

MINUTES OF THE XLVII (47th) MEETING OF THE GOVERNING BODY OF PANDIT
JAWAHARALAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL) SOCIETY HELD
ON 10-04-2018 AT 1 15 PM

Venue: Chamber of Chief Secretary

Present

1. Shri ASHWANI KUMAR, - Chairman
Chief Secretary to Govt.
2. Shri A. ANBARASU, - Member
Secretary to Govt (Agriculture & Education)
3. Shri G. SENDIL KUMAR, - Member
Secretary to Govt (Law)
4. Dr. B.RAMAKICHENIN @ BALAGANDHI, - Member
Director of Agriculture
5. Prof. Dr. VENKATA RAGHOTHAM - Member
Professor, Department of History,
Pondicherry University
6. Dr. RAJNEESH BHUTANI - Member
Professor, Department of Earth Sciences,
Pondicherry University
7. Dr. V. KANTHASWAMY - Member Secretary
DEAN i/c

The Member Secretary welcomed the members for the 47th Board of Governors meeting and stated that the Agenda Notes had been circulated to all. The Governing Body then look-up the agenda items for discussion. After detailed discussions on individual agenda, the following resolutions were made

1. *Agenda Item No.1: TO CONFIRM THE MINUTES OF THE XLVI (46th) MEETING OF THE GOVERNING BODY*

The Governing Body confirmed the minutes of the 46th meeting of Governing Body

2. *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 46th meeting of Governing Body.

V. Chandrasekhar

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K. S. Srinivasan
AP (CSO) - P
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T.P.C. -
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08/12/18
M. S. Srinivasan
B
11/12/18

2.1 Agenda Item No. 3 (D) of the XLV (45th) meeting: To consider ratification of the regularisation of service of Dr. L. ARUNA, Assistant Professor (SS & AC).

It was noted that the matter has been resubmitted in file to the Government for further examination

2.2 Agenda Item No. 3 (L) of the XLV (45th) meeting: To consider and approve the appointment of teachers on contract basis.

It was decided that efforts shall be taken to select the best teaching staff on contract basis through an open, transparent and competitive process and by involving domain experts in the selection process

2.3 Agenda Item No. 3 (M) of the XLV (45th) meeting: To consider ratification of the appointment of statutory auditor for the year 2014-15.

The Governing Body ratified appointment of statutory auditor for the year 2014-15.

2.4 Agenda Item No.7 of XLV (45th) 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


The Governing Body noted the re-delegated financial powers to the Dean PAJANCOA&RI, Karaikal from the existing Rs. 1.00 lakh to Rs. 3.00 lakh

2.5 Agenda Item No.3 of XLVI (46th) meeting: To consider and approve the reconstitution of General Body of PAJANCOA & RI, Karaikal

It was noted that General Body of PAJANCOA & RI, Karaikal was reconstituted

2.6 Agenda Item No.4 of XLVI (46th) meeting: To consider and approve the nomination of new non-official members to the Governing Body of PAJANCOA (Society), Karaikal

It was noted that the file was under process with Chief Secretariat (Agriculture). The Agriculture department was advised to follow-up the matter


V. K. K. DEAN
Dean, Pajancoa & RI, Karaikal
Charita Netha College of
Agriculture & Research Institute,
Karaikal, Lakshadweep
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2.7 Agenda Item No.5 of XLVI (46th) meeting: To consider and approve the special grant for civil works and farm development activities of PAJANCOA & RI, Karaikal

The Governing Body directed the Dean that after handing over of the PKIET building back to PAJANCOA the same may be utilised for hostel purpose

2.8 Agenda Item No.6 of XLVI (46th) meeting: To consider and approve the new building proposal for an amount of Rs.61,20,00,000 to NABARD, RIDF Scheme

It was noted that the proposal was deferred

2.9 Agenda Item No.7 of XLVI (46th) meeting: To consider and approve the establishment of separate first aid / emergency medical centre within the campus

In order to appoint a Doctor on part-time basis, the Governing Body advised the Dean to give an advertisement in college website, giving eligible criteria and remuneration. Also a brief advertisement giving 'link' may be giving in the local newspapers. Based on applications the selection may be made.

2.10 Agenda Item No.8 of XLVI (46th) meeting: To consider and approve the filling up of the post of Senior Accounts Officer at PAJANCOA & RI, Karaikal

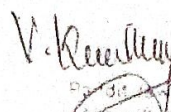
The Governing Body advised the Dean to follow-up with the Govt. for filling up the posts of Senior Accounts Officer and Superintendent. It was noted that the file for filling up of the above two posts has already been submitted to the Agriculture Secretariat. The Agriculture department was advised to follow up the matter.

2.11 Agenda Item No.9 of XLVI (46th) meeting: To consider and approve the delegation of powers to the Dean, PAJANCOA & RI, Karaikal

The delegation of powers to the Dean, PAJANCOA & RI, Karaikal was noted by the General Body

2.12 Agenda Item No.10 of XLVI (46th) meeting: To consider and approve the budget allotted to PAJANCOA & RI, Karaikal for the year 2017-18.

The General Body noted the budget allotted to PAJANCOA & RI Karaikal for the year 2017-18.


DEAN
PAJANCOA & RI, Karaikal
Agriculture & Research Institute
Karaikal

2.13 Agenda Item No.11 (a) of XLVI (46th) meeting: To consider and approve B.Sc (Agri.) and B.Sc.(Horti.) courses offered at PAJANCOA & RI, as Professional degree courses.

It was noted that the B.Sc (Agri.) and B.Sc (Horti.) courses offered at PAJANCOA & RI have been designated as Professional degree courses.

2.14 Agenda Item No.11(b) of XLVI (46th) meeting: To consider and approve for changing the nomenclature of UG and PG degree programme offered at PAJANCOA & RI from the academic year 2018-19.

It was noted that a proposal has been submitted to Pondicherry University for changing the nomenclature of UG and PG degree programme offered at PAJANCOA & RI from the academic year 2018-19. Dean, PAJANCOA was asked to follow-up the proposal.

2.15 Agenda Item No.12 of XLVI (46th) meeting: To consider and the transfer of land from PAJANCOA & RI, Karaikal to PKIET, Karaikal for expansion of PKIET.

It was noted that land has been transferred from PAJANCOA & RI, Karaikal to PKIET, Karaikal for expansion of PKIET.

3. Agenda Item No.3: TO CONSIDER AND APPROVE THE RELEASE OF WITHHELD INCREMENTS AS PER THE DIRECTION OF THE SUPREME COURT.

The Governing Body considered the matter and advised to implement the Supreme Court judgement expeditiously. The required financial benefits be released and the seniority of the Professors may also be finalized as may be required as per standard norms in academic institutions.

4. Agenda Item No. 4: TO CONSIDER AND APPROVE THE BUDGET ALLOTTED TO PAJANCOA & RI, KARAİKAL FOR FOUR MONTHS AND THE TENTATIVE BUDGET FOR THE YEAR 2018-19.

The Governing Body resolved to approve the actual budget Rs. 4.37 crores (Vote on Account) for the four months and the tentative budget estimate of Rs.13.41 crores for the year 2018-19 to PAJANCOA & RI, Karaikal.

5. Agenda item no. 5: TO CONSIDER AND APPROVE THE SEAT MATRIX TO BE FOLLOWED BY CENTAC FOR ADMISSION OF STUDENTS TO B.Sc.(Agri.) AND B.Sc.(Horti.) FOR THE ACADEMIC YEAR 2018-19.

The Governing Body advised the Dean to maintain the roster for reservation of seats and work out the seat matrix, accordingly.

6. Agenda Item No. 6: TO CONSIDER AND APPROVE THE ADMISSION OF STUDENTS UNDER PAYMENT AND NRI SCHEME TO B.Sc.(Agri.) AND B.Sc.(Horti.) FOR THE ACADEMIC YEAR 2018-19

The Governing Body approved the admission of students under Payment scheme and NRI Scheme to B.Sc.(Hons) Agri. and B.Sc. (Hons) Horti. for the academic year 2018-19. The Governing Body also advised the College to take up with CENTAC the sharing of the processing fee.

7. Agenda item no. 7: TO CONSIDER AND APPROVE THE PREPARATION OF ACTION PLAN SUGGESTING ALTERNATIVE STRATEGIES FOR PROFITABLE AGRICULTURE IN UT OF PUDUCHERRY, PARTICULARLY IN KARAİKAL REGION.

PAJANCOA may prepare an Action Plan suggesting alternative strategies for profitable agriculture in the UT of Puducherry, particularly in Karaikal region.

8. Agenda Item No. 8: TO CONSIDER AND APPROVE FIXING FEE UNDERPAYMENT SCHEME AND FOREIGN NATIONAL/ NRI SCHEME TO B.Sc.(Hons)AGRI./HORTI. DEGREE PROGRAMME FOR THE ACADEMIC YEAR 2018-19

The Governing Body noted that the course fee charged now in PAJANCOA&RI, is very less as compared to the other Professional Colleges. The Governing Body, after detailed deliberation, decided to hike the annual course fee to Rs.15,000/- for Regular Scheme, to Rs.75,000/- for Payment Scheme per semester and to US \$ 2300 for NRI.

Table Agenda Item No. 1: TO CONSIDER AND APPROVE SINKING OF DEEP BOREWELL IN THE EAST FARM OF PAJANCOA&RI

The Governing Body advised the Dean to submit a detailed breakup of the estimate of Rs 15 lakhs prepared for sinking a deep borewell in the east farm of PAJANCOA campus. Further it should opt for water conservation measures and efficiency in water use for irrigation.

Table Agenda Item No. 2: TO CONSIDER AND APPROVE THE KARAİKAL RESIDING GIRLS ADMITTED IN UG AND PG DEGREE COURSES AT PAJANCOA & RI AS DAY SCHOLARS FROM THE YEAR 2018-19.

The Governing Body approved the agenda and advised to arrange transport facilities at a nominal rate as it has been done in other similar institutes

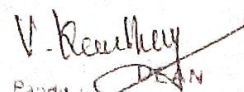

DEAN
Pandit Jawaharlal Nehru College of
Agriculture & Research Institute,
Karaikal

Table Agenda Item No. 3 TO CONSIDER AND APPROVE PAYMENT OF SEMESTER FEES AS PENALTY BY Ms. A. ADITHYA, (REGN NO 17UAG002), FIRST YEAR B.Sc(Agr) DEGREE PROGRAMME, ADMITTED UNDER PAYMENT SCHEME, FOR DISCONTINUATION AND GETTING TRANSFER CERTIFICATE AND OTHER ORIGINALS.

The Governing Body was informed that Ms. A. Adithya (Regn. No 17UAG002) a first year student of B.Sc. (Agr) raised a complaint of Sexual Harassment against an Assistant Professor of the Institution and a criminal case was registered against him with appropriate forum. The ICC of the Institute has also initiated an inquiry into the allegation. The student has further applied for the Transfer Certificate. The Board was informed, as per Refund Policy of the Institution, she had to pay Rs 4.23 lakhs as penalty. Given the background of the case the Governing Body decided that the payment of penalty demanded by the Institute for issuing "Transfer Certificate" be waived as a special case.



DEAN
Faculty Development Centre, College of
Agriculture & Fisheries Sciences,
Mysore