

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

PROCEEDINGS OF THE MEETING OF THE BOARD OF MANAGEMENT MEETING HELD IN THE COMMITTEE ROOM OF AGRICULTURAL RESEARCH STATION, DURGAPURA, JAIPUR ON 18th FEBRUARY, 1993 AT 11:00 HOURS.

Following members were presents :

- 1. Shri Rakesh Hooja In Chair
- 2. Shri M.K. Khanna Member
- 3. Shri F.S. Charan Member
- 4. Shri Anirudh Krishna Member
- 5. Shri. B.K. Khunteta Nominee of Secy.Hr. Edu.
- 6. Shri. B.D. Kalla Member
- 7. Dr. G.M. Reddy Member
- 8. Dr. R.R. Mehta Member
- 9. Dr. M.S. Manohar Member
- 10. Dr. M.M. Simlot Member
- 11. Dr. S.S. Sharma Member
- 12. Dr. G.C. Bhatnagar Member
- 13. Shri Jabbar Singh Member
- 14. Shri Suneel Dhariwal Member Secretary

The Comptroller was invited and attended the meeting. Dr. J.S.P. Yadav "PADMA SHRI" had informed in advance that he would not attend the meeting and Dr. I.P. Abrol did not attend the meeting.

With respect to item No.AU/BOM-26/93-1/444 :

Considered proceedings of the meeting of the Board of Management held on 13th & 14th June, 1992.

The proceedings of meeting of the Board of Management held on 29th September, 1992 are not on record and the Hon'ble High Court has through an interim order prohibited the University from taking any action in furtherance to decisions of that meeting, since H.E. the Chancellor had ordered that the meeting should not be held and H.E. Chancellor's order was

challenged in Court. Accordingly the proceedings of meeting of the Board of Management held on 13th & 14th June, 1992 were confirmed subject to the final pronouncement of the Hon'ble Court in writ petition No. 6574/1992 and subject to following amendments :

(i) The matter of approval of appointment of Deans/Directors made by one sub-committee constituted by the Board of Management is subjudice and it was resolved that the part of the proceedings of meeting of 13th & 14th June, 1992 containing a reference to that decision may not be approved.

**ACTION : REGISTRAR**

(ii) As per minutes of meeting of 13th & 14th June, 1992 the matter of seniority was discussed on the basis of an item reporting action taken on the basis of an earlier decision and a detailed agenda note has not been discussed on 13th & 14th June 1992. It was also pointed out by many members that the matter of fixing seniority is one for which a uniform policy should be adopted in all the Universities of Rajasthan and also that the full background of the decision should be put up to the BOM including not only the position in Raj. Agril. University but also in erst-while University at Udaipur whose actions taken in 1983-84 had become a matter of dispute. As such it was decided that the further processing of compliance of the decision recorded under item 299(Chh) be stopped. Dr. M.S. Manohar disagreed with this decision. He pointed out that the decision of 13-14th June, 1992 was taken after great deliberations at the meeting of the Board of Management and the change of decision every now and then may not be correct. However, all the other BOM members felt that a detailed note should be put up in forthcoming BOM before further action in the matter is considered.

**ACTION : REGISTRAR**

With respect to item No.AU/BOM-26/93-1/445 :

Considered action taken in pursuance of various resolutions of BOM meeting held on 13-14th June, 1992 :

The Board noted the report of action taken on various resolutions of Board of Management meeting held on 13-14th June, 92.

With respect to item No.AU/BOM-26/93-1/446 :

Considered reporting of Govt. Order No.F.1(1)Karmik/K-4/92 dated 21-08-92, No.P.(1) Karmik/K-4/92 dated 07-09-92, No.P.(1)Karmik/K-4/92 dated 13-10-92 and No.P.1(1)Karmik/K-4/92 dated 19th Jan., 1993 regarding transfer postings of Registrar.

The Board also took note of the appointment of Shri Hundal Vidhani, Registrar, then the appointment of Shri J.R. Chauhan as Registrar in addition to his own duty as Additional Divisional Commissioner, and subsequently the posting of Mr. Suneel Dhariwal as Registrar of this University.

With respect to item No.AU/BOM-26/93-1/447 :

Considered the report of ICAR team in connection with selection of site for the establishment of NRC for Arid Horticulture and to approve the order No.F.86/Gr.III/Gen/RAU/92/7536-46 dated 6th November, 1992 transferring 124.58 ha. of University land to ICAR for NRC on Arid Horticulture at Bikaner.

The Board approved the report of the ICAR team and order issued by the University with an observation that State Government may again be requested to make available to Raj. Agril. University land in lieu of 124.58 ha. land given to ICAR.

ACTION : REGISTRAR

With respect to item No. AU/BOM-26/93-1/448 :

Considered minutes of the meeting held between the University and URMUL officials, Bikaner on 23-09-92 in pursuance of resolution No. 440 of BOM meeting held on 13/14-06-92.

The Board took note of the minutes held between the University and URMUL officials on September 23, 1992 in connection with exchange of 16 Bigha land with URMUL Bikaner.

**ACTION : ESTATE OFFICER**

With respect to item No. AU/BOM-26/93-1/449 :

Considered orders/circulars issued in regard to pen/tool down strike by Non-teaching staff for the period from 30th September, 1992 to 16th October, 1992 as detailed below :

- (i) Circular No. 6777 date 05-11-92 permitting employees to avail of leave as per their title, for confirmation;
- (ii) Order No. 7003-25 dated 18-11-92 regarding payment of salary to the staff who actually worked during the period;
- (iii) Order No. 7039-99 dated 20-11-92 for payment of salary to the employees of Non-Teaching Staff for strike period from 30-09-92 to 16-10-92 on compensation of working days loss by working on eleven second Saturdays of every month from 01-12-92 onwards.

The Vice Chancellor explained the circumstances under which the orders were issued granting payment of salary and permitting the days of pen/tool down strike by NTS in lieu of working on 11 second Saturdays of every month from December, 1992. The order dated 20th November, 1992 and circular dated 11-11-92 were approved though it was felt that any such agitation in future should be dealt strictly. While approving these orders the matter of permitting seven days special leave was also discussed. It was decided

