

## **RAJASTHAN AGRICULTURAL UNIVERSITY : BIKANER**

**PROCEEDINGS OF THE 55<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 26<sup>th</sup> FEBURARY 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 21<sup>st</sup> 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 alongwith 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 28<sup>th</sup> 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,**



Kotputli to Karoli was discussed at length. During discussions it was suggested that since University has developed huge infrastructure and farm facilities at Kotputli, the existing facilities should be utilised to cater the needs of local farmers and it was resolved that an ARSS be created at Kotputli in place of KVK. Beside this, it was also decided to request ICAR to continue existing KVK staff at Kotputli with continuous budgetary provisions so as to ensure continuity of staff and its extension activities till the finalisation of land and development of basic infrastructure at Karoli,

**Action : DOR/DEE**

**AU/BOM-55/ 2004-1/927** To confirm the proceedings of the meeting of Academic Council held on 31.1.2004.

**It was resolved to approve.**

**AU/BOM-55/ 2004-1/928** To consider enhancement of the retirement age of teachers as per notification issued by the ICAR

**It was resolved to approve and send the proposal to GOR for approval**

**Action : Registrar**

**AU/BOM-55/ 2004-1/929** To confirm the University letter No. F.1(59)RAU/Rectt/2004/2004 454 dated 19-21.2.2004 regarding Advertisement No. 1/2004 dated 17.02.2004.

**It was resolved that a corrigendum be issued to delete the Note No.2 of the Advertisement No.1/2004 "As in case, suitable candidates are not available in Entomology/Plant Pathology, the candidates of Nematology may also be considered.**

**Action : Registrar**

**AU/BOM-55/ 2004-1/930** To confirm order No.F.1(1)Karmik/K-4/ 2004 dated 30.1.2004 regarding posting of Sh.R.K.Jaiswal,RAS, as Registrar.

**It was resolved to confirm.**

**AU/BOM-55/ 2004-1/931**

To confirm Order No.F.Estt./Gr.II/ RAU/2004/980-91 dated 23.2.2004 regarding relieving of Sh.Surdeep Singh, Dy. Registrar(on deputation).

**It was resolved to confirm.**

**AU/BOM-55/ 2004-1/932**

To confirm the letter No.RAU/EO/Agrr/AR-1/04/2440 dated 23/25.2.2004 regarding "Offer and acceptance" should be in the name of for & on behalf of Rajasthan Agricultural University, Bikaner instead of the Vice-Chancellor, RAU., Bikaner on the Agreement for construction of Civil Works of the University.

**It was resolved to confirm.**

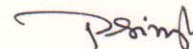
**Action : E.O.**

Meeting ended with a vote of thanks to the Chair.



**( R.K.JAISWAL )**

Registrar & Member Secretary



**(PARMATMA SINGH)**

Vice-Chancellor & Chairman