

Minutes of the 2nd Meeting of Board of Management, University of Agricultural and Horticultural Sciences , Shimoga held on 4th September , 2014 at 11.00 AM in the Meeting Hall of Vice-Chancellor's Office, UAHS, Shimoga.

Members present:

1. Dr.C.Vasudevappa, Vice-Chancellor, UAHS,Shimoga and Chairman, Board of Management, UAHS, Shimoga
2. Sri.Bharathlal Meena, I.A.S, Principal Secretary to Government, Agriculture Department and Member, Board of Management, UAHS, Shimoga.
3. Sri.Sunḍar Raj Guptha, Deputy Secretary Finance Representing the Principal Secretary to Government, Finance Department, GOK and Member, Board of Management, UAHS, Shimoga
4. Dr.Abraham Vargeesse, Director, National Bureau of Agriculturally Important Insects (NBAIL), Hebbal, Bangalore and Member, Board of Management, UAHS, Shimoga
5. Sri.Ashwath Narayana, MLC & Member, Board of Management, UAHS, Shimoga
6. Dr.T.K.Siddarame Gowda, Member, Board of Management, UAHS, Shimoga
7. Dr.H.L.Harish, Member, Board of Management, UAHS, Shimoga,
8. Dr.N.A.Prakash, Dean (Forestry) and Member, Board of Management, UAHS, Shimoga
9. Dr.M.S.Ganesh Babu, Registrar and Member-Secretary, Board of Management, UAHS, Shimoga.

Members expressed their inability to attend/not present

1. Principal Secretary, Horticulture Department, GOK and Member, Board of Management, UAHS, Shimoga.

Introduction and Welcome:

At the outset, Dr.C.Vasudevappa, Vice-Chancellor, UAHS, Shimoga and Chairman, Board of Management, UAHS, Shimoga extended warm welcome to all the Members for 2nd Meeting of Board of Management. Introduced Sri. Ashwath Narayana, MLC & Member and Dr.Abraham Varghese, Director, NBAIL and Member, the new Members of Board of Management, UAHS, Shimoga. Followed by this, the Vice Chancellor briefed the members about the activities and achievements of the University through power point presentation.

With the permission of the chair, the Registrar and Secretary, Board of Management presented the Minutes of 1st Meeting held on 26-4-2014, Action Taken Report and agenda items for this meeting. Following decisions were arrived.

PART - A

1. The Vice-Chancellor and Chairman requested to confirm the Minutes of 1st Meeting of Board of Management and Action Taken Report.

The Board confirmed the Minutes of 1st Meeting of Board of Management held on 26-4-2014 and corresponding action taken by the University.

Few suggestions given by the Hon'ble members are

- Existing human resources and infrastructure along with new proposals with appropriate justifications are required to be submitted, in case of proposal of starting new Agriculture College at Zonal Agricultural and Horticultural Research Station, Brahmavar (Udupi Dist.).
- Dr.T.K.S.Gowda suggested that for courses namely Biotechnology specialized teachers are not there and hence need to be engaged accordingly.
- Vice-Chancellor apprised about status of old buildings at Mudigere and Principal Secretary suggested to submit proposals wherever feasible for demolition and reconstruction after obtaining necessary permission and following the PWD guidelines, in this regard.
- Dr.H.L.Harish – civil works should not be given on piece work basis and adherence to the University norms and procedures should be maintained.
- Vice-Chancellor explained the action taken on the above issue and discussions held in this regard with Principal Secretary and as per directions from the government, Executive Engineer from PWD has been nominated to review all the previous civil works given on contract basis and submit a technical report for enabling to settle payments over due. Now the civil works are not given on piece work basis unless under emergencies. The Members felt that for civil works comprehensive estimates – including architecture, civil works, electrical work, plumbing work ,water supply, sanitation etc. should be prepared and submitted to the Board for approval .

PART-B

Agenda Items for 2nd Meeting of Board of Management were presented by the Member Secretary and the following decisions arrived.

ITEM NO.1: Proposal for consideration of Qualification, Score card & Explanatory notes prescribed for the Officers posts of the university.

To facilitate the recruitment process of the Officers of the University, it is necessary to finalize the Qualification, Scorecard and other explanatory notes prescribed for the officer's post of the UAHS Shimoga. The qualifications, score card and explanatory notes were discussed and finalized in the officers meeting, and Academic Council meeting held on 27-8-2014.

The Board approved the score card and qualifications for Officers of the University, as prescribed and followed by UAS, Bangalore. The Members suggested that till the Coordination Committee finalizes this issue, the procedures and guidelines as followed in UAS, Bangalore need to be followed, since UAS, Bangalore is the parent institution. Uniformity of qualifications and score cards for officers posts in all the universities was emphasized. **(Action - Registrar)**

ITEM NO.2: Revision of existing logo of UAHS, Shimoga

The visual identity of the University is the logo. The University logo should deliver some concept. Majority of the teachers, students and Policy Makers across the county/State are suggesting to revise the existing logo of the University of Agricultural and Horticultural Sciences, Shimoga. In this regard, thorough discussions have been made in the meeting at various levels and it was decided in the Officers meeting to recommend to the Board of Management for approval of the new logo.

The Board approved the revision of existing logo of UAHS, Shimoga with little modifications. Reducing the length of the plough beam and caption to be changed to green colour. (Action - Registrar)

ITEM NO.3: Constitution of Finance Committee of UAHS, Shimoga

Constitution of Finance Committee is essential as per the provision of Chapter-6, No. 43 of the Act. In order to examine the accounts and budget estimate to review the financial positions and to make recommendation to the Board on the matters of budget allocation and economy. Therefore it is proposed to constitute following Finance Committee of University of Agricultural and Horticultural Sciences, Shimoga

1.	The Vice-Chancellor	Chairman
2.	The Principal Secretary of Government, Finance Department or his nominee not below the rank of a Deputy Secretary	Member
3.	The Principal Secretary or Secretary to Government, Agriculture Department or his nominee not below the rank of a Deputy Secretary	Member
4.	One member of the Board of Management nominated by Vice-Chancellor. – Dr. T. K. Siddarame Gowda	Member
5.	Registrar- Member	Member
6.	The Comptroller- Member Secretary	Member

The Board approved the Constitution of Finance Committee as proposed above.
(Action - Registrar and Comptroller)

✓ **ITEM NO.4 Increasing the reservation for Children of farm families and farm labourers from the existing 23.8% to 40% for Admission to Under Graduate and Diploma Programmes in the university.**

With an intension of encouraging higher Agriculture Education among the children of farm families the government of Karnataka vide ref. No KE-22/KVV-2014 dated 05/07/2014 has issued an order increasing the reservation for Children of farm families and farm labourers from the existing 23.8% to 40% for admission to Under Graduate and 2 year Diploma Programmes in all the farm universities of Karnataka. The above modification has to be adopted in our university also. Hence this proposal.

The Board ratified and approved the above proposal as per the Govt. Orders issued from time to time. **(Action - Registrar)**

[Suggestions by Principal Secretary – Under 40% Reservation, first preference to be given for those who have completed SSLC in rural areas. The Go is issued in this regard]

✓ **ITEM NO.5 : Transfer of Krishi Vigyana Kendras and AICRP Schemes including staff of UAS Bangalore to UAHS, Shimoga- Ratification of the action taken.**

The following four Krishi Vigyana Kendra's and five AICRP Schemes along with staff were under the control of University of Agricultural Sciences, Bangalore. These KVKs and AICRP Schemes have been transferred to University of Agricultural and Horticultural Sciences, Shimoga with effect from 1st July, 2014.

I. Krishi Vigyana Kendras:

1. Krishi Vigyana Kendra, Chitradurga District, Hiriyyur.
2. Krishi Vigyana Kendra, Shimoga District, Shimoga.
3. Krishi Vigyana Kendra, Chikkamagalur District, Mudigere.
4. Krishi Vigyana Kendra, Udupi District, Brahmavara.

II. All India Coordinated Research Projects:

1. AICRP on Castor, ZAHRS, Hiriya.
2. AICRP on Tobacco, ZAHRS, Navile, Shimoga.
3. AICRP on MCCSR (IFS) Scheme, AHRS, Kathalagere.
4. AICRP on Rice, AHRS, Ponnampet.
5. AICRP on Rice, ZAHRS, Brahmavara.

The Board ratified and approved the above proposal. (**Action – Registrar, Director of Extension and Director of Research**)

ITEM NO.6 : Sponsoring for broadcast of “Agriculture Technology Tips” by All India Radio, Bhadravathi.

The Director, All India Radio, Bhadravathi has sent a proposal to the university requesting for sponsorship of a programme on “Agriculture Technology Tips” for five minutes each in the morning and evening every day for 365 days. The tips will be given by university scientists, officers of the Department of Agriculture and Horticulture. The cost of the sponsorship is estimated to be ₹ 1,76,041=43 for one year after allowing a rebate of 15% .

There will be an opportunity to insert a commercial advertisement about the university for 20 seconds in each broadcast. Besides this, there will be an opportunity for the Scientists to participate in phone-in-programme once in 15 days.

This issue was discussed in the staff meeting held on 6th August, 2014 and decided to submit a proposal to Board of Management for consideration.

This programme will help in;

1. Dissemination of knowledge on Agricultural technology to farmers and extension workers.
2. Provide timely tips to farmers to mitigate the problems faced by the farming community.
3. Image Building of our University

The Board approved the above proposal. This programme will be launched on 21-9-2014, the University Foundation Day. (**Action - Director of Extension and Comptroller**)

ITEM NO.7: Enrolling University of Agricultural and Horticultural Sciences as an Institutional member of National Academy of Agricultural Sciences.

National Academy of Agricultural Sciences was established on 05th June, 1990 to serve as a high level forum for harnessing traditional and frontier science for enhancing the productivity, profitability and sustainability of Indian Agriculture. The Academy has emerged as a vibrant organization devoted to:

1. Promoting ecologically sustainable agriculture.
2. Recognizing and promoting excellence in researchers.
3. Promoting interaction among researchers in different national and international organizations.
4. Publishing policy papers for advancement of research and development in the country.

Dr. S. Ayyappan, Director General, Indian Council of Agricultural Research and President of National Academy of Agricultural Sciences, has written to the university vide Ref. No. NAAS/VI.62/14/179 dated: 18th July, 2014 inviting our university to enroll as an institutional member of National Academy of Agricultural Sciences, for which university has to pay ₹ 10.00 lakhs as membership fee. It is felt useful for the university to become a member of National Academy of Agricultural Sciences.

The Board approved the above proposal. The Members also suggested for entering into MOU with other universities and central institutions for mutual technical benefit. (**Action – Director of Education, Director of Research and Registrar**)

✓ **ITEM NO.8: Award of Graduate Assistantship for M.Sc. and Ph. D. students in the University.**

There is a provision in the Academic Regulations governing PG studies that the Graduate Assistantship may be awarded for M.Sc. and Ph. D. students in different campuses of the University. Since the University is newly established, there is severe shortage of teachers in PG departments and there is a need for finalizing number and value of Graduate Assistantship in different departments of the constituent colleges. In this connection a committee under the Chairmanship of Dean (PGS) was constituted vide circular No. UAHS(S)/R/ Grad. Assist /1792 / 2014-15 dtd. 08/08/2014 to give recommendation on guidelines for the award of Assistantship, value and number that can be awarded in different campuses. The committee met on 08/08/2014 and made following recommendations

1. No. of Graduate Assistantship: Total 13
Shimoga campus : 5 Ph. D. and 1 M.Sc. (Agri.) students = 6
Mudigere campus: 6 M.Sc. (Hort.) students
Ponnampet campus: 1 M.Sc. (Forestry) student
2. Value of Graduate Assistantship
₹ 8,000/ per month for Ph.D.
₹ 6000/ per month for M.Sc.

There are no vacant Asst. Prof. posts in different PG centers of the University except CoF, Ponnampet. So, it is recommended that budgetary provision may be made for Deans of respective colleges to meet the expenditure under graduate assistantship similar to the budgetary provision made for merit scholarship.

Guidelines for award of Graduate Assistantship as indicated in the Academic Regulation No. 21.10 to 21.18 are to be followed.

The Board approved the above proposal. (**Action – Dean (PGS) , Comptroller and Registrar**)

✓ **ITEM NO.9: Payment of Honorarium for teachers who are working as Controller, Deputy Controller and Assistant Controller of the Examination.**

After the establishment of University level examination system for Under Graduate degree programmes, teachers have been nominated to serve as Controller of Examination, Deputy Controller of Examination and Assistant Controller of Examination in the University Examination Centre.

In view of the heavy additional work involved in managing the examination centre it is proposed to pay honorarium of ₹ 1,000/- per month to the Controller of Examination, ₹ 750/- per month to the Deputy Controller of Examination and ₹ 500/- per month to Assistant Controller of Examination, with effect from date of assuming their responsibilities. Similar arrangements has been made in University of Agriculture, Bangalore .

The Board approved the above proposal from the date of 2nd Board of Management Meeting. (Action - **Director of Education, Comptroller and Registrar**)

✓ **ITEM NO.10: Upgradation of Kademadkal seed farm as a regular Agricultural and Horticultural Research Station.**

The Zonal Agricultural and Horticultural Research Station (ZAHRS), Mudigere is a pioneer research institute working on spices, fruits, vegetables, flowers, paddy and fisheries. The area of the station is 210.29 hectares the. The ZAHRS is also having a land of 20.8 hectares (52 acres at Kademadkal) which is situated 12 kms away from the ZAHRS, Mudigere. Presently the seed farm is functioning under the ZAHRS, Mudigere. The main crops cultivated are as follows:

Sl.No.	Particulars	Area (In Acres)
1	Coffee and wild trees	25
2	Forestry	04
3	Low land rainfed paddy	15
4	Fish pond	03
5	Office building, Threshing yard, Godown, Quarters, Roads	05
Total		52

Presently paddy is cultivated in an area of 15 acres and the seed production of important commercial cultivars like Tunga, KHP-2 and KHP-10 are taken up. In order to intensify the research activities on paddy cultivation, seed production and fish production, there is a need to develop the station comprehensively. At present the entire farm is managed by contractual workers under the direct supervision of Senior Farm Superintendent, ZAHRS, Mudigere

The following staff is proposed for taking up the activities

Sl.No.	Particulars	Number
1	Farm Superintendent	01
2	Field Assistant	02
3	Assistant cum Computer Operator	01
4	Messenger	01

The Deputy Secretary, Finance indicated that the objective of making it an independent station could be achieved through deployment of manpower and resources without any additional budgetary support.

The Board approved the view as indicated by the Hon'ble Member for the above proposal of making it an independent station. **(Action- Director of Research and Comptroller)**

ITEM NO.11: Fixation of rates/testing fee for various testing programmes on varieties/charges for pre-released varieties of crops, evaluation of pesticides /fungicides / weedicides.

Several enquiries are received for testing programmes for varieties, pre-released varieties of crops, analysis of soil, water and manures, evaluation of pesticides, fungicides, weedicides, agricultural implements and machineries *etc.* and to issue test certificates from the University. The University has requisite facilities which need to be further upgraded for testing the same. In this regard, it is proposed to charge the manufacturers the necessary testing fee for the said purpose.

The University is following the rates fixed by UAS, Bangalore which have been revised recently.

The Board approved the above proposal. (**Action –Director of Research, Comptroller and Registrar**)

ITEM NO.12: Organizing Krishimela-2014 at main campus, University of Agricultural and Horticultural Sciences, Shimoga, allocation of ₹ 25.00 lakhs in the budget 2014-15.

Krishimela is planned at University Level in Shimoga. The main theme of this Krishimela is to give information and appraisals to all the farmers coming under 7 districts of the University. The information regarding latest varieties of crops developed, besides educating about agricultural technologies, new and innovative technologies, agricultural implements, different crop varieties, organic farming *etc.*, will be given to the farmers and agri entrepreneurs. It is also decided to facilitate interaction of farmers with different agricultural and horticultural experts.

In this context, a lump sum provision of ₹ 25.00 lakhs is allocated in the budget 2014-15, under ABAC No.6560 DAC No.353, at the disposal of Directorate of Extension, UAHS, Shimoga.

The Board approved the financial proposal of ` 25.00 Lakhs for organizing Krishi Mela.(Action–Director of Extension and Comptroller)

ITEM NO.13: Extending monitory benefits such as, a lump sum amount to DRE/MRE employees on retirement from service in the event of death while in service.

As many as 98 Daily Rated/Monthly Rated employees are transferred from University of Agricultural Sciences, Bangalore and University of Horticultural Sciences, Bagalkot, to the University of Agricultural and Horticultural Sciences, Shimoga, whose salaries are being drawn and disbursed at University of Agricultural and Horticultural Sciences, Shimoga, w.e.f 01.04.2013.

The Daily Rated Employees (Monthly Rated Employees) working under University of Agricultural and Horticultural Sciences, Shimoga, are entitled to get certain monitory benefits upon their retirement from service at the age of 60 years and certain amount in the form of gratuity in the event of death while in service. In accordance with the decision taken in the Board of Management of University of Agricultural Sciences, Bangalore subject to the condition as stipulated in the administrative order to extend monitory benefits accordingly to all the DRE/MRE employees working at University of Agricultural and Horticultural Sciences, Shimoga retrospectively.

1. Those who have completed service above 15 years ₹ 25,000/-
2. Those who have completed service below 15 years ₹ 10,000/-

Rest of the conditions shall be on par with the administrative orders of University of Agricultural Sciences, Bangalore.

The Board approved the above proposal from the date of 2nd Board of Management Meeting. **(Action – Comptroller and Registrar)**

ITEM NO.14: Bringing in uniformity of contract wages of different cadres engaged on contract basis at various Centres, Colleges / Research stations / ZAHRS / Projects and Schemes under University of Agricultural and Horticultural Sciences, Shimoga.

The University of Agricultural and Horticultural Sciences, Shimoga, started functioning on a full-fledged basis w.e.f 01.04.2013. All the key offices viz., Directorate of Education, Directorate of Post Graduate Studies , Directorate of Research, Directorate of Extension, Registrar, Librarian, Comptroller and Estate branch, were newly established with placement of Senior officials as officers incharge. There was severe derth of regular staff of service personnel to work in the new establishment of offices formed. Under these circumstances, it was inevitable to engage minimum required staff cadre wise, selecting suitable candidates to work on contract basis in various offices as per formulated guidelines. The monthly remuneration of contract workers were fixed at the rate of minimum basic of old scale with 50% weightage to the cadre vide order No.R/EST-I/Re-fix salary for 179 days contract workers/716/2013-14, Dtd: 23.10.2013. Now, all the contract workers including those who have been working under KVK centres and AICRP projects recently transferred from University of Agricultural Sciences, Bangalore, are requesting to provide wages on par with the wages given by the University of Agricultural Sciences, Bangalore. Accordingly this proposal is placed before the Hon'ble Board of Management for kind consideration and approval to ensure wages as per guidelines of University of

Agricultural Sciences, Bangalore to all the contract workers working in the University of Agricultural and Horticultural Sciences, Shimoga as given below.

Sl No	Cadre wise	Present contract wages paid per month by UAHS, Shimoga	Contract wage per month paid by UAS, Bangalore
1	Assistant	12000/-	16000/-
2	Junior Engineer	15000/-	20000/-
3	Field Assistant/ Lab Assistant	12000/-	16000/-
4	Junior Technician	8700/-	11600/-
5	Typist	11000/-	14550/-
6	LV Driver / Cook cum Caretaker	8700/-	11600/-
7	Tractor Driver	10913/-	14550/-
8	Shelf Assistant	9188/-	12250/-
9	Messenger/Watchman/ Gardener/Plumber/ Helper etc.	7200/-	9600/-

The Board approved for fixing wages on par with UAS(B) contract wages for the persons working against the sanctioned vacant posts only. It was also suggested to prepare a seniority list of contract workers working in different cadres and be shown against vacant posts as per seniority. All the others would continue to get the wages as prescribed by UAHS, Shimoga. The Persons working in KVK's and AICRPs are allowed to get the wages as fixed by the University/ICAR not exceeding the minimum of the pay scale. Principal Secretary & Finance Secretary suggested to send a proposal for recruitment of the vacant posts within 6 months (**Action- Registrar**)

✓ **ITEM No. 15: Civil Works proposed for tender under K W 4 as per KPWD norms.**

The following works at various Colleges, Research Stations and KVK's have been identified in the officers meeting and accordingly the approval of Board of

Management is sought for calling the tender. The work will be tendered through e-procurement.

1) Construction of Girls Hostel First Floor at College of Agriculture, Navile campus.

This first Floor is proposed over the existing Ground floor for a plinth area of 734.50 sq.mtr. accommodating 50 students as the number of girls students are increasing. The estimate includes civil works, water supply and electrical works including the dining hall annexure at an estimated cost of ₹ 200.00 Lakhs based on the Shimoga circle S R- 2013-14.(for 17 rooms and dining hall).

2) Construction of First floor over the existing Guest House at College of Agriculture, Navile campus.

The UAHS Shimoga is functioning in the Navile Campus. As such there are frequent visitors to the campus from various out stations and from other universities for the official work, for whom the existing rooms are not sufficient.

As such an estimate is got up for the construction of first floor over the existing Guest House with one VVIP Room and 8 Guest Rooms, with Dining Hall Annexure with a plinth area of 483.75 Sq.mtr.

The proposal for First Floor is with RCC roof with load bearing walls vitrified and granite floor , paints etc, amounting to ₹ 110 Lakhs is based on the Shimoga Circle S R of 2013-14, with electrification, water supply, sanitary works... etc.

3) Providing sewage treatment plant of 150 KLD for the College of Agriculture, Navile campus.

The Navile campus is having the Hostel for Boys and Girls, College Building, Guest House, Quarters etc. for which the sanitary line are provided with septic tank. As the land is low lying with more seepage, the septic tank

are found overflowing very frequently thus causing a nuisance near the building.

As such it was planned to provide a STP plant. After discussing and inspecting a suitable site along with the reputed engineer from the firm who have dealt with such works it was decided to go for 150 KLD plant with 4 Booster pump and suitable lines, manholes and fencing work for taking the sewage to a suitable place where surface tank with RCC will be laid to store the treated water which can be used for irrigation purpose by gravity flow. The spectrum engineer has furnished the line estimate at an estimated cost of ₹ 100.00 Lakhs in 3 stages.

4) Construction of Hostel for Diploma Course at AHRS Kathalgere.

The Diploma Course has been started at AHRS Kathalgere in the year 2011-12. An amount of ₹ 125.00 Lakhs is earmarked for the above work in the current year budget 2014-15. Hence it is proposed to take up the construction of hostel for 50 Girl students with Dining Hall and Kitchen.

This work has been entrusted to the Architect to give optional drawings. After approving the plan by the Board of Management the estimate will be prepared for tender through e- procurement.

5) Construction of Boys Hostel for Diploma Students (for 50 students with Kitchen and Dining Hall) at ZAHRS Brahmavara.

The Diploma course is started in the ZAHRS, Brahmavara during the current year 2014-15. The Boys and Girls Students are temporarily placed in the quarters and Guest House and KVK Farmers Hostel.

The construction of Boy's Hostel is very much necessary. Hence planning of this work has been entrusted to the Architects, to give optional drawings. After the approval of the plan by the Board of Management the estimate will be prepared for calling tender through e-procurement.

6) Construction of College Class rooms and Laboratories for diploma students at ZAHRS Brahmavara.

The Diploma course has been commenced in the Current year 2014-15. Due to lack of space, the classes are conducted in the KVK Building. Hence it is necessary for a building with class room, Laboratories, staff room, common toilets, Principal and office room etc.

The planning has been entrusted to the architects. After the approval of the plans by the Board of Management the estimate will be prepared for calling Tender through e- procurement.

The Board approved all the above proposals made under item No.15. (Action – EO).

✓ **ITEM NO.16: Approval for the works proposed at various stations for tendering under KPWD K W III.**

The approval of the Board of Management for calling tender as per the KPWD Norms for the following works is sought.

1) Construction of Vegetable Sciences block at college of Horticulture Mudigere at a cost of Rs 15.00 Lakhs.

The College of Horticulture at Mudigere is not having sufficient space for the department of Vegetable science and the Dean (Hort.) Mudigere requested for this department and hence an estimate is got up for ₹ 15.00 Lakhs based on Hassan circle S R of 2013-14 with galvalume sheet roof, cement flooring for a plinth area of 170.00 sq.mtr.

2) Construction of store rooms for the college of Horticulture at Mudigere.

Since the College of Horticulture is in the Malnad area, there is a need for store godowns to the college. The estimate has been proposed for 4 godowns with C.C Flooring galvalum Sheet roof at estimated cost of ₹ 15.00 Lakhs based on the Hassan circle S R of 2013-14.

3) Construction of first floor over the college building (balance portion) for Library block at College of Horticulture, Hiriya.

The college of Horticulture at Hiriya is established on 20/11/2012 and there is no provision for library in the new building. Now it is proposed to

construct library block in the First floor for a plinth area of 215 Sq.mtr. at an estimated cost of ₹ 36.00 lakhs. Provision is made for RCC framed structure with brick work, RCC column, beams, Roof slab, granite flooring, Aluminum window with MS Grill ,paints, Electrification etc.. Amount to ₹ 36.00 lakhs is based on the SR of Shimoga SR 2012-13.

4) Construction of Compound wall for the Vulnerable places at ZAHRS Babbur farm Hiriyur.

The ZAHRS is adjacent to the Babbur village limits. As there is trespassing and chances of Encroachment, the compound wall is proposed near the village limits for a length of 250 mts at an estimated cost of ₹ 17.00 lakhs. Provision for foundation, basement, plinth, Solid block, Coping MS Angle with Barbed wire etc..has been made and the Estimate is based on Shimoga SR of 2012-13.

5) Construction of Dormitory block over the First floor terrace (balance portion) of PG Hostel at Forestry college Ponnampet.

The Forestry College at Ponnampet is facing shortage of Space for UG students in the existing Hostel. Hence and estimate is got up for the construction of First Floor over the PG Hostel as dormitory in the hostel for 190 Sqmt at an estimated cost of ₹ 40.00 lakhs including Lump sum provision for Electrification and Tender . The Estimate is based on the SR of Mangalore circle SR 2013-14. Provision is made for brick work, RCC roof, Integrated churki, Aluminum windows with MS grill, Vitrified flooring, Paints etc.

6) Renovation of Seed processing plant at AHRS Kathalagere

The Seed processing plant at AHRS Kathalagere was built during 1986-87. Since its construction no AR and SR has been done. Due to heavy usage the flooring has been damaged, the walls are looking Shabby. Window panels are damaged and also the plant which also has to be dismantled and new plant need to be erected.

Hence, the plant and Godown are to be strengthened with VDF Flooring, painting etc. has been estimated for an amount of ₹ 15.00 lakhs is based on the Shimoga SR of 2013-14.

7) Providing Sewage treatment plant of 100 KLD at College of Horticulture, Hiriya

The college of Horticulture at Hiriya is newly established in the new campus for which the Sanitary disposal is made to individual septic tank which is not serving the purpose and there is more seepage.

As such it is planned to set up a Sewage treatment plant of 100 KLD to treat and reuse the same for irrigation purpose at an estimated cost of ₹ 60.00 lakhs based on the expert who has submitted the estimate as per the Shimoga SR.

8) Providing HT power supply to the college of Agriculture, Navile with Metering Cubicle.

The Navile campus is fully developed with major buildings and the power supply is not sufficient to the Campus. As such it was discussed with BESCOM and they suggested to go for HT power supply with meter cubicle and by retaining the existing OH line with an estimated cost of ₹ 66.00 Lakhs based on the Shimoga circle S R of 2011-12.

9) Providing internal overhead line with OCB for distributing the power supply to new campus at the college of Horticulture, Hiriya:-

The H T Metering cubicle was tendered and the work is nearing completion. But there is no internal OH line for distributing power supply. It is proposed to take up the internal OHL work with OCB for power distribution at an estimate cost of ₹ 25.00 Lakhs to the College building, Boys and Girls Hostel, quarters, orchard ,office.

10) Construction of work shop cum service center at ZAHRS Bramhavara.

An amount of ₹ 15.00 Lakhs is earmarked for the above work in the current year budget of 2014-15.

The demonstration unit workshop for agricultural implements is essential for the benefit of farmers.

As such an estimate is got up for the workshop building with galvalume sheet roofing and VDF flooring, solid block/ Laterite brick etc. amounting to ₹ 15.00 lakhs is based on the Mangalore circle S R of 2013-14.

Approval by the Board of Management is hereby requested for taking up the above works.

The Board approved all the above said proposals made under Item No.16.

The Board also approved for settlement and making payments for the previous civil works carried out on piece work basis in the initial phase of University formation in the absence of an Executive Engineer for tendering the works, soon after the submission of technical report by the Executive Engineer of PWD nominated by the Government. **(Action – EO and Comptroller)**

✓ **ITEM NO.17: Proposal for providing security and up keeping arrangement to Agriculture College Navile, Shimoga.**

The University has proposed for providing security and up keeping to the campus after reviewing the same with officers, which is found essential for the Navile campus in the interest of University security at a cost of Rs. 33 lakhs.

The Board approved the above said proposal. **(Action - Estate Officer)**

✓ **ITEM NO.18: Visit of the Vice-Chancellor, UAHS, Shimoga to Doha, Qatar for attending 2014 WISE Programme for Education Leadership and WISE 2014 Summit during November 4-6, 2014.**

The Senior Programme Officer, Indian Programme US – India Education Foundation, New Delhi had invited the Vice-Chancellor, University of Agricultural and Horticultural Sciences,, Shimoga to participate in the WISE Leadership Programme of World Innovation Summit for Education (WISE) during November 1-6, 2014 at Doha, Qatar. This programme is very useful for the Vice-Chancellor of new University i.e. University of Agricultural and Horticultural Sciences, Shimoga to enhance the leadership qualities for efficiently managing the University. In this regard an application was sent by the Vice-Chancellor with his Bio-data. It is requested to consider and approve the visit of Vice-Chancellor to Doha, Qatar from 30th October. 2014 to 8th Nov.2014 including journey days.

The Board approved the above proposal. **(Action- Comptroller and Registrar)**

✓ **ITEM NO. 19: Permission to Sri. Manjunath, Asst. Prof. Physical Education to go to Malaysia on an International Assignment.**

Sri. Manunath, who is working as Asst. Professor, Physical Education in the University of Agricultural and Horticultural Sciences, College of Horticulture, Mudigere, a permanent employee and has completed his probationary period .

Sri. Manjunath, is offered an assignment by, Terengganu State Sports Council, Government of Malaysia as an international Kabaddi Coach. This is infact, an honour to University of Agricultural and Horticultural Sciences, Shimoga.

The High Commission of India in Kuala Lumpur has no objection (vide No. KUA/P/551/1/204 dtd: 14th August 2014) to the request from, Terengganu State

Sports Council and recommended University of Agricultural and Horticultural Sciences, Shimoga to consider the request.

The Board approved the above proposal to depute the official on LWA. On contract basis, one Physical Education Teacher may be engaged temporarily for one year. **(Action - Dean (Hort.) Mudigere, Comptroller and Registrar)**

TABLE AGENDA

AGENDA NO.1: The amount to be paid to install donor Gold Medal

After establishment of the new University some individuals/Institutions are coming forward to install Gold Medals to meritorious graduates/post graduates graduating out of this University. Therefore, it is essential to decide about the amount of money to be paid to the University by the Donors in order to install the Gold Medal.

In this regard, it is proposed to fix an amount of Rs.1.50 lakhs for each donor Gold Medal. The Academic Council in its 6th meeting held on 27th August, 2014 has recommended to the Board of Management for approval.

The Board approved the above proposal. **(Action – DOE & Registrar)**

TABLE AGENDA NO.2: Approval of the panel of experts to be invited as subject external expert for the purpose of selection/promotion.

As per the procedure adopted by the University it is necessary to have subject external experts in the committee for conducting interviews, evaluation of bio-data (workdone report) and for selection of teachers as per University norms for promotion under CAS. The Academic Council in its 6th meeting held on 27th

August, 2014 has recommended that experts could be drawn from among the senior persons either working or retired from the following cadres.

1. Vice-Chancellors of all Farm Universities in the Country: Working or Retired.
2. Directors of All Central/National Institutes/Directorates under ICAR: Working or Retired.
3. All ADGS/DDGS of ICAR: Working or Retired.
4. All Officers of Farm Universities in the State: Working or Retired
5. Senior Professors in all Farm Universities. (They should be active and preferably below the age of 70 years).
6. Senior officers from the development Departments / Boards/ Societies etc.,

The Board approved the above proposal. (Action : DOE & Registrar)

✓ **TABLE AGENDA NO.3: Procurement of Microwave digestion system with dual magnetron for the use of project viz., Standardization of processing technologies, value addition, alternate uses of arecanut and establishment of quality control and plant analysis laboratory under Rashtriya Krishi Vikasa Yojane Project (RKVY).**

The above said project is taken up under Rasthriya Krishi Vikasa Yojane (RKVY) during the year 2014-15 for which the equipment, Microwave Digestion System with dual magnetron is required. This equipment is to carry out experiment / observations for the use of said project. The approximate cost would be around Rs.15.00 lakhs that shall be procured by calling e-tender as per KPWD norms through Estate Branch. Requested for approval.

The Board accorded approval for the above. (Action – DR , Comptroller and EO)

✓ **TABLE AGENDA NO.4: Procurement of Ultra high performance liquid chromatography System for the use at Project viz. Standardization of processing technologies, Value addition, alternate uses of arecanut and establishment of quality control and plant analysis laboratory under Rastriya Krishi Yojane Project (RKVY).**

The above said project is taken up under Rashtriya Krishi Vikasa Yojane (RKVY) during the year 2014-15 for which the equipment, Ultra High Performance Liquid Chromatography System is required. This equipment is to carry out experiment/observations for the use of said project. The approximate cost would be around Rs.40.00 lakhs that shall be procured by calling e-tender as KPWD norms through Estate Branch. The approval of the Board is requested.

The Board approved the above proposal . (Action - DR & Comptroller)

- ✓ **TABLE AGENDA NO.5: Procurement of Open top chambers with T-FACE for the use at project viz. Climate resilience through development of climate resilient varieties and demonstration of climate smart farming practices in climatically vulnerable villages of Karnataka under Rashtriya Krishi Vikasa Yojane Project (RKVY).**

The above said project is taken up under Rashtriya Krishi Vikasa Yojane (RKVY) during the year 2014-15 for which the equipment, Open Top Chambers with T-FACE is required. The equipment is to carry out experiment / observations for the use of said project. The approximate cost would be around Rs. 37.17 lakhs that shall be procured by calling e-tender as per KPWD norms through Estate Branch. Requested for approval by the Board.

The Board approved the above proposal. (Action - DR , Comptroller and EO)

- ✓ **TABLE AGENDA NO.6: Procurement of ICPOES (Inductively coupled Plasma Optical emission spectrophotometer) for the use at Poject viz. Standardization of processing technologies, value addition of fruits, vegetables and arecanut, establishment of pilot plant , popularization and large scale demonstration and establishment of seed testing laboratories under Rashtriya Krishi Vikasa Yojane Project (RKVY).**

The above said project is taken up under Rashtriya Krishi Vikasa Yojane (RKVY) during the year 2014-15 for which equipment ICPOES (Inductively

coupled Plasma Optical emission spectrophotometer) is required. This equipment is to carry out experiment / observations for the use of said project. The approximate cost would be around Rs. 45.00 lakhs that shall be procured by calling e-tender as per KPWD norms through Estate Branch. Board of Management is requested to accord financial sanction of Rs.45.00 lakh.

The Board approved the above proposal. (Action - DR , Comptroller and EO)

✓ **TABLE AGENDA NO.7: Construction of P.G.Boys Hostel at College of Agriculture, Navile Campus, Shimoga.**

The University proposes to construct a P.G.Boy's Hostel with 50 rooms (100 Boarders) on twin sharing basis along with Dining and Kitchen. The present strength of UG & PG students at UAHS, Shimoga is about 190 students and due to lack of space in the UG Hostel, the PG students (Boys) are put up in a rented building. Hence, it is proposed to construct PG Boys Hostel and requested to accord financial sanction of Rs. 400.00 lakhs. Detailed Drawing and Estimate will be prepared and tender will be called through e-procurement after the approval by the Board of Management.

The Board approved the above proposal (Action – Director of Education, EO and Comptroller)

✓ **TABLE AGENDA NO.8: Procurement of Heavy Vehicle (Passenger vehicle) for UAHS, Shimoga.**

The UAHS, Shimoga has 4 Colleges, since the intake for U.G. and P.G.Programme in these colleges has increased, 60 seater Buses are essential for the student activities such as RAWE Programme, vocation tour, Educational Tours,

field visits etc.. The approximate cost of each bus will be Rs. 23.00 lakhs which amount to Rs.92.00 Lakhs for 4 buses. Beside the small buses which are there at present could be used for Diploma Colleges in 3 campuses. Some of these buses are also very old. Hence, it is proposed for the purchase of new buses which require the approval by the Board of Management. The purchase formalities will be observed while purchasing the vehicles.

The Board approved for procuring only one bus to College of Forestry, Ponnampet . (Action - EO)

TABLE AGENDA NO.9: Participation in the Establishment of an EXCLUSIVE KARNATAKA KRISHI DARSHAN TV and RADIO CHANNEL by the University of Agricultural & Horticultural Sciences, Shimoga.

In order to build awareness on day to day basis regarding various crops, cropping pattern, marketing and marketing management etc. it is desired by the Government to establish an Exclusive Karnataka Krishi Darshan TV Channel and news channel which works for 24 x 7 hours for providing information, entertainment and education to the farmers covering the entire State. The University of Agricultural and Horticultural Sciences, Shimoga will be partnering with the other Universities in the State for providing technical information on region-specific issues pertaining to agriculture, horticulture and allied activities. This is essential for linking KVKs and RSKs to the main stream of Agricultural developments in the State. The Channel will be professionally managed at the State Headquarters with Private-Public-Partnership under the guidance of Advisory Committee constituted by the Government.

The Board approved the above proposal. (**Action – Director of Extension and Comptroller**)

General Item: Information on Dr.Manjunath Sugur, SMS(Animal Science) Transfer – reg. submission for seeking clarification and directions.

The Registrar briefed about the case of Dr.Manjunath Suguar, Subject Matter Specialist, Animal Science (KVK) , for taking a decision either:

(1) Sending him back to UAS, Bangalore, since his service register is incomplete and he has not reported for duty at KVK, Mudigere.

OR

(2) If Board agrees to send him back to UAS, Bangalore all his personal documents will be sent back to UAS (B) to admit all his medical bills and also request of his wife for employment on compassionate grounds, as per the new government order.

The Principal Secretary suggested that as per the convenience of wife of Dr.Manjunath, for employment on compassionate grounds, the case may be decided i.e. to send him back to UAS, Bangalore or retain in UAHS which was approved by the Board.

Megamurthy
REGISTRAR & MEMBER SECRETARY

Registrar
University of Agricultural
& Horticultural Sciences
SHIMOGA - 577 215

Approved
Cheng 28/x