

RAJASTHAN AGRICULTURAL UNIVERSITY;BIKANER.

Proceedings of the 46th meeting of the Board of Management held on 11.5.2001 at 11.00 AM in the meeting hall of the University administrative office, RAU., Bikaner.

Following were present:-

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| 1. Prof. C.P.S. Yadava, Vice-Chancellor | Chairman |
| 2. Dr. Harchand Singh Sidhu, MLA | Member |
| 4. Dr.R.P. Singh | |
| 5. Dr. Ram Pratap Singh | |
| 6. Dr.Anil Kumar Srivastava | |
| 7. Dr.B.L.Sharma | |
| 8. Dr.B.R.Choudhary | |
| 9. Dr.Vikram Singh | |
| 10. Dr.(Mrs.) Mukul Rani Masheeh | |
| 11. Dr.B.D.Yadav | |
| 12. Sh.S.K.Shrimali,Registrar | Member Secretary |

Invitee:

Sh.M.C.Gaur, Comptroller

Principal Secretary Agriculture,Secretary Higher Education,Secretary Animal Husbandry, Director of Agriculture,Dr.J.S.Bhatia,ADG and Sh.Bhagwan Sahai,could not attend the meeting.

At the out set the Vice-Chancellor extended a cordial welcome to the members of the Board of Management. He also extended sepcial welcome and introduced the nominated members Dr.R.P.Singh, Dr.Ram Pratap Singh and Dr.B.L.Sharma.

Thereafter the agenda were taken up:-

AU/BOM-46/2001-828

Agenda

To confirm the proceedings of the meeting of the Board of Management held on 6.12.2000.

Resolution

Resolved that the proceeding of the meeting of BOM held on 6.12.2000 be confirmed.

AU/BOM-46/2001-1/829

Agenda

To report the action taken on various resolution of the Board of Management meeting held on 6.12.2000.

Resolution

Resolved that report of action taken be noted subject to the following observations:-

AU/BOM-45/2000-3/820

The report of committee be considered while discussing the agenda item No.AU/BOM-46/2001-1/842.

AU/BOM-45/2000-3/821

The final rules for utilization of development fund are approved.

AU/BOM-45/2000-3/823.

After thorough discussion on the committee report, the members of the Board of Management are of the opinion that the JEN's of the University who have been working for more than 15 years in the university be given promotion as per the past practice.

The members considered the cases of all the four JEN's working in the university for promotion and **resolved** that out of four, three JEN's according to the common seniority (of degree as well as diploma holder) be promoted to the post of AEN.

It was further resolved that the promoted AEN will continue to work according to the job chart of the JEN as well beside the work of AEN till JEN's are recruited against the vacant posts, as there is a dearth of JEN's in the university.

AU/BOM-46/2001-1/830

Agenda

To report orders passed by the Vice-Chancellor.

Resolution

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

AU/BOM-46/2001-1/831

Agenda

To consider minutes of the Academic Council meeting held on 5.3.2001.

Resolution

Resolved that minutes of the Academic Council held on 5.3.2001 be confirmed.

AU/BOM-46/2001-1/832

Agenda

To consider the minutes of the meeting of the Finance Committee held on 9.5.2001.

Resolution

Resolved that the minutes of the Finance Committee held on 9.5.2001 be confirmed.

AU/BOM-46/2001-1/833

Agenda

To consider revised estimates 2000-2001 and budget estimates 2001-2002 as recommended by the Finance Committee in its meeting held on 9.5.2001.

Resolution

Resolved that revised estimates 2000-2001 and budget estimates 2001-2002 recommended by Finance Committee held on 9.5.2001 be approved.

AU/BOM-46/2001-1/834

Agenda

To consider annual report of the univ. for the year 1999-2000 as required under clause 32 of RAU, Act-1987.

Resolution

Resolved that the annual report of the University for the year 1999-2000 as required under clause 32 of RAU Act 1987 be approved.

AU/BOM-46/2001-1/835

Agenda

To consider the cases of anomaly in 9,18 and 27 years service for selection scales to non teaching staff.

Resolution

The matter was discussed at length and resolved that the benefit of the selection scale on completion of 9,18 and 27 yrs be allowed to the non-teaching staff as per the decision of the Rajasthan Civil Seva Appeal Abhikran dated 15.9.2000 in case of Sh Chhagan Lal V/s Government of Rajasthan by counting their services from the date of their entrance in the service (whether it is a regular or adhoc, stop-gap-arrangement, temporary, etc). Further **resolved** that this benefit be given only after the funds are specially received from the Government for this purpose.

AU/BOM-46/2001-1/836

Agenda

To consider to give the benefit of Career Advancement Scheme to the Lecturers.

Resolution

Resolved that a committee be constituted of the following for proposing the modalities for giving the benefit of Career Advancement Scheme to the lecturer of the university. The committee should submit its report within one month :-

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1. Dr.B.L.Sharma Chairman
2. Dr.Ani Kumar Srivastava
3. Dr.R.B.Khandelwal
4. Dr.B.D.Yadav
5. Comptroller
6. Registrar Member Secretary

AU/BOM-46/2001-1/837

Agenda

To consider promotion of Accountant to the post of AAO on the basis of seniority and experience and equating the post of S.O.(Acctt) with AAO.

Resolution

Resolved that Accountant be promoted to the post of Asstt. Account Officer on the basis of seniority and experience. The post of Section Officer (Acctt) be equated with Assistant Account Officer. The nomenclature of the post of S.O.(Acctt) be treated as AAO in future.

AU/BOM-46/2001-1/838

Agenda

To consider the provisions of Rajasthan (Regulation of Appointments to Public Service the Rajasthan and Rationalization of Staff) Act 1999 in reference to the urgent/temp/casual appointment.

Resolution

Resolved that the effect of the BOM Res.No.693 dated 22.1.98 has become inoperative from the date of commencement of the provision of the Rajasthan (Regulation of Appointments to Public Service the Rajasthan and Rationalization of Staff) Act 1999. The regularization made prior to commencement of Act 1999 will not be re-opened in future.

AU/BOM46/2001-1/839

Agenda

To consider the matter of granting increments to those Assoc. Professors selected by the statutory selection committee with the condition that

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they would start earning increments only after obtaining Ph.D. degree.

Resolution

Resolved that action be taken according to BOM Res.No.AU/BOM-41/99-1/741 dated 22.6.1999 for granting increments to those Assoc Professor who were selected by the statutory selection committee with the condition that they would start earning increments only after obtaining Ph.D. degree and have yet not obtained the degree. The detail be put up in the next Board of Management meeting.

AU/BOM-46/2001-1/840

Agenda

Reconsideration of the resolution of the BOM 799 dated 12.06.2000 regarding transfer of land from ARS, Durgapura to JDA for construction of southern bye-pass.

Resolution

Resolved that the Vice-Chancellor is authorised to take decision in the matter in the light of hon'ble Chancellor decision (D.O. letter No. 27(4)/2000/ 2823 dated 29.6.2000) and the latest proposals of the hon'ble members of the Board of Management.

AU/BOM-46/2001-1/841

Agenda

To consider to enhance the amount of honorarium being paid to nominated members of panel of Board of Management/Finance Committee as well as Selection Committee of RAU.

Resolution

Resolved that the honorarium of the members be enhanced upto @ Rs. 500/-P.D. for attending meeting of Board of Management/Finance Committee and Selection Committee henceforth.

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AU/BOM-46/2001-1/842

Agenda

To consider rationalization of pay scales of Agriculture Supervisors.

Resolution

1. The report of the committee was considered and discussed in detail and **resolved** that there should be distinction in the pay scales of Agriculture Supervisors having the base of agriculture and not having the base of agriculture, and the scales should be at par with the Government pay scales.
2. The recovery of the over payment in pursuance of the Government order dated 12.10.99 be deferred till the decision of the writ petition.
3. The deviations from Government pay scales in other cadres be also looked into to keep uniformity in the approach.

AU/BOM-46/2001-1/843

Agenda

To consider approval of rates of different allowances being paid to the university players/officials.

Resolution

Resolved that different allowances to the university players/officials participating in Inter-Collegiate, Inter-University and other National level tournaments be allowed at par with the Rajasthan University, Jaipur. In other matters the Vice-Chancellor is authorised to approve the rates of different allowances etc.

Further resolved that efforts be made with GOR for providing fund under budget head of the Sports Board.

AU/BOM-46/2001-1/844

Agenda

To consider various order passed by the Vice-Chancellor.

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Resolution

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

AU/BOM-46/2001-1/845

Agenda

To consider the allotment of 3 hectare of land to Institute of Agri. Business Management.

Resolution

Resolved that Vice-Chancellor is authorized to set-apart 3 hectare of land for the Institute of Agriculture Business Management (IABM) according to the suggestions of the accreditation committee from AICTE.

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



(S.K. Shrimali)
Registrar and
Member Secretary



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