JAI NARAIN VYAS UNIVERSITY, JODHPUR (ACADEMIC SECTION)

No. JNVU/Aca/M/2019/13/92

Dated :: 12/9/19

All the Members of the Syndicate Jai Narain Vyas University Jodhpur

Sir/Madam,

Please find enclosed herewith a copy of the minutes of the special meeting of the Syndicate held on 06.09.2019 in the Agriculture University, Mandore, Jodhpur.

Discrepancies, if any, may kindly be communicated to the undersigned at earliest.

Yours faithfully,

Registrar

J. Alexander

Encl: As stated above

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

MINUTES OF THE SPECIAL MEETING OF THE SYNDICATE HELD ON 06.09.2019 AT 11.00 A.M. IN THE AGRICULTURE UNIVERSITY, MANDORE, JODHPUR.

## PRESENT:

Prof. (Dr.) Vishnu Sharma, Vice-Chancellor

- 2. Smt. Manisha Panwar, MLA
- Shri Kishna Ram Vishnoi, MLA, Lohawat
- 4. Dr. Vijay Singh
- 5. Dr. Vinod Sharma
- 6. Prof. K.N. Upadhyay
- 7. Prof. Chena Ram Choudhary
- 8. Prof. (Mrs.) Sangeeta Loonker

Shri Ayub Khan, RAS, 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. (Mrs.) Sangeeta Loonker, Department of Chemistry as new member of the Syndicate and informed about the outgoing member Prof. R K Yadav.

## AGENDA ITEM NO. 1 REF. RES. NO. S-03/2019

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CONSIDERED the nomination of a person to serve on the Search Committee for appointment of the Vice-Chancellor as required under Section 11(3)(a) of the Jai Narain Vyas University Act, 1962 amended at time to time.

Dr. Vinod Sharma proposed the name of Prof. L.N. Harsh, Former Vice-Chancellor, Agriculture University. Jodhpur, 12/248, Chopasni Housing Board, Jodhpur 342 008 (Mobile No. 9414701366 & email. harshcazri@gmail.com) for nomination by the Syndicate in the Search Committee for appointment of the Vice-Chancellor and Dr. Vijay Singh Seconded the proposal.

Unanimously RESOLVED to approve the name of Prof. L.N.Harsh as a nominee of the Syndicate in the Scarch Committee for appointment of the Vice-Chancellor of the Jai Narain Vyas University, Jodhpur as required under section 11(3)(a) of the Jai Narain Vyas University Act, 1962 amended at time to time.

THE MEETING ENDED WITH A VOTE OF THANKS TO THE CHAIR

SHRI AYUB KHAN, RAS REGISTRAR

PROF. (DR.) VISHNU SHARMA VICE-CHANCELLOR