

MINUTES OF THE TWELFTH MEETING OF THE GOVERNING BODY OF THE
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE(KARAIKAL)
SOCIETY HELD AT 10.00 A.M. on 11.03.1993.

VENUE : Chamber Of the Chief Secretary,
 Chief Secretariat, Pondicherry.

- Present: 1. Shri.Subhash Sharma, I.A.S.,
 Chief Secretary and
 Development Commissioner i/c. ... Chairman
2. Shri.B.V.Selvaraj, I.A.S.,
 Education Secretary ... Member
3. Shri.A.Chandrasekara Menon,
 Secretary(Law) ... Member
4. Shri.P.P.Zacharia,
 Director of Agriculture ... Member
5. Shri.I.Vasanthakumar Reddy,
 Managing Director, PASIC ... Member
6. Dr.A.Gopa.s wamy, .
 Dean, PAJANCOA ... Member-
 Secretary

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

1. Dr.S.Chelliah,
 Director of Research,
 T.N.A.U. ... Member
2. Dr.M.Velayudam,
 Assistant Director General
 (Soils), ICAR, New Delhi ... Member
3. Shri.N.Devadoss, Agriculturist ... Member
4. Selvi.C.Sundaram,
 Lady Social Worker ... Member

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

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

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

No action is called for since no exception was
 taken.

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

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

Agenda Item No.3: To consider the advertisement charges of the admission notification.

No action is called for since the Governing Body considered the proposal and ratified the action of the Dean in settling the amount of the advertisement charges of Rs.37,210/- (Rupees thirty seven thousand two hundred and ten only) of the admission notification.

Agenda Item No.4: To confirm the circulation agenda items of approvals of Equipment and Purchase Committee.

No action is called for since the Governing Body confirmed the circulation agenda items of approvals of Equipment and Purchase Committee.

Agenda Item No.5: To consider the inspection report of Vice-Chancellor, Tamil Nadu Agrl.University, Coimbatore on PAJANCOA.

The list of outgone students of PAJANCOA, Karaikal had been sent to the student counselling and placement Cell at Tamil Nadu Agrl.University, Coimbatore. One Assistant Professor in the Department of Agrl.Economics and Agrl.Extension of PAJANCOA has been identified as nodal officer in this regard.

The students were informed to avail the apprentice training programme like seed production, mushroom cultivation, bio pesticide production, nursery management, etc., for their self employment whenever offered by the Tamil Nadu Agricultural University, Coimbatore.

The candidates appeared for the ICAR Junior Fellowship Examination during 1991-1992 were given additional training over and above the training given by the staff of PAJANCOA in the last phase of the programme at Tamil Nadu Agricultural University, Coimbatore. Accordingly, two batches of outgone students during 1991-92 and 1992-1993 appeared for ICAR Junior Fellowship programme. Nine students in the first batch and five students in the second batch of this college obtained fellowships. Further, continuously for the past two years, the students of PAJANCOA obtained First rank in two subjects viz., Agricultural Extension and Seed Technology.

In the recently arranged village stay programme at Pondicherry the final B.Sc.(Ag.) students involved themselves in the adult education programme also besides imparting training on the agricultural technology.

The students have sufficiently been trained in grading pests and diseases in major crops viz. Rice, Sugarcane and Groundnut under Pest & Disease Surveillance during their Village stay programme.

A total number of 24 students of the first batch of this college are currently undergoing M.Sc.(Ag.) programme in different disciplines at Tamil Nadu Agrl.University, Coimbatore and Annamalai University.

Six staff members of this college have been selected for Ph.D.programme and permitted to initiate the Research work since November, 1992 on part-time basis.

An amount of Rs.10,000/-obtained through donations has been deposited in Bank. From the interest accrued, every year one prize will be given to the outstanding graduate of this college.

NSS programme has been included in the curriculum of the B.Sc.(Ag.) programme under semester system of education and they are being involved in the various developmental activities.

The Farm complex under building programme at Sorakudy is nearing completion. Consequently, class rooms and hostels will be shifted shortly.

Research:All the staff members selected for Ph.D. programme in different disciplines have been given research problems so as to tackle the conditions of coastal saline tracts of Karaikal region. In addition, research projects have also been formulated(one project to each teacher) to tackle the local situation-specific problems and increase crop productivity as well as profitability to farmers.

Trials to evaluate the rice cultures of medium and long duration suitable for Karaikal region have already been laid out.

Development: One post of Assistant Professor in Agrl. Economics and Agronomy and One Associate Professor in Agronomy have been added to the existing staff strength.

Blocking of Sorakudy Farm is in progress and various suggestions of the Vice-Chancellor, Tamil Nadu Agrl.University, Coimbatore are given due consideration in the layout of fields and botanical garden, etc.,

Agenda Item No.6: To consider the study team report of Tamil Nadu Agrl.University, on PAJANCOA, Karaikal for suitable necessary action.

Appropriate actions have already been initiated to the various suggestions given by the Tamil Nadu Agrl.University Study team.

Agenda Item No.7: To consider reservation of Five percent of seats for vocational stream and conduct of entrance test for admission to B.Sc.(Ag.) degree programme at PAJANCOA, Karaikal.

Admission to B.Sc.(Ag.) programme during 1992-1993 was made restricting the vocational stream students to 5 percent only.

Agenda Item No.8: To consider the formation of departments at PAJANCOA, Karaikal.

As approved by the Governing Body, seven departments were formed at PAJANCOA, Karaikal.

Agenda Item No.9: To consider the financial assistance to village Stay programme of the Final year B.Sc.(Ag.) students of PAJANCOA, Karaikal.

As permitted by the Governing Body, a stipend of Rs.250/- per student was given during the Village Stay Programme.

Agenda Item No.10: To consider the revised Recruitment Rules of teaching personnel of PAJANCOA, Karaikal.

As directed by the Chairman, the proposal for the issue of G.O.for the Recruitment Rules of Teaching personnel of PAJANCOA, had already been sent to the Government on 12.2.92. The G.O. is still awaited from the Government.

Agenda Item No.11: To consider the formation of Research and Extension Advisory Council for PAJANCOA, Karaikal.

As approved by the Governing Body, the Research and Extension Advisory Council (REAC) has been formed.

Agenda Item No.12: To consider the increasing of staff strength (Teaching) in different disciplines of PAJANCOA, Karaikal.

One post of Assistant Professor in Agrl.Economics, One post of Asst.Professor and Assoc.Professor in Agronomy were created and filled up on deputation. Further, as directed by the Governing Body, active steps are being taken to get additional teaching staff from Tamil Nadu Agrl.University/Govt.of Pondicherry/ and other SAU on deputation basis.

Agenda Item No.13: To consider the regular employment of teachers for basic sciences and languages on deputation from Education Department.

The Director of Education, Government of Pondicherry was addressed for the deputation of teachers from Government Arts Colleges. Since there is no response, the present arrangement of engaging teachers on honorarium basis from the local Arts college is being continued.

Agenda Item No.14: To consider for getting apprentice trainees for PAJANCOA from Government of Pondicherry.

Since the apprentice trainees have to be permanently absorbed by the Government subsequently, they were not taken on deputation.

Agenda Item No.15: To consider the creation of posts of two Assistant Librarians to PAJANCOA Library.

Selection of Assistant Librarians will be done after convening the non teaching staff selection committee alongwith the other posts created for different categories of non teaching staff. A seperate agenda is proposed in the present Governing Body seeking permission to convene the non teaching staff selection committee for this purpose (vide agenda Item No.20).

Agenda Item No.16: To consider the approval of master plan prepared by architect for PAJANCOA, Karaikal.

The Master plan was placed before the first building committee held on 18.3.92 and got approved.

Agenda Item No.17: To consider the elimination/exchange of certain portion of land acquired for PAJANCOA at Jorakudy.

The Collector, Government of Pondicherry was addressed for elimination of Jawahar Batcha and Mariapakkiam to the extent 0.05.00 HAC and 0.06.48 HAC respectively.

Exchange of an area of 0.05.00 HAC in the case of Thiru.Rathinam, is pursued by the Department of Revenue. As per the decision of the Government, the land is to be handed over to Dean, PAJANCOA on lease @ Rs.1/acre/year. However, the land is already in possession of the Dean, PAJANCOA and construction as well as cultivation are in progress.

Agenda Item No.18: To consider the Budget Estimate of PAJANCOA, Karaikal for the year 1992-93.

The Government has been addressed for the allocation of funds on priority basis.

Any other Items: To consider the payment of Rs.13,297/- to legal cell, Pondicherry.

An amount of Rs.13,297/- (Rupees Thirteen thousand two hundred and ninety seven only) was paid to legal cell, Government of Pondicherry.

To consider the fifth year extension of Dr.L.Nadarajan, Associate Professor.

Dr.L.Nadarajan, Associate Professor from Kerala Agricultural University is being continued for the fifth year as a special case without any deputation allowance.

To consider the permission of teaching staff of PAJANCOA, for attending National and International Symposia held in India.

Dr.P.Selvaraj, Professor of Horticulture and Dr.L.Nadarajan, Associate Professor participated in International Symposium on Viticulture and National seminar on changing Scenario of pest status respectively during February, 1992 at Hyderabad.

To consider the employment of one Electrician and one plumber on deputation from Public Works Department, Government of Pondicherry for PAJANCOA, Karaikal.

One Electrician and One plumber-cum-Mechanic were taken on deputation from Public Works Department, Government of Pondicherry.

Agenda Item NO.3: To consider the Advertisement charges of the Admission Notification.

The Governing Body considered the proposal and ratified the action of the Dean in settling the accounts of Rs.69,708/- (Rupees Sixty nine thousand seven hundred and eight) only in anticipation of the approval of the Governing Body.

Advertisement through certain editions may be deleted during next year so as to reduce the cost of advertisement.

Agenda Item No.4: To confirm the Minutes of VIII Equipment and Purchase Committee held on 18.3.1992 and the Circulation Agenda Items of approvals of Equipment and Purchase Committee.

Minutes of the Eighth meeting of the Equipment and Purchase Committee of the Pandit Jawharlal Nehru College of Agriculture, Karaikal held at 12.00 Noon on 18.03.1992 was approved and confirmed.

VENUE: Chamber of Development Commissioner, Government of Pondicherry.

PRESENT:

- 1. Smt. P.M.Singh, I.C.S. Chairman
- 2. Shri.P.P. Zacharia,
Director of Agriculture
Government of Pondicherry
(Represented by
Shri Kaliyaperumal, G.V.
Dy.Director of Agri.) - Member
- 3. Dr.M.Natarajan,
Professor (Agrl.Botany) - Member
- 4. Dr.A.Gopalswamy - Member
Dean. Secretary

Agenda Item No.1: To consider the minutes of the Seventh meeting of the Equipment and Purchase Committee.

The minutes of seventh meeting of the Equipment and purchase committee were confirmed.

Agenda Item No.2: To review the action taken on the minutes of the Seventh Meeting of the Equipment and Purchase Committee.

The Committee approved the action taken on the minutes of the Seventh Meeting.

Agenda Item No.3: To consider the purchase of one Tractor Trailer

The Tractor Trailer could not be purchased as approved by the committee due to cost escalation. However, the same was purchased at a cost of Rs.1,17,000/- (Rupees One lakh seventeen thousand only) after getting approval in circulation agenda.

Agenda Item No.4: To consider the purchase of one paddy Thresher-cum-Winnower:

One paddy Thresher-cum-winnower at a cost of Rs.53,990/- (Rupees fifty three thousand nine hundred and ninety only) from M/s. Sree Bhuvanewari Industries, Coimbatore was purchased.

Agenda Item No.5: To consider the purchase of Avery Platform scale 300 kg. capacity.

Two numbers of Avery platform scales of 300 kg. capacity were purchased from M/s. Avery India Ltd., at a cost of Rs.27,880/- (Rupees Twenty seven thousand eight hundred and eighty only).

Agenda Item No.6: To consider the purchase of Electronic Weighing scale for Microbiology Department.

The supply order was placed for the purchase of one Electronic Weighing scale from Avery India Ltd., at a cost of Rs.32,190/- (Rupees Thirty Two thousand one hundred and ninety only). The supply is still awaited.

Agenda Item No.7: To consider the purchase of Videocon Television and VCR.

One set of videocon Television and VCR at a cost of Rs.38,550/- (Rupees Thirty eight thousand five hundred and fifty only) was purchased from M/s. Associated Marketing Agencies, Karaikal.

Agenda Item No.8: To consider the purchase of Xerox machine to Library.

One Xerox machine at a cost of Rs.1,22,500/- (Rupees One lakh twenty two thousand and five hundred only) was purchased from M/s. HCL, Ltd., Madras.

Agenda Item No.9: To consider the purchase of Insect Boxes to the Department of Entomology.

Supply order has been placed with M/s. Vaman D Purohit and Sons, Pune for one hundred insect boxes at a cost of Rs.33,400/- (Rupees Thirty three thousand and four hundred only) Supply is yet to be made.

Agenda Item No.10: To consider the purchase of one slide Projector for Entomology Department.

One slide projector at a cost of Rs.14,940/- (Rupees Fourteen thousand nine hundred and forty only) from M/s. Sterling Electronics, Thiruchy was purchased.

Agenda Item No.11: To consider the purchase of Furniture for the College use.

Furniture viz., side racks SF 15 & 16, steel Almirah, Office table and Armed Chair at a cost of Rs.21,903/- (Rupees Twenty one thousand nine hundred and three only) from M/s. NSIC, Pondicherry were purchased.

Agenda Item No.12: To consider the proposal to purchase two numbers of Motor Cycles TVS SUZUKI.

Two numbers of Motor Cycles at a cost of Rs.52,970/- (Rupees Fifty two thousand nine hundred and seventy only) were purchased from M/s. Sakthi Auto Agencies, Karaikal.

Agenda Item No.13: To authorise the Dean to incur additional Expenditure due to escalation of Prices and Revision of Taxes.

Additional expenditures were incurred only for revision of taxes.

The following items of purchases under Circulation Agenda of Equipment and Purchase Committee were also approved and confirmed.

1. The purchase of Rotavator at a cost of Rs.46,533/- (Rupees Forty six thousand five hundred and thirty three only) from M/s. Farm Implements (India) Private Ltd., Madras-49.
2. The purchase of water cart with sintex tank at a cost of Rs.25,490/- (Rupees Twenty five thousand four hundred and ninety only) from M/s. Kumar and Kumar, Karaikal.
3. The purchase of a tractor trailer at a cost of Rs.1,17,000/- (Rupees One lakh seventeen thousand Only) from M/s. New Kumar and Kumar Trailer Works, Karaikal.

AGENDA ITEM NO.5

TO CONSIDER THE INCREASE IN ADMISSION STRENGTH BY 20 PERCENT i.e. FROM 50 TO 60 SEATS FOR THE B.Sc. (Ag) COURSE FROM THE ACADEMIC YEAR 1992-93.

The Governing Body considered the proposal and ratified the increase in admission strength at PAJANCOA, Karaikal of I B.Sc. (Ag.) students by 20 percent i.e. from 50 to 60 students from the Academic Year 1992-93.

AGENDA ITEM NO.6

TO CONSIDER THE CREATION OF ONE POST OF PROFESSOR OF AGRICULTURAL MICROBIOLOGY AT PAJANCOA, KARAİKAL.

The Dean, PAJANCOA is requested to address the TNAU for the early repatriation of the present Professor of Microbiology and arrange to get one Associate Professor in his place as per the original sanction of the Associate Professor of Microbiology.

However, the present incumbent may be permitted to continue from 14.7.92 as Professor of Microbiology till his repatriation.

AGENDA ITEM NO.7

TO CONSIDER THE PAYMENT OF SHARE OF EXPENDITURE ON LEGAL CELL FOR GOVERNMENT UNDERTAKING.

The Governing Body considered the proposal for the payment of Rs.19,417/- (Rupees Nineteen thousand four hundred and seventeen only) towards the 3 percent share of the expenditure as establishment charges on legal cell. The Dean is permitted to make the payment to Pondicherry Textile Corporation for the period from 1.1.91 to 31.12.91.

AGENDA ITEM NO.8

TO CONSIDER THE APPOINTMENT OF AUDITORS FOR PAJANCOA, KARAİKAL FOR THREE YEARS SINCE 1991-92.

The Governing Body considered the proposal and ratified the action of the Dean, PAJANCOA, Karaikal in fixing Thiru Varadarajan, of Nagapattinam as auditor for a period of three years from the year 1992 at the rate of Rs.3000/- per annum.

AGENDA ITEM NO.9

TO CONFIRM THE WAGE INCREASE GIVEN TO FARM CASUALS WORKING AT PAJANCOA, KARAİKAL.

The Governing Body considered the proposal and ratified the action of the Dean, PAJANCOA in revising the wages of casual labourers at Sorakudy Farm at the Rate of Rs.22 per day with effect from 1.10.1992.

AGENDA ITEM NO.10

TO CONFIRM THE MINUTES OF THE FIRST BUILDING COMMITTEE MEETING.

The minutes of the First Building Committee meeting held on 18th March, 1992 were considered and confirmed.

AGENDA ITEM NO.11

TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE FIRST BUILDING COMMITTEE MEETING.

Agenda Item No.1: To consider the approval of the Master plan of PAJANCOA for the New area at Sorakudy prepared by the Architect.

The Governing Body considered and confirmed the approval of the Master Plan for PAJANCOA project.

Agenda Item No.2: To consider the approval of procedures to be followed for the Civil Construction Work by the PAJANCOA.

The Governing Body considered and confirmed the procedures being followed for the implementation of the scheme works.

Agenda Item No.3: To consider the Annual Action Plan for the year 91-92 and 92-93.

The Governing Body considered and confirmed the Annual Action Plan for the year 91-92 & 92-93.

Agenda Item No.4: To consider the approval of the Preliminary Estimate for the Central Farm Complex.

The Governing Body considered and confirmed the Preliminary Estimate of the Central Farm Complex to an amount of Rs.1,475 crores.

Agenda Item No.5: To consider the approval of Architectural designs for the Central Farm Complex.

The Governing Body considered and confirmed the action taken in implementing the various building programmes of Central Farm Complex, with necessary temporary arrangements suitable for temporary accommodation of the entire college till the completion of the college main buildings.

Agenda Item No.6: To consider the approval of Form No.8

The Governing Body considered and confirmed the approval of Form No.8, for framing the contracts of PAJANCOA scheme works.

Agenda Item No.7: To consider the approval of layout of Botanical Garden for the PAJANCOA.

The Governing Body considered and confirmed the approval of the layout of Botanical Garden and the action taken in implementing the I phase of the Botanical Garden in the Western Block.

Agenda Item No.8: To consider the delegation of power for the approval of urgent matters by circulation.

The Governing Body considered and confirmed the delegation of powers for the approval of urgent matters in circulation, by the Principal Engineer, the Secretary (Finance) and the Chairman.

Agenda Item No.9: To consider the approval for laying of foundation stone to various buildings of PAJANCOA.

The Governing Body considered and confirmed the action taken for laying the foundation stone and the Dean PAJANCOA is permitted to initiate action for laying foundation stone on suitable date.

AGENDA ITEM NO.12

TO CONFIRM THE CIRCULATION AGENDA ITEMS OF APPROVAL OF BUILDING COMMITTEE.

Item No.1: To consider the approval of construction of the building in the Central Farm Complex Block 'A' for PAJANCOA at Sorakudy.

The Governing Body considered and ratified the approval of the building committee, for the estimate of Rs.36,00,000/-, the Draft N.I.T., and awarding of work to Thiru K.Sitta Reddy Madras to an amount of Rs.35,37,432/- after negotiation at 15.21% above to P.S.R. 92-93.

Item No.2: To consider the approval "Construction of buildings in the Central Farm Complex Block 'B' for PAJANCOA at Sorakudy.

The Governing Body considered and ratified the approval of the building committee, for the estimate of Rs.40,70,000/-, the draft N.I.T., and awarding of work to M/s. Vijaya Engineering Contractor, Pondicherry to an amount of Rs.30,72,974/- after negotiation at 15.49% above to P.S.R. 92-93.

Item No.3: To consider the proposal "Construction of Buildings in the Central Farm Complex Block 'C' for PAJANCOA at Sorakudy.

The Governing Body considered and ratified the approval of the building committee, for the estimate of Rs.40,00,000/-, the draft N.I.T., and awarding of work to M/s. Sakthi Constructions, Chidambaram to an amount of Rs.34,68,468/- after negotiation at 15.52% above to P.S.R. 92-93.

Item No.4: To consider the proposal of "Providing Chainlink and barbed wire fencing with R.C.C. posts around Western Block and construction of compound wall around crematorium yard in Western Block of PAJANCOA at Sorakudy.

The Governing Body considered and ratified the approval of the Building Committee, for the estimate of Rs.14,32,000/-, the draft N.I.T., awarding of work to Thiru R.Kutumba Rao, Madras to an amount of Rs.13,03,800/- at 6.22% below and the extension of time upto 10.2.93.

Item No.5: To consider the proposal of "Filling and Levelling the Central Farm Complex in the Western Block for PAJANCOA at Sorakudy.

The Governing Body considered and ratified the approvals of the building committee, for the estimate of Rs.14,55,000/-, the draft N.I.T., and awarding of work to Thiru M.Vaithilingam, Kottucherry to an amount of Rs.14,70,000/- at 4.80% above and the extension of time upto 31.01.93.

Item No.6: To consider the proposal "Supply of 200 M.T. of M.S., R.I.S. bars to the PAJANCOA stores, for use of various PAJANCOA construction works.

The Governing Body considered and ratified the approvals of the Building Committee for the supply of steel of 200 M.T. to M/s. Tamil Nadu Steels Ltd., Arakkonam to an amount of Rs.26,63,552 and also for the advance payment made in three phases.

Item No.7: To consider the proposal of supply of 1000 M.T. of ordinary portland cement for use of various PAJANCOA construction works.

The Governing Body considered and ratified the approval of the Building Committee for the supply of 1000 M.T. of Cement from M/s. PASIC, Pondicherry (A.C.C. Madras) at Rs.2080/ M.T.

Item No.8: To consider the proposal "Providing Chainlink and barbed wire fencing with R.C.C. post around the Eastern Block for PAJANCOA at Sorakudy.

The Governing Body considered and ratified the approvals of the Building Committee for the estimate of Rs.18,99,000/-, the draft N.I.T. and awarding the work to Thiru R.Kutumba Rao, Madras to an amount of Rs.20,77,087/- at 3.90% above to P.S.R. 92-93.

Item No.9: To consider the "Proposal "Advertisement of Tender Notice" in the leading News papers.

The Governing Body considered and ratified the action of the Dean in publishing of Tender Notice in the leading Newspapers and settling the bills.

Item No.10: To consider the proposal "Authorising Thiru G.Elanchezhiyan Assistant Engineer to look after the duties of Assistant Surveyor of works besides his normal duties".

The Governing Body considered the proposal and ratified the action of the Dean in authorising Thiru G.Elanchezhiyan, Assistant Engineer to look after the duties of Assistant Surveyor of works besides his normal duties with the concurrence of Building Committee.

Item No.11: To consider the proposal "Mobilisation of funds of Rs.150 lakhs proposed for the year 92-93 for the construction of PAJANCOA Project at the newly acquired land at Sorakudy".

The Governing Body considered and ratified the proposal of mobilisation of funds to the tune of Rs.150 lakhs.

AGENDA ITEM NO.13

TO CONFIRM THE PROPOSAL "FINANCIAL POWER OF SETTLING WORK BILLS AND PURCHASE BY THE DEAN PAJANCOA".

The Governing Body considered and ratified the payments made by the Dean, exceeding Rs.10,000/- towards the supply of materials, payment to the Architect, the advertisement charges and the work bills including the NMR wages etc as detailed in the Annexure for the PAJANCOA Project.

The Governing Body suggested to request the Principal Engineer PWD, to have a periodical inspection on works. Necessary honorarium may be given for this purpose.

ANNEXURE

STATEMENT SHOWING THE EXPENDITURE TOWARDS BUILDING PROGRAMME FOR WHICH RATIFICATION/APPROVAL OF GOVERNING BODY ARE SOUGHT FOR.

Sl. No.	Name of the work	Bill No. & Date	Amount	Grand Total
1	2	3	4	5
1.	Filling and Levelling the C.F.C. in Western block of PAJANCOA land at Sorakudy.	No.13/Ec/92 Sept. '92. No.37/Ec/92 January '93	5,94,343/- 5,35,470/-	11,29,813/-
2.	Providing Chainlink and Barbed wire fencing around Western block at Sorakudy.	No.186/Ec/92 June '92 No.228/Ec/92 August '92 No.17/Ec/92 Sept. '92 No.23/Ec/92 Oct. '92 No.26/Ec/92 November '92	33,440/- 16,112/- 2,29,119/- 2,31,177/- 2,25,497/-	

1.	2.	3.	4.	5.
2.		No.40/Ec/9 January '93	2,58,109/-	
		No.42/Ec/93 January '93	12,729/-	10,06,183/-
3.	Construction of Buildings in the Central Farm Complex Block 'A' for PAJANCOA at Sorakudy.	No.65/Ec/92 April '92	28,900/-	28,900/-
		No.25/Ec/92 November '92	2,52,530/-	
		No.34/Ec/92 December '92	3,98,356/-	
		No.43/Ec/92 February '93	3,79,149/-	10,58,935/-
4.	Construction of Buildings in the Central Farm Complex Block 'B' for PAJANCOA at Sorakudy	No.28/Ec/92 November '92	1,50,035/-	
		No.41/Ec/93 January '93	4,44,180/-	
		No.47/Ec/93 February '93	2,12,247/-	8,06,462/-
5.	Construction of Buildings in the Central Farm Complex Block 'C' for PAJANCOA at Sorakudy	No.355/Ec/92 July '92	18,900/-	
		No.15/Ec/92 Sept. '92	10,500/-	
		No.14/Ec/92 Sept. '92	56,115/-	
		No.30/Ec/92 November '92	15,070/-	
		No.32/Ec/92 December '92	3,88,743/-	
		No.38/Ec/92 January '93	12,208/-	
		No.39/Ec/93 January '93	3,09,055/-	8,10,591/-
6.	Supply of Cement Payment to A.C.C. Madras towards the supply of cement	No.31/Ec/92 December '92	3,26,144/-	3,26,144/-
7.	For supply of Steel Payment to M/s. Tamil Nadu Steels Ltd., Arakonam	No.339/Ec/92 July '92	2,67,312/-	
		No.20/Ec/92 October '92	7,99,024/-	
		No.33/Ec/92 December '92	14,75,156/-	
		No.35/Ec/92 January '93	1,23,796/-	26,65,288/-

1	2	3	4	5
8.	Payment to Prof. A.N.Sengupta, Madras towards the preparation of Master Plan for PAJANCOA project	No.420/Ec/91 August '91 No.554/Ec/91 October '91 No. June '91	30,000/- 30,000/- 40,000/-	1,00,000/-
9.	Payment to Prof. A.N.Sengupta Madras towards Mobilisation Advance for Architectural Drawing for PAJANCOA Project work	No.852/Ec/92 January '92 No.1095/Ec/92 March '92	30,000/- 50,000/-	80,000/-
10.	Construction of inlet and outlet at Tanaraikulam at Sorakudy	No.46/Ec/93 February '93	47,363/-	46,363/-
11.	Construction of pump house in the Western Block at Sorakudy	No.22/Ec/92 October '92	33,781/-	33,781/-
12.	Payment made to Electricity Department towards the shifting of HT lines in the Western Block of PAJANCOA land at Sorakudy.	No.602/Estt/92 October '92	31,410/-	31,410/-

TO CONSIDER THE ABOLITION OF TEACHING STAFF PENDING ISSUANCE OF G.O. FOR THE RECRUITMENT.

The Governing Body considered the proposal and requested the Dean, Pandit Jawaharlal Nehru College of Agriculture to initiate action after getting the necessary G.O. The Government may be addressed to expedite the issue of G.O. at the earliest.

REPLY: ITEM NO.18

TO CONSIDER THE CREATION OF ONE POST OF ASSISTANT PROFESSOR (AGRI. BOTANY) FOR SEED PRODUCTION.

The Governing Body considered the creation of one post of Assistant Professor (Agri. Botany) for seed production and approved the same.

The Dean, Pandit Jawaharlal Nehru College of Agriculture is permitted to initiate action for filling up this post.

AGENDA ITEM NO.14

TO CONSIDER THE PROPOSAL OF GRANTING FESTIVAL ADVANCE TO ASSISTANT PROFESSORS DEPUTED FROM GOVT. OF PONDICHERRY.

The Governing Body negatived the proposal of granting Festival Advance to Asst.Professors deputed from Government of Pondicherry.

AGENDA ITEM NO.15

TO CONSIDER THE APPROVAL OF GENERAL PROVIDENT FUND RULES FOR THE PAJANCOA, KARAIKAL STAFF.

The Governing Body considered the proposal and suggested to place the above proposal before a three member committee comprising of Deputy Secretary (Finance), Director of Accounts and Treasury and Under Secretary (Personnel) with a request to formulate suitable Provident Fund rules for PAJANCOA staff.

The committee is requested to give its report on or before 31.05.1993.

AGENDA ITEM NO.16

TO CONSIDER THE CONTINUANCE OF PROJECT ALLOWANCE TO STAFF FROM OCTOBER 1992.

The Governing Body Considered the proposal and approved the continuance of project Allowance to the staff of Pandit Jawaharlal Nehru College of Agriculture for a further period of One Year from 02.10.1992. The Dean, Pandit Jawaharlal Nehru College of Agriculture is requested to bring proposal for the extension of Project Allowance to the Governing Body every Year.

AGENDA ITEM NO.17

TO CONSIDER THE ABSORPTION OF TEACHING STAFF PENDING ISSUANCE OF G.O. FOR THE RECRUITMENT.

The Governing Body considered the proposal and requested the Dean, Pandit Jawaharlal Nehru College of Agriculture to initiate action after getting the necessary G.O. The Government may be addressed to expedite the issual of G.O. at the earliest.

AGENDA ITEM NO.18

TO CONSIDER THE CREATION OF ONE POST OF "ASSISTANT PROFESSOR (AGRL.BOTANY)" FOR SEED PRODUCTION.

The Governing Body considered the creation of one post of Assistant Professor(Agrl.Botany) for seed production programme and approved the same.

The Dean, Pandit Jawaharlal Nehru College of Agriculture is permitted to initiate action for filling up this post.

AGENDA ITEM NO.19

TO CONSIDER THE CREATION OF SUPPORTING STAFF AT PAJANCOA, KARAİKAL

The Governing Body considered the proposal and approved the creation of the following posts:-

<u>Sl.No.</u>	<u>Post Required</u>	<u>No. of Posts</u>
1.	Assistant	Nil
2.	Lower Division Clerk	1
3.	Driver	2
4.	Tractor Driver	1
5.	Cleaner	2

The Dean is permitted to regularise the above posts with the personnel already working under daily wages along with the other posts to be regularised as per the Agenda Item No.20 to this Governing Body by convening the non teaching staff Selection Committee. Consequently equal number of posts under daily wages for the above categories may be dispensed with.

AGENDA ITEM NO.20

TO CONSIDER REGULARISATION OF CERTAIN CATEGORY OF NON-TEACHING STAFF.

The Governing Body considered the proposal and approved the same.

The Dean PAJANCOA is permitted for convening the Non-Teaching staff Selection Committee to finalise regularisation of the services of individuals already working under daily wages as per the recruitment rules approved in the VII Governing Body. In the case of Librarians, the procedure approved in Agenda No.15 of XI Governing Body may be followed to regularise the services of Present incumbents at PAJANCOA.

The Chairman nominated the Secretary to the Government (Education) as a member of Governing Body for Non teaching staff Selection Committee besides the other Members for this item.

AGENDA ITEM NO.21

TO CONSIDER THE EXTENSION OF DEPUTATION PERIOD BEYOND 5TH YEAR TO CRETAIN TEACHING STAFF.

The Governing Body considered the proposal and approved the extension of deputation period beyond 5th year for the following teaching staff:

Sl.No.	Name & Designation	Deputation from	Period of expiry of 5th year deputation
1.	Dr.L.Madaraian Assoc.Professor (Agrl.Entomology)	Kerala Agricultural University	6.2.'93
2.	Thiru K.Omar Hattab Asst.Professor (Soil Science)	Government of Pondicherry	2.5.'93
3.	Thiru R.Govindarasu Asst.Professor (Agrl.Botany)	Government of Pondicherry	10.8.'93

The Continuance of above staff on deputation beyond 5th year without deputation allowance is permitted till their absorptio or for one year whichever is earlier.

AGENDA ITEM NO.22

TO CONSIDER THE PAYMENT OF SPECIAL PAY TO CASHIER AT PAJANCOA, KARAIKAL.

The Governing Body considered the proposal and approved the same. The Dean, Pandit Jawharlal Nehru College of Agriculture is permitted to pay the Special Pay to the Cashiers one at college and another at hostel.

AGENDA ITEM NO.23

TO CONSIDER THE BUDGET ESTIMATE OF PAJANCOA, KARAIKAL FOR THE YEAR 1993-94

The Governing Body considered the budget proposal and approved the Revised Estimates for 1992-93 and Budget Estimates for 1993-94.

Further, the Government may be requested for the allocation of required funds from the Surrender amount of the Education Department.

AGENDA ITEM 24

TO CONSIDER THE APPOINTMENT OF AUDITOR FOR PAJANCOA HOSTEL ACCOUNT FOR THREE YEARS SINCE 1988.

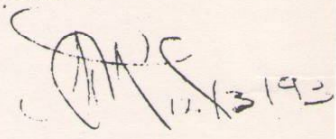
The Governing Body considered the proposal and approved the same. The Dean is authorised to appoint M/s. Varadarajan of Nagapattinam for a period of three years from 1992.

The Dean is also authorised to permit M/s. Varadarajan to carry out the Audit work of Hostel since 1988 at the rate of Rs.1,500 per year.

Any Other Item

Agenda I To consider the recording of appreciation for the services rendered by Thiru B.Ramkumar the then Managing Director, PASIC, Pondicherry.

The Governing Body desires to record with appreciation the services rendered by Thiru B.Ramkumar the then Managing Director, PASIC for all his valuable suggestions and Co-operation for smooth running of PAJANCOA, Karaikal as member of Governing Body of PAJANCOA (Karaikal) SOCIETY.


11.13.92
DEAN
MEMBER - SECRETARY