

**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 :**

- |                   |             |
|-------------------|-------------|
| 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



under the new pattern of question papers approved by the Academic Council in its meeting held on January 13-14, 1992, the existing remuneration of Rs. 100/- per paper is increased to Rs. 300/- per paper when the paper is set only in English language and Rs. 400/- per paper when paper is set in English and Hindi both.

**ACTION : CONTROLLER OF EXAMINATION**

AU/BOM-29/93-4/509 : Item with the permission of the chair.

- (a) It was desired that Status Report on the functioning of KVKs be presented in the next meeting of the Board. The Status Report should touch the functions of KVKs and the problems facing KVKs and proposed solutions their of.

**ACTION : DIRECTOR EXTENSION EDUCATION**

- (b) It was desired that a brief resume of Agricultural Development Project and the steps taken for its implementation in Rajasthan Agricultural University be put up before the Board in its next meeting. These two documents should be circulated to the members well before the date of meeting for meaningful discussions at the time of the meeting.

**ACTION : DIRECTOR RESEARCH**

- (c) A paper on research highlights of Zone I-a was distributed among the members. It was decided that the paper will be considered in the next meeting of the Board. The Director Research should send a list of research publications published on the basis of research findings contained in the document.

**ACTION : DIRECTOR RESEARCH**

- (d) An agenda item for granting certain benefits under Career Advancement Scheme was moved by Dr.(Mrs.) P. Sundaram, Dr. S.L. Intodia and Mr. Jabar Singh Rathore. The matter was postponed for discussion on a future date.

**ACTION : REGISTRAR**

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

Sd/-

(Rukmani Haldea)  
Chairman  
Vice-Chancellor

Sd/-

(Suneel Dhariwal)  
Member Secretary  
Registrar