

MINUTES OF THE XXIII MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAİKAL) SOCIETY
HELD ON 21-12-1999 AT 4.00 P.M.

VENUE: CHAMBER OF THE CHIEF SECRETARY, PONDICHERRY

PRESENT:

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| 1. | Shri. T.T. JOSEPH I.A.S.,
CHIEF SECRETARY | ... | CHAIRMAN |
| 2. | Dr. P.C. SUNDARA BABU,
REGISTRAR, TANU,
COIMBATORE | ... | MEMBER |
| 3. | Shri. K. MAHADEVAN
DIRECTOR OF AGRICULTURE I/C | ... | MEMBER |
| 4. | Shri. G. KUMAR, I.F.S.,
MANAGING DIRECTOR, PASIC | ... | MEMBER |
| 5. | Smt. M. DEVAKI, KARAİKAL | ... | MEMBER |
| 6. | Dr. A. MOHAMMED HANIFA
DEAN, PAJANCOA & RI. | ... | MEMBER SECRETARY |
| 7. | Er. S. CHINASWAMY
CHIEF ENGINEER, P.W.D, | ... | SPECIAL INVITEE |

The following members did not attend the meeting

1. Dr. R. PADMANABHAN, I.A.S.,
SECRETARY (PLANNING) – CUM –
DEVELOPMENT COMMISSIONER
SECRETARY (FINANCE)
2. Shri. R. RAJASEKAR, I.A.S.,
SECRETARY (EDUCATION)
3. Shri. M. VINAYAGAM, PONDICHERRY.
4. Shri. R. KRISHNASAMY, KARAİKAL.

1. **AGENDA NO : 1 TO CONFIRM THE MINUTES OF THE TWENTY SECOND MEETING OF THE GOVERNING BODY**

The Governing Body confirmed the minutes of the twenty second meeting held on 14-09-1999. The remarks of the Director of Agriculture for the change in the Recruitment Rules for the post of Associate Professor was discussed. The Governing Body felt that there is no need for any change in the Revised Recruitment Rules.

2. **AGENDA NO : 2 : TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE TWENTY SECOND MEETING OF THE GOVERNING BODY**

The Governing Body noted the action taken on the minutes of the Twenty Second Governing Body with the following comments :

(1) **Agenda item No.6/IX Meeting : To consider and approve the vacant posts of Sanitary Assistant/Sanitary Helper**

The Governing Body accepted in principle to regularise the part-time Sanitary Assistant/Sanitary Helper working in PAJANCOA & RI and directed the Dean to take necessary action by adopting the laid down procedures.

(2) **Agenda item No. 7 / XIX Meeting : To consider and approve the regularisation of seasonal Agricultural labour / Daily rated casual labour.**

The Governing Body discussed the regularisation of seasonal Agricultural labour / Daily rated casual labour working in PAJANCOA & RI and suggested to finalise the actual requirement of labour, department wise for effective management of farms and carrying out research programme and thereafter come up with specific proposals.

(3) **Agenda item No. 3 (a) / XX Meeting : To confirm the circulation agenda items for approval of the Building Committee.**

The Governing Body felt that the Executive Engineer may be directed to complete the rest of the Black topping of the arterial road at an early date and obtained the final EOT from the Building Committee.

- (4). Agenda item No. 4/XXI Meeting : Inspection report of the Development Commissioner at PAJANCOA & RI on 22-07-1999.

The Governing Body noted the follow up action taken by the Dean on the inspection report of the Development Commissioner.

- (5) Agenda item No. 6/XXII Meeting : To consider the proposal of providing Inter-Grid water supply system for PAJANCOA & RI.

The Dean explained the Inter-Grid water supply system so far laid out in the Farms. The Governing Body noted the action taken by the Dean for covering the rest of the area under this system.

- (6) Agenda item No. 7/XXII Meeting : To consider the proposal of sinking a deep bore-well in the eastern block.

The Governing Body noted the action taken by the Dean.

3. AGENDA ITEM NO. 3/XXIII MEETING : TO PROPOSAL OF CREATION OF ONE POST OF ASSISTANT PROFESSOR (AGRICULTURAL STATISTICS

The Governing Body approved the creation of one post of Assistant Professor (Agricultural Statistics). The Governing Body also approved the Recruitment Rules and directed the Dean to take necessary action to fill up the post.

4. AGENDA ITEM NO. 4/XXIII MEETING : TO CONSIDER AND APPROVE THE PROPOSAL OF STARTING POST-GRADUATE PROGRAMME IN HORTICULTURE :

The Governing Body approved the proposal of starting the Post-Graduate programme in Horticulture and asked the Dean to take necessary action for the starting of M.Sc., (Horticulture) along with the already approved Post-Graduate programme in the disciplines of Agricultural Entomology and Agronomy in the ensuing academic year.

5. **AGENDA ITEM NO. 5/XXIII MEETING : TO CONSIDER AND APPROVE THE PROMOTION OF ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR AND DIRECT RECRUITMENT OF VACANT POSTS OF TEACHING STAFF :**

The Governing Body approved the promotion of seven Assistant Professors in the senior scale to Associate Professors and direct recruitment of twelve Assistant Professors and six Professors in different disciplines.

The Governing Body directed the Dean to take necessary action for vacating the stay filed in the High Court by Tmt. Nandini for Assistant Professor (Agricultural Extension) post : Dr. A. Pouchapparajou for Associate Professor (Agricultural Economics) post and Dr. D. Adriroubane for Professor (Agricultural Entomology) post.

6. **AGENDA ITEM NO. 6/XXIII MEETING : TO CONSIDER AND APPROVE THE DRAFT RECRUITMENT RULES FOR THE POST OF LABORATORY ATTENDANT**

The Governing Body approved the redesignation of Laboratory Assistant post as Laboratory Attendant and approved the Recruitment Rules.

7. **AGENDA ITEM NO. 7/XXIII MEETING : TO CONSIDER AND APPROVE THE PROPOSAL OF REVISION OF WAGES FOR SEASONAL AGRICULTURAL LABOURERS.**

The Governing Body ratified the revised wages for Seasonal Agricultural Labourers approved by circulation through Development Commissioner and Chief Secretary and Chairman.

8. AGENDA ITEM NO. 8/XXIII MEETING : TO CONSIDER AND APPROVE THE PROPOSAL OF IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME IN PAJANCOA & RI.

The Governing Body approved the revised career advancement scheme for the placement of Assistant Professor in the Senior Scale, Selection Grade and Associate Professor only. The Professor's post will be filled up only against sanctioned posts.

9. AGENDA ITEM NO. 9/XXIII MEETING : TO CONSIDER AND APPROVE THE PROPOSAL OF PURCHASING A NEW STAFF CAR FOR PAJANCOA & RI.

The Governing Body approved to purchase a new Maruti Zen (Classic / VX) Staff Car for PAJANCOA & RI.

10. AGENDA ITEM NO. 10/XXIII MEETING : TO CONSIDER AND APPROVE THE CREATION POSTS OF FIELD ASSISTANT FOR AGRONOMY AND HORTICULTURE FARMS OF PAJANCOA & RI.

The Governing Body after a detailed discussion on the increased area under cultivation and increased workload approved the creation of four Field Assistant posts in the first phase for assisting the field work and research programme.

11. AGENDA ITEM NO. 11/XXIII MEETING : TO CONSIDER THE IMPLEMENTATION OF REVISED PAY SCALES IN RESPECT OF ASSISTANT LIBRARIAN.

The proposal for revision of pay scale of Assistant Librarian from Rs. 5000 – 8000 to 5500 – 175 – 9000 was approved.

12. AGENDA ITEM NO. 12/XXIII MEETING : TO CONSIDER THE PROPOSAL OF PROMOTING THE ELIGIBLE DRIVERS FROM GRADE – III TO GRADE – II

The Governing Body approved the proposal to promote the eligible drivers from Grade III to Grade II and directed the Dean to take necessary action to promote Thiru. M. Mari Charles from Grade III to Grade II.

13. AGENDA ITEM NO. 13/XXIII MEETING : TO CONSIDER THE PROPOSAL OF GRANTING HONORARIUM TO THE DRIVERS OF PAJANCOA & RI.

The Governing Body approved the granting of honorarium at the rate of Rs. 225 per month per individual to the Drivers who attend night duty.

14. AGENDA ITEM NO. 14/XXIII MEETING : TO CONSIDER THE PROPOSAL OF ADOPTING REVISED PAY SCALE FOR THE POST OF JUNIOR ENGINEER (Civil) GRADE – II.

The Governing Body approved the proposal for adopting the revised Pay Scale of Rs. 5000 – 150 – 8000 for the post of Junior Engineer Grade II in PAJANCOA & RI.

15. AGENDA ITEM NO. 15/XXIII MEETING : TO CONSIDER AND APPROVE THE DRAFT RECRUITMENT RULES FOR THE POST OF ARTIST-CUM-PHOTOGRAPHER

The Governing Body after a detailed discussion approved the Recruitment Rules for the post of Artist-Cum-Photographer with a modifications in the Educational and other qualifications in the Serial No.8 of the Recruitment Rules as detailed below :

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| 8. | Educational and Other Qualification | : | i) A pass in SSLC or Matriculation or equivalent.
ii) Diploma in Drawing or Commercial Drawing from a recognised Board or University
Preference : Experience in Photography and/or Cinematography. |
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16. **AGENDA ITEM NO. 16/XXIII MEETING : TO CONSIDER THE GRANTING OF HOUSE BUILDING ADVANCE AND ADVANCE FOR PURCHASE OF PERSONAL COMPUTER.**

The Governing Body accepted and approved the granting of House building advance and advance for purchase of personal computer for PAJANCOA Staff. The Governing Body directed the Dean to make necessary budgetary provision in the Grant-In-Aid for HBA, loan for computers purchase and motor cycle advance.

The loan / advances will be sanctioned subject to the availability of funds.

17. **AGENDA ITEM NO. 17/XXIII MEETING : TO CONSIDER AND APPROVE THE IMPLEMENTATION OF GPF SCHEME FOR PAJANCOA STAFF.**

The Governing Body approved the draft GPF Scheme for the PAJANCOA Staff.

18. **AGENDA ITEM NO. 18/XXIII MEETING : ANY OTHER ITEMS BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN**

The Chairman directed the Dean to present a comprehensive report on the salient findings of research programme so far carried out at PAJANCOA & RI , Karaikal under various Schemes Viz., ICAR, State Schemes, Indian System of Medicines & Family Welfare etc., and the proposals for the next year.

DEAN