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SARDAR PATEL UNIVERSITY OF POLICE, SECURITY & CRIMINAL JUSTICE, JODHPUR

No. BOM/02/2013-14/138

Dated: 26.07.2013  
20.09.13

Minutes of the second meeting of the Board of Management of the Sardar Patel University of Police, Security and Criminal Justice, Jodhpur held on 26<sup>th</sup> July, 2013 at 9. 30 a.m. in the conference hall of BSF, Jodhpur.

The following members has attended the meeting:

- I Shri M. L. Kumawat, Vice-Chancellor (in the Chair)
- II Dr. Bhupendra Singh, Pro-Vice-Chancellor
- III Prof. Poonam Saxena, Vice-Chancellor, National Law University, Jodhpur
- IV Prof. P. K. Kalra, Director, Indian Institute of Technology, Jodhpur
- V Mr. B. L. Soni, Director, Rajasthan Police Academy
- VI Prof. B.M. Sharma, Former Vice-Chancellor, University of Kota.
- VII Prof. S. S. Tak, Former Chairman, RPSC
- VIII Maj. Gen. (Retd.) H. S. Mangat,
- IX Mr. A. N. Roy, Former DGP, Maharashtra
- X Mrs. Nirmla Meena, Registrar (Member Secretary)

At the outset the Hon'ble Vice-Chancellor extended a warm welcome to all the Members attending the meeting and informed the Board about the progress of the university.

1. **Agenda Item no. 1:**

The Vice-Chancellor pointed out that the minutes of the last meeting were circulated earlier by the office and requested the Members for their comments, if any. As there were no comments, the Vice-Chancellor stated that it may be presumed the Minutes have been recorded correctly.

**Resolution No. BOM/2/1: Resolved that** the Board confirmed the minutes of first meeting of the Board of Management.

2. **Agenda Item No. 2:**

The Vice-Chancellor informed the Board Members that the following courses are being started from the academic session 2013-14:

- M. A. (Political Science) – 30 seats
- M. S. (Cyber Security) – 30 Seats
- Five Year Integrated Course in Social Sciences – 40 seats

**Resolution No. BOM/2/2: Resolved and approved** the decision taken by the Vice-Chancellor for the courses starting from the academic session 2013-14 be noted.

(6)

It was also informed that at present there are no posts sanctioned for library-management. Therefore, in addition to moving the government for sanction of new post, immediate provision needs to be made for staffing library till the sanction is received.

Members agreed and suggested that there should be an attractive mechanism of honorarium and proposed the following structure for the honorarium payable to Guest/Part-Time Faculty and Technical Staff in the University:

1. Extension Lecture - Rs. 2500/- (Per Lecture) maximum 5 to 7 lectures  
(by eminent educationist invited from outside Jodhpur)
2. Regular Lecture - Rs. 500/- (Per Lecture)  
  
Rs. 1500/- (per hour) may be given for students interaction subject to the condition that individual faculty may not be given more than 5 hrs. per month.
3. Librarian/ Library Assistant- Rs. 10,000/- to 20,000 /- (Per Month)  
  
Depending upon the qualification and experience of the candidate.

**Resolution No. BOM/2/7: Resolved and approved** the above structure for the honorarium payable to Guest/Part-Time Faculty and Technical Staff in the University. Further resolved that a proposal for the library staff should be sent to the Government for getting approval.

8. **Agenda Item No. 8:**

The Vice-Chancellor informed the Board Members that the University has started recruitment process of faculty positions. The advertisement for this purpose has been published in various newspapers.

Hon'ble Members suggested that the selection process of the faculty should be rigorous to ensure selection of good faculty in the university. With this objective in view multiple levels of screening like seminar, presentation, lecture etc. may be included as part of the interview process.

**Resolution No. BOM/2/8: Resolved that** the action taken for recruitment in the University be noted.

**It was also resolved that** minutes of the Board of Management may be conveyed to the Selection Committee, to include the process suggested by the Board within the framework of Rajasthan Universities Teachers Recruitment Act, 1974.


9. **Agenda Item No. 9:**

The Vice-Chancellor informed the Board Members that for drafting Statutes and Ordinance of the University, a three Members Committee comprising of Prof. B.L. Sharma (Chairperson), Vice-Chancellor, University of Rajasthan, Prof. R.N. Sharma and Prof. V. K. Vyas was constituted. Since one of the Members, Prof. B.L. Sharma has left the State after being appointed as Vice-Chancellor in Chhattisgarh, a new Member has to be appointed.

**Resolution No. BOM/2/9: Resolved that** the Committee, constituted for drafting Statutes and Ordinance of the university be noted and the Board authorizes the Vice-Chancellor to appoint a Member in place of Prof. B.L. Sharma. The Committee should submit a draft of Statutes and Ordinances within two months.

Finally, the Vice-Chancellor thanked all the Hon'ble Members for attending the Board meeting.

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

  
**REGISTRAR**  
Sardar Patel University of Police,  
Security & Criminal Justice,  
Jodhpur (Raj.)