

RAJASTHAN AGRICULTURAL UNIVERSITY;BIKANER

Proceeding of the 43rd meeting of the Board of Management held on 28th January, 2000 at 11.00 AM in the Meeting Hall of the University Administrative Office, RAU, Bikaner.

Following were present :-

1.	Prof. C.P.S. Yadava	Vice-Chancellor & Chairman
2.	Dr. B.D. Kalla, Hon'ble Minister	Member
3.	Prof. L.N. Gupta	Member
4.	Dr. O. P. Pareek	Member
5.	Dr. V.S. Kavadia	Member
6.	Dr. Anil Kumar Srivastav	Member
7.	Dr. B.R. Choudhary	Member
8.	Dr. Vikram Singh	Member
9.	Dr. (Mrs.) Mukul Rani Masheeh	Member
10.	Dr. B. D. yadav	Member
11.	Sh. Sharad Kumar Srivastava	Represented Registrar & Member Sectreary

Invitee

1. Dr. S.B.S. Yadav, Dean, PGS

Dr. R.C. Maheshwari, Sh. Bhawan Sahay, Dr. G.B. Singh, Principal Secretary Agriculture, Principal Secretary Animal Husbandry, Principal Secretary Higher Education, Director of Agriculture Govt. of Rajasthan did not attend the meeting.

Sh. Sharad Kumar Srivastava, Dy. Registrar represented the Registrar in the meeting in place of Sh. S.K. Shrimali, Registrar & Member Secretary as he was on election duty.

At the out set the Vice-Chancellor extended a cordial welcome to Prof. B.D. Kalla, Hon'ble Minister and all other members of the BOM. He extended special welcome to newly nominated members. Prof. L.N. Gupta, Dr. V.S. Kavadia, Dr. Anil Kumar Srivastav, Dr. B.R. Choudhary, Dr. Vikram Singh, Dr. (Mrs.) Mukul Rani Masheeh and Dr. B.D. Yadav.

Thereafter, Prof. L.N. Gupta extended cordial welcome to Prof. C.P.S. Yadava, Vice-Chancellor and Dr. Vikram Singh seconded.

The Vice-Chancellor briefed that earlier meeting was held when Agricultural University, Udaipur was a part of this university. As a result of bifurcation this university was deprived of the faculty of Agriculture Engg., Dairy and Food Science Technology. At the head-quarter, we have Agri. Faculty & Home Science faculty which are in primitive stage where only under graduate programmes with P.G. programme in some subjects are running with a very small faculty. In spite of constraints we have been able to take decision to start Ph.D. Programme in two disciplines of Agri. Faculty in Agronomy and Agri. Economics with the help of the staff working in Research and Extension. Besides Agronomy & Agri. Economics we have also started P.G. Programme in the discipline of Plant Breeding, Horticulture, Soil Science, Bio-technology,

Plant Pathology and Entomology in Agriculture faculty and Home Science Extension Education & Human Development and Family Studies in addition to P.G. in Foods & Nutrition in the faculty of Home Science.

Stress was put by the Govt. & Board of Management to strengthen the Seed Production and we have decided to shift the Associate Director Research Germ Plasm at Bikaner. We have been following a schedule of convening the meeting of Academic Council twice in a year. The meeting of Academic Council was held on 20.1.2000. The next meeting will be held on 20th July.

Though the BOM meeting is scheduled once in three months, due to bifurcation, the present meeting is being convened after some delay. We assure that in future it will be convened as per schedule.

The jurisdiction of two Agriculture Universities have been identified with only 22 Distt. under the jurisdiction of this university, but the posts and other facilities have not been allocated in the university clearly. As a result we may face the problem in vacancies. It would have been appropriate if the posts at each place were reviewed and judiciously allocated/ shifted if there are deficiency/ surplus.

The employees (Non-Teaching Staff) are presently on strike in the sympathy of the employees of the State Govt. and the Registrar and the Comptroller are on Panchayat Election duty. However we are convening the meeting. In next meeting more issues will be placed.

The Vice-Chancellor also informed that for smooth functioning of KVKs & other Extension commitments, a Directorate of Extension Education was established at RAU, Bikaner from 6.1.2000. Thereafter the regular agenda was taken.

AU/BOM-43/2000-1/771

Confirming the proceedings of the meeting of the Board of Management held on 22.6.99.

Resolved that the proceeding of the last meeting of the Board of Management held on 22.6.99 be confirmed subject to the following observations:

Item No. 752

The first para of the resolution be read as under:

The Board agreed in principle to absorb the services of Dr. Joyoty Prasad Mathur in the University on the post of Lab Asstt. in the pay scale of Rs. 1200-2050 (pre-revised) initially as he does not fulfil the qualifications of the post of Tech. Asstt. However, his pay may be protected.

The second and third para of the resolution be deleted as it is against the provisions of university.

Item No. 761

The matter regarding recruitment of Vety. Instructor etc. The full details be put up in the next meeting of BOM.

AU/BOM-43/ 2000-1/772

Report the action taken on various resolution of the Board of Management meeting held on 22.6.99.

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

AU/BOM-41/99-1/733:

Since the ICAR Appraisal Committee while reviewing the project proposal for strengthening research in Zone III-a recommended to establish ARSS at Kumher, we need to strengthen the sub-station and also to provide some facilities to the staff. The Director Research may find out some measures to strengthen the Research sub-station, Kumher.

AU/BOM-40/98-2/709:

- To examine the matter pertaining to
- (i) giving advantage of counting adhoc services of Asstt. Professor's for senior and selection scale under career advancement scheme, and
 - (ii) allowing benefit of career advancement to the Lecturer's of RAU, a committee consisting of the following be constituted:

- i. Dy. Secretary of Govt. of Agriculture (Gr.II) Deptt./
Dy. Secretary Finance
- ii. Registrar
- iii. Comptroller
- iv. Dr. B.D. Yadav
- v. Mrs. Banani Singh
- vi. Dr. M.C. Bhargava

The Committee will submit its recommdation with-in a period of two months.

AU/BOM-41/99-1/741:

The matter of granting increments to those Assoc. 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. Since it was reported that the cases are more in number, the Board authorised the Vice-Chancellor to take action on merits.

AU/BOM-41/99-1/746: (4) Regarding the matter of qualification of the Teaching Staff / Director and Courses of Agri. Business Management, it was agreed that after receiving report from the management experts group constituted in the Academic Council Meeting held on 20.1.2000, the Vice-Chancellor is authorised to take action on merits so that the institute can start from the session 2000-2001.

(6) For starting P.G. Programme in reaming subjects in the faculties of Agriculture and Home Science efforts be made at the Govt. level for creation of posts of Professors.

(9) It was reported that after establishment of Agricultural University, Udaipur, Rajasthan Agricultural University, Bikaner has constituted its separate Sports Board.

AU/BOM-41/99-1/750:

While explaining the status report of ADP by Director, P&M, the members desired to know the reasons for shifting the centre of Food Science Technology from Bikaner to Udaipur. It was desired that the report be sent to members with in two weeks.

AU/BOM-42/99-2/760:

The requirement of RAU, Bikaner has been submitted.

AU/BOM-43/ 2000-1/773

Reporting thirteen orders passed by the Vice-Chancellor.

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

AU/BOM-43/ 2000-1/774

Considering the counting of services rendered in Organisation (s) other than RAU, Bikaner.

Resolved that the services rendered in ICAR, SAUs and State Govt. prior to joining the services in RAU, Bikaner be counted for the purpose of allowing pensionary benefit subject to the condition that

- (i) the Service rendered by Teacher/ Officer/ Employee in regular capacity (i.e. appointed after following proper procedure/ rule/ statutory Board of the concerned organisation) be considered.
- (ii) the employee's contribution alongwith the interest is remitted to the account of RAU by the concerned organisation.

The existing pension rule No. 22 of RAU, Bikaner be amended accordingly.

