

AGENDA ITEM NO.1 : TO CONSIDER THE MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY OF THE PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL) SOCIETY HELD AT 3.00.P.M. ON 30.07.1994.

Venue: Conference Hall, Office of the Regional Executive Officer, Karaikal-609 602.

- Present:
1. Shri.S.R.Arya, I.A.S.,
Chief Secretary & Secretary(Law) i/c - Chairman
 2. Shri.R.Padmanabhan, I.A.S.,
Secretary(Planning)-cum
Development Commissioner - Member
 3. Shri.V.V.Bhat, I.A.S.,
Secretary(Finance) - Member
 4. Shri.A.Venkataratnam,
Secretary(Education) - Member
 5. Dr.M.Velayutham,
Asst.Director General(Soils), ICAR - Member.
 6. Shri.P.P.Zacharia,
Director of Agriculture - Member
 7. Dr.M.Subramanian, Ph.D.
Dean - Member-
Secretary
 8. Er.K.Martin,
Principal Engineer, PWD - Spl.Invitee

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

1. Dr.S.Chelliah, Ph.D.
Professor of Agrl.Entomology, TNAU - Member
2. Shri.I.Vasanthakumar Reddy,
Managing Director, PASIC - Member
3. Shri.N.Devadoss, B.A., B.L.,
Agriculturist - Member
4. Selvi. C.Sundaram,
Lady Social Worker - Member

AGENDA ITEM NO.1 : TO CONSIDER THE MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY

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

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

The Governing Body noted the action taken on Agenda Items 1 to 22 and any other items 1 to 6 of XIII Governing Body with the following comments:

Agenda Item No.11: If no candidate is available for deputation, filling up of Assistant Professor (PEd) can be done through Direct Recruitment.

Agenda Item No.18: The names of the non-official members may be finalised and placed before the next Governing Body.

Agenda Item No.20: The Development Commissioner mentioned that he had already discussed with Legal Adviser and for institution such as PAJANCOA which function under the aegis of a society, only EPF could be made applicable. It was therefore advised that Dean may consult Legal Adviser for framing of rules to be placed before next Governing Body.

AGENDA ITEM NO.3 : TO CONFIRM THE CIRCULATION AGENDA ITEMS OF APPROVAL OF BUILDING COMMITTEE

(a) Items No.1 to 18 as detailed at Annexure 'A' were considered and confirmed.

AGENDA ITEM NO.3 : TO CONSIDER THE CIRCULATION AGENDA ITEMS OF EXPENDITURE EXCEEDING Rs.10,000/-

(b) 8 items as detailed at Annexure 'B' amounting to Rs.1,88,184/- approved. The Dean is also permitted to incur an expenditure of Rs.23,040/- for the renewal of Annual Service maintenance to the two photocopiers.

AGENDA ITEM NO.4 : TO CONSIDER THE APPROVAL OF ACTION PLAN OF BUILDING PROGRAMME FOR THE YEAR 1994-95 AND 1995-96.

The Governing Body considered the Items' No.1 to 32 as detailed at Annexure 'C' and approved the Action Plan of Building Programme for the years 1994-95 and 1995-96. The Governing Body also approved prioritising 8 items of work out of the above as detailed at Annexure 'D' to be taken up during the current year.

AGENDA ITEM NO.5 : TO CONSIDER AND RATIFY THE ADVERTISEMENT CHARGES OF ADMISSION NOTIFICATION

Approved.

AGENDA ITEM NO.6 TO CONSIDER THE PLACEMENT OF AUDIT REPORT OF ACCOUNTANT GENERAL(1991-92 & 1992-93) MADRAS AND STATUTORY AUDITORS 1990-93) OF PAJANCOA (KARAIKAL) SOCIETY.

The Governing Body reviewed and noted the Audit Paras 1 to 19 with the following comments:

Audit Para.5: Necessary modifications orders may be obtained from the Government.

Audit Para.12: The Audit to be informed that the second lowest tender was accepted on the basis of quality of the Thresher and that there was no irregularity in this. The Governing Body considered the item and ratified the action taken.

AGENDA ITEM NO.7 : TO CONSIDER THE REVISED ESTIMATE OF PAJANCOA FOR 1994-95 AND BUDGET ESTIMATE FOR 1995-96.

The Governing Body considered the Budget proposal and approved the R.E. 1994-95 at Rs.541 lakhs and B.E 1995-96 at Rs.658 lakhs, restricting the provision on building programmes @ 450 lakhs instead of Rs.560 lakhs for 1995-96.

AGENDA ITEM NO.8 : TO CONSIDER THE PROPOSAL OF DEPUTING TEACHERS FOR COURSE WORK IN Ph.D. PROGRAMME AT TAMIL NADU AGRIL.UNIVERSITY.

The Governing Body while approving the proposal of deputing 7 Assistant Professors with full pay and allowances to TNAU, suggested that, in future, only 2 Assistant Professors should be deputed at a time to undergo the course work that too after getting prior approval of the Governing Body.

AGENDA ITEM NO.9 : TO CONSIDER THE CREATION OF ADDITIONAL POSTS AT PAJANCOA, KARAİKAL.

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

Sl.No.	Details	No.of Posts	Remarks
1.	Asst.Prof.(Seed Tech.)	1	Approved
2.	Asst.Prof.(PE)lady	1	Approved
3.	Asst.Engr.(Elect.)	1	Approved
4.	D'Man(Civil & Elect.)	2	for a period of two years

AGENDA ITEM NO.10: TO CONSIDER THE PROPOSAL OF ENGAGING ASSISTANT PROFESSORS FOR MINOR AND BRIDGE COURSE ON HOURLY BASIS AS FOLLOWED IN ENGINEERING COLLEGE, PONDICHERRY.

The Governing Body considered the proposal and suggested that the title of the Agenda should be "To consider payment of Honorarium at the enhanced rate of Rs.75/- per hour to the teachers engaged for minor and bridge courses". The Governing Body accepted the proposal to pay Honorarium at enhanced rate of Rs.75/- per hour to the teachers drafted from other Institutions on hourly basis without providing any transport facility by the PAJANCOA.

AGENDA ITEM NO.11: TO CONSIDER THE PROPOSAL OF APPOINTMENT OF CAMPUS DOCTORS AT PAJANCOA, KARAİKAL.

The Governing Body considered and accepted the proposal of appointment of one male and one lady campus Doctors for PAJANCOA, Karaikal subject to the condition that their hours of visit should be either in the morning or evening without any hindrance to the class hours.

AGENDA ITEM NO.12: TO CONSIDER THE PROPOSAL OF PAYMENT OF SHARE TO LEGAL CELL APPORTIONING OF EXPENSES BETWEEN GOVERNMENT UNDERTAKING FOR THE PERIOD FROM 1.1.93 to 31.12.93.

The Governing Body considered the proposal and permitted the Dean to pay the sum of Rs.24,678/- as the share of PAJANCOA to the legal cell.

AGENDA ITEM NO.13: TO CONSIDER THE ENHANCEMENT OF APPLICATION COST, ADMISSION FEES, TUITION FEES AND CAUTION DEPOSIT ETC.

The Governing Body considered and approved the enhanced application cost and tuition fees structure of the college for the year 1994-95 only. In this connection, the Chairman advised that from next year onwards, the fees structure should be decided at our own level instead of depending on TNAU. The Chairman also advised the Dean to bring up a proposal well in advance to the starting of the academic year.

AGENDA ITEM NO.14: TO CONSIDER ADMISSION TO B.SC.,(AGRICULTURE) DEGREE PROGRAMME 1994-95 - CRITERIA/PATTERN - APPROVAL

The Governing Body considered the proposal and approved the criteria of admission to the B.Sc.,(Ag.) degree programme.

AGENDA ITEM NO.15 : Any other Items

ITEM NO.1

TO CONSIDER THE PROPOSAL ON TRAINING TO FARMERS
SUPPLY OF TRAINING MATERIALS AT SUBSIDISED COST

The Governing Body considered and agreed for the subsidised rate of Rs.10/- per book as a gesture of good will to the farming community.

ITEM NO.2

TO CONSIDER THE PROPOSAL TO OPERATE THE SUSPENSE
HEAD

The Governing Body did not approve the proposal to operate the Suspense Head.

ITEM NO.3

RECRUITMENT TO THE VARIOUS POSTS - REPORTS
PLACED

The Governing Body considered and approved the regularisation of 22 daily rated employees (as per list at Annexure 'E') on absorption basis. The Governing Body also agreed to relax the upper age limit in respect of the following individuals (among the 22)

1. Thiru M.Palanivelu, Asst.Librarian
2. Thiru R.Prabakaran, -do-
3. Thiru K.Gopalakrishnan, Peon/Watchman

ITEM NO.4

TO CONSIDER THE PROPOSAL TO AWARD ARCHITECTURAL
DESIGNS OF PAJANCOA PROJECT TO THE ARCHITECTURAL
WING OF PUBLIC WORKS DEPARTMENT

The Governing Body considered and approved availing of the services of Architect of the PWD, Pondicherry duly dispensing with the services of the present Architect Shri.A.N.Sengupta.

ITEM NO.5

TO CONSIDER THE RECORDING OF APPRECIATION FOR
THE SERVICE RENDERED BY DR.A.GOPALSWAMY, FORMER
DEAN,PAJANCOA(KARAIKAL)SOCIETY.

The Governing Body placed on record its appreciation for the creditable services rendered by Dr.A.Gopalswamy, the former Dean during the initial stages of the establishment of the college. The Governing Body

ANNEXURE (A)

Item No. 1 : To consider the proposal of "Construction of Buildings in the Central Farm Complex Sorsakudy".

also decided that this be communicated to him through a letter under the signature of the Chairman.

ITEM NO.6 RECRUITMENT TO THE VARIOUS POSTS 1989 & 90
PLACING OF REPORTS

The Governing Body considered and approved the regularisation of 17 daily rated employees(as per list at Annexure 'F') on absorption basis during 1989-90, 1990-91.

[Handwritten Signature]
59/96

DEAN
MEMBER-SECRETARY

Item No. 4 : To consider the proposal "Providing Gaining and banded wire fencing with R.C.C. posts around the Eastern Block for PALANOKA at Sorsakudy".

The Governing Body considered and ratified the approval of the Building Committee for this work.

(a) The Revised Estimate due to tender excess and deviation for an amount of Rs. 22,75,000
(b) The final extension of time upto 31.3.94 with levy of compensation of 1% (one per cent)

ANNEXURE (A)

Item No. 1 : To consider the proposal of "Construction of Buildings 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 final extension of time upto 30.9.93 for this work.

Item No. 2 : To consider the proposal of "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 final extension of time upto 30.9.93 for this work.

Item No. 3 : To consider the proposal of "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 final extension of time upto 30.9.93 for this work.

Item No. 4 : To consider the proposal "Providing Chainlink and barbed wire fencing with R.C.C. posts around the Eastern Block for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for this work.

- (a) The Revised Estimate due to tender excess and deviation for an amount of Rs.23,76,000/-
- (b) The final extension of time upto 31.3.94 with levy of compensation of 1% (One percent)

Item No. 5 : To consider the proposal of "Farming and metaling the internal road to the Central Farm Complex in the western Block for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for the provisional extension of time upto 28.2.94 with levy of compensation of 1% (one percent) for this work.

Item No. 6 : To consider the proposal of "Beautification to the Botanical Garden in the Western Block for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for the final extension of time upto 13.10.93 with levy of compensation at 1% (one percent) for this work.

Item No. 7 : To consider the proposal of "Providing cycle sheds at various places in the Central Farm Complex for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for this work.

(a) The final extension of time upto 1.11.93

(b) The revised estimate for an amount of Rs. 7.60 lakhs.

Item No. 8 : To consider the proposal of "Providing Sump and OHL arrangements to the Central Farm Complex for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for the final extension of time upto 8.11.93 with levy of compensation of 1% (one percent) for this work.

Item No.9 : To consider the proposal "Construction of toilet block in the Central Farm Complex for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for this work.

- (a) The final extension of time upto 16.5.94 with levy of compensation of 0.25% (Zero decimal two five percent)
- (b) The extra item and substituted item statement for G.I pipes and water closet to an amount of Rs.18,169/-.

Item No.10 : To consider the proposal "External electrification of Central Farm Complex in the Western Block for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for the revised estimate due to tender excess to an amount of Rs.29,18,000/- for this work.

- (a) Supply and erection of diesel generator set capacitor bank and A.C unit in the Central Farm Complex for PAJANCOA at Sorakudy.

The Governing Body considered and ratified the approval of the Building Committee for this work.

- a) The provisional extension of time upto 8.2.94.
- b) The final extension of time upto 8.2.94.

Item No.11 : To consider the proposal "Annual maintenance of Water supply system of PAJANCOA for the Year 1994.

The Governing Body considered and ratified the approval of the Building Committee for the maintenance estimate of water supply system to PAJANCOA for Rs.65,000/-.

.4.

Item No.12 : To consider the proposal "Annual maintenance of electrical system to the Central Farm Complex for PAJANCOA at Sorakudy".

The Governing Body considered and ratified the approval of the Building Committee for the maintenance estimate of electrical system to the Central Farm Complex for PAJANCOA for Rs.4,66,000/-.

Item No.13 : To consider the proposal "Supply of 350 M.T of cement.

The Governing Body considered and ratified the approval of the Building Committee

(a) The supply order issued for 200 M.T at the rate of Rs.2,027.37/M.T. But the PASIC has not supplied the cement and request for Revised rate.

(b) Accordingly the supply order on PASIC for 200 M.T of KCP cement at Rs.115/bag (ie) Rs.2,300/M.T was issued.

(c) Instead of KCP cement, 54 M.T of A.C.C. cement at the rate of Rs.127/bag (ie) Rs.2,540/M.T was received, and the balance quantity of 146 M.T to be received at the rate of Rs.130/bag (ie) Rs.2,600/M.T was approved by the Building Committee.

Item No.14 : To consider the proposal of "Purchase of One Jeep for the Engineering cell of PAJANCOA.

The Governing Body considered and ratified the approval of the Building Committee

(a) Purchase of tempo trax vehicle for Engineering Cell of PAJANCOA from M/s. Indian Garage on payment of Rs.2,80,970/- as an advance.

(b) The annual maintenance estimate to the vehicle for the year 1994 for an amount of Rs.17,000

.5.

Item No.15 : To consider the proposal "Restoration of damages caused by cyclone during December '93 in the Central Farm Complex, PAJANCOA".

The Governing Body considered and ratified the approval of Building Committee for takenup the restoration of cyclone damage work to an amount of Rs.8,66,900/- from the available building funds till the funds allocation received for the restoration work.

Item No.16 : To consider the proposal "Delegation of Power for sanction the electrical works to the Executive Engineer, PAJANCOA".

The Governing Body considered and ratified the approval of Building Committee for exercising the power of the Executive Engineer(Electrical) by the Executive Engineer(Civil) PAJANCOA as in the case of Public works Department.

Item No.17 : To consider the proposal "Supply of C- Dot port Electronic private Automatic Branch exchange for a capacity of 40 extension lines by the Indian Telephone Industries Ltd.

The Governing Body considered and ratified the approval of the Building Committee for sanction the estimate under the powers delegated to the Executive Engineer, to award the work to the Indian Telephone Industries Ltd. (A Govt. of India undertaking) without call of tenders and to incur the expenditure from the non-building funds.

.6.

.6.

Item No. 18 : To consider the proposal "Utilisation of savings"

The Governing Body considered and ratified the approval of Building Committee for utilising the savings from Blocks A, B, and C to a tune of Rs. 6.62 lakhs approximately by taking up 4 new works as below which were not included in the Action Plan.

- (a) Fencing around the Grils Hostel.
- (b) Extension of kitchen for Hostel.
- (c) Drainage system for buildings in the Central Farm Complex.
- (d) Extension of bank.

12,513.00
 14,314.00
 82,520.00
 11,500.00
 11,615.00
 10,095.00
 12,562.00
 31,027.00
 1,52,184.00

(Rupees One lakh eighty eight thousand
 ONE HUNDRED AND EIGHTY FOUR ONLY)

Sl.No.	Name of Item	Amount Rs.
1.	1425 numbers of 12" mud pots from PASIC Ltd., Pondicherry	15,513.00
2.	Annual Insurance premium for vehicle (Ashok Leyland Bus PY-02-1197)	14,314.00
3.	All India Study Tour - 1993-94 (Approval obtained in circulation Agenda)	69,520.00
4.	Stipend for Students under Village Stay Programme	11,500.00
5.	Stationery items (Directorate of Stationery and Printing, Pondicherry)	11,615.00
6.	Current Consumption Charges, Farm Complex (4/94)	19,093.00
7.	Current Consumption Charges Farm Complex (5/94)	15,562.00
8.	Thermadyne make laminar clean Air-Bench (Approval obtained in circulation Agenda No.2 dt.15.3.'94)	31,067.00
		<u>1, 88, 184.00</u>

(Rupees One lakh eighty eight thousand
one hundred and eighty four only)

ANNEXURE - 'C'

Plan for the years 1994-95 & 1995-96

Sl. No. Name of work	Tentative Estimated Cost (Rs. in lakhs)	
	1994-95	1995-96
Construction of Administrative Block	40.00	60.00
Construction of field labs in the Western and Eastern Blocks	10.00	-
Re-alignment of Channels and improvement works in the farm in the Eastern/Western Blocks	15.00	-
Digging of 3 Nos. of water harvesting ponds in the Eastern and Western Blocks of PAJANCOA and formation of approach roads to the fields in the Eastern and Western Blocks	16.00	30.00
Construction of Academic Buildings	30.00	40.00
Construction of Boys and Girls Hostels with mess, canteen, office, dining hall and other facilities.	20.00	30.00
Construction of GWT and water supply distribution system in the Eastern Block	10.00	-
Providing power supply to the Eastern Block of PAJANCOA.	20.00	30.00
Forming temporary play ground (viz) volley ball court, tennis court, cricket pitch, ball padminton, basket ball, stage for college function, track for athletic and illumination etc., in the Central Farm complex, Western Block	8.00	-
Construction of thrashing floor and drying yard in the Central Farm complex, Western Block	3.00	-
Remetalling and B.T. for the internal roads to Central Farm complex Phase II, Western Block	10.00	-
Construction of compound wall in the Eastern Block	2.00	-
Construction of pot culture house	8.00	-
Forming and metalling the arterial road in the Eastern Block for PAJANCOA	10.00	10.00
Construction of examination hall in the Western Block	19.00	50.00
Construction of staff quarters Phase I	100.00	300.00
Construction of dispensary	10.00	10.00
TOTAL	331.00	560.00

Contingent items to be taken up subject to availability of funds

<u>Sl.No.</u>	<u>Name of work</u>	<u>Approx. Cost</u>
18.	Construction of temporary sheds for examination halls 2 Nos. (Rs. 65,000/- per each shed)	1,30,000/-
19.	Providing Mosquito proof shutters for boys and girls hostels and quarters and library	80,000/-
20.	Modernisation of the existing fields in Western Block for Agronomy	90,000/-
21.	Modernisation of the existing fields in Western Block for Horticulture	50,000/-
22.	Modernisation of the existing fields for Agronomy in the Eastern Block	1,40,000/-
23.	Modernisation of the existing field for Botanical Garden in the Eastern Block	40,000/-
24.	Extension of canteen for ladies	20,000/-
25.	Providing Caddappa dining table and benches for boys and girls hostels	45,000/-
26.	Purchase of stand bye motors for water supply maintenance system	40,000/-
27.	Earth filling for Metereological Observatory in the Central Farm Complex	25,000/-
28.	Extension of power supply from control room to the pump house at Horticulture in Western Block for PAJANCOA at Sorakudy	46,000/-
29.	Providing additional improvements in the Microbiology and Plant Pathology lab.	10,000/-
30.	Providing additional lighting arrangement in the botanical garden in the Western Block for PAJANCOA at Sorakudy	1,00,000/- ✓
31.	Providing "Musical System" in the Botanical garden in the Western Block for PAJANCOA at Sorakudy	25,000/-
32.	Providing additional purlins to support the roof of the existing cycle shed	25,000/-

Approval is requested for execution of the above works by calling local tenders as it will consume more time of published in newspapers. However wide publicity will be given locally.

From the above list of works it is proposed to take up the following works for execution during the year 1994-95 which are prioritised in the order of preference.

- | | |
|--|--|
| 1. Construction of Administrative Block | Estimate prepared to and an amount of Rs.330 lakhs. |
| 2. Digging of 3 Nos. of water harvesting ponds in the Eastern and Western Blocks of PAJANCOA and formation of approach roads to the fields to Eastern and Western blocks | Estimate prepared to an amount of Rs.49 lakhs. |
| 3. Construction of boys and girls hostels with mess, canteen, office, dining hall and other facilities. | Architectural drawings and estimate are to be prepared |
| 4. Construction of Academic buildings | Preparation of Architectural drawings is in progress, estimate is to be prepared after structural design is finalised. |
| 5. Construction of Dean and staff quarters phase I. | Architectural drawings and estimate are to be prepared after structural design is finalised. |
| 6. Remetalling and B.T. for the internal roads to central farm complex phase II western block | Estimate is under preparation. |
| 7. Forming and metalling the arterial road in the Eastern Block for PAJANCOA | Estimate is under preparation. |
| 8. Construction of OHT and water supply distribution system in the Eastern Block. | Estimate will be prepared after design of tank prepared by Pondicherry Engineering College. |

It is requested that approval of the Governing Body may be accorded for the Action Plan 1994-95 and 1995-96 and also requested that permission may be accorded to take up the above mentioned 8 works for execution during 1994-95.

As this is developing institution in addition to the above 8 works mentioned works some more works which are mentioned below with approximate cost are to be executed very urgently for effective functioning of the college. The expenditure towards these works will be met from the savings of the work "Formation of arterial roads in the Eastern Block".

ANNEXURE 'E'

Sl. No.	Name of the FOS	Name of the Candidate	Date of Birth	Scale of Pay	Educational Qualification	Remarks
1.	Asst. Librarian	M. Palaniivel	10.05.1955	1400-40-1500 -EB-50-2500	B.Sc. BLIS	
2.		R. Prabhakaran	14.05.1959	-do-	M.A. BLIS	
3.	Teacher	K. Ramalingam	07.05.1961	1200-30-1560 -EB-40-2040	HSC Passed	
4.		S. Narayanan	21.12.1963	-do-	HSC Passed	
5.		R. Rajendiran	13.04.1965	-do-	HSC Passed	
5.		M. Alagesan	18.02.1964	-do-	10th Passed	
5.		R. Chitra	15.07.1959	950-20-1150 -EB-25-1500	SSLC Passed - Yy. Eng. Higher	
7.	Lower Division Clerk	S. Menatchisundaram	14.11.1965	-do-	#2 Passed Yy. English Tamil Higher Short hand - Lower	
8.		R. Jayakumar	16.05.1960	-do-	SSLC Passed Driving Licence	
9.	Driver	P. S. Chanthan	21.07.1960	-do-	SSLC Passed Driving Licence	
10.						

Sl. No.	Name of the Post	Name of the Candidate	Scale of Pay	Date of Birth	Educational Qualification
1	2	3	4	5	6
		T.V.L.1			
11.	Peon/Watchman	B.Ravikumar	750-12-870-EB-14-940	01.05.1965	HSC Passed
12.	-do-	K.Kaliyaperumal	-do-	06.07.1959	SSLC Failed
13.	-do-	S.Rajendran	-do-	02.03.1960	SSLC Passed
14.	-do-	K.Gopalakrishnan	-do-	07.06.1959	HSC Failed
15.	-do-	R.Sankannu	-do-	16.09.1967	SSLC Failed
16.	-do-	G.Selvamathan	-do-	08.01.1968	HSC Passed
17.	-do-	S.Selvarasu	-do-	20.05.1968	SSLC Passed
18.	-do-	S.Ganapathy	-do-	01.12.1962	SSLC Failed
19.	Cleaner	V.Selvaraju	-do-	03.06.1965	6th Std L.M.V. Driving Licence.
20.	-do-	S.Paranthaman	-do-	01.12.1967	7th Std L.M.V. Driving Licence
21.	Projector Operator	S.Arnnugam	-do-	05.06.1961	10th failed Projector Operator Certificate L.M.V. Driving Licence.
22.	Gardener	V.Albert	-do-	01.06.1964	10th failed Tractor Mechanic in ITI. L.M.V. Driving Licence.

No.	Name of the Post	Name of the Candidates	Date of Birth	Scale of Pay	Education & Qualifications	Date of appointment	Remarks
1	Stenographer	Tmt. V. Sundarambal	06.04.1966	1200-30-1560- -E3-40-2040	Passed TY3. English-Higher Tamil-Lower Shorthand-Lower	1.6.90	
2	Lower Division Clerk	R. Baskaran	22.02.1962	950-20-1150- E3-25-1500	B. Com Passed- Higher Ty3. English-Hindi-Prathamic	1.6.90	
3	Driver	G. Sivakumar	09.11.1965	-do-	SSLC Passed Driving Licence	1.5.90	
4	Driver	M. Sivakesapandian	12.09.1965	-do-	SSLC Passed Driving Licence	1.5.90	
5	Driver	M. Gabriel	27.02.1961	-do-	Discontd. 10th Driving Licence	1.5.90	
6	Driver	M. Mary Charles	02.02.1961	-do-	SSLC Passed Ninth Std Failed Driving Licence	1.6.90	
7	Driver	R. Govindaraj	20.09.1962	-do-	Ninth Std Failed Driving Licence	17.8.91	

1	2	3	4	5	6	7	8
Name of the Post	Name of the Candidates	Date of Birth	Scale of Pay	Educational Qualifications	Date of Appointment	Remarks	

IVL:
N. Sambandam

05.09.1960 75C-12-670-
EB-14-940 SSIC Failed 1.6.90

24.09.1955 -do- SSIC Failed 1.6.90

30.08.1957 -do- SSIC Failed 1.6.90

01.05.1960 -do- SSIC Failed 1.6.90

19.09.1962 -do- +2 Passed Tyg.Lower (English) 1.6.90

02.06.1960 -do- SSIC Passed Tyg.Lower (English) 1.7.90

21.12.1959 -do- SSIC Failed 5.7.91

26.12.1959 -do- SSIC Failed 5.7.91

05.07.1959 -do- SSIC Failed 5.7.91

17.01.1960 -do- 10th Failed 5.7.91

AGENDA ITEM NO.2

TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE FOURTEENTH MEETING OF THE GOVERNING BODY.

Agenda items No.1 to 14 and any other items 15(1) to (6): Noted.

The action taken on the important decisions of the Governing Body is given below:

<u>Agenda Item No.:</u>	<u>Decisions of G.B.</u>	<u>Action taken</u>
<u>Agenda Item No.2</u>	The Governing Body noted the action taken on Agenda items 1 to 22 and any other items 1 to 6 of XIII Governing Body with the following comments:	
	<u>Agenda Item No.11</u> If no candidate is available for deputation, filling up of Assistant Professor (PEB) can be done through Direct Recruitment.	Mr. Lenin Raj, who had been deputed to work as Assistant Professor (PEG.) had joined duty on 15.2.95 F.N.
	<u>Agenda Item No.18</u> The names of the non-official members may be finalised and placed before the next Governing Body	Government Orders have been issued nominating: 1. Th.R.Krishnasamy, Karalkal. 2. Th.M.Vinayagam, Pondicherry 3. Tmt.M.Devaki, Karalkal, to be the non-Official members for the PAJANCOA (KKL) Society, Vide G.O.Ms.No.6/Ag, dt.16.2.95 (copy of the Government Order is enclosed (Page 29)
	<u>Agenda Item No.20:</u> The Development Commissioner mentioned that he had	Consequent on the abolition of Legal

Agenda Item No.	Decision of G.B.	Action taken
	already discussed with Legal Adviser and for Institution such as PAJANCOA which function under the aegis of a society only EPF could be made applicable. It was therefore advised that the Dean may consult Legal Adviser for framing of rules to be placed before next Governing Body	Cell, the Legal Adviser could not be consulted. However, action is taken to frame the rules in consultation with the Law Dept.
<u>Agenda Item No.4</u> To consider the approval of action plan of Building programme for the year 1994-95 and 1995-96	The Governing Body considered the Items' No.1 to 32 as detailed at Annexure 'C' and approved the Action Plan of Building Programme for the years 1994-95 and 1995-96. The Governing Body also approved prioritising 8 items of work out of the above as detailed at Annexure 'D' to be taken up during the current year.	Action taken and the stage of work are furnished in the annexure. (At pages 27 & 28)
<u>Agenda Item No.6</u> To consider the placement of Audit Report of Accountant General (1991-92 & 1992-93), Madras and Statutory Auditors (1990-93) of PAJANCOA (KKL) Society.	The Governing Body reviewed and noted the Audit paras 1 to 19 with the following comments: <u>Audit Para 5:</u> Necessary modifications orders may be obtained from the Government. <u>Audit Para 12:</u> The Audit to be informed that the second lowest tender was accepted on the basis of quality of the Thresher and that there was no irregularity in this. The Governing Body considered the item and ratified the action taken	Government is being addressed Audit has already been informed in this regard.
<u>Agenda Item No.7:</u> To consider the revised estimate of PAJANCOA for 1994-95 and Budget estimate for 1995-96.	The Governing Body considered the Budget proposal and approved the R.E.1994-95 at Rs.541 lakhs and B.E.1995-96 at Rs.658 lakhs restricting the provision on building programme. @ Rs.450 lakhs instead of Rs.560 lakhs for 1995-96.	In the Revised Estimates for 1994-95, only an amount of Rs.287.60 lakhs have been allocated as against Rs.541 lakhs requested. In B.E.'95-96 also only an amount of Rs.350.80 lakhs has been allocated as against Rs.658 lks. requested. Action is being taken to request for enhancement of the allocation of funds.

<u>Agenda Item No.</u>	<u>Decision of G.B.</u>	<u>Action taken</u>
Agenda Item No.8	The Governing Body while approving the proposal of deputing 7 Assistant Professors with full pay and allowances to TNAU, suggested that, in future only 2 Assistant Professors should be deputed at a time to undergo the course work that too after getting prior approval of the Governing Body.	The suggestion is noted for adoption in future.

<u>Agenda Item No.9</u>	<u>Decision of G.B.</u>	<u>Action taken</u>
To consider the creation of additional posts at PAJANCOA, Karaikal.	The Governing Body considered the proposal and approved the creation of the following posts:	<u>Assistant Professors:</u> Panel of names has been obtained from the Employment Exchange as well as from Agriculture Department, Pondicherry. Recruitment will be taken up soon.

<u>Details</u>	<u>No. of posts</u>	<u>Remarks</u>
A.P.(Seed Tech.)	1	Approved
A.P. (PE) lady	1	Approved
Asst.Engr.(Elect.)	1	} Approved for a period of two years.
D'Man(Civil&Elect)	2	
<p><u>D'Man:</u> Action is being taken to fill up the posts by direct recruitment from among the available eligible candidates of PAJANCOA, Karaikal. Proposal to this effect is placed before this Governing Body vide Agenda Item No.22</p>		

enda Item No.	Decision of G.B.	Action taken
---------------	------------------	--------------

enda Item No.11

consider the proposal of appointment of campus doctors at PAJANCOA, Karaikal.

The Governing Body considered and accepted the proposal of appointment of one male and one lady campus doctors for PAJANCOA, Karaikal subject to the condition that their hours of visit should be either in the morning or evening without any hindrance to the class hours.

The Medical Superintendent, General Hospital, Karaikal has been addressed to depute one male doctor and one lady doctor on hourly basis. A male doctor has been proposed by the Medical Officer, Karaikal and the orders from Govt., are awaited. The matter has been taken up by the Director of Health and Family Welfare services, Pondicherry with the Government for issue of necessary orders. The same is awaited.

enda Item No.15:

Other Items:

consider the proposal to award architectural designs of PAJANCOA project to the Architectural Wing Public Works Department.

The Governing Body considered and approved availing of the services of Architect of the PWD, Pondicherry duly dispensing with the services of the present Architect Shri A.N.Sengupta.

The Architectural wing of PWD has been requested through Principal Engineer, Pondicherry to prepare the architectural designs/ detailed drawings for all the buildings. The Architect Shri A.N.Sengupta was given a final notice for termination of agreement.

Proposal has been submitted to the Principal Engineer, Public Works Department for preparation of the plan by the Architectural Wing, Public Works Department, and the same is in progress.

Construction of Academic Buildings.

Construction of Dean's Quarters and Staff Quarters - Phase I

The work has been awarded to M/S. Vijaya Engineering Contractors & Co. below and the work is in progress.

Remodelling and E.T. for the internal roads to Central Yarn Complex Phase II in the Western Block

Remodelling and metaling the arterial road in the Eastern Block for PAJANCOA.

ANNEXURE

Statement showing the action taken and the stage of work

Agenda Item No.4

to consider the approval of Action Plan of Building Programme for the year 1994-95 and 1995-96

The Government Body considered and approved the Action Plan for Building programme for the year 1994-95 and 1995-96 and also agreed for taking up the 8 works listed below for execution during 1994-95 on priority.

No.	Name of work	Present stage
1.	Construction of Administrative block	Tender was called for. The first call was rejected by the Building Committee and as directed by the Building Committee to go in for pre-qualification for civil works. Prequalification has been finalised and eight contractors have been prequalified. Re tender has been floated and six tenders have been received. The same have been placed before the Building Committee for finalisation and approval.
2.	Digging of 3 Nos. of water harvesting ponds in Eastern and Western Blocks of PAJANCOA and formation of approach roads to the fields in Eastern and Western blocks	The work was awarded to Mr.K.R.Subramanian, at 4.99% below and the work is in progress.
3.	Construction of boys and girls hostels with mess, canteen, office dining hall and other facilities.	Architectural/detailed drawings have been prepared by Architectural Wing of Public works Department, Pondicherry. Detailed estimate for Rs.8.73 crores has also been prepared. It will be placed before the Building Committee shortly for approval.
4.	Construction of Academic buildings.	Proposal has been submitted to the Principal Engineer, Public Works Department, Pondy for preparation of the plan by the Architectural Wing, and the same is in progress.
5.	Construction of Dean's Quarters and Staff Quarters - I Phase I	Proposal has been submitted to the Principal Engineer, Public Works Department for the preparation of plan by the Architectural Wing, Public Works Department, and the same is in progress.
6.	Remetalling and B.T. for the internal roads to Central Farm Complex Phase II in the Western Block	The work has been awarded to M/S.Vijaya Engineering contractors @ 5% below and the work is in progress.
7.	Forming and metalling the arterial road in the Eastern Block for PAJANCOA.	

8. Construction of O.H.T. and water supply distribution system in the Eastern Block

Detailed estimate has been prepared based on the structural design received from the Engineering College, Pondicherry for Rs.13 lakhs. It will be placed before Building Committee shortly for approval.

Attested

[Signature]
9.11.2002

DEAN,

PANDIT JAWAHARLAL NEHRU COLLEGE
OF AGRICULTURE & RESEARCH INSTITUTE
KARAIKAL-609 603.