

SARDAR PATEL UNIVERSITY OF POLICE, SECURITY & CRIMINAL JUSTICE,  
DAIJER-342304, JODHPUR

No. BOM/03/2013-14/ 3089-4000

Dated: 23.12.2013

15.04.13

Minutes of the third meeting of the Board of Management of the Sardar Patel University of Police, Security and Criminal Justice, Jodhpur held on 23rd December, 2013 at 10. 30 a.m. in the conference hall of the University, Jodhpur.

The following members has attended the meeting:

- I Shri M L Kumawat, Retd. IPS, Vice-Chancellor (in the Chair)
- II Dr Bhupendra Singh, IPS, Pro-Vice-Chancellor
- III Shri Hemanth Gera, IAS, Divisional Commissioner, Jodhpur (Principal Secretary, Finance Nominee)
- IV Prof Poonam Saxena, Vice-Chancellor, National Law University, Jodhpur
- V Mr B L Soni, IPS, Director, Rajasthan Police Academy, Jaipur
- VI Mr Nand Kishore, IPS, ADG (Director General of Police Nominee)
- VII Mrs K B Vandana, IPS, Registrar (Member Secretary)

At the outset the Hon'ble Vice-Chancellor extended a warm welcome to all the Members attending the meeting.

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/3/1: Resolved that** the Board confirmed the minutes of second meeting (held on 26<sup>th</sup> July, 2013) of the Board of Management. **Appendix-1.**

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

The Board considered the action taken on items resolved in 2<sup>nd</sup> Meeting of the Board of Management held on 26<sup>th</sup> July, 2013.

**Resolution No. BOM/3/2: Resolved that** the action taken report on the minutes of the Board of Management meeting dated 26<sup>th</sup>, July, 2013 be noted. **Appendix-2.**

3. **Agenda Item No. 3:**

The Board considered the recommendations of the Academic Council dated 19<sup>th</sup> September, 2013.

**Resolution No. BOM/3/3: Resolved that** the recommendations of the Academic Council dated 19<sup>th</sup> September, 2013 be approved. A copy of the recommendations of the Academic Council is placed as **Appendix-3.**

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4. **Agenda Item No. 4:**

The Vice-Chancellor informed the Board members that the University has signed the Memorandum of Agreements with different Institutions/organizations to expand educational/ research/training activities by the University.

S. No.	Name of Institution/Organization	Date of MOA/MOU
1.	Rajasthan Police Academy, Jaipur, Rajasthan	08.11.2013
2.	Public Works Department, Jaipur, Rajasthan	07.11.2013
3.	National Institute of Technical Teachers Training and Research, Chandigarh	12.10.2013
4.	Indian Institute of Technology, Jodhpur, Rajasthan	12.06.2013

**Resolution No. BOM/3/4: Resolved that** the Memorandum of Agreements signed with different Institutions/organizations to expand educational/research/training activities by the University be noted (**Appendix-4**)

5. **Agenda Item No. 5:**

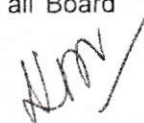
The Vice-Chancellor informed that 84 66 Acres of Land was allotted to the University at Lordi Pandit ji, Nagaur Road, Jodhpur by Government of Rajasthan. In the first phase of construction of SPUJ includes-Administrative Block, Academic Block, and officers training hostel, girls and boys Hostels, VIP guesthouse and other necessary services.

**Resolution No. BOM/3/5: Resolved that** the recommendations of the Building Works Committee be noted.

6. **Agenda Item No. 6:**

The Vice-Chancellor informed the Board Members that as resolved in the previous Board Meeting, accordingly, the Selection Committee adopt the process and the appointment were made within the framework of Rajasthan Universities Teachers Recruitment Act, 1974. Considering the need of the University the number of posts in Assistant Professor in the Departments of Criminal Justice & Police Studies and the Department of Law & Criminology are proposed to be increased to 3 and 2 respectively. Out of the three posts in Criminology and one can be assigned for Police Studies as this is not an established academic discipline at present.

The Registrar, being the Secretary of the Board of Management, presented the sealed envelope in the meeting, containing the recommendations of the various Selection Committees (Teaching & Non-Teaching). The sealed envelope was checked and found intact. The envelope was opened in the presence of all Board members.



The list of selected Candidates and waitlisted candidates is as follows:

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S. No.	Position	Date of Selection Committee	Recommendation of the Selection Committee (In order of merit)
1.	Controller of Examination	11.12.2013	1 Dr. Bharat Singh 2 Dr. Arun Kumar Jain (Reserve)
2.	Deputy Registrar	11.12.2013	1 Ms. Dimple Pawar Arya 2 Sh. Tushar Singhal (Reserve)
3.	Private Secretary	11.12.2013	1 Sh. Himanshu Sharma 2. Sh. Neeraj Choudhary (Reserve) 3. Sh. Dharam Raj Yadav (reserve)
4.	Assistant Professor. English	12.12.2013	1 Dr. Jagriti Upadhyaya 2 Sh. Pramod Kumar (Reserve) 3 Sh. Dhananjay Tripathi (Reserve)
5.	Assistant Professor. Sociology	12.12.2013	1 Ms. Kanika Pawar 2 Ms. Sipra Sagarika (Reserve) 3 Ms. Pragya Sharma (Reserve)
6.	Assistant Professor. Criminology	13.12.2013	1. Dr. Rufus D 2. Sh. Swikar Lama 3 Ms. Sheetal Makhija (Reserve)
7.	Assistant Professor, Mathematics	13.12.2013	1. Dr. Santosh Kumar Pandey
8.	Assistant Professor. Psychology	14.12.2013	1. Dr. Abhishek Sharma 2. Ms. Ranjana Tiwari (Reserve) 3. Ms. Nifia Chaudhary (Reserve)
9.	Assistant Professor, Law	15.12.2013	1. Dr. Mithlesh Narayan Bhatt 2 Ms. Barkha Trehan (Reserve) 3 Ms. Yuvraj Singh (Reserve)
10.	Assistant Professor, History	16.12.2013	1. Dr. Sadhana Meghwal 2. Ms. Savita Choudhary (Reserve) 3. Ms. Santosh Kumari Aseri (Reserve)
11.	Assistant Professor. Political Science	17.12.2013	1. Dr. Vinay Kaura 2 Ms. Chetna Rajawat (Reserve) 3. Sh. Lalit Kumar (Reserve)
12.	Assistant Professor, Management	18.12.2013	1 Sh. Vijay Singh 2 Ms. Akanksha Berwa 3 Ms. Sheetal Soni
13.	Assistant Professor, Computer Science	19.12.2013	1 Sh. Vikas Kumar Sihag 2. Sh. Arjun Choudhary

**Resolution No. BOM/3/6: Resolved that the Board approved the recommendations, of the Selection Committees for various teaching and non-teaching positions. (Appendix-5)**

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7. **Agenda Item No. 7:**

The Vice-Chancellor informed the Board that the University has appointed the following persons against sanctioned posts:

S. No.	Post	Date of Selection Committee	Name	Pay Band with Grade pay	Date of Joining
1.	Section Officer	18.04.2013	1. Mr. Arun Sharma	9300-34800 (4200)	17.05.2013
2.	Personal Assistant	18.04.2013	1. Mr. Anuj Tyagi	9300-34800 (3600)	06.05.2013
			2. Mr. Balveer Singh	9300-34800 (3600)	18.05.2013
3.	Information Assistant	10.06.2013	1. Mr. Manoj Sharma	5200-20200 (2400)	04.07.2013
			2. Ms. Anuradha Mishra	5200-20200 (2400)	18.07.2013
			3. Mr. Gautam Bhati	5200-20200 (2400)	26.06.2013
			4. Mr. Praveen Gehlot	5200-20200 (2400)	29.07.2013

**Resolution No. BOM/3/7: Resolved that** the above non-teaching positions appointed by the University be approved and noted. **(Appendix-6)**

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

The Vice-Chancellor informed the Board Members that Sardar Patel University of Police, Security and Criminal Justice, Jodhpur is situated at the outskirts of Jodhpur. There is no landline phone facility available in the University as BSNL has shown their inability to provide the BSNL landline connections at Daijer. It is proposed that like other Universities some mobile reimbursement may be given to Sr. Faculty and non-teaching staff members for smooth functioning. The proposal is as under:

S.No	Designation	Proposed Mobile reimbursement limit per month (in Rs.)
1.	Head of the Department (Teaching)	1000/-
2.	Chief Warden	600/-
3.	Controller of Exam.	600/-
4.	Dy. Registrar	600/-
5.	Private Secretary	500/-
6.	Assistant Registrar	500/-
7.	Estate Officer	500/-

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8.	Section Officer	500/-
9.	Assistant Account Officer	500/-
10.	Personal Assistant	500/-

Board members suggested that this university is a fully residential university the mobile facility should be provided to Chief Proctor, Proctor and wardens also.

S.No	Designation	Proposed Mobile reimbursement limit per month (in Rs.)
1.	Chief Proctor	600/-
2.	Proctor	500/-
2.	Wardens	500/-

**Resolution No. BOM/3/8: Resolved that** the proposal to provide mobile facility to teaching and non-teaching staff of the university be approved.

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

The Vice-Chancellor informed the Board Members that the university has appointed Director (honorary capacity) on various Centers established by the University.

S. No.	Name of Center	Director/Head of the Centre
1.	Center for Peace and Conflict Studies	Shri Samir Saran
2.	Center for Road Safety	Shri Manoj Bhatt, IPS
3.	Center for Economic Crimes & Anti Corruption Studies	Shri Balwinder Singh, IPS

**Resolution No. BOM/3/9: Resolved that** the appointment of Director (honorary capacity) on various Centers established by the University be noted. The copies of the brief profiles of the above three are placed as **Appendix-7**.

10. **Agenda Item No. 10:**

The Vice-Chancellor presented the proposal for remuneration paid to the examiners/ invigilators & non-teaching staff during the various examination & secrecy works conducted by the University.

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S. No.	Work/Activities/Duty	Proposed Rate (Rs.)
<b>(A) Conduct of Examination at examination centre :-</b>		
01	Contingency expenditure(including stationary, packing material, seating arrangements, Ice for entire examination)	Rs. 5/- per student for whole exams.
02	Centre Superintendent	Rs. 205/- per day
03	Additional Centre Superintendent	Rs. 150/- per day
04	Deputy/Assistant Centre Superintendent	Rs. 120/- per day
05	Invigilators/Supervisors	Rs. 105/- per day
06	Ministerial staff/Information Asstt./ Technical Asstt.	Rs. 60/- per day
07	Class IV/Daftri/Lab. Boy /Peon	Rs. 45/- per day
08	Electrical/Pump Driver/Sweeper/Chowkidar	Rs. 30/- per day
<b>(B) Remuneration to the Flying Squad Incharge/Member during University regular examinations</b>		
01	Flying Squad Incharge	Rs. 150/- per day
02	Flying Squad Member	Rs. 100/- per day

- Where the duration of a question paper is more than four hours the invigilator shall be paid for the Sessions.

**The following shall be the remuneration to Tabulator & Checker.**

01	For tabulating the Results of Main examination per candidate to each Tabulator (with a minimum of Rs. 200/- to each Tabulator)	4.00
	For checking the result of Main examination per candidate to each checker (with a minimum of Rs.100/- to each checker)	2.00

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**Proposed remuneration for Marks Sheet Writing, Checking and Coder/Decoder**

01	For Marks Sheet Writing	Rs. 1.00 per Marks Sheet
02	For Checking of Mark Sheet (For one pair)	Rs. 0.75 per Marks Sheet
03	Remuneration to Coder/Decode/Checker/ Helper for coding/Decoding and Checking of Factitious Roll Nos.	Rs. 0.50 to each person

**(A) COMMON RATES (PER CANDIDATE FORM) FOR ALL CONDUCT BRANCHES WHEREVER MANUAL ROLL LISTS ARE PREPARED AND RESULTS ARE ALSO PREPARED MANUALLY, FILLING, PASTING & PREPARATION OF QUESTION PAPER.**

A	PREPARATION OF ROLL LISTS	Rs. 3.00
B	PREPARATION OF NUMERICAL RETURN	Rs. 1.50
C	PREPARATION OF QUESTION PAPER STATEMENT (THIS APPLIES WHERE WORK IS DONE ON MANUAL BASIS ONLY)	Rs. 1.50
D	PUTTING SERIAL NO. ON THE APPLICATION FORM AS WELL AS ON THE PROFORMA TO BE SENT TO COMPUTER FIRM	Rs. 0.50
E	PROOF READING OF CHECK LIST AND ROLL LIST	Rs. 1.00
F	PUTTING ROLL NOS. ON APPLICATION FORM AND ADMIT CARDS AND THE PROFORMA TO BE SENT TO THE EXAMINATION CENTRE AND ROLL LISTS	Rs. 1.30
G	CHECKING ROLL NOS. ON ADMIT CARDS	Rs. 0.50
H	PREPARATION OF LIST OF CANDIDATES APPEARING IN PRACTICAL'S/CARRYING OVER PRACTICAL MARKS	Rs. 1.50
I	FILLING ORIGINAL DOCUMENTS IN ENVELOPES AND PASTING ENVELOPES BY CLASS IV STAFF	@ Rs. 0.50 PER ENVELOPE
J	PASTING OF CUT PROGRAMME ON THE QUESTION PAPER ENVELOPES BY CLASS IV STAFF	@ Rs. 0.40 PER ENVELOPE

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K	PREPARATION OF QUESTION PAPER ENVELOPES FOR SENDING TO SECRECY CELL	@ Rs. 1.25 PER ENVELOPE
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The dealing Assistant whosoever checks the Examination forms must put his/her legible signatures on all the examination forms checked by him/her or team members. It would be the duty of the concerned Sr. Asstt./Section Officer to ensure that remuneration on account of checking of Examination forms is claimed only after ascertaining that the work has been completed satisfactorily. Deduction of penalty shall be as per rates/amount prescribed for the purpose.

**(B) ENROLMENT SECTION:**

- 1) Checking of 60% of the total enrolment and eligibility forms of students for the examinations @ Rs. 2.50 per candidates (40% of the work shall be considered to have been done during office hours.)
- 2) To put Enrolment Numbers on Examination forms and checklist of students @ Rs. 1.00 per candidate.
- 3) Registration of the candidates manually in Enrolment Registers @ Rs. 1.00 per candidate.

**(C) DESPATCH SECTION**

S.N	Work	(A) Ministerial Staff	(B) Class IV
01	DESPATCH OF ORIGINAL DOCUMENTS TO THE STUDENTS	@ Rs. 0.50 Per letter	@ Rs. 0.50 Per letter
02	DESPATCH OF QUERY LETTERS	@ Rs. 0.50 Per letter	@ Rs. 0.50 Per letter
03	DESPATCH OF BUNDLES OF ANSWER BOOKS	@ Rs. 6.00 Per letter	@ Rs. 4.00 Per letter

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**(D) CASH BRANCH**

01	MINISTERIAL STAFF OF CASH SECTION	@Rs. 0.50 PER FORM FOR THE FORMS RECEIVED WITH BANKS CHALLAN & DD OF COLLEGES
02	MINISTERIAL STAFF OF CASH SECTION	@Rs. 1.50 PER FORM FOR ACCEPTANCE OF DD RECEIVED WITH THE INDIVIDUAL FORMS.
03	CLASS IV STAFF	@Rs. 0.40 PER FORM

**(E) ACCOUNTS AND FINANCE SECTION:**

S.NO.	Work	Remuneration
01	PASSING OF BILLS OF REMUNERATION TO EXAMINERS	RS. 4.00 PER BILL WITH THE STIPULATION THAT 50% WORK WILL BE CONSIDERED TO HAVE BEEN DONE DURING OFFICE HOURS. THE PAYMENT WILL BE MADE ONLY FOR THE REMAINING 50% BILLS AFTER NORMAL OFFICE HOURS EXCLUDING DEPUTATION PERIOD.
02	PASSING OF BILLS OF CENTRE CHARGES	RS. 50.00 PER BILL (TO BE DISTRIBUTED AMONG THE STAFF FROM PEON UPTO SECTION OFFICER LEVEL)

**(F) SECRECY SECTION:**

1. The staff of secrecy sections shall be paid remuneration on job basis @ Rs. 0.50 per candidate for putting Roll Nos. On Practical award sheets.
2. The staff of secrecy section shall be paid remuneration on job basis clearing R/L and other corrections @Rs. 1.00 per correction i.e. Rs. 2.00 shall be payable for correction in both the T.Rs. Out of this amount Rs. 1.30 shall be payable to both the dealing Assists. Rs. 0.50 shall be payable to Section Officer/Asstt. Who checks and signs the T.R and Rs. 0.20 per correction to class IV who is associated with the job. This remuneration shall not be admissible for the cases cleared after 45 days from the date of declaration of the results.

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**HONORARIUM/REMUINERATION FOR OVER-TIME WORK**

S. No.	Section	O.T/Allowance	No. of persons	Purpose
01	Cellar-I (Secrecy Cell)	30 days O.T/Honorarium. Hard duty. conveyance. Refreshment	02	Despatch of Question papers, Collection and Deliver of answer books of university examinations.
02	Account & Finance	15 days O.T	01	Passing the bills of flying squad and smooth conduct of exams. i.e. giving advances to the Colleges etc.

The Board discussed the above proposal for remuneration and found it at par with some other Universities of Rajasthan State

**Resolution No. BOM/3/10: Resolved that** the proposal for remuneration paid to the examiners/ invigilators & non-teaching staff during the various examination & secrecy works conducted by the University be approved.

11. **Agenda Item No. 11:**

The Vice-Chancellor informed that one non-official member from the Board of Management and two professors by rotation as member of the Finance Committee. (Ref. 28-1(f) & (g) of the University Act) be appointed.

The Board of Management authorized the Vice-Chancellor to appoint a member of the Finance Committee of the University for a period of two years. The post of the professors in the University are not yet filled so the following resolution were made.

**Resolution No. BOM/3/11: Resolved that** the Board authorizes the Vice-Chancellor to appoint a member of the Finance Committee of the University for a period of two years.

12. **Agenda Item No. 12:**

The Vice-Chancellor informed the Board that presently the duty of Chief Warden and warden is performed by the teaching faculty. They are responsible for allotment of student's accommodation, maintaining proper order and discipline in the hostels. They may also award punishment to the students in case of indiscipline in the Hostels. They shall report matters related to indiscipline to the competent authorities for appropriate action and implement the policy pertaining to Hostels as communicated from time to time by the Vice-Chancellor.

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It is proposed that some amount has to be given to them for the extra responsibility besides teaching. It is suggested that Rs. 1500/- per month will be given\*to Chief Warden and Rs. 1000/- per month will be given to each warden. The amount will be given in the form of honorarium.

**Resolution No. BOM/3/12: Resolved that** the honorarium of Rs. 1500/- per month to Chief Warden and Rs. 1000/- per month to each warden be approved.

13. **Agenda Item No. 13:**

The Board considered the recommendations of the Academic Council dated 29<sup>th</sup> November, 2013 regarding consideration of the Selection Committee for various disciplines. The Committee suggest the panel of expert for various subjects to act as a member of Selection Committee. The panel of expert was sent to Chairman RPSC for final approval in a sealed envelope.

**Resolution No. BOM/3/13: Resolved that** the recommendations of the Academic Council dated 29<sup>th</sup> November, 2013 be approved. A copy of the recommendations of the Academic Council is placed as **Appendix-8**.

14. **Agenda Item No. 14:**

The Vice-Chancellor informed the Board that Scrutiny Committee examined all the application received for various posts. On the basis of the scrutiny, the result of the Scrutiny Committee was notified on the University website ([www.policeuniversity.ac.in](http://www.policeuniversity.ac.in)). The candidates were given opportunity to submit their grievances and representation. The candidates who had grievances had to submit their representation or grievance by 7<sup>th</sup> December, 2013. University then constituted a Review Committee for teaching and non-teaching position. The Review Committee considered the representations of the candidates. The recommendations of the Review Committee dated 7<sup>th</sup> December, 2013 for the Various teaching and non-teaching posts is placed in the agenda for perusal.

**Resolution No. BOM/3/14: Resolved that** the Recommendations of the Review Committee dated 7<sup>th</sup> December, 2013 for the various teaching and non-teaching posts in the University be approved. **Appendix-9**.

15. **Agenda Item No. 15:**

The Vice-Chancellor discussed the proposal regarding allocating the departments & faculty positions under various faculties & disciplines in the University:

1.	<b>Faculty of Criminal Justice &amp; Police Studies</b>
(i)	Department of Law
(ii)	Department of Criminology
(iii)	Department of Police Studies

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2.	<b>Faculty of Social Sciences and Humanities</b>
	(i) Department of Political Science
	(ii) Department of Sociology
	(iii) Department of History
	(iv) Department of Language and Communication
3.	<b>Faculty of Public Safety, National Security &amp; Strategic Studies</b>
	(i) Department of Security and Intelligence Studies
	(ii) Department of International Relation and Strategic Studies
	(iii) Department of Public Safety and Disaster Management
4.	<b>Faculty of Science, Technology and Forensics</b>
	(i) Department of Computer Science and Cyber Security
	(ii) Department of Forensic Science
	(iii) Department of Mathematics and Analytics
5.	<b>Faculty of Management &amp; Behavioral Science</b>
	(i) Department of Management
	(ii) Department of Psychology

The Board discussed the composition of various faculties and departments and approved as under:

1.	<b>Faculty of Criminal Justice &amp; Police Studies</b>
	(i) Department of Law
	(ii) Department of Criminology & Police Studies
2.	<b>Faculty of Social Sciences &amp; Humanities</b>
	(i) Department of Political Science & International Relations
	(ii) Department of Sociology
	(iii) Department of History
	(iv) Department of Language and Communication

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3.	<b>Faculty of Public Safety &amp; National Security</b>
	(i) Department of Security and Intelligence Studies
	(ii) Department of Public Safety and Disaster Management
4.	<b>Faculty of Science, Technology &amp; Forensics</b>
	(i) Department of Computer Science, Cyber Security, Mathematics & Analytics
	(ii) Department of Forensic Science
5.	<b>Faculty of Management &amp; Behavioral Science</b>
	(i) Department of Management
	(ii) Department of Psychology

**Resolution No. BOM/3/15:** Resolved that the above composition of various faculties and departments be approved.

16. **Agenda Item No. 16:**

The Board consider the appointment of Chartered Accountant to audit the accounts of the University. The Vice-Chancellor informed that University has received a proposal from CA Firm, Kanstia & Company who is also auditor of the Jai Narayan Vyas University, Jodhpur for past many years and have experience to audit several Educational and Charitable Institutes and Trusts. The detailed profile of the firm is enclosed with the agenda. The Board also authorized the Vice-Chancellor to finalize the remuneration to be paid to the Firm.

**Resolution No. BOM/3/16:** Resolved that the Kanstia & Company, Jodhpur be appointed as Chartered Accountant of the University be approved and the Board authorizes the Vice-Chancellor to finalize the remuneration to be paid to the Firm.

17. **Agenda Item No. 17:**

The following proposal were placed before the Board. For the remuneration of practical evaluation of UG and PG students and Ph.D thesis and evaluation and viva-voce:

**PROPOSED REMUNERATION FOR PRACTICAL EVALUATION**

S. No.	Practical Exam	Amount (in Rs.)
1.	<b>Semester Practical Exam</b>	
	(a) for PG Students (Masters & PG Diploma)	50/- Each Student
	(b) for UG Students (Certificate & Diploma Course)	25/- Each Student

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2.	<b>Project/Thesis Evaluation/ Viva</b>	
	(a) for PG Students (Masters & PG Diploma)	200/- Each Student
	(b) for UG Students (Certificate & Diploma Course)	100/- Each Student
3.	Ph. D Thesis Evaluation	2000/- Each Candidate
4.	Ph. D. Viva	1500/- Each Candidate

The Board recommend the following remuneration for practical evaluation of UG and PG students and Ph.D thesis evaluation and viva-voce:

S. No.	Practical Exam	Amount (in Rs.)
1.	<b>Semester Practical Exam (For External Examiner only)</b>	
	(a) for PG Students (Masters & PG Diploma)	50/- Each Student
	(b) for UG Students (Certificate & Diploma Course)	25/- Each Student
2.	<b>Project/Thesis Evaluation/ Viva (For Internal &amp; External Examiner)</b>	
	(a) for PG Students (Masters & PG Diploma)	200/- Each Student
	(b) for UG Students (Certificate & Diploma Course)	100/- Each Student
3.	<b>Ph. D Thesis Evaluation (For Internal &amp; External Examiner)</b>	
	(a) Ph.D thesis evaluation	2000/- Each Candidate
	(b) Viva-voce	1500/- Each Candidate

**Resolution No. BOM/3/17:** Resolved that the above remuneration of practical evaluation of UG and PG students and Ph.D thesis evaluation and viva-voce be approved.

18. **Agenda Item No. 18:**

Vice-Chancellor discussed the proposal to provide financial assistance to the faculty for the following purposes:

- (i) For Minor Research Projects.
- (ii) For Conferences (National & International), Short Term Course, Workshops, Seminars etc.
- (iii) For purchase of Computers, Books, Journals & Teaching aids etc.

Board Members suggested that as far as possible, faculty members will be allowed to attend one national conference in a financial year related to their work/ specialization. If the faculty member wants to attend the conference/ workshop/seminar and present his/her paper, Rs. 15,000/- (maximum) will be given

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and they have to submit a copy of his/her paper presented in the conference/workshop/ seminar. Rs. 10,000/- (maximum) will be given to the faculty member to attend the conference/workshop/seminar and they have to submit a detailed report.

Board also suggested that University must have clear and specific guidelines for (i) Minor Research Projects, (ii) For Conferences (National) Short Term Course, Workshops, Seminars etc. and (iii) For purchase of Computers, Books, Journals & Teaching aids etc.

**Resolution No. BOM/3/18: Resolved that** in principle Board approves the proposal to provide financial assistance to the faculty. The Board also authorize the Vice-Chancellor to appoint a Committee to frame the guidelines for the above and submit the report in the next meeting.

19. **Agenda Item No. 19:**

Vice-Chancellor discussed the proposal to take external consultancy/project/testing by the faculty members of the University.

Board members suggested that University may follow the guidelines for consultancy/project/testing framed by the University Grants Commission/State Government.

**Resolution No. BOM/3/19: Resolved that** in principle Board approves the proposal to take external consultancy/project/testing by the faculty members of the University. The Board also authorize the Vice-Chancellor to appoint a Committee to frame the guidelines for the above and submit the report in the next meeting.

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**

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