JAI NARAIN VYAS UNIVERSITY, JODHPUR (ACADEMIC SECTION)

No. JNVU/ACA/M/2022/9891

Date: 18-04-2022

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 16th April, 2022 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 THE SYNDICATE HELD ON 16.04.2022 AT 11.30 A.M. AT 11.30 AM. IN THE DR.RADHAKRISHNAN SABHAGAR, JAI NARAIN VYAS UNIVERSITY, JODHPUR.

PRESENT:

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

Smt. Gomati Sharma, Registrar- Ex.officio Member

To initiate, Hon'ble Vice-Chancellor and Chairman of the Syndicate appreciated the services rendered by former Hon'ble Vice-Chancellor and Chairman of the Syndicate Prof.P.C.Trivedi on record.

Hon'ble Vice-Chancellor on his own behalf and on behalf of all the members of the Syndicate welcomed Smt. Manisha Panwar, MLA and Shri Kishna Ram Bishnoi, MLA for their re-nomination as a Syndicate Members. Hon'ble Vice-Chancellor also welcomed all members of the Syndicate.

Prof. K.C.Sodani on his own behalf and on behalf of all members of the Syndicate welcomed Prof. K. L. Shrivastava as a new Vice-Chancellor, Jai Narain Vyas University, Jodhpur and hoped under his Vice-Chancellorship and vast experience the University will be benefitted.

AGENDA ITEM NO. 1

RES.NO. 01/2022

To confirm the minutes of the meeting of Syndicate held on 24.12.2021 and 03.02.2022.

(Minutes already circulated)

RESOLVED to confirm the minutes of the meeting of Syndicate held on 24.12.2021 and 03.02.2022.

AGENDA ITEM NO. 2

RES.NO. 02/2022

CONSIDERED the report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 24.12.2021 and 03.02.2022.

(Report is given at Appendix-I,II)

RESOLVEDS to approve report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 24.12.2021 and 03.02.2022.

Ref.Res.No.41/2020 - The State Government be requested to grant sanction for appointment and financial benefits to Sh.Narendra Surana, Sh.Premchand Mehtea and Sh.Khamma Ram Vishnoi out of vacant post (already sanctioned) as there is sufficient number of sanctioned posts are vacant.

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AGENDA ITEM NO. 3 RES.NO. 03/2022

श्री राजेंद्र (सेवा निवृत भा.रा.से. अधिकारी) द्वारा प्रदान किये होने वाला डॉनर पदक "डॉ. नृसिंह राजपुरोहित स्वर्णपदक" स्मृति में एम्.ए राजस्थानी (सीबीसीएस स्कीम) पाठ्यक्रम में सर्वोच्च अंक प्राप्तकर्ता विद्यार्थी को स्मृति डॉनर पदक दिया जाना प्रस्तावित है। श्री राजेंद्र (सेवा निवृत भा.रा.से. अधिकारी) द्वारा विश्वविद्यालय नियमानुसार स्मृति डॉनर पदक की राशि 05.00 लाख उनके द्वारा विश्वविद्यालय में पत्र क्रमांक जनावि/परीक्षा/2021/38962 दिनांक 17.11.2021 को जमा करवा दी गई है। (संलग्न)

अतः सत्र 2021-22 से एम्.ए राजस्थानी (सीबीसीएस स्कीम) पाठ्यक्रम में सर्वोच्च अंक प्राप्तकर्ता विद्यार्थी को "डॉ. नृसिंह राजपुरोहित स्वर्णपदक" स्मृति डॉनर पदक प्रदान करने हेतु सिंडिकेट बैठक के समक्ष विचार-विमर्श एवं स्वीकृति हेतु प्रस्तुत है।

(क्रमांक जनावि/परीक्षा/2021/38962 दिनांक 17.11.2021 is given at Appendix-III)

RESOLVED to accept the request of Shri Rajendra (Retd. IAS) to award a Gold Medal in memory of Dr. Narsingh Rajpurohit to the students who stands first position in M.A. in Rajasthani (CBCS). The expenditure of gold medal will be met out of fund Rs.05.00 lakh given by Shri Rajendra. This will be applicable from the session 2021-2022.

AGENDA ITEM NO. 4

RES.NO. 04/2022

सिंडिकेट की बैठक दिनांक 05.09.2020 के AGENDA ITEM NO. 04 RES. NO. 04/2020 के निर्णयानुसार परीक्षा अनुभाग द्वारा जारी कार्यालय आदेश क्रमांक जनावि/परीक्षा/2020/33133 दिनांक 21.09.2020 के अनुसार जय नारायण व्यास विश्वविद्यालय, जोधपुर द्वारा जारी किये जाने वाले अस्थाई उपाधि प्रमाण-पत्र (Provisional Degree Certificate) पर कुलसचिव महोदय के हस्ताक्षर द्वारा जारी किये जा रहे है।

अस्थाई उपाधि प्रमाण पत्र प्राप्त विद्यार्थियों की बहुत अधिक संख्या होने तथा कुलसचिव महोदय/महोदया की कार्य व्यस्तता के कारण अस्थाई उपाधि प्रमाण-पत्र पर हस्ताक्षर नहीं हो पाते है तथा अधिकांश बाहर से आये हुए विद्यार्थी शाम तक बहुत परेशान होते है तथा कई बार कुलसचिव की उपलब्धता नहीं होने के कारण उसी दिन प्रमाण पत्र जारी करना संभव नहीं हो पाते है।

अतः माननीय कुलपित महोदय के निर्देशानुसार पूर्व की भांति सहायक कुलसचिव (परीक्षा) या अनुभाग अधिकारी (परीक्षा) के हस्ताक्षर से जारी किये जाने की स्वीकृति हेतु सिंडिकेट बैठक के समक्ष विचार-विमर्श एवं स्वीकृति हेतु प्रस्तुत है।

RESOLVED to authorize Asstt. Registrar (Exams.) to sign on the Provisional Degree Certificate to be issued to the students and Chairman, R.P.S.C. be informed that till final degree certificate is issued to the students, the certificate duly signed by the Asstt. Registrar (Exams) is a valid documents from our end.

AGENDA ITEM NO. 5

RES.NO. 05/2022

निजी कॉलेज शिक्षण संस्थान वेलफेयर सोसाइटी से पत्र दिनांक 27.12.2021 द्वारा संस्था के सदस्यों को ठहरने के लिए अतिथि गृह निर्माण के लिए भूमि आवंटित करने के संबंध में पत्र प्राप्त हुआ है। जो की विचारार्थ एवं निर्णय हेतु प्रस्तुत है।

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RESOLVED that the proposal for allotment of land to Niji College Shikshan Santhan Welfare Society be not accepted.

AGENDA ITEM NO. 6

RES.NO. 06/2022 एल.एल. एम. एवं एम एड वर्ष 2019-20 पाठ्यक्रम में उत्तीर्ण विद्यार्थियों की उपाधियां का अनुमोदन माननीय कुलपति महोदय जी के द्वारा Sec. 12(5) में किया गया है। जिसकी सूचना सिंडिकेट बैठक के समक्ष अनुमोदनार्थ हेतु प्रस्तुत है।

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor.

AGENDA ITEM NO. 7 RES.NO. 07/2022

To report action taken by the Hon'ble Vice Chancellor Under Section 12(5) of the University Act on 19.01.2022 regarding decision taken in under mentioned Unfair means cases of the University Examinations, 2021:-

| S. NO. | ROLL NO. | NAME OF THE CANDIDATE | RECOMMENDA-TIONS OF UNFAIRMEANS COMMITTEE | |
|-----------|-----------------------------------|--------------------------|---|--|
| B.A F | Final Examination, | 2021 | | |
| 1 | 1 19RBA35700 Mr. Vishesh Samariya | | Not found guilty of using unfairmeans, hence exonerated and result may be declared. | |
| 2 | 19RBA36803 | Mr. Pramod Kumar | Not found guilty of using unfairmeans, hence exonerated and result may be declared. | |
| 3 | 19RBA36893 | Mr. Saurabh Kumar | Not found guilty of using unfairmeans, hence exonerated and result may be declared. | |
| 4 | 19RBA42866 | Mr. Mahendra Kumar | Not found guilty of using unfairmeans, hence exonerated and result may be declared. | |
| 5 | 19PBA85091 | Mr. Yashpal Singh Bhati | Not found guilty of using unfairmeans, hence exonerated and result may be declared. | |
| 6 | 19PBA87784 | Mrs Rakhi | Not found guilty of using unfairmeans, hence exonerated and result may be declared. | |
| 7 | 19RBA35289 | Mr. Kushal Sen | Candidate's examination of 2021 be cancelled. | |
| 8 | 19RBA41643 | Mr. Girdhari Ram | Candidate's examination of 2021 be cancelled. | |
| | | | \mathcal{M} | |

| 9 | 19RBA36755 | Mr. Mohit Kr. Singh | Candidate's examination of 2021 be cancelled. |
|-------|-------------------------------|--------------------------------|---|
| B.A F | Part-II Examination | on, 2021 | |
| 10 | 20RBA67404 | Mr.Rawal Ram | Candidate's examination of 2021 be cancelled. |
| 11 | 20RBA75751 | Miss Saniya | Candidate's examination of 2021 be cancelled. |
| 12 | 20RBA90727 | Mr. Hitesh | Candidate's examination of 2021 be cancelled. |
| 13 | 20RBA90733 | Mr. Kailash Suthar | Candidate's examination of 2021 be cancelled. |
| M.A. | Final History Exa | amination, 2021 | |
| 14 | 20MHS31007 | Mr. Vimla Devi | Candidate's examination of 2021 be cancelled. |
| M.A. | Previous Politica | l Science Examination, 2021 | |
| 15 | 21MPO10711 | Ms. Kajal Chouhan | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| M.A. | I Semester Public | Administration Examination, 20 | 21 |
| 16 | 21PUB10006 | Mr. Rohit Gadrecha | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| B.Sc. | Final Examinati | on, 2021 | |
| 17 | 19BSC60135 | Mr. KunaL Singh Rajpurohit | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 18 | 19BSC60248 | Mr. Sagar Ram | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 19 | 19BSC60718 | Mr.Sandeep Joshi | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 20 | 19BSC60065 | Mr. Dilip Gehlot | Candidate's examination of 2021 be cancelled. |
| 21 | 19BSC60873 | Mr. Prem Prakash | Candidate's examination of 2021 be cancelled. |
| | | | VMM |

| 22 | 19BSC62719 | Dalpat | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022. |
|-------|---------------------|----------------------------------|---|
| 23 | 19BSC65510 | Mr. Prem Giri | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022. |
| B.Sc. | Part-II Examinati | on, 2021 | |
| 24 | 20BSC30666 | Mr. Om Prakash | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 25 | 20BSC33523 | Mrs. Nidhi Agarwal | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 26 | 20BSC30283 | Mr. Rakesh Vishnoi | Candidate's examination of 2021 be cancelled. |
| 27 | 20BSC34520 | Mr. Pramod | Candidate's examination of 2021 be cancelled. |
| LL.B | . Final Examination | on, 2021 | |
| 28 | 19LLB40702 | Mr. Virendra Singh Rajpurohit | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 29 | 19LLB40142 | Mr. Surendra Singh | Candidate's examination of 2021 be cancelled. |
| 30 | 19LLB40543 | Ms. Ankita Purohit | Candidate's examination of 2021 be cancelled. |
| LL.B | B. Part-II Examinat | ion, 2021 | |
| 31 | 20LLB20047 | Ganpat Meghwal | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 32 | 20LLB20074 | Mr. Kailash Meghwal | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 33 | 20LLB20108 | Mr. Manohar Singh Rathore | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |

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| 34 | 20LLB20123 | Mr. Om Prakash | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
|----|------------|---------------------------|---|
| 35 | 20LLB20138 | Mr. Prakash Kumar | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 36 | 20LLB20238 | MS. Bhawana Hundlani | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 37 | 20LLB21165 | Mr. Arun Singh Charan | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 38 | 20LLB21256 | Mr. Prema Ram Patel | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 39 | 20LLB20048 | Mr. Gaurav Chouhan | Candidate's examination of 2021 be cancelled. |
| 40 | 20LLB20084 | Mr. Lalit Gehlot | Candidate's examination of 2021 be cancelled. |
| 41 | 20LLB20092 | Mr. Madhu Sudan | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 42 | 20LLB20224 | Mr. Vishal Gurjar | Candidate's examination of 2021 be cancelled. |
| 43 | 20LLB20704 | Mr Kishore Prajapat | Candidate's examination of 2021 be cancelled. |
| 44 | 20LLB21374 | Ms. Vimla Meghwal | Candidate's examination of 2021 be cancelled. |
| 45 | 20LLB20354 | Mr. Mangal Prakash Sharma | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022. |
| 46 | 20LLB21182 | Mr. Farhan Shariq | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022. |

| 47 | 20LLB20703 | Mr. Khemraj | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022 & 2023. |
|------|---------------------|---------------------------|--|
| LL.B | . Part-I Examinatio | n, 2021 | |
| 48 | 21LLB10149 | Mr Sandeep Choudhar | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 49 | 21LLB10167 | Mr. Suresh Kumar | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 50 | 21LLB10279 | Mr. Suman | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 51 | 21LLB10002 | Mr. Abhishek Khichi | Candidate's examination of 2021 be cancelled. |
| 52 | 21LLB10017 | Mr Arvind Sharma | Candidate's examination of 2021 be cancelled. |
| 53 | 21LLB10053 | Mr. Grepar Meghwal | Candidate's examination of 2021 be cancelled. |
| 54 | 21LLB10105 | Mr. Nabhe Singh | Candidate's examination of 2021 be cancelled. |
| BA | LL.B First Semeste | er Examination, 2021 | |
| 55 | 21BAL30045 | Mr. Rahul | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 56 | 21BAL30016 | Mr. Dinesh Dewasi | Candidate's examination of B.A. LL.BI Semester Examination, 2021 be cancelled |
| 57 | 21BAL30089 | Mr Harshvardhana Singh | Candidate's examination of B.A. LL.BI Semester Examination, 2021 be cancelled. |
| B.A | . B.Ed. III Year Ex | amination, 2021 | |
| 58 | 19AED40210 | Mr. Harikesh Dev Vishsnoi | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| | | | C. Mm |

| 6.A. D | 3.Ed. Part-IV Tear | Examination, 2021 | |
|--------|---------------------|---------------------|--|
| 9 | 18AED10387 | Ms. Kiran | Not found guilty of using unfairmeans, hence exonerated and result may be declared. |
| 3.B.A | . Final Examinatio | n, 2021 | |
| 50 | 19BBA03529 | Mr. Hari Rajendran | Candidate's examination of 2021 be cancelled. |
| B.Ed. | First Year Examin | nation, 2021 | |
| 61 | 21BED54979 | Ms. Rajkumari Meena | Candidate's examination of 2021 be cancelled. |
| 62 | 21BED54944 | Ms. Nikita Nirawa | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022. |
| 63 | 21BED54902 | Ms. Khushboo | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022 &2023. |
| 64 | 21BED55012 | Ms. Sheelu Jangid | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing in any examination of this University for the year 2022 &2023. |
| B.E | Ed. Final Examinati | on, 2021 | |
| 65 | 20BED17088 | Mr. Bhagirath Ram | Candidate's examination of 2021 be cancelled and further he may be debarred from appearing ir any examination of this University for the year 2022 & 2023. |

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor.

AGENDA ITEM NO. 8

With reference to Academic Council Res. No. 55/2021 dated 21.12.2021 and Syndicate Res. No. 40/.2021 dated 24.12.2021 CONSIDERED amendment in Ordinance 303 Mmus

Ord. 303 (S) (To perpretuate the memory of Dr. M.L. Sharma

Donor: Dr. Shashi Sharma Daughter of Late Dr.M. L. Sharma

Value of the Endowment Fund: Rs. 500000/-

Award: One Gold Medal to be awarded annually.

- 1. The endowment shall be called "Dr. M.L. Sharma Memorial Gold Medal Fund".
- 2. The Syndicate of the Jai Narain Vyas University, Jodhpur shall administrator of the fund.
- 3. The amount of Endowment Fund shall be invested in such Government securities or Fixed Deposit Account with a scheduled Bank of Class A or in any other manner, as may be decided by the Syndicate from time to time, in this behalf.
- 4. (a) The net income accruing from the Fund every year shall be applied to the award of Gold Medal (purity to be determined by the Vice-Chancellor, to the highest scoring woman candidate in the course of M.A. Philosophy form Jai Narain Vyas University, Jodhpur in the year and passes the examination in first division at the first attempt, commencing from the examination 2021 subject to fulfilment of other conditions.)
 - (b) The medal shall ordinarily be presented to the candidate eligible for it at the annual convocation of the University.
- 5. In the event of two or more candidates being eligible for the award of the medal under the provision of para 4, the medal shall be awarded to all of them the cost of the other additional medals shall be borne by the University out of its own fund.
- 6. The inscription on one side of the medal shall be "Dr. M.L. Sharma Memorial Gold Medal" for obtaining highest marks in M.A. Philosophy Examination of awarded to (Name of the student) and on the other side crest of the Jai Narain Vyas University, Jodhpur.
- 7. The name of the recipient of the medal shall be communicated to donor every year.
- 8. Any money saved out of income of endowment shall be allowed to accumulate and when possible added to the fund, or kept as reserved to be applied for future awards.
- 9. All maters not provided for in this ordinance shall be decided by the Academic Council of the University and its decision thereon shall be final.

RESOLVED to approve the amendment in Ordinance 303 (S) to perpetuate in the memory of Dr. M.L. Sharma

AGENDA ITEM NO.9 RES.NO. 09/2022

जय नारायण व्यास विश्वविद्यालय, जोधपुर में संविधान पार्क के निर्माण के संबंध में दिनांक 05.09.2020 को आयोजित सिंडिकेट द्वारा गठित समिति द्वारा संविधान पार्क हेतु तीन स्थान 1. विधि संकाय 2. विश्वविद्यालय केंद्रीय कार्यालय 3. विश्वविद्यालय का नया परिसर भूमि प्रस्तावित किये गये है। समिति की बैठक कार्यवाही विवरण विचारार्थ एवं निर्णय हेतु प्रस्तुत है।

(संलग्न समिति कार्यवाही विवरण दिनांक 29.01.2022 is given at Appendix-IV)

RESOLVED that it was unanimously decided to establish a Constitutional Park in the University at New Campus.

AGENDA ITEM NO.10 RES.NO. 10/2022

To consider the report of Committee dated 16.03.2022 constituted by the Hon'ble Vice-Chancellor as per the decision taken by the Syndicate vide Res. 43/2021 dated 24.12.2021 regarding to propose the new names of all existing Hostels of Jai Narain Vyas University, Jodhpur.

(Copy of the report dated 16.03.2022 is given at **Appendix-V**)

RESOLVED to withdraw the item.

AGENDA ITEM NO.11

RES.NO. 11/2022

CONSIDERED the recommendations of the Selection Committee for promotion to the post of Associate professor (Stage-4)/Professor (Stage-5), held on 10th February, 2022 and 15th March, 2022 respectively.

(Recommendation were placed on table)

While considering the recommendations of the Selection Committee for the Home Science held on 15.03.2022 Prof. K.L.Shrivastava, Vice-Chancellor and Chairman, Syndicate abstained from the meeting and as per R. 59 Hon'ble Vice-Chancellor nominated Prof. K. C. Sodani as Chairman of the Syndicate to allow, discuss and consider the unanimous request of Syndicate Members to open the recommendations of the Selection Committee for the Home Science held on 15.03.2022.

RESOLVED to approve the recommendations of the Selection Committee for promotion to the post of Associate professor (Stage-4)/Professor (Stage-5), held on 10th February, 2022 and 15th March, 2022 respectively and following teachers were found eligible:-

| S.No. | Name | Department | Eligible for Stage |
|-------|----------------------|----------------------|--------------------|
| 1. | Dr. Renu Sharma | Fine Arts & Painting | Stage-5 |
| 2. | Dr. Dhirender | Zoology | Stage-5 |
| 3. | Dr. Kharta Ram Patel | Physics | Stage-5 |
| 4. | Dr. Raka Shrivastava | Home Science | Stage-5 |
| 5. | Dr. Divya Choudhary | Zoology | Stage-4 |
| 6. | Dr. Kashyap Dhoot | Physics | Stage-4 |
| 7. | Dr. Meena Bardia | Political Science | Stage-4 |

FURTHER RESOLVED to approve the recommendations of the Selection Committee of Management Studies held on 15.03.2022 for not found suitable to promote from stage 4 to 5:-

| S.No. | Name | Department | Eligible for Stage |
|-------|--------------------|--------------------|-----------------------|
| 1. | Dr.Swapna Patawari | Management Studies | Not eligible |

AGENDA ITEM NO.12

RES.NO. 12/2022

CONSIDERED the recommendations of the Selection Committee for promotion to the post of Associate Professor (Stage-4) held on 10th February, 2022.

(Recommendation were placed on table)

RESOLVED to approve the recommendations of the Selection Committee for promotion to the post of Associate Professor (Stage-4) held on 10th February, 2022 and following teacher was found eligible:-

| Name | Department | Stage | |
|--------------|----------------------|------------------------------------|----------------------------|
| . Pitu Iohri | Fine Arts & Painting | Stage-4 | |
|) | r. Ritu Johri | r. Ritu Johri Fine Arts & Painting | Di Arta & Dainting Stage-4 |

AGENDA ITEM NO.13

RES.NO. 13/2022

CONSIDERED the recommendations of the Selection Committee for promotion to the post of Associate Professor (Stage-4) held on 10th February, 2022.

(Recommendation were placed on table)

RESOLVED to approve the recommendations of the Selection Committee for promotion to the post of Associate Professor (Stage-4) held on 10th February, 2022 and following teacher was found eligible:-

| S.No. | Name | Department | Eligible for Stage |
|-------|-----------------------|------------|-----------------------|
| | Dr. Gemra Ram Parihar | Zoology | Stage-4 |
| 1. | Dr. Gemra Rain Faimai | Zooregy | |

ITEM WITH THE PERMISSION OF THE CHAIR

AGENDA ITEM NO. 14

RES.NO. 14/2022

CONSIDERED the report of the committee constituted vide No. JNVU/Estt/T/3145 dated 11th November, 2021 regarding seniority case related to the Department of Botany.

(A copy of minutes dated 11th November, 2021 is given at Appendix-I)

RESOLVED to defer the item with the remarks that the matter be again placed before the Syndicate with full facts.

AGENDA ITEM NO. 15

RES.NO. 15/2022

In pursuance to the Regulation No.73-G (a) (i) considered nomination of a panel of five members of the Syndicate for constitution of the Committee to deal with the matters concerning unfair means or attempt to use unfair means by candidates for the examinations of 2022.

RESOLVED to authorize the Hon'ble Vice-Chancellor for nomination of a panel of five members of the Syndicate for constitution of the Committee to deal with the matters concerning unfair means or attempt to use unfair means by candidates for the examinations of 2022.

AGENDA ITEM NO. 16 RES.NO. 16/2022

Smt. Manisha Panwar and Prof. Vinod Sharma raised a point that second part of the recommendations of Prof. Vijai Singh Panwar Committee constituted to consider case of teachers selected in the year 2013; should be forwarded to Prof. B.M.Sharma Committee for necessary reference and consideration. The Syndicate extended a positive gesture to resolve the point raised by the members.

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

TI SHARMA REGISTRAR

PROF. K.L.SHRIVASTAVA VICE-CHANCELLOR