

MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT OF THE
RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER HELD ON MAY 20, 1988 AT
11.30 A.M. AT THE KRISHI VIGYAN KENDRA, BELCHIAL FARM, BIKANER.

The Following were present:

1. Dr. K.N. Nag, Vice-Chancellor (In Chair)
2. Sh. B.D. Kalla
3. Prof. M.V. Mathur
4. Dr. K.M. Mehta
5. Dr. S.L. Mathur
6. Dr. R.C. Mehta
7. Dr. S.N. Saxena
8. Dr. P.N. Mehrotra,
9. Prof. N.L. Agrawal
10. Sh. S.R. Chaudhary

Invitees:

1. Shri A. Bahuguna
2. Shri B.S. Ujval
3. Shri K.S. Mathur
4. Shri S.P. Purohit.

Prof. Satish Chandra, Dr. R.S. Faroda, Director of Agriculture, Secretary, Agriculture Production and Education Secretary conveyed their inability to attend the meeting.

At the outset the Vice-Chancellor welcomed Prof. M.V. Mathur, who was attending the meeting for the first time. He expressed that the Rajasthan Agricultural University, Bikaner is very fortunate to have Prof. Mathur as Member of the Board of Management. Prof. Mathur is an eminent educationist. With his experience as Vice-Chancellor and member of number of National committees would certainly be beneficial in the deliberations of the meeting of the Board of Management and progress of the Rajasthan Agricultural University.

The Vice-Chancellor also welcomed Shri B.D. Kalla, Hon'ble Minister for Education and expressed that his presence is a great strength to the University.

Sh. Ashish Bahuguna, Dy. Secretary, Finance, Govt. of Rajasthan was invited to attend the meeting as important items of Budget for the year 1988-89 was one of the items of the meeting.

In the beginning the Vice-Chancellor drew the attention of the members regarding the difficulties being faced by the University. Inspite of these difficulties, with the cooperation from all quarters of the University and the State Government and the ICAR, ~~that~~ the University has been making headway. He mentioned the following important points for the information of the members:

(a) Allotment of land for RAJAU:

The matter has been held up because of the issue of payment of cost of the land. The University has been putting its view point that Agricultural Universities are established in the country on the pattern of Land Grant College of USA according to which land is to be given free of cost by the State Government.

(b) Development grants from ICAR:

The ICAR has released an amount of Rs. 1.00 crores on 25th March, 1988 as development grants. Out of this Rs. 65.00 lacs have been provided for construction activities at Bikaner for Library/Communication Centre/Equipments/Guest House/Farm House/Girls Hostel for College of Veterinary and Animal Science, Bikaner; Rs. 32.00 lacs have been sanctioned for SKN College of Agriculture, Jobner and Rs. 5.0 lacs for Rajasthan College of Agriculture, Udaipur. However, construction activities at Bikaner would be possible only when the land is allotted to the University by the State Government.

(c) Tenders for Master Plan:

The University has invited tenders in anticipation of funds to be released for the construction of buildings from the ICAR and the State Government. The tenders are being finalised now.

(d) Building Committee:

A committee has been constituted for construction of buildings as per Appendix-1.

(e) Absorption of Surplus employees of MLSU and Rajasthan University:

Options of surplus employees of Mohan Lal Sukhadia University and Rajasthan University for absorption in the Rajasthan Agricultural University, Bikaner are being considered. For this three committees have been constituted for finalising the options of the staff for absorption in the RAJAU, Bikaner (Appendix 2).

(f) Additional Funds:

The University has been requesting the State Government for the grant of Rs. 30.00 lacs as additional grant for the capital work of RAJAU during 1987-88 in the first phase. However, the Government decision has not yet been communicated and the matter is being pursued.

(g) Academic Plan:

The committee appointed for this purpose is making progress and it is hoped that the report will be available in the next 4 - 6 weeks.

(h) Office arrangements:

The Vice-Chancellor informed that a small shed has been constructed attached to the KVK as temporary office of the University Administrative office to accommodate the present strength of 25 employees. However, he informed that as and when full strength of staff is available at Bikaner, additional facilities would have to be provided either by rental accommodation or by procuring Working Women Hostel with one or two more buildings. It is learnt that there is no response for Working Women in Bikaner for availing its facility.

In this context, Shri B.D. Kalla, Hon'ble Minister was requested to use his good offices for getting the Working Women Hostel allotted to the University on temporary basis for atleast one year.

The Vice-Chancellor informed that the sanction of two NARPS proposals (i) for zone Vb^{at} Jalore with its headquarters and sub-station at Sumerpur and for zone V at Kota with sub-station at Aklera, have been received and the work will start from 15th June, 1988.

He further informed that our proposals for Zone Ia for Bikaner/Mandore/Chandan and for zone IVa at Udaipur and sub-station at Bhilwara have been considered and approved by the IDSP in its meeting of 10th February, 1988 and that in the coming meeting of PFC these are likely to be cleared by the ICAR.

(j) Deployment of non-plan staff on research:

The report of the Director, Agricultural Experiment Station, Durgapura, about the utilization of non-plan staff has been circulated to the Deans/Directors for their comments. Since the Academic Plan of the University is ready, deployment of staff according to the priorities of the State Government would be done.

The Vice-Chancellor also informed that the State Government had been approached by the ICAR for providing facilities to the National Research Centre for Arid Horticulture. Comments of the University were invited by the State Government and the University has suggested that the State Government should consider allotment of 250

acres of land for this National Research Centre in Bikaner such that a good liason is established with the RAJAU as the Rajasthan State has a strong base for this centre.

The regular agenda was taken thereafter.

RAJAU/BOM-4/88-2/41:

Considered the confirmation of the minutes of the last meeting of Board of Management held on February 29, 1988.

RESOLVED that the minutes be confirmed.

While considering the minutes Prof. M.V. Mathur suggested that while marking the number of resolutions in the minutes the total number of meetings already held may also be mentioned.

The suggestion was accepted.

RAJAU/BOM-4/88-2/42:

Considered approval of the minutes of the meetings of the Council of Deans held on 6th October, 1987, 3rd December, 1987, 30th January, 1988 and 25th February, 1988.

On a query from one of the members the Vice-Chancellor informed the members that important administrative decisions are taken in the meetings of Council of Deans, hence the approval of the minutes by the BOM is necessary.

Prof. M.V. Mathur suggested that in future the important decisions which require the attention of the members of the BOM should be starred so that these may be discussed before approval.

RESOLVED to approve the minutes of COD meetings held on 6th October, '87, 3rd Dec. '87, 30th Jan., '88 and 26th Feb., '88.

RAJAU/BOM-4/88-2/43:

Considered report regarding the review of actions taken on the resolutions of the last meeting of the BOM held on 29th February, 1988.

RESOLVED that the review of the action taken be noted with the following observations:

- (i) Item No.2 : To finalise the common seal of the RAJAU a special meeting of the BOM be convened at Jaipur on 20th June, 1988.
- (ii) Item No. 2(d): Regarding telegraphic address of RAJAU for Udaipur Treasury Office be changed from AGRIVARSITY to AGRICENTRE.

RAJAU/BOM-4/88-2/44:

Received report that the Rajasthan Agricultural University, Bikaner has been declared eligible to receive the Central assistance under Section 12-B Act of the University Grants Commission of the Parliament.

RESOLVED that the report be noted.

RAJAU/BOM-4/88-2/45:

Received report as in 'b' of remarks of the Vice-Chancellor regarding receiving development grant by the Rajasthan Agricultural University from the ICAR.

RESOLVED that the report be noted.

RAJAU/BOM-4/88-2/46:

Considered various orders issued by the Vice-Chancellor.

RESOLVED that the orders as per enclosure BOM/RAJAU-4/88-2/46 be confirmed.

RAJAU/BOM-4/88-2/47:

Considered adoption of Statutes of Sukhadia University, Udaipur for RAJAU till new Statutes of the Sukhadia University, Udaipur be adopted till the Statutes for RAJAU are framed and finalised.

Further resolved to constitute a Committee of the following to frame Statutes and Ordinance for this University:

- Amended*
- (1) Prof. M.V. Mathur
 - (2) Dr. P.N. Mehrotra
 - (3) J.S. Bhatia
 - (4) Registrar, RAJAU.

RAJAU/BOM-4/88-2/48:

Considered nomination of member of the BOM on the Selection Committee for appointment of University Teachers and Officers.

RESOLVED to nominate Dr. R.S. Paroda on the Selection Committee for appointments of University Teachers and Officers as provided under Section 29, Chapter VIII-Schedule-Statute of the University (Sub-Section 12) of the Rajasthan Agriculture University, Bikaner Act, 1987.

RAJAU/BOM-4/88-2/49:

Considered letter No. F.3/4(80)Home/III/87 dated 5th May, 1988 of the ~~Special Secretary~~ to the Govt. Home (Gr.III) Department, Government of Rajasthan, Jaipur for creating awareness among the public servants regarding Sati.

RESOLVED that it may be notified to all the Deans/Directors/ADRS/Unit Incharges to extend cooperation and play role as good citizen by students and staff.

RAJAU/BOM-4/88-2/50:

Considered letter No. F.1(23)Estt/DAB/88/625 dated 4/7th April, 1988 regarding adjustment of staff of All India Coordinated Pulses Improvement Project, ARS, Navgaon and creation of supernumerary posts for Shri L.B.L. Mathur transferred from the Government of Rajasthan in 1976 with the transfer of Agriculture Research of the State to the University.

The Vice-Chancellor apprised the members that Shri L.B.L. Mathur was transferred along with his post and was adjusted against the equivalent post of Assistant Professor in ICRP. Later on he was promoted by the Govt. on the post of Dy. Director from back date i.e. prior to his transfer to the University and the University adjusted him as Assoc. Professor in the scheme. However, with the withdrawal of project all other staff except Sh. Mathur have been adjusted. In the absence of equivalent posts available he has to be adjusted.

RESOLVED that the matter be taken up with the Government to create supernumerary post for Shri L.B.L. Mathur. However, he may be paid his salary.

RAJAU/BOM-4/88-2/51:

Considered letter No. UN/DVT/12/88 dated April 26, 1988 of Prof. S.K. Agarwala, Secretary, AIU, New Delhi for considering AIU weekly Journal 'University News' for inserting advertisement for teaching posts considering University News equivated with advertisements in a National Daily.

RESOLVED to equivate "University News" of AIU as equivalent to a National Daily for purpose of inserting advertisements for teaching posts.

RAJAU/BOM-4/88-2/52:

Considered qualifications for the posts of Professor, Associate Professor, Assistant Professors in Computer Application (with reference to Resolution No. 7 of the Academic Council meeting dated 15/16th May, 1987 and Resolution No.2 dated 16th June, 1987 of BOM, SU.

RESOLVED to approve the following qualifications:

(1) Professor:

An eminent scholar with published work of high quality actively engaged in research. About ten years experience of teaching and/or research. Experience of guiding research at doctoral level.

OR

Masters degree in any branch of Engineering. Ten years Experience in computer application in the areas of Agriculture.

(2) Associate Professor:

Good academic record with a doctoral degree or equivalent published work. Evidence of being actively engaged in Research/Teaching and having five years experience.

OR

Masters degree in any branch of Engineering. About five years experience of teaching and or research provided that atleast three years experience is in the area of software development preferably in Agriculture.

Explanation:

For determining good academic record the following criteria shall be adopted:

- 1) A candidate holding a Ph.D. degree should possesses atleast a second class Masters degree or
- 2) A candidate without a Ph.D. degree should possesses a high second class Masters degree and second class in the Bachelors degree or
- 3) A candidate not possessing Ph.D. degree but possessing second Class Masters degree should have obtained first class in the Bachelors degree.

(3) Assistant Professor:

A doctorate degree or research work of and equally high standard.

OR

Masters degree in any branch of engineering. Two years experience in software development preferably in the area of Agriculture. Good academic record and experience with UNIX/MS DOS Operating system.

RAJAU/BOM-4/88-2/53:

Considered the proposals for recovery of house rent from the teachers of Kendriya Vidyalaya @ 10% of basic pay in addition to electricity and water charges for University residential accommodation at SKN College of Agriculture, Jobner.

RESOLVED to recover house rent from the teachers of Kendriya Vidyalaya @ 10% of basic pay in addition to electricity and water charges for University residential accommodation provided to them at SKN College of Agriculture, Jobner.

RAJAU/BOM-4/88-2/54:

Considered grant of special pay of Rs. 25/- per month to Shri Ganpat Singh Rathore, Laboratory Technician, College of Veterinary and Animal Science, Bikaner for working in the Small Experimental Animal House w.e.f. 11.9.1979.

RESOLVED that this case be referred to the Finance Committee.

RAJAU/BOM-4/88-2/55:

Considered letter No. Secy/88/3667 dated May 17, 1988 of the Controller of Examination, Sukhadia University, Udaipur conveying the recommendations of the Results Committee in its meeting held on 13.4.88 for the punishment as mentioned against each below to those candidates who used unfair means in the examination of 1987 held in the month of November, 1987:

S. No.	Roll No.	Name of candidate:	Punishment recommended by the Results Committee held on 13.4.1988
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First year B.E.(Ag.) of 4 Yr. Course - 1987:

1.	11030	Sh. Om Prakash Meena S/o Sh. Ram Sahai Meena.	Present Examinations cancelled.
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Third year B.E.(Ag.) of 4 Yr. course 1987:

1.	11244	Sh. Ram Dayal Vijay S/o Sh. Jetha Mal Vijay	Present Examinations cancelled.
2.	11217	Sh. Kamlesh Maheshwari S/o Sh. Banshidhar	Present Examinations cancelled.

RESOLVED to approve the above recommendations of the Results Committee meeting held on 13.4.1988.

RAJAU/BOM-4/88-2/56:

Considered to receive financial assistance from various International organisations for research, teaching and development.

RESOLVED that the Vice-Chancellor be authorised to receive financial assistance from various International Organisation/ Agencies for research, teaching and developmental activities as per guidelines and policy of the Government of India.

RAJAU/BOM-4/88-2/57:

Considered approval of the minutes of the Finance Committee meeting held on 20. .1988.

RESOLVED that the minutes of the Finance Committee be approved.

RAJAU/BOM-4/88-2/58:

Considered creation of posts of Dean, Students Welfare and Director, Monitoring for RAJAU, Bikaner.

The BOM considered these posts quite essential and resolved that these be created.

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

(KEDAR N. NAG)
VICE-CHANCELLOR.