

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:

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

(7) 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

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

(E) 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

(F) 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 (G) 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

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While considering item No.307 the Vice-chancellor told the members that the report for 1990-91 will be ready before 31st March, 1992 for consideration by the Finance Committee as also Board of Management before the budget of the University is passed. He also brought to the notice of the members of BOM that though it will not serve any purpose to go to the preparation of the report of 1989-90 yet he assured that an abridged report for that period shall also be submitted to meet the statutory requirement. It was made clear by the Vice-chancellor that report for 1990-91 will cover the period of activity for 1989-90 and that for 1991-92 will cover the period of 1990-91.

ACTION: DIRECTOR RESEARCH
AND ALL DEANS

It was felt that it will not be possible for Dr.G.S.Shekhawat to prepare the report and even if this is prepared this is to be vetted and approved by the Vice-chancellor before it can be submitted and therefore action proposed vide resolution No.AU/BOM-21/91-2/306 was dropped.

Considered item No.(B) of resolution 320 of taking loan from H.F.D.C. etc. and the Government commitment to meet the difference or make more money available for constructing houses was dropped in view of the practical difficulties.

ACTION: COMPTROLLER

Considered item No.352 with respect to counting length of service from regular appointment or with effect from adhoc appointment. It was resolved that information be obtained from other SAUs' and also the universities functioning in the State. The orders issued by various universities in the State were also examined and it was the view of the Agricultural Production Secretary that all such information be compiled and whether the recommendations

have been given effect by other universities in the State or not should be sent to the APS and he will take action and convey the same to the University. He assured that he will take action on this issue no sooner than information is received. ACTION - COMPTROLLER

While considering item No. 352, the question of determining seniority of the persons promoted under career advancement scheme vis-a-vis those selected by direct recruitment was discussed. The decision taken earlier in this regard was rescinded and it was decided that those selected directly on a particular date will remain senior to those getting senior scale and/or selection scale even with retrospective effect.

AU/BOM-23/92-1/363

While it will not be possible to permit this type of adjustment, but it may be possible to increase the grant by the amount the university turns out the revenue in each year. Since this does not make any material difference the Board adopted the resolution and authorised the Comptroller to send information in this regard to the Government so that the University budget is increased by the amount the University earns revenue. ACTION - COMPTROLLER

AU/BOM-23/92-1/365

The issue of counting total length of service rendered in different organisations for determining the quantum of pension was also reviewed. It was decided that those who have not been given any benefit in respect of pension and/or PF, their total length of service in a University be counted. However, in respect of those who have received any benefit in the form of pension or provident fund be dealt with separately and their pension be fixed on the length of service rendered in the University. The proposals to count service rendered before the formation of the university be sent to the State Government alongwith information on length of service rendered in different organisations. ACTION - REGISTRAR

AU/BOM-23/92-1/366

With respect to item No. 366 in connection with reviewing the case of Shri Rameshwar Prasad Kirodiwal, a casual LDC, it was decided that no action is called for until case is disposed off by the High Court. ACTION - REGISTRAR

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AU/BOM-23/92-1/367

While considering item No.367 proposing entrusting construction of civil work at the Varsity headquarters and its constituent units which have huge financial implication it was decided that the work be handed over to Rajasthan Bridge and Construction Corporation; General Manager and/or Chief Engineer may be called to discuss the site plan and architectural brief be prepared by applying collective wisdom of the scientists and trained architect. The APS and Dr.Randhawa also expressed that they would also like to be associated with this process before giving final shape. The Board members expressed their dismay at the planning that was done with respect to buildings already being constructed and were of the unanimous opinion that such an exercise as envisaged now should have been adopted from very beginning.

ACTION ESTATE OFFICER

AU/BOM-23/92-1/368

With respect to allegations made by a teacher against another teacher, who has become major advisor of his son as contained in agenda item No.368, it was resolved that if the facts stated are verified and there are definite rules in this regard, the teacher concerned should be proceeded with. No leniency in this case should be shown to those who worked against an established code of conduct.

ACTION REGISTRAR

AU/BOM-23/92-1/369

While considering item No.369 it was decided that since Ph.D. is not an essential qualification for recruitment to the post of Assistant Professor the benefit may be continued to be given, but no designation be allowed to those who donot possess the minimum qualifications prescribed for higher^{er} post under career advancement scheme.

ACTION REGISTRAR

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AU/BOM-23/92-1/370

While considering item No.370 whether or not to allow leave without pay to those who absconded from duty without written permission, it was resolved that such of the incumbents as have flouted the rules be not taken on duty. ACTION REGISTRAR

AU/BOM-23/92-1/371

While considering item No.371 it was resolved that if the Ph.D. has been done in the subject which has some bearing on parent department benefit of Ph.D. be allowed in terms of relaxing the time requirement for placement in a particular scale.

ACTION : REGISTRAR

AU/BOM-23/92-1/372

While discussing item No.372 it was resolved that a decision whether or not to have a central students' union can be taken only when the practice prevalent in other SAUs' is made known. The Dean Students Welfare will collect information from all the SAUs' and submit in the next meeting of the BOM so that action can be taken.

AU/BOM-23/92-1/373

Consideration of item No.373 envisaging increase in the emoluments of those getting consolidated pay of Rs.750/- per month as labourer was deferred till full facts in this regard are submitted by the university and Vice-chancellor and APS after receiving information will examine all these cases and take final decision.

ACTION REGISTRAR

AU/BOM-23/92-1/374

While considering the implication of letter No.8(2)91-EC.II, dated 9.1.1992 from DDG(Crop Sciences) it was decided that the Vice-chancellor may sort out the issue at his level and take appropriate action.

ACTION DIRECTOR RESEARCH

AU/BOM-23/92-1/375

It was unanimously decided to emphatically debar every member of the staff to keep the milch animals in the premises provided by the University.

ACTION: REGISTRAR/E.O.

AU/BOM-23/92-1/376

In the light of the Government of Rajasthan decision not to allow accommodation to Vice-chancellor in Rajasthan House at Delhi it was decided that the Vice-chancellor will be paid a D.A. of Rs.100/- per day at Delhi to meet the requirement of meals etc. in addition to other charges as permissible.

ACTION: COMPTROLLER

AU/BOM-23/92-1/377

The Board approved the list of the candidates kept in the reserve panel in the light of the vacancies available in the University, but the appointment shall be given on the basis of vacancy available where there is more than one candidate and the panel will remain valid for a period of 6 months from the date of meeting or 9 months from the date of previous meeting of the Board, whichever is earlier.

ACTION REGISTRAR

AU/BOM-23/92-1/378

It was decided that the staff away from the place of posting taking treatment in hospitals not maintained by Government or Referral Hospitals, the reimbursement should be made as per rules of medical attendance and exceptions allowed earlier.

ACTION COMPTROLLER

AU/BOM-23/92-1/379

While considering item No.379 it was resolved that the information from other universities in the State be sought and the

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decision should be taken accordingly. Though it was ~~unanimous~~ consensus that persons appointed on adhoc basis should not be allowed increments on year to year basis yet since anomaly has been created it may be corrected only after obtaining information from other universities in the State.

ACTION REGISTRAR

AU/BOM-23/92-1/380

The Board considered the issue of making appointments on the posts of Deans and Directors and in this regard also considered the minutes of the Academic Council whose meeting was held on 30-31 August, 1990 and 13-14 January, 1992 and authorised the Vice-chancellor, APS, Dr.N.S.Randhawa and Shri R.S.Kaushal, MLA of ^{the} Rajasthan to make the recommendations. The committee accordingly met and made recommendations as under:-

- | | |
|--|--|
| 1. Director Research | .. Dr.P.Joshi |
| 2. Director Extension | .. Dr.S.L.Intodia |
| 3. Dean, College of Agriculture, Bikaner | .. Dr.V.N.Pathak |
| 4. Dean, CVAS, Bikaner | .. Term to be extended by another 6 months after the expiry of his present term. |
| 5. Director Research (Veterinary) | ..Term to be extended for 6 months after initial one expired. |

ACTION: REGISTRAR

AU/BOM-23/92-1/382

No decision on item No.382 was taken with respect to allowing conveyance facilities for school going children as it is a replete with financial implication and may open flood gate for such requests from other units.

ACTION REGISTRAR

AU/BOM-23/92-1/383

While considering item No.383 pertaining to reduction in the bus charges from the students of College of Agriculture, Bikaner,

by the then Head Dr.S.L.Mathur, it was resolved that financial loss on this account be recovered from Dr.S.L.Mathur and he may be charge sheeted for this act.

ACTION COMPTROLLER
AND REGISTRAR

AU/BOM-23/92-1/384

The request for acquisition of land at ARS,Durgapura, Jaipur, for laying down the broad gauge railway line was conceded as there was no escape in view of Government decision.

AU/BOM-23/92-1/385

While discussing item No.385 it was decided that the minutes of the Board of Management meeting be not sent to Deans and Directors, but only relevant portion should be sent for their information and taking necessary action as required.

ACTION REGISTRAR

AU/BOM-23/92-1/386

Consideration of item No.386 was deferred. However, it was found necessary that there is a need for redeployment. It was decided in principle that the letters from different members of the BOM should not be placed as such. They should be processed at the university level first and put up to the BOM only after the Vice-chancellor approves and in that event an explanatory note should be prepared.

ACTION: REGISTRAR

AU/BOM-23/92-1/388

With respect to giving special pay as contained in item No. 388 to the university employees at its headquarters at par with that in the Secretariat which was also past practice in the university, it was decided that such proposal should be sent to the State Government alongwith full justification and past practice so that it can be examined and decision conveyed.

ACTION: REGISTRAR

AU/BOM-23/92-1/389 & 390

While considering the issue of reimbursement of claims when the treatments have been taken without authorization in private/referral hospital, the members resolved that this should be decided in the light of decision taken earlier in which treatment in Santokba Durlabhji Hospital was authorised. If it does not come under the ambit of the decision taken earlier, action be taken in the light of rules of Medical Attendance by the Government. No more flexibility in the rules can be permitted than that has already been permitted in the decision while treatment at Santokba Durlabhji hospital in the case of Mr. S.R. Yadav was approved with modification.

ACTION COMPTROLLER

AU/BOM-23/92-1/391

In respect of item 391 the members felt concerned at the request of employee for undertaking journey by air when there was hardly any case for adopting such a course of action. In fact emergency and permission for air journey before going to the hospital at Bombay would have been justified but after treatment there is no reason to accommodate such a request. It was accordingly decided that this and all other future cases of similar nature be decided in the light of entitlement of the incumbent as per TA rules. The case of overseas journey is, however, different and should only be reported.

ACTION COMPTROLLER

AU/BOM-23/92-1/392

While noting the contents of PET examination to be conducted by the University of Jodhpur the members decided that since the entrance test for engineering is also linked with PET, an early action be taken to write the Technical Education Department to delink Agricultural Engineering test with effect from this year.

ACTION -
REGISTRAR/
DEAN, CVAS
AND DEAN,
CTAE.

AU/BOM-23/92-1/393

While considering the letter to Director of Extension Education which was written by the ADG(Extn.), ICAR, the Board members felt concerned as to how such a letter has been written by ICAR unless the Director of Extension Education approached the ICAR. However, taking a lenient view and after a prolonged discussion it was decided that Director of Extension Education should be asked to prepare an integrated programme of extension education as distinct from transfer of technology, which State Deptt. of Agriculture is doing. Farmers' Training Centres, KGKs, ORPs and KVKs should be merged on agroclimatic zone basis and the programme of extension education worked out after taking the stark realities prevailing in the agro-climatic zone. Board members also decided in the same vein that University extension system should be so geared as it does no longer fritter away its energy in unproductive work and comes out only with the relevant programme. Accountability there-for should be fixed. The modalities for forging functional linkage like that of research with user department and research in turn should be considered as of utmost importance.

ACTION-
REGISTRAR

AU/BOM-23/92-1/394

~~Having uniform rules for granting pecuniary~~
 benefits for all employees of the University at par
 with that in Government Departments, as contained
 in agenda No. 394 was not possible. It was the
 consensus of the opinion ~~that~~ question of parity with
 other universities in the state without proper
 examination ~~be~~ not conceded. It was resolved that
 Comptroller and Registrar will compile all such
 information and get endorsement from their counter-
 parts in the University that such a decision has
 been approved by Education Deptt. After this is done,
 the case be sent to Agril. Production Deptt. for
 final action.

ACTION -
 COMPTROLLER/
 REGISTRAR

AU/BOM-23/92-1/395

The letter purported to have been written by
 Dr. G.S. Shekhawat, member of Board which seems to be
 forged was examined in detail. It was resolved that
 no redeployment alongwith post should be done. Since
 Academic Council has already taken decision to make
 specialisation future recruitment ~~and~~ and location specific much
 of the problem will be solved. However, there was a
 feeling amongst Board members that hardship allowance
 at far flung stations in addition to rent free
 accommodation which has already been approved should
 be considered. The non-plan staff posted at different
 stations for particular activity and that addionality
 having been created by ICAR should be examined and
 staff redeployed so that the balanced development takes
 place in all the agroclimatic zones. The members deplored
 the tendency on the part of administration and staff to go
 for soft options and arrange their transfer alongwith
 post from far flung stations to safe havens.

ACTION -
 REGISTRAR

AU/BOM-23/92-1/396

Requiring upgradation of the posts of Assistant Professor/Assistant Specialists to that of Scientists i.e. Associate Professor as per policy of ICAR was approved as those who were considered under this category included scientists borne on All India Coordinated Projects which is as per rules of ICAR as they have put in more than 3 years of service.

ACTION -
REGISTRAR

AU/BOM-23/92-1/397

The Board considered the site plan for different buildings at Bikaner and approved subject, however, to final touches to be given by the RBCC and ultimately discussion at the level of Vice-Chancellor with Agricultural Production Secretary and involvement of faculty concerned.

ACTION -
ESTATE OFFICER

AU/BOM-23/92-1/398

Board members considered the issue of allotment of land to Arid Horticulture Fruits Project proposed to be located in the premises and land earlier allotted by the University. Since land is available at different sites of the road the decision taken in the past was rescinded and the Vice-Chancellor also informed the members that a letter to this effect was written to Secretary, Agricultural Production Deptt. that earlier decision was in complete disregard of stark reality and land facing National Highway going to Sriganganagar was not enough in depth and therefore if University allots this land to NRC on Arid Horticultural Fruits, University complex will be bisected and approach would become difficult. The Agricultural Production Secretary has already advised the Coordinator, Arid

ACTION -
ESTATE OFFICER

Fruits Project to deal with the forests department in this regard. Dr. N.S. Randhawa, Ex-Director General of ICAR emphasised the importance of location of this project and spirit of accommodation on the part of the University in as much as taking the case with forest department was concerned.

ACTION -
ESTATE OFFICER

AU/BOM-23/92-1/399

Since Director of Agriculture was not present the issue could not be considered. Accordingly the Vice-Chancellor advised the Director of Research to enter into dialogue with the Director of Agriculture and reconcile the issue in as much as participation of AARO's in ZREAC meeting is concerned.

ACTION -
DIRECTOR (RES)

AU/BOM-23/92-1/400

Minutes of the meeting of Academic Council were considered. It was resolved that decision will come into force with prospective effect and set of qualifications for different teachers will not apply for the posts already advertised in as much as requirement of Bachelor's degree in Agriculture is concerned.

ACTION -
REGISTRAR

It was further decided that Shri Tariq Ahmed Mir, a Kashmiri boy be asked to arrange nomination or seek admission elsewhere as our rules do not permit admission of outsiders not having passed 10 + 2 of Rajasthan Board examination.

ACTION -
CONTROLLER OF
EXAMINATIONS

Other decisions of the Academic Council were considered to be of far reaching significance and were approved subject to the conditions that they are thoroughly examined at the level of Deans/Directors and ultimately Vice-Chancellor and these rules are also published as early as possible.

ACTION -
ALL DEANS OF
COLLEGES

AU/BOM-23/92-1/402

Request of Dr. (Mrs.) Suman Rani Bhatnagar, Associate Professor of Home Science Extension Education was considered and it was resolved that no more extension beyond that has already been granted to her be given and she should be asked to return to the service otherwise action as deemed fit be taken.

ACTION -
REGISTRAR

AU/BOM-23/92-1/403

Consideration of payment of Rs. 250/- p.m. to Director Research at par with that to Deans of the Colleges was deferred as it involved financial angle and the Agricultural Production Secretary left the meeting by this time.

ACTION -
REGISTRAR

AU/BOM-23/92-1/404

Points raised in the representation made by Dr. S.D. Singh, Secretary, RAUTA, Udaipur as contained in item No. 404 also could not be considered as the Agricultural Production Secretary has earlier expressed his opinion that such an issue should be examined and after preparing explanatory note should be sent to him so that he can take up the issue with the Education Secretary. It was also decided that the Registrar will obtain information from other universities if already not, and append with it so that the parity can be attempted.

ACTION -
REGISTRAR

AU/BOM-23/92-1/405

Permission for deputation of Dr. M.K. Saluja, Assistant Professor of Dairy Science, Udaipur for serving Planning Commission was extended for a period of 2 years thus making a total of 3 years beyond which no extension shall be granted. Shri S.P. Bhatia, Under Secretary, Planning Commission, Government of India and the incumbent be informed to this effect.

ACTION -
REGISTRAR

AU/BOM-23/92-1/406

The issue was already discussed under item No. 373 and the decision will be taken only after thorough discussion on this issue.

ACTION -
REGISTRAR

AU/BOM-23/92-1/407

The decision to permit faculty members and others to do Ph.D. by course work on reciprocal basis on full pay was considered and approved. The Board members resolved that reciprocity of the action should be worked out and institutions identified well in time. This was considered a very good step to broad base the knowledge of all scientists.

ACTION -
REGISTRAR/
COMPTROLLER/
DEANS

AU/BOM-23/92-1/408

It was decided (item No. 408) that teaching staff in all the faculties should be declared as non-vacational as they have to be detained and leave allowed for one or other reasons.

ACTION -
REGISTRAR

AU/BOM-23/92-1-409

Case of taking any Kashmiri on compassionate ground was not approved unless he or she faces selection. However, if a person is selected as other candidates in the past the incumbent be taken in the University service without any problem.

ACTION -
REGISTRAR

AU/BOM-23/92-1/410

The Board considered the enquiry report against Shri S.K. Sharma, Assistant Professor of Plant Breeding and Genetics, A.R.S., Navgaon and it was resolved that the University may dispense with services of Shri S.K. Sharma as he has been abstaining from duty for almost 9 years.

ACTION -
REGISTRAR

AU/BOM-23/92-1/411

Request of Dr. K.L. Kabu for taking him on deputation as Professor did not find favour and the issue was therefore dropped.

ACTION -
REGISTRAR

AU/BOM-23/92-1/412

Restoring 2 increments granted to lecturers as requested by the Secretary, RAUTA was not approved.

ACTION -
REGISTRAR

AU/BOM-23/92-1/413

The case of Mrs. Amrit Sandhu on deputation was considered as one time exception and it was resolved that no more extension be granted under any circumstances.

ACTION -
REGISTRAR

AU/BOM-23/92-1/414

Action taken in the meeting of Extension Advisory Committee was considered and it was resolved that decision taken earlier in this regard, while considering the letter from Dr. P.N. Mathur, ADG(Extn), ICAR, be implemented.

ACTION -
DIRECTOR
EXTN. EDU.

AU/BOM-23/92-1/415

Since the schemes have been included in the Five Year Plan there is no need to consider dispensing with the schemes or otherwise till such time BFC is held. However, Department of Agricultural Production be requested to make up the short fall in the funds allotment which is of the tune of Rs. 29 lakhs.

ACTION -
COMPTROLLER/
DIRECTOR(R)

AU/BOM-23/92-1/416

AU/BOM-23/92-1/417 - Any other item with the permission of the chair.

To consider the enhancement of rates of residential accommodation for the officers of the University for whom University accommodation has been earmarked i.e. Registrar/Comptroller/Professors and others.

ACTION -
REGISTRAR

The issue was discussed and it was resolved that the amount from Rs. 1500/- be enhanced to Rs. 2000/- for house rent to the officers whom University accommodation is earmarked but not provided at Bikaner till such time Varsity accommodation is not available.

APPROVED

Sd/-
H.G. SINGH 15-2-92
CHAIRMAN AND VICE-CHANCELLOR