

JAI NARAIN VYAS UNIVERSITY, JODHPUR
(ACADEMIC SECTION)

MINUTES OF MEETING OF THE SYNDICATE HELD ON 27.9.2019 AT 11.30 A.M. IN THE DR. RADHAKRISHNA MEETING HALL, CENTRAL OFFICE, JAI NARAIN VYAS UNIVERSITY, JODHPUR.

The following members were present:-

1. Prof. B.R. Choudhary, Vice-Chancellor in the Chair
2. Shri Kishna Ram Vishnoi, MLA
3. Prof. Vijay Singh
4. Prof. Vinod Kumar Sharma
5. Prof. K.N.Upadhyay
6. Prof. C.R.Choudhary
7. Prof. Sangeeta Loonker
8. Prof. S.L.Meena

Shri Ayub Khan, Registrar, Ex-officio Secretary

Before taking up regular agenda item(s), Prof. C. R. Choudhary on his own behalf and on behalf of all the members of the Syndicate welcomed Prof. B.R.Choudhary as Vice-Chancellor and Chairman of the Syndicate.

Hon'ble Vice-Chancellor placed on record the appreciation for the services rendered by the outgoing Vice-Chancellor Prof. Vishnu Sharma and also extended a warm welcome to the members of the Syndicate.

Prof. C.R. Choudhary, Member Syndicate raised a point of order that in the regular meeting items related to confirmation of minutes of last meeting of the Syndicate and Action Taken Report should be listed in the agenda.

Hon'ble Vice-Chancellor assured the house that in future these items will be listed in the agenda.

AGENDA ITEM NO.1

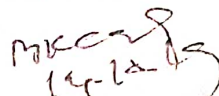
RES.NO. 37/2019

CONSIDERED the recommendations of the Statutory Selection Committee held on 10th, 11th and 27th November, 2016 for promotion under CAS to the Teachers of General Faculties in various subjects to the post of Professor (Stage-5) in accordance with Ordinances 317 (B) dated 18.03.2013, who were interviewed on different dates in November, 2016. This is in compliance to the order dated 19.12.2016 of the Hon'ble Rajasthan High Court passed in SB Civil Writ petition No. 13074/2016.

By order dated 19.12.2016, the respondents were directed as under:-

(a)- to declare the result of 08 petitioners, who have been interviewed by the respective interview boards in terms of the interim orders passed by this Court within a period of 10 days,

(b)- the petitioners, who have not been interviewed, shall be interviewed by the respective interview boards to be constituted by the respondent-University within a period of one month, and


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(c)- based on the result of the above [(a or (b))] if found suitable within one week all the petitioners may be granted promotion to Stage 4/ the post of Professor (Stage 5) under CAS from the date persons similarly situated were granted promotion with all consequential benefits”

In view of the directions given by the Hon'ble High Court, the Syndicate considered the matter regarding the recommendations of the Selection Committee for promotion to the post of Professor under Career Advancement Scheme. Syndicate discussed and decided to bring in the record the following facts/orders/notifications/decisions related with the AGENDA ITEM NO. 1 before resolving the item.

1. Notification was issued by the University on 20.04.2016 for inviting Applications from eligible teachers for consideration of promotion under CAS to the higher post under Ordinance 317(B). This ordinance was effective upto or before 12.06.2013. The teachers who were appointed in the year 2013 also applied. But their Application forms were not scrutinized by the concerned Heads and Deans of the general faculties because the teachers appointed in the year 2013 were not covered under the Ordinance 317(B) upto or before 12.06.2013. (Annexure No. 01 Copy of the Ordinance)
2. On 23.09.2016, State Government also issued letter No. प.1(6)/शिक्षा-4/2010पार्ट to all the Universities to strictly follow the regulations of the UGC amended from time to time. (Annexure No. 2 State Government Letter).
3. On 20 Oct 2016, Notification was issued by the University, for promotion of the teachers under the Proposed Ordinance 317-B, applicable from 13.06.2013 onwards. Applications were received but some of the Heads and Deans of the General Faculties refused to scrutinize the Appraisal Forms, therefore, the Hon'ble Vice-Chancellor constituted a committee consisting of the Deans of Faculty of Science, Commerce and Arts on 03.11.2016. The Committee submitted its Report on 05.11.2016. (Annexure No. 03 Report of the Committee of Deans)
4. Proposed Ord. 317(B) got assented by the Hon'ble Chancellor vide letter No. 5227 dated 30.06.2017 and notified by the University vide Notification No. 4180 dated 20.07.2017 which was applicable to the candidates who become eligible for promotion under CAS on or after 13.06.2013.
5. Some teachers including Dr. Ganpat Singh and Dr. Sunil Asopa approached the Hon'ble Rajasthan High Court with the prayer to direct the respondents to call the petitioners for the interview and consider them for promotion.
6. As per the direction of the Hon'ble Rajasthan High Court, University scrutinized the Forms and documents of the teachers in which some of the teachers were found eligible and were interviewed by the University in November 2016. (Annexure No. 04 Scrutiny Committee Report.)
7. In the Writ petition No. 13067/2016-Dr. Beena Tripathi Vs. J.N. Vyas University, Jodhpur, the Hon'ble High Court vide its order directed the University to bring the result of the Petitioners in the sealed cover.
8. Order dated 19.12.2016, of the Hon'ble Rajasthan High Court passed in SB Civil Writ petition No. 13074/2016, the respondents were directed as under:-

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(a)- to declare the result of 08 petitioners, who have been interviewed by the respective interview boards in terms of the interim orders passed by this Court within a period of 10 days,

(b)- the petitioners, who have not been interviewed, shall be interviewed by the respective interview boards to be constituted by the respondent-University within a period of one month, and

(c)- based on the result of the above [(a or (b)] if found suitable within one week all the petitioners may be granted promotion to Stage 4/ the post of Professor (Stage 5) under CAS from the date persons similarly situated were granted promotion with all consequential benefits”

9. An Appeal was filed by the University against the order dated 19.12.2016 which was disposed of on 11.08.2017.
10. On 22.01.2018, letter No. अतिपु/अनिब्यूरो/जोध/18/95-96 was issued by ACB to University according to which question was raised on the process of CAS as the teachers selected in 2013 were not found eligible. (Annexure No. 05 Copy of the ACB letter)
11. In pursuance of this letter the committee was constituted by the University. The members of the Committee were Prof. P.K. Sharma, Prof. S. Sundaramoorthy and Prof. S.K. Sharma. (Annexure No. 06 Report of the Committee.)
12. On 15th June 2018, a letter No. एफ.2(3)आरबी/2013/4870 from Secretary to Hon'ble Chancellor (Raj Bhawan) was received along with other related important documents (Annexure No. 07 Copy of the letter)
13. In pursuance of the letter of Raj Bhawan, a committee was constituted by the Vice-Chancellor consisting of Prof. R.K. Yadav, Prof. Rajat Bhagwat and Prof. Ravi Saxena.
14. Letter No. 4351-52 dated 27.08.2018 was sent by University to Secretary to the Hon'ble Governor and copy endorsed to ACS Higher Education. (Annexure No. 08 Copy of this letter.)
15. In reference to the above letter of the University, letter No.F/2(3) RB/2013/7436 dated 14.9.2018 was written to the ACS Higher Education by the Secretary to the Hon'ble Chancellor (Annexure No. 09)
16. Dr. Sunil Asopa and Dr. Ganpat Singh Deora approached the Hon'ble High Court by filing the contempt petition No.1306/2017- Dr. Sunil Asopa Vs. Shri Ayub Khan, Registrar, JNV University.
17. For compliance of order dated 19.12.2016 of Hon'ble High Court, the Registrar of the University was called for personal appearance before the Hon'ble Court on 5.9.2019.
18. For compliance of order of the Hon'ble High Court dated 19.12.2016 the Registrar of the University appeared before the Hon'ble High Court on 12.9.2019 and placed the agenda of the Syndicate meeting scheduled on 27.9.2019 before the Hon'ble High Court.

So far the University did not receive any direction from the Hon'ble Chancellor and Government of Rajasthan in pursuance of the letters dated 27.08.2018 and 14.09.2018. Meanwhile, on 5.9.2019 and 12.9.2019 Hon'ble High Court directed the University for compliance of order dated 19.12.2016. Therefore,

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in compliance of the order of the Hon'ble High Court passed in writ petition No.1306/2017 – Dr. Sunil Asopa Vs. Shri Ayub Khan, Registrar, Jai Narain Vyas University, Jodhpur, all the members of the Syndicate unanimously resolved to implement the order passed by the Hon'ble High Court and approved the recommendation of the Selection Committee for promotion under Career Advancement Scheme from Associate Professor to the post of Professor in their respective department(s) and following teachers were found eligible for promotion to the post of Professor under CAS w.e.f. the dates as mentioned against each in the recommendations of the Selection Committee:-

S. No.	Name of the Teacher	Department	Post/ subject	Date of eligibility as recommended by the Selection Committee.	Remarks
1.	Dr. Sushila Shaktawat	History	Professor (Stage -5)	14.02.2016	As per direction of the Hon'ble High Court
2.	Dr. Sunil Asopa	Law	Professor (Stage -5)	14.02.2016	As per direction of the Hon'ble High Court
3.	Dr. Kharta Ram Patel	Physics	Professor (Stage -5)	13.02.2016	As per direction of the Hon'ble High Court
4.	Dr. Ganpat Singh Deora	Botany	Professor (Stage -5)	07.03.2016	As per direction of the Hon'ble High Court
5.	Dr. Gyan Singh Shekhawat	Botany	Professor (Stage -5)	18.02.2016	As per direction of the Hon'ble High Court
6.	Dr. Praveen Gehlot	Botany	Professor (Stage -5)	07.03.2016	As per direction of the Hon'ble High Court
7.	Dr. Bhanna Ram Gadi	Botany	Professor (Stage -5)	13.02.2016	As per direction of the Hon'ble High Court
8.	Dr. Santosh Kumar Mehar	Botany	Professor (Stage -5)	13.02.2016	As per direction of the Hon'ble High Court

FURTHER RESOLVED to take action with regard to point (b) in respect of the petitioners, who have not been interviewed, shall be interviewed by the respective interview boards to be constituted by the University at the earliest and necessary procedure be initiated.

It was also RESOVLED that their fixation be done after getting consent from the State Government for grant of financial benefits.

It has also been decided that the said promotion will be subject to the final outcome of various Writ Petitions filed for challenging the recruitment process of 2013 and directions, instruction and orders of the Hon'ble Governor Secretariat and State Government.

AGENDA ITEM NO. 2

RES.NO. 38/2019

CONSIDERED the Budget proposal for the year 2019-20 and Revised Estimate for the year 2018-19 along with the recommendation of Finance Committee held on 20.02.2019.

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A point of order was raised by Prof. C. R. Choudhary that as per rules budget should be presented in the Syndicate before February every year and approved by the Senate in time.

Hon'ble Vice-Chancellor assured the house that in future budget will be prepared and submitted to the Syndicate in time as per rules.

RESOLVED to approve the Budget proposal for the year 2019-20 and Revised Estimate for the year 2018-19 along with the recommendation of Finance Committee held on 20.02.2019.

FURTHER RESOLVED that arrear bills of all the employees (Teaching & Non-teaching) be prepared in one format and payment be made as per availability of the budget before end of the budget i.e. March, 2020.

FURTHER ALSO RESOLVED to request the State Government to allocate extra budget for execution of government order for exemption of fees for the girls / SC/ST/PH etc. categories students.

CONSIDERED the C.A. Audit Report of the financial year 2017-18.

RESOLVED to approve the C.A. Audit Report of the financial year 2017-18.

CONSIDERED the minutes of the Committee held on 17.09.2019 to examine the C.A. Audit Report, Budget 2019-20 and Finance Committee held on 20.02.2019.

RESOLVED to approve the minutes of the Committee held on 17.09.2019 to examine the C.A. Audit Report, Budget 2019-20 and Finance Committee held on 20.02.2019.

AGENDA ITEM NO. 3

RES.NO. 39/2019

To Report the action taken by the Hon'ble Vice-Chancellor under Section 12(5) of the University Act on 11.09.2019 regarding decision taken in Unfair Means Cases of the University Examinations, 2019.

Recommendations of the Unfairmeans Committees are enclosed herewith.

RESOLVED to confirm the action taken by the Hon'ble Vice-Chancellor under Section 12(5) of the University Act on 11.09.2019 regarding decision taken in Unfair Means Cases of the University Examinations, 2019.

AGENDA ITEM NO. 4

RES.NO.40/2019

CONSIDERED the matter regarding grant of autonomous status to Lahoo Memorial College of Science & Technology, Jodhpur as per the letter No. F.22-1/2017 (AC) dated 28th June, 2019, the Joint Secretary of University Grants Commission, New Delhi decided fee for Autonomous Status from 2018-19 to 2023-24 (6 years).

(Copy of the letter is given at **Appendix-I**)

RESOLVED to grant autonomous status to the Lahoo Memorial College of Science & Technology, Jodhpur from the academic session 2018-19 to 2023-24.

FURTHER RESOLVED that one time affiliation fee Rupees One crore for granting autonomous status from academic session 2018-19 to 2023-24, be charged from Lahoo Memorial College of Science & Technology, Jodhpur.

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AGENDA ITEM NO. 5

RES.NO.41/2019

जय नारायण व्यास विश्वविद्यालय, जोधपुर द्वारा सम्भाग स्तर पर वर्ष 2019 की परीक्षाएं सम्पन्न करवाई गई। जोधपुर सम्भाग के कुछ परीक्षा केन्द्रों पर सामूहिक नकल करने वावत शिकायतें परीक्षकों से प्राप्त हुई। परीक्षा केन्द्रों पर परीक्षकों से प्राप्त शिकायतों की जाँच करने हेतु माननीय कुलपति महोदय द्वारा कक्षावार व विषयवार समितियों का गठन किया गया। गठित समितियों द्वारा परीक्षकों से प्राप्त रिपोर्ट/ शिकायतों का अवलोकन कर उत्तर पुस्तिकाओं की जाँच की गई। गठित समितियों ने बैठकों में सामूहिक नकल प्रकरण से संबंधित कक्षाओं व विषयों की उत्तर पुस्तिकाओं की जाँचकर अपनी अनुशंसाएँ प्रस्तुत की जिनको माननीय कुलपति महोदय ने Under Section 12(5) of the University Act के तहत अनुमोदित कर दिया। माननीय कुलपति द्वारा अनुमोदित किये गये प्रकरण को सिंडीकेट के समक्ष रिपोर्टिंग आईटम प्रस्तुत किया जा रहा है।

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

FURTHER RESOLVED to constitute a committee consisting of the following members to propose necessary action against Subhash College, Sindhari, Barmer for mass copying at their examination Centre during 2018-19.

1. Prof. Vijay Singh, Convener
2. Shri Vinod Kumar Sharma
3. Prof. Sangeeta Loonkar
4. Prof. S.L. Meena

ITEMS WITH THE PERMISSION OF THE CHAIR.

AGENDA ITEM NO. 6

RES.NO.42/2019

राज्य सरकार के वित्त विभाग द्वारा प्रसारित नोटिफिकेशन क्रमांक एडी 1(6) एफडी/ नियम/2011 जयपुर दिनांक 22.5.2018 की अनुपालना में चाइल्डकेयर लीव (शिशुपालन अवकाश) हेतु प्रकरण सिंडीकेट के समक्ष विचारार्थ।

RESOLVED to approve the notification No. क्रमांक एडी 1(6) एफडी/ नियम/2011 जयपुर दिनांक 22.5.2018 issued by the State Government for grant of Child Care Leave to the female employees of this University.

AGENDA ITEM NO. 7

RES.NO. 43/2019

CONSIDERED the reports of the Inspection Committee(s) for grant of new affiliation/ additional section/ extension to the following affiliated colleges for the session 2019-20:-

(Recommendations given at Appendix-II)

S. No.	Name of College	Recommendations of the committee	College status
1.	Shri Dhanrajji Shri Chandji Badamia College of Professional Studies, Varkana, Rani	Recommended for grant of extension in affiliation for the session 2019-20 and permission for new course viz. M.A. in Geography, M.Sc. Chemistry & Botany	Affiliation extension for the session 2019-20 and permission for new courses
2.	Krishna Mahavidyalaya, Bawarla, Jodhpur	Recommended for grant of new affiliation for the session 2019-20 for B.A. and B.Sc.	Fresh affiliation for the session 2019-20
3.	Shiv College, BarnuKhurd, Jodhpur	Recommended for grant of new affiliation for the session 2019-20 for B.A.	Fresh affiliation for the session 2019-20

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4.	MITS Science, Arts and Commerce College, Jadan, Pali	Recommended for grant of extension in affiliation for the session 2019-20 and permission for new course viz. BBA and BCA	Affiliation extension for the session 2019-20 and permission for new courses
5.	Shri Ram Mahavidyalaya, Tinwari, Jodhpur	Recommended for grant of extension in affiliation for the session 2019-20 and permission for new course viz. B.Sc. and two B.A. additional section.	Extension for the session 2019-20 and permission for new courses
6.	Aishwarya College of Education, Law, Kamla Nehru Nagar, Jodhpur	Recommended for grant of new affiliation for the session 2019-20 for Law (TDC) and B.A. LL.B. (FDC).	Fresh affiliation for the session 2019-20
7.	SLBS Mahavidyalaya, NH 112, Jodhpur	Recommended for grant of new affiliation for the session 2019-20 for B.A. and B.Sc. courses	Fresh affiliation for the session 2019-20
8.	Lord Shiv Vidhi Mahavidyalaya, Bhinmal, Jalore	Recommended for grant of new affiliation for the session 2019-20 for Law (TDC) course	Fresh affiliation for the session 2019-20
9.	Shri Ranjeet Singh Shikshan Sansthan, Jhab	Recommended for grant of extension in affiliation for the session 2019-20.	Affiliation extension for the session 2019-20
10.	Dr. B.R.Ambedkar Govt. College, Bilara	Recommended for grant of permanent affiliation from the academic session 2019-20.	Permanent affiliation
11.	Shri Aaijee Mahila Mahavidyalaya, Bilara	Recommended for grant of permanent affiliation from the academic session 2019-20.	Permanent affiliation
12.	Adarsh Mahavidyalaya, Jodhpur	Recommended for grant of permission to start new courses viz. M.Sc. in Physics, Mathematics and Zoology for the academic session 2019-20.	Permission for new courses

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RESOLVED to approve the recommendations of the Inspection Committee(s) for grant of extension/ new affiliation/ permanent affiliation/ additional sections as noted against each College.

The meeting concluded with a vote of thanks to the Chair.

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PROF. B. R. CHOUDHARY
VICE-CHANCELLOR

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