

MINUTES OF THE THIRD MEETING OF THE GOVERNING BODY OF THE PANDIT JAWAHARLAL
NEHRU COLLEGE OF AGRICULTURE, KARAIKAL HELD AT 4.30 P.M. ON 5.10.1988.

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- Venue : Conference Hall,
Chief Secretariat, Pondicherry.
- Present :
1. Shri.P.M.Nair, I.A.S.,
Chief Secretary - Chairman.
 2. Shri.Lalit Sharma, I.A.S.,
Development Commissioner
& Secretary to Government
(Agriculture) - Member.
 3. Shri.R.S.Chari, I.A.S.,
Secretary to Government
(Finance) - Member.
 4. Shri.P.A.Subramanian,
Secretary to Government(Law) - Member.
 5. Shri.S.E.A.Jones,
Director of Agriculture. - Member.
 6. Shri.P.P.Zacharia,
Managing Director,
PASIC, Pondicherry - Member.
 7. Shri.P.Sudarjanan,
Officer on Special Duty, PAJANCOA - Member.
 8. Dr.M.Velayudham,
Asst.Director General(Soils),
I.C.A.R. - Member.
 9. Shri.N.Devadass, B.A.B.L., - Member.
 10. Selvi.C.Sundaram, M.L.A., - Member.
 11. Dr.N.Natarajaratnam,
Dean, PAJANCOA - Member-Secretary.

The following members could not attend the meeting owing to their
prior commitments:

1. Shri.S.Krishnan,
Secretary to Government(Education).
2. Dr.S.Chelliah,
Director, Tamilnadu Rice Research Institute.
3. Dr.A.Mariakulandai.

Agenda Item No.1: To consider the Minutes of the Second 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 Second Meeting of the Governing Body.

The Board noted the action taken on the Minutes of the above Meeting.

Agenda Item No.3 : To consider the advertisement charges for admission Notification.

The Board approved the proposal and permitted the Dean to incur an expenditure of Rs.48,160/- (Rupees Forty eight thousand and one hundred and sixty only) in this regard.

Agenda Item No.4 : To consider the Minutes of the Second Meeting of the Equipment and Purchase Committee held on 19.9.88.

The Board noted the information provided.

Agenda Item No.5 : To consider the Staff position in the Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Board considered the subject and noted the information provided.

Agenda Item No.6 : To consider the scale of pay of different categories of teaching staff of Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Board while considering the subject decided to place this proposal before the Committee comprising the following members to analyse the implications and furnish their recommendations to the Governing Body:

1. Secretary to Government(Finance)
2. Secretary to Government(Education)
3. Director of Agriculture.
4. Dean, Pandit Jawaharlal Nehru College of Agriculture.

Agenda Item No.7 : To consider certain Allowances to the members of staff of the Pandit Jawaharlal Nehru College of Agriculture, in the lines of Pondicherry Agro Service and Industries Corporation (PASIC)

This proposal was treated as withdrawn.

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Agenda Item No.8 : To consider the conversion of Senior grade Stenographer into Junior Grade Stenographer for Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

This proposal was accepted by the Governing Body.

Agenda Item No.9 : To consider the Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal as One's Own Controlling Officer.

The proposal was accepted. The pattern followed by the Pondicherry Engineering college might be followed.

Agenda Item No.10: To consider fixing the rent of the private buildings on negotiation.

The proposal was not accepted.

Agenda Item No.11: To consider the progress report of the Dean, Pandit Jawaharlal Nehru College of Agriculture, Karaikal.

The Governing Body noted the information provided.

Agenda Item No.12: To consider the draft agreement of Memorandum of Understanding between Tamilnadu Agricultural University and Government of Pondicherry.

The Governing Body accepted the proposal with the changes suggested and permitted the Dean, PAJANCOA to pay Rs.25,000/- (Rupees Twenty five thousand only) as a lumpsum payment to Tamilnadu Agricultural University, Coimbatore.

Agenda Item No.13: To Consider the creation of a post of Manager(Hostels)/Assistant

The Governing Body accepted the management of hostels with a lower division clerk.

The Assistant Director General(Soils), I.C.A.R., New Delhi at the conclusion of meeting requested the Governing Body to send proposals seeking financial assistance from the I.C.A.R., based on master plan of the College.

[Signature]
10/10/88.
DEAN
(Member-Secretary)