

**MINUTES OF THE FIFTH MEETING OF THE GOVERNING BODY OF THE
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE, KARAİKAL
HELD AT 4.30 P.M. on 9.8.1989.**

Venue : Chamber of the Development Commissioner,
Chief Secretariat, Pondicherry.

- Present** :
1. Shri.Lalit Sharma, I.A.S., Member.
Development Commissioner &
Secretary to Government(Agriculture)
 2. Shri.R.S.Chari, I.A.S., Member.
Secretary to Government(Finance)
 3. Shri.P.A.Subramanian, Member.
Secretary to Government(Law)
 4. Dr.S.Chelliah, Member.
Director of Research,
TNAU, Coimbatore.
 5. Selvi.C.Sundaram, M.L.A., Member.
 6. Shri.M.Devadoss, B.A.,B.L. Member.
 7. Shri.P.P.Zacharia Member.
Managing Director, PASIC.
 8. Shri.S.E.A.Jones, Member.
Director of Agriculture.
 9. Dr.N.Natarajaratnam, Member-
Dean, PAJANCOA. Secretary.

Shri.P.M.Nair, I.A.S., Chief Secretary could not attend the meeting owing to prior commitments and Shri.Lalit Sharma, I.A.S., Development Commissioner presided over the meeting.

The following members could not attend the meeting owing to pre-occupation.:

1. Shri.S.Krishnan, I.A.S.,
Secretary to Government(Education).
2. Dr.M.Velayudham,
Assistant Director General(Soils), I.C.A.R.
3. Dr.A.Mariakulandai,
Agricultural Educationist.

Agenda Item No.1: To consider the minutes of the fourth meeting of the Governing Body.

The Governing Body confirmed the minutes.

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Agenda Item No.2 : To review the action taken on the minutes of the fourth meeting of the Governing Body.

While reviewing the action taken on the minutes of the fourth meeting, the Governing Body considered the progress of Land Acquisition. Besides, it is suggested that the programme for building construction may also be drawn simultaneously.

Agenda Item No.3 : To consider the advertisement charges of the admission notification.

While approving the proposal, the Governing Body directed that the advertisement on admission notification may be published in one English daily and one Tamil daily in future to minimise the expenditure on this item. The matter of notification may also be pruned to minimum.

Agenda Item No.4 : To consider the minutes of the fourth meeting of the Equipment and Purchase Committee, PAJANCOA, Karaikal.

The Governing Body approved the proposal.

Agenda Item No.5 : To consider the fixation of reemployment pay of the Dean, PAJANCOA, Karaikal.

The Governing Body approved the proposal.

Agenda Item No.6 : To consider the creation of posts of supporting staff for the PAJANCOA, Karaikal.

The Governing Body after a detailed discussion approved the creation of following posts in PAJANCOA, Karaikal.

<u>Sl.No.</u>	<u>Category</u>	<u>No.</u>
1.	Drivers	Five
2.	Watchmen	Four
3.	Peon	Four
4.	Lab Attenders	Eight
5.	Fieldmen	Two

Agenda Item No.7 : To consider the formation of departments headed by Professors as suggested by the University Commission from Tamil Nadu Agricultural University, Coimbatore.

After a detailed discussion, the Governing Body has approved the creation of posts of Professors in the following subjects:

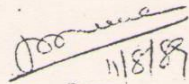
1. Agronomy
2. Agricultural Entomology.
3. Agricultural Economics.

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Agenda Item No.8 : To consider the delegation of powers to
Junior Accounts Officer, PAJANCOA, Karaikal.

The Governing Body approved the proposal.


11/8/89
Dean
Member-Secretary.