

**MINUTES OF THE XLVI (46th) MEETING OF THE GOVERNING BODY OF
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL) SOCIETY
HELD ON 27.12.2017 AT 10.00 A.M**

Venue: Chamber of the Chief Secretary

Present

1. **Shri. ASHWANI KUMAR, I.A.S** - CHAIRMAN
Chief Secretary to Government
2. **Shri. A. ANBARASU, I.A.S** - MEMBER
Secretary to Government (Agriculture & Education)
3. **Shri. G. SENDIL KUMAR,** - MEMBER
Secretary to Government (Law)
4. **Dr. A. RAMAMOURTI** - MEMBER
Director of Agriculture & Managing Director, PASIC
5. **Prof. Dr. VENKATA RAGHOTHAM** - MEMBER
Professor, Department of History, Pondicherry University
6. **Dr. RAJNEESH BHUTANI** - MEMBER
Associate Professor (Earth Science), Pondicherry University
7. **Prof. Dr. V. KANTHASWAMY** - MEMBER SECRETARY
DEAN i/c

The Member Secretary welcomed the members for the 46th Board of Governors meeting and stated that the Agenda Notes had been circulated to all. The Governing Body then took up the agenda for discussion. After detailed discussions on individual agenda, the following resolutions were made.

Agenda Item No. 1. TO CONFIRM THE MINUTES OF THE XLIV (45TH) MEETING OF THE GOVERNING BODY

The Governing Body confirmed the minutes of 45th meeting of Governing Body.

Agenda Item No. 2. TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS MEETING(S) OF THE GOVERNING BODY

The Governing Body noted the action taken by the Dean on the minutes of the 45th meeting of Governing Body.

V. Kantaswamy
13/12/18

Agenda item No. 3 (D) of 45th GB meeting - The Chairman advised that the relevant file regarding the regularisation of Dr. L. ARUNA, Assistant Professor (Soil Science & Agricultural Chemistry) be examined and submitted.

Agenda item No. 3 (L) of 45th GB meeting - The Chairman observed that in order to attract better talent, the college should examine hiring of contract teachers for a longer tenure by following a fair meritorious selection procedure. The Chairman instructed to discuss with DP & AR for framing conditions.

Agenda item No. 3 (M) of 45th GB meeting - Governing Body advised that the college may explore using a computer application for managing the administration and financial affairs.

Agenda Item No. 7 of 45th GB meeting - To consider review of financial powers and re-delegation of financial powers to the Dean, PAJANCOA&RI, Karaikal from the existing Rs. 1.00 lakh to Rs. 5.00 lakh

Governing Body advised that the delegation of financial powers be examined for various head of items and a proper agenda items be brought before Governing Body.

Agenda Item No. 3. TO CONSIDER AND APPROVE THE RECONSTITUTION OF GENERAL BODY OF PAJANCOA & RI, KARAIKAL

The Governing Body resolved to ratify the decision of nominating the two Teaching staff in the General Body.

Agenda Item No. 4. TO CONSIDER AND APPROVE THE NOMINATION OF NEW NON-OFFICIAL MEMBERS TO THE GOVERNING BODY OF PAJANCOA (SOCIETY) KARAIKAL.

The Governing Body resolved to ratify the nomination of new Non-Official members. The Dean informed that the file concerned has been submitted to the Secretariat.

Agenda Item No. 5. TO CONSIDER AND APPROVE THE SPECIAL GRANT FOR CIVIL WORKS AND FARM DEVELOPMENT ACTIVITIES OF PAJANCOA & RI, KARAIKAL

The Governing Body resolved to take note of following repair works of the buildings.

V. K. M. M. M.
13/2/18

Sl. No.	Name of the work	Amount incurred in Rs.
1.	Urgent maintenance Central farm yard godown	3,75,000
2.	Urgent maintenance to Central Farm yard, Engineering cell buildings	2,56,000
3.	Attending leakages in all buildings	2,35,000
	Total	8,66,000

The Governing Body observed that the Dean shall be responsible to ensure due compliance of the rules relevant to procurement and execution of works. The Governing Body also advised the Dean to take prior approval of Governing Body, wherever so mandated and avoid post facto ratification to the extent possible.

The Governing Body observed that construction of boundary work has large financial implication and given the financial condition. The Governing Body desired to explore the possibilities of constructing a barbed wire fencing also or growing live fence like thick planting of bamboo.

As referred construction of hostels, Governing Body suggested to use the buildings that, will be handed over by PKIET to PAJANCOA & RI.

Agenda Item No. 6. TO CONSIDER AND APPROVE THE NEW BUILDING PROPOSAL FOR AN AMOUNT OF Rs.61,20,00,000 TO NABARD, RIDF SCHEME.

The Governing Body instructed the college to raise own funds to meet construction expenses. It is proposed to take loan of submitted amount of Rs.61.20 crore, then college should also work out as to how it is going to repay the loan. As regarding, maintenance/ housekeeping, the college should utilize its existing manpower through effective deployment as it may already be bearing salary/ wage expenditure for such manpower. It may also go for outsourcing rather than hiring additional manpower.

Agenda Item No. 7. TO CONSIDER AND APPROVE THE ESTABLISHMENT OF SEPARATE FIRST AID/ EMERGENCY MEDICAL CENTRE WITHIN THE CAMPUS.

The Governing Body did not agree to the proposal of engaging a Doctor and a nurse on full time basis. Governing Body should examine to engage a part time doctor with payment

V. K. May
13/11/18

linked to per patient attended. A certain day and time slot can be fixed for the visit of doctor.
A proper proposal be worked out and submitted

Agenda Item No. 8. TO CONSIDER AND APPROVE THE FILLING UP OF THE POST OF SENIOR ACCOUNTS OFFICER AT PAJANCOA & RI, KARAIKAL.

The Governing Body resolved to approve the appointment of one Senior Accounts Officer as consultant, subject to following the guidelines issued by the Finance Department, Puducherry for such engagement.

Agenda Item No. 9. TO CONSIDER AND APPROVE THE DELEGATION OF POWERS TO THE DEAN, PAJANCOA & RI, KARAIKAL.

The Governing Body resolved to ratify that the permission to apply for a short period (less than 15 days) Seminar, Symposium, Training may be given by the Dean, provided there are no financial implication for the college. If there are financial implication for the college, the existing arrangement may continue.

Agenda Item No. 10. TO CONSIDER AND APPROVE THE BUDGET ALLOTTED TO PAJANCOA & RI, KARAIKAL FOR THE YEAR 2017-18.

The Governing Body resolved to approve the budget amount of Rs.14.60 crore for PAJANCOA & RI, Karaikal for the year 2017-18.

Agenda Item No.11 ANY OTHER ITEMS

a. TO CONSIDER AND APPROVE B. Sc.(Agri.) and B.Sc. (Horti) COURSES OFFERED AT PAJANCOA & RI AS PROFESSIONAL DEGREE COURSES.

The Governing Body resolved to approve B. Sc.(Agri.) and B.Sc. (Horti) courses offered at PAJANCOA & RI as Professional degree courses, and as further approved by the Government of India vide F. No.3-3/2017-EM dt.06.11.2017 of the Director (Extension Management), Ministry of Agriculture and Farmers Welfare.

V. Kumar
13/2/18

b. TO CONSIDER AND APPROVE FOR CHANGING THE NOMENCLATURE OF UG AND PG DEGREE PROGRAMME OFFERED AT PAJANCOA & RI FROM THE ACADEMIC YEAR 2018-19

The Governing Body resolved to ratify the change in the nomenclature of UG and PG degree programme offered at PAJANCOA & RI from the academic year 2018-19, and as per the Fifth Dean's Committee report of ICAR, New Delhi.

Agenda Item No.12 - TABLE AGENDA

TO CONSIDER AND APPROVE THE TRANSFER OF LAND FROM PAJANCOA & RI, KARAIKAL TO PKIET, KARAIKAL FOR EXPANSION OF PKIET.

The Governing Body resolved to ratify the transfer of land measuring 25 acres from PAJANCOA & RI, Karaikal to PKIET, Karaikal subject to condition that PKIET shall hand over 10 acres having buildings namely Central Farm Complex to PAJANCOA & RI..

The meeting then ended with vote of thanks to the members by the Dean.

V. Karthikeyan
13/2/18