

MINUTES OF THE EIGHTH MEETING OF THE GOVERNING BODY OF THE
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE(KARAIKAL)
SOCIETY HELD AT 4.30 P.M. ON 10.10.90.

Present : Chambers of the Chief Secretary,
Chief Secretariat, Pondicherry.

1. Shri.R.S.Chari,I.A.S.,
Chief Secretary Chairman
2. Shri.V.A.Vasudevaraju,I.A.S.,
Secretary to Government,
(Education) -Member
3. Selvi.C.Sundaram,
Lady Social Worker -Member
4. Shri.P.P.Zacharia,
Director of Agriculture -Member
5. Shri.B.Ram Kumar,
Managing Director,PASIC. -Member
6. Dr.P.Sivasubramanian,
Dean i/c, PAJANCOA -Member-Secretary.

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

1. Shri.A.Chandrasekara Menon,
Secretary to Government(Law)
2. Dr.S.Chelliah, Ph.D.,
Director of Research,TJAU.
3. Dr.M.Velayudham,
Assistant Director General(Soil),
Indian Council of Agricultural Research,
4. Thiru.N.Devadoss,B.A.,B.L.,
Agriculturist.

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

The minutes of the seventh meeting of the Governing Body was confirmed by the Governing Body.

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

The Governing Body approved the action taken on the

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Agenda Item No.3 : To consider the revised Master Plan of PAJANCOA, Karaikal.

The revised Master plan of PAJANCOA was approved by the Governing Body. The Governing Body suggested that the constructions of buildings may be taken up in a phased manner considering the financial position from time to time. The Indian Council of Agricultural Research, New Delhi may also be approached for funds to develop infrastructural facilities.

Agenda Item No.4 :- To consider the advertisement charges of the Admission Notification.

The Governing Body ratified the action of the Dean in setting the advertisement charges on Admission Notification for the year 1990-91.

Agenda Item No.5 : To consider the minutes of the seventh meeting of the Equipment and Purchase Committee held on 30.8.90.

The minutes of the seventh meeting of the Equipment and Purchase Committee of the PAJANCOA, Karaikal was approved by the Governing Body.

Agenda Item No.6 : To consider the appointment of an Architect for construction of the building for PAJANCOA, Karaikal.

The Governing Body approved the appointment of Prof.A.N.Sengupta as architect for construction of building for PAJANCOA along with the terms and conditions suggested by him.

Agenda Item No.7 : To consider the period of deputation of some of the staff members to PAJANCOA, Karaikal.

The Governing Body approved the proposal on continuation of deputation for the fourth year of the deputees working in PAJANCOA.

Agenda Item No.8 : To consider the constitution of an Engineering Cell for the PAJANCOA, Karaikal.

The Governing Body approved the Engineering Cell for construction of buildings of PAJANCOA. The staff of the cell will be taken on deputation from the Government of Pondicherry.

Agenda Item No.9 : To consider the deputation allowance of the deputees from Tamil Nadu Agricultural University to PAJANCOA, Karaikal.

The Governing Body after considering the proposal in depth decided to give effect to the Government Order, G.O.Rt.No.771/Ag. dated 31.7.90 of Chief Secretariat(Agriculture), Government of Pondicherry

Agenda Item No.10 : To consider the project allowance to the staff of PAJANCOA, Karaikal.

The Governing Body considered the proposal on project allowance in detail and decided to grant project allowance at the rate of 10% of basic pay for five years since inception i.e.2.10.87. The Dean i/c is permitted to implement the project allowance.

Agenda Item No.11 : To consider the scale of pay for Physical Director.

The Governing Body approved the UGC Scale of pay for Physical Director in the cadre of Assistant Professor. The scale of pay is Rs.2200-75-2800-100-4000.

Agenda Item No.12: To consider the creation of posts of supporting staff for the college.

The Governing Body after careful consideration of the proposal on creation of posts of supporting staff approved the creation of following posts:

1. Upper Division Clerk	- 1
2. Store keeper	- 1
3. Demonstration Assistant	- 2
4. Project Operator	- 1
5. Peons	- 2
6. Laboratory Attenders	- 2
7. Gardener	- 1

The qualifications for the post of Demonstration Assistants and Project Operator may be in line with Government recruitment rules.

The Governing Body at the conclusion condoled the death of Dr.A.Mariakulandai, Member of Governing Body by observing two minutes silence. The Chairman requested the Member-Secretary to send a condolence message to the breaved family.

Attested
[Signature]
9.12.2002
DEAN,
PANDIT JAWAHARLAL NEHRU COLLEGE
OF AGRICULTURE & RESEARCH INSTITUTE
KARAIKAL-609 603.

DEAN
Member - Secretary.