

RAJASTHAN AGRICULTURE UNIVERSITY:BIKANER

MINUTES OF THE FIRST MEETING OF THE BOARD OF MANAGEMENT OF THE RAJASTHAN AGRICULTURE UNIVERSITY:BIKANER HELD ON SEPTEMBER 14, 1957 AT 11.00 AM AT THE RAJASTHAN UNIVERSITY GUEST HOUSE, JAIPUR

PRESENT:

- 1. Dr. K.N. Nag (In Chair)
Vice-Chancellor
- 2. Shri Ramakant Sharma
- 3. Shri B.D. Kalla
- 4. Dr. Chokhey Singh
- 5. Dr. R.C. Mehta
- 6. Dr. S.L. Mathur
- 7. Dr. S.N. Saxena
- 8. Dr. P.N. Mehtotra
- 9. Dr. H.L. Agrawal
- 10. Shri Sita Ram Chaudhary

Secretary, Animal Husbandry, Secretary, Education and Director of Agriculture, Rajasthan expressed their inability to attend the meeting.

The Vice-Chancellor welcomed all the members of the newly constituted BOM of the Rajasthan Agriculture University attending its first meeting.

The Vice-Chancellor reported that the officers of the Sukhadia University have been authorised to look after the work of Agriculture University till such time when the officers of the new university are appointed.

BOM/RAU/187-2/1

1. Received the report of the Vice-Chancellor regarding acquisition of land for the Rajasthan Agriculture University at Bikaner including office building and residential accommodation.

(a) The Board noted that a total of 1000 ha. land has been proposed and there is every likelihood that it will be available in Baeetwal Minor Irrigation System and Janser Distribution System from the Colonisation Commissioner, Bikaner. The Board, however, felt that looking to the future needs of the University the area of land would be far in-adequate for agroclimatic Zones of North Western Rajasthan and, therefore, efforts be made to acquire more land upto 2000 ha. which should not be difficult to find in different chunks in the canal area or its adjoining parts so that agriculture activision can be spread.

(b) For meeting the immediate needs for office accommodation etc. the Social Welfare Department be contacted to rent out the newly constructed Working Women Hostel to the University.

2. Received report of the orders of the Vice-Chancellor regarding the appointment of Director for Udaipur Campus.

While the Board recognises the need to have some kind of coordinating agency for day to-day work for a cluster of Colleges, institutions and units located at Udaipur after the shifting of the headquarter of the University at Bikaner, resolved that the Director/Deans at the Udaipur Campus be entrusted with the responsibility of coordinating such activities for the time being. However, the question of additional post of Campus Director be examined fresh. The order of 14.3.87 issued for Campus Director be withdrawn.

3. Considered making a Common Seal of the Rajasthan Agriculture University.

Resolved that the monogram of the University Common Seal be finalised by a Committee consisting of Dr. S.L. Mathur (Convener), one eminent Artist from the Faculty of Fine Arts, Rajasthan University and Shri B.G. Sharma, Artist, Udaipur. Further, entries be invited for its specimen from Artists with provision of payment of Rs.250/- per entry to meet out cost of material as an incentive for more entries. The best specimen adjudged by the University will be awarded first prize of Rs.5000/-, second prize Rs.3000/- and a consolation prize of Rs.1000/-. The Committee would prepare the conditions of the competition giving the character and objectives of the University and to provide forms of monograms of other Agriculture Universities and Central Institutions to avoid duplication.

4. Considered creation of posts for the newly Administrative Office of the Rajasthan Agriculture University at Bikaner.

Resolved that the following posts be created:

<u>Posts</u>	<u>No. of posts</u>
A.	
1. Vice-Chancellor	1
2. Registrar	1
3. Comptroller	1
4. Controller of Examination	1
5. Director, Project Planning & Monitoring	1
6. Deputy Registrar	3
7. Assistant Registrar	3
8. Sr. Accounts Officer	2
9. Dy. Comptroller	1
10. Accounts Officer	2
11. Section Officer	8
12. Stenographer/PAs	9
13. Assistant	2
14. U.D.C.	31
15. L.D.C.	39
16. Class IV	37
B.	
<u>Staff for Estate Office</u>	
<u>Technical Staff</u>	
17. Estate Officer	1
18. Assistant Engineer	4
19. Jr. Engineer	9
20. Jr. Engineer (Elect.)	1
21. Sr. Draftsman	1
22. Electrician	3
23. Jr. Mechanic	1
24. Pump Operator	1
25. Tracer	1
26. Meter Reader	1
<u>Ministerial Staff</u>	
27. Section Officer	1
28. Stenographer/PA	1
29. U.D.C.	3
30. L.D.C.	4
31. Gardner	4
32. Poon	2
33. Parrash	1
34. Driver	2

11A - P.S. list

5. Considered participation of Dr. K.V. Nag, Vice-Chancellor for presentation of the following research papers sent jointly by him and Sri A.N. Mathur, Professor of Bio-energy and accepted for the 8th Miami International Conference on 'Alternative Energy Sources' to be held from 14th to 16th December, 1987 at Miami Beach, Florida, USA:

- i. 'Re-cycling of Organic Waste for Integrated Rural Development in India'
- ii. 'Adoption Pattern of Alternate Energy Technologies for Domestic Use in India'.

RESOLVED that the participation of Dr. K.V. Nag in the said Conference be approved.

6. Received report of the following notification/order issued by the State Govt./University:

- i. Notification No.F.(14)Agri/2A/87 dated 31.7.1987.
- ii. University order No.F.Comp/87 dt. 28.3.1987.

Resolved that the above Notification/Order be recorded.

7. Received report of the Vice-Chancellor about the agitation/strike by the Non-teaching Staff Association at Udaipur and subsequent development.

Further considered a representation from non-teaching staff informing about their meeting of 14.9.1987 at Jaipur and informing of their decision to constitute an Adhoc Committee of RAUNTSA.

Resolved that the report be recorded and the Vice-Chancellor be authorised to take such action as he deems necessary regarding the representative character of the staff of RAU units.

8. Considered a resolution proposed by Shri Sita Ram Chaudhary, Member, BOM regarding the transfer of buildings and assets created from the ICAR funds.

Resolved that the assets created out of the funds of ICAR/State Govt.(Agri.Deptt.) should belong to the Rajasthan Agriculture University and be transferred to it.

9. The Vice-Chancellor reported the cases of teachers in the subjects of English/Maths/Physics/Chemistry who were in common taking classes both in Agriculture and Education Wing colleges and are asking for the options to serve in one or the other University.

Resolved that in view of the fact that under the provisions of the Rajasthan Agriculture University Ordinance, there is no scope for exercising options by the teachers/employees serving in the Colleges/institutions transferred to Rajasthan Agriculture University vide Notification No.F.(14)Agri.2A/87 dt. 31.7.1987, the Vice-Chancellor may forward such applications of teachers desiring to belong to Sukhania University to the Vice-Chancellor of the Sukhania University for such action as he deems necessary.

