

**RAJASTHAN AGRICULTURAL UNIVESITY;BIKANER.**

Proceedings of the 46<sup>th</sup> 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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