

RAJASTHAN AGRICULTURAL UNIVERSITY; BIKANER

Proceedings of the 48th meeting of the Board of Management held on 20.10.2001 at 4.00 PM in the Committee Room, Pant Krishi Bhawan, Jaipur.

Followings were present:-

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| 1. Prof. C.P.S. Yadava, Vice-Chancellor | Chairman |
| 2. Sh.Nadhari Sharma, Spl.Secy.Hr.Edu. | Member |
| 3. Sh.Bhagwan Sahay, MLA | |
| 4. Dr.R.P. Singh | |
| 5. Dr.K.S.Kushwaha | |
| 6. Dr.Shishpal Singh Khokhar | |
| 7. Dr.B.L.Sharma | |
| 8. Dr. Anil Kumar Srivastava | |
| 9. Dr.B.R.Choudhary | |
| 10. Dr. Vikram Singh | |
| 11. Dr. (Mrs.) Mukul Rani Masheeh | |
| 12. Dr. B.D. Yadav | |
| 13. Sh.S.K. Shrimali, Registrar | Member Secretary |

Invitee:

Sh.M.C.Gaur, Comptroller
Dr.P.C.Jain, Liaison Officer
Dr.R.N.Kachhawa, D.S.W.
Dr.Pran Mehlotra, COE

The Principal Secretary Agriculture, Secretary Animal Husbandry, Director of Agriculture, and Dr.J.S.Bhatia, ADG 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 special welcome to new member Dr.Shishpal Singh Khokhar.

AU/BOM-48/2001-2/847

Agenda

To confirm the proceedings of the meeting of the Board of Management held on 11.5.2001 and 20.7.2001 and action taken.

Resolution

Resolved that the proceeding and action taken of the meeting of BOM held on 11.5.2001 and 20.7.2001 be confirmed.

AU/BOM-48/2001-2/848

- Agenda** To report orders passed by the Vice-Chancellor.
- Resolution** Resolved that the orders passed by the Vice-Chancellor be confirmed.

AU/BOM-48/2001-2/849

- Agenda** To consider minutes of the Academic Council meeting held on 16.7.2001.
- Resolution** Resolved that minutes of the Academic Council held on 16.7.2001 be confirmed.

AU/BOM-48/2001-2/850

- Agenda** To consider Ex-post facto sanction for incurring expenditure of Rs. 99,402/- on hiring of bus without inviting open tenders for educational tour CVAS, Bikaner students.
- Resolution** Resolved that the educational tour for CVAS students is essential for Academic requirements. Hence, the expenditure incurred of Rs. 99,402/- on hiring of bus for the purpose is approved as a special case. Recurrence of such cases may be avoided in future.

AU/BOM-48/2001-2/851

- Agenda** To Granting of Rs. 1.00 Lacs as advance for treatment of Mr.Dharm Raj Singh, Ag.Supervisor and relaxation for reimbursement of expenditure incurred in Kothari Medical & Research Institute, Bikaner.

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Resolution

Sh.Dharm Raj Singh, Ag.Sup. met with an accident and his condition was serious due to head injury. It was reported that he was referred to SMS Jaipur by PBM Hospital, Bikaner. Looking to his serious condition he was got admitted into Kothari Medical and Research Institute, Bikaner. Resolved that treatment of Mr.Dharm Raj Singh, Ex.Ag.Sup.in Kothari Medical and Research Centre, Bikaner be approved as a special case and expenditure incurred of Rs.47762/- out of advance sanction of Rs. 1.00 Lacs be reimbursed.

AU/BOM-48/2001-2/852

Agenda

To adopt the notification of UGC dated March, 2000 regarding scheme of Career Advancement Scheme and to consider the recommendations of Selection Committee meetings held on 3-16th Oct., 2001, in the faculties of Agriculture, Veterinary, Home science and Agril.Engg. for allowing Senior, Selection Scales, promotion to the post of Associate Professor and Professor to the eligible teachers of the University under Career Advancement Scheme.

Resolution

Resolved that the notification of UGC dated march,2000 adopted be confirmed. The Vice-Chancellor and Chairman of Board of Management read out the names of the selected candidates up to the posts made available by the State Govt. out of the panel recommended by the Selection Committee. The members of Board of Management were informed about the selection procedure and were briefed about the provision of notification as well as constitution of the selection committee. The house unanimously approved the recommendations of the selection committee.

The list of selected persons and the post on which selected and as approved by Board of Management (i.e. name of the candidates up to the post made available by the Govt.) appended will be the part of this resolution.

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AU/BOM-48/2001-2/853

Agenda To confirm notification No. F. COE / RAU/ Secy/ 2001/ UM/ 854-68 dated 30.7.2001 awarding punishment on account of use of unfairmeans.

Resolution Resolved that awarding punishment to four students on account of use of unfairmeans is confirmed.

AU/BOM-48/2001-2/854

Agenda To host the 3rd All Indian Inter Agricultural University Sports and Games Meet 2001-2002 by the Rajasthan Agricultural University, Bikaner from 5th to 9th November, 2001 at Bikaner.

Resolution The Vice-Chancellor highlighted the events and expressed to the members about 3rd All India Inter Agriculture University Sports and Games to be meet from 5th to 9th Nov.,2001 by RAU, Bikaner. Resolved that proposals of ICAR to organize 3rd All India Inter Agriculture University Sports and Games be accepted with financial assistance for the purpose. The Vice-Chancellor is authorized to meet out financial assistance in anticipation of receipt of fund from ICAR.

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

**LIST OF RECOMMENDED TEACHERS BY SELECTION
COMMITTEE UNDER CAREER ADVANCEMENT SCHEME**

Professor		
Subject	Name of the candidate	Merit No.
P.B.& G.	Dr. R.S. Verma	I
	Dr. A.S. Solanki	II
	Dr. P.R. Kothari	III
	Dr. Mrs. Rekha Mathur	IV
	Dr. J.P. Sharma	V
	Dr. P.K. Pundhir	VI
Ag. Chem. & Soil Science	Dr. B.R. Chipa	I
	Dr. B.S. Yadav	II
	Dr. V.K. Sharma	III
	Dr. S.P. Majumdar	IV
	Dr. (Mrs.) Mukul Rani Masih	V
Agronomy	Dr. Ved Singh	I
	Dr. G.L. Keshwa	II
	Dr. R.P. Jangir	III
	Dr. G.L. Yadav	IV
	Dr. G.R. Choudhary	V
	Dr. P.S. Rathore	VI
	Dr. G.N. Parihar	VII
	Dr. O.P. Gill	VIII
	Dr. A.S. Rathore	IX
	Dr. P.L. Nehra	X
Horticulture	Dr. M.K. Koul	I
	Dr. R.S. Dhaka	II
	Dr. J.P.S. Pundhir	III
H.D.F.S. (Child Development)	Dr. (Mrs.) C. Dave	I
Entomology	Dr. P.M. Kanwat	I
	Dr. B.N. Mathur	II
Biochemistry	Dr. Govind Singh	I
Plant Physiology	Dr. S.N. Sharma	I
Animal Production	Dr. R.G. Vijay	I
Plant Pathology	Dr. R.B.L. Gupta	I
	Dr. P.S. Shekhawat	II
	Dr. O.P. Verma	III
	Dr. S. Gangopadhyay	IV

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