



वसंतराव नाईक

राज्य कृषि व्यवस्थापन
प्रशिक्षण संस्था, नागपूर

६२/१, सिव्हील लाईन्स, नागपूर - ४४० ००१
दुरध्वनी : ५४३२६० फॅक्स : (०७१२) ५४३२६०



Vasant Rao Naik

State Agricultural Management
Training Institute, Nagpur

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To,

No.VANAMATI/GC/Meet-3/24/2003
Nagpur, dated 7th January,2003

Shri/Dr.
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Subject: Proceeding of the 3rd General Council meeting of
VANAMATI.

With reference to above mentioned subject the General Council meeting
of the Institute was held on 2nd November ,2002 at Nagpur.

A copy of the proceedings of the meeting is enclosed herewith for your
information, please.

With regards,

Encl: Copy of proceeding
First- pages 1 to 2
Second-pages 1 to 6.


Member Secretary General Council
&
Director
Vasant Rao Naik State Agril. Extension
Management Training Institute
Nagpur

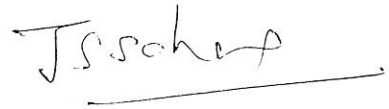
**Proceeding of the 3rd General Council meeting of Vasantao Naik State
Agricultural Extension Management Training Institute, Nagpur
On 2nd November, 2002.**

The 3rd General Council meeting was organised on 2nd November, 2002 in the training hall of Vasantao Naik State Agricultural Extension Management Training Institute, Nagpur under the Chairmanship of Hon'ble Secretary Agriculture, Maharashtra State who is the ex-officio Chairman of General Council of the Institute. The Chairman declared that the meeting is adjourned for want of quorum and will be held after one hour at the same place. List of Hon'ble members who attended the meeting is enclosed (Annexure-I).



**Member Secretary
General Council &
Director**

Vasantao Naik State Agril. Extension
Management Training Institute
Nagpur.



**Chairman
General Council &
Secretary (Agriculture),**

Government of Maharashtra
Mumbai

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ANNEXURE-I

The list of the Hon'ble members who attended the meeting

S.N.	Name Hon'ble/Sarvashri	Designation
1	J.S.Saharia	Chairman & Secretary (Agril.)
2	Dr.S.K.Goel	Commissioner Agriculture, Member
3	N.Arumugam,	Director, Vasantrao Naik State Agriculture Extension Management Training Institute, Nagpur, Member Secretary
4	Dr.S.N.Puri	Vice Chancellor, Mahatma Phule Krishi Vidyapeeth, Rahuri, Member
5	K.J.Nandeshwar	I/C Additional Director, VANAMATI, Nagpur

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Proceeding of the 3rd meeting of General Council of Vasant Rao Naik State Agriculture Extension Management Training Institute, Nagpur on 2nd November, 2002.

The 3rd General Council meeting was organised on 2nd November, 2002 in the meeting hall of the institute at 10 a.m. under the Chairmanship of Hon'ble Secretary Agriculture, M.S., who is the ex-officio Chairman of General Council of the Institute. The meeting was adjourned for want of quorum. With the permission of the Chairman the General Council meeting was held at 11.00 a.m. on the same date at the same venue. The list of the Hon'ble members who attended the meeting is enclosed (Annexure-I).

Shri Arumugam, I.A.S., Director of the Institute and Member Secretary of the General Council welcomed the Chairman and other members of the General Council, Director of the Institute briefed the General Council about working of the Institute and requested the Chairman to permit him to take up agenda items. With the permission of the Chairman the member secretary of the General Council started the proceedings as per subsequent agenda items. The subjectwise discussions were held and decisions taken are as follows:-.

Subject 1: To confirm the minutes of the last meeting.

The copy of the proceedings of last meeting was given to all members present in the meeting. The Members present in the meeting informed that they do not have any objection to confirm minutes of the last meeting.

Resolution No.1: The council resolved that the minutes of the last meeting are approved and confirmed.

Subject 2: Action on the decisions taken in the last meeting.

The detailed information about action taken on resolution passed in the 2nd General Council meeting were placed before the house. The resolutionwise review was taken and the action completed in respect of resolution was approved. The Chairman directed that the action in respect of resolution passed by General Council should be completed within a stipulated time period.

The resolutionwise time limit was fixed on which the action is in progress. The detailed information about decisions taken is as follows:-

Resolu tion No.	Contents of the Resolution/Text of Resolution	Decision taken in General Council meeting.
4	The council decided to authorise the Chairman to make correspondence with these persons so as to nominate them on General Council.	The consent should be obtained from these persons before 15th November, 2002.
5	The Director of the Institute is authorised to enter into the memorandum of understanding with all Universities, Government Institutes and other Organisations etc. as he feels necessary as and when required.	Before 1st December,2002 the Institute should complete the formalities at least with 10 Institutes so as to have on Memorandum of Understanding.

Subject 3: Review of Renovation work-Financial sanction to the estimates.

A) Renovation work of APEX Institute..

The subject of financial sanction to the estimates of renovation work of VANAMATI was discussed in detail. Since the estimate has increased to Rs.74.19 lakhs due to additional work of training hall and extension in next two stages the sanction was requested from the General Council.

B) Renovation works of Satellite Institute.

Regarding renovation works of satellite institutes, it was decided that an Architect who has worked on the panel of Dr.Panjabrao Deshmukh Krishi Vidyapeeth, Akola should be engaged in the renovation work of satellite institutes. The proposals should be submitted by Principals of satellite institutes and on approval of these proposals renovation work will have to be completed within three months . Before initiating the renovation work all the Principals of satellite institutes should visit MANAGE, Hyderabad to collect the information about infrastructure and training facilities developed at MANAGE, Hyderabad. So that the information can be utilized during renovation work.

Resolution No.3: The General Council after considering views of the members passed the following resolution.

(A) TO authorise the Director of Institute to sanction stagewise plans & estimates of renovation work of APEX Institute worth Rs.74.19 lakhs.

(B) To appoint Shri Bhooshan Kotwal as Consultant Architect for undertaking renovation work of satellite Institutes so as to complete the renovation work within three months time.

Subject 4: Discussion regarding construction of New Building.

The Government of Maharashtra vide Government Resolution No.Vanas-1000/CR-89/19-A dated 17th July,2001 has sanctioned an amount of Rs.5.80 crors for construction of new building. Considering the amount sanctioned for the new construction the Architect Shri Bhooshan Kotwal was asked to prepare the plans and estimates for the construction of New Building .

Resolution No.4: The Architect should submit the plans and estimates for the construction of new building in the next meeting for approval.

Subject 5: Regarding filling up of the posts of Additional Director.

In response to the advertisement published in the news papers 19 applications were received for the three posts. Out of 7 applications for the post of Additional Director (Agril.Extension Management) 5 applicants were found to be eligible. The issue of forming the committee to interview these applicants was discussed and it is decided that the General Council will interview the applicants. Since no candidate was found to be eligible for the remaining two posts, it is decided that the criteria of experience for these posts Additional Director (Human Resource Management) & Additional Director (Information Technology & Commercial Agril.Management) can be relaxed to certain extent and approval should be taken for the new criteria by circulation or by contacting on telephone and fresh advertisement for these posts should be issued in the newspapers.

Resolution No.5: The approval should be obtained for new criteria of experience from committee members by circulation

for the post of Additional Director (Human Resource Management) & Additional Director (Information Technology & Commercial Agriculture Management) and that fresh advertisement should be issued thereafter. The General Council will interview the applicants for the post of Additional Director's.

Subject 6: Regarding delegation of Financial & Administrative powers to the Director of this Institute and Principals of satellite Institutes.

The Government of Maharashtra has delegated Financial & Administrative powers to the head of the Department and Regional Heads for smooth working. The General Council was requested to delegate the Financial & Administrative powers to the Director & Principals of satellite Institutes at par with the head of the department and Regional heads respectively. This issue was discussed. The Chairman directed that the Director of Institute should submit the detailed proposal about the powers to be delegated to the Director of the Institute and Principals of the satellite Institute.

Subject 7: Change in the name of Seven satellite Institutes.

This subject was discussed in the meeting . It was agreed that there should be uniformity in the name of APEX Institute and satellite Institutes which are located in the different regions of the State. In the name of satellite Institute the word 'Extension' and "Regional status is missing . So it was proposed to change the name of satellite institute as 'Regional Agricultural Extension Management Training Institute.....' in English and in Marathi as ' प्रादेशिक कृषि विस्तार व्यवस्थापन प्रशिक्षण संस्था.....'. The Council accepted the proposal and agreed to change the name of the satellite institutes.

Resolution No.6 : The Council has resolved to change the present name of Agricultural Management Training Institute as 'Regional Agrilcultural Extension Management Training Institute'

Hon'ble Secretary Agriculture and Chairman of the Council then summarised the discussion. He also expressed thanks to Hon'ble members for their active participation in discussion and for extending co-operation.



**Member Secretary
General Council &
Director**

Vasant Rao Naik State Agril. Extension
Management Training Institute
Nagpur.



**Chairman
General Council &
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Government of Maharashtra
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ANNEXURE-I

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5	K.J.Nandeshwar	I/C Additional Director,VANAMATI, Nagpur
6	M.A.Waghade	Principal, Agril. Extension Management Training Institute, Amaravati
7	S.B.Ghodekar	Principal, Agril. Extension Management Training Institute, Daund
8	M.S.Ghag	Principal, Agril. Extension Management Training Institute, Kolhapur
9	N.B.Nagarale,	Joint Director of Agriculture, Nagpur
10	A.K.Niswade	Superintending Agril.Officer,O/o JDA, Nagpur
11	A.V.Ganjewar	Asstt.Director, O/o Agril.Extension Management Training Institute, Aurangabad
12	G.S.Mandhare	Asstt.Director, O/o Agril.Extension Management Training Institute, Khopoli