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MINUTES OF THE XXXI MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL)
SOCIETY HELD ON 20.09.2002 AT 11.00 A.M.

VENUE: Chamber of 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. Tmt. M. SATHIYAVATHY, I.A.S.,
SECRETARY (EDUCATION) - MEMBER
4. Thiru PAUL ADRIEN
ADDL. DIRECTOR OF AGRICULTURE - MEMBER
5. Thiru P.VENUGOPAL,
MANAGING DIRECTOR, PASIC - MEMBER
6. Thiru M.VENUGOPALAN
THIRUNALLAR - NON-OFFICIAL
MEMBER
7. Dr.P.SELVARAJ, Ph.D.,
DEAN, PAJANCOA&RI, KARAIKAL - MEMBER-
SECRETARY

The following member did not attend the meeting.

1. Dr.M.SWAMIAPPAN Ph.D.,
REGISTRAR, TNAU, COIMBATORE - MEMBER
2. Thiru M. VINAYAGAM,
PONDICHERRY - NON-OFFICIAL
MEMBER
3. Tmt. USHA KALYANI
KARAIKAL - NON-OFFICIAL
MEMBER

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

The Governing Body confirmed the minutes of the Thirtieth meeting of the Governing Body.

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

The Governing Body noted the action taken on the minutes of the Thirtieth meeting of the Governing Body with the following comments:

1) 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 for starting the Post-graduate programme in Horticulture and directed the Dean to enrich the fruits like Allahabad Guavas and Lucknow varieties. The Governing Body also directed that the Government Fruit Farm at Madagadipet may also be utilised for the horticultural research by the Post-graduate students.

2) 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 for starting the Post-graduate programme in Agricultural Economics.

3) Agenda Item No.3: XXX meeting: To consider and approve the admission norms to B.Sc.,(Agri.) degree programme for the year 2002-2003.

The Governing Body noted the action taken by Dean for admitting the students for B.Sc.,(Agri.) degree programme for the year 2002-2003. The Governing Body directed the Dean to complete the admission to full strength.

4) Agenda Item No.4: XXX meeting: To consider and approve the proposal for revision of fee structure for under-graduate programme at PAJANCOA&RI.

The Governing Body noted the action taken by Dean.

5) Agenda Item No.5: XXX meeting: To consider and approve the proposal for implementing research fellowship for the post-graduate students of PAJANCOA&RI.

The Governing Body noted the action taken by Dean.

6. Agenda Item No.6: XXX meeting: To consider and ratify the promotion of teaching staff of PAJANCOA&RI.

No further action is called for.

7. Agenda Item No.7: XXX meeting: To consider and ratify the regularisation of Field Assistants and Agricultural Mazdoors.

No further action is called for.

8) Agenda Item No.8: XXX meeting: To consider and approve the filling up of the post of Professor of Horticulture, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

9) Agenda Item No.9: XXX meeting: To consider and approve the creation of posts of Laboratory Attender for the post-graduate departments of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

10) Agenda Item No.10: XXX meeting: To consider and ratify the proposal for creation of additional staff for the Departments of Horticulture and Agricultural Economics.

The Governing Body directed the Dean to pursue further action to complete the selection process.

11) Agenda Item No.11: XXX meeting: To consider and approve the revision of wages for the Daily Rated Seasonal Agricultural Labourers for PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean.

12) Agenda Item No.12: XXX meeting: To consider and approve further action on Dr.A. Shaik Aluddin, Associate Professor (Agrl. Extension) for absence from duty and withholding of pay.

The Governing Body noted the action taken.

13) Agenda Item No.13: XXX meeting: To consider and approve the fixation of pay in respect of Dr.P. Selvaraj, Dean as Professor of Horticulture, PAJANCOA&RI.

The Governing Body noted the action taken.

14) Agenda Item No.14: XXX meeting: To consider and approve the proposal of the Budget Estimate 2002-2003 for PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

15) Agenda Item No.15: XXX meeting: To consider and ratify the appointment of Auditors for PAJANCOA&RI for the period from 1998-99 to 2000-2001

The Governing Body noted the action taken by the Dean.

16) Agenda Item No.16: XXX meeting: To consider and approve the starting of "Future Market Cell" at the Department of Agricultural Economics, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

17) Agenda Item No.17: XXX meeting: 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 action taken by the Dean.

18) Agenda Item No.18: XXX meeting: 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.

The Governing Body noted the action taken by the Dean.

19) Agenda Item No.19: XXX meeting: To consider and approve the purchase of Multimedia LCD Date Projector.

The Governing Body noted the action taken by the Dean.

20) Agenda Item No.20: XXX meeting: To consider and approve the purchase of Fluorescent Microscope and Photomicrosystem for the Department of Plant Breeding and Genetics, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean and directed the Dean to purchase the Microscope early.

21) Agenda Item No.21: XXX meeting: 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 noted the action taken by the Dean.

22) Agenda Item No.22: XXX meeting: To consider and approve the Water Treatment Plant for Department of Horticulture, PAJANCOA&RI.

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

23) Agenda Item No.23: XXX meeting: To consider and approve the purchase of one Tractor for the Department of Agronomy, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

24) Agenda Item No.24: XXX meeting: To consider and approve the amendment of Recruitment Rules for the post of Associate Professor, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

3. AGENDA ITEM NO.3 : TO CONSIDER AND APPROVE THE PROPOSAL FOR REVISION OF FEE STRUCTURE FOR POST-GRADUATE PROGRAMME AT PAJANCOA&RI.

The Governing Body after a discussion approved the following revision of Fee for the Post-graduate programme at PAJANCOA&RI for the academic year 2002-2003.

i) College fees:

Sl. No.	Particulars	Hostler		Dayscholar	
		Existing (Rs.)	Revised (Rs.)	Existing (Rs.)	Revised (Rs.)
1.	Tuition fee	865	950	865	950
2.	Lodging fee	295	325	0	0
3.	Electricity fee	325	360	195	215
4.	Special fee	300	330	300	330
5.	Library fee	175	190	175	190
6.	Examination fee	345	355	345	355
7.	sports fee	50	55	50	55
8.	Caution Money Deposit	325	360	325	360
9.	Admission fee	1000	2000	1000	2000
10.	Identity Card	40	50	40	50
11.	Evaluation of thesis	805	890	805	890
12.	Students Co-op.stores membership fee	110	110	110	110
Total		4635	5975	4210	5505

ii) Hostel Fees:

Sl. No.	Particulars	Hostler		Dayscholar	
		Existing (Rs.)	Revised (Rs.)	Existing (Rs.)	Revised (Rs.)
1.	Hostel Admission Fee	100	110	100	110
2.	Hostel Caution Deposit	2000	2200	500	550
3.	Hostel students welfare fee	50	60	-	-
Total		2150	2370	600	660

4. AGENDA ITEM NO.4: TO CONSIDER AND RATIFY THE RECRUITMENT OF NON-TEACHING STAFF OF PAJANCOA&RI.

The Governing Body ratified and approved the selection and promotion of the following non teaching staff of PAJANCOA&RI.

<i>Name of the selected candidates</i>	<i>Name of the posts</i>	<i>Scale of pay</i>
1. Thiru M.PALANIVEL	Junior Engineer, Gr.I(Elect.)	5000-150-8000
2. Thiru K.ANBUSEZHIAN	Mechanic (Water Supply)	3050-75-3950-80-4590
3. Thiru S. ASOKAN	Electrician	3050-75-3950-80-4590
4. Thiru C. SRIDHAR	Date Entry Operator	4500-125-7000
5. Thiru S. SELVARASU	Attender	2610-60-3150-65-3540
6. Thiru S. GANAPATHY	Attender	2610-60-3150-65-3540

5. AGENDA ITEM NO.5: TO CONSIDER AND RATIFY THE CHANGE OF POST OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF AGRICULTURAL ECONOMICS INTO ASSISTANT PROFESSOR (AGRICULTURAL ECONOMICS)

After a discussion, the Governing Body ratified the change of post of Associate Professor into Assistant Professor in the Department of Agricultural Economics. The Governing Body also directed the Dean to change the name of "Future Market Cell into "Market Forecasting Centre".

6. AGENDA ITEM NO.6: TO CONSIDER AND APPROVE THE EXTRA ORDINARY LEAVE OF Dr.R.HARIHARANE, ASSOCIATE PROFESSOR, DEPARTMENT OF SOIL SCIENCE, PAJANCOA&RI.

The Governing Body approved the Extra Ordinary Leave for Dr.R.Hariharane, Associate Professor, Department of Soil Science, PAJANCOA&RI, from 2.12.2002 to 2.12.2005 for three years on loss of pay. The Governing Body also directed the Dean to verify any commitment to PAJANCOA&RI by Dr.R.Hariharane before relief. The Governing Body also permitted the Dean to fill up the post with the Assistant Professor (Soil Science and Agrl. Chemistry) on adhoc basis for the teaching programme during the leave period of Dr.R.Hariharane.

7. AGENDA ITEM NO.7: TO CONSIDER AND APPROVE THE IMPLEMENTATION OF PENSION SCHEME FOR THE STAFF OF PAJANCOA&RI, KARAIKAL.

After a discussion, the Governing Body felt the proposal is incomplete and directed the Dean to put up the proposal in the next Governing body with full details on the No.of staff in various categories and financial implications for consideration.

8. AGENDA ITEM NO.8: TO CONSIDER AND TAKE SUITABLE DECISION ON THE DEMANDS OF THE LABOURERS OF PAJANCOA&RI.

After a detailed discussion, the Governing Body directed the Dean to put up the proposal with financial implications in the next Governing Body.

9. AGENDA ITEM NO.9: TO CONSIDER AND APPROVE THE PROMOTION OF DRIVERS FROM GR.III TO GR.II AND GR.II TO GR.I.

The Governing Body directed the Dean to place the matter before DPC and report to the Governing Body.

10. AGENDA ITEM NO.10: TO CONSIDER AND DECIDE FOR THE ACTION TO BE TAKEN ON DR.A.SHAIK ALAUDDIN, ASSOCIATE PROFESSOR, DEPARTMENT OF AGRIL.ECONOMICS AND EXTENSION FOR ABSENCE FROM DUTY AND NOT WILLING TO ANSWER TO THE ENQUIRING AUTHORITY.

After a detailed discussion, the Governing Body did not accept the plea made by Dr.A. Shaik Alauddin, in his letter addressed to the Chairman, that the enquiry may be conducted by an authority independent of the PAJANCOA&RI administration. The Governing Body noted the need for discipline among Faculty members and directed the Dean to give one more chance to Dr.A.Shaik Alauddin to appear before the Enquiry Authority constituted by the Governing Body and answer the queries of the Enquiry Authority. If Dr.A.Shaik Alauddin, does not respond, ex-parte decision will be taken by the Governing Body. The Dean is directed to inform Dr.Shaik Alauddin accordingly.

11. AGENDA ITEM NO.11: TO CONSIDER AND APPROVE THE RECEIPT OF FUNDS FROM VARIOUS AGENCIES FOR CONTRACTUAL RESEARCH IN DIFFERENT DEPARTMENTS OF PAJANCOA&RI, KARAIKAL.

After a discussion, the Governing Body approved the receipts from the various agencies for contractual research in different departments of PAJANCOA&RI and permitted the Dean to accept the schemes with their financial outlay and to utilise the infra structure facilities to carry out the research programmes. The Governing Body also permitted the Dean to fill up the contractual research personnels.

12. AGENDA ITEM NO.12: TO CONSIDER AND RATIFY THE CHANGE OF MAKE OF LIGHT MOTOR VEHICLE FROM MAHINDRA BOLERO TO TOYOTA QUALIS.

The Governing Body ratified the change of make of Light Motor Vehicle from Mahindra Bolero to Toyota Qualis.

13. AGENDA ITEM NO.13: TO CONSIDER AND APPROVE THE DIGGING UP OF ONE NO.OF STORAGE TANK IN THE WESTERN FARM OF PAJANCOA&RI.

The Governing Body approved the digging up of one farm pond at a cost of Rs.5.0 lakhs in the Western Farm of PAJANCOA&RI.

14. AGENDA ITEM NO.14: TO CONSIDER AND APPROVE THE BUDGET ESTIMATE FOR PAJANCOA&RI.

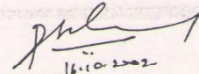
After a discussion, the Governing Body approved the Budget Estimate for the year 2002-2003. The Governing Body directed the Dean to address the Government for additional funds for Building and other Laboratory Development expenditure.

15. AGENDA ITEM NO.15: TO CONSIDER AND APPROVE THE AUDIT REPORT FOR THE YEAR 1998-99, 1999-2000 AND 2000-2001.

After a detailed discussion, the Governing Body approved the Audit Report for the year 1998-99, 1999-2000 and 2000-2001. The Governing Body directed the Dean to carry out the observations of the Auditors to improve the accounting system of the Institute.

16. AGENDA ITEM NO.16: ANY OTHER ITEMS BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN.

The Development Commissioner, Government of Pondicherry brought out that the provision may be made in the Budget for sending the Faculty members for international conference for presentation of research papers and international training programmes. The Governing Body directed the Dean to make necessary schemes for the above purpose along with tentative requirement of money for it in a year on an average.



16.10.2002
DEAN.

MEMBER-SECRETARY.