

JAI NARAIN VYAS UNIVERSITY, JODHPUR
(ACADEMIC SECTION)

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL
HELD ON 21.01.2019 AT 11.30 A.M. IN THE BRAHASPATI
BHAWAN, CENTRAL OFFICE, JAI NARAIN VYAS UNIVERSITY,
JODHPUR.**

PRESENT:-

PROF. GULAB SINGH CHOUHAN, VICE-CHANCELLOR (In the chair)

Deans & Directors

1. Prof. K.N. Upadhyaya
2. Prof. Sunita Kumbhat
3. Prof. J.R. Bohra
4. Prof. S.K. Ojha
5. Prof. Chandan Bala
6. Prof. (Mrs.) Beena Bhatia
8. Prof. S.S. Bais

Faculty of Arts

9. Prof. (Mrs.) Vinita Parihar
10. Prof. Sohan Lal Meena
11. Prof. Kailash Kaushal
12. Prof. J.S. Shekhawat
13. Dr. Dhananjaya Amrawat
14. Prof. K.S. Rathore
15. Dr. Babu Lal Dayma
16. Dr. Madan Mohan
17. Prof. Parbat Singh Charan
18. Dr. (Mrs.) Ritu Johri
19. Prof. S.P. Dubey
20. Prof. Saroj Kaushal
21. Prof. Mangla Ram
22. Prof. Yadram Meena
23. Prof. K.L. Raigar
24. Prof. S.K. Meena
25. Prof. Arvind Parihar
26. Dr. Gaurav Shukle

**FACULTY OF COMMERCE
& MANAGEMENT STUDIES**

27. Prof. D.S. Kheechee
28. Prof. Raman Kumar Dave
29. Prof. Sunil Mehta
30. Prof. Ram Singh Meena
31. Dr. U.R. Tater

Faculty of Science

32. Prof. Satish Kumar Sharma
33. Prof. P. K. Sharma (M)
34. Prof. S. Sundaramoorthy
35. Prof. K.L. Shrivastava
36. Prof. L.S. Rajpurohit
37. Prof. R.K. Yadav
38. Prof. Ashok Kumar Purohit



39. Prof.(Mrs.) Seema Kothari
40. Prof. Pawan Kumar Kasera
41. Prof. G. Tripathi
42. Prof. Rajiv Kumar Gupta
43. Prof. (Mrs.) Sunita Arora
44. Prof. (Mrs.) SatwanaGour
45. Prof. Vikal Gupta
46. Prof. AreshVikaram Singh
47. Prof. Ramesh Chand Meena
48. Prof. Hari Sharan Singh
49. Prof. Naresh Vyas
50. Prof. Anil Choudhary
51. Prof. (Mrs.) Kavita Naruka
52. Prof. (Mrs.) Vimla Sheron
53. Prof. Meenakshi Mathur

Faculty of Engineering

54. Prof. Sunil Sharma
55. Prof. S.K. Parihar
56. Prof. (Mrs.) JayashriVajpai
57. Prof. Ravi Saxena
58. Prof. Milind Kumar Sharma

STUDENT UNION

59. Shri Sunil Choudhary
60. Shri Bablu Solanki Saini
61. Ms. Pooja Choudhary
62. Shri Raghvendra Singh

At the outset of the meeting Hon'ble Vice-Chancellor welcomed all the members of the Academic Council and hoped that their valuable suggestions will be benefited in the interest of the University.

In turn Prof. Raman K. Dave, Head, Department of Business, Finance & Economics on his own behalf and on behalf of all members of the Academic Council welcomed Prof. Gulab Singh Chouhan as new Vice-Chancellor and Chairman of Academic Council and assured that all the members shall execute their responsibilities with poise and dedication for the University.

Hon'ble Vice-Chancellor on his own behalf and on behalf of all the members of the Academic Council appreciated the services rendered by Prof. R P Singh, Ex-Vice Chancellor and Prof. Radheyshyam Sharma, Ex-Vice-Chancellor, as well as the following outgoing members:

1. Prof. D.C. Jain, Dean Faculty of Arts
2. Prof. S.S. Mehta, Dean Engg., Electrical Engg. Department
3. Prof. Pradeep Kumar Bhandari, Deptt. of Accounting
4. Prof. P.K. Sharma (B), Head, Deptt. Of Chemistry
5. Prof. (Mrs.) Poonam Bawa, Deptt. of Pol. Sc.
6. Prof. D.K.S. Gautam, Deptt. of Hindi
7. Prof. Prabhawati Choudhary, Deptt. of Sanskrit
8. Prof. Purnima Verma, Deptt. Of Philosophy
9. Prof. Chandra Shekhar Choudhary, Deptt. of Philosophy.
10. Prof. (Mrs) Seema Acharya, Deptt. of Chemistry
11. Prof. A.K. Gupta, Deptt of Structural Engg.
12. Prof. Rajive Gupta, Deptt. of Zoology

13. Prof. Surendra Bahadur Singh, Deptt. of Accounting
14. Prof. Mahaveer Chand Tater, Deptt. of Accounting
15. Prof. Rajan Handa, Head, Deptt of Buss. Adm.
16. Prof. D.G.M. Purohit, Deptt. of Civil Engg.
17. Prof. S.S. Gehlot, Deptt. of Structural Engg.
18. Prof. Narendra Kumar Kothari, Deptt. of B.F.E.

STUDENTS UNION

S.NO.	NAME
1.	Ms. Kanta Gwala, President
2.	Shri Hukma Ram, Vice-President
3.	Shri A.B. Ashok Bhati, General Secretary
4.	Shri Dinesh Vishnoi, Jt. General Secretary
5.	Ms. Priyanka Vishnoi, College President, KNCW
6.	Ms. Chanchal Parihar, College General Secretary, KNCW
7.	Shri Lokendra Pal Singh, Institute President, IES

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

1. Dr. U.R. Tater, Head, Department of Business Administration
2. Dr. Gaurav Shukle, Head Department of Music

STUDENTS UNION

S.NO.	NAME	POST
1.	Shri Sunil Choudhary	President
2.	Shri Dinesh Panchariya	Vice-President
3.	Shri Bablu Solanki Saini	General Secretary
4.	Shri Manish Bishnoi	Joint General Secretary
5.	Ms. Pooja Choudhary	College President, KNCW
6.	Shri Deravar Singh	Institute President, IES
7.	Shri Raghvendra Singh	Institute Vice President, IES

AGENDA ITEM NO. 1

RES. NO. 01/2019

CONSIDERED confirmation of the minutes of the meeting of the Academic Council held on 10.01.2018.

(Minutes already circulated)

RESOLVED to confirm the minutes of the meeting of the Academic Council held on 10.01.2018.

AGENDA ITEM NO. 2

RES. NO. 02/2019

CONSIDERED the report of the Action Taken in pursuance of the decisions taken by the Academic Council at its meeting held on 04.08.2017, 02.11.2017 and 10.01.2018.

(Report given at Appendix-I to 1/2)



RESOLVED to approve the report of the Action Taken in pursuance of the decisions taken by the Academic Council at its meeting held on 04.08.2017, 02.11.2017 and 10.01.2018 with the following suggestions/corrections:-

1. Notification No. and date be mentioned in the action taken report wherever necessary.
2. Res.No.39/2017 - **Action Taken be read as "No action is required"**
3. Res.No.40/2017 - Necessary action be taken for change of Nodal Officer in place of Prof. Chandrashekhar, who retired from university services.1

AGENDA ITEM NO. 3

RES. NO. 03/2019

To report the action taken by the Hon'ble Vice-Chancellor with regards to approval of the syllabus for B.E. (Old 2017-18) and M.E. (Old 2017-18) (all subjects) for the Academic Session 2018-19 under section 12(5).

(Copy of Notification is given at **Appendix-IV**)

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

AGENDA ITEM NO. 4

RES. NO. 04/2019

To report the action taken by the Hon'ble Vice-Chancellor with regards to approval of the Syllabi as recommended by the following faculties for the Academic Session 2018-19 under section 12(5).

1. Arts Education & Social Science
2. Commerce and Management Studies
3. Science
4. Law

(Copy of Notification is given at **Appendix-V**)

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

AGENDA ITEM NO. 5

RES. NO. 05/2019

To report the action taken by the Hon'ble Vice-Chancellor regarding to approve the Syllabus and examination scheme of B.A./B.Sc./B.Com, Part-I 2019 for Environmental Studies under section 12(5).

(Copy of Notification is given at **Appendix-VI**)

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

AGENDA ITEM NO. 6

RES. NO. 06/2019

To report the action taken by the Hon'ble Vice-Chancellor regarding approve the Syllabus of B.Com Final (Group I Paper: second), M.Com Accounting (CBCS) Semester second (Paper No. ACTG 204) Semester

Paper No. 2, M.Com Accounting (Private), paper No. 209 under section 12 (5)

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

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

AGENDA ITEM NO. 7

RES. NO. 07/2019

To report the action taken by the Hon'ble Vice-Chancellor regarding implementation of re-evaluation scheme in all the Faculties (Except Engineering) in P.G. Courses under CBCS scheme under section 12 (5).

(Copy of Notification is given at **Appendix-VIII**)

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

AGENDA ITEM NO. 8

RES. NO. 08/2019

To report the action taken by the Hon'ble Vic-Chancellor under Section 12(5) of Jai Narain Vyas University Act, to approve the Syllabus for MCA and B.Arch (Old 2017-18). A Notification No. JNVU/Aca/CCS /9467 dated 05.09.2018 has already been issued.

(Copy of Notification and recommendations are given at **Appendix-IX**)

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

AGENDA ITEM NO. 9

RES. NO. 09/2019

To report the action taken by the Hon'ble Vice-Chancellor under Section 12(5) of Jai Narain Vyas University Act, to approve the Syllabus for B.Sc. (IT), M.Sc. (Computer Science) and PGDCA. A notification No. JNVU/Aca/CCS/9800 dated 23.10.2018 has already been issued.

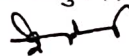
(Copy of Notification and recommendations are given at **Appendix-X**)

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

AGENDA ITEM NO. 10

RES. NO. 10/2019

वर्ष 2019 की नियमित एव संव्यपाठी की परीक्षाओं हेतु उत्तरपुस्तिकाओं की खरीद हेतु ई-निविदा आमंत्रित करने हेतु माननीय कुलपति महोदय द्वारा गठित समिति की अनुशंषाओं को माननीय कुलपति महोदय ने दिनांक 20.12.2013 को Under Section 12(5) of the JNVU Act के तहत निर्णय लेकर वर्तमान में उत्तरपुस्तिकाओं के पृष्ठ 42 के स्थान पर 36 पृष्ठ किये जाने एवं ई-निविदा की विज्ञापित समाचार पत्रों में प्रकाशित करने के आदेश प्रदान किये। माननीय कुलपति द्वारा दिये गये आदेशों को शैक्षणिक परिषद् के समक्ष बतौर रिपोर्टिंग आईटम प्रस्तुत किया जा रहा है।



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

AGENDA ITEM NO. 11

RES. NO. 11/2019

To report issue of original degree certificates of various University Examination of 2017 under Section 12(5) of the Act to the candidates on urgency basis for the purpose of jobs, visa and higher studies.

(Appendix-XI)

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

AGENDA ITEM NO. 12

RES. NO. 12/2019

To consider the award of degrees to the candidates declared successful at the various examinations of 2017. (According to JNVU & MDSU syllabus)

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

RESOLVED to recommended the award of degrees to the candidates declared successful at the various examinations of 2017 (According to JNVU & MDSU syllabus) to the Syndicate.

AGENDA ITEM NO. 13

RES. NO. 13/2019

वर्तमान में विश्वविद्यालय द्वारा पेपर के पुनर्मूल्यांकन का शुल्क प्रति विषय प्रति पेपर रुपये 300/- लिया जा रहा है। वर्तमान में पुनर्मूल्यांकन के शुल्क को प्रति पेपर रुपये 300/- से बढ़ाकर प्रति पेपर रुपये 500/- व निर्धारित समयावधि के पश्चात रुपये 100/- से रुपये 200/- प्रतिदिन विलम्ब शुल्क के साथ (अधिकतम पांच दिवस तक) पुनर्मूल्यांकन आवेदन स्वीकार करने हेतु माननीय कुलपति महोदय के आदेशानुसार अकादमिक परिषद् के समक्ष विचारार्थ एवं अनुमोदनार्थ प्रस्तुत है।

Resolved to refer back the item.

AGENDA ITEM NO. 14

RES. NO. 14/2019

In pursuance of the Regulation No. 73-G (a) (iv) & (v) to consider nomination of fifteen Associate Professors and fifteen Assistant Professors 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 2019.

RESOLVED to authorize the Hon'ble Vice-Chancellor to nominate fifteen Associate Professors and fifteen Assistant Professors 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 2019.

AGENDA ITEM NO. 15**RES. NO. 15/2019**

CONSIDERED the letter received from Secretary Governor Secretariat, Rajasthan, Jaipur regarding compulsory subsidiary paper Khel Darshan at UG level in all Faculties.

(Recommendation is given at **Appendix-XII**)

RESOLVED to approve the incorporation of the syllabi for Khel Darshan as fifth Unit in Environmental Studies.

AGENDA ITEM NO. 16**RES. NO. 16/2019**

CONSIDERED the report of the committee consisting of all the Assistant Registrars of the University for consideration of the representation submitted by Shri Sunil Choudhary, President, Students Union regarding improvement in online system related to Admission/Examination/Revaluation/Migration/Provisional Degree/Duplicate Marks sheet/Degree.

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

RESOLVED to approve the report of the committee regarding improvement in online system related to Admission /Examination /Revaluation/Migration/Provisional Degree/ Duplicate Marks sheet /Degree with the following corrections:-

1. Delete the following word appearing on page No.2 (e):-

In case of delayed verification or wrong verification the concerned official will be responsible, solely and appropriate action may be taken against him.

AGENDA ITEM NO. 17**RES. NO. 17/2019**

CONSIDERED the recommendation of Admission Board held on 23.05.2018.

(Recommendation is given at **University website www.jnvu.edu.in**)

RESOLVED to approve the recommendation of Admission Board held on 23.05.2018.

AGENDA ITEM NO. 18**RES. NO. 18/2019**

CONSIDERED the recommendation of the under mentioned Research Boards held on the dates noted against each:-

1.	Faculty of Science	07.11.2017, 22.12.2017, 17.03.2018, 02.05.2018 & 17.11.2018
2.	Faculty of Arts Edu. & Social Sciences	14.12.2017, 16.03.2018, 13.04.2018, 08.08.2018 & 16.11.2018
3.	Faculty of Law	21.12.2017, 03.02.2018, 26.06.2018, 26.04.2018 & 10.12.2018
4.	Faculty of Commerce & Management Studies	07.11.2017, 17.03.2018, 08.08.2018 & 16.11.2018
5.	Faculty of Engineering	30.10.2017, 22.12.2017, 03.02.2018, 27.04.2018, 04.05.2018, 20.07.2018 & 08.08.2018

(Copy of recommendation of Research Board is given at **Appendix-XV to XXXX**)

RESOLVED to approve the recommendations of the above mentioned Research Boards with following corrections/objections:-

1. Research Board- Faculty of Engineering – against the name of Dr.(Mrs) Jayshree Vajpai the word "ABSENT" be treated as deleted and accordingly the her name and re-serial numbering be done.
2. A committee consisting of the All Deans of the Faculties and Prof. S. Sundarmoorthy be constituted to consider the following:-
 - i. Can a retired teacher or retiring within 2 years be a Research Supervisor?
 - ii. What will be status of a Government Lecturer who have been approved as Research Supervisor for guiding the Research Scholars after transfer from Jodhpur Divisional Jurisdiction?
 - iii. Wherever P.G. Department is not existing at the time of consideration for a particular subject, be permitted to pursue Ph.D. programme in that subject or not?
 - iv. Delete the following paragraph wherever it is mentioned in the various Research Board meeting minutes :-

Further Resolved that all the Assistant Professors, Faculty of Science (Appointed in the year 2013) who have been approved as Research Supervisors should be abide by the decision of the Hon'ble High Court. Their Research Supervisorship will be discontinued if any decision comes against them by the Hon'ble High Court.

AGENDA ITEM NO. 19

RES. NO. 19/2019

To consider the award of degree of Doctor of Philosophy (Ph.D.) to the candidates as recommended by the various Research Boards concerned in the Department and on the title of thesis shown against each to the Academic Council.

(Copy of the list award of degree of Doctor of Philosophy (Ph.D.) is given at **Appendix-XXXXI**)

RESOLVED to recommend the award of degree of Doctor of Philosophy (Ph.D.) to the candidates as recommended by the various Research Boards concerned in the Department and on the title of thesis shown against each to the Syndicate.

AGENDA ITEM NO. 20

RES. NO. 20/2019

To report action taken by the Hon'ble Vice-Chancellor as per guideline of the UGC under XIIth plan for granting permission to the Research Scholars to join as UGC/CSIR-JRF from the date of joining in the Pre Ph.D. programme after qualifying MPET examination and depositing of Ph.D. course work fee Rs. 10,000/-.



(Guideline of the UGC under XIIth plan is given at **Appendix-XXXXII**)

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

TABLE ITEM NO 21

RES. NO. 21/2019

To co-opt three persons in the Academic Council with possess special attainments in particular fields of study and are not employees of the University, College & Institutions as required under statute 6 (1) (v).

RESOLVED to authorize the Hon'ble Vice-Chancellor to co-opt three persons in the Academic Council with possess special attainments in particular fields of study and are not employees of the University, College & Institutions as required under statute 6 (1) (v).

TABLE ITEM NO 22

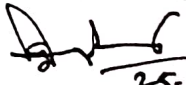
RES. NO. 22/2019

विश्वविद्यालय में वार्षिक एवं सेमेस्टर दोनों प्रणाली में अलग-अलग स्वर्णपदक दिये जाने से संबंधित सूचना प्राप्त करने हेतु राजस्थान विश्वविद्यालय, जयपुर, महाराजा गंगा सिंह विश्वविद्यालय, बीकानेर तथा मोहनलाल सुखाड़िया विश्वविद्यालय, उदयपुर को पत्र क्रमांक जनावि/परीक्षा/2018/14907 दिनांक 08.12.2018 प्रेषित किया गया।

परन्तु उपरोक्त संबंध में केवल राजस्थान विश्वविद्यालय, जयपुर के परीक्षा नियंत्रक का पत्र ही प्राप्त हुआ है, जिसके साथ विश्वविद्यालय अध्यादेश 122-A सलंगन किया गया है जो इस प्रकार है।

It was unanimously RESOLVED to award gold medal to only regular Post Graduate students of semester scheme.

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


25.01.2019
PROF. G.S. CHOUHAN
VICE CHANCELLOR