

MINUTES OF THE XV MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARIAL NEHRU COLLEGE OF AGRICULTURE, KARAİKAL (SOCIETY)
HELD AT (2.30 P.M. ON 28.6.1995) CONFERENCE HALL OFFICE OF
THE REGIONAL EXECUTIVE OFFICER, KARAİKAL.

Present:

1. Shri S.R. ARYA, I.A.S.
Chief Secretary & Secretary (Law) i/c - Chairman
2. Shri.V.V. BHAT, I.A.S.
Secretary (Finance) - Member
Secretary (Planning)-cum
Development Commissioner i/c
3. Shri.A. VENKATARATNAM, I.A.S.
Secretary (Education) - Member
4. Shri. B. RAMKUMAR,
Director of Agriculture - Member
5. Thiru R. KRISHNASAMY
Karaikal - Member
6. Tmt. M. DEVAKI
Karaikal - Member
7. Dr. M.SUBRAMANIAN, Ph.D.
Dean, PAJANCOA, Karaikal. - 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. M. VELAYUTHAM
Assistant Director General (Soils), ICAR
New Delhi
2. Dr. S. PURUSHOTHAMAN,
Dean, A.C. & R.I.
Madurai
3. Thiru I.VASANTHAKUMAR REDDY
Managing Director,
PASIC, Pondicherry
4. Thiru M. VINAYAGAM,
Pondicherry.

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

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

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

The Governing Body noted the action taken on the Agenda Items 1 to 15 with the following comments.

SUB-ITEM NO.2/2(20) : TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY

(20) To consider the approval of GPF rules for the staff of PAJANCOA, Karaikal

The Governing Body felt that Contributory Provident Fund scheme would be applicable to the Society and that it may be implemented in consultation with Provident Fund authorities.

SUB-ITEM NO.2/6 : 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 opined that the funds allotted for specific purposes should not be diverted for other purposes in future. Regarding the existing audit objection, a reference may be made to Govt. for condonation.

SUB-ITEM NO.2/11 : TO CONSIDER THE PROPOSAL OF APPOINTMENT OF CAMPUS DOCTORS AT PAJANCOCA, KARAİKAL

The Governing Body suggested the Dean to remind the Director of Health and Family Welfare Services, Pondicherry and get the posting order early.

AGENDA ITEM NO.3(a) : TO CONFIRM THE CIRCULATION AGENDA ITEMS APPROVED BY THE BUILDING COMMITTEE

The proposals vide agenda items No.1-10 were considered by the Governing Body and confirmed.

SUB-ITEM NO.3(a)/9 : TO CONSIDER THE PROPOSALS ON PURCHASE OF 850 mt OF CEMENT FOR ADMINISTRATIVE BLOCK

The Dean was instructed to give a detailed report on the cement to be purchased from PASIC.

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

The Governing Body ratified the expenditure incurred vide items No. 1-19 amounting to Rs.10,71,390/- and permitted the Dean to purchase the items No.20 and 21.

AGENDA ITEM NO. 4 : TO CONSIDER THE PROPOSAL OF EXTENDING HOUSE BUILDING ADVANCE FACILITIES TO THE STAFF OF PAJANCOA, KARAİKAL.

The Governing Body while approving the proposal suggested that the college administration shall get proper undertaking from the individual loanees for effecting the deductions from their salary.

AGENDA ITEM NO. 5 : TO CONSIDER THE PROPOSAL OF IMPLEMENTING GROUP INSURANCE SCHEME FOR THE STAFF OF PAJANCOA, KARAİKAL.

The Governing Body considered the proposal and suggested to submit the details of terms and conditions of LIC/NIC under circulation agenda alongwith the supporting enclosures.

AGENDA ITEM NO. 6 : TO CONSIDER THE PROPOSAL OF REVISED ESTIMATE 1994-95 and BUDGET ESTIMATE 1995-96 FOR KARAİKAL.

The Governing Body while approving the proposal suggested that whenever additional funds are required a detailed proposal with justification for requirements may be submitted to the Governing Body.

AGENDA ITEM NO.7 : TO CONFIRM THE MINUTES OF THE NINTH AND TENTH MEETING OF THE EQUIPMENT AND PURCHASE COMMITTEE OF PAJANCOA(KARAIKAL) SOCIETY.

The Governing Body confirmed the minutes of the 9th and 10th meeting of the Equipment and Purchase Committee.

AGENDA ITEM NO.8 : TO CONSIDER THE ADMISSION CRITERIA/PATTERN TO B.Sc.(AGRICULTURE) DEGREE PROGRAMME FOR 1995-96.

The Governing Body approved the proposals on the admission criteria.

AGENDA ITEM NO.9 : TO CONSIDER THE PROPOSAL FOR STARTING POST GRADUATE COURSES AT PAJANCOA, KARAIKAL.

The Governing Body considered and approved the proposal of starting of M.Sc.(Ag) programme/in the disciplines of Agronomy, Plant Breeding, Soil Science and Agrl.Chemistry and Agrl. Entomology and also to upgrade PAJANCOA into a Research Institution for offering Post Graduate Programmes. The preliminaries like inviting the evaluation committee from Tamil Nadu Agricultural University equipping the laboratories etc. may be arranged by the Dean, immediately.

AGENDA ITEM NO.10 : TO CONSIDER THE PROPOSAL FOR STRENGTHENING OF HOSTEL ADMINISTRATION AT PAJANCOA, KARAIKAL.

The Governing Body did not approve the proposal.

AGENDA ITEM NO.11 : TO CONSIDER THE PROPOSAL OF AVAILING THE FACILITIES EXTENDED BY DRDA TO PROVIDE SOLAR WATER HEATING SYSTEM AND COBAR GAS PLANT.

The Governing Body approved the proposal

AGENDA ITEM NO.12 : TO CONSIDER THE PROPOSAL OF PURCHASING A ASHOK LEYLAND BUS FOR THE USE OF PAJANCOA, KARAIKAL.

While considering the proposal the Governing Body suggested to explore the feasibility of engaging private Bus on contract basis. If it is not feasible, then the Dean is directed to bring again the proposal for purchasing a Bus.

AGENDA ITEM NO.13 : TO CONSIDER THE PROPOSAL FOR ENHANCING THE HONORARIUM TO THE GUEST/SPECIAL LECTURERS FOR PAJANCOA:

The Governing Body considered the proposal and suggested that instead of giving a honorarium of Rs.500/- to the Guest lecturers, they may be paid to and fro first class fares with Boarding and Lodging.

AGENDA ITEM NO.14 : TO CONSIDER THE REPAIRING OF TREKKER:

The Governing Body considered and approved the proposal of repairing the Trekker (PY-02-0311) at a cost of Rs.50,000/- (Rupees fifty thousand only)

AGENDA ITEM NO.15 : TO CONSIDER THE PROPOSAL OF GRANTING Rs.300/- PER DAY PER HEAD FOR THE STAFF ACCOMPANYING THE STUDENTS DURING THE ALL INDIA TOUR.

The Governing Body considered and approved the proposal of granting of Rs.300/- per day/head for the stay of staff accompanying the students during the All India Tour at A&B class cities on production of receipt.

AGENDA ITEM NO.16 : TO CONSIDER THE ENHANCEMENT OF REVOLVING FUND TO CANTEN AND CO-OPERATIVE STORES

The Governing Body considered and approved the enhancement of the revolving fund to staff canteen @ Rs.15,000/- (Rupees fifteen thousand only) and to students co-operative stores at Rs.10,000/- (Rupees Ten thousand only) totalling to Rs.25,000/- (Rupees Twenty five thousand only)

AGENDA ITEM NO.17 : TO CONSIDER THE PROPOSAL TO TAKE UP CERTAIN URGENT WORKS AT PAJANCOA, KARAIKAL:

While approving this proposal the Governing Body suggested that no new proposal should be taken up from the savings of earlier projects

and it should be started as a new project by preparing fresh estimates and getting the approval.

AGENDA ITEM NO.18 : TO CONSIDER THE PROPOSAL OF "SETTLEMENT OF CONTINGENT WORKS:

While approving this proposal, the Governing Body suggested that no new proposal shall be taken up from the savings of earlier projects and it should be started as a new project by preparing fresh estimates and getting the approval.

AGENDA ITEM NO.19 : TO CONSIDER THE PROPOSAL OF "REMITTANCE OF SCRUTINY CHARGES TO THE PUBLIC WORKS DEPARTMENT":

The proposal is approved.

AGENDA ITEM NO.20 : TO CONSIDER THE PROPOSAL OF INCLUDING THE ANNUAL MAINTENANCE WORKS IN THE BUILDING SECTOR.

The Governing Body while approving the proposal suggested that the maintenance charges may be restricted to 3% of the Buildings cost, under Building sector.

AGENDA ITEM NO.21 : TO CONSIDER THE PROPOSAL FOR CREATION OF CERTAIN POSTS FOR EXECUTION OF CAPITAL WORKS IN ENGINEERING CELL

The proposal was not approved.

AGENDA ITEM NO.22 : TO CONSIDER THE PROPOSAL FOR FILLING UP OF CERTAIN POSTS IN ENGINEERING CELL AT PAJANCOA, KARAİKAL.

The Governing Body considered the proposal and decided to fill up the said posts on deputation basis.

AGENDA ITEM NO.23 : TO CONSIDER THE ADOPTION OF SERVICE REGULATIONS FOLLOWED IN THE GOVT. OF UNION TERRITORY OF PONDICHERRY FOR REGULARIZATION/ CONFIRMATION AND PROMOTION OF RECRUITED STAFF OF PAJANCOA.

The Governing Body approved the proposal.

AGENDA ITEM NO.24 : TO CONFIRM THE WAGE INCREASE GIVEN TO FARM CASUALS WORKING AT PAJANCOA, KARAİKAL:

The Governing Body confirmed the wage increase from Rs.25/- to Rs.27/- since 1-9-94 as proposed in the circulation agenda.

AGENDA ITEM NO.25 : TO CONSIDER THE PROPOSAL FOR CREATING ENDOWMENT FUND FOR THE PAJANCOA, KARAİKAL.

The Governing Body considered and approved the proposal.

AGENDA ITEM NO.26 : TO CONSIDER THE PROPOSAL OF DEPUTING TEACHERS FOR COURSE WORK IN Ph.D. PROGRAMME AT TAMIL NADU AGRICULTURAL UNIVERSITY.

While approving the proposal, the Governing Body suggested that the names of teachers to be deputed for Ph.D. course work may be

furnished. After deputing the remaining four Assistant Professors for Ph.D. course work, further recruitment will be made out of qualified persons only.

AGENDA ITEM NO.27 : TO CONSIDER THE PLACEMENT OF STATUTORY AUDITORS (1993-94) OF PAJANCOA(KARAIKAL) SOCIETY.

The Governing Body perused the Audit report, and confirmed it.

AGENDA ITEM NO.28 : TO CONSIDER THE PROPOSAL OF PAYMENT OF SHARE TO LEGAL CELL APPORTIONING OF EXPENSES BETWEEN GOVERNMENT UNDERTAKINGS FOR THE PERIOD UPTO 31.3.1995.

The Governing Body approved the proposal and permitted the Dean to remit Rs.18,657/- (Rupees Eighteen thousand six hundred and fifty seven only).

S. S. S. S. S.
DEAN.

Attested
[Signature]
9.12.2002

DEAN,
PANDIT JAWAHARLAL NEHRU COLLEGE
OF AGRICULTURE & RESEARCH INSITIT
KARAIKAL-609 603.