

MINUTES OF THE TENTH MEETING OF THE GOVERNING BODY OF THE
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL)
SOCIETY HELD AT 10.00 A.M. ON 19.07.1991

Venue : Chamber of the Chief Secretary,
Chief Secretariat,
Pondicherry.

- Present :
1. Shri.Subhash Sharma, I.A.S.,
Chief Secretary and
Development Commissioner .. Chairman
 2. Shri.Pradip Mehra, I.A.S.,
Secretary to Government (Finance) .. Member
 3. Ms.N.Sathiavathy, I.A.S.,
Secretary to Government (Education) .. Member
 4. Shri.P.P.Zacharia,
Director of Agriculture,
Pondicherry .. Member
 5. Shri.B.Ram Kumar,
Managing Director,
PASIC .. Member
 6. Selvi.C.Sundaram,
Lady Social Worker .. Member
 7. Dr.A.Gopalswamy,
Dean, PAJANCOA. .. Member-Secretary

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

1. Shri.A.Chandrasekara Menon,
Secretary (Law) .. Member
2. Dr.S.Chelliah,
Director of Research,
TNGDNAU, Coimbatore .. Member
3. Dr.M.Velayudham,
Asst.Director General (Soil)
ICAR, New Delhi. .. Member
4. Shri.N.Devadoss, B.A.B.L.,
Agriculturist .. Member

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

The minutes of the Ninth meeting of the
Governing Body was confirmed.

Agenda Item No.2

To review the action taken on the minutes of the ninth meeting of the Governing Body

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

No action is called for since no exception was taken.

Agenda Item No.2: To review the action taken on the minutes of the 8th meeting of the Governing Body

No action is called for since the Governing Body approved the action already taken on the minutes of the eighth meeting.

Agenda Item No.3: To consider the norms for selection of candidates for admission to B.Sc., (Ag.) degree programme in PAJANCOA, under the reservation category "Sports Person".

The Director of Education, Pondicherry has given the norms which is being followed from 1991 onwards for admission into B.Sc., (Ag.) degree programme in PAJANCOA under the reservation category "Sports Person".

Agenda Item No.4: To consider sharing the expenditure of Vigilance Cell to be set up for investigation in public undertakings and autonomous bodies by PAJANCOA, Karaikal.

A letter has been addressed to the Under Secretary (Home), Pondicherry on the contribution of 3% of expenditure in connection with the setting of the vigilance cell.

Agenda Item No.5: To consider the permission to staff members to attend international symposia and conference held in India

The decision of the Governing Body is noted for the future guidance.

Agenda Item No.6: To consider the payment of incentive to the students for three Agronomy courses (Plot cultivation)

The Agenda has been submitted for reconsideration in the tenth Governing Body meeting.

Agenda Item No.7: To consider the Budget estimate of PAJANCOA, Karaikal for the year 1991-92.

The Budget estimate of PAJANCOA has been recasted and got approved by the Development Commissioner.

Agenda Item No.8: To consider the recruitment rules of Teaching staff of PAJANCOA, Karaikal

The Recruitment Rules are placed before the Governing Body for consideration in the tenth Governing Body meeting.

Agenda Item No.3: To review the action taken on the circulation agenda dated 17.12.90

This Agenda Item has no relevance due to the additional agenda Item No.9.A. So, the approval of the Governing Body does not arise at this juncture for this agenda.

Agenda Item No.4: To consider the recruitment rules of the teaching personnel of PAJANCOA, KARAIKAL.

The Recruitment Rules for the teaching personnel of the PAJANCOA, Karaikal was placed before the Governing Body. After a detailed discussion, the following Recruitment Rules for the post of Assistant Professors, Associate Professors and Professors were approved. However, the Chairman directed that the recruitment rule may be referred to Joint Secretary, DP & AR for scrutiny for the service requirements.

Recruitment Rules for the post of Assistant Professor

1. Name of the post : Assistant Professor
2. Classification of post : Group 'A'
3. Scale of pay : Rs.2200-75-2800-100-4000
4. Educational and other qualifications : Master's degree in the subject concerned with OGPA of 3.50/4.00 and above or first class with 80% marks and above with basic degree in B.Sc., Agriculture/Horticulture/Forestry/B.V.Sc.,/B.E., Agricultural
OGPA/marks are relaxable in case of SC/ST candidates and candidates with experience with concurrence of TNGDNAU on the analogy of transferred employees from Tamil Nadu, Department of Agriculture to TNGDNAU.
5. Method of Recruitment : By Direct Recruitment/deputation from Government of Pondicherry/State Agricultural Universities and Agricultural Colleges/regularisation of deputees from Government of Pondicherry/State Agricultural Universities and Agricultural Colleges
6. Selection Committee : Staff (Teaching) selection Committee as prescribed in the Rules & Regulations of the PAJANCOA (Karaikal) Society. (vide paragraph 13 (2) v)
7. Remarks : So far as the appointment of teaching staff is concerned the qualification and academic standards prescribed by TNGDNAU from time to time shall be followed.

Regarding the absorption of inservice candidates of Assistant Professor cadre working at present in PAJANCOA, an expert team comprising of the following will screen the Bio-data, experience, qualification and other relevant information on academic and research required for the post:

- i) Chairman of the Society or his nominee
- ii) TNGDNAU - representative
- iii) S.A.U. - Expert
- iv) I.C.A.R - representative
- v) Dean - Member Secretary of PAJANCOA.

The absorption of inservice candidates of Assistant Professor/cadre working at present at PAJANCOA will be made on the recommendations of the above said screening Committee.

The terms and conditions for the transfer of service, pension contribution and other connected formalities will be provided by the Director of Agriculture, Government of Pondicherry for those persons deputed from Government of Pondicherry who are working at present at PAJANCOA.

The Dean, PAJANCOA, is permitted to initiate action in this regard, after the approval of the minutes of tenth meeting and after the scrutiny by the Joint Secretary, DP & AR, Government of Pondicherry.

Recruitment rules for the post of Associate Professor

1. Name of the post : Associate Professor
2. Classification of post : Group 'A'
3. Scale of pay : Rs.3700-125-4950-150-5700
4. Educational and other qualifications : Ph.D degree with five years of experience in teaching/research in the subject concerned.
5. Method of recruitment : By direct recruitment/deputation from Government of Pondicherry/State Agricultural Universities and Agricultural Colleges.
6. Selection Committee : Staff (Teaching) Selection Committee as prescribed in the Rules and Regulations of the PAJANCOA (Karaikal) Society. (vide paragraph 13(2) v)
7. Remarks : So far as the appointment of teaching staff is concerned the qualification and academic standards prescribed by TNGDNAU from time to time shall be followed.

Recruitment rules for the post of Professor:

1. Name of the post : Professor
2. Classification of post : Group 'A'
3. Scale of pay : Rs.4500-150-5700-200-7300
4. Education and other qualification : Ph.D degree with ten years experience in teaching/research in the subject concerned.
5. Method of recruitment : By direct recruitment/deputation from Government of Pondicherry/State Agriculture Universities and Agricultural colleges
6. Selection Committee : Staff (Teaching) selection committee as prescribed in the the Rules and regulations of the PAJANCOA (Karaikal) Society (vide para 13(2) v)
7. Remarks : So far as the appointment of teaching staff is concerned the qualification academic standards prescribed by TNGDI from time to time shall be followed.

Agenda Item No.5: To consider the creation of post of Professors in the discipline Horticulture

Agenda Item No.6: To consider the creation of post of Professors in PAJANCOA, Karaikal

Agenda Items No.5 & 6 were considered together by the Governing Body.

The Governing Body approved the creation of posts of Professors in the following discipline:

- i) Professor of Horticulture with effect from 27.2.91.
- ii) Professor of Soil Science and Agricultural Chemistry with effect from 30.3.91.
- iii) Professor of Plant Pathology.

The Dean is permitted to draw the arrears for the present incumbents from their date of joining, provided their recruitment was made on regular basis.

Agenda Item No.7: To consider the creation of supporting staff OF PAJANCOA, Karaikal

The Governing Body approved the creation of the following categories of staff:

1. Storekeeper Gr.II - 1
2. Fieldman - 2

With regard to the post of Drivers (2 Nos.) and Group 'D' servants (4 Nos.), the Governing Body permitted the Dean to employ under daily rated wages only at present.

Agenda Item No.8: To consider remission of staff members o
to prosecute higher studies

The Governing Body approved the proposal to permit two staff members of PAJANCOA, Karaikal to prosecute their higher studies on Study leave every year provided they are the regular staff of the PAJANCOA, Karaikal.

Agenda Item No.9.A: To consider the appointment of Dean, PAJANCOA
Karaikal

The Governing Body approved the appointment of Dr.A.Gopalswamy for the post of Dean, PAJANCOA on deputation from TNGDNAU, Coimbatore for the period of three years (vide proceeding No.R.2.BM.85.VIII.2/9131/90 dated 13.6.91 of the Vice-chancellor, TNGDNAU, Coimbatore) with effect from 14.6.91, the date of his joining.

Agenda Item No.9.B: To consider the permission of incentive to the
students for three Agronomy courses (Plot culti
vation)

The Governing Body approved the proposal of the Dean, PAJANCOA and permitted the Dean to disburse net profit in full gained by the individual students as an incentive in plot cultivation as being done in TNGDNAU, Coimbatore.

Agenda Item No.9.C: To consider the revision in the office hours
of PAJANCOA, Karaikal

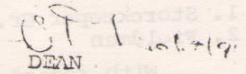
The Governing Body approved the proposal of the Dean, PAJANCOA, for the change of office hours of PAJANCOA, Karaikal as detailed below:

- i) Forenoon session : 8.00 a.m. to 12.00 noon.
- ii) Afternoon session: 1.30 p.m. to 5.00 p.m.

This will come into force after the confirmation of the minutes.

Any other items: To consider the request of Professor of Entomology
for claiming the arrears from 14.2.90 to 7.6.91.

The Governing Body permitted the Dean, PAJANCOA, to draw arrears to Dr.A.Mohamed Hanifa, Professor of Entomology due to him from 14.2.90 to 7.6.91 in the present post of Professor of Entomology.


DEAN
MEMBER-SECRETARY.