

Minutes of the 16th Meeting of the Board of Management, University of Agricultural and Horticultural Sciences, Shivamogga held on 04-02-2017 in the Office of the Secretary to Government, Dept of Agriculture, Karnataka

Members present

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

Members who expressed their inability to attend/not present

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| 1. The Principal Secretary, Horticulture Department, GoK | Member |
| 2. Dr. T. K. Siddarame Gowda, Former Director of Instruction (PGS) | Member |

At the outset, Dr. P. Narayanaswamy, Member Secretary of the Board and Registrar, UAHS, Shivamogga welcomed all the Members to the 16th Meeting of Board of Management and requested Dr. C. Vasudevappa the Chairman of the Board to conduct the meeting. Following is the Action Taken Report of the 15th meeting of BOM held on 08-12-2016.

PART – ‘A’

The Vice Chancellor and Chairman requested the Registrar to readout the ATR of 15th meeting of BOM and also requested the Hon'ble members to confirm the ATR. The ATR was totally approved.

PART-B

Agenda Items for 16th Meeting of Board of Management were presented by the Registrar and Member Secretary. The following decisions were arrived at.

Item No. 1: The age criteria to be fixed for applying to the posts of Assistant Professor at entry level in University of Agricultural and Horticultural Sciences, Shivamogga.

The University of Agricultural and Horticultural Sciences, Shivamogga had advertised to fill up the Assistant Professor Posts in various disciplines. At the time of advertisement, the University has not mentioned the age as one of the criteria for applying to the posts of Assistant professor. Further, the age for Assistant Professor is fixed differently by various Farm Universities, it is fixed as 45 years and 50 years, respectively by UAS, Dharwad and UAS, Raichur for all the Categories. The UAS, Bengaluru has adopted the age as suggested by Karnataka Education Board as 45 years for SC/ST and Cat.-1, 43 years for OBC and 40 years for General Candidates. In addition, recently the Government of Karnataka has suggested to adopt 40 years for SC/ST and Cat.-1, 38 years for OBC and 35 years for General Candidates. This has lead to confusion to UAHS, Shivamogga which age has to be adopted for the Assistant Professors while recruiting. In this regard the Board is requested to decide on what age criteria has to be followed for filling up the posts of Assistant Professor in UAHS, Shivamogga. To fix the age criteria for filling the Posts of Assistant Professor at the entry level of direct recruitment in the UAHS, Shivamogga. The different age criteria for entry level posts of Assistant professor are variable between different Farm Universities and the Government. Hence, the proposal is placed before the Board for fixing the age criteria to be followed by UAHS, Shivamogga.

The Board discussed the issue in detail and informed the University to consolidate the information pertaining to age criteria, qualification (Associate Professor / Professor) etc., from all the five Universities and also from ICAR & UGC, and take a comparative statement to the co-ordination committee of all the Farm Universities in the state for bringing uniformity across the Universities.

(Action:Registrar)

Item No. 2: Re-Notification for recruitment of Teaching, Non-Teaching and Technical Posts in University of Agricultural and Horticultural Sciences, Shivamogga.

The University of Agricultural and Horticultural Sciences, Shivamogga had advertised the posts of Professors, Associate Professors, Assistant Professors, Service personnel and Technical Posts (Copy enclosed) for recruitment. Further, as per directions from the Secretary to Governor, Raj Bhavan Bengaluru, Vide Circular No: GS 09 MUM 2016, date:15-07-2016 (Copy enclosed), the University has submitted the entire recruitment proposals of the above posts for kind permission from the Government to fill up Officers, Teaching and Non-Teaching posts. Now, the Secretary to Government, Department of Agriculture, Government of Karnataka, has intimated the permission from His Excellency Governor of Karnataka through GOK letter No: ಕ್ರೋ 13/ಕ್ರೈಶಿ/2010, ದಿನಾಂಕ: 30-1-2017 (Copy enclosed), to fill up the sanctioned Teaching, Research, Extension and Non-Teaching Posts at UAHS, Shivamogga (Copy enclosed). As per the directions of the Government, the roster has been revised. Now, the modified roster including HK region for Teaching and Non-Teaching posts is put-up for kind perusal and approval of the Board. To initiate the recruitment process of Teaching, Non-Teaching and Technical Posts with modified roster as per the permission from the Government is submitted to the Board for kind perusal. The approval is received from the Government, with the consent of His Excellency the Governor of the Karnataka, is put-up to the Board for kind perusal with a request to permit the University for Re Notification and to complete the process of recruitment.

The decision taken with regard to item No. 1 holds good for this item also and the Board permitted to the University to go for re-notification after the Co-ordination Committee gives its decision with regard to Age, Qualification, etc.,

(Action:Registrar)

Item No. 3: Partial modification to the guidelines of Career Advancement Schemes (CAS) 2006, in the University of Agricultural and Horticultural Sciences, Shivamogga.

The University of Agricultural and Horticultural Sciences, Shivamogga, has implemented the regulations governing promotions of Teachers under Career Advancement Schemes (CAS) 2006. Further, the promotions under CAS 2006 have been implemented from 24-03-2010, in accordance with the GOK Order dated: 24-03-2010. Now, the University of Agricultural Sciences, Bengaluru has issued partial modifications to the guidelines of Career Advancement Scheme (CAS) 2006 (Copy enclosed) for promotion of Assistant Professors in the pay Band of Rs.15600-39100 with an AGP of Rs. 6000 to 7000/- as indicated by ICAR by taking 5 years of eligible service for UG Degree holders in professional courses rather than 6 years. Now, this University is following guidelines of UAS, Bengaluru in all respects in recruitments as well as promotions including CAS 2006. Hence, the same is put-up for kind consideration and approval of the Board as being done in UAS, Bengaluru. As per the partial modification to the guidelines of Career Advancement Schemes (CAS) 2006, the eligibility for placement of Assistant Professor from AGP of Rs. 6000/- to 7000/- in the pay Band of Rs.15600 – 39100 is to be fixed for 5 years instead of 6 years. Now, UAS, Bengaluru has issued partial modifications to the guidelines of CAS 2006, Vide No.AO/RT/CAS/2006/2016-17 dated: 31-12-2016 for promotion of Assistant Professors. The eligibility for placement of Assistant Professors from AGP of Rs. 6000/- to 7000/- in the pay band of Rs. 15600-39100 is by taking 5 years of eligible service for professional UG Degrees in Agricultural and allied subjects. The financial benefit on account of placement of an Assistant professor in the AGP Rs. 7000/- by considering 5 years of service instead of 6 years will be effective from the date of approval of the Board, but the service benefits will be effective from 24-03-2010 and the same proposal is placed before the Board for kind perusal and approval to implement the same.

The Board approved the item and authorized University to take decision as per the decision of the ICAR vide No. F No. Edn./13/1/2016-HRD, dated 6.10.2016 and notification of the UAS, Bengaluru vide No. AO/RT/CAS-2006/2016-17, dated: 31.12.2016.

(Action:Registrar)

Item No. 4: Permission for sparing land for the establishment of Waste Water Management Plant at Seed Farm of ZAHRS, Brahmavar

The Joint Director of Agriculture, Udupi has requested the UAHS, Shivamogga for sparing an area of 240 m² land at Seed Farm of ZAHRS, Brahmavar (vide letter ಸಂ:ಜಕ್ಕನಿ/ಉ/ತಾ/ಘ.ತ್ಯಾ.ವಿ.ಘ/2016-17 ದಿನಾಂಕ 26.10.2016) and (vide letter ಸಂ:ಜಕ್ಕನಿ/ಉ/ತಾ/ಘ.ತ್ಯಾ.ವಿ.ಘ/2016-17 ದಿನಾಂಕ 04.11.2016). It is also requested by the said party that the land will be utilized for establishment of Waste Water Management Plant as a demonstration model in collaboration with the Scientists of ICRISAT, Hyderabad. The plant will engage in treating the sewage water collected around Brahmavar and make available the treated water for irrigation purpose. The model is planned under Bhoosamridhhi Programme at Seed Farm of ZAHRS, Brahmavar that was previously under the control of KSDA. The Agriculture Department has assured the safety and other environmental issues in accordance with the existing rules specifically on contamination of drinking water, responsibility of repair and future rectification measures. The details of the plan, the Google map and the proposed programme is enclosed herewith To utilize and treat the sewage water collected around the area To demonstrate sewage water treatment and use model to farmers and extension functionaries Use of treated sewage water for irrigation of crops at ZAHRS Seed Farm The location proposed for establishment of Plant is 240 sq. m area of the Seed farm of ZAHRS, Brahmavar. A model Waste Water Management Plant is proposed for establishment at Seed Farm of ZAHRS, Brahmavar in collaboration with the KSDA and Scientists of ICRISAT, Hyderabad. The station would be benefitted with the right of utilization of the treated water for irrigation of paddy, coconut, cashew, pulses and vegetables. The model would also be used for the demonstration to the visiting farming community and extension functionaries on recycling of water and its use in irrigation.

The Board approved the item to establish the sewage treatment plant in the Seed Farm of ZAHRS, Brahmavar in collaboration with KSDA and Scientists of ICRISAT, Hyderabad.

(Action: Director of Research)

Item No.5: Allocation of budget of Rs.160.00 lakhs as Revolving Fund to the Seed Unit at University of Agricultural and Horticultural Sciences, Shivamogga

The University of Agricultural and Horticultural Sciences, Shivamogga has already sanctioned Rs.40.00 lakhs as Revolving Fund to the Seed Unit, UAHS, Shivamogga. Due to increased seed production activity by the Unit this year, the existing amount of Rs.40.00 lakhs is insufficient and it has been utilized for the purchase of basic seeds, gunny bags and for procuring 1800 q. of Paddy. This season around 5950 q of certified seeds of Rice, Ragi, and pulses (Red gram, Green gram, Black gram and Soybean) is expected to arrive at our godown and we need another Rs.160.00 lakhs as Revolving Fund for seed procurement, processing, bagging, storage and transport activities of the Seed Unit as proposed by the Special Officer (Seeds), UAHS, Shivamogga. Breeder Seed, Foundation Seed and Certified Seed production of various agricultural crops and supply to the KSDA as per the Seed Roll Plan. The Budget provision is made during the Revised Budget 2016-17 under Non Plan Grants debt and suspense account. Rs. 160.00 lakhs is as per the approximate estimate proposed by the Special Officer (Seeds), UAHS, Shivamogga. **(Annexure –I and II enclosed)**

The Board approved the item for procurement of Foundation Seed and Certified Seed from the farmers who have taken up seed production as per KSSC norms with support from the University.

(Action: Director of Research and Comptroller)

Item No. 6: Establishment of Technology Information Museum at UAHS, Shivamogga

Agriculture Museum is one of the important components to disseminate the agriculture and allied technologies to the visiting farmers and extension workers. At present, Shivamogga campus is not having permanent arrangement

Shivamogga campus. To showcase the technologies on agriculture and allied sector to the farming community and extension functionaries. To upgrade the knowledge level of the farmers and extension functionaries to enhance the productivity in a sustainable concept. 15.00 lakhs has been allocated in the budget for the year 2016-17 for the establishment of Agriculture Museum to UAHS, Shivamogga under state plan grants. Hence, it is proposed to accord permission to establish the museum. 15.00 lakhs has been allocated to UAHS, Shivamogga under plan grants by Government of Karnataka

The item was deferred, but suggested to develop the University level facility at Iruvakki, the main campus.

Item No. 7: Construction of Dean's Quarters at College of Horticulture, Hiriya.

The UAHS Shivamogga has established the College of Horticulture at Hiriya. The Dean (Horti) is the Campus Head, looking after the Administration, Academic and Research activities of the College, for whom the construction of Quarters is proposed. The Official has to be in the campus to look after the activities in the campus where the Boys and Girls Hostels are located. In addition, he has to monitor research activities of the campus. The quarters proposed are as per ICAR Norms for a plinth 14.50 squares amounting to Rs. 33.00 Lakhs. Budget provision is made under State Plan Grants 2016-17 under AB/AC : 502017/880. The amount estimated is for Rs. 33.00 lakhs .

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No. 8: Construction of D-Type Quarters at College of Horticulture, Hiriya, Chitradurga.

The UAHS has established the College of Horticulture at Hiriya. As the Campus is away from town limits it is very much necessary for the essential Faculty to be housed in the campus like Wardens, Farm Superintendents, Staff advisor *etc.*, who will have to look after the Boys and Girls after office hours. Since this is highly essential, a request is made to make provision for constructing quarters. To provide better security to the farm, boys and girls in the campus during and after office hours with responsible staff staying on the campus. Hence the proposal for Quarters 4 Nos (Ground Floor, First Floor – 2 Quarters in Each floor) which amounts to Rs. 84.00 Lakhs for a plinth area 42.00 Squares is submitted. The amount estimated is for Rs. 84.00 Lakhs

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No. 9: Construction of D-Type Quarters at College of Agriculture, Navile, Shivamogga.

The UAHS has established the College of Agriculture at Shivamogga. As the Campus is away from city it is very much necessary for some of the essential Faculty to be in the campus and also to look after the Boys and Girls during night hours and holidays and research work. Hence, the Construction of quarters for essential faculty is very important at College of Agriculture, Shivamogga. It is proposed to construct 4 Nos of quarters (Ground Floor, First Floor – 2 Quarters in Each) which amounts to Rs. 84.00 Lakhs for a plinth area of 42.00 Squares. There is a need to build 4 quarters (4 Nos- 2 Quarters in each ground floor and first floor at an amount of Rs. 84.00 Lakhs with a plinth area of 42 squares for each house. The Financial amount involved is Rs. 84.00 Lakhs

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No. 10: Construction of First Floor over the Atomic Absorption Spectrophotometer (A S) Laboratory at KVK Building, Hiriyyur.

The KVK Building at Hiriyyur requires additional space to carry out extension activities of the University. It is proposed to construct the First Floor with an area of 21.00 squares amount to Rs. 38.00 Lakhs including Electrification to provide sufficient place to establish a soil analysis lab. Budget provision is made under State Grants of 2016-17 The Total out lay required is Rs. 38 Lakhs

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No. 11: Construction of E-Type Quarters (Twin) at AHRS, Sringeri.

The UAHS is having AHRS at Sringeri for conducting research and is also provided lab facility for soil and water testing. This being a small station requires a close monitoring after office hours. Hence, it is decide to locate the field staff in the campus. Hence, the proposal. The two Quarters are proposed at a plinth area of 10.50 squares as per the UAHS norms at a cost of Rs. 20.00 lakhs for providing proper security to this campus and day-to-day monitoring of the office work Budget provision is made under State Grants of 2016-17 (1080+15) = 1095 The financial involvement is Rs. 20.00 Lakhs

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No. 12: Construction of C Type Quarters at AHRS, Kademadkal (One Number)

The AHRS, Kademadkal Station is located in an interior place and is far away from the town/village limits. The Station has taken up Paddy seed production, coffee and pepper cultivation in addition to aquaculture nursery. The Farm Superintendent has to stay in the station for the better monitoring and management of activities. It is essential to build quarters to the Farm Superintendent for better management and monitoring of the farm. The Estimated amount is Rs. 30.00 Lakhs with a plinth area 15.00 squares Provision is made under State Grants of 2016-17 The financial requirement is Rs. 30 Lakhs

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No. 13: Construction of Farm Superintendent Quarters at AHRS, Madikeri.

The University is taking up promotion of Floricultural activities in a big way along with the paddy cultivation in the AHRS, which need close monitoring from the Farm Superintendent. So he has to necessarily stay in the campus for which a quarters is needed. To build the quarters for the Farm Superintendent of 15 squares plinth area which amounts to Rs. 30.00 lakhs Budget provision is made under State Grants 2016-17. The financial involvement is Rs. 30.00 Lakhs

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No.14: Construction of "C" Type Quarters at AHRS, Bhavikere.

The University is encouraging PG research activities at AHRS Bhavikere by developing P.G. Research Centre. The Staff has to be provided with Quarters as the station is located in the country side. As to build the 'C' Type quarters for the staff for effective management and monitoring of the research work of the station and PG students, the 2 BHK, 2 Quarters are proposed for a plinth area of 28.00 Squares at an Amount of Rs. 60.00 lakhs. Provision is made under State Grants of 2016-17 The financial involvement is Rs. 60.00 Lakhs

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No.15 : Construction of First Floor over the field lab for the Farm Superintendent Office at AHRS, Kathalagere.

The AHRS, Kathalagere is a prominent research Station of the university taking care of the cultivation of many crops and intensive seed production activities. However, there is less space for the Farm Superintendent and their staff. Hence the Proposal. To construct the office space for farm Superintendent and the office Staff for proper functioning. Hence, it proposed to construct First Floor over the existing Laboratory which amounts to Rs. 50.00 Lakhs with a Plinth area of 30 Squares. Provision in made under State Grants, 2016-17. The total out lay for the construction is Rs. 50 Lakhs.

**The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)**

Item No.16 : Estimate to Provide HT Power Supply with Metering cubical including External and internal Distribution to COF, Ponnampet.

The UAHS Shivamogga has the College of Forestry in its jurisdiction. The campus is well developed with College Block, P.G. Centre, with P.G. Hostel, UG Boys, Girls Hostel, Library, Indoor Games Hall, Staff Quarters etc in the campus. To solve the problems of power for conducting research and teaching this campus needs the HT Power Supply as per the MESCOM norms. Hence the Proposal. The campus is in the Malnad region where there will be frequent disruption in the power supply. It is necessary to provide U.G, Cabling with Transformer, HT Cubical, RCC poles with necessary accessories *etc.*, for the smooth functioning of the College and Research stations. Budget provision is made under State Grants of 2016-17 (1080+15) = 1095 A financial involvement of Rs. 66.00 Lakhs is needed

**The item was approved
(Action: Estate officer)**

Item No.17 : Providing Water Bound Macadam Road for Diploma College campus at Brahmavara.

The University has Established the Diploma College at Brahmavar and now the College is being run in its temporary accommodation. Under the NABARD funds, the construction of College Block and Boys Hostel has been taken up and is nearing completion in the new land acquired. The proposal for the WBM Road is for the main approach to the College and Hostel for the movement of Students and staff. It is necessary for WBM Road to

provide better approach to College and Hostel Hence the proposal is made to provide water bound macadam road with jelly road and Kerb Stones in the I Phase, since it is a heavy rainfall area. Budget provision is made under State Grants of 2016-17 The financial commitment is around Rs. 25 Lakhs

The item was approved
(Action: Estate officer)

Item No.18 : Providing 100 KVA Roof top power grid connected to solar PV power plant at COA, Shivamogga.

The university has planned for solar hub at Navile Campus. This item was proposed and approved in the 8th BOM meeting where Board approved the proposal and suggested to discuss with KRADLE of Government of Karnataka for taking further action. After observing the formalities of the MESCOM the estimate was sanctioned and requested for the permission to go for e-procurement for tendering. It is learnt that the KRADLE takes its own time for permission for the solar hubs and also suggested to go for e-procurement directly and the slab rates have gone down. Hence the proposal is again prepared for the Board to seek permission to go for e-procurement for tendering since the budget provided has to be utilized during the current year's budget 2016-17. Budget provision is made under State Grants 2016- 17.

The needed financial involvement is Rs. 150.00 lakhs

The item was approved administratively, however the Board informed the University to approach KPC, for technical scrutiny / if KPC agrees to undertake this work, the work could be entrusted to KPC.

(Action: Estate officer)

Item No.19 : Construction of Cashew Technology Centre at Navile campus, Shivamogga.

The cashew research has been established in the Navile, Honnavile and Bhavikere campuses. The farmers are evincing keen interest to take up this crop in areas where water availability is a constraint. The centre will provide information on all production technology, varieties, value added products *etc.*, for the benefit of the farmers. This Cashew Technology Center is very much needed for this region and in this campus for providing desired research and development information with lab facilities, training center *etc.* for the benefit of farmers in a plinth area of 12 squares building. Budget provision is made under State Grants, 2016- 17 for creation of assets A financial requirement of Rs. 25.00 lakhs is needed.

The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.

(Action: Estate Officer)

Item No.20: Providing asphaltting for internal roads at College of Agriculture Navile, Shivamogga.

In the Navile campus of the University the internal Roads Connecting the College, Hostels, Quarters, Guest House *etc.*, are in a bad shape which require Re-asphaltting on the existing surface and also in some places where

2,500 m is to be re-asphalted and 1,150m is to be newly asphalted. These internal roads of the COA, Navile, Shivamogga are provided for the movement of the staffs and students in a dust free environment. Budget provision is made under State Grants 2016-17 (Under 1095 Lakhs) The finance involved is Rs. 54 lakhs.

The item was approved
(Action: Estate officer)

Item No.21 : Construction of G Type Quarters for the COF, Ponnampet.

The COF, Ponnampet has the faculties for whom the Quarters are essential to carry out their work efficiently. Hence the quarters are proposed for their stay at the College campus as the campus is far away from the town limits and the houses on rent are not available in Ponnampet. An estimate for 1 ½ BHK is the proposed for constructing Quarters (4 Nos Two in each floor) with a total plinth area of 40 Squares including common area of 4 sqm amounting to Rs. 80.00 lakhs. Budget provision is made under State Grants of 2016-17 (1080+15) = 1095 The finance involved is Rs. 80 Lakhs

The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)

Item No. 22: Renovation and alteration of the building at COH Hiriyyur, Chitradurga, for the purpose of guest house.

The University has established the COH, at Hiriyyur, Chitradurga district and it is far away from the city limits. There is a need for a Guest House for the visiting Professors, Scientists and other officials on official duty. There is a building which has to be altered and renovated to accommodate 4 to 6 persons (Twin Sharing) with a small kitchen, pantry, Dining etc. for the usage by the officials. Budget provision is made under State Grants of 2016-17 (1080+15) = 1095 plinth. The amount estimated is Rs. 10 Lakhs

The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)

Item No.23 : Construction of G Type Quarters for the ZAHRS, Mudigere.

The COH, Mudigere Campus is far away from the town and it is very difficult to get houses on rent. Being heavy rainfall area, it is more convenient for supporting faculty to stay on the campus for better efficiency. It is proposed to construct 1 ½ BHK house 4 quarters to the faculty to facilitate their effective functioning. Budget provision is made under State Grants of 2016-17 The financial involvements is Rs. 80 Lakhs

The Board suggested to furnish the detailed plan and estimate of the work immediately to the members of the Board. The agenda may be brought to the next meeting of the BOM for taking decision.
(Action: Estate Officer)

Item No. 24: Providing irrigation facilities to the Plots K1, K2, I4 and I7 at AHRS, Honnavile.

University has entrusted the research activities to the Associate Professor, Department of Seed Science and Technology COA, Navile Shivamogga, which need to be conducted at AHRS Honnavile. To provide proper irrigation facility with network of pipeline, electricity, pump house, motor, store *etc.*, for enabling seed research activities. Budget provision is made under State Grants 2016-17. The total amount will be Rs. 11.75 lakhs.

The item was approved
(Action: Estate officer)

Item No.25 : Estimation for Extension of compound wall all along the village limits of plots No. A12, A13, A14 at AHRS, Bhavikere.

The AHRS Bhavikere is having a seed processing plant, cattle shed, sheep shed, IFS unit and many research activities in the station. The station on one side is having the village limit where the research activities are affected due to trespassing of villagers. To curtail this, the University has taken up the construction of Compound wall all along the village boundary in phases. Now a stretch of 180m is left out. The existing live hedge fence needs to be replaced with permanent compound wall to avoid trespassing. Hence the proposal. The construction of compound wall for 180 mtrs length amount to Rs. 10.00 Lakhs to avoid trespassing and thefts. Budget for constructing the 180m compound is Rs. 10.00 lakhs for which provision is made under State Grants of 2016-17 The estimated amount is Rs. 10 Lakhs

The item was approved
(Action: Estate officer)

Item No. 26: Providing Concrete Road for the main Approach of AHRS, Ullala.

The AHRS, Ullala Station has been well developed, where the cashew, Coconut, Pepper, Cardamom, *etc.* are intensively cultivated. Production of quality seedlings of these crops is taken up at this station. The station doesn't have a proper approach. Hence the proposal. The Existing approach to the stations from the gate is in a bad shape and there is frequent movement of farmers for the purchase of planting material. Hence, it is necessary to lay for the concrete road for a length of 160m, as there is a heavy rainfall during monsoon. The estimate amounts to Rs. 10.00 Lakhs. Budget provision is made under State Grants of 2016-17 The financial involvement is Rs. 10 Lakhs

The item was approved
(Action: Estate officer)

Table agenda Item No.1 : Establishment of fish seed rearing unit at AHRS, Kathalagere

Davanagere district comes under Bhadra Command Area. The district has 180 revenue tanks (4000 hectares), in addition to 200 tanks coming under Grama Panchayath and also 60 hectares of small fish farm ponds. Presently, fish growers are procuring fingerlings from far off places. There is a great demand for fish fingerlings for this Command Area. In order to meet the local demand, it is essential to establish fish seed rearing unit at AHRS, Kathalagere station which is having 264 acres irrigated land and is very ideal farm with good source of water throughout the year for fishery activities.

- The source of water for these tanks is Bhadra reservoir. The Bhadra Command Area is a very potential for fish

rearing throughout the year and requires more than 2.5 crores of fish fingerlings to meet the local demand. To establish the fish seed rearing unit

- To produce fish fingerlings at economically feasible cost
- To supply the healthy fish fingerlings to the fish growing farmers
- To impart training on fish production technology and ornamental fish farming to the farmers
- Establishment of infrastructure for breeding of carps

The fish seed rearing unit is proposed for establishment at AHRS, Kathalagere to meet the local demand of fish fingerlings. 40.00 lakhs as per estimate

**The item was approved, and was suggested to present the complete ROE details to the next Board.
(Action: Estate officer)**

Table agenda Item No.2 : Revision of probationary period from existing one year to two years from the date of joining in University of Agricultural and Horticultural Sciences, Shivamogga.

The University of Agricultural and Horticultural Sciences, Shivamogga has advertised for filling up of Teaching, Non-Teaching and Technical Posts in various disciplines. Presently, it is a procedure to declare the probation of selected candidates (Teaching, Non-Teaching and Technical Posts) after successful completion of one year. This issue was discussed in the Co-ordination Committee Meeting of Farm Universities which was held on 11-03-2016, at Bengaluru under the Chairmanship of Hon'ble Agricultural Minister, Government of Karnataka, and decided to revise the probationary period from one year to two years of the selected Candidates in Teaching, Non-Teaching and Technical Posts. Further, UAS, Bengaluru has already implemented the same procedure and UAHS, Shivamogga has to adopt the same. Hence, the proposal is submitted for kind perusal and approval of the Board. To enhance the probationary period of newly selected Teaching, Non-Teaching and Technical Posts for two years as per the decision of the Co-ordination Committee Meeting of Farm Universities. It is proposed to enhance the probationary period of newly selected Teaching, Non-Teaching and Technical Posts from one year to two years as per the decision of the Co-ordination Committee Meeting of Farm Universities held on 11-03-2016. UAS, Bengaluru has already implemented this procedure.

**The Board approved the proposal and informed University to impose two years of satisfactory service before declaring probationary period.
(ActionL: Registrar)**

Table agenda Item No.3 : The age to be prescribed for the posts of Service Personnel at the entry level.

The University of Agricultural and Horticultural Sciences, Shivamogga had advertised to fill up the Group A, B & C Posts of Service Personnel for various categories. Now, the University of Agricultural Sciences, Bengaluru has fixed 40 years of age for Service Personnel to apply at the entry level (Copy enclosed). UAHS, Shivamogga is following Qualifications, Score Card and other regulations of the parent University of UAS, Bengaluru for filling up the various posts of Service Personnel posts during Direct Recruitment. Hence, the proposal is submitted for kind perusal and approval of the Board. To fix 40 years as the maximum age for the Service Personnel at the entry level during Direct Recruitment in the University of Agricultural and Horticultural Sciences, Shivamogga. Presently, 40 years is fixed as the maximum age by UAS, Bengaluru and same has to be adopted to recruit Service Personnel at University of Agricultural and Horticultural Sciences, Shivamogga. The Board is authorized to approve the proposal.

**The item was discussed at length and suggested to take the item in the co coordination committee to maintain uniformity in all farm universities
(Action:Registrar)**

Table agenda Item No.4 : Proposal for revision of qualifications for the Associate Professor and its equivalent posts at UAHS, Shivamogga.

The University of Agricultural and Horticultural Sciences, Shivamogga has adopted qualification and score card of Professor, Associate Professor and Assistant Professor of UAS, Bengaluru. Now, UAHS, Shivamogga has advertised for filling up of Associate Professor Posts by Direct Recruitment. The qualifications for Associate Professor are fixed as Ph.D Degree (Agri./Hort./Forestry) in any discipline instead of Ph.D Degree in the concerned/relevant, disciplines in the Corrigendum Vide No: UAHS(S)/R/Rectt. of Teaching Post/24/2016-17, dated:04-04-2016 Now, this University has to follow the qualifications and score card of UAS, Bengaluru in toto. Hence, the proposal is submitted for kind perusal and approval to include "relevant discipline" than Agri./Hort./Forestry (as per the enclosed Annexure). To initiate the recruitment process of Associate Professor Posts with modified qualifications is submitted to the Board kind perusal. This University is following qualifications and score card Associate Professor of UAS, Bengaluru. The Board is authorized to approve the proposal.

The Board did not approve the proposal and suggest to take it to the co-ordination committee for a decision.

Table agenda Item No.5 : Proposal for supply and installation of outdoor S S vertical elevators for the College block II at College of Agriculture, Navile, Shivamogga.

Laboratories of soil chemistry and other departments, university examination centre are located in the college block II building. All the Directorates of the new University are working on the second floor of the building. Difficulty is experienced in transportation of equipments/soil samples. The Senior Officers & staff with health problems are facing difficulties in climbing stairs. An elevator will help to improve the working conditions and hence, an outdoor vertical elevator is proposed for kind perusal of the board. To provide physical facilities for improving work efficiency of laboratories/working staff. BoM is authorized to approve works proposed in the interest of university work. Budget Provision is made under creation of Assets A.B A/c 500034/880 (Rs. 10.00 Lakhs is required for the elevator and Rs. 05.00 Lakhs is for the Civil works)

**The item was approved
(Action: Estate officer)**

Other Issues Discussed

1. AMC for fund based and double entry accounting system, financial management system, integrated with payroll, pension, budget, provident fund, GSLIS, contribution pension scheme of employees and daily rated employee (DRE), module for UAHS, Shivamogga(2nd tender).

The AMC for the double entry accounting system was tendered through E- procurement and the amount put to tender was for Rs 476605. Out of the two tenders received the L1 quoted was Rs 8,25,000.00 and L2 quoted was Rs 9,72,000.00. Hence L1 was invited for negotiations and after the discussion the agency was made to accept the AMC at 15% above the tendered amount. Since, the difference between estimated cost and tendered amount is more than 170%, the item was brought to the Board for a decision.

The Board approved the item permitting the University to give 15% over and above the estimated cost as per the negotiation by the University with L1.

(Action: Estate officer and Comptrolle)

2. Consideration of 'D' group employees to 'C' group as per their qualification in the University.

A proposal in this regard has been submittd to the Government for kind consideration.

3. Board Member Dr. H.L. Harish, showed interest to visit the Campuses and Research Stations to visualize the activities.

University agreed for the same.

(Action: Director of Research)

4. The member, Dr. H.L. Harish, asked whether the recruitment of Officers need the permission of H.E the Governor of Karnataka,

The issue was clarified and a letter in this regard received from the Governor's office will be provided.

(Action: Registrar)

5. The Board Member enquired about taking permission of the Board for fixing guest for convocation.

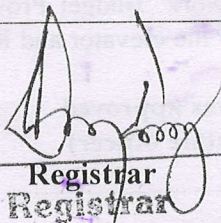
The Vice-Chancellor clarified that the decision regarding fixing guests for the convocation will be taken by H.E the Governor after sending a panel of eminent scientists to the Governor's office by the University.

The University will provide additional information in this regard after getting clarification from other Universities.

(Action: Registrar)

6. Dr. H.L. Harish, Member, Board of Management asked to send the details on the new proposals of Agriculture College, Brahmavar, Agriculture College, Davanagere and Horticulture College, Shivamogga

The University provided the details.


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