship, Startup, Social Sciences and Research in Science and Technology from the State of Rajasthan. The award will be consisting of cash prize of Rs. 25,000/-, a shawl, certificate and a citation plaque.</p> <p>The matter was placed before the Academic Council and Academic Council appreciated the proposal.</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council, while appreciated the initiative put-in by the Vice Chancellor, approved the proposal for award of Women Excellence on Women Day.</p>				
51-4.17	<p>To consider waiving off the notice period requirement in respect of Dr. Chandra Shekar Gahan</p> <p>Dr. Chandra Shekar Gahan, formerly an Assistant Professor in the Department of Microbiology, joined the University on 22.08.2013. Subsequently, he submitted his resignation upon being selected as an Associ-</p>				

	<p>ate Professor at Visva Bharti University, which has been duly accepted by the competent authority as he was not given NOC for the same considering that he has already availed the permissible 04 chances in that year.</p> <p>As per University policy, a notice period of 3 months is required for resignations. However, Dr. Gahan's situation involves a short fall period of 38 days, which was adjusted against his entitled leave encashment of the earned leave.</p> <p>Dr. Gahan, in accordance with Ordinance 4 of the University, has requested the Executive Council to exercise its discretionary powers to waive the stipulated notice period. Further, he referred the Section 35 of the CU Act 2009 which grants every employee of the University the right to appeal to the EC against any decision made by an officer or authority of the University.</p> <p>The Internal Audit Officer has remarked that the University administration should not support waiving off the notice period requirement because making recovery in this case is justified as per rules. He has already left this University in his own interest. So, considering her request will set an adverse instance for similar cases in the future.</p> <p>Placed before the Executive Council for consideration</p> <p>Resolution: The Executive Council recommended to accept the remarks of the Internal Audit Section.</p>
51-4.18	<p>To consider waiving off notice period requirement in respect of Dr. Sushila Kumari Soriya.</p> <p>Dr. Sushila Kumari Soriya, formerly an Assistant Professor in the Department of Commerce, joined the University on 22.08.2013. Dr. Sushila requested for NOC for Professor at Central University of Haryana, but the same was not given to her. Subsequently, on selection to the same, she submitted technical resignation. Since, the NOC was not granted, resignation without maintaining lien was accepted by the competent authority.</p> <p>As per University policy, a notice period of 3 months is required for resignations. However, Dr. Sushila situation involves a short fall period of 60 days, out of which 24 days were adjusted against her entitled leave encashment of the earned leave. For the remaining period of 36 days, she had deposited an amount of Rs. 1,57,620/- in the University account.</p> <p>Dr. Soriya, in accordance with Ordinance 4 of the University, has requested the Executive Council to exercise its discretionary powers to waive the stipulated notice period. Further, she referred the Section 35 of the CU Act 2009 which grants every employee of the University the right to appeal to the EC against any decision made by an officer or authority of the University.</p> <p>The Internal Audit Officer has remarked that the University administration should not support waiving off the notice period requirement because making recovery in this case is justified as per rules. She has already left this University in his own interest. So, considering her request will set an adverse instance for similar cases in the future.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council recommended to accept the remarks of the Internal Audit Section.</p>
51-4.19	<p>To consider the request of Ar. Vivekanand Tiwari, Assistant Professor, Deptt. of Architecture to complete PhD in part-time mode.</p> <p>Ar. Vivekanand Tiwari was sanctioned study leave of 03 years from 31.07.2018 to 30.07.2021 as per UGC Regulations to pursue PhD from IIT Roorkee, as resolved at Agenda Point 32-4.6 in the 32nd meeting of the E.C.</p> <p>During the period of study leave, his PhD was not completed as field visits, land use surveys, data collection and other related works for analysis were delayed due to prolonged lockdowns and local restrictions due to the successive surge of COVID-19. Therefore, he has reported back to the University on 31.07.2021 after expiry of study leave and the IIT Roorkee has permitted him to pursue his PhD in Part-Time mode. Considering extraordinary circumstances, the EC has already permitted an extension upto 30.06.2023, as resolved in the previous meetings of the E.C.</p>

	<p>Now, Ar. Vivekanand Tiwari is again requesting for an extension of 01 year, i.e., until 30.06.2024, to complete his PhD, with a recommendation from concerned HoD/Dean. As per the OM dated 03.09.2021 of IIT Roorkee, the maximum period for completing the PhD is 06 years, and in special cases, it is 07 years. The present request is covered within a period of 06 years.</p> <p>The UGC Regulations 2018 provides that a teacher who is unable to complete his/her studies within the period of study leave granted to him/her shall be liable to refund, to the University, the amount of the leave salary and allowances and other expenses, incurred on the teacher or paid to him/her or on his/her behalf in connection with the course of study.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council authorized the Vice Chancellor to take a decision in this regard.</p>
51-4.20	<p>To consider Designated space for protest by Staff and Students</p> <p>It has been observed in the past that staff and students gathered in large scale/ mass for various issues in unethical and inappropriate manner, thereby disrupting the normal functioning of the University.</p> <p>Considering this, there is an increasing need for an organised and designated space for expression of opinion, raising various issues by students and staff peacefully in a respectful manner. Presently, the absence of such a space often leads to ad-hoc demonstrations in areas that disrupt normal university operations, causing safety concerns and conflicting with the rights of others.</p> <p>However, to protect the democratic rights of stakeholders, a designated place may be earmarked for raising various issues.</p> <p>Accordingly, it is proposed that staging dharnas/ protests in any form (including strike, disrupting movement of any member of University community, obstruction of roads/ pathways, unauthorised entry, use of abusive/ defamatory/ derogatory language against any member of University community etc.) within 100 meters of any offices and residence of University authorities may be banned. Any such act including damage of University property, defamation of University (social media or any other medium) shall be construed as an act of Misconduct and Indiscipline. Appropriate action may be taken against the concerned.</p> <p>Placed before the Executive Council for perusal and consideration.</p> <p>Discussion: It was suggested that Staging dharnas/ protest in any form may be banned within 300 meters of any offices and residences of University authorities.</p> <p>Resolution: The Executive Council approved the proposal to ban staging dharnas/ protest in any form within 300 meters of all offices and residences of University authorities and authorised the Vice Chancellor to take suitable action for defamation of University (social media or any other medium) or for any act of Misconduct and Indiscipline during the dharnas/ protest.</p>
51-4.21	<p>To consider Provision of Vacations in the University Academic Calendar</p> <p>In line with the guidelines of the UGC Regulations and University approved policy as amended from time to time, Academic Calendar is prepared with a provision of 6 weeks of vacations during an Academic year.</p> <p>To streamline the overlapping of semesters and considering NAAC visit, the Academic Calendar was revised without provision of Diwali and Winter vacations.</p> <p>The matter was also discussed in the last 26th meeting of Academic Council and it was suggested that the vacation may be informed well in advance so that the outstation staff may plan accordingly.</p> <p>In this regard, it is proposed that in lieu of curtailment of vacations (if any) on account of various administrative reasons, proportionate Earned leave (EL) may be credited in the leave account of Teaching Staff for the Academic year 2023-24.</p> <p>Placed before Executive Council for consideration.</p> <p>Resolution: The Executive Council approved the proposal.</p>

51-4.22	<p>To consider Annual Meeting of the Court</p> <p>As per Statute 10 of CU Act 2009, an annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year. At an annual meeting of the Court, a report on the working of the University during the previous year, together with a statement of the receipts and expenditure, the balance-sheet as audited and the financial estimates for the next year shall be presented.</p> <p>As per Notification No. CURAJ/R (Court)/F.147/ 2023 423 dated 03.05.2023, Second Court of the University has been constituted.</p> <p>An Annual meeting of the Court is proposed to be convened for:</p> <ol style="list-style-type: none"> 1. To review the broad policies and programmes of the University and to suggest measures for the improvement and development of the University. 2. To consider and pass resolutions on the annual report and annual accounts of the University and the audit report on such accounts. 3. Any other agenda as prescribed by the Statutes. <p>Placed before the Executive Council for consideration and decision.</p> <p>Resolution: The Executive Council authorized the Vice Chancellor for finalising the Annual meeting of the Court.</p>
51-4.23	<p>To consider Updating the empanelment of Advocates</p> <p>The University requires legal services for opinion on various issues, vetting of documents, to defend court cases on behalf of the University at Jaipur, Jodhpur, Ajmer and Kishangarh cities.</p> <p>At present, 07 advocates added in our CURAJ empanelled advocates list. However, only 03 advocates namely Mr. Abhishek Pareek, Mr. Narendra Yadav and Sh. G.K. Garg give response to our University in any legal matters of the CURAJ.</p> <p>Considering this, it is proposed to empanel additional suitable advocate having experience of dealing with matters relating to contractual obligations, arbitration and service matters, criminal laws, civil laws, as per requirement.</p> <p>Placed before the Executive Council for consideration.</p> <p>Resolution: The Executive Council authorised the Vice Chancellor for updating the empanelment of University Advocates as per the location, nature of case, etc.</p>
51-4.24	<p>To consider Annual Report for the year 2022-23</p> <p>Annual Report of the University for the year 2022-23 is prepared and placed before the Executive Council for consideration and approval. After approval, the printed Annual Report (in Hindi and English) will be forwarded to the Ministry of Education, Govt. of India, for laying before both Houses of Parliament, in terms of Section 30(3) of the Central Universities Act, 2009.</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Resolution: The Executive Council approved the Annual Report for the year 2022-23.</p>
51-4.25	<p>To consider Policy for Smoking and Alcohol free Campus</p> <p>To create a healthy and conducive environment for the University community, proposal is submitted for Smoking and Alcohol-Free Campus policy. This initiative is aligned with the commitment to the well-being of our community members and aligns with current best practices of the University.</p> <p>Consumption/ Possession of alcohol, smoking, tobacco, drugs etc. within the campus may be banned. Any such act against the same shall be construed as an act of Misconduct and Indiscipline. Appropriate action may be taken against the concerned. A policy may be framed for the same.</p>

Placed before the Executive Council for consideration and approval.

Discussion: The Executive Council appreciated the initiative taken up by the Vice Chancellor as one another best practices of the University.

Resolution: The Executive Council approved the proposal for making the campus free from Smoking and Alcohol. Further, authorised the Vice Chancellor to take suitable action in this regard.

51-4.26 To consider Hostel Allotment Policy for the forth coming Academic years

University is presently functioning with total 08 Hostels. The details of current occupancy of all hostels is as under:

Hostel	Construction Capacity	Accommodation capacity	Current Capacity	Remarks
04 No. Girls B-1 to B-4	768	1150	1157	All Students/ Scholars/ Staff
04 Nos. Boys Hostel B-5 to B-8	968	1650	1668	All Students/ Scholars/ Staff
Total	1736	2800	2825	

To accommodate maximum students according to hostel capacity in the forth coming Academic Years (2024-25 onwards), the 03 member constituted committee has submitted its recommendation regarding Admission in Hostels, Procedure to be followed for allocation of Hostel Accommodation and Hostel Occupancy. The Committee recommendation is attached as **Annexure P**.

Placed before the Executive Council for consideration and decision.

Resolution: The Executive Council approved the Committee recommendations regarding Admission and procedure for allocation of Hostel accommodation and hostel occupancy.

51-4.27 To consider the proposal for the "Providing Transit Mess and Dining Hall (400 Capacity) for B-6 Boys Hostel in the Central University of Rajasthan."

It has been observed that a single mega mess currently serves the daily food needs for the three boys hostels (B-5, B-6 & B-7), accommodating approximately 1500 students. This capacity is expected to increase in the near future, rendering the existing arrangement insufficient to meet the daily food requirements of all three hostels. Daily management issues in the mess have also been noted.

To address this, a B-7 Transit Mess with a capacity of 400 is under construction at the back side of the B-7 Hostel to serve the food needs of the students of B-7 Hostel. In addition to this, the University has now planned to construct another mess for 400 students in the B-6 hostel building, will be having a semi-permanent structure through CPWD. Accordingly, CPWD was asked to provide the preliminary estimates for the transit mess and dining hall (400 capacity) for B-6 boys hostels at the Central University of Rajasthan.

The CPWD vide letter No. 54(PE)/MNIT-PC/2024/03 dated 02.01.2024, has submitted a rough cost estimate amounting to Rs. 5,69,69,000/- for the provision of the transit Hostel Mess for B-6 Hostel (Attached as **Annexure Q**).

Placed before the Executive Council for consideration and approval.

Discussion: The Committee was also apprised that, following proposals including the above have also been submitted for sanctioning loan under HEFA on 13.02.2024:

S.No	Particulars	Loan Required (in Rs. Crore)	Window Category
1	Construction of Transit Mess and Dining Hall (400 capacity) for B-6 Hostel	5.70	III-A For Central Uni-
2	Construction of Student Hostel 600 capacity	49.23	

3	Construction of Kendriya Vidyalaya School Building	15.85	versities and Non-Technical institutions established prior to 2014
4	Providing Shed for Sports cum Multipurpose Hall	10.17	
	Total	80.95	

Resolution: The Executive Council approved the proposals amounting to Rs. 80.95 Crores for sanctioning of loan under HEFA.

51-4.28 To consider the proposal for the "Repair & Maintenance work for the establishment of laboratories in the School of Life Science, Academic Building (4A-3) at CURAJ"

In response to the request from the School of Life Sciences and in accordance with the recommendation of the Space Allotment Committee, proposal for the repair & maintenance work for establishment of laboratories in the School of Life Science, Academic Building (4A-3) has been prepared.

The detailed estimate, amounting to Rs. 93,01,763.00 has been prepared by the Estate Section based on drawings provided by the Space Allotment Committee and in accordance with the direction of the Competent Authority (Attached as **Annexure R**). The proposed works include "removing and refixing of existing Aluminium Partitions wherever required within the building, New Partitioning work Gypsum Board Aluminium partition and related accessories, laboratory furniture and related plumbing fittings/pipes, dismantling brick partition wall, false ceiling work and other services work as per the requirement/assessment".

Placed before the Executive Council for consideration and approval.

Resolution: The Executive Council approved the proposal.

51-4.29 To consider the proposal for the "Setting up of a 100-bedded ESIC Hospital at Central University of Rajasthan."

A proposal has been put forth to establish an ESIC Medical Hospital at the Central University of Rajasthan. Currently accommodating over 3000 students and more than 500 faculty and staff members on the campus, this number is expected to rise in the upcoming future. Furthermore, Kishangarh, renowned for its marble and granite manufacturing and trading centres, encompasses 29 villages within a 10 km radius of the CURaj campus, lacking appropriate healthcare facilities.

The availability and accessibility of services, particularly in Gynaecology, Obstetrics, and Paediatrics, are insufficient in the Kishangarh block. In terms of New Born Care Corners (NBCC) under the National Health Mission, Rajasthan possesses only 10% of the country-wide facilities, predominantly at the district and state headquarters. Given that Kishangarh boasts the largest Marble and Granite factories in the country, attracting workers from across the nation, the ESIC's presence is imperative.

The Central University of Rajasthan campus is well-connected to Kishangarh, with a commute of approximately 15 minutes. The ESIC will also have the capacity to establish trauma centres if required, as there is ample space available within the University.

Currently, the university is in the planning stages of establishing a Medical College under the mentorship of the National Medical Commission, Ministry of Health and Family Welfare, Government of India. For this purpose, a hospital is deemed mandatory. Establishment of this ESIC hospital at the Central University of Rajasthan would be highly beneficial to the labour force and the general public, addressing the scarcity of medical facilities and providing medical aid to the marble area.

An area of approximately 5-6 acres of land is proposed to be earmarked for the same in the campus.

Placed before the Executive Council for consideration and approval.

Resolution: The Executive Council, while appreciated the efforts put-in by the Vice Chancellor, approved the proposal for providing land to set up a 100-bedded ESIC Hospital at Central University of Rajasthan.

<p>51-4.30</p>	<p>To consider the proposal for the "Setting up of a Medical College and Hospital under the PPP Project Scheme at the Central University of Rajasthan."</p> <p>A proposal has been put forth to establish a Medical College and Hospital under the PPP Project Scheme at the Central University of Rajasthan. With the aim of creating a conducive environment for private investment in infrastructure, the Government of India has introduced the VGF scheme, offering financial support to PPPs in infrastructure projects. To implement this policy effectively, relevant agencies at the Central government level require access to appropriate advisory support for the successful execution of PPP transactions.</p> <p>The Department of Economic Affairs, Ministry of Finance, Government of India, has, through a notification dated July 1, 2022, empanelled 12 transaction advisors (referred to as the Panel) for PPP projects. Furthermore, a manual for the use of this panel has been issued. The subsequent appointment of Transaction Advisors (TAs) by the Project Sponsoring Authorities (PSAs) under the PPP Project is outlined in this manual.</p> <p>The formation of a committee comprising expert members at the university level is currently in progress to carry out the selection of Transaction Advisors. This includes the following tasks, as delineated in the manual for the use of the panel issued by the Department of Economic Affairs (DEA):</p> <ul style="list-style-type: none"> (a) Establish project requirements. (b) Define the objective of the assignment. (c) Develop specific terms of reference (ToR) for the assignment. (d) Define additional and appropriate eligibility criteria for bidders (if required by the PSA). (e) Define the team composition, qualifications, and experience required for the project. (f) Publish the Request for Proposal (RFP) and seek technical presentations and financial quotes from the panel. (g) Evaluate proposals received from Transaction Advisors. (h) Select a Transaction Advisor. (i) Sign a contract with the successful TA. (j) Submit the TA's performance feedback and completion certificate on the DEA portal. (k) Commence the assignment. <p>Placed before the Executive Council for consideration and approval.</p> <p>Discussion: The Executive Council appreciated the efforts of Vice Chancellor for setting up a Medical College and Hospital which will be instrumental in the growth and development of University and nearby villages.</p> <p>Resolution: The Executive Council approved the proposal and authorised the Vice Chancellor for finalization of the same.</p>
<p>51-4.31</p>	<p>Timely assessment of answer scripts of End Semester Examination</p> <p>It is mentioned in the clause number 11.1 of the University Ordinance 03 that each course instructor / examiner shall be required to evaluate the answer scripts of the End Semester Examination within one week of the date of examination.</p> <p>However, it was observed that there is significant delay in the completion of the assessment of the answer script by the course instructors, due to which there is delay in the declaration of the result of ESE.</p> <p>Therefore, To prepare and declare result timely, it is proposed that assessment of answer scripts of End semester Examination must be completed within 10 days from the date of examination by the respective course instructor. It is further submitted that no leave will be sanctioned during this period in case of non-completion of assessment of answer scripts to the respective course instructor.</p> <p>Placed before the Executive Council for consideration and approval.</p> <p>Discussion: The Executive Council felt the necessity of taking stringent measures to ensure timely decla-</p>

ration of examination results towards overall effectiveness of the Academic process.

Resolution: The Executive Council approved the proposal.

51-4.32 To consider creation of a special Endowment Fund “University Development Fund” out of Internal Revenue generated by the University.

University’s major source of income is Grant-in-aid received from Government of India, Ministry of Education through UGC. At times, funds are also received for specific research projects funded by Government of India through different Bodies (such as SERB, DST, DBT, CSIR, UGC, ICMR, NBHM etc). These funds are utilized for the purpose these are sanctioned. Another source of Income, though small, is the Revenue which comprises of students fee, consultancy service charges, guest house room rent, registration fees of seminars and workshops, liquidity damages etc.

Details of last three years’ Internal Revenue Generation are as follows:

(Amount in Rs. Crores)

2020-21	2021-22	2022-23
5.32	8.51	10.31

Reference is invited to UGC letter dated May 10th, 2023 allocating funds under OH-31, wherein, it has been mentioned that:-

- (i) The Internal Receipts (IR) like sale of prospectus, income on conduct of entrance examinations etc. are part of the Internal Receipts. Therefore, all these internal receipts should be taken into account under overall internal receipts and may not be transferred to any other head.
- (ii) UGC has been allowing the Central Universities to use the Internal Receipts to cover up the shortfall under Non-salary expenditure (Recurring Head) with the approval of the Commission.

It may be stated that by meeting expenditure on ‘Non-Salary’ components out of internal revenue, the University would be left with no funds of its own to fall back upon at the time of need in future. Therefore, for future uncertain and development needs of the University, the University needs a Reserve Fund of its own. The University, to achieve its objectives, needs to set up an “Endowment Fund”, say “University Development Fund”. For this purpose, it is proposed that 10% amount of total Internal Revenue Generation may be transferred to this fund. A Committee may be constituted to draft the guidelines for the utilization of this fund.

Placed before the Executive Council for consideration and approval.

Discussion: The Executive Council welcome the great initiative taken by the Vice Chancellor for creation of reserve fund of its own for future uncertain and development needs of the University.

Resolution: The Executive Council approved the proposal for creation of special Endowment Fund “University Development Fund” and authorised the Vice Chancellor for finalising the guidelines towards utilisation of this fund.

51-4.33 Starting of Ph.D. in Part-time mode

Reference has been made towards the Ph.D. regulation 2022 (enclosed) wherein point no. 13 has described the following:

1. Ph.D. programmes through part-time mode will be permitted, provided all the conditions stipulated in these Regulations are fulfilled.
2. The Higher Educational Institution concerned shall obtain a “No Objection Certificate’ through the candidate for part-time Ph.D. programmes from the appropriate authority in the organisation where the candidate is employed, clearly stating that:
 - I. The candidate is permitted to pursue studies on a part-time basis.
 - II. His/her official duties permit him/her to devote sufficient time for research.
 - III. If required, he/she will be relieved from the duty to complete the course work.

3. Notwithstanding anything contained in these Regulations or any other law, no Higher Educational Institutional or research institution of the Central government or a State Government shall conduct Ph.D. programmes through distance and/or online mode.

In this regard, it is proposed that the Ph.D. through Part-time mode may be offered by Central University of Rajasthan.

Placed before the Executive Council for consideration and approval.

Resolution: The Executive Council approved the proposal.

51-5.0 ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR

51-5.1 Seniority of Teaching Staff

The draft/ provisional Seniority List of all regular Teaching Staff as on 01.01.2020 was notified vide Circular No. CURAJ/R/F.120/2020/440 dated 16.06.2020. In response various representations were received for rectification in the draft seniority list.

In the meantime, various faculties have joined and relieved during this period. Further, due to resolution of various grievances, this issue, seniority list of regular teaching staff becomes more complicated.

In the absence final seniority list of regular teaching staff, problems are being faced by the administration towards nomination/ appointment in various statutory bodies/ committees and assigning responsibilities for important works.

Placed before the Executive Council for perusal and directions.

Resolution: The Executive Council authorised the Vice Chancellor to nominate/ appoint the teaching staff in various statutory bodies/ committees and assigning responsibilities based on their experience and credential.

51-5.2 To report the Promotion of Non-Teaching Staff through DPC

1. The University has conducted Departmental Promotion through the duly constituted Departmental Promotion Committees and competitive written/ skill/ Typing tests of qualifying nature were also conducted on 27.01.2024.
2. Subsequent to the recommendation by the Departmental Promotion Committee (DPC) dated 29.01.2024 and approval of the Vice Chancellor, following non-teaching employees have been promoted and joined the respective new posts as per details given below:

Sl. No.	Name & Designation of the Employee and Group	Promotion to the post and Group	Date of Joining
1	Ms. Neha Bajaj, Assistant (Group 'B')	Section Officer (Group 'B')	14.02.2024 (F/N)
2	Mr. Vivek Vyas, Laboratory Assistant (Group 'C')	Technical Assistant (Group 'C')	14.02.2024 (F/N)
3	Mr. Pankaj Kumar Tailor, Laboratory Assistant (Group 'C')	Technical Assistant (Group 'C')	14.02.2024 (F/N)
4	Mr. Sandeep Sharma, Laboratory Assistant (Group 'C')	Technical Assistant (Group 'C')	14.02.2024 (F/N)
5	Dr. Aarif Khan, Laboratory Assistant (Group 'C')	Technical Assistant (Group 'C')	14.02.2024 (F/N)
6	Mr. Pawan Kumar Sharma, LDC (Group 'C')	UDC (Group 'C')	14.02.2024 (A/N)

3. With the joining of Mr. Akhilesh Tiwari as Pharmacist by direct recruitment, pursuant to Advertisement No. 350 dated 02.05.2023 (who was promoted from the post of Laboratory Attendant to the post of Laboratory Assistant), he relinquished his duties as Laboratory Assistant. Consequently, Mr. Rajendra Kumar Soni, Laboratory Attendant, has been promoted to the position of Laboratory Assis-

tant on 24.02.2023 (F/N), in accordance with the reserved panel of promotion recommended by the DPC.

4. There will be no probation in case of promotion within the same group of post.

Placed before the Executive Council for information and ratification.

Resolution: Noted and Ratified the action taken.

51-5.3 Pursuing Ph.D Degree at Central University of Rajasthan by Ar. Ritu B Rai, Associate Professor, Department of Architecture

Ar. Ritu B Rai, Associate Professor and presently holding the charge of Dean, School of Architecture has taken admission as a PhD Student in the Central University of Rajasthan in academic year 2022-23 under the guidance of Prof. Neeraj Gupta. Prof. Neeraj Gupta, neither possess a Ph.D Degree nor a Master's Degree in Architecture or Planning. Further, since the Master's degree of Ar. Ritu B Rai is not equivalent to 02 years M.Arch/ M.Plan and she needs to undergo course work as per Council of Architecture.

Dr. Sunil Sharma is the only eligible guide from the Department of Architecture as per UGC and the said seat for PhD admission was also advertised under him. However, he was appointed as Coordinator for Ph.D Admission for 2022-23 but DRC and course work status has not been disclosed yet.

Placed before the Executive Council for information and decision.

Discussion: The UGC (Minimum Standards and Procedures for Award of Ph.D Degree) Regulations, 2022 regarding Allocation of Research Supervisor was apprised to the Executive Council. As per relevant Clause 6 (1) only the Permanent faculty members working as Professor/ Associate Professor of the Higher Educational Institution with a Ph.D,may be recognised as a Research Supervisor

As per Clause 6(5)- Faculty members with less than three years of service before superannuation shall not be allowed to take new research scholars under their supervision.

Resolution: The Executive Council resolved to honour the UGC Regulations and decided that necessary action as per the applicable norms should be taken.

51-5.4 Opening of sealed Envelops having the recommendations of various selection committees for teaching and Non-Teaching positions.

During the meeting, following sealed Envelops for recruitment/ promotion of various Teaching and Non-Teaching positions were opened:

1. Teaching

Assistant Professor (SC-01) in the Department of Microbiology- None Found Suitable

2. Non-Teaching

Sl. No.	Name of Posts	Pay Level & Group	Total No. of anticipated posts & category		Name of recommended candidate(s) with Roll Number
1.	Semi Professional Assistant	PL-05 ('C')	01	01-UR	Manish Singh Rathore (SPA1026)
2.	Technical Assistant	PL-05 ('C')	02	01-UR	Rahul Sharma (TA1001)
				01-OBC	Aarif Khan (TA1042)
3.	Laboratory Assistant	PL-04 ('C')	02	01-UR	Vishnu Bansal (LA173)
				01-ST	NA
4.	MTS	PL-01 ('C')	03	03-UR	Ganeshi Lal Sharma (MTS1190)
5.	Kitchen Attendant	PL-01 ('C')	01	01-UR	None Found Suitable
6.	Library Attendant	PL-01 ('C')	01	01-SC	Vinod Kumar (LIBAT1050)
7.	Laboratory Attendant	PL-01 ('C')	03	01-UR	Keshav Kumar Sharma (LAT1124)
				01-OBC	None Found Suitable
				01-EWS	None Found Suitable

3. Promotion of teaching faculty under UGC – Career Advancement Scheme (CAS)

Dr. Akhil Agarwal, Assistant Professor, Microbiology
Academic Pay Level 12 to 13A- found fit for promotion under CAS

Resolution: The Executive Council approved the recommendations of the Selection Committee for recruitment/ promotion on teaching positions and Result Processing Committee for Non-Teaching Staff.

51-5.5 To report the Recommendations of the Committee constituted to examine the Grievances / Representations of various Teachers, regarding CAS Promotions

As resolved by the Executive Council in its 43rd Meeting (Agenda Item No. 43-6.3) held on 11.06.2021, a Committee of external members was constituted to examine the grievances / representations of various teachers towards their CAS promotion. The Committee convened its meeting and has submitted case wise recommendations. The recommendations of the Committee were placed before the 50th meeting of Executive Council for consideration.

The recommendations of the Committee, in the matter of Grievances of the following teachers, were placed before the Executive Council in its 50th meeting as under:

Prof. N. Lakshmi Aiyar, Department of Hindi	<ul style="list-style-type: none"> a) The incumbent joined the CURaj on 05.10.2012 as Associate Professor and as per UGC Regulations 2010, she was eligible to be promoted as Professor under CAS on 05.10.2015. b) This date of eligibility, <i>i.e.</i> 05.10.2015 was duly vetted by the IQAC, CURAJ, based on due verification of the API Score for the period of assessment <i>i.e.</i> from 05.10.2012 to 05.10.2015 by IQAC, CURAJ itself. c) She appeared before Selection Committee for CAS Promotion from Associate Professor to Professor on 21.01.2018. It is clear that as per the facts placed before the Selection Committee, her date of eligibility was 05.10.2015, however, the Selection Committee promoted her as Professor from the date of interview <i>i.e.</i> 21.01.2018. d) As per clause 6.3.12 (a) of the UGC Regulations 2010: <i>"If a candidate applies for promotion on completion of the minimum eligibility period and is a successful, the date of promotion will be from that of minimum period of eligibility."</i> e) Further, the Hon'ble High Court of Delhi in the functional part of the decision of W.P. (C) 10564/2019 (Dr. Kiran Gupta v/s University of Delhi) has ruled that: <i>"..... In view of the above, the petitions needs to be allowed. The proceedings of the Selection Committee/Executive Council/Communication dated July 04, 2019 are set aside to the extent that promotion has been given to the petitioners to the post of Professor is made prospectively <i>i.e.</i> from June 25, 2019. The said promotion shall relate back to their date of eligibility. The date of promotion should be their date of eligibility."</i> f) Keeping in view of facts shared at Serial No. (d) and (e) above, the Selection Committee could have either recommended or not recommended for promotion from the date of her eligibility. Therefore, apparently extension of the date of eligibility as indicated at serial no. (C) is not in line with UGC Regulations clause stated at serial no. (d) duly taken into cognizance in the ruling of Hon'ble High Court decision referred above. The University may look into the same and take appropriate measures with the approval of the statutory bodies.
Prof. Jagdish Jadhav, Department of Social Work.	<ul style="list-style-type: none"> a) The incumbent appeared before Selection Committee for CAS Promotion from Associate Professor to Professor on 19.09.2017 and the Selection Committee found him not suitable for promotion. Apparently, the outcome of the meeting of the meeting of Selection Committee has not been communicated to him. b) He again appeared second time before the Selection Committee for CAS Promotion on 19.03.2019 and the Selection Committee recommended him for promotion from Associate Professor to Professor however, extended the date of eligibility to the date of notification for award of PhD under his guidance. c) A student completed his PhD under his guidance on 05.04.2019 and accordingly, he was promoted as Professor on 05.04.2019. d) Now, he has claimed that this condition of guidance of PhD is not as per UGC Regu-

		<p>lations 2010.</p> <p>e) The committee visited the clause 6.4.8 of the UGC Regulations 2010 which provides that: <i>“Associate Professor completing three years of service in stage 4 and possessing a PhD degree in the relevant discipline shall be eligible to be appointed and designated as Professor and be placed in the next higher grade (stage 5), subject to (a) satisfying the required credit points as per API based PBAS methodology provided in Table I-III of Appendix IV stipulated in these regulations, as (b) an assessment by a duly constituted selection committee as suggested for the direct recruitment of Professor. Provided that no teacher, other than those with a PhD shall be promoted or appointed as Professor.”</i></p> <p>f) Therefore, as per the above, provisions under which the incumbent was promoted does not stipulate that PhD guidance is an eligibility requirement for promotion as Professor as CAS 2010.</p> <p>g) As per clause 6.3.12 (a) of UGC Regulations 2010: <i>“If a candidate applies for promotion on completion of the minimum eligibility period and is a successful, the date of promotion will be from that of minimum period of eligibility.”</i></p> <p>h) Further, the Hon’ble High Court of Delhi in the functional part of the decision of W.P. (C) 10564/2019 (Dr. Kiran Gupta v/s University of Delhi) has ruled that: <i>“..... In view of the above, the petitions need to be allowed. The proceedings of the Selection Committee/Executive Council/Communication dated July 04, 2019 are set aside to the extent that promotion has been given to the petitioners to the post of Professor is made prospectively i.e. from June 25, 2019. The said promotion shall relate back to their date of eligibility. The date of promotion should be their date of eligibility.”</i></p> <p>i) Keeping in view of facts stated as serial No. (e), (g) & (h) above, the Selection Committee could have either recommended or not recommended for promotion from the date of his eligibility. Therefore, apparently extension of the date of eligibility as indicated at serial no. (b) is not in line with UGC Regulations clause stated at serial no. (g) duly taken into cognizance in the ruling of Hon’ble High Court decision referred above. The University may look into the same and take appropriate measures with the approval of the statutory bodies.</p>
	<p>Prof. Vipin Kumar, Department of Pharmacy</p>	<p>a) The incumbent joined the CURaj on 17.09.2013 and before joining CURaj, he was working as Associate Professor in the Department of Pharmaceutical at Kurukshetra University, Kurukshetra (KUK) from 14.11.2010 to 16.09.2013. He was working on regular post at KUK, applied through proper channel, joined CURaj on lien, all service record and pensionary benefits received in CURaj.</p> <p>b) Therefore, while applying form promotion as Professor under CAS 2010, the incumbent had claimed dated of eligibility as 17.09.2014, i.e. after completion of 01 year of probation at CURaj.</p> <p>c) This date of eligibility, i.e. 17.09.2014 was duly vetted by the IQAC, CURaj based on due verification of the API score for the period of assessment from 17.09.2012 to 16.09.2013 by KUK and for further period 17.09.2013 to 16.09.2014 by IQAC, CURaj itself.</p> <p>d) He appeared before Selection Committee for CAS Promotion from Associate Professor to Professor on 15.06.2017. It is clear that as per the facts placed before the Selection Committee, his date of eligibility was 17.09.2014, however, the Selection Committee promoted him as Professor from 15.06.2017.</p> <p>e) As per clause 6.3.12 (a) of the UGC Regulations 2010: <i>“If a candidate applies for promotion on completion of the minimum eligibility period and is a successful, the date of promotion will be from that of minimum period of eligibility.”</i></p> <p>f) Further, the Hon’ble High Court of Delhi in the functional part of the decision of W.P. (C) 10564/2019 (Dr. Kiran Gupta v/s University of Delhi) has ruled that: <i>“..... In view of the above, the petitions need to be allowed. The proceedings of the Selection Committee / Executive Council / Communication dated July 04, 2019 are set aside to the extent that promotion has been given to the petitioners to the post of Professor is made prospectively i.e. from June 25, 2019. The said promotion shall relate back to their date of eligibility. The date of promotion should be their date of eligibility.”</i></p>

g) Keeping in view of facts shared at Serial No. (k) and (l) above, the Selection Committee could have either recommended or not recommended for promotion from the date of his eligibility. Therefore, apparently extension of the date of eligibility as indicated at serial no. (c) is not in line with UGC Regulations clause stated at serial no. (e) duly taken into cognizance in the ruling of Hon'ble High Court decision referred above. The University may look into the same and take appropriate measures with the approval of the statutory bodies.

The 50th Executive Council vide Agenda item 50-6.1 authorised the Vice Chancellor to take further necessary action.

Subsequently, after taking all the required details and verification of the Date of Eligibility from the Establishment Section, the matter was forwarded to the IQAC for vetting.

The Date of Eligibility duly vetted by the IQAC (Annexure S, T & U) are placed before the Executive Council for consideration and decision.

Discussion: Prof. Jagdish Jadhav and Prof. Vipin Kumar left the meeting before start of the discussion of this Agenda item. The recommendations of the external Committee constituted to examine the grievances / representations of various teachers towards their CAS promotion was re-briefed by the Vice Chancellor highlighting the fact that:

- 1. The Selection Committee could have either recommended or not recommended for promotion from the date of eligibility.**
- 2. In line with UGC Regulations duly taken into cognizance and the ruling of Hon'ble High Court decision, the date of promotion should be their date of eligibility.**

Resolution: Considering the above, the Executive Council unanimously decided to promote the above teachers under CAS from their date of eligibility as under:

S. No.	Name & Department	Date of Promotion (Academic Pay Level 13A to 14)
1	Prof. N. Lakshmi Aiyar, Department of Hindi	05.10.2015
2	Prof. Jagdish Jadhav, Department of Social Work	19.03.2019
3	Prof. Vipin Kumar, Department of Pharmacy	14.11.2013
