

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.



BOM/RAU/88-1/36

Considered the Revised Estimate for 1987-88 and Budget Estimates for the year 1988-89 for Rajasthan Agriculture University, Bikaner.

RESOLVED that Revised Estimates for 1987-88 and Budget estimates for 1988-89 may be approved with the observations that as and when grants for State/ICAR etc. are finalised in a meeting of Board of Management discussions and suggestions, if any, may be held at length.

The Vice-Chancellor informed the members that the State Plan ceiling fixed earlier by the State Government has been reduced from Rs.250.00 lacs to Rs. 200.00 lacs in Agriculture sector, Rs.26.00 lacs to Rs.25.00 lacs in animal husbandary sector and Rs.5.00 lacs to Rs.4.50 lacs in technical education sector. With these cuts development of newly established RAU will be showed down. As regards posts for University Administrative office the Board authorised the Vice-Chancellor to take up the matter with the State Government. Keeping in view the budget and work load of RAU the Board desired that adequate number of administrative, ministerial, technical and class IV posts be made available for the University Administrative office, RAU, Bikaner.

As regards the post of Director, Planning and Monitoring approved in meeting of 14.9.1987 the Board desired that State Govt. may be requested for creation of this post on priority basis. Further the Board approved creation of the post of Dean, Students Welfare. Meanwhile some alternate arrangements may be made by the Vice-Chancellor so that the work on this account may not suffer.

While discussing the budget some members pointed out that academic achievements (achieved in various fields of Agriculture and allied sectors) vis-a-vis the expenditure incurred under various budget heads of non-plan of the University be reviewed. After detailed discussions it was resolved that following committee may be appointed to submit a report about the achievements, reutilization of staff and identification of areas of importance and priorities for research according to State needs. Further the committee may also advise for prospective plans of departments in consultation with Heads of the Deptts, ADR's, Directors of Research & Extension and Deans of Colleges.



1. Prof. S.N.Saxena(Convenor)
2. Prof. S.S.Acharya,RCA.
3. Prof. P.N.Mehrotra, Vety. & Ani.Sc.
4. Prof. V.V.Sharma,Dean, Dairy Sc.
5. Dr.(Mrs.) Pushpa Gupta
6. Dr. Pratap Singh,CTAE.

Further the above committee submit its report before April 30,1988.

BOM/RAU/88-1/37

Considered the recommendations of different Selection Committees held on January 8,1988 for Ex-Cadre Personal Promotion under 1987 quota.

RESOLVED that recommendation of the following selection committees meeting held on 8.1.88 be approved.

<u>S.No.</u>	<u>Post</u>	<u>Name in order of Merit</u>	<u>Remarks</u>
1.	Professor Plant Pathology	Dr. G.C.Bhatnagar	
2.	Professor Nematology	Dr. B.N.Mathur	
3.	Professor Agronomy	-	Person not found suitable.
4.	Assoc. Prof. Pl.Breeding & Gen.	-	Candidate not present.
5.	Assoc.Professor Entomology	Dr. R.C.Srivastava	-

BOM/RAU/88-1/38

Considered the request dated 23.1.88 of Dr.L.M.L. Mathur, Professor of Entomology(on L.W.P.) to grant him extension in L.W.P. from 14.12.1987 upto the end of June 1988.

RESOLVED that the request of Dr.L.M.L.Mathur to grant his extension in LWP upto June 1988 may be agreed. It was further resolved that for University Scientists serving at IARI,ICAR and other sister institutions of ICAR a liberal view may be taken in such cases.

In this context some members referred the case of Dr. R.K.Sharma, to be decided on the same ground but for want of



full details of the case it was decided that the case of Dr. R.K.Sharma may be put up in the next meeting of the BOM.

BOM/RAU/88-1/39

Received report of letter No.F.3(3)RB/82/619 dated 30th January, 1988 received from the Dy. Secretary to H.E. the Governor of Rajasthan, Raj Bhavan, Jaipur about the matter of enquiry against Dr.B.P.Chakarverty Professor of Plant Pathology(Retired) and Dr.Sudhir Kumar, Assoc.Professor of Plant Breeding & Genetics.

RESOLVED that the following committee may be constituted to examine <sup>and enquire</sup> the case legally and submit report.

- |                              |            |
|------------------------------|------------|
| 1. Sh. Suryadeo Singh Barhet | - Convenor |
| 2. Sh. K.M.Mehta             | - Member   |
| 3. Sh. B.S.Ujwal             | - Member   |

BOM/RAU/88-1/40

Considered validity of panel recommended by Selection committee for various non-teachnical posts.

RESOLVED that the validity of panel as recommended by the Selection Committee for various Non-Teaching/Technical posts shall be for a period of nine months from the date the panel has been approved by the Vice-Chancellor.

The Vice-Chancellor informed the members that COD in its meeting of 26.2.1988 has resolved to hold Convocation of RAU. The members welcomed this and resolved to hold the Convocation according to Convinience.

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

Sd/-  
(K.N. Nag)  
Vice-Chancellor

\*OJHA\*