Central University of Rajasthan

MINUTES

46TH MEETING OF EXECUTIVE COUNCIL

Meeting No. : **46 (Forty Six)**

Venue : **Blended Mode**
From the Conference Room,
Second Floor, Administrative Building,
Central University of Rajasthan

Date : **Wednesday, March 23, 2022**

Time : **03.00 PM onwards**

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 46th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23 MARCH 2022 (03.00 PM ONWARDS) FROM THE CONFERENCE ROOM, SECOND FLOOR, ADMINISTRATIVE BUILDING, CENTRAL UNIVERSITY OF RAJASTHAN

INDEX

S. No.	Brief Description	Item No.	Subject Title	Page No.
	Brief Minutes	-	Items at a glance	02 to 03
	Minutes	-	Detailed Agenda and Minutes	04 to 21
	Annexure-A	46-2.1	Minutes of 45th Meeting of the Executive Council held on Tuesday, November 23, 2021	22 to 32
	Annexure-B	46-4.2	Advertisement No. CURAJ/R/F.133/2022/2837 dated 01.02.2022 for the post of Registrar, Controller of Examinations, Finance Officer and Internal Audit Officer	33 to 42
	Annexure-C	46-4.3	Resolution of the 31st Meeting of the Executive Council held on 28.03.2018 regarding Good Academic Record along with Shortlisting Criteria for the posts of Professor, Associate Professor and Assistant Professor	43 to 45
	Annexure-D	46-4.3	Criteria approved by the competent authority for scrutiny and shortlisting of the eligible candidates to be called for interview against Advertisement No. 761 dated 25.05.2018	46 to 48
	Annexure-E	46-4.3	Advertisement no. R/F.135/2022/3524 dated 28.02.2022 for total 60 teaching positions	49 to 63
	Annexure-F	46-4.4	Criteria to be adopted for shortlisting of candidates to be called for the interview for the positions of Assistant Professor, Associate Professor and Professor in various Academic Departments	64 to 69
	Annexure-G	46-4.5	Copy of the MoU signed with University of Sannio, Italy	70 to 75
	Annexure-H	46-4.7	Admission Status in UG/PG Programs for Academic Session 2021-22	76
	Annexure-I	46-4.7	Admission Status in Ph.D. Programs for Academic Session 2021-22	77
	Annexure-J	46-4.8	Compiled Data submitted for NIRF Ranking	78 to 89
	Annexure-K	46-5.1	Revised Ordinance 23 [Travelling and Halting Allowance Rules)	90
	Annexure-L	46-5.6	Panel of Experts on Selection Committee for appointment of Teaching Positions in various Academic Departments	91 to 157
	Annexure-M	46-5.15	Proposed Additions/Changes in Ordinance 9: Doctor of Philosophy (Ph.D.) Programme	158 to 159
	Annexure-N	46-5.18	Ministry of Education Letter dated 10.08.2021 regarding complaint of Prof. Ram Lakhan Meena along with reply dated 18.08.2021 from the University	160 to 199
	Annexure-O	46-5.18	Ministry of Education Letter dated 14.10.2021 regarding relieving of Prof. Ram Lakhan Meena from the post of Professor without any reasons and other details of the matter	200
	Annexure-P	46-5.19	Minutes of the 36th Meeting of the Finance Committee held on 21st March 2022	201 to 225

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 46th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23 MARCH 2022 (03.00 PM ONWARDS) FROM THE CONFERENCE ROOM, SECOND FLOOR, ADMINISTRATIVE BUILDING, CENTRAL UNIVERSITY OF RAJASTHAN

ITEMS AT A GLANCE

S. NO.	ITEM NO.	SUBJECT TITLE	PAGE NO.
46-1.0	**WELCOME AND OPENING REMARKS BY THE VICE CHANCELLOR.**		05
46-2.0	**CONFIRMATION OF MINUTES**		
	46-2.1	Confirmation of Minutes of 45th Meeting of the Executive Council held on Tuesday, November 23, 2021	06
46-3.0	**ACTION TAKEN REPORTS**		
	46-3.1	Action Taken Reports for 45th Meeting of the Executive Council held on Tuesday, November 23, 2021	06
46-4.0 REPORTING ITEMS / ITEMS FOR RATIFICATION			
	46-4.1	Joining of Prof. Anand Bhalerao as Vice Chancellor, Central University of Rajasthan	07
	46-4.2	Advertisement No. CURAJ/R/F.133/2022/2837 dated 01.02.2022 for the post of Registrar, Controller of Examinations, Finance Officer and Internal Audit Officer	07
	46-4.3	Advertisement No. R/F.135/2022/3524 dated 28.02.2022 for various Teaching Positions	07-08
	46-4.4	Criteria to be adopted for shortlisting of candidates to be called for the interview for the positions of Assistant Professor, Associate Professor and Professor in various Academic Departments	08-09
	46-4.5	MoU signed with University of Sannio, Italy	09
	46-4.6	IQAC – NAAC Second Cycle	09
	46-4.7	Report on the Admission Status for Academic Session 2021-22	09-10
	46-4.8	Participation of Central University of Rajasthan in NIRF-2022	10
46-5.0 ITEMS FOR CONSIDERATION			
	46-5.1	Ordinance 23 (Travelling and Halting Allowance Rules)	10
	46-5.2	Advertisement No. 5413 dated 16.03.2020 for the recruitment of 49 Non-Teaching Positions	10-12
	46-5.3	Nomination of Executive Council Member on the Finance Committee	12
	46-5.4	Confirmation of Teachers appointed on regular basis	13
	46-5.5	Relieving of Faculty / Staff Members appointed on regular basis	13
	46-5.6	Panel of Experts on Selection Committee for appointment of Teaching Positions	14
	46-5.7	Establishment of centralized stores, barcoding of all purchased items and issue system	14

S. NO.	ITEM NO.	SUBJECT TITLE	PAGE NO.
	46-5.8	Policy for Replacement of Old Computers	14-15
	46-5.9	ERP Software	15
	46-5.10	Establishment of Data Centre – Introduction of Type IV Data Centre	15-16
	46-5.11	Networking of Computers / Campus Networking	16
	46-5.12	Face Recognition System	16
	46-5.13	Typeset for NIRF	16-17
	46-5.14	Creation of Non-Teaching Posts	17-18
	46-5.15	Regarding Additions/Changes in Ordinance 9: Doctor of Philosophy (Ph.D.) Programme	18
	46-5.16	Nomination of the members on Selection Committee for recruitment on administrative positions	18
	46-5.17	Permission to complete Ph.D. in Part-Time Mode in respect of Ar. Vivekanand Tiwari, Assistant Professor, Department of Architecture	19
	46-5.18	Matter of Relieving of Prof. Ram Lakhan Meena from the Post of Professor at Central University of Rajasthan	19-20
	46-5.19	Minutes of the 36th Meeting of the Finance Committee	21
46-6.0 ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR			
	46-6.1	-	

CENTRAL UNIVERSITY OF RAJASTHAN

46th Meeting of the Executive Council held on Wednesday – March 23, 2022 (03.00 PM onwards) from the Conference Room, Second Floor, Administrative Building, Central University of Rajasthan

The following Members were present in the meeting:

1.	Prof. Anand Bhalerao, Chairman and Vice Chancellor Central University of Rajasthan	Physically Present
2.	Prof. J. S. Rajput Nominee of the Chairman, UGC	Through Video Conferencing
3.	Dr. Firoz Akhtar, Joint Secretary, Higher Education Representing **Principal Secretary**, Higher Education Government of Rajasthan	Through Video Conferencing
4.	Prof. Supriya Agrawal, Dean, School of Humanities and Languages Central University of Rajasthan	*Through Video Conferencing*
5.	Prof. Jagdish Ulhas Jadhav, Dean, School of Social Sciences Central University of Rajasthan	Physically Present
6.	Prof. Neeraj Gupta, Dean, School of Architecture Central University of Rajasthan	Physically Present
7.	Prof. Pawan Kumar Dadheech, Dean, School of Life Sciences Central University of Rajasthan	Physically Present
8.	Prof. Pradeep Verma, School of Life Sciences Central University of Rajasthan	Physically Present
9.	Dr. Mamta Rani Singh, Department of Computer Science Central University of Rajasthan	Physically Present
10.	Dr. Sanjay Kumar Garg, Assistant Professor, Department of Management Central University of Rajasthan	Physically Present
11.	Prof. Manju Baghmar, Department of Business Administration, Mohan Lal Sukhadia University, Udaipur (Rajasthan)	Physically Present
12.	Prof. Payal Mago, Principal, Shaheed Rajguru College of Applied Sciences for Women, University of Delhi, Vasundara Enclave, Delhi	Through Video Conferencing
13.	Prof. Sambhu Nath Singh, School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU) New Delhi	Through Video Conferencing
14.	Prof. Rajeev Kumar Saxena, Department of Economic Administration, and Financial Management, University of Rajasthan, Jaipur	Physically Present
15.	Prof. Dinesh Chandra Sharma, Secretary & Registrar (i/c) Central University of Rajasthan	Physically Present

Special Invitee

1.	Sh. Santosh K Srivastava, Finance Officer (i/c) / Joint Registrar-I, Central University of Rajasthan	Physically Present

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

1. Principal Secretary, Higher Education, Ministry of Education, Government of India

CENTRAL UNIVERSITY OF RAJASTHAN

MINUTES OF THE 46th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23 MARCH 2022 (03.00 PM ONWARDS)

DETAILED AGENDA

Item No.	Particulars
	The meeting started with the address by the Registrar (I/c) and Secretary of Executive Council who informed that Prof. Anand Bhalerao, Vice-Chancellor of the University has joined on 24.01.2022 and this is the first meeting of the Executive Council after his joining. He welcomed the Vice Chancellor and the members of the Executive Council.
46-1.0	**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. He also welcomed the new members of the Executive Council as Visitor's Nominee and expressed that their presence in the meetings would be a value addition and the University will benefit from their experience and knowledge from diverse sector. The Chairman expressed sincere thanks to the former Vice Chancellors and members who have contributed in nurturing this University with their expertise from time to time. The outgoing Executive Council members were also acknowledged for their contribution to the Executive Council and successful completion of their term. During the Opening Remarks, the members of the Executive Council were apprised about the progress of the University in respect of Academic Developments, Infrastructure Growth and the proposed infrastructure, Research Activities, financial status and the recruitment process till date. He emphasized that the university is committed to implement National Education Policy (NEP 2020). He categorically mentioned the requirement of higher NIRF ranking as well as higher accreditation by NAAC. For this, he emphasized the need to create a research culture in the University by establishment of R&D Cell, Establishment of Training and Placement Cell etc. The members were informed about the good initiatives taken by the University. He also highlighted the grand success of the 14th Foundation Day and the plans for the 7th Convocation to be organized soon. The Chairman also shared the future plans with the members which included Creation of New Posts and Establishing New Departments like Research and Development Department, Training and Placement Department, Legal Department, Strengthening of the Alumni Association with portal, Establishing a Data Centre and Networking of computers, Establishment of Centralized Store, ERP Software and Data Acquisition system for NIRF/IQAC. At last, he thanked all the members.

<table>
<tr><th colspan="2">Item No.</th><th>Particulars</th></tr>
<tr><td colspan="2">46-2.0</td><td>CONFIRMATION OF MINUTES</td></tr>
<tr><td></td><td>46-2.1</td><td>Confirmation of Minutes of 45th Meeting of the Executive Council held on Tuesday, November 23, 2021.

Copy of the Minutes of the 45th Meeting of the Executive Council held on Tuesday, November 23, 2021, is enclosed. [Annexure-A Page No. : 22 to 32]. Minutes were circulated to all Members through e-mail on November 29, 2021 for confirmation/comments. Consent/Approval from 06 Members were received on the same through email. No comments were received from the remaining Members. The Final Minutes were once again circulated to all the members on December 17, 2021.

Placed before the Executive Council for confirmation.

Resolution: Minutes of the 45th Meeting of the Executive Council were confirmed.</td></tr>
<tr><td colspan="2">46-3.0</td><td>ACTION TAKEN REPORTS</td></tr>
<tr><td></td><td>45-3.1</td><td>Action Taken Report for 45th Meeting of the Executive Council held on Tuesday, November 23, 2021.
<table>
<tr><th>Item No.</th><th>Agenda Item</th><th>Action Taken</th></tr>
<tr><td>45-4.1</td><td>Rolling Advt. No. 1196 dated 10.09.2021 for various Teaching Positions</td><td>Scrutiny Committees were constituted and selection process is being conducted.</td></tr>
<tr><td>45-4.2</td><td>Admission Process for Academic Session 2021-22</td><td>Noted</td></tr>
<tr><td>45-4.3</td><td>Appointment of Prof. J. K. Prajapat, Professor, Department of Mathematics as Dean (Students Welfare) in Central University of Rajasthan</td><td>Noted</td></tr>
<tr><td>45-4.4</td><td>Implementation of New Education Policy – Academic Bank of Credits</td><td>Noted</td></tr>
<tr><td>45-4.5</td><td>Joining of teaching employee appointed on regular basis.</td><td>Noted</td></tr>
<tr><td>45-5.1</td><td>Tri-partite MoU between UGC, MoE and Central University of Rajasthan</td><td>Noted</td></tr>
<tr><td>45-5.2</td><td>Minutes of the 35th Meeting of the Finance Committee</td><td>Action Taken.</td></tr>
<tr><td>45-5.3</td><td>Annual Report for the year 2019-20.</td><td>Annual Report was forwarded to Ministry of Education for laying before both the Houses of Parliament.</td></tr>
<tr><td>45.5.4</td><td>To consider the Separate Audit Report on Accounts of the University for Financial Year 2020-21</td><td>Annual Accounts and Audit Report were forwarded to Ministry of Education for laying before both the Houses of Parliament.</td></tr>
<tr><td>45-5.5</td><td>Advertisement No. 5413 dated 16.03.2020 for the recruitment of 49 Non-Teaching Positions</td><td>Matter was deferred and separate Agenda is placed in the current meeting.</td></tr>
<tr><td>45-5.6</td><td>Matter of Relieving of Prof. Ram Lakhan Meena from the Post of Professor at Central University of Rajasthan</td><td>Matter was deferred and separate Agenda is placed in the current meeting.</td></tr>
<tr><td>45-6.1</td><td>Implementation of MoE SAMARTH ERP Module at the Central University of Rajasthan</td><td>Noted.</td></tr>
</table>
Resolution: The action taken report was noted. For Agenda Item No. 45-4.4 regarding Implementation National Education Policy – Academic Bank of Credits, Vice Chancellor suggested that a three member committee should be constituted to suggest few programmes for which the Academic Bank of Credits should be implemented initially and for remaining programmes, the same may be implemented in phased manner / step by step. The suggestion was very endorsed by the members of the Executive Council and authorized the Vice Chancellor to take necessary action in this regard.</td></tr>
</table>

Item No.		Particulars
46-4.0		**ITEMS FOR INFORMATION / RATIFICATION**
	46-4.1	**Joining of Prof. Anand Bhalerao as Vice Chancellor, Central University of Rajasthan** As communicated by MoE vide its letter F.No. 48-7/2020-CU.III dated 14.01.2022, the President in his capacity as the Visitor of the Central University of Rajasthan has appointed Prof. Anand Bhalerao, Principal, Bharati Vidyapeeth, College of Engineering, Pune as the Vice Chancellor, Central University of Rajasthan under Statute 2 of the Central Universities Act, 2009, for a term of 5 years from the date of assuming his charge of office of the Vice Chancellor. Prof. Bhalerao has assumed the charge of office of the Vice Chancellor with effect from 24 January 2022 (F/N). Prof. Neeraj Gupta has been relieved from the duties of the Vice Chancellor (i/c) upon assuming the charge by Prof. Bhalerao. **Placed before the Executive Council for information.** **Resolution: Noted.** **The members of the Executive Council welcomed the Vice Chancellor.**
	46-4.2	**Advertisement No. CURAJ/R/F.133/2022/2837 dated 01.02.2022 for the post of Registrar, Controller of Examinations, Finance Officer and Internal Audit Officer** University advertised the positions of Registrar and Controller of Examinations vide its advertisement No. CURAJ/R/F.121/2020/990 dated 24.07.2020 and the positions of Finance Officer and Internal Audit Officer vide advertisement No. CURAJ/R/F.126/2021/3451 dated 26.02.2021. Very few applications were received for these positions and also the selection process could not be taken up as the Regular Vice Chancellor was not there in position. After joining of the regular Vice Chancellor, extension for inviting additional applications was given vide advertisement No. CURAJ/R/F.133/2022/2837 dated 01.02.2022 **[Annexure-B Page No. : 33 to 42]**. **Placed before the Executive Council for information and ratification.** **Resolution: Noted and ratified. It was suggested that the other institutions / organizations should be contacted and the advertisements should also be widely publicized to attract good people to be recruited on such positions.**
	46-4.3	**Advertisement No. R/F.135/2022/3524 dated 28.02.2022 for various Teaching Positions** University advertised total 64 teaching positions vide 04 different rolling advertisements as under: A. Rolling Advertisement No.: CURAJ/R/F.119/2020/5506 dated 23.03.2020 for 28 teaching positions, out of which 06 were filled: Professor 05 Associate Professor 15 Assistant Professor 02 B. Rolling Advertisement No.: R/F.121/2020/605 dated 29.06.2020 for 10 teaching positions: Assistant Professor 10 C. Rolling Advertisement No.: R/F.121/2020/943 dated 20.07.2020 for 19 teaching positions: Associate Professor 13 Assistant Professor 06 D. Rolling Advertisement No.: R/F.130/2021/1196 dated 10.09.2021 for 13 teaching positions: Professor 03 Associate Professor 05 Assistant Professor 05 As per the recommendation of the former Recruitment Process Committee, the Executive Council approved the Good Academic Record and Shortlisting Criteria for the posts of Professor, Associate Professor and Assistant Professor in its 31st Meeting held on 28th March 2018 vide Agenda Item No. 31-5.2. **[Annexure-C Page No. : 43 to 45]**. Competent authority approved criteria of scrutiny and shortlisting of the eligible candidates to be called for interview on the recommendations of the former Recruitment Process Com-

Item No.		Particulars
		mittee against the Advt. No. 761 dated 25.05.2018 **[Annexure-D Page No. : 46 to 48]**. Rolling Advertisement No. 5506 dated 23.03.2020 was advertised as per guidelines mentioned in the advertisement No. 2832 dated 06.10.2017 with mentioning requirement of Good Academic Record, Ph.D. Research Guidance, Research Project for the posts of Professor and Associate Professor, as was resolved by the Executive Council. Rolling Advertisement No. 605 dated 29.06.2020 was also advertised as per the resolution of Executive Council. Rolling Advertisement No. 943 dated 20.07.2020 and No. 1196 dated 10.09.2021 were advertised strictly as per UGC Regulations, 2018 without mentioning the conditions of Good Academic Record, Ph.D. Research Guidance, Research Project for the posts of Professor and Associate Professor, as was resolved by the Executive Council. As per the various letters received from the UGC dated 22.10.2019, 05.09.2019, 07.08.2019, 31.07.2019, 04.06.2019 it was directed to all Universities to adhere to the UGC Guidelines for Recruitment of faculty in letter and spirit and take steps at the earliest. As per the directions of the then Vice Chancellor the advertisement No. 943 dated 20.07.2020 and advertisement No. 1196 dated 10.09.2021 was made strictly as per guidelines of UGC Regulations, 2018. However, in case of Assistant Professor, the Good Academic Record was kept as per the resolution of 31st Executive Council meeting for all the advertisements. In view of all above & to have parity in all advertisements, it was proposed to re-advertise the Rolling Advertisement for the posts of Associate Professor and Professor, as per the UGC Regulations, 2018. Accordingly, screening and evaluation criteria may be looked at. The criteria for Assistant Professor will be as per the resolution during 31st Executive Council meeting. The matter was placed before the Deans' Committee in its 79th Meeting held on 15.02.2022. During the deliberations, it was noted that number of applications for the post of Professor and Associate Professors were very low and in some cases not even sufficient to proceed with the interviews. It was also observed that the anomalies in different advertisements have costed the University in terms of delays in recruitment of faculty members. However, it was important lesson from past experience and make amends so that the recruitment process runs smoothly in a time bound manner. Deans' Committee resolved as under: "*After deliberations, It was resolve to re advertise all three advertisements i.e. Rolling Advertisement No.: CURAJ/R/F.119/2020/5506, Rolling Advertisement No.: R/F.121/2020/943 and Rolling Advertisement No.: R/F.130/2021/1196 for all the posts of Professors and Associate Professors as per the UGC regulations 2018 for eligibility criteria of the above said positions where applicable the regulations of AICTE/CoA/PCI etc. will be followed. For Assistant Professor, the criteria will be as per the resolution of the 31st Executive Council meeting which has already been considered in the advertisement.*" Accordingly, an employment notification for total 60 teaching positions (including 37 positions of Professor and Associate Professor of the above advertisements) have been issued vide advertisement no. R/F.135/2022/3524 dated 28.02.2022 **[Annexure-E Page No. : 49 to 63]**. **Placed before the Executive Council for ratification.** **Resolution: Noted and ratified. It was suggested that the other institutions / organizations should also be contacted and the advertisements should be publicized to attract good people to be recruited on faculty positions.**
	46-4.4	**Criteria to be adopted for shortlisting of candidates to be called for the interview for the positions of Assistant Professor, Associate Professor and Professor in various Academic Departments** During the recruitment on various teaching positions, criteria of scrutiny / shortlisting of the eligible candidates to be called for interview were approved/adopted by the university as per the recommendations of the former Recruitment Process Committee. Now, it has been proposed

Item No.		Particulars
		that the same criteria (with minor modifications/corrections) may be adopted for scrutiny/ shortlisting of the eligible candidates to be called for interview for all future recruitments on the positions of Assistant Professor, Associate Professor and Professor in various Academic Departments **[Annexure-F Page No. : 64 to 69]** **Placed before the Executive Council for ratification.** **Resolution: Noted. After detailed discussions, it was resolved that the university should accept only the completed application forms. However, if required, the grievance period may be kept at bare minimum.**
	46-4.5	**MoU signed with University of Sannio, Italy** As a part having International cooperation and collaboration, the possibility of International Cooperation with University of Sannio, Italy was explored for entering into an Memorandum of Understanding (MoU) regarding academic exchange and cooperation in academic areas of research, teaching, the development of new areas of research and teaching, sharing of information/documentation/publications and to facilitate the exchange and cooperation of staff and students, etc. of mutual interest of the both organizations. After following the due procedure, the MoU has been signed between the Central University of Rajasthan and University of Sannio Italy **[Annexure-G Page No. : 70 to 75]**. **Placed before the Executive Council for information and ratification.** **Resolution: Noted and ratified.**
	46-4.6	**IQAC – NAAC Second Cycle** The Central University of Rajasthan has been established by an Act of Parliament (Act No. 25 of 2009, The Gazette of India, No. 27, published on 20th March 2009 as a new Central University, and is fully funded by the Government of India. The university was awarded 'A' grade with a score of 3.05 on 16th September 2016. The university is now preparing the document to apply for the second cycle of NAAC accreditation; therefore university is in the process of preparation and validation of the AQAR report of 2016-2021 followed by submission of SSR report for the second cycle of NAAC accreditation. **Placed before the Executive Council for information.** **Resolution: Noted.**
	46-4.7	**Report on the Admission Status for Academic Session 2021-22** **Admission in UG/PG for Academic session 2021-22** The Entrance Test (Central Universities Common Entrance Test-2021) was conducted in the month of September 2021. Thereafter, online counselling was done for the admission of the candidates. Candidates were asked to pay a Non-Refundable Fee of Rs. 1000/- plus transaction charges and taxes as applicable to participate in the Admission-Counseling process. Candidates who registered for online counselling were given admission according to their merit based on the marks of the CUCET-2021. Three rounds of counselling and one open round of Counselling was done for admissions from the period of 26th Oct 2021 – 10th January 2022. Admitted students were asked to pay the academic fee within a given time frame. Admission on Supernumerary seats was also done for the candidates who had given CUCET -2021 and had registered for counselling process. Apart from CUCET-21, admissions on some seat in M. Arch. was done through CCMT-2021. In M.Sc. Biotechnology programme, 10 seats were filled through DBT. Admission in B.Tech. Programmes was done through JoSAA. **The program wise admission status is attached herewith. [Annexure-H Page No. : 76]** **Admission in Ph.D. programmes for Academic session 2021-22** Candidates who have qualified any national level examinations (like NET/JRF of UGC/CSIR, ICMR, ICAR, GATE, GPAT and DBT-JRF etc.), sponsored candidates, teacher fellowship holder and eligible

Item No.		Particulars
		regular faculty members of CURAJ were asked to registered online by paying the Non-Refundable fee of Rs. 1000/-. The Admission Process was consisted of two components: a. an online proctored written test consisting of 3-4 descriptive general aptitude questions, and b. an online presentation as per the given template for a maximum of 10 minutes followed by interaction (viva-voce) with the Ph.D. Admission Committee. The combined score of the written test, the presentation and interaction (viva-voce) was used to prepare the merit list of eligible candidates. Students securing at least 35% marks (UR category) and 30% (OBC/SC/ST/EWS categories) in the combined score of the exam and presentation and interaction were considered for admission as per the merit list. **The program wise admission status is attached herewith. [Annexure-I Page No. : 77]** **Placed before the Executive Council for information.** **Resolution: Noted.**
	46-4.8	**Participation of Central University of Rajasthan in NIRF-2022** The Central University of Rajasthan is a regular participating University in the NIRF Ranking Process. The NIRF has initiated process for registration in Oct. 2021 and subsequently started data capturing system from 21 Dec 2021 onwards for NIRF Ranking-2022. The extended last date of submission of data was 18 Feb. 2022. The University has submitted its data on 17 Feb 2022 for participation in NIRF Ranking-2022. The detailed compilation sheet of submitted data is attached as **Annexure-J (Page No. : 78 to 89)**. **Matter is placed for information and consideration.** **Resolution: Noted.**
46-5.0		**ITEMS FOR CONSIDERATION**
	46-5.1	**Travelling/Halting and Daily Allowance Rules** The claims of the University employees related to Travelling/Halting and Daily Allowance (TA/DA) are governed under the Ordinance 23 of the University. The Ordinance 23 is made in corporation with the rates/rules of TA/DA of 6th CPC whereas the rates/rules of TA/DA along with other applicable allowances have been revised and extended for the employees of Central Government and Central Autonomous Bodies with effect from 01.07.2017. Every time when such changes occur, the ordinance may require to be revised. Considering the continuously changing nature of rules, time consuming and very lengthy procedure of amendment/ making ordinance, it is proposed to adopt the Supplementary Rules of TA/DA with a provision that any change in these rules by the Government of India for their employees will automatically be applicable to the employees of the University without any amendments in the existing Ordinance to effect from the date such amendments are brought into force by the Government of India. **Hence, Draft Revised Ordinance 23 [Annexure-K Page No. : 90] is placed before the Executive Council for consideration and approval.** **Resolution: Executive Council approved the Revised Ordinance 23 with few typographic / grammatical corrections.**
	46-5.2	**Advertisement No. 5413 dated 16.03.2020 for the recruitment of 49 Non-Teaching Positions** University published Advertisement No. R./F.119/2020/5413 on 16.03.2020 for Recruitment on total 49 Non-Teaching (Group-A-04, Group-B-11 and Group-C-34) Positions as per the provisions of Cadre Recruitment Rules-2018 (CRR-2018). Last date for submission of the Online Application Forms was 10.04.2020 and for submission of the Hardcopy Application Forms was 17.04.2020.

Item No.		Particulars
		Due to the nationwide lockdown, the last date for submission of online application forms for various Non-Teaching positions advertised vide University Advertisement No. CURAJ/R/F.119/2020/ 5413 dated 16.03.2020 was extended upto May 16, 2020 (12:00 midnight) or two weeks from the date of lifting the nationwide lockdown, whichever is later and the hardcopy of application was accepted having postmarked of the next working day of deadline of online application form. Due to further extension of the nationwide lockdown upto May 31, 2020, the last date for submission of online application forms for various Non-Teaching positions advertised vide University Advertisement No. CURAJ/R/F.119/2020/5413 dated 16.03.2020 was further extended upto June 14, 2020 and the hardcopy of application was accepted having postmarked of the next working day of deadline of online application form *i.e.* June 15, 2020. Written Tests, Skill Tests and Document Verification for total 45 Non-Teaching Positions were conducted in various Test Centres at Jaipur/CURaj Campus between August 23, 2020 and August 27, 2020. As the term of Prof. Arun K Pujari, Vice Chancellor was completing on 04.10.2020, as per the orders of the Ministry of Education (erstwhile Ministry of Human Resource Development) dated 06.03.2020, the recruitment process on these non-teaching positions was kept on hold as the term was remaining for less than 2 months only. As per the orders from Ministry of Education (erstwhile Ministry of Human Resource Development) dated 25.08.2020, the selection process for the position of Medical Officer was completed and the interviews were held on 27.08.2020 and the offer letter was issued to the selected candidate. After relieving of Prof. Arun K Pujari, Vice Chancellor on 04.10.2020, Prof. Neeraj Gupta took over the charge as Incharge Vice Chancellor. But as per the orders of the Ministry of Education (erstwhile Ministry of Human Resource Development) dated 09.10.2014 and 06.03.2020, the recruitment process on these positions could not be taken up by the In-charge Vice Chancellor. However, as per clause no. 14 of the Cadre Recruitment Rules 2018 "*In the absence of a regular Vice-Chancellor, the Acting Vice-Chancellor may also nominate external experts/ members and hold the meetings of the Selection Committees/ Departmental Promotion Committees as per the provisions of these rules.*" As per CRR-2018: "*The entire recruitment process including and starting from advertisement, conducting skill/ trade test, written test or holding of interview (wherever applicable), etc., may be completed within six months from the date of issue of advertisement.* *Where the Selection Committee has not met even after a lapse of 06 months w.e.f. the closing date of application for any post, the post shall ordinarily be re-advertised. Provided that if in the opinion of the Vice-Chancellor the circumstances so necessitate, it may extend the validity of the advertisement for another 03 months. However, in any case, the validity of an advertisement shall not be extended beyond 09 months w.e.f. the closing date of the receipt of applications.*" In view of the above, the matter was placed before the Executive Council in its 39th Meeting held on 11.12.2020 and EC approved the extension of the validity of the advertisement for a further period of 6 months *i.e.* upto 15.06.2021. Further, the matter was again placed before the Executive Council in its 43rd Meeting held on June 11, 2021 and the validity period of the Advertisement No. 5413 dated 16.03.2020 was approved to be extended by another six months *i.e.* up to 15.12.2021. Also, the university has written letter(s) to the Ministry of Education (1) seeking guidance / directions whether the Vice Chancellor (i/c) can approve the results of Group 'B' and Group 'C' positions under authorization from Ministry of Education to complete this recruitment process or it be placed before the Executive Council for approval and (2) seeking special permission for extension of the validity of the advertisement for further period of 6 months. But no communication has been received from the Ministry till date on the matter. The then Vice Chancellor had constituted the Committee(s) for Preparation and Recommendation

Item No.		Particulars
		of Final Merit List for all Group-B and Group-C Positions. In its meeting held on 09.04.2021, two members – Prof. J. K. Prajapat and Dr. M. Vijaya Kumar were not agreeable to the idea of any further process by the Committee in absence of the regular Vice Chancellor. The Committee resolved to meet again but this meeting could not be held as the Chairman of the Committee – The Registrar (Regular) also left the University on 15.07.2021. The matter was again placed before the Executive Council in its 45rd Meeting held on November 23, 2021. The Executive Council resolved as under: - "*During discussions on the matter, it was confirmed that the in-charge Vice Chancellor cannot take a decision for regular appointments as per the MoE directions. After deliberations, it was resolved that no further extension to be given for this Advertisement. If the regular Vice Chancellor joins by 15.12.2021, he/she may take a call/decision on this Advertisement.*" However, regular Vice Chancellor has been appointed on 14.01.2022 and has joined the University on 24.01.2022. This is also to inform the Executive Council that one candidate "Mr. Hukma Ram" has filed a Writ Petition in the Hon'ble High Court Rajasthan Bench Jaipur with a request to release the pending results of the recruitment process completed against this advertisement which is still pending. **In view of the above, the matter is placed before the Executive Council for further directions in the matter.** **Resolution: The Executive Council, after deliberations, resolved that as per the resolution of the Executive Council in its 45th Meeting held on 23.11.2021, the advertisement has lost its credibility and legality. Hence, the university should re-advertise all remaining vacant non-teaching positions.**
	46-5.3	**Nomination of Executive Council Member on the Finance Committee** This has reference to the nomination of the member in the Finance Committee by the Executive Council as per the provisions of Statutes 17 of Central University Act, 2009:- • Statute 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 • Statute 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, the following two members were nominated by Executive Council *w.e.f.* the date mentioned against each of them. 1. Dr. B. K. Mohapatra, Director i/c, MANUU Cuttack Campus. w.e.f 20.05.2019 for a term. His term is going to be completed on 19.05.2022. 2. Prof. Supriya Agarwal, Dean School of Humanities and Languages, Central University of Rajasthan, w.e.f. 14.06.2021, as long as she continues to be the member of Executive Council. As per information, Prof. Supriya Agarwal is suffering from lymphoma/malignancy disease (cancer). Her term of Dean of School is also to be completed by 16.08.2022. In view of the above, Executive Council is requested:- 1. To nominate a member in place of Dr. B.K. Mohpatra *w.e.f.* 20.05.2022. 2. Considering the health condition of Prof. Supriya Agarwal and also her term of Dean of School is going to be completed by 16.08.2022, a decision on this matter is to be taken. **Placed before Executive Council for perusal and decision,** **Resolution: Executive Council authorized the Vice Chancellor to nominate the members in Finance Committee and also resolved that henceforth, Vice Chancellor is authorized for such nominations on behalf of Executive Council which needs to report in subsequent Executive Council Meeting.**

Item No.	Particulars

46-5.4 Confirmation of Teachers appointed on regular basis

Following teachers joined the University under Direct recruitment on regular basis and after completion of one year probation period, their confirmation is due:

#	Name	Designation	Department	Date of completion of probation
1	Dr. Devesh Sharma	Associate Professor	Atmospheric Science	03.06.2020
2	Dr. Chinmay Mallik	Assistant Professor	Atmospheric Science	05.06.2020
3	Dr. Sahinur Reja	Assistant Professor	Physics	06.06.2020
4	Prof. Amit Kumar Goyal	Professor	Pharmacy	12.06.2020
5	Dr. Ritesh Singh	Assistant Professor	Chemistry	17.06.2020
6	Dr. Hemant Joshi	Assistant Professor	Chemistry	24.06.2020
7	Dr. Arvind Pandey	Associate Professor	Statistics	27.06.2020
8	Dr. Dipak Gayen	Assistant Professor	Biochemistry	04.07.2020
9	Prof. Sanjib Kumar Panda	Professor	Biochemistry	07.07.2020
10	Dr. Jayanti Pal	Assistant Professor	Atmospheric Science	07.07.2020
11	Prof. Rajesh Kumar	Professor	Environmental Science	08.07.2020
12	Dr. Bhawana Bissa	Assistant Professor	Biochemistry	14.07.2020
13	Dr. Shailesh Kumar Patidar	Assistant Professor	Environmental Science	05.08.2020
14	Dr. Vikas Kumar	Assistant Professor	Data Science and Analytics	27.09.2020
15	Dr. Kashinath G Metri	Assistant Professor	Yoga	30.09.2020
16	Dr. Sangeeta Yaduvanshi	Assistant Professor	Education	02.10.2020
17	Dr. Milan Sasmal	Assistant Professor	Electronics and Communication	20.10.2020
18	Dr. Dhanapati Shougrakpam	Assistant Professor	Linguistics	31.10.2020
19	Dr. Rajan Singh	Assistant Professor	Electronics and Communication	09.12.2020
20	Dr. Neha Singh	Assistant Professor	Sports Biosciences	10.12.2020
21	Prof. Uma Sankar Mishra	Professor	Management	18.12.2020
22	Dr. Nivedita Chaudhary	Assistant Professor	Environmental Science	19.12.2020
23	Dr. Sunil G. Purohit	Assistant Professor	Sports Biosciences	22.01.2021
24	Dr. Anoop Kumar	Assistant Professor	Culture and Media Studies	16.03.2021
25	Dr. Sakshi Bhatia	Assistant Professor	Linguistics	18.03.2021
26	Dr. Kapil Saraswat	Assistant Professor	Electronics and Communication	29.03.2021

As per procedure adopted by the University, above 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). Above teachers may be considered for confirmation from the date of completion of their probation period.

Placed before the Executive Council for perusal and consideration.

Resolution: The Executive Council approved the confirmation of teaching employees. Executive Council authorized the Vice Chancellor to approve the confirmation of all such employees following the due procedure henceforth, and the same may be reported in the ensuing meeting of the Executive Council.

46-5.5 Relieving of Faculty / Staff Members appointed on regular basis

Following teachers have been relieved from the University on technical resignation:

Name	Designation / Department	Date of Joining	Date of relieving	Remarks
Dr. Vijay Kumar Verma	Assistant Professor/ Microbiology	18.01.2017	17.08.2021	Retaining lien of one year.
Dr. Chandra Sekhar Gahan	Assistant Professor / Sports Science	07.05.2018	23.12.2021	Appointed as Associate Professor under the School of Sports Sciences on contract basis for 5 years or till the support from Ministry of Youth Affairs & Sports by maintaining lien to his regular post of Assistant Professor, Department of Microbiology, CURaj. On tendering resignation relieved on 23.12.2021 to join his lien retained post Assistant Professor, Microbiology
Dr. Sahinur Reja	Assistant Professor/ Physics	07.06.2019	06.01.2022	Request of one year lien subject to his confirmation at CURaj
Dr. Vijaya Kumar M	Librarian	18.01.2016	29.11.2021	Retaining lien of one year

Placed before the Executive Council for information and ratification.

Resolution: Executive Council approved the action taken by the university.

Item No.		Particulars
	46-5.6	**Panel of Experts on Selection Committee for appointment of Teaching Positions** For selection of the teaching faculty members, as per the constitution of Selection Committee for teaching positions, three experts in the concerned subject are to be nominated by the Vice Chancellor out of the panel of the names approved by the Executive Council. The University is in process to recruit the teaching positions in various departments and for constitution of the selection committees for these positions, reconstitution of panel of experts is required, as the existing panel is very old. Also, there is no panel of experts available few of the departments. Therefore, the Heads of the Departments were requested to propose the Panel of Experts duly approved by the concerned School Boards. Accordingly, proposed reconstituted panel of experts for various Academic Departments **[Annexure-L Page No. : 91 to 157]** are placed before the Executive Council for consideration and approval. In addition, the Vice Chancellor may be authorized to invite some eminent experts, as and when required and the same may be placed before the Executive Council for ratification in the ensuing meeting. Also, as and when any School Board recommends additional names, those names may also be included in the panel of experts. **Placed before the Executive Council for consideration and approval,** **Resolution: It was informed that the Panel of Experts has been submitted by the Heads of the Departments / Deans of the Schools after obtaining the approval from the concerned School Board. Executive Council resolved to approve the proposed panel. Vice Chancellor is also authorised to include any name in this panel.**
	46-5.7	**Establishment of centralized stores, barcoding of all purchased items and issue system** Central University of Rajasthan established in year 2009. Presently, University has 12 schools having 32 departments. University is procuring various items such as stationery, lab consumables, furniture, scientific instruments, electrical maintenance items, civil maintenance items etc. throughout the year and also issuing these items to different sections/ departments. In order to maintain detailed record of all these items & its issue,, maintenance of inventory, physical verification of stocks etc. a centralized store needs to be established having adequate space, software for maintenance of record/ inventory and provision for barcoding of procured items. All the items procured in the university will be entered first in Central Store and then will be issued to the different sections/ departments as per the requirement. The matter is submitted for kind consideration. **Placed before the Executive Council for consideration.** **Resolution: Executive Council approved the proposal.**
	46-5.8	**Policy for Replacement of Old Computers** University has established in year 2009, since functional of university many IT equipment's has been purchased like Desktop Computers, Laptops, Printers and LCD Projectors. An average life of the IT equipment's is five years. Till year 2015 university has purchased much IT equipment. Due to changing of technology and completion of equipment's life these equipment's are not in proper working conditions. There repair cost is considered too high and Parts and service support are no longer available. It is proposed to condemn or Buy Back the IT equipments which have completed a period of more than 5 Years.

S.No	Item Detail	Qty.
1	Desktop Computers	494
2	Laptops	139
3	Multifunction Printers	114
4	LCD Projectors	44

<table>
<tr><th colspan="2">Item No.</th><th>Particulars</th></tr>
<tr><td></td><td></td><td>Placed before the Executive Council for consideration.

Resolution: After detailed deliberations on the matter, Executive Council approved the proposal in view of the guidelines of Ministry of Communications & IT.</td></tr>
<tr><td></td><td>46-5.9</td><td>ERP Software

Central University of Rajasthan needs ERP Software System for management of University Campus, which should have the following modules:-
<table>
<tr><th>#</th><th>Name of Module</th><th>#</th><th>Name of Module</th></tr>
<tr><td>1.</td><td>CRM/Enquiry Management System</td><td>10.</td><td>Payroll Management System</td></tr>
<tr><td>2.</td><td>Counselling Module and Entrance Exam</td><td>11.</td><td>Library Management System</td></tr>
<tr><td>3.</td><td>Student Information Management</td><td>12.</td><td>Training and Placement</td></tr>
<tr><td>4.</td><td>Academic Management</td><td>13.</td><td>Online Dashboard for Staff/HOD</td></tr>
<tr><td>5.</td><td>Fees Management</td><td>14.</td><td>NAAC/NIRF/IQAC SSR related Module</td></tr>
<tr><td>6.</td><td>Transport Management</td><td>15.</td><td>Online Dashboard for Management/ Admin (MIS)</td></tr>
<tr><td>7.</td><td>Hostel Management</td><td>16.</td><td>Student Feedback</td></tr>
<tr><td>8.</td><td>Staff Information</td><td rowspan="2">17.</td><td rowspan="2">Online Dashboard for Students/ Mobile APP</td></tr>
<tr><td>9.</td><td>Staff Attendance Management</td></tr>
</table>
Ministry of Education is in process of implementation of SAMARTH Portal at various Central Universities of India. Since last two years the implementation of SAMARTH Portal is still under trail phase and may take further time for fully implementation. Also the University needs ERP System that can be customized as per our University requirements. However, SAMARTH is common Portal for all Central Universities and SAMARTH team is finding it difficult to customize as per the needs of Individual University. SAMARTH is a common portal for all Central Universities thus; the response time of SAMARTH Core team is too slow, in resolving the issues conveyed to them.

Also the Module related student Feedback, student Admission are not active and manual working for their work is time consuming as well lots of resources are utilized. Also SAMARTH Portal does not have Module related to NIRF/NAAC/PQAC ranking. For applying in NIRF/NAAC etc data from approximately 32 Departments is required to be collected manually. Also data related to Faculty in 32 Departments and Student's Achievements data needs to be collected manually, for which lots of time as well as Human Resource is consumed.

In this regard it is proposed that University may implement its own ERP System.

Placed before the Executive Council for consideration.

Resolution: Executive Council approved the proposal of the interactive ERP Software, as per the requirement of the University.</td></tr>
<tr><td></td><td>46-5.10</td><td>Establishment of Data Centre – Introduction of Type IV Data Centre

A Type 4 data center is a highest class data center with redundant and dual-powered instances of servers, storage, network links and power cooling equipment. It is the most advanced type of data center type, where redundancy is must for every component. When something fails, IT operations are not affected. These facilities also require continuous cooling for a stable environment. Expected uptime: 99.995%, or 26 minutes per year

Type 4 data centers must meet the following criteria:
• 99.995% Uptime – Sometimes referred to as the four 9's, Type 4 facilities have 99.99% availability and often reach 100% uptime year after year due to their highly redundant power infrastructure.
• 2N+1 Redundancy – The 2N+1 model provides double the operational capacity (2N) with the extra backup component (+1) in the event of failure while the data center uses the secondary system.
• Fault Tolerant – With every process being fully redundant, there is no single point of</td></tr>
</table>

Item No.		Particulars
		failure. All IT equipment must follow a fault-tolerant power design. • **96 Hour Outage Protection** – The data center must have the capacity for four days of independent power not connected to any outside source. • **Continuous Cooling** – The data center environment must remain at an ideal temperature for maximum efficiency and to extend the lifecycle of hardware. **Major modules of Data Centre** In the world of enterprise IT, data centers are designed to support business applications and activities that include: ▪ Email and file sharing ▪ Productivity applications ▪ Customer relationship management (CRM) ▪ Enterprise resource planning (ERP) and databases ▪ Big data, artificial intelligence, and machine learning ▪ Virtual desktops, communications and collaboration services **Placed before the Executive Council for consideration.** **Resolution: Executive Council approved the proposal to establish a data centre.**
	46-5.11	**Networking of Computers / Campus Networking** University is planning to establish a Data Centre to store all kind of academic, research, administrative and financial data. In order to store all data at Data Centre there is a need of complete networking of all users' computers with the Data Centre. Computer Networking will be beneficial to the University in following manner: i) In future, the desktop computers to be procured will be without HDD, this will save money to the university. ii) All kind of stored data will remain secure at central level. iii) This local computer networking will be useful for all university users to access useful data in absence of internet connectivity through Intranet. **Matter is submitted to the Executive Council for consideration.** **Resolution: Executive Council approved the proposal.**
	46-5.12	**Face Recognition System** University has implemented the Aadhar Enabled Biometric Attendance System (AEBAS) in pursuance of Govt. of India instructions (Enclosed) for Non-Teaching staff. Presently 03 setups of Desktop Based Aadhar Enabled Biometric machines (using Finger print Scanner device) based are working perfectly fine at Admin, Sp-4 and Library buildings. Biometric Attendance has been suspended currently due to Covid spread. It is also submitted that in Aadhar Enabled Biometric Attendance System (AEBAS) there are eye recognition device available; one has to enter Aadhar number manually using keyboard and make attendance using eye recognition device. Fully touch less machines in AEBAS is not available. Fully Touch less face recognition biometric machines is only available in Non Aadhar based biometric setups. In view of spread of Novel Coronavirus it is proposed to have fully touch-less Face recognition Biometric machine for Teaching, Non-Teaching staff and Students. **Placed before the Executive Council for consideration.** **Resolution: Executive Council approved the proposal.**
	46-5.13	**Typeset for NIRF** The Govt. of India has launched National Institute Ranking Framework(NIRF), developed by NBA, for Higher Educational Institutions(HEI's) for Engineering and Management in Sep., 2015 which was further extended for other disciplines also with a larger objective to improve ranking of Indian Universities in World University Rankings.

Item No.		Particulars
		The broad parameters use to assess the work of the HEI's system are – • Teaching, Learning & Resources (TLR) • Research and Professional Practice (RP) • Graduation Outcomes (GO) • Outreach and Inclusivity (OI) • Peer Perception The NIRF releases the ranking in the following categories: Overall University Engineering Management Pharmacy College Medical Law Architecture Dental Research First time in India, NIRF ranking was released in 2016 and Central university of Rajasthan scored 34th Rank in the Overall as University Category. However, University ranking came down under 100-150 or 150-200 rank band. The University is a regular participating University in the NIRF Ranking; this year also University has participated in NIRF Ranking -2022 under University Category. To improve the NIRF rankings, the quality research publication and more citations play a very important role. Typeset provides software solutions that allows creation, publication and dissemination of research. For dissemination of published research, Typeset solution helps in maximizing the visibility of the published articles. With its proprietary technology, Typeset helps Universities utilise the full potential of the published research corpus to improve the overall visibility and citations. Hence it is proposed to procure the Typeset Software for the University. **Matter is placed for information and consideration.** **Resolution: Executive Council approved the proposal.**
	46-5.14	**Creation of Non-Teaching Posts** The UGC vide its letter DO No F1-1/2012(CU) dated 10th June 2013 communicated that "For creation of non-teaching positions, the University may follow the teaching to non-teaching ration at 1: 1.1 and send the proposal to UGC for administrative approval of creation of non-teaching positions". On the basis of CURaj requirement, UGC has sanctioned both teaching and non-teaching positions. As on date, the UGC has sanctioned 248 teaching positions and 151 non-teaching positions to this University. As per UGC instruction vide letter dated 27 December 2013, University has notified the Cadre Recruitment Rules for non-teaching positions and recruitment of earlier sanctioned vacant non-teaching positions is in process of completion. Considering the essential requirement of non-teaching (technical/non-technical) staff to cope up with the increased workload and maintaining the teaching to non-teaching ratio (1 : 1.1) as prescribed by the UGC, the University should have 273 non-teaching posts on 248 teaching positions. The matter of creation of the then 95 (short-fall) non-teaching positions was placed before the Finance Committee in 19th meeting dated 25.06.2016, which was subsequently approved by the Executive Council in 23rd meeting dated 27.06.2016 and the same has recently been forwarded to Ministry of Education for consideration. The University felt an immediate need of following posts: 1. Director, Research & Development (Pay Level-12); 2. Director, Training & Placement (Pay Level-11). 3. Law Officer (Pay Level-10);

Item No.		Particulars
		Creation of above three posts is placed for consideration. **Resolution: Executive Council appreciated the agenda for creation of such positions and approved the proposal.**
	46-5.15	**Regarding Additions/Changes in Ordinance 9: Doctor of Philosophy (Ph.D.) Programme** In order to implement the reservation policies while carrying out admissions to PhD programmes in every semester, to enhance industry-academia collaborative work and to be abreast with changing times, few additions/changes are necessary in the provisions of the Ordinance 9 **[Annexure-M Page No. : 158 to 159]** dealing with research. As resolved by the Executive Council in its 39th Meeting held on December 11, 2020, the matter was deferred by the EC till the regular Vice Chancellor joins the University. **The matter is placed before the Executive Council for consideration and approval.** **Resolution: Executive Council approved the revisions in Ordinance 9.**
	46-5.16	**Nomination of the members on Selection Committee for recruitment on administrative positions** [The University advertised recruitment on the positions of Registrar, Controller of Examinations, Finance Officer and Internal Audit Officer. 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 positions of Registrar, Controller of Examinations and Finance Officer 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.* B. As per Cadre Recruitment Rules-2018 of the University, the constitution of the Selection Committee for the position of Internal Audit Officer 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 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.* Nomination of the members on Selection Committees, as above A.(iii), A.(iv), and B.(ii) is required from the Executive Council. **Therefore, placed before the Executive Council for consideration and nomination of the members on Selection Committees.** **Resolution: Executive Council authorized the Vice Chancellor to nominate the members on the Selection Committees on behalf of the Executive Council.**

Item No.		Particulars
	46-5.17	**Permission to complete Ph.D in Part-Time Mode in respect of Ar. Vivekanand Tiwari, Assistant Professor, Department of Architecture** Ar. Vivekanand Tiwari was sanctioned study leave of 03 years from 31.07.2018 to 30.07.2021 to peruse Ph.D. programmes from IIT Roorkee as resolved at Agenda Point No. 32-4.6 of EC. Ar. Tiwari has reported back in the University on 31.07.2021, however, he has informed that his Ph.D. works has been hampered due to COVID 19. Accordingly, Ar. Vivekanand Tiwari, Assistant Professor has been permitted vide University Office Order No. CURAJ/R/F.132/2021/2170 dated 09.12.2021 to pursue his Ph.D. in Part-Time mode to be completed preferably within 18 months (31.07.2021 to 30.12.2022) with reference to his request dated 11.10.2021 and IIT Roorkee Office Memorandum No. Research/1301/PF dated 03.03.2021. **The matter is placed before the Executive Council for consideration and approval.** **Resolution: After detailed deliberations, it was resolved that Ar. Vivekanand Tiwari, Assistant Professor, Department of Architecture has been permitted by the IIT Roorkee for yet another one year extra. Therefore, Executive Council authorized the Vice Chancellor to take decision in this regard.**
	46-5.18	**Matter of Relieving of Prof. Ram Lakhan Meena from the Post of Professor at Central University of Rajasthan** 1. Prof. Ram Lakhan Meena joined the Central University of Rajasthan on 14 August 2013 as Professor under the School of Humanities & Languages after applying through proper channel and after getting relieved from his parent organization Satyawati College, University of Delhi, Delhi. 2. After successful completion of the stipulated probation period of one year, the Executive Council in its 19th Meeting held on 27 May 2015 [Item 19-4.1] resolved to confirm Prof. Meena from the date of completion of probation period. A letter dated 03.06.2015 was prepared in this regard. 3. Prof. Ram Lakhan Meena submitted a request vide letter No. RLM/HoD/Hindi/ Lien/ 2015-16/07 dated 10.06.2015 to continue in lien as per the decision/implementation of the "mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs)" as conveyed vide MHRD letter F.No. 8-9/2008-TS.I dated 13.08.2014. The UGC vide its letter F.No.51-1/2009(CU) dated 13 January 2012 clarified that the employees coming from pensionable establishments would be governed by pension scheme of parent department till such time they retain the lien with the parent post. In other words employees of new organizations (established on or after 01.01.2004) will be governed by New Pension Scheme (NPS). 4. On the above request, the Executive Council in its 20th meeting dated 29 June 2015 resolved that "*matter may be taken up with his parent organization regarding his lien in light of recent instructions issued by the Ministry of HRD for mobility of faculty. The confirmation order may be withheld till the decision in the matter.*" 5. As resolved by the Executive Council in its 20th Meeting the matter was taken up with the parent organization of Prof. Ram Lakhan Meena and as communicated by Satyawati College (University of Delhi) vide its letter SC/Admn/549/2015 dated 12 October 2015, lien in respect of Prof. Meena was extended for another period of one year with effect from 14 August 2015. 6. *The Executive Council in its 22nd meeting (Item No.*22-4.7) *deliberated on the issue and reiterated that Prof. Meena is currently on EOL with extended lien (One year w.e.f. August 14, 2015) from Satyawati College, University of Delhi, Delhi till August 13, 2016. So long as he continues to be on EOL with lien (as per his own request) by holding a substantive position at his parent organisation, his confirmation at Central University Rajasthan cannot be considered. Hence, in view of continuation of his lien, he is considered to be on probation (as confirmation and lien both together are not feasible) till August 13, 2016. He is to be advised (to ensure smooth running of courses) to choose the option of being confirmed at Cen-*

Item No.		Particulars
		tral University Rajasthan or revert back to his parent organization by the end of this semester i.e. by May 13, 2016. As resolved by the EC, Letter No. CURAJ/R/F.78/2016-17/70 dated 11.04.2016 was issued to Prof. Meena. 7. In response to the university letter dated 11.04.2016, Prof. Meena submitted a letter dated 26.07.2016 informing to choose the option to stay at CURaj subject to the outcome of the Court Case Writ No. 5825/2016. 8. The matter related to Prof. Meena was placed before the Executive Council in its 24th Meeting held on 10.08.2016 - "*It was resolved unanimously as follows:* *a) Prof. R. L Meena is not confirmed in the post of Professor in Central University of Rajasthan* *b) His Probation period is not extended.* *c) He is to be relieved with immediate effect, that is, 10.08.2016 (A/N).*" 9. Accordingly, Prof. Ram Lakhan Meena was relieved vide letter no. 1637 dated 10.08.2016. 10. 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. The case details is enclosed for reference. 11. On the complaint received from Dr. Ram Lakhan Meena, regarding his relieving from the post of Professor without any reasons, this University has recently apprised the details of the matter to the Ministry of Education vide letter No. 997 dated 18.08.2021 **[Annexure-N Page No. : 160 to 199]**. 12. Ministry of Education vide their letter F.No. 48-9/2020- CU.III dated 14.10.2021 **[Annexure-O Page No. : 200]** has stated that "Dr. Ram Lakhan Meena, Prof. Deptt. Of Hindi, CU Rajasthan was relieved from the University without confirmation of his Professorship and by that time his lien ended at his parent University i.e. Delhi University rendering him jobless. He has already completed 18 years of service in DU and now without any job. It may be noted that the deputation upto 10 years is allowed as per the instructions issued vide this Ministry's OM dated 13th October, 2014 regarding mobility of faculty and non-faculty personnnel to the newly established Central Educational Institutions (CEIs). It is, therefore, requested that you may re-consider Dr. Ram Lakhan Meena's case and take a decision in the matter". 13. The matter was placed before 45th Executive Council Meeting held November 23, 2021. The Executive Council resolved as under: "*The matter was deliberated. Prof. J. S. Rajput observed that the case is sub-judice, complex, and has far reaching implications; as such, ideally, it should not have been placed by the Incharge Vice Chancellor before the Executive Council. After brief discussions on the letter dated 14.10.2021 of the MoE, it was decided that the same must be placed before the regular Vice Chancellor as and when he/she is appointed by the Ministry of Education who may take a call in the matter.*" Regular Vice Chancellor has been appointed on 14.01.2022 and has joined the University on 24.01.2022. **In view of this, the matter is placed before the Executive Council for information and further directions in the matter.** **Resolution: The matter was discussed in detail. It was mentioned that in 45th Meeting of the Executive Council, the observation of the Executive Council was mentioned in the name of Prof. J. S. Rajput. Hence, the agenda be corrected in the Minutes of the 45th Meeting of the Executive Council.** **After detailed deliberations, it was 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.**

Item No.		Particulars
	46-5.19	**Minutes of the 36th Meeting of the Finance Committee** The 36th Meeting of the Finance Committee of Central University of Rajasthan is scheduled to be held on 21st March 2022. The Minutes of the 36th Meeting of the Finance Committee will be placed on table before the Executive Council for consideration. **Placed before the Executive Council for consideration.** **Resolution: Executive Council approved the recommendations of the Finance Committee [Annexure-P Page No. : 201 to 225].**
46-6.0		**ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR**
	46-6.1	**-**

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

Vice Chancellor conveyed his special thanks to all the members for sparing their valuable time for attending the meeting.

****