

JAI NARAIN VYAS UNIVERSITY, JODHPUR
(ACADEMIC SECTION)

No. JNVU/ACA/M/2021/ 19127

Date : 06-2-2021

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 03rd February, 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


REGISTRAR

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

**MINUTES OF THE MEETING OF THE SYNDICATE HELD ON
03.02.2021 AT 11.30 A.M. IN THE Dr. RADHAKRISHNAN SABHAGAR,
CENTRAL OFFICE, JAI NARAIN VYAS UNIVERSITY, JODHPUR.**

PRESENT:

Prof. P. C. Trivedi, Vice-Chancellor (In the Chair)

2. Mrs. Manisha Panwar, MLA
 3. Prof. Sunil Sharma
 4. Prof. Sangeeta Loonkar
 5. Prof. K.R.Genwa
 6. Prof. S.P.S.Bhadu
 7. Dr. Vinod Sharma
 8. Prof. Vijai Singh – Present online
- Smt. Chanchal Verma, Registrar-Ex.Officio Member Secretary

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

1. Prof. Sangeeta Loonkar
2. Prof. Sunil Sharma

Hon'ble Vice-Chancellor also appreciated the services rendered by following out going members of the Syndicate:-

1. Prof. S. K. Ojha
2. Prof. Rajat Bhagwat
3. Prof. A. K. Purohit


AGENDA ITEM NO. 1

RES. NO. 01/2021

To confirm the minutes of the meeting of Syndicate held on 05.09.2020 and also the special meeting of the Syndicate held on 18.09.2020

(Minutes already circulated)

RESOLVED to confirm the minutes of the meeting of Syndicate held on 05.09.2020 and also the special meeting of the Syndicate held on 18.09.2020



AGENDA ITEM NO. 2

RES. NO. 02/2021

CONSIDERED the report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 05.09.2020 and also the special meeting of the Syndicate held on 18.09.2020

(Reports are given at **Appendix-I to II**)

RESOLVED to approve the report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 05.09.2020 and also the special meeting of the Syndicate held on 18.09.2020

AGENDA ITEM NO. 3

RES. NO. 03/2021

माननीय कुलपति महोदय द्वारा गठित समिति की बैठक दिनांक: 25.09.2020 (शुक्रवार) को दोपहर: 03:00 बजे बृहस्पति भवन में आयोजित की गई। स्वर्णपदक एवं रजत धातुओं में हुई वृद्धि के अनुसार दानदाता द्वारा ली जाने वाली राशि का वर्तमान कीमत के अनुसार पुनः विचार विमर्श कर समिति द्वारा निम्न सुझाव एवं निर्णय प्रस्तावित किये हैं। जिसके कार्यवाही विवरण की प्रति सलग्न कर सिंडिकेट के समक्ष विचार-विमर्श एवं निर्णय हेतु प्रस्तुत है।

(Copy of कार्यवाही विवरण दिनांक: 25.09.2020 is given at **Appendix-III**)

RESOLVED to approve the recommendations of the committee held on 25.09.2021.

AGENDA ITEM NO. 4

RES. NO. 04/2021

CONSIDERED the recommendations of the Committees appointed by the Hon'ble Vice-Chancellor to deal with the alleged cases of unfair means adopted by the candidate(s) in the University Examination, 2020.

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

RESOLVED to approve the recommendations of the Committees appointed by the Hon'ble Vice-Chancellor to deal with the alleged cases of unfair means adopted by the candidate(s) in the University Examination, 2020.

AGENDA ITEM NO. 5

RES. NO. 05/2021

CONSIDERED the minutes of the meeting constituted by the Hon'ble Vice-Chancellor vide No. 1904 dated 6th November, 2020 to examine the matter of leave applied by the teachers recruited in the year 2012-13, when they were called by the ACB for investigation.

(Minutes dt. 19.12.2020 along with the Rules are given at **Appendix V**)

RESOLVED to approve the minutes of the meeting constituted by the Hon'ble Vice-Chancellor vide No. 1904 dated 6th November, 2020 to examine the matter of leave applied by the teachers recruited in the year 2012-13

FURTHER RESOLVED to authorize Hon'ble Vice-Chancellor to check case to case and to take decision regarding sanction of leave.

AGENDA ITEM NO. 6

RES. NO. 06/2021

CONSIDERED the recommendations of the Academic Council held on 27.01.2021.

(Recommendations are given at **Appendix-VI**)

RESOLVED to approve the recommendations of the Academic Council held on 27.01.2021 except **the resolution No.18/2021** regarding issuing provisional certificate to Dr. Ameer Agarwal as per UGC regulations 2009 as per directions of the Hon'ble High Court SB Civil Writ Petition No.12276/2019 (Dr.Ameer Agarwal V/s Union of India and others) and Civil Misc. Contempt Petition 401/2020.

FURTHER RESOLVED that before issuing provisional certificate a letter be sent to the UGC for clarification regarding this issue. After clarification received from the University Grants Commission with regard to validity of certificate to those students who have completed their Ph.D. Course on the basis of Bridge Course instead of MPET (as per U.G.C.Regulation 2009), Hon'ble Vice-Chancellor has been authorised to take necessary action after receipt of clarification from the UGC.

AGENDA ITEM NO. 7

RES. NO. 07/2021

CONSIDERED the award of degrees to the candidates declared successful at the various examinations of 2019. (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 award of degrees to the candidates declared successful at the various examinations of 2019. (According to JNVU syllabus).

AGENDA ITEM NO. 8

RES. NO. 08/2021

CONSIDERED the award of degrees to the candidates declared successful at the various examinations of 2019 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 award of degrees to the candidates declared successful at the various examinations of 2019 of Lachoo Memorial College of Science & Technology (Autonomous) Affiliated to Jai Narain Vyas University, Jodhpur.

AGENDA ITEM NO.9

RES. NO. 09/2021

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor Under Section 12(5) of the University Act on 05.12.2020 regarding decision taken in one unfair means case of Mr. Vikram Singh, Roll No. 15CIV52094, B.E. II Semester ATKT Examination, 2018:-

S.No	Roll No.	Name of the Candidate	Recommendation of the Committee
1-	15CIV52094	Mr.Vikram Singh	न्यायालय की अनुपालना आदेश संख्या: 196/2020, दिनांक 21.11.2020 के तहत परिणाम जारी करने की अनुशंसा की जाती है।

AGENDA ITEM NO. 10/2021

RES. NO. 10/2021

माननीय कुलपति महोदय के निर्देशानुसार विश्वविद्यालय द्वारा प्रतिवर्ष प्रथम स्थान प्राप्त करने वाले विद्यार्थियों को दिए जाने वाले स्वर्ण पदक के निर्माण के संबंध में गठित समिति की बैठक दिनांक 25.01.2021 को दोपहर 12:45 बजे डॉ. राधाकृष्णन् सभागार कार्यालय में आयोजित की गई है। जिसमें विश्वविद्यालय द्वारा विभिन्न पाठ्यक्रमों में प्रथम स्थान प्राप्त करने वाले विद्यार्थियों को विश्वविद्यालय एवं दानदाताओं की ओर से विश्वविद्यालय ऑडिनेन्स 301-303 के प्रावधानों के अन्तर्गत स्वर्णपदक दिये जाने का प्रावधान है। वर्तमान में स्वर्णपदक के **Sepecification** को तय करने के लिए माननीय कुलपति महोदय द्वारा गठित समिति ने अपनी अभिशंसा प्रस्तुत की।

RESOLVED to approve the recommendations of the Committee with following modification (point No.2):-

- Gold Medal be got prepared from Government Mint, Mumbai with specification as prescribed by the Mint.

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.

AGENDA ITEM NO.11

RES.NO.11/2021

गुरु जम्भेश्वर पर्यावरण संरक्षण शोध पीठ के निदेशक डॉ. ओम प्रकाश ने अपने पत्रांक GJPSSP/2021/133 दिनांक 23.01.2021 के द्वारा गुरु जम्भेश्वर पर्यावरण संरक्षण शोध पीठ में प्रोफेसर डॉ. जेताराम विशनोई स्मृति पुरस्कार आरम्भ करवाने की अनुमति चाही है। इस पुरस्कार पर होने वाला सम्पूर्ण खर्च शोध पीठ के द्वारा स्व वित्तीय आधार पर वहन किया जाएगा। माननीय कुलपति महोदय के निर्देशानुसार गुरु जम्भेश्वर पर्यावरण संरक्षण शोध पीठ के निदेशक द्वारा प्रस्तुत पत्र से सम्बंधित प्रकरण सिंडिकेट के समक्ष विचारार्थ प्रस्तुत है।

(Copy of letter of Director dated 23.01.2021 is given at **Appendix VII**)

RESOLVED to approve the proposal submitted by Dr. Om Prakash for award of prize in memory of late Prof. (Dr.) Jeta Ram Vishnoi.

FURTHER RESOLVED that all expenditure for the purpose will be borne by the Jambheshwar Prayavaran Sanrakshan Shodh Peeth from their own resources.

AGENDA ITEM NO.12

RES.NO.12/2021

CONSIDERED the letter of Director, Guru Jambheshwar Paryavaran Sodhpeth for development of Professor Jataram Vishnoi Smrati Udyan in New Campus in front of open land available outside premise of Sodhpeth.

(Copy of letter of Director is given at **Appendix VIII**)

RESOLVED that the proposal of Director, Guru Jambheshwar Paryavaran Sodhpeth for development of Professor Jataram Vishnoi Smrati Udyan in New Campus in front of open land available outside premise of Sodhpeth be accepted.

FURTHER RESOLVED that all expenditure for the purpose will be borne by the Guru Jambheshwar Paryavaran Sodhpeth from their own resources.

AGENDA ITEM NO.13

RES.NO.13/2021

CONSIDERED letter no. 365 dated 19/01/21 received from Secretary JDA requesting to provide about 39 Bigha land near polytechnic college boundary for construction International level Auditorium for use of citizens.

(Copy of letter dated 19.01.2021 is given at **Appendix IX**)

RESOLVED to constitute a committee consisting of the following members to decide rates, value of land and other conditions for allotment of land to JDC authorities:-

1. Prof. Sunil Sharma, Convener
2. Smt. Manisha Panwar, MLA, Member
3. Prof. K. R. Genwa, Member
4. Dr. Vinod Sharma, Member

FURTHER RESOLVED that the report of the committee be placed before the Syndicate in next meeting for final decision in the matter.

AGENDA ITEM NO.14

RES.NO.14/2021

To place the joint representations dated 22.1.2021 respectively, received from Dr. Hem Singh Gehlot, Assistant Professor, Department of Zoology and also joint representation from various teachers for confirmation of the teachers appointed during the year 2012-13.

(Copies of joint representations date 22.01.2021 is given at **Appendix X**)

RESOLVED to confirm the services of all Assistant Professors appointed in the year 2012-2013, presently working in the University and whose pay fixation has already been done (excluding whose services were not re-instated by the Syndicate in its meeting held on 5.9.2020). All such confirmations will be subject to all pending cases in this matter in Hon'ble courts of jurisdiction.

FURTHER RESOLVED that decision taken in the matter of confirmation of services be sent to the State Government.

AGENDA ITEM NO.15

RES.NO.15/2021

With reference to Academic Council Res.No.21/2021 and 22/2021 to consider the report of the committee constituted by the Hon'ble Vice-Chancellor regarding some improvement/corrections/inclusion required in the syllabus of MPET in Paper I (Research Methodologies, Faculty of Science) and Paper II (Research Methodologies, other than Science).

(Copy of the reports in given at **Appendix XI**)

RESOLVED to approve the syllabus of MPET in Paper I (Research Methodologies, Faculty of Science and Engineering).

FURTHER RESOLVED to authorise Hon'ble Vice-Chancellor to adopt the syllabus of MPET in Paper II (Research Methodologies, other than Science) as recommended by the Faculty of Commerce & Mgt. Studies, Arts, Edu. and Social Sciences and Law)

AGENDA ITEM NO.16

RES.NO.16/2021

To report the action taken by the Hon'ble Vice Chancellor regarding acceptance of resignation submitted by **Dr. Sharad Shekhawat**, Assistant Professor, Department of **Public Administration** w.e.f. 24.11.2020 as per her own request.

(Copy of office order dated 04.12.2020 is given at **Appendix XII**)

RESOLVED to confirm the action taken by the Hon'ble Vice Chancellor regarding acceptance of resignation submitted by **Dr. Sharad Shekhawat**, Assistant Professor, Department of **Public Administration** w.e.f. 24.11.2020 as per her own request.

AGENDA ITEM NO.17

RES.NO.17/2021

CONSIDERED the Resolution No. 80/2011 dated 10.12.2011 of Syndicate with regard to grant Notional Increment for the teachers who goes on EOL and for other similar matters.

RESOLVED to defer the item with the remarks that all cases be examined thoroughly and placed before the next meeting of the Syndicate.

AGENDA ITEM NO.18

RES.NO.18/2021

CONSIDERED the report of the committee constituted by the Hon'ble Vice-Chancellor to reduce the penalty levied upon the following college who were indulged in Mass Copying cases:-

1. Vivekanand Mahavidyalya, Ramsar, Barmer
2. Shri Kaniram Mahavidyalya, Kekar, Barmer
3. Sarswati Mahavidyalya, Bhadrarjun, Jalore
4. Subhash College, Sindhari, Barmer

(Copy of the reports is given at **Appendix XIII**)

RESOLVED that after discussion on the report of the committee it was decided to reduce penalty from 10.00 lakh to 5.00 lakh levied upon the above mentioned colleges who were indulged in Mass Copying cases/grant of extension. The difference of amount (if already deposited) will be adjusted in future payment to be paid by the respective colleges.

AGENDA ITEM NO.19

RES.NO.19/2021

RESOLVED to confirm the action taken by the Hon'ble Vice Chancellor regarding granting EOL to Dr. Irfan Mehar, Professor, Department of Geography w.e.f. 01st February, 2021 vide Office order No. 2176 Dated 01.02.2021 keeping lien of the post of Professor in the Department in pursuant to the letter of Joint Secretary Dated 29.01.2021.

(Copy of order dated 01.02.2021 & letter dated 29.01.2021 are given at **Appendix XIV**)

AGENDA ITEM NO.20

RES.NO.20/2021

RESOLVED to confirm the action taken by the Hon'ble Vice Chancellor regarding granting EOL to Dr. Ram Singh Meena, Professor, Department of B.F.E. w.e.f. 01st February, 2021 vide Office order No. 2175 Dated 01.02.2021 keeping lien of the post of Professor in the Department in pursuant to the letter of Joint Secretary Dated 29.01.2021.

(Copy of order dated 01.02.2021 & letter dated 29.01.2021 are given at **Appendix XV**)

AGENDA ITEM NO.21

RES.NO.21/2021

CONSIDERED the minutes of the meeting of the committee constituted by the Hon'ble Vice-Chancellor regarding counting of past services as well as determination of seniority and inter-se-seniority of teachers.

(Copy of the report is given at Appendix- XVI)

RESOLVED to approve the minutes of the meeting of the committee constituted by the Hon'ble Vice-Chancellor regarding counting of past services as well as determination of seniority and inter-se-seniority of teachers.

AGENDA ITEM NO.22

RES.NO.22/2021

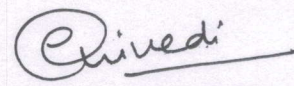
CONSIDERED the minutes of the meeting of the Committee constituted by the Hon'ble Vice-Chancellor to review and make appropriate correction and necessary additions in the letter dated 19.8.2020 received from the Joint Secretary, Higher Education (Gr.IV), Department, Jaipur regarding modification to be implemented in the University Ordinance/Statute.

(Copy of the report is given at Appendix-XVII)

RESOLVED to approve the report of the Committee regarding modification and implementation in the University Ordinance as per UGC regulations 2018.

THE MEETING CONCLUDED WITH A VOTE OF THANKS TO THE CHAIR.


MRS. CHANCHAL VERMA
RAS, REGISTRAR


PROF. P.C. TRIVEDI
VICE CHANCELLOR