

Minutes of the 13th Meeting of Board of Management, University of Agricultural and Horticultural Sciences, Shivamogga held on 16.07.2016 in the Office of the Secretary to Government, Agriculture Department, GoK, M.S. Building, Bengaluru.

Members present

1. Dr. C. Vasudevappa, Vice-Chancellor, UAHS, Shivamogga : Chairman
2. The Secretary to Government, Agriculture Department, GoK : Member
3. The Deputy Secretary, Finance Department, GoK : Member
4. Dr. T. K. Siddarame Gowda, Former Director of Instruction (PGS) : Member
5. Dr. H. L. Harish, Agro-Industrialist : Member
6. Dr. S. Bhaskar, Assistant Director General (AFF & CC), New Delhi : Member
7. Dr. M. Manjunatha, Dean (Agri.), COA, Shivamogga : Member
8. Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga : Member Secretary

Members who expressed their inability to attend/not present

1. The Principal Secretary, Horticulture Department, GoK : Member

At the outset, Dr. C. Vasudevappa, Chairman of the Board and Vice-Chancellor, UAHS, Shivamogga welcomed all the Members to the 13th Meeting of Board of Management. The special welcome was extended to the new BOM member Dr. S. Bhaskar, ADG (AFF & CC), New Delhi. Following is the Action Taken Report of the 12th meeting of BOM held on 04-06-2016.

PART – ‘A’

The Vice Chancellor and Chairman requested the Registrar to readout the ATR of 12th meeting of BOM and also requested the Hon'ble members to confirm the ATR. The ATR was totally approved however, with the suggestions on certain items which are as follows:

Item No. 4: Organizing study tour to East and North Eastern India for the Hon'ble Members of the Board of Management (4 no's.) of UAHS, Shivamogga.

The members of the BOM appreciated the study tour and also appreciated the research work carried out by Tea Board, Central Research Institute for Jute, Indian Institution of Corp Processing Technology and suggested to develop the MOU's between these Central institutes. Further, advised the University to take up research on Tea and Jute.

Item No. 5: Sending PG students for Summer Courses/ Training Programmes outside the country.

The Board approved the Item but suggested to develop the guidelines for such cases in future.

Item No. 6: Permission to sell the rice crop/variety seed at subsidised rates accepted by KSDA.

The Board suggested to discuss the issue in the Co-ordination Committee meeting.

Table Agenda Item No. 1: Formation of Technical Scrutiny Committee for execution of works at University of Agriculture and Horticulture Sciences at Navile Shivamogga.

The Board suggested to have the common statutes for all the Farm Universities. The Board also agreed for the suggestion of setting up of high level Committee of retired Engineers for screening the plan and estimates of works which have to be implemented in a time bound frame like RKVY, ICAR and GOI funds for speedy utilization and submission of UC's. The Committee should be approved by the Secretary, Department of Agriculture Government of Karnataka.

Table Agenda Item No. 2: Beautification and landscaping to the Flory park at College of Agriculture, Navile, Shivamogga.

The Board approved but suggested to give only Civil works to the Engineering Departments.

Table Agenda Item No. 3: Construction of Post Harvest Cold Storage Grading and Precooling Unit and Training Hall for Horticulture Department at College of Agriculture, Navile,

PART-B

Agenda Items for 13th Meeting of Board of Management were presented by the Registrar and Member Secretary. The following decisions were arrived at.

Item No. 1: Promotion of teachers under Career Advancement Scheme - 2006 (CAS 2006).

Career Advancement Scheme - 2006 has been implemented in the University of Agricultural and Horticultural Sciences, Shivamogga w.e.f. 24-03-2010, Guidelines of CAS-2006 are published in the Karnataka Gazette dated:17-10-2013. Accordingly, applications were invited from the eligible Teachers vide Notification dated: 18-11-2014 & 05-01-2016 with the cut-off date as 18-11-2014 and 31-12-2015, respectively. A committee has scrutinized the submitted applications with work done reports before placing it to the Screening-cum-Evaluation committee and Selection Committee for further evaluation as per CAS-2006 regulations. Interviews for the eligible teachers were conducted by the Selection Committee constituted by the University for different subjects. The Bio-data/work done reports of the teachers and recommendations of the Screening-cum-Evaluation Committees and Selection Committees in sealed covers are placed before the Board of Management for promotion of teachers from the date of their eligibility.

The sealed covers were opened and the details were presented to the Board. The Board critically went through all the procedures and approved the list of candidates as given in Annexure - I. The Board, however felt that change of score card is necessary for proper evaluation of candidates and suggested to discuss the same issue in Co-Ordination Committee for uniformity across all the Farm Universities.

(Action: Registrar)

Item No. 2: Revision of roster point of Professor, Associate Professor, Assistant Professor and Service Personnel at UAHS Shivamogga.

The UAHS has advertised Professor, Associate professor, Assistant professor and Service Personnel posts to fill up through direct recruitment. The University has made the roster for Teaching and Non- Teaching posts taking into consideration of Local Cadre. Further, the joint Secretary H.K. region Special Cell, DPAR Bangaluru has suggested to modify the reservation roster of earlier notification for taking into consideration of local and Residual parent Cadres with provision for Horizontal and Vertical reservation. After consideration of above points, the revised roster was prepared for Teaching and Non-Teaching posts and an item was placed in 12th BOM meeting held on 04-06-2016 for the approval. After detailed discussion and consideration of above points, the BOM has approved the same proposal with a suggestion to issue the revised Notification for filling up the Teaching and Non-Teaching posts. Now, the UAHS has collected the information pertaining to caste/category of Teaching and Non-Teaching staff of those who are appointed at the entry level from UAS Bangaluru/ Dharwad and UHS Bagalkot. After collecting all the above information, UAHS has prepared a fresh and revised roster indicating the Horizontal reservation also across the Vertical reservation. Further, the University has sought the clarification from the Government, on which procedure to be adopted for entry level position-Assistant Professor, whether to adopt interse roster point or Department (Subject) wise roster reservation through letter No.UAHS(S)/R/ / 2016-17, dated: 04-07-2016, keeping in view the Government Order No.ಡಿಪಿಎಆರ್ 5 ಎಸ್‌ಬಿಸಿ 84 ಬೆಂಗಳೂರು, ದಿನಾಂಕ 28ನೇ ಜನವರಿ 1987, to rationalize the recruitment process of Teaching and Non-Teaching posts, it is necessary to revise the roster for Local and Residual Parent Cadre. Hence, the proposal was placed before the BOM.

The Board approved the proposal after thorough deliberations as per the order issued by the Secretary, Department of Agriculture, GOK, vide No. ಸಂ.ಕೃಷ.ಕೃವಿಶಿ 2016, ದಿನಾಂಕ: 15-07-2016. The Board also asked for issuing corrigendum for the First notification and complete the process of recruitment as early as possible. The Board also approved and suggested the University to go for the second advertisement for the remaining approved posts as per order No. ಕೃಷ25 ಕೃವಿಶಿ

Item No. 3: Adoption of Selection Process and Score Card for recruitment of group 'B' Posts in UAHS, Shivamogga on par with UAS, Bengaluru.

The University of Agricultural and Horticultural Sciences, Shivamogga is following the cadre and recruitment regulations of Service Personnel framed by UAS, Bengaluru for the time being in all respects. At present, this University has no guidelines and Score Card for group 'B' posts. Therefore, the office of the Registrar has made efforts to collect the required information like guidelines and Score Card of Service Personnel (group 'B' post) from UAS, Bengaluru. In turn the administrative officer, UAS, GKVK, Bengaluru has sent the above said information vide letter No.AO/RSP/Rectt./UA & HS/2016-17, dated: 17-05-2016. The same was presented for kind perusal and approval of the Board, to specify clearly the Selection Process and Score Card for recruitment of group 'B' posts to facilitate recruitment.

The Board approved the revised score card of allocating 10 marks meant for personality to academic qualifications (5) and recognition for outstanding work (5) in the field.

(Action: Registrar)

Item No. 4: Contribution of a sum of Rs. 10.00 lakhs each towards organizing XIII Indian Agricultural Science Congress by the National Academy of Agricultural Science (NAAS), New Delhi at University of Agricultural Sciences, Bengaluru and "Global water meet for Climate Change" by UAS, Dharwad.

The University of Agricultural Sciences, Bengaluru is hosting the XIII Indian Agricultural Science Congress by the National Academy of Agricultural Science (NAAS) at Bengaluru and has requested for contribution of a sum of Rs. 10.00 lakhs for hosting of event. This mega event will provide an intellectually stimulating platform for discussing the entire gamut of issues in agriculture from socio-economic empowerment of marginal farmers through technology development for marginal farmer in the cutting edge areas for improving the production, value addition, marketing and export of field and horticultural crops.

Similarly, the UASD is organizing a symposium on "Global water meet for Climate Change Adoption – An Agrarian Prospective" which focuses on the issues concerned with water crisis, climate change conflicts, trans-boundary demographic monuments, etc... In this regard, it is requested that the UAHS to be the Co-organiser of the event by contributing Rs. 10.lakhs.

The Board after critical evaluation of the issue recommended to pay Rs. 5 lakhs each to UASB for organizing "XIII Indian Agricultural Science Congress by the National Academy of Agricultural Science (NAAS)" and UASD for organizing "Global water meet for Climate Change" and also indicated that UAHS involvement should be highlighted by recipient Universities properly in all the events and publications.

(Action: Comptroller)

Item No. 5: Administrative approval for the Detailed estimates and Blue prints of new University campus at Iruvakkki for the establishment.

The Detailed estimates and Blue prints for the establishment of New University campus at Iruvakkki was presented before the Hon'ble Agricultural Minister on 06.07.2016 and it was approved by the Minister. In addition, the Government has already handed over 777.07 acres of land to the University and the cabinet has approved the sanction of Rs. 150.00 crores for the establishment of new University campus. Now the University has prepared the estimates for Rs. 196.575 crores. In this regard the approval of the BoM is needed to submit the proposal to the Government for the release of 196.575 crores.

The item was approved by the Board and informed the University to get financial clearances from the Finance Department.

Item No. 6: Proposal for the Construction of Centenary Building at ZAHRS Hiriyyur.

The Agricultural Research station at Babbur Farm Hiriyyur has completed 100 years. As such, it is necessary to establish a Centenary Building in the station which has to be constructed on this memorable occasion. The building proposed for a plinth area of 745.00 sqm. amounting to Rs. 150.00 Lakhs, to establish a laboratory to facilitate the proper functioning of 4 AICRP projects in operation besides using lab for soil analysis and other day to day analytical works of the ZAHRS Hiriyyur. Budget provision for Rs. 150 lakhs is made during 2016-2017 budget as per the estimate.

After a detailed discussion, the Board agreed for the suggestion of using 130 lakhs received from UHS, Bagalkot and Rs. 20 lakhs from the internal resources of the University. The proposed work was approved. The secretary Agriculture and the Deputy Secretary (Finance) informed the University to prepare the action plan of University for works for the allocated budget without asking additional grants.

(Action: Estate Officer)

Item No. 7: Construction of Seed Godown at ZAHRS Hiriyyur under seed Hub.

The Government of India has sanctioned an amount of Rs. 40.00 Lakhs towards the construction of Seed Godown. The Special officer has requested this office to take up the work and requested for the seed godown cum office for a plinth area 180 sqm, for storing the seeds produced at research station and through farmer participatory seed production with a small office cum lab facility. Budget provision has been made by Government of India for Rs. 40.00 Lakhs. as per the estimate.

The item was approved to develop the facility.

(Action: Estate Officer)

Item No. 8: Payment of fees to empanelled architect for preparing DPR for works at Irruvakki, Anandapura, Sagara Taluk for UAHS Shivamogga.

The assignment of preparing the Master plan, Plan and Estimate (DPR) of the Developmental work was entrusted to the Empanelled Architect M/s R.C. Architects, Bangalore at 1.8 % of the total cost of the project. An amount of Rs. 20.00 Lakhs has been paid already in 2 instalments. The plan and Estimates have been prepared and submitted to Karnataka Housing Board as per Government decision for Technical Scrutiny and the same has been approved, for which the Architect fee has to be paid in instalments. Provision is made in the 2016-17 budget under Creation of Assets, for Rs.285.00 Lakhs totally.

The Board approved the proposal and suggested that the amount may be paid to the Architect with the approval of the Housing Board.

(Action: Estate Officer)

Item No. 9: Construction of Mini Seed Godowns of 3000 Quintals Capacity (4 Nos.) at various stations of UAHS, Shivamogga under NMAET.

The GOK has sanctioned an amount of Rs 157.50 Lakhs towards the above works for UAHS Shivamogga at various stations. The Special Officer (Seeds) has requested to take up the work at Kathalagere, Shivamogga, Mudigere and Ponnampet in the current year 2016-17 as an estimated expenditure of Rs.39.37 Lakhs per each godown. The Estimate has been prepared for 4 No's of Godowns as per Government of India requirements and as per NSC Standards each one at AHRS Kathalagere, ZAHRS Shivamogga, ZAHRS Mudigere and AHRS Ponnampet, which could be taken up as separate works, since there will be variation in KPWD SR rates for each of these places. Budget is provided by NMAET Government of Karnataka for Rs 157.50 Lakhs at Rs. 39.37 Lakhs to each research station.

Item No. 10: Providing WBM Road for the Inner Approach of Farm Area near IFS Model, Cashew yard and Poly House at COA, Navile, Shivamogga.

The UAHS Shivamogga is organising the Krishimela in the Navile Campus. The farm area is having earthen roads which require metalling for the better upkeep and usage by the scientists, students and farmers. The Estimate amounts to Rs. 35.00 Lakhs for 2.2 km Stretch. The WBM Road is very much necessary for the usage during rainy season and also during Krishimela for the scientists, students and farmers visiting the Farm area and Demonstration plots, Nursery, *etc.* The Budget provision is made under State Grants for Rs. 35.00 Lakhs during the year 2016-17.

The Board approved the proposal, which is essential for the farmers, students and staff of the University

(Action: Estate Officer)

Item No. 11: Prevention of Roof leakage of D-Type Quarters 16 No's at ZAHRS Mudigere.

The D-Type Quarters were constructed during 1980. Due to weathering and long usage the RCC roofs are leaking heavily during continuous rains. Hence, the estimated proposal was made to provide Galvalume Sheet over the roof to arrest leakage, amounting to Rs. 50.00 Lakhs. The Proposal is also made for repair and to replace some damaged door shutters, water supply lines *etc.* Totally 16 quarters are leaking heavily due to recent rains as per the Dean Horticulture College, Mudigere. Hence the proposal was submitted for Rs. 50.00 Lakhs, under 2016-17 budget.

The item was approved by the Board, as per the request made by the Dean.

(Action: Estate Officer)

Item No. 12: Renovation of Scientist home Complex at College of Agriculture, Navile, Shivamogga.

The existing Scientists Home was used as Girls Hostel. Now, students have shifted to the New PG Girls Hostel. The Scientists home requires renovation and maintenance. This facility could be converted into Training Hostel, which can be used for accommodating teachers, Developmental Department Officers and farmers, when ever University conducts trainings/Workshops/Seminars, *etc.* Hence the proposal, to accommodate participants who undergo training/workshops/seminars, *etc.* at Shivamogga. The Proposed estimate amounts to Rs. 24.00 Lakhs. Provision is made for AR and SR, Toilet Renovation, Painting, Replace the damaged doors, *etc.* under the budget the Creation of Assets for Rs. 24.00 Lakhs during the year 2016-17.

After detailed discussion, the Board approved the proposal.

(Action: Estate Officer)

Item No. 13: Purchase of Light vehicles (5 Nos.) for University of Agricultural and Horticultural Sciences, Shivamogga.

The University was established during 2012-13, and has purchased 5 Light vehicles with the prior approval of the government. As the Officers of the University have been newly appointed, there is a shortage of light vehicles. The item was kept in the 4th Board meeting where it was approved. However, the purchase was not made due to delay in office procedures. Hence, a provision of Rs 50.00 Lakhs is made in the budget for 2016-17 and this proposal is made. The proposal for the purchase of 5 light vehicles was approved in the 1st Finance committee meeting held on 12-01-2015 and was recommended for ratification by the Board. The budget is available under A.B A/c 500034/880 for Rs. 50.00 Lakhs

The Board approved the proposal and suggested to get the clearance from Government and to

Item No. 14: Proposal for the approval of the master plan for the establishment of "Farm Machinery Training and Testing Institute" division and PHASE I work for the Agriculture Engineering work shop at ZAHRS, Hiriyyur, Chitradurga District.

The Agriculture engineering work shop at ZAHRS, Hiriyyur, Chitradurga has to be developed in a phased manner and the total proposed cost amounts to Rs. 750.00 lakhs. A master plan has been prepared by making provision for the following.

Amount in Lakhs (Rs)

i)	Workshop and testing track	-	Rs.	375.00
ii)	PHT Laboratory and Incubation Centre	-	Rs.	125.00
iii)	Office block (G F + F F)	-	Rs.	125.00
iv)	Class room and Seminar hall (G F + F F)	-	Rs.	125.00

With common toilet facility and laboratory block on either side on ground and first floor on both sides. Further, a landscape with training workshop, farm machinery testing facility (2 Units), Soil and water testing laboratory, with units for irrigation equipment's, Store, Service Station and Tools room has been planned. Further, the works will be taken up in a phased manner with respect to the release of Budget. In the I phase, it is proposed to have an engineering workshop building, administrative block, for a plinth area 768 sqm *etc.* up to a tune of Rs. 150 lakhs during this current year (2016-17) budget. It is proposed for the benefit of farmers in the following fields.

- i. Testing of agriculture machinery, engines, *etc* for production and popularization.
- ii. To assist Bureau of Indian Standards in the formulation of various standards on agricultural implements and machines.
- iii. Promotion and strengthening of agricultural mechanization through Training and Demonstrations.
- iv. Capacity building to improve Knowledge and skills of rural youth through Hands-on-Training Programmes.

Budget provision is made for Rs.150.00 Lakhs, under the State grants Head during the year 2016-17

The proposal was approved by the Board and suggested to take up the work in a phased manner.

(Action: Estate Officer)

Table Agenda Item No. 1: Proposal for the construction of Office Building for the Department of Fisheries at College of Agriculture Navile, Shivamogga.

The Department of Fisheries requires office building for their HOD and Staff with Laboratory for Research Activities. As the Aqua Culture activity is increasing, the Department requires place for their staff and for a Laboratory to do the research work. Hence, budget provision is made during 2016-17 for Rs. 24.00 Lakhs.

The item was approved by the Board.

(Action: Estate Officer)

Table Agenda Item No. 2: Proposal for the Construction of First-Floor over the Horticulture Building II, College of Agriculture Navile, Shivamogga.

The HOD, Department of Horticulture at the Navile Campus had requested the building present adjacent to their Department has to be renovated, to facilitate their staff and to have a Laboratory facilities in the First-Floor. Hence the Proposal is made for Rs. 22.00 Lakhs. As the Horticulture Department is Integrated in UAHS, Shivamogga, Development of Floriculture, Horticulture, Nursery, Seedlings *etc* and being done in larger scale. It is necessary to expand the Department in the interest of University. Budget Provision is made during 2016-17, under Creation of Assets. Honorable Board of Management was requested to deliberate on the issue and indicate its decision.

Table Agenda Item No. 3: Construction of First Floor over the Agriculture Engineering Building at College of Agriculture, Navile, Shivamogga.

The Agriculture Engineering is placed in a small building at the COA, Navile, Campus. As the space is not sufficient for their Department, it is proposed to construct First Floor, amounting to Rs. 26.00 Lakhs. over Staff room for the better usage in the interest of the University and to their needs. The Estimate amounts to Rs. 26.00 Lakhs. Budget Provision is made during 2016-17, for Rs. 26.00 Lakhs.

The proposal was approved by the Board, with a suggestion that all these works should be in the approved list of works planned for the year.

(Action: Estate Officer)

Table Agenda Item No. 4: Proposal for the construction of Laboratory on First floor over the Office of Special officer (SEEDS) at College of Agriculture Navile, Shivamogga.

The Special Officer (Seeds) has his office however has no facilities for seed testing and research activities. Hence there is a request to construct the first floor over the existing building. As testing of seed samples, grading, packing *etc.* are necessary and have to be attended in the laboratory. Hence the estimate was submitted for a plinth area of 150.00 sqm for Rs. 39.00 lakhs under 2016-17 budget received under RKVY funds of Government of Karnataka.

The Board approved the budget, due to the acute shortage of space.

(Action: Estate Officer)

Table Agenda Item No. 5: Proposal for providing Security and upkeeping arrangements for the various Colleges of UAHS, Shivamogga.

The UAHS Shivamogga has come into existence from 2012-13 with four Colleges coming under its Jurisdiction. For these colleges, it is necessary to provide security and House Keeping personal in the interest of University. For all these colleges, the estimate amounts to Rs. 186.00 Lakhs per Annum. These Colleges are in the outskirts and Malnad region where the Laboures are not available for this skilled work. Hence the proposal for outsourcing, the House Keeping is very much necessary to the keep Toilets neat and tidy, to clean and swop the offices, premises and Guest House for which house keeping personal are required. The Security is also needed for the watch and ward of the Buildings, to keep vigil near the Boys and Girls Hostel, and to prevent trespassing of the unauthorised person *etc.*, The Estimate for each College is as follows

i)	COA, Navile, Shivamogga	-	70.00
ii)	COH, Hiriyur	-	37.90
iii)	COH, Mudigere	-	39.05
iv)	COF, Ponnampet	-	39.05
	Total		186.00 Lakhs

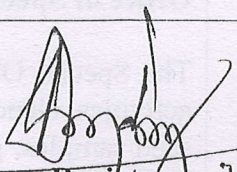
The Estimate is based the Minimum Labour wages fixed by Government of Karnataka. Budget Provision is made during 2016-17for Rs. 186.00 Lakhs.

The Board approved the item and directed to maintain the high standards in providing security and maintenance of sanitation. The Board also agreed to provide the necessary budget to the Estate Branch form the internal receipts of the University.

(Action: Estate Officer)

Other Issues Discussed: The Board of Management discussed the following issues

1. Starting of Agriculture College at Kathalagere and Brahmavar and Horticulture College at Shivamogga. The Board suggests to prepare DPR and the check list of other requirements to start new Colleges in the existing University College campuses/ Research stations.
2. Study tour to Jalgaon, Maharashtra to see the micro irrigation and polyhouse facilities of Jain irrigation and farmers fields in Pune district for both awareness to Member of BOM and officers of the University about micro irrigation, implemented by Jain Irrigation.
3. The complaint made by an advocate regarding works was also discussed. Copy of the reply was sent to the Secretary to His Excellency, the Governor of Karnataka.
4. Paddy cum fish culture demonstration should be taken up this year in research stations.
5. The Board members also suggested to increase the number of Assistant Professor posts for the Department of Biotechnology in the forthcoming advertisement.


Registrar 25/11
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