

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

Proceedings of the 38th meeting of the Board of Management held on 3.11.1997 at 11.00 AM in the Committee Room of the University Administrative Office, RAU, Bikaner.

Following were present :

Dr. K. Pradhan	Chairman
Sh. Mahaveer Bhagora	Member
Dr. J.R. Mathur	”
Dr. C.P.S. Yadav	”
Dr. V.B. Singh	”
Prof. Hanuman Prasad	”
Prof. Girish Sharma	”
Dr.(Mrs)Asha Shivpuri	”
Dr. Srikant Sharma	”
Sh. L.C. Ojha	Member Secretary

Invitee

Mrs. Manjula Verma, Comptroller

Shri C. S. Rajan, Agriculture Production Secretary, Secretary Animal Husbandry, and Director of agriculture could not attend the meeting. Dr. S.L. Mehta, Secretary Higher Education and Dr. E.S. Siddiq conveyed their inability to attend the meeting.

The Vice Chancellor accorded a special welcome to the new members: Dr. J.R. Mathur, Dr. V.B. Singh, Dr. Girish Sharma, Dr. Hanuman Prasad, Dr. Srikant Sharma, Dr. (Mrs) Asha Shivpuri, Dr. C.P.S. Yadav, and Sh. Mahaveer Bhagora. Welcoming the members, the Vice Chancellor expressed that he would have liked to call this meeting after visiting all the campuses/centres for acquainting with the progress and problems of various units, but had to call the meeting now as the Finance Committee had already recommended the budget estimates, 1997-98 for approval of the Board in July, 1997 and the budget was to be passed at the earliest. He further expressed that the next BOM Meeting will be called soon.

He called upon all the members to provide valuable guidance for articulation of the vital concerns of Rajasthan Agricultural University and to contribute to the development of the University.

The Vice Chancellor appreciated the valuable services rendered by the outgoing Chairman Dr. R.K. Patel and members viz. : Sh. Narpat Singh Rajvi, Dr.(Mrs) Pushpa Gupta, Dr. S.S. Rathore, Dr. V.S. Kulhari, Dr. P.K. Pareek, Dr. N.S. Parihar, Dr. L.K. Murdia, Dr. A.K. Dahama, Dr. M.S. Manohar and Sh. G.S. Punia.

He stated that his term is for 3 years and he would like to set the milestones of progress for the entire duration with a mechanism of annual review so that mandate of RAU are fulfilled.

The Vice Chancellor felt that efforts are needed to ensure participation of all members including Government Officials, the ICAR nominee, progressive farmer and others to the meeting. The VC stated that BOM is a forum where deliberations related to policy issues mainly concerning scientific pursuits, farmers' technical problems, agricultural production, etc. should comprise the transactions rather than discussion on personal matters concerning an employee or any individual.

The Vice Chancellor desired enlightenment of BOM members on programmes and progress of RAU in arena of education, research and extension education. He felt that this could perhaps be done through a one-hour lecture cum demonstration session on various activities of the university before the commencement of the BOM meeting.

Narrating the biography of Vice Chancellor and Chairman of the Board, Dr. J.R. Mathur, Director, Planning & Monitoring expressed that Dr. Pradhan is an eminent scientist endowed with administrative competence in research and education. Dr. Pradhan has been associated with agricultural universities and research institutes in India and abroad for the last over three decades. Before joining RAU, he completed his 3-year term as a very successful Vice Chancellor of Orissa University of Agriculture & Technology, Bhubaneswar.

Dr. Pradhan was accorded a warm welcome by the BOM members. Dr. Girish Sharma expressed that RAU will make great progress under the leadership of Dr. Pradhan, who has been a Rafi Ahmed Kidwai Award Winner. Dr. C.P.S. Yadav assured full cooperation on behalf of the BOM members.

Regular agenda items of the meeting were then taken-up as follows :

AU/BOM-38/97-2/651

Confirming the proceedings of the meeting of the Board of Management held on 15.2.97.

The proceedings of the last meeting of the Board of Management held on 15.2.97 were confirmed with the following observations :

In resolution No. AU/BOM-37/97-1/649 the designation of the post be read as Associate Professor Computer Science instead of Computer Network Manager since the State

Government has approved the creation of this post in State Plan 1997-98 in the pay scale of Rs.3700-5700 with this designation. It was desired that if there are similar posts whose designation is different than the designation approved for the teaching cadre and whose pay scale are identical, such cases be ratified from the Board of Management.

AU/BOM-38/97-2/652

Reporting action taken in pursuance of various resolutions of Board of Management meeting held on 15.2.97.

The report on the action taken was noted with the following observations :

Resolution No. AU/BOM-37/97-1/629 : The members desired that draft service and financial rules of the University prepared by M/s A.C. Sharma and Associates, Jaipur be finalized by the committee constituted for this purpose. The Vice Chancellor assured the members that this matter shall be reviewed by him and the meeting of the committee shall be convened as early as possible. If need be some experts will be associated from other universities / institutions.

Resolution No. AU/BOM-37/97-1/637 : List of the Consultants to act as external experts for different Centres of excellence and constituent units be reviewed. It was reported that Consultant at serial No.4, Dr. Surjan Singh of New Delhi has expired and hence his name be deleted from the list.

AU/BOM-38/97-2/653

Reporting the various orders passed by the Vice Chancellor.

Resolved that 31 orders passed by the Vice Chancellor be confirmed with the following observations :

The members pointed out that from the orders at Sl.No.3, 23 and 26 it transpires that Deans and Directors have been appointed on stop-gap-arrangements w.e.f. 16.12.96 to 1.9.98. The members expressed their concern that regular selections for the post of Deans and Directors have not been made since last 12 years. The Vice Chancellor assured the members that

