

Proceedings of 22nd meeting of Board of Management of Rajasthan Agriculture University, held at Bikaner on 30.9.1991 at 11.00 AM.

Following were present :

- |     |                                 |                    |
|-----|---------------------------------|--------------------|
| 1.  | Dr. H.G. Singh, Vice-Chancellor | (Chairman)         |
| 2.  | Dr. Man Singh Manohar           | (Member)           |
| 3.  | Dr. V.B. Singh                  | "                  |
| 4.  | Dr. P.M. Raisinghani            | "                  |
| 5.  | Dr. P. Joshi                    | "                  |
| 6.  | Dr. N.S. Randhawa               | "                  |
| 7.  | Dr. G.S. Shekhawat              | "                  |
| 8.  | Dr. K.B. Sharma                 | "                  |
| 9.  | Sh. T. Pant                     | "                  |
| 10. | Sh. R.S. Kaushal                | "                  |
| 11. | Sh. Suneel Dhariwal             | (Member Secretary) |

Invitee

1. Sh. S.S. Dixit, Comptroller

Secretary, Agricultural Production, Director of Agriculture, Secretary, Animal Husbandry, Shri B.S. Sidhu, Secretary of Education, Dr. R.C. Mehrotra and Dr. I.P. Abrol could not participate in the meeting owing to preoccupation.

The Vice-Chancellor while welcoming the members to the meeting held at University headquarter expressed satisfaction and wished that the constructive approach by one and all would pave the way for rapid development of the Agricultural University located in the environmentally handicapped state and provide viable support to line departments.

AU/Bom-22/91-3/331

Considered the confirmation of minutes of the meeting held on 29th July, 1991.

Minutes of the previous meeting held on 29th July, 1991 at Agricultural Experiment Station, Durgapura (Jaipur), were confirmed with the following modifications according to the comments received from various members :

- A. The word Research Assistant be read in place of Research Associate in the first line of Res.No. AU/BOM-21/91-2/306.
- B. The deci-sion in respect of item No. 315 has been taken under item No. 313.
- C. The word "Bank" be read in place of 'Board' under item No. 320 (अ) in line number 6.
- D. Rupees 2492.50 be read in place of Rs. 2492.30 under item No. 324-line number 2.
- E. The various orders passed by the Hon'ble Vice-Chancellor reported under item No. 325 have been noted under item No. AU/BOM-21/91-2/300.
- F. The amount of Rs. 2550.00 be read in place of Rs. 2250.00 appearing under item No. 326 in line 3rd.
- G. The sequence of item No. 325,326,327,328, 329 be read as item No. 326,327,328,329 and 330-A respectively.

AU/BOM-22/91-3/332

Considered report regarding review of action taken on the minutes of the last meeting of Board of Management held on 29.7.1991.

With respect to action taken on different items which arose during the deliberation on last meeting the progress was reported but the Board members expressed dismay at number of points as to why action has not been taken. The Vice-Chancellor apprised that perhaps it was communication gap and he has not been able to see the agenda items and notice there of on account of preoccupation first of all with the career advancement committee and later on selection committee meetings upto the last minute.

AU/BOM-21/91-2/298 (4)

Regarding Mechanised Agri. Farm, Umedganj, Kota  
which is running in loss.

The Vice-Chancellor also showed the members proceeding of the meeting in which the Director (Research) was asked to take action in compliance of the item No. 298 (4). Much needed progress in this direction in fixing the responsibility for gap between revenue receipt and deposits in the University account could not be made for want of competent accountant. Nevertheless, concerned officers are being asked to take up the issue on priority and submit report in no case later than before the next meeting of Board of Management is held somewhere in the month of December, 1991. The relevant decision taken in the seed farm advisory committee meeting were despatched on and resolution reproduced :-

ACTION-  
COMPTROLLER

The Seed Farm Advisory Committee noted with great concern the difference between the receipts of Agricultural Mechanised Farm, Ummaidganj since the year 1980-81 and the deposits made in the University fund accounts. The reasons for this large difference are not easily understood. Therefore, it should be found out how this discrepancy arose and who is accountable for this. Two years in which there is a difference of over 10 lakhs in receipts and deposits should be taken up for investigation by coordinator, NSP and Director(Res.). It was recommended that in future the deposits to the University fund accounts should always tally with receipts of the farms. The receipts should be transferred immediately next day to University fund account. This huge discrepancy in receipts and deposits in the year 1981-82 and 1985-86 is alarming and speaks volumes about mismanagement of funds.

ACTION-  
Director(Res.) and  
Coordinator, NSP  
and F.S.

AU/BOM-21/91-2/299

(37)

Committee could not be constituted for want of nomination of M.L.A. at that time.

ACTION  
REGISTRAR  
(A.R. -Gen.)

(d) Disapproving the case of leave encashment for 240 days.

Require no action.

(37) Approving to accept the scientists on deputation.

ACTION -  
REGISTRAR  
(Estt.-Gr.I)

The Vice-Chancellor expressed that some of the outside scientists contacted to man various positions in different subjects did not show keenness to join this University on the existing emoluments. It was, therefore, decided that the scientists taken on deputation be provided rent free accommodation plus 10% of the basic pay as allowance. This provision should cover ICAR, SAUs and State Government only.

(d) Regarding constitution of committee for preparing perspective plan.

The issue of preparing perspective plan has been hanging since long. The members expressed serious reservation about delay in its finalisation. It was, therefore, decided that a copy of the perspective plan prepared earlier be handed over to Dr. N.S. Randhawa, Ex-Director General(ICAR) and member of the Board of Management, Mr. R.S. Kaushal and Dr. G.S. Shekhawat who would convey their opinion as early as they can. After receipt of their opinion a cogent picture of the perspective plan would be submitted in the next meeting of Board. In pursuance of this resolution copies of the plan prepared earlier were handed over to them.

ACTION -  
REGISTRAR  
(A.R. -Gen.)

