

MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY OF THE
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL)
SOCIETY HELD AT 11 A.M. ON 01.12.1993.

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

- Present :
1. Shri S.R.Arya, I.A.S.,
Chief Secretary
and Secretary, Law I/C ... Chairman
 2. Shri R.Padmanabhan, I.A.S.,
Secretary-Planning Cum
Development Commissioner ... Member
 3. Shri B.V.Selvaraj, I.A.S.,
Secretary, Education ... Member
 4. Shri .V.Kalyanaraman
Deputy Secretary (Finance)
Representing Secretary, Finance ... Member
 5. Shri .P. Zacharia,
Director of Agriculture ... Member
 6. Shri .Vasanthakumar Reddy,
Managing Director, PASIC ... Member
 7. Selva C. Sundaram
Labour Social Worker ... Member
 8. Dr.A. Gopalswamy, Ph.D.,
Dean, PAJANCOA ... Member
Secretary
 9. Shri K. Martin,
Principal Engineer, P.W.D. ... Social
Invitee.

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

AGENDA ITEM No.1: TO CONSIDER THE MINUTES OF THE TWELFTH MEETING OF THE GOVERNING BODY

The minutes of the twelfth meeting of the Governing Body were confirmed.

AGENDA ITEM NO.2: TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE TWELFTH MEETING OF THE GOVERNING BODY

Agenda Item No.1 : Noted. On the suggestion of Development to 24 and any other item 1 : Commissioner, Chairman asked the Dean, PAJANCOA to henceforth inform the Governing Body the action taken on the important decisions arrived at the earlier meetings by indicating the decisions on the left side and the action taken on the right side as is the usual practice.

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.34,470/- (Rupees thirty four thousand four hundred and seventy only) towards admission advertisement charges.

AGENDA ITEM NO.4: TO CONFIRM THE WAGE INCREASE GIVEN TO THE FARM CASUALS WORKING AT PAJANCOA, KARAİKAL:

The Governing Body considered the proposal and confirmed the wage increase for farm casuals from Rs.22/- to Rs.25/- per day since 01.08.1993.

AGENDA ITEM NO.5: TO CONFIRM THE CIRCULATION AGENDA ITEMS OF APPROVAL OF BUILDING COMMITTEE:

Confirmed as detailed in Annexure-A.

AGENDA ITEM NO.6: TO CONFIRM THE PROPOSAL "FINANCIAL POWER OF SETTLING WORK BILLS AND PURCHASE BY THE DEAN, PAJANCOA:

Confirmed for Rs.114,72,348/- as detailed in Annexure-B. However the Chairman indicated that such cases need not be put up to the Governing Body since they are approved by the Building Committee and that they conform to the norms of CPWD. He further suggested that these powers could be exercised by the Building Committee and only deviations from norms should be put up to the Governing Body for approval.

AGENDA ITEM NO.7: TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF A NEW VEHICLE TO THE BUILDING DIVISION OF PAJANCOA, KARAIKAL:

The Governing Body considered and approved the proposal of purchasing a diesel powered jeep with body for the use of Building Division after observing the usual formalities.

AGENDA ITEM NO.8: TO CONSIDER THE PROPOSAL FOR THE "PARTICIPATION OF CLASS I CONTRACTORS ONLY" IN ALL THE CIVIL WORKS AT PAJANCOA IRRESPECTIVE OF VALUE OF THE WORK:

The Governing Body decided that the rules prevailing in P.W.D. may be followed for calling of tenders. If necessary, incorporation of special conditions according to the nature ^{of} work in each case may be done instead of restricting the number of tenderers.

AGENDA ITEM No.9: TO CONSIDER THE APPROVAL OF THE PLAN FOR ADMINISTRATIVE BUILDING OF PAJANCOA, AT SORAKUDY:

The various aspects regarding the Building Plan was discussed from the point of view of making the structures as much functional as possible and infusing the themes relevant to aesthetic value. The Chairman suggested that instead of the clock tower, a statue of Jawaharlal Nehru may be installed in that place with appropriate land scaping. A clock may be fixed at the top of the building, if necessary, with minimum projection. The terrace of the building should be flat for future expansion.

AGENDA ITEM No.10: TO CONSIDER THE FRAMING OF RECRUITMENT RULES FOR CERTAIN CATEGORIES OF NON-TEACHING STAFF:

The Governing Body considered and approved the recruitment rules for the posts of fieldman, gardener, projector operator and junior information officer (Assistant Librarian) subject to the confirmation by a committee comprising of Deputy Secretary (inance), Director of Agriculture and Dean that they are in accordance with the recruitment rules of Union Territory of Pondicherry.

AGENDA ITEM No.11: TO CONSIDER THE PROPOSAL FOR ABSORPTION OF TEACHING STAFF WORKING AT PRESENT IN PAJANCOA:

The Governing Body considered the proposal and decided that a three members outside experts

committee may screen the remaining seven Assistant Professors once again for absorption/regularisation as a special case. The Dean was requested to initiate action in this regard.

The Governing Body approved the creation of one post of Physical Director and suggested to refer the recruitment rules of Physical Director to the committee mentioned in the Agenda No.10 to confirm that they are in accordance with the recruitment rules of Union Territory of Pondicherry. It was also decided to fill up the post by deputation at present after getting a panel of names from Education Department, Government of Pondicherry.

AGENDA ITEM No.12: TO CONSIDER THE CREATION OF SUPPORTING STAFF AT PAJANCOA:

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

<u>Sl No.</u>	<u>Details</u>	<u>No. of posts</u>
1.	Stenographer Gr.III (Rs.1200-2040)	1
2.	Lower Division Clerk (Rs.950-1500)	1

...6/-

The Dean is permitted to fill up the above posts by deputation/direct recruitment.

Regarding the A.S.W. post, the Governing Body suggested that the present A.E. may function as A.S.W.

AGENDA ITEM No.13: TO CONSIDER THE PROPOSAL FOR THE ADMISSION OF VILLAGE LEVEL AGRICULTURAL EXTENSION FUNCTIONARIES OF DEPARTMENT OF AGRICULTURE FOR B.Sc., (AG.) DEGREE COURSE IN PAJANCOA:

The Governing Body considered the proposal and approved the admission of two eligible department candidates (Village level Extension worker) satisfying the following admission criteria into B.Sc. (Ag.) degree course in PAJANCOA every year with effect from the next academic year.

1. The candidates should have a pass in P.U.C/H.Sc or an equivalent examination with physics, Chemistry, and Biology or Botany and Zoology.
2. The candidates should not have attained the age of 45 years.
3. The candidates should be sponsored by the Department of Agriculture, Govt. of Pondicherry.
4. The candidates should write an entrance examination (objective test) conducted by the college and they should secure a minimum

The Dean is permitted to select two candidates every year on merit basis from a panel of candidates proposed by the Director of Agriculture, Govt. of Pondicherry.

AGENDA ITEM No.14: TO CONSIDER THE PROPOSAL FOR SHIFTING OF COLLEGE AND HOSTELS FROM KARAİKAL TO THE NEW CAMPUS AT SORAKUDY:

The Governing Body considered and approved the proposal to shift the college and Hostel to the new campus at Sorakudy and the change in office timings from 8.00 A.M. to 4.00 P.M. with a lunch break of half an hour for the teaching as well as non-teaching staff.

AGENDA ITEM No.15: TO CONSIDER THE PROPOSAL FOR PROVIDING TRANSPORT FACILITIES TO THE STAFF OF PAJANCOA FROM KARAİKAL TO SORAKUDY AND BACK:

Approved.

AGENDA ITEM No.16: TO CONSIDER THE PROPOSAL FOR PROVIDING TRANSPORT FACILITIES TO THE STUDENTS OF PAJANCOA FROM SORAKUDY:

Approved.

AGENDA ITEM No.17: TO CONSIDER THE REVISED ESTIMATE OF PAJANCOA FOR 1993-94 AND BUDGET ESTIMATE FOR 1994-95:

The Governing Body considered the budget proposal and approved the revised estimate for 1993-94 at Rs.652.65 lakhs and Budget Estimate for 1994-95 at Rs.779.00 lakhs

for PAJANCOA Society, Karaikal subject to availability of funds. The Chairman of the Governing Body pointed out emphatically that the activities of the college should not languish for paucity of funds and suggested to provide adequate funds by the Government to carryout building and non-building programmes of the college.

AGENDA ITEM No.18: TO CONSIDER THE PROPOSAL OF RECONSTITUTING THE NON-OFFICIAL MEMBERS OF THE GOVERNING BODY OF PAJANCOA SOCIETY, KARAİKAL:

The Governing Body approved the proposal of reconstituting the non-official members of the Governing Body of PAJANCOA Society, Karaikal and advised the Dean to recommend suitable persons for consideration.

AGENDA ITEM No.19: TO CONSIDER THE CONTINUANCE OF THE PROJECT ALLOWANCE TO THE STAFF OF PAJANCOA:

The Governing Body considered the proposal and suggested that the Development Commissioner may address the Ministry of Finance, Govt. of India as to whether its concurrence is required for the grant of project allowance to autonomous bodies. This proposal will be considered after the receipt of clarification.

AGENDA ITEM No.20: TO CONSIDER THE APPROVAL OF GENERAL PROVIDENT FUND RULES FOR THE STAFF OF PAJANCOA, KARAİKAL:

On the intervention of Deputy Secretary (Finance), the Governing Body considered the proposal and suggested to refer it once again to the Finance Secretariat for review and recommendation as to whether GPF or EPF will be applicable in this case.

AGENDA ITEM No.21: TO CONSIDER THE CIRCULATION AGENDA ITEMS OF EXPENDITURE EXCEEDING RS.10,000/-:

Approved as per Agenda note for 11 items for Rs.1,88,190/-.

AGENDA ITEM No.22: TO CONSIDER THE EXPENDITURE INCURRED TOWARDS THE INAUGURAL FUNCTION OF THE CENTRAL FARM COMPLEX FOR PAJANCOA AT SORAKUDY:

The Governing Body considered and ratified the expenditure incurred towards the Inaugural Function held on 14.10.93 by the Dean, PAJANCOA to an amount of Rs.79,973/-.

AGENDA ITEM No.23: Any other items

ITEM No.1 : TO CONSIDER THE RECORDING OF APPRECIATION FOR THE SERVICE RENDERED BY THIRU SUBBASH SHARMA AND Ms.P.M.SINGH FORMER CHIEF SECRETARY AND DEVELOPMENT COMMISSIONER, GOVT. OF PONDICHERRY.

The Governing Body placed on record its appreciation for the fruitful contributions and kind co-operation extended by Thiru Subbash

...10/-

Sharma former Chief Secretary and
Ms.P.M.Singh former Development Commissioner
Govt. of Pondicherry.

ITEM No.2 : TO CONSIDER THE PROVISION OF INFRASTRUCTURAL FACILITIES TO THE NEW FARM:

The Governing Body considered the proposal and approved the following items of work.

- a. Construction of two thrashing floors 40' X 30' size one each at Western and Eastern Block of Sorakudy farm for Rs.1.50 lakhs.
- b. Construction of one farm shed 20' X 20' size in Western block for Rs.0.75 lakhs.
- c. Construction of retaining wall, filling and levelling of the site for the establishment of Agricultural Meteorology for Rs.1.5 lakhs.

The Dean, PAJANCOA is permitted to undertake the above items of work depending on the availability of funds.

ITEM No.3 : TO CONSIDER THE REPAIRS AND MAINTENANCE OF COLLEGE VEHICLES:

- a. Repair of Jeep PYK 7700

The Governing Body considered and ratified the action of the Dean in settling the expenditure to the tune of Rs.67,793.25/- towards the Repair work carried out to the Jeep PYK 7700.

- b. Purchase of Tyres for the college bus Py-02 1197.

The Governing Body considered and approved the proposal for the purchase of 6 numbers of new tyres to the College Bus (PY-02 1197) at a cost of Rs.39,000/- after following the usual formalities.

ITEM No.4 : TO CONSIDER THE PROPOSAL OF SETTLEMENT OF TENDERS:

- a. The Governing Body considered and approved the lowest tender of Thiru. K.R.Subramanian, Neyveli at his tendered amount of Rs.21,43,700/- which is 35.10% below the estimated cost put to tender of Rs.33,02,850/-

- b. Supply of 350 M.T. Non-Levy ordinary portland cement to PAJANCOA.

The Governing Body considered and ratified the approval of the Building Committee for the purchase of 150 M.T. of cement through PASIC, Pondicherry, and also approved the purchase of balance quantity of 200 M.T of cement through PASIC, at the rate of Rs.2,027.37/M.T. The Dean, PAJANCOA was permitted to issue work order and supply order for the above works and to incur the expenditure.

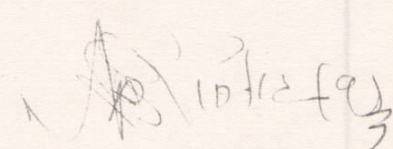
ITEM No.5 : TO CONSIDER THE PROPOSAL OF ANNUAL ACTION PLAN FOR THE YEAR 93-94 (BUILDING PROGRAMME)

The Governing Body considered the proposal and suggested that the building works may be prioritised and a comprehensive proposal may be prepared in consultation with the Development Commissioner. The proposal should also indicate how the works are to be executed in phases over the years depending upon the availability of funds.

ITEM No.6 : TO CONSIDER THE PROPOSAL FOR APPORTIONING THE BUDGET ALLOTTED TO PAJANCOA:

The Governing Body considered the proposal and suggested that the budget amount allotted to PAJANCOA Society as grant in aid and other heads may be apportioned depending on the urgency and need after getting approval of the Finance Department.

...13/-


DR. A. GOPALSWAMY,
M.Sc., Ph.D.,
Dean & Member Secretary

Pondit Jawaharlal Nehru College of Agriculture
KARAIKAL - 609 602