

MINUTES OF THE XXVII MEETINGS OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE(KARAIKAL) SOCIETY HELD
ON 28.02.2001 AT 4.00 P.M.

VENUE: CHAMBER OF THE CHIEF SECRETARY, PONDICHERRY.

PRESENT:

1. Thiru 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. Tmt. M.SATHIYAVATHY, I.A.S.,
SECRETARY(EDUCATION) - MEMBER
4. Dr. M.SWAMIAPPAN, Ph.D.
REGISTRAR, TNAU, COIMBATORE. - MEMBER
5. Thiru. M.BHASKARAN,
DIRECTOR OF AGRICULTURE - MEMBER
6. Dr.JAYANTA KUMAR RAY
MANAGING DIRECTOR, PASIC. - MEMBER
7. Dr.P.SELVARAJ, Ph.D,
DEAN *ii/c.* - MEMBER-SECRETARY

1. AGENDA ITEM NO.1: TO CONFIRM THE MINUTES OF THE TWENTY SIXTH MEETING OF THE GOVERNING BODY.

The Governing Body confirmed the minutes of the Twenty Sixth meeting of the Governing Body.

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

The Governing Body noted the action taken on the minutes of the twenty sixth meeting of the Governing Body with the following comments.

1) Agenda Item No.7 XXII meeting: To consider the proposal of Sinking a deep bore- well in the Eastern Block

The Governing Body directed the Dean to entrust the work with Department of Agriculture, Govt. of Pondicherry and complete the work early.

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

After a detailed discussion, the Governing Body directed the Dean to address the Registrar for the visit of the Standing Committee of Tamil Nadu Agrl. University for ascertaining the facilities available for the starting of the P.G. programme including M.Sc.,(Horticulture).

3) Agenda item No.3 XXVI meeting: To consider and approve the modification in the Recruitment Rules for the Dean post, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

4) Agenda Item No.4 XXVI meeting: To consider and ratify the promotion of teaching staff of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

5) Agenda Item No.5 XXVI meeting: To consider and ratify the promotion of non-teaching staff of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

6) Agenda item No.6 XXVI meeting: To consider and approve the proposal for creation of a post of Agricultural Mazdoor for PAJANCOA&RI farms.

The Governing Body noted the action taken by the Dean and directed the Dean to complete the process early.

7) Agenda Item No.7 XXVI meeting: To consider and approve the proposal for regularisation of Sanitary Assistant/Sanitary Helper in PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

8) Agenda item No.8 XXVI meeting: To consider and approve the proposal for purchase of Bench-Top Laboratory Fermentor for Department of Agricultural Microbiology.

The Governing Body noted the action taken by the Dean.

9) Agenda Item No.9 XXVI meeting: To consider and approve the starting of senior division NCC Naval Unit at PAJANCOA&RI.

As the approval of Director General NCC has come, the Governing Body directed the Dean to start NCC Naval Unit at PAJANCOA&RI. The Governing Body also directed the Dean to explore the possibility of starting an NCC division for girls.

10) Agenda item No.10 XXVI meeting: To consider and approve the proposal for revision of fee structure for undergraduate and postgraduate programme at PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

11) Agenda item No.11 XXVI meeting: To consider and approve the granting of study leave for the teaching staff of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

12) Agenda item No.12 XXVI meeting: To consider and ratify the date of advancement of senior scale to Assistant Professor.

The Governing Body noted the action taken by the Dean.

13) Agenda item No.13 XXVI meeting: To consider and approve the proposal of carrying out the research projects at PAJANCOA&RI.

The Governing Body directed the Dean to place the financial allocation for various research projects before next Governing Body meeting.

14) Agenda Item No.14 XXVI meeting: To consider and approve the proposal for construction of one fibre glass Green House for Horticulture Department.

The Governing Body noted the action taken by the Dean and directed the Dean to complete the erection of fibre glass Green House early.

15) Agenda item No.15 XXVI meeting: To consider and approve the revision of salaries of Senior Research Fellows of state schemes in PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

16) Any other item No.16 XXVI meeting: a) Enhancement of Affiliation fee to PAJANCOA&RI.

The Governing Body noted the payment of first instalment of enhanced affiliation fee to Tamil Nadu Agrl. University.

b) Participation in the advanced training programmes:

The Governing Body noted the action taken by the Dean.

3. AGENDA ITEM NO.3 : XXVII MEETING: TO CONSIDER AND APPROVE THE PROPOSAL FOR THE EDUCATIONAL AND OTHER QUALIFICATION REQUIRED FOR THE POST OF DEAN, PAJANCOA&RI,KARAIKAL ON DEPUTATION.

After a detailed discussion, the Governing Body approved the following amendment to Col.12 of the Recruitment Rules for the post of Dean, PAJANCOA&RI.

Col.12 "Transfer on deputation(including short term contract):

*Professors of the Agricultural Universities/Agricultural college/
Agricultural and allied Research Institutes of the Central/State/
Government/Union Territories:-*

*(a) with 6 years of regular service in the scale of pay of
Rs.16400-150-20900-500-22400 and*

*(b) possessing the educational and other qualifications required for
direct recruits as mentioned in column 8 above*

(Period of deputation shall ordinarily not to exceed three years)".

**AGENDA ITEM NO.4: XXVII MEETING: TO CONSIDER AND APPROVE THE
PROPOSAL OF FORMING A SEPARATE COMMITTEE FOR ADMISSION TO
B.SC.,(AGRICULTURE) DEGREE PROGRAMME.**

The Governing Body discussed in detail the procedure to be followed for admission to B.Sc.,(Agriculture) degree programme by delinking from CENTAC. The Governing Body directed the Dean to initiate proposals to form a separate committee for admission to B.Sc.,(Agri.) from the academic year 2001-2002. The Governing Body also directed the Dean to issue separate admission notification and also conduct the Entrance Test separately and complete the admission process early immediately after the publication of H.Sc. results after the approval of Government is obtained.

**AGENDA ITEM NO.5: XXVII MEETING: TO CONSIDER AND APPROVE THE
AMENDMENT IN THE RECRUITMENT RULES OF ASSISTANT PROFESSORS
(Agricultural Statistics);**

The Governing Body approved the following amendment in the Recruitment Rules of Assistant Professor(Agricultural Statistics) in accordance with Recruitment Rules of Tamil Nadu Agrl. University.

Col.8 *Educational and other) Any bachelor's Degree with M.Sc.,(Statistics)
qualifications required) Desirable: M.Phil./ Ph.D., Degree.
for direct recruits)*

The Governing Body directed the Dean to take action for filling up of the said post early as per the approved Recruitment Rules.

AGENDA ITEM NO.6: XXVII MEETING: TO CONSIDER AND APPROVE MODIFICATION IN GRANTING OF STUDY LEAVE FOR THE TEACHING STAFF OF PAJANCOA&RI.

After a discussion, the Governing Body approved the modification of granting study leave for two Assistant Professors every year to undergo Ph.D., programme on seniority basis.

AGENDA ITEM NO.7: XXVII MEETING: TO CONSIDER AND APPROVE FOR INSTITUTING FELLOWSHIPS FOR THE POSTGRADUATE STUDENTS OF PAJANCOA&RI FROM PRIVATE FIRMS.

The Governing Body discussed the proposal in detail and decided to refer to the Finance Department to work out the implications on accepting such fellowships. The Dean is directed to send the proposal to the Development commissioner-cum- Secretary (Finance) for the above purpose.

AGENDA ITEM NO.8: XXVII: TO CONSIDER AND APPROVE THE PROPOSAL FOR STARTING OF POST GRADUATE PROGRAMME IN AGRICULTURAL ECONOMICS AT PAJANCOA&RI.

The Governing Body approved the proposal of starting of the post-graduate programme in the discipline of Agricultural Economics during the year 2001-2002. Dean is directed to take necessary steps and get the approval of Tamil Nadu Agrl. University, Coimbatore.

AGENDA ITEM NO.9: XXVII: TO CONSIDER AND APPROVE THE PROPOSAL FOR AGRICULTURAL TRAINING PROGRAMME FOR THE STAFF OF PAJANCOA&RI AT NATIONAL ACADEMY OF AGRICULTURAL RESEARCH MANAGEMENT, HYDERABAD.

The Governing Body approved the Agricultural Training programme for the staff of PAJANCOA&RI at the National Academy of Agricultural Research Management, Hyderabad. The Dean is permitted to depute the faculty of PAJANCOA&RI along with the staff of Tamil Nadu Agrl. University without affecting the teaching and research programme of the Institution. The Dean is also permitted to incur the expenditure for the above purpose from college funds.

AGENDA ITEM NO.10: XXVII: TO CONSIDER AND APPROVE THE ESTABLISHMENT OF MOLECULAR GENETICS LABORATORY AT THE DEPARTMENT OF AGRICULTURAL BOTANY, PAJANCOA&RI.

After a detailed discussion, the Governing Body approved the Establishment of the Molecular Genetics laboratory at the Department of Agricultural Botany, PAJANCOA&RI at a cost of Rs.22 lakhs. However, the Dean is directed to refer the proposal to Finance Department through the Agriculture Department. The Dean is also directed to send proposal to Department of Biotechnology, Govt.of India and Indian Council of Agrl. Research, New Delhi for getting financial support.

AGENDA ITEM NO.11: XXVII MEETING: TO CONSIDER AND APPROVE THE PROPOSAL OF ESTABLISHMENT OF COMPUTER CENTRE WITH NEW COMPUTERS AND V-SAT FACILITIES AT PAJANCOA&RI.

The Governing Body approved the proposal of Establishment of Computer Centre with new computers and V-SAT facilities at PAJANCOA&RI. The Dean is permitted to purchase 15 computers, one server, Hub, UPS air conditioners and software at a cost of Rs.15.10 lakhs in the 1st phase and 13 computers, software and UPS at a cost of Rs.7.95 lakhs in the 2nd phase.

AGENDA ITEM NO.12: XXVII MEETING: TO CONSIDER AND APPROVE THE ESTABLISHMENT OF LABORATORIES FOR DEPARTMENT OF AGRICULTURAL ENTOMOLOGY.

After a detailed discussion, the Governing Body approved the establishment of Bio-control Laboratory, Pesticide Toxicology Laboratory and Insect Pheromone Laboratory. The Dean is directed to refer this proposal to Finance Department through the Agriculture Department as the fund requirement is high. The Dean is also directed to send the proposal to Department of Biotechnology, Govt.of India and Indian Council of Agricultural Research, New Delhi to get financial support for the establishment of the above laboratories.

AGENDA ITEM NO.13: XXVII: TO CONSIDER AND APPROVE THE PURCHASE OF ONE TRACTOR TRAILER FOR DEPARTMENT OF HORTICULTURE, PAJANCOA&RI.

The Governing Body approved the purchase of one Tractor Trailer for the Department of Horticulture, PAJANCOA&RI FROM M/s Gowri Engineering, Kumbakonam at cost of Rs.1,84,000/-.

AGENDA ITEM NO.14:XXVII MEETING; TO CONSIDER AND APPROVE THE PROPOSAL OF THE BUDGET ESTIMATE 2001-2002 FOR PAJANCOA&RI.

The Governing Body discussed the Budget requirement of PAJANCOA&RI and approved the Budget Estimate for the year 2001-2002 subject to the allocation of funds by the Government.

AGENDA ITEM NO.15: XXVII MEETING: TO CONSIDER AND APPROVE THE RENAMING OF DEPARTMENT OF AGRICULTURAL BOTANY AND DEPARTMENT OF SOIL SCIENCE AND AGRICULTURAL CHEMISTRY OF PAJANCOA&RI.

The Governing Body discussed the renaming of Departments of Agricultural Botany and Department of Soil Science and Agricultural Chemistry of PAJANCOA&RI and approved the renaming of Department of Agricultural Botany as "Department of Plant Breeding and Genetics". The Department of Soil Science and Agricultural Chemistry would remain the same but would have a sub-unit of "Environmental Science" under it.

AGENDA ITEM NO.16: XXVII MEETING: TO CONSIDER AND APPROVE THE HOUSE BUILDING ADVANCE RULES FOR PAJANCOA&RI, KARAIKAL.

The Governing Body approved the House Building Advance Rules for PAJANCOA&RI, Karaikal and the Dean is permitted to operate this scheme. The Dean is also directed to incorporate the Govt.of India orders/Govt.Orders/Amendments as and when raised/issued in future.

AGENDA ITEM NO.17: XXVII MEETING: TO CONSIDER AND APPROVE THE DEPUTATION OF FACULTY OF PAJANCOA&RI FOR POST-DOCTORAL FELLOWSHIP PROGRAMME AND OTHER SHORT TERM TRAININGS IN FOREIGN COUNTRIES.

The Governing Body after a discussion directed the Dean to refer the proposal to the Finance Department.

AGENDA ITEM NO.18: XXVII MEETING: TO CONSIDER AND APPROVE THE COUNTING OF PAST SERVICE OF PROFESSORS RECRUITED IN VARIOUS DEPARTMENTS OF PAJANCOA&RI.

After a detailed discussion, the Governing Body directed the Dean to send the proposal to Finance Department to take appropriate decision as per the rules.

AGENDA ITEM NO.19: XXVII MEETING: TO CONSIDER THE PROPOSAL OF REVIVAL OF THE POST OF STENOGRAPHER, GRADE-III TO STENOGRAPHER GRADE-II.

The Governing Body approved the proposal of revival of the post of Stenographer, Grade-III to Stenographer, Grade-II at PAJANCOA&RI and the Dean is permitted to place the present incumbent as Stenographer, Grade-II from Stenographer, Grade-III subject to his eligibility.

AGENDA ITEM NO.20: XXVII MEETING: TO CONSIDER AND APPROVE FOR ENGAGING PART TIME SANITARY ASSISTANTS FOR SANITARY WORK AT PAJANCOA&RI.

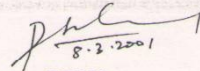
The Governing Body approved the engagement of 10 Nos. of Part-time Sanitary Assistants/Sanitary Helpers for sanitary work at PAJANCOA&RI. The Dean is permitted to engage them from seasonal labourers of this Institution and or from outside.

AGENDA ITEM NO.21: XXVII: TO CONSIDER AND APPROVE THE EXTENSION OF SCHEME ON SALINE RICE BREEDING AT PAJANCOA&RI.

The Governing Body after a discussion, directed the Dean to put up before next Governing Body meeting, the details of results obtained so far from the research work. Extension could be considered subsequently.

AGENDA ITEM NO.22: ANY OTHER ITEMS BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN:

NIL.



DEAN
MEMBER-SECRETARY.