

## RAJASTHAN AGRICULTURAL UNIVERSITY;BIKANER.

PROCEEDINGS OF THE 57<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 24<sup>th</sup> June 2004 AT 9.30 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.R.K.Saxena                         | “                |
| 3. | Dr.G.D.Singh                          | “                |
| 4. | Dr. (Mrs.) Madu Goyal                 | “                |
| 5. | Dr.R.N.Goswami                        | “                |
| 6. | Dr.G.N.Mathur                         | “                |
| 7. | Dr.(Mrs.) Archna Raj Singh            | “                |
| 8. | Dr.Pran Mehrotra                      | “                |
| 9. | Sh.M.D.Detha                          | Member Secretary |

### Invitee

1. Sh. K.S. Bika, Comptroller

The Principal Secretary, Agriculture, Secretary, Higher Education, Secretary, Animal Husbandry, Director of Agriculture, and Dr.R.A.Singh, did not attend the meeting.

Hon'ble Vice Chancellor informed that the Sh.M.D.Detha has joined as Registrar and Member Secretary.

Before taking the agenda items, Board welcomed the new nominated member Dr. (Mrs.) Madu Goyal, Dean, College of Home Science, Bikaner and also placed on record the services of outgoing members viz. Dr.B.S.Chundawat, Dr.K.C.Bishnoi, Dr.K.S.Khokhar, Sh.B.S.Dangawas, (being elected as MP he has been resigned as MLA ) and Dr.M.P.Sahu, Director Research, RAU, Bikaner was placed on record.

*(Handwritten signature)*

**AU/BOM-57/2004-2/933** To confirm the proceedings of the meetings of the Board of Management held on 26.2.2004 and 15.3.2004.

**Resolved that proceeding of the Board of Management meeting held on 26.2.2004 and 15.3.2004 be confirmed subject to the following observations :**

1. AU/BOM-54/2003-3/904(a) To formulate a promotional policy for STA .

**Resolved that a letter may also be written to OSD Higher Education, Govt. of Rajasthan, Jaipur to provide promotion rules for STA.**

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

**Resolved that past service be counted as per pension rules of Govt. of Rajasthan.**

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

**Resolved to decide the matter as per court decision and refer to amend the rules for re- option and liabilities shall be worked out till that the matter is deferred.**

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

**Resolved to decide the matter as per the recommendation of the Sub-Committee and refer to the Govt. for approval.**

**AU/BOM-57/2004-2/934** To report the action taken on various resolutions of the Board of Management held on 26.2.2004

**Resolved that action taken be noted**

*Signature*

**AU/BOM-57/2004-2/935** To report orders passed by the Hon'ble Vice-Chancellor.

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

**AU/BOM-57/2004-2/936** To report Government order No.F. 1(1)Karmik(K-4)2004 dated 26.2.2004 Posting Sh. M.D.Dehta,RAS as Registrar of this University.

**Resolved for posting order of Sh. M.D. Detha, RAS as Registrar be noted.**

**AU/BOM-57/2004-2/937** To consider minutes of the Finance Committee.

**It was resolved to approve**

**AU/BOM-57/2004-2/938** To consider Revised Estimates 2003-2004 and Budget Estimates 2004-2005 as recommended by the Finance Committee.

**It was resolved to approve**

**AU/BOM-57/2004-2/939** To consider Annual Report 2002-2003 of the University for the year as required under clause 32 of RAU Act 1987.

**It was resolved to approve**

**AU/BOM-57/2004-2/940** To approve MOU to be signed by RAU, Bikaner with Indira Gandhi National Open University (IGNOU) New Delhi.

**The matter was discussed at the length. Dr. A.K. Purohit, Director, ASC-DEC was also invited to brief the MOU and it was resolved to approve with the conditions that RAU should have the equal partnership in the academic matters.**

**AU/BOM-57/2004-2/941** To consider the proposals received from the Dr. V.K.Pathak, Addl.Director A.H. Government of Rajasthan, Jaipur:

1. Transfer of Technology from Lab. to Land.
2. Setting up of Molecular Biology and Embryo Transfer Technology Laboratory in Veterinary College in Department of Animal Reproduction.
3. A Course for creating an enabling environment for private establishment of Veterinary clinics be introduced.

**The details are given in the item No. 941, which was noted.**

**AU/BOM-57/2004/942**

To consider the proposals received by the Principal Secretary and Technical Education, Government of Rajasthan, Jaipur:

1. Highlight of achievements of Agricultural Education, Research and Extension by the University during last five years.
2. Implementation of the strategy development plan recommended by the World Bank under the ADP.
3. Discussion on thrust areas of Education, Research and Extension.
4. Vision 2010 of the University.
5. Discussions on starting short term biotechnology courses for the farmers and farmers school at village level on pilot basis.

**The details are given in item No. 942, which was noted.**

**AU/BOM-57/2004-2/943**

To consider and adopt a general policy in the matter of encroachment on the land of University by individuals or local bodies.

**The matter was discussed at the length and it was resolved that Univ. land will not be transferred/spared and efforts be made to remove the encroachment on the land of University by individuals or local bodies.**

**AU/BOM-57/ 2004-2/944**

To consider to authorise Chairman, Board of Management to call special invitee as per requirement of the Board of Management meeting.

**Resolved that Chairman is authorized to invite the Comptroller for each meeting as special invitee and further resolved to authorise Chairman, Board of Management to call special invitee as per requirement of the Board of Management meeting.**

**AU/BOM-57/ 2004-2/945**

To nominate one member out of the panel of names recommended by All Indian Council of Technical Education/Indian Council of Agricultural Research for recruitment of Scientists of various faculties of the University Statutes 12(v) of Act 1987.

**It was resolved that Dr. S.N. Pandey, ADG (Hort.) KABH, Pusa New Delhi be nominated.**

*[Handwritten signature]*

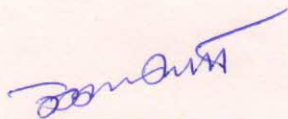
AU/BOM-57/ 2004-2/946 Any other item with the permission of the Chair.

The Hon'ble Vice-Chancellor apprised the Board about the efforts taken by University to generate the Income and reduce expenditure.

As per the decision of the Board Dr. M.P. Sahu, Director Research (Agriculture) presented the research activities of the University during the last year and apprised the Board.

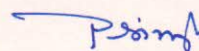
It was also resolved that a pending action taken report be presented before the Board of Management.

The meeting ended with a vote of thanks to the Chair.



( M.D.DETHA )

Registrar & Member Secretary



(PARMATMA SINGH)

Vice-Chancellor & Chairman