

MINUTES OF THE XXXX MEETING OF THE GOVERNING BODY OF THE PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE AND RESEARCH INSTITUTE (KARAIKAL) SOCIETY HELD ON 16.02.2012 AT 4.00 P.M.

Venue: Chamber of The Chief Secretary

**Present:**

1. Tmt. M. SATHIYAVATHY, I.A.S., : CHAIRMAN  
CHIEF SECRETARY AND CHAIRMAN, PAJANCOA  
(KARAIKAL) SOCIETY
2. Thiru. J. JOHN CLAUDE POMPEI MARIADASSOU, : Member  
Secretary to Government (Law)
3. Dr. C. UDAYASOORIAN, Ph. D., : Member  
DEAN,(School of Post Graduate Studies)  
Nominee of the Vice-Chancellor,  
Tamil Nadu Agricultural University, Coimbatore
4. Thiru. PANKAJ KUMAR JHA : Member  
Managing Director, PASIC, Puducherry
5. B. R. BALAGANDHI, : Member  
Additional Director of Agriculture,  
Representing the Director of Agriculture, Puducherry
6. Thiru. J. SEKAR : Non-official  
S/o Thiru. Janarthana Reddiar, Puducherry  
Member
7. Dr. V. CHELLAMUTHU, Ph. D., : Member  
DEAN, PAJANCOA & RI  
Secretary

**1. AGENDA ITEM NO. 1 OF XXXX MEETING:**

TO CONFIRM THE MINUTES OF THE XXXIX MEETING OF THE GOVERNING BODY

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

**2. AGENDA ITEM NO. 2 OF XXXX MEETING:**

TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE XXXIX MEETING OF THE GOVERNING BODY

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



**AGENDA ITEMS PLACED BEFORE THE XXXX MEETING OF THE GOVERNING BODY HELD ON  
16.02.2012 FOR CONSIDERATION AND APPROVAL**

**3. AGENDA ITEM NO. 3 OF XXXX MEETING:**

TO RATIFY THE APPOINTMENT OF THE DEAN, PAJANCOA & RI, KARAIKAL.

The Governing Body ratified the appointment of Dr. V. Chellamuthu, as new Dean of PAJANCOA & RI with effect from 23.08.2011 for a fixed tenure of three years.

**4. AGENDA ITEM NO.4 OF XXXX MEETING:**

TO CONSIDER AND RATIFY THE AMENDMENT OF RECRUITMENT RULES (RR) FOR THE DIRECT RECRUITMENT OF THE ASSISTANT PROFESSORS AT PAJANCOA & RI, KARAIKAL BASED ON NEW UGC GUIDELINES 2010

In the Governing Body meeting a question was raised by the MD, PASIC that whether three years degree of B. Sc. (Home Science) is considered for recruitment in State Agricultural Universities (SAUs). The Dean said only four year B. Sc. (Home Science) is considered in SAUs. However the GB directed the Dean to verify the same. It was verified by the Dean and confirmed that in all SAUs a uniform decision was taken to offer four years degree programme of B. Sc (Home Science). The ICAR decided not to fund three years B. Sc. (Home Science) programme in SAUs. The ICAR made it mandatory that the B. Sc. (Home Science) programme should be four years programme and only those candidates who have completed four years B. Sc. (Home Science) programme will be considered for M. Sc. (Home Science) / M. Sc. (Ag.) programmes and for direct recruitment of Assistant Professors in SAUs. It was also suggested by the GB that in serial No. 9 (of agenda No. 4 of XXXX meeting, page No. 14) of Recruitment Rules (RR) to retain "Not applicable" and delete the sentence "since it is entry cadre" and the corrections were made in the RR as suggested. The GB also suggested to notify the recruitment rules in the Gazette of Govt. of Puducherry.



## RECRUITMENT RULES FOR THE POST OF ASSISTANT PROFESSOR (REVISED)

1. Name of the Post : Assistant Professor
2. Number of Posts : 18(Eighteen) posts(2011-12) subject to variation depending on work load
3. Classification : Group 'A' Non-Ministerial
4. Scale of Pay : Rs.15600-39100 with AGP of Rs.6000/-
5. Whether selection post or non-selection post : Not applicable
6. Age limit for direct recruits : Up to 35 years
7. Whether benefit of added years of service admissible under rule 30 of the Central Civil Service (Pension) Rules 1972 : Yes
8. Educational and other qualification required for direct recruits:

### Qualification:

#### 1. Assistant Professors in Agricultural, Horticultural, Veterinary, Fisheries, Forestry, Home Science and Agricultural Engineering Sciences .

- A basic degree in the concerned faculty viz., B.Sc. (Ag.) / B.Sc.(Hort.) / B.Tech.(Hort.)/ B.V.Sc. / B.F.Sc. / B.Sc.(Forestry) / B.Sc.(Home Science) / B.E.(Ag.) / B. Tech. (Agrl.Engg.) of not less than 4 years duration and Master degree in the relevant subject.

#### 2. Assistant Professors in Agricultural Statistics

- A basic degree in B.Sc.(Statistics) and M.Sc.(Statistics) or B.Sc. (Ag.) and M.Sc. in Agricultural Statistics.

#### 3. Assistant Professors in Mathematics

- A basic degree in B.Sc.(Mathematics) and M.Sc.(Mathematics)

#### 4. Assistant Professors in Physical Education

- A Master degree in Physical Education (high on 2<sup>nd</sup> Class) from a recognized Institute; and a record of having represented his/her University at the inter University level or state in the National Championship; or Experience in organizing games and sports (as exemplified in handling of about half a dozen teams in a year in her/his Institution and their participation in University / inter collegiate tournaments) and ability to encourage mass participating in games and sports.





**NOTE:**

**1. Essential:**

- A pass in National Eligibility Test (NET) conducted by the Indian Council of Agricultural Research (ICAR) is essential for Assistant Professors in Agricultural, Horticultural, Fisheries, Veterinary, Forestry, Home Science and Agricultural Engineering sciences.
- A pass in NET or an accredited State Level Eligibility Test – SLET/SET is essential for the Assistant Professor in Agricultural Statistics and Mathematics.
- Qualifying in the National Level Test conducted for the purpose by the UGC or any other agency approved by the UGC, and a pass in the physical fitness test conducted in accordance with these regulations is essential for Assistant Professor in Physical Education.

**NET is exempted for Ph.D. holders in respect of all disciplines**

**2. Desirable:**

- M.Phil or Ph.D for Assistant Professors in Physical Education, Agrl.Statistics and Mathematics.
- Ph.D. for other disciplines.

**3. Age:**

35 years (relaxable by five years for SC/ST candidates for the Assistant Professors in all the disciplines).

- 9 Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees : Not applicable
- 10 Period of probation, if any : Two years
- 11 Method of recruitment whether by promotion or by transfer on deputation or by direct recruitment : Direct Recruitment
- 12 In case of recruitment by promotion/ deputation grade from which promotion/ deputation to be made : Not applicable



13. If a Selection Committee exists, what is its composition?

Staff (Teaching) Selection Committee of the Pandit Jawaharlal Nehru College of Agriculture (Karaikal) Society as approved by the Governing Body

- |   |                         |
|---|-------------------------|
| 1. Chairman of the PAJANCOA (Karaikal) Society Governing Body   | <b>Chairman</b>         |
| 2. Secretary ( Agriculture), Govt. of Puducherry  | <b>Member</b>           |
| 3. Two nominees of the Vice-chancellor of the University to which PAJANCOA & RI is affiliated, of whom one nominee should be a subject expert   | <b>Members</b>          |
| 4. Two subject-experts not connected with the college to be nominated by the Chairman of the PAJANCOA (Karaikal) Society Governing Body, out of a panel of five members recommended by the Vice-Chancellor of the University.   | <b>Members</b>          |
| 5. Head of the Department of the concerned subject in the PAJANCOA & RI   | <b>Member</b>           |
| 6. An academician representing SC/ST/OBC/ Minority/Women/Differently-abled categories, if any of the candidates representing these categories is the applicant, to be nominated by the Vice-Chancellor of the University, if any of the above members of the selection committee do not belong to that category | <b>Member</b>           |
| 7. Dean of the College  | <b>Member Secretary</b> |

14 Remarks

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**AGENDA ITEM NO.5 OF XXXX MEETING:**

TO CONSIDER AND APPROVE THE ADMISSION OF STUDENTS IN B.Sc. (AGRICULTURE) DEGREE PROGRAMME UNDER SELF-SUPPORT AND INDUSTRIAL SPONSORSHIP SCHEME (PAYMENT SEAT SCHEME)

The proposal to admit 12 students under payment scheme (10 seats under self supporting cheme and 2 seats under industrial sponsor scheme) was deferred by the GB because Tamil Nadu Agricultural University has withdrawn such programme from 2007-08 in Tamil Nadu Agricultural Universities (TNAU) and other affiliated institutions. However the GB has approved to increase the admission strength from 60 to 70 and to increase the fees. The admission with increased number from 60 to 70 can be effected in the ensuing academic year (2012-13) onwards with the approval of TNAU.

**6. AGENDA ITEM NO.6 OF XXXX MEETING:**

TO CONSIDER AND APPROVE THE CHANGE OF OFFICE TIMINGS FOR THE NON-TEACHING (MINISTERIAL) STAFF OF OFFICE OF THE DEAN, PAJANCOA & RI.

The Governing Body has approved the proposal for the change of office timings for the non-teaching (ministerial) staff of office of the Dean, PAJANCOA & RI without relaxing the mandated eight hours of duty per day as listed below:

Session	Existing time schedule	Revised and approved time schedule
Fore noon session	8.45 A.M. to 1.00 P.M.	8.45 A.M. to 1.15 P.M.
Lunch hour	1.00 P.M. to 2.00 P.M.	1.15 P.M. to 1.45 P.M.
Afternoon session	2.00 P.M. to 5.45. P.M.	1.45 P.M. to 5.15. P.M.

The GB directed the Dean to ensure that the revised new office timing is strictly enforced without any deviation.





**7. AGENDA ITEM NO.7 OF XXXX MEETING:**

TO TAKE DECISION ON THE REQUEST OF PERUNTHALAIVAR KAMARAJAR INSTITUTE OF ENGINEERING AND TECHNOLOGY(PKIET) TO TRANSFER 25 ACRES OF LAND FROM PAJANCOA & RI, KARAIKAL

The request of PKIET for 25 acres was discussed in detail in the GB and the following decisions were taken by the GB unanimously.

(i) The GB decided to allot only 20 acres of land in the Western farm area in the end of the farm to PKIET. The present entry point in the Central Farm Complex facing east of Nedungadu main road will be restored to PAJANCOA & RI. The PKIET will have separate main gate in the Pathakudy main road in the 20 acres of land to be allotted to the PKIET.

(ii) The Central Farm Complex with 10 acres of land along with buildings which were transferred to PKIET in 2008 and which are now in the possession of the PKIET will be handed over back to PAJANCOA & RI, after the construction of new academic building by the PKIET in the 20 acres to be allotted.

(iii) A common area of five acres will be allotted to create common facilities for PAJANCOA & RI and PKIET

(iv) The GB recommended to form a common management committee for creating and sharing the common facilities in the five acres of land for both the colleges.

**8. AGENDA ITEM NO.8 OF XXXX MEETING:**

TO CONSIDER AND RATIFY THE APPOINTMENT OF THIRU. R. SYED MUSTAFA, SPECIAL GOVT. PLEADER (SERVICE), HIGH COURT OF CHENNAI TO DEFEND THE CASE WITH RESPECT TO THE WRIT PETITION NO.13571 OF 2011 FILED BY THIRU G. MARUDHAMUTHU FOR PAYMENT OF PENSION AND G.P.F. TO THE EMPLOYEES OF PAJANCOA & RI, KARAIKAL.

The Governing Body ratified the action of the Dean, for having appointed Thiru R. Syed Mustafa, as legal expert, to defend the case at the High Court of Chennai with respect to the W.P. No. 13571 on behalf of PAJANCOA & RI.



**9. AGENDA ITEM NO. 9 OF XXXX MEETING:**TO APPROVE THE IMPLEMENTATION OF PENSION SCHEME TO THE STAFF MEMBERS OF PAJANCOA & RI, KARAIKAL

Since the case is sub-judicial, the Governing Body directed the Dean to wait for the final outcome of the Writ Petition No. 13571 of 2011 at the High Court of Chennai filed by Thiru. G. Marudhamuthu on behalf of the employees of PAJANCOA & RI, Karaikal.

**10. AGENDA ITEM NO.10 OF XXXX MEETING:**TO CONSIDER AND APPROVE THE 50% OF THE PAY ARREARS FOR THE TEACHING STAFF

The Governing Body suggested that as soon as the financial condition of the Government of Puducherry is improved, the payment of 50% arrears to the teaching staff of PAJANCOA & RI will be considered. In the mean time the Dean may explore other possibilities, if any.

**11. AGENDA ITEM NO. 11 OF XXXX MEETING:**TO CONSIDER AND RATIFY THE OPENING OF XEROX-CUM-DTP CENTRE BY PRIVATE AGENCY AT PAJANCOA & RI ON RENTAL BASIS.

The Governing Body directed the Dean to call for quotations from the different parties to finalise the rate per page for Xeroxing-cum-DTP work. The reasonableness of rent fixed at Rs. 500/pm may be re-ascertained as per the PWD norms.

**12. AGENDA ITEM NO. 12 OF XXXX MEETING:**TO CONSIDER AND APPROVE THE PURCHASE OF A NEW TRACTOR FOR THE DEPARTMENT OF AGRONOMY

The Governing Body approved the proposal to purchase one new JohnDeere - 5104 -45HP Tractor from the nearest authorized dealer M/s. M. M. Motors, Thanjavur on single quotation basis at a cost of Rs.6,61,690/= (Rupees Six Lakhs Sixty One Thousand Six Hundred and Ninety only).





**13. AGENDA ITEM NO. 13 OF XXXX MEETING:**

TO CONSIDER AND RATIFY THE OPENING OF NEW BRANCH OF INDIAN BANK IN THE PREMISES OF PAJANCOA & RI

The Governing Body ratified the opening of a new branch of Indian Bank in the premises of PAJANCOA & RI. The GB directed the Dean to assess the reasonableness of the rent fixed Rs. 2460/pm in the light of PWD/ Bank approved rate if any whichever is higher. The rent for ATM may also be fixed separately.

**14. AGENDA ITEM NO. 14 OF XXXX MEETING:**

TO CONSIDER AND APPROVE GRANTING OF SPECIAL FUND TO CELEBRATE SILVER JUBILEE YEAR OF PAJANCOA & RI

The Governing Body directed the Dean to put up this item on file to the Chief Secretary and Chairman PAJANCOA (Karaikal) Society for consideration.

**15. AGENDA ITEM NO. 15 OF XXXX MEETING:**

TO CONSIDER AND APPROVE THE ANNUAL ADMINISTRATION REPORT OF PAJANCOA & RI FOR THE YEAR 2010-2011

The Governing Body has taken note of the completion of the annual administration report of PAJANCOA & RI for the year 2010-2011 and approved the same.

**16. AGENDA ITEM NO. 16 OF XXXX MEETING:**

TO APPROVE THE AUDITED ACCOUNTS OF PAJANCOA & RI BY AG'S AUDIT AND PRIVATE AUDIT.

The Governing Body has taken note of the audited accounts of PAJANCOA & RI by AG's audit and private audit and approved the same.



**17. AGENDA ITEM NO. 17 OF XXXX MEETING:**

TO CONSIDER THE NOMINATION OF THREE NON-OFFICIAL MEMBERS FOR THE GOVERNING BODY OF PAJANCOA & RI.

The Governing Body decided to continue with the existing non-official members until the Government appoints the new non-official members.

**18. AGENDA ITEM NO. 18 OF XXXX MEETING:**

TO CONSIDER AND APPROVE THE UP GRADATION OF CARETAKER (Mr. R. RAMACHANDRAN) ON CONSOLIDATED WAGES INTO CASUAL LABOURER IN PAJANCOA & RI HOSTEL.

The Governing Body deferred the up gradation of Mr. R. Ramachandiran, Caretaker who is on consolidated wages of PAJANCOA & RI Students' Hostel establishment borne by the student money. The GB directed the Dean not to bring the hostel employees under the PAJANCOA & RI's establishment.

**19. AGENDA ITEM NO. 19 OF XXXX MEETING:**

TO CONSIDER AND APPROVE Mr. M. T. ARUNAN, ADVOCATE AS A STANDING COUNSEL FOR THE PAJANCOA & RI, KARAIKAL.

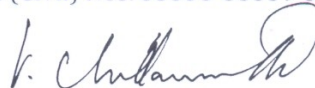
The Governing Body decided that Mr. M. T. Arunan, Advocate need not be considered as a standing counsel for PAJANCOA & RI. However, the GB approved him as member in the panel of advocates for PAJANCOA & RI without any retention fee and his services may be utilised by PAJANCOA & RI as and when needed and payment for his appearance in each case will be made as per the rate approved by the Government of Puducherry.

**20. ANY OTHER ITEM (TABLE AGENDA) OF XXXX MEETING:**

TO TAKE DECISION ON THE IMPLEMENTATION OF THE G.O. Ms. No. 22/AG. DATED 10.10.2005 IN THE LIGHT OF JUDGEMENTS AND APPEALS IN THE HIGH COURT OF CHENNAI AND SUPREME COURT OF INDIA, NEW DELHI.

The GB directed the Dean to wait for the outcome of the final judgement of Supreme Court of India in respect of petition for Special Leave to appeal (Civil) Nos. 33338-33339 of 2011.

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**DEAN**

Pandit Jawaharlal Nehru College of  
Agriculture & Research Institute,  
Karaikal - 609 603.  
U.T. of Pondicherry.