

RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER

Proceedings of the 41st meeting of the Board of Management held on 4th March, 1999 at 11.00 A.M. in the Committee Hall of Pant Krishi Bhawan, Jaipur.

The following were present :

1. Dr. N.R. Bhasin, IAS - Vice Chancellor & Chairman
2. Dr. B.D. Kalla - Member
3. Dr. Purushottam Agarwal, IAS - ”
4. Sh. Ashok Singhvi, IAS - ”
(In place of Secretary, Animal Husbandry)
5. Prof. L.N. Gupta - ”
6. Dr. O.P. Pareek - ”
7. Sh. Narpat Singh Rajvi - ”
8. Dr. R.K. Sharma - ”
9. Dr. Pratap Singh - ”
10. Dr. A.K. Gahlot - ”
11. Dr. Hanuman Prasad - ”
12. Dr. G.R. Choudhary - ”
13. Dr.(Mrs.) Asha Shivpuri - ”
14. Sh. G.L. Suthar, Registrar - Member Secretary

Invitee :

1. Mrs. Manjula Verma, Comptroller -

Shri Harish Nair, Secretary, Higher Education could not attend the meeting. Dr. G.B. Singh and Dr.(Mrs) Maya Choudhary conveyed their inability to attend the meeting.

At the outset, the Vice Chancellor on behalf of Board of Management and RAU faculty extended a cordial welcome to Dr. B.D. Kalla, Hon. Minister for Education, Govt. of Rajasthan and also to the new members Prof. R.K. Sharma, Prof.A.K. Gahlot, Dr. G.R. Choudhary, Prof. L.N. Gupta and Dr. O.P. Pareek who were attending the meeting for the first time and remarked that valuable guidance of the new members would greatly contribute for the development of the University.

The Vice Chancellor expressed his appreciation for the valuable services rendered by the out going members, viz. Dr. V.B. Singh, Prof. Girish Sharma, Dr. Srikant Sharma and Dr. C.P.S. Yadav. The Vice Chancellor also appreciated the valuable services rendered by Dr. K. Pradhan, Ex-Vice Chancellor RAU, an eminent Scientist endowed with administrative competence in Research and Extension Education. He further stated that Dr. Pradhan has been associated with Agricultural Universities and Research Institutes in India and abroad for the last over three decades. Before joining RAU, he completed his three years term as a very successful Vice Chancellor of Orrisa University of Agricultural and Technology, Bhubneshwar.

After formal introduction of the members, regular agenda items were taken up.

RAU/BOM-41/99-1/733 : Confirming the proceedings of the meeting of the Board of Management held on 28.9.1998.

Resolved that the proceedings of the last meeting of the Board of Management held on 28.9.1998 be confirmed with the following observations :

Item No. AU/BOM-40/98-2/702 :

Rent free accommodation for staff and subsidized transport for their children at ARSS Pratapgarh, ARSS Kumher and ARS Ummedganj located in difficult situations away from city municipal limits be provided only after financial liability is worked out and put up before the Board of Management in its next meeting.

Item No. AU/BOM-40/98-2/709 :

(i) Advantage of counting of Adhoc services of Assistant Professors for senior and selection scales under Career Advancement Scheme be given only after State Govt. approval is received.

(ii) The benefit of Career Advancement to the Lecturers of RAU be extended only after approval of State Govt. is received.

Item No. AU/BOM-40/98-2/711 :

While discussing the following Rules the members were of the opinion that deviation in these Rules (Financial) vis-a-vis corresponding Rules of the State Government be identified and amendments made be reported in the next meeting of the Board of Management before these are adopted by the university ;

1. Recruitment and Promotion Rules for Non-teaching Employees.
2. Service Conditions for Teachers' and Officers'.
3. Service Conditions' for Employees.
4. Medical Attendance Rules.
5. Purchase Rules.
6. Travelling Allowance Rules.

Item No. AU/BOM-40/98-2/713 :

It was desired that cases of those Assistant Professors whose adhoc services has been counted while granting them senior and selection scale under Career Advancement Scheme in the meetings held on 11th and 14th September, 1998 be reviewed and put up before the Board of Management in its next meeting.

Item No. AU/BOM-40/98-2/714 :

It was pointed out that in the advertisement No. 2/98 issued for Teaching and Officers' posts in pursuance to this resolution does not mention any direction for the applicants who have already applied earlier for these posts and therefore, such candidates can't be compelled to pay the required fee again. They may be asked to send their up-dated bio-data which may be enclosed with their earlier application form. However, in case the cost of application form and application fee has been enhanced, difference may be charged from such candidates.

Further, the vacant posts of Non-teaching cadre may also be advertised and selection procedure be started.

Item No. AU/BOM-40/98-2/716 :

While confirming the orders of the Vice Chancellor regarding extension granted in re-employment period beyond one year in pursuance to resolution No. 456 dated 18.2.1993 of the Board, it was decided that for those retired employees whose re-employment period is expiring on 31st March, 1999 the Vice Chancellor is authorized to grant them further extension for a period of three months.

Item No. AU/BOM-40/98-2/717 :

While confirming the amendment made in the existing Rajasthan Agricultural University Pensioners' Medical Relief Rules, 1996, it was desired that Pensioners' Medical Relief Rules 1996 for RAU be revised at par with the Pensioners' Medical Relief Rules meant for State Government Employees as per decision already taken at item No. AU/BOM-40/98-2/711. The upper limit of payment should be fixed as per State Government and only under very special circumstances, cases for additional payment over and above the limit fixed be put up before the Vice Chancellor.

Item No. AU/BOM-40/98-2/720 :

The Board approved the amendment proposed for the University Work-charged Staff Service Rules in consonance with the State Government Memorandum No.F.(12)/FD/Rules/96 dated 6.3.1997, envisaging counting of work charged service for pension on absorption/appointment of work charged employees on regular post in the University.

