

MINUTES OF THE XXVIII MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE(KARAIKAL) SOCIETY HELD
ON 03.08.2001 AT 4.00 P.M.

Venue: Chamber of the Chief Secretary, Pondicherry

PRESENT:

1. Thiru T.T.JOSEPH, I.A.S., - CHAIRMAN
CHIEF SECRETARY
2. Thiru B.VIJAYAN, I.A.S., - MEMBER
SECRETARY(AGRICULTURE)
3. Tmt. M. SATHIYAVATHY, I.A.S., - MEMBER
SECRETARY(EDUCATION)
4. Dr. M.SWAMIAPPAN, - MEMBER
REGISTRAR, TNAU, COIMBATORE
5. Dr.JAYANTA KUMAR RAY, - MEMBER
MANAGING DIRECTOR, PASIC
6. Dr.P.SELVARAJ, - MEMBER SECRETARY
DEAN *vc*, PAJANCOA&RI

The following members could not attend the meeting:

1. Dr.R.PADMANAABHAN, I.A.S., - MEMBER
PRINCIPAL SECRETARY AND
SECRETARY (PLANNING) AND FINANCE
2. Thiru I.VASANTHAKUMAR REDDY, - MEMBER
DIRECTOR OF AGRICULTURE

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

The Governing Body confirmed the minutes of the Twenty-seventh meeting of the Governing Body.

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

The Governing Body noted the action taken on the minutes of the twenty-seventh meeting of the Governing body with the following comments

1) 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. The Governing Body directed the Dean to further address Tamil Nadu Agrl. University, Coimbatore for early visit of the Standing Committee.

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

The Governing Body noted the action taken by the Dean and the Governing Body directed the Dean to persue further to get the list of non-official members for the Governing Body.

3. Agenda Item No.6 XXVI meeting: To consider and approve the proposal for creation of a post Agrl. Mazdoor for PAJANCOA&RI farms.

The Governing Body noted the action taken by the Dean and the Governing Body directed the Dean to expedite the regularisation early.

4. Agenda item No.9 XXVI meeting: to consider and approve the starting of Senior Division NCC Naval Unit at PAJANCOA&RI.

The Governing body noted the action taken by the Dean.

5. 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.

The Governing body noted the action taken by the Dean.

6. Agenda Item No.4 XXVII meeting: To consider and approve the proposal of forming a separate committee for admission to B.Sc.,(Agri.) degree programme.

The Governing body noted the action taken by the Dean.

7. Agenda Item No.5 XXVII meeting: To consider and approve the amendment in the Recruitment Rules of Assistant Professor(Agrl. Statistics)

The Governing body noted the action taken by the Dean.

8. Agenda item No.6 XXVII meeting: To consider and approve modification in granting of study leave for the teaching staff of PAJANCOA&RI

The Governing body noted the action taken by the Dean.

9. 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 noted the action taken by the Dean.

10. Agenda Item No.8 XXVII meeting: To consider and approve the proposal for starting of post graduate programme in Agricultural Economics at PAJANCOA&RI

The Governing body noted the action taken by the Dean.

11. Agenda Item No.9 XXVII meeting: 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 noted the action taken by the Dean.

12. Agenda Item No.10 XXVII meeting: To consider and approve the establishment of Molecular Genetics Laboratory at the Department of Agricultural Botany, PAJANCOA&RI.

The Governing body noted the action taken by the Dean.

13. Agenda Item No.11 XXVII meeting: To consider and approve the proposal of Establishment of a Computer Centre with the new computers and V-SAT facilities at PAJANCOA&RI.

The Governing body noted the action taken by the Dean and the Governing Body directed the Dean to complete the establishment of Computer Centre early.

14. Agenda item No.12 XXVII meeting: To consider and approve the establishment of laboratories for Department of Agricultural Entomology.

The Governing body noted the action taken by the Dean.

15. Agenda Item No.13 XXVII meeting: To consider and approve the purchase of one Tractor Trailer for Department of Horticulture, PAJANCOA&RI

The Governing body noted the action taken by the Dean.

16. Agenda Item No.14 XXVII meeting: To consider and approve the proposal of the Budget Estimate 2001-2002 for PAJANCOA&RI.

The Governing body noted the action taken by the Dean.

17. Agenda Item No.15 XXVII meeting: To consider and approve the renaming of Department of Agricultural Botany and Department of Soil Science and Agrl. Chemistry of PAJANCOA&RI

The Governing body noted the action taken by the Dean.

18. Agenda Item No.16 XXVII meeting: To consider and approve the House Building Advance Rules for PAJANCOA&RI, Karaikal.

The Governing body noted the action taken by the Dean.

19. 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 noted the action taken by the Dean.

20. Agenda Item No.18 XXVII meeting: To consider and approve the counting of past service of Professors recruited in various departments of PAJANCOA&RI.

The Governing body noted the action taken by the Dean.

21. Agenda Item No.19 XXVII meeting: To consider the proposal of revival of the post of Stenogrphaer,Grade.III to Stenographer,Grade.II.

The Governing body noted the action taken by the Dean.

22. Agenda item No.20. XXVII meeting: To consider and approve for engaging part-titme Sanitary Assistants for sanitary work at PAJANCOA&RI.

The Governing body noted the action taken by the Dean.

23. Agenda Item No.21. XXVII meeting: To consider and approve the extension of scheme on Saline Rice Breeding at PAJANCOA&RI.

The Governing body noted the action taken by the Dean.

3. AGENDA ITEM NO.3: TO CONSIDER AND APPROVE THE SELECTION COMMITTEE FOR THE POST OF DEAN, PAJANCOA&RI, KARAIKAL.

After a discussion, the Governing Body approved the following composition of the Selection committee for the post of Dean, PAJANCOA&RI, Karaikal.

- | | | |
|------|---|------------|
| i) | Chief Secretary to Government of Pondicherry | - Chairman |
| ii) | Vice-Chancellor, Tamil Nadu Agrl. University | - Member |
| iii) | Secretary in-charge of Agriculture
Government of Pondicherry | - Member |
| iv) | One expert to be nominated by I.C.A.R
Education Division | - Member |

4. AGENDA ITEM NO.4: TO CONSIDER AND APPROVE THE AGE OF SUPERANNUATION OF THE TEACHING STAFF OF PAJANCOA&RI, KARAIKAL.

After a detailed discussion and considering the age of superannuation already approved in other Professional Colleges of Union Territory of Pondicherry, the Governing Body approved the age of 62 for the superannuation of Teaching Staff of PAJANCOA&RI, as per the UGC norms. The Teachers of PAJANCOA&RI, Karaikal will retire from service at the age of 62.

5. AGENDA ITEM NO.5: TO CONSIDER, APPROVE AND ACCEPT ALL INDIA CANDIDATES TO BE ALLOTTED BY THE INDIAN COUNCIL OF AGRICULTURAL RESEARCH, NEW DELHI FOR THIS YEAR 2001-2002 AND RESERVATION OF CANDIDATES FROM ICAR EVERY YEAR FOR B.SC.,(AGRI.) DEGREE PROGRAMME AT PAJANCOA&RI.

After a detailed discussion, the Governing Body directed the Dean to pursue the matter further with the ICAR to get All India candidates from the reserve list at an early date. The Governing Body also directed the Dean to get the Biology merit list remaining after filling up B.D.S., and B.V.Sc., courses from CENTAC and call for separate counselling for B.Sc.,(Agri.) admission at PAJANCOA&RI. The Governing Body further directed the Dean to address Tamil Nadu Agrl. University for allotment of candidates from TNAU merit list so as to fill up the seats of B.Sc.,(Agri.) to the full strength.

6. AGENDA ITEM NO.6 TO CONSIDER AND APPROVE THE PROPOSAL FOR THE CREATION OF AN UNIT OF ENVIRONMENTAL SCIENCES IN THE DEPARTMENT OF SOIL SCIENCE AND AGRICULTURAL CHEMISTRY OF PAJANCOA&RI.

After a discussion, the Governing Body deferred this proposal and the Governing Body also noted that this proposal may be considered when the full strength of students are admitted.

7. AGENDA ITEM No.7: TO CONSIDER AND APPROVE THE PROPOSAL OF CREATION OF ONE POST ASSISTANT PROFESSOR(FARM MACHINERY) IN AGRICULTURAL ENGINEERING.

The Governing Body approved the creation of one post of Assistant Professor(Farm Machinery) in Agricultural Engineering. The Governing Body directed the Dean to take action to fill up the post.

8. AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE PROPOSAL OF CREATION OF ONE POST OF MECHANIC IN AGRICULTURAL ENGINEERING IN THE DEPARTMENT OF AGRONOMY, PAJANCOA&RI.

After a discussion, the Governing Body approved the creation of one post of Mechanic in Agricultural Engineering in the Department of Agronomy, PAJANCOA&RI and directed the Dean to fill up the post as per the following Recruitment Rules approved:-

RECRUITMENT RULES FOR THE POST OF MECHANIC

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|--|---|--|
| 1. Name of the Post | : | Mechanic |
| 2. Number of Post | : | 1 (One) (2001) (Subject to variation depend on work load) |
| 3. Classification | : | Group "C" Non- Gazetted Non-Ministerial |
| 4. Scale of Pay | : | Rs. 3050-75-3950-80-4590 |
| 5. Whether Selection by Merit OR Selection - Cum - Seniority OR Non-Selection post | : | Not Applicable |
| 6. Whether the benefit of added years of service admissible under rule 30 of the C.C.S. (Pension) Rules 1972 | : | Not Applicable |
| 7. Age limit for direct recruits | : | Between 18 and 32 years |
| 8. Educational and Other Qualification required for Direct Recruits | : | A Diploma in Agricultural Engineering/Mechanical Engineering |
| 9. Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees | : | Not Applicable |
| 10. Period of Probation, if any | : | Two years |
| 11. Method of recruitment whether by direct recruitment or by promotion or by absorption & percentage of the vacancies to be filled by various methods | : | By Direct Recruitment |
| 12. In case of recruitment by promotion/deputation/ grades from which Promotion /deputation to be made | : | Not applicable |

13 If a Departmental Promotion Committee/Recruitment Committee exists, what is its composition

- i) Secretary to Government, Incharge of Agriculture, Pondicherry -- Chairman
- ii) Director of Agriculture -- Member
- iii) One expert, normally Head of the Dept. Concerned -- Member
- iv) One member of the Board (Governing Body) to be nominated by the Chairman -- Member
- v) Dean of the College -- Member Secy.

14 Circumstances in which UPSC is to be consulted in making appointment Not applicable

9. AGENDA ITEM NO.9: TO CONSIDER AND APPROVE THE FILLING UP OF THE POST OF DATA ENTRY OPERATOR BY ABSORPTION.

The Governing Body discussed the matter in details and directed the Dean to fill up the post only by direct recruitment and not by absorption.

10. AGENDA ITEM NO.10 : TO CONSIDER AND APPROVE THE PROPOSAL OF CREATION OF ONE POST OF JUNIOR ENGINEER(ELECTRICALS) FOR MAINTENANCE WING OF PAJANCOA&RI.

The Governing Body approved the creation of one post of Junior Engineer (Electricals) for the Maintenance Wing of PAJANCOA&RI, with the following Recruitment Rules. The Governing Body directed the Dean to fill up the post.

**RECRUITMENT RULES FOR THE POST OF JUNIOR ENGINEER - Gr.II
(ELECTRICAL)**

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|--|---|---|
| 1. Name of the Post | : | JUNIOR ENGINEER Gr.II (Electrical) |
| 2. Number of Post | : | 1 (One) (2001) (Subject to variations depend on work load) |
| 3. Classification | : | Group "C" Non-Gazetted Non-Ministerial |
| 4. Scale of Pay | : | Rs. 5000-100-8000 |
| 5. Whether Selection by merit OR Selection-Cum-Seniority OR Non-Selection post | : | Not Applicable |
| 6. Whether the benefit of added years of service admissible under rule 30 of the C.C.S. (Pension) Rules 1972 | : | Not Applicable |
| 7. Age limit for Direct Recruits | : | Between 18 to 32 years |
| 8. Educational and Other Qualification required for direct recruits | : | Essential: A Degree in Electrical Engineering of a recognised University or equivalent or Diploma in Electrical and Electronics engineering with 3 years experience in electrical /electronic engineering after acquiring diploma |
| 9. Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees | : | Not Applicable |
| 10. Period of Probation, if any | : | Two years |
| 11. Method of recruitment whether by direct recruitment or by promotion or by absorption & percentage of the vacancies to be filled by various methods | : | By Direct Recruitment |
| 12. In case of recruitment by promotion/deputation grades from which Promotion /deputation to be made | : | Not applicable |

- 13 If a Departmental Promotion Committee/Recruitment Committee exists, what is its composition :
- i) Secretary to Government, Incharge of Agriculture, Pondicherry -- Chairman
 - ii) Director of Agriculture -- Member
 - iii) One expert, normally Head of the Dept. Concerned -- Member
 - iv) One member of the Board (Governing Body) to be nominated by the Chairman -- Member
 - v) Dean of the College -- Member Secy.
- 14 Circumstances in which UPSC is to be consulted in making appointment : Not applicable

11. AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE RECRUITMENT RULES FOR THE POST OF ELECTRICIAN AND MECHANIC.

The Governing Body after a detailed discussion approved the following Recruitment Rules for the post of Electrician and Mechanic and directed the Dean to fill up the post.

RECRUITMENT RULES FOR THE POST OF ELECTRICIAN

1. Name of the Post : ELECTRICIAN
2. Number of Post : 1 (ONE) (2001) (Subject to variation depend on work load)
3. Classification : Group 'C' Non-Gazetted Non-Ministerial
4. Scale of Pay : 3050-75-3950-80-4590
5. Whether Selection by merit OR Selection-cum-seniority OR Non-Selection post : Not applicable
6. Whether the benefit of added years of service admissible under rule 30 of the C.C.S. (Pension) Rules 1972 : Not applicable
7. Age limit for direct recruits : Between 18 to 32 years
8. Educational and Other Qualification required for direct recruits : Essential(i) Diploma in Electrical Engg. Of recognised Institution (or)
(ii) Craftmanship Certificate in the Trade of Wireman or Lineman awarded by the Ministry of Labour and Employment, Govt. of India with two years of experience as Wireman or Lineman
9. Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees : Not Applicable

- 10 Period of Probation, if any : Two years
- 11 Method of recruitment whether by direct recruitment or by promotion or by absorption and percentage of the vacancies to be filled up by various methods : By Direct Recruitment
- 12 In case of recruitment by promotion/deputation grades from which Promotion /deputation to be made : Not Applicable
- 13 If a Departmental Promotion Committee/Recruitment Committee exists, what is its composition
- i) Secretary to Government, Incharge of Agriculture, Pondicherry -- Chairman
 - ii) Director of Agriculture -- Member
 - iii) One expert, normally Head of the Dept. Concerned -- Member
 - iv) One member of the Board (Governing Body) to be nominated by the Chairman -- Member
 - v) Dean of the College -- Member Secy.
- 14 Circumstances in which UPSC is to be consulted in making appointment : Not applicable

RECRUITMENT RULES FOR THE POST OF MECHANIC (WATER SUPPLY)

1. Name of the Post : MECHANIC (WATER SUPPLY)
2. Number of Post : 1 (ONE) (Subject to variations depend on work load
3. Classification : Group "C" Non Gazetted Non - Ministerial
4. Scale of Pay : Rs. 3050-75-3950-80-4590
5. Whether Selection by merit OR Selection-Cum-seniority OR Non-Selection post : Not applicable
6. Whether the benefit of added years of service admissible under rule 30 of the C.C.S. (Pension) Rules 1972 : Not applicable
7. Age limit for direct recruits : Between 18 and 32 years

8. Educational and Other Qualification required for direct recruits : Diploma in civil engineering with 3 years experience in civil engineering after acquiring diploma
9. Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees : Not Applicable
10. Period of Probation, if any : Two years
11. Method of recruitment whether by direct recruitment or by promotion or by absorption & percentage of the vacancies to be filled by various methods : By Direct Recruitment
12. In case of recruitment by promotion/deputation grades from which Promotion /deputation to be made : Not Applicable
13. If a Departmental Promotion Committee/Recruitment Committee exists, what is its composition
- i) Secretary to Government, Incharge of Agriculture, Pondicherry -- Chairman
 - ii) Director of Agriculture -- Member
 - iii) One expert, normally Head of the Dept. Concerned -- Member
 - iv) One member of the Board (Governing Body) to be nominated by the Chairman -- Member
 - v) Dean of the College -- Member Secy.
14. Circumstances in which UPSC is to be consulted in making recruitment : Not applicable

12. AGENDA ITEM NO.12: TO CONSIDER AND APPROVE THE DRAFT RECRUITMENT RULES FOR THE POST OF LIBRARIANS.

The Governing Body discussed in detail and approved the following Recruitment Rules for the post of Librarian at PAJANCOA&RI. The Governing Body also directed the Dean to fill up only one post of Librarian and one Assistant Librarian would continue.

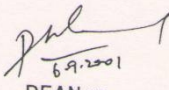
RECRUITMENT RULES FOR THE POST OF LIBRARIAN

1. Name of the Post : Librarian
2. Number of Post : 1 (One)
3. Classification : Group "A"
4. Scale of Pay : Rs. 8000-275-13500
5. Whether Selection or Non-Selection Post : Non - Selection
6. Whether the benefit of added years of service admissible under rule 30 of the C.C.S. (Pension) Rules 1972 : No
7. Age : Not applicable
8. Educational and Other Qualification : **ESSENTIAL**
(i) Pass in the national - level test conducted for the purpose by the UGC or any other agency approved by the UGC
(ii) Master's Degree in Library Science/Information Science/Documentation or an equivalent professional degree with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale plus a consistently good academic record.
Desirable: knowledge of computerization of library.
9. Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees : Not Applicable
: Educational Qualification - Yes
10. Period of Probation, if any : Two years
11. Method of recruitment whether by direct recruitment or by promotion or by deputation/transfer & percentage of the vacancies to be filled by various methods : Promotion - failing which by Direct Recruitment
12. In case of recruitment by promotion/deputation/transfer, grades from which Promotion /deputation/transfer is to be made : Promotion from among the Assistant Librarian in the pay scale of Rs.5500-175-9000 with 8 years of regular service in the grade.

- 13 If a Departmental Promotion Committee/Recruitment Committee exists, what is its composition
- i) Secretary to Government, Incharge of Agriculture, Pondicherry -- Chairman
 - ii) Director of Agriculture -- Member
 - iii) One expert, normally Head of the Dept. Concerned -- Member
 - iv) One member of the Board (Governing Body) to be nominated by the Chairman -- Member
 - v) Dean of the College -- Member-Secy.
- 14 Circumstances in which UPSC is to be consulted in making recruitment
- Not applicable

13. AGENDA ITEM NO.13. ANY OTHER ITEMS BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN.

Nil.


6.9.2001
DEAN I/C
MEMBER-SECRETARY