

MINUTES OF THE SECOND MEETING OF THE BOARD OF MANAGEMENT
OF THE RAJASTHAN AGRICULTURE UNIVERSITY, BIKANER HELD ON
4TH DECEMBER, 1987 AT KRISHI VIGYAN KENDRA, BIKANER

The following were present:

1. Dr. K.N. Nag, Vice-Chancellor (In Chair)
2. Dr. S.L. Mathur
3. Dr. R.C. Mehta
4. Dr. S.N. Saxena
5. Dr. P.N. Mehrotra
6. Shri N.L. Agrawal
7. Shri S.R. Choudhary

Invitees:

1. Shri K.S. Mathur
2. Shri B.S. Ujwal
3. Shri S.P. Purohit

Shri B.D. Kalla, Shri Ramakant, Agri. Production Secretary, Shri R.S. Kumat, Education Secretary and Smt. Chitra Chopra, Secretary Animal Husbandry conveyed their inability to attend the meeting. The Director of Agriculture, Rajasthan could not attend the meeting being out of the State.

- i. At the outset the Vice-Chancellor informed the members that:
(a) the ICAR had constituted a Review Committee for RAU and that the committee is likely to visit in the first week of January 1988. So far the ICAR has not released the grant of general development because the university has not been enlisted by the U.G.C. as laid down in Section 12(b) of the U.G.C. Act 1972. Efforts are being made to get it expedited through the State Govt.

- (b) for appointment of Registrar, nomination of the government nominees on the BOM and selection committee, taking staff on deputation or final absorption from SU, bifurcation of assets and liabilities, etc. the orders/decisions of the State Government are still awaited.
- (c) creation of posts is still not cleared by the State Government and it is being pursued.
- (d) the university is also finding difficulty in getting quarterly grants released. For this quarter as against Rs.1.69 crores in non-plan only 0.75 crore has been released by the state government. The matter is being pursued.
- (e) the government orders/decision for grant of UGC pay-scale of Rs.700-1600 to the Lecturers under Supreme Court Order has also not been received so far and it is being pursued.

The regular agenda was taken up thereafter.

BOM/RAU/87-2/14:

Considered the confirmation of the minutes of the last meeting held on 14.9.1987.

RESOLVED that the minutes be confirmed with the modification that in item No.4 corrections be made as under:

<u>Designation</u>	<u>Number of post</u>
1. Vice-Chancellor	1
2. Registrar	1
3. Comptroller	1
4. Controller of Examination	1
5. Director, Planning & Monitoring	1
6. Estate Officer	1
7. Dy. Registrar	3
8. Dy. Comptroller	1
9. Sr. Accounts Officer	2
10. Assistant Registrar	3
11. Accounts Officer	33
12. Assistant Engineer	4
13. Section Officer	9
14. P.S. to V.C.	1
15. Legal Assistant	1
16. Stenographer I(Sr. P.A.)	5
17. Accountant	7
18. Office Assistant	2
19. Stenographer II(P.A.)	4
20. UDC	31
21. LDC	32
22. Jr. Engineer(Civil)	9
23. Jr. Engineer(Electrical)	1
24. Sr. Draftsman	1
25. Electrician	3
26. Jr. Mechanic	1
27. Pump Operator	1
28. Tracer	1
29. Meter Reader	1
30. Driver	4
31. Jamadar/Daftaries	5
32. Chowkidar/Sweeper, etc.	37
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BOM/RAU/87-2/15

- Considered report regarding review of the action taken on the minutes of the last meeting of Board of Management held on 14.9.87.

RESOLVED that the review of the action taken be noted.

As regards the common seal of the University the members were informed that on account of poor response, the date of receiving enteries for the common seal has been extended. Leading institutions of Fine Arts in the country and persons of eminence have also been approached personally once again.

BOM/RAU/87-2/16

Received report that the Rajasthan Agriculture University, Bikaner has been enrolled as member of the Association of Indian Universities, New Delhi.

RESOLVED that the report be noted.

BOM/RAU/87-2/17

Received report regarding progress of acquisition of land, services of staff on deputation from Sukhadia University, office arrangements, etc.

- i. The Vice-Chancellor informed that allotment of land (2500 acres approximately) is being pursued with the State Government.

RESOLVED that the report be noted.

- ii. Regarding services of non-teaching staff from Sukhadia University, who opted for deputation to RAU 24 persons had been relieved by SU but the SU has not relieved other staff who have submitted their options in two lots and for which RAU has conveyed its acceptance.

RESOLVED that a request be made to the Sukhadia University to relieve the staff.

- iii. Office arrangement: The Board was informed of the arrangement being made for housing the office at Beechwal Farm.

RESOLVED to approve the action taken by the Vice-Chancellor for providing shed and structures for temporary accommodation of Adm. office of RAU.

BOM/RAU/87-2/18

Considered the proposal received from the Dean, CTAE Udaipur regarding consultancy service in Wasteland development and planning, etc. to voluntary agencies.

RESOLVED that the proposal and rates received from the Dean, CTAE be approved for consultancy services as per Annexure No. BOM/RAU/87-2/18

Further the members were of the view that looking to the increasing demand of consultancy services and its vast scope the other faculties should also prepare to take up consultancies and submit norms for service charges and other details.

BOM/RAU/87-2/19

Considered Govt. Order No.F.5(3)Edu./4/87 dated 25.11.87 received from the Special Secretary, Education Deptt., Govt. of Rajasthan, Jaipur regarding terms and conditions for final absorption of staff of Rajasthan University and M.L. Sukhadia University, Udaipur in the newly established Universities Ajmer and Kota.

RESOLVED that the Vice-Chancellor is authorised to take up the matter with the Agriculture Production Secretary and Education Secretary, GOR to enlarge the scope of the above order for inclusion of deputation and final absorption of the staff of Sukhadia University to RAU.

BOM/RAU/87-2/20

Considered the representations received from some of the Assistant Professors with reference to Resolution No. 8 of BOM dated 16.6.87 regarding inclusion of name of Shri R.V. Singh, Asstt. Director (Res.) in inter-se seniority list for Ex-cadre personal promotion 1987.

RESOLVED that the action taken by the Vice-Chancellor requesting the State Govt. for sanction of one additional post of Associate Professor under ex-cadre personal promotion scheme for Shri R.V. Singh as a hard case be approved.

Further RESOLVED that the posts of Associate Professor sanctioned for 1987 under ex-cadre promotion be filled up only after the decision of the State Govt. in respect of Shri R.V. Singh is received.

BOM/RAU/87-2/21:

Considered terminating services of Mrs. Sadhna Gurah, Asstt. Professor, Agri. Chemistry & Soil Science, ARS, Durgapura, Jaipur on account of willful absence from her duties since 10.3.1985.

RESOLVED that the services of Mrs. Sadhna Gurah be terminated with effect from 10.3.1985.

BOM/RAU/87-2/22:

With reference to Resolution No. 26 of BOM dated 28th and 29th March, 1987 considered request of Shri B.L. Maheshwari, Asstt. Prof. of SWC Engg., CTAE, Udaipur who has been granted Extra-Ordinary Leave for doing Ph.D. at the University of Melbourne, Australia upto 15.7.1988 and who has been appointed as Associate Professor of SWC Engg. in absentia, to allow him to join on the post of Associate Professor after expiry of E.O.L. in the month of July 1988

RESOLVED that Shri B.L. Maheshwari may be permitted to join on the post of Associate Professor after expiring of EOL in the month of July 1988.

BOM/RAU/87-2/23

Considered the request of Shri Ganpat Singh Rathore, Lab. Technician, Deptt. of Parasitology, CVAS, Bikaner for extra payment of Rs.2806/- for excess amount spent on actual to and fro Air Travel from Delhi to England and back in connection with his undergoing the course of Laboratory Animal Science and Technology at North East Surrie College of Technology, Surrie, England from 28.7.87 to 28.8.87.

RESOLVED that Shri Ganpat Singh Rathore, Lab. Tech. CVAS, Bikaner may be sanctioned additional amount of Rs.2806/-.

BOM/RAU/87-2/24

Deferred consideration of the request of teachers working on adhoc basis for grant of permission/study leave for doing Ph.D. by course work.

BOM/RAU/87-2/25

Considered qualifications for the post of Dean, College of Technology & Agri. Engineering, Udaipur.

The Vice-Chancellor pointed out that in the Faculty of Agricultural Engineering & Technology persons possessing the existing prescribed qualifications for the post of Dean, CTAE are not available.

RESOLVED that the Vice-Chancellor be authorised to appoint a Professor having degree in any branch of Engineering and 10 years administrative experience for the time being.

Further resolved that the matter be referred to the Academic Council for consideration.

BOM/RAU/87-2/26

Received report that the Post & Telegraph Department has allotted 'AGRIVERSITY' as telegraphic address for the Rajasthan Agriculture University, Bikaner

RESOLVED that the report be noted.

BOM/RAU/87-2/27 (a)

Considered various orders issued by the Vice-Chancellor.

RESOLVED that orders as per Annexure No. BOM/RAU/87-2/26 be confirmed.

BOM/RAU/87-2/27 (b)

Considered the copy of letter No. F.5-16/73(CP) dated December 1981 of the Under-Secretary, UGC, New Delhi received from the Sr. Scientist (Edn.), ICAR, New Delhi regarding setting up of College/ Department of Agriculture for Award of Degree in Agriculture in general universities.

Noted the content of the letter in reference and resolved that copies of the letter be sent to the concerning administrative departments of Government of Rajasthan for taking action in this regard so that in future no new Colleges/Departments of Agriculture are established in general Universities of Rajasthan.

BOM/RAU/87-2/28

Considered participation of the Vice-Chancellor in the ensuing ACU Conference of Executive Heads of Commonwealth University (Feb.4-5,1988) and 14th ACU Quinquennill Congress (Feb.7-12,1988) at the University of Western Australia, Nedlands -6009, Perth, Western Australia.

RESOLVED to approve the participation of the Vice-Chancellor in the above conference and congress.

BOM/RAU/87-2/29

Considered purchase of National Saving Certificates by the teachers from their Dearness Allowance arrear bills.

RESOLVED that the Deans, Directors and Comptroller may take necessary action to issue appropriate orders so that the teachers purchase NSC and report details of the NSC purchased.

BOM/RAU/87-2/30

Considered the matter of transfer of relevant records, files, documents, etc. from Sukhadia University to Rajasthan Agriculture University, Bikaner.

RESOLVED that a committee of the following be constituted for supervising the transfer of the relevant records, files, documents, assets, etc. from Sukhadia University to R.A.U.

- i. Dr. O.S. Rathore (Convenor)
Prof. & Head, Ext. Deptt. RCA.
- ii. Dr. Y.K. Gupta,
Assoc. Professor, RCA.
- iii. Dr. R.K. Yadav,
Assoc. Prof., College of Dairy Science.
- iv. Dr. M.L. Bohra,
Assoc. Prof., CTAE.
- v. Shri V.P. Sharma,
Asstt. Director, DEE.

Further in case it is required the committee may also meet the Vice-Chancellor, Sukhadia University, Udaipur and request him to extend all possible help to facilitate transferring of records, files, documents, assets, etc.

BOM/RAU/87-2/31

Considered the proposal that till the university is in a position to invite tenders for liveries, raw-material, Lab. Supplies, stationery and contracts with the enlisted firms of repute for the supply of scientific and field equipment, tenders and contracts made with the Sukhadia University may be availed by RAU to take advantage of the rates.

RESOLVED that the tenders and contracts, etc. of Sukhadia University, Udaipur be availed on the condition that the parties give in writing that they will abide by the terms and conditions for RAU also.

Further resolved that the service rules and regulations of Sukhadia University will also be operating for the RAU till Separate sets are approved.

BOM/RAU/87-2/32

Considered the proposal moved by Dr. V.J. Shrikhande, Professor and Dean, Post-Graduate Studies with reference to order No. F.Rules/4-F-II/T.1/602 dated 8.7.87 regarding adoption of the Government of Rajasthan T.A. Rules for the University employee that the basic pay of the employees be governed by Circular No. PF/SU/87/1395 dated 21/23.7.87 for categorisation of employees for application of T.A. rules of the Government of Rajasthan.

RESOLVED that the proposal be approved and basic pay of teachers be governed as per APPENDIX BOM/RAU/87-2/32.

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

Encl: as above.

Sd/-
(Kedar N. Nag)
VICE-CHANCELLOR