

Minutes of the first meeting of the Governing Body of the Pandit Jawaharlal
Nehru College of Agriculture, Karaikal, held at 4.30 P.M. on 18.2.88.

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Venue	: Chamber of the Chief Secretary, Govt. of Pondicherry.	
Present	: 1. Shri. P.M. Nair, I.A.S., Chief Secretary to Govt.	Chairman, (Governing Body)
	2. Shri. Lalit Sharma, I.A.S., Development Commissioner and Secretary to Govt. (Agriculture)	Member
	3. Shri. S.E.A. Jones, Director of Agriculture.	Member
	4. Shri. P.P. Zacharia, Managing Director, PASIC.	Member
	5. Shri. P. Sudarjanam, Officer on special Duty, PAJANCOA.	Member
	6. Shri. N. Natarajaratnam, Dean, PAJANCOA.	Member-Secretary.

The following members could not attend the meeting owing to their
pre-occupation and were given leave of absence on their request.

1. Shri. R.S. Chari, I.A.S.,
Secretary to Government (Finance)
2. Shri. S. Seetharaman, I.A.S.,
Secretary to Government (Education)
3. Shri. A. Chandrasekhara Menon,
Secretary to Government (Law)

At the outset, the Chairman welcomed the members to the first
meeting of the Governing Body.

Agenda Item No.1 : To consider the grant-in-aid received and the expenditure
made since the inception of the College.

While considering the budget, the Governing Body observed that
this College being an autonomous institution, the funds allotted in a
financial year could be carried over to next year. Hence expenditure need
not be incurred hurriedly to utilise the full amount in the year. The
information provided was noted by the Board.

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Agenda Item No.2 : To consider hiring out of private buildings on rent for the hostel and college.

The Board permitted the Dean to acquire private buildings on rent adopting the rules prescribed for Government offices.

Agenda Item No.3 : To consider the progress report of the Dean.

The Board noted the information provided. It was decided that the Dean would report the progress of the College to the Development Commissioner every month.

Agenda Item No.4 : To consider the construction of a temporary vehicle shed.

The Board accepted in principle the construction of a temporary vehicle shed. It was however felt that shed need not be a pucca construction and that the expenditure on this item should be restricted to the minimum. Possibility of obtaining Government lands and other covered parking facilities might be explored in consultation with the Administrator, Karaikal.

Agenda Item No.5 : To consider project allowance for the staff of the Pandit Jawaharlal Nehru College of Agriculture.

The Dean was requested to reconsider the proposal in view of the implications involved with reference to similar institutions in the Union Territory.

Agenda Item No.6: To consider the continuation of service of the Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Board considered the proposal and decided to recommend to the Government to continue the present Dean in service for one year from date of his superannuation.

Agenda Item No.7: To consider the creation of one Assistant Professor in Soil Science and Agricultural Chemistry.

The Board while considering the subject suggested that the Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal, might follow the staffing pattern according to accepted technical norms.

Agenda Item No.8 : To consider the request of the members of the staff to shift their families after six months.

The Board considered the proposal and directed the Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal, to exercise the powers of the Head of Department in such matters.

Agenda Item No.9 : To consider the minutes of the First Meeting of the Transitory Body held on 16.12.87.

The Board adopted the minutes of the first meeting of the Transitory Body.

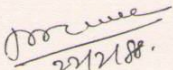
Any other Item with the permission of the Chair.

Agenda Item No.10(a): To consider the purchase of a Xerox machine to Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Board permitted the Dean to buy a photocopier machine, following proper purchase procedure.

Agenda Item No.10(b): To consider the hiring of a van for the transport of the students between College and Madur Farm.

The proposal was accepted by the Board.


21/12/88.
DEAN
(Member-Secretary)