


MAHARANA PRATAP UNIVERSITY OF AGRICULTURE AND TECHNOLOGY,
UDAIPUR

**Minutes of the Forty-Eighth Meeting of the Board of
Management, held on 21st December, 2017**

XLVIII Meeting of the Board of Management was held on 21st December, 2017, at 11:00 A.M. in the Meeting Hall, University Administrative Office, MPUAT, Udaipur. The following were present:

1. Prof. U.S. Sharma,
Vice-Chancellor,
MPUAT, Udaipur. In Chair
2. Ms. Bharti Raj,
Financial Advisor, Commissioner Tribal Area
Development Department, Udaipur
(Representative of Principal Secretary, Finance)
3. Dr. Ritu Matharu,
Principal, MG College, Udaipur
(Representative of Add. Chief Secretary, Hr. Education)
4. Dr. Lalit Joshi,
Joint Director, Agriculture, Udaipur
(Representative of Secretary, Animal Husbandry)
5. Dr. N.S. Rathore,
Dy. Director General (Education), ICAR Member
6. Dr. P.L. Maliwal,
Eminent Educationist / Scientist Member
7. Dr. Ram Niwas Choudhary,
Eminent Educationist / Scientist Member
8. Sh. Praveen Singh,
Progressive Farmer Member
9. Sh. Suhash Manohar,
Distinguished Agro-Industrialist Member
10. Dr. Veena Sanadhya,
Outstanding Woman Social Worker Member
11. Dr. G.S. Tiwari,
Director Extension Education Member
12. Dr. (Mrs.) Shashi Jain,
Dean, College of Home Science, Udaipur Member
13. Ms. Priyanka Jodhawat,
Registrar Secretary
Invitee: -
Dr. Kumudini Chanvaria,
Comptroller
Dr. Subhash Bhargava,
Officer on Special Duty to Vice-Chancellor


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At the outset, Ms. Priyanka Jodhawat, Registrar & Secretary, Board of Management, welcomed all the members on behalf of Hon'ble Vice-Chancellor & Chairman. Thereafter Hon'ble Vice-Chancellor & Chairman also welcomed all the Hon'ble Members in the meeting.

Thereafter agenda items were taken-up:

MPUAT/BOM-48/
2017-02/01

To confirm the minutes of the last meeting of Board of Management, held on 24th June, 2017.

RESOLVED to confirm the minutes of the last meeting of Board of Management, held on 24th June, 2017 with the modifications, as under: -

1. MPUAT/BOM-47/2017-01/09 - While approving the recommendations of the Finance Committee, meeting held on 23.06.2017, it was pointed out that the date was not mentioned in the Resolution No. MPUAT/FC-22(1)2017/2 of the minutes of Finance Committee, hence, the resolution be replaced and read as - "Resolved to recommend to the Board of Management for kind consideration & approval of medical reimbursement to the retired employees of MPUAT, Udaipur, who had opted for PF, with effect from 1st April, 2017."
2. MPUAT/BOM-47/2017-01/09 - While approving the recommendations of the Finance Committee, meeting held on 23.06.2017, it was pointed out that the names were not mentioned in the Resolution No. MPUAT/FC-22(1)2017/3 of the minutes of Finance Committee, hence, the resolution be replaced and read as - "Resolved to recommend to the Board of Management for kind consideration & approval to grant the pension to following eight employees in light of judgment dated 23.09.2013 of this University:
 1. Dr. A.S. Jhala, Assoc. Professor
 2. Dr. P. Subramanium, Assoc. Professor
 3. Dr. A.K. Sankhala, Assoc. Professor
 4. Sh. S.K. Chaturvedi, Ag. Supervisor
 5. Sh. B.L. Shakhwippee, OA
 6. Sh. Gopal Sawaria, UDc
 7. Sh. Y.K. Shrimali, Prof. Assistant (Lib)
 8. Mrs. Krishna Dayma, UDC
3. MPUAT/BOM-47/2017-01/16 - It was pointed that as the matter of regularization of irregularly appointed persons in University is a one time arrangement, hence, there is no need to amend the existing rules. Hence, the decision was not confirmed.


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MPUAT/BOM-48/ 2017-02/02	<p>To report the action taken on the minutes of the last meeting of Board of Management, held on 24th June, 2017.</p> <p>RESOLVED to note the action taken on the minutes of the last meeting of Board of Management, held on 24th June, 2017 and expressed satisfaction over the same.</p>
MPUAT/BOM-48/ 2017-02/03	<p>To clarify the age relaxation issue, in the matter of recruitment on all non-teaching posts (except the posts of Assistant Registrar / Accounts Officer and equivalent or higher level posts)</p> <p>In view of directions, as received from Government of Rajasthan, RESOLVED to approve the amendment in Rule No. 7 of Maharana Pratap University of Agriculture & Technology Non-Teaching Staff Recruitment and Promotion Rules, as enclosed at Annexure '1' at page No. 8 with the condition that as and when the Government amends the rule in the matter, the same would be incorporated in the existing rules mutatis - mutandis.</p>
MPUAT/BOM-48/ 2017-02/04	<p>To apprise the Board of Management about academic and procurement components of TEQIP III project of MHRD, Government of India, New Delhi.</p> <p>RESOLVED to note the same.</p>
MPUAT/BOM-48/ 2017-02/05	<p>To fill-up vacant positions of teaching positions in the College of Technology & Engineering, Udaipur through Faculty, hired by NPIU, till vacant positions get filled-up by the State Government.</p> <p>RESOLVED to approve the same.</p>
MPUAT/BOM-48/ 2017-02/06	<p>To report the following orders passed by the Vice-Chancellor:</p> <ol style="list-style-type: none"> 1. Notification No. F. MPUAT/Estt/Gr. I/2017/4227-41 dated 1/3rd July, 2017, notifying the modus-operandi for handing over the charge of Deans / Directors / Equivalent and Head of Departments in the University. 2. Order No. F. MPUAT/Estt/Gr. I/2017/4278-94 dated 5th July, 2017, extending the term of Dr. L.K. Murdia, Professor to function as Dean, College of Dairy & Food Science Technology, Udaipur till his retirement or till 31st January, 2018, whichever is earlier. 3. Order No. F. MPUAT/Estt/Gr. I/2017/4295-4311 dated 5th July, 2017, extending the term of Dr. O.P. Sharma, Professor to


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- function as Dean, College of Fisheries, Udaipur, till his retirement or 31st August, 2017, whichever is earlier.
4. Order No. F. MPUAT/Estt/Gr. I/2017/5395-5408 dated 4th August, 2017, relieving Dr. Bharat Lal Meena, Assistant Professor, ARSS, Pratapgarh to join at Agriculture University, Kota, in pursuance to orders received from Government vide No. F.27(5)RB/2016/4366 dated 02.06.2017.
 5. Order No. F. MPUAT/Estt/Gr. I/2017/5380-93 dated 4th August, 2017, posting Dr. Abhay Dashora, Assistant Professor at AICRP on Wheat, Department of Plant Breeding & Genetics, RCA, Udaipur, consequent upon his relieving from Agriculture University, Kota, in pursuance to approval of Hon'ble Governor & Chancellor, conveyed by the Dy. Secretary to Government, Agriculture (Gr. 3) Department, Government of Rajasthan, Jaipur vide letter No. F.3(52)Agril-3/2016 dated 29.06.2017.
 6. Order No. F. MPUAT/Estt/Gr. I/2017/5608-17 dated 17th August, 2017, retiring Dr. (Mrs.) Nafisa Ali, Professor (CAS), AICRP on EAAI, Department of Renewable Energy Engineering, College of Technology & Engineering, Udaipur, from University services, treating her date of birth as 10.12.1956, as per her Class X Certificate and also the excess payment made to her on account of salary be recovered from her pensionary benefits such as Leave Encashment, PF, Gratuity, Commutation etc.
 7. Order No. F. MPUAT/Estt/Gr. I/2017/5895-5910 dated 1st September, 2017, handing over the charge of Dean, College of Fisheries, Udaipur to Dr. Subodh Kumar Sharma, Professor & Head, Department of Aquatic Environment, College of Fisheries, Udaipur with effect from 1st September, 2017.
 8. Order No. F. MPUAT/Estt/Gr. I/2017/6698-6709 dated 23rd September, 2017, placing Dr. Lokesh Gupta, Assistant Professor, AICRP on UAE, Department of Farm Machinery & Power Engineering, CTAE, Udaipur in the senior scale of Rs. 10000-325-15200 (pre-revised) under Career Advancement Old Scheme, with effect from 16.09.2017, on the recommendations of the Screening Committee.
 9. Order No. F. MPUAT/Estt/Gr. I/2017/6764-75 dated 24th September, 2017, moving Dr. Lokesh Gupta, Assistant Professor, AICRP on UAE, Department of Farm Machinery & Power Engineering, CTAE, Udaipur from Stage II (Rs. 7000/-) to Stage III (Rs. 8000/-), under Career Advancement Scheme (UGC Regulations 2010), with effect from 16.09.2012, on the recommendations of the Screening Committee.
 10. Order No. F. MPUAT/Estt/Gr. I/2017/6966-81 dated 29th September, 2017, handing over the charge of Director Research to Dr. Abhay Kumar Mehta, Professor, Department of Farm Machinery & Power Engineering, CTAE, Udaipur with effect from 30.09.2017 (afternoon).
 11. Order No. F. MPUAT/Estt/Gr. I/2017/6982-97 dated 29th September, 2017, handing over the charge of Dean, College of Agriculture, Bhilwara to Dr. S.D. Dhakar, with effect from 30th September, 2017 (afternoon).
 12. Corrigendum No. F. MPUAT/Estt/Gr. I/2017/7003-18 dated


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- 29th September, 2017, adding the word "Dean" in the Order No. F. MPUAT/Estt/Gr. I/2017/6966-81 dated 29th September, 2017 (as mentioned at Sr. No. 11 above).
13. Order No. F.(8)/MPUAT/DA/Gr. V/2017-18/3807-19 dated 05.10.2017 revising the rate of Dearness Allowance payable to University Employees from 136% to 139% w.e.f. 01.07.2017.
 14. Order No. F(8)/MPUAT/DA/Gr. V/2017-18/3820-32 dated 05.10.2017, revising the rate of Dearness Allowance payable to University Pensioners / Family Pensioners from 136% to 139% w.e.f. 01.07.2017.
 15. Order No. F. MPUAT/Estt/Gr. I/2017/7194-7204 dated 7th October, 2017, accepting the technical resignation tendered by Dr. Deepak Kumar Sarolia, Assistant Professor, AICRP on Fruits, Department of Horticulture, RCA, Udaipur, with effect from 7th October, 2017.
 16. Order No. F. /MPUAT/Gr. V/Rules/2017-18/3890-97 dated 17.11.2017, adopting Rajasthan Civil Services (Revised Pay Scales) Rules, 2017 for University Employees.
 17. Order No. F. MPUAT/Estt/Gr. I/2017/8569-80 dated 29th November, 2017, placing Dr. A.K. Chittora, Assistant Professor, Department of Basic Science, CTAE, Udaipur in the senior scale of Rs. 3000-100-3500-125-5000 under Career Advancement Scheme with effect from 17.11.1994.
 18. Order No. F. MPUAT/Estt/Gr. I/2017/8581-92 dated 29th November, 2017, placing Dr. G.S. Bhardwaj, Assistant Professor, Department of Mining Engineering, CTAE, Udaipur, in the selection scale of Rs. 12000-420-18300 (Pre-revised) under Career Advancement Scheme with effect from 10.05.2000.
 19. Order No. F. MPUAT/Estt/Gr. I/2017/8593-8604 dated 29th November, 2017, placing Dr. G.S. Bhardwaj, Assistant Professor, Department of Mining Engineering, CTAE, Udaipur in the senior scale of Rs. 10000-325-15200 under Career Advancement Scheme, with effect from 27.07.1998.
 20. Order No. F. MPUAT/Estt/Gr. I/2017/8605-16 dated 29th November, 2017, placing Dr. A.K. Chittora, Assistant Professor, Department of Basic Science, CTAE, Udaipur in the selection scale of Rs. 12000-420-18300 (Pre-revised) under Career Advancement Scheme with effect from 17.11.1998.
 21. Order No. F. MPUAT/Estt/Gr. I/2017/8617-28 dated 29th November, 2017, placing Dr. (Mrs.) Sudha Mathur, Assistant Professor, Department of Basic Science, CTAE, Udaipur, in the senior scale of RS. 3000-100-3500-125-5000 under Career Advancement Scheme with effect from 21.03.1993.
 22. Order No. F. MPUAT/Estt/Gr. I/2017/8629-40 dated 29th November, 2017, placing Dr. (Mrs.) Sudha Mathur, Assistant Professor, Department of Basic Science, CTAE, Udaipur, in the selection scale of Rs. 12000-420-18300 (pre-revised) under Career Advancement Scheme with effect from 27.07.1998.
 23. Order No. F. MPUAT/Estt/Gr. I/2017/8682-94 dated 1st December, 2017, re-designating Dr. (Mrs.) Sudha Mathur, Assistant Professor of Physics (retd.), Department of Basic Science, CTAE, Udaipur as Associate Professor with effect from 01.01.2006.

24. Order No. F. MPUAT/Estt/Gr. I/2017/8695-707 dated 1st December, 2017, re-designating Dr. (Mrs.) A.K. Chittora, Assistant Professor of Chemistry, Department of Basic Science, CTAE, Udaipur as Associate Professor with effect from 01.01.2006.

25. Order No. F. MPUAT/Estt/Gr. I/2017/8708-20 dated 1st December, 2017, re-designating Dr. G.S. Bhardwaj, Assistant Professor of Geology (retd.), Department of Mining Engineering, CTAE, Udaipur as Associate Professor with effect from 01.01.2006.

RESOLVED to note the above orders.

MPJATECOM-48/
2017-12/17

To approve the recommendations of the Academic Council, meeting held on 11th December, 2017.

RESOLVED to approve the same.

MPJATECOM-48/
2017-12/08

With reference to letter No. F.3(33)Agril-3/2017 dated 05.12.2017, received from the Dy. Secretary to Government, Agriculture (Gr. 3), Government of Rajasthan, Jaipur, to consider amendment in Rule No. 6 of the Maharana Pratap University of Agriculture & Technology Staff Recruitment and Promotion Rules, in the matter of regularization of services of irregularly appointed persons in the University

RESOLVED to approve as under: -

"As envisaged, in the Notification No. F.5(2) DOP/A II/2008 pt-I dated 08.07.2009 by Department of Personnel, Government of Rajasthan, Jaipur, the persons, irregularly appointed on duly sanctioned posts and completed ten years service on 10.04.2006, without intervention of any court or tribunal, and continuously working, shall be screened, subject to the conditions mentioned in the DOP Notification dated 08.07.2009, by a Committee consisting of:

- (1) Vice-Chancellor
- (2) Registrar
- (3) Comptroller

Provided they were eligible for appointment, as per rules on the date of their initial irregular appointment and vacancy is available at the time of screening. The Appointing Authority shall issue appointment order of the person, who is adjudged suitable by the Screening Committee and appointment shall be effective from the date of issue of such appointment order."

(Srijanka Jodhawat)
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MPUAT, Udaipur


MFUAT/BOM-48/
2017-02/09

With the permission of the Chair following decision were also taken in the matter regarding personal promotion / movement of teachers / scientists under Career Advancement Scheme:

RESOLVED as under: -

1. To write a letter to Governor / State Government, as the case may be, for according permission to issue orders as per recommendations of Screening / Selection Committee, constituted under Career Advancement Scheme and also granting approval for conducting personal promotion / movement of teachers / scientists under Career Advancement Scheme.
2. **AUTHORIZED** the Vice-Chancellor to approve the recommendations of the Screening / Selection Committee, constituted under Career Advancement Scheme for personal promotion / movement of teachers / scientists and report the same in the next meeting of Board of Management, as soon as approval is received from Governor / State Government, as the case may be.
3. **ALSO AUTHORIZED** the Vice-Chancellor to approve the recommendations of the Selection Committee, constituted under Career Advancement Scheme for considering personal promotions of Dr. A.K. Chittora and Dr. G.S. Bhardwaj, from the post of Associate Professor to Professor, under CAS - UGC Regulations, 2010 in pursuance to orders of Hon'ble High Court, Jodhpur and report the same in the next meeting of Board of Management.

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


(Priyanka Jodhawat)
Registrar & Secretary