

RAJASTHAN AGRICULTURAL UNIVERSITY: BIKANER

**PROCEEDINGS OF THE 54TH MEETING OF THE BOARD OF MANAGEMENT HELD
ON 10.10.2003 IN THE MEETING HALL OF THE V.C. SECRETARIAT, UNIVERSITY
ADMINISTRATIVE OFFICE, RAU, BIKANER**

Following were present

1.	Prof. Parmatma Singh, Vice-Chancellor	Chairman
2.	Dr. R.A. Singh	Member
3.	Dr.B.S.Chudawat	"
4.	Dr.K.C.Bishnoi	"
5.	Dr. G.D. Singh	"
6.	Dr.R.N.Goswami	"
7.	Dr. G.N. Mathur	"
8.	Dr.(Mrs)Archana Raj Singh	"
9.	Dr.Pran Mehrotra	"
10.	Sh.M.L. Nehra	Member Secretary

The Principal Secretary (Animal Husbandry), Secretary (Higher Education),
Principal Secretary (Agriculture), Director(Agriculture), Dr.K.S.Khokhar, ADG, ICAR,
Dr. R.K. Saxena, Eminent Scientist (SIAM), Smt. Suchitra Arya, MLA and Dr. M.P.
Sahu, Director Research did not attend the meeting.

Hon'ble Vice-Chancellor extended a cordial welcome to members, specially to the newly nominated members- Dr. R. A. Singh and Dr. G.N. Mathur. The services rendered by the outgoing members, Dr. Kirti Singh, and Dr. K.S. Deora, were placed on record. After introduction, the members were informed that Sh. M.L. Nehra has joined as Registrar and Member Secretary.

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The following agenda items were taken:

AU/BOM-54/2003-3/904

To confirm the proceedings of the meeting of Board of Management held on 28.6.2003.

Resolved that Proceedings of the last meeting of Board of Management held on 28.6.2003 be confirmed subject to the following observations:

- (a) AU/BOM-50/2002/867 - Dr.K.C.Bishnoi, Member observed that the matter of STA's promotion be taken up with State Govt. seriously giving positive details of the cadre.
- (b) AU/BOM-50/2002/870 - Dr.Bishnoi pointed out that this agenda item was discussed in the last meeting and it was intended that vacant post of Additional/Dy.Registrar etc. be filled up by giving promotion to senior most deserving officers of the University. However, if it is not cleared by the State Govt., additional work may be allotted to the qualified employees so that they can work efficiently.

The Vice-Chancellor informed the house that giving additional charge will create additional financial liability upon the University and may not increase the efficiency. Prior sanction of the State Govt. is essential for giving promotion on the posts reserved for direct recruitment. The members were also informed about the limited availability of staff members and also the MOU signed by the University with the Government of Rajasthan.

- (c) AU/BOM-50/2002/870 - Dr.K.C.Bishnoi raised the issue that it was resolved in the BOM meeting dated 15.1.2003 that order dated 3.6.2002 regarding extension of deputation period of Sh. Surdeep Singh, Joint Manager, Tilam Sangh, Rajasthan should not be confirmed and it was resolved to send back all the deputed persons to their

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parent department. Three out of four deputed persons have been relieved but Mr.Surdeep Singh has not yet been relieved. Compliance of this resolution has not been fully effected till today. Dr.Bishnoi also pointed out that order dated 8.6.2002 regarding absorption of services of Mr.Surdeep Singh was also not approved by the Board, therefore, Sh.Singh be sent back to his parent department.

Dr.Bishnoi was requested to look into the decision of BOM meeting of 28th June 2003 where it was agreed upon to extend deputation of Mr.Surdeep Singh and request State Government to send a substitute on deputation so that Mr.Surdeep Singh is relieved at the earliest. However, Dr.Bishnoi continued his insistence to relieve Mr.Surdeep Singh. At this juncture, the Vice-Chancellor informed the house that since the code of conduct is in-force due to election and it would not be possible to relieve Mr. Singh upto election. It was agreed upon that Mr.Surdeep Singh, Joint Manager, Tilam Sangh, Rajasthan(on deputation) be relieved to his parent department by 31st December., 2003 without waiting for alternate arrangement.

AU/BOM-54/2003-3/905

To consider the Action Taken Report of the meeting of Board of Management held on 28.6.2003.

Resolved that action taken be noted with the following observations:

- (a) AU/BOM-50/2002/867 - The matter of STA be taken up with Govt. of Rajasthan sending positive report with full details.


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- (b) AU/BOM-50/2002/870- Mr.Surdeep Singh, Dy.Registrar(on deputation) be sent back to his parent department by 31.12.2003.] ✓

AU/BOM-54/2003-3/906

To report orders passed by the Vice Chancellor .

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

AU/BOM-54/2003-3/907

To confirm the proceedings of the meeting of Academic Council held on 16.8.2003.

Resolved to confirm the minutes of the Academic Council Meeting held on 16.8.2003.

AU/BOM-54/2003-3/908

To report Order F.1(1) Karmik/k-4/ 2003 dated 4.8.2003 regarding appointment of Sh.M.L.Nehra, RAS as Registrar.RAU., Bikaner.

The Board confirmed the above order.

AU/BOM-54/2003-3/909

To consider the promotion avenues for Vet. Instructors of the CVAS., Bikaner, either on the pattern of ICAR Institutions (technical cadre) or at par with Rajasthan Animal Husbandry Services as for the post of Vet. Officer to Sr. Vet. Officer.

Agenda item was discussed at length. It was observed that ICAR service rules are not applicable in the RAU, hence, the promotional pattern of ICAR (technical cadre) can not be adopted and applied. As far as the pattern of Rajasthan Animal Husbandry services is concerned, matter may be examined to give relief to the Vet. Instructors of CVAS, Bikaner as per rules and clarification from Govt. of Rajasthan may be obtained, if required.

Action - REGISTRAR

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AU/BOM-54/2003-3/910

To consider the proposals of one time permission to do Ph.D. by thesis to the teachers of Home Science as permitted by MPUAT., Udaipur.

Proposals were discussed at length and it was agreed to allow home science candidates as one time permission.

Action - REGISTRAR

AU/BOM-54/2003-3/911

To consider to take up vocational courses in, areas like Gardening, Seed Production Technology, Bio-Agent Productions, Agri.Business for Traders, Farm Mechanization etc.

Resolved that academic matters should be discussed in BOS first followed by Academic Council and be referred to the BOM, if required. This issue may be referred to Chairman, BOS, of respective faculties.

Action - REGISTRAR

AU/BOM-54/2003-3/912

To Consider the following proposals submitted by Dr. R.K.Saxena:-

- (i) Correspondence Degree Course in Agriculture under Extension (extended / distance) Education programme
- (ii) Scientists'/Teachers' Work Recognition Logbook.
- (iii) Amendment in Statutes.
- (iv) Allocation of the 1% grant of the ICAR Project for Library Support.
- (v) Cooperation with Corporate world.
- (vi) Committee report .

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A committee was constituted vide order No. F. (2)M/RAU/BOM/2003/3132 dated 7.6.2003 to examine the proposals received from Dr. R.K. Saxena, member BOM, RAU, Bikaner. The committee examined the proposals and submitted its report..

After discussing the report, it was resolved to approve and accept the report of the committee.

AU/BOM-54/2003-3/913

To consider to make a policy decision for deleting the word 'Adhoc' from promotion order of employees who were regular employee at the junior post before promotion and also those cases who were selected by duly constituted committee, but offer was sent as adhoc.

Resolved to constitute a three member committee under the Chairmanship of Registrar to examine the individual cases and to prepare a report. The report may be put up before the Vice- Chancellor for appropriate orders as per rules. For financial liability prior approval of Govt. of Rajasthan may be sought. Other two members of the committee are as under :

1. Dy. Comptroller, RAU, Bikaner
2. Dean, CVAS, Bikaner

The committee will have to submit its report within three months.

Action – REGISTRAR

AU/BOM-54/2003-3/914

To consider absorption of Casual Laborers working on fixed pay/pay scale (1950-2395) under labour welfare scheme 1990 and compliance of various court orders of respective casual laborers for restoration of their services and to absorb them. However, budget from State Govt. is not being provided.

Resolved to approve the amended casual labour welfare scheme- 2003 and decided to refer the scheme to Govt. of Rajasthan for approval.

Action: REGISTRAR

Handwritten signature and date 4.11.03

AU/BOM-54/2003-3/915

To approve and adopt the APAR format for the Teachers/Scientists of University given at Appendix- 3 under the rule No. 23 of the Teachers/Officers service and conduct Rules-1998.

Resolved to approve the APAR format for the teachers/scientists of the University as proposed in the agenda item.

Action- REGISTRAR

AU/BOM-54/2003-3/916

To review the permission to affiliated colleges for participation in extra-curricular activities.

Resolved to refer this issue to Academic Council for examination and opinion.

Action- DSW

AU/BOM-53/2003-3/917

To Consider the following proposals submitted by Dr. B.S.Chundawat:-

1. Empowerment of Vice-Chancellor for filling up of the vacancies in the schemes financed by the ICAR.

Resolved that the Vice- Chancellor may fill up the vacant posts financed by the ICAR with the approval of Govt. of Rajasthan.

2. Review of the work of the University by the third party.

The members were informed about the accreditation report being prepared by the University for submission to ICAR. This report, by and large, will serve the same purpose, as suggested by Dr.Chundawat.

4.11.03

AU/BOM-54/2003-3/918

To consider the clubbing of past services before joining RAU., Bikaner

Matter was discussed and resolved that since there are no explicit guidelines in the pension rules, conditions may be framed by the Comptroller and put up in next meeting of the BOM.

It was also decided that the orders of the Comptroller, RAU No. F 4(1-R) (75) (II)RAU/C/99/198 dated 7.5.2001 be kept under abeyance since it is not clear and creating legal complications.

Action – COMPTROLLER

AU/BOM-54/2003-3/919

To consider the regularization of services of Senior Technical Assistant (STA) working in the University.

Resolved that the committee constituted under agenda item No. AU/BOM-54/2003-3/913 will examine the individual cases and report may be put up before the Vice- Chancellor to pass appropriate orders as per rules.

Action : REGISTRAR

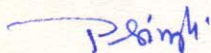
AU/BOM-54/2003-3/920

Any other item with the permission of the Chair.

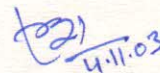
With the permission of the Chair, Dr. R.N. Goswami, member BOM raised the point that option for pension be allowed to the teachers/employees of the University who are willing to change their option from PF to Pension. He quoted the example of MPUAT. After discussion it was resolved that Comptroller may examine the issue and calculate the financial liabilities. Detailed agenda note may be put up before next BOM meeting.

Action: COMPTROLLER

The meeting ended with vote of thanks to the Chair.



(PARMATMA SINGH)
Vice-Chancellor & Chairman



(M.L.NEHRA)
Registrar & Member Secretary