

RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER

PROCEEDINGS OF THE 32ND MEETING OF THE BOARD OF MANAGEMENT HELD
ON 23RD MAY, 1995 AT 11.00 A.M. IN THE UNIVERSITY ADMINISTRATIVE
OFFICE, BEECHWAL-BIKANER.

Following were present :

1. Dr. R.K.Patel	Chairman
2. Sh. Narpat Singh Rajvi	Member
3. Dr. R.P.Singh	Member
4. Sh. Surendra Pal Singh	Member
5. Dr. S.L.Mathur	Member
6. Dr. R.P.Bhardwaj	Member
7. Dr. P.C.Jain	Member
8. Dr. S.K.Purohit	Member
9. Sh. B.D.Shandilya	Member Secretary

INVITEE :

1. Sh. K.S.Bika.

Dr. D.N.Ram, Secretary (Animal Husbandry), Secretary (Higher Education) & Dr.(Mrs.)P.Sunderam did not attend the meeting.

Agriculture Production Secretary, Director Agriculture, Dr. B.S.Yadav, Dr. A.N.Shukla and Dr. P.C.Gupta conveyed their inability to attend the meeting.

Before taking up the regular agenda items the Chairman and the Members of the Board of Management expressed sorrow on the sad demise of Sh. Sukhdev Prasad, Ex-Governor of Rajasthan & Chancellor and Dr. K.M.Mehta, Member of Board of Management of RAU and Selection Committee. The members observed 2 minutes silence in honour of the departed souls.

1. Extending a cordial welcome to all the members to the meeting of the Board, the Chairman expressed that he was very pleased to welcome Shri Narpat Singh Rajvi, MLA as the new member on the Board of Management.

2. Expressing appreciation of the dedication by the RAU fraternity and the generosity of GOR, ICAR and other agencies, the Chairman stated that the thrust areas highlighted in earlier BOM meetings and the staff dedicated efforts would certainly enable RAU to make quantum jump from being a mere purveyor to an enabler.

3. The Chairman congratulated the RAU scientists who won the various awards during 1994-95, particularly Dr. S.L.Intodia and Dr. K.M.L.Pathak who have been honoured with Rafi Ahmed Kidwai Memorial Prize and Dr. Rajendra Prasad Award, respectively.

4. The Chairman commented that the revival of 2 ICAR Coordinated Projects, sanction of 21 new research projects and institution of NABARD Chair in a short span of nearly one year would provide the funding support to underpin the university research by a research base of genuinely international quality.

5. The Chairman informed that in recognition to the need of more face-to-face interactions amongst the scientists, the University organised an International Conference for the first time. This important event on plant diseases held at RCA, Udaipur during February 12-17, 1995 attracted more than 300 participants from various countries including Canada, W.Germany, U.K., Denmark and many others. Besides this, six National workshops/symposia were also organised/sponsored. Further, 3 faculty members were provided with travel grants enabling their participation in symposia/conference in foreign countries.

6. Commenting on the progress of Strategic Development Plan for RAU, the Chairman mentioned that a series of visits and meetings with the Consortium for International Development (CID) consultants have been arranged at different locations and all possible efforts are being made to facilitate the planning process. He further stated that the inception report received on 27th January, 1995

has been discussed by Govt. and University officials and approved. This report contains : the RAU mandate, a brief evaluation of current conditions, proposed Mission Statement, a discussion of the basis for the Strategic Plan and a framework for development of the plan.

Various CID Team Leaders presented policy papers in a In-house workshop held at Bikaner on 6th & 7th April, 1995. Subsequently, Workshop No. 4 was held at Jaipur on 10th April, 1995. The observations made during the workshop served as a feedback to the consultants for making improvement in the planning process. The consultants are now drafting the Strategic Development Plan which will be submitted for discussion in June, 1995.

7. Articulating his appreciation of the research efforts, the Chairman informed that 2 crop varieties of Chickpea and Mothbean developed by RAU scientists in 1994-95 have been notified by G.O.I. for Rajasthan and other states, 3 varieties of Sesame and Wheat have been released by CVRC for Rajasthan and other states, and 11 varieties of different crops have been released by the State Seed Sub-committee for Rajasthan. He stated that 264.86 Q of TFL seed of different crops has been produced in Kharif 1994-95. The TFL seed production during Rabi 1994-95 is expected to be 1260 Q. Dr. R.S.Paroda, Secretary DARE and Director General, ICAR released the first bag of seed under RAU tag on 13.1.95 at Jaipur.

8. Detaining the progress in Extension Education, the Chairman stated that with the support from ICAR 3 new KVKs have been sanctioned, **the** RAU now has 23 KVKs. The G.O.R. has also identified 8 Zonal Training Centres under ADP. He informed that RAU participated in Agri Expo 95 where more than 50,000 visitors appreciated research contributions of RAU with special reference to varieties of cotton and cereal crops. The Chairman also appraised the members about farmers fairs, training courses, frontline demonstrations and other programmes of the Directorate of Extension Education.

9. Highlighting the staff welfare activities during 1994-95 the Chairman narrated that ex-cadre personal promotions, lying pending since January, 1988 were activated and 18 Associate Professors were promoted to the post of Professor in different disciplines. Likewise, career advancement for 1994-95, counting RAU Assistant Professors services rendered in other institutions for career advancement, granting senior/selection scale from the date of eligibility, grant of one and three advance increments to Assistant Professors having M.Phil. or Ph.D degree at the time of their initial appointment and leave encashment have benefited the teaching community. He informed that exercise for career advancement for 1995 has been initiated. For the non-teaching staff, seniority lists of various cadres have been finalised, various appointments (200 casual labourers, 7 class IV as drivers and 12 wards of deceased employees) have been made/regularised (53 work-charged employees of Estate office regularised, some working on casual/fixed basis regularised) and various promotions have been made.

10. The Chairman informed that the response to the inaugural issue of "RAU NEWS" and the brochure has been overwhelming. Following these, we have quite a good crop of publications from the Directorate of Research and other academics.

The details of the above achievements in the year 1994-95 are enclosed as Annex-I.

AU/BOM-32/95-1/551 Confirming the proceedings of the meeting of the Board of Management held on 24.10.94

~~The proceedings of the last meeting of~~
the Board of Management held on 24.10.94 were confirmed with the following observations :

In Resolution No. AU/BOM-31/94-2/541 confirming the qualifications for the posts of non-teaching category, the following modifications be made :

- 1) In the qualifications approved for the post of Pump Operator the following be added:
 "for in-service candidates
 5 years professional experience in the trade"
- 2) For the post of Computer Programmer and Data entry-cum-Computer Operator the qualification received from the State Govt. be approved as one time exercise only since the qualification received **for these posts from the Director** of Computer Science, Govt. of Rajasthan slightly defers and the posts have already been advertised. However in future the qualification prescribed by the Director of Computer Science, Govt. of Rajasthan be taken in-to account.

AU/BOM-32/95-1/552 Reporting the action taken on various resolutions of the Board of Management meeting held on 24.10.94.

Resolved that the report on the action taken be noted.

AU/BOM-32/95-1/553 Reporting various orders passed by the Hon'ble Vice-Chancellor.

Resolved that the various orders passed by the Hon'ble Vice-Chancellor be confirmed.

AU/BOM-32/95-1/554 Considering allowing the following relaxation in qualifications for recruitment of Asstt. Professor's posts to the candidates who have obtained the degree of M.Sc.(Ag.) from this University (MLS University upto 1987 and thereafter RAU) after obtaining a Bachelors degree in Science :

"A candidate having M.Sc.(Ag.) degree from this University after obtaining a Bachelors degree in Science shall also be eligible".

Resolved that above relaxation in qualifications for recruitment of Asstt. Professor's post be approved.

AU/BOM-32/95-1/555 Considering revision of pay scales of the post of Museum Assistant 950-1680 at par with Lab. Assistant to the pay scale of Rs. 1200-2050.

Resolved that the pay scale of the post of Museum Assistant/Section Cutter be revised at par with Lab. Assistant i.e. Rs. 1200-2050 since these are bracketed posts as per resolution No. 184 of the Board of Management dated 1.10.86. The revision shall take w.e.f. 1.9.88 i.e. from the date the recommendations of the Samta Samiti has been implemented.

AU/BOM-32/95-1/556 Considering the qualifications for the post of Dean Post Graduate Studies.

After considering similar qualifications in other State Agricultural Universities resolved that the qualification for the post of Dean Post Graduate Studies be approved as per Annexure-II.

AU/BOM-32/95-1/557(A) Considering inclusion of provision in the rules for counting of previous services rendered at other institutes to the Teachers of the University for the purpose of Senior scale/Selection grades under Career Advancement Scheme as per approval of the State Govt. received vide letter No. F.4(13) Agri.Gr.2/94 dated 23.12.94.

Resolved that the following clause may be added as Clause 1(b) under the Explanation of rules of Career Advancement Scheme:

"Previous services without any break as Asstt. Professor or equivalent in a University, College, national laboratory or other scientific organisations (CSIR, ICAR, DRDO, UGC etc.) and as a UGC Research Scientist be counted for placement of Asstt. Professors in senior scale/selection grade provided that :

- i) the post was in an equivalent grade/scale of pay as the post of Asstt. Professor.
- ii) the qualification for the post were not lower than the qualification prescribed by UGC for the post of Asstt. Professor;
- iii) the Asstt. Professor concerned possessed the minimum qualification prescribed by UGC for appointment as Asstt. Professor ;
- iv) the post was filled in accordance with the prescribed selection procedure as laid down by the University/State Government ;
- v) the appointment was not adhoc or in a leave vacancy of less than one year duration.

No distinction should be made with reference to the nature of management of the institution where previous service was rendered (Private/Local Body/Government) if the above criteria are satisfied".

AU/BOM-32/95-1/557(B) Confirming the action taken by the Screening Committees to allow advantage of above provisions while making recommendations to be considered at agenda item No. AU/BOM-32/95-1/558.

Resolved that the action taken by the Screening Committees for allowing this advantage to the Asstt. Professor's while screening their cases on 11th and 12th January, 1995 may be approved.

AU/BOM-32/95-1/558 Considering recommendations of the Screening Committee of faculties of Agriculture, Agricultural Engg., Vety. & Animal Science, Home Science and Dairy Science for allowing Senior/Selection scale to the teachers of the University under Career Advancement Scheme.

Resolved that the recommendations of the Screening Committee be approved as per Annexure-III.

Dr. P.C.Jain brought to the notice of the Board that it appears that through an oversight the name of Dr. S.K.Purohit, Asstt. Professor, Deptt. of Vety. Medicine, CVAS, Bikaner could not be included in the list of eligible Asstt. Professor's for selection scale with designation of Assoc. Professor under Career Advancement Scheme on 12th January, 1995 although he became eligible for this on 31.8.1991. After discussing the issue in detail the Board accorded permission to get the case of Dr. Purohit examined by the Screening Committee as per rules and if found suitable, orders may be issued and reported in the next meeting of the Board of Management.

AU/BOM-32/95-1/559 Considering the Draft Service and Financial Rules of University prepared by M/s A.C. Sharma & Associates, Jaipur.

Resolved that a Committee of the following members be constituted to examine the above draft rules.

1. Dr. M.S.Manohar, Director Research
2. Dr. S.L.Mathur, Director (P&M)
3. Dr. P.Joshi, Dean, RCA, Udaipur
4. Sh. Hari Singh, Retd. Sr. Accounts Officer
5. Registrar
6. Comptroller

The above committee may co-opt any other person for any specialised job wherever necessary and submit its recommendations within a period of three months.

Sh. M.B.Sharma, Asstt. Registrar, Estt. shall assist the committee.

AU/BOM-32/95-1/560 Considering the proposal of enhancing the amount of honorarium being paid to nominated members of Panel as well as Selection Committees of RAU.

Resolved that the present honorarium to the nominated members of Panel and Selection Committees and member, Board of Management be enhanced from Rs. 100/- to Rs. 200/- per day with immediate effect.

AU/BOM-32/95-1/561 Considering the case of medical reimbursement of Dr. H.C.K.Mathur, Ex-Prof. of Statistics, ARS, Durgapura who was allowed to take treatment abroad as per the recommendation of Medical Board and has requested to :-

- 1) Waive off the earlier decision of BOM Res. No.253(A) dated 16.12.1990 wherein interest @ Rs.12% has been imposed on the balance amount of advance deposited by him late.
- 2) Reconsideration of his case for granting him 100% reimbursement as per rules inforce at that time instead of 80% reimbursement.

1) Resolved that in relaxation to the earlier decision of the Board of Management (Res. No.253(A) dated 16.12.90) amount of Rs. 6750/- i.e. interest @ Rs.12% on the amount of Rs. 1,12,505-68 as balance amount of the advance taken by Dr.H.C.K.Mathur be waived.

2) He may be granted 100% reimbursement as per rules in force at that time in place of 80% reimbursement.

3) Ex-post-facto sanction may be accorded in favour of Dr. H.C.K.Mathur to undertake his treatment of the disease "Malignant Tumour of Nasal Cavity with Intra-crantial Extension" at Log Illand Lukis Medical Centre, New York in place of General Hospital, Massachusetts Boaston, USA as recommended by the Medical Board.

AU/BOM-32/95-1/562 Considering the minutes of the Finance Committee meeting held on 22.5.95.

Resolved that the recommendation of the Finance Committee may be approved as per Annexure IV with the following modifications :-

Agenda item No. 5 : Request of the NTSA to allow promotional pay scales to the Non-teaching staff at par with Mohan Lal Sukhadia University employees be referred to the Coordination Committee

Agenda item No. 7 : Request of the Non-teaching Staff Association for allowing UGC pay scales to the Professional Assistants (Library) on the anology of Govt. colleges Asstt. Lib. and orders of University of Jodhpur be referred to the Coordination Committee.

AU/BOM-32/95-1/563 Considering Annual Report of the University for the year 1993-94 as required under clause 32 of RAU Act, 1987.

~~Resolved that the Annual Report of the University for the year 1993-94 be forwarded to the State Govt. for placing the same on the floor of the Legislative Assembly in pursuance to Statute 32 of the RAU Act 1987.~~

AU/BOM-32/95-1/564 Considering progress of Strategic Development Plan (ADP) for RAU presented by Dr.S.L.Mathur, Director, Planning & Monitoring.

The Consortium for International Development signed the contract with Rajasthan Agricultural University to prepare "Strategic Development Plan" to guide development in three phases, short term upto year 2000, medium upto year 2010 and long term upto year 2020. In consultation with the University the assignment to various consultants and the schedule was worked out in the workshop No.1. The key consultants began arriving in India from October 23rd, 1994 and most of them completed their work within planned time frames. Since the University is spread through out the state the consultants had to travel through out the State of Rajasthan to review the on-going programmes, existing facilities and interviewing the RAU and Government of Rajasthan personnels. Besides visiting the State of Rajasthan they were required to visit other Institutes and Universities which have some bearing on the development of this University. Even they were made to interact with ICAR and World Bank Officials at Delhi to seek advice and wisdom in the mission and goal of the University and how it should develop to meet the challenges of the next century.

Each technical consultant submitted a report, assessing current RAU conditions and capabilities in the respective fields and making recommendations for changes to improve teaching, research and extension activities. They were also required to provide time frame for development and, where possible, give estimates of costs associated with development. Eighteen such

technical reports have been submitted, edited and published by Consortium for International Development.

The Workshop No.3 was held on December 5, 1994 to discuss the Mission and Goals for RAU. After finalisation of the Mission and Goals statement, CID submitted Inception Report, which contains the following:

- The RAU MANDATE in the context of the State of Rajasthan.
- A BRIEF EVALUATION of current conditions at RAU.
- Proposed MISSION STATEMENT for RAU with GUIDELINES.
- Individual CONSULTANTS TECHNICAL REPORT summaries.
- SUMMARIES OF RECOMMENDATIONS of all reports received.

The Workshop No.4 was held in Jaipur on April 10, 1995 which was attended by the members of the Project Steering Committee, Officials of the Development Departments and some of the invited members from RAU. The discussions were held in four sessions to discuss the following four policy papers:

- (1) Institutional Policy Changes
- (2) Needs of Higher Education
- (3) Research Thrust Areas, and
- (4) Faculty and Facilities Improvement

Shri Narpat Singh Rajvi, Hon'ble Member of BOM suggested that the University should initiate some research work on the treatment and use of sewage water for cultivation of vegetables. The Vallabhgarden area in Bikaner receives the sewage water from the city and is not being properly utilized for cultivation of crops/vegetables. He suggested to assist in the acquisition of this land to initiate research by RAU. Hon'ble Member was assured by the Director (P & M) and Director Research, to take immediate action in the matter.

AU/BOM-32/95-1/565

Considering the progress of Directorate of Research and a Status Report on Research Highlights on Zone III-a presented by Director Research/Assoc. Director Research, ARS, Durgapura, Jaipur.

Director of Research presented the highlights of research and informed about the 17 new research projects sanctioned to RAU by ICAR and other agencies. These projects of 1-5 years duration, will be manned by 33 scientists and 72 supporting staff with a total budget of Rs. 657.67 lacs. He briefed the members about strengthening of research and communication capabilities through a grant of Rs. 239.93 lacs under NARP for purchase of sophisticated laboratory equipments, computers, Agricultural Research Information System (ARIS) and vehicles. During the past seven months, the Directorate of Research hosted 3 AICRP Group meets, 2 Symposiums and 1 NARP Regional Group Meet. The Crop Research Centre at Beechwal (Bikaner) is now humming with activity and 14 ha area is now available for experimentation. A diggi of 50 lakh litre capacity has been constructed for pressurised irrigation systems such as drip and sprinkler in order to have high water use efficiency. AICRP's on Arid Legumes and Soil Salinity have already started their operations at this centre and the new projects on Agrometeorology, Forage crops, Pearl millet, Weed control, Agro-forestry and Biotechnology will be located there. Accomplishments of the research units have been worth appreciating with 10 varieties of 8 crops being notified/released for cultivation in Rajasthan and other parts of the country. During kharif 1994, 264.86 q of truthfully labelled seed (TFL) of seven crops was produced at different farms of RAU under its tag. The production of TFL seed of 9 crops during rabi 1994-95 is expected to be 1260.00 q. A large number of eminent scientists visited different centres namely Dr. R.S.Paroda, Director General, ICAR, Dr. A.Ahmed, Ex-DDG (Edn.), ICAR, Dr. J.V.Gaud, Ex-Vice-Chancellor, UAS, Karnataka, Dr. H.M.Eisa and Dr. T.C.Jain of the World Bank. Eight CID consultants visited different research units of the Directorate and interacted with scientists in connection with formulation of the Strategic Development Plan of the RAU. 7 publications highlighting the

achievements of the scientists in various disciplines have been published during this period. As part of a study tour undertaken by a team of scientists from ICAR and SAU's, Director of Research (Dr. M. S. Manohar) visited several institutions in Philippines and Australia under the ICAR-FAO agreement NARP phase II programme.

Shri Surendra Pal Singh, progressive farmer expressed his concern about less production of vegetables in Sriganganagar district and desired to accelerate the pace of research to increase the output of vegetables.

Director Research informed the house that in ADP provision for strengthening of research in Horticulture is envisaged at five Research centres namely ARSS, Sumerpur, ARS, Sriganganagar, ARS, Durgapura, ARS, Banswara and ARS, Kota. He clarified that if at ARS, Sriganganagar land will not be available to take up research on Horticulture, State Govt. will be requested to provide land at ATC Hanumangarh. For Indo-Dutch Project amounting to Rs. 3.50 crores the University also needs additional land at Hanumangarh.

After this Dr. S. S. Manohar, Officiating Assoc. Director of Research, ARS, Durgapura (Jaipur) presented the research activities of the Semi-Arid Eastern Plain (Zone III-a). This zone covers the districts of Jaipur, Ajmer, Dausa and Tonk and 185 scientists are working at the four research units. He informed that technologies of crop production and crop protection developed at this centre have resulted in positive compound growth rate for productivity of all crops. The plant breeders of ARS, Durgapura have a very impressive record in respect of varietal improvement especially in wheat, barley, clusterbean, pulses, pearl millet etc. Recently, Raj-3765 has been identified as a high-yielding wheat variety having resistance to the three rusts and suitable for late sowing conditions under NWPZ. Barley RD-2035 released in 1993 is resistant to cereal cyst nematode and brown rust and has yield

potential of 65-75 q/ha under high fertility condition. RGC-936, an early maturing (85-90 days), photoinensitive and high yielding guar variety, released in 1991, has been found suitable for drought prone areas of Rajasthan, Gujrat and Haryana. Agroclimatic conditions in the zone are ideal for cultivation of seed spices. The AICRP centre on Seed Spices at Jobner has developed useful production technology for cumin, fenugreek and coriander.

In groundnut, weeds can be effectively managed with pre-emergence application of oxyflourfen @ 0.25 lai/ha + 1 hand weeding at 45 days after sowing. Intercropping of pearlmillet + clusterbean is remunerative as compared to pearlmillet + cowpea. Cropping System Research has shown that under irrigated conditions, clusterbean - barley is remunerative. Research on agroforestry systems at Diggi indicate that intercropping sorghum in 2 year old Albizia lebbek (Siris) is remunerative (Rs.18,654/ha).

Pesticide residues in crops can be hazardous to human health. Studies conducted at Durgapura showed that except milk all commodities carried pesticide residues above tolerance level.

AU/BOM-32/95-1/566 In pursuance of Res. No. 545 dated 24.10.94 the Board of Management, to consider minutes of the meeting held on 22.12.94 to suggest modalities for effective functioning and better linkages of KVKs with line departments.

Dr. S.L.Intodia, Director, Extension Education briefed the house about the important observations made in the meeting about the modalities for effective working of KVKs and better linkages with the line departments. The Board noted the action taken by RAU on various decisions of this meeting.

AU/BOM-32/95-1/567 Considering status report on the working of KVK, Banswara presented by Director Extension Education/Chief Scientist-cum-Head, KVK, Banswara.

~~Dr. S.L.Intodia, Director, Extension Education~~ presented a brief report on the salient features and activities of DEE carried-out during 94-95. He mentioned that ICAR has sanctioned 3 more KVKs for the district of Rajsamand, Dausa and Baran making the total number of KVKs to 23 with RAU. He informed that GOR under ADP has identified eight Zonal Training Centres of RAU namely : Bikaner, Jodhpur, Fatehpur Shekhawati, Ajmer, Navgaon (Alwar), Udaipur and Kota. These centres would be strengthened for providing effective training to the field functionaries and farmers of the concerning zones. Members were informed that RAU participated in Agri Expo '95' organised at Pragati Maidan, New Delhi from March 13-18, 1995; He said 14 Farmers Fairs have been organised in different districts jointly by research and extension units. Further a training-cum-workshop of KVKs of Rajasthan was organised at Udaipur from April 26-29, 1995 in which 52 scientists participated. During the year front line demonstrations on oil seed and pulses were organised on 120 ha & 175 ha respectively.

Dr. Intodia presented the status report of KVK, Banswara including the mandate and the thrust areas of the KVKs and the progress report of the centre covering different training programmes organised, demonstrations conducted under the farm advisory services, linkages with different line departments of GOR etc. The annual action plan of the centre was also explained. Shri Surendra Pal Singh, progressive farmer enquired about the establishment of KVK in Sriganganagar district. The Chairman replied that Dr. Balram Jakhar, Agriculture Minister, G.O.I. has already conveyed the Chief Minister, G.O.R. that this KVK will be sanctioned during VIIIth plan period as soon as additional funds are made available.

Dr. S.L.Mathur, Director (P&M) suggested that since Banswara is the potential area for non-traditional crops like tapioca, banana and few other crops, these should be introduced there. He said that instead of giving weightage for taking wheat crop during Rabi, emphasis should be given on Rabi maize crop where the performance of maize during Rabi is relatively much better as compared to the maize crop taken in Kharif. Suggestions offered by Dr. Mathur were noted and DEE assured to revise the action plan of KVK, Banswara accordingly.

AU/BOM-32/95-1/568 Considering the request of the Non-teaching staff regarding change of office hours from 10.00 AM - 5.00 PM to 7.30 AM - 12.30 noon during summer.

Resolved that status-quo be maintained and office timings be observed as per earlier Res. No.437 dated 13/14 June, 1992 of the Board.

AU/BOM-32/95-1/569 Considering counting of adhoc services of Asstt. Professors' for the benefit of Career Advancement Scheme and also giving benefit to Lecturers.

After discussing the matter in detail it was decided that :

- (i) Keeping in view the advantage of counting of adhoc services of Asstt. Professors' for the benefit of Career Advancement given by other sister universities. BOM strongly recommends to refer the matter to Government to consider the same benefit to be given to this University staff also.
- (ii) The case of Lecturers' with complete details for giving benefit of Career Advancement be referred to State Govt. for sympathetic consideration.

AU/BOM-32/95-1/570 Considering a proposal from Dr. A.K.Ghosal, Director Research (Vety. & Animal Science) to include LRS, Vallabh Nagar also to extend the provision of rent free accommodation to the staff posted there since this facility has already been extended to the staff residing on the ARS/ARSS/LRS located at remote areas.

Resolved that the proposal may be agreed since LRS, Vallabh Nagar is 25 KM away from Udaipur and is located at remote area.

AU/BOM-32/95-1/571 Considering making provision for a lumpsum grant for foreign visits of University Scientists.

Resolved that a request may be sent to the State Govt. to provide additional fund of Rs. 20 lakh to the University to meet out the expenses of University Scientists deputed to visit foreign countries where some technology have been developed which has direct relevance with the research work being undertaken at RAU. This amount shall be in addition to the annual plan ceiling which the State Govt. has already agreed for the Agricultural sector of RAU. The Board also desired that for proper use of this additional grant necessary guide lines may be prepared by RAU.

AU/BOM-32/95-1/572 Considering fixing percentage for reservation on the technical subordinate posts for the Class IV employees who fulfils the qualifications for the post.

Resolved that 10% of the vacant positions of technical subordinate cadre posts be fixed to be filled up from amongst the Class IV employees of the University subject to following conditions:-

- 1) The technical post will be in the next higher pay scale of the Class IV employee.
- 2) He should possess prescribed qualification, for the post.
- 3) He will have to pass Job Test/Interview prescribed for the post.
- 4) The fixed quota will not be carried over.
- 5) List of such posts will be placed in the next meeting of BOM for approval.

AU/BOM-32/95-1/573 Considering creating facility of medical reimbursement to the retired employees of the University w.e.f. 1.4.1995.

~~Resolved that the proposal be agreed in principle. However, rules in this regard may be framed, based on latest Govt. rules and put up in the next meeting of the Board for consideration and approval.~~

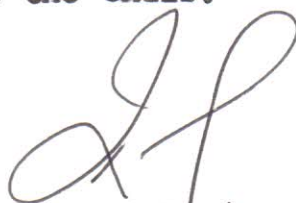
AU/BOM-32/95-1/574 Considering the minutes of the meeting dated 22.5.95 of the committee constituted vide order No. F.142/AU/Estt/Gr.2/95/2498 dated 13.1.1995 to examine the matter of revision of pay scales of those categories which are not covered under Samta Samiti Report.

Resolved that the recommendations of the Committee first be examined by the Registrar and Comptroller and thereafter final recommendations may be put up in the next meeting of the Board for consideration and approval.


AU/BOM-32/95-1/575 Considering proposal received from the Dy. Secretary, Agri. Gr.2 through Fax regarding holding a Joint Competitive Entrance Examination for admissions in all the Agricultural Colleges of the State.

Resolved that the proposal be agreed in principle. However the details and modalities be worked-out by the Academic Council for consideration of the Board.

The meeting ended with a vote of thanks to the Chair.


(R.K. PATEL)
Chairman
&
Vice-Chancellor

1/6/95


(B.D. SHANDILYA)
Member Secretary
&
Registrar