

**MINUTES OF THE XXXIX MEETING OF THE GOVERNING BODY OF  
THE PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE  
AND RESEARCH INSTITUTE, (KARAIKAL) SOCIETY HELD  
ON 28.01.2011 AT 2.00 P.M.**

Venue : Chamber of The Chief Secretary

Present :

- |  |   |                        |
|--|---|------------------------|
| 1. Thiru R. CHANDRAMOHAN, I.A.S.,<br>CHIEF SECRETARY and CHAIRMAN  | : | CHAIRMAN               |
| 2. Thiru HAGE KOJEEN, I.A.S<br>Secretary to Government (Agriculture)   | : | Member                 |
| 3. Thiru RAAJIV YADUVANSHI, I.A.S.,<br>Secretary to Government (Health)<br>Secretary to Government (Finance) i/c | : | Member                 |
| 4. Thiru J.JOHN CLAUDE POMPEI MARIADASSOU<br>Secretary to Government (Law)                                       | : | Member                 |
| 5. Dr.P.SUBBIAN, Ph.D<br>Registrar, Tamil Nadu Agricultural University, Coimbatore.                              | : | Member                 |
| 6. Dr.R.SATHIYASEELAN, Ph.D<br>Director of Agriculture, Puducherry   | : | Member                 |
| 7. Thiru B.PRABAGARAN,<br>Managing Director, PASIC, Puducherry   | : | Member                 |
| 8. Tmt. JAGATHAMBAL<br>W/o Thiru. M.C.Panchanathan   | : | Non-Official<br>Member |
| 9. Dr. A.BASKAR, Ph.D.,<br>Dean i/c  | : | Member<br>Secretary    |

*ATRS*  
28.1.11

1) AGENDA ITEM No. 1 XXXIX meeting.TO CONFIRM THE MINUTES OF THE THIRTY EIGHTH MEETING OF THE GOVERNING BODY

The Governing Body confirmed the minutes of the Thirty eighth meeting of the Governing Body.

## 2) AGENDA ITEM No. 2 XXXIX meeting

TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE THIRTY EIGHTH MEETING OF THE GOVERNING BODY.

The Governing Body noted the action taken by the Member Secretary on the minutes of the Thirty Eighth meeting of the Governing Body.

AGENDAS PLACED BEFORE THE XXXIX MEETING OF THE GOVERNING BODY HELD ON 28.01.2011 FOR CONSIDERATION AND APPROVAL3) AGENDA ITEM NO. 3 OF THE XXXIX Meeting : TO CONSIDER AND APPROVE THE AMENDMENT IN THE EXISTING RECRUITMENT RULES FOR THE POST OF DEAN, PAJANCOA & RI. KARAİKAL IN RESPECT OF AGE LIMIT AND METHOD OF RECRUITMENT.

The Governing Body had a detailed discussion on this matter and in consultation with the Registrar, TNAU, Coimbatore finalized the following Recruitment Rules for the post of Dean.

RECRUITMENT RULES FOR THE POST OF DEAN, PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE AND RESEARCH INSTITUTE, KARAİKAL

- |                        |   |  |
|------------------------|---|--|
| 1. Name of the Post    | : | Dean   |
| 2. Number of Post      | : | One  |
| 3. Scale of Pay        | : | 37,400 – 67,000 – AGP 10,000 with two non-component increments.    |
| 4. Age limit (maximum) | : | 58 years (As on date of the notification for the post of the Dean) |



5. Education Qualifications : Masters Degree in Agriculture / Horticulture and Ph.D in the concerned field of Specialization with a minimum of 5 years of experience as Professor in any Agriculture College in the pay scale of Rs.37,4000 – 67,000 – AGP 10,000.
6. Method of Recruitment : By Direct Recruitment for a fixed tenure of three years.
7. Selection Committee
1. Vice Chancellor, TNAU : Chairman
  2. Secretary to Government (Agriculture) : Member
  3. One expert to be nominated by TNAU : Member
  4. Two experts at the appropriate level in the concerned field of Agricultural Education and Research from ICAR Institutes to be nominated by Government of Puducherry : Members

5 AGENDA ITEM NO. 4 OF THE XXXIX MEETING: TO CONFIRM AND APPROVE THE IMPLEMENTATION OF PENSION SCHEME TO THE STAFF MEMBERS OF PAJANCOA & RI, KARAIKAL.

The Governing Body had a detailed discussion on this matter and directed the Dean to re-process the proposal in file. It was told by the Dean i/c, Member Secretary that in the 38<sup>th</sup> Meeting of the Governing Body, the then Dean and Member Secretary was also directed to submit the proposal through the Development Commissioner to take a uniform decision on this matter along with other colleges. Accordingly, the file with respect to this was sent and decision is yet awaited. The Governing Body directed the Dean to send the proposal again through the nodal Department of Agriculture to the Government for an appropriate consideration.



- 5 AGENDA ITEM NO.5: XXXIX meeting : TO CONSIDER AND APPROVE THE LATEST UGC GUIDELINES FOR DIRECT RECRUITMENT AND CAREER ADVANCEMENT PROGRAMME IN PAJANCOA & RI.

This issue was discussed in the meeting and the Registrar, TNAU had informed the members of the GB that the Tamil Nadu Agricultural University had implemented only the pay fixation based on the UGC guidelines and the guidelines for the Career Advancement Scheme is yet to be formally received. In this regard, after detailed discussion, it was decided by GB that since the PAJANCOA &RI is affiliated to TNAU, it would be proper to follow the TNAU norms for all purposes.

- 6 AGENDA ITEM NO.6: XXXIX meeting : TO CONSIDER AND APPROVE THE FILLING UP OF THE VACANT POSITIONS OF TEACHING STAFF IN VARIOUS DISCIPLINES OF PAJANCOA & RI, KARAIKAL.

The Governing Body approved the proposal for filling up the vacant position and directed the Dean to proceed further on this matter.

- 7 AGENDA ITEM NO.7: XXXIX meeting : TO CONSIDER AND APPROVE THE MODIFICATION OF THE EXISTING UG LECTURE HALLS ON PAR WITH THE e-learning LECTURE HALLS OF TNAU, COIMBATORE.

The Governing Body approved the proposal of modifying lecture halls on par with the lecture halls of TNAU at a cost of Rs.12.5 lakhs per lecture hall in the existing four UG lecture halls. The Registrar had also expressed that the e-learning halls are very much essential to cope with the recent developments in the teaching aids and methods. In this context, it was submitted by the Dean i/c that since there is sufficient fund available under RKVY scheme and amount of Rs.50 lakh may be utilized for the purpose. The proposal was accepted by the Governing Body.

 2/2/16

8 AGENDA ITEM NO.8: XXXIX meeting : TO CONSIDER AND RATIFY THE ACTION TAKEN IN CERTAIN ADMINISTRATIVE MATTERS.

The Governing Body had ratified the action in respect of the following matters.

1. The implementation of the 6<sup>th</sup> pay commission to the non-teaching staff members of PAJANCOA & RI.
2. The implementation of the 6<sup>th</sup> pay commission to the teaching staff members of PAJANCOA & RI as per the University Grants Commission (UGC notification).
3. To consider and ratify the conversion of the seasonal Agricultural Labourers as daily rated casual laborers with an enhancement of wages from Re.202/- to Rs.277/-

9. AGENDA ITEM NO.9: XXXIX meeting: ANY OTHER MATTERS.

With the permission of the Chairman, the Dean i/c had briefed the present status of the Writ Appeal pending in the High Court of Madras, wherein the G.O. Ms.22/Ag. which allowed the counting of the past services rendered in the Department of Agriculture as eligible service for the purpose of promotion as professors in PAJANCOA & RI. The impugned G.O was quashed and set aside by the High court of Madras. The staff members who were promoted based on the G.O had gone for appeal, and it was directed by the Bench of High Court that the UGC nominee may be included as one of the respondents to decide about the eligibility of the service rendered in the Department of Agriculture. Since the case is subjudice, it was advised to wait for the Judgment of the Writ Appeal for further necessary action.

  
DEAN i/c 21/2/11

Member Secretary

