

RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER

PROCEEDINGS OF THE 30TH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 23.6.1994 AT 11.00 AM IN THE UNIVERSITY ADMINI-
STRATIVE OFFICE, BIKANER

Following were present:

1. Dr.R.K.Patel	Vice-Chancellor & Chairman
2. Dr.B.S.Yadav	Member
3. Sh.Subhash Garg	"
4. Dr.R.P.Singh	"
5. Sh.Shiv Kishore Sanadhya	"
6. Dr.S.L.Mathur	"
7. Dr.P.C.Gupta	"
8. Dr.R.P.Bharadwaj	"
9. Dr.P.C.Jain	"
10. Dr.S.K.Purohit	"
11. Sh.B.D.Shandilya	Member Secretary

INVITEE:

1. Sh.B.S.Joshi	Comptroller
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Dr.D.N .Ram, Dr.(Mrs.)P.Sundaram, Secretary (Agriculture), Secretary (Animal Husbandry) and Secretary (Higher Education) conveyed their inability to attend the meeting. Sh.Surendra Pal Singh and Dr.S.Nagarajan did not attend the meeting.

At the outset, the Chairman and the members of the Board expressed sorrow on the sad demise of Shri S.P.S.Bhandari, Ex-Vice-Chancellor of University of Udaipur on 14th April, 1994.

The Hon'ble Vice-Chancellor warmly welcomed new members of the Board: Dr.B.S.Yadav, Prof. R.P.Singh, Shri Shiv Kishore Sanadhya, Dr.P.C.Gupta and Dr.S.K.Purohit. The Hon'ble Vice-Chancellor remarked that these celebrities representing technical expertise and intellectual leadership would provide valuable guidance for articulation of the vital concerns of RAU and thus immensely upgrade the capacity of the Board to contribute to accelerated development of the University for the service of the State.

The Vice-Chancellor appreciated the invaluable services rendered by the outgoing members : Prof.G.M.Reddy, Dr.Ranbir Singh, Dr.J.S.P.Yadav, Shri R.R.Mehta, Sh.Zabar Singh and Dr.S.L.Intodia, all of whom, he expressed, were committed to furthering the ideals of higher education.

Dr.P.C.Jain welcomed Hon'ble Vice-Chancellor, Dr.R.K.Patel on behalf of academia and the Board members . He stated that the University has proud privilege to have an internationally acclaimed scientist as a Vice-Chancellor, Dr.R.K.Patel, he said, is a unique blend of a fine administrator and a great human being. Conveying unanimous confidence of the Board members in him, Dr.Jain expressed that he was confident that RAU would make an enhanced contribution to the prosperity of the State under the dynamic leadership of Dr.Patel.

The Hon'ble Vice-Chancellor thanked Dr.P.C.Jain and the members of the Board for the welcome. He expressed that prior to 1987, Rajasthan Agricultural University was just a wing of a multifaculty university that somehow learnt to live

with a blurred focus, confused priorities and diffused action. But that style of thinking and working would not enable us to play a crucial role in enforcing change in plight of agriculture in the State. Conceptualizing mandates of various units of RAU, he urged that well orchestrated efforts should be made to achieve the following objectives:

- (a) Imparting education in agriculture and allied sciences.
- (b) Advancement of learning and research work in agriculture and allied sciences.
- (c) Undertaking extension education programme specially for the rural people of the Rajasthan State.

He commented that the vast number of scientists of RAU is impressive overall and is comparable to the best anywhere in India, the faculty, however, does require build up of a scientific culture where a quest for excellence and a conscious attempt to encourage talent prevail.

Calling for increased relevance of research efforts, the Hon'ble Vice-Chancellor demanded that the scientific and technical creativity should serve the man behind the plough by providing him the needed inputs like certified seed/TFL seed, and the man tending the cattle by making him available facilities of AI centres and other technical know-how, inputs and services.

He remarked that in past 2 months, he has interacted with scientists, teachers and extensionists at various meetings and his impression is that while some excellent efforts have been made by the faculty, these have not received the appreciation they deserve. A major reason for this has been poor linkages between RAU and the farming community. He emphasized that each unit of RAU should build the bridges between the place of technology generation and place of technology application. This could best be done if each unit adopted at least one village to demonstrate to the farmer, fellow-scientist and visitor the relevant, practicable & cost-effective technologies generated by RAU and adaptability of technologies generated elsewhere. Further, he stressed that live-stock component should form integral part of the Village Adoption Programme. In wake of the changing economic scene, the Hon'ble Vice-Chancellor suggested that farmers be encouraged to grow crops like isabgol, soybean, spices, oilseeds etc. which have great potential after value addition.

AU/BOM-30/94-1/510 : Confirming the proceedings of 29th meeting of the Board of Management, held on 19.10.1993.

The proceedings of the last meeting of the Board of Management held on October 19, 1993 were confirmed.

AU/BOM-30/94-1/511 : Reporting action taken in pursuance of various resolutions of the Board of Management Meeting held on 19.10.1993.

The report on the action taken was noted.

AU/BOM-30/94-1/512 : Reporting various orders passed by the Hon'ble Vice-Chancellor.

The various orders passed by the Hon'ble Vice-Chancellor included in the agenda were noted. It was pointed out that in the appointment order No.5310-40 dated 15.12.93 for Director Research and No.5341-70 dated 15.12.93 for Director Extension Education, the mention of provision of allowance of Rs.250/- has been a typographical error which be treated as deleted.

AU/BOM-30/94-1/513 : Reporting order No.F.4(1-R) (63)/RAU/C/91/3973-4025 dated 12/13.10.1993 regarding the cash payment of Dearness Relief to the university pensioners and to consider to authorise Hon'ble Vice-Chancellor to declare Dearness Relief to the pensioners of the university in consonance with the order of the Government of Rajasthan for future.

The Board noted the above order and authorised the Vice-Chancellor to declare Dearness Relief to the pensioners of the university in consonance with the order of the Government of Rajasthan.

(Action: Comptroller)

AU/BOM-30/94-1/514 : Reporting order No.F.27(8)RB/94/1190 dated 7.3.1994 of H.E. the Chancellor and Governor of Rajasthan appointing Dr.R.K.Patel, Retd. Director NDRI, Karnal as Vice-Chancellor of Rajasthan Agricultural University, Bikaner.

The Board noted the above order.

AU/BOM-30/94-1/515 : Reporting Government order No.P.1(1) Karmik/K-4/94 dated 18.3.1994 transferring Shri Suneel Dhariwal, RAS from this University and posting Shri Banshi Dhar Shandilya, RAS as Registrar in his place.

The Board noted the above order.

AU/BOM-30/94-1/516 : Reporting Government order No.P (1) Vitt/Rale-1/9 dated 24.7.93 transferring Shri Duda Ram, from this university and posting Shri B.S.Joshi as Comptroller in his place.

The Board noted the above order.

AU/BOM-30/94-1/517 : Considering conversion of the post of Dairy Engineer to that of Associate Professor of Dairy Engineering.

Resolved that as recommended by the Finance Committee, the post of Dairy Engineer in the existing pay-scale of 3000-4500 may be upgraded to that of Associate Professor of Dairy Engineering in the pay scale of 3700-5700. However, the upgradation shall come into effect only when the budget provision has been approved by the State Government.

(Action: REGISTRAR)

AU/BOM-30/94-1/518 : Reporting orders passed by the Hon'ble Vice-Chancellor in anticipation of the approval of BOM and conveyed by COE to the Dean, College of Home Science, Udaipur vide letter No.COE/RAU/Secy/94/2365 dated 24.3.1994 for use of unfairmeans in 1993 examination by Miss Seema Tandon, student of Final Year (5-year-course of B.Sc.(H.Sc.)) whose present

examination (1993) only has been cancelled, although the review sub-committee recommended cancellation of her present examination (1993) and also one subsequent examination under Rule b(ii) of Unfairmeans.

The Board confirmed the orders passed by the Vice-Chancellor.
(Action: REGISTRAR)

AU/BOM-30/94-1/519 : Considering the status report on the functioning of KVKs, submitted by Director, Extension Education Udaipur, desired vide Res.No.AU/BOM-29/93-3/509(a).

Dr.P.C.Jain presented the status report on the functioning of KVKs. The Board desired that the following steps be initiated.

- i) Early appointments on posts lying vacant.
- ii) Farm land of KVKs be fenced.
- iii) Farm equipment and machinery in KVKs specially tractors etc. be purchased.
- iv) KVKs' buildings be constructed wherever required.

Prof.R.P.Singh suggested that the report on KVKs submitted by the QRT to ICAR may be obtained and action taken on this report may be put up in the next meeting of the Board.

(Action:REGISTRAR,EO, DEE,COMPTROLLER)

AU/BOM-30/94-1/520 : Considering the brief resume of Agricultural Development Project and steps taken for its implementation in RAU, as desired vide Res.No.AU/BOM-29/93-3/509 (b).

Dr.S.L.Mathur presented the resume of ADP which the Board noted.

AU/BOM-30/94-1/521 : Considering the paper on research highlights of Zone-I-a together with list of research publications based on research findings received from Director Research, RAU, Bikaner as desired vide Res. No. AU/BOM-29/93-3/509 (c).

The Director Research(Ag.) presented basic information about the working of Directorate of Research since its inception. Later, ~~the Assoc. Director, ARS, Mandor presented significant achievements~~ and research highlights of ARS, Mandor (Zone I-a) which the Board noted and appreciated.

AU/BOM-30/94-1/522 : Considering the issue moved by Dr.(Mrs.) P.Sundaram, Dr.S.L.Intodia and Sh.Jabar Singh for granting certain benefits under carrer advancement scheme vide Res.No.AU/BOM-29/93-3/509 (d).

After detailed discussions and considering the practice being followed in other universities, the Board resolved as under :

(i) As proposed in Rule No.2(1) (a) of the Career Advancement Scheme, adhoc period as Assistant Professor followed by a regular selection be counted for the purpose of career advancement scheme since it is already in vogue in other universities of the state.

(ii) Since the benefit of placement under senior scale or the selection scale is to be given to the teachers from the date they become eligible for the same, already exists in Rule No.6 of the Career Advancement Scheme, the same may be implemented and action be taken accordingly.

(iii) Since the pay of an Assistant Professor placed under senior/selection scale is being fixed in accordance with the accepted norms of the Govt. of Rajasthan and Rule No.26 of RSR,

it was felt that no further ammendment in the existing rule is required.

(iv) The matter of counting the period of service rendered as Lecturer for granting benefit under carrer advancement scheme be deferred, since this matter is subjudice and be referred for further examination and legal advice.

(Action: REGISTRAR)

AU/BOM-30/94-1/523 : Considering reservation for backward classes @ 21% of the vacancies in teaching and non-teaching posts under the university services, in direct recruitment, as conveyed by the Secretary to Govt., Department of personnel vide notification No.F.9 (8)DOP/8-V/90 dated 28th September, 1993 after making necessary amendment in the amended statute 12 of the RAJAU Act. The list of backward classes has been notified vide Social Welfare Department Notification No. F.11(1-5)/R&P/SWD/46631 dated 27.8.1993.

Resolved to defer the matter since the matter is under active consideration of the State Govt. and it is hoped that uniform instructions in this regard are likely to be issued for all the universities of Rajasthan.

(Action: REGISTRAR)

AU/BOM-30/94-1/524 : Considering proposal for enhancing the rates of serving lunch/dinner/tea/ snacks etc. during the meeting of BOM/COD/FC/etc. as under:

	Existing rate	Proposed rates
i) Ordinary meeting		
Lunch/Dinner	20/-	35/-
Tea/Snacks	04/-	06/-
	(per head)	(Per head)
ii) VIP meetings		
Lunch/Dinner	35/-	50/-
Tea/snacks	04/-	10/-
	(per head)	(per head)

Also considered revision of existing provision of 20% extra to 30% to take care of supporting staff like Drivers/Gunmen/Staff etc. involved during these meetings.

~~Resolved to approve the above proposals. (Action:COMPTROLLER)~~

AU/BOM-30/94-1/525 : Considering constitution of a high-powered committee of eminent scientists of different disciplines for external evaluation.

Resolved to approve the proposal and constitution of following committee for this purpose :

1. Dr.J.S.Kanwar - Chairman
Former DDG,
International Crops Res.
Instt. for the Semi-Arid-Tropics
2. Dr.R.M.Acharya,
Ex-DDG (Animal Science),
ICAR, House No.784,
Sector-9, Faridabad-121001.
3. Dr.S.K.Sharma,
Ex-DDG & FAO Expert,
11, West Avenue, Punjabi Bagh,
New Delhi.
4. Dr.R.P.Aneja,
Ex-Managing Director NDDB,
& President, Indian Dairy Association
IDA House, Sector-4,
R.K.Puram, New Delhi.
5. Dr.Rajammal .P. Devadas,
Vice-Chancellor,
Sri Avinashilingam Instt. for
Higher Education for Women,
Coimbatore(TN)
6. Dr.O.P.Pareek, Project Director,
National Res.Centre for Arid Horticulture
C-35, Sadulganj, Bikaner.
7. Dr.S.K.Sinha, Director,
I.A.R.I., New Delhi-110012.
8. Dr.Mangala Rai,
Asstt.Director General(Crops)
ICAR, Krishi Bhavan,
Dr.Rajendra Prasad Road,
New Delhi-110001.

9. Dr.M.V.R.M.Prasad,
Project Director,
Directorate of Oilseed Research,
Rajendra Nagar,
Hyderabad-500030.
10. Dr.S.L.Mehta, Head,
Division of Biochemistry,
I.A.R.I., New Delhi-110012.

It was suggested that in the above committee, one eminent scientist from Ag.Engg. be also included. Further, the Board authorised the Vice-Chancellor to replace any member of the above committee in case some member shows his inability to work on this committee. Honorarium etc. to the members of the committee shall be in accordance with the honorarium to be paid to the members of Quinquennial Review Team of the ICAR. (Action: REGISTRAR)

AU/BOM-30/94-1/526 : Considering the following decision taken vide Res.No.AU/DC/94-2/01 (i) in the meeting of the Deans Committee held on 23.4.1994.

" Resolved that the minutes of the various bodies of the university may be printed and circulated to all the Deans and Directors".

The Board accepted the recommendation of the Deans Committee. However, the Board felt that printing of minutes is not necessary. (Action: REGISTRAR)

AU/BOM-30/94-1/527 : Considering the following decision taken vide Res.No.AU/DC/94-2/01(ii) in the Deans Committee meeting held on 23.4.1994.

"Resolved that the system of release of quarterly grant to the various colleges/research station/KVKs be abandoned since the Deans/Directors are facing acute problems due to this system".

The recommendation of the Deans Committee was accepted. However, quarterly return of expenditure from Deans/Directors/

ADRs/OIs on the 10th in the ensuing month at the end of each quarter be ensured. (Action: COMPTROLLER)

AU/BOM-30/94-1/528 : ~~Considering revised budget estimates~~ 1993-94 and budget estimates 1994-95 alongwith recommendations made by the Finance Committee in its meeting held on 22.6.1994.

Resolved that revised estimates 1993-94 and budget estimates 1994-95 as recommended by the Finance Committee may be approved. The members observed that the minutes of the meeting of Finance Committee alongwith budget estimates and audit reports for 1987-88 and 1989-90 have been circulated just before the meeting. Hence, in future, such documents be sent to them well in time and possibly with the agenda item of the BOM. The Chairman assured the members that their suggestion shall be honoured faithfully in future.

The minutes of the Finance Committee meeting held on 22.6.1994 were confirmed. However, Director Agriculture, GOR, suggested that university should switch over to the commercial accounting system instead of government accounting procedure.

(Action: COMPTROLLER)

AU/BOM-30/94-1/529 : Noted comments/suggestions made by Hon'ble Vice-Chancellor and decisions taken at (i) Meeting held with Director Research, Associate Directors Research and Officer Incharges at Durgapura, Jaipur on 3.5.1994, (ii) Deans' Committee meeting held at Univ.Adm.Office, RAU, Bikaner on 23.4.1994 and (iii) Deans' Committee meeting held at College of Home Science, Udaipur on 23rd and 24th May, 1994.

The Board appreciated the innovative and energetic efforts of Hon'ble Vice-Chancellor in enthusing the faculty, his

conceptualization of mandates of education, research and extension education and his setting out of specific priorities and thrust areas. The Board noted that a huge amount of technical advice coupled with valuable guidance being provided by Hon'ble Vice-Chancellor has already started showing some change for good.

AU/BOM-30/94-1/530 : Considering the issue of award of degrees and holding of RAU convocation 1994 at Bikaner.

The Board approved the proposal. In the absence of statutes of RAU, the statutes of Sukhadia University may be followed.

(Action: REGISTRAR)

AU/BOM-30/94-1/531 : Considered a proposal from Dr.(Mrs.) P.Sundaram, Dean, College of Home Science, Udaipur regarding exemption of Bank Guarantee in respect of those teachers who are selected for higher studies in other universities under Quality Improvement Programme and Faculty Improvement Programme.

Resolved that the provision of bank guarantee should be dispensed with. A legal bond may be executed in which an undertaking regarding recovery from PF and Pension should be mentioned.

(Action: REGISTRAR)

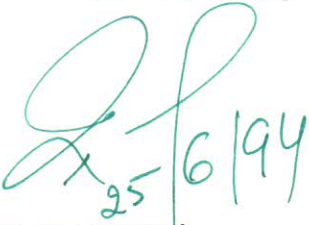
AU/BOM-30/94-1/532 : Any other item with the permission of the chair.


As required under statute 12(v) the Board authorised the Vice-Chancellor to nominate one expert on the selection committee

out of the panel of 12 names recommended by All India Council
of Technical Education.

(Action: REGISTRAR)

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


(R.K.PATEL)
Chairman
Vice-Chancellor


(B.D.SHANDILYA)
Member Secretary
Registrar