

RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER

PROCEEDINGS OF THE 55TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 26TH FEBRUARY 2004 AT 10.30 AM 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.B.S.Chundawat	Member
3.	Dr.K.C.Bishnoi	“
4.	Dr.R.K.Saxena	“
5.	Dr.G.D.Singh	“
6.	Dr.R.N.Goswami	“
7.	Dr.G.N.Mathur	“
8.	Dr.(Mrs.) Archna Raj Singh	“
9.	Dr.Pran Mehrotra	“
10.	Sh.R.K.Jaiswal	Member Secretary

The Principal Secretary, Agriculture, Secretary, Higher Education, Secretary, Animal Husbandry, Director of Agriculture, Dr.K.S.Khokhar, ADG, ICAR, Dr.R.A.Singh, and Dr.M.P.Sahu, Director Research did not attend the meeting.

Before bring up the proceeding , the Vice-Chancellor extended a very prosperous, peaceful and fruitful happy new year to the members of Board of Management.

The members were informed about the sudden demise of Prof. R.K.Patel, Former Vice-Chancellor who met with an accident near Kotputli on 21st Feb., 2004 and later a two minutes silence was observed by the members to pay homage to departed soul.

Hon'ble Vice-Chancellor extended a cordial welcome to members. The services rendered by the outgoing member Smt.Suchitra Arya was placed on record and also recorded the services of Dr.R.K.Saxena whose term has been extended for another one year. After introduction, the members were informed that Sh.R.K.Jaiswal has joined as Registrar and Member Secretary. Hon'ble Vice Chancellor further informed that the significant achievements of the University during the period will be presented in the form of Agenda Item in every meeting of Board of Management in future.

AU/BOM-55/ 2004-1/921

To consider the proceedings of the meeting of Board of Management held on 10.10.2003 .

Resolved that Proceeding of the last meeting of Board of Management held on 10.10.2003 be confirmed subject to the following observations:

AU/BOM-54/2003-3/904(a)- To formulate a promotional policy for STA those already working in pay scale of Rs./8000-13500.(AU/BOM-50/2002/867)

The matter was discussed at length & it was decided to write to Govt. of Rajasthan for the promotional prospects of STA's.

Action : Registrar

AU/BOM-54/2003-3/904(b)- To consider the promotion proposal on the post of Addl.Registrar/Dy.Registrar/Assistant Registrar/Accounts Officer against the post of direct recruitment(AU/BOM-51/2003-1/879)

It was resolved to request Govt. of Rajasthan to accord permission for filling up the vacant positions of different administrative cadre and to send officers on deputation to fill up vacant posts in the interim period.

Action : Registrar

AU/BOM-54/2003-3/909 - To consider the promotion avenues for Vety.Instructors of the CVAS,Bikaner, either on the pattern of ICAR Institutions(technical cadre) or at par with the Rajasthan Animal Husbandry Services as for the post of Vety.Officers to Sr.Vety.Officer.

It was resolved that a letter be written to the Director Animal Husbandry, GOR, Jaipur to seek information about provisions in the Govt. for their promotions.

Action : Registrar

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.

It was resolved that a notification be issued in place of Circular issued vide No.F. /RAU/Estt/Gr.I/2003/532 dated 24.11.2003 and new format of APR be made applicable for academic year 2003-2004.

Action : Registrar

AU/BOM-54/2003-3/916 – To review the permission to affiliated colleges for participation in extra-curricular activities.

It was resolved to continue academic affiliation only.

AU/BOM-54/2003-3/918 – To consider the clubbing of past services before joining RAU, Bikaner

It was resolved that circulars be issued at least thrice to all to put up their cases. Comptroller may work out the financial implications and submit a detailed report along with his opinion positively by next meeting of BOM for taking a final decision in the matter.

Action : Registrar/Comptroller

AU/BOM-54/2003-3/920 - To consider the request of re-option for pension to the employees who earlier opted for CPF Scheme.

It was resolved that Comptroller should work out financial liabilities and submit a report at the earliest to place it in the next BOM meeting. He should also submit his opinion about the decision and its financial implications on the University. During deliberations it was decided that normally University officers should be available during BOM meeting for providing any information, if required.

Action : Registrar/Comptroller

AU/BOM-55/ 2004-1/922 To consider the Action taken report of the meeting of Board of Management held on 10.10.03.

Resolved that the action taken be noted.

AU/BOM-55/ 2004-1/923 Various orders passed by the Vice-Chancellor.

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

AU/BOM-55/ 2004-1/924 To reconsider the Univ. order No. 2055 dated 5.3.2004 regarding delete the word 'Adhoc' from the promotion order No.2305-12 dated 27.3.1989 of Sh. Mohan Lal, Driver.

Since all cases of adhoc employees are being examined and a policy decision is to be taken, this issue will be take up along with other cases

Action : Registrar

AU/BOM-55/ 2004-1/925

To consider inclusion of orders, notification, amendments etc issued by the State Government, UGC and ICAR from time to time in University Act and Statutes.

a).Govt. of Rajasthan

1. Notification No.F.7(1)DOP/A-II/95 dated 08.04.2003 regarding eligibility for appointment to the service for candidates having more than two children on or after 1.6.2002 in exercise of powers conferred by the proviso to Article 309 of the constitution of India.
2. Order No.F.13(1) FD/Rules/2003 dated 28.1.2004, regarding introduction of new contributory provision Scheme to State Government employees appointed in the Government on or after 1.1.2004
- 3). Order No.F.3(13)Edu./ dated 1.12.1998 regarding benefits like Pay & Allowance, Contributory Provident Fund, Gratuity, Leave Encashment, Travelling Allowance etc. during tenure and terminal benefits to the Vice-Chancellors of the Universities of the State.

b) ICAR

- 1) Letter No.F.1(1) F/96-AF 1(Pt) dated 28th July, 2003 regarding Revision of Qualifications etc for the post of Training Organizer in KVKs.

Letter No.F. 37(2)/2003-per IV dated 5.11.2003 regarding date of implementation of the modified procedure for promotion of Reader to Professor under the CAS.

It was resolved that these orders should be made effective from the date of issue of respective orders and it should be included in Act & Statutes of the University.

Action : Registrar

AU/BOM-55/ 2004-1/926

To consider creation of ARSS Kotputli in case KVK Kotputli is shifted to Karoli.

It was informed that ICAR has finally decided to shift KVK, Kotputli to Karoli. The issue of shifting KVK,

