

## RAJASTHAN AGRICULTURAL UNIVERSITY;BIKANER

Proceeding of the 43<sup>rd</sup> meeting of the Board of Management held on 28<sup>th</sup> January, 2000 at 11.00 AM in the Meeting Hall of the University Administrative Office, RAU, Bikaner.

Following were present :-

1.	Prof. C.P.S. Yadava	Vice-Chancellor & Chairman
2.	Dr. B.D. Kalla, Hon'ble Minister	Member
3.	Prof. L.N. Gupta	Member
4.	Dr. O. P. Pareek	Member
5.	Dr. V.S. Kavadia	Member
6.	Dr. Anil Kumar Srivastav	Member
7.	Dr. B.R. Choudhary	Member
8.	Dr. Vikram Singh	Member
9.	Dr. (Mrs.) Mukul Rani Masheeh	Member
10.	Dr. B. D. yadav	Member
11.	Sh. Sharad Kumar Srivastava	Represented Registrar & Member Sectreary

### Invitee

1. Dr. S.B.S. Yadav, Dean, PGS

Dr. R.C. Maheshwari, Sh. Bhawan Sahay, Dr. G.B. Singh, Principal Secretary Agriculture, Principal Secretary Animal Husbandry, Principal Secretary Higher Education, Director of Agriculture Govt. of Rajasthan did not attend the meeting.

Sh. Sharad Kumar Srivastava, Dy. Registrar represented the Registrar in the meeting in place of Sh. S.K. Shrimali, Registrar & Member Secretary as he was on election duty.

At the out set the Vice-Chancellor extended a cordial welcome to Prof. B.D. Kalla, Hon'ble Minister and all other members of the BOM. He extended special welcome to newly nominated members. Prof. L.N. Gupta, Dr. V.S. Kavadia, Dr. Anil Kumar Srivastav, Dr. B.R. Choudhary, Dr. Vikram Singh, Dr. (Mrs.) Mukul Rani Masheeh and Dr. B.D. Yadav.

Thereafter, Prof. L.N. Gupta extended cordial welcome to Prof. C.P.S. Yadava, Vice-Chancellor and Dr. Vikram Singh seconded.

The Vice-Chancellor briefed that earlier meeting was held when Agricultural University, Udaipur was a part of this university. As a result of bifurcation this university was deprived of the faculty of Agriculture Engg., Dairy and Food Science Technology. At the head-quarter, we have Agri. Faculty & Home Science faculty which are in primitive stage where only under graduate programmes with P.G. programme in some subjects are running with a very small faculty. Inspite of constraints we have been able to take decision to start Ph.D. Programme in two disciplines of Agri. Faculty in Agronomy and Agri. Economics with the help of the staff working in Research and Extension. Besides Agronomy & Agri. Economics we have also started P.G. Programme in the discipline of Plant Breeding, Horticulture, Soil Science, Bio-technology,



Plant Pathology and Entomology in Agriculture faculty and Home Science Extension Education & Human Development and Family Studies in addition to P.G. in Foods & Nutrition in the faculty of Home Science.

Stress was put by the Govt. & Board of Management to strengthen the Seed Production and we have decided to shift the Associate Director Research Germ Plasm at Bikaner. We have been following a schedule of convening the meeting of Academic Council twice in a year. The meeting of Academic Council was held on 20.1.2000. The next meeting will be held on 20th July.

Though the BOM meeting is scheduled once in three months, due to bifurcation, the present meeting is being convened after some delay. We assure that in future it will be convened as per schedule.

The jurisdiction of two Agriculture Universities have been identified with only 22 Distt. under the jurisdiction of this university, but the posts and other facilities have not been allocated in the university clearly. As a result we may face the problem in vacancies. It would have been appropriate if the posts at each place were reviewed and judiciously allocated/ shifted if there are deficiency/ surplus.

The employees (Non-Teaching Staff) are presently on strike in the sympathy of the employees of the State Govt. and the Registrar and the Comptroller are on Panchayat Election duty. However we are convening the meeting. In next meeting more issues will be placed.

The Vice-Chancellor also informed that for smooth functioning of KVKs & other Extension commitments, a Directorate of Extension Education was established at RAU, Bikaner from 6.1.2000. Thereafter the regular agenda was taken.

**AU/BOM-43/2000-1/771**

Confirming the proceedings of the meeting of the Board of Management held on 22.6.99.

Resolved that the proceeding of the last meeting of the Board of Management held on 22.6.99 be confirmed subject to the following observations:

Item No. 752

The first para of the resolution be read as under:

The Board agreed in principle to absorb the services of Dr. Joyoty Prasad Mathur in the University on the post of Lab Asstt. in the pay scale of Rs. 1200-2050 (pre-revised) initially as he does not fulfil the qualifications of the post of Tech. Asstt. However, his pay may be protected.

The second and third para of the resolution be deleted as it is against the provisions of university.

Item No. 761

The matter regarding recruitment of Vety. Instructor etc. The full details be put up in the next meeting of BOM.

**AU/BOM-43/ 2000-1/772**

Report the action taken on various resolution of the Board of Management meeting held on 22.6.99.

Resolved that the report of the action taken be noted with the following observations:

AU/BOM-41/99-1/733: Since the ICAR Appraisal Committee while reviewing the project proposal for strengthening research in Zone III-a recommended to establish ARSS at Kumher, we need to strengthen the sub-station and also to provide some facilities to the staff. The Director Research may find out some measures to strengthen the Research sub-station, Kumher.

AU/BOM-40/98-2/709: To examine the matter pertaining to

- (i) giving advantage of counting adhoc services of Asstt. Professor's for senior and selection scale under career advancement scheme, and
- (ii) allowing benefit of career advancement to the Lecturer's of RAU, a committee consisting of the following be constituted:

- i. Dy. Secretary of Govt. of Agriculture (Gr.II) Deptt./  
Dy. Secretary Finance
- ii. Registrar
- iii. Comptroller
- iv. Dr. B.D. Yadav
- v. Mrs. Banani Singh
- vi. Dr. M.C. Bhargava

The Committee will submit its recommendation with-in a period of two months.

AU/BOM-41/99-1/741:

The matter of granting increments to those Assoc. Professor's selected by the Statutory Selection Committee with the condition that they will start earning increments only after obtaining Ph.D. degree and they have not yet obtained Ph.D. degree was discussed. Since it was reported that the cases are more in number, the Board authorised the Vice-Chancellor to take action on merits.



AU/BOM-41/99-1/746: (4) Regarding the matter of qualification of the Teaching Staff / Director and Courses of Agri. Business Management, it was agreed that after receiving report from the management experts group constituted in the Academic Council Meeting held on 20.1.2000, the Vice-Chancellor is authorised to take action on merits so that the institute can start from the session 2000-2001.

(6) For starting P.G. Programme in reaming subjects in the faculties of Agriculture and Home Science efforts be made at the Govt. level for creation of posts of Professors.

(9) It was reported that after establishment of Agricultural University, Udaipur, Rajasthan Agricultural University, Bikaner has constituted its separate Sports Board.

AU/BOM-41/99-1/750: While explaining the status report of ADP by Director, P&M, the members desired to know the reasons for shifting the centre of Food Science Technology from Bikaner to Udaipur. It was desired that the report be sent to members with in two weeks.

AU/BOM-42/99-2/760: The requirement of RAU, Bikaner has been submitted.

AU/BOM-43/ 2000-1/773 Reporting thirteen orders passed by the Vice-Chancellor.

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

AU/BOM-43/ 2000-1/774 Considering the counting of services rendered in Organisation (s) other than RAU, Bikaner.

Resolved that the services rendered in ICAR, SAUs and State Govt. prior to joining the services in RAU, Bikaner be counted for the purpose of allowing pensionary benefit subject to the condition that

- (i) the Service rendered by Teacher/ Officer/ Employee in regular capacity (i.e. appointed after following proper procedure/ rule/ statutory Board of the concerned organisation) be considered.
- (ii) the employee's contribution alongwith the interest is remitted to the account of RAU by the concerned organisation.

The existing pension rule No. 22 of RAU, Bikaner be amended accordingly.

**AU/BOM-43/ 2000-1/775**

Considering Res. No. 693 dated 22.1.99 of the BOM approving "that the services of persons of Non-teaching cadre working on adhoc/casual/fixed basis who have passed the prescribed job test / interview and are found qualified for the post and have been given appointment on adhoc basis, their services be regularised from the date of joining the post through a screening committee to be appointed by the Vice-Chancellor". Since it has been observed that if services of such employees are regularised from the date of joining the post; it would create anomaly in number of cases related to seniority, pay fixation in selection grade, etc.

Resolved that consideration be deferred.

**AU/BOM-43/ 2000-1/776**

Considering the request No.F( )PDC/ARS/ BKN/99/230 dated 2/4.6.99 of Dr.R.S.Rana, Asstt.Prof. (Horticulture) presently posted at the PDC Scheme, ARS, Bikaner Appeal to review the order No.F. 24(E) RAU/Estt/Gr.III/99/401-12 dated 03.03.1999.

Resolved that since the matter is appealed before H.E. the Chancellor, the item be dropped from the agenda.

**AU/BOM-43/ 2000-1/777**

Considering to constitute a GPF Committee for advising the BOM on matters relating to investment payment and other matters in respect of GPF and to declare the rate of interest for the year 1991-92 to 1998-99 to be paid to the GPF subscribers.

Resolved that the Board authorised the Vice-Chancellor to constitute a committee in the matter. Further resolved that for investment, amount be given to some Nationalised Bank after negotiation with regards to interest etc.

**AU/BOM-43/ 2000-1/778**

Considering D.O.letter No. 1(1)96 Edn.II dated 12.4.99 received from Director General, Indian Council of Agricultural Research addressed to the Chief Secretary, Govt. of Rajasthan to ensure proper implementation of the Model Act in Rajasthan Agricultural University in the larger interest of Agricultural Research and Education in the country.

Resolved that ICAR Model Act be accepted principally and for implementation of Model Act in RAU, the following committee is constituted:



- (i) Dr. V.S. Kavadia
- (ii) Dr. L.N. Gupta
- (iii) Registrar

Committee should submit its report early and recommendation of the committee be circulated to the members of the BOM for their suggestions..

**AU/BOM-43/ 2000-1/779**

Considering letter No.F.5(14)Estt/DR/99/ 3052 dated 18/23.5.99 of the Director Research (Agri) RAU, Bikaner regarding redeploying Sh.S.P.Nigam, Senior Technical Assistant for the month in December, 1998 at ARSS, Arjia-Bhilwara.

Resolved that Sh. S.P. Nigam, STA, ARSS, Arjia Bhilwara be treated to have been retired on 30.11.98 when he attained the age of superannuation of 60 years. For the month of Dec' 98 for which he served the university, the period may be treated as re-employment and he may be paid his salary on the basis of last pay drawn minus pension to regularise the issue.

Further resolved that a system be developed and a cell be created to monitor such matters so that such thing do not occur in future.

**AU/BOM-43/ 2000-1/780**

Confirming notification No. RAU/COE/ Secy.UM/ 99/ 872-90 dt 20.8.99 awarding punishment on account of use of unfairmeans.

Resolved that punishment awarded on account of use of unfairmeans by the unfairmeans committee as notified vide Notification No. COE/AU/Secy/ UM/99/872-90 dated: 20th August, 1999 be confirmed.

**AU/BOM-42/ 2000-1/781**

Considering minutes of the Academic Council meeting held on 20th July, 1999.

Resolved that the minutes be approved.

**AU/BOM-43/ 2000-1/782**

Considering letter No. F.4(1-R)/18/RAU/C/BOM/ 526 dated 5.8.1999 regarding details of payment made to the Chartered Accountant, R.A.U., Bikaner for the last five years.

Resolved that the details be noted.

**AU/BOM-43/ 2000-1/783**

Report Notification No. F.3(12)/Agri./Gr.II/98/dated 01.11.1999 issued by the Principal Secretary, Deptt. of Agriculture Government of Rajasthan, Jaipur regarding establishing the Agricultural University, Udaipur w.e.f. 1st November, 1999.



Resolved that the notification dated 1.11.99 be noted.

**AU/BOM-43/ 2000-1/784**

Report order No.F.27(3)RB/99/5077 dated:04.11.1999, of H.E.the Governor of Rajasthan and Chancellor RAU appointing Dr.C.P.S.Yadava as Vice-Chancellor of Rajasthan Agricultural University, Bikaner.

Resolved that order dated 4.11.99 be noted.

**AU/BOM-43/ 2000-1/785**

Considering rules for shifting from one University Quarter to other University Quarter.

Resolved that rules for shifting from one university quarter to other university quarter be approved.

Further Resolved that when a teacher/ officer/ employee proceeds on lien to serve else where and retain university quarter allotted to him / her , he/ she may be asked to deposit the House rent allowance which he/she takes in foreign employment in addition to rent deposited in university. In this matter the rules may be obtained from the J.N.V. University, Jodhpur.

**AU/BOM-43/ 2000-1/786**

Considering giving some compensation to the Parents and also providing employment to the younger brother of late Sh. Dheeraj Kumar Yadav student of B.Sc.(Ag.) Ist Year of SKN College of Agriculture, Jobner who was murdered by a student in the class room during College hours on 5th Oct., 1999.

Resolved that the parents of late Sh. Dheeraj Kumar Yadav be given compensation atleast minimum Rs. 1.0 lakh. However, the matter may be enquired from the university of Rajasthan, Jaipur and in such a case similar to what was paid to parents of Nishant Bhardwaj of Rajathan University, Jaipur. But it should not be very high and the amount paid be in no case less than Rs.1 lakh.

Further Resolved that employment to younger brother of late Sh. Dhreej Kumar Yadav be provided after receiving clearance from the State Govt.

**AU/BOM-43/ 2000-1/787**

Considering conducting typing test by the University instead of Bhasha Vibhag, Govt. of Rajasthan of the candidate(s) who has been given appointment in RAU (One of the family members) of the employee who expired while in service, as the RAU has its own Recruitment Rules.

Resolved that the type test of such employees be conducted as per recruitment rules of RAU, Bikaner.



**AU/BOM-43/ 2000-1/788**

Considering meeting of Dean's Committee held on 28.12.99.

Resolved that for considering recommendation of Dean's Committee held on 28.12.99 in the matter of allowing increment to Non Ph.D. Asstt. Professor in senior/ selection scale under career advance scheme, the members were in general agreement with the recommendation of the Deans Committee, however, the Board authorised the Vice-Chancellor to take action after considering various related issues.

**AU/BOM-43/ 2000/789**

Report the MOU dated 19.1.2000 signed by the Vice-Chancellor with the Finance Secretary & Principal Secretary Agriculture, Government of Rajasthan giving undertaking for implementing the points mentioned there in, within a period of four months as an assurance to Government of Rajasthan to enable it to release the full payment of instalments of Block grant.

**AU/BOM-43/2000/790**


Enhancing the rates of fee charged presently from the students of RAU for the following items were considered:

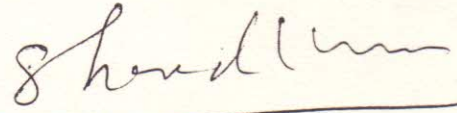
1. Conducting Examination of JET
2. Conducting Examination of Pre PG
3. Tution Fee & Examination fee charged from the students
4. Hostel fees including the charges for Electric and Water etc.

Resolved that the comments from Controller of Examination and other concerned be asked and put the matter for final decision in the next meeting of Board of Management.

The members felt that there was no option but to sign the MOU. as it was linked with the release of the block grant, hence it was noted.

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

  
(C.P.S. Yadava)  
Vice-Chancellor & Chairman

  
(Sharad Kumar Srivastava)  
Represented Registrar &  
Member Secretary