

JAI NARAIN VYAS UNIVERSITY, JODHPUR (ACADEMIC SECTION)

**MINUTES OF THE MEEETING OF THE ACADEMIC COUNCIL HELD
ON 22.06.2019 AT 10.00 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. Ashok Purohit
3. Prof. J.R. Bohra
4. Prof. S.K. Ojha
5. Prof. (Mrs.) Beena Bhatia
8. Prof. S.L. Meena

Faculty of Arts

9. Prof. Kailash Kaushal
10. Prof. J.S. Shekhawat
11. Prof. Laxmi Narayan Bunkar
12. Prof. K.S. Rathore
13. Dr. Babu Lal Dayma
14. Prof. Parbat Singh Charan
15. Dr. (Mrs.) Ritu Johri
16. Prof. S.P. Dubey
17. Prof. Saroj Kaushal
18. Prof. S.K. Meena
19. Prof. Arvind Parihar
20. Prof. Irfan Mehar

FACULTY OF COMMERCE & MANAGEMENT STUDIES

21. Prof. D.S. Kheechee
22. Prof. Raman Kumar Dave
23. Prof. Sunil Mehta
24. Dr. U.R. Tater

Faculty of Science

25. Prof: Satish Kumar Sharma
26. Prof. L.S. Rajpurohit
27. Prof. Kailash Daga
28. Prof. Sangeeta Loonker
29. Prof. Suresh Chandra Mathur
30. Prof. Pawan Kumar Kasera
31. Prof. Jeta Ram Bishnoi
32. Prof. R.K. Yadav
33. Prof. (Mrs.) Satwana Gour
34. Prof. Vikal Gupta
35. Prof. AreshVikaram Singh
36. Prof. Kishna Ram Genwa
37. Prof. Ramesh Chand Meena

12

Faculty of Engineering

38. Prof. Sunil Sharma
39. Prof, Dinesh Shringi
40. Prof. Anil Gupta
41. Prof. S.K. Parihar
42. Prof. Manoj Kumar Bhaskar
43. Prof. (Mrs.) Jayashri Vajpai
44. Prof. Ravi Saxena
45. Prof. Rajesh Bhadada
46. Prof. Avdhesh Sharma
47. Prof. Akhil Ranjan Garg
48. Prof. Arvind Kumar Verma
49. Prof. Manish Kumar
50. Prof. Milind Kumar Sharma

EXTERNAL MEMBERS

51. Dr. Devendra Singh Rathore, Udaipur
52. Dr. Sanjay Jain, Kishangarh

SHRI AYUB KHAN -RAS, Registrar-Ex-Officio Secretary

Hon'ble Vice-Chancellor on his own behalf and on behalf of all the members of the Academic Council appreciated the services rendered by as outgoing members:-

1. Prof. (Mrs.) Sunita Kumbhat, Dean Faculty of Science
2. Prof. S. Sundramoorthy, Deptt. of Botany
3. Prof. Shankar Goyal, Deptt. of History
4. Prof. K.L. Shrivastava, Head, Deptt. of Geology

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

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

S. NO.	NAME OF MEMBER
1.	Dr. Devendra Singh Rathore Department of Environmental Science University College of Science Mohan Lal Sukhadiya University, Udaipur.

2.	Dr. Vinod Sharma Associate Professor & Ex-Head Department of Hindi University of Rajasthan, Jaipur.
3.	Dr. Sanjay Jain Associate Professor SRKP Govt. P.G. College Kishangarh-Ajmer Road-305802

AGENDA ITEM NO. 1**RES. NO. 23/2019**

To confirm the minutes of the meeting of the Academic Council held on 21.01.2019.

(Minutes already circulated)

RESOLVED to confirm the minutes of the meeting of the Academic Council held on 21.01.2019.

AGENDA ITEM NO. 2**RES. NO. 24/2019**

CONSIDERED the report of the Action Taken in pursuance of the decisions taken by the Academic Council at its meeting held on 21.01.2019.

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

RESOLVED to approve the report of the Action Taken in pursuance of the decisions taken by the Academic Council at its meeting held on 21.01.2019 with the following corrections:-

1. Res.No.2/2019(Res.No.40/2017 – As per Office Order No.8821 dated 14.7.2018 Dr. Anil Vyas has been appointed as Nodal Officer, NAD.
2. Res.No.3/2019- Action taken report be read as “Action has already been taken.
3. Res.No.4/2019- Action taken report be read as “Action has already been taken.
4. Res.No.5/2019- Action taken report be read as “Action has already been taken.
5. Res.No.6/2019- Action taken report be read as “Action has already been taken.
6. Res.No.7/2019- Action taken report be read as “Action has already been taken.
7. Res.No.8/2019- Action taken report be read as “Action has already been taken.
8. Res.No.9/2019- Action taken report be read as “Action has already been taken.
9. Res.No.10/2019- Action taken report be read as “Action has already been taken.

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10. Res.No.11/2019- Action taken report be read as "Action has already been taken.
11. Res.No.13/2019- No action is required
12. Res.No.14/2019- Action taken report be read as "confidential letter regarding constitution of unfair means committees have been issued"
13. Res.No.21/2019 - Read "Udaipur" instead of "Jaipur" mentioned against the name of Dr. Devendra Singh Rathore.
14. Res.No.22/2019 - Read "Annexure" in place of "जो इस प्रकार है" The matter regarding issue of notification for award of Gold Medal to the students of Semester Scheme is under process.

AGENDA ITEM NO. 3

RES. NO. 25/2019

CONSIDERED the recommendations of the under mentioned Faculties Meetings held on the dates noted against each:-

S.NO.	FACULTY NAME	DATED
1.	Faculty of Law	25.02.2019
2.	Faculty of Commerce & Management Studies	16.03.2019
3.	Faculty of Science	18.03.2019
		22.04.2019
4.	Faculty of Arts Education & Social Science	22.04.2019

Also CONSIDERED the letter No. JNVU/FAESS/19/3605 dated 21.05.2019 received from the Dean, Faculty of Arts Education & Social Sciences regarding correction in the faculty meeting dated 22.04.2019.

(Copy of letter given at Appendix-II)

RESOLVED to approve the recommendations of the above mentioned Faculties Meetings held on the dates noted against each.

AGENDA ITEM NO. 4

RES. NO. 26/2019

Degree of 2016 examination are to be printed in a bulk and at present the Hon'ble Vice-Chancellor is Prof. Gulab Singh Chouhan. The said degrees were conferred by the senate on 25.11.2017 in the Chairmanship of Former Hon'ble Vice-Chancellor Prof. R.P. Singh. Therefore, it is submitted that which Vice-Chancellor's Signature is to be scanned on the degrees of 2016 examination which are being printed now.

It was unanimously RESOLVED that the signature of present Vice-Chancellor be scanned on the degrees of 2016 examinations.

AGENDA ITEM NO. 5

RES. NO. 27/2019

To report the action taken by the Hon'ble Vice-Chancellor under Section 12(5) of Jai Narain Vyas University Act, to approve the marking

and examination scheme for P.G. Diploma in Vastu-Shastra run by the Department of Sanskrit for the Academic Session 2018-19.

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

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

AGENDA ITEM NO. 6
RES. NO. 28/2019

To report the action taken by the Hon'ble Vice-Chancellor under Section 12(5) of Jai Narain Vyas University Act, to approve the examination scheme of B.Sc. B.Ed. Course (Mathematics) paper shall be 70 (theory) + 30 (internal) marks, which is at par with the weightage other papers of the B.Sc. B.Ed. all years.

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

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

AGENDA ITEM NO. 7
RES. NO. 29/2019

CONSIDERED the following proposal approved by the Faculty of Science meeting held on dated 18.03.2019:-

Considered the table item regarding P.G. Programme in affiliated Colleges and University Department submitted by the Heads of the Departments, Faculty of Science (**Enclosed Annexure-I**).

1. House approved to propose to Academic Council, Jai Narain Vyas University, Jodhpur that Annual Scheme be followed in all the Post-Graduate Colleges (Government and Private) affiliated to Jai Narain Vyas University, Jodhpur from the Academic Session 2019-20. Dr. P. Koli, Department of Chemistry has given a note of dissent (**Annexure-II**)
2. P.G. Program at University Department of Faculty of Science may continue with semester scheme under CBCS (Choice Based Credit System). Further it is proposed to add credit to skill courses, which are being offered under CBCS Scheme.

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

RESOLVED that from the academic session 2019-20, in all the affiliated colleges the annual examination scheme be introduced instead of CBCS in all the postgraduate courses in general faculties viz. Arts, Edu. & Soc. Sciences, Commerce and Mgt. Studies and Science. The already approved syllabi existing before introduction of CBCS scheme i.e. 2014-15, for subjects of science faculty (Botany, Chemistry,

KD

Zoology, Physics, Geology, Mathematics & Statistics and Home Science), to be implemented w.e.f. 2019-20 and for the students of Faculty of Arts, Education & Social Sciences and Commerce and Management Studies the syllabi which is already approved for private students to be implemented w.e.f. 2019-20.

FURTHER RESOLVED that CBCS scheme be continued in the Postgraduate courses run by the University Departments (General Faculties)

AGENDA ITEM NO. 8
RES. NO. 30/2019

CONSIDERED the draft proposal of the operation guideline for offering courses through SWAYAM.

(Copy of draft guideline is given at **Appendix-VI**)

RESOLVED not to accept.

AGENDA ITEM NO. 9
RES. NO. 31/2019

CONSIDERED the minutes of the Admission Board held on 15.05.2019 for approval.

(Recommendation of Admission Board got on University website jvu.edu.in)

RESOLVED to approve the minutes of the Admission Board held on 15.05.2019 for approval.

AGENDA ITEM NO. 10
RES. NO. 32/2019

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

S. No.	Name of Faculty	Date of Research Board.
1.	Faculty of Science	26.02.2019
2.	Faculty of Arts Edu. & Social Sciences	28.02.2019
3.	Law	05.02.2019
4.	Commerce & Management Studies	05.02.2019
5.	Engineering	26.02.2019

(Copy of recommendation of Research Board is given at **Appendix-VII to XI**)

RESOLVED to approve the recommendation of the above mentioned Research Boards held on the dates noted against each.

W/D,

AGENDA ITEM NO. 11
RES. NO. 33/2019

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

(List of the Candidate given at **Appendix-XII**)

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

AGENDA ITEM NO. 12
RES. NO. 34/2019

CONSIDERED the award of degrees to the candidates declared successful at the various examination of 2018. (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 approve the award of degrees to the candidates declared successful at the various examination of 2018. (According to JNVU syllabus).

FURTHER RESOLVED that in future university will appoint the examiners strictly as per related Statute, Ordinances and Rules prevailing in the University.

AGENDA ITEM NO. 13
RES. NO. 35/2019

वर्ष 2017 व 2018 की अधिकांश स्नातकोत्तर परीक्षाओं में सीबीसीएस स्कीम लागू हो गई है। पूर्व में वार्षिक पद्धति के अन्तर्गत घोषित परीक्षा परिणाम में श्रेणी (Division) उपाधि के प्रारूप में हिन्दी में प्राप्त श्रेणी तथा अंग्रेजी में प्राप्त Division लिखा जाता था, परन्तु सीबीसीएस स्कीम में श्रेणी/Division के स्थान पर ग्रेड/Grade दिया जाता है। अतः स्नातकोत्तर सीबीसीएस प्रणाली के उपाधि प्रारूप में श्रेणी/Division के स्थान पर ग्रेड/Grade छपवाने हेतु प्रारूप निर्धारित करने के लिए अकादमिक परिषद के समक्ष अनुमोदनार्थ प्रस्तुत है।

(उपाधि प्रारूप में श्रेणी/Division के स्थान पर ग्रेड/Grade छपवाने हेतु प्रारूप निर्धारित करने के लिए साथ में संलग्न है **Appendix-XIII**)

RESOLVED to constitute a committee consisting of the following members to suggest draft format for award of degree to the students who have been awarded Grade in their classes as per CBCS scheme:-

1. All Deans of the Faculties
2. Prof. R. K. Yadav
3. Prof. A. R. Garg
4. Prof. K. R. Genwa

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RESOLVED to authorise the Hon'ble Vice-Chancellor to take the appropriate decision on the report of the committee.

AGENDA ITEM NO. 14
RES. NO. 36/2019

CONSIDERED the recommendations of the Faculty of Engineering & Architectures held on 13.06.2019.

(Copy of the recommendation was sent by email)

RESOLVED to approve the recommendations of the Faculty of Engineering & Architectures held on 13.06.2019.

AGENDA ITEM NO. 15
RES. NO. 37/2019

CONSIDERED the award of degrees to the candidates declared successful at the various examination of 2017 and 2018 of Lachoo Memorial College of Science & Technology (autonomous) affiliated to Jai Narain Vyas University, Jodhpur.

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

RESOLVED to approve the award of degrees to the candidates declared successful at the various examination of 2017 and 2018 of Lachoo Memorial College of Science & Technology (autonomous) affiliated to Jai Narain Vyas University, Jodhpur.

AGENDA ITEM NO. 16
RES. NO. 38/2019

CONSIDERED the letters No. F 110/आ.क.व/डीडीबीसी/सान्यादि/14278 दिनांक 12-03-2019 received from the Department of Social Justice and Empowerment, Department of Social Justice and Empowerment, Government of Rajasthan & DOP (ka-2) No.1173 dated 25.02.2019 received from Department of Personnel, Government of Rajasthan regarding grant of 10% reservation to Economically Weaker Section (EWSs) under the existing scheme of reservations for Schedule Caste, Scheduled Tribes and the Socially and Educationally Backward Classes in Admission in the Educational Institutions and order No.karmik/ka-2/2017 dated 8.3.2019 received from Principal Secretary, Higher Education, Govt. of Rajasthan, Jaipur for grant of weightage of 5% to the MBC categories persons.

(Copy of the letter given at **Appendix-XIV & XV**)

RESOLVED to approve the letters No.F 110/आ.क.व/डीडीबीसी/सान्यादि/14278 दिनांक 12-03-2019 received from the Department of Social Justice and Empowerment, Department of Social Justice and Empowerment, Government of Rajasthan & DOP

(ka-2) No.1173 dated 25.02.2019 received from Department of Personnel, Government of Rajasthan regarding grant of 10% reservation to Economically Weaker Section (EWSs) under the existing scheme of reservations for Schedule Caste, Scheduled Tribes and the Socially and Educationally Backward Classes in Admission in the Educational Institutions and order No. karmik/ka-2/2017 dated 8.3.2019 received from Principal Secretary, Higher Education, Govt. of Rajasthan, Jaipur for grant of weightage of 5% to the MBC categories students.

AGENDA ITEM NO. 17
RES. NO. 39/2019

CONSIDERED the award of degrees to the candidates declared successful at the various examination i.e. B.Sc. (IT), M.Sc. (Computer Science) & PGDCA (According to MDSU syllabus) of 2018.

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

RESOLVED to approve the award of degrees to the candidates declared successful at the various examination i.e. B.Sc. (IT), M.Sc. (Computer Science) & PGDCA (According to MDSU syllabus) of 2018.

FURTHER RESOLVED that B.Sc. (IT), M.Sc. (Computer Science) & PGDCA courses from the session 2020-21 be discontinued. This will be only for the fresh admission.

ITEMS WITH THE PERMISSION OF THE CHAIR.

TABLE ITEM NO. 18
RES. NO. 40/2019

CONSIDERED the recommendation of committee of Courses and Studies in B.Sc. B.Ed. held on 20.06.2019.

(Annexure- XVI)

RESOLVED to approve the recommendation of committee of Courses and Studies in B.Sc. B.Ed. held on 20.06.2019.

TABLE ITEM NO. 19
RES. NO. 41/2019

CONSIDERED the letter dated 24.04.2019 received from Shri Sunil Choudhary, President, Students Union (2018-19), Jai Narain Vyas University, Jodhpur regarding exemption of fees for the wards of Martyr families and Orphan students.

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

RESOLVED that the proposal submitted Shri Sunil Choudhary, President, Students Union (2018-19), Jai Narain Vyas University, Jodhpur regarding exemption of fees for the wards of Martyr families and Orphan students be accepted and no fees shall be charged from the students of these categories from the academic session 2019-20.

FURTHER RESOLVED to constitute a committee consisting of the following members to prepare guidelines for exemption of fees for University employees and other facilities at par with Central and State Government Departments and other universities in the State:-

1. Prof. S. L. Meena, Convener
2. Prof. R.C. Meena
3. Prof. Kailash Kaushal

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



**SHRI AYUB KHAN
RAS, REGISTRAR**



29.06.2019

**PROF. G.S. CHOUHAN
VICE CHANCELLOR**