

Minutes of the Forty-First Meeting of the Board of
Management, held on 16th April, 2015

XXXXI Meeting of the Board of Management was held on 16th April, 2015, at 11:30 A.M. at Meeting Hall, University Administrative Office, MPUAT, Udaipur. The following were present:

1. Prof. O.P. Gill, In Chair
Vice-Chancellor,
MPUAT, Udaipur.
 2. Dr. Kumudini Chanvaria,
Financial Advisor, TAD, Div. Commissioner Office, UDR
(Nominee of Principal Secretary, Finance)
 3. Dr. Dilip Goyal,
Jt. Secretary, Department of Hr. Education,
Government of Rajasthan, Jaipur
(Nominee of Secretary, Hr. Education)
 4. Dr. V.B. Singh, Member
Eminent Educationist / Scientist
 5. Dr. Pratap Singh Dhakar, Member
Eminent Educationist / Scientist
 6. Sh. Dinesh Mali, Member
Progressive Farmer
 7. Sh. Suhash Manohar, Member
Distinguished Agro-Industrialist
 8. Dr. G.S. Chouhan, Member
Director Resident Instructions
 9. Dr. Y.V. Singh, Member
(Representative of Indian Council of Agricultural Research)
 10. Dr. L.K. Murdia, Member
Dean, College of Dairy & Food Science Technology, Udaipur
 11. Dr. G.S. Tiwari, Secretary
Registrar
- Invitee: -
Sh. D.N. Purohit,
Comptroller

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At the outset, the Vice-Chancellor & Chairman extended a cordial welcome to all the members of Board of Management.

Thereafter agenda items were taken up:

MPUAT/BOM-41/ 2015-02/01	<p>To confirm the minutes of the last meeting of Board of Management, held on 11th February, 2015.</p> <p>RESOLVED to confirm the minutes of the last meeting of Board of Management, held on 11th February, 2015 with the modification at Resolution No. MPUAT/BOM-40/2015-01/06 that the word 'ICICI Bank' as mentioned at Sr. No. 3 be replaced with 'Bank of Rajasthan'.</p>
MPUAT/BOM-41/ 2015-02/02	<p>To report the action taken on the minutes of the last meeting of Board of Management, held on 11th February, 2015.</p> <p>RESOLVED to note the action taken on the minutes of the last meeting of Board of Management, held on 11th February, 2015 with the following observations:</p> <ol style="list-style-type: none">1. The seniority list of Professors should be prepared and submitted soon.2. As the University has already submitted the Act & Statutes to the Hon'ble Governor & Chancellor for his assent long back and which is yet to be received, hence efforts be made to get the assent at an early date.
MPUAT/BOM-41/ 2015-02/03	<p>To approve the recommendations of the Academic Council, meeting held on 10th February, 2015.</p> <p>RESOLVED to approve the recommendations of the Academic Council, meeting held on 10th February, 2015. However, Dr. V.B. Singh, Eminent Educationist / Scientist took a note of dissent on the Resolution No. MPUAT/AC-43/2015-01/03 in the matter of counting of services for experience purpose under CAS. But in view of the provisions of MPUAT Act, 2000 for considering and approving the recommendations of Academic Council, the matter was approved.</p> <p>It was also <i>desired</i> that while discussing Resolution No. MPUAT/AC-43/2015-01/05 that the Director Extension Education may be advised to submit proposals to Divisional Commissioner & Ex-Officio Commissioner, TAD for skill development of tribal belt at an early date.</p>

MPUAT/BOM-41/ 2015-02/04	<p><i>With reference to Resolution No. MPUAT/BoM-40/2015-01/06 of the meeting of Board of Management, held on 11th February, 2015, to submit the case of Dr. N.K. Punjabi, Professor, Department of Extension Education, RCA, Udaipur and Dr. A.S. Solanki, Professor (Retd.) regarding waiving the condition of contributing 20% of the total emoluments for the total salary, they drawn abroad, during the period of their Leave without Pay for perusal only.</i></p> <p>The matter was <i>perused</i> by the Members of Board of Management. Members were of the opinion to re-consider the case of Dr. Punjabi, however, it was informed to the house that in pursuance to the decision of Board of Management, meeting held on 20.01.2007, vide Resolution No. MPUAT/BOM-18/2007-01/02 Dr. Punjabi has submitted the duly signed 'Undertaking' before proceeding abroad that he will contribute 20% of the total emoluments he will earn abroad to the University, therefore as financial aspect is involved in the matter, hence, it was <i>resolved</i> that the matter be referred to the Government for waving the condition of contributing 20% of total emoluments drawn by Dr. N.K. Punjabi abroad for the period of Leave without Pay to serve as "Expatriate Staff" at Harmaya University, Ethiopia.</p>
MPUAT/BOM-41/ 2015-02/05	<p><i>To consider giving relaxation with regard to minimum prescribed period and experience for considering promotions on various non-teaching positions.</i></p> <p>RESOLVED to approve for giving relaxation in experience only to the non-teaching staff of the University, as per latest orders of Government, with the condition that such relaxation can be given to a maximum of one third period only and also that the same be implemented in the University after getting permission from the State Government.</p>
MPUAT/BOM-41/ 2015-02/06	<p><i>To report the Order No. F. MPUAT/Estt/Gr. I/2015/1345-59 dated 23rd March, 2015, adopting the Government order for appointment as Probationer instead of Probationer Trainee on the posts of Professor and Associate Professor in the University and also giving pay to such appointees as per FD Notification No. F.12(6)FD/Rules/2005 dated 23.09.2014.</i></p> <p>RESOLVED to note the same.</p>



MPUAT/BOM-41/
2015-02/07

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.

Dr. Dilip Goyal, Jt. Secretary, Hr. Education proposed the name of Dr. R.C. Verma, Ex-Professor & Head, Agriculture Economics, SKNCOA, Jobner and only four members out of eight members, who were having voting right, were agreeing to this proposal. Thereafter the Vice-Chancellor & Chairman proposed that looking towards the importance of the issue, the nominated person should not be below Director / Ex-Director, Dy. Director / Ex-Dy. Director, Vice-Chancellor / Ex-Vice-Chancellor, Dean / Ex-Dean of ICAR, SAUs. But as the common consensus could not be arrived, hence the matter was *deferred* (detailed enclosure annexed).

MPUAT/BOM-41/
2015-02/08

To approve the recommendations of the Finance Committee, meeting held on 16th April, 2015.

RESOLVED to approve the recommendations of the Finance Committee, meeting held on 16th April, 2015 and accordingly approved the Budget Estimates for the year 2015-16 and Revised Estimates for the year 2014-15.

MPUAT/BOM-41/
2015-02/09

To consider the medical claim submitted by the Pensioners beyond Rs. 15,000/- p.a. for each case.

RESOLVED for reimbursing medical claims beyond Rs. 15,000/- p.a., as per list enclosed, to the Pensioners.

Meeting ended with a vote of thanks to the Chair.


(G.S. Tiwari)
Registrar & Secretary