

MINUTES OF THE XXXIV MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE(KARAIKAL) SOCIETY
HELD ON 10.02.2004 AT 4.00 P.M.

Venue: Chamber of Chief Secretary, Pondicherry:

PRESENT:

- | | | |
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| 1. | Dr.R.PADMANABHAN, 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. | Dr.S.D.SUNDARSINGH, Ph.D.,
REGISTRAR, TNAU, COIMBATORE | - MEMBER |
| 5. | Dr. R.SATHIYASEELAN, Ph.D.,
ADDL.DIRECTOR OF AGRICULTURE(AGRON.)
DEPARTMENT OF AGRICULTURE | - MEMBER |
| 6. | Thiru D. SUBRAMANIAN.
MANAGING DIRECTOR, PASIC | - MEMBER |
| 7. | Thiru. M. VINAYAGAM,
PONDICHERRY | - NON-OFFICIAL
MEMBER |
| 8. | Thiru M.VENUGOPALAN.
THIRUNALLAR | - NON-OFFICIAL
MEMBER |
| 9. | Dr.P.SELVARAJ, Ph.D.,
DEAN, PAJANCOA&RI, KARAIKAL | - MEMBER-
SECRETARY |

The following member did not attend the meeting:

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| 1. | Tmt. A.V.N.USHA KALYANI
KARAIKAL | - NON-OFFICIAL
MEMBER |
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1. AGENDA ITEM NO. 1: TO CONFIRM THE MINUTES OF THE THIRTY-THIRD MEETING OF THE GOVERNING BODY

The Governing Body confirmed the minutes of the Thirty-third meeting of the Governing Body.

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

The Governing Body noted the action taken on the minutes of the Thirty-third meeting of the Governing Body with the following comments.

1) Agenda Item No.18XXVII 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

2) 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 by the Dean

3) Agenda Item No.7 XXXI Meeting: To consider and approve the implementation of pension scheme for the staff of PAJANCOA&RI, Karaikal.

The Governing Body directed the Dean to pursue the matter and place it in the next meeting of the Governing Body.

4) Agenda Item No. 5 XXXII Meeting: To consider and ratify the decision of conducting the Agricultural Economists Research Association meeting to be held by December 2003 at PAJANCOA&RI.

The Governing Body noted the action taken by the Dean

5) Agenda Item No.13 XXXII meeting: To consider and approve the implementation of Career Advancement for teaching staff of PAJANCOA&RI with retrospective effect.

The Governing Body directed the Dean to pursue the matter.

6) Agenda Item No.21:XXXII meeting: To consider and approve the Roof Rain Water harvesting system at PAJANCOA&RI.

The Governing Body noted the action taken by the Dean

7) Agenda Item No.22: XXXII meeting: To consider and approve the construction of Residential Quarters for the teaching staff of PAJANCOA&RI.

The Governing Body directed the Dean to start the work for early construction of Quarters for the teaching staff.

8) Agenda item NO.23: XXXII meeting: To consider and approve the construction of Compound Wall in western Block of Horticulture Department, PAJANCOA&RI.

The Governing Body directed the Dean to take action to complete the work early.

9) Agenda Item No.3: XXXIII Meeting: To consider and accord permission for conducting the counselling in the PAJANCOA&RI itself for the admission of B.Sc.,(Agri.) using CENTAC merit list from the academic year 2004-2005.

The Governing Body noted the action taken by the Dean

10) Agenda Item No.4 : XXXIII Meeting: To consider and ratify the revision of fees structure for post-graduate programme at PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean

11) Agenda Item No.5: XXXIII Meeting: To consider and take suitable decision on the demands of the Seasonal Agricultural labourers of PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean

12) Agenda Item No.6: XXXIII Meeting: To consider and approve the change of timings for office hours for the teaching staff of PAJANCOA&RI, Karaikal.

No action is called for.

13) Agenda Item No.7: XXXIII Meeting: To consider and approve the conversion of one post of Laboratory Attendant as Data Entry Operator for the Department of Agricultural Economics and Extension, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean

14) Agenda Item No.8: XXXIII Meeting: To consider and approve the handing over the inquiry proceedings to the Department of Personnel and Administrative Reforms (personnel wing) with respect to the vigilance case against certain staff members of PAJANCOA&RI, Karaikal.

The Governing Body directed the Dean to complete the enquiry process early and place the final report to the Governing Body for taking appropriate decision.

15) Agenda Item No.9: XXXIII Meeting: To consider and approve the establishment of centre for medium range weather forecast at PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean.

16) Agenda Item No.10: XXXIII Meeting: To consider and approve the project proposal on "Bench mark study on Uzhavar Udhaviyagam" for the Department of Agricultural Economics and Agricultural Extension, PAJANCOA&RI.

No action is called for.

17) Agenda Item No.11: XXXIII Meeting: To consider and approve the establishment of tissue culture laboratory in the Department of Plant Breeding and Genetics.

The Governing Body directed the Dean to put up the proposal for Establishment of Department of Biotechnology in the next Governing Body meeting.

18) Agenda Item No.12: XXXIII Meeting: To consider and approve the purchase of Auto-Titrator for the Department of Soil Science and Agrl. Chemistry, PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean

19) Agenda Item No.13: XXXIII Meeting: To consider and approve the purchase of refrigerated Centrifuge for the Department of Soil Science and Agricultural Chemistry, PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean

20) Agenda Item No.14: XXXIII Meeting: To consider and approve the purchase of portable Photosynthesis system for P.G.Laboratory of Department of Horticulture, PAJANCOA&RI.

The Governing Body noted the action taken by the Dean

21) Agenda Item No.15: XXXIII Meeting: To consider and approve the purchase of Soxhlet's apparatus and fibre extractor for the Department of Agronomy, PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean

22) Agenda Item No.16: XXXIII Meeting: To consider and approve the purchase of drinking water desalination plant for hostel students and staff of PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean.

23) Agenda Item No.17: XXXIII Meeting: To consider and approve the Revised Estimate for the year 2003-2004 for PAJANCOA&RI.

The Governing Body noted the action taken by the Dean.

24) Agenda Item No.18: XXXIII Meeting: To consider and approve the Audit Report for year 2001-2002 and 2002-2003.

The Governing Body directed the Dean for early arrangements for preparing the trial balance.

25) Agenda Item No.19: XXXIII Meeting: Any other items brought by the Chairman or with the permission of the Chairman.

No action is called for.

3. AGENDA ITEM NO. 3: CONSIDER AND APPROVE THE ADMISSION OF ANDAMAN NICOBAR ISLAND STUDENTS FOR THE B.SC.,(AGRI.) DEGREE PROGRAMME IN PAJANCOA&RI, KARAIKAL.

After discussion, the Governing Body directed that the Dean may address the Secretary (Education), Government of Andaman and Nicobar islands for the availability of number of students every year at PAJANCOA&RI.

4. AGENDA ITEM NO. 4 :TO CONSIDER AND APPROVE THE PROPOSAL FOR UPWARD REVISION OF FEES STRUCTURE FOR B.SC.,(AGRI.) DEGREE PROGRAMME 2004-2005

The Governing Body approved the following revised fee structure for the B.Sc.,(Agri.) degree programme.

i) College fees: (Per Semester)

Sl. No.	Particulars	Existing 2003-2004 (Rs.)	TNAU 2004-2005 (Rs.)	Revised 2004-2005 (Rs.)
1.	Tuition fee	725	900	800
2.	Lodging fee	220	190	240
3.	Electricity fee	360	330	400
4.	Special fee	250	330	275
5.	Library fee	140	220	155
6.	Examination fee	750	825	825
7.	Registration fee	70	-	80
8.	Sports fee	60	100	100
9.	Computer lab fee		275	275
Total-I		2575	3170	3150

10.	Admission fee	500	2000	1000
11.	Caution money deposit	300	175	300
12.	Identity Card	40	60	50
13.	Blazer and Uniform fee	1250	-	1500
14.	Students Co-op. Store membership fee	110		110
15.	Rules and Syllabus book	75		100
16.	Academic Calender book	-		30
17.	H.Sc. mark sheet		15	-
Total-II		2275	2250	3090
Grand Total (I+II)		4850	5420	6240

Sl.No10 to 17 only at the time of admission

ii) Hostel fees:

Sl. No.	Particulars	Existing (2003-2004) (Rs.)	Revised (2004-2005) (Rs.)
1.	Hostel Admission fee	120	140
2.	Hostel Caution money deposit	2400	2700
3.	Hostel students welfare fee	70	80
	Total	2590	2920

5. AGENDA ITEM NO. 5: TO CONSIDER AND APPROVE THE PAYMENT OF AFFILIATION FEE TO TAMIL NADU AGRICULTURAL UNIVERSITY, COIMBATORE FOR THE POST-GRADUATE PROGRAMMES OF PAJANCOA&RI, KARAİKAL

After discussion, the Governing Body approved the payment of Rs.18 lakhs as Affiliation Fee to Tamil Nadu Agricultural University, Coimbatore for the six Post-graduate programmes of PAJANCOA&RI.

6. AGENDA ITEM NO. 6: TO CONSIDER AND APPROVE THE CREATION OF ONE POST OF ASSISTANT PROFESSOR, ONE POST OF OBSERVER-CUM-DATA ENTRY OPERATOR AND ONE POST OF MESSENGER IN THE DEPT.OF AGRONOMY FOR THE ESTABLISHMENT OF MEDIUM RANGE WEATHER FORECASTING CENTRE AT PAJANCOA&RI.

After a detailed discussion, the Governing Body approved the creation of the following posts for the Department of Agronomy for Medium Range Weather Forecasting Centre.

1. Assistant Professor(Agronomy) - one
in the scale of pay Rs.8000-275-13500
2. Observer-cum-Data Entry Operator - one
in the scale of pay Rs.4500-125-7000

The Governing Body also permitted the Dean to fill up the above posts as per rules. The Governing Body also permitted to provide separate STD and FAX facilities for the above centre.

7. AGENDA ITEM NO. 7: TO CONSIDER AND APPROVE THE GRANTING OF EXTRA ORDINARY LEAVE FOR Ph.D. STUDY PURPOSE TO THIRU R.RAJA, ASSITANT PROFESSOR, DEPARTMENT OF PLANT BREEDING AND GENETICS AT UNIVERSITY OF MANITOBA, CANADA.

After discussion, the Governing Body approved the granting of Extra Ordinary Leave for the Ph.D., study programme for a period of three years to Thiru R.Raja, Assistant Professor, Department of Plant Breeding and Genetics, at the University of

Manitoba, Canada. The Governing Body also directed the Dean that such applicants should be forwarded with the approval of the Chairman in future.

8. AGENDA ITEM NO. 8: TO CONSIDER AND RATIFY THE REVISION OF WAGES OF DAILY RATED SEASONAL AGRICULTURAL LABOURERS OF PAJANCOA&RI

The Governing Body ratified the revision of wages of Daily Rated Seasonal Agricultural Labourers of PAJANCOA&RI.

9. AGENDA ITEM NO. 9: TO CONSIDER AND APPROVE THE COUNTING OF THE PAST SERVICES OF THE PROFESSORS OF PAJANCOA & RI, FOR PENSION AND OTHER BENEFITS

After a detailed discussion, the Governing Body approved the counting of past service for pension and other benefits as approved by the Finance Department, Government of Pondichery for the following Professors of PAJANCOA&RI:

1. Dr.K.Paramasivam, Professor of Plant Breeding & Genetics
2. Dr.A.Baskar, Professor of Soil Science and Agrl. Chemistry
3. Dr.P.Nasurudeen, Professor of Agrl.Economics and Extension
4. Dr.V.Chellamuthu, Professor of Agronomy

The Governing Body also approved and directed the Dean to implement the following for the above Professors.

1. Pension scheme may be implemented for the above Professors as per CCS rules.
2. The service rendered by the above Professors at Tamil Nadu Agricultural University may be counted for pension and other benefits
3. The Dean, PAJANCOA & RI, will address the Tamil Nadu Agricultural University, for getting the Pro rata pension in respect of the above Professors
4. On receipt of the Pro rata Pension from Tamil Nadu Agricultural University, the Dean, PAJANCOA & RI may be permitted to open a separate pension account for the above said Professors and the amount deposited in that account. Dean may also be permitted to open the pension account.

10. AGENDA ITEM NO. 10: TO CONSIDER AND APPROVE THE CHANGE OF INQUIRY AUTHORITY FOR ENQUIRING THE VIGILANCE CASE AGAINST CERTAIN STAFF MEMBERS OF PAJANCOA&RI.

The Governing Body approved the change of the Professors viz., Dr.V.Chellamuthu and Dr.P.Nasurudeen, the Inquiry Authority for enquiring the vigilance case against certain staff members of PAJANCOA&RI.

11. AGENDA ITEM NO. 11: TO CONSIDER AND APPROVE THE CREATION OF ONE POST OF DATA ENTRY OPERATOR, IN THE DEPARTMENT OF AGRICULTURAL ECONOMICS OF PAJANCOA&RI.

The Governing Body deferred the creation of one post of Data Entry Operator in the Department of Agrl. Economics and Extension and directed that the Data Entry Operator provided for the Department of Agronomy may be shared by the Department of Agricultural Economics.

12. AGENDA ITEM NO. 12: TO CONSIDER AND APPROVE THE CREATION OF TWO POSTS OF FIELD ASSISTANTS IN THE DEPARTMENT OF AGRONOMY AND DEPARTMENT OF PLANT BREEDING AND GENETICS AT PAJANCOA&RI.

The Governing Body deferred the creation of above posts.

13. AGENDA ITEM NO. 13: TO CONSIDER AND APPROVE THE CREATION OF THREE POSTS OF TRACTOR DRIVERS IN THE DEPARTMENT OF AGRONOMY AND DEPARTMENT OF HORTICULTURE, PAJANCOA&RI.

The Governing Body deferred the creation of above posts.

14. AGENDA ITEM NO. 14: TO CONSIDER AND APPROVE THE CREATION OF ONE POST OF JUNIOR ENGINEER (CIVIL) FOR PAJANCOA&RI.

The Governing Body approved the creation of one more post of Junior Engineer (Civil) for PAJANCOA&RI to look after the additional work and the Dean is also permitted to fill up the post as per rules.

15. AGENDA ITEM NO. 15: TO CONSIDER AND APPROVE THE REVISION OF SALARY FOR SENIOR RESEARCH FELLOWS AND RESEARCH ASSOCIATES OF PAJANCOA&RI.

The Governing Body approved the revision of the following salary to Senior Research Fellows and Research Associates as given below with effect from 1.1.2004.

1. Senior Research Fellow - Rs.8000/- (fixed)
2. Research Associates with Ph.D. - Rs. 12,000/- (consolidated)
3. Research Associates without Ph.D.-Rs.11,500/- (consolidated)

The Governing Body also directed the Dean to place the research reports to the Governing Body for favour of information of members.

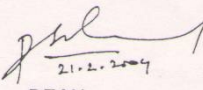
16. AGENDA ITEM NO. 16: TO CONSIDER AND APPROVE THE PROPOSAL FOR PURCHASING HIGH PERFORMANCE LIQUID CHROMOTOGRAPH (HPLC) INSTRUMENT FOR THE DEPARTMENT OF AGRICULTURAL ENTOMOLOGY AND NEMATOLOGY, PAJANCOA&RI, KARAİKAL.

The Governing Body approved the purchase of High Performance Liquid chromatograph (HPLC) instrument for the Department of Agricultural Entomology, PAJANCOA&RI, Karaikal from M/s Shiman Zu (Asia Pacific) Private Limited, 16, Science Park Drive # 1-01, The Pasteur, Singapore Science Park, Singapore-118227 on single quotation basis at a cost of JY-3,020,000 approximately 14.5 lakhs.

The Governing Body also directed the Dean to charge for all the analysis by High Value Instruments by others. The charges may be put up for approval of Chairman in the file.

17. AGENDA ITEM NO. 17: ANY OTHER ITEMS BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN.

The Governing Body recorded its appreciation of the good services rendered by Thiru B.Vijayan, I.A.S., Development Commissioner, as member.


21.2.2024
DEAN
MEMBER-SECRETARY