MINUTES OF THE XLIX (49th) MEETING OF THE GOVERNING BODY OF PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE (KARAIKAL) SOCIETY HELD IN PUDUCHERRY ON 04.12.2019 AT 4.00 P.M. IN THE OFFICE OF CHIEF SECRETARY-CUM-CHAIRMAN (PAJANCOA)

Present:

1.	Shri. ASHWANI KUMAR	-	CHAIRMAN
	Chief Secretary to Government		

2.	Shri. A. ANBARASU	-	MEMBER
	Secretary to Government (Agriculture & Education)		

3.	Tmt. J. JULIET PUSHPA	160	MEMBER
	Secretary to Government (Law)		

4.	Dr. B. RAMAKICHENIN @ BALAGANDHI	MEMBER
	Director of Agriculture and Farmers' Welfare	

5.	Dr. G. RAVIPRAGASAM	-	MEMBER
	Managing Director, PASIC		

6.	Dr. SIBNATH DEB	The second second	MEMBER
	Professor, Dept. of Applied Psychology		
	Pondicherry University		

7.	Dr. G. VASUKI	file week	MEMBER
	Professor, Dept. of Chemistry		
	Pondicherry University		

8.	Dr. V. KANTHASWAMY	- MEMBER-
	DEAN i/c, PAJANCOA & RI, Karaikal	SECRETARY

AGENDA ITEM NO.1

CONFIRMATION:

The Governing Body confirmed the minutes of the previous meeting.

AGENDA ITEM NO.2

ACTION TAKEN:

The Governing Body noted the action taken on the decisions of the previous meeting. The Governing Body, further advised the DEAN, henceforth to prepare the agenda item on action taken in tabular form indicating both the decisions and action taken. Further, the agenda should be duly reflected in detail in the file notings while obtaining approval for placing before the Governing Body.

Pandit Jawahana. Nehru College of Agriculture & Research Institute,
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Page - 1 - of 4

AGENDA ITEM NO. 3

TO CONSIDER AND APPROVE THE NOMINATION OF FACULTY MEMBERS IN THE GOVERNING BODY OF PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE & RESEARCH INSTITUTE, KARAIKAL.

The Governing Body approved the nomination of the following two faculty members from Pondicherry University in Governing Body of PAJANCOA (Karaikal) Society for a period of three years from 17.06.2019 to 16.06.2022.

1. Dr. Sibnath Deb,

Professor, Department of Applied Psychology, Pondicherry University.

2. Dr. G. Vasuki,

Professor, Department of Chemistry, Pondicherry University.

AGENDA ITEM NO. 4

TO CONSIDER AND APPROVE THE IMPLEMENTATION OF SEVENTH PAY COMMISSION FOR BOTH TEACHING AND NON TEACHING STAFF OF PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE & RESEARCH INSTITUTE, KARAIKAL FROM AUGUST 2019 ONWARDS.

Dean was advised to withdraw the infructuous agenda and to avoid such mistakes. The decision on the issue has already been taken.

AGENDA ITEM NO.5

TO CONSIDER AND APPROVE THE IMPLEMENTATION OF HIKE IN THE REMUNERATION OF CONTRACT TEACHERS OF PANDIT JAWAHARLAL NEHRU COLLEGE OF AGRICULTURE & RESEARCH INSTITUTE, KARAIKAL FROM JULY 2019 ONWARDS.

The Governing Body ratified the implementation of hike in the remuneration of the Contract Teachers of PAJANCOA & RI from July 2019 onwards, as given below:

Qualification and experience	Salary/ consolidated pay
For PG with NET	Rs.35,000/- p.m.
Ph. D. with NET + one year service	Rs.47,000/-p.m.
Ph. D. with NET + more than one year and up to three years service	Rs.48,500/-p.m.
Ph. D. with NET + more than three years service	Rs.50,000/-p.m.

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

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Page - 2 - of 4*

AGENDA ITEM NO. 6

TO CONSIDER AND APPROVE THE RECRUITMENT OF TEACHING STAFF ON REGULAR BASIS IN THE DEPARTMENT OF HORTICULTURE AND AGRICULTURAL ENTOMOLOGY.

The Governing Body instructed the Dean to first examine and give details of how the college would meet out the expenses.

AGENDA ITEM NO.7

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

The Governing Body noted the B.E. for 2019-20 to PAJANCOA&RI, Karaikal which was reported by the Dean as under;

Heads of Accounts	B.E. 2019-20 (Rs. in thousands)
31 Grant-in-aid (others)	1,50,00
34 Scholarship & stipend	10,00
36 Grant-in-aid salaries	14,75,60
Total - 01/277 (02)(02)	16,35,60
Total - 01/277 (02)	16,35,60

AGENDA ITEM NO. 8

TO CONSIDER AND APPROVE THE RECRUITMENT OF CONTRACT TEACHER IN THE DEPARTMENT OF AGRONOMY, PAJANCOA & RI.

The Dean informed that two posts of faculty members in the department of Agronomy fell vacant in the last two years due to retirement. The Governing Body agreed the proposal for filling the vacant post by recruiting two Teachers in the Department of Agronomy.

ADDITIONAL AGENDA ITEM NO. 1

TO CONSIDER AND APPROVE THE STATUTORY AUDIT REPORT FOR THE YEAR ENDING 31ST MARCH 2019.

The Governing Body noted and approved the statutory Audit report for the year ending 31st March 2019.

Pandit Jawahartal Nehru College of Agriculture & Research Institute, (Karaikal - 609 603.)

U.T. of Pondicherry

ADDITIONAL AGENDA ITEM NO.2

TO CONSIDER AND APPROVE THE ESTABLISHMENT OF "BIOFERTILISER AND ORGANIC FERTILISER QUALITY CONTROL LABORATORY" AT PAJANCOA & RI WITH SUPPORT OF GRANT-IN-AID FOR MANPOWER ENGAGEMENT

Agriculture Department informed that GoI has released the fund for setting up the laboratory. It also informed that the lab would require additional manpower. But the Agriculture Department does not have any provision to provide support for the manpower. The college already has unmet liabilities. Therefore Governing Body advised the Dean to return the case to Agriculture Department for further necessary action at their end.

(Dr. V. Kanthaswamy)

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