

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. Narpal 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

the regular appointments of the Deans and Directors shall be made on priority and desired that the Registrar may put up a note explaining full facts in this regard. The Vice Chancellor further, assured the members that adhoc appointments in the university shall be regularized in due course and no adhoc appointment shall be made in future.

AU/BOM-38/97-2/654

Reporting Nine orders of the Vice Chancellor deputing various Teachers/Scientists for participating in different seminars, symposia, training programmes, etc. beyond 15 days.

Resolved that the orders of the Vice Chancellor be confirmed.

AU/BOM-38/97-2/655

Reporting the Government Order No. F. 11/Karmik/K-4/97, posting Sh. L.C. Ojha, RAS as Registrar of the University.

The Board noted the above order.

AU/BOM-38/97-2/656

Reporting the Government Order No.F.11/Finance/97, posting Mrs. Manjula Verma as Comptroller of the University.

The Board noted the above order.

AU/BOM-38/97-2/657

Considering the minutes of the Finance Committee held on 21.7.97.

Resolved that the minutes of the Finance Committee meeting held on 21.7.97 be approved with the following observations :

that the balance sheet and audit report for the year 1996-97 be prepared and submitted to the Board before the close of the financial year positively, if not by 31.12.97, as desired by the State Government.

AU/BOM-38/97-2/658

Considering revised Budget Estimates 1996-97 and Budget Estimates 1997-98 as recommended by the Finance Committee in its meeting held on 21.7.97 vide resolution No.6.

Resolved that Revised Budget Estimates 1996-97 and Budget Estimates 1997-98 as recommended by the Finance Committee be approved with the following observations :

(i) Efforts be made to raise the university farm revenue and income from other sources .

(ii) University may multiply TFL and certified seeds and sell under its brand name for the sale purpose to popularize its varieties so that demand in the farmers' fields can be generated and be subsequently met out by private as well as semi-government agencies. This will have a multiplier and scale effect to popularize seed varieties released by the university and also increase the revenue of the seed multiplication farms.

AU/BOM-38/97-2/659

Considering the case of Sh. Prakash S/o Sh. Gulab Chand Nagda, Assistant Agriculture Officer, Deptt. of Animal Husbandry, RCA, Udaipur.

Resolved that Rs. 92,162/- be reimbursed to Sh. Gulab Chand Nagda, Assistant Agriculture Officer, Deptt. of Animal Husbandry, RCA, Udaipur which he has spent for the transplantation of kidney of his son and on treatment of his wife for removing the kidney for transplantation at Muljibhai Patel Urological Hospital, Nadiad - Gujarat. The cost of medicines has already been paid to Sh. Nagda.

While considering this item the members pointed out that the matter of recognizing private Hospitals, Clinics and Medical Doctors be reviewed thoroughly and more Hospitals, Clinics and Medical Doctors be recognized after obtaining requirement from the various campuses. It was recommended that the Santokba Durlabhji Hospital, Jaipur be recognized for treatment of all kind of diseases instead of Orthopedic and Coronary diseases only.

AU/BOM-38/97-2/660

Considering the request of Dr. J.S. Bhatia, Ex-Associate Professor, College of Vety. & Animal Science, Bikaner with regard to transfer of service terminal benefits including P.F., Leave Salary, Gratuity, etc. to the CCS Haryana Agricultural University, Hisar.

Resolved that service terminal benefits i.e. P.F., Gratuity, Leave Salary, etc. of Dr. J.S. Bhatia, Ex-Associate Professor, College of Vety. & Animal Science, Bikaner be transferred to CCS Haryana Agricultural University, Hisar.

AU/BOM-38/97-2/661

Considering the request of Dr. M.K. Salooja, Ex-Asstt. Professor, College of Dairy Science, Udaipur with regard to certification of qualifying service length for the tenure rendered at RAU and transfer of P.F. and gratuity of NCERT.

Resolved that the P.F. and Gratuity amount of Dr. M.K. Salooja, Ex-Assistant Professor, College of Dairy Science, Udaipur be transferred to NCERT. Certification of qualifying service length be given upto the date, his resignation was accepted i.e. 19.4.94.

AU/BOM-38/97-2/662

Considering the request of Dr. S.S. Acharya, Professor, Agricultural Economics, RCA, Udaipur, Presently on deputation to serve as Director, Institute of Development Studies, Jaipur for extension of his deputation term beyond 27.7.97 upto 8.5.99, the date of his superannuation.

Resolved that the deputation period (LWP) be extended beyond 27.7.97 upto 8.5.99 i.e. the date of his superannuation with permission to serve as Director, Institute of Development Studies, Jaipur.

AU/BOM-38/97-2/663

Confirming of the 10th Meeting of the Academic Council held on 9-10th July, 1997 at the University Administrative Office, Rajasthan Agricultural University, Bikaner.

Resolved that minutes of the Academic Council Meeting held on 9-10th July, 1997 be confirmed.

AU/BOM-38/97-2/664

Confirming the action taken by the Vice-Chancellor in anticipation of approval of the Board of Management in view of exigency of the matter in respect of punishment awarded by the unfairmeans committee to the following :

Roll No.	Name of candidate & Centre	Paper & Date of examination	Punishment
<u>First year B.Sc. (Ag.) Hons. 1997 Exam.</u>			
2636	Mr.Pukhraj Meena Rajasthan College of Agriculture, Udaipur	Introductory Biology 14.04.1997	The present exam. in theory paper of Introductory Biology is cancelled& awarded "Zero" mark with all consequences to follow. Further the condition for obtaining 10% marks in this paper is relaxed.

Second Year B.Sc.(Ag) Hons. 1997 Exam.

3056	Mr.Vishnu Prakash Agrawal SKN College of Agriculture, Jobner.	Crop Systematic & Plant Physiology 02.05.1997	The present examination in theory paper of Crop Systematics & Plant Physiology is cancelled and awarded "Zero"marks with all consequences to follow. Further the condition for obtaining 10% marks in this paper is relaxed.
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The Board confirmed the orders passed by the Vice-Chancellor.

AU/BOM-38/97-2/665

Considering qualification for the post of Computer Programmer (2000-3200), Computer Operator (1200-2050) and Date Entry Operator (1025-1800) as suggested by Dr. R.K. Aeron, Professor and Officer Incharge, Computer Centre, CTAE, Udaipur keeping in view the advancement in the field of Computer Science.

Resolved that the consideration be deferred till the proposed qualifications vis-a-vis qualifications approved by the Board earlier is reviewed by the Vice-Chancellor.

AU/BOM-38/97-2/666

Considering the following qualifications for the post of Stenographers as prescribed in Rajasthan Vidhan Sabha and also their procedure of recruitment:

- "(i) A graduate or its equivalent exams. passed from a recognised University, and
- (ii) Having Shorthand (English or Hindi) speed 100 words per minute and Typing speed 40 words per minute in English and 30 words per minute in Hindi".

Resolved that the above qualifications for the post of Stenographers be approved. The procedure of recruitment being followed at Rajasthan Vidhan Sabha be adopted in RAU for recruitment of Stenographer's.

AU/BOM-38/97-2/667

Considering authorizing Vice-Chancellor to accept tenders (ADP works) on behalf of Board of Management over Rs.200.00 lakhs i.e. beyond powers of the Chief Engineer.

Resolved that the above proposal be approved.

AU/BOM-38/97-2/668

Considering an appeal made under rule 84 of service conditions for employees other than teacher's and Officers as provided in the Act 1976 by Shri Shiv Kumar Sharma, Ex-UDC, Sub Treasury Office, Udaipur against the order No.AU/Estt/Gr.II/97/6539 dated 8.8.97 of the Vice-Chancellor dismissing his services under rule 77(4) of the aforesaid service conditions rules.

The Board considered the appeal submitted by Shri Shiv Kumar Sharma alongwith the brief note prepared by the Office and heard Shri Shiv Kumar Sharma the delinquent employee in person , the consensus was that the case requires further examination. It was decided, therefore to constitute a sub-committee consisting of the following members of the Board to examine the whole case in detail and submit its recommendations during the next meeting of the Board. The committee may also suggest methods to bring improvement in maintaining the P.F. accounts of the University employees:

1. Dr.C.P.S.Yadav
2. Dr. V. B. Singh
3. Registrar
4. Comptroller

AU/BOM-38/97-2/669

Considering enhancement of financial powers upto the rank of Additional Chief Engineer to the Supdt. Engineer, ADP, Rajasthan Agricultural University till a new Addl. Chief Engineer (Retired/regular) is appointed for ADP works.

Resolved that the Supdt. Engineer, ADP, RAU may be permitted to exercise financial powers as per PWD rules upto the rank of Addl. Chief Engineer till a new Addl. Chief Engineer is appointed for ADP works of RAU, Bikaner.

AU/BOM-38/97-2/670

Confirming Order No.F. PF/RAU/Estt/Gr.II/97/7105 dated 20/22.10.1997 of the Vice Chancellor extending the term of appointment of Sh. K.L.Malhotra (Retired Commandant) for a period of six months w.e.f. 04.11.97 to work as Security Officer.

Resolved that the order be conferred.

AU/BOM-38/97-2/671

Considered following qualifications for the post of Craft Teacher in the pay scale of Rs.1200-2050:

"Essential : 1. Higher Secondary (10+1) or Sr.Hr.Secondary passed (10+2)
2. Diploma in Tailoring and Needle work (2 years)

or

Diploma in Textile design (3 years) recognised by a Competent body.

Desirable : 1.Experience of working as Craft Teacher/Tailoring teacher in school/ college/ polytechnique institute or any other educational institute or self employment in needle craft/tailoring".

Resolved that the above qualifications forthe posts of Craft Teacher in the pay scale of Rs.1200-2050 be approved.

AU/BOM-38/97-2/672

Considered the following qualifications for the post as mentioned against each as proposed by the Director, Extension Education, Udaipur for the University Press :

Qualifications

1. Press Supervisor : Higher Secondary from recognised Board having Diploma in printing with 3 years supervisors' experience of composing, printing & binding section in a press repute.

or

Graduate with 10 years experience in press line.

2. Printer (Grade-B) : Secondary or its equivalent with certificate/diploma in trade from a recognised institute.
(Pay Scale Rs. 950-1680)

or

Ability to read and write in English and Hindi and atleast 5 years experience of working as Printer/inkman in a press of repute.

3. Compositor (Grade-B) : Secondary or its equivalent with certificate/Diploma in the trade from a recognised institute.
(Pay Scale Rs. 950-1680)

or

Ability to read and write in English and Hindi and atleast 5 years experience of working as a Compositor/distributor some press.

4. Binder (Grade-B) : Secondary or its equivalent recognised by the Govt. with

(Pay Scale Rs.
800-1250)

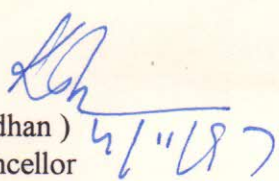
certificate/diploma in the trade recognised by Govt.
or
5 years experience as a Binder in a press of repute.

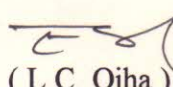
5. Helper
(Pay Scale Rs.
750-940)

VIII passed and Hindi knowing.

Resolved that the consideration be deferred.

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


(K. Pradhan)
Vice Chancellor


(L.C. Ojha)
Registrar