

## RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER

### PROCEEDING OF THE 51<sup>ST</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 15.1.2003 IN THE MEETING HALL OF THE PANT KRISHI BHAWAN, JAIPUR

Following were present:

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|-----|------------------------------------|------------------|
| 1.  | Sh.Madhukar Gupta, Vice-Chancellor | Chairman         |
| 2.  | Dr.Kirti Singh                     | Member           |
| 3.  | Dr.R.C.Maheswari                   |                  |
| 4.  | Smt.Suchitra Arya                  |                  |
| 5.  | Sh.Parta Ram Choudhary             |                  |
| 6.  | Dr.M.P.Sahu                        |                  |
| 7.  | Dr.Kalyan Singh Deora              |                  |
| 8.  | Sh.S.K.Dadhich(Nominee of APS)     |                  |
| 9.  | Dr.R.N.Goswami                     |                  |
| 10. | Dr.(Mrs)Madhu Goyal                |                  |
| 11. | Dr.Pran Mehrotra                   |                  |
| 12. | Sh.S.B.Jaiman                      | Member Secretary |

Invitee

Sh.M.C.Gaur, Comptroller

The Principal Secy(Animal Husbandry),Secretary(Higher Education), Director(Agriculture),Dr.K.S.Khokhar, and Dr.P.N.Kalla did not attend the meeting.

Proceedings began with the Member-Secretary extending a cordial welcome and New Year greetings to the Chairman Sh.Madhukar Gupta, Hon'ble Vice-Chancellor & Divisional Commissioner and all the members of the Board of Management especially, the newly nominated members Dr.Kalyan Singh, Dr.R.N.Goswami, Dr.Pran Mehrotra and Dr.(Mrs.) Madhu Goyal. Condolence was observed over the sad demise of the father of Dr.P.N.Kalla. The services rendered by the outgoing members Dr.N.L.Meena, Dr.K.M.L.Pathak, Dr.P.R.Kothari, Dr.(Mrs)Deepali Dhawan, Dr.V.K.Yadav and Er.R.K.Pal were placed on record.

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In his opening remarks the Chairman responding to the greetings expressed his elation over the presence of learned personalities like Dr.Kirti Singh and Dr.R.C.Maheswari as distinguished members of the Board of Management of RAU.

The following agenda items were taken :

**AU/BOM-51/2003-1//874**

To consider the proceedings of the meeting of Board of Management held on 15.6.2002 & 12.11.2002

- (i) Resolved to approve proceedings of Board of Management dated 12.11.2002
- (ii) After discussions at length resolved to approve the proceedings of the Board of Management dated 15.6.2002 with the exception of
  - || (a) mention of item No. AU/BOM-48/ 2001-02/852 dated 20.10.2001 in Item No. AU/BOM-50/2002-2/856 dated 15.6.2002 that it would be reconsidered in the next meeting of BOM on the basis of the report of committee to be constituted by Hon'ble Vice-Chancellor under his chairmanship to examine the complaints and representations received from Hon'ble Chancellor, Govt. of Rajasthan I.C.A.R., teachers & different associations and are pending in the university about casteism, favouritism and irregularities alleged to have been committed in the implementation of the CAS-2001
  - (b) Mention of item No. AU/BOM/50/2002-2/857 that members can still submit nominations with full bio-data for the nomination of one person by the BOM under provision of statute 1 (1) (a) RAU Act 1987 for a committee to be constituted by Hon'ble Chancellor. The nominations shall be considered in the next meeting of BOM.

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- (c) The observation was recorded with item No. AU/BOM-50/2002-02/860 that in the future budget proposals would be sent in advance to all the members of the BOM before the meeting.

**AU/BOM-51/2003-1/875**

Deferred Items of meeting held on 15.6.02

**AU/BOM-50/2002-2/858 dated 15.6.2002**

To report orders passed by the Vice-Chancellor

- i. Order No.F. /RAU/Estt/Gr.I/2001/667 dated 31.12.01/1/1/2002 Dr.M.P.Sahu Prof. & ADR(P&M) will look after the work of Director Research.

The matter was discussed at length . Dr.Kirti Singh was of the opinion that the appointment of Deans/Directors should be made by the V.C. on a seniority basis and posts should be advertised and a system must be followed for appointments in such positions.

It was resolved that the matter may be considered by the V.C. while stop gap arrangements should be made on seniority cum merit basis. Further resolved to initiate steps to fill these posts as per statutory provisions

- ii. Order No. F. RAU/Estt/Gr.I/2002/923 dated 11.3.2002 Retirement Order of Dr.B.L.Sharma, Dean,COA, Bikaner

Order be confirmed

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- iii. Order No. F. RAU/Estt/Gr.I/2002/971 dated 30.3.2002

Dr. A.K. Dahama, Professor Agronomy will look after the work of Dean, COA, Bikaner

Order be confirmed & Dr.B.L.Poonia, being the senior most Professor of the College has been given the charge of Dean,COA,Bikaner in place of Dr.A.K.Dahama.

- iv. Order No. F. 536/RAU/Gr.II/2002/962 dated 24.4.2002 three employees Sh. Surendra Kumar Shrimali, Stenographer, Sh. Ram Kishore Yadav, Stenographer and Sh. Arvind Kumar Vyas, Accountant of The Rajasthan State Coop. Oilseed Gowers Fed., Ltd. Jaipur will work in university on deputation for a period of one year

Resolved that deputed persons be sent back to their parent departments immediately

- v. Order No. 536/RAU/Estt/Gr.II/2002/1167 dated 3.6.2002 deputation period of Sh. Surdeep Singh, Joint Manager, Tilam Sangh, Rajasthan, Jaipur be extended for one year

Resolved that order not be confirmed. Deputed person to be sent back to his parent department immediately

- vi. Order No. F.4/(1R)FC/RAU/2001/272-73 dated 5/7.6.2002 Dr. P.R. Kothari, Professor, COA, Bikaner be nominated as a member of the finance committee.

Order be confirmed

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