

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

**MINUTES OF THE MEETING OF THE SENATE HELD ON  
16.08.2019 AT 11.30 A.M. IN THE BRAHASPATI BHAWAN,  
CENTRAL OFFICE, JAI NARAIN VYAS UNIVERSITY, JODHPUR.**

PRESENT:

- Prof. Vishnu Sharma, Vice-Chancellor
  - 2. Prof. K.N. Upadhyaya
  - 3. Prof. Ashok Purohit
  - 4. Prof. J.R. Bohra
  - 5. Prof. Chandan Bala
  - 6. Prof. Chena Ram Choudhary
  - 7. Dr. Vijay Singh, Udaipur
  - 8. Smt. Manisha Panwar, MLA, Jodhpur
  - 9. Prof. Saroj Kaushal
  - 10. Prof. Kailash Kaushal
  - 11. Prof. Arvind Parihar
  - 12. Prof. L.N. Bunker
  - 13. Prof. S.L. Meena
  - 14. Dr. Kamal Singh Rathore
  - 15. Prof. S.K. Sharma
  - 16. Prof. R.K. Yadav
  - 17. Prof. Pawan K. Kasera
  - 18. Prof. Sunil Sharma
  - 19. Prof. Jayshree Vajpayee
  - 20. Prof. Anil Gupta
  - 21. Dr. S.K. Saraswat
  - 22. Shri Ajay Trivedi
  - 23. Dr. J.B. Khan, Churu
  - 24. Dr. Ghanshyam Bairwa, Shri Ganganagar
- Shri Ayub Khan, RAS, Registrar, Ex-Officio Member Secretary

At the outset of the meeting, Prof. C.R. Choudhary, Member Senate, on his own behalf and on behalf of all the members of the Senate welcomed Prof. Vishnu Sharma, Hon'ble Vice-Chancellor and Chairman of the Senate.

In turn, the Hon'ble Vice-Chancellor thanked all the members of the Senate.

Hon'ble Vice-Chancellor on his own behalf and on behalf of the house expressed appreciation and thanks for the valuable contribution, cooperation and dynamic leadership provided by Prof. G.S. Chouhan as Vice-Chancellor and Chairman of the Senate.

**AGENDA ITEM NO. 1**  
**RES.NO. 01/2019**

CONSIDERED confirmation of the minutes of the meeting of the Senate held on 25.11.2017 and 04.02.2019.

*LA*  
24/11/19

(Minutes already circulated)

RESOLVED to confirm the minutes of the meeting of the Senate held on 25.11.2017 and 04.02.2019.

**AGENDA ITEM NO. 2**

**RES.NO.02/2019**

To report the action taken report in pursuance of the decision taken by the Senate its meeting held on 25.11.2017 and 04.02.2019.

(Report is given at **Appendix-I & II**)

RESOLVED to approve the action taken report in pursuance of the decision taken by the Senate in its meeting held on 25.11.2017 and 04.02.2019 with the following observations:-

Ref.Res.No.01/2017

Action taken be replaced with **"The minutes have been circulated to all the members of the Senate."**

Ref.Res.No.02/2017

Action taken be replaced with **"The action taken report on the Senate meeting held on 22.11.2017 was approved."**

Ref.Res.No.4/2017

Action taken be replaced with **"The degrees issued under Section 12(5) to the students of various streams for the examination of 2015 and 2016 on the basis of the urgency and approved by the Academic Council have been listed in the list for awardee."**

Ref.Res.No.5/2017

Action taken be replaced with **"The approved degree has already been listed in the list of awardee."**

**AGENDA ITEM NO. 3**

**RES.NO.03/2019**

CONSIDERED the award of degrees to the candidates declared successful at the various examination 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](http://www.jnvu.edu.in))

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

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**AGENDA ITEM NO. 4**  
**RES.NO.04/2019**

To report issue of original degree certificates of various University Examinations of 2017 under section 12(5) of the Act of the candidates on urgency basis for the purpose of jobs, visa and higher studies (Appendix "A")

(List of candidates degree certificates of various University Examination of 2017 under section 12(5) is given at **Appendix-III**)

RESOLVED to approve the action taken by the Vice-Chancellor for issuance of the original degree certificates of various University Examinations of 2017 under section 12(5) of the University Act to the candidates on urgency basis for the purpose of jobs, visa and higher studies (Appendix "A").

**AGENDA ITEM NO. 5**  
**RES.NO.05/2019**

CONSIDERED the award of degrees to the candidates declared successful at the various examinations 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](http://www.jnvu.edu.in))

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

**AGENDA ITEM NO. 6**  
**RES.NO.06/2019**

CONSIDERED the award of degrees to the candidates declared successful at the various examinations 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](http://www.jnvu.edu.in))

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

**AGENDA ITEM NO. 7**  
**RES.NO.07/2019**

CONSIDERED the award of degrees to the candidates declared successful at the various examinations of 2017 and 2018 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](http://www.jnvu.edu.in))

*Handwritten signature and date: 24/7/19*



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

**AGENDA ITEM NO. 8**

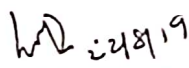
**RES.NO.08/2019**

CONSIDERED conferment of degrees of Doctor of Science (D.Sc.), Doctor of Literature (D.Litt.) and Doctor of Philosophy (Ph.D.) to the candidates as recommended by the concerned Research Boards, Academic Council and Syndicate on the title of the thesis mentioned against each.

(List of recipients of degree is given at **Appendix-IV**)

RESOLVED to approve and confer the degree of Doctor of Science (D.Sc.), Doctor of Literature (D.Litt.) and Doctor of Philosophy (Ph.D.) to the candidates as recommended by the concerned Research Boards, Academic Council and Syndicate on the title of the thesis mentioned against each.

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

  
SHRI AYUB KHAN  
RAS, REGISTRAR

  
PROF. V. SHARMA  
VICE CHANCELLOR