

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

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PROCEEDINGS OF THE MEETING OF THE BOARD OF MANAGEMENT HELD ON OCTOBER 19, 1993 AT 11:00 AM AT UNIVERSITY ADMINISTRATIVE OFFICE, BIKANER.

The following were present :

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| 1. | Mrs. Rukmani Haldea | Vice Chancellor & Chairman |
| 2. | Prof. G.M. Reddy | Member |
| 3. | Dr. Ranbir Singh | " |
| 4. | Dr. S.L. Mathur | " |
| 5. | Dr.(Mrs.) P. Sandaram | " |
| 6. | Dr, S.L. Intodia | " |
| 7. | Dr. R.P. Bhardwaj | " |
| 8. | Dr. P.C. Jain | " |
| 9. | Sh. Jabar Singh | " |
| 10. | Sh. R.R.Mehta | " |
| 11. | Sh. Suneel Dhariwal | Member Secretary |

Invitee :

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| 1. | Sh: B.S. Joshi | Comptroller |
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Leave of absence was granted to; Dr. J.S.P. Yadav, "PADMA SHRI" and Director of Agriculture, Agriculture Production Secretary, Animal Husbandry Secretary, Education Secretary and Dr. S. Nagarajan.

Before taking up regular agenda items, the Chairman and the members of the Board of Management expressed sorrow on the sad demise of Dr. H.G. Singh, and welcomed the announcement made by Vice-Chancellor to name the Students' Hostel of Agriculture College, Bikaner after Dr. H.G. Singh. The announcement made by the Vice-Chancellor in this connection was approved.

AU/BOM-29/93-4/497 : Confirming the proceedings of 28th meeting of the Board of Management.

The proceedings of the last meeting of the Board of management held on July 12, 1993 was confirmed.

AU/BOM-29/93-4/498 : Proceedings of the 7th meeting of the Academic Council held on August 24 - 25, 1993 was noted by the BOM.

AU/BOM-29/93-4/499 : Reporting of announcement made by the Vice-Chancellor to commemorate Dr. H.G. Singh.

The Board approved the announcement made by the Vice-Chancellor.

ACTION : REGISTRAR

AU/BOM-29/93-4/500 : Nomination of a member on the Selection Committee for the appointment of Vice-Chancellor.

After considering various options, Dr. M.V. Rao, Vice-Chancellor, Andhra Pradesh Agril. University, Hyderabad was nominated on the Selection Committee.

ACTION : REGISTRAR

AU/BOM-29/93-4/501 : Deciding policy for the treatment of duration of Short Training Courses attended by Supdt. Physical Education.

It was decided that the period spend on Short Training Course during summer vacation may be considered as detention during summer vacation from the date Supdt. Physical Education were equated in status with teachers of the University. The equity will be judged from the adoption of the same pay scale. Any period spend on duty prior to date of equity will not be considered as detention.

ACTION : REGISTRAR

AU/BOM-29/93-4/502 : Seeking parity in the leave rules of teachers and officers vis-s-vis other non-teaching staff.

The proposed amendments were considered and they were approved for maintaining uniformity in the calculation and admissibility of leave.

ACTION : REGISTRAR

AU/BOM-29/93-4/503 : Reporting of action taken in pursuance of various resolutions.

The report on the action taken was noted.

AU/BOM-29/93-4/504 : Reporting various orders passed by the Vice-Chancellor.

The various orders passed by the Vice-Chancellor included in the agenda were noted and wherever approval of the Board is necessary it is deemed to have been accorded.

AU/BOM-29/93-4/505 : Reporting the order of Hon'ble Supreme Court in the matter of contempt petition No. 76/93.

The Board noted the dismissal of contempt petition filed by Research Associates. The Registrar pointed out that note is for information.

AU/BOM-29/93-4/506 : Deciding mode of appointing Deans and Directors on stop-gap arrangement and amending present Statutes.

The Board members felt that the practice of appointing Deans & Directors on stop-gap arrangement should be discouraged and the University should go for regular selection after amending the relevant Statutes.

The member stated that the appointment of Deans & Directors on stop-gap arrangement is prerogative of Vice-Chancellor and that should not be curtailed. The Vice-Chancellor



stressed that use of collective wisdom in such appointment is always better than the decision of any individual particularly when we consider this matter in retrospect. It was therefore decided that stop-gap arrangement should be made not for more than a period of one year. A committee consisting of two experts nominated by the Vice-Chancellor and Agriculture Production Secretary or his representative not below the rank of Special Secretary, with Vice-Chancellor as Chairman will select Deans / Directors from amongst the internal eligible candidates for stop-gap arrangement.

It was also decided that the existing Statutes should be amended to declare the posts of Deans and Directors as tenure posts. The tenure for the posts of Deans shall be 3 years which can be further extended for another 3 years while the tenure of Director(s) shall be 5 years which can be extended upto another 5 years.

ACTION : REGISTRAR

AU/BOM-29/93-4/507 : Increasing the number of installments for recovery of GPF loan.

The proposal of increasing number of recovery installments from existing 24 installments to 72 installments was agreed to in view of the considerable large amount of loan sanctioned to the employees and consequent heavy schedule of installments.

ACTION : COMPTROLLER

AU/BOM-29/93-4/508 The Director Revision of rate of remuneration for setting question papers.

On account of tremendous increase in the size of question papers and the labour involved in setting question paper

