JAI NARAIN VYAS UNIVERSITY, JODHPUR (ACADEMIC SECTION)

MINUTES OF THE MEETING OF SYNDICATE HELD ON 24.06.2019 AT 11:30 A.M. IN THE RADHAKRISHNAN SABHAGHAR JAI NARAIN VYAS UNIVERSITY, JODHPUR.

PRESENT:-

Prof. G.S. Chouhan, Vice-Chancellor in the chair

- 2. Smt. Manisha Panwar, MLA, Jodhpur City
- 3. Shri Kishna Ram, MLA, Lohawat
- 4. Prof. K.N. Upadhyay
- 5. Prof. S.L. Meena
- 6. Prof. C.R. Choudhary
- 7. Prof.P.S. Charan
- 8. Dr. Vijay Singh
- 9. Dr. Vinod Sharma

Shri Ayub Khan, RAS, Registrar-Ex. Officio Member Secretary

Before taking up regular agenda items, the Hon'ble Vice-Chancellor on his own behalf and on behalf of all the members of the Syndicate welcomed following new members:-

- 1. Smt. Manisha Panwar, MLA, Jodhpur City
- 2. Shri Kisana Ram Vishnoi, MLA, Lohawat
- 3. Dr. Vijay Singh, Udaipur
- 4. Dr. Vinod Sharma, Jaipur
- 5. Prof. K.N. Upadhyay
- 6. Prof. Sohan Lal Meena
- 7. Prof. P.S. Charan
- 8. Prof. Chena Ram Choudhary

Further, the Hon'ble Vice-Chancellor placed on record the appreciation for the services rendered by the following outgoing members of the Syndicate:-

- 1. Prof. Radheyshyam Sharma, Vice-Chancellor
- 2. Prof. S.S. Bais
- Prof. Ravi Saxena
- 4. Prof. L.S. Rajpurohit
- 5. Dr. Richhapal Singh, Jodhpur
- 6. Prof. Madan Singh Rathore, Udaipur

Prof. C. R. Choudhary on his own behalf and on behalf of all the members of the Syndicate welcomed Hon'ble Vice-Chancellor as new Chairman of the Syndicate and assured him that under his able guidance suitable decisions will be taken by the Syndicate in the interest of the University.

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

कर्मिक (क-4) विभाग, राजस्थान सरकार, जयपुर के आदेश क्रमांकःप.1 (1) कार्मिक / क-4 / 2016 दिनांक 30.07.2018 की अनुपालना में श्री भवर सिंह सांदू आर.ए.एस. भागपा वर्गिक 02.08.2018 को जय नारायण व्यास विश्वविद्यालय, जोधपुर में कुलसचिव के पद पर न १५ गाप, ७२.७७.२५, ७ । सरकार की आदेश की अनुपालना में श्री सांदू के विश्वविद्यालय में कार्यग्रहण किया। राज्य सरकार की आदेश की अनुपालना में श्री सांदू के विश्वविद्यालय में कार्यग्रहण की रिपीट कुलपति महोदय के आदेशानुसार सिण्डीकेट के समक्ष अनुमोदनार्थ हेतु

धवरा उपत आदश का

RESOLVED that the proposal for selection process for Non-teaching staff below 3600/- grade be conducted through Sub-ordinate and Ministerial Services Selection Board, Jaipur was not accepted.

TABLE ITEM NO. 34 RES. NO. 34/2019

CONSIDERED the report of the committee constituted by the Hon'ble Vice-Chancellor to frame guidelines for imposing penalties on the affiliated colleges who are not fulfilling the requirement of affiliation rules and regulations framed by the Syndicate vide Res.No.83/2011 dated notified vide notification No.JNVU/Aca/ 2012/1742 dated 24.04.2012 (Rule NO. 9.1)

(Report of the Committee is given at Appendix-XXII)

RESOLVED to approve the report of the committee constituted by the Hon'ble Vice-Chancellor to frame guidelines for imposing penalties on rules and regulations framed by the Syndicate vide Res.No.83/2011 dated 10.02.2011 and the rules and regulations for affiliation of the colleges notified vide notification No.JNVU/Aca/ 2012/1742 dated 24.04.2012 (Rule NO. 9.1)

TABLE ITEM NO. 35 RES. NO. 35/2019

जय नारायण व्यास विश्वविद्यालय, जोघपुर, कर्मचारी संघ एवं सहायक कर्मचारी संघ के संयुक्त प्रतिवेदन प्रस्तुत कर अशेक्षणिक एवं सहायक कर्मचारियों की समस्याओं को सिंडीकेट के समक्ष विचारार्थ टेवल आईटम रखे जाने निवेदन किया है। संघ की कर्मचारियों को सातवें वेतन आयोग का शेष कर्मचारियों का वेतन स्थिरीकरण, वेतन आहरण राजकीय कोषालय से न करते हुए पी.डी.एकाउन्ट के माध्यम से पूर्व की भांति कराये जाने, अभी हाल ही में अंकेक्षण दल द्वारा निकाली अनियमित वसूली के संबंध में प्रकरण सिंडीकेट में विचारार्थ प्रेषित है।

(Copy of the letter received from President's, Non Teaching Employee is given at **Appendix-XXIII**)

RESOLVED that the matter be referred to State Government for the demands mentioned in the representation submitted by the Non-teaching Staff Union.

TABLE ITEM NO. 36 RES. NO. 36/2019

To report the action taken by the Hon'ble Vice-Chancellor with regrd to relax the two candidates in marks and percentage for engaging Guest Faculty in the USIC under SFS for the session 2018-19.

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

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

SHRI AYUB KHAN RAS, REGISTRAR PROF. G.S.CHOUHAN VICE CHANCELLOR