

208

RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER

PROCEEDINGS OF THE 53RD MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.6.2003 IN THE MEETING HALL OF THE V.C.SECRETARIAT, UNIV.ADM.OFFICE, RAU, BIKANER

Following were present:

1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr.Kirti Singh	Member
3.	Dr.B.S.Chudawat	"
4.	Dr.R.K.Saxena	"
5.	Smt.Suchitra Arya,MLA	"
6.	Dr.K.C.Bishnoi	"
7.	Dr.M.P.Sahu	"
8.	Dr.Kalyan Singh Deora	"
9.	Dr.G.D.Singh	"
10.	Dr.R.N.Goswami	"
11.	Dr.(Mrs)Archana Raj Singh	"
12.	Dr.Pran Mehrotra	"
13.	Sh.S.B.Jaiman	Member Secretary

Invitee

Sh.K.S.Bika, Comptroller
Dr.R.K.Singh, O.S.D.

The Principal Secretary(Animal Husbandry), Secretary (Higher Education), Principal Secretary (Agriculture) ,Director(Agriculture), and Dr.K.S.Khokhar, ADG, ICAR did not attend the meeting.

Hon'ble Vice-Chancellor extended a cordial welcome to members, especially to the newly nominated members- Dr.B.S.Chudawat, Dr.G.D.Singh and Dr.(Mrs) Archana Raj Singh. The services rendered by the outgoing members- Dr.P.N.Kalla, Dr.(Mrs) Madhu Goyal & Dr.R.C.Maheshwari were placed on record. After introduction, the members were informed that Sh.S.B.Jaiman, Registrar has been transferred as ADM, Baran and he would be relieved soon. His services were also placed on record.

During the discussion it was pointed out that agenda items should be sent to the members well in time atleast 10 days before the meeting. The agenda items be prepared more meticulously, preferably entire text in similar font and format. It was also expressed by the members that in the BOM meetings the progress of different activities of the university during the period should be placed before the members.

Recd
13/7

209

The following agenda items were taken:

AU/BOM-53/2003-2/894 To confirm the proceedings of the meeting of the Board of Management held on 15.1.2003

Resolved to confirm the proceedings with the observations pertaining to Item No.AU/BOM-51/2003-1/874 (ii)(a) dated 15.1.2003 "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 the 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.

Proceedings of the committee constituted for examining the complaints received from the different quarters regarding implementation of CAS 2001 submitted before the members of the Board of Management. It was resolved that all attempts should be made by the University Administration for the redressal of the grievances of Scientists to get them reassessed after taking necessary permission from the different concerned quarters.

AU/BOM-53/2003-2/895 To consider the Action taken report of meeting dated 15.1.2003

Resolved to confirm the following observations:

The minutes of the meeting of the Sub-committee constituted in compliance of BOM Resolution No.AU/BOM-50/2002/867, AU/BOM-51/2003/879, 889 and 892 dated 15.1.2003 were submitted before the members of the BOM. It was resolved that:

1. AU/BOM-50/2002/867 : To formulated a promotion policy for STA's who are already working in the pay scale of Rs.8000-13500.

The issue was considered by the Committee and it was felt that STA cadre can not be merged with the teaching. However, it may be referred to the Govt. if possible to adopt the pattern of ICAR for five yearly assessment of STA's.

2. AU/BOM-51/2002/879 : To consider the promotion proposal on the post of Addl.Registrar /Dy.Registrar/Accounts Officer / Asstt.Registrar

Amu
19/7

may be done from Section Officers/Sr.P.A. against the post of direct recruitment where vacancies exist.

This matter was also discussed and it was resolved that pattern existing in Secretariat, Govt. of Rajasthan for promotion to the post of Addl.Registrar/Dy.Registrar/Accounts Officer/Asstt. Registrar be followed with due approval of Govt. of Rajasthan.

- 3. (a) 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 undermentioned cases in the light of the recent judgement of High Court:

- (i) To consider and count the services of lecturers for allowing them senior/selection scale under the CAS:

The committee members discussed and informed that matter is subjudice, as such no decision was taken.

- (ii) To consider and count the adhoc services of Assistant Professors for the senior/selection scale under the CAS:

It was resolved that issue may be referred to the Govt. for counting the adhoc services for personal promotion.

- 4. AU/BOM-51/2003-1/992 : To consider the proposal of RAUTA, Bikaner submitted vide letter dated 12.1.2003 and No.RAUTA/02/347-67 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 this issue should be dealt as per the existing rules and provisions.

- (5) Regarding action taken of BOM Resolution No. AU/BOM-50/2002/870, it was resolved that deputation of Sh.Surdeep Singh, Dy.Registrar may be continued till further order.

R...
19/7

- (6) Regarding action taken of the resolution of agenda item no.AU/BOM-51/2003-1/882 dated 15.1.2003, which reads as "The orders passed by the then V.C. in and after Oct.'02 be reviewed."

It was resolved that orders passed by the then V.C. in and after Oct.'2002 are not be reviewed.

- (7) In the matter of action to be taken on the recommendations of the Sub Committee constituted by resolution of AU/BOM-51/2003-1/885 dated 15.1.2003 in the matter of granting CAS benefit to Dr.R.S.Rana. BOM members observed that the condition of refresher courses of 21 days has also been fulfilled by Dr. Rana, as he has attended Summer Institute organised by Central Institute of Post Harvest Engineering Technology organised by ICAR w.e.f. 8th May to 28th May 2001.

Hence, it is resolved that Mr.Rana be allowed Senior Scale w.e.f. 12.11.87 and Assoc. Prof. w.e.f. 12.11.95.

AU/BOM-53/2003-2/896

To report orders passed by the Vice-Chancellor

It was resolved that the orders passed by the Vice-Chancellor be confirmed.

AU/BOM-53/2003-2/897

To report Order No.F.27(3)/RB/99/1157 dated 7.2.2003 regarding appointment of Prof. Parmatma Singh as Vice-Chancellor,RAU,Bikaner.

Noted.

AU/BOM-53/2003-2/898

To confirm the minutes of the Academic Council held on 24.1.2003

Minutes of the Academic Council meeting held on 24.1.2003 were confirmed with the exception in resolution of AU/AC-18/2003-1/01 that paid seats in M.Sc Ag in Bio-technology be increased as per original proposal i.e. from 2 to 3.

AU/BOM-53/2003-2/899

To consider the minutes of the meeting of the Finance Committee to be held on 21.6.2003 and revised estimate budget 2002- 2003 and budget estimate 2003-2004.

Handwritten signature
19/7

