

## RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

**Proceedings of 39th meeting of the Board of Management held on 22.01.98, at 11.00 am, in the conference hall of Directorate of Extension Education, RAU, Udaipur.**

Following were present :-

1.	Dr. K. Pradhan	Chairman
2.	Dr. S. L. Mehta	Member
3.	Dr. E. A. Siddiq	Member
4.	Shri Mahaveer Bhagora	Member
5.	Dr. J. R. Mathur	Member
6.	Dr. C.P.S. Yadav	Member
7.	Dr. V. B. Singh	Member
8.	Dr. Hanuman Prasad	Member
9.	Dr. Girish Sharma	Member
10.	Dr. Srikant Sharma	Member
11.	Shri L. C. Ojha	Member Secretary

Invitee :-

Mrs. Manjula Verma	Comptroller
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Dr. (Mrs.) Asha Shivpuri and Secretary (Animal Husbandry) conveyed their inability to attend the meeting. The Secretary (Agricultural Production), Secretary (Higher Education) and the Director of Agriculture, Govt. of Rajasthan, could not attend the meeting.

The Vice-Chancellor accorded a cordial welcome to the members. He stated that BOM meeting is always held at University Headquarter, Bikaner. This time, in order to acquaint with the various activities of this campus to the members, the meeting has been convened at Udaipur. The Vice-Chancellor accorded special welcome to Dr. S.L. Mehta, DDG (ICAR) and Dr. E. A. Siddiq, National Professor (Rice Research) with the remarks that these renowned scientists with their technical expertise and intellectual leadership would provide valuable guidance in development and progress of the university. Their association will immensely upgrade the capacity of the Board to take valuable decisions for shaping the University in a spirit of cooperation and goodwill to contribute in its over-all development.

The Vice-Chancellor highlighted some of the important events which took place during recent past with special reference to the progress made under ADP. He informed that the work of civil construction in ADP has got three different components, (a) Construction of 110 quarters at Beechwal Campus, Bikaner, is progressing satisfactorily and it is hoped that all the quarters shall be completed before the stipulated time, i.e. March, 1998, (b) Construction Work outside Bikaner assigned to Rajasthan State Agricultural Marketing Board is also making speedy progress and out of 16 items in different locations, work at 10 sites have already been started and at remaining 6 sites, it is expected to be started by the end of this month, (c) For the civil work at main campus (Bikaner), for seven different items the World Bank has cleared all except one i.e. construction of an auditorium. The construction work of the Institute of Agro-Business Management and Academic Staff College at Bikaner have already been started and for remaining



items work will start in a couple of weeks time. For furnitures & fixtures of the buildings to be constructed under ADP & on account of escalation of prices World Bank has agreed to provide additional funds of Rs. 13.00 crores.

The Vice-Chancellor emphasised that if the cash flow is regular from the state government to the University, all the ADP work shall be completed within the stipulated time, i.e. March, 1999. He, however, pointed-out that at present on account of financial crunch at the state government level, University is not receiving required funds, which is a biggest bottle-neck in the progress of ADP and other activities under Plan and Non-Plan projects.

He said that RAU has taken a great leap-forward in the Landscape work at University and other campuses, through which plantation work is being undertaken in a planned manner. He informed the members that in Veterinary College the intake capacity has been increased from 80 to 130 students and therefore, the College is facing problem to cope up with the teaching load, It is necessary to pay immediate attention to acute shortage of staff, class-rooms, hostel accommodation and other facilities at the College.

Dr. S. L. Mehta, DDG (Education) ICAR, assured that ICAR will extend full support in the development of RAU. He said that with the implementation of ADP, RAU will be lifted to a Centre of Excellence. He also said funds, directions and management are three most important issues that dominate policy needs in Higher Education, Research and Extension. Admiring the presence of Dr. Siddiq, as member of the Board, Dr. Mehta advised to use his vast experience.

Dr. Siddiq remarked that RAU has proud privilege to have Dr. Pradhan, an internationally acclaimed scientist, as its Vice-Chancellor. He said that Dr. Pradhan is a fine academician, administrator and great human being and he is confident that RAU would make rapid progress in agriculture research and education under his leadership. He assured that he will extend his support to fulfill the goals of the University.

Shri Mahaveer Bhagora thanked the Vice-Chancellor for holding the BOM meeting at Udaipur. The regular agenda items were then taken up as follows :-

**AU/BOM-39/98-1/673**

Confirming the proceedings of the meeting of the Board of Management held on 03.11.1997.

The proceedings of the last meeting of the Board of Management held on 03.11.97, were confirmed with the following observations :-

1. Comments received from Dr. C.P.S. Yadav, were discussed and it was decided that the word "after following the prescribed procedure" be added in the last line "shall be regularised in due course" in resolution No. AU/BOM-38/97-2/653. The Vice-Chancellor further desired that if any member wants to discuss any policy matter in the Board, the same along with the details be sent to the Registrar well in advance before the meeting is held, so that the same could be circulated to all the members along with the agenda.



2. A copy of RAU Act and Statute should be sent to all the members of the Board.
3. Sabbatical leave rules adopted by ICAR be put up for consideration in the next meeting of the Board for implementation at this University.
4. In resolution No. AU/BOM-38/97-2/652, in the list of the external experts for different centres of excellence of constitute units, names of the following consultants may also be added :-
  - ( i ) Smt. Kamla Chaudhary
  - (ii) Dr. Uday Pareek
  - (iii) Dr. Vijay Shankar Vyas

**AU/BOM-39/98-1/674**

Reporting the action taken on various resolutions of the Board of Management meeting held on 03.11.97.

The reporting on the action taken was noted with the following observations :-

1. Resolution No. AU/BOM-38/97-2/652 : In the committee appointed for finalising the Draft Service and Financial Rules of the University prepared by M/s. A.C. Sharma & Associates, Jaipur, Shri N. Parthsarthy, former Financial Advisor (ICAR) may be associated for examining the financial rules of the University.
2. Resolution No. AU/BOM-38/97-2/658 : A team of 2-3 Scientists be sent to Dapoli, to learn the technology adopted by them for increasing the farm revenue. Efforts should be made to adopt the same model at RAU also, for increasing the farm income at various Instructional, Research and Mechanised Farms.
3. Resolution No. AU/BOM-38/97-2/664 : The matter of confirming the orders passed by the Vice-Chancellor, regarding punishment to students for using unfairmeans in the University Examinations by the Board of Management be reviewed.

**AU/BOM-39/98-1/675**

Reporting orders passed by the Vice-Chancellor.

Resolved that orders passed by the Vice-Chancellor be confirmed.

