

Minutes of the 3rd Meeting of Board of Management, University of Agricultural and Horticultural Sciences , Shivamogga held on 4th December , 2014 at 11.00 AM in the Meeting Hall of Vice-Chancellor's Office, UAHS, Shivamogga.

Members present:

1. Dr.C.Vasudevappa, Vice-Chancellor, UAHS, Shivamogga and Chairman, Board of Management, UAHS, Shivamogga
2. Sri.Bharathlal Meena, I.A.S, Principal Secretary to Government, Agriculture Department and Member, Board of Management, UAHS, Shivamogga.
3. Dr.Abraham Vargeesse, Director, National Bureau of Agriculturally Important Insects (NBAlI), Hebbal, Bangalore and Member, Board of Management, UAHS, Shivamogga
4. Dr.H.L.Harish, Member, Board of Management, UAHS, Shivamogga,
5. Dr.N.A.Prakash, Dean (Forestry) and Member, Board of Management, UAHS, Shivamogga
6. Dr.M.S.Ganesh Babu, Registrar and Member-Secretary, Board of Management, UAHS, Shivamogga.

Members expressed their inability to attend/not present

1. Principal Secretary, Horticulture Department, GOK and Member, Board of Management, UAHS, Shivamogga.
2. The Principal Secretary to Government, Finance Department, GOK and Member, Board of Management, UAHS, Shivamogga
3. Sri.Ashwath Narayana, MLC & Member, Board of Management, UAHS, Shivamogga
4. Dr.T.K.Siddarame Gowda, Member, Board of Management, UAHS, Shivamogga

At the outset, Dr.C.Vasudevappa, Vice-Chancellor, UAHS, Shivamogga and Chairman, Board of Management, UAHS, Shivamogga extended warm welcome to all the Members for 3rd Meeting of Board of Management and presented the recent significant developments under education , research and extension through power point presentation and also

University Calendar for the year 2015. With the permission of the chair, the Registrar and Secretary, Board of Management presented the Minutes of 2nd Meeting held on 4-9-2014, 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 2nd Meeting of Board of Management and Action Taken Report.

The Board confirmed the Minutes of 2nd Meeting of Board of Management held on 4-9-2014 and corresponding action taken by the University.

Few suggestions given by the Hon'ble members are:

1. **Dr.H.L.Harish**

It is observed that the following decision taken by the Board are not recorded in the Minutes released for confirmation. It is requested to incorporate the same and take utmost care in recording the decision made by the Board.

- (1)Page No.2 of the Minutes: PART A : Sl.1 Fourth and fifth points: regarding works completed on piece work basis:

The Board decided to constitute an Enquiry Committee to go into details of the piece work allotted since inception of UAHS, Shivamogga with specific reference to Hiriyur campus considering the volume of works.

- (2)Page No.3 of the Minutes: Item No.1: Proposal for consideration of Qualification, Score card and Explanatory notes prescribed for the Officers posts of the University.

The Board Clarified that Approved/Existing statutes have to be followed and not the draft / proposed statutes till it gets approved.

- (3) Item No.17: The Board suggested to make monthly payment to the Service Provider/Security Agency only after fulfillment of all statutory payments (P.F., ESI or whichever applicable) to the respective authorities upon obtaining proof of the same.

Deliberations were held on the Action Taken Report on the 2nd BOM minutes and suggestions of one of the Hon'ble Members of BOM. A Technical Report given by the Committee consisting of (1) Executive Engineer, PWD Special Branch, Shivamogga, (2) Head, Civil Engineering Department, JNN College of Engineering, Shivamogga and (3) Estate Officer, UAHS, Shivamogga regarding inspection of civil works taken up by University at Hiriyur and Shivamogga campus during 2013-14 was reviewed and approved by BOM .

During the discussions on ATR on Item No.4 regarding increasing the reservation for children of farm families and farm labourers from 23.8% to 40%, the Principal Secretary (Agriculture) suggested not to wait for clarifications from the Government and informed the University to go ahead in accordance with government order and put up Notification . After giving priority to students who have completed SSLC in rural areas, remaining seats may be allotted to the students who apply under Rural Quota.

Dr.H.L.Harish, Hon'ble Member emphasized for reviewing the decision taken on Item No.13 regarding extending monitory benefits such as, lump sum amount approved in the 2nd BOM meeting to DRE/MRE employees on retirement from service in the event of death while in service. He opined that monitory benefits may be extended

w.e.f. 11.8.2011 (as per decisions taken in BOM meeting of UAS, Bangalore). The Principal Secretary suggested to legally examine the issue and come back for a decision in the next BOM meeting. The decisions should not be contrary to government instructions.

While discussing on Item No.14 regarding Bringing in uniformity of contract wages of different cadres engaged on contract basis at various centres, colleges/ research stations/ ZAHRS/ Projects and schemes under UAHS, the Vice-Chancellor informed that contract workers seniority list cannot be prepared as a policy matter. The Principal Secretary (Agri.) informed to follow strictly the DPAR Act of the Government. A detailed discussion may be held with the Finance Committee (UAHS) Meeting and bring it to the next Board Meeting.

During the discussions on ATR on Item No. 16 . 8) – Providing HT Power supply to College of Agriculture, Navile with Metering Cubicle – requested for approval for revised estimates changing entire power line, from Rs. 66.00 lakhs to Rs.138.00 lakhs, the Board Approved for revised estimates.

The Principal Secretary (Agri.) informed to prepare the Agenda of BOM in the format i.e. Subject Index, Confirmation of Previous Meeting Minutes, ATR and then Agenda Items for proposed meeting.

The Board of Management suggested to follow UAS (B) Statutes as a standing decision of the Board till the proposed statutes of UAHS are approved by the Government. **After detailed deliberations, the Board confirmed the Minutes of 2nd Board Meeting**

PART-B

Agenda Items for 3rd Meeting of Board of Management were presented by the Member Secretary and the following decisions arrived.

At the outset, it was resolved to adopt and follow all the procedures and rules in respect of Notifications, Academic and Administration which are there in the UAS (B) . (Action – All Officers)

ITEM NO.1: Qualification and Score card for recruitment of Teachers in the University.

There is a need to formulate score card with details on weightage to be given to qualifications, services, publications and special achievements of the candidates, appearing for the post of teachers.

As the University is yet to formulate its own score card, for time being the score card of the parent University i.e., UAS, Bangalore is proposed to be adopted (including Amendments).

The Board approved the above proposal. Pending confirmation of the Minutes the Vice-Chancellor was authorized to initiate further necessary action. (Action –Registrar)

ITEM NO.2: Proposal for consideration of Cadre and Recruitment (C & R) Regulations of service personnel at University of Agricultural and Horticultural Sciences, Shivamogga.

The University of Agricultural and Horticultural Sciences, Shivamogga is carved out of University of Agricultural Sciences, Bengaluru and University of Horticultural Sciences, Bagalkot. The University of Agricultural and Horticultural Sciences, Shivamogga has

submitted C & R regulations to be adopted as part of the Statutes to the Government of Karnataka for approval. At present UAHS, Shivamogga does not have any C & R Regulations, and UAHS, Shivamogga may be permitted to adopt C & R Regulations of parent university i.e., UAS, Bengaluru till the new statutes are framed for this University. (Copy of the C & R regulations of UAS, Bengaluru is enclosed along with the upto date amendments.)

The Vice-Chancellor emphasized for filling up of Supervisory Officials such as Deputy Registrars, Deputy Comptrollers, Deputy Administrative Officers, Executive Engineers, Asst. Registrar, Asst.Comptrollers, Asst.Administrative Officers, Librarians and Assistants at basic levels. The Principal Secretary (Agri.) suggested that all the posts except Group D posts may be filled up as per C& R Rules followed in UAS(B).

The Board approved the proposal. Pending confirmation of the Minutes the Vice-Chancellor was authorized to initiate further necessary action in this regard. **(Action – Registrar & C)**

ITEM NO.3: Promotion of teachers under Career Advancement Scheme (CAS) – 2006.

- 1) From Assistant Professor AGP ₹ 6000 to Assistant Professor AGP ₹ 7000
- 2) From Assistant Professor of Physical Education AGP ₹ 6000 to Assistant professor of Physical Education AGP ₹ 7000
- 3) From Assistant Librarian AGP ₹ 6000 to Assistant Librarian AGP ₹ 7000 and
From Assistant Professor AGP ₹ 7000 to Assistant Professor AGP ₹ 8000 under career advancement scheme (CAS)-2006.

Career Advancement Scheme - 2006 for promotion of Teachers, Librarians and equivalent cadres has been implemented in 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, Part 3/1111 (Annexure-A).

Accordingly, applications were invited from the eligible Teachers vide Notification dated: 15-10-2013 under CAS-2006 with the cut-off date as 18-11-2013.

The applications with work done reports received for different pay bands under different subjects are as follows:

1. Assistant Professor from AGP ₹ 6000 to ₹ 7000 in the pay band of ₹ 15600-39100
2. Assistant Professor of Physical Education AGP ₹ 6000 to Assistant Professor of Physical Education AGP ₹ 7000 in the pay band of ₹ 15600-39100
3. Assistant Librarian AGP ₹ 6000 to Assistant Librarian AGP ₹ 7000 in the pay band of ₹ 15600-39100 and
4. Assistant Professor from AGP ₹ 7000 to ₹ 8000 in the pay band of ₹ 15600-39100

The applications with work done reports were evaluated by Screening-cum-Evaluation committees (constituted by the University) under different subjects as per CAS-2006 regulations. Bio data of the candidates are placed at Annexure-B.

Evaluation has been done in the following subjects:

Sl. No.	Subjects	No. of applications evaluated for placement from Asst. Prof. AGP 6000 to Asst. Prof. AGP 7000	No. of applications evaluated for placement from Asst. Prof. AGP 7000 to Asst. Prof. AGP 8000
1.	Food Science & Nutrition	2	-
2.	Assistant Librarian	1	-
3.	Physical Education	1	-
4.	Fisheries	1	-
5.	Agricultural Microbiology	1	-
6.	Forestry	1	-
7.	Agricultural Entomology	2	-
8.	Agricultural Extension	2	-
9.	Agronomy	2	1
10.	GPB	2	-
11.	Horticulture	4	-
12.	Agricultural Economics	-	1
13.	Seed Science and Technology	-	1

Recommendations of the Screening-cum-Evaluation Committees are in sealed covers and were placed before the Board of Management.

The recommendations of the Screening-cum-Evaluation Committees were placed for consideration of the Board of Management for Promotion of Teachers from

- 1) Assistant Professor from AGP ₹ 6000 to ₹ 7000 in the pay band of ₹ 15600-39100
- 2) Assistant Professor of Physical Education AGP ₹ 6000 to Assistant Professor of Physical Education AGP ₹ 7000 in the pay band of ₹ 15600-39100
- 3) Assistant Librarian AGP ₹ 6000 to Assistant Librarian AGP ₹ 7000 in the pay band of ₹ 15600-39100 and
- 4) Assistant Professor from AGP ₹ 7000 to ₹ 8000 in the pay band of ₹ 15600-39100 for promotion from the date of their eligibility.

After detailed discussions, the Hon'ble Members felt that present score card needs to be reviewed critically.

However, the Board approved the proposal. The Board authorized the Vice-Chancellor to issue necessary orders pending confirmation of the Minutes. (Action – Registrar & C)

ITEM NO.4 : Promotion of Teachers under Career Advancement Scheme (CAS)-2006 from Associate Professor AGP ₹ 9,000/- to Professor AGP ₹ 10,000/-.

Career Advancement Scheme - 2006 has been implemented in 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 Part 3/1111 (Annexure-A).

Accordingly, applications were invited vide Notification dated: 15-10-2013 under CAS-2006 from the eligible candidates, with the cut-off date as 18-11-2013.

- i) Promotion from the Associate Professor in the pay band of ₹ 37400-67000+9000 AGP to the post of Professor in the pay band of ₹ 37400-67000+10000 AGP.

An Officers committee has scrutinized the applications with work done reports that were received in response to the above notification in respect of promotions from Associate Professor in the pay band of ₹ 37400-67000+9000 AGP to Professor Cadre in the pay band of ₹ 37400-67000+10000 AGP before placing it to the selection committee

for further evaluation. Bio-data of the candidates are placed as Annexure-B. Interviews of the eligible were conducted by the selection committee constituted by the University under different subjects as detailed below.

Sl. No.	Subject	Date of Interview	Number of Teachers	
			No. of Teachers applied	Found Eligible for Interview
1.	Agri. Entomology	02-09-2014	03	03
2.	Soil Science and Agri. Chemistry	06-09-2014	01	01
3.	Agri. Extension	06-09-2014	02	02
4.	Agronomy	11-09-2014	04	04
5.	Agri. Engineering	16-09-2014	01	01
6.	Plant Pathology	17-09-2014	01	01
7.	Genetics and Plant Breeding	17-09-2014	03	03
8.	Horticulture	18-09-2014	05	05
Total			20	20

Recommendations of the Selection Committees in sealed covers were placed before the Board of Management for consideration and Promotion of Teachers from Associate Professor AGP ₹ 9,000/- to Professor AGP ₹ 10,000/- Cadre under CAS-2006.

The Board approved the proposal and the Vice-Chancellor was authorized to initiate necessary action in this regard pending formal approval of the Board. **(Action – Registrar)**

ITEM NO.5: Strengthening of Research stations under Fishery Science, UAHS, Shivamogga in terms of human resource.

UAHS, Shivamogga is endowed with research stations having all the natural resources like land, rainfall, canal water etc. As a result all

the research stations of the University are highly potential and suitable for carrying out research on Fishery Science. At present, the resource/infrastructure facilities have been created in ZAHRS, Shivamogga and AHRS, Honnavile during 2008-09 under RKVY projects. In addition, pond facilities also exist at Agricultural and Horticultural Research Stations at Kathalagere and Bavikere for aquaculture activities. But, no supporting staff is available in these research stations. Further, presence of Fisheries scientists and workers is required for the upkeep and maintenance of the aquaculture activities, in addition to the dissemination of technologies to the farmers.

The UAHS, Shivamogga is the integrated University and in order to strengthen the fishery research activities by making use of the existing facilities it is proposed to strengthen the fishery unit. In this respect following posts are to be approved for positioning through redeployment. (Two posts of Assistant Professor of Fisheries one each at Shivamogga and Honnavile and two posts of Fisherman at Honnavile and Mudigere).

Sl. No.	Particulars	No.	Salary (pm)	Total amount (₹ In lakhs)
1	Assistant Professor	02	40,000/-	8.00
2	Fisherman (Contractual)	02	8,000/-	2.00
Total		04	48,000/-	10.00

The budgetary provision requirement will be met under non plan grants, if approved by the Board, for the year 2014-15.

The Principal Secretary (Agri.) suggested that Asst. Professor (Fisheries) should be engaged like any other Assistant Professor and parallel promotional opportunities need to be created.

The Board approved the proposal. **(Action –DR, C & Registrar)**

ITEM NO.6: Strengthening of AHRS, Madikeri through establishing Hi-tech Horticulture Poly houses and Establishment of training facility at AHRS, Madikeri.

The AHRS, Madikeri, a beautiful research station with high humid and cool climate having congenial conditions for the cultivation of Ornamental plants and exportable quality flowers like Anthurium, Carnation, Heliconia, Chrysanthemum, *etc.* In addition, the most important vegetable crops like Capsicum, French bean, Cucumber, Tomato and Gourds could be cultivated to produce good quality vegetables. The rainfall is very high during the monsoon season and hence vegetables and flowers cannot be cultivated. If the station is provided with hi-tech polyhouses, even under adverse climatic conditions vegetables and ornamentals can be cultivated. Further, such structures are also needed for the production of quality planting material of various horticulture crops. Simultaneously facilities for transfer of technology on hi-tech horticulture to the farming community the training facility is also needed.

Therefore, it is necessary to develop all season poly houses and training hall with infrastructure facility as mentioned below for the production of ornamentals, vegetables and planting material throughout the year.

Sl. No.	Particulars	Quantity	Amount (₹ In lakhs)
1	Polyhouse (₹ 8.00 lakhs each)	03	24.00
2	Planting material and other expenses	-	10.00
3	Training hall with infrastructure	01	50.00
Total			84.00

Rs. 34.00 lakhs budget is available and met out from RKVY/IFS and remaining Rs. 50 lakhs will be met out of University budget for the year 2014-15.

The Vice-Chancellor briefed the Hon'ble Members about the status of government land allotted but not put to use.

The Board approved the proposal. (**Action –DR, Comptroller, EO**).

ITEM NO.7: Selecting the Brand Name for University Seeds and Products.

Research Station from University of Agricultural Sciences, Bangalore and University of Horticultural Sciences, Bagalkot have been brought under the University of Agricultural and Horticultural Sciences, Shivamogga after its establishment from 1st April, 2013. Lot of seed materials, Agricultural inputs and other products need to be sold to the farmers and consumers. They have been named and sold on a particular brand to have University identity.

The University of Agricultural and Horticultural Sciences, Shivamogga is the integrated University. Hence, it is proposed to have brand name “**Sahyadri**” for the seeds and other products of the University in future.

Required budget will be met out of University contingent expenditure under seed production

The Board approved the proposal. (**Action – DR, DOE, Comptroller**).

ITEM NO.8 : Fixing the tenure of 3 years for the Associate Director of Research in University of Agricultural and Horticultural Sciences, Shivamogga.

The post of Associate Director of Research (Professor Cadre) is created to head the research and farm development activities in each of the Zonal Agricultural & Horticultural Research Stations. Normally, the senior most Professor in the Zonal Agricultural & Horticultural Research Station is identified and nominated to perform the duties. It is very similar to the post of HOD of different departments in the colleges. A period of three years has been fixed for serving as HOD and on seniority cum rotational basis. On similar grounds it is proposed to fix a tenurial period of 3 years for the post of Associate Director of Research.

The Board did not approve the proposal since similar provisions have not been made at UAS(B).

ITEM NO.9: Empanelment of Legal consultant for the UAHS, Shivamogga.

There is a need for legal counsels for the University in view of the day-to-day routine issues on writ petitions, writ appeal, contempt of court proceedings, filing caveat, scrutiny of documents like title deeds,

legal notices, civil suits and other similar disputes as and when arise in the University transactions. As a result of this, a panel of legal consultants needs to be identified and fix the fees for legal aspects. The professional fees payable to the legal counsels of the University are to be fixed on par with rates prescribed by UAS, Bangalore. Provision has to be made in the budget for the professional fees to be paid to the legal counsels of the University. This university is following the rates fixed by UAS, Bangalore, and it is proposed to fix the said fees to legal counsels as per details given above in accordance to the rates fixed by UAS, Bangalore .

During the discussions on the above item, the Principal Secretary (Agri.) directed that persons having less than 10 years legal professional experience should not be empanelled and periodical evaluation of their services to be made. Advocates whose success rate in University cases if found less than 50%, such persons should be disengaged. Performance of the legal advisors are to be evaluated every year.

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

ITEM NO.10: Proposal for implementation of Karnataka Daily Wage Employee's Welfare Act-2012.

Government has promulgated an Act take care welfare of the daily wage employees working for more than ten years in the University as on 10.04.2006 and is working as such on the date of commencement of Act (Karnataka Act No. 19 of 2013 dated 15.02.2013). This Act enables minimum security to ensure better wage

and certain social security on termination from long public service and for the matters connected therewith. To provide the benefits as per this Act (copy enclosed) and adopt welfare rules (copy enclosed) to all the daily rated employees working for 10 years or more as on 10-4-2006 in the University, to be covered under this proposal of the Government submitted for implementation at UAHS, Shivamogga and also to provide better welfare facilities to the daily rated employees.

Provision has to be made in the budget to meet this additional expenditure. Approximately ₹ 299.00 lakhs per annum will be required to meet this expenditure.

The Principal Secretary (Agri.) informed to follow up for approval of DRE employees list at government level. Afterwards, the Board may approve the proposal. **(Action – DR & Registrar).**

ITEM NO.11 : Construction of First Floor Library Building at College of Forestry, Ponnampet.

The Forestry College at Ponnampet was established during the year 1995-96. As the strength of students has been increased for U G and P.G Courses, the existing Library is not sufficient. As such it is proposed to construct First Floor for a plinth area of 36.00 Square mts.

Budget (Rs. 83.00 Lakhs) provision will be made under creation of assets in the revised budget (A B A/c No. 6004/880).

Hon'ble Members informed to the Estate Officer to furnish the Elevation Plan, and other details including estimates to the Chairman and Vice-Chancellor, within a week for information of the members of

BOM for approval. Afterwards, the Board approves the proposal. (Action – EO& C).

ITEM NO. 12: Proposal for Third Party Inspection of Departmental Block

The Construction of Departmental block was sanctioned for ₹ 510.60 Lakhs and the work was put to tender and entrusted to lowest tenderer.

As it is very much necessary for the works more than ₹ 100.00 Lakhs to go for third party inspection, an agency has to be selected by calling tender through e procurement. Budget of Rs.2.00 Lakh provision is available under sanctioned estimate No. EO/works/02/14-15 Dt. 08-05-2014 of AB A/c No. 6004/880.

The Hon'ble Members opined that for works less than Rs.100.00 lakh civil works ,the Third party inspection (Local experts) should be made. For more than Rs.01.00 Crore civil works Third party inspection by Professional Civil Works Consultants like M/s Tar Steel Federation, Dr.Vishwanath of Power Steel Corpn. , Bangalore or structural design Engineer may be entrusted through tendering.

The Board approved the proposal. (Action –EO, Comptroller, DOE).

(ITEM NO.13 : Construction of Training Hall over the office building at AHRS, Madikeri

The Farm Superintendent, AHRS, Madikeri requested for Training Hall and Seminar Hall for the usage of the Research curricular activities. As such the First Floor over the existing office Building for a

plinth area 10.00 Square including staircase for the usage with sloped Roof has been proposed. Budget (Rs.20.00 Lakh) provision has to be made under AB A/c No. 6004/880.

The Board approved the proposal. (**Action –EO, Comptroller, DR &**)

ITEM NO.14: Construction of Dining hall Annex with Dormitory for U.G Hostel at Forestry College Ponnampet.

The construction of Dining Hall annex is very much essential as the students strength has increased. The Existing Hostel is overcrowded. Hence the proposal is estimated at ₹ 80.00 Lakhs for Ground floor and First Floor (20 + 20 = 40) 40 Square mtrs. Budget (Rs. 80.00 Lakhs) provision is available under AB A/c No. 6004/880 (approved works) under creation of assets.

Hon'ble Members informed the Estate Officer to furnish the Elevation Plan, details to the Chairman and Vice-Chancellor, BOM within a week for approval by the Board. (**Action – EO**).

ITEM NO.15: Request of Mr. K. S. Sheshagiri, Associate Professor, Horticulture, College of Agriculture, Shivamogga for Voluntary Retirement from the University Service.

Mr. K.S. Sheshagiri, has put in a total service of 36 years in various capacities both in parent University UAS(B) and UAHS(S). Currently he is serving as Associate Professor (Hort.) and Principal Investigator, Areca Research Centre, CoA, Shivamogga. He has requested for Voluntary Retirement w.e.f. 31.1.2015 on personal grounds. He has submitted the request for Voluntary Retirement on 31-10-2014.

The Board approved the proposal. (Action –DOE, Comptroller, & Registrar).

ITEM NO.16: Request of Smt.Veena W/O Dr.Manjunath Sugur, SMS(Animal Science), KVK for appointment on compassionate grounds under KCSR (Appointment on Compassionate Grounds)(8th Amendment,2014) to Class 3 A – Appointment of Dependents on medical grounds.

Mr.Mannjunath Sugur, SMS (Animal Science), KVK, Konehalli , Tumkur became medically unfit to serve due to 90 per cent permanent disability caused by Traumatic Brain injury sequence. (Copy of the disability certificate issued by Directorate for the Empowerment of Differently Abled and Senior Citizens, Bangalore – enclosed). While Dr.Manjunath Sugur was unfit to attend the office and undergoing medical treatment he was transferred from KVK, Konehalli , Tumkur to KVK, Mudigere, Chickmagaluru. However, he did not report to KVK , Mudigere. Subsequently KVK, Mudigere was handed over to UAHS,Shivamogga from UAS(B) on 31.7.2014. The issue of referring this case to UAS(B) or otherwise was discussed in the 2nd Board of Management (General Item) held on 4-9-2014 and the Board resolved to take the opinion of Smt. Veena W/O Dr.Manjunath Sugur regarding her preference to seek appointment on Compassionate grounds between UAS(B) and UAHS(S).

Smt. Veena has preferred UAHS(S) appointment on medical compassionate grounds vide her letter dated 20-10-2014.

The Vice-Chancellor & Chairman, BOM apprised about the status Dr.Manjunath Sugur. The Principal Secretary suggested that the

case is very sensitive and should be considered and dispensed. Medical certificate for complete disability of Dr.Manjunath Sugar needs to be obtained from his legal heirs, simultaneously his retirement case to be considered and afterwards appointment of dependent i.e. Smt.Veena w/o of Dr.Manjunath to be considered. Conditional appointment orders may be issued. Dr. Abraham Vargeesse, Hon'ble Member suggested to get an undertaking by the applicant before issuing appointment orders. Dr.H.L.Harish, Hon'ble Member suggested issuing appointment orders, after completing all the required formalities, in conformation of the Minutes.

The Board approved the above proposal. (**Action – DOE, Comptroller & R**).

TABLE AGENDA ITEM NO: 1 : Proposal to consider for implementation of new English Spelling and Pronouncement with respect to SHIVAMOGGA as per the order issued by Government of Karnataka.

Government of Karnataka issued notification to change spelling of several places in the state. Shimoga is also one among this. In our University, the name Shimoga is being used. We need to change the spelling to fall in line with Government order, so also pronouncement.

The Principal Secretary (Agriculture) suggested that the Government Order should be followed.

The Board approved the above proposal. (**Action – Registrar & All Officers of UAHS**).

TABLE AGENDA ITEM NO: 2: Providing of House Building Advance (HBA) / House Purchase Advance (HPA) / Motor Car

Advance (MCA) to the employees of University of Agricultural and Horticultural Sciences, Shivamogga.

Some of the employees of University of Agricultural and Horticultural Sciences, Shivamogga, are insisting for sanction of House Building Advance (HBA) for construction of house / House Purchase Advance (HPA) for purchase of house / Motor Car Advance (MCA) for purchase of motor car, like in University of Agricultural Sciences, Bangalore, in accordance with the guidelines of University of Agricultural Sciences, Bangalore.

In the University of Agricultural Sciences, Bangalore, the said advances are being provided out of the funds available under General Provident Fund account. The rate of interest imposed on such advances shall be at the rate of 2% higher than the prevalent GPF rate of interest provided to the GPF account holders. The mode of recovery and assessment of value etc., is as formulated in the University of Agricultural Sciences, Bangalore.

The issue was placed before Board of Management to extend the facility and entitlement to only General Provident Fund account holders, as aforesaid on par with the existing guidelines of University of Agricultural Sciences, Bangalore to the employees of University of Agricultural and Horticultural Sciences, Shivamogga, also.

The Hon'ble Members suggested to provide above said facilities by tagging GPF account with Canara Bank, through Bank, if the Bank authorities agree.

The Board approved the above proposal for extending this facility through Bank to avoid maintenance of records, recoveries, processing etc. (**Action – C & Registrar**).

TABLE AGENDA ITEM NO: 3 : Procurement of Atomic Absorption Spectrophotometer (AAS) at project viz... "Characterization of acid soil and management strategic for increasing crop production in Malnad area for Department of Soil Science & Agricultural Chemistry, College of Agriculture, Shivamogga

The above said project is taken up under KSDA project during year 2013-14 for which the equipment **Atomic Absorption Spectrophotometer (AAS)** is required. The equipment is to carry out micronutrient analysis works of the said project. The approximate cost would around ₹. 18.50 Lakhs and same will be procured by calling e-tender as per KPWD norms through Estate Branch. Fund (Rs. 18.50 Lakhs) by KSDA projects is available during 2013-14 under A B Ac 8523/701 to meet this expenditure.

The Board approved the above proposal (**Action – Dean(Agri.),C & EO**).

TABLE AGENDA ITEM NO:4: Procurement of 41 seater two mini Buses for Diploma College, AHRS, Kathalagere and for Diploma College, ZAHRS Brahmavara

There are two diploma (Agricultural) colleges in the University, one at Kathalagere another at Brahmavar. For these colleges 41 seater two mini Buses are essential for the student activities, educational tour, Vocation tour, field visits etc. The approximate cost of each bus will be around ₹.17.50 lakhs amounting to ₹. 35.00 lakhs for 2 mini buses. It is

proposed for the purchase of two new mini buses to facilitate proper functioning of Diploma College. The purchase formalities will be observed while purchasing the vehicles.

The Board approved the above proposal (**Action – DOE, C & EO**).

TABLE AGENDA ITEM NO: 5: Construction of Department of Agriculture Engineering workshop at College of Agriculture, Navile, Shivamogga.

The Department of Agriculture Engineering is established in College of Agriculture, Shivamogga and does not have a workshop facility for conducting practical's and also manufacturing equipment's. It is essential to construct the new workshop building as the scope for this farm mechanization is gaining momentum and the available space is not sufficient for smooth functioning and for workshop activities. As such it is now proposed for the said work with a plinth area of 20.00 square mtrs for the workshop construction and 10 Square mtrs. for accommodating the staff. Budget (Rs. 60.00 Lakhs) provision has to be made under revised budget of 2014-15.

The Hon'ble Members suggested the Estate Officer to furnish the details such as elevation plan, estimates with breakup proposals to the Vice-Chancellor & Chairman, BOM. And also to tie up with VTU/JNCCE, Shivamogga with MoU for collaborative research work on farm mechanization.

The Board approved the above proposal. (**Action – EO, DR, C & Registrar**).

General:

The Principal Secretary (Agri.) suggested to prepare 5 year plan on Horticulture development in the University jurisdiction in collaboration with IIHR, UHS Bagalkote, MAMCOs. He stressed that contribution on research and extension in Horticulture is less. District-wise plan for promotion of Horticulture development involving departments and RSKs to reach out farmers with proper networking is essential.

The Vice-Chancellor informed that staff in the Horticulture Department is less as such the staff of agriculture department will be used for proper dissemination programme. He informed that during this year planned to hold Rabi Workshop for effective land utilization. The Vice-Chancellor informed the Board of Management about the status of land for establishing University campuses and the Principal Secretary (AGri.) was requested to help in speedy processing of this file.

Dr.H.L.Harish, Hon'ble Members suggested to convert two VVIP rooms in the proposed first floor of the Guest House at Shivamogga.

The Vice-Chancellor & Chairman, BOM thanked the Hon'ble Members and the meeting was concluded.

Sd/-

**REGISTRAR & MEMBER
SECRETARY**