

PROCEEDINGS OF THE MEETING OF THE BOARD
OF MANAGEMENT HELD ON 29TH JANUARY, 1992
AT THE AGRICULTURAL RESEARCH STATION,
FATEHPUR SHEKHAWATI, DISTT. SIKAR (RAJ.)

The following were present:

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| 1. | Dr.H.G.Singh, Vice-Chancellor | .. | Chairman |
| 2. | Shri M.L.Mehta | .. | Member |
| 3. | Shri R.S.Kaushal | .. | -do- |
| 4. | Dr.N.S.Randhawa | .. | -do- |
| 5. | Dr.M.S.Manohar | .. | -do- |
| 6. | Dr.Rajveer Singh | .. | -do- |
| 7. | Dr.P.Joshi | .. | -do- |
| 8. | Dr.P.M.Raisinghani | .. | -do- |
| 9. | Dr.R.C.Verma | .. | -do- |
| 10. | Dr.S.L.Chaudhary | .. | -do- |
| 11. | Mr.Suneel Dhariwal | .. | Member Secretary |

Invitees :

1. Shri V.S.Ranawat, Comptroller
2. Dr.J.S.Bhatia, COE
3. Shri B.S.Basur, E.O.

While Dr.R.C.Mehrotra, Dr.I.P.Abrol and Director of Agriculture sought leave of absence we did not receive any communication from the Secretary Animal Husbandry, Secretary Education, Dr.G.S.Shekhawat and Dr.B.S.Siddhu as to why they were not attending the meeting.

The proceedings of the previous meeting, held on 30.09.1991 were confirmed with modifications recorded here under:-

While reacting to the agenda item No.298 it was felt necessary to expedite the work of reconciliation of account of seed farm and take action against those found guilty of violating the established rules and making unauthorised payment. Since the work has already been delayed, Director of Research may take up the cases in the light of clarification received through letter No.F.NSP/DAE/92/2259-62 dated 24.01.1992 from the Coordinator, National Seed Project.

ACTION DR AND
COORDINATOR SEED
PROJECT

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It was also decided that all research and/or seed farms should be asked to meet the cost of cultivation including overhead charges and depreciation otherwise action should be taken against those who are at the helm of farm management. It was a general consensus that gross returns of the order of Rs.5,000/ha per crop season must be obtained from the cultivated area and if the farm does not meet this standard the cases should be put up before the BOM. Information with respect to financial year 1990-91 should be put to BOM in the next meeting.

**ACTION: ALL ADR/
STATION INCHARGES**

It was further resolved that the research stations should not have many local checks in experiment and they should have standard check and ensure that the over all crop productivity, whether in the experiments or seed farm, conforms to district average in the agroclimatic zone.

While considering item No.299 (a) it was decided that since the Government has ordered the leave encashment after superannuation for 240 days, the same will be applicable in the university and will come into effect from the date it has been ordered i.e. 28.12.1991.

**ACTION COMPTROLLER
AND ALL CONTROLLING
OFFICERS**

(b) While discussing the issue of preparing perspective plan, the task of which was handed over to Dr.N.S.Randhawa, Shri R.S.Kaushal, MLA and Dr.G.S.Shekhawat, Member of the Board, it was noted that comments from Shri Kaushal and Shri Shekhawat were not received. The comments received from Dr.Randhawa were gone through by the Vice-chancellor and he decided that such task cannot be performed by single person without providing background information and

Priorities of agricultural development in the State. Accordingly it was decided that task may be handed over to Dr.N.S.Randhawa and all necessary information in this regard be provided and after this work is done it will be considered by a committee consisting of Dr.N.S.Randhawa and Shri M.L.Mehta under the Chairmanship of the Vice-Chancellor. The members were not averse to getting the work done on consultancy basis and paying honorarium to consultant.

ACTION REGISTRAR

The information on the grant received from the ICAR was noted and it was observed that the share of the ICAR, though going down in the university revenue, reflects no lack of efforts on the part of the University or apathy on the part of the council on that count. As a matter of fact the commitment of NARP phase I, which was 100% from ICAR, was made as a committed liability on non-plan and therefore the share of the non-plan has gone up and that of the ICAR plan grant has gone down. In fact the ICAR barring few crops/commodities has been supporting All India Coordinated Projects at the existing level with trend increase. At present share of the ICAR (AICRP and Adhoc Research Scheme including NARP) in the annual plan grant is Rs.5,84,44,000/-. This, however, does not include the grant for Agriculture University development. The visiting team has submitted its report, but when the allocation will be done, is not known.

NO ACTION IS REQUIRED

(-~~न~~) The question of determining interlaced seniority of teachers was considered and it was decided that the information should be obtained from SAUs' as well as the

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Department of Personnels as to what is the mechanism by which interlaced seniority is determined. The rules from other universities in the State to deal with such situation may also be obtained. ACTION REGISTRAR

(३) Preparation of draft services rules for the University employees has been hanging fire since several years. It was decided that the Registrar and ^{the} Comptroller will prepare these rules, put up to the Vice-chancellor and in the light of the guidance given by him they will be finalised and circulated. After incorporating relevant suggestions they will be put up before BOM in June, 1992. ACTION REGISTRAR

(४) It was noted that the spirit of the resolution is not clear and full details of the employees retiring in next five years' time should be submitted to the Board so that the vexed question of re-imbursing medical claim after superannuation is solved. It was further desired that the information should be submitted in respect of all categories taking 60 years as age of superannuation which should not be difficult for the Registrar to do so. ACTION REGISTRAR

With respect to item (५) it was felt that may be some employees donot opt for pension and they may like to opt for P.F. It was therefore decided that the information should be obtained from other SAUs' and ICAR. The general consensus was that the UPF contribution should be raised to 10% because the pension is also to be paid from that fund. From the present rate of subscription @ 9% it will not be possible to meet the requirement of pension liability at all. Accordingly it was decided that after

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obtaining information from other SAUs' the information should be submitted to the BOM in the next meeting. ACTION COMPTROLLER

While discussing the item of integrating the extension activities it was decided that the decision already taken to integrate services and avoid duplication of efforts is approved with renewed emphasis to implement the decision as early as possible. The decision should be in conformity with recommendations of the Research Advisory Committee whose meeting was held on 11.6.1991. ACTION DIRECTOR
EXTENSION EDUCATION

While discussing item No.301 in connection with delegation of powers to Deans and Directors it was resolved that while delegation of powers entitles the Unit Heads to acquire implements, appliances and equipments in tune with their requirement subject to budgetary ceiling yet it should be made clear to all that the information about the equipments purchased and not commissioned for any reason and whether or not annual maintenance contract facility exists should also be provided. The Vice-chancellor assured that the Comptroller will be given necessary guidance to prepare the proforma and circulate to Deans & Directors and all Controlling Officers to solicit information as money is very scarce and the University cannot afford huge investment in this sector without concomitant benefit. The members also suggested that erring officers if any should be taken to task in this regard.

ACTION COMPTROLLER &
ALL CONTROLLING
OFFICERS:

The proposal for delegation of powers to Deans and Directors though is ready, will be put up in the next meeting of the BOM by April, 1992 effective ^{from} / next financial year.

ACTION: REGISTRAR

