

MAHARANA PRATAP UNIVERSITY OF AGRICULTURE AND TECHNOLOGY,
UDAIPUR

**Minutes of the Thirty-Eighth Meeting of the Board of
Management, held on 8th July, 2014**

XXXVIII Meeting of the Board of Management was held on 8th July, 2014, at 11:00 A.M. at Meeting Hall, Department of Entomology, Rajasthan Agricultural Research Institute, Durgapura, Jaipur. The following were present:

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| 1. Prof. O.P. Gill,
Vice-Chancellor,
MPUAT, Udaipur. | In Chair |
| 2. Mrs. Kiran Maheshwari,
Hon'ble MLA (Rajasamand) | Member |
| 3. Sh. Madhukar Gupta,
Divisional Commissioner
(nominee of Principal Secretary, Finance) | |
| 4. Dr. Y.V. Singh,
Zonal Project Director, CAZRI | Member |
| 5. Sh. Kailash Singaria,
Dy. Secretary to Government,
Agriculture (Gr. 3) Department,
Government of Rajasthan, Jaipur
(nominee of Addl. Chief Secretary, Agriculture) | |
| 6. Dr. Vimal Sharma,
Dean, College of Fisheries | Member |
| 7. Dr. G.S. Chouhan,
Director Resident Instructions | Member |
| 8. Sh. S.N. Lathi,
Registrar | Secretary |
| Invitee: -
Sh. D.N. Purohit,
Comptroller | |

At the outset, the Vice-Chancellor & Chairman informed the house that this meeting is being kept at Jaipur for some specific reasons. He also informed the house that this house is having privilege to have Mrs. Kiran Maheshwari, Hon'ble MLA, Rajsamand here, as she is from Udaipur itself and is very much aware of the activities and problems of this University and extended a sincere welcome to her. He also extended a warm welcome to all the other members of Board of Management.

Mrs. Kiran Maheshwari, Hon'ble MLA, Rajsamand, pointed-out that University headquarters is at Udaipur and matters are related to this University only so she requested to have the meeting of Board of Management at Udaipur only in future and also requested that the meeting should be convened as per its schedule, so that important issues / problems of the University can be discussed.. The Vice-Chancellor & Chairman replied that as AG Audit has objected for non-presence of the Secretaries of the Government of Rajasthan in the meeting of the Apex Body of University (Board of Management) so looking to the convenience of the Senior Officials, this meeting is being convened at Jaipur.

Thereafter agenda items were taken up:

MPUAT/BOM-38/
2014-02/01

To confirm the minutes of the last meeting of Board of Management, held on 28th January, 2014.

RESOLVED to confirm the minutes of the last meeting of Board of Management, held on 28th January, 2014.

Mrs. Kiran Maheshwari, Hon'ble MLA, Rajsamand, while confirming the minutes, pointed-out at Resolution No. MPUAT/BoM-37/2014-01/04 in the matter of not sanctioning notional increments to Dr. P.K. Dashora, Professor, Department of Ag. Statistics & Computer Applications, RCA, Udaipur, for the period he has served as Member, RPSC, Ajmer and placed a table agenda with the permission of the Chair. Dr. G.S. Chouhan, Director Resident Instructions, informed that there are some other similar cases in the University. After that the matter of granting notional increments to Dr. Dashora was discussed in detail. It was informed that the Department of Agriculture, Government of Rajasthan, also asked about the progress in the matter of granting notional increment vide letter dated 26.03.2014, which was in continuation to their earlier letter dated 10th August, 2011. Again the Agriculture Department vide letter dated 26.06.2014 and Finance Department vide letter dated 01.07.2014 has informed the University for taking decision at competent level and to report to, the Government. Then it was **RESOLVED** that the matter may be examined at University level and appropriate orders may be passed in compliance to the Government directions and to report the same in the next meeting of Board of Management.

Sh. Madhukar Gupta, Divisional Commissioner & nominee of Principal Secretary, Finance was welcomed by Hon'ble Vice-Chancellor. Thereafter Sh. Madhur Gupta, Div. Comm. & Nominee of Principal Secretary, Finance, informed the house that before proceeding in the matter further, all the matter which involves financial implications should be referred to Finance Department, Government of Rajasthan, first, as per the latest amendment made by the Government.

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MPUAT/BOM-38/
2014-02/02

To report the action taken on the minutes of the last meeting of Board of Management, held on 28th January, 2014.

Mrs. Kiran Maheshwari, Hon'ble MLA, Rajsamand, pointed-out that action taken report on the issues raised by the then Member Sh. S.P. Nathany with regard to getting certification of quality by the Authorized / Competent Authority at College of Dairy & Food Science Technology, Udaipur has not been mentioned. It was informed by Sh. D.N. Purohit, Comptroller, MPUAT, Udaipur get certification from Nagar Nigam, Udaipur has already been obtained by the College.

RESOLVED to note the action taken on the minutes of the last meeting of Board of Management, held on 28th January, 2014 with the observation that before taking any action in pursuance to Resolution No. MPUAT/BoM-37/2014-01/11 - sharing the amount for construction of one VIP suite and two double seated rooms at Guest House, Durgapura, Jaipur, the matter must be referred to Government for seeking its guidance.

Mrs. Kiran Maheshwari, Hon'ble MLA, Rajsamand, informed to provide her a report on full details on functioning of KVKs and its mandatory functions. She also informed to plan a visit of KVK, Rajsamand and KVK, Bhilwara alongwith Hon'ble Vice-Chancellor and Dr. Y.V. Singh, Zonal Project Director, ICAR.

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MPUAT/BOM-38/
2014-02/03

To approve the recommendations of the Academic Council, meeting held on 5th May, 2014.

RESOLVED to approve the recommendations of the Academic Council, meeting held on 5th May, 2014, with the following observations on the decisions taken in the meeting of Academic Council, at Resolutions Nos., mentioned as under: -

1. MPUAT/AC-40/2014-01/03 - It was deferred to put up in the next meeting with full details such as KVK teachers can guide Ph.D. candidates or not.
2. MPUAT/AC-40/2014-01/04 - It was also deferred to put up in the next meeting with full details.
3. MPUAT/AC-40/2014-01/07 - **RESOLVED** to approve admission in M.F.Sc. (Aquaculture) Programme through open merit to B.F.Sc. students of Rajasthan domicile only with the condition that in addition to 10 seats, additional 3 seats on payment basis will be for other students who can be from anywhere.
4. MPUAT/AC-40/2014-01/07 - **RESOLVED** to approve the recommendations of the Academic Council with the modification that Dean, College of Fisheries, Udaipur, will write to ICAR for increasing the intake capacity from 20 to 40 instead of 25 from next year and that the payments seats be raised from 10 to 20. Before doing so, the concerned Dean will put this matter to their respective Board of Studies, whether sufficient infrastructure and faculty is available or not to do so.
5. MPUAT/AC-40/2014-01/09 - **RESOLVED** to make admission in UG Programme of College of Home Science, Udaipur, through open advertisement, on the basis of merit in 12th Class, having subjects Science, Biology, Maths, Home Science, Arts and Commerce.
6. MPUAT/AC-40/2014-01/11-
 - 6.1 **RESOLVED** to increase five seats each in Pre-Nursery and Nursery Section, run by the Department of Human Development and Family Studies, College of Home Science, Udaipur as payment seats for the session 2014-15 and to charge Rs. 30,000/- as payment seat fee instead of Rs. 35,000/-.

6.2 *RESOLVED* to increase the normal fees to Rs. 15,000/- from next session 2015-15 instead of Rs. 20,000/-.

7. MPUAT/AC-40/2014-01/13 - In the matter of giving admission under 'Staff Quota', it was informed by Sh. Madhukar Gupta, Divisional Commissioner & Nominee of Principal Secretary, Finance to seek guidance from the Government.

8. MPUAT/AC-40/2014-01/14 - *RESOLVED* to provide free accommodation to External Member(s)/ Expert(s), called for Committee of Courses and Board of Studies, from outside institutions.

9. MPUAT/AC-40/2014-01/15 - Approved the recommendations of the Academic Council with the modification that maximum intake capacity will be 50 instead of 25 only.

It was desired by Sh. Madhukar Gupta, IAS, Divisional Commissioner, Jaipur to seek approval of Government in the matter of giving charge of Dean, College of Dairy & Food Science Technology, Udaipur to a retired Professor and also in the matter of giving charge of Hostel Warden to a Retired Professor.

MPUAT/BOM-38/
2014-02/04

To approve the recommendations of the Finance Committee, meeting held on 7th July, 2014.

RESOLVED to approve the recommendations of the Finance Committee, meeting held on 7th July, 2014 with the following observations: -

1. The house took a note over not placing the Balance Sheet before it on time.
2. For fund for different projects, it was desired that more efforts be made to get funds from ICAR.
3. It was suggested by the Vice-Chancellor & Chairman that for creating a Pension Corpus Fund commercialization of some land may be done, which was duly agreed.

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MPUAT/BOM-38/ 2014-02/05	<p>To approve the budget estimates for the year 2014-15 and revised estimates for the year 2013-14, as recommended by the Finance Committee, meeting held on 7th July, 2014.</p> <p>This item has already been covered under previous item No. MPUAT/BOM-38/2014-02/04.</p>
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MPUAT/BOM-38/ 2014-02/06	<p>To consider the medical claims submitted by the Pensioners beyond Rs. 15,000/- p.a. for each case.</p> <p>RESOLVED to reimbursing medical claims beyond Rs. 15,000/- p.a., as per list enclosed.</p>
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MPUAT/BOM-38/ 2014-02/07	<p>To enhance the rates of allowances to the Players, participating in Inter-Colleges Tournaments of the University.</p> <p>RESOLVED to enhance the rates of allowances to the Players, participating in Inter-Colleges Tournaments of the University with the condition that financial burden arising out of the same shall be met out from Boys Fund of the respective colleges, as under: -</p> <table border="1" data-bbox="638 1254 1300 1444"> <tr> <td>1.</td> <td>Kit Rate</td> <td>from Rs. 300/- to Rs. 400/-</td> </tr> <tr> <td>2.</td> <td>Refreshment</td> <td>from Rs. 10/- to Rs. 20/-</td> </tr> <tr> <td>3.</td> <td>Remuneration of Coaches</td> <td>from Rs. 100/- to Rs. 200/- per visit</td> </tr> </table>	1.	Kit Rate	from Rs. 300/- to Rs. 400/-	2.	Refreshment	from Rs. 10/- to Rs. 20/-	3.	Remuneration of Coaches	from Rs. 100/- to Rs. 200/- per visit
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MPUAT/BOM-38/ 2014-02/08	<p>To approve the recommendations of the Screening Committee(s) meeting(s) held during 5th to 7th March, 2014, in the matter of movement of various Assistant Professor(s) / Subject Matter Specialist(s), from stage I to stage II, under CAS - UGC Regulations, 2010.</p> <p>The item was <i>deferred</i> for full details alongwith financial liabilities arising due to the same.</p>
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MPUAT/BOM-38/
2014-02/09

To report the following orders, passed by the Vice-Chancellor: -

1. Order No. F. MPUAT/Estt/Gr. I/2014/2975-89 dated 9th/10, June, 2014, handing over the charge of Associate Director Seed & Farm to Dr. B.R. Ranwah, Professor, Department of Plant Breeding & Genetics, RCA, Udaipur.
2. Order No. F. MPUAT/Estt/Gr.I/2014/3085-97 dated 17th June, 2014, granting deputation on full pay to Sh. Ranveer Singh Shekhawat, Assistant Professor, Department of Civil Engineering, CTAE, Udaipur, for a period of three years on certain conditions, for doing Ph.D. at IIT, Roorkee.
3. Order No. F. MPUAT/Estt/Gr. I/2014/3409-19 dated 3rd July, 2014, accepting the resignation tendered by Dr. (Mrs.) Neemisha, Probationer Trainee on the post of Assistant Professor of Microbiology in AINP on SBDBF, Rajasthan College of Agriculture, Udaipur with immediate effect (i.e. afternoon of 3rd July, 2014) with the condition that she will have to deposit notice period salary for the days fall short of one month and deposit Bond amount i.e. Rs. 85,000/- and also clear all dues before relieving.

RESOLVED to note the same.

MPUAT/BOM-38/
2014-02/10

To change the nomenclature of the post of Students Welfare Officer to that of Dean (Students Welfare)

RESOLVED to approve the same.

Mrs. Kiran Maheshwari, Hon'ble MLA, Rajsamand, raised the following issues on which either detailed agenda may be put-up in the next meeting or detailed report may be sent to her: -

1. The matter pertaining to fees taken from Ph.D. students at College of Technology and Engineering, Udaipur in comparison to other Universities of the State. This matter should be examined at the Dean & Department level and they will prepare a detail not and comparative chart and whether it can be implemented or not, a detailed report should be place before the next meeting.
2. The matter pertaining to fees taken from Girls students in comparison to other Universities of the State, as in Mohan Lal Sukhadia University, Udaipur, no fees is taken from Girls Students. Hence, if it can be done at par with other Universities of the State, then to place an agenda in the next meeting of Board of Management.
3. In other Universities of the State, a Ph.D. student is allowed to do job after course work but in this University, it is not so, hence, detailed report was sought by her. The matter should be got examined at competent level and if any amendment / change is suggested, then a detailed report is to be placed in the next meeting of Board of Management.

Meeting ended with a vote of thanks to the Chair.


(S.N. Lathi)
Registrar & Secretary

17.7.14