

MINUTES OF THE XXXVI MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE(KARAIKAL) SOCIETY
HELD ON 30.09.2005 AT 12.30 P.M.

Venue: Chamber of Chief Secretary, Pondicherry.

PRESENT:

1. Thiru C.S.KHAIRWAL, I.A.S.,
CHIEF SECRETARY - CHAIRMAN
2. Thiru B.V. SELVARAJ, I.A.S.
DEVELOPMENT COMMISSIONER and
SECRETARY (EDUCATION), PONDICHERRY - MEMBER
3. Dr. R.SATHIYASEELAN, Ph.D.,
ADDL.DIRECTOR OF AGRICULTURE(AGRON.)
DEPARTMENT OF AGRICULTURE, PONDICHERRY - MEMBER
4. Thiru R.NATARAJAN,
MANAGING DIRECTOR, PASIC, PONDICHERRY - MEMBER
5. Thiru. M. VINAYAGAM,
PONDICHERRY - NON-OFFICIAL
MEMBER
6. Tmt. A.V.N.USHA KALYANI
KARAIKAL - NON-OFFICIAL
MEMBER
7. Dr.L.NADARAJAN, Ph.D.,
DEAN, PAJANCOA&RI, KARAIKAL - MEMBER-
SECRETARY

The following members did not attend the meeting due to pre-occupation:

1. Thiru A.K.SINGH, I.A.S.,
LAW SECRETARY, PONDICHERRY - MEMBER
2. Dr.S.D.SUNDARSINGH, Ph.D.,
REGISTRAR, TNAU, COIMBATORE - MEMBER

The Governing Body deeply regretted for the demise of
Shri.M.Venugopalari, Thirunallar, the non-official member of this PAJANCOA
(Karaikal) Society.

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

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

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2. AGENDA ITEM NO.2: TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE THIRTY-FIFTH 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 noted the action taken by the Dean

2) 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 noted the action taken by the Dean and approved the implementation of Career Advancement for teaching staff of PAJANCOA&RI with retrospective effect.

3) 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 noted the action taken by the Dean and decided that there is no staff quarters at present.

4) 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 noted the action taken by the Dean

5) 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

6) 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

7) 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 noted the action taken by the Dean and as per the direction of the Chairman, action will be taken by the Dean.

8) 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

9) Agenda Item No. 3:XXXV Meeting: To consider and ratify the modification of M.Sc..(Horticulture) degree programme as M.Sc..(Horticulture) in vegetable science.

The Governing Body noted the action taken by the Dean.

10)Agenda item no. 4: XXXV Meeting : To consider and ratify the approval given to the upward revision of fees structure for M.Sc. (Agri.)Horticulture degree programme for the year 2004-2005

No action is called for.

11)Agenda item no. 5: XXXV Meeting: To consider and ratify the approval given to the teaching staff of PAJANCOA&RI, Karaikal for seeking financial assistance to attend world rice research conference, Japan

No action is called for.

12)Agenda item no. 6:XXXV Meeting: To consider and approve the regularisation of Seasonal Agricultural Labourers of PAJANCOA&RI

The Governing Body noted the action taken by the Dean and the DPC will be convened shortly for regularisation.

13)Agenda Item No. 7:XXXV Meeting: To consider and approve the continuation of Dr.P.Selvaraj, the present Dean, PAJANCOA&RI, Karaikal for the second term till end of his superannuation.

The proposal was dropped and the new Dean Dr.L.Nadarajan was appointed with effect from 06.07.2005 at PAJANCOA&RI, Karaikal.

14)Agenda item no. 8: XXXV Meeting: To consider and decide on the granting of extra ordinary leave for three years to Dr.A.Shaik Alauddin, Associate Professor, Department Of Agricultural Economics And Extension, Pajancoa&RI.

The Governing Body noted the action taken by the Dean and awaited for further action as per the direction of the Chairman.

15)Agenda item no. 9:XXXV Meeting: To consider and approve the counting of past services of Dr.V.Kanhasamy, Associate Professor (Horticulture) for pensionery benefits.

The Governing Body noted the action taken by the Dean.

16) Agenda item no. 10:XXXV Meeting: To consider and approve the filling up of the post of Junior Engineer (civil) by absorption from the technical assistants of PAJANCOA&RI, Karaikal.

The Governing Body noted the action taken by the Dean. The DPC will be convened shortly.

17) Agenda item no. 11 XXXV Meeting: To consider and approve the change of scale of pay for Laboratory Attendant at PAJANCOA&RI.

No action is called for.

18) Agenda item no. 12:XXXV Meeting: 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.

No action is called for.

19) Agenda item no. 13:XXXV Meeting: To consider and approve the Budget Estimate for the year 2004-2005.

The Governing Body noted the action taken by the Dean.

20) Agenda Item No.14: XXXV Meeting:To consider and ratify the appointment of Auditor for PAJANCOA&RI, Karaikal for the year 2003-2004.

The Governing Body noted the action taken by the Dean.

21) Agenda item no. 15: XXXV Meeting: Any other items brought by the Chairman or with the permission of the chairman.

Nil.

3. AGENDA ITEM NO.3: TO RATIFY THE APPOINTMENT OF DEAN, PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE AND RESEARCH INSTITUTE, KARAİKAL.

The Governing Body ratify the Circulation Agenda on the appointment of Dean, Pandit Jawaharlal Nehru College of Agriculture & Research Institute, Karaikal with effect from 06.07.2005.

4. AGENDA ITEM NO. 4: TO CONSIDER AND APPROVE THE PROPOSAL FOR FRAMING OF BYE-LAWS AT PAJANCOA&RI, KARAİKAL.

After discussion, the Governing Body recommended to adopt CCS Rules in general with exemption for the part that needed to frame the Bye-laws for PAJANCOA &RI, Karaikal.

5. AGENDA ITEM NO. 5: TO CONSIDER AND APPROVE GETTING OF ACCREDITATION FROM INDIAN COUNCIL OF AGRICULTURAL RESEARCH, NEW DELHI.

After discussion, the Governing Body directed the Dean to address the National Accreditation Council and also Indian Council of Agricultural Research, New Delhi for getting further details to get accreditation .

6. AGENDA ITEM NO.6: TO CONSIDER AND APPROVE THE PROPOSAL FOR STARTING OF "SALES COUNTER" FOR FARMERS AT PAJANCOA&RI, KARAIKAL AND STRENGTHENING THE DISCIPLINE OF AGRICULTURAL EXTENSION FOR THAT PURPOSE.

After a detailed discussion, the Governing Body approved setting up of Sales Counter without any additional infrastructure or staff.

The Governing Body deferred the creation of one Professor and two Assistant Professors posts.

7. AGENDA ITEM NO.7: TO CONSIDER AND APPROVE THE PROPOSAL FOR STARTING OF MASTER OF BUSINESS ADMINISTRATION AND DIPLOMA COURSE IN AROMATIC AND MEDICINAL PLANTS AT PAJANCOA&RI.

The Governing Body permitted to start the MBA course at PAJANCOA&RI, Karaikal and also directed the Dean to address the Tamil Nadu Agricultural University for further details.

The Governing Body also approved the proposal for starting the diploma course in Aromatic and Medicinal Plants at PAJANCOA&RI and to follow the matter with Tamil Nadu Agricultural University, Coimbatore.

The Governing Body also suggested to get information regarding the starting of the course B.Sc.,(Agri.)-Food Processing at PAJANCOA&RI, Karaikal.

The Chairman, PAJANCOA (Karaikal) society has also suggested the possibility to start the Fisheries College under PAJANCOA&RI, Karaikal, after a detailed discussion.

8. AGENDA ITEM NO. 8: TO CONSIDER AND APPROVE THE CONSTRUCTION OF GUEST ROOM IN THE FIRST FLOOR OF THE SALES COUNTER

After a detailed discussion, the Governing Body suggested to drop this proposal now, due to shortage of funds.

9. AGENDA ITEM NO. 9: TO CONSIDER AND APPROVE THE CREATION OF CERTAIN TECHNICAL POSTS (23 POSTS) FOR PAJANCOA&RI, KARAIKAL AS DIRECTED BY THE GOVERNMENT.

After a detailed discussion, the Governing Body directed the Dean to convene DPC for regularising 55 posts of Agricultural Mazdoors.

Regarding the 23 technical posts, the Governing Body directed the Dean the posts should be only for absorption/regularisation cadre and the also approved the Recruitment Rules for the post of Mazdoor/ Work Assistant/Sanitary Assistant/Sanitary Helper in Annexure A-C.

ANNEXURE - A

RECRUITMENT RULES FOR THE POST OF MAZDOOR

1.	Name of the post	: MAZDOOR
2.	Number of posts	: 7
3.	Classification	: Group 'D'
4.	Scale of pay	: Rs.2550-55-2660-60-3200
5.	Whether selection or Non-selection	: 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 (relaxable by 5 years in the case of SC/ST candidates, 3 years for OBC candidates and up to 40 years in respect of in-service candidates in accordance with the orders or instructions issued by the Government).
8.	Educational and other qualification required for direct recruitments	: Should be literate and should have knowledge to read and write the regional language of the respective areas.
9.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotes/transferees.	: Not applicable.
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.	: By Absorption/Regularisation or Direct Recruitment.

12.	In case of recruitment by promotion/deputation/transfer, grades from which promotion/deputation/ transfer is to be made	: By Absorption/Regularisation from Daily Rated Mazdoor/Helper/NMR
13.	If a Departmental Promotion Committee/ Recruitment committee exists, what is its composition	: (Non-teaching) Selection Committee prescribed in the rules & Regulations of the PAJANCOA (Karaikal) Society vide para 13(2)(VI)
14.	Circumstances in which U.P.S.C. is to be consulted in making recruitment	: Does not arise.
15.	Remarks	: Nil.

ANNEXURE - B

RECRUITMENT RULES FOR THE POST OF WORK ASSISTANTS

1.	Name of the post	: WORK ASSISTANTS.
2.	Number of posts	: 6 (six) posts (2005) subject to variation dependent on work load
3.	Classification	: Group 'c'
4.	Scale of pay	: Rs.4000-100-6000/-
5.	Whether selection or Non-selection	: 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 (relaxable by 5 years in the case of SC/ST candidates, 3 years for OBC candidates and up to 40 years in respect of in service candidates in accordance with the orders or instructions issued by the Government).
8.	Educational and other qualification required for direct recruitments	: I.T.I. – Building construction of its equivalent (or) Draughts man (or) Diploma in Civil Engineering

		Desirable: Diploma in Civil Engineering
9.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotes/transferees.	: Not applicable.
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.	: By Absorption/Regularisation or Direct Recruitment.
12.	In case of recruitment by promotion/deputation/transfer, grades from which promotion/ deputation/ transfer is to be made	: By Absorption/Regularisation from Technical Assistants
13.	If a Departmental Promotion Committee/ Recruitment committee exists, what is its composition	: (Non-teaching) Selection Committee prescribed in the rules & Regulations of the PAJANCOA (Karaikal) Society vide para 13(2)(VI)
14.	Circumstances in which U.P.S.C. is to be consulted in making recruitment	: Does not arise.
15.	Remarks	: Nil.

ANNEXURE - C
**RECRUITMENT RULES FOR THE POST OF SANITARY ASSISTANT/
SANITARY HELPER**

1.	Name of the post	: Sanitary Assistant/Sanitary Helper
2.	Number of posts	: 13 (Thirteen) Posts (2005) subject to variation dependent on work load
3.	Classification	: Group 'D'
4.	Scale of pay	: Rs.2550-55-2660-60-3200
5.	Whether selection or Non-selection	: 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 (relaxable by 5 years in the case of SC/ST candidates, 3 years for OBC candidates and upto 40 years in respect of inservice candidates in accordance with the orders or instructions issued by the Government).
8.	Educational and other qualification required for direct recruitments	: Should be literate and should have knowledge to read and write the regional language of the respective areas.
9.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees/transferees.	: Not applicable.
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.	: By Absorption/Regularisation or Direct Recruitment.
12.	In case of recruitment by promotion/deputation/transfer, grades from which promotion/ deputation/ transfer is to be made	: By Absorption/Regularisation of Daily Rated/Part time Sanitary Assistant/Sanitary Helper
13.	If a Departmental Promotion Committee/ Recruitment committee exists, what is its composition	: (Non-teaching) Selection Committee prescribed in the rules & Regulations of the PAJANCOA (Karaikal) Society vide para 13(2)(VI)
14.	Circumstances in which U.P.S.C. is to be consulted in making recruitment	: Does not arise.
15.	Remarks	: Nil.

10. AGENDA ITEM NO. 10: TO CONSIDER AND APPROVE THE RECRUITMENT OF TEACHING STAFF FOR ASSISTANT PROFESSOR CADRE IN DIFFERENT DISCIPLINES AT PAJANCOA&RI, KARAICAL

The Governing Body approved the action taken on the recruitment of teaching staff for Assistant Professor cadre in different disciplines at PAJANCOA&RI, Karaikal and also directed the Dean to arrange to conduct the interview soon after completing the recruitment procedures.

11. AGENDA ITEM NO. 11: TO CONSIDER AND APPROVE THE IMPLEMENTATION OF CAREER ADVANCEMENT FOR TEACHING STAFF OF PAJANCOA&RI WITH RETROSPECTIVE EFFECT.

The Governing Body approved the implementation of career advancement for teaching of PAJANCOA&RI with effect from 1.1.96 and giving retrospective effect from the date in which the staff become eligible to appear for career advancement, as per norms of UGC.

12. AGENDA ITEM NO. 12: TO CONSIDER AND DECIDE THE IMPLEMENTATION OF PENSION SCHEME FOR ALL THE STAFF MEMBERS OF PAJANCOA&RI.

After a detailed discussion, the Governing Body decided to take a general decision as per the other society colleges in Union Territory of Pondicherry and also directed the Dean to put up to the Chairman for taking suitable decision.

13. AGENDA ITEM NO. 13: TO RATIFY THE PROJECT PROPOSAL ON "RESTORATION OF SOIL PRODUCTIVITY IN THE TSUNAMI AFFECTED AREAS IN UNION TERRITORY OF PONDICHERRY"

After discussion, the Governing Body ratified the project proposal on Restoration of soil productivity in the TSUNAMI affected areas in Union Territory of Pondicherry" and requested the Dean to give the results soon for the benefit of the farmers.

14. AGENDA ITEM NO. 14: TO CONSIDER AND APPROVE THE APPOINTMENT OF NEW NON-OFFICIAL MEMBERS OF GOVERNING BODY FOR PAJANCOA&RI.

The Governing Body directed the Dean to send necessary proposal through the Department of Agriculture for the nomination of new non-official members.

15. AGENDA ITEM NO. 15: TO CONSIDER AND APPROVE THE CONSTRUCTION OF AUDITORIUM AT PAJANCOA&RI, KARAIKAL.

The Governing Body decided to defer the proposal.

16. AGENDA ITEM NO.16: TO CONSIDER AND APPROVE THE CONSTRUCTION OF SPORTS COMPLEX AT PAJANCOA&RI, KARAIKAL.

After a detailed discussion, the Governing Body informed that a full-fledged Sports Complex will be constructed in the coming years in Karaikal region and also felt that can be utilized for this college purpose.

17. AGENDA ITEM NO. 17: TO CONSIDER AND APPROVE THE BUDGET ESTIMATE FOR PAJANCOA&RI.

The Governing Body approved the proposal on Budget Estimate for the year 2005-06.

18. AGENDA ITEM NO.18: TO CONSIDER AND APPROVE THE PRESENTATION OF DETAILS OF EXPENDITURE ON PENDING BILLS FROM THE DATE OF JOINING OF NEW DEAN AT PAJANCOA&RI.

The Governing Body approved the proposal and directed the Dean to clear all the pending bills on the need basis.

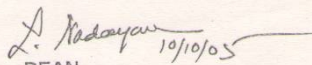
19. AGENDA ITEM NO.19: TO CONSIDER AND APPROVE THE APPOINTMENT OF NEW AUDITOR FOR THE YEAR 2004-2005.

The Governing Body approved the appointment of Auditor Shri. B.Ganapathy Subramanian, M/s B.G.S., & Co., Chartered Accountants, No.148, First Floor, Bharathiar Road Karaikal-609 602 for taking up the audit for the year 2004-2005.

ANY OTHER ITEMS WITH PERMISSION OF THE CHAIRMAN

a) THE PENDING BILLS TO THE HINDU OFFICE FOR SETTLEMENT

The Governing Body directed the Dean to prepare a note file on that matter and may be sent to the Chairman to get approval, so as to settle the pending bills for the Hindu Office.


DEAN
&
MEMBER-SECRETARY