

MINUTES OF THE SEVENTH MEETING OF THE GOVERNING BODY
OF THE PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRI-
CULTURE (KARAIKAL) SOCIETY HELD AT
4.30 P.M. ON 14.5.1990

Venue : Chambers of the Development Commissioner and
Secretary (Finance), Chief Secretariat,
Pondicherry.

- Present :
1. Shri.R.S.Chari, I.A.S.,
Development Commissioner and
Secretary to Government (Finance) - Member.
 2. Dr.A.Mariakulandai,
Agricultural Educationist. - Member.
 3. Shri.N.Devadoss, B.A., B.L.,
Agriculturist. - Member.
 4. Selvi.C.Sundaram,
Lady Social Worker. - Member.
 5. Shri.P.P.Zacharia,
Director of Agriculture. - Member.
 6. Shri.I.Vasanthkumar Reddy,
Joint Managing Director,
Representing Managing Director,
PASIC. - Member.
 7. Dr.N.Natarajaratnam,
Dean, PAJANCOA. - Member-
Secretary.

Shri.P.M.Nair, I.A.S., Chief Secretary and Chairman,
Governing Body, Pandit Jawaharlal Nehru College of Agriculture
(Karaikal) Society could not attend the meeting due to prior
commitments and Shri.R.S.Chari, I.A.S., Development Commissioner
and Secretary to Government (Finance) chaired the meeting.

The following members could not attend the meeting
due to pre-occupation:

1. Shri.S.Krishnan, I.A.S., Secretary to
Government (Education).
2. Shri.A.Chandrasekara Menon, Secretary
to Government (Law).
3. Dr.S.Chelliah, Director of Research,
Tamil Nadu Agricultural University.
4. Dr.M.Velayudham, Assistant Director
General (Soils), Indian Council of
Agricultural Research.

In the absence of Managing Director, PASIC,
The Joint Managing Director, PASIC attended the meeting.

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

While reviewing the action taken on the minutes of the Sixth meeting of the Governing Body, it was decided to indicate the decision of the body under each item.

Agenda Item No.3:To consider the budget of PAJANCOA, Karaikal for the year 1990-91.

The Governing Body approved the budget proposal for Rs.71.4 lakhs for the year 1990-91.

Agenda Item No.4:To consider the recruitment rules for the non-teaching staff of PAJANCOA.

The Governing Body while approving the proposal suggested that:

- i) the revised scale of pay of drivers may be incorporated.
- ii) the casuals working on daily wages in the Department of Agriculture may also be considered at the time of regularising the services of casuals working in PAJANCOA, Karaikal provided they satisfy the recruitment rules for the concerned post.

Agenda Item No.5:To consider the minutes of the Sixth meeting of the Equipment and Purchase Committee.

The Governing Body approved the proposal.

Agenda Item No.6:To consider the delegation of certain powers to the Dean, Member-Secretary, PAJANCOA(Karaikal)Society.

The Governing Body while considering the proposal decided that there is no need for such delegation of powers since the Dean is the Member-Secretary of Governing Body and he is the instrument to execute the functions of the Governing Body.

Agenda Item No.7:To consider the master plan of PAJANCOA, Karaikal.

The Governing Body directed the Dean, PAJANCOA, to refer the master plan of the college to the following members for their remarks:

- i) Dean, Agricultural College and Research Institute, Madurai.
- ii) Dean, Agricultural College and Research Institute, Killikulam.
- iii) Director of Agriculture, Pondicherry.
- iv) Joint Managing Director, PASIC, Pondicherry.
- v) Dr.A.Mariakulandai, Karaikal.

Agenda Item No.8: To consider the Annual Report of PAJANCOA(Karaikal) Society for the year 1989-90.

The Governing Body accepted the annual report of PAJANCOA(Karaikal) Society for the year 1989-90.

Agenda Item No.9: To consider the continuance of the service of the Dean, PAJANCOA.

The Governing Body while considering the proposal felt that discontinuance of the service of the present incumbent in the middle of year may not be advisable and therefore suggested to extend his service upto 31.3.1991.

DEAN
Member - Secretary.