

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

Proceedings of the 50th meeting of the Board of Management held on 15th June, 2002 at 11.00 AM in the Meeting Hall, University Administrative Office, RAU, Bikaner.

Following were present :-

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| 1. Prof. C.P.S. Yadava, Vice Chancellor | Chairman |
| 2. Smt. Suchitra Arya, MLA | Member |
| 3. Sh.S.K. Dadhich, OSD (Agri), GOR, Jaipur | Member |
| 4. Dr.K.S. Kushwaha | Member |
| 5. Dr.K.S. Khokhar | Member |
| 6. Dr.S.S. Khokhar | Member |
| 7. Sh.Parta Ram Chaudhary | Member |
| 8. Dr.N.L. Meena, Director Extension | Member |
| 9. Dr.M.P. Sahu, Director Research | Member |
| 10. Dr.K.M.L. Pathak, Professor | Member |
| 11. Dr.P.R. Kothari, Professor | Member |
| 12. Dr.V.K. Yadav, Assoc. Professor | Member |
| 13. Dr.(Mrs.) Deepali Dhawan, Assoc. Professor | Member |
| 14. Sh.S.B. Jaiman, Registrar | Member Secretary |

Invitees :

1. Shri M.C. Gaur, Comptroller

The Secretary, Animal Husbandry, GOR, the Secretary, Higher Education, GOR, the Director Agriculture, GOR, Dr.R.C. Maheshwari, ADG (CSC), ICAR, New Delhi could not attend the meeting. Shri S.K. Dadhich, OSD has attended the meeting being nominee of Principal Secretary of Agriculture.

ITEM No.AU/BOM-50/2002-2/856

To confirm the proceeding of the meeting of the Board of Management held on 20.10.2001 and 18.01.2002 and action taken.

In light of numerous complaints of castism and favouritism there was a serious disagreement among members regarding approval of Item No.AU/BOM-48/2001-02/852 of the meeting of the Board of Management dated 20.10.2001. Several members suggested that the minutes be approved leaving aside the Item No. AU/BOM-48/2001-02/852. Over ruling this suggestion and the disagreement expressed, when the Chairman was to announce approval of the minutes, Mrs. Suchitra Arya, Dr.S.S.Khokhar and Shri Parta Ram Chaudhary staged a walk out. Then Chairman announced that the minutes stands approved.

ITEM No.AU/BOM-50/2002-2/857

To consider nomination of one person not connected with the University or any college thereof for the Selection committee to be constituted by the Chancellor for appointment of Vice Chancellor as required under Statutes 1(a) of RAU, Act-1987 required by the Dy.Secretary to Governor vide letter No.F.27(3)RB/99/23340 dated 10.4.2002.

Dr.R.C. Maheshwari, although was not present in the meeting, has sent a letter to the Hon'ble Vice Chancellor proposing the name for the committee, other present members also proposed the names. The names of the persons proposed by the members are as under :-

Sl.No.	Name of Persons	Name of the proposal
1.	Dr.S.M.A. Rizvi, Former Dy.Director General, UPCAR, Lucknow	Dr.R.C. Maheshwari
2.	Professor P.N. Srivastava, Former Member, Planning Commission and Former Vice Chancellor, JNU, New Delhi	Shri.S.B. Jaiman
3.	Sh.M.B. Sharma, Ex-Lokayukt, Rajasthan	Shri S.B. Jaiman
4.	Dr.T.C. Anand Kumar, Director, Indian Institute of Reproduction, Mumbai	Shri S.B. Jaiman
5.	Dr.S.N. Puri, Vice Chancellor, MPAU, Rahuri, Maharashtra	Dr.K.S. Kushwaha
6.	Dr.J.P. Chuadhary, Former Vice Chancellor, Pant Nagar University	Dr.K.S. Khokhar

By the Chairman, from amongst above names, Dr.S.N. Puri, Vice Chancellor was decided to be nominated.

Item No.AU/BOM-50/2002-2/860

To consider the minutes of the meeting of the Finance Committee held on 14.6.2002 and revised estimate budget 2001-02 and budget estimates 2002-03.

Resolved that revised estimates 2001-02 and budget estimates 2002-03 recommended by Finance Committee held on 14.6.2002 be approved.

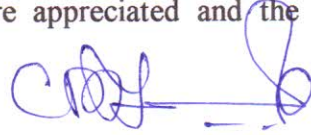
Item No.AU/BOM-50/2002-2/861

To consider proposal of Budget 2002-03 for Institute of Agri.Busniess Management, RAU, Bikaner

Resolved that the budget for 2002-03 for Institute of Agri Business Management, presented before the house be approved.

After this, the Chairman said that the remaining items of agenda will be discussed in the next meeting of the Board of Management. Thereafter, services rendered by Dr.Kushwaha as a member of the Board of Management were appreciated and the meeting ended with a vote of thanks to the Chair.


(S.B.Jaiman)
Registrar
and Member Secretary


(C.P.S. Yadava)
ViceChancellor
and Chairman