JAI NARAIN VYAS UNIVERSITY, JODHPUR (ACADEMIC SECTION)

MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 05.09.2020 AT 11.30 A.M. IN THE Dr. RADHAKRISHNAN SABHAGAR CENTRAL OFFICE, JAI NARAIN HALL, MEETING UNIVERSITY, JODHPUR.

PRESENT:

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

- Mrs. Manisha Panwar, MLA
- Shri Kishna Ram Vishnoi, MLA 3.
- Prof. S. K. Ojha 4.
- Prof. K.R.Genwa 5.
- Prof. S.P.S.Bhadu 6.
- Prof. Vijay Singh

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 Prof. K.R. Genwa as member of the Syndicate.

Hon'ble Vice-Chancellor also appreciated the services rendered by Prof. Sangeeta Loonker as member of the Syndicate.

AGENDA ITEM NO. 1

RES. NO. 01/2020

To confirm the minutes of the meeting of Syndicate held on 24.03.2018, 30.05.2018, 24.06.2019, 16.08.2019, 06.09.2019, 27.09.2019 01.03.2020 and 06.07.2020.

(Minutes already circulated)

RESOLVED to confirm the minutes of the meeting of Syndicate held on 24.03.2018, 30.05.2018, 24.06.2019, 16.08.2019, 06.09.2019, 27.09.2019 01.03.2020 and 06.07.2020.



CONSIDERED the report of the action taken in pursuance of the RES. NO. 02/2020 decisions taken by the Syndicate at its meeting held on 24.03.2018, 30.05.2018, 24.06.2019, 16.08.2019, 06.09.2019, 27.09.2019, 01.03.2020 and 06.07.2020. (Reports are given at Appendix-I to VIII)

RESOLVED to approve the report of the action taken in pursuance of the decisions taken by the Syndicate at its meeting held on 24.03.2018, 30.05.2018, 24.06.2019, 16.08.2019, 06.09.2019, 27.09.2019, 01.03.2020 and 06.07.2020.

AGENDA ITEM NO. 3

RES. NO. 03/2020

CONSIDERED the recommendations of the Academic Council held on . 21.01.2019, 22.06.2019, 14.08.2019, 04.01.2020 and 06.08.2020

(Recommendations are given at Appendix-IX to XIII)

RESOLVED to approve the recommendations of the Academic Council held on 21.01.2019, 22.06.2019, 14.08.2019, 04.01.2020 and 06.08.2020

AGENDA ITEM NO. 4

RES. NO. 04/2020

राजस्थान लोक सेवा आयोग, अजमेर के अनुभाग अधिकारी द्वारा अभ्यर्थी सद्दाम खान जुनेजा से बी.एड. प्रोविजनल सर्टिफिकेट (रिजिस्ट्रार द्वारा प्रदत) मांगा गया है। जिसे प्रस्तुत नहीं करने पर आयोग द्वारा उनकी पात्रता निरस्त करने का लिखा गया है।

इस क्रम में लेख है कि कई वर्षो पहले करीब 20—25 वर्षो पहले विश्वविद्यालय द्वारा जारी प्रोविजलन सर्टिफिकेट पर रजिस्ट्रार द्वारा हस्ताक्षर किये जाते थे। उस समय विधार्थियों की संख्या बहुत कम होती थी। तत्पश्चात् विधार्थी की बहुत अधिक संख्या होने तथा रजिस्ट्रार द्वारा कार्य की व्यस्तता तथा शीघ्र प्रोविजनल सर्टिफिकेट जारी करने के लिए तत्कालीन कुलसचिव ने सहायक कुलसचिव एवं अनुभाग अधिकारी, परीक्षा विभाग को हस्ताक्षर करने हेतु निर्देषित किया था। तब से आज दिनांक तक हजारों प्रोविजनल सर्टिफिकेट जारी किये जा चुके हैं। उपरोक्त प्रकार का पत्र आपति पत्र प्रथम बार प्राप्त हुआ है। जिसमें प्रोविजनल सर्टिफिकेट रजिस्ट्रार द्वारा प्रदत मांगा गया है। अतः अब प्रोविजलन सर्टिफिकेट किसके हस्ताक्षर से जारी किये जाये इसको निर्धारित करने के लिए कुलपति महोदय के आदेषानुसार सिंडीकेट बैठक के समक्ष प्रस्तृत है।

RESOLVED that the provisional certificate(s) be issued duly signed by the Registrar.



RES. NO. 05/2020

In pursuance of the Regulation No. 73-G (a) (i) to consider 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 2020.

RESOVLED to authorize the Hon'ble Vice-Chancellor to nominate 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 2020.

AGENDA ITEM NO. 6

RES. NO. 06/2020

वित्त समिति के निम्न सदस्यों को कार्यकाल समाप्त हो गया है:— श्री देवेन्द्र कुमार जोशी — 19.02.2014 से 18.02.2017 तक श्री षिव कुमार बिस्सा, सी.ए. — 19.02.2014 से 18.02.2017 तक कृपया इन दोनों सदस्यों के स्थान पर सिण्डीकेट द्वारा अन्य 02 सदस्यों को निर्वाचित करवाने का श्रम करें।

It was unanimously RESOLVED to nominate following members on the Finance Committee under Statute 10 (iii):-

- Shri Rahul Kalani S/o Shri Jugal Kishore Kalani, C.A. B-51,Sethiya Niketan, Behind Shubham Hospital Kamla Nehru Nagar, Jodhpur.(8824623401)
- 2. Shri Ramesh Satpal 12/31, Chopasani Housing Board, Jodhpur (9462824634)

AGENDA ITEM NO. 7

RES. NO. 07/2020

CONSIDERED decision of the House Allotment Committee dated 30th July 2018 regarding ear-marking of Bunglow No. C-41 for Chief Warden, Engineering Hostels. In this respect the House Allotment Committee has RESOLVED that since Hostel Wardens Bungalows are also situated within the campus, therefore, this Bungalow should be ear-marked for Chief Warden, Engineering Hostels.

(The Minutes of the House Allotment Committee dated 30th July 2018, reference item No. 6 are given at **Appendix-XIV**)

RESOLVED to approve recommendations of the House Allotment Committee dated 30.7.2018 for ear-marking of Bunglow No. C-41 for Chief Warden, Engineering Hostels

AGENDA ITEM NO. 8 RES. NO. 08/2020

CONSIDERED letter of the Head Constable, OLD Campus Police Chowki seeking permission for Installation of Statue of *Acharya Chanakya* in the Old Campus in Kotilya Kaushal Vikas Avam Niti Centre in the Old Campus Conference Hall under construction by the JDA. For this purpose he has enclosed with his letter letters of the Police Commissioner, Jodhpur East; dated 10.10.18; Letter NO. 1605 dated 11.10.2018 from Dr. Gagandeep Singla, Police Commissioner, Head Office and Traffic, Jodhpur and letter of Addl. Divisional Commissioner, Jodhpur dated 05.10.2018.

(Letter is given at Appendix-XV)

RESOLVED to approve the proposal in principle, for installation of Statute of Acharya Chanakya in the Old Campus in Kotilya Kaushal Vikas Avam Niti Centre in the Old Campus Conference Hall under consruction by the JDA.

FURTHER RESOLVED to inform the JDA for providing necessary fund etc. for the purpose, if it is accepted by the JDA then Statute of Acharya Chanakya be installed.

AGENDA ITEM NO. 9 REF. RES. NO. 09/2020

Selection To place the recommendations of the Committee/ Screening cum Evaluation Committee for Award Associate Professor (Senior Assistant Scale) to from and Professor/Assistant Professor (Selection Grade) Assistant Professor (Stage 2) to Assistant Professor (Stage 3) and Assistant Professor (Stage-1) to Assistant Professor (Stage-2), held on 13th April, 2018.

RESOLVED to withdraw the item, as this item has already been decided in previous meeting.

RES. NO. 10/2020

वर्तमान में परीक्षाओं में उपयोग ली गई उत्तरपुस्तिकाओं का निस्तारण Syndicate Res. No. 19 dated 20.12.1969 के तहत विश्वविद्यालय द्वारा परीक्षाओं के परिणाम घोषित होने के 90 दिनों के पश्चात् किया जाता है। उत्तरपुस्तिकाओं का निस्तारण अवधि को 90 दिनों से अधिक करने बाबत् आइटम आगामी सिंडीकेट की बैठक के समक्ष विचारार्थ प्रस्तृत है।

(Copy of the Syndicate Res. No. 19 dated 20.12.1969 is given at Appendix-XVI)

RESOLVED that disposal of answer book be done after 90 days from the declaration of results of concerned class as per past practice. AGENDA ITEM NO. 11

To report that pursuant to authorization of the Syndicate vide Res. No. RES. NO. 11/2020 28/2019 the Hon'ble Vice-Chancellor has approved the Report of the Committee dated 18.11.2019 to prepare (1) Panel of Advocates for Supreme Court;(2) Panel of Senior Advocates; (3) Panel of Advocates for Rajasthan High Court, Jodhpur/Jaipur Bench; (4) Panel of Advocates for Junior (Lower) Courts and (5) Panel for Legal Opinion.

(Copy of the Report of the Committee notified vide Office Order No. JNVU/LC/2019/2420 dated 14.12.2019 is given at Appendix-XVII)

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

FURTHER RESOLVED to constitute a committee consisting of Chancellor. following members under the convenership of the Hon'ble Vice-Chancellor to review the panel of Advocates for contesting cases on behalf of the University:-

- 1. Shri Kishna Ram Vishnoi, MLA
- 2. Smt. Manisha Panwar, MLA

AGENDA ITEM NO. 12

CONSIDERED the recommendations of the Inspection Committee for RES. NO. 12/2020 grant of permanent affiliation to the Government College Baytu from the (Copy of the recommendation and letter academic session 2019-2020.

issued to the college is given at Appendix-XVIII)



RESOLVED to approve the recommendations of the Inspection Committee for grant of permanent affiliation to the Government College Baytu from the academic session 2019-2020.

AGENDA ITEM NO. 13

RES. NO. 13/2020

CONSIDERED the recommendations of the Committee constituted by the Hon'ble Vice-Chancellor to suggest dates for processing application for grant of new affilation/extenstion to the various colleges/last date for new course/additional section etc.

(Copy of the committee report is given at Appendix-XIX)

RESOLVED to approve the recommendations of the Committee constituted by the Hon'ble Vice-Chancellor to suggest dates for processing application for grant of new affilation/extenstion to the various colleges/last dates for new course/additional section etc.

AGENDA ITEM NO. 14

REF. RES. NO. 14/2020

To consider and approve the Panel of Experts received from the various Departments of the Faculties of General as well as Engineering Faculites for consideration of the Committee appointed under Sec. 5 (1) (v) scheduled I Explanation II of the Rajasthan University Teachers and Officers Act 1974.

| S. | Subjects/Department | Departmental Council | Pa | ge |
|---------------------|---------------------------------------|-------------------------|----|----|
| No. | Theresia | 20.11.2019 | 01 | 04 |
| 1. | Economics English (Deptt. Of English) | 23.11.2019 | 05 | 09 |
| 2. (i) 2. (ii) | French (Comp. Lit. & Land) (Deptt. | 23.11.2019 | 10 | 11 |
| 3. | of English) Fine Arts & Painting | 11.09.2019 | 12 | 19 |
| 3. 4. | Geography | 30.11.2019 | 20 | 22 |
| 5. | Hindi | 25.11.2019 | 23 | 27 |
| 6. | History | 23.11.2019 | 28 | 34 |
| 7. | Journalism & Mass Communication | 22.11.2019 | 35 | 39 |
| 8. | Music | 28.11.2019 | 40 | 43 |
| 9. | Philosophy | 25.11.2019 | 44 | 48 |
| 10. | Political Science | 25.11.2019 | 49 | 53 |
| 11. | Psychology | 26.11.2019 | 54 | 57 |
| 12. | Public Administration | 25.11.2019 | 58 | 62 |



| | | 100 | <u></u> | 65 |
|-------------------|---|----------------|---------|-----------|
| | | 30.09.2019 | 63 | 72 |
| 13. | Rajasthani | 21.11.2019 | 66 | |
| 14. | Sanskrit | 22.11.2019 | 73 | 79 |
| 15. | Sociology | 23.11.2019 | 80 | 90 |
| 16. | Humanities-Social Sciences | 23.11.2019 | 91 | 96 104 |
| 17. | Accounting | 22.11.2019 | 97 | - |
| 18. | D : Administration | 23.11.2019 | 105 | |
| 19. | Business, Finance and Economics | 07.12.2019 | 113 | |
| 20. | Management Studies | 18.11.2019 | 118 | - |
| $\frac{20.}{21.}$ | Botany | 23.11.2019 | 125 | |
| $\frac{21.}{22.}$ | Chemistry | 23.11.2019 | 130 | |
| 22. 23. | Geology | 19.11.2019 | 134 | 143 |
| | 2: | 19.11.2019 | 144 | 148 |
| 24. | Dentt Ul Mauis & | 19.11.2019 | 149 | |
| 25. (i) | Statistics (Deptt. Of Maths & St.) | 20.11.2019 | 155 | |
| | Physics | 25.11.2019 | 161 | |
| 26. | | 20.11.2019 | 168 | _ |
| 27. | Zoology | 23.11.2019 | 174 | 180 |
| 28. | Law Board of Sports (Physical | 23.11.20 | | |
| 29. | Doard | 29.11.2019 | 181 | 183 |
| | Education) | 22.11.2019 | 184 | 195 |
| 30. | Library Architecture & Town Planning | 23.11.2019 | | 208 |
| 31 | Chemical Engineering | 23.11.2019 | 209 | |
| 32. | | 20.11.2019 | 213 | 224 |
| 33. | Civil Engineering Computer Sc. & Engineering Computer Sc. & Engineering | 16.11.2019 | 225 | |
| 34. | Electrical Engineering Electrical Engineering | 26.11.2019 | 230 | |
| 35. | - 2 87 (() [[]] 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 20.11.2019 | 237 | |
| 36. | Mechanical Engineering Mechanical Engineering | 23.11.2019 | 242 | |
| 37. | Mining Engineering Mining Engineering | - 2210 | 247 | |
| 38. | Mining Engineering Production & Industrial Engineering | 20.11.2019 | 260 | 264 |
| 39. | Structural Engineering | 20.11.2325 | | |
| 40. | Structural English | the bos alread | . haas | 1 |

RESOLVED to withdraw the item, as this item has already been covered in recommendation of Academic Council dated 4.1.2020.



CONSIDERED the following proposal regarding revision of affiliation fees to be charged from the affiliated colleges for grant of new affiliation/extension/new

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| (| course etc:- | राशि | |
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| | | क आधार पर | प्रतिवर्ष । |
| | | पूर्व संत्र में आरा के आघार पर बिना विलंब शुक्क 30 प्रतिवर्ष । | प्रतिवर्ष । |

अधिसूचना संख्या 11303 दिनांक 19.6. अधिसूचना संख्या 11303 दिनांक 19.8. 2009 के तहत् यदि किसी महाविद्यालय 2009 के तहत् यदि किसी महाविद्यालय द्वारा उपरोक्त शुल्कू 30 जून तक नहीं द्वारा उपरोक्त शुल्क 30 जून तक नहीं करवाया जाता तो शास्ति राघि के साथ करवाया जाता तो शास्ति रापि के साथ शुल्क निम्न प्रकार देय होगा:-शुल्क निम्न प्रकार देय होगा:-5 प्रतिशत शास्ति – 31 जुलाई तक 5 प्रतिशत शास्ति – 31 जुलाई तक 10 प्रतिशत शास्ति — 31 अगस्त तक 15 प्रतिशत शास्ति — 30 सितंबर 10 प्रतिशत शास्ति – 31 अगस्त तक 15 प्रतिशत शास्ति — 30 सितंबर यदि किसी महाविद्यालय को अतिरिक्त यदि किसी महाविद्यालय को अतिरिक्त सेक्सन/नया कोर्स की अनुमति 30 जून सेक्सन/नया कोर्स की अनुमति 30 जून के पश्चात् निरीक्षण समिति द्वारा प्रदान के पश्चात् निरीक्षण समिति द्वारा प्रदान की जाती है ऐसी स्थिति में शुल्क अनुमति जारी होने के 10 दिन के मीतर जमा की जाती है ऐसी स्थिति में शुल्क अनुमति जारी होने के 10 दिन के भीतर जमा करवाना अनिवार्य है। करवाना अनिवार्य है। नोटः प्रतिवर्ष किसी भी स्थिति में 30 नोटः प्रतिवर्ष किसी भी स्थिति में 30 सितंबर के पश्चात् अतिरिक्त सेक्सन वृद्धि सितंबर के पश्चात् अतिरिक्त सेक्सन वृद्धि /नया कोर्स आरंग की स्वीकृति प्रदान /नया कोर्स आरंग की स्वीकृति प्रदान नहीं की जायेगी। नहीं की जायेगी। प्रतिवर्ष 15 अक्टूबर से पूर्व (यदि संबद्धता वृद्धि अनुमति एवं प्रवेष प्रक्रिया 30 सितंबर प्रतिवर्ष 15 अक्टूबर से पूर्व (यदि संबद्धता वृद्धि अनुमित एवं प्रवेष प्रक्रिया 30 सितंबर से पूर्व हो चुकी है) प्रवेशित प्रति छात्र शुल्क से पूर्व हो चुकी है) यदि किसी महाविद्यालय को निरीक्षण 5. 850 / -समिति की अनुषंषा के आधार पर 15 यदि किसी महाविद्यालय को निरीक्षण अक्टूबर के पश्चात् अनुमति पत्र जारी समिति की अनुषंषा के आधार पर 15 (संबंद्धता शुल्क – 500/-किया जाता है ऐसी स्थिति में मान्यता अक्टूबर के पश्चात् अनुमति पत्र जारी विकास शुल्क - 300/-किया जाता है ऐसी स्थिति में मान्यता संबंधित पत्र जारी होने के 10 दिन के खेलकूद शुल्क – 50/-) संबंधित पत्र जारी होने के 10 दिन के भीतर। 5 प्रतिशत शास्ति – एक माह देरी होने भीतर। 10 प्रतिशत शास्ति – दो माह देरी होने 15 प्रतिशत शास्ति – तीन माह देरी होने नवीन संबंद्धता प्रदान करने हेतु राज्य सरकार एवं एनसीटीई से मान्यता प्राप्त करनें के पश्चात् ही आवेदन पत्र रायाण राज्यक्षण अयाण करण एषु राज्य स्वारा राज्य राज्या आवेदन शुल्क होगा वही लागू होगा। स्वीकार किये जायेगें। आवेदन के दिन जो निर्घारित आवेदन शुल्क होगा वही लागू होगा। 6.

20

RESOLVED to approve the above proposal and same be implemented from the academic session 2021-2022.

FURTHER RESOLVED that wide publicity be given to the above decision and the same be uploaded on the University Website.

RES. NO. 16/2020

To confirm the action taken by the Hon'ble Vice-Chancellor for grant of permanent affiliation to the following affiliated colleges from the academic session 2018-19:-

| S.NO. | NAME OF THE COLLEGE |
|-------|--|
| 1 | Government College Bali |
| 2 | Government College, Jodhpur |
| 3 | Shri Rajendra Suri Kundan Jain Government Girls College Jalore |
| 4. | V.N.P.Government College Siwana, Barmer |
| 5 | Government College, Gudamalani, Barmer |
| 6. | Government College, Pokaran, Jaisalmer |
| | |

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor for granting permanent affiliation to the above mentioned affiliated colleges from the academic session 2018-19 except Gokulbabu Degree College, Pipar City, Jodhpur.

FURTHER RESOLVED to review the recommendations of the Inspection Committee by a committee to be constituted by the Hon'ble Vice-Chancellor for this college.

AGENDA ITEM NO. 17

RES. NO. 17/2020

CONSIDERED the letter from the Principal, Lachoo Memorial College of Science & Technology, Shastri Nagar, Jodhpur vide No. LMC/2019-2020/339 dated December 18th 2019 wherein he has requested for:

- 1. Payment of one time affilation fee in instalments.
- 2. Reduction in one time affilation fee

(Copy of the letter is given at Appendix-XX)

RESOLVED that the request of the Principal, Lachoo Memorial College of Science & Technology, Jodhpur for reduction in one time affiliation fees be not accepted.

FURTHER RESOLVED that the college management be informed to deposit affiliation fee Rs.1.00 crore in two instalments (1st upto 30 September

2020 and 2nd upto 31.3.2021) for grant of one time affiliation from the academic session 2018-2019 to 2023-2024; failing which affiliation shall be discontinued.

AGENDA ITEM NO. 18

RES. NO. 18/2020

CONSIDERED the letter No. 250 dated 04.08.2020 received from Dr. Hem Singh Gehlot, Assistant Professor, Department of Zoology regarding Establishment of Wildlife Research and Conservation Awareness Centre in Jai Narain Vyas University, Jodhpur.

(Copy of the letter along with proposal is given at Appendix-XXI).

RESOLVED to approve the proposal for Establishment of Wildlife Research and Conservation Awareness Centre in Jai Narain Vyas University, Jodhpur. For further processing Vice-Chancellor is authorized to take necessary action.

AGENDA ITEM NO. 19

RES. NO. 19/2020

CONSIDERED naming of the renovated Auditorium Hall of the Kamla Nehru College for Women as "MAHADEVI SABHAGAR" as proposed by the Director, KN College for Women.

(Copy of the proposal received from the Director, KNCW is given at Appendix-XXII.)

RESOLVED that the renovated auditorium hall of the Kamla Nehru College for Women be named as "MAHADEVI VERMA SABHAGAR".

AGENDA ITEM NO. 20

RES. NO. 20/2020

CONSIDERED the proposal for installation of Statue of Munshi Prem Chand in the Language Wing of the JNV University.

(The proposal received in this regard from the Head, Department of Hindi is given at Appendix-XXIII.)

RESOLVED to approve the proposal in principle for installation of Statue of Munshi Prem Chand in the Language Wing of the JNV University.

FURTHER RESOLVED that fund resources for installation of statue etc. will be generated by the Head, Department of Hindi.

RES. NO. 21/2020

To prescribe perquisite which may include free electric and water charges, which the Hon'ble Vice-Chancellor may be entitled to besides free furnished Bungalow maintained by the University.

(Copies of the Extraordinary Gazette Notification dated April 10, 2010 issued in respect of Rajasthan, Ayurveda University Jodhpur, Amended Act, 2013 and also Notification dated 12.9.2018 are given at Appendix-XXIV)

RESOLVED that perquisite which may include free electric and water charges, which the Hon'ble Vice-Chancellor may be entitled to besides free furnished Bungalow maintained by the University is permitted.

AGENDA ITEM NO. 22 RES. NO. 22/2020

गांधी अध्ययन केन्द्र के निदेशक ने अपने पत्रांक JNVU/GSC/2020/03 दिनांक 04.08.2020 के द्वारा राष्ट्रिपिता महात्मा गांधी जी की 150वीं जयन्ती वर्ष के उपलक्ष में जय नारायण व्यास विश्वविद्यालय, जोधपुर में महात्मा गांधी जी की प्रतिमा स्थापित करने के सम्बन्ध में पत्र प्रस्तुत किया है। माननीय कुलपति महोदय के निर्देशानुसार गांधी अध्ययन केन्द्र के निदेशक द्वारा प्रस्तुत पत्र से संबंधित प्रकरण सिंडीकेट के समक्ष विचारार्थ प्रस्तुत है।

> (गांधी अध्ययन केन्द्र के निदेशक के द्वारा प्रस्तुत पत्रांक JNVU/GSC/2020/03 दिनांक 04-08-2020 is given at Appendix-XXV)

RESOLVED to approve the proposal for establishment of Statue of Father of Nation Mahatma Gandhi in the University Campus on the auspicious occasion of 150th Jubilee year of Shri Mahatma Gandhi.

AGENDA ITEM NO. 23

RES. NO. 23/2020

To report the action taken by the Hon'ble Vice-Chancellor with regard to relax the qualification of Guest Faculties possessing M.Sc. in Physics to engage UG Practical under SFS for the Session 2019-20, issued vide Office Order No. 15035 dated 18.11.2019.

(Copy of office order dt. 18.11.2019 is given at Appendix-XXVI)

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor with regard to relax the qualification of Guest Faculties possessing M.Sc. in Physics to engage UG Practical under SFS for the Session 2019-20, issued vide Office Order No. 15035 dated 18.11.2019.

AGENDA ITEM NO. 24

CONSIDERED the minutes of the committee constituted by the Hon'ble RES. NO. 24/2020 Vice-Chancellor with order No. JNVU/Aca /20/15992. The committee meeting was held on 19th June 2020 regarding to make proper frame work to authorize the Students Service Board of the University to play a vital role in the functioning of the Unviersity Students Union.

(Copy of minutes of committee dated 19.06.2020 is given

RESOLVED that the decision taken in the Academic Council held on 25.8.2020 be implemented.

AGENDA ITEM NO. 25

To place the letter dated 17th July, 2018 received from Dr. Yamini RES. NO. 25/2020 Sharma, Assistant Professor in Management Studies for accepting her resignation from the post of Assistant Professor on account of medical problems in her family.

(Copy of the letter dated 17th July, 2018 is given at Appendix-XXVIII)

RESOLVED to accept the resignation tendered by Dr. Yamini Sharma, Assistant Professor in Management Studies from the post of Assistant Professor on account of medical problems in her family from the date of her wilful absence from the department of Management Studies.

AGENDA ITEM NO. 26

CONSIDERED the matter for construction of a Constitution Pillar in the JNV University premise alongwith surrounding landscaping for proposed RES. NO. 26/2020

In this regard copy of letter No. F.1(3)RB/2020/Pt-3/221 dated 8th July followed by letter No. 482 dated 7th August 2020 received from the Secretary, Governor's Secretariat, Rajasthan, Jaipur on the subject 'Concept of Constitution Pillar for Universities in 'Sanvidhan Bagh' alongwith enclosures received are given at Appendix-XXIX & XXX respectively.

RESOLVED to approve the proposal in principle for construction of a Constitution Pillar in the JNV University premise alongwith surrounding landscaping for proposed 'Sanvidhan Bagh'

FURTHER RESOLVED to constitute a committee consisting of the following to process further in the matter for e-tender as per State Government rules and availability of fund etc. keeping in view KOVID-19 pendamic:-

- 1. The Dean, Faculty of Engineering
- 2. The Chief Engineer
- 3. The Head, Deptt. of Architecture Engineering
- 4. Prof. K.R.Genwa
- 5. The Comptroller

AGENDA ITEM NO. 27

RES. NO. 27/2020

To place the joint representation dated 31.07.2020 from various teachers for fixation and grant of benefit under CAS.

(Copy of the representation dated 31.07.2020 is given at **Appendix-XXXI**)

RESOLVED that as per directions of the Hon'ble High Court, fixation and grant of benefit under CAS be given to the teachers' from the date of grant of senior scale, i.e. from the date of eligibility, who were absorbed in this University w.e.f. 24.7.2008 as per rules. Financial benefit will be given from the date of absorption.

AGENDA ITEM NO. 28

RES. NO. 28/2020

To place the representation dated 5th August, 2020 received from Prof. Sunil Asopa and Prof. Kharta Ram Patel, regarding to review the office order No. 605 dated 14.10.2019 and 1071 dated 4.3.2020 with regard to granting financial benefits to 8 petitioners in the writ petition No. 13074/2016 dated 19.12.2016.

(Copy of the representation dated 05.08.2020 is given at Appendix-XXXII)

RESOLVED that in view of Hon'ble High Court decision vide writ petition No.13074/2016 dated 19.12.2016. the financial benefits be given to 8 petitioners as per the rules applicable for existing teachers who have already been granted financial benefits under CAS.

श्री राजेश कुमार दुवे, निदेशक, यूजीसी एच.आर.डी.सी. को कार्यमार ग्रहण करने की अनुमति RES. NO. 29/2020 प्रदान कर दिए जाने वावत् प्रकरण सिंडीकेट के समक्ष सूचनार्थ प्रेषित है।

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor with regard to implementation of the decision taken by the LPPMC of HRDC in its meeting dated 25.5.2020 to grant permission to Dr. Rajesh Kumar Dubey to join as Director HRDC.

AGENDA ITEM NO. 30 RES. NO. 30/2020

कार्मिक (क-4) विभाग राजस्थान सरकार, जयपुर के आदेश क्रमांक : प. 1 (1) /कार्मिक / क-4 / 2019 दिनांक 26.12.2019 की अनुपालना में श्रीमती चंचल वर्मा, आर. ए.एस. ने दिनांक 26.12.2019 मध्यान्ह पश्चात् को विश्वविद्यालय् में कुलसचिव पद का कार्यभार ग्रहण किया, अतः सिण्डीकेट के समक्ष अनुमोदनार्थ प्रस्तुत है।

RESOLVED to confirm the services of Smt. Chanchal Verma, RAS as Registrar of this University as per order issued by the State Government on 26.12.2019.

<u>AGENDA ITEM NO. 31</u> RES. NO. 31/2020

To report the Govt. of Rajasthan memorandum dated 12.06.2019 and 05.11.2019 the pension revision as per concordance Table for all the Teachers including Librarian, DPE and Vice-Chancellor who retired or died before 01-01-2016 while drawing pay in UGC Pay Scale can executed.

(Govt. of Rajasthan memorandum No. F. 12(6)FD/Rules/2017 Pt.I dated 12.06.2019 and No. F. 12(6) FD/Rules/2017 Pt-I dated 05.11.2019 are given at

RESOLVED to approve the order received from the Govt. of Rajasthan memorandum dated 12.06.2019 and 05.11.2019 the pension revision as per concordance Table for all the Teachers including Librarian, DPE and Vice-Chancellor who retired or died before 01-01-2016 while drawing pay in UGC Pay Scale can executed.

AGENDA ITEM NO. 32 RES. NO. 32/2020

गुरू जम्मेश्वर पर्यावरण संरक्षण शोध पीठ के निदेशक ने अपने पत्रांक GJPSSP/2020/129 दिनांक 19.08.2020 के द्वारा पर्यावरण दिवस पर विश्वविद्यालय द्वारा प्राप्त कारों (श्री गुरू जम्भेश्वर पर्यावरण संरक्षण पुरस्कार एंव श्रीमती अमृतादेवी विश्नोई वृक्ष-मित्र पुरस्कार) क् संस्थापना हेतु पत्र प्रस्तुत किया है। माननीय कुलपति महोदय के नुदेशानुसार गुरू जम्भेश्वर पर्यावरण संरक्षण शोध पीठ के निदेशक द्वारा प्रस्तुत पत्र से संबंधित प्रकरण सिंडीकेट के समक्ष विचारार्थ प्रस्तुत है।

(गुरू जम्भेश्वर पर्यावरण संरक्षण शोध पीठ के निदेशक द्वारा प्रस्तुत पत्रांक GJPSSP/ 2020/129 दिनांक 19-08-2020 की प्रति is given at Appendix-XXXIV)

RESOLVED to approve the proposal submitted by the Director, Guru Jambheshwar Environment Protection Shodh Peeth for award of two prizes viz. 1) Shri Guru Jambheshwar Environment Protection Prize; 2) Smt. Amritadevi Vishnoi Vraksh-Mitra Prize on the occasion of Environment Day i.e. on 5th June every year. The expendidture of award will be borne by the Director of this Centre.

AGENDA ITEM NO. 33 RES. NO. 33/2020

CONSIDERED the letter No.F.1(3) RB/2020/Part-3/44 dated 11.6.2020 received from the Secretary, Governor's Secretariat, Raj Bhawan, Jaipur regarding establishment of Smart Model of the University for development of University Park in the Raj Bhawan, Jaipur.

RESOLVED to recommend that the following material related to this University/Western part of the Rajasthan be sent for display in Smart Model of the University proposed to be developed in Raj Bhawan as required by the Raj Bahwan, Jaipur:-

1. "राजस्थानी भाषा का इतिहास, महत्ता, साहित्य की समृद्धता एवं राजस्थानी भाषा के प्रख्यात विद्वान एवं उनका योगदान।

2. ''पर्यावरण के संबंध में बिश्नोई समाज का इतिहास, चेतना, परम्परा, योगदान, खेजड़ली बलिदान के दर्शान्त आदि"

AGENDA ITEM NO. 34

RES. NO. 34/2020

CONSIDERED the representation given by teachers whose services were terminated after being appointed in the year 2012-13. The Syndicate considered report of the committee constituted by the Hon'ble Vice-Chancellor, report given by Anti Corruption Bureau and the legal advice received in this regard.

The Hon'ble Vice-Chancellor, Jai Narain Vyas University, Jodhpur has constituted a three members committee (Dr.Vijay Singh, Member Syndicate, Dr. Vinod Sharma, Member Syndicate and Prof. R.C.Meena, Syndicate, Dr. Vinod Sharma, Member Syndicate and Prof. R.C.Meena, Syndicate, Dr. Vinod Sharma, Member Syndicate and Prof. R.C.Meena, Department of Chemistry, JNVU, Jodhpur) vide order No.JNVU/Estt/T/962 dated 6th February, 2019 with corrigendum No.JNVU/Estt/T/1076 dated 5th March, 2020 and in continuation to order No.JNVU/Estt/T/1084 dated 7th March, 2020 to review the representations No.JNVU/Estt/T/1084 dated 7th March, 2020 to review the representations submitted by the teachers "जय नारायण व्यास विश्वविद्यालय, जोधपुर में वर्ष 2013 में चयनित आचार्यों के सेवा समाप्ति आदेशों की पुनः निष्पक्ष जॉच करवाने बाबत्।"

On the basis of observations, committee recommended that 'the appointment of Assistant Professor against advertisement No.74/2011-12 issued by the Jai Narain Vyas University, Jodhpur candidates of case-I issued by the Jai Narain Vyas University, Jodhpur candidates of case-I issued suffer from any illegality, therefore, the administrative authorities can review/revised the termination order dated 14.05.2017 and also recommended to seek legal advice. Similarly, ACB has dismissed the recommended to seek legal advice. Similarly, ACB has dismissed the challan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by the office of the Director General of Antichallan as per order issued by t

The Jai Narain Vyas University, Jodhpur has asked for the legal opinion from AAG, Rajasthan High Court, Jodhpur on the recommendations submitted by the Committee and ACB Report vide letter recommendations submitted by the Committee and ACB Report vide letter No.JNVU/Estt/T/2020/1590 dated 27.7.2020. Shri Farzand Ali, AAG, Rajasthan High Court has given the legal opinion as:

'The order dated 14.05.2017, whereby services of above said persons were terminated can be reviewed or revised on the basis of subsequent development, change of circumstances and fresh material. Evidently there is conclusion of expert committee and decision of ACB Evidently there is conclusion of expert committee and decision of account of the aforesaid persons, therefore their order of in favour of the aforesaid persons, therefore their order of termination dated 14.5.2017 can be reconsidered or reviewed.'

RESOLVED that in view of recommendation of committee, ACB final report and legal opinion sought on this matter, the termination/removal order dated 14.5.2017 of the following 28 Assistant Professors listed below be revoked:-

| Professors listed below be revokeen | Department |
|-------------------------------------|------------|
| Name of Teacher | |
| S.No. Name of the New Modi | |
| h | |

| | 10 | Botany |
|-----|--|-------------------------|
| 2 1 | Or. Kamna Sharma | Chemistry |
| | Or Sangeeta Parma | Chemistry |
| | D- Omprakasii | Chemistry |
| - | Dr. Amita Dhariwai | Chemistry |
| J | Garma Parveen | Geology |
| 0. | Dr. Virendra Singh Parihar | |
| 7. | Dr. Shiv Kumar Barbar | Physics |
| 8. | Dr. Hem Singh Gehlot | Zoology |
| 9. | Dr. Poonam Poonia | Zoology |
| 10. | Dr. Poonani i Geblot | Zoology |
| 11. | Dr. Lekhu Gehlot | Business Administration |
| 12. | Dr. Ashish Mathur | Business Administration |
| 13. | Dr. Asha Rathi | Business Administration |
| 14. | Dr. Umaid Raj Tater | Business Administration |
| 15. | Dr. Ramesh Kumar Chouhan | Economics |
| 16. | Dr. Jaya Bhandari | Economics |
| 17. | Dr. Rajnikant Trivedi | English |
| 18. | Dr. Vibha Bhoot | English |
| 19. | | English |
| 20. | Dr. Richa Bohra | |
| 21. | Dr. Vinu George | English |
| 22. | Dr. Lalit Singh Jhala | Geography |
| 23. | i : Oiha | Hindi |
| 24 | "II Canlchla | History |
| 25 | Durchit | History |
| 26 | 1 Cinch Phati | Pol.Science |
| 27 | ON THE PARTY OF TH | English |
| 28 | The state of the s | Psychology |



CONSIDERED the recommendations of the Committee appointed by the RES. NO. 35/2020 Vice-Chancellor to deal with the alleged cases of unfairmeans adopted by the candidate(s) of the JNV University in the Semester Scheme Examinations.

(Recommendations are given at Appendix-XXXV)

RESOLVED to approve the recommendations of the Committee appointed by the Vice-Chancellor to deal with the alleged cases of unfairmeans adopted by the candidate(s) of the JNV University in the Semester Scheme Examinations.

ITEM WITH THE PERMISSION OF THE CHAIR.

AGENDA ITEM NO. 36

CONSIDERED the recommendations of the Academic Council held on RES. NO. 36/2020 25.08.2020

(Recommendations are given at Appendix-XXXVI)

RESOLVED to approve the recommendations of the Academic Council held on 25.08.2020

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

MRS. CHANCHAL VERMA RAS, REGISTRAR

PROF. P.C. TRIVEDI VICE CHANCELLOR