

Minutes of the Thirty-Second Meeting of the Board of Management, held on 4th June, 2012

XXXII Meeting of the Board of Management was held on 4th June, 2012, at 11:30 A.M., at Meeting Hall, Department of Entomology, Agricultural Research Station, Durgapura, Jaipur. The following were present:

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| 1. Prof. O.P. Gill,
Vice-Chancellor,
MPUAT, Udaipur. | In Chair |
| 2. Sh. Rajeeva Swarup,
Principal Secretary,
Department of Hr. Education and Technical Education,
Government of Rajasthan, Jaipur. | Member |
| 3. Sh. Lalit Kr. Gupta,
Dy. Secretary,
Department of Finance (Exp-1),
Government of Rajasthan, Jaipur.
(Nominee of Principal Secretary, Finance). | |
| 4. Sh. Anil Gupta,
Dy. Secretary,
Department of Agriculture,
Government of Rajasthan, Jaipur.
(Nominee of Principal Secretary, Agriculture). | |
| 5. Dr. S.R. Choudhary,
Eminent Educationist/Scientist | Member |
| 6. Dr. (Ms.) Aruna Parihar,
Eminent Educationist/Scientist | Member |
| 7. Mrs. Neelima Sukhadia,
Outstanding Women Social Worker | Member |
| 8. Sh. S.P. Nathany,
Progressive Farmer | Member |
| 9. Dr. P.L. Maliwal,
Director Research | Member |
| 10. Dr. P.K. Gupta,
Registrar | Secretary |

INVITEE

1. Sh. Bhupesh Mathur,
Comptroller, MPUAT, Udaipur.

At the outset, the Vice-Chancellor & Chairman extended a cordial welcome to all the Members of the Board of Management. He specially welcomed Dr. S.R. Choudhary, Dr. (Ms.) Aruna Parihar, Mrs. Neelima Sukhadia, and Sh. S.P. Nathany as new members. The Board of Management placed on record appreciation for the valuable guidance and services rendered by Dr. S.S. Chahal, Former Vice-Chancellor, MPUAT, Udaipur.



Thereafter agenda items were taken up.

MPUAT/BOM-32/ 2012-01/01	<p>To confirm the minutes of the last meeting of Board of Management, meeting held on 30th November, 2011</p> <p>RESOLVED to confirm the minutes of the last meeting of Board of Management, meeting held on 30th November, 2011.</p>
MPUAT/BOM-32/ 2012-01/02	<p>To report the action taken on the minutes of the last meeting of Board of Management, meeting held on 30th November, 2011.</p> <p>RESOLVED to note the action taken on the minutes of the last meeting of Board of Management, meeting held on 30th November, 2011.</p>
MPUAT/BOM-32/ 2012-01/03	<p>To report the activities of Research & Development in the University during the period from 30th November, 2011, till date in compliance to the Government of Rajasthan, communication No. F. 7(2)Agri-1/MC/2006 dated 06.12.2007.</p> <p>Dr. Y.C. Bhatt, Associate Professor, Department of Farm Machinery & Power Engineering, College of Technology and Engineering, Udaipur made a presentation on "Farm Machinery Development in MPUAT, Udaipur" and apprised the house about the progress of work done in the field of Farm Machinery the University. The same was appreciated by the house.</p> <p>NOTE: - Sh. S.P. Nathany, Member, Board of Management, pointed out that as per the letter of Government there should be a brief report on the activities of Research & Development in the University which was noted for to be implemented from future meetings.</p>
<p>Sh. Rajeeva Swarup, Principal Secretary, Department of Higher Education and Technical Education, Government of Rajasthan, Jaipur, emphasized that in today's scenario the top most priority in agriculture is 'Water Management' and we have to be precautious towards the immediate crisis i.e. gradual depletion of underground water resources. He further added to initiate the work to re-orient the system of water management and to impart trainings on this aspect specially to farmers for increasing adoption of new techniques i.e. sprinkler, drip irrigation etc.</p>	
MPUAT/BOM-32/ 2012-01/04	<p>To approve the minutes of the Academic Council, meeting held on 7th December, 2011.</p> <p>RESOLVED to approve the minutes of the Academic Council, meeting held on 7th December, 2011.</p>



MPUAT/BOM-32/
2012-01/05

To consider change of nomenclature of Boiler Attendant to that of Boiler Operator at College of Dairy & Food Science Technology, Udaipur, in the Recruitment & Promotion Rules of Employees (Non-Teaching) in MPUAT, Udaipur.

RESOLVED to approve the change of nomenclature of Boiler Attendant to that of Boiler Operator at College of Dairy & Food Science Technology, Udaipur, in the Recruitment & Promotion Rules of Employees (Non-Teaching) in MPUAT, Udaipur.

MPUAT/BOM-32/
2012-01/06

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

1. Order No. F. MPUAT/Estt/Gr. I/2011/9831 dated 13th/14th December, 2011, re-designating twenty-five Assistant Professors (Selection Scale) as Associate Professors, who have completed three years of service in the pay scale of RS. 12000-18300 after 01.01.2006 and also have been placed in the revised pay band IV of RS. 37400-6700 with AGP Rs. 9000/- p.m.
2. Order No. F. MPUAT/Estt/Gr. I/2011/9832 dated 13th/14th December, 2011, re-designating forty-one Assistant Professors (Selection Scale) as Associate Professors, who have completed three years of service in the pay scale of RS. 12000-18300 after 01.01.2006 and also have been placed in the revised pay band IV of RS. 37400-6700 with AGP Rs. 9000/- p.m.
3. Order No. F. MPUAT/Estt/Gr. I/2011/10215-27 dated 29th/30th December, 2011, allowing moving from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-), under CAS (UGC Regulations 2010) to forty-seven Assistant Professors.
4. Order No. F. MPUAT/Estt/Gr. I/2012/509-18 dated 25th January, 2012, allowing moving from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-), under CAS (UGC Regulations 2010) to three Assistant Professors.
5. Order No. F. MPUAT/Estt/Gr. I/2012/1663-75 dated 23rd/26th March, 2012, allowing moving from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-), under CAS (UGC Regulations 2010) to Dr. Dharam Singh, Assistant Professor of CSE, from 21.02.2009 instead of 19.04.2011.
6. Order No. F. MPUAT/Estt/Gr. I/2012/1876-84 dated 30th/31st March, 2012, accepting technical resignation tendered by Dr. Teekam Singh, SMS (Agronomy), KVK, Banswara with effect from 12th April, 2012 (afternoon).
7. Order No. F. MPUAT/Estt/Gr. I/2012/632 dated 31st January, 2012, regarding giving the charge of Dean, Rajasthan College of Agriculture, Udaipur to Dr. S.R. Maloo.



8. Order No. F. MPUAT/Estt/Gr. I/2012/633 dated 31st January, 2012, regarding giving the charge of Director Extension Education to Dr. I.J. Mathur.
9. Order No. F. MPUAT/Estt/Gr. I/2012/634 dated 31st January, 2012, regarding giving the charge of Director Research to Dr. P.L. Maliwal.
10. Order No. F. MPUAT/Estt/Gr. I/2012/635 dated 31st January, 2012, regarding giving the charge of Controller of Examinations to Dr. Jit Singh.
11. Order No. F. MPUAT/Estt/Gr. I/2012/636 dated 31st January, 2012, regarding giving the charge of Students Welfare Officer to Dr. Virendra Nepalia.
12. Order No. F. MPUAT/Estt/Gr. I/2012/1919-31 dated 31st March, 2012, granting designation of Associate Professors to Dr. Manoj Kaushik and Dr. S.L. Mundra with effect from 19.05.2001 instead of 01.01.2006.
13. Order No. F. (8)/MPUAT/DA/Gr. V/2011-12/4-35 dated 03.04.2012 enhancing Dearness Allowance payable to University employees from 58% to 65% with effect from 01.01.2012.
14. Order No. F. (8)/MPUAT/DA/Gr.V/2011-12/36-72 dated 03.04.2012, enhancing Dearness Relief payable to University Pensioners/Family Pensioners from 58% to 65% with effect from 01.01.2012.
15. Order No. F. MPUAT/Estt/Gr. I/2012/2111-19 dated 12th April, 2012, permitting Dr. K.C. Sharma, Assistant Professor of Entomology, AICRP on PHT, CTAE, Udaipur, for attending "International Training on Bio-Security" (Crop Sciences), at Australia during 16th April to 14th July, 2012, without any financial liability on the part of the University.
16. Order No. F. MPUAT/Estt/Gr. I/2012/2314-28 dated 26th April, 2012, giving the charge of Director Resident Instructions to Dr. G.S. Chouhan, Prof. & Head, Deptt. of Agronomy & Associate Director (Seed & Farm), in addition to his present duties.
17. Order No. F. (21)/MPUAT/Rules/TA/Gr.V/2012-13/255-289 dated 18.05.2012 regarding amendment in Rajasthan Travelling Allowance Rules, 1971, revision of rates of Daily Allowance, as per Orders of Government issued vide No. F.6(3)/FD/Rules/2012 dated 08.05.2012.

RESOLVED to note the same.

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MPUAT/BOM-32/
2012-01/07

To approve the recommendations of the various Selection Committee(s), meetings held on 8th and 9th December, 2011, for recruitment on the posts of SMS (Agronomy) and SMS (Horticulture) respectively.

RESOLVED to approve the recommendations of the various Selection Committee, meetings held on 8th and 9th December, 2011, for recruitment on the posts, as mentioned under: -

Sr. No.	Name of Post	No. of Posts	Name of Candidate
1.	Subject Matter Specialist (Agronomy)	01	Dr. Narendra Kumar Pareek
2.	Subject Matter Specialist (Horticulture)	02	Dr. Dilip Singh Dr. Suchitra Dadheech

It was further **RESOLVED** to authorize the Vice-Chancellor to open reserve panel(s) and appoint the next person from the reserved panel(s), if available, in case need arises.

MPUAT/BOM-32/
2012-01/08

To approve the minutes of the Finance Committee, meeting held on 4th June, 2012.

Sh. Bhupesh Mathur, Comptroller, apprised the house about financial progress made by the University in the last financial year. The house, especially Mrs. Neelima Sukhadia and Dr. S.R. Choudhary, appreciated the efforts. **RESOLVED** to approve the minutes of the Finance Committee, meeting held on 4th June, 2012.

MPUAT/BOM-32/
2012-01/09

To approve the budget estimates for the year 2012-13 and revised estimates for the year 2011-12 of MPUAT, Udaipur.

RESOLVED to approve the budget estimates for the year 2012-13 and revised estimates for the year 2011-12 of MPUAT, Udaipur, as recommended by Finance Committee.

MPUAT/BOM-32/
2012-01/10

To approve the Annual Accounts Report (Balance Sheet) of the University, for the year 2010-11, as per the recommendations of the Finance Committee, meeting held on 4th June, 2012.

RESOLVED to approve the same.



MPUAT/BOM-32/
2012-01/11

To approve the minutes of Academic Council, meeting held on
2nd June, 2012.

RESOLVED to approve the same.

MPUAT/BOM-32/
2012-01/12

To consider regularization of Ex-Cader Workers working in the
University.

The matter was discussed at length. **RESOLVED** to commend the matter to State Government to regularize these Ex-Cadre Workers, who are serving the University from last so many years, on humanitarian grounds.

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Sh. S.P. Nathany, Member, Board of Management, raised the issue of indiscriminate use of chemicals in agriculture which is the major threat to pollution and is hazardous for human being. So he was of the opinion that the University should also work on this aspect. Dr. P.L. Maliwal, Director Research, informed the house about the integrated nutrient management, integrated pest management, organic farming and integrated farming system techniques recommended by the University for some major crops which helps in reducing the use of chemicals. Dr. P.K. Gupta, Registrar further added that University is not only producing bio-pesticides and bio-agents on commercial level but also imparting trainings to the officials of Department of Agriculture and farmers that how these can be used effectively. Sh. S.P. Nathany, Member, then suggested for transfer of technology to ultimate users.

Hon'ble Vice-Chancellor and Chairman informed that University has made efforts to increase the livelihood of tribal families staying at Dungarpur, Banswara, Sirohi and Udaipur and approximately 13000 families have been benefited under NAIP project. The average agriculture income of these families through seed replacement, vegetable cultivation, hi-tech horticulture programmes have been increased from Rs. 11000 to 30000 per annum.

Dr. P.L. Maliwal, Director Research, presented vote of thanks to the Chair on behalf of the house. He also thanked the Principal Secretary, Hr. Education, the Dy. Secretaries and Hon'ble Members of Board of Management for attending the meeting. He also conveyed thanks to the Hon'ble Vice-Chancellor, SKRAU, Bikaner, Registrar and Comptroller of MPUAT, Udaipur, for making necessary arrangements for this meeting.



Registrar & Secretary