

18

MINUTES OF THE XXXV MEETING OF THE GOVERNING BODY OF PANDIT  
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE(KARAIKAL) SOCIETY  
HELD ON 13.09.2004 AT 4.30 P.M.

Venue: Chamber of Chief Secretary, Pondicherry.

PRESENT:

1. Thiru C.S.KHAIRWAL, I.A.S.,  
CHIEF SECRETARY - CHAIRMAN
2. Tmt. M.SATHIYAVATHY, I.A.S.,  
SECRETARY (AGRICULTURE & FINANCE) - MEMBER
3. Thiru B.V. SELVARAJ, I.A.S.  
DEVELOPMENT COMMISSIONER and  
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. M. VINAYAGAM,  
PONDICHERRY - NON-OFFICIAL  
MEMBER
7. Thiru M.VENUGOPALAN.  
THIRUNALLAR - NON-OFFICIAL  
MEMBER
8. Dr.P.SELVARAJ, Ph.D.,  
DEAN, PAJANCOA&RI, KARAIKAL - MEMBER-  
SECRETARY

The following members did not attend the meeting:

1. MANAGING DIRECTOR, PASIC - MEMBER
2. Tmt. A.V.N.USHA KALYANI  
KARAIKAL - NON-OFFICIAL  
MEMBER

1. AGENDA ITEM NO. 1: TO CONFIRM THE MINUTES OF THE THIRTY-FOURTH MEETING OF THE GOVERNING BODY

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

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

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

1) 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 get the instructions from the Finance Department that no pension scheme to be implemented at PAJANCOA & RI.

2.)Agenda Item No.12 XXXII meeting: To consider and decide on the action on Dr.A.Shaik Alauddin, Associate Professor, Dept.of Agrl.Economics and Extension for absence from duty and not willing to answer to the Enquiry Authority.

The Governing Body noted the action taken by the Dean and directed the Dean to take action as per the decision of the agenda item No. 8 of this meeting.

3) 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 refer this to the Education Department for the implementation of career advancement scheme with retrospective effect to PAJANCOA&RI staff and place the same in the next Governing Body for consideration.

4)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 to construct the quarters to required numbers based on the allocation of funds from Government. The Governing Body directed that the Engineering Cell of PAJANCOA & RI will take up the works of Education Department at Karaikal. The Governing Body also directed to reduce the number of staff in the Engineering Cell as the civil works has been reduced.

5)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 complete the work early.

6) 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.

After a detailed discussion, the Governing Body directed the Dean to start new job oriented degree programmes like B.Sc. (Hort.), B.Tech. (Hort.), B.Tech. (Food Processing) etc. to attract more students to PAJANCOA & RI. The Governing Body also directed the Dean to address Tamil Nadu Agricultural University, Coimbatore, for the visit of standing committee to PAJANCOA & RI to start the above courses from next academic year.

7) Agenda Item No.3: XXXIV Meeting: To consider and approve the admission of Andaman and Nicobar Island students for the B.Sc..(Agri.) degree programme in PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean

8) Agenda Item No.4: XXXIV Meeting: To consider and approve the proposal for upward revision of fees structure for B.Sc..(Agri.) degree programme 2004-2005.

The Governing Body noted the action taken by the Dean

9) Agenda Item No.5: XXXIV Meeting: To consider and approve the payment of Affiliation Fee to Tamil Nadu Agrl. University, Coimbatore for the Post-graduate programmes of PAJANCOA&RI, Karaikal.

After a discussion, the Governing Body noted the payment of Affiliation fee to Tamil Nadu Agricultural University for Post-graduate degree programmes of PAJANCOA&RI.

10) Agenda Item No.6: XXXIV Meeting: 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

The Governing Body noted the action taken by the Dean

11) Agenda Item No.7: XXXIV Meeting: To consider and approve the granting of Extra Ordinary Leave for the Ph.D., study purpose to Thiru R.Raja, Assistant Professor, Dept.of Plant Breeding and Genetics, at the University of Manitoba, Canada.

The Governing Body noted the action taken by the Dean

12) Agenda Item No.8: XXXIV Meeting: To consider and ratify the revision of wages of Daily Rated Seasonal Agricultural Laborers of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean



13) Agenda Item No.9: XXXIV Meeting: To consider and approve the counting of the past services of the Professors of PAJANCOA&RI, for pension and other benefits.

The Governing Body noted the action taken by the Dean

14) Agenda Item No.10: XXXIV Meeting: To consider and approve the change of Inquiry Authority for enquiring the Vigilance case against certain staff members of PAJANCOA&RI.

The Governing Body directed the Dean to complete the Enquiry and early decision on the vigilance case.

15) Agenda Item No.11: XXXIV Meeting: To consider and approve the creation of one post of Data entry Operator, in the Department of Agrl.Economics of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean

16)Agenda Item No.12: XXXIV Meeting: 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.

No action is called for.

17)Agenda Item No.13: XXXIV Meeting: To consider and approve the creation of three posts of Tractor Drivers in the Dept.of Agronomy and Dept.of Horticulture at PAJANCOA&RI.

No action is called for.

18) Agenda Item No.14: XXXIV Meeting: To consider and approve creation of one post of Junior Engineer (civil) for PAJANCOA&RI.

The Governing Body directed the Dean to take action as per the decision of Agenda item No. 10 of this Governing Body.

19) Agenda Item No.15: XXXIV Meeting: To consider and approve the revision of salary for Senior Research Fellows and Research Associates of PAJANCOA&RI.

The Governing Body noted the action taken by the Dean

20) Agenda Item No.16: XXXIV Meeting: To consider and approve the proposal for purchasing High Performance Liquid Chromotograph (HPLC) instrument for the Dept.of Aqri. Entomology and Nematology, PAJANCOA&RI.

The Governing Body noted the purchase of the Instrument.

**3. AGENDA ITEM NO. 3: TO CONSIDER AND RATIFY THE MODIFICATION OF M.SC..(HORTICULTURE) DEGREE PROGRAMME AS M.SC..(HORTICULTURE) IN VEGETABLE SCIENCE.**

The Governing Body ratified the modification of M.Sc.,(Horticulture) degree programme as M.Sc., (Horticulture) in Vegetable Science at PAJANCOA&RI, Karaikal. The Governing Body also directed the Dean to take up action to start B.Sc.(Hort.) degree programme, which has already been approved.

**4. AGENDA ITEM NO. 4 : TO CONSIDER AND RATIFY THE APPROVAL FOR THE UPWARD REVISION OF FEES STRUCTURE FOR M.SC..(AGRI./ HORTICULTURE DEGREE PROGRAMME FOR THE YEAR 2004-2005**

The Governing Body ratified the approval of the following upward revision of fee structure for M.Sc., (Agriculture)/Horticulture Degree Programme for the Academic Year 2004-2005 at PAJANCOA&RI

a) College Fees (Per semester)

Sl.No.	Particulars	Amount (Rs.)
1.	Tuition Fee	1150
2.	Lodging Fee	400
3.	Electricity Fee	660
4.	Special Fee	400
5.	Library Fee	230
6.	Examination Fee	430
7.	Sports Fee	70
8.	Computer lab.fee	550
9.	Charge for using electrical (only for hostel)	275
	TOTAL-I	4165
10.	Admission fee	2420
11.	Caution Money Deposit	440
12.	Identity Card	60
13.	Evaluation of thesis	1430
14.	Stud.Co-op.store membership fee	110
	TOTAL-II	4460
	GRAND TOTAL (I + II)	8625

*Sl.No.10 to 14 only at the time of admission.*

## b) Hostel Fees: (at the time of admission only)

Sl.No.	Particulars	Revised (Rs.)
1.	Hostel Admission Fee	130
2.	Hostel Caution Money Deposit	2640
3.	Hostel Students Welfare fee	80
	TOTAL	2850

**5. AGENDA ITEM NO. 5: TO CONSIDER AND RATIFY THE APPROVAL GIVEN TO THE TEACHING STAFF OF PAJANCOA&RI, KARAİKAL FOR SEEKING FINANCIAL ASSISTANCE TO ATTEND WORLD RICE RESEARCH CONFERENCE, JAPAN**

The Governing Body ratified the approval given to the following Scientists to seek financial support from Government Agencies without any financial commitment to PAJANCOA&RI to attend the World Rice Research Conference, Japan.

1. Dr.P.Nasurudeen, Professor (Agrl.Economics)
2. Dr.V.Chellamuthu, Professor(Agronomy)
3. Dr.A.Pouchepparadjou, Assoc.Professor (Ag.Economics)
4. Dr.R.Sankar, Assoc.Professor (Soil Science)
5. Dr.S.Anbumani, Asst.Professor (Agronomy)

**6. AGENDA ITEM NO. 6: TO CONSIDER AND APPROVE THE REGULARISATION OF SEASONAL AGRICULTURAL LABOURERS OF PAJANCOA&RI**

After a detailed discussion, the Governing Body approved the creation of 55 posts of Permanent Mazdoors in the pay scale of Rs.2550-55-2660-60-3200 who have completed 10 years of engagement. The Governing Body also directed the Dean to put up in the file, the list other categories of workers in PAJANCOA & RI, who have completed 10 years of engagement to consider for appropriate regularization of their service along with the Daily Rated Seasonal Agricultural Labourers.

The Governing Body deferred the conversion of Daily Rated Seasonal Agricultural Labourers in to casual labourers. However, the Governing Body approved the enhancement of wages to Daily Rated Seasonal Labourers to Rs. 100/- per day with effect from 13.09.2004. The Governing Body directed the Dean to engage only on need basis. No fresh appointments should be made.



7. AGENDA ITEM NO. 7: TO CONSIDER AND APPROVE THE CONTINUATION OF DR.P.SELVARAJ, THE PRESENT DEAN, PAJANCOA&RI, KARAİKAL FOR THE SECOND TERM TILL END OF HIS SUPERANNUATION.

After a detailed discussion, based on the Court directions, the Governing Body decided the following:

- (1) Dr. P. Selvaraj will continue till the end of his tenure of Dean i.e. on 16.9.2004;
- (2) He will hand over the charges to the Regional Administrator, Karaikal after his tenure;
- (3) Dr. P. Selvaraj will continue as Professor of Horticulture till his Superannuation at PAJANCOA & RI;
- (4) Dr. L. Nadarajan's request for Dean/Dean in-charge is deferred as the Court has no direction for his plea for the post of Dean.
- (5) The Chairman and the Dean will take steps to fill up the post as per the Rules and Regulations and Recruitment Rules published in the Gazettee No.28 of 10<sup>th</sup> July 2001.

8. AGENDA ITEM NO. 8: TO CONSIDER AND DECIDE ON THE GRANTING OF EXTRA ORDINARY LEAVE FOR THREE YEARS TO DR.A.SHAİK ALAUDDIN, ASSOCIATE PROFESSOR, DEPARTMENT OF AGRICULTURAL ECONOMICS AND EXTENSION, PAJANCOA&RI.

After a detailed discussion, the Governing Body decided not to grant Extra Ordinary Leave to Dr.A.Shaik Alauddin, Associate Professor (Agrl. Extension) and directed the Dean to call him back to join duty immediately as he left the Country without prior permission/approval of the Governing Body. The Governing Body directed the Dean to take action to terminate his service, if he fails to join duty according to the relevant rules. The Governing Body also noted that sanctioning such long leave would affect the functioning of the Institute.

9. AGENDA ITEM NO. 9: TO CONSIDER AND APPROVE THE COUNTING OF PAST SERVICES OF DR.V.KANTHASAMY, ASSOCIATE PROFESSOR (HORTICULTURE) FOR PENSIONERY BENEFITS.

The Governing Body deferred the counting of past service of Dr.V.Kanthasamy, Associate Professor (Horticulture) for pensionary benefits.

10. AGENDA ITEM NO. 10: TO CONSIDER AND APPROVE THE FILLING UP OF THE POST OF JUNIOR ENGINEER (CIVIL) BY ABSORPTION FROM THE TECHNICAL ASSISTANTS OF PAJANCOA&RI, KARAİKAL.

The Governing Body deferred the absorption of the individual in the post of Junior Engineer (Civil).

11. AGENDA ITEM NO. 11: TO CONSIDER AND APPROVE THE CHANGE OF SCALE OF PAY FOR LABORATORY ATTENDANT AT PAJANCOA&RI.

The Governing Body deferred the change of pay scale of Laboratory Attendants at PAJANCOA & RI.

12. AGENDA ITEM NO. 12: TO CONSIDER AND APPROVE THE CREATION OF ONE POST OF SANITARY SUPERVISOR AND THE RECRUITMENT RULES FOR THE POST OF SANITARY SUPERVISOR FOR PAJANCOA&RI.

The Governing Body deferred the creation of the post.

13. AGENDA ITEM NO. 13: TO CONSIDER AND APPROVE THE BUDGET ESTIMATE FOR THE YEAR 2004-2005.


After a detailed discussion, the Governing Body approved the Budget Estimate for the year 2004-2005 of PAJANCOA&RI. The Governing Body directed the Dean to limit the expenditure as per the allocation of fund from the Government.

14. TO CONSIDER AND RATIFY THE APPOINTMENT OF AUDITORS FOR PAJANCOA&RI, KARAİKAL FOR THE YEAR 2003-2004.

The Governing Body ratified the appointment of the Chartered Accountant M/s Ramadoss & Co., Karaikal as Auditors for the year 2003-2004 for PAJANCOA&RI, Karaikal.

15. AGENDA ITEM NO. 15: ANY OTHER ITEMS BROUGHT BY THE CHAIRMAN OR WITH THE PERMISSION OF THE CHAIRMAN.

Nil

  
16.9.2004  
(Dr. P. SELVARAJ)  
DEAN  
MEMBER-SECRETARY