

RAJASTHAN AGRICULTURAL UNIVERSITY; BIKANER.

Proceedings of the 45th meeting of the Board of Management held on 6.12.2000 at 11.00 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.Yadav, Vice-Chancellor | Chairman |
| 2. Dr. Harchand Singh Sidhu | Member |
| 3. Dr. O.P.Pareek | |
| 4. Dr. V.S.Kavadia | |
| 5. Dr. Anil Kumar Srivastava | |
| 6. Dr. B.R.Choudhary | |
| 7. Dr. Vikram Singh | |
| 8. Dr. B.D.Yadav | |
| 9. Sh. S.K.Shrimali, Registrar | Member Secretary |

INVITEE :

Sh. M.C.Gaur, Comptroller

Dr.J.S.Bhatia,ADG, Dr. R.P. Singh, Dr.L.N.Gupta, Sh. Bhagwan Sahai, Dr.(Mrs.) Mukul Rani Masheeh, Principal Secretary Agriculture, Secretary Higher Education, Secretary Animal Husbandry and Director Agriculture did not attend the meeting.

At the out set the Vice-Chancellor extended a cordial welcome to the members of the Board of Management. He also extended special welcome to nominated members Dr.Harchand Singh Sidhu,MLA and Dr. O.P.Pareek.

Before taking up the agenda, the Vice-Chancellor briefed about ADP, the Institute of Agri.Business Management and starting of the P.G. programme in Bio-technology in RAU. The Vice-Chancellor also briefed the members about the delayed meeting.

There - after the agenda items were taken up.

AU/BOM-45/2000-3/812

Agenda To confirm the proceedings of the meeting of the Board of Management held on 12.06.2000.

Resolution Resolved that proceedings of the meeting of the Board of Management held on 12.6.2000 be confirmed with the following observations:

AU/BOM-44/2000-2/792
Item No. 787

The under- noted line be deleted.

“University may divert some of the funds provided by the ICAR but”

AU/BOM-45/2000-3/813

Agenda To report the action taken on various resolution of the Board of Management meeting held on 12.06.2000.

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

Item No. AU/BOM-44/2000-2/803

It was resolved to authorise the Vice-Chancellor to take action in the matter.

AU/BOM-45/2000-3/814

Agenda

To report orders passed by the Vice-Chancellor.

Resolution

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

AU/BOM-45/2000-3/815

Agenda

To confirm minutes of the Academic Council meeting held on 21.07.2000.

Resolution

Resolved that proceedings of the 14th meeting of the Academic Council held on 21.7.2000 be confirmed subject to the following observations:

Item No. AU/AC-14/2000-2/20(3)

Proposal for remuneration to the Guest lecturer at the Institute of Agri. Business Management be sent through the Academic Council.

AU/BOM-45/2000-3/816

Agenda

To consider the reply submitted by Dr.R.S.Rana, Asstt. Prof.(Horticulture), ARS. ,Beechwal against the show cause notice issued to him in the matter of imposing penalties and personal hearing before the Board of Management.

Resolution

Submission made by Dr.R.S.Rana vide his letter dated 13.11.2000 was considered and Dr.Rana was personally heard. It was resolved that the charge of supervisory negligence is not proved. As per the record and explanation given by Dr.Rana, the forgery was done by passing the incharge Dr.Rana. The matter never came before Dr. Rana.

Whole of the amount i.e. Rs.46,954/- , which University had to pay to Ganganagar Kisan Kraya Vikraya Sahkari Samiti, Ganganagar due the court order be recovered from Sh.S.R.Bairwa, the then L.D.C., KVK, Sriganganagar, whose services have been dismissed.

It was further resolved that Dr.R.S.Rana be exonerated from all the charges framed against him vide memorandum No.F/RAU/Estt/89/1630 dated 14.3.1989

AU/BOM-45/2000-3/817

Agenda

To consider the request of Sh. G.L. Bairwa, Asstt. Registrar presently posted at College of Agriculture, Bikaner for regularization of his services on the post of Asstt. Registrar.

Resolution

There was a special provision for promotions in the State Govt. circular dated 25.11.1987 and 27.2.88. The BOM discussed the whole case in detail. The members were of the view that Sh. Bairwa and Sh. Mathur are already on stay from last ten years but due to uncertainty they are not working with full enthusiasm. So it will be in the interest of University that the order passed by the University dated 26.11.1990 be withdrawn.

Resolved that the services of Sh.G.L.Bairwa and Sh.J.P.Mathur, who are presently working on the post of Asstt. Registrar under the stay order of Hon'ble Rajasthan High Court, Jodhpur be regularised on the post of Asstt. Registrar and the University order No.F. RAJAU/Estt/Gr.II/90/6956 dated 26.11.1990 through which they were reverted back to the post of Section Officer and Sr.P.A. respectively be withdrawn in respect and of Sh.G.L.Bairwa and Sh.J.P.Mathur subject to the condition that they will first withdraw the writ petition filed by them against the University order dated 26.11.90.

AU/BOM-45/2000-3/818

- Agenda* To confirm notification No.COE/RAU/Secy./UM/2000/420-35 dated 29.9.2000 awarding punishment on account of use of unfair means.
- Resolution* Resolved that Notification No.COE/RAU/Secy/UM/2000/420 -35 dated 29.9.2000 issued by the Controller of Examination, RAU, Bikaner be confirmed.

AU/BOM-45/2000-3/819

- Agenda* To consider affiliation of five Agriculture Colleges and one proposed Veterinary College of the State with the RAU, Bikaner.
- Resolution* Resolved that the Vice-Chancellor be authorised to take action in the matter of affiliation of five Agriculture Colleges in the State and one private Appolo College of Veterinary Medicine, Jaipur with the Rajasthan Agricultural University, Bikaner for bringing uniformity in course programme and academic linkage.

AU/BOM-45/2000-3/820

- Agenda* To consider promotional opportunity for Agriculture Supervisors having agriculture subject in Secondary/Hr. Secondary/Graduates course to the post of Asstt. Agriculture officer.
- Resolution* Resolved that a Committee consisting of the following be constituted for examining the matter and submitting the proposals within three months period.
- a) Director of Research
 - b) Registrar
 - c) Comptroller
 - d) Agril. Supervisor (2)

AU/BOM-45/2000-3/821

Agenda

To consider Development Fund Account Rules.

Resolution

Resolved that draft rules for maintenance of Development Fund of RAU be approved with the following observations:

- (v) Any other item with the approval of the Vice-Chancellor.

The Dy.Comptroller be replaced with the related unit Incharges in the committee for examining the proposals for items.

AU/BOM-45/2000-3/822

Agenda

To consider the matter of re-imbursement of leave salary in respect of Dr.S.K.Bhatnagar Prof.(Ex.cadre) PBG, ARS, Mandore presently on deputation on the Post of PC, AICRP on pearl millet, ICAR, Headquater At ARS, Mandore, Jodhpur with effect from 20.2.1996.

Resolution

Resolved that leave salary contribution from the ICAR be accepted @ 11% and University should pay the leave salary to Dr.S.K.Bhatnagar or reimburse to the ICAR.

AU/BOM-45/2000-3/823

Agenda

To consider the request of Sh. M.L.Changwal, JEN dated 31.5.2000 for promotion on the post of AEN as per Government Rule.

Resolution

Resolved that a committee consisting of the following be constituted to examine the matter and submit the proposals within three months period.

- a) Dr. Anil Kumar Srivastava, Director (P&M)
- b) Registrar
- c) Estate Officer

AU/BOM-45/2000-3/824

Agenda

To consider request of the Dy.Registrar B.H.U. Varanasi dated 10th Jan. 1994 with regards transfer of lump-sum amount of pro-rata pension and gratuity along with updated service record in respect of Dr. Deepak De and Dr.J.P.Srivastava and also transfer of CPF amount along with its break-up i.e. employers/employees contribution and interest thereon separately.

Resolution

Resolved that the terminal benefits including UPF,EPF and interest on it and Gratuity amount in-respect of Dr. J.P.Srivastava,Ex.Assoc.Prof., Plant Physiology and Dr.Deepak De, Ex Assoc.Prof. Ext.Edu. be sent to the BHU Varanasi except pensionary benefit as they are not having qualifying services for eligibility for pension i.e. 10 years of service.

AU/BOM-45/2000-3/825

Agenda

To consider the request of Dr.B.L.Sharma, Professor and Dean, College of Agriculture, Bikaner for counting the services rendered at RSDDC / RCDF in RAU for pensionary benefit.

Resolution

Some more cases may be of the same nature, so the matter may be put up after collecting the data so that Board of Management may take decision in totality, till then the consideration be deferred.

AU/BOM-45/2000-3/826

Agenda

To consider creation of pension fund.

Resolution

Resolved that pension fund be created in the University as proposed in the agenda item.

AU/BOM-45/2000-3/827

Agenda

To consider the matter regarding grant of advance increments to Ph.D. / M. Phil holders appointed on or after 1.1.96.

Resolution

Resolved that consideration be deferred.

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



(S.K.Shrimali)
Registrar and
&
Member Secretary



(C.P.S.Yadava)
Vice-Chancellor
&
Chairman