

MINUTES OF THE XLII (42ND) MEETING OF THE GOVERNING BODY OF PANDIT JAWAHARLAL
NEHRU COLLEGE OF AGRICULTURE AND RESEARCH INSTITUTE (KARAIKAL) SOCIETY

HELD ON 04.11.2014 AT 12.00 NOON

VENUE: CHAMBER OF THE CHIEF SECRETARY

Present:

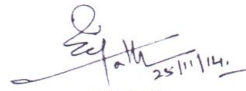
1. Shri CHETAN B. Sanghi, IAS - Chairman
Chief Secretary to Government
2. Shri CHANDRAKAR BHARTI, IAS - Member
Secretary to Government (Finance)
3. Shri RAGESH CHANDRA, IAS -Member
Secretary to Government (Education)
4. Shri R. MIHIR VARDHAN, IAS -Member
Secretary to Government (Agriculture)
5. Smt. R. MARGARET ROSALINE - Member
Secretary to Government (Law)
6. Dr. R. RABINDRAN, Ph.D., - Member
Registrar, Tamil Nadu Agrl. University, Coimbatore
7. Dr. A. RAMAMOURTI, Ph.D. - Member
Director of Agriculture and Managing Director, PASIC
8. Dr. K. OMAR HATTAB, Ph.D - Member Secretary
Dean-in-charge, PAJANCO & RI

The Member Secretary welcomed the Chairman and the Members and stated that Agenda Notes had been circulated. The Governing Body then took up the agenda.

Agenda Item No.1. To confirm the Minutes of the XLI (41st) Meeting of the Governing Body

The Governing Body confirmed the minutes of 41st meeting of Government Body held on 13.9.2013.

Agenda Item No.2. To review the action taken on the minutes of the XLI (41st) meeting of the Governing Body


25/11/14.

DEAN
Pandit Jawaharlal Nehru College of
Agriculture & Research Institute,
Karaikal - 605 603.
U.T. of Pondicherry.

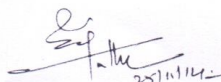
The Governing Body reviewed the action taken on the minutes of the 41st Meeting of the Governing Body. In this regard the Chairman expressed his displeasure regarding non implementation of some of the decisions of the Governing Body. As regards agenda item 6, the Chairman observed that if vacant NRI seats will not be filled up, it would result in loss of revenue to the institution. In the case of agenda Item 7 the Governing Body had taken a decision to retain the age limit of 25 in respect of admission of NRI students. However, TNAU informed that maximum age limit of 21 years was approved by the Academic Council; and applied uniformly to all affiliated colleges. The Chairman desired that Governing Body decisions should be complied.

Agenda Item 3 . To ratify the posting of Dr. K. Omar Hattab, Professor as Dean – in charge of PAJANCOA & RI and regularize period of charge held by Dr. V. Chellamuthu in the post of Dean.

The Governing Body ratified the posting of Dr. K. Omar Hattab, Professor as Dean in charge of PAJANCOA & RI and also ratified the regularization period of charge held by Dr. V. Chellamuthu as Dean in charge beyond his tenure period.

Agenda Item 4. To consider the affiliation of PAJANCOA & RI, Karaikal with Pondicherry Central University.

The Governing Body resolved to disaffiliate from TNAU and to seek affiliation to Pondicherry Central University. In this regard, the Pondicherry Central University had conveyed its consent for affiliation of PAJANCOA & RI to the Pondicherry University. The Governing Body instructed the Dean to issue three months notice of disaffiliation to the Tamil Nadu Agricultural University to take effect from next academic year 2015-16. The Dean should also work out the modalities of continuing association of the institution with TNAU as regards sharing of technical know-how and research materials. These aspects may be considered by way of signing a separate MoU. A progress report is to be placed ^{before} ~~below~~ next Governing Body



DEAN
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Agenda Item 5. To consider the up-gradation of PAJANCOA & RI, Karaikal into a Central Agricultural University.

After deliberation, the Governing Body resolved to upgrade PAJANCOA & RI, Karaikal along with other associated institutions into a Central Agricultural University. In this regard, Chief Secretary had moved a proposal to Director General, ICAR-cum-Secretary, DARE. The Chief Secretary instructed the Department to follow up the proposal with the Government of India. A progress report is to be placed before next Governing Body.

Agenda Item No.6. To consider and approve five days work in a week for field staff.

After discussion the Governing Body directed the Director of Agriculture to undertake a study of the existing pattern of working timings, nature of duties and number of working days in consultation with the Dean and submit a report which would be discussed in the next Governing Body Meeting.

The meeting then ended with vote of thanks to the Chair.


DEAN IN-CHARGE
MEMBER SECRETARY

DEAN
Pandit Jawaharlal Nehru College of
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Karaikal - 609 600,
U.T. of Pondicherry.