

MINUTES OF THE XLVIII (48<sup>TH</sup>) MEETING OF THE GOVERNING BODY OF  
PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL)  
SOCIETY HELD ON 08.04.2019 AT 05.00 P.M.

*To*  
*Dr. Saravanan*  
*AP (CSC)*  
*hi College*  
*website*  
*MS*  
- *Placed*  
Venue: Chamber of Chief Secretary

Present:

1. Shri. ASWANI KUMAR - CHAIRMAN  
Chief Secretary to Government
2. Shri. A. ANBARASU - MEMBER  
Secretary to Government (Agriculture & Education)
3. Tmt. J. JULIET PUSHPA - MEMBER  
Secretary to Government (Law)
4. Dr.B. RAMAKICHENIN @ BALAGANDHI - MEMBER  
Director of Agriculture
5. Prof. Dr. VENKATA RAGHOTHAM - MEMBER  
Dean, Social Studies, Pondicherry University
6. Dr. RAJNEESH BHUTANI - MEMBER  
Professor, Department of Earth Sciences,  
Pondicherry University
7. Dr. V. KANTHASWAMY - MEMBER-SECRETARY  
Dean i/c, PAJANCOA&RI, Karaikal.

The Member-Secretary welcomed the members for the 48<sup>th</sup> 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.

**1. AGENDA ITEM NO.1 OF XLVIII MEETING**

**TO CONFIRM THE MINUTES OF THE XLVII (47<sup>TH</sup>) MEETING OF THE GOVERNING BODY**

The Governing Body confirmed the minutes of the 47<sup>th</sup> meeting of Governing Body.

**2. AGENDA ITEM NO.2 OF XLVIII MEETING**

**TO REVIEW THE ACTION TAKEN ON THE MINUTES OF THE PREVIOUS MEETING(S) OF THE GOVERNING BODY.**

*V. Kantaswamy*  
DEAN

Pandit Jawaharlal Nehru College of  
Agriculture & Research Institute,  
Karaikal - 609 603.  
U.T. of Pondicherry.

Governing Body took note of the status of action taken on the decisions in the 47<sup>th</sup> GB meeting. Governing Body advised the Dean to expedite finalization of seniority list and to take steps for productive use of large tracts of land available with the college for enhancing agriculture productivity in the society and for increasing the revenue for the college through enhanced farm output, immediately.

**AGENDA ITEM NO. 3 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE FILLING UP OF THE POST OF DEAN, PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE & RESEARCH INSTITUTE, KARAİKAL.**

The Governing Body instructed the Dean to extend the last date for submission of application for the post of Dean for a period of three weeks from 12.04.2019 so as to elicit more response from eligible candidates.

**AGENDA ITEM NO. 4 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE PROPOSAL FOR HIKE IN THE P.G. FELLOWSHIP AMOUNT FROM RS.2000/MONTH TO RS.5000/MONTH FROM THE ACADEMIC YEAR 2018-19 ONWARDS**

In view of the financial constraints, the Governing Body did not agree for the hike.

**AGENDA ITEM NO.5 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE PROPOSAL FOR RE-AFFILIATION OF PAJANCOA & RI WITH TAMIL NADU AGRICULTURAL UNIVERSITY, COIMBATORE.**

The Governing Body instructed to complete the work of ICAR accreditation. Further, the Governing Body advised that Agriculture Department may take steps to combine the Agriculture college and the Veterinary college into the University of Agricultural Sciences in Puducherry UT and expedite the process.

**AGENDA ITEM NO. 6 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE RECRUITMENT OF TEACHING STAFF AND FILLING UP OF VACANT POSTS OF AGRICULTURAL MAZDOORS AND STRENGTHENING THE LAB AND FARM DEVELOPMENT AND MAINTENANCE IN THE DEPARTMENT OF HORTICULTURE.**

*V. K. Kesavaiah*  
DEAN

Pandit Jawaharlal Nehru College of  
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U.T. of Pondicherry.

The Governing Body advised that the college may engage one teacher on purely temporary basis against leave vacancy of Dr. J. Sherly, Assistant Professor who entered on Child Care Leave. The person so engaged shall stand disengaged as and when Dr.J.Sherly joins duty back.

Further, the vacancy that may arise due to the superannuation of Dr. G. Mohamed Yassin, Professor (Retired date 31.05.2019), may be filled by re-engaging himself on contract basis for a period of 1 year with a consolidated pay of Rs.70,000/- p.m. The other terms and conditions of engagement shall be the same as applicable to other contract teachers engaged.

**AGENDA ITEM NO. 7 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE RECRUITMENT OF TEACHING STAFF IN THE DEPARTMENT OF AGRONOMY.**

The Dean informed that availability of candidates with agricultural engineering is limited. The Governing Body advised the college to first revise the Recruitment Rules for the post Teacher in Agricultural Engineering so as to have large pool from which to attract talent. The issue of recruitment may thereafter be examined with respect to availability of fund for bearing the salary expenses.

**AGENDA ITEM NO. 8 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE RECRUITMENT OF ONE ASSISTANT PROFESSOR (AGRONOMY/ AGROMETEOROLOGY) UNDER ADHOC BASIS COTERMINOUS WITH THE PROJECT FOR THE GRAMIN KRISHI MAUSAM SEWA (GKMS) SCHEME FULLY FUNDED BY INDIA METEOROLOGICAL DEPARTMENT, NEW DELHI**

The Governing Body approved the engagement of only one Assistant Professor on contract basis in the GKMS scheme funded by IMD, without any financial commitment to PAJANCOA & RI or Government of Puducherry. As and when the scheme is closed, the Assistant Professor recruited shall stand terminated. The Assistant Professor shall be recruited as per norms of the scheme.

**AGENDA ITEM NO. 9 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE DELINKING OF THE DISCIPLINES PLANT PATHOLOGY AND AGRICULTURAL MICROBIOLOGY AND ESTABLISHING DEPARTMENT OF PLANT PATHOLOGY WITH INCREASED**

**STAFF STRENGTH AS PRESCRIBED IN THE ICAR FIFTH DEANS COMMITTEE REPORT FOR ACCREDITATION**

The Governing Body did not find merit in the proposal. There is rather need to have multidisciplinary approach than small departments working in silos.

**AGENDA ITEM NO. 10 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE FILLING UP OF THE VACANT POSTS OF TEACHING AND NON-TEACHING STAFF IN THE DEPARTMENT OF PLANT PATHOLOGY AND AGRICULTURAL MICROBIOLOGY, PAJANCOA&RI, KARAİKAL.**

The Governing Body could not agree to the proposal in view of the financial constraints.

**AGENDA ITEM NO.11 OF XLVIII MEETING: .**

**TO CONSIDER AND APPROVE THE CREATION, FILLING OF VACANT TEACHING AND NON TEACHING STAFF AND BIFURCATION OF THE DEPARTMENT AS DEPARTMENT INTO AGRICULTURAL ECONOMICS AND AGRICULTURAL EXTENSION**

The Governing Body could not agree for further recruitment in view of the financial constraints. However, the Governing Body approved the proposal of Dean to recruit one regular teacher, in lieu of resignation of Assistant Professor (Statistics) Mr. K. C. Ayyoob, through open advertisement and as per duly approved RRs.

**AGENDA ITEM NO. 12 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE FILLING OF VACANT TEACHING AND NON- TEACHING STAFF AND PURCHASE OF CHEMICALS IN THE DEPARTMENT OF SOIL SCIENCE AND AGRICULTURAL CHEMISTRY.**

The Governing Body could not agree for filling up due to the financial constraints.

**AGENDA ITEM NO. 13 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE FILLING OF VACANT TEACHING AND NON-TEACHING STAFF AND STRENGTHENING OF LABORATORY IN THE DEPARTMENT OF AGRICULTURAL ENTOMOLOGY.**

The Governing Body could not agree for the proposal due to the financial constraints.

**AGENDA ITEM NO. 14 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE PROPOSALS FOR PAJANCOA & RI HOSTELS**

The Governing Body approved the following proposals.

1. Installation of Modernized Kitchen for Girls hostel
2. Construction of Vehicle Parking Shed for Girls Hostel

The Governing Body did not agree for other items.

**AGENDA ITEM NO.15 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE IMPLEMENTATION OF CAREER ADVANCEMENT SCHEME FOR ELIGIBLE TEACHING STAFF OF PAJANCOA&RI, KARAIKAL.**

The Governing Body advised the Dean to examine the proposal and project financial implications and bring before the Governing Body for decision along with a solution arrived through consultation with the college staff as to how to meet the increased financial implications.

**AGENDA ITEM NO.16 OF XLVIII MEETING:**

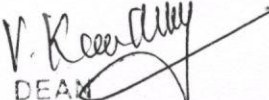
**TO CONSIDER AND APPROVE THE FILLING UP OF TWO POSTS OF ASSISTANT LIBRARIAN.**

The Governing Body advised the Dean to re-engage the retiring Assistant Librarian Mr. R. Prabakaran on a consolidate pay of Rs.25,000/- p.m. for a period of one year if his work performance has been satisfactory.

**AGENDA ITEM NO.17 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE INCLUSION OF DAILY RATED TECHNICAL ASSISTANT FOR WAGES IN THE FINANCE DEPARTMENT G.O.**

The Governing Body directed the Dean to examine the issue on file.

  
DEAN

Pandit Jawaharlal Nehru College of  
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**AGENDA ITEM NO.18 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE PROPOSALS FOR PROMOTION OF ENGINEERING CELL STAFF OF PAJANCOA & RI.**

The Dean informed that at present there are no Recruitment Rules. Hence, Governing Body advised the Dean to first frame RRs and submit for approval. Governing Body also advised to work out modalities for meeting additional financial implications, if any. The Governing Body also sought to know as to why the college should have an Engineering Wing. If Engineering Wing is to have relevance, it should help in raising the productivity / revenue.

**AGENDA ITEM NO.19 OF XLVIII MEETING:**

**TO CONSIDER AND APPROVE THE PURCHASE OF ONE NUMBER OF TRACTOR (WITH CAGE WHEEL AND CULTIVATOR) AND ONE NUMBER OF POWER TILLER (WITH CAGE WHEEL)**

The Director of Agriculture offered to make book transfer of one number of tractor with cage wheel and cultivator and other items from Department of Agriculture along with the funds for repair.

**AGENDA ITEM NO.20 OF XLVIII MEETING**

**TO CONSIDER AND APPROVE THE BUDGET ALLOTTED TO PAJANCOA&RI, KARAIKAL FOR FOUR MONTHS AND THE TENTATIVE BUDGET FOR THE YEAR B.E. 2019-20 TO PAJANCOA&RI, KARAIKAL.**

The Governing Body approved the four months budget of Rs.5.59 crores (vote on account) and the budget for the year 2019-20 i.e., Rs.17.62 crores subject to approval by the Finance Department.

**AGENDA ITEM NO 21 OF XLVIII MEETING**

**TO CONSIDER AND APPROVE THE STATUTORY AUDIT REPORT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2017**

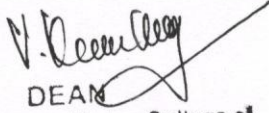
The Governing Body noted and approved the audit report for the year 2017-18.

**AGENDA ITEM NO 22 OF XLVIII MEETING**

**ANY OTHER ITEMS :**

Governing Body noted very limited scope for increase in budgetary support from Government of Puducherry. In order to support increased projected expenditure, the Governing Body approved to increase the semester fee to Rs.20,000 per semester. The Governing Body also approved 10% hike in the semester fee every year.

The Governing Body noted that proposals such as recruitment etc. involving additional expenditure are brought in without any details of wherefrom expenditure will be met. The Governing Body advised Dean to process the proposals properly before bringing to Governing Body.

  
DEAN  
Pandit Jawaharlal Nehru College of  
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