

MINUTES OF THE SECOND MEETING OF THE BOARD OF MANAGEMENT OF THE RAJASTHAN AGRICULTURE UNIVERSITY, BIKANER HELD ON 4TH DECEMBER, 1987 AT KRISHI VIGYAN KENDRA, BIKANER

The following were present:

- 1. Dr. K.N. Nag, Vice-Chancellor (In Chair)
- 2. Dr. S.L. Mathur
- 3. Dr. R.C. Mehta
- 4. Dr. S.N. Saxena
- 5. Dr. P.N. Mehrotra
- 6. Shri N.L. Agrawal
- 7. Shri S.R. Choudhary

Invitees:

- 1. Shri K.S. Mathur
- 2. Shri B.S. Ujwal
- 3. Shri S.P. Purohit

Shri B.D. Kalla, Shri Ramakant, Agri. Production Secretary, Shri R.S. Kumat, Education Secretary and Smt. Chitra Chopra, Secretary Animal Husbandry conveyed their inability to attend the meeting. The Director of Agriculture, Rajasthan could not attend the meeting being out of the State.

- i. At the outset the Vice-Chancellor informed the members that:
 - (a) the ICAR had constituted a Review Committee for RAU and that the committee is likely to visit in the first week of January 1988. So far the ICAR has not released the grant of general development because the university has not been enlisted by the U.G.C. Act laid down in Section 12(b) of the U.G.C. Act 1972. Efforts are being made to get it expedited through the State Govt.

- (b) for appointment of Registrar, nomination of the government nominees on the BOM and selection committee, taking staff on deputation or final absorption from SU, bifurcation of assets and liabilities, etc. the orders/decisions of the State Government are still awaited.
- (c) creation of posts is still not cleared by the State Government and it is being pursued.
- (d) the university is also finding difficulty in getting quarterly grants released. For this quarter as against Rs.1.69 crores in non-plan only 0.75 crore has been released by the state government. The matter is being pursued.
- (e) the government orders/decision for grant of UGC pay-scale of Rs.700-1600 to the Lecturers under Supreme Court Order has also not been received so far and it is being pursued.

The regular agenda was taken up thereafter.

BOM/RAU/87-2/14:

Considered the confirmation of the minutes of the last meeting held on 14.9.1987.

RESOLVED that the minutes be confirmed with the modification that in item No.4 corrections be made as under:

<u>Designation</u>	<u>Number of post</u>
1. Vice-Chancellor	1
2. Registrar	1
3. Comptroller	1
4. Controller of Examination	1
5. Director, Planning & Monitoring	1
6. Estate Officer	1
7. Dy. Registrar	3
8. Dy. Comptroller	1
9. Sr. Accounts Officer	2
10. Assistant Registrar	3
11. Accounts Officer	33
12. Assistant Engineer	4
13. Section Officer	9
14. P.S. to V.C.	1
15. Legal Assistant	1
16. Stenographer I (Sr. P.A.)	5
17. Accountant	7
18. Office Assistant	2
19. Stenographer II (P.A.)	4
20. UDC	31
21. LDC	32
22. Jr. Engineer (Civil)	9
23. Jr. Engineer (Electrical)	1
24. Sr. Draftsman	1
25. Electrician	3
26. Jr. Mechanic	1
27. Pump Operator	1
28. Tracer	1
29. Meter Reader	1
30. Driver	4
31. Jamadar/Daftaries	5
32. Chowkidar/Sweeper, etc.	37
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BOM/RAU/87-2/15

- Considered report regarding review of the action taken on the minutes of the last meeting of Board of Management held on 14.9.87.

RESOLVED that the review of the action taken be noted.

As regards the common seal of the University the members were informed that on account of poor response, the date of receiving entries for the common seal has been extended. Leading institutions of Fine Arts in the country and persons of eminence have also been approached personally once again.

