

पुष्क,



अर्थ निपत्रक एवं सचिव, प्रबन्ध मण्डल,
चन्द्रशेखर आजाद कृषि एवं प्रौद्योगिक विश्वविद्यालय,
कानपुर - 208002.

सेवा में,

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|-----------------------------|---------|---|
| 1. श्री एस0एस0अहमद | अध्यक्ष | कुलपति, चन्द्रशेखर आजाद कृषि एवं प्रौद्योगिक विश्वविद्यालय, कानपुर । |
| 2. श्री दिलीप कुमार | सदस्य | सचिव (वित्त), उत्तर प्रदेश शासन, लखनऊ |
| 3. श्री जे0सी0पन्त | सदस्य | सचिव (शिक्षा), उ0प्र0शासन, लखनऊ । |
| 4. श्री रविमोहन सेठी | सदस्य | सचिव (कृषि), उ0प्र0शासन, लखनऊ । |
| 5. डा0 श्रीराम शर्मा | सदस्य | कृषि निदेशक, उ0प्र0शासन, लखनऊ । |
| 6. डा0 पी0के0ओमनवार | सदस्य | सहायक महानिदेशक (एन0ए0आर0पी0आई0सी0ए0आर0), कृषि अनुसंधान, भवन, पूसा, नई दिल्ली । |
| 7. डा0 राम जनम सिंह | सदस्य | निदेशक पशुमालन, उ0प्र0शासन, लखनऊ । |
| 8. डा0 जी0पी0लोधी | सदस्य | ज्येष्ठ सोरघम ब्रीडर, प्लान्ट ब्रीडिंग हरियाणा एग्रीकल्चरल यूनीवर्सिटी, हिसार । |
| 9. श्री अवध राम सचान | सदस्य | 79-एम0आई0जी0, हेमन्त बिहार, सेक्टर-3, बर्रा-2, कानपुर । |
| 10. श्री अजीत कुमार सिंह | सदस्य | सदस्य विधान सभा, कानपुर । |
| 11. श्री ओ0पी0नेमानी | सदस्य | प्रबन्ध निदेशक, स्वदेशी एगोमशीन्स, प्रा0लि0, 79-ए, उद्योग नगर, कानपुर । |
| 12. डा0 श्रीमती कान्ती देवी | सदस्य | कान्ती कुटीर, 6/32, गान्धीनगर, पुखराया, कानपुर (देहात) । |
| 13. श्री हाफिज़ मोहम्मद उमर | सदस्य | सदस्य विधान सभा, 7/148, सुतरखाना, कानपुर । |
| 14. श्री राधेश्याम | सदस्य | सदस्य विधान सभा, 112/308ए, स्वल्प नगर, कानपुर । |

पत्रांक: सीएसयूपी/सी- 613 /बोर्ड-71

दिनांक सित्त 9, 1988.

महोदय,

चन्द्रशेखर आजाद कृषि एवं प्रौद्योगिक विश्वविद्यालय, कानपुर के प्रबन्ध मण्डल की आवश्यक बैठक (इमर्जेंट मीटिंग), जो दिनांक 22 अगस्त, 1988 को पूर्वान्ह 11.30 बजे लखनऊ में कृषि निदेशालय, लखनऊ के समिति कक्ष में आयोजित की गयी थी, में प्रस्तुत प्रस्तावों पर लिये गये निर्णयों की एक प्रति आपकी सूचनार्थ एवं आवश्यक कार्यवाही हेतु संलग्न है ।

भवदीय,

अर्थ निपत्रक एवं सचिव
प्रबन्ध मण्डल

अग्निहोत्री/

The 71st Board Meeting of C.S.A. University of Agriculture and Technology, Kanpur was held on 22nd August, 1933 in the Committee Room of the Directorate of Agriculture, Lucknow under the Chairmanship of Vice-Chancellor - Sri S.S. Ahmed. Following were present in this Urgent Meeting:

1. Sri S.S. Ahmed, Vice-Chancellor
2. Sri R.M. Sethi, Secretary Agri.
3. Sri Dilip Kumar, Secretary Vitta.
4. Dr. Ram Janam Singh, Director, Animal Husbandry.
5. Dr. G.P. Lodhi
6. Sri Hafiz Mohd. Umar, MLA,
7. Sri Radhey Shyam, M.L.A.,
8. Sri O.P. Nemani
9. Sri Awadh Ram Sachan
10. Dr. (Mrs.) Kanti Devi

Only two items were on the agenda of the meeting.

71:1 स्वयंविद्यालय के कृषिय रिक्त पदों पर चयन समिति द्वारा नियुक्ति हेतु दी गयी सस्तुतियों पर लिए गये निर्णय पर पुनर्विचार हेतु प्रस्ताव ।

The item had a relevance to the 70th Board Meeting in which while discussing item no. 70:5-1 a Sub-Committee was formed under the Chairmanship of Vice-Chancellor and Director of Agriculture, Sri Ashok Kumar, Spl. Secretary Agriculture and Sri Sanjeev Nayar, Joint Secr. Finance as member to assess the immediate requirement of posts to be filled up in University for Education, Research and Extension. Vice-Chancellor briefed the members about the meetings of the Sub-Committee held in this respect on 22nd and 20th July, 1933 and again on 2nd, 6th, 12th, 17th and 20th Aug., 33. The conclusions drawn in the final meeting of 20th Aug., 33 were presented by the Vice-Chancellor before the members and circulated with three schedules as enclosures. Schedule I had a list of 26 posts needed in the University set-up, Schedule II had a list of 31 posts needed mainly for I.C.A.R. and external scheme, Plan and Non-Plan Schemes. The Schedule III contained a list of 33 posts available vacant and at present not needed to be filled up and could be kept in abeyance.

- Page 2

2- Vice-Chancellor requested the members to peruse the list and to approve the proposal of the Sub-Committee.

Mr. Sethi, Agriculture Secretary said that the list does not exactly serve the required purpose. The Sub-Committee was supposed to find out at present urgently needed posts to be filled up and surplus posts. He said that the list should have been departmentwise and showing sanctioned posts, vacant posts, posts required to be filled up and surplus posts, separately for Professors, Associate Professors and Assistant Professors. And then appointments could have been proposed as New Appointments and vacant posts abolished.

3- Vice-Chancellor clarified that no such chart was prescribed for the sub-Committee. However sub-Committee has examined all these aspects as mentioned above by Mr. Sethi and the information can be presented in that format. But the crux is that a decision is to be taken for 31 and 26 posts as presented in the schedules. He added that on vacant posts there are chances of lien etc. and therefore abolition of 83 posts is not at all justified. However, Mr. Sethi insisted on a decision in totality and was not prepared to decide issues in isolation. He further added that Mathura Campus should also be taken into account and insisted that 83 vacant posts must be abolished. Together with Sri Dilip Kumar he was of the opinion that if need be University can get the abolished posts created again. He also said that for appointments the decision is not to be taken in a hurry. The sub-Committee report is not signed by one member, the other member has a note of dissent. And before any appointments are to be made this is also to be ascertained that regular procedures were adopted by Selection Committee. Other members of the Board had mixed reactions. Dr. Lodhi wanted that I.C.A.R. posts be immediately filled. Sri Hafiz Mohd. Umar said that detailed agenda should be given much in advance. Mr. Sachan wanted that a statement showing at present position of posts in the

Department, present need, vacancies, a certificate of proper selection of candidates, list of persons not selected, and the time of vacancy of posts be provided for a decision.

4- Vice-Chancellor said that the 31 posts had no connection with vacant posts and so this can be considered separately. Vice-Chancellor further clarified that the decision for clearance of 31 posts was distinctly taken in the Sub-Committee meeting on 6th Aug. 58, which was unanimously signed by all members. In the final meeting of the sub-Committee which was a sum up of all its meetings, the majority decision should be accepted as signed by Vice-Chancellor and the Joint Secretary, Finance. He further added that for 83 posts which were required to be surrendered by Departments the University was prepared to keep them in abeyance and to give an undertaking that they will not be filled up without prior permission of the Board. He also said that in any Committee a unanimous decision is always preferred. However, they were all intellectuals and should take a decision as they desire. Vice Chancellor requested each member to give his decision turn by turn :-

1. Sri Hafiz Mohd. Umar:

31 posts be finalized and a decision for 83 posts to be kept in abeyance or to surrender them be taken on further detailed study.

2. Sri A.R. Sachan:

the decision not taken in agreement with Government members may not be good. There should be a unanimity.

3. Sri Radhey Shyam: Agreed with Sri Umar.

4. Dr. (Mrs.) Kanti Devi: agreed with 31 posts to be filled up but wanted a unanimous decision.

5. Dr. G.P. Lodhi:

Positions of I.C.A.R. (Vice-Chancellor said 31 posts which include a post of Home Science) be cleared. An agenda for 83 posts be moved again. And it would be better if Director of Agriculture or some Technical person be associated in this process.

6. Sri O.P. Hemani:

31 posts be cleared for all agree to it. However Government confrontation cannot be had long. A solution be found out.

Government members decision was dictated by Mr. Sethi and it was as following :-

- (1) The Board is considering an important matter not circulated in advance to the Members.
- (2) The Sub-Committee report is not signed by 2 out of 4 members. One of them has dissented.
- (3) Secretary Finance, Secretary Agriculture and the Director of Animal Husbandry observed that for proper management each of the posts not necessary for University instead of being kept in abeyance should be surrendered and can easily be got created by the Board as and when required.
- (4) That the members of the Government in the Sub-Committee tried to accommodate 31 people whose services were terminated and the Committee has not reviewed the on going research programmes as Joint Secretary Finance has said which would have bearing on and reduce the requirement of future posts.
- (5) That apart from the 33 posts agreed by all members to be put up in abeyance and Finance Secretary proposed to be surrendered, there were 26 posts about which the Committee has still to take a decision.
- (6) That even in the case of 31 posts and for persons earlier appointed there to and terminated vide Board of Management in the last meeting the details of Selection must be brought to the Board of Management for approval for each candidate for his regular selection as is provided under the Statutes.
- (7) With respect to the Mathura Campus a similar exercise be carried out by the Committee because as pointed out by the Director, Animal Husbandry. The Government in Animal Husbandry Deptt. has felt that State of affairs is unsatisfactory and the Chief Minister has separately orders a Committee under Secretary Animal Husbandry to go into the affairs of Mathura Campus. The Director of Agriculture should also be associated with the Committee for this purpose.

CHAIRMAN: gave his verdict on the item as following :-

"In the light of the views expressed by the majority of House Members and in the light of the unanimous decisions arrived by the Sub-Committee on Aug. 6, 83 it is resolved that 31 retrenched Scientists be reappointed on the posts as mentioned in para 3 of the Committee's decision of Aug. 6, 83. However, the information referred to in Para-2 as desired by

Mr. Sethi should be compiled in the desired format Department-wise and put up in the next meeting of the Board. And a similar exercise should be carried out about the academic staff of Mathura Campus."

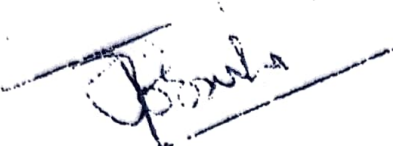
5. One of the Members Sri Ajit Kumar Singh has not come and has sent his written note which is appended with the minutes of the meeting.


71:2 PROPOSAL FOR DEVISING WAYS AND MEANS TO ENABLE THE UNIVERSITY TO TIDE OVER FINANCIAL EMERGENCIES:

The members of the Board took a quick decision on this item. The item was once again explained by the Vice-Chancellor and to cope up the existing financial emergencies the demand to allow Over-draft facilities was stressed. The Government Members specially Sri Dilip Kumar, Secretary Finance and Sri Ravi Mohan Sethi, Secretary Agriculture categorically said that in order to keep financial discipline in the Universities the demand of Over-draft cannot be acceded to. Mr. Sethi said that University should report efforts and some clearance of audit objections which were apearantly not of serious nature, get its budget cleared and only then Second instalment of grant would be released. The Board was informed that some 2000 and old audit objections were cleared and a system to clear more is introduced. But more staff and specially efficient accounts mens were needed. The members said that on rest of the part of item necessary action be taken. Mr. Dilip Kumar, Finance Secretary said that whatever specific proposals will be brought to the Board in this respect will be considered. Vice-Chancellor

informed that he has sent letters to Principal Secretary, Finance and Agricultural Production Commissioner with specific proposals for staff and action is being taken.

The Board adjourned with VOIE OF THANKS to the Chair.


(S.F. Sinha)
Comptroller & Secretary
Board of Management.


(S.S. Ahmed)
Vice-Chancellor & Chairman
Board of Management

Enclosures :

(A) Letter from Sri Ajit Kumar Singh who could not attend the meeting of the Board.

(B) Note of dissent as given by Sri. Ashok Kumar member of the Sub-Committee in the final meeting of the Sub-Committee on 20th Aug. 88

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