

MINUTES OF THE XXX MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL)
SOCIETY HELD ON 05.04.2002 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. Thiru B.VIJAYAN, I.A.S.,
DEVELOPMENT COMMISSIONER - MEMBER
3. Dr.M.SWAMIAPPAN, Ph.D.,
REGISTRAR, TNAU, COIMBATORE - MEMBER
4. Thiru PAUL ADRIEN,
ADDL. DIRECTOR OF AGRICULTURE - MEMBER
5. Thiru P.VENUGOPAL,
MANAGING DIRECTOR, PASIC - MEMBER
6. Thiru M.VINAYAGAM,
PONDICHERRY - NON-OFFICIAL
MEMBER
7. Thiru M.VENUGOPALAN,
THIRUNALLAR - NON-OFFICIAL
MEMBER
8. Tmt. M. USHA KALYANI,
KARAIKAL - NON-OFFICIAL
MEMBER
9. Dr.P.SELVARAJ, Ph.D.,
DEAN, PAJANCO&RI, KARAIKAL. - MEMBER-SECRETARY

The following member did not attend the meeting.

1. Tmt. M. SATHIYAVATHY, I.A.S.,
SECRETARY (EDUCATION) - MEMBER

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

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

2. AGENDA ITEM NO.2: TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE TWENTY-EIGHTH AND TWENTY-NINETH MEETINGS OF THE GOVERNING BODY.

The Governing Body noted the action taken on the minutes of the Twenty-Eighth and Twenty-Nineth meetings of the Governing Body with the following comments.

1) Agenda Item No.3 XXIII meeting: To consider the proposal of creation of one post of Assistant Professor (Agricultural Statistics)

The Governing Body noted the action taken by the Dean.

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

The Governing Body noted the action taken by the Dean and directed the Dean to take action as per the recommendation of the Standing Committee.

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

The Governing Body noted the action taken by the Dean.

4) Agenda Item No.6 XXVI meeting: To consider and approve the proposal for creation of post of Agri.Mazdoor for PAJANCOA&RI farms

The Governing Body noted the action taken by the Dean.

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

The Governing Body noted the action taken by the Dean and directed the Dean to take action as per the recommendation of the Standing Committee.

6) 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.

7) 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 directed the Dean to complete the establishment of the new Computer Centre facilities early.

8) 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.

9) 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 and directed the Dean to pursue the necessary action.

10) 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 noted the action taken by the Dean.

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

The Governing Body noted the action taken by the Dean.

12) Agenda Item No.3 XXVIII meeting: To consider and approve the Selection Committee for the post of Dean, PAJANCOA&RI, Karaikal

The Governing Body noted the action taken by the Dean.

13) Agenda Item No.4 XXVIII meeting: To consider and approve the age of superannuation of teaching staff of PAJANCOA&RI, Karaikal

The Governing Body noted the action taken by the Dean.

14) Agenda Item No.5 XXVIII meeting: To consider, approve and accept All India Candidates to be allotted by the Indian Council of Agrl Research, New Delhi for this year 2001-2002 and reservation of candidates from ICAR every year for B.Sc., (Ag.) degree programme at PAJANCOA&RI

The Governing Body noted the action taken by the Dean.

15) Agenda Item No.6 XXVIII meeting: To consider and approve the proposal for the creation of an Unit of Environmental Sciences in the Department of Soil Science and Agrl. Chemistry, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

16) Agenda Item No.7 XXVIII meeting: To consider and approve the proposal of creation of one post of Assistant Professor (Farm Machinery) in Agricultural Engineering

The Governing Body noted the action taken by the Dean.

17) Agenda Item No.8 XXVIII meeting: To consider and approve the proposal of creation of one post of Mechanic in Agricultural Engineering in the Department of Agronomy, PAJANCOA&RI

The Governing Body noted the action taken by the Dean and directed the Dean to follow the directions of the Government.

18) Agenda Item No.9 XXVIII meeting: To consider and approve the filling up of the post of Data Entry Operator by absorption

The Governing Body noted the action taken by the Dean and directed the Dean to follow the directions of the Government.

19) Agenda Item No.10 XXVIII meeting: To consider and approve the proposal of creation of one post of Junior Engineer (Electricals) for Maintenance Wing of PAJANCOA&RI

The Governing Body noted the action taken by the Dean.

20) Agenda Item No.11 XXVIII meeting: To consider and approve the recruitment rules for the post of Electrician and Mechanic

The Governing Body noted the action taken by the Dean and directed the Dean to follow the directions of the Government.

21) Agenda Item No.12 XXVIII meeting: To consider and approve the draft Recruitment Rules for the post of Librarian, PAJANCOA&RI

The Governing Body noted the action taken by the Dean.

22) Agenda Item No.3 XXIX meeting: To consider and approve the appointment of new Dean for PAJANCOA&RI, Karaikal

The Governing Body noted the action taken by the Dean and directed the Dean to pursue the action.

3. AGENDA ITEM NO.3 TO CONSIDER AND APPROVE THE ADMISSION NORMS TO B.SC..(AGRI.) DEGREE PROGRAMME FOR THE YEAR 2002-2003

After a detailed discussion, the Governing Body approved the modified percentage of reservation of seats for B.Sc.,(Agri.) which has already been approved by the Government for PAJANCOA&RI as detailed below:

- i) 50% (30 seats) to the students of U.T.of Pondicherry through CENTAC
- ii) 25% (15 seats) to the students allotted by the Tamil Nadu Agricultural University based on their Entrance Test.
- iii) 25% (15 seats) to the students of other states through ICAR

The Governing Body also directed the Dean to pursue with the Government of Tamil Nadu and Tamil Nadu Agricultural University for the reduction of marks on par with other professional courses of Union Territory of Pondicherry. The candidates from Tamil Nadu Agricultural University and ICAR will continue to have the same requirement of marks as that of Tamil Nadu Agricultural University, until it is revised by Tamil Nadu Agricultural University.

The Governing Body directed the Dean to pursue further with ICAR and Tamil Nadu Agricultural University for the allotment of candidates during the ensuing counselling for all India candidates.

4. AGENDA ITEM NO.4: TO CONSIDER AND APPROVE THE PROPOSAL FOR REVISION OF FEE STRUCTURE FOR UNDER-GRADUATE PROGRAMME AT PAJANCOA&RI.

The Governing Body ratified the proposal of revision of fee structure for adoption for the ensuing Academic year 2002-2003 for B.Sc.,(Agri.) degree programme at PAJANCOA&RI.

5. AGENDA ITEM NO.5: TO CONSIDER AND APPROVE THE PROPOSAL FOR IMPLEMENTING RESEARCH FELLOWSHIP FOR THE POST-GRADUATE STUDENTS OF PAJANCOA&RI

The Governing Body after a detailed discussion approved the implementation of research fellowship for the post-graduate students of PAJANCOA&RI at Rs.2000/- per month per student. The Governing Body also directed the Dean to fix the norms for the award of research fellowships in line with Tamil Nadu Agricultural University and other Institutes.

6. AGENDA ITEM NO.6: TO CONSIDER AND RATIFY THE PROMOTION OF TEACHING STAFF OF PAJANCOA&RI

The Governing Body ratified the promotion of the following teaching staff of PAJANCOA&RI as per the minutes of Teaching staff Selection Committee held on 22.3.2002.

Associate Professors in the scale of pay of Rs. 12,000-420-18,300.

1. *Dr.A. Pouchepparadjou, Assistant Professor(SS), Agrl. Economics*
2. *Dr.R. Sankar, Assistant Professor(SS), (Soil Science & Agrl.Chemistry)*

Assistant Professors in the Senior Scale of pay of Rs.10,000-325-15,250.

1. Thiru T.Ramanadane, Assistant Professor (Seed Technology)
2. Thiru R.Mohan, Assistant Professor (Agronomy)
3. Thiru A.L. Narayanan, Assistant Professor (Agronomy)
4. Dr.S.George Paradis, Assistant Professor (Animal Husbandry)
5. Thiru R.Poonguzhalan, Assistant Professor (Agronomy)
6. Thiru V.Krishnan, Assistant Professor (Pl.Breeding & Genetics)
7. Dr.V.Ramesh, Assistant Professor (Nematology)
8. Dr.A.Shanthi, Assistant Professor (Horticulture)
9. Thiru V.Sundaram, Assistant Professor (Horticulture)

7. AGENDA ITEM NO.7: TO CONSIDER AND RATIFY THE REGULARISATION OF FIELD ASSISTANTS AND AGRICULTURAL MAZDOORS

The Governing Body ratified the regularisation of the following Field Assistants and Agricultural Mazdoors as per the minutes of the Departmental Promotion Committee for non-teaching staff held on 24.08.2001 in the scale of Rs.2550-55-2660-60-3200.

Field Assistants:

- Tvl.: 1. M. Kasper
2. K.Murugesan
3. K.Baskaran
4. A.Parthasarathy

Agricultural Mazdoors:

Tmt./Tvl.:

1. D. Gnanaselvi
2. A. Anandaraj
3. A. Uthiramarie
4. S. Natesan
5. A. Rajendiran
6. N. Govindasamy
7. G. Selvamurugan
8. R. Marimuthu
9. V. Viswanathan
10. R. Amirthanathan
11. A. Idres Maricar
12. R. Mahesh
13. S. Nagarajan
14. K. Karnan
15. P. Munisamy @ Palani
16. P. shanmugam
17. B. Lalida
18. A. Rajamanickam
19. G. Ravi
20. R. Radha

8. AGENDA ITEM NO.8: TO CONSIDER AND APPROVE THE FILLING UP OF THE POST OF PROFESSOR OF HORTICULTURE, PAJANCOA&RI

After a discussion, the Governing Body decided to postpone the filling up of the post of Professor of Horticulture, PAJANCOA&RI. Dr.P.Selvaraj, Dean will continue to hold the additional charge of post of Professor of Horticulture until further orders.

9. AGENDA ITEM NO.9: TO CONSIDER AND APPROVE THE CREATION OF POSTS OF LABORATORY ATTENDER FOR THE POST-GRADUATE DEPARTMENTS OF PAJANCOA&RI

After a discussion, the Governing Body approved the creation of one post of Laboratory Attender in each of the Post-graduate Departments of Agricultural Entomology and Agronomy. The Governing Body directed the Dean to fill the posts, through DPC from Peons/Watchmen of PAJANCOA&RI.

10. AGENDA ITEM NO.10: TO CONSIDER AND RATIFY THE PROPOSAL FOR CREATION OF ADDITIONAL STAFF FOR THE DEPARTMENT OF HORTICULTURE AND AGRICULTURAL ECONOMICS

After a detailed discussion, the Governing Body ratified the creation of the following additional staff for the starting of Post-graduate programmes in the Departments of Horticulture and Agricultural Economics:

No. of posts

Horticulture:

Associate Professor	1
Assistant Professor	2
Lab. Attendent	1

Agricultural Economics:

1. Associate Professor	1
2. Assistant Professor	2
3. Assistant Professor(Maths)	1
4. Lab. Attendent	1

The Governing Body directed the Dean to fill up the posts along with the other vacancies of PAJANCOA&RI.

11. AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE REVISION OF WAGES FOR THE DAILY RATED SEASONAL AGRICULTURAL LABOURERS FOR PAJANCOA&RI

After a detailed discussion, the Governing Body approved the revision of wages for the Daily Rated Seasonal Agricultural Labourers @ Rs.60/- for A group of work and Rs.50/- for B group of works at PAJANCOA&RI.

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12. AGENDA ITEM NO.12: TO CONSIDER AND APPROVE FURTHER ACTION ON DR.A.SHAIK ALAUDDIN, ASSOCIATE PROFESSOR(AGRI. EXTENSION) FOR ABSENCE FROM DUTY AND FOR WITHHOLDING OF PAY

After a detailed discussion, the Governing Body decided that disciplinary action for major penalty be initiated against him. The charge sheet may be issued to him after approval by the Chairman. If he denies the charge, the following Officers may be appointed as Inquiry Authority.

1. Dr.P.Nasurudeen, Professor and Head, Dept.of Agrl.Economics and Agrl.Extension
2. Dr.K.Paramasivam, Professor and Head, Dept.of Plant Breeding and Genetics
3. Dr.A.Baskar, Professor and Head, Dept.of Soil Science and Agrl.Chemistry

The Junior Accounts Officer will be the Presenting Officer.

13. AGENDA ITEM NO.13: TO CONSIDER AND APPROVE THE FIXATION OF PAY IN RESPECT OF Dr.P.SELVARAJ, DEAN AS PROFESSOR OF HORTICULTURE, PAJANCOA&RI

The Governing Body directed the Dean that this proposal of fixation of pay may be referred to the Department of Finance, Government of Pondicherry.

14. AGENDA ITEM NO.14: TO CONSIDER AND APPROVE THE PROPOSAL OF THE BUDGET ESTIMATE 2002-2003 FOR PAJANCOA&RI

After a detailed discussion, the Governing Body directed the Dean to revise the Budget limited to Rs.3.5 crores as per the Budget allocation made by the Government for approval in the next Governing Body. However, the Governing Body directed the Dean to address the Director of Agriculture for further allocation of funds for the new schemes like Future Market Cell and Research Schemes.

15. AGENDA ITEM NO.15: TO CONSIDER AND RATIFY THE APPOINTMENT OF AUDITORS FOR PAJANCOA&RI FOR THE PERIOD FROM 1998-99 TO 2000-2001

The Governing Body ratified the appointment of M/s Varatharajan & Co., Nagapattinam as Auditor for auditing the accounts of PAJANCOA&RI, Karaikal for the period from 1998-99 to 2000-2001.

16. AGENDA ITEM NO.16: TO CONSIDER AND APPROVE STARTING OF "FUTURE MARKET CELL" AT THE DEPARTMENT OF AGRICULTURAL ECONOMICS, PAJANCOA&RI

After a detailed discussion, the Governing Body approved the starting of "Future Market Cell" at the Department of Agricultural Economics, PAJANCOA&RI at a cost of

Rs.10.6 lakhs for the benefit of the farmers of Union Territory of Pondicherry with the following major functions of cell.

- Creation and maintenance of data base on prices of agricultural commodities in different markets of our country.
- Forecasting the prices and supply and demand for agricultural commodities.
- Analysing the causes for seasonal fluctuations in prices of the farm produce.
- Dissemination of such market intelligence to the farmers through media/network.
- Suggestion of policy measures for containing any such fluctuations.

The following are the staffing pattern:

1. Associate Professor (Agricultural Economics) - 1 No.
2. Assistant Professor (Agricultural Economics) - 1 No.

The Governing Body approved the development of the following infra structure required for the "Future Market Cell" at a cost of Rs.6.6 lakhs.

1. Computer and its accessories - 3 Nos.
2. Software
3. Air-conditioner and accessories – 2 Nos.
4. Internet, ISDN line and Cellphone for communications with different centres.

The Governing Body also directed that the "Future Market Cell" will function in liaison with Department of Agriculture, Government of Pondicherry.

The Governing Body directed the Dean to fill up the posts along with the other vacant post of PAJANCOA&RI.

17. AGENDA ITEM NO.17: TO CONSIDER AND APPROVE THE FINAL REPORT AND EXTENSION PROPOSAL OF THE PROJECT ENTITLED "EVOLUTION OF RICE VARIETIES SUITABLE FOR THE COASTAL SALINE AREAS OF UNION TERRITORY OF PONDICHERRY" IN THE DEPARTMENT OF PLANT BREEDING AND GENETICS, PAJANCOA&RI

The Governing Body noted the progress of work of the scheme from 1996-2001. After a discussion on the extension proposal, the Governing Body approved the continuation of the scheme at the Department of Plant Breeding and Genetics, PAJANCOA&RI, to develop a rice variety suitable for the coastal saline area of Union Territory of Pondicherry at a cost of Rs.16.00 lakhs for a period of five years from 2002 to 2007. The Governing Body directed the Dean to provide the facilities for the research project as per the proposal.

18. AGENDA ITEM NO.18: TO CONSIDER AND APPROVE THE PROPOSAL OF SANCTIONING A SCHEME ENTITLED "DEVELOPMENT OF HYBRID RICE VARIETIES SUITABLE FOR CULTIVATION IN THE UNION TERRITORY OF PONDICHERRY" FOR THE DEPARTMENT OF PLANT BREEDING AND GENETICS, PAJANCOA&RI.

Devi
Pinar

Considering the importance of Development of a Hybrid rice for the benefit of the farmers of Union Territory of Pondicherry under coastal ecosystem, the Governing Body approved the scheme entitled "*Development of Hybrid Rice varieties suitable for cultivation in the Union Territory of Pondicherry*" for implementing at the Department of Plant Breeding and Genetics, PAJANCOA&RI at a cost of Rs.32 lakhs for a period of five years. The Governing Body also approved the following staff for the scheme.

1. Assistant Professor (Plant Breeding and Genetics) - 1 r/o
2. Research Associate - 1 r/o
3. Junior Research Fellow - 1 r/o

The Governing Body directed the Dean to fill up the posts and Governing Body also directed the Dean to provide the infra structure facilities as per the proposal. The Governing Body directed the Dean to explore the requirement of training or visit of the staff to International Research Centres on Hybrid rice.

19. AGENDA ITEM NO. 19: TO CONSIDER AND APPROVE THE PURCHASE OF MULTIMEDIA LCD DATA PROJECTOR

The Governing Body approved the purchase of LCD Data Projector for the PAJANCOA&RI. The Governing Body directed the Dean to call for competitive quotations and place in the file for specific approval for the purchase.

20. AGENDA ITEM NO. 20: TO CONSIDER AND APPROVE THE PURCHASE OF FLUORESCENT MICROSCOPE AND PHOTOMICROSYSTEM FOR THE DEPARTMENT OF PLANT BREEDING AND GENETICS, PAJANCOA&RI

The Governing Body approved the purchase of Fluorescent Microscope and Photomicrosystem for the Department of Plant Breeding and Genetics, PAJANCOA&RI at cost of Euro 9936 (approximately Rs.4.5 lakhs) from the Principal manufacturer M/s Leica Microsystem, Wetzlar GmbH, Posfach 2040, D35330 Wetzlar 1, Germany on single quotation basis.

21. AGENDA ITEM NO. 21: TO CONSIDER AND APPROVE THE PROPOSAL OF CONDEMNATION OF LIGHT MOTOR VEHICLE TREKKER AND PURCHASE OF NEW LIGHT MOTOR VEHICLE FOR PAJANCOA&RI

The Governing Body approved the condemnation of Light Motor Vehicle Trekker bearing Reg.No.PY-02-1311 and purchase of new Mahendra BOLERO Light Motor Vehicle under DGS&D rate for PAJANCOA&RI at cost of around Rs.5 lakhs.

22. AGENDA ITEM NO.22: TO CONSIDER AND APPROVE THE "WATER TREATMENT PLANT" FOR THE DEPARTMENT OF HORTICULTURE, PAJANCOA&RI

The Governing Body approved the installation of Water Treatment Plant for the Green House of the Department of Horticulture, PAJANCOA&RI, at a cost of approximately Rs. 4.00 lakhs.

23. AGENDA ITEM NO.23: TO CONSIDER AND APPROVE THE PURCHASE OF ONE TRACTOR FOR THE DEPARTMENT OF AGRONOMY, PAJANCOA&RI

The Governing body after a discussion, approved the purchase of one New Mahendra Tractor Model 575 D1 Sarpanch 45(HP) at a cost of Rs.3,54,814/- for the Department of Agronomy, PAJANCOA&RI.

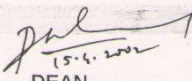
24. AGENDA ITEM NO.24: TO CONSIDER AND APPROVE THE AMENDMENT OF RECRUITMENT RULES FOR THE POST OF ASSOCIATE PROFESSOR, PAJANCOA&RI.

After a discussion, the Governing Body approved the following amendment of Recruitment Rules for the post of Associate Professor, PAJANCOA&RI in accordance with UGC recommendation and permitted the Dean to fill up the vacant posts of Associate Professors in different disciplines of PAJANCOA&RI.

Item No.8 of Recruitment Rules	Existing Recruitment Rules	Amendment
No.8 Educational and other qualification required for direct recruits	<u>Experience:</u> A person having <i>nine</i> years of service in teaching and/or research and has made some mark in the areas of scholarship as evidenced by quality of publications, contribution to educational innovation, design of new courses and curricula.	<u>Experience:</u> A person having <i>five</i> years of service in teaching and/or research and has made some mark in the areas of scholarship as evidenced by quality of publications, contribution to educational innovation, design of new courses and curricula.

25. ANY OTHER ITEM NO.25: ANY OTHER ITEMS WITH PERMISSION OF THE CHAIRMAN

Nil.


15.4.2022
DEAN
MEMBER-SECRETARY