

JAI NARAIN VYAS UNIVERSITY, JODHPUR
(ACADEMIC SECTION)

No. JNVU/ACA/M/2021/1693

Date : 28.12.2021

All the Members of the Syndicate
Jai Narain Vyas University
Jodhpur

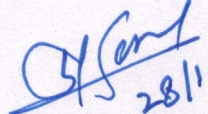
Sir/Madam,

Please find enclosed herewith a copy of the minutes of the meeting of the Syndicate held on 24th December, 2021 in the Dr. Radhakrishnan Sabhagar Meeting Hall, Central office, Jai Narain Vyas University, Jodhpur.

Discrepancies, if any, may kindly be communicated to the undersigned at the earliest.

Yours faithfully,

Encl: As stated above


28/12/21
REGISTRAR

**JAI NARAIN VYAS UNIVERSITY, JODHPUR
(ACADEMIC SECTION)**

**MINUTES OF THE MEETING OF THE SYNDICATE HELD ON
24.12.2021 AT 11.30 A.M. AT Dr. RADHAKRISHNAN SABHAGAR
MEETING HALL, JAI NARAIN VYAS UNIVERSITY, JODHPUR.**

PRESENT:

1. Prof. P. C. Trivedi, Vice-Chancellor (In the Chair)
2. Prof. Kailash Sodani
3. Prof. P.R. Vyas
4. Smt. Manisha Panwar, MLA
5. Shri Kishna Ram Bishnoi, MLA
6. Prof. Vinod Sharma
7. Prof. K.L. Raiger
8. Prof. K.R. Genwa
9. Prof. Sangeeta Loonkar

Prof. K.R. Genwa , Acting Registrar-Ex.Officio Member Secretary

AGENDA ITEM NO. 1

RES. NO.37/2021

To confirm the minutes of the meeting of Syndicate held on 21.09.2021, 18.11.2021 and 14.12.2021

(Minutes already circulated)

RESOLVED to confirm the minutes of the meeting of Syndicate held on 21.09.2021, 18.11.2021 and 14.12.2021.

AGENDA ITEM NO. 2

RES. NO.38/2021

CONSIDERED the report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 21.09.2021, 18.11.2021 and 14.12.2021

(Report is given at **Appendix-I,II**)

RESOLVED to approve the report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 21.09.2021, 18.11.2021 and 14.12.2021

AGENDA ITEM NO. 3

RES. NO.39/2021

To consider the letter No.3853 dated 12.10.2021 received from Thanadikari Police Thana, Shastri Nagar, Jodhpur West for allotment of land in the University Campus for establishment of new Police Thana, Bhagat Ki Kothi.

RESOLVED to approve the proposal in principle for allotment of land (two bigha) to the Thanadikari Police Thana, Shastri Nagar, Jodhpur West for establishment of new Police Thana, Bhagat Ki Kothi in the University Campus.

FURTHER RESOLVED that Hon'ble Vice-Chancellor has been authorized to constitute a committee to make modus operandi, terms and conditions etc. for allotment of land and Committee be requested to submit its report within two weeks time.

AGENDA ITEM NO. 4

RES. NO.40/2021

डॉ.शशि शर्मा, (से.नि.) आर.ए.एस.द्वारा प्रदान किये जाने वाला डॉनर पदक डॉ.एम्.एल.शर्मा स्मृति में एम्. एदर्शनशास्त्र (सीबीसीएस स्कीम) पाठ्यक्रम में सर्वोच्च अंक प्राप्तकर्ता विद्यार्थी को स्मृति डॉनर पदक दिया जाना प्रस्तावित है। श्री शशि शर्मा, (से.नि.) आर.ए.एस. द्वारा विश्वविद्यालय नियमानुसार स्मृति डॉनर पदक की राशि ₹ 05.00 लाख उनके द्वारा विश्वविद्यालय में जमा करवा दी गई है। अतः सत्र 2019-20 से एम्. ए दर्शनशास्त्र (सीबीसीएस स्कीम) पाठ्यक्रम में सर्वोच्च अंक प्राप्तकर्ता विद्यार्थी को "एम्.एल.शर्मा" स्मृति डॉनर पदक प्रदान करने हेतु अकादमिक परिषद के समक्ष विचार-विमर्श एवं स्वीकृति हेतु प्रस्तुत है।

(Notification given at Appendix-III)

RESOLVED that the request of Smt.Shashi Sharma (Retd.), RAS be accepted for award of Gold Medal to the toppers of M.A. in Philosophy in memory of "M.L.SHARMA" memorial donor's Gold Medal from the academic session 2020-2021.

AGENDA ITEM NO. 5
RES. NO.41/2021

शिक्षा (ग्रुप-4) विभाग, राजस्थान सरकार के द्वारा माननीय न्यायालय से पारित निर्णय दिनांक 08.10.2018 की पालना में तीन कार्मिकों को सर्वश्री नरेंद्र सुराणा, श्री प्रेमचंद मेहता, श्री खम्माराम विश्वाई को कनिष्ठ लिपिक पद पर नियुक्ति करते हुए सहमति प्रदान की गई है। श्री खम्माराम विश्वाई का देहांत हो चुका है। उक्त तीनों कार्मिकों को नियमित नियुक्ति तिथि एवं वास्तविक लाभ की तिथि का भी राज्य सरकार द्वारा निर्देशित किया गया है। इन तीनों कार्मिकों का वित्तीय भार विश्वविद्यालय को स्वयं के संसाधनों से करने के निर्देश प्राप्त हुए हैं। विश्वविद्यालय द्वारा कार्यालय आदेश क्रमांक: 18740 दिनांक 14.09.2021 के जरिये इन तीनों क्रमिकों को कनिष्ठ लिपिक के पद पर नियमित नियुक्ति प्रदान की गई है। इस प्रकरण को माननीय कुलपति महोदय के निर्देशानुसार सिंडिकेट के समक्ष विचारार्थ प्रेषित है।

(कार्यालय आदेश क्रमांक 18740 दिनांक: 14.09.2021 शिक्षा (ग्रुप-4) विभाग, राजस्थान सरकार से प्राप्त पत्र एवं माननीय न्यायालय से पारित निर्णय दिनांक: 08.10.2018 की प्रतियां संलग्न हैं। **(Appendix IV)**)

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor for giving appointment to Shri Narendra Surana, Shri Premchand Mehta and late Shri Khamma Ram Vishnoi in compliance of order issued by the Hon'ble High Court on 08.10.2018.

FURTHER RESOLVED that State Government be requested to grant sanction for appointment and financial benefits to Shri Narendra Surana, Shri Premchand Mehta and Shri Khamma Ram Vishnoi out of vacant post (already sanctioned) as there is sufficient number of sanctioned posts are vacant.

AGENDA ITEM NO. 6
RES. NO.42/2021

CONSIDERED the award of degree (excluding M.Ed. & LL.M. Courses) to the candidates declared successful at the various examination of 2020. (According to JNVU syllabus)

(As per Academic Council Res. No. 47/2015 the List of graduates published in the University website www.jnvu.edu.in)

RESOLVED to confirm the award of degrees (excluding M.Ed. & LL.M Courses) to the candidates declared successful at the various examinations of 2020. (According to JNVU syllabus)

AGENDA ITEM NO. 7**RES. NO.43/2021**

To report the action taken by the Hon'ble Vice-Chancellor for grant of nomenclature of new hostel "Diamond Girls Hostel" situated near S.T. Girls hostel, New Campus.

(Copy of the notification JNVU/Aca/E21/1235 dated 8.11.2021 is given at **Appendix V**)

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor for grant of nomenclature of new hostel "Diamond Girls Hostel" situated near S.T. Girls hostel, New Campus.

FURTHER RESOLVED to constitute a committee to propose the new names of all the existing Hostels of Jai Narain Vyas University, Jodhpur.

AGENDA ITEM NO. 8**RES. NO.44/2021**

CONSIDERED the award of degree of Doctor of Philosophy (Ph.D.) to the candidates whose names have been recommended by the various Research Boards concerned in the Department and on the title of thesis shown against each.

(List given at **Appendix-VI**)

RESOLVED to confirm the award of degree of Doctor of Philosophy (Ph.D.) to the candidates whose names have been recommended by the various Research Boards concerned in the Department and on the title of thesis shown against each and also uploaded on Shod Ganga site.

AGENDA ITEM NO. 9**RES. NO.45/2021**

CONSIDERED the letter No. 1650 dated 30.11.2021 received from Smt. Manisha Panwar, MLA & Member Syndicate regarding exemption of affiliation fees viz. Rs. 1 lakh (one time) for fresh affiliation Rs. 25,000/- for session fees of Gandhi Badhir Mahavidyalya, Jodhpur.

(Copy of letter is given at **Appendix-VII**)

RESOLVED that Gandhi Badhir Mahavidyalaya, Jodhpur be granted exemption for payment of one time affiliation fees Rs.1.00 lakh only. The College Management should deposit all affiliation fees applicable for all affiliated colleges (Private as well as Government) every year. This exemption for payment is granted to encourage education to deaf and dumb students institutions.

AGENDA ITEM NO. 10

RES. NO.46/2021

CONSIDERED the recommendations of the Academic Council held on 21.12.2021.

(Recommendations **Appendix-VIII**)

RESOLVED to approve the recommendations of the Academic Council held on 21.12.2021.

AGENDA ITEM NO. 11

RES. NO.47/2021

CONSIDERED the award of degrees to the candidates declared successful at the various examinations of 2020 of Lachoo Memorial College of Science & Technology (Autonomous) Affiliated to Jai Narain Vyas University, Jodhpur.

(As per Academic Council Res. No. 47/2015 the List of graduates published in the University website www.jnvu.edu.in)

RESOLVED to approve degrees to the candidates declared successful at the various examinations of 2020 of Lachoo Memorial College of Science & Technology (Autonomous) affiliated to Jai Narain Vyas University, Jodhpur.

It is FURTHER RESOLVED that award of degrees shall remain subject to final outcome of Writ Petition No.5312/2020 which is pending consideration before Hon'ble Rajasthan High Court, Jodhpur. The members of the Syndicate RESOLVED that Counsel representing the University be directed to seek early adjudication of the case.

AGENDA ITEM NO. 12

RES. NO.48/2021

To report removal of Dr. Babu Lal Dayma from the post of Secretary, Board of Sports by Hon'ble Vice-Chancellor under section 12(5) and

appointment of Dr.Aman Singh Sisodia as Secretary, Board of Sports in place of Dr.BabuLalDayma.

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor for removal of Dr.Babu Lal Dayma from the post of Secretary, Board of Sports under section 12(5) and appointment of Dr. Aman Singh Sisodia as Secretary, Board of Sports in place of Dr.Babu Lal Dayma.

AGENDA ITEM NO. 13

RES. NO.49/2021

CONSIDERED the letter No.F.1 (212) Med./Navpolicy Patrachar/2021-22/1682-d1752 dated 24.3.2021 received from Addl. Director, State Insurance and Provident Fund Department regarding starting of RGHS Scheme in the University at par with State Government.

RESOLVED to approve the letter No.F.1 (212) Med./Navpolicy Patrachar/2021-22/1682-d1752 dated 24.3.2021 received from Addl. Director, State Insurance and Provident Fund Department regarding starting of RGHS Scheme in the University at par with State Government.

FURTHER RESOLVED Hon'ble Vice-Chancellor is authorised to constitute a committee to frame modalities for implementation of RGHS Scheme in the University.

TABLE ITEMS

AGENDA ITEM NO. 14

RES. NO.50/2021

CONSIDERED the proposal for grant of permission to incur expenditure on account of salary etc. upto January 2022 or till approval of Budget for the financial year 2021-2022 by the Syndicate.

RESOLVED to approve the proposal for grant of permission to incur expenditure on account of salary etc. upto 28th February 2022 or till approval of the Budget for the financial year 2021-2022 by the Syndicate, whichever is earlier.

(Note sheet is given at **Appendix X**)

AGENDA ITEM NO. 15**RES. NO.51/2021**

To place the recommendations of the Selection Committee/Screening cum Evaluation Committee for Award of higher Assistant Professor (Stage-2) to Assistant Professor (Stage-3), held on 19th December, 2021 under Career Advancement Scheme.

(Recommendations given at Appendix - XI)

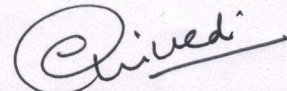
RESOLVED to approve the recommendations of the Selection Committee/Screening cum Evaluation Committee for Award of higher grade Assistant Professor (Stage-2) to Assistant Professor (Stage-3), held on 19th December, 2021 under Career Advancement Scheme as per details given below:-

S No.	Department	Designation /Grade	Name
01	Hindi	Assistant Professor (Stage-3)	Dr. Sharwan Kumar
02	Hindi	Assistant Professor (Stage-3)	Dr. Kuldeep Singh Meena

The meeting concluded with a vote of thanks to the Chair.



**PROF. K. R. GENWA
ACTING REGISTRAR**



**PROF. P.C. TRIVEDI
VICE CHANCELLOR**