

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

Proceedings of the meeting of the Board of Management
held on July 12, 1993 at 11:00 A.M. at University
Administrative Office, Bikaner.

The Following were present :

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| 1. | Mrs. Rukmani Haldea | Vice-Chancellor & Chairman |
| 2. | Shri F.S. Charan | Member |
| 3. | Shri R.K. Jain | Representative of A.P.S. |
| 4. | Prof. G.M. Reddy | Member |
| 5. | Dr. J.S.P. Yadav "PADMA SHRI" | Member |
| 6. | Dr. R.R. Mehta | Member |
| 7. | Dr. M.M. Simlot | Member |
| 8. | Dr. (Mrs.) P. Sundaram | Member |
| 9. | Dr. S.S. Sharma | Member |
| 10. | Dr. G.C. Bhatnagar | Member |
| 11. | Shri Jabar Singh | Member |
| 12. | Dr. P.C. Jain | Member |
| 13. | Dr. Ranbir Singh | Member |
| 14. | Shri Suneel Dhariwal | Registrar & Member Secretary |
| 15. | Shri Dudharam | Comptroller, Invitee |

Shri C.S. Rajan, Director Agriculture and Dr. S. Nagarajan, D.D.G. (CS), ICAR expressed their inability to attend the meeting.

AU/BOM-28/93-3/487 : (Approval of proceedings of 27th meeting)

The proceedings of the last meeting held on April 7, 1993 were confirmed.

AU/BOM-28/93-3/488 : (Action taken on 27th meeting)

While noting the action taken, the Board approved the recommendations of the special committee constituted to streamline the procedure of granting pension and provident fund. It was also resolved that Dr. Ranbir Singh will replace Prof. B.D. Kalla in the Finance Committee.

ACTION : COMPTROLLER & REGISTRAR

It was also resolved that a sub committee may be constituted and authorised to take decision regarding sparing of land to JDA for the construction of southern bye-pass from Tonk Road to Ajmer Road. The sub committee would comprise of the following members :

Vice-Chancellor
 Dr. Ranbir Singh
 Shri R.K. Jain, Dy. Secretary Agri.
 Dr. (Mrs.) P. Sundaram
 Dr. S.S. Sharma
 Dr. P.C. Jain
 Prof. Jabar Singh

ACTION : REGISTRAR

Regarding action to be taken on the report submitted against Dr. Nag, the Board resolved that the meeting of the sub committee may be convened early.

ACTION : REGISTRAR

While noting action taken on item No.477, it was decided that the Board may be informed of the action taken against the persons associated with the case of deputing Mr. I.N. Mathur for higher studies.

ACTION : REGISTRAR

While noting lack of action on agenda item No. 480 it was resolved that information in respect of other Agri. Universities and suggestions from the members may be obtained to finalise the issue of tenable posts of Deans & Directors and other allied matters.

ACTION : REGISTRAR

AU/BOM-28/93-3/489 : (Orders passed by Vice-Chancellor)

Various orders passed by the Vice-Chancellor were noted.

AU/BOM-28/93-3/490 : (Reservation of wards of University Employees.)

The Board noted the decision of the Hon'ble High Court and it was resolved that as a matter of principle such reservation in any faculty is ultravires and all such reservations whether in Under - graduate or Post graduate programme should be stopped from the forthcoming session with immediate effect.

ACTION : REGISTRAR

AU/BOM-28/93-3/491 : (Increments to adhoc Asstt.Professors)

The Board resolved that periodical increments may be allowed to all Asstt. Professors working on stop-gap arrangements.

ACTION : REGISTRAR

AU/BOM-28/93-3/492 : (Pay scale of Research Associates)

The Board approved the action taken by the Vice-Chancellor allowing payscale of Rs. 2000-60-2300-75-3200-100-3500 to the Research Associates working in Agriculture faculty, on consolidated amount w.e.f. 1st September, 1988.

ACTION : REGISTRAR

AU/BOM-28/93-3/493 : (Appointment order of Vice-Chancellor)

The Board noted order No.F.27 (18) RB/93/176 dated May 4, 1993 of H.E. the Chancellor.

AU/BOM-28/93-3/494 : (Status report of farms)

The members welcomed the presentation of the report by Director Research but desired that such reports should have been circulated earlier for more meaningful discussions. It was decided that Agricultural Production Secretary would take up the matter about utilising the optimum capacity of seed production of farms.

ACTION : DIRECTOR RESEARCH

AU/BOM-28/93-3/495 : (APAR for non-teaching staff)

While discussing responsibility of officers for initiating, reviewing and accepting the APARs it was felt that proposals may be sent to the Deans and Directors. The Deans may in turn discuss this proposal in their staff council and send their comments within 45 days. The Director Research and Extension may like to take their colleagues in confidence before sending their comments.

ACTION : REGISTRAR

AU/BOM-28/93-3/496 : (Delegation of powers for disciplinary action)

The Board approved the proposal put up for delegation of powers for disciplinary proceedings.

ACTION : REGISTRAR

The meeting ended with a vote of thanks to the Chair

Sd/-

(RUKMANI HALDEA)
Chairman
Vice-Chancellor

Sd/-

(SUNEEL DHARIWAL)
Member Secretary
Registrar