

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. R. 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. Nair, 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.

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20/6/88
DEAN
(Member-Secretary)