

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

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PROCEEDINGS OF THE MEETING OF THE BOARD OF MANAGEMENT  
HELD ON 7TH APRIL, 1993 AT 2.30 P.M. AT AGRICULTURAL RESEARCH  
STATION, DURGAPURA - JAIPUR.

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The following were present :

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|----|----------------------------|-------------------------|
| 1  | Sh.Rakesh Hooja            | Chairman                |
| 2  | Dr.G.M.Reddy               | Member                  |
| 3  | Prof.B.D.Kalla             | Member                  |
| 4  | Dr.J.S.P.Yadav PADMA SHRI  | Member                  |
| 5  | Dr.R.R.Mehta               | Member                  |
| 6  | Sh.B.K.Khunteta            | Nominee of Secy.Hr.Edu. |
| 7  | Dr.M.M.Simlot              | Member                  |
| 8  | Dr.M.S.Manohar             | Member                  |
| 9  | Dr.G.C.Bhatnagar           | Member                  |
| 10 | Dr.S.S.Sharma              | Member                  |
| 11 | Sh.Jabar Singh             | Member                  |
| 12 | Sh.Suneel Dhariwal         | Member Secretary        |
| 13 | Sh.P.N.Sharma, Comptroller | Invitee                 |

Sh.M.K.Khanna, Principal Secretary Agriculture, Sh.F.S.Charan, Secretary, Animal Husbandry; Dr.I.P.Abrol, DDG (S&A), ICAR and Sh.Anirudh Krishna, Director Agriculture did not attend the meeting.

With respect to item No.AU/BOM-27/93-2/466

Considered proceedings of the meeting of the Board of Management held on 18th February, 1993.

Proceedings of the Board of Management meeting held on 18th February, 1993 were confirmed. While going through the action taken by the administration to deal with the matter of pay for the period of strike by allowing working on Second Saturday to compensate the loss of work, it was observed that it should be clearly spelt out that in future strike period will be dealt with firmly on the principle of "NO WORK NO PAY" and Vice-Chancellor should not compromise on this principle. Even permitting employees to take leave for 7 days of strike/mass casual leave had been permitted last time as a special case. In future if mass casual leave is taken or strike resorted to then pay should be cut as per "NO WORK NO PAY".

**ACTION: REGISTRAR**

With respect to item No.AU/BOM-27/93-2/467

Report of the action taken in pursuance of various resolutions of the Board of Management meeting held on 18th February, 1993 was considered.

The Board noted the report of action taken on various resolutions of Board of Management meeting held on 18th February, 1993 with following observations:

- (a) As regards item 453 it was informed by the Registrar that no reservation for children of teachers exists in PTET. It was resolved that for PVT, PET & GATE, BOM could not authorise reservation for children of teachers and existing rules for PVT, PET etc. already approved by Government would prevail. For JET & Pre-P.G. since Agriculture Department, Govt. of Rajasthan had objected and they were not present, the matter was deferred to next meeting.

**ACTION: REGISTRAR**

- (b) For item 465 (e) it was reported that detailed note is likely to be put up to Finance Committee soon. However, the orders passed in Sukhadia University, Udaipur and Rajasthan University, Jaipur had reportedly been passed subject to amounts being recovered from the concerned Professors if Finance Department of Government did not approve of the orders.

**ACTION: REGISTRAR & COMPTROLLER**

**With respect to item No.AU/BOM-27/93-2/468:**

Considered report of various orders passed by the Hon'ble Vice-Chancellor in pursuance to various resolutions of the last meeting dated 18th February 1993 and others.

The Board noted the report of various orders passed by the Vice-Chancellor.

**With respect to item No.AU/BOM-27/93-2/469**

Considered reporting of Govt.Order No.1(1)Vit/Rale-1/93 dated 5th March, 1993 posting Shri Dudha Ram as Comptroller in place of Shri S.S.Dixit.

The Board noted the orders of appointment of Shri Dudha Ram as Comptroller of this University.

**With respect to item No.AU/BOM-27/93-2/470**

Considered the Revised Budget Estimates 1992-93 and Budget Estimates 1993-94.

The Revised Budget estimates 1992-93 and Budget Estimates for 1993-94 were approved as recommended by the Finance Committee in its meeting held on 19th March, 1993 and 6th April, 1993.

It was pointed out that there is an omission to the extent that Centre for Plant Biotechnology at Udaipur is mentioned in the budget whereas the Finance Committee in its meeting held on January 19, 1993 approved the Centre at Udaipur or Jobner. The necessary addition in the budget shall be made. It was pointed out that Board of Management has agreed to set up a Centre for Animal Biotechnology at Bikaner, but on account of already committed liability in the plan expenditure it had not been possible for a token amount be shown for this Centre. The Vice-Chancellor assured that attempts will be made to provide for money for this Centre during the financial year.

The Board of Management also recommended that efforts be made to get Government to make up Non-Plan short fall of Rs.51 lacs in 1992-93 Budget and the Government be requested to expedite sanction of Career Advancement Scheme, Ex-Cadre Promotion Scheme, Leave Encashment and Payment due to Court judgment regarding Research Associates and to correspondingly increase the non-plan Government grant for 1993-94. BOM also agreed to the proposed system of quarterly budgets being allotted to each Officer Incharge who should be provided clear cut guidelines about schedule of powers for making expenditure. Compiled monthly expenditure statements should be put up to Finance Committee and compiled quarterly statements to Board of Management for information.

**ACTION: COMPTROLLER**

With respect to item No.AU/BOM-27/93-2/471

Considered Academic Calendar in year 1993-94 and proposed changes in Pre-P.G. & Joint Entrance Test.

The BOM appreciated being informed on proposed Academic Calendar and the decision to give fresh admissions (provisional if necessary) by 7th July, 1993. They also felt that all teachers should be advised to use summer months before new session starts to revise syllabi and courses, plan and propose new courses, plan out the class practicals and experiments in advance and prepare practical manuals. Summer months could also be used to organise refresher courses for teachers, researchers and extension staff through Academic Staff College cum Distance Education Centre or other Centres.

It was also suggested that Research Calendar and extension calendar could also be got prepared by Vice-Chancellor.

The proposed changes in Pre-P.G. & JET were also appreciated and approved. The BOM agreed that since Academic Council can not meet immediately the changes should be notified immediately by use of emergency powers .

**ACTION: REGISTRAR**

With respect to item No.AU/BOM-27/93-2/472

Considered the adoption of Classification Control and Appeal (C.C.A.) Rules of State Government.

The matter was discussed at length and it was resolved that to keep pace with the growing Court judgments and changes in law it is a welcome step to adapt the disciplinary rules prevalent in the State Government. The proposed delegation of powers for imposing minor and major penalties and channel for preferring an appeal for non-teaching staff was also approved. The proposal is appended (APPENDIX - 'A'). It was also felt that possibility of delegating some minor penalty-imposing powers regarding teachers and officers could also be examined and a note put up in next Board of Management.

**ACTION: REGISTRAR**

