

Minutes of the Meeting of Syndicate held on 24th February, 1998 at 11.30 a.m. in the Meeting Hall, Central Office, J.N. Vyas University, Jodhpur.

*Present :*

- Prof. Shyam Lal, Vice-Chancellor (In the Chair)
2. Shri Bhawani Lal Mathur
  3. Prof. D.S. Chauhan
  4. Dr. G.S. Chouhan
  5. Shri Gopal Bhardwaj
  6. Dr. (Ms.) Urmila Singhvi
  7. Prof. V.K. Bhansali
  8. Shri Kailash Bhansali
  9. Shri K.B.L. Mathur
  10. Shri Rajendra Gehlot, MLA
  11. Dr. N.C. Pathak
- The Registrar

At the outset of the meeting the Vice-Chancellor on his behalf and on behalf of the members of the Syndicate welcomed Dr. N.C. Pathak, Director, College Education and also appreciated the services rendered by Dr. K.B. Saxena, former Director Education as Member of Syndicate.

*Item No. 1 : Confirmation of Minutes :*

3/98. Considered confirmation of minutes of the meetings of the Syndicate held on :

1. 22nd & 23rd July, 1997
2. 12th October, 1997
3. 8th January, 1998

RESOLVED to confirm the minutes of the meetings of Syndicate held on following dates with the modifications/observations as noted below :

1. *Syndicate dated 22/23-7-1997 :*

- 1) Ref Res. No. 89/97—At the end of resolution of para first Add revised guide lines appended at APPENDIX I)
- 2) The names of students who appeared in double examinations will be placed in the next meeting of the Syndicate.

11. *Syndicate dated 8-1-1998 :*

- 1) The letter from Dr. G.S. Chouhan be appended in Res. No. 2/98.  
(APPENDIX IA)

*Item No. 15 : Report of the Committee regarding interse seniority of Shri B.R. Prajapati & Ranveer Singh :*

16/98. With reference to Syndicate Res. No. 21/97 dated 19-4-97 considered the report of the Committee regarding interse seniority of Shri B.R. Prajapati and Shri Ranveer Singh.

(Report given at APPENDIX XXIV)

RESOLVED to approve the report of the Committee regarding interse seniority of Shri B.R. Prajapati and Shri Ranveer Singh.

*Item No. 16 : Report of the Committee to Revise the Existing Rules for Consultancy and Testing in Academic Departments :*

17/98. Considered the report dated 1-9-97 submitted by the sub-committee constituted by the Syndicate under Res. No. 95/97 to revise the existing rules for consultancy and testing in academic department.

(Report given at APPENDIX XXV)

RESOLVED to approve the report of the Committee with the following modifications :

i) Part (iii) b) amended as under :

"The maximum limit on the payment for consultancy and testing received by an individual Faculty Member as his share in one academic year shall not exceed Rs. 50,000/-. If Vice-Chancellor feels appropriate then he can increase the maximum permissible limit which in no case shall exceed by another Rs. 50,000/- per academic session. In such cases prior permission of the Vice-Chancellor shall have to be obtained giving proper justification. Any amount in excess of the limit will be deposited to the University Developmental fund."

ii) The Syndicate considered the proposal of Prof. R.C. Dixit, Convener of the Committee to fix registration fee for permitting the persons to undertake any consultancy.

It was RESOLVED that each person willing to undertake any consultancy work will apply for registration to the Registrar with a fee of Rs. 250/- per academic session.

*Item No. 16 : A.G. Para on Irregular Continuation of Services of Retired University Teachers :*

18/98. Considered the draft para received from A.G. Rastashan, Jalpur under Letter No. Aa. Sha. Report/A-11011 (17)/96 dated 10-5-96 in light of the Syndicate Res. No. 183 (d) dated 9-10-82 and subsequent Item No. 196/86 dated 19-7-86 on irregular continuation of services of retired University teachers.

Minutes of the meeting of the Syndicate to be held on 27-12-2005 at 11.00 a.m. in the Meeting Hall, Central Office, J.N.V. University, Jodhpur.

*Present :*

- Dr. (Mrs.) Naseem Bhatia, Vice-Chancellor
2. Dr. P.S. Bhati
3. Dr. (Mrs.) Kalpana Mathur
4. Prof. Arvind Rai
5. Prof. Rajesh Mathur
6. Dr. Ravi Gunthey
7. Dr. G.R. Jakher
8. Shri R.R. Vyas
9. Dr. M.R.D. Mehta

Shri G.R. Bagaria, Registrar

At the outset the Vice-Chancellor welcomed all the members of the Syndicate present.

*Agenda Item No. 1 :*

7/12/05. Considered the confirmation of the minutes of the meeting of Syndicate held on 6-10-2005 and 17-10-2005.

RESOLVED to approve the minutes of the meeting of Syndicate held on 6-10-2005 and 17-10-2005 with the following corrections/modifications :

*Ref. Res. No. 46/2005 dated 6-10-2005 :*

"RESOLVED to approve in principle the amendment in the Statute 9 A(1)"

This be corrected as under :

"RESOLVED to recommend the amendment in the Statute 9 A (1)

and this be placed before the Senate."

*Ref. Res. No. 47/2005 dated 6-10-2005 :*

"RESOLVED to approve in principle the amendment in the Statute 8.2(b) "

This be corrected as under :

"RESOLVED to recommend the amendment in the Statute 8 2(b) and

this be placed before the Senate."

*Ref. Res. No. 55/2005 dated 6-10-2005 :*

The word "E.D.C." be incorporated after the words "the Building Cell" both in the consideration and the resolution.

- (v) The seniority shall be determined department-wise (subject-wise).  
 (vi) The inter-se-seniority of teachers promoted to the post of Professor from Associate Professor (Reader) under Career Advancement Scheme or, UGC/AICTE/PP Schemes in one process of selection will remain the same as that of Associate Professor (Reader).

However, if a person is not found suitable in one selection but is found suitable in subsequent selection he will be placed lower than the persons promoted in the previous selection irrespective of his seniority at the level of Associate Professor (Reader). Similar principle will also be applicable in case of promotion from Assistant Professor to Associate Professor. Previous service (other than Jai Narain Vyas University, Jodhpur) shall not be counted for the purpose of deciding inter-se-seniority. The same norms will be followed for inter-se-seniority from Assistant Professor to Associate Professor.

With regard to appointment of Heads of Department/Deans of Faculties, the newly prepared seniority list of Professors, Associate Professors and Assistant Professors should form the only basis.

Further RESOLVED that the above amendments will be implemented with immediate effect i.e. 27-12-2005.

Shri R. R. Vyas gave a note of dissent (APPENDIX XII

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

85/2005. Considered waiving out the upper limit of Professional consultancy fees.

RESOLVED to approve to waive the upper limit of Individual Professional Consultancy Fees.

Further RESOLVED that 69% amount of consultancy fees of testing work and 30% amount of consultancy fees of consultancy work will be directly credited to the University Accounts.

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

86/2005. Considered the award of Assistant Professor (Senior Scale) to Assistant Professor and Assistant Professor (Selection grade) to Assistant Professor (Senior scale) to the eligible teachers under the Career Advancement Scheme (CAS) of UGC/AICTE.

(Letter at APPENDIX XIII)

RESOLVED to constitute a Committee consisting of the following to decide modalities for appointment under Ord. 317 and mode of selections :

1. Dr. P.S. Bhati  
Convener
2. Dr. G.R. Jaker