

MINUTES OF THE FIFTH MEETING OF THE BOARD OF MANAGEMENT  
OF THE RAJASTHAN AGRICULTURAL UNIVERSITY, BIKANER HELD  
ON JUNE 20, 1988 AT 11.30 AM AT AGRICULTURE EXPERIMENT  
STATION, DURGAPURA, JAIPUR.

The following were present:

1. Dr. K.N. Nag, Vice-Chancellor (In Chair)
2. Shri B.D. Kalla
3. Prof. M.V. Mathur
4. Dr. K.M. Mehta
5. Dr. S.N. Saxena
6. Dr. R.C. Mehta
7. Dr. P.N. Mehrotra
8. Prof. N.L. Agarwal
9. Sh. B.L. Sharma
10. Smt. Chitra Chopra
11. Sh. R. Hooja
12. Dr. S.S. Acharya
13. Shri S.R. Chaudhary
14. Shri R.S. Dhariwal - Member Secretary.

Invitees

1. Sh. B.S. Ujwal
2. Shri K.S. Mathur.

Prof. Satish Chandra, Dr. R.S. Paroda and the Director of Agriculture conveyed their inability to attend the meeting. Shri Rakesh Hooja attended the meeting on behalf of the Education Secretary.

At the outset the Vice-Chancellor introduced Shri R.S. Dhariwal, Registrar, Rajasthan Agricultural University and Member Secretary of the Board of Management to the members. He extended hearty welcome to Shri B.L. Sharma, Agriculture Production Secretary, Smt. Chitra Chopra, Secretary, Animal Husbandry and Dr. S.S. Acharya who attended the meeting for the first time.

RAJAU/BOM-5/88+3/59:

Considered the confirmation of the minutes of the last meeting of the Board of Management held on May 20, 1988.

RESOLVED that the minutes be confirmed with the following modifications:

In the preamble in para three of (h) office arrangements: Zone IIB be read in place of VB for NARP proposal (i) sanctioned with Headquarters at Jalore and sub-station at Sumerpur.



Considered the report regarding review of action taken on the resolutions of the last meeting of the BOM held on 20th May, 1988.

RESOLVED that the review of action taken be noted ~~wit~~ with the following observations:

(1) The matter of absorption of the staff of the Sukhadia University was discussed at length. The Special Secretary, Education Department informed the members regarding the problem of the surplus staff of the Rajasthan University and desired that all pending options must be finalised by July 10, 1988 positively. The Vice-Chancellor informed that except the options of the technical staff all other options have been finalised and all eligible employees have been absorbed.

However, for examining the option for those employees who have desired to opt for RAJAU in case they are considered for in line of next higher positions and also to consider giving benefits to those employees already absorbed in RAJAU as per Government order No. F.5(13)Edu/Gr.IV/87 dated 20.11.87 and No. F.5(38)/Edu/Gr.IV/87 dated 27.2.88, the following committee was constituted:

- (1) Vice-Chancellor, - Chairman  
RAJAU, Bikaner
- (2) Agricultural Production  
Secretary or his nominee
- (3) Registrar, RAJAU, Bikaner.

The Education Department will arrange for guidelines for the committee.

(2) The matter of shifting of Agriculture Classes running at Dungar College, Bikaner to RAJAU, Bikaner along with all the facilities available at Dungar College, Bikaner was discussed and it was desired that if the classes are to be started from July, 1988 the Govt. decision/notification has to be expedited. Similar action is required for shifting of B.Sc. (Home Science) programme from M.S. College, Bikaner.



RAJAU/BOM-5/88-3/61:

Considered the report about the competition organised for the common seal of the Rajasthan Agricultural University, Bikaner.

~~After going through all the designs it was decided~~  
that the University Seal should have broad outline of Rajasthan map, University name both in Hindi and English and the caption of Motto at the bottom. Further it should have symbols representing its faculties. The Vice-Chancellor was authorised to finalise the seal after incorporating the above suggestions of the members.

RAJAU/BOM-5/88-3/62:

Considered constitution of the Central Vigilance Committee to eliminate the possibility of embezzlement and misappropriation of funds, etc. in future.

RESOLVED that the guidelines issued by the ICAR for its Central Institutes and the State Govt. guidelines for vigilance be obtained and considered for implementation in this University.

RAJAU/BOM-5/88-3/63:

Considered the various orders issued by the Vice-Chancellor.

RESOLVED that the orders as per annexure \_\_\_\_\_ be confirmed with the following observations:

(1) In future appointments of Deans/Directors shall be made by the following committee on behalf of the Board of Management:

- (1) The Vice-Chancellor - Chairman
- (2) Prof. M.V. Mathur
- (3) The Agriculture Production Secretary.

The Board desired that the committee constituted to frame statutes and ordinances may expedite its recommendations early preferably by the third week of July, 1988 and circulated



to members so that the draft Statutes and Ordinances can be considered in a special meeting of the BOM to be convened only for this purpose. ~~Further amendments in the Act of the University be forwarded to the State Government before 31.7.1988.~~ Further the amendments in Act and S schedule be forwarded by the University immediately.

RAJAU/BOM-5/88-3/64:

Considered recommendations of the Merit Award Committee meeting held on 8th June, 1988. Dr. N.L. Agarwal, Associate Professor of Agriculture Economics had been recommended for the award of Rs. 1250/- for writing a book 'Bhartia Krishi Ka Arthshastra'.

RESOLVED to approve the recommendations.

After discussing the regular agenda the Agriculture Production Secretary draw the attention of the members regarding the following points:

(i) There is a need for close liaison between the University research and Agriculture Production programme of the State Government such as Methodology to be followed in Foodgrain Thrust programme.

(ii) Formation of a Coordination Committee OR Agriculture Programme Committee -

The Vice-Chancellor welcomed these suggestions and assured all cooperation for effective University role for the programmes of the State Departments of Agriculture. (iii) The decision of the BOM not implemented till its next meeting should invariably be reported in its subsequent meetings. This point will be kept in view and action shall be taken accordingly in future.



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Before the meeting came to an end the Vice-Chancellor briefed the members of the Board of Management on the following issues as under:

(I) Allotment of land for RAJAU: The Vice-Chancellor informed that the allotment of land has been delayed because of the issue of payment of cost of the land. The Agriculture Production Secretary assured that he shall look into the matter and expedite the allotment of land free of cost on the pattern of Land Grant Colleges of USA and SAU'S in this country.

(II) NARP: The Vice-Chancellor informed the members that ~~the~~ the sanction for two more NARP Projects - one for Zone IA covering Mandore-Chandan-Bikaner amounting to Rs. 174.0 lacs and another for Zone IVA covering Udaipur-Bhilwara amounting to Rs. 134.0 lacs have been cleared by PFC of the ICAR and in near future sanctions are likely to be received.

(III) Distribution of Property/Assets at Udaipur Campus: The Vice-Chancellor informed that meetings were held on 30.5.88 in the Chamber of the Education Secretary and the Chief Secretary respectively. Following decisions were taken:

- (a) The existing Library building is to be shared by both the Universities. The camp office of RAJAU and its other units to function at Udaipur are to be housed in it. The two Vice-Chancellors will meet and decide about the sharing of space such that both can work independently.
- (b) The Vice-Chancellor's residence on New campus is to be transferred to ML Sukhadia University.
- (c) The Swimming Pool and Gymnasium Hall to be maintained by RAJAU but facility is to be shared by both the Universities.
- (d) For the Camp residence of the Vice-Chancellor, RAJAU the present house be used or a separate suite be added in the Guest House.

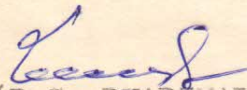


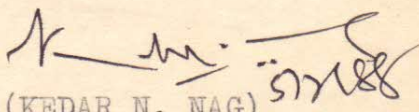
(e) The Guest House is to be maintained by MLSU but to be shared on 50% <sup>-50%</sup> rooms basis by both the Universities. The RAJAU will have its officer for allotment of rooms to be used by it.

(f) The facility of Library is to be shared by both the Universities. The facility may be bifurcated for space and books etc. such that inconvenience is not caused to the students and staff.

- (IV) The Vice-Chancellor informed that the PET 88 and Pre M.Sc. (Ag.) 1988 examinations have been conducted smoothly as per requirements and guidelines.
- (V) The Vice-Chancellor informed that the efforts are being made to take Working Women Hostel, Bikaner for the administrative office. Alternatively private houses will be hired according to our requirements.
- (VI) The Vice-Chancellor requested the Agriculture Production Secretary to expedite issue of orders for revised UGC pay scale (w.e.f. January 1, 1986) to the teachers of RAJAU as the ICAR has already given clearance for implementing the revised UGC pay scale to the teachers of Agricultural Universities and informed the State Government also.
- (VII) The Vice-Chancellor informed that Shri K.M. Mehta has suggested that research and extension programmes be discussed in details in meeting of the BOM. The Vice-Chancellor informed that a separate meeting of the BOM will be arranged exclusively for discussions of Research and Academic programme in future.

The meeting ended with a vote of thanks to the Chair

  
(R.S. DHARIWAL)  
REGISTRAR 5.7.88

  
(KEDAR N. NAG)  
VICE-CHANCELLOR.



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राजस्थान कृषि विश्वविद्यालय, बीकानेर

No. F.(1)/M/BOM/RAJAU/89/5286-306

Dated. 2.5.89

भूल सुधार

प्रबन्ध बोर्ड की बैठक दिनांक 20 जून, 1988 के मद्र संख्या राकृवि/बोम-5/88-3/63१ के निर्णयानुसार प्रो. एम. बी. माथुर का मनोनयन अधिष्ठाता/निदेशकों की नियुक्ति संबंधि गठित उप-समिति पर किया गया था लेकिन उनका कार्यकाल समाप्त होने के कारण अब उनके स्थान पर प्रो. शिव नाथ सिंह कपूर का मनोनयन करने का निर्णय प्रबन्ध बोर्ड की बैठक मद्र संख्या राकृवि/प्रबो-11/89-4/139 द्वारा लिया गया जिसको मद्र संख्या 139 अ के बाद पढ़ा जाय ।

समिति  
कुल सचिव  
24/5/89

श्री/डा. ~~सुरज कुमार~~

o/c

सुरज/-