

PROCEEDINGS OF THE SPECIAL BOARD OF MANAGEMENT MEETING HELD ON 12.11.2002 IN THE PANT KRISHI BHAWAN, JAIPUR, IN REFERENCE TO ORDER NO.F. /RAU /Estt/Gr.2/307DATED 12.11.2002.

The following were present:-

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| (1) Dr.R.C.Maheshwari
ADG(T&C),ICAR,New Delhi | Member |
| (2) Sh.Parta Ram Choudhary | Member |
| (3) Dr.M.P.Sahu, Director Research | Member |
| (4) Dr.N.L.Meena,Dean,SKNCOA,Jobner | Member |
| (5) Dr.K.M.L.Pathak,Prof.,CVAS,Bikaner | Member |
| (6) Dr.P.R.Kothari,Prof.,COA,Bikaner | Member |
| (7) Er.R.K.Pal,Assoc.Prof. | Member |
| (8) Dr.(Smt)Deepali Dhawan,Asstt.Prof.,
CHSc, Bikaner | Member |
| (9) Sh.M.C.Gaur, Comptroller | |
| (10)Sh.S.B.Jaiman | |

The Principal Secretary, Agriculture, Secretary, Animal Husbandry, Secretary, Higher Education, Director of Agriculture, GOR, Jaipur, Dr.Kriti Singh, Smt. Suchitra Arya and Dr.K.S.Khokhar did not attend the meeting.

- (1) As per the directives of the Raj Bhawan, only one agenda item regarding Dr.(Mrs.) Indra Rajvanshi was taken up.
- (2) With reference to Hon'ble High Court judgement dated 22-10-2002, it has been directed that Dr.(Mrs.) Indra Rajvanshi would file an appeal in Board of Management within a week's time.
- (3) As per the Hon'ble High Court order Professor C.P.S.Yadava, Vice Chancellor did not attend the meeting.
- (4) It has also been directed in the judgement that within this period the Board shall be constituted as per the provisions of RAU Act-1987. No consensus would be reached as to whether the meeting being held on 12-11-2002 can be considered as a meeting of duly constituted Board or not? The petitioner in her application dated 12-11-2002 as well as one member also challenged the present constitution of the Board.
- (5) It was resolved to refer the matter to the Government whether the Board constituted in its present shape can be considered as duly constituted one or not under the Act. The appeal should be considered only after clarity is reached in this regard. In the meantime, Hon'ble High Court be requested to give more time to decide the appeal and guide about the constitution of the Board

[Handwritten signatures and initials]

[Signature: Rajal]

[Signature: H. Meena]

[Signature: K. Pathak]

[Signature: Kothari]

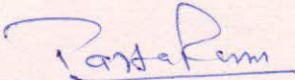
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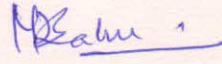
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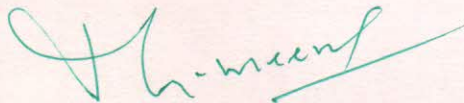
- (6) Shri Parta Ram Choudhary expressed his dissatisfaction about the manner in which Shri S.B. Jaiman has been relieved by the Vice Chancellor without any authority from the post of Registrar. According to him Shri Jaiman should be treated as Member Secretary and Registrar as per the Government order issued on dated 11-11-2002. These were his personal views.
- (7) Shri S.B.Jaiman was of the view that the directives about the constitution of the Board should also be obtained from Hon'ble High Court and it is very much necessary to obtain guidelines about the Chairperson of the Board for this particular case. Shri Jaiman expressed that the name of the present members of BOM with designation and nominating authority with name and also present vacancies may also be submitted to the Hon'ble High Court.


The meeting ended with a vote of thanks.


Dr.R.C.Maheshwari


Sh.Parta Ram Choudhary



Dr.M.P.Sahu



Dr.N.L.Meena



Dr.K.M.L.Pathak,


Dr.P.R.Kothari


Er.R.K.Pal.


Dr.(Smt)Deepali Dhawan


Sh.M.C.Gaur


Sh.S.B.Jaiman
R.A.D BAN