

MAHARANA PRATAP UNIVERSITY OF AGRICULTURE AND TECHNOLOGY,
UDAIPUR

**Minutes of the Thirty-Seventh Meeting of the Board of
Management, held on 28th January, 2014**

XXXVII Meeting of the Board of Management was held on 28th January, 2014, at 11:00 A.M. at Meeting Hall, University Administrative Office, MPUAT, Udaipur. The following were present:

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| 1. Prof. O.P. Gill,
Vice-Chancellor,
MPUAT, Udaipur. | In Chair |
| 2. Sh. Surya Prakash Nathany,
Progressive Farmer | Member |
| 3. Mrs. Neelima Sukhadia,
Outstanding Women Social Worker | Member |
| 4. Sh. Hemant Bohra,
Agro-Industrialist | Member |
| 5. Dr. Y.V. Singh,
Zonal Project Director, CAZRI | Member |
| 6. Dr. (Ms.) Aruna Parihar,
Eminent Educationist/Scientist | Member |
| 7. Dr. P.L. Maliwal,
Director Research | Member |
| 8. Dr. Vimal Sharma,
Dean, College of Fisheries | Member |
| 9. Sh. S.L. Nagda,
Registrar | Secretary |
| Invitee: -
Sh. B.S. Chouhan,
Comptroller | |


At the outset, the Vice-Chancellor & Chairman extended a cordial welcome to all the Members of the Board of Management. Thereafter he informed the house about few significant achievements / activities of the University like submitting Self Study Reports of six constituent colleges and of the University for re-accreditation beyond June, 2014, by the ICAR, initiated the process of Computerized Integrated University Management System (IUMS), KVK Sirohi got the best KVK award of Zone-VI of the ICAR in October, 2013 and 25 students of RCA cleared NET exam of ICAR, which is an all time record.

Thereafter agenda items were taken up:

MPUAT/BOM-37/ 2014-01/01	<i>To confirm the minutes of the last meeting of Board of Management, held on 24th June, 2013.</i> RESOLVED to confirm the minutes of the last meeting of Board of Management, held on 24 th June, 2013.
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MPUAT/BOM-37/ 2014-01/02	<p>To report the action taken on the minutes of the last meeting of Board of Management, held on 24th June, 2013.</p> <p>RESOLVED to note the action taken on the minutes of the last meeting of Board of Management, held on 24th June, 2013.</p>
MPUAT/BOM-37/ 2014-01/03	<p>To authorize the Vice-Chancellor, for approving the Technical Education Quality Improvement Phase (TEQIP) related activities.</p> <p>RESOLVED to authorize the Vice-Chancellor for the same.</p>
MPUAT/BOM-37/ 2014-01/04	<p>To approve the recommendations of the Selection Committee, meeting held on 23rd August, 2013, for granting personal promotion to Dr. P.K. Dashora, Associate Professor & Hon'ble Member, RPSC, Ajmer under revised Career Advancement Scheme, which was in force prior to 31.12.2008, as per directions of the Government.</p> <p>RESOLVED to approve the recommendations of the Selection Committee, meeting held on 23rd August, 2013, recommending that Dr. P.K. Dashora, Associate Professor, Department of Ag. Statistics & Computer Applications be granted personal promotion as Professor, with effect from 01.01.2009, at par with other similar teachers.</p>
MPUAT/BOM-37/ 2014-01/05	<p>To report the orders, passed by the Vice-Chancellor, in exercise of powers, conferred under Section 25(6) of MPUAT Act, 2000. and issued vide No. F. MPUAT/Recruitment/2013/6785, dated 22nd August, 2013, inserting age limit for recruitment on various non-teaching positions in the University.</p> <p>RESOLVED to propose the same to H.E. the Governor & Chancellor of MPUAT for her assent.</p>
MPUAT/BOM-37/ 2014-01/06	<p>To report the orders, passed by the Vice-Chancellor, in exercise of powers, conferred under Section 25(6) of MPUAT Act, 2000 and issued vide No. PS/VC/MPUAT/2013/1674 dated 3rd/4th September, 2013, amending the qualification for the post of Technical Assistant (Agriculture), at par with the decision of Government of Rajasthan.</p> <p>RESOLVED to propose the same to H.E. the Governor & Chancellor of MPUAT for her assent.</p>
MPUAT/BOM-37/ 2014-01/07	<p>To approve the recommendations of the Academic Council, meeting held on 17th July, 2013.</p> <p>RESOLVED to approve the same.</p>

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MPUAT/BOM-37/
2014-01/08

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

1. Letter No. F. ()/MPUAT/Bud/Boys Fund/2013-14/236-39 dated 04.05.2013, permitting Dean, CTAE, Udaipur to purchase a new Car (Diesel) (Swift D'zire) out of Boys Fund (Development Fund of CTAE, Udaipur).
2. Letter No. F.45/PD/Bud/Revolving Fund File/2013-14/387-92 dated 17.05.2013, permitting Director Extension Education, Udaipur to purchase a Utility Vehicle out of University Development Fund.
3. Letter No. F.19/Bud/NP/DR/2013-14/1645-48 dated 24.08.2013, permitting Director Research, Udaipur for purchasing a Bolero Jeep and meeting the expenditure from the savings of workshop/seminars, which has been lying with the Director Research.
4. Order No. F. MPUAT/Estt/Gr. 1/2013/ 5754-64 dated 2nd July, 2013, appointing Head of Departments.
5. Order No. PS/VC/MPUAT/2013/6225-35 dated 16th July, 2013, deputing Dr. N.S. Rathore, Prof. & Dean, CTAE, Udaipur to serve as Dy. Director General (Engineering), ICAR Headquarters, New Delhi, without any deputation allowance and any financial liability upon the University, on tenure basis for a period of five years or until further orders, whichever is earlier.
6. Order No. F. 5/MPUAT/Revised Pay/Gr. V/2013-14/724-55 dated 17.07.2013, adopting the amendments as made by the Government, in the Rajasthan Civil Service (Revised Pay) Rules, 2008.
7. Order No. F. MPUAT/Estt/Gr. I/2013/6514-28 dated 29th July, 2013, handing over the Dean, College of Technology and Engineering, Udaipur, to Dr. B.P. Nandwana.
8. Order No. F. (8)/MPUAT/DA/Gr. V/2013-14/1473-1507 dated 24.09.2013, enhancing the existing rate of Dearness Relief pay to the University Pensioners/Family Pensioners to 90% w.e.f. 01.07.2013.
9. Order No. F. 8/MPUAT/Bonus/Gr. V/2013-14/1402-36 dated 24.09.2013, allowing payment of Adhoc-Bonus to the University Employees for the year 2012-13 as per Government orders.
10. Order No. F. (8)/MPUAT/DA/Gr. V/2013-14/1437-72 dated 24.09.2013, enhancing the existing rate of Dearness Relief pay to the University Employees to 90% w.e.f. 01.07.2013.
11. Order No. F. MPUAT/Estt/Gr. I/2013/7803-16 dated 18th October, 2013, handing over the charge of Students Welfare Officer to Dr. Y.C. Bhatt, Professor, Department of FMPE, CTAE, Udaipur.

Hon'ble Member Sh. S.P. Nathany and Hon'ble Member Sh. Hemant Bohra were of the opinion that purchase of vehicle from Boys Fund may not be justified and may rate it as mis-use of fund. It was then clarified that the vehicle shall be used by the respective Dean for various students activities only like mobility of Examiners / Experts / Dean / Head of Departments to conduct various activities related to students. Besides this the existing petrol operated vehicles are very old and are expensive to run, which are also met out from Boys Fund. Therefore switching over from these petrol run very old vehicles to diesel run new vehicles is highly justified. **RESOLVED** to note the same.


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MPUAT/BOM-37/ 2014-01/09	<i>To purchase a new vehicle for the office of the Director Resident Instructions, MPUAT, Udaipur.</i>
<i>RESOLVED</i> to approve the same.	

MPUAT/BOM-37/ 2014-01/10	<i>With the permission of the Chair, Sh. S.L. Nagda, Registrar & Secretary presented the supplementary agenda for approving the Annual Report of the University for the year 2012-13</i>
<i>RESOLVED</i> to approve the same.	

MPUAT/BOM-37/ 2014-01/11	<p><i>With the permission of the Chair, Sh. S.L. Nagda, Registrar & Secretary presented another supplementary agenda on sharing of facility at Guest House, Durgapura, Jaipur. It was informed by the Registrar & Secretary that the Government has decided for extension of existing Guest House at Agricultural Research Station, Durgapura, Jaipur and also sanctioned a sum of Rs. 30.00 lacs. Dr. N.S. Rathore, Vice-Chancellor, SKNAU, Jobner has written a letter to associate this work with construction of one VIP suite and two double seated rooms at Guest House, which will be exclusively kept for staff of this University and share a sum of Rs. 25.0 lacs for the same. The Vice-Chancellor & Chairman further added that he is going to put a vehicle there so as to minimize expenditure upon visits of officials of MPUAT to Jaipur, if the House approves for sharing the amount of Rs. 25.0 lacs.</i></p>
<p>The House apprised the efforts made by Hon'ble Vice-Chancellor and his team in minimizing expenditures incurred on use of vehicles in traveling from Udaipur to Jaipur and back for official works. <i>RESOLVED</i> to approve the proposal of sharing the amount for construction of one VIP suite and two double seated rooms at Guest House, Durgapura, Jaipur. Hon'ble Member Sh. S.P. Nathany gave his observation that the University must frame some guidelines/rules so that the Deans/Directors/Officials of MPUAT may to travel from Udaipur to Jaipur on official vehicles only in emergent conditions/non-availability of reservation, after approval from Hon'ble Vice-Chancellor.</p>	

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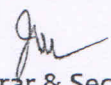
Hon'ble Member Mrs. Neelima Sukhadia raised the issue pertaining to pay protection matters of the teachers, who have come from ICAR / Central Government Institutes / Departments. It was informed by the Registrar & Secretary that letter has already been written to State Government in this regard.

Hon'ble Member Sh. S.P. Nathany emphasized on the following points: -

1. Use of Pesticide: More research on organic farming be taken-up by the University as this is of high humane health significance as chemical farming pollutes the environment and causes diabetes, cancer and other life threatening diseases.
2. Evaluation of Milk Quality: Evaluation/study report on quality of milk of Indian Cows and Cross Breeds by College of Dairy & Food Science Technology, Udaipur. Hon'ble Vice-Chancellor & Chairman informed the House that letters were already written to elite Dairy Institutes in this regard and the reply received from them was also forwarded to Hon'ble Member Sh. Nathany. Hon'ble Vice-Chancellor further added that taking up such elite research work needs a team of dedicated Scientist/Research Scholars pursuing Ph.D. and as such the College is an undergraduate college running with only four faculty members.
3. Processing of agriculture produce: - Prototypes / machines developed for processing of agri-produce needs to be established / demonstrated in the production catchment through KVKs so that farmers may fetch better returns of their produce. Hon'ble Vice-Chancellor informed the house that such work has been initiated at different Krishi Vigyan Kendras, under the jurisdiction of the University.
4. In the matter of various valued added products of the College of Dairy & Food Science Technology it was desired that to prevent any litigation the University should get the certification of quality by the Authorized / Competent Authority.

Dr. Y.V. Singh, Hon'ble Member raised the issue about filling up of vacant posts in KVKs and use of Revolving Fund of KVK. The Hon'ble Vice-Chancellor & Chairman informed that only a few posts are lying vacant at KVKs and also the Revolving Fund of KVKs is used for the betterment of KVKs only.

Meeting ended with a vote of thanks to the Chair.


Registrar & Secretary