

**Minutes of the Forty-Second Meeting of the Board of  
Management, held on 31<sup>st</sup> July, 2015**

XXXXII Meeting of the Board of Management was held on 31<sup>st</sup> July, 2015, at 11:00 A.M. at Meeting Hall, University Administrative Office, MPUAT, Udaipur. The following were present:

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| 1. Dr. P.K. Dashora,<br>Vice-Chancellor,<br>MPUAT, Udaipur.                         | In Chair  |
| 2. Dr. V.B. Singh,<br>Eminent Educationist / Scientist                              | Member    |
| 3. Dr. Pratap Singh Dhakar,<br>Eminent Educationist / Scientist                     | Member    |
| 4. Sh. Dinesh Mali,<br>Progressive Farmer   | Member    |
| 5. Sh. Suhash Manohar,<br>Distinguished Agro-Industrialist                          | Member    |
| 6. Dr. (Smt.) Ajit, Gupta<br>Outstanding Woman Social Worker                        | Member    |
| 7. Dr. Balraj Singh,<br>(Representative of Indian Council of Agricultural Research) | Member    |
| 8. Dr. G.S. Chouhan,<br>Director Resident Instructions                              | Member    |
| 9. Dr. L.K. Murdia,<br>Dean, College of Dairy & Food Science Technology, Udaipur    | Member    |
| 10. Sh. Somnath Mishra,<br>Registrar  | Secretary |
| Invitee: -<br>Dr. Subhash Bhargava,<br>OSD to VC                                    |           |

*4/8/15*  
At the outset, Dr. Subhash Bhargava, OSD to HVC, welcomed all the members and greeted on the auspicious day of 'Guru Purnima'. He further requested Hon'ble Vice-Chancellor to light the lamp at the idol of Maa Saraswati. Thereafter, Dr. V.B. Singh, Hon'ble Member, welcomed Dr. P.K. Dashora, Vice-Chancellor and Sh. Somnath Mishra, Registrar at their first meeting of Board of Management by presenting them bouquets. Hon'ble Vice-Chancellor also welcomed Dr. Balraj Singh, Director, NRC on Seed Spices at his first meeting. The House observed two minutes silence to pay tribute to Late Dr. A.P.J. Abdul Kalam, Former President of India. After the tribute, Registrar - Sh. Somnath Mishra once

again welcomed all the members and initiated functioning of the meeting. All the agenda items circulated for the 42<sup>nd</sup> meeting of Board of Management were discussed and following were resolved: -

MPUAT/BOM-42/ 2015-03/01	<p>To confirm the minutes of the last meeting of Board of Management, held on 16<sup>th</sup> April, 2015.</p> <p><i>RESOLVED</i> to confirm the minutes of the last meeting of Board of Management, held on 16<sup>th</sup> April, 2015 with the modification on the Resolution No. MPUAT/BOM-41/2015-02/03 - approving the recommendations of the Academic Council, meeting held on 10<sup>th</sup> February, 2015 - the decision taken by the Academic Council vide Resolution No. MPUAT/AC-43/2015-01/03 in the matter of counting of services for experience purpose under CAS is not approved, as it was in contravention of the decision taken in the meeting. Hence, it was <i>RESOLVED</i> to review the same and the Vice-Chancellor was <i>Authorized</i> to take further action in the matter, as per the rules.</p>
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MPUAT/BOM-42/ 2015-03/02	<p>To report the action taken on the minutes of the last meeting of Board of Management, held on 16<sup>th</sup> April, 2015.</p> <p><i>RESOLVED</i> to note the action taken on the minutes of the last meeting of Board of Management, held on 16<sup>th</sup> April, 2015 except at Resolution No. MPUAT/BOM-41/2015-02/03, as stated above at Resolution No. MPUAT/BOM-42/2015-03/01.</p>
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MPUAT/BOM-42/ 2015-03/03	<p>With reference to letter No. F.27(A)(2)RB/2015/4061 dated 22nd June, 2015, from Officer on Special Duty, Hr. Education, Governor's Secretariat, Raj Bhawan, Jaipur, to consider nomination of one person on the Selection Committee, constituted for recommending the name of new Vice-Chancellor to be appointed in the University.</p> <p>All the members unanimously <i>RESOLVED</i> to nominate Dr. B.R. Chhipa, Vice-Chancellor, Swami Keshwanand Rajasthan Agricultural University, Bikaner, Rajasthan, India on the Selection Committee, constituted for recommending name of <del>Vice-Chancellor to be appointed</del> in the University.</p>
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4/8/15

MPUAT/BOM-42/  
2015-03/04

*With reference to order dated 24.03.2015 passed by Hon'ble High Court of Judicature for Rajasthan at Jodhpur in S.B. Civil Writ Petition No. 4179/2013 and also order dated 15.04.2015 in S.B. Civil Writ Petition No. 9788/2013, to take appropriate action in the matter.*

**RESOLVED** to take further action as per the orders passed by Hon'ble High Court of Judicature for Rajasthan at Jodhpur in S.B. Civil Writ Petition No. 4179/2013 and also order dated 15.04.2015 in S.B. Civil Writ Petition No. 9788/2013 and also approval of Government of Rajasthan.

1. For this purpose, the house constituted a Four Member Committee to examine the overall marks obtained by the petitioners during their assessment for promotion as Professor under UGC Regulations, 2010 and submit recommendations with regards to eligibility / non-eligibility for promotion as Professor(s) to the Vice-Chancellor. The Committee so constituted is as under: -

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|---|---------------------|
| 1. Dr. V.B. Singh,<br>Former Vice-Chancellor<br>& Member, Board of Management | Chairman            |
| 2. Dr. Jit Singh,<br>Prof. (Retd.), HAU, Hisar                                | Member              |
| 3. Dr. G.S. Chouhan,<br>Prof. & DRI<br>(Retiring today on 31.07.2015)         | Member              |
| 4. Dr. S.R. Maloo, Dean, RCA<br>& Faculty Chairman                            | Member<br>Secretary |

2. The above Committee will submit its report to the Vice-Chancellor within ten days from the date of issue of these minutes / orders.
3. The University will issue the orders, in case(s) of eligible candidate(s) and report in the next meeting of Board of Management.

MPUAT/BOM-42/  
2015-03/05



*With reference to demand of teachers, for granting them personal promotion as Professor, from the date of their actual eligibility and not from 01.01.2009.*

In compliance to the clarification received from Dy. Secretary to Government, Agriculture (Gr. 3) Department, Government of Rajasthan, Jaipur vide his letter No. F.3(19)Ag-3/2010 dated 19/22.06.2015, the House unanimously **RESOLVED** to grant personal promotion to

the candidate(s), who became eligible before 31.12.2008 under CAS by awarding them promotions from the date of their eligibility and not from 01.01.2009.

1. For this purpose, the house constituted the following Committee:

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|---|---------------------|
| 1. Dr. V.B. Singh,<br>Former Vice-Chancellor<br>& Member, Board of Management | Chairman            |
| 2. Dr. Jit Singh,<br>Prof. (Retd.), HAU, Hisar                                | Member              |
| 3. Dr. G.S. Chouhan,<br>Prof. & DRI<br>(Retiring today on 31.07.2015)         | Member              |
| 4. Dr. S.R. Maloo, Dean, RCA & Faculty<br>Chairman                            | Member<br>Secretary |

The Committee shall examine all the documents submitted by the candidates, during their assessment to promotion as Professor under CAS in UGC Regulations, 2010 to ascertain their eligibility before 31.12.2008 under the provisions of V Pay Commission.

The eligibility is to be ascertained on the following points:-

- Eight Years Service as an Associate Professor.
- Three Best Publications.
- No administrative enquiry etc., pending or under contemplation against the candidate.

The University shall provide all the assistance and information to the Committee.

- The Committee will submit its recommendations to the Vice-Chancellor within ten days from the date of issue of minutes / orders.
- On the basis of recommendations of the Committee, the University shall issue orders for promotions from Associate Professor to Professor with effect from the date of eligibility under CAS (V Pay Commission).
- It was further **RESOLVED** that an 'Undertaking' should be taken from all the candidate(s) to the effect that they shall not claim any interest on the arrears to be paid to them on such promotions and also that they agree on depositing the arrear amount to their respective PF accounts (in case of in-service candidates) and payment in cash (in case of retired employees), within a period of one year.
- The University shall report the orders, if any, issued as above, in the next meeting of Board of **Management**.

To devise a modus-operandi for handing over the charge of Deans /  
Directors / Officers in the University

**RESOLVED** to take the following decisions: -

**I. Deans/ Directors/ Equivalent in the University: -**

**A. For the existing vacant positions:**

1. The charge of the post of Director Planning & Monitoring, Director Research and Director Resident Instructions are to be given immediately as they are lying / going to fall vacant today.
2. *Authorized* the Vice-Chancellor to take decision on the present available seniority list for giving the charge on the post of Director Planning & Monitoring, Director Research and Director Resident Instructions by excluding those, who have already completed their three years tenure as Dean / Director / Equivalent using existing seniority list.

**B. For the positions going to be vacant in future:**

1. The University will prepare a seniority list of all the Professors. For this it was **RESOLVED** that after the promotion, as stipulated at Resolution No. MPUAT/BOM-42/2015-03/04 & MPUAT/BOM-42/2015-03/05 above are completed, a fresh seniority list including the names of all those who have been promoted in view of the Resolution No. 4 & 5 - shall be prepared and thereafter decision for handing-over the charge of Dean / Director / Equivalent positions will be taken-up by a Committee, comprising of Vice-Chancellor as Chairman and Two Experts (to be nominated by Vice-Chancellor).
2. All those who have retired or have completed a term of three years on any position of Dean / Director / Equivalent, from this seniority list shall be excluded, for the purpose of taking-over the charge of *Dean / Director / Equivalent* positions.



3. From the list so prepared, the charge of **Dean / Director / Equivalent** positions, will be handed-over on seniority cum merit basis.
4. Ensuring seniority-cum-merit, the Registrar will call the candidates from the seniority list of Professors in the ratio of three candidates for one post and five candidates for two posts, as per the directions given as per B-2 above.
5. The candidates will make a presentation before the above-said committee.
6. Thereafter the Committee will assess the candidates on the basis of their performance and their future plans and recommend to the Vice-Chancellor for taking-over the charge.
7. The University shall issue orders accordingly as per the recommendations of the Committee and report the same in the next meeting of the Board of Management.

**II. Heads of Department: -**

1. The Heads of Department should be appointed out of intra-departmental seniority list of Professor(s) and Associate Professor(s) for a period of three years under rotation system.
2. The person who has already completed three years' tenure or more than one tenure will be replaced by next person in the Department, as stipulated at 1 above.

**III. Principal Investigator(s): -**

The House also discussed the rotation of Principal Investigator(s) of various All India Coordinated Research Projects running in the University and *Authorized* the Vice-Chancellor to take further action, in case of PI(s) also by adopting rotation amongst Professor / Associate Professor, as the case may be (if possible) and report the same in the next meeting of Board of Management.

MPUAT/BOM-42/  
2015-03/07

*With the permission of the Chair, Sh. Somnath Mishra, presented the following for consideration of the House: -*

1. *For ratifying the orders dated 30<sup>th</sup> July, 2015 passed by the Vice-Chancellor deputing Dr. Narendra Singh Rathore, Professor, Department of REE, College of Technology and Engineering, Udaipur on the post of Deputy Director General (Agricultural Education), ICAR Headquarters, New Delhi for a period of two years.*
2. *For considering his deputation on the post of Deputy Director General (Agricultural Education), ICAR Headquarters, New Delhi for a period of five years or until further orders, whichever is earlier, as per the Memorandum issued by the ICAR.*

Dr. P.K. Dashora, Vice-Chancellor informed the house that it is a matter of glory and pride for the University that University could groom one of its teachers to be appointed as Deputy Director General (Agricultural Education), Indian Council of Agricultural Research, New Delhi. The House **RESOLVED** as under: -

1. Ratified the order dated 30<sup>th</sup> July, 2015, passed by the Vice-Chancellor, deputing Dr. Narendra Singh Rathore, Professor, Department of REE, CTAE, Udaipur on the post of DDG (Ag. Education) for a period of two years.
2. Permitted his deputation for a period of five years or until further orders, whichever is earlier, as per the Memorandum issued by the ICAR, in this behalf.

MPUAT/BOM-42/  
2015-03/08

*With the permission of the Chair, Sh. Somnath Mishra, Registrar presented the agenda for adopting ICAR Model Act in the University.*

After discussion at length, it was **RESOLVED** that a Committee be constituted for examining the issue of adopting ICAR Model Act in the University. *Authorized* the Vice-Chancellor for constituting a Committee and also for taking further necessary action as per the report of the Committee, in the interest of the University.



MPUAT/BOM-42/ 2015-03/09	<p><i>With the permission of the Chair, Sh. Somnath Mishra, Registrar, raised the burning issues of the University viz Land Grant Status, Seed Replacement Programme, Financial Status of the University etc. and also to make the University self-sufficient in times to come.</i></p> <p>Registrar - Somnath Mishra highlighted the need of income generating activities through Quality Seed Production by the University. For this he emphasized to request Government of Rajasthan to allot sufficient land in different districts to take-up and promote Seed Production Programme to improve the economy of the University as well as agriculture production of the State. <i>RESOLVED</i> to request the Government accordingly.</p>
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MPUAT/BOM-42/ 2015-03/10	<p><i>Dr. P.K. Dashora, Vice-Chancellor &amp; Chairman</i></p> <p>Vice-Chancellor &amp; Chairman - Dr. P.K. Dashora apprised the house about rapidly growing private colleges imparting Agricultural Education. In order to ensure the standard of Agricultural Education, house felt a need of Agricultural Education Regulatory Board, moreover need of Agricultural Policy Commission was also felt. After a discussion on the issue, it was <i>RESOLVED</i> to hold a One Day Seminar at the University Level to evolve a model for such Board / Commission for further recommending it to the State Government.</p>
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*The House placed on record the valuable services rendered by Dr. G.S. Chouhan, Director Resident Instructions, MPUAT, Udaipur as Member, Board of Management, as he is retiring today on 31<sup>st</sup> July, 2015, on attaining the age of superannuation.*

*Thereafter meeting ended with a vote of thanks to the Chair*

*dh*  
2/8/15  
(Somnath Mishra)  
Registrar & Secretary