

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

Proceedings of the 44th Meeting of the Board of Management held on 12th June 2000 at 11 AM in the Meeting Hall of the University Administrative Office, Rajasthan Agricultural University, Bikaner.

Following were present:-

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| 1. | Prof. C.P.S. Yadava, Vice-Chancellor | Chairman |
| 2. | Prof. L.N. Gupta | Member |
| 3. | Dr. J.S. Bhatia | |
| 4. | Sh. Khem Raj, IAS | |
| 5. | Dr. V.S. Kavadia | |
| 6. | Dr. A.K. Srivastava | |
| 7. | Dr. B.R. Choudhary | |
| 8. | Dr. Vikram Singh | |
| 9. | Dr. (Mrs) Mukul Rani Mahseeh | |
| 10. | Dr. B.D. Yadav | |
| 11. | Sh. S.K. Srimali, Registrar | Member Secretary |

Invitee:

1. Dr. Girish Kumar Sharma, Dir. CABM
2. Sh. M.C. Gaur, Comptroller

At the outset the Vice-Chancellor extended a cordial welcome to the members of the Board of Management. He extended special welcome to ICAR nominated member Dr. J.S. Bhatia, Asstt. Director General, He also extended welcome to Prof. L.N. Gupta, Sh. Khem Raj, IAS, Director Agriculture Rajasthan. He also informed about the new nomination of Sh. Har Charan Singh Sidhu, MLA as member Board of Management.

Dr. R.C. Maheshwari, Sh. Har Charan Singh Sidhu, Sh. Bhagwan Sahay, Principal Secretary Agriculture, Principal Secretary Animal Husbandry, Principal Secretary Higher Education did not attend the meeting.

Before taking up the agenda, the Vice-Chancellor expressed deep sorrow on the sad demise of Sh. Rajesh Pilot on 11.6.2000 Member of Parliament and Former Union Minister of India. The Vice-Chancellor told that with the sad demise of Mr. Pilot, there is a great loss to the farming community and the country has lost a national leader. The members observed two minutes silence to pay homage to the departed soul.

There after the agenda items were taken up.

AU/BOM-44/2000-2/791: Confirming the proceedings of the meeting of the Board of Management held on 28.1.2000.

Resolved that the proceedings of the last meeting held on 28.1.2000 be confirmed.

AU/BOM-44/2000-2/792: Report the action taken on various resolutions of the Board of Management meeting held on 28.1.2000.

Resolved that the report of action taken be noted, subject to following observations:-

Item No. 787 : While reporting the action taken in the matter of MOU dated 19.1.2000 signed by the Vice-Chancellor with the State Govt. the ICAR Nominee, Dr. J.S. Bhatia remarked that the University may divert some of the funds provided by the ICAR, but it should be ensured that no diversion is made in respect of funds provided for education. It is to be ensured that the education programmes do not suffer, other wise it will be very difficult to maintain desired academic standards.

Dr. Bhatia also expressed that in case of UGC pay scales of three instalments arrears to the teachers for implementation of UGC pay scales, have been released. As soon as the certificate of its utilisation is given by the university, he will ensure to release the last instalment by first week of July.

On being informed by the University that an adhoc relief of Rs. 50,000 towards payment of UGC arrears is being given to the teachers of the University, Dr. Bhatia suggested that at least the retired teachers be considered for payment of 100 per cent of UGC pay scales arrears as mark of respect to the senior members of the faculty.

Hon'ble Vice Chancellor informed that the University is intending to pay 80% amount of the arrears given to the retired teachers as the Government of Rajasthan is yet to release its share of Rs. 4.2 crores towards UGC Pay Scale arrears.

AU/BOM-44/2000-2/793- Reporting four orders passed by the Vice Chancellor.

Resolved that orders passed by the Vice Chancellor be confirmed. However, the list of teachers who have been granted study leave for doing Ph.D. be completed by adding the names of teachers mentioned in order No. F.RAU/Estt/Gr.I/2000/3765 dt. 1/27.3.2000, No. 3767 dt. 28.3.2000 No. 3769 dt. 28.3.2000 & No. 3788 dt. 1/3.4.2000.

AU/BOM-44/2000-2/794- Considering amendment in House Rent Rules.

Resolved that the minutes of Home Allotment Committee meeting held on 16.07.99 regarding amendment in rule No. 6 as per chart annexed be approved.

Resolved that the proceeding of the Research Advisory Committee Meeting held on 10th March, 2000 be approved. However, Dr. J.S. Bhatia the ICAR nominee has reacted on the minutes of Research Advisory Committee, he suggested that while producing such proceedings before the Board of Management a one page brief, highlighting the significant decisions, sub decisions, new programmes taken in the meeting be given alongwith the minutes, so that the contents are easily understood by the Hon'ble members of the Board of Management. Dr. Bhatia has suggested that the action plan be prepared and be placed for approval with highlights.

He also expressed dissatisfaction over the coverage given to veterinary research and desired that more details be given in the next meeting.

The Director Agriculture Sh. Khem Raj suggested that some demonstration be arranged for I.P.M.

Dr. V.S. Kavadia, Director Research and member Board of Management has highlighted some details before the house. The Hon'ble Vice Chancellor added that when the proceedings of Research Advisory Committee are placed before the house, the Director Research, Veterinary and Animal Science be allowed to be present in the meeting as an invitee so that he can highlight the issues related to the veterinary research.

Dr. J.S. Bhatia further expressed that there is a acute shortage of man power in the University. There are departments in the faculty of Veterinary and Animal Science and Home Science where only one or two teachers are available. In these faculties the staff from other places can not be redeployed as no member is available, because of shortage of man power the teaching programme can not function properly. Secondly, the research can not be neglected. There should be certainly sound research. The Board of Management members felt that we must strengthen the programme. It was desired that each Assoc. Prof. must submit a project. Dr. Bhatia suggested that every deptt. should be strengthen to the extent that there should be one Professor, one Assoc. Prof., and 2 to 4 Asstt. Professors. The departments can not run without the man power.

The Vice Chancellor informed that the University has approached the State Government, H.E. the Governor and Chancellor and submitted its priorities and the financial liabilities for recruiting the staff and approached for lifting the ban imposed by the State Government. The Vice Chancellor further informed that we have redeployed the teachers in the faculty of Agriculture, but we can not redeploy the staff in the faculty of Home Science & Vety. We have engaged the teachers on contractual basis as well as retired

teachers for completing the programmes. Dr. B.R. Chaudhary has suggested that the retired teachers may be continued as teachers.

In view of above position explained before the house, the Board of Management took the following resolution:-

Resolved that the State Government be moved for granting permission on top priority for making recruitment on the vacant positions to strengthen the faculty for smooth and better functioning of teaching, research and extension programmes, so that the purpose can be served for which the state Agriculture University is established.

AU/BOM-44/2000-2/796- Considering the proceeding of the Academic Council Meeting held on 20.01.2000.

Resolved that the proceedings of the Academic Council be approved. However, it was desired that a one page brief high lighting the significant decisions taken in the meeting be given alongwith the minutes for perusal of the Hon'ble members of the Board of Management.

AU/BOM-44/2000-2/797- Considering the recommendations of the meeting of all Deans, Directors and Heads of the Department of the University regarding enhancement in fees structure for faculties of Agriculture, Veterinary and Animal Science and Home Science.

Resolved that the recommendations be approved and a note be given for clarifying the position of annual as well as semester scheme for the tuition fee and the laboratory fee. The note was circulated to the members in the meeting. After discussion the Board approved the recommendations.

AU/BOM-44/2000-2/798- Considering the qualifications of Director, Professor, Assoc. Professor and Asstt. Professor and course contents for Agriculture Business Management College Bikaner.

The Director, Institute of Agriculture Business Management informed the BOM members that the Management Expert Group, constituted by Academic Council in its meeting held on 20.1.2000, had drafted the qualifications of the management faculty and course contents of the Agriculture Business Institute which were presented to the Hon'ble Vice-Chancellor for approval as per the

After explaining the position at length about the qualifications for the faculty positions of Agriculture Business Management College as well as course contents to be taught in the Agriculture Business Management College, it was **resolved** that the qualifications for the positions of Director, Professor, Assoc. Professor and the Assistant Professor, along-with the course contents as recommended by the Management Experts Group be approved. (appendix-'B')

AU/BOM-44/2000-2/799- Considering transfer of land form ARS Durgapura to Jaipur Development Authority Jaipur for construction of southern Bye Pass.

After explaining the position at length to the members it was resolved that for constructing the southern Bye Pass as per the realignment given in the enclosed map the land be transferred to Jaipur Development Authority, Jaipur on the following conditions:

1. The road will be constructed as per the realignment given in the enclosed map.
2. The JDA will construct at its own cost a new compound wall along the north boundary of the proposed road to match with the existing compound wall.
3. Out of the land remaining towards south of the proposed road, pockets of land marked A&C (refer the enclosed map) will be given back to the university after making a compound wall all around the two pockets.
4. The pocket of land marked 'B' lying towards south of proposed roads will be used / disposed of by JDA.
5. In lieu of the land of the proposed road and pocket of land marked 'B' towards south of this road, JDA will build (internal roads, building, equipments, furnitures etc. or make cash payment), that will be suggested by RAU. The Vice-Chancellor was authorised to negotiate on this.
6. For the present, a plantation corridor will be provided along the north boundary of the road.

7. If any construction is coming in the road area the same will be reconstructed by JDA.

AU/BOM-44/2000-2/800- Reporting the letters No. F(3)/(12)Agri/Gr.2/98 dated 24.5.2000 received from the Dy Secretary, Agricultural Department Government of Rajasthan, Jaipur for exercising options of the employees, Rajasthan Agricultural University, Bikaner as well as Agricultural University, Udaipur Act-2000.

Resolved that the letter dated 24.05.2000 be noted.

AU/BOM-44/2000-2/801- Considering granting allowance to Directors as being granted to Deans and also to enhance its present amount.

Resolved that Directors be also treated at par with the Dean for granting allowance/honorarium.

Further, resolved that the existing amount sanctioned as allowance i.e. Rs.250/- P.M. be enhanced to that of Rs.500/- P.M. and the same be attached to the post of Deans and Directors, so that the persons who are given the task of these positions can avail the same.

AU/BOM-44/2000-2/802- Considering implementation of career advancement scheme for Asstt. Professor in revised UGC pay scales 1996.

Resolved that the matter be referred to the Vice Chancellor's co-ordination committee.

AU/BOM-44/2000-2/803- With reference to resolution Item No. 761 dated 28th Jan. 2000 to considering full details of the case regarding recruitment on the post of Veterinary Instructor etc.

Resolved that the following committee is constituted for examining the pros and cons of the case whether the position are to be retained or to be declared as dying cadre? If the post is to be retained what would be its nomenclature and the pay scale keeping in view the nature of duties and the problems of the University which is being faced by the university in other similar matters:-

- (1) Dr. J.S. Bhatia, Convenor
Asstt. Director General
ICAR and member BOM
- (2) Dr. A.K. Gahlot,
Professor
CVAS, Bikaner
- (3) Sh. M.B. Sharma,
Assistant Registrar

The committee will submit its report within two months.

AU/BOM-44/2000-2/804- Considering minutes of finance committee meeting held on 9.6.2000.

Resolved that the minutes of finance committee dated 9.6.2000 be approved.

AU/BOM-44/2000-2/805- Considering Revised Estimate 1999-2000 and the Budget Estimates 2000-2001 as recommended by the finance committee in its meeting held on 9.6.2000.

Resolved that the Revised Estimates 1999-2000 and Budget Estimated 2000-2001 be approved.

AU/BOM-44/2000-2/806- Considering the request dated 18.05.2000 of Sh. Rajendra Singh Shekhawat, Dy. Manger, Rajasthan State Co-operative Consumer's Federation Ltd., Jaipur for placing his services on the post of Addl. Registrar/Dy. Registrar in this University on deputation.

Resolved that the person may be taken on deputation. However, before appointing a person on deputation, the State Government be requested for clearance.

AU/BOM-44/2000-2/807- With reference to resolution No.AU/BOM-32/95-1/562 of Board of Management held on 23.5.95, to consider posting and allowing pay scale of the post of P.S. to Vice Chancellor now posted on his original post as Sr. P.A. at the Directorate of Veterinary and Animal Science, Bikaner.

Resolved that before taking a decision in the matter of Sh. Ranbeer Singh Ex P.S. to the V.C. opinion from the legal Adviser, be obtained.

Further, resolved that the present P.S. to V.C. Sh. Babu Kutty P.F. be allowed the salary of his original post + a sum of Rs. 200/- as special pay for working as P.S. to V.C.

AU/BOM-44/2000-2/808- To report the matter regarding allowing higher pay scale to the Lab. Assistant vide University order No.F.49/AU/Estt./Gr.II/96/4363 dated 30.01.96.

Resolved that since the matter is old one therefore, the same be referred to the finance.

AU/BOM-44/2000-2/809- To consider imposing ban in posting of a person as Incharge of KVK(s) in his Home District.

Resolved that the consideration be deferred.

AU/BOM-44/2000-2/810- With reference to resolution No.234 considering de-recognition of Agricultural University and College Teachers Association, Durgapura, Jaipur.

After discussion at length it was resolved that since the Association has failed to function as per terms and condition of the constitution and also failed to serve the purpose for which it was recognised vide earlier resolution No. 234 dated 8.8.90, the Board of Management has now withdrawn the recognition of Agricultural University and College Teachers Association with its head quarter at Durgapura, Jaipur forthwith.

AU/BOM-44/2000-2/811- With reference to resolution No. 788 of Board of Management held on 28.1.2000 considering allowing Annual Grade Increment to the Asstt. Professor who are non Ph.D.

The members felt that with the introduction of revised UGC Pay Scales 1986 the condition of Ph.D. qualification for Assistant Professor imposed in the earlier appointment orders became redundant, as it did not exist in the qualifications prescribed in the revised UGC pay scale 1986, effective from 1.1.86. Hence the condition imposed in the appointment

orders of Assistant Professor to the effect that non Ph.D. Assistant Professor will not earn annual grade increment after 8 years stands null and void. Therefore, such of the non Ph.D. Assistant Professors be allowed Annual Grade Increment w.e.f. 1.1.1986.

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



C.P.S. Yadava
Vice Chancellor
& Chairman



S.K. Shrimali
Registrar
& Member Secretary