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AGENDA ITEM NO:1

1

TO CONFIRM THE MINUTES OF THE FIRST MEETING OF THE GOVERNING BODY

The minutes of the First meeting of the Governing Body held on 18.2.1988, were circulated among the members of the Governing Body by the Dean (Member-Secretary) in the letter No.Dean/Pajancoa/138/Association/Governing Body/Minutes/87, dated 22.2.88. No exception was taken by the members to the minutes circulated.

The Governing Body is requested to confirm the minutes of the First meeting of the Governing Body held on 18.2.88.

AGENDA ITEM NO:1

TO CONFIRM THE MINUTES OF THE FIRST MEETING OF THE GOVERNING BODY

The minutes of the first meeting of the Governing Body held on 18.2.1988, were circulated among the members of the Governing Body by the Dean (Member-Secretary) in the letter No.Dean/Pajancoa/138/Association/Governing Body/Minutes/87, dated 22.2.88. No exception was taken by the members to the minutes circulated.

The Governing Body is requested to confirm the minutes of the First meeting of the Governing Body held on 18.2.88.

AGENDA ITEM NO.2

2

TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE FIRST MEETING OF THE GOVERNING BODY.

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

The decision of the Governing Body of phasing the expenditure was noted.

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

Four private buildings have been chosen for housing the class-rooms and hostel in Karaikal. The public Works Department and the Revenue Department are now assessing the rent for these buildings.

Agenda Item No.3 : To consider the Progress Report of the Dean.

In observance of the decision of the board monthly progress report is being submitted.

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

The possibility of securing vehicle shed is explored.

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

The decision of the Board was noted.

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

The decision of the Board was noted.

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

The decision of the board regarding the adoption of staffing pattern according to technical norms was noted. An Agricultural Officer from the Department of Agriculture, Government of Pondicherry had been deputed to this college to handle the above subject.

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

The decision of the board conferring the Dean with the powers, of Head of the Department in such matters was noted.

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.

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

The decision of the board was noted and a photocopier was purchased.

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

The decision of the board was noted.

AGENDA ITEM NO.3

4

TO CONSIDER THE PROGRESS REPORT OF THE DEAN, PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE, KARAIKAL.

As stated in the First Meeting of the Governing Body, the college was commenced on 15.2.88. All the 50 students registered their courses for the First Trimester, on that day. Five courses comprising Agronomy, Crop Physiology, English, Mathematics and Economics were offered to the students. The Trimester has come to a close on 12.5.88. Mid-term and Final Examinations as stipulated under trimester system have been conducted. The results of the first Trimester are under processing.

Necessary arrangements are being made for commencing the second Trimester classes for the First Year B.Sc.(Ag.), on 23.5.88.

During the period under report, two Associate Professors and one Assistant Professor have joined the College. As regards ministerial staff, two Lower Division Clerks have joined. One more Lower Division Clerk has also joined against the post of Upper Division Clerk. One Upper Division Clerk and one Junior Accounts Officer have also been posted. They are yet to join the college. All the ministerial staff are deputed from different departments of Govt. of Pondicherry.

Scientific books for the use of staff members as well as students have been procured by arranging book exhibitions through leading Book Sellers of Madras and Bangalore.

Arrangements are being made to buy farm implements, scientific equipments for the laboratories to be established shortly in the private buildings to be hired out on rent.

The results of the Higher Secondary Examinations are expected to be released in the first week of June'88. Action has been initiated to print applications and release advertisements in the leading dailies on the commencement of the course for the Academic Year 1988-89.

The Cowl and chassis of Eicher Mitsubishi Canter has been taken delivery and the body has been built. The vehicle is utilised for the Transport of students, between hostel, college and farm. A mini lorry of Mahindra & Mahindra was purchased for transport of materials.

Seed materials of the improved varieties of different crops have been obtained from the Research Stations as well as colleges functioning under Tamil Nadu Agricultural University for exhibition and raising crops for the benefit of the students.

As regards research frontiers this college is involved in formulating cropping system for Karaikal region. It is also proposed to take up a few research projects in the ensuing monsoon season.

TO CONSIDER THE MINUTES OF THE FIRST MEETING OF THE EQUIPMENT AND PURCHASE COMMITTEE OF THE PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE, KARAIKAL HELD ON 16.5.88.

The minutes of the First Meeting of the Equipment and Purchase Committee of Pandit Jawaharlal Nehru College of Agriculture, Karaikal, recommending the purchase of lab equipments, mini bus, electronic typewriter and the nomination of Professor in the Purchase Committee are placed below for consideration and approval of the Governing Body.

The Governing Body is requested to permit the Dean to incur an expenditure of Rs.3,31,000/- (Rupees three lakhs thirtyone thousand only) excluding incidentals towards the purchase of insect boxes, dissection microscopes, Swaraj Mazda Mini Bus and Electronic Typewriter.

Minutes of the first meeting of the Equipment and Purchase Committee of the Pandit Jawaharlal Nehru College of Agriculture, Karaikal, held at 12.15p.m. on 16.5.88.

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Venue : Chambers of the Development Commissioner,  
Government of Pondicherry.

Present : 1. Shri. Lalit Sharma, I.A.S., .. Chairman.  
Development Commissioner and  
Secretary to Government (Agriculture)  
2. Shri. S.E.A. Jones, .. Member.  
Director of Agriculture.  
3. Dr. N. Natarajaratnam, .. Member-Secretary.  
Dean.

Agenda Item No.1 : To consider the only Professor, Pandit Jawaharlal Nehru College of Agriculture, Karaikal, to represent the Professor and Head of the Department in the meeting of the Equipment and Purchase Committee.

The Committee recommended to the Board, the nomination of the existing Professor of the College as a member against the Head of the Department concerned of the College for this Committee.

Agenda Item No.2 : To consider the purchase of lab. equipments for Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Committee approved the proposals on the purchase of insect boxes and dissection microscopes and permitted the Dean to incur an expenditure of Rs.39,000/- (Rupees thirty nine thousand only) excluding incidentals.

Agenda Item No.3 : To consider the purchase of scientific books for the library of Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

While considering this proposal the Committee decided that the Dean may purchase the required books as done by the Heads of Departments of the Government of Pondicherry since there are no financial limits for the purchase of books by the Heads of Departments.

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Agenda Item No.4 : To consider the purchase of minibus for the transport of students.

The Committee approved the proposal and permitted the Dean to purchase a "Swaraj Mazda" minibus with a capacity of 26 passengers at a cost of 2.6 lakhs excluding incidentals in the place of "Eicher Mitsubishi Canter" as originally decided by the Transitory Body.

Agenda Item No.5 : To consider the purchase of an Electronic typewriter for Jawaharlal Nehru College of Agriculture, Karaikal.

The Committee approved the proposal and permitted the Dean to incur an expenditure of Rs.32,000/-(Rupees thirty two thousand only) excluding incidentals for the purchase of one Electronic typewriter Model Network 561.

Agenda Item No.6 : To consider the purchase of furniture for Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Committee decided the proposal as withdrawn in the light of the discussion. It requested the Dean to submit fresh proposals after inviting quotations also from TANSI a Government of Tamil Nadu undertaking.

The committee approved the proposal and permitted the Dean to purchase a "Swaraj Mazda" minibus with a capacity of 26 passengers at a cost of 2.6 lakhs excluding incidentals in the place of "Eicher Mitsubishi Canter" as originally decided by the Transitory Body.

*Done*

Dean

Member-Secretary

Agenda Item No.5 : To consider the purchase of an Electronic typewriter for Jawaharlal Nehru College of Agriculture, Karaikal.

The committee approved the proposal and permitted the Dean to incur an expenditure of Rs.32,000/-(Rupees thirty two thousand only) excluding incidentals for the purchase of one Electronic typewriter Model Network 561.

Agenda Item No.6 : To consider the purchase of furniture for Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

TO CONSIDER THE PAY AND ALLOWANCES OF THE DEAN, PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE, KARAIKAL.

The present Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal Dr.N.Natarajaratnam has attained superannuation on 29.2.88. The Governing Body at its First Meeting held on 18.2.88 has decided to continue his service for one year from the date of his superannuation(vide Agenda Item No.6).

Since the Dean is allowed to continue his service, his pay has to be fixed for the extension period based on the last pay drawn and entitled amount of pension. As his pension has not been fixed by the Tamil Nadu Agricultural University so far owing to the delay in the implementation of new scales of pay as per the recommendations of Indian Council of Agricultural Research, he may be permitted to draw the pay and allowances as on 29.2.88.

In this connection it is reported that the pay and allowances of an incumbent continuing his service beyond superannuation should not exceed the last pay drawn by him. Thus on fixation of his pension the incumbent may be requested to reimburse the amount earned by him as pension from Tamil Nadu Agricultural University.

The board is requested to consider the proposal and permit the Dean to draw pay and allowances as on 29.2.88.

MINUTES OF THE SECOND MEETING OF THE GOVERNING BODY OF THE PANDIT JAWAHARLAL  
NEHRU COLLEGE OF AGRICULTURE, KARAIKAL, HELD AT 4.30 P.M. ON 3.6.1988.

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Venue : Chambers of the Development Commissioner,  
Government of Pondicherry.

Present : 1. Shri. Lalit Sharma, I.A.S., Member.  
Development Commissioner and  
Secretary to Government (Agriculture)

2. Shri. R.S. Chari, I.A.S., Member.  
Secretary to Government (Finance)

3. Shri. S. Seetharaman, I.A.S., Member.  
Secretary to Government (Education)

4. Dr. S. Chelliah,  
Director, Tamil Nadu Rice  
Research Institute, Aduthurai. Member.

5. Shri. P.P. Zacharia,  
Managing Director, PASIC. Member.

6. Shri. P. Sudarjanam,  
Officer on Special Duty,  
PAJANCOA. Member.

7. Dr. N. Natarajaratnam,  
Dean, PAJANCOA. Member-Secretary

Shri. P.M. Neir, I.A.S., Chief Secretary and Chairman, Governing Body  
could not preside over the meeting due to unforeseen pre-occupation and he requested  
Shri. Lalit Sharma, I.A.S., to chair the meeting.

The following members could not attend the meeting due to their prior  
commitments and they were given leave of absence on their requests:

1. Shri. A. Chandrasekara Menon,  
Secretary to Government (Law),
2. Shri. S.E.A. Jones,  
Director of Agriculture,
3. Dr. C. Natarajan,  
Assistant Director General (A.H)  
ICAR, New Delhi.

Agenda Item No.1 : To confirm the Minutes of the first meeting of the Governing Body

The Governing Body confirmed the minutes.

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Agenda Item No.2 : To Review the action taken on the Minutes of the first meeting of the Governing Body.

The Board accepted the action taken on the minutes of the first meeting of the Governing Body.

Agenda Item No.3 : To consider the progress report of the Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Board noted the information provided.

Agenda Item No.4 : To consider the Minutes of the first meeting of the Equipment and Purchase Committee of the Pandit Jawaharlal Nehru College of Agriculture, Karaikal held on 16.5.88.

The Board while considering the proposals decided to delegate the power of approval to the Chairman, Equipment and Purchase Committee subject to the proviso that the details are reported for the information of the Board.

Agenda Item No.5 : To consider the Pay and Allowances of the Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Board accepted the proposal.

*P. S. S. S.*  
20/6/88  
DEAN  
(Member-Secretary)