

Proceedings of the 42nd meeting of the Board of Management held on 22nd June, 1999, at 11.00 AM in the Committee Room, Pant Krishi Bhawan, Jaipur.

Following were present:-

1. Dr. N.R.Bhasin, IAS
2. Dr.B.D.Kalla, Hon. Minister
3. Sh. Atul Garg, IAS
4. Sh. Khemraj Choudhary, IAS
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.G.R.Choudhary
12. Dr.(Mrs.) Maya Choudhary
13. Dr.(Mrs.) Asha Shivpuri
14. Sh.S.K.Shrimali, RAS

Vice-Chancellor & Chairman
Member

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Registrar & Member Secretary

INVITEE :

1. Mrs. Manjula Verma, Comptroller
2. Dr. J.R.Mathur, Director (P&M)

Secretary Animal Husbandry, Govt. of Rajasthan, Jaipur, Prof. Hanuman Prasad and Dr.G.B.Singh, Dy.Director General, ICAR., New Delhi could not attend the meeting.

At the outset the Vice-Chancellor extended a cordial welcome to the members of the Board of Management. Thereafter the regular agenda items were taken up.

AU/BOM-42/99-2/746

Confirming the proceedings of the meeting of the Board of Management held on 4.3.1999.

Resolved that the proceedings of the last meeting of the Board of Management held on 4.3.1999 be confirmed.

Resolved that the report of action taken be noted with the following observations:

AU/BOM-41/99-1/733

- (i) Since no staff member is willing to stay at ARS, Kumher the need to continue the station may be examined and put up to the BOM in its next meeting.
- (ii) Financial Liability be properly reviewed by Dir.Res. for ARSs, Pratapgarh.
- (iii) No rent free facilities to employees at ARS, Kota be approved.

AU/BOM-40/98-2/709

State Govt. be requested to expedite the approval of

- i) Giving advantage of counting of Adhoc services of Asstt.Professor's for Senior and Selection Scales **Under Career Advancement Scheme.**
- ii) Benefit of Career Advancement to the Lecturer's of RAU.

AU/BOM-40/98-2/711

S.O
Deviation identified and reported in financial rules (TA, Medical and Purchase rules) vis a vis corresponding rules of the State Govt. be examined and amendments be put up in the next meeting of BOM.

AU/BOM-40/98-2/713

The matter of pointing out those cases of Asstt.Professor's whose adhoc services has been counted while granting them Senior and Selection Scale Under Career Advancement Scheme in the meeting held on 11th and 14th Sept. 1998 be examined again. Overall review of all such cases be taken into consideration.

AU/BOM-40/98-2/721

The matter of advance payment against goods receipt other than railway receipts be examined again by the comptroller and put up in the next meeting of Board of Management. Reply given was found to be not satisfactory.

AU/BOM-40/98-2/730

Matter of revised rates of remuneration to be paid to the Chartered Accountant of the University for conducting the audit be kept pending. Details of the payment made to the Chartered Accountant of RAU for the last five year's be put up before the BOM in its next meeting.

AU/BOM-41/99-1/741

The matter of granting increments to those Associate Professor's selected by the Statutory Selection Committee with the condition that they will start earning increments only after obtaining Ph.D. degree and they have not yet obtained Ph.D. degree was discussed in detail and decided that such Associate Professor's be treated as deemed to have been appointed as Assistant Professor and they be granted benefit of increment from the date they become entitled Under Career Advancement Scheme for the Selection Scale. This decision will be applicable in the present five pending cases only. A proposal with financial implication be prepared and put up in next meeting of BOM.

AU/BOM-41/99-1/746

1. Order's for establishment of Vigilance cell be issued and reported in Board of Management.
4. Qualification of Teaching Staff/Director and courses for Faculty of Agro-business Management be got approved from Academic Council and Hon. Chancellor requested to accord approval for recruitment on these post.

5. Executive order's for opening a counter to facilitate farmer's of the area for improved seeds be issued immediately. Targets be fixed for distribution of foundation/improved seeds/plants and such facilities be provided at all ARS/ ARSs and KVKs. Wide publicity of this act be done by the respective Directors.
6. All out efforts be made for commencement of Post Graduate Classes in all the subjects of Agriculture and Home Science Faculty at Bikaner. Proposals submitted to State Govt. for upgradation of Home Science College and College of Agriculture, Bikaner be expedited the event of establishment of a new University at Udaipur.
7. Dean, CVAS, Bikaner be again informed about the decision of the Board of Management to keep the intake capacity of BVSc & AH, programma as 100 instead of 60 as proposed by him. He should be asked to take action accordingly.
8. Vacant posts of Non-teaching be advertised. Ban is on recruitment and not on advertising the vacant posts.
9. Office of the Sports Board be shifted from Udaipur to Bikaner for which executive order's be issued.

AU/BOM-42/99-2/748 Reporting eight orders passed by the Vice- Chancellor.

Resolved that order's passed by the Vice-Chancellor be confirmed.

AU/BOM-42/99-2/749 Reporting Government order No.F.1(1) Karmik (K-4) 99, dated 18.4.1999, posting Sh.S.K.Shrimali, RAS as Registrar of this University, Vice Sh.G.L.Suthar, RAS.

The Board confirmed the above order & extended a cordial welcome to Shri S.K.Shrimali, RAS and hoped that Shri Shrimali would greatly contribute for the development of the University.

AU/BOM-42/99-2/750 Considering the progress report in respect of faculty improvement programme, civil works and procurement of equipments made under World Bank assisted Agriculture Development Project .

The Board agreed in principle to absorb Dr. Jyote Prasad Mathur in University since he is serving for the last 14 yrs.

Dr. Mathur is M.Sc. in Zoology and Ph.D. in the related field of Zoology and therefore possibilities be explored to utilise his services in the Deptt. of Limnology & Fisheries on the post for which Dr. Mathur is qualified.

It was further resolved that this will not form precedent for future.

AU/BOM-42/99-2/753 Considering fee bill of Rs. 20,000/- raised by Sh. P.P. Rao Sr. Advocate for appearance and Conference in the special leave petition No. 20466/97/ RAU V/s H.C. Sankhla on 13.07.1998 in Supreme Court of India.

Resolved that in addition to Rs. 15,000/- already paid to Shri P.P. Rao, Sr. Advocate approved earlier by Board of Management in its meeting held on 28.09.1998, balance amount of Rs. 5,000/- be also paid against his bill No. 845/98-99 dated 13.7.1998 of Rs. 20,000/- for appearance and conference in the Supreme Court of India in S.L.P. No. 20466/97-RAU V/s H.C. Sankhla.

Member's were of the opinion that possibilities be explored to have Standing counsels in Supreme Court of India.

AU/BOM-42/99-2/754 As per recommendation of SDP for RAU considering the guidelines for grant of individual & institutional consultancy to the faculty members of RAU.

The guidelines for individual and Institutional Consultancy for Rajasthan Agricultural University was presented by Director, Planning & Monitoring, which were approved with the following modifications:

1.1.2.1. Composition of the Advisory Committee:

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| i) Vice-Chancellor | Chairman |
| ii) Deans(s)/Director(s)(3) | Member |
| iii) Comptroller | " |
| iv) Director Research/Dean | Member Secretary |

The term of the Advisory Committee shall be for a period of three years.

1.5.2. Competent authority to approve consultancy:
Any proposal of consultancy with foreign agency has to be approved by the Board of Management.

Consultancy for all National Agencies shall be approved by the Director Research/Dean.

After the consultancy work is over a final report will be submitted to the Board of Management giving detailed technical and financial information.

AU/BOM-42/99-2/755 Considering authorising the Vice-Chancellor to grant further extension for a period of three months to those retired employees whose re-employment/contract period is expiring on 30.6.1999.

In the light of the decision of the Govt. not to give extension to retired employees the members were of the view that after getting permission from DOP Vice-Chancellor may grant extension only in cases where it is absolutely necessary.

AU/BOM-42/99-2/756 Considering approval of the following proposals communicated to the State Govt. for consideration before NRC on Seed Spices is shifted by ICAR to ARSS Tabiji (Ajmer).

- i. While surrendering the land of ARSS Tabiji, ICAR be asked to provide Rs. 3.50 lacs for constructing a new tube well in lieu of the tube well installed by RAU.
- ii. Money provided by ICAR to the State Govt. in lieu of surrendering Pacca Stone Boundary wall running in about 1000 meters on account of providing 28 acres of land of ATC for NRCSS, be made available to RAU for making earth bund/retention wall/pacca wall/levelling & development of experimental fields. This is necessary since after surrendering 23.9 acres of land of ARSS Tabiji for NRCSS 40% of the remaining 46.6 acres of land with ARSS Tabiji gets inundated from rainy Nala draining lakes and city of Ajmer.

- iii. Out of the 50 acres of land of Tabiji Farm transferred by State Govt. on 15th March'77 to Ajmer milk producer Co-Operative Union 6 acres, land which is a separate pocket surrounded by RAU land and is not being put to any useful purpose for long, be transferred back to RAU.

Resolved that action taken by the Vice-Chancellor in communicating the above proposals to the State Govt. vide letter No. F.15/VC/RAU/99/173 dated 26.4.99 be confirmed.

ICAR and State Govt. be requested to expedite approval of these proposals before NRC on Seed Spices is shifted by ICAR to ARSS Tabiji (Ajmer).

AU/BOM-42/99-2/757 Considering minutes of the meeting of the Finance committee held on 21.6.1999.

Resolved that recommendations of the Finance Committee meeting held on 21.6.99 be approved except Item No. 10 in which it has been recommended that R.E. 1998-99 & B.E. 1999-2000 be recast after :

- (i) Total liabilities due to revision of UGC pay scales is depicted in the budget which is approx 3242.00 lacs out of which 2593.60 lacs (80%) is ICAR share and Rs. 648.40 lacs (20%) is State share.
- (ii) Liability of 237.00 lacs which could not be paid during the year 1998-99 due to non-receipt of funds from the ICAR is shown under the respective budget heads and put up in next meeting of Finance Committee.

AU/BOM-42/99-2/758 Considering Revised Estimates 1998-1999 and Budget Estimates 1999-2000 as recommended by the Finance Committee in its meeting held on 21.6.99.

Resolved that Vice-Chancellor be authorised to approve R.E. 1998-99 & B.E. 1999-2000 after it is recasted as per direction of Finance Committee as under:

- (i) Total liability due to revision of UGC pay scales is depicted in the budget.
- (ii) Liability of Rs. 237.00 lacs which could not be paid during 1998-99 due to non-receipt of funds from the ICAR be shown under the respective heads.
- (iii) ADP project is reflected in the budget.

Further resolved that serious efforts be made to generate more farm income. Expressing their concern about deficit in the budget all the members were of the view that KVK/ ARS should be self sufficient. Their contingencies and other expenditure should be met out from their own income. Target of income generation should be fixed by the Director concerned. Use of the unutilised land of KVK's & ARS should be made. There must be regular monitoring of economic viability of the ARS, ARSs & KVK's. This should be discussed in the next meeting of BOM. In veterinary also the Dean, CVAS & Director (Vet.) should ensure that the demand of fodder & feed is met from their own fields.

The following committee be appointed to prepare modes-operandi for generating more income from University farms :

1. Director of Agriculture, Govt. of Rajasthan, Jaipur (Chairman)
2. Director Research(Agri.) RAU,
3. Prof. R.K. Sharma Dean, PGS, RAU, Bikaner

The above committee shall submit its recommendation early.

AU/BOM-42/99-2/759

Considering abolition of the provision of Revaluation of answer books in theory papers of the Final University Examination of RAU.

Resolved that existing provision of re-valuation of answer books in the theory paper's of the final University examination of RAU be dispense with & re-evaluation be limited to :

- (i) Re-totalling of marks obtained.
- (ii) Re-marking of any Question left from marking.

This will come into force with immediate effect.

Resolved that proposals submitted by the committee appointed by the State Govt be noted.

It was however desired that immediate requirement of both Bikaner and Udaipur Campus be submitted to Government, in case if the new Agricultural University at Udaipur becomes functional in July '99.

AU/BOM-42/9-2/761

With reference to Resolution No. AU/BOM-41/98-2/733 dated 4.3.99 of the Board of Management considering a comprehensive note submitted to Vice-Chancellor by Prof. A.K. Gahlot in connection with implementation of Resolution No. AU/BOM-40/98-2/723 dated 28.9.98 regarding declassifying the post of Vety. Asstt. Surgeon/ Vet. Instructor/ Technical Officer as dying cadre & revising their nomenclature as Asstt. Professor.

Resolved that in future recruitment of Veterinary instructor's, Veterinary Asst Surgeons and technical officer be worked out separately and qualification for the post of Veterinary instructor's be prescribed as M.V.Sc.. The office order No RAU/Estt./GR-I/ 98/ 1796-1800 dated: 17.11.98 be amended accordingly.

AU/BOM-42/99-2/762

Considering the request letter No. F./PDC/ARS/BKN/99/230 dated 2/4.6.99 of Dr. R.S. Rana, Asstt. Professor (Horticulture) presently posted at the PDC Scheme, ARS, Bikaner-appeal to review the order No. F-24(I)/RAU/ Estt /Gr.III /99/401-12 dt.3.3.1999.

Resolved that consideration be Deferred.

AU/BOM-42/99-2/763

Considering D.O. letter No. PS/PSC/NETSLET/99/ dated 9/10.6.99 received from the Principal Secretary to government, Rajasthan, Jaipur to send the views of the University as to whether NET requirement be kept essential for the candidates possessing Ph.D. degree for the post of Assistant Professor, since in the University Grants Commission guidelines while allowing revised pay scales, it has been indicated that it would

be optional for the University to exempt Ph.D. holder's from NET or to require NET either as a desirable or essential qualification for appointment in the University departments and Colleges.

It was pointed out that State Agriculture Universities are guided by guidelines issued by ICAR and not UGC. Therefore Principal Secretary to H.E the Chancellor be informed of the direction of ICAR in this regard.

AU/BOM-42/99-2/764

Considering to constitute a G.P.F. Committee to advise the BOM in matters relating to investment payments and other matters in respect of G.P.F and to declare the rate of interest for the year 1991-1992 to 1998-1999 to be paid to the G.P.F. subscribers.

Resolved that consideration be Deferred.

AU/BOM-42/99-2/765

Considering D.O. letter No.1(1)/96 Edn.II dt.12.4.99 received from Director General Indian Council of Agriculture Research addressed to the Chief Secretary, Govt. of Rajasthan to ensure proper implementation of the Model Act in Rajasthan Agricultural University in the larger interest of agricultural research & education in the country.

Resolved that consideration be Deferred.

AU/BOM-42/99-2/766

Considering following recommendation of the Research Advisory Committee made in its meeting held on 06.05.1999.

"Original NARP Zone Ia Bikaner, Jaisalmer, Barmer & parts of Jodhpur & Churu Districts be continued covering the areas of Zone I-c Bikaner, Jaisalmer & Four Tehsils of Dungargarh, Sujargarh, Ratangarh & Sardar Shahar of Churu District & ARS Beechwal with all its infrastructure & manpower be named as CRC, Beechwal."

Resolved that above recommendation of the Research Advisory Committee made in its meeting held on 06.05.1999, be not agreed and Status-quo be maintained. Zone Ic comprising of Bikaner, Jaisalmer and four tehsils of Dungargarh, Sujargarh, Ratangarh & Sardar Shahar of Churu district be continued to operate, as such.

AU/BOM-42/99-2/767

Considering award of degree to candidates having successfully completed the requirement of degree of Philosophy (Ph.D. by course work/Thesis) in the Faculty of Agriculture, Vet.& Animal Science, Agril. Engg., Home Science and Dairy Science.

Resolved that the grace be passed in respect of the candidates who have completed the requirement for the award of degree of Doctor of Philosophy (PH.D.) by thesis/Course work as per appendix 'I'.

AU/BOM-42/99-2/768

Considering the request of Dr. Aminuddin, Assoc. Professor (Under Career Advancement Scheme) for grant of Leave Without Pay from 1.6.99 to 31.5.2001 for taking employment at N.R.C.C., Bikaner as Senior Scientist (Animal Production).

Resolved that services of those teacher's who have put in more than 10 yrs of service after their regular selection in RAU be treated as permanent for the purpose of granting them benefit of leave without pay for employment outside the Universities under rule 82(a) of the teacher's and officer's service condition rules.

Further Dr. Aminuddin, Assoc. Prof. (Under Career Advancement Scheme) be granted L.W.P. for a period of 2yrs (1.6.99 to 31.5.2001) for taking employment at N.R.C.C., Bikaner as Senior Scientist (Animal Production). During the period of leave without pay lien of Dr. Aminuddin shall be retained on the post of Assoc. Prof. (Under Career Advancement) Obst. & Gynaecology, CVAS., Bikaner.

AU/BOM-42/99-2/769

Considering letter No.F.5(14)Estt/DR/99/3052 dated 18/23.05.1999 of the Director Research (Agril.), RAU., Bikaner regarding redeploying Sh.S.P.Nigam, Senior Technical Assistant for the month of December, 1998 at Agricultural Research Sub-Station, Arjia-Bhilwara.

Resolved that consideration be Deferred.

AU/BOM-42/99-2/770

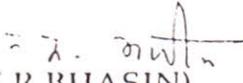
Considering amendments in Rajasthan Agricultural University Pensioner's Medical Relief Rules' 1996.

Resolved that the proposed amendments in Rajasthan Agricultural University Pensioner's Medical Relief Rules 1996 be approved to bring them in consonance with the Govt. Rules.

The amended rules will come into effect from 1st July, 1999.

Before the meeting was concluded member expressed their concern about the delay in payment of retirement benefits to the employees of RAU, and it was decided that claims of those employees retired during the last three months be finalised within 15 days positively otherwise responsibility be fixed on the defaulting officer. As regards change of option from PF to Pension & vice versa it was decided that the matter may examined and placed before Board of Management during next meeting.

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


(N.R.BHASIN)
Vice-Chancellor & Chairman


(S.K.SHRIMALI)
Registrar & Member Secretary