

JAI NARAIN VYAS UNIVERSITY, JODHPUR
(ACADEMIC SECTION)

No. JNVU/Aca/M/2021/ 1001

Date : 28.09.2021

All 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 21st September, 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,


REGISTRAR

Encl: As stated above

**MINUTES OF THE MEETING OF SYNDICATE HELD ON
21.09.2021 AT 11:00 A.M. IN THE RADHAKRISHNAN
SABHAGHAR, CENTRAL OFFICE, JAI NARAIN VYAS
UNIVERSITY, JODHPUR.**

PRESENT:-

1. Prof. P.C. Trivedi, Vice-Chancellor in the chair
2. Prof. Sunil Sharma
3. Prof. Sangeeta Loonker
4. Shri. Kishna Ram Bishnoi
5. Smt. Manisha Panwar
6. Prof. S.P.S. Bhadu
7. Prof. K.R. Genwa
8. Prof. Kailash Sodani
9. Prof. P.R. Vyas
10. Dr. Vinod Sharma

Mrs. Gomati Sharma, Registrar, Ex-Officio Member Secretary

Before taking up regular agenda items, all the members of the Syndicate kept two minutes silence to pay homage to the departed soul of Prof. Vijay Singh, Ex-Syndicate Member.

The meeting of the Syndicate was adjourned for 15 minutes.

Hon'ble Vice-Chancellor on his own behalf and on behalf of all the members of the Syndicate welcomed the following new members of the Syndicate:-

1. Prof. Kailash Sodani, Governor nominee
2. Prof. P.R. Vyas, Government nominee
3. Smt. Gomati Sharma, New Registrar as Ex-Officio Member Secretary

The House also placed on record the appreciation of services rendered by following outgoing members of the Syndicate:-

1. Prof. Bharat Singh
2. (Late) Prof. Vijay Singh

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AGENDA ITEM NO. 1**RES. NO. 23/2021**

To confirm the minutes of the meeting of Syndicate held on 03.02.2021.

Also considered letter received from Prof. K.R. Genwa, Member Syndicate regarding correction in the minutes dated 03.02.2021.(on Res.No.10/2021)

RESOLVED to approve the minutes of the meeting of Syndicate held on 03.02.2021 with the following corrections:-


1. Note of dissent given by Dr. Vinod Sharma be appended with the minutes of the meeting of the Syndicate dated 3.2.2021 – Ref. Res.No.06/2021.
2. Ref.Res.No.10/2021 – The matter “FURTHER RESOLVED that the work order for preparation of gold medal be given to Government Mint, Mumbai with the specification as recommended by the Committee” be replaced with **“FURTHER RESOLVED that the work order for preparation of gold medal be given to Government Mint, Mumbai.**

AGENDA ITEM NO. 2**RES. NO. 24/2021**

CONSIDERED the report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 03.02.2021.

(Report given at **Appendix-I**)

RESOLVED to approve the report of the action taken in pursuance of the decisions taken by the Syndicate in its meeting held on 03.02.2021.



AGENDA ITEM NO. 3
RES. NO. 25/2021

RECONSIDERED the recommendations of the Unfairmeans Committee appointed by the Vice-Chancellor to deal with the alleged cases of unfairmeans adopted by the candidate(s) of the JNV University in the Examination, 2020.

(Recommendations given at Appendix- II)

RESOLVED to approve the recommendations of the Unfairmeans Committee appointed by the Vice-Chancellor to deal with the alleged cases of Unfairmeans adopted by the candidate(s) of the JNV University in the Examination, 2020.

AGENDA ITEM NO. 4
RES. NO. 26/2021

In pursuance of the Regulation No. 73-G (a) (i) to consider nomination of a panel of five members of the Syndicate for constitution of the Committee to deal with the matters concerning unfairmeans or attempt to use unfairmeans by candidates for the Examinations of 2021.

RESOLVED to authorize the Hon'ble Vice-Chancellor to nominate a panel of five members of the Syndicate for constitution of the Committee to deal with the matters concerning unfairmeans or attempt to use unfairmeans by candidates for the Examinations of 2021.

AGENDA ITEM NO. 5
RES. NO. 27/2021

To report actions taken by the Hon'ble Vice-Chancellor Under Section 12(5) of the University Act on 23.03.2021 and 16.07.2021 regarding decisions taken in 18 unfairmeans cases (03+15) of the University Examination, 2020. Recommendations of the Unfairmeans Committees are also enclosed herewith and marked Annexure "A" & Annexure "B".

(Annexure "A" & Annexure "B" given at **Appendix-III, IV**)

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RESOLVED to approve the action taken by the Hon'ble Vice-Chancellor Under Section 12(5) of the University Act on 23.03.2021 and 16.07.2021 regarding decisions taken in 18 unfairmeans cases (03+15) of the University Examination, 2020.

AGENDA ITEM NO. 6

RES. NO. 28/2021

CONSIDERED the report of the Inspection Committee for grant of permanent affiliation to the Government P.G.College, Osian, Jodhpur from the session 2020-21

(Copy of the report is given at **Appendix-V**)

RESOLVED that the Government P. G. College, Osian, Jodhpur be granted permanent affiliation from the session 2020-2021.

AGENDA ITEM NO. 7

RES. NO. 29/2021

CONSIDERED the report of the committee constituted by the Hon'ble Vice-Chancellor vide Order No. JNVU/Estt/T/21/2898 dated 8.9.2021 to make thorough study of the University Ordinances related to CAS of teachers in the light of the UGC/AICTE Regulations and suggestions/clarifications of the method of calculation of API Scores, relevance of period of Refresher Course/Orientation Course etc.

(Copy of the report dated 13.9.2021 given at **Appendix-VI**)

RESOLVED to approve the report of the committee constituted by the Hon'ble Vice-Chancellor vide Order No. JNVU/Estt/T/21/2898 dated 8.9.2021 to make thorough study of the University Ordinances related to CAS of teachers in the light of the UGC/AICTE Regulations and suggestions /clarifications of the method of calculation of API Scores, relevance of period of Refresher Course/Orientation Course etc.

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AGENDA ITEM NO. 8**RES. NO. 30/2021**

CONSIDERED the recommendations of the Academic Council held on 14.09.2021.

(Recommendations given at **Appendix-VII**)

RESOLVED to approve the recommendations of the Academic Council held on 14.09.2021.

AGENDA ITEM NO. 9**RES. NO. 31/2021**

To report the action taken by the Hon'ble Vice-Chancellor as per the recommendation of the committee constituted vide No. 2808 dated 21.8.2021 with regard to the speech given by Prof. Nivedita Menon, Professor of Jawahar Lal Nehru University in an National Seminar and the same was objected by the Indian Students Council and in consequent to the report of the committee dated 02.09.2021, the suspension order dated 15.9.2021 of Dr. Rajshree Ranawat has been revoked.

(A copy of minutes dated 2.9.2021 & order dt. 15.9.2021 given at **Appendix-VIII**)

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor issuing order dated 15.9.2021 for revocation of suspension of Dr. Rajshree Ranawat as per the recommendation of the Committee dated 2.9.2021.

ITEMS WITH THE PERMISSION OF THE CHAIR**AGENDA ITEM NO. 10****RES. NO. 32/2021**

शिक्षक भर्ती में चयनित शिक्षकों को सातवें वेतनमान का लाभ प्रदान करने के संबंध में।

(Letter dt. 14.7.2021, 3.3.2020 & 13.8.2021 given at **Appendix IX**)



RESOLVED that the teachers appointed in the year 2012-2013 be granted Revised Pay Scales according to Seventh Pay Commission in accordance with the order issued by the Government of Rajasthan dated 01.10.2018 and as per the letter of the Rajasthan Government dated 03.03.2020.

In the light of the order passed in SB Civil Writ Petition No. 13067/2016 and Contempt Petition No. 1306/2017, the benefit of VII Pay Commission, which were given to some of the teachers who were appointed in the year 2012-13, be also given to remaining teachers of 2012-13.

FURTHER RESOLVED that an undertaking be obtained from the teachers (2012-13) to the effect that "if any adverse decision passed by the Hon'ble Court against the beneficiaries, they shall be abide by the decision of the Hon'ble Court and are emphatically bound to refund the salary and its arrears of VII Pay Commission".

AGENDA ITEM NO. 11
RES. NO. 33/2021

CONSIDERED the letter of Finance Branch No.JNVU/FB /BSR/2021/745 dated 20.9.2021.

1. For the permission of making expenditure on salary head from State Grant of Rs. 122.00 Crore.
2. For the permission of making expenditure on pension purpose of Rs. 76.00 Crore.
3. For the permission of making expenditure on recurring, non recurring and refund matters of Rs. 30.00 Crore.

RESOLVED to grant approval for incurring expenditure for the financial year 2021-2022 upto November, 2021

FURTHER RESOLVED that the final Budget be placed before the Syndicate within two months.

A committee consisting of the following members have been constituted to apprise the matter to the State Government for grant of pension to the employees of the JNVU, Jodhpur, as the Faculty of Engineering & Architecture is going to separate from

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JNVU, Jodhpur to MBM University, therefore, income sources from Faculty of Engineering will be reduced:-

1. Shri Kishna Ram Bishnoi, MLA, Chairman
2. Smt. Manisha Panwar, MLA, Member
3. Prof. P. R. Vyas, Member
4. Dr. Vinod Sharma, Coordinator

All members of the Committee will be paid TA/DA by the University as per rules.

AGENDA ITEM NO. 12

RES. NO. 34/2021

CONSIDERED the matter regarding creation of BCT Department in the University as proposed by Smt. Manisha Panwar, MLA.

RESOLVED to accept the proposal in principle to create BCT Department in the University as proposed by Smt. Manisha Panwar, MLA.

FURTHER RESOLVED that the State Government be requested to grant administrative and financial sanction for creation of Department of Building and Construction Technology.

AGENDA ITEM NO. 13

RES. NO. 35/2021

Prof. K. C. Sodani, Member Syndicate proposed that 15 days workshop be conducted for Digital Learning to enrich the teachers in Digital Education and also proposed that research quality be improved in special reference to holding Ph.D. viva-voce.

RESOLVED to approve in principle to conduct a 15 days workshop for Digital Learning so as to enrich the teachers in Digital Education.

FURTHER RESOLVED that the Vice-Chancellor is authorised to constitute Committees (i) to frame module/guideline for the workshop for Digital Learning and (ii)

to suggest the ways to be adopted to improve the quality in research work in special reference to holding Ph.D. viva-voce.

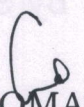
AGENDA ITEM NO. 14

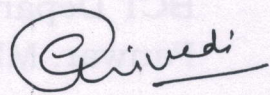
RES. NO. 36/2021

Prof. K. C. Sodani, Member Syndicate proposed that Rs.3000/- be paid to the Member, Syndicate for attending the meeting as seating charges.

RESOLVED to accept the proposal of Prof. K. C. Sodani, Member Syndicate for grant of Rs.3000/- as seating charges to member of Syndicate (External as well as internal) for attending the meeting of the Syndicate as given in other State Universities.

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


SMT.GOMATI SHARMA
REGISTRAR


PROF. P.C. TRIVEDI
VICE-CHANCELLOR