

MINUTES OF THE FOURTH MEETING OF THE GOVERNING BODY OF THE  
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE, KARAİKAL  
HELD AT 4.30 P.M. ON 27.2.1989.

Venue : Conference Hall,  
Chief Secretariat,  
Pondicherry.

Present :

1. Shri.Lalit Sharma, I.A.S.,  
Development Commissioner &  
Secretary to Govt., (Agriculture) -Member
2. Shri.R.S.Chari, I.A.S.,  
Secretary to Govt., (Finance) -Member
3. Shri.P.A.Subramanian,  
Secretary to Govt., (Law) -Member
4. Shri.S.E.A.Jones,  
Director of Agriculture -Member
5. Dr.A.Mariakulandai -Member
6. Shri.P.P.Zacharia,  
Managing Director,  
PASIC. -Member
7. Selvi C.Sundaram, M.L.A., -Member
8. Dr.N.Natarajaratnam,  
Dean, PAJANCOA -Member-  
Secretary.

Shri.P.M.Nair, I.A.S., Chief Secretary could not attend the meeting owing to unforeseen assignment and Shri.Lalit Sharma, I.A.S., Development Commissioner presided over the meeting.

The following members could not attend the meeting owing to pre-occupation.

1. Shri S.Krishnan, I.A.S.,  
Secretary to Govt., (Education)
2. Dr.M.Velayudam,  
Asst.Director General (Soils)  
I.C.A.R.
3. Dr.S.Chelliah,  
Director of Research,  
T.N.A.U.
4. Shri.N.Devadoss, B.A., B.L.,

Agenda Item No.1 : To consider the minutes of the third meeting of the Governing Body.

The Governing Body confirmed the minutes.

Agenda Item No.2 : To review the action taken on the minutes of the third meeting of the Governing Body.

The Board while noting the action taken on the minutes of its third meeting suggested that wherever no action is necessary, it may be indicated as "No action was called for".

Agenda Item No.3 : To consider the minutes of the third meeting of the Equipment and Purchase Committee held on 25.1.89.

The Governing Body considered the minutes and approved them.

Agenda Item No.4 : To consider the minutes of the first meeting of the General Body of PAJANCOA (Karaikal) Society held on 27.1.89.

The Governing Body considered the proposal and adopted it.

Agenda Item No.5 : To consider the annual report of PAJANCOA, Karaikal.

The Governing Body while noting the information provided, suggested that the Dean, may negotiate acquisition of lands from the willing farmers by fixing the rates in consultation with the Deputy Collector (Revenue), Karaikal early, besides proceeding with the release of 4(1) notification by the Department of Revenue, Government of Pondicherry.

Agenda Item No.6 : To consider the revision of certain aspects in admission into PAJANCOA, Karaikal.

The Governing Body considered the proposal in detail and suggested that the present admission strength of 50 may be maintained with relevant modifications against the percentage of reservation by clustering the special reservations such as children and grand children of freedom fighters, Physically handicapped, Defence Personnel/ Ex-serviceman, Sports person and Wards of farmers.

Agenda Item No.7 : To consider the recruitment of Junior Grade Stenographer.

The Governing Body approved the proposal.

Agenda Item No.8 : To consider hiring out of a building of the Pondicherry Housing Board on rent for PAJANCOA, Karaikal.

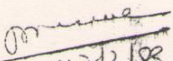
The Governing Body while considering the proposal suggested that the Dean, may negotiate with the Housing Board to fix a reasonable rent for the said building since the monthly rent of Rs.2,700/- (Rupees Two thousand and seven hundred only) seems to be high. The proposal was accepted in principle.

Agenda Item No.9 : To consider the recruitment of Store-keeper for PAJANCOA, Karaikal.

The Board decided that the services of a Store keeper(Grade II) may be requisitioned from the Government of Pondicherry on deputation basis.

Agenda Item No.10 : To consider the continuation of services of the Dean, PAJANCOA, Karaikal.

The Board decided to recommend to the Government to continue the present Dean in service for another term of one year from 1.3.1989.

  
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DEAN  
&  
Member-Secretary.