

**RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER**

**PROCEEDINGS OF THE 54<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 10.10.2003 IN THE MEETING HALL OF THE V.C. SECRETARIAT, UNIVERSITY ADMINISTRATIVE OFFICE, RAU, BIKANER**

Following were present

1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr. R.A. Singh	Member
3.	Dr.B.S.Chudawat	"
4.	Dr.K.C.Bishnoi	"
5.	Dr. G.D. Singh	"
6.	Dr.R.N.Goswami	"
7.	Dr. G.N. Mathur	"
8.	Dr.(Mrs)Archana Raj Singh	"
9.	Dr.Pran Mehrotra	"
10.	Sh.M.L. Nehra	Member Secretary

The Principal Secretary (Animal Husbandry), Secretary (Higher Education), Principal Secretary (Agriculture), Director(Agriculture), Dr.K.S.Khokhar, ADG, ICAR, Dr. R.K. Saxena, Eminent Scientist (SIAM), Smt. Suchitra Arya, MLA and Dr. M.P. Sahu, Director Research did not attend the meeting.

Hon'ble Vice-Chancellor extended a cordial welcome to members, specially to the newly nominated members- Dr. R. A. Singh and Dr. G.N. Mathur. The services rendered by the outgoing members, Dr. Kirti Singh, and Dr. K.S. Deora, were placed on record. After introduction, the members were informed that Sh. M.L. Nehra has joined as Registrar and Member Secretary.

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The following agenda items were taken:

**AU/BOM-54/2003-3/904**

To confirm the proceedings of the meeting of Board of Management held on 28.6.2003.

Resolved that Proceedings of the last meeting of Board of Management held on 28.6.2003 be confirmed subject to the following observations:

- (a) AU/BOM-50/2002/867 - Dr.K.C.Bishnoi, Member observed that the matter of STA's promotion be taken up with State Govt. seriously giving positive details of the cadre.
- (b) AU/BOM-50/2002/870 - Dr.Bishnoi pointed out that this agenda item was discussed in the last meeting and it was intended that vacant post of Additional/Dy.Registrar etc. be filled up by giving promotion to senior most deserving officers of the University. However, if it is not cleared by the State Govt., additional work may be allotted to the qualified employees so that they can work efficiently.

The Vice-Chancellor informed the house that giving additional charge will create additional financial liability upon the University and may not increase the efficiency. Prior sanction of the State Govt. is essential for giving promotion on the posts reserved for direct recruitment. The members were also informed about the limited availability of staff members and also the MOU signed by the University with the Government of Rajasthan.

- (c) AU/BOM-50/2002/870 - Dr.K.C.Bishnoi raised the issue that it was resolved in the BOM meeting dated 15.1.2003 that order dated 3.6.2002 regarding extension of deputation period of Sh. Surdeep Singh, Joint Manager, Tilam Sangh, Rajasthan should not be confirmed and it was resolved to send back all the deputed persons to their

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parent department. Three out of four deputed persons have been relieved but Mr.Surdeep Singh has not yet been relieved. Compliance of this resolution has not been fully effected till today. Dr.Bishnoi also pointed out that order dated 8.6.2002 regarding absorption of services of Mr.Surdeep Singh was also not approved by the Board, therefore, Sh.Singh be sent back to his parent department.

Dr.Bishnoi was requested to look into the decision of BOM meeting of 28<sup>th</sup> June 2003 where it was agreed upon to extend deputation of Mr.Surdeep Singh and request State Government to send a substitute on deputation so that Mr.Surdeep Singh is relieved at the earliest. However, Dr.Bishnoi continued his insistence to relieve Mr.Surdeep Singh. At this juncture, the Vice-Chancellor informed the house that since the code of conduct is in-force due to election and it would not be possible to relieve Mr. Singh upto election. It was agreed upon that Mr.Surdeep Singh, Joint Manager, Tilam Sangh, Rajasthan(on deputation) be relieved to his parent department by 31<sup>st</sup> December., 2003 without waiting for alternate arrangement.

**AU/BOM-54/2003-3/905**

To consider the Action Taken Report of the meeting of Board of Management held on 28.6.2003.

Resolved that action taken be noted with the following observations:

- (a) AU/BOM-50/2002/867 - The matter of STA be taken up with Govt. of Rajasthan sending positive report with full details.

  
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- (b) AU/BOM-50/2002/870- Mr.Surdeep Singh, Dy.Registrar(on deputation) be sent back to his parent department by 31.12.2003. J

**AU/BOM-54/2003-3/906**

To report orders passed by the Vice Chancellor .

Resolved that orders passed by the Vice- Chancellor be confirmed.

**AU/BOM-54/2003-3/907**

To confirm the proceedings of the meeting of Academic Council held on 16.8.2003.

Resolved to confirm the minutes of the Academic Council Meeting held on 16.8.2003.

**AU/BOM-54/2003-3/908**

To report Order F.1(1) Karmik/k-4/ 2003 dated 4.8.2003 regarding appointment of Sh.M.L.Nehra, RAS as Registrar.RAU., Bikaner.

The Board confirmed the above order.

**AU/BOM-54/2003-3/909**

To consider the promotion avenues for Vet. Instructors of the CVAS., Bikaner, either on the pattern of ICAR Institutions (technical cadre) or at par with Rajasthan Animal Husbandry Services as for the post of Vet. Officer to Sr. Vet. Officer.

Agenda item was discussed at length. It was observed that ICAR service rules are not applicable in the RAU, hence, the promotional pattern of ICAR (technical cadre) can not be adopted and applied. As far as the pattern of Rajasthan Animal Husbandry services is concerned, matter may be examined to give relief to the Vet. Instructors of CVAS, Bikaner as per rules and clarification from Govt. of Rajasthan may be obtained, if required.

**Action - REGISTRAR**

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