

MINUTES OF THE THIRD MEETING OF THE BOARD OF MANAGEMENT
OF THE RAJASTHAN AGRICULTURE UNIVERSITY, BIKANER HELD ON
FEBRUARY 29, 1988 AT 11.00 AM KRISHI VIGYAN KENDRA,
BEECHWAL FARM, BIKANER.

The following were present

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

INVITEES:

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

At the outset the Vice-Chancellor welcomed the new members Shri K.M.Mehta and Shri Suryadeo Singh Barhet, who were attending the meeting of the Board for the first time. The Vice-Chancellor expressed that Rajasthan Agri. University, Bikaner shall definitely be benefitted from the vast and long experience possessed by Shri Mehta and Shri Barhet. With their presence deliberations in the meetings will be more meaningful and constructive.

The regular agenda was taken up thereafter.

BOM/RAU/88-1/33

Considered the confirmation of the minutes of the last meeting held on December 4, 1987.

RESOLVED that the minutes be confirmed with the following modifications:

- (i) In the introductory part of the minutes at (e) wherein it has been reported by the Vice-Chancellor that Government orders/decisions for grant of U.G.C. Pay Scales of Rs.700-1600 to Lecturers granted under Supreme Court Order has not been received so far, the following may be added:

- (I) All adhoc lecturers fixed in the UGC pay scales through the Supreme Court order may be appointed till further orders in place of extending their term after every 3 months.
- (II) All the lecturers who have been fixed in the UGC pay scales of Rs.700-1600 through the Supreme Court order shall have to face interview in view of the fact that ultimately after the Govt. sanction is received, these posts are to be up-graded to that of Asstt. Professors. This has become necessary because selection on the posts of Asstt. Professors is a statutory selection as per provision of the Act.

BOM/RAU/88-1/34

Considered report regarding review of the action taken on the minutes of the last meeting of the Board of Management held on December 4, 1987.

RESOLVED that the review of the action taken be noted with the following addition:-

Item-2: It was decided that since response is still very poor regarding receiving entries for the University common seal the last date of receipt of entries be further extended upto 29.2.1988 and the committee be requested to expedite finalisation of the recommendation for common seal of the Rajasthan Agriculture University, Bikaner.

Item 4: Regarding progress of acquisition of land at Bikaner the Vice-Chancellor informed that the matter is being pursued with the State Government.

Item 7: Regarding ex-cadre promotion of Sh. R.V. Singh, Asstt. Director Research, AES, Durgapura under 1987 quota the Vice-Chancellor informed that his case had been moved to the State Government for consideration of hard case under provision of the Act. The Board authorised the Vice-Chancellor to take appropriate action to safeguard the interest of both Sh. R.V. Singh and other concerned staff.

Item-13: Regarding 'AGRIVARSITY' as telegraphic address of Rajasthan Agriculture University, Bikaner it was desired that for Udaipur campus also the same telegraphic address be adopted and an application to this effect alongwith the prescribed fee may be sent to the postal authorities at Udaipur.

BOM/RAU/88-1/35

Considered various orders issued by the Vice-Chancellor. RESOLVED that the orders as per annexure No. BOM/RAU/88-1/35 be confirmed.

