

RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER

PROCEEDING OF THE 51ST MEETING OF THE BOARD OF MANAGEMENT HELD ON 15.1.2003 IN THE MEETING HALL OF THE PANT KRISHI BHAWAN, JAIPUR

Following were present:

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| 1. | Sh.Madhukar Gupta, Vice-Chancellor | Chairman |
| 2. | Dr.Kirti Singh | Member |
| 3. | Dr.R.C.Maheswari | |
| 4. | Smt.Suchitra Arya | |
| 5. | Sh.Parta Ram Choudhary | |
| 6. | Dr.M.P.Sahu | |
| 7. | Dr.Kalyan Singh Deora | |
| 8. | Sh.S.K.Dadhich(Nominee of APS) | |
| 9. | Dr.R.N.Goswami | |
| 10. | Dr.(Mrs)Madhu Goyal | |
| 11. | Dr.Pran Mehrotra | |
| 12. | Sh.S.B.Jaiman | Member Secretary |

Invitee

Sh.M.C.Gaur, Comptroller

The Principal Secy(Animal Husbandry),Secretary(Higher Education), Director(Agriculture),Dr.K.S.Khokhar, and Dr.P.N.Kalla did not attend the meeting.

Proceedings began with the Member-Secretary extending a cordial welcome and New Year greetings to the Chairman Sh.Madhukar Gupta, Hon'ble Vice-Chancellor & Divisional Commissioner and all the members of the Board of Management especially, the newly nominated members Dr.Kalyan Singh, Dr.R.N.Goswami, Dr.Pran Mehrotra and Dr.(Mrs.) Madhu Goyal. Condolence was observed over the sad demise of the father of Dr.P.N.Kalla. The services rendered by the outgoing members Dr.N.L.Meena, Dr.K.M.L.Pathak, Dr.P.R.Kothari, Dr.(Mrs)Deepali Dhawan, Dr.V.K.Yadav and Er.R.K.Pal were placed on record.

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In his opening remarks the Chairman responding to the greetings expressed his elation over the presence of learned personalities like Dr.Kirti Singh and Dr.R.C.Maheswari as distinguished members of the Board of Management of RAU.

The following agenda items were taken :

AU/BOM-51/2003-1//874

To consider the proceedings of the meeting of Board of Management held on 15.6.2002 & 12.11.2002

- (i) Resolved to approve proceedings of Board of Management dated 12.11.2002
- (ii) After discussions at length resolved to approve the proceedings of the Board of Management dated 15.6.2002 with the exception of
 - || (a) mention of item No. AU/BOM-48/ 2001-02/852 dated 20.10.2001 in Item No. AU/BOM-50/2002-2/856 dated 15.6.2002 that it would be reconsidered in the next meeting of BOM on the basis of the report of committee to be constituted by Hon'ble Vice-Chancellor under his chairmanship to examine the complaints and representations received from Hon'ble Chancellor, Govt. of Rajasthan I.C.A.R., teachers & different associations and are pending in the university about casteism, favouritism and irregularities alleged to have been committed in the implementation of the CAS-2001
 - (b) Mention of item No. AU/BOM/50/2002-2/857 that members can still submit nominations with full bio-data for the nomination of one person by the BOM under provision of statute 1 (1) (a) RAU Act 1987 for a committee to be constituted by Hon'ble Chancellor. The nominations shall be considered in the next meeting of BOM.

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- (c) The observation was recorded with item No. AU/BOM-50/2002-02/860 that in the future budget proposals would be sent in advance to all the members of the BOM before the meeting.

AU/BOM-51/2003-1/875

Deferred Items of meeting held on 15.6.02

AU/BOM-50/2002-2/858 dated 15.6.2002

To report orders passed by the Vice-Chancellor

- i. Order No.F. /RAU/Estt/Gr.I/2001/667 dated 31.12.01/1/1/2002 Dr.M.P.Sahu Prof. & ADR(P&M) will look after the work of Director Research.

The matter was discussed at length . Dr.Kirti Singh was of the opinion that the appointment of Deans/Directors should be made by the V.C. on a seniority basis and posts should be advertised and system must be followed for appointments in such positions.

It was resolved that the matter may be considered by the V.C. while stop gap arrangements should be made on seniority cum merit basis. Further resolved to initiate steps to fill these posts as per statutory provisions

- ii. Order No. F. RAU/Estt/Gr.I/2002/923 dated 11.3.2002 Retirement Order of Dr.B.L.Sharma, Dean,COA, Bikaner

Order be confirmed

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- iii. Order No. F. RAU/Estt/Gr.I/2002/971 dated 30.3.2002

Dr. A.K. Dahama, Professor Agronomy will look after the work of Dean, COA, Bikaner

Order be confirmed & Dr.B.L.Poonia, being the senior most Professor of the College has been given the charge of Dean,COA,Bikaner in place of Dr.A.K.Dahama.

- iv. Order No. F. 536/RAU/Gr.II/2002/962 dated 24.4.2002 three employees Sh. Surendra Kumar Shrimali, Stenographer, Sh. Ram Kishore Yadav, Stenographer and Sh. Arvind Kumar Vyas, Accountant of The Rajasthan State Coop. Oilseed Growers Fed., Ltd. Jaipur will work in university on deputation for a period of one year

Resolved that deputed persons be sent back to their parent departments immediately

- v. Order No. 536/RAU/Estt/Gr.II/2002/1167 dated 3.6.2002 deputation period of Sh. Surdeep Singh, Joint Manager, Tilam Sangh, Rajasthan, Jaipur be extended for one year

Resolved that order not be confirmed. Deputed person to be sent back to his parent department immediately

- vi. Order No. F.4/(1R)FC/RAU/2001/272-73 dated 5/7.6.2002 Dr. P.R. Kothari, Professor, COA, Bikaner be nominated as a member of the finance committee.

Order be confirmed

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AU/BOM-50/2002-2/870

To consider order No. F./ RAU/Estt/ Gr.II/2002/1179 dated 8.6.2002 underwhich Sh. Surdeep Singh, Jt. Manager, Tilam Sangh, Rajasthan is working as Dy. Registrar on deputation be absorbed on the post of Dy. Registrar under the pressing circumstances due to a ban imposed by Government of Rajasthan on fresh appointments.

Resolved that order not be confirmed

AU/BOM-50/2002-2/859

To consider the permitting of students of affiliated colleges to participate in Inter University Tournaments

It was resolved that students of five affiliated Agriculture Colleges be allowed to participate in Inter University Tournaments with the condition that half of the fee charged from the students for such activities be remitted to the University as per rules in practice in the constituent colleges of RAU.

AU/BOM-50/2002-2/862

To report Government order No. F. (1)Karmik(k4)2002 dated 28.9.2001 posting on deputation Sh. S.B. Jaiman, RAS as Registrar of the university vice Sh. S.K. Shrimali

Resolved that order be confirmed.

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AU/BOM-50/2002-2/863

To consider permission conveyed by the Government vide letter No.F.2(11)/Agri-2/2000 dated 23.3.2002 for the filling up of the vacant posts of Associate Professors (seven in number and Assistant Professors thirty eight in number) at KVKs and Advt.1/2002 issued by the University.

It was resolved that the posts may be filled up after taking up the matter with the State Govt. for the permission for filling up these posts since the full financial share (100%) is being released by the ICAR.

AU/BOM-50/2002-2/864

To consider an amendment in the provision of Rule 3 of Statute 7 of the Act of RAU, Bikaner 1987 that the number of members of the Board of Management for the quorum of the meeting be increased from 6 to 11

It was resolved to amend Statute 7 (3) regarding the provision of quorum for a meeting of BOM as under :

7 (3) "More than 50% of the total number of the members of the Board shall form the quorum for a meeting of the Board"

Further resolved to obtain the consent of the Hon'ble Chancellor for this amendment.

AU/BOM-50/2002-2/865

To consider the appointment of a Legal Assistant/Assistant Legal Remembrancer (Legal Officer) on deputation from the Govt. on the sanctioned post at RAU, Bikaner



It was resolved that the additional charge of the post of Law Officer and Legal Assistant of RAU, Bikaner be given to the Assistant Law Remembrancer and Legal Assistant respectively of the Collector's office/Division Commissioner's office, Bikaner.

AU/BOM-50/2002-2/866

To consider the regular selection of the Directors/Deans on the various posts in the University, Directorate and Colleges as per the prescribed procedure laid down in the Act and Statute framed under section 29 sub section 4,6 and 12

The matter has already been decided in item No. AU/BOM-51/2003-1/875 sub item 1(i)

AU/BOM-50/2002/867

To formulate a promotion policy for STA's who are already working in the pay scale of Rs.8000-13500

It was resolved to constitute the following committee for deciding the matter:

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|------------------------|----------|
| Vice-Chancellor | Chairman |
| Dr.R.C.Maheswari | Member |
| Smt.Suchitra Arya | " |
| Sh.Parta Ram Choudhary | " |
| Registrar | " |
| Comptroller | " |



AU/BOM-50/2002/868

To consider to delete the word 'Adhoc' from the promotion order No.F.4/RAJAU/Estt II/89/2305-12 dated 27.3.89 of Sh.Mohan Lal to allow him the benefit of the selection scale on completion of 9 years.

It was resolved that the order may be revised accordingly.

AU/BOM-50/2002/869

To consider the request of promotion of Sh.Lakhbeer Singh(B.E.)Civil J.E.N.,SKN College of Agriculture, Jobner for the post of Assistant Engineer.

It was resolved that being a degree holder Sh.Lakhbeer Singh may be promoted keeping other conditions in consideration.

AU/BOM-51/2003-1/876

To consider the request of the following teachers for transfer of service and accrued benefits to their respective organisations on account of their resignation from the RAU.

1. Dr.D.Kumar
2. Dr.Rajiv Kumar
3. Dr.Balraj Singh

It was resolved that request for transfer of services, accrued benefits and terminal benefits etc. be considered by the V.C. keeping in view the Central Govt. Rules.

AU/BOM-51/2003-1/877

To consider the request of Dr.S.K.Bhatnagar, Professor (Ex.Cadre), PBG Agriculture Research Station, Mandore-Jodhpur for an extension of the

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deputation period from 18.2.2002 to 17.5.2002.

It was resolved that the matter be put up on file to the Vice -Chancellor for consideration.

AU/BOM-51/2003-1/878

To consider the leave case of 1269 days of Sh.Ganpat Singh, Ex. Class IV (Voluntary retired) Agriculture Research Sub Station, Tabiji

It was resolved that the matter be finalized by the V.C. as per rules.

AU/BOM-51/2003-1/879

To consider the promotion proposal on the post of Addl.Registrar/Dy.Registrar/Asstt. Registrar/Accounts Officer against the posts of direct recruitment which are vacant.

It was resolved that the same committee, constituted at Item No. AU/BOM-50/2002/867, may decide the matter after examining existing rules in other SAUs including other universities of Rajasthan and a report be submitted in the next meeting of BOM.

AU/BOM-51/2003-1/880

To consider the letter of the Government of Rajasthan (Agriculture Department) dated 8.8.2002 regarding the provision of the benefits of the selection pay scale on completion of 9,18,27 years of service to adhoc employees.

It was resolved that Univ. will follow the guidelines given by Govt. of Rajasthan for not counting the adhoc period for granting selection scale and the selection scale given in regard to the adhoc periods be

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recovered immediately. In future also adhoc period would not be counted for granting selection scales

AU/BOM-51/2003-1/881

To consider the leave case of 1328 days of Smt. Charan Kaur, Class IV, ARS, Durgapura-Jaipur

It was resolved that the Vice-Chancellor is authorized to take the decision as per rules.

AU/BOM-51/2003-1/882

To report orders passed by the Vice-Chancellor

Resolved to confirm the orders with the remarks that :

- (a) Offers may be invited from different Banks to earn as much interest as possible on Provident Fund of the employees of the RAU.
- (b) The orders passed by the then V.C. in and after Oct. 2002. be reviewed.

AU/BOM-51/2003-1/883

कनिष्ठ लिपिक पद पर चतुर्थ श्रेणी कर्मचारियों में से पदोन्नति से भर्ती के विश्वविद्यालय के नियमों में राज्य सरकार के नियमों के अनुरूप आंशिक संशोधन करने पर विचार विमर्श ।

It was resolved to adopt the provision of Government of Rajasthan in the matter of the type test for the promotion of Class IV to the post of L.D.C. Necessary steps for amending the relevant rules be taken up for the consideration of the Hon'ble Chancellor.

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AU/BOM-51/2003-1/884

To consider letter No.F.12(4)/AH/99 dated 5.12.2002 regarding the absorption of Vety.Officers in RAU, Bikaner received from Dy. Secretary, Animal Husbandry, Govt. of Rajasthan, Jaipur.

After long discussions it was resolved that:

- (a) Univ. may approach the Govt. to obtain permission for recruitment to the concerned posts.
- (b) A five member committee stated below be constituted by V.C to analyse the performance of VAS working on deputation

1. Dr.Kalyan Singh Devra, Director(VAS)
2. Dr.A.K.Gahlot, Dean,CVAS
3. Three persons nominated by the V.C.

AU/BOM-51/2003-1/885

To consider the request of Dr.R.S.Rana, Asstt.Prof. Horticulture, ARS, Beechwal-Bikaner for allowing consequential benefits in the old Career Advancement Scheme 1996.

It was resolved that as enquiry against Dr.Rana has been dropped & his case may be finalized following UGC rules of 1986. A committee may be constituted to finalize the matter accordingly.

AU/BOM-51/2003-1/886

प्रयोगशाला सहायक ग्रुप 2 वेतनमान 4000.6000 निम्न वेतन श्रृंखला 3050-4950 कुल पद 35 सीधी भर्ती पर पदोन्नति से भर्ती करने के प्रावधान पर विचार ।

Resolved to drop the matter

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AU/BOM-51/2003-1/887

To consider the appeal of Dr.(Mrs) Indra Rajvanshi, Asstt. Prof. in accordance with judgement of dated 22.10.2002 of the Hon'ble High Court, Jaipur.

During the discussion Sh.S.K.Dadhich, nominee to Pr.Secretary (Agriculture) objected to the creation of the department of nematology and to the carving out of the posts for this department from other subjects (deptts.) without concurrence of the govt. It was resolved to authorise Vice – Chancellor to decide the appeal

AU/BOM-51/2003-1/888 (i)

To consider the limitations to be imposed with regard to the use of emergency powers by the Vice-Chancellor laid down under Section 19(3) and (4) RAU Act 1987 proposed by (i) Smt. Suchitra Arya, MLA and member of BOM (ii) RAUTA, Bikaner

During the discussions Smt.Suchitra Arya, MLA told that the Vice-Chancellor has been given powers to exercise or perform any function under the Act and Statutes of the University, in an emergent situation under Section 19(4) which was misused by the previous Vice- Chancellor.

It was resolved that the emergency power should be kept with the Vice-Chancellor but if any decision is taken by the Vice-Chancellor under these provisions the same shall be reported to the BOM within one month's time

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- (ii) To consider the procedure laid down in the provision of the RAU Act 1987 regarding appointments/postings on the post of Deans/Directors of the Colleges and Directorates under RAU, Bikaner proposed by the (i) Smt. Suchitra Arya, MLA and member of BOM (ii) RAUTA, Bikaner

The matter has already been decided in the Item No. AU/BOM-51/2003-1/875 sub item 1(i)

AU/BOM-51/2003-1/889

To consider the representation of the RAUTA letter No. RAUTA/RAU/02/334 dated 23.10.2002 regarding the matter of lecturers for considering their under mentioned cases in the light of the recent judgement of the High Court (Copy of demand enclosed)

1. To consider and count the services of lecturers for allowing them senior/selection scale under the career advancement scheme.
2. To consider and count the adhoc service of Asstt. Professors. for the senior/selection scale under the career advancement scheme

It was resolved that the matters be put up to the committee constituted at Item No. AU/BOM-51/2003-1/867 for examination and to submit its report to the BOM

AU/BOM-51/2003-1/890

To consider Order No.PS/VC/RAU/2002/1168 dated 20/22.11.2002

It was resolved that the order be confirmed.

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AU/BOM-51/2003-1/891

To consider the promotion of Instructor to Asstt. Professors.

It was resolved that the matter be dropped

AU/BOM-51/2003-1/892

To consider the proposal of RAUTA, Bikaner submitted vide letter dated 12.1.2003 and No.RAUTA/02/347-367 dated 10.1.2003 for giving advantage to eligible teachers under the CAS Scheme 2001 and to maintain their seniority on the pattern adopted by the MPUAT, Udaipur in respect of their teachers.

It was resolved that the matter be examined by the committee constituted at item No. AU/BOM-51/2003-1/867 and to submit its report to BOM

AU/BOM-51/2003-1/893

To consider revised proposals due to the reduction of Rs.95.41 lacs in the budget provision under non-plan budget provided by GOR for the year 2002-03.

It was resolved that the revised budget as suggested in the supplementary agenda be approved


Any other items


- (i) During the discussion Smt.Suchitra Arya and Sh.Parta Ram Choudhary raised objections about the paving of a road through the campus of ARS, Durgapura, which could harm the crops and research activities & the board was of the opinion that the land should not be given to J.D.A. for this purpose for various reasons.

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- (ii) It was decided that the next Board of Management meeting be held on 12.4.2003 at ARS, Sriganganagar .
- (iii) Sh. Dhadich suggested that the agenda of the Board of Management be prepared more meticulously.

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


(S.B. JAIMAN)
Registrar
and
Member Secretary


(MADHUKAR GUPTA)
Vice- Chancellor
and
Chairman