

**MINUTES OF THE XXV MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL)
SOCIETY HELD ON 12.04.2000 AT 11.00 A.M.**

VENUE : CHAMBER OF THE CHIEF SECRETARY, PONDICHERRY.

PRESENT :

1. Shri.T.T.JOSEPH, I.A.S.,
CHIEF SECRETARY - CHAIRMAN
2. Dr.R.PADMANAABHAN, I.A.S.,
SECRETARY (PLANNING) – CUM-
DEVELOPMENT COMMISSIONER
SECRETARY (FINANCE) - MEMBER
3. Shri.N.RAJASEKHAR, I.A.S.,
SECRETARY (EDUCATION) - MEMBER
4. Dr.JAYANTA KUMAR RAY,
MANAGING DIRECTOR, PASIC - MEMBER
5. Shri.M.VINAYAGAM,
PONDICHERRY - MEMBER
6. Smt.M.DEVAKI,
KARAIKAL - MEMBER
7. Dr.P.SELVARAJ
DEAN I/C - MEMBER SECRETARY

The following members did not attend the meeting

1. THE REGISTRAR,
TNAU, COIMBATORE.
2. DIRECTOR OF AGRICULTRE
PONDICHERRY
3. Shri.R.KRISHNASAMY
KARAIKAL.

Agenda item No.1 To consider the minutes of the twenty fourth meeting of the Governing Body :

The Governing Body confirmed the minutes of the Twenty Fourth Meeting of the Governing Body.

Agenda item No.2 To review the action taken on the minutes of the twenty fourth meeting of the Governing Body.

The Governing body noted the action taken on the Minutes of the Twenty Fourth , Meeting of the 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.

This subject is discussed in the Agenda item no.12 of this Governing Body.

2) Agenda Item No.7. XIX Meeting: To consider and approve the regularisation of Seasonal Agricultural Labour / Daily Rated Casual Labour:

The Governing Body directed the Dean to take up early action and complete the process.

3) Agenda Item No.6 XXII Meeting : To consider the proposal of providing intergrid water supply system for PAJANCOA & RI

The Governing Body directed the Dean to pursue the matter and take up the work early.

4) Agenda Item No.7 XXII Meeting : To consider the proposal of Sinking a deep bore-well In the Eastern Block .

The Governing Body decided to cancel the work order given to the Central Ground Water Board and entrust the work to PASIC, since Central Ground Water Board have not yet taken up the work.

5) Agenda Item No.3 XXIII Meeting : To consider the proposal of creation of one post of Assistant Professor (Agrl.Statistics)

The Dean informed that no Application has been received for the Post of Assistant Professor (Agrl. Statistics). The Governing Body noted the same.

6) Agenda Item No.4 XXIII Meeting : To consider and approve the proposal of starting Post Graduate programme in Horticulture.

The Governing Body noted the action taken by the Dean by addressing the Tamil Nadu Agricultural University for obtaining the approval of the Academic Council.

7) Agenda Item No.6 XXIII Meeting : To consider and approve the draft Recruitment Rules for the post of Laboratory Attendent.

This subject is dealt in the Agenda Item No.4 of this Governing Body.

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 directed the Dean to convene the Departmental Promotion Committee early and implement the scheme.

9) Agenda Item No.12. XXIII Meeting : To consider the proposal of promoting the eligible drivers from Grade – III to Grade – II.

The Governing Body directed the Dean to take necessary early action in this regard.

10) Agenda Item No.15 XXIII Meeting : To consider and approve the draft Recruitment Rules for the post Artist cum Photographer :

The Governing Body directed the Dean to take necessary action to fill up the post at the earliest.

11) Agenda Item No.16 XXIII Meeting : To consider the granting of House Building Advance and Advance for purchase of Personal Computer:

The Governing Body noted the provision made in the budget and directed the Dean to advance the loan as per rules.

12) Agenda Item No.17 XXIII Meeting : To consider and approve the implementation of GPF scheme for PAJANCOA & RI staff

The Governing Body noted the implementation of GPF scheme for PAJANCOA & RI Staff.

13) Agenda Item.No.10 XXIII Meeting : Any other item bought by the Chairman or with the permission of the Chairman

The Governing Body directed the Dean to place the Research Programmes for the year 2000 – 2001 in the next meeting of the Governing Body .

14) Agenda Item. No. 3 XXIV Meeting : To consider and approve the proposal for the purchase of combine harvester for PAJANCOA & RI.

This Item is discussed in the Agenda Item No.6 of this Governing Body.

15. Agenda Item No .4 XXIV Meeting : To consider and approve the creation of one mechanic post for PAJANCOA & RI.

The Governing Body noted the action taken by the Dean.

16. Agenda Item.No. 6 XXIV Meeting : To consider and approve the draft recruitment rules for the post of field Assitant for Agronomy and Horticulture farms of PAJANCOA & RI

The Governing Body noted the action taken by the Dean by calling the Bio-data from the Daily Rated Agricultural Labour and Seasonal Agricultural Labour to fill up the post by absorption and directed that the process may be completed early.

17. Agenda Item No.7 XXIV Meeting : To consider the proposal of creation of one Asst. Professor (Soil Science & Agrl. Chemistry) for the establishment of remote sensing unit.

The Governing Body noted the action taken by Dean.

18. Agenda Item No.8 XXIV Meeting : To consider and approve the proposal of purchasing a light motor vehicle for PAJANCOA & RI.

The Governing Body noted the action taken by Dean.

19. Agenda Item No.10 XXIV Meeting : Any other item with the permission of the Chairman

The Governing Body noted the repatriation of Dr. A. Mohamed Hanifa on 11.03.2000 after completion of his deputation period. The Governing Body also noted that Dr.P. Selvaraj, Professor (Horticulture) is now looking after the current duties of the Dean PAJANCOA & RI, Karaikal.

Agenda Item No.3 XXV Meeting : To consider and approve the proposal for filling up the post of Dean, PAJANCOA & RI , Karaikal by Direct Recruitment and approve the Recruitment Rules.

The Governing Body took into account the points raised by the Tamil Nadu Agricultural University in respect of qualifications etc., for the post of Dean and agreed that they may be incorporated and the Recruitment Rules may be framed accordingly. The Governing Body thereafter approved the Recruitment Rules for the post of Dean as follows :-

1. Name of the Post : DEAN
2. No. of Post : 1 (ONE)
3. Classification : Group 'A' Non-ministerial / Technical
4. Scale of Pay : Rs.16,400-450-20,900-500-22,400
(with initial start of Rs. 17300/-)
5. Whether selection post : Selection
6. Age limit : Maximum 55 Years
7. Whether benefit of added years : Yes
service admissible under Rule 30
of the Central Civil Service
(Pension) Rules 1972.
8. Educational and other Qualification
required for direct recruits :
1. A Basic Degree in Agriculture of
not less than four years duration.
2. Master's Degree in Agriculture or
Horticulture including Forestry.
3. Ph.D in the concerned field of
specialisation.
4. Total teaching experience of 15
years with a minimum of 6 years
experience as Professor.
9. Whether age and educational
Qualifications prescribed for : Does not arise
direct recruits will apply in the
case of promotion.
10. Period of probation, if any : One year
11. Method of recruitment whether : By Direct Recruitment
by Promotion or by transfer on
deputation or by direct.

12. In case of recruitment by promotion Deputation grade from which promotion /deputation to be made. : Does not arise

13. If R.C / D.P.C. exists what is its composition :

1. Chief Secretary to Government – Chairman
2. Secretary to Government (Agri.) – Member
3. One expert to be nominated by the University to which this college is affiliated - Member
4. Two experts in the concerned field of Agri. Education and Research – Member

14. Remarks : Nil

The Governing Body also decided to go in for fresh advertisement as per these Recruitment Rules for the post of Dean, after the Recruitment Rules are approved by the Government.

Agenda Item No. 4 XXV Meeting : To consider and approve the amendments proposed in the recruitment rules of laboratory attendant.

The Governing body considered and approved the amendments proposed by the Dean in the Recruitment Rule of the Lab Attendant.

Agenda Item No. 5 XXV Meeting : To consider and approve the proposal of purchasing one tractor with trailer and accessories for the Dept. of Horticulture.

The Governing Body after detailed discussion approved the proposal of purchasing a new tractor of Mahindra make with accessories for Horticulture Department on single quotation basis from M/s. Raman & Raman Limited, Kumbakonam at a Cost of Rs.3,81,992/- + taxes and incidental charges if any.

The Governing Body directed the Dean to call for fresh quotations for the purchase of trailer and put up the proposal at the next Governing Body Meeting.

Agenda Item No. 6 XXV Meeting : To consider and approve the proposal of purchasing one combine harvester track type.

After comparing the various features of the types of harvesters available in the market, the Governing Body approved the proposal of purchasing one Combine Harvester (Kukje Shakti – Korean) from M/s. Sri Varu Machineries Pvt. Ltd., Kumbakonam, on single quotation basis, at a Cost of Rs.7,43,400 + incidental charges if any.

Agenda Item No. 7 XXV Meeting : To consider and approve the proposal of the budget estimate 2000-2001 for PAJANCOA & RI, Karaikal.

The Governing Body discussed the budget requirement of PAJANCOA & RI and approved the budget estimate for the year 2000-2001 subject to allocation of funds by the Government.

Agenda Item No. 8 XXV Meeting : To consider and approve for counting the past service rendered in the department of agriculture for promotion

The Governing body after detailed discussion directed the Dean to send the proposal to the Administrative Secretariat for scrutiny.

Agenda Item No. 9 XXV Meeting : To consider and approve the proposal of construction of one fibre glass house for horticulture department

The Governing body directed the Dean to obtain quotation from M/s. PASIC for comparison.

Agenda Item No. 10 XXV Meeting : To consider and approve the forwarding of application of Dr. R.Sankar, Assistant Professor (SS&AC) to participate research fellowship programme at Tsukuba ' 2000 Japan.

The Governing Body approved the forwarding of application of Dr. R. Sankar, Asst. Professor (SS&AC) to participate in research fellowship programme in Japan without any financial commitment for PAJANCOA & RI. The Governing Body approved granting of two years of E.O.L as per the rules in case of his selection.

Agenda Item No. 11 XXV Meeting : To consider and approve the presentation of paper in ISSE – 2000 at Australian National University, Canberra Act 0200, Australia by Dr. A.Pochepparadjou, Asst.Professor

The Governing Body approved the presentation of paper in ISSE – 2000 at Australian National University, Canberra Act 0200, Australia by Dr. A.Pochepparadjou, Asst.Professor without any financial commitment to PAJANCOA & RI.

The Dean is permitted to issue NOC to enable him to get his passport.

Agenda Item No. 12 XXV Meeting : To consider and approve the amendments in the Recruitment Rules of sanitary assistant / sanitary helpers

The Governing Body approved the amendments proposed in the Recruitment Rules of Sanitary assistants / Sanitary helpers.

Agenda Item No. 13 XXV Meeting : Any other item with the permission of the Chairman.

The Dean informed that the period of non-official members of the Governing Body is over and that new non-official members are to be nominated.

In this regard the Governing Body directed the Dean to send the proposal to the Government.



DEAN.