

# Central University of Rajasthan



## MINUTES

### 34<sup>th</sup> Meeting of Executive Council

- Meeting No.** : 34 (Thirty Fourth)
- Venue** : Meeting Room (First Floor)  
Administrative Building,  
Central University of Rajasthan,  
NH-8, Bandarsindri,  
Tehsil - Kishangarh - 305 817,  
Distt. - Ajmer, Rajasthan
- Date** : Friday, 15<sup>th</sup> March, 2019
- Time** : 11:30 A.M.

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**Minutes for the 34<sup>th</sup> Meeting of the Executive Council to be held on  
Friday, 15th March, 2019 at 11:30 A.M. (in the Meeting Room (First Floor),  
Administrative Building, Central University of Rajasthan, Bandarsindri,  
NH-8, Tehsil – Kishangarh-305817, Distt. Ajmer (Rajasthan))**

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	34-4.4	Recommendation of the Committee constituted in the matter of changing name of 'honorarium'.
	34-4.5	To engage Prof. Sutapa Chaudhari as Adjunct Faculty in the Department of Atmospheric Science under the School of Earth Sciences.
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	34-4.7	Recommendation of Selection Committee Reports for the post of Assistant.
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	34-4.9	Central Civil Services (LTC) Rules, 1988 – Relaxation to travel by air to visit NER, J&K and A&N – extension beyond 25.09.2018.
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<b>34-5.0</b>	<b>Any other items with the permission of the Chair</b>	
	34-5.1	To invite Dr. Prawal Sinha, as Adjunct faculty in the School of Mathematics, Statistics and Computational Sciences.
	34-5.2	Implementation of revised guidelines for enhancement of the rates of Honorarium of Guest Faculty.
	34-5.3	Establishment of (i) Department of Linguistics in School of Humanities and Languages (ii) Department of Electronics and Communication in School of Engineering and Technology
	34-5.4	Funding of University new projects through HEFA.
	34-5.5	Regarding forthcoming interviews under Career Advancement Scheme.

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NH-8, Tehsil – Kishangarh-305817, Distt. Ajmer (Rajasthan))**

The following members were present in the meeting:

1.	Prof. Arun K Pujari Vice Chancellor Central University of Rajasthan	<i>Ex-officio</i> Chairman
2.	Prof. Akhil Ranjan Garg Professor, Department of Electrical Engineering Jai Naraian Vyas University, Jodhpur (Raj.)	<i>Member</i>
3.	Prof. Ashok Kumar Nagawat Director, Skill Education Rajasthan ILD Skills University, Jaipur	<i>Member</i>
4.	Prof. Pradeep Verma Dean, School of Life Sciences Central University of Rajasthan	<i>Member</i>
5.	Prof. N. Lakshmi Aiyar Dean, School of Humanities and Languages Central University of Rajasthan	<i>Member</i>
6.	Ar. Ritu Bhargava Rai Dean, School of Architecture Central University of Rajasthan	<i>Member</i>
7.	Prof. Vipin Kumar Dean, School of Chemical Sciences and Pharmacy Central University of Rajasthan	<i>Member</i>
8.	Prof. A.K. Gupta Professor, Department of Biotechnology Central University of Rajasthan	<i>Member</i>
9.	Dr. Pawan Kumar Dadheech Associate Professor, Department of Microbiology Central University of Rajasthan	<i>Member</i>
10.	Dr. Bhumika Sharma Assistant Professor, Department of English Central University of Rajasthan	<i>Member</i>
11.	Sh. KVS Kameswara Rao Registrar Central University of Rajasthan	<i>Ex-officio</i> Secretary

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

1. Secretary, Department of Higher Education, MHRD, Govt. of India
2. Dr. (Mrs.) Paula Banerjee, Vice Chancellor, The Sanskrit College and University, Kolkata, Nominee of the Chairman, UGC
3. Principal Secretary, Department of Higher Education, Govt. of Rajasthan
4. Prof. Reena Dadhich, Department of Computer Science and Informatics, University of Kota, Kota (Raj.)
5. Prof. Krishna Gopal Sharma, Head and Professor, Department of History & Indian Culture, University of Rajasthan, Jaipur (Raj.)

# DETAILED MINUTES

Item No.	Particulars		
<b>34-1.0</b>	<p><b>Welcome and Presentation by the Vice Chancellor.</b></p> <p>The Chairman extended hearty welcome to all the members of the Executive Council and thanked them for gracing the meeting with their esteemed presence.</p> <p>During the Opening Remarks, Vice Chancellor presented the activities of the period between the last meeting of the Executive Council and till date. <b>(Annexure-1) [Page No. : 13-15].</b></p>		
<b>34-2.0</b>	<b>34-2.1</b>	<p><b>Confirmation of Minutes of 33<sup>rd</sup> Meeting of the Executive Council held on Thursday, 01st November, 2018.</b></p> <p>Minutes of 33<sup>rd</sup> meeting of Executive Council held on Thursday, 01st November, 2018, may please be confirmed as circulated</p> <p>Copy of the Minutes of the 33<sup>rd</sup> Meeting of the Executive Council held on Thursday, 01st November, 2018 is enclosed. <b>(Annexure-A) [Page No. : 16-30].</b></p> <p><b>Resolution:</b> Minutes of the 33<sup>rd</sup> Meeting of the Executive Council were approved.</p>	
	<b>34-2.2</b>	<b>Action Taken Reports</b>	
		<b>Item No.</b>	<b>E.C. Item</b>
		<b>33-4.1</b>	<b>Matters related to 5<sup>th</sup> Convocation.</b>
			Convocation was held on 2nd November, 2018. 514 students got the degrees in the Convocation.
		<b>33-4.2</b>	<b>Other matters of AC recommendation.</b>
			Necessary action on the Agenda points has been initiated.
		<b>33-4.3</b>	<b>Matters of FC Recommendation.</b>
			Necessary action on the Agenda points has been initiated.
		<b>33-4.4</b>	<b>Annual Report for the year 2017-18.</b>
			The Annual Report for the year 2017-18 has been forwarded to MHRD for placing it in the Parliament.
		<b>33-4.5</b>	<b>Panels of Experts for Selection Committees for Recruitment of Faculty Members (Department of Commerce).</b>
			Noted.
		<b>33-4.6</b>	<b>Adoption of UGC Regulations on minimum qualifications for appointment of teachers and other Academic staff for the maintenance of standards in Higher Education, 2018.</b>
			Implemented.
		<b>33-4.7</b>	<b>Amendment in Ordinance 27 as per EC agenda item 32-4.10.</b>
			As resolved, the amended Ordinance 27 has been forwarded to MHRD for information of the Visitor and the same has been implemented at the University.

		<b>33-4.8</b>	Consideration of appointment of Prof. Lipi Ghosh in the Department of Society Technology Interface under the School of Social Sciences.	The offer letter to Prof. Lipi Ghosh has been given on 08.01.2019. She has accepted the offer and informed that she can join only in December, 2019 after settlement of pension in University of Calcutta.
		<b>33-4.9</b>	Recommendation of Selection / Screening Cum evaluation Committee meeting under UGC - Career Advancement Scheme.	As per the approval of the Executive Council, necessary orders have been issued for promotion of Dr. Muzzammil Hussain M., Mr. Ravi Raj Choudhary, Mr. Gaurav Meena, Dr. Kaiser Raza, Dr. Devesh Madhukar Sawant, Dr. Ruchi Malik, Dr. Umesh Gupta, Dr. Arvind Pratap Singh, Dr. Akhil Agrawal, Dr. Sushila Kumari Soriya, Dr. Ruchita Verma from Stage-1 to Stage-2/Academic Pay Level 11 (as per 7 <sup>th</sup> CPC) under CAS.
		<b>33-4.10</b>	Recommendation of Selection Committee for various Non-teaching positions.	As per the approval of the Executive Council, appointment letters have been issued to the selected candidates.
		<b>33-4.11</b>	To consider allowing traveling by Air, other than Air India from newly established Airport Kishangarh (Ajmer).	A letter dated 21 <sup>st</sup> January, 2019 was sent to MHRD for its concurrence.
		<b>33-4.12</b>	Application of Prof. A.P. Singh, Department of Mathematics for extension under "re-employment of superannuated teachers".	The engagement term of Prof. A.P. Singh as Re-employed Professor after superannuation has been extended for a period of one year w.e.f. 01.01.2019
		<b>33-5.1</b>	Extension of the Services of Prof. M. Krishnan and Prof. Someshwar Das in the University.	Prof. M. Krishnan and Prof. Someshwar Das were given extension. Prof. M. Krishnan was relieved on 1 <sup>st</sup> January, 2019 on his selection as Vice Chancellor, Madurai Kamraj University, Madurai. Prof. Someshwar Das has been given extension for a period of another two years from 07.02.2019 onwards.
		<b>33-5.2</b>	Chancellor's Award for Best Faculty.	Implemented and the award has been given to the respective Faculty Members during 5 <sup>th</sup> Convocation on 02.11.2018.
		<b>33-5.3</b>	Amendment in Ordinance 47 regarding Students Discipline.	As resolved, the amended Ordinance 47 has been forwarded to MHRD for information of the Visitor and the same has been implemented at the University.
		<b>33-5.4</b>	Policy for promotion of Academic Integrity and Prevention of Plagiarism in CURaj.	Referred to Committee and final draft will be placed on the table <b>(Annexure-2) [Page No. : 31-39]</b> .

		<b>33-5.5</b> To invite a person as faculty member in academic department under Statute 19 of Central Universities Act, 2009.	As per approval of the Executive Council, necessary order has been issued and Prof. Subhash Dhuliya joined the University on 21.01.2019 (F/N)
		<table border="1"> <tr> <td>33-5.5.1</td> <td>Appointment of Prof. Subhash Dhuliya as Professor in the Department of Culture &amp; Media Studies.</td> </tr> </table>	
33-5.5.1	Appointment of Prof. Subhash Dhuliya as Professor in the Department of Culture & Media Studies.		
		<b>33-5.6</b> Amendment to the Cadre Recruitment Rules (Non-teaching Employees), 2013.	The revised Cadre Recruitment Rules (Non-teaching Employees), 2013 are placed as separate agenda item.
<b>Resolution:</b> Noted			

34-3.0

**Reporting Items**

34-3.1	<p><b>Points of the Emergency Meeting of the Executive Council.</b></p> <p>An Emergency Meeting of the Executive Council was held on Thursday, 31<sup>st</sup> January, 2019. The Executive Council approved the following:</p> <ol style="list-style-type: none"> <li>1. Recommendation of the Selection Committee for the post of System Analyst and Assistant Engineer (Electrical).</li> <li>2. Recommendation of the Departmental Promotion Committee for the post of Assistant Registrar.</li> <li>3. Recommendation of the Screening cum Evaluation Committee under CAS of UGC.</li> </ol> <p><b>Placed before the Executive Council for information.</b></p> <p><b>Resolution:</b> Noted.</p>
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34-3.2	<p><b>Joining/Relieving of teaching and non-teaching employees on regular basis.</b></p> <p>The following teachers appointed have joined the University appointed on contract basis:</p> <table border="1"> <thead> <tr> <th>Name of Teacher</th> <th>Post and Department</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>Prof. R.N. Rattihalli</td> <td>Professor, Department of Statistics</td> <td>21.01.2019 (F/N)</td> </tr> <tr> <td>Prof. Subhash Dhuliya</td> <td>Professor, Department of Culture and Media Studies</td> <td>21.01.2019 (F/N)</td> </tr> </tbody> </table> <p>The following Non-teaching employee joined the University on regular basis:</p> <table border="1"> <thead> <tr> <th>Name of Employee</th> <th>Post</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>Mr. Kartik Bhati</td> <td>Assistant Engineer (Electrical)</td> <td>18.02.2019 (F/N)</td> </tr> </tbody> </table> <p>The following employees have been relieved from the University:</p> <table border="1"> <thead> <tr> <th>Name of Employee</th> <th>Post</th> <th>Date of Relieving</th> </tr> </thead> <tbody> <tr> <td>Prof. M Krishnan*</td> <td>Professor in Biochemistry (on contract)</td> <td>01.01.2019 (F/N)</td> </tr> </tbody> </table> <p>* The Vice Chancellor on behalf of the Executive Council waived off the short-fall notice period for resignation considering his appointment as Vice Chancellor, in public interest.</p> <p><b>Placed before the Executive Council for information.</b></p> <p><b>Resolution:</b> Noted. It was suggested to include the names of the Assistant Registrars also in the above mentioned list who have been appointed recently through Direct Recruitment and promoted through DPC.</p> <table border="1"> <thead> <tr> <th>Name of Employee</th> <th>Post</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">By Direct Recruitment</td> </tr> <tr> <td>Mr. Ashish Kumar Gupta</td> <td>Assistant Registrar (Level-10)</td> <td>02.11.2018 (A/N)</td> </tr> <tr> <td colspan="3" style="text-align: center;">By Departmental Promotion</td> </tr> <tr> <td>Mr. Shyam Singh</td> <td>Assistant Registrar (Level-09)</td> <td>02.11.2018 (A/N)</td> </tr> <tr> <td>Mr. Manoj Kumar Indoria</td> <td>Assistant Registrar (Level-09)</td> <td>31.01.2019 (A/N)</td> </tr> </tbody> </table>	Name of Teacher	Post and Department	Date of Joining	Prof. R.N. Rattihalli	Professor, Department of Statistics	21.01.2019 (F/N)	Prof. Subhash Dhuliya	Professor, Department of Culture and Media Studies	21.01.2019 (F/N)	Name of Employee	Post	Date of Joining	Mr. Kartik Bhati	Assistant Engineer (Electrical)	18.02.2019 (F/N)	Name of Employee	Post	Date of Relieving	Prof. M Krishnan*	Professor in Biochemistry (on contract)	01.01.2019 (F/N)	Name of Employee	Post	Date of Joining	By Direct Recruitment			Mr. Ashish Kumar Gupta	Assistant Registrar (Level-10)	02.11.2018 (A/N)	By Departmental Promotion			Mr. Shyam Singh	Assistant Registrar (Level-09)	02.11.2018 (A/N)	Mr. Manoj Kumar Indoria	Assistant Registrar (Level-09)	31.01.2019 (A/N)
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34-4.0	Items for Consideration	
	34-4.1	<p><b>Minutes of the 19<sup>th</sup> Meeting of the Academic Council.</b></p> <p>The 19<sup>th</sup> meeting of the Academic Council of Central University of Rajasthan was held on 22<sup>nd</sup> February, 2019 in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan campus.</p> <p>The minutes of the Academic Council meeting will be placed on the table before the Executive Council (<b>Annexure-B</b>) [Page No. : 40-52].</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the recommendations of the Academic Council. Dean (Academics) gave a brief outline of the Academic Council Meeting minutes. It was advised that Minutes may be circulated to Executive Council members and if any affecting comments are received, it may be reported in the next Executive Council Meeting. It was also suggested that regarding Minutes of Academic Council, the concerned officer will brief all the members in the Executive Council Meetings.</p>
	34-4.2	<p><b>Minutes of the 27<sup>th</sup> Meeting of the Finance Committee.</b></p> <p>The 27<sup>th</sup> meeting of the Finance Committee of Central University of Rajasthan was held on 11<sup>th</sup> March, 2019 in the Meeting Room (First Floor), Administrative Building, Central University of Rajasthan campus.</p> <p>The minutes of the Finance Committee meeting will be placed on the table before the Executive Council (<b>Annexure-C</b>) [Page No. : 53-71].</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the recommendations of the Finance Committee. Finance Officer gave a brief outline of the Finance Committee Meeting minutes. It was advised that Minutes may be circulated to Executive Council members and if any affecting comments are received, it may be reported in the next Executive Council Meeting. It was also suggested that regarding Minutes of Finance Committee, the concerned officer will brief all the members in the Executive Council Meetings.</p>
	34-4.3	<p><b>Nomination of the Executive Council member on the Finance Committee as per Statute 17(1)(iv) of Central Universities Act, 2009.</b></p> <p>As per the Statute 17(1)(iv) of Central Universities Act, 2009, <i>“three persons nominated by the Executive Council in the Finance Committee, out of whom at least one shall be member of the Executive Council”</i>.</p> <p>Prof. D.C. Sharma was nominated as member on the Finance Committee under Statute 17(1)(iv). Recently, the term of Prof. D.C. Sharma in the Executive Council as a member has come to end.</p> <p>The Executive Council also nominated Dr. N.U. Siddiqui, Former Finance Officer, JMI, New Delhi and Prof. V.P. Gulati, Consulting Advisor (Vice President), T.C.S., Hyderabad, as members of the Finance Committee under Statute 17(1)(iv). The term of both these members will be over by 19.05.2019.</p> <p><b>Placed before the Executive Council for nomination and consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the names of Prof. Vipin Kumar, Dean, School of Chemical Sciences and Pharmacy, Central University of Rajasthan, Prof. Ashok Kumar Nagawat, Director, Skill Education and Dr. B.K. Mohapatra, Director i/c, MANUU Cuttack Campus.</p>



34-4.4	<p><b>Recommendation of the Committee constituted in the matter of changing name of 'honorarium'.</b></p> <p>The matter was deliberated in the Deans' Committee Meeting.</p> <p>Resolution of Deans' Committee (Meeting No. 62 dated 21.02.2019): After detailed deliberations, Deans' Committee recommended changing the name of 'honorarium' to 'Special Allowance (Warden)'.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved changing name of 'honorarium' to 'Special Allowance (Warden)'.</p>																																													
34-4.5	<p><b>To engage Prof. Sutapa Chaudhari as Adjunct Faculty in the Department of Atmospheric Science under the School of Earth Sciences.</b></p> <p>The University adopted UGC Guidelines for empanelment of Adjunct Faculty in the Universities/Colleges, as resolved by the Executive Council in 32<sup>nd</sup> meeting (Agenda Item: 32-4.9).</p> <p>Prof. Sutapa Chaudhari, Professor (Retired) presently working in the Department of Atmospheric Science at University of Calcutta, Kolkata. She has expertise in topics of climate science and teaching experience of about 40 years. Her expertise may be beneficial for the Department of Atmospheric Science under the School of Earth Sciences at Central University of Rajasthan and may be considered to be engaged as Adjunct Faculty. (CV is placed as <b>Annexure-D</b>) [Page No. : 72-84].</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the proposal to appoint Prof. Sutapa Chaudhari as Adjunct Faculty in the Department of Atmospheric Science under the School of Earth Sciences as per UGC Adjunct Faculty Guidelines.</p>																																													
34-4.6	<p><b>Confirmation of the non-teaching and academic staff appointed on regular basis.</b></p> <p>The following administrative and non-teaching employees (Group A, B, C) were appointed and subsequently joined the University on respective posts on regular basis with a probation period of two years. The prescribed probation period from date of joining has been completed.</p> <p>APARs complete in all respect for probation period and personal files of the employees were placed before the Departmental Confirmation Committee (DCC).</p> <p>The recommendations of the DCC about employees' confirmation are as follows:</p> <table border="1" data-bbox="373 1456 1490 2016"> <thead> <tr> <th>S. No.</th> <th>Name</th> <th>Post</th> <th>Date of Joining</th> <th>Recommendation of the DCC</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Group-A</td> </tr> <tr> <td>1.</td> <td>Sultan Singh</td> <td>Executive Engineer</td> <td>23.05.2016</td> <td>Recommended for Confirmation</td> </tr> <tr> <td>2.</td> <td>Dr. Ankur Mittal</td> <td>Medical Officer</td> <td>22.07.2016</td> <td>Recommended for Confirmation</td> </tr> <tr> <td colspan="5" style="text-align: center;">Group-B</td> </tr> <tr> <td>3.</td> <td>Rajpal Singh Rewar</td> <td>Security Officer</td> <td>19.08.2016</td> <td>Recommended for Confirmation</td> </tr> <tr> <td>4.</td> <td>Seva Ram Kumawat</td> <td>Personal Assistant</td> <td>26.04.2016</td> <td>Recommended for Confirmation</td> </tr> <tr> <td>5.</td> <td>Bharat Bhushan Gupta</td> <td>Personal Assistant</td> <td>16.05.2016</td> <td>Recommended for Confirmation</td> </tr> <tr> <td>6.</td> <td>Shankar Kumar Gupta</td> <td>Personal Assistant</td> <td>23.05.2016</td> <td>Recommended for Confirmation</td> </tr> </tbody> </table>	S. No.	Name	Post	Date of Joining	Recommendation of the DCC	Group-A					1.	Sultan Singh	Executive Engineer	23.05.2016	Recommended for Confirmation	2.	Dr. Ankur Mittal	Medical Officer	22.07.2016	Recommended for Confirmation	Group-B					3.	Rajpal Singh Rewar	Security Officer	19.08.2016	Recommended for Confirmation	4.	Seva Ram Kumawat	Personal Assistant	26.04.2016	Recommended for Confirmation	5.	Bharat Bhushan Gupta	Personal Assistant	16.05.2016	Recommended for Confirmation	6.	Shankar Kumar Gupta	Personal Assistant	23.05.2016	Recommended for Confirmation
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		7.	Dr. Deepak Meena	Professional Assistant	10.05.2016	Recommended for Confirmation																															
		Group-C																																			
		8.	Dibakar Sen	Semi-Professional Assistant	20.05.2016	Recommended for Confirmation																															
		9.	Madhur Sagar Sharma	Lower Division Clerk	20.01.2016	Recommended for Confirmation																															
		10.	Nitesh Yadav	Library Attendant	15.04.2016	Recommended for Confirmation																															
		11.	Priya Sharma	Library Attendant	02.05.2016	Recommended for Confirmation																															
		<p>As per Cadre Recruitment Rules (Non-Teaching Employees) 2013, the Appointing Authority for the posts in Group 'A' and Group 'B' shall be the Executive Council and for Group 'C' shall be the Vice-Chancellor.</p> <p>The matter is placed before the Executive Council for confirmation of the above non-teaching staff.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council resolved confirmation of the non-teaching employees (Group A, B and C) as mentioned above who have completed the formalities.</p> <p>In addition, the Executive Council resolved confirmation of the following non-teaching employees (Group A and C) also for whom the formalities have been completed:</p>																																			
		<table border="1"> <thead> <tr> <th>S. No.</th> <th>Name</th> <th>Post</th> <th>Date of Joining</th> <th>Recommendation of the DCC</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Group-A</td> </tr> <tr> <td>1.</td> <td>Dr. Vijay Kumar M.</td> <td>Librarian</td> <td>18.01.2016</td> <td>Recommended for Confirmation</td> </tr> <tr> <td>2.</td> <td>Saroja Kumar Panda</td> <td>Assistant Librarian</td> <td>19.05.2016</td> <td>Recommended for Confirmation</td> </tr> <tr> <td colspan="5" style="text-align: center;">Group-C</td> </tr> <tr> <td>3.</td> <td>Jai Ram Chejara</td> <td>Security Inspector</td> <td>22.09.2016</td> <td>Recommended for Confirmation</td> </tr> </tbody> </table>					S. No.	Name	Post	Date of Joining	Recommendation of the DCC	Group-A					1.	Dr. Vijay Kumar M.	Librarian	18.01.2016	Recommended for Confirmation	2.	Saroja Kumar Panda	Assistant Librarian	19.05.2016	Recommended for Confirmation	Group-C					3.	Jai Ram Chejara	Security Inspector	22.09.2016	Recommended for Confirmation	
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	<b>34-4.7</b>	<p><b>Recommendation of Selection Committee Reports for the post of Assistant.</b></p> <p>The University conducted written test and skill test on 23.02.2019 for recruitment on the post of Assistant (Group-B) on regular basis. The Committee constituted for preparation of final merit for five posts (03 UR, 01 OBC, 01 HH) of Assistant has submitted its recommendation to be placed on the table.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council authorized the Vice Chancellor and recommended that after the ECI clearance, the envelopes may be opened and appointment letters be issued.</p>																																			
	<b>34-4.8</b>	<p><b>Recommendation of Departmental Promotion Committee for promotion from post of Technical Assistant to Senior Technical Assistant.</b></p> <p>The meeting of the Departmental Promotion Committee for promotion from the post of Technical Assistant (Group-C) to Senior Technical Assistant (Group-C) was conducted on 24.02.2019. The recommendation of DPC to be placed on table before the Executive Council for consideration.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council authorized the Vice Chancellor and recommended that after the ECI clearance, the envelopes may be opened and appointment letters be issued.</p>																																			

34-4.9	<p><b>Central Civil Services (LTC) Rules, 1988 – Relaxation to travel by air to visit NER, J&amp;K and A&amp;N – extension beyond 25.09.2018.</b></p> <p>With reference to the UGC Letter F.No. 25-4/2007(CU)Vol.III dated 30.11.2018 forwarding GoI DOPT OM No. 31011/3/2018-Estt.(A-IV) dated 20.09.2018. The University Grants Commission has forwarded the communication in respect of University employees mentioning that the scheme allowing Government Service to travel by air to visit NER, J&amp;K and A&amp;N is extended for a further period of two years w.e.f. 25.09.2018 till 25.09.2020 <b>(Annexure-E) [Page No. : 85-87]</b>.</p> <p>The University may adopt the above communication for implementation with regard to its employees.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved for adoption of above circular regarding Relaxation to travel by air to visit NER, J&amp;K and A&amp;N.</p>
34-4.10	<p><b>Necessary amendment in the House Allotment Rules.</b></p> <p>As per Point No. 3 (Classification of Residences) of House Allotment Rules approved by the EC, Servant Quarters were not included for allotment to the allottee of Type B Staff Quarters.</p> <p>The necessary amendment in House Allotment Rules Point No. 3 (Classification of Residences) has been made. The star mentioned in the Table at S. No. 3 (page No. 2) has been removed and the line "Servant quarter not included" mentioned at Page No. 3 has been deleted.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the proposed amendment in the House Allotment Rules.</p>
34-4.11	<p><b>Final amended Cadre Recruitment Rules (Non-teaching Employees), 2013.</b></p> <p>The 33<sup>rd</sup> Executive Council '<i>in principle</i>' approved the draft CRR. It was mentioned that the draft CRR may be finalized after incorporating recommendations of the Committee considering the comments/suggestions of the stakeholders and authorized the Vice Chancellor to take necessary action in this regard. Executive Council also approved to fill in the vacant non-teaching positions earmarked for promotion by direct recruitment, if there are no qualified candidates available or to be available within six months. The action taken may also be reported in the next Executive Council meeting along with the final draft of CRR.</p> <p>Final draft of amended Cadre Recruitment Rules (Non-teaching Employees), 2018 will be placed on table <b>(Annexure-F) [Page No. : 88-193]</b>.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council recommended that (i) the draft CRR is to be circulated indicating the amendments, (ii) In case any suggestions by members, the same may be referred to the CRR Committee, (iii) Minimum eligibility of 5 posts (Deputy Librarian, Information Scientist, Private Secretary, Section Officer and Statistical Assistant) were discussed and approved.</p>
34-4.12	<p><b>Maternity Leave to faculty appointed on purely temporary basis.</b></p> <p>Dr. Barkha Bhatnagar has been working since 19.09.2018 (date of joining) as Assistant Professor in Sports Nutrition under the School of Sports Sciences, appointed on purely temporary basis for a period less than a year or till further orders, whichever is earlier. Her appointment is valid upto 17.09.2019. She has given a request dated 31.01.2019 for grant of Maternity Leave from 01.04.2019 as per Doctor's advice.</p>

		<p>As per extant provisions of law and based on various Court judgments on this matter, she is eligible for Maternity Leave. However, as her period of appointment is ending before the date of completion of leave period, it may be permitted for granting Maternity Leave until the last date of her appointment period and she may be permitted to get the dues cleared on a date either immediately on completion of engagement period or on any later date whenever she will physically be able to come and get the dues cleared.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the proposal.</p>
<b>34-5.0</b>	<b>Any other items with the permission of the Chair.</b>	
	<b>34-5.1</b>	<p><b>To invite Dr. Prawal Sinha, as Adjunct faculty in the School of Mathematics, Statistics and Computational Sciences.</b></p> <p>Dr. Prawal Sinha is the Emeritus Fellow at IIT Kanpur, Department of Mathematics &amp; Statistics. His expertise may be beneficial for the School of Mathematics, Statistics and Computational Sciences at Central University of Rajasthan and may be considered to be invited as Adjunct faculty as per UGC Adjunct Faculty Guidelines. (CV is placed as <b>Annexure-G</b>) [Page No. : 194-195].</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the proposal to appoint Dr. Prawal Sinha as Adjunct Faculty in the School of Mathematics, Statistics and Computational Sciences as per UGC Adjunct Faculty Guidelines.</p>
	<b>34-5.2</b>	<p><b>Implementation of revised guidelines for enhancement of the rates of Honorarium of Guest Faculty.</b></p> <p>The UGC has notified revised guidelines for enhancement of the rates of honorarium of Guest Faculty consequent upon the implementation of the recommendations of the 7<sup>th</sup> Pay Commission. (Placed as <b>Annexure-H</b>) [Page No. : 196-197].</p> <p><b>Placed before the Executive Council for adoption and subsequent implementation.</b></p> <p><b>Resolution:</b> The Executive Council approved for adoption and subsequent implementation of revised guidelines for enhancement of the rates of Honorarium of Guest Faculty.</p>
	<b>34-5.3</b>	<p><b>Establishment of</b></p> <p><b>(i) Department of Linguistics in School of Humanities and Languages.</b></p> <p><b>(ii) Department of Electronics and Communication in School of Engineering and Technology.</b></p> <p>University Grants Commission vide its letter F.No.1-1/2013 (CU) Vol-XVII dated March 06, 2019 has conveyed its approval for creation of two new departments with 7 new teaching positions (Professor-1, Associate Professor-2 and Assistant Professor-4) in each department (total-14 positions).</p> <p>Based on the approval, the Department of Linguistics will be established in the School of Humanities and Languages and Department of Electronics and Communication will be established in the School of Engineering and Technology from the Academic Session 2019-20. The M.Tech. in Cyber Physical System may be brought under the School of Engineering and Technology.</p> <p>The Executive Council may approve the establishment of the above two departments.</p> <p>It is proposed to start 2 years Masters Programme in Linguistics and 4 years B.E./B.Tech. Programme in Electronics and Communication from the Academic Session 2019-20 subject to approval of Academic Council by circulation.</p>

	<p>The existing teachers will be identified as the Coordinator till the regular faculty are appointed for these departments.</p> <p><b>Placed before the Executive Council for consideration.</b></p> <p><b>Resolution:</b> The Executive Council approved the proposal of establishment of Department of Linguistics in the School of Humanities and Languages and Department of Electronics and Communication in the School of Engineering and Technology. The Executive Council, in principle approved to start the new programmes and changing the school of the existing programmes with the approval of Academic Council through circulation from the Academic Session 2019-20.</p>
34-5.4	<p><b>Funding of University new projects through HEFA.</b></p> <p>The 32nd Executive Council vide item no. 32-5.1, considered and approved the proposal for funding the 5 new projects and getting the funding from Higher Education Funding Agency (HEFA) for an amount of Rs. 198.55 Crores in the form of Term Loan and resolved that the same may be reported in the next meeting of Building &amp; Works Committee and Finance Committee.</p> <p>The 26th Finance Committee vide item no. 26-3.15 noted and ratified the action of the University.</p> <p>MHRD vide letter F.No. 48-2/ 2018-CU-V dated 18.02.2019 approved two projects namely Construction of Central Instrumentation Laboratory (Rs. 5.47 Crores) and Lab-equipment for establishment of Laboratories for Research work (Rs. 78.67 Crores) total amounting to Rs. 84.14 Crores.</p> <p>The 21st Building &amp; Works Committee vide item no. 21-3.1 noted and ratified the same.</p> <p>In this regard, the 27th Finance Committee (item no. 27-3.13) discussed and understood the urgent need of construction of residential accommodation for faculty and staff. It was also felt that the full amount of Rs. 78.67 Crore meant for purchase of laboratory equipment may not be fully utilized in the next two financial years. Accordingly, considering the essential requirement of one more Academic Building, it is further suggested that some part of the loan may be utilized for construction of Academic Building. For this, the Finance Committee suggested that MHRD may be approached for re-appropriation of loan for inclusion of construction of Academic Building and sanctioning of additional loan for construction of residential staff quarters.</p> <p>As suggested by the 27th Finance Committee (item no. 27-3.13), the MHRD has been approached vide Letter No. CURAJ/R/F.108/2019/5021 dated 12.03.2019 (copy enclosed) for re-appropriation of funds amounting to Rs. 84.14 Crores for two approved projects with inclusion of Academic Building and additional requirement of funds amounting to Rs. 13.66 Crores for construction of 16 nos. Type II and 36 nos. Type III and approval of the total amount of Rs. 97.80 Crores (84.14 + 13.66) was sought to get the loan of the same through HEFA.</p> <p><b>Placed before the Executive Council for information and ratification.</b></p> <p><b>Resolution:</b> The Executive Council approved the proposal.</p>
34-5.5	<p><b>Regarding forthcoming interviews under Career Advancement Scheme.</b></p> <p><b>Placed before the Executive Council for information and ratification.</b></p> <p><b>Resolution:</b> The Executive Council authorized the Vice Chancellor and recommended that after the ECI clearance, the envelopes may be opened and appointment letters be issued.</p>

The meeting ended with the vote of thanks to the Chair.

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Minutes/EC-34

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