

**MINUTES OF THE SIXTH MEETING OF THE GOVERNING BODY OF THE
PAJANCOA (KARAIKAL) SOCIETY HELD AT 4.30 P.M. ON 1.12.1989.**

Venue : Conference Hall, Chief Secretariat,
PONDICHERRY

- Present :**
1. Shri. P. M. Nair, I.A.S.,
Chief Secretary,
Government of Pondicherry - Chairman
 2. Shri. Lalit Sharma, I.A.S.,
Development Commissioner and
Secretary to Government (Agri.) - Member
 3. Shri. R. S. Chari, I.A.S.,
Secretary to Government (Finance) - Member
 4. Dr. A. Mariakolandai,
Agricultural Educationist - Member
 5. Shri. S. E. A. Jones,
Director of Agriculture - Member
 6. Shri. P. P. Zacharia,
Managing Director, PASIC - Member
 7. Dr. N. Natarajaratnam,
Dean, PAJANCOA. - Member-Secretary.

The following members could not attend the meeting owing to preoccupation:

1. Shri. S. Krishnan, I.A.S.,
Secretary to Government (Education)
2. Shri. A. Chandrasekara Menon,
Secretary to Government (Law)
3. Shri. N. Devadoss, B.A., B.L.,
4. Selvi. C. Sundaram, M.L.A.,
5. Dr. M. Velayudham,
Assistant Director-General (Soils) ICAR.
6. Dr. S. Chelliah,
Director of Research, TNAU.

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

The Governing Body confirmed the minutes.

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

While considering the agenda item the Chairman reviewed the action taken including the deputation of Professors from TNAU.

Agenda Item No.3: To consider the Budget 1989-90 for PAJANCOA, Karaikal.

The Governing Body considered the subject in detail and suggested that the Dean may recast the budget proposals with the guidance of Secretary(Finance). During discussion Dr.A.Mariakolandai expressed his anxiety in developing the college within a short time frame. This was taken note of By Governing Body.

Agenda Item No.4: To consider the Admission of candidates nominated by the Department of Education for professional courses in other states.

The Governing Body approved the proposal.

Agenda Item No.5: To consider the creation of posts of supporting staff for various disciplines.

The Governing Body while approving the proposal suggested that labour for watch and ward duty and also drivers may be engaged on contract basis. The Dean is empowered to follow the pattern adopted by TNAU in case of various kinds of supporting staff.

Agenda Item No.6: To consider the minutes of the fifth meeting of the Equipment and Purchase Committee.

The Governing Body accepted the proposals.

Agenda Item No.7: To consider the grant of project allowance to the staff members of the college.

The Governing Body discussed the subject in depth and decided to drop the proposal.

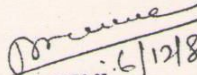
Agenda Item No.8: To consider the procedure for deputing staff of PAJANCOA to,short term training

The Governing Body while considering the proposal decided to empower the Development Commissioner to approve the nomination for short term training programmes.

Agenda Item No.9: To consider the creation of two posts of upper Divisional Clerk for PAJANCOA, Karaikal.

The Governing Body considered the proposal and dropped it.

At the close of the meeting Dr.A.Mariakulandai again requested the Chairman to gear the activities in establishing the college. He desired that the buildings should be completed and necessary staff recruited within a year.


DEAN 6/12/89
Member-Secretary.