

## RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

Proceedings of the 40th meeting of the Board of Management held on 28th September, 1998, at 11.00 AM in the Committee Hall of the University Administrative Office, RAU, Bikaner.

Following were present :-

Dr. K. Pradhan	Chairman
Dr. C.P.S. Yadav	Member
Dr. (Mrs.) Maya Choudhary	"
Dr. V.B. Singh	"
Dr. Pratap Singh	"
Prof. Hanuman Prasad	"
Prof. Girish Sharma	"
Dr.(Mrs) Asha Shivpuri	"
Dr. Srikant Sharma	"
Sh. G. L. Suthar	Member Secretary

Invitee

Mrs. Manjula Verma, Comptroller

*Dr J.R. Mathur Director (PEM)*

Shri C. S. Rajan; Agriculture Production Secretary, Shri Ram Lubhaya; Secretary, Animal Husbandry, Dr. G. B. Singh, Shri Narpal Singh Rajvi, conveyed their inability to attend the meeting. The Secretary; Higher Education, and Director of agriculture, Govt. of Rajasthan could not attend the meeting.

The Vice Chancellor extended a cordial welcome to the members. He extended special welcome to the new members : Dr. (Mrs.) Maya Choudhary, Dr. Pratap Singh, and Shri G. L. Suthar; Registrar, who were attending the meeting for the first time. He informed that in place of Dr. S. L. Mehta, Dr. G. B. Singh; DDG (NRM) ICAR, and in place of Shri Ghasi Ram Punia, Shri Narpal Singh Rajvi, has been nominated. The Vice-Chancellor expressed his appreciation to the outgoing members viz. Dr. E.A. Siddiq, Dr. S. L. Mehta, Shri Mahaveer Bhagora, Dr. J.R. Mathur, Dr. N.S. Parihar, and Shri Ghasi Ram Punia, for their valuable contribution to the University.

Before taking up the Agenda the Vice-Chancellor expressed deep sorrow on the sad demise of Shri Darbara Singh, H.E. the Governor of Rajasthan & Chancellor of RAU, on 24.05.98, and Dr. Ranbir Singh, Ex-Vice Chancellor, Mohan Lal Sukhadia University Udaipur and Ex-member Board of Management of RAU, on 19.03.98. The members observed two minutes silence in honour of the departed souls.

The Vice-Chancellor observed that discussions on personal issues be discouraged and only general and important policy issues are to be discussed in the meeting of BOM. Further, he desired that agenda items to be discussed in the BOM meeting should be sent well in advance giving justification and details. He desired that it should be a regular practice to discuss new academic and development programmes to enrich the proceedings of the Board of Management. The members are expected to moot suggestions to enhance work quality of both teaching & non-teaching staff. To enthuse Scientists for dedicated work at Research Stations and KVKs, located in the remote areas is an important problem which must also be addressed by the members and likewise introduction of new courses and curriculum in teaching should receive adequate attention of the members. He

expressed that the members representing state government, ICAR, progressive farmers shall carry a good message with them if the discussions held in the BOM are of high quality and purposeful in the advancement of academics.

**AU/BOM-40/98-2/695**

Confirming the proceedings of the meeting of the Board of Management held on 22.01.98.

The proceedings of the last meeting of Board of Management held on 22.01.1998, were confirmed.

**AU/BOM-40/98-2/696**

Reporting action taken in pursuance of various resolutions of the Board of Management meeting held on 22.1.1998.

The report on Action Taken was noted with the following observations :-

**(a) Item No. AU/BOM-39/98-1/678** : The Vice-Chancellor assured the members that the recommendations of the committee appointed by the Board in its last meeting on 22.01.98 to determine, whether such Associate Professors, selected by a statutory selection committee with the rider that they will start earning increments only after obtaining their Ph.D. degree and have not yet completed their Ph.D. and possess to their credit research work/publication equivalent to Ph.D. degree, will be submitted in the next meeting of the Board of Management. It was desired that payment of increments to such Teachers be continued to be made in a rational manner ( i.e. if increments are being given to such Associate Professors, it may be given to all and vice-versa) till a decision is taken by the Board in its next meeting. The committee should expedite its action and submit the report to the Registrar immediately.

**(b)AU/BOM-39/98-1/679** : The Vice-Chancellor informed the members that the committee appointed by him to finalize the compensation to be paid to Shri Pema Ram, to get the unauthorised encroachment at COA, Bikaner, vacated, has already started working and the committee is hopeful that Shri Pema Ram will shift soon from the premises of College of Agriculture, Bikaner.

**(c)AU/BOM-39/98-1/693** : The members desired that pending cases for regularization of services of persons under Non-teaching cadre working on adhoc/casual and fixed basis be expedited by the committee appointed by the Vice Chancellor and progress made in this regard be put up in the next meeting of the Board.

**AU/BOM-40/98-2/697** Reporting 22 orders passed by the Vice-Chancellor.

Resolved that orders passed by the Vice-Chancellor be confirmed.

**AU/BOM-40/98-2/698** Reporting the Government Order No. F. 1(1)/Personnel/K-4/98, dated- 28.8.98, posting Sh. G. L. Suthar, RAS as Registrar of this University.

The Board confirmed the above order.

**AU/BOM-40/98-2/699** Considering the Master's and/or Doctorate degree in Food Science and Technology as relevant degree at par with the Master's or Doctorate degree in Dairy Science and Technology, for teaching posts in the Faculty of the University.

