

MAHARANA PRATAP UNIVERSITY OF AGRICULTURE AND TECHNOLOGY,
UDAIPUR

**Minutes of the Forty-Ninth Meeting of the Board of
Management, held on 19th May, 2018**

XLIX Meeting of the Board of Management was held on 19th May, 2018, at 09:15 A.M. in the Meeting Hall, University Administrative Office, MPUAT, Udaipur. The following were present:

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| 1. Prof. U.S. Sharma,
Vice-Chancellor,
MPUAT, Udaipur. | In Chair |
| 2. Sh. Gotam Lal,
Hon'ble MLA (Dhariyawad) | Member |
| 3. Ms. Bharti Raj,
Financial Advisor, Commissioner Tribal Area
Development Department, Udaipur
(Representative of Add. Chief Secretary, Finance) | |
| 4. Dr. Ritu Matharu,
Principal, MG College, Udaipur
(Representative of Add. Chief Secretary, Hr. Education) | |
| 5. Dr. P.L. Maliwal,
Eminent Educationist / Scientist | Member |
| 6. Dr. Ram Niwas Choudhary,
Eminent Educationist / Scientist | Member |
| 7. Sh. Praveen Singh,
Progressive Farmer | Member |
| 8. Sh. Suhash Manohar,
Distinguished Agro-Industrialist | Member |
| 9. Dr. G.S. Tiwari,
Director Extension Education | Member |
| 10. Dr. (Mrs.) Shashi Jain,
Dean, College of Home Science, Udaipur | Member |
| 11. Ms. Priyanka Jodhawat,
Registrar | Secretary |
| Invitee: -
Dr. Kumudini Chanvaria,
Comptroller | |

At the outset, Ms. Priyanka Jodhawat, Registrar & Secretary, Board of Management, welcomed all the members on behalf of Hon'ble Vice-Chancellor & Chairman. She informed the house about the achievements the University has attained in the past months. Thereafter Hon'ble Vice-Chancellor & Chairman also welcomed all the Hon'ble Members in the meeting.



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Thereafter agenda items were taken-up:

MPUAT/BOM-49/ 2018-01/01	<p>To confirm the minutes of the last meeting of Board of Management, held on 21st December, 2017.</p> <p>RESOLVED to confirm the minutes of the last meeting of Board of Management, held on 21st December, 2017, alongwith the revised annexure (copy enclosed) as sent recently by the University.</p>
MPUAT/BOM-49/ 2018-01/02	<p>To report the action taken on the minutes of the last meeting of Board of Management, held on 21st December, 2017.</p> <p>RESOLVED to note the action taken on the minutes of the last meeting of Board of Management, held on 21st December, 2017.</p>
MPUAT/BOM-49/ 2018-01/03	<p>To ratify the approval of Vice-Chancellor for approving the Annual Report for the year 2017-18.</p> <p>RESOLVED to ratify the same.</p>
MPUAT/BOM-49/ 2018-01/04	<p>To consider closure of Labour Welfare Scheme 1990.</p> <p>RESOLVED to approve for closing of Labour Welfare Scheme, 1990.</p>
MPUAT/BOM-49/ 2018-01/05	<p>To report the following orders passed by the Vice-Chancellor:</p> <ol style="list-style-type: none">1. Order No. F. MPUAT/Estt/Gr. I/2017/9052-65 dated 19.12.2017, granting "Leave without Pay" for a period of two years to Dr. Ranjeet Singh, Subject Matter Specialist (Soil Science), KVK, Banswara to serve as Associate Professor (Soil Science) at SKRAU, Bikaner.2. Order No. F. MPUAT/Estt/Gr. I/2017/9083-95 dated 20.12.2017, granting Leave without Pay for a period of two years to Dr. Ravi Kant Sharma, Assistant Professor of Soil Science, DFRS, Arjia, Bhilwara to serve as Associate Professor (Soil Science) at SKRAU, Bikaner.3. Order No. F. MPUAT/Estt/Gr. I/2017/9239-50 dated 27.12.2017, granting personal promotion by appointing and designating Dr. G.S. Bhardwaj, Associate Professor of Geology (Retired), Department of Mining Engineering, CTAE, Udaipur as Professor under CAS UGC Regulations 2010 in the Running Pay Band of Rs. 37400-

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- 67000 plus Academic Grade Pay of Rs. 10000/- with effect from 1st January, 2009.
4. Order No. F. MPUAT/Estt/Gr. I/2017/9227-38 dated 27.12.2017, granting personal promotion by appointing and designating Dr. A.K. Chittora, Associate Professor (Chemistry) & Head, Department of Basic Science, CTAE, Udaipur as Professor under CAS UGC Regulations 2010, in the Running Pay Band of Rs. 37400-67000 plus Academic Grade Pay of Rs. 10000/- with effect from 1st October, 2012.
 5. Order No. F.MPUAT/Estt/Gr. I/2017/9267-82 dated 29.12.2017, handing-over the charge of Dean, Rajasthan College of Agriculture, Udaipur to Dr. Arunabh Joshi, Professor, Department of Molecular Biology & Biotechnology, RCA, Udaipur, with effect from 31.12.2017 (afternoon).
 6. Order No. F. MPUAT/Estt/Gr. I/2018/1228-40 dated 26.02.2018, granting "Leave without Pay" for a period of two years to Dr. Pokhar Rawal, Assistant Professor of Plant Pathology, AICRP on Medicinal, Aromatic Plants & Betelvine, Department of Plant Pathology, RCA, Udaipur to serve as Associate Professor at AICRP on Pearl Millet, Mandor, Agriculture University, Jodhpur.
 7. Order No. F. MPUAT/Estt/Gr. I/2018/1298-1306 dated 25/27th February, 2018, implementing Order dated 04.09.2017, passed by the Hon'ble High Court of Judicature for Rajasthan at Jodhpur in D.B. Spl. Appl. Writ No. 454/2017-MPUAT Vs Dr. Khemchand Nagar & Ors in the matter of extending benefits of CAS to the petitioners.
 8. Order No. F. MPUAT/Estt/Gr. I/2018/741-47 dated 30.01.2018, appointing Dr. L.K. Murdia, Professor & Dean, CDFST, Udaipur as Officer on Special Duty on contractual basis to look after the work of Dean, CDFST, Udaipur.
 9. Order. No. F. MPUAT/Estt/Gr. I/2018/1451-63 dated 12.03.2018, granting "Leave without Pay" for a period of two years to Dr. Rajendra Singh Rathore, Assistant Professor of Horticulture, AICRP on Tuber Crops, Department of Horticulture, Rajasthan College of Agriculture, Udaipur to serve as Associate Professor at AICRP on Arid Fruits (Date Palm), ARS, SKRAU, Bikaner.
 10. Order No. F. MPUAT/Estt/Gr. I/2018/1846-1858 dated 23/24.03.2018, implementing Order dated 04.09.2017, passed by the Hon'ble High Court of Judicature for Rajasthan at Jodhpur in D.B. Spl. Appl. Writ No. 454/2017-MPUAT Vs Dr. Khemchand Nagar & Ors in the matter of extending benefits of CAS to the remaining teachers of the University.

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11. Order No. F. MPUAT/Estt/Gr. I/2018/1870-81 dated 26.03.2018, allowing movement of Assistant Professor(s) from Stage I to II to Dr. R.S. Rathore, Dr. S.S. Lakhawat, Dr. Sunil Pareek, Dr. D.K. Sarolia, Dr. H.L. Bairwa, Dr. K.D. Ameta and Dr. Virendra Singh on different dates as per their eligibility.
12. Order No. F. MPUAT/Estt/Gr. I/2018/1882-92 dated 26.03.2018, allowing movement of Assistant Professor(s) from Stage II to III to Dr. R.S. Rathore, Dr. S.S. Lakhawat, Dr. D.K. Sarolia, Dr. H.L. Bairwa, Dr. K.D. Ameta and Dr. Virendra Singh on different dates as per their eligibility.
13. Order No. F. MPUAT/Estt/Gr. I/2018/1942-53 dated 27.03.2018 allowing movement of Assistant Professor(s) from Stage I to Stage II to Dr. (Mrs.) Hemu Rathore, Dr. (Mrs.) Sarla Lakhawat, Dr. (Mrs.) Urvashi Nandal, Dr. (Mrs.) Nikita Wadhawan and Dr. (Mrs.) Vishakha Singh on different dates, as per their eligibility.
14. Order. No. F. MPUAT/Estt/Gr. I/2018/1954-65 dated 27.03.2018, allowing movement of Assistant Professor(s) from Stage II to Stage III to Dr. (Mrs.) Hemu Rathore, Dr. (Mrs.) Sarla Lakhawat, Dr. (Mrs.) Urvashi Nandal, Dr. (Mrs.) Nikita Wadhawan and Dr. (Mrs.) Vishakha Singh.
15. Order No. F. MPUAT/Estt/Gr. I/2018/2170-78 dated 10.04.2018, placing Dr. (Mrs.) Prakash Panwar, Associate Professor (CAS) of Home Science Extension & Communication Management, College of Agriculture, Bhilwara in the Assistant Professor's Selection Scale of Rs. 12000-420-18300 with effect from 23.08.2004.
16. Order No. F. MPUAT/Estt/Gr. I/2018/2179-87 dated 10.04.2018, re-designating Dr. (Mrs.) Prakash Panwar, Associate Professor (CAS) of Home Science Extension & Communication Management, College of Agriculture, Bhilwara as Associate Professor with effect from 23.08.2007.
17. Order No. F. MPUAT/Estt/Gr. I/2018/2234-45 dated 11.04.2018, allowing movement to Dr. (Mrs.) Gayatri Tiwari, Assistant Professor of HDFC, CHSc., Udaipur from Stage I to II with effect from 15.03.2009.
18. Order No. F. MPUAT/Estt/Gr. I/2018/2246-57 dated 11.04.2018, allowing movement to Dr. (Mrs.) Gayatri Tiwari, Assistant Professor of HDFC, CHSc., Udaipur from Stage II to III, with effect from 15.03.2014.
19. Order No. F. MPUAT/Estt/Gr. I/2018/2392-2401 dated 13.04.2018, allowing movement from Stage I to II to Dr. S.C. Jain, Assistant Professor of Mining Engineering, CTAE, Udaipur, with effect from 21.12.2009.
20. Order. No. F.MPUAT/Estt/Gr. I/2018/2402-11 dated

- 13.04.2018 allowing movement from Stage II to III to Dr. S.C. Jain, Assistant Professor of Mining Engineering, CTAE, Udaipur with effect from 21.12.2014.
21. Order No. F. MPUAT/Estt/Gr. I/2018/2549-61 dated 20.04.2018 ordering Dr. G.P. Sharma, Professor & COE to look after the charge of COE, MPUAT, Udaipur, for another period of one year or till further orders, whichever is earlier.
22. Order. No. F. MPUAT/Estt./Gr. I/2018/2850-64 dated 25/26.04.2018, changing the nomenclature of the post of "Incharge, Communication Centre" to that of "Associate Director, Communication Centre".
23. Order. No. F. MPUAT/Estt/Gr. I/2018/2878-90 dated 26.04.2018, granting Leave without Pay for a period of two years to Dr. Virendra Singh, Assistant Professor of Horticulture, AICRP on Fruits, Department of Horticulture, RCA, Udaipur to serve as Senior Scientist & Head at KVK, Sirohi, AU, Jodhpur.
24. Order No. F. MPUAT/Estt/Gr. I/2018/2234-45 dated 11th April, 2018, allowing movement from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-) to Dr. (Mrs.) Gayatri Tiwari, Assistant Professor
25. Order No. F. MPUAT/Estt/Gr. I/2018/2246-57 dated 11th April, 2018, allowing movement from Stage II (Rs. 7000/-) to Stage III (Rs. 8000/-) to Dr. (Mrs.) Gayatri Tiwari, Assistant Professor.
26. Order No. F. MPUAT/Estt/Gr. I/2018/2392-2401 dated 13th April, 2018, allowing movement from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-) to Dr. S.C. Jain, Assistant Professor.
27. Order No. F. MPUAT/Estt/Gr. I/2018/2402-11 dated 13th April, 2018, allowing movement from Stage II (Rs. 7000/-) to Stage III (Rs. 8000/-) to Dr. S.C. Jain, Assistant Professor.
28. Order No. F. MPUAT/Estt/Gr. I/2018/3117-30 dated 8th May, 2018, granting Leave without Pay for a period of two years to Dr. Dinesh Kumar Jajoria, Assistant Professor of Agronomy, AICRP on Medicinal, Aromatic Plants and Betelvine, ARS, Udaipur with permission to serve as Programme Coordinator, KVK, Churu under SKRAU, Bikaner.
29. Order No. F. MPUAT/Estt/Gr. I/2018/3147-59 dated 9th May, 2018, allowing movement from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-) to Assistant Professors.
30. Order No. F. MPUAT/Estt./Gr. I/2018/3160-72 dated 9th May, 2018, allowing movement to Assistant Professors from Stage II (Rs. 7000/-) to Stage III (Rs. 8000/-).

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31. Order No. F. MPUAT/Estt/Gr. I/2018/3339-52 dated 14th May, 2018, allowing movement from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-) to Assistant Professors.
32. Order No. F. MPUAT/Estt/Gr. I/2018/3353-66 dated 14th May, 2018, allowing movement from Stage II (Rs. 7000/-) to Stage III (Rs. 8000/-) to Assistant Professors.
33. Order No. F. MPUAT/Estt/Gr. I/2018/3391-3405 dated 16th May, 2018, allowing movement from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-) to Assistant Professors.
34. Order No. F. MPUAT/Estt/Gr. I/2018/3406-20 dated 16th May, 2018, allowing movement from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-) to Assistant Professors.
35. Order No. F. MPUAT/Estt/Gr. I/2018/3421-35 dated 16th May, 2018, allowing movement from Stage II (Rs. 7000/-) to Stage III (Rs. 8000/-) to Assistant Professors.
36. Order No. F. MPUAT/Estt/Gr. I/2018/3436-50 dated 16th May, 2018, granting personal promotion to 12 Assistant Professor(s) by designating them as Associate Professor(CAS).
37. Order No. F. MPUAT/Estt/Gr. I/2018/3451-65 dated 16th May, 2018, granting personal promotion to 30 Associate Professor by appointing and designating them as Professor.
38. Order No. F. MPUAT/Estt/Gr. I/2018/3483-95 dated 17th May, 2018, allowing movement from Stage I (Rs. 6000/-) to Stage II (Rs. 7000/-) to Assistant Professors.
39. Order No. F. MPUAT/Estt/Gr. I/2018/3496-3508 dated 17th May, 2018, allowing movement from Stage II (Rs. 7000/-) to Stage III (Rs. 8000/-) to Assistant Professors.
40. Order No. F. MPUAT/Estt/Gr. I/2018/3512-26 dated 17th May, 2018, granting personal promotion to Dr. C.M. Yadav (OBC), Assistant Professor by designating him as Associate Professor.
41. Order No. PS/VC/MPUAT/2018/3466-75 dated 15th May, 2018, dismissing the services of Sh. Manoj Khandelwal, Assistant Professor (Mining Engineering), CTAE, Udaipur, with effect from 23.02.2016.
42. Corrigendum No. PS/VC/MPUAT/2018/363-373 dated 18th May, 2018, replacing the word "be" with "are" in the office-order No. PS/VC/MPUAT/2018/3466-75 dated 15th May, 2018.

RESOLVED to note the above orders passed by the Vice-Chancellor with the modification at Sr. No. 22 in the matter of changing the nomenclature of the post of "Incharge, Communication Centre" to "Associate Director, Communication Centre" that the nomenclature of post i.e. Associate Director will remain only till Dr. (Mrs.) Rekha Vyas, Professor seizes the charge and thereafter it will be re-designated as "Assistant Director, Communication

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Centre."

Further *RESOLVED* that:

- (1) To timely conduct promotions / movement under Career Advancement Scheme, it was decided that the meeting(s) of Selection / Screening Committee be conducted every year in the month of January for consideration of the eligible candidates who were / are eligible uptill the last December.
- (2) The members of the Board of Management took a very serious note upon ban imposed by Raj Bhawan on recruitment as well as for not opening sealed recommendations of the Selection Committee(s), constituted in the matter and opined that it will lead to brain drain and thereafter a vacuum will be created in the University. Hence, it was *unanimously RESOLVED* to write a letter to Raj Bhawan for giving permission for conducting regular recruitment in the University as well as for opening the sealed recommendations of the Selection Committee(s), constituted in the matter.

MPUAT/BOM-49/
2018-01/06

To approve the recommendations of the Academic Council, meeting to be held on 12th May, 2018.


RESOLVED to approve the recommendations of the Academic Council (minutes enclosed), meeting held on 12th May, 2018, with the modifications on the resolutions, mentioned as under: -

1. MPUAT/AC-51/2018-01/09 - *RESOLVED* to approve to change the name of "College of Home Science" to "College of Community and Applied Sciences" with its abbreviation as "CCAS". Also approved its Hindi name as "समुदाय एवं व्यावहारिक विज्ञान महाविद्यालय"
2. MPUAT/AC-51/2018-01/16 - In the matter of counting of past services, rendered by Sh. Jai Kumar Meharchandani, Assistant Professor of Electrical Engineering, College of Technology & Engineering, Udaipur as Lecturer at Shobhasaria Engineering College, Sikar from 8th July, 2002 to 9th July, 2005, for the purpose of counting experience for benefits under CAS - UGC Regulations, 2010, it was *RESOLVED* to re-examine the matter by another Committee, to be constituted by the Vice-Chancellor and thereafter if the Committee recommends the case, then it may be put-up in the Board of Management.

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MPUAT/BOM-49/ 2018-01/07	<p><i>To approve the recommendations of the Finance Committee, meeting to be held on 18th May, 2018.</i></p> <p>RESOLVED to approve the recommendations of the Finance Committee (minutes enclosed), meeting held on 18th May, 2018 with the modification at Resolution No. MPUAT/FC-23(1)2018/3 that henceforth permission be also given for hiring taxi for using it by two teaching/ non-teaching/ technical staff of the concerned project by respective Dean / Director, as the case may be and in special cases permission be given for using it by single person only by Vice-Chancellor.</p>
MPUAT/BOM-49/ 2018-01/08	<p><i>To consider shifting of 'Devra' (a place of worshiping) of Mali Samaj from the Agronomy Farm, Rajasthan College of Agriculture, Udaipur to nearby Department of Plant Pathology, Rajasthan College of Agriculture, Udaipur, to avoid undue disturbances and in view of security purpose of the nearby situated 'Girls Hostel'.</i></p> <p>It was RESOLVED that the 'Devra' which is at present situated at the Agronomy Farm of Rajasthan College of Agriculture, Udaipur be shifted to nearby Department of Plant Pathology at Rajasthan College of Agriculture, Udaipur, where another 'Devra' is already established, so as to avoid undue disturbances and also to enhance the security of 'Girls Hostel', without any change in the title of the land, as this is mere shifting of 'Devra' location in view of interest of the University.</p>
MPUAT/BOM-49/ 2018-01/09	<p><i>With the permission of the Chair, Sh. Subas Manohar, Distinguished Agro-Industrialist and Member, Board of Management, raised the issue of calling five candidates instead of three candidates only from the seniority list of Professors in the matter of handing-over the charge of Deans / Directors / Equivalent of the University.</i></p> <p>After discussion at length, it was RESOLVED that the present system of calling three candidates is justified and hence the present system of calling three Professors from the seniority list in the matter of handing-over the charge of Deans / Directors / Equivalent of the University be continued.</p>


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MPUAT/BOM-49/
2018-01/10

With the permission of the Chair, Sh. Subas Manohar, Distinguished Agro-Industrialist and Member, Board of Management, raised the issue that a Professor, who has completed his / her tenure as Dean / Director / Equivalent two years back (instead of three years, as per present guidelines) should also be considered for applying for taking-over the charge of Dean / Director / Equivalent.

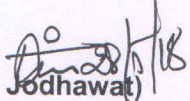
RESOLVED to place an agenda in the next meeting of Board of Management with full justification.

MPUAT/BOM-49/
2018-01/11

With the permission of the Chair, Sh. Praveen Singh, Progressive Farmer and Member, Board of Management, raised the issue of calling different groups of farmers instead of same group, in the training / programmes etc. organized by the Krishi Vigyan Kendra(s) of the University.

RESOLVED to issue directions accordingly to the Sr. Scientist & Head of all the Krishi Vigyan Kendra(s) of the University to ensure that different groups of farmers are being invited instead of same group for attending the training / programmes etc. organized by the Krishi Vigyan Kendra(s) of the University.

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


(Priyanka Jodhawat)
Registrar & Secretary