

Minutes of the 7th Meeting of Board of Management, University of Agricultural and Horticultural Sciences, Shivamogga held at 11.00 AM on 18th October, 2015 at Meeting hall of Hon'ble Vice-Chancellor's, UAHS, Shivamogga

Members present:

1. Dr. C. Vasudevappa, Vice-Chancellor, UAHS, Shivamogga and Chairman, Board of Management, UAHS, Shivamogga
2. The Principal Secretary, Agriculture Department, GoK and Member, Board of Management, UAHS, Shivamogga
3. The Principal Secretary, Finance Department, GOK and Member, Board of Management, UAHS, Shivamogga
4. Dr. T. K. Siddarama Gowda, Member, Board of Management, UAHS, Shivamogga
5. Sri. Ashwath Narayana, MLC & Member, Board of Management, UAHS, Shivamogga
6. Dr. Abraham Verghese, Director, NBAIR, Hebbal, Bangalore and Member, Board of Management, UAHS, Shivamogga
7. Dr. H. L. Harish, Member, Board of Management, UAHS, Shivamogga
8. Dr. N. A. Prakash, Dean (Forestry) and Member, Board of Management, UAHS, Shivamogga.
9. Dr. M. S. Vignesh, Registrar and Member-Secretary, Board of Management, UAHS, Shivamogga.

Members who expressed their inability to attend/not present

1. The Principal Secretary, Horticulture Department, GOK and 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 7th Meeting of Board of Management. With the permission of the chair, the Registrar and Member-Secretary, Board of Management presented the action taken report of the 6th Meeting of BOM held on 12th August 2015.

PART - A

The Vice-Chancellor and Chairman requested to confirm the Minutes of 6th Meeting of Board of Management and the Action Taken Report. The ATR was approved with following suggestions from the Hon'ble Members.

1. **Item No. 2:** Providing EBL Charges to the students getting Government of India Scholarship (SC and ST Students)
After detailed deliberation on the above proposal, the Board suggested to seek clarification from the Social Welfare Department, Government of Karnataka regarding payment of EBL and other benefits to SC and ST students coming under creamy layer (**Action:** DSW and Registrar)
2. **Item No. 21:** Promotion of Field / Laboratory Assistants
The Board suggested that the proposal may be placed in the next meeting of the Board of Management for deliberation (**Action:** Registrar)
3. **Item No. 23:** Non compliance of University orders by Mr. M. Narayanaswamy, Associate Professor, Agricultural and Horticultural Research Station, Sringeri.
Since the incumbent failed to comply to the decision of the 6th Board of Management. The Board suggested to initiate appropriate disciplinary action (**Action:** DR & Registrar)

The Board confirmed the Minutes of 6th Meeting of Board of Management held on 12th August 2015 with corresponding action taken by the University.

PART-B

Agenda Items for 7th Meeting of Board of Management were presented by the Registrar and Member Secretary and the following decisions were arrived at.

Item No. 1: Approval of list of Undergraduate and Postgraduate students who have applied for the First Convocation are to be admitted to the B.Sc. & M.Sc. Degree programmes.

The first convocation of University of Agricultural and Horticultural Sciences, Shivamogga will be held on 19-10-2015. Applications were called from the eligible students to get the Convocation Degree Certificate (In Person/ In Absentia) by the Registrar, UAHS, Shivamogga. A list of candidates who have completed their degree programmes during the year 2013-14 & 2014-15 (In Person / In Absentia) in different Degrees/Disciplines / Subjects is enclosed for perusal and approval of the Board of Management, UAHS, Shivamogga.

The Board approved the above proposal.

(Action: Registrar)

Item No. 2: Approval of list of Under Graduate and Post Graduate students for award of Gold Medals during First convocation who have completed B.Sc. and M.Sc. Degree programmes.

The First Convocation of University of Agricultural and Horticultural Sciences, Shivamogga is scheduled on 19-10-2015. The University committee for the award of medals met on 10-10-2015 and recommended the names of UG & PG students in various degree programmes / disciplines to be awarded Gold Medals in the Convocation 2015 (list enclosed). The University decision was based on the list of eligible meritorious candidates prepared by all the Deans of respective colleges.

The Board approved the above proposal.

(Action: Registrar)

Item No. 3: Relaxation of the maximum age limit prescribed for applying to the posts under Direct Recruitment of service personnel and technical posts (Non teaching) from 40 years to 50 years for DRE / MRE / Temporary / Contract workers of UAHS, Shivamogga.

This University has advertised for recruitment of Service personnel (Supporting Staff) and Technical posts as per this office Notification No. UAHS(S)/R/Rectt. SP & Tech. Asst. / 1533 /2015-16, dated: 15-09-2015 for which the last date for submission of application is 30-10-2015. Further this University is following the cadre and recruitment regulations of service personnel as well as technical post of UAS, Bengaluru for the time being in all respects on the basis of the UAS, Bengaluru C&R Regulations and this University has fixed the maximum age limit as 40 years for applying. The UAS, Bengaluru has issued a Notification vide No. AO/ RSP/ Adv./ KVK-Schemes-College/ Dir. Rectt./2013-14, dated: 11-07-2013 and relaxed the maximum age limit to the service personnel posts under Direct Recruitment to 50 Years for the DRE/ MRE/ Temporary/ Contract Workers working in the University. The Temporary workers have submitted the Memorandum with a request for relaxation of age limit upto 50 years as being done by UAS, Bengaluru. The Notification and Memorandum of Temporary employee's is placed for kind perusal of Board of Management.

The Board deferred the deliberation and suggested to seek clarification from the Government of Karnataka, regarding relaxation of upper age limit to the service personnel posts under Direct Recruitment.

(Action: Registrar)

Item No. 4: Permission for operating the Roster for the purpose of recruitments and promotions of UAHS staff for Reservation (8%) and notifying the local cadre under Hyderabad Karnataka Region.

As per Government Notification No. DPAR 43/HKC 2013 Bengaluru dated: 07-01-2014, the Government has given Permission on the basis of the University proposal vide Government Letter No. ಸಂಖ್ಯೆ: ಕೃಷಿ 23 ಕೃವಿಶಿ 2014. ದಿನಾಂಕ: 04-05-2015 to reserve 8% of posts of Hyderabad – Karnataka region candidates, and this University has to maintain separate Residual parent cadre and local cadre (Local & Non Local cadre) and it shall be treated as separate unit for seniority promotion and operation of reservation. Further two parallel roster cycles shall be appropriated for residual parent cadre and local cadre and all the available post of a local cadre can be assigned with appropriate roster points as per the existing reservation rules and guide lines. In this University, 20 employees in different cadres of HK region are working as per enclosed annexure-1. Now this University has to provide 8% reservation for HK region of local cadres as per Government order and have to operate separate list as Residual parent cadre and the local cadre. The list is enclosed for kind perusal and approval of the Board of Management.

The Board approved the above action taken.

(Action: Registrar)

Item No. 5:

Approval for treating existing staff of Hyderabad Karnataka Region under 8% reservation for local cadres of Hyderabad Karnataka Quota.

As per Government of Karnataka Order No: DPAR/06PLX 2012 Bengaluru, dated: 06-11-2013, the Government of Karnataka has provided 8% reservation for Hyderabad Karnataka local cadre employees of available seats in a state wide University or a state wide Education Institution referred to in the second schedule to be allocated among the local candidates of the Hyderabad Karnataka Region. Accordingly the University of Agricultural and Horticultural Sciences has sent a proposal to the Government vide this office letter No. ಕೃ.ತೋ.ವಿ.ವಿ.(ಶಿ)/ಕು.ಸ/ಹೈ.ಕ/2931/2014-15. ದಿನಾಂಕ: 27-11-2014 to accord Government approval to provide 8% Reservation for Hyderabad Karnataka local region who are working in UAHS, Shivamogga as per our Proposal. Accordingly the Government of Karnataka has given permission to provide 8% Reservation for Hyderabad Karnataka Region local candidates. (Annexure-1) vide Government letter no ಸಂಖ್ಯೆ: ಕೃಷಿ 23 ಕೃವಿಶಿ 2014. ದಿನಾಂಕ: 04-05-2015. On the basis of Government direction, this office has issued a Notification vide no ಕೃ.ತೋ.ವಿ.ವಿ.(ಶಿ)/ಕು.ಸ/ಹೈ.ಕ/F-106/237/2015-16. ದಿನಾಂಕ: 07-05-2015. The Notification includes the list of Teaching and Non Teaching staff for providing 8% reservation of local candidates for Hyderabad Karnataka region is appended for kind perusal and approval of the Board of Management.

The Board approved the above action taken.

(Action: Registrar)

Item No. 6: Land and building allotment to PPV and FRA (Protection of Plant Varieties and Farmers Rights Authority), New Delhi and land allotment to KSNDMC (Karnataka State Natural Disaster Monitoring Centre), Bengaluru

The Government of India is taking steps to develop new varieties of plants from the breeders and the farmers through an established effective system for the potential plant varieties. This institute already has two Regional Offices in the country and is willing to establish the third Regional Office at UAHS, Shivamogga. This centre wishes to increase the scope for production of new varieties, recognize and protect the rights of the farmers for conserving,

improving and making available plant genetic resources for further improvement and future development. This enhances the integration of product, economic and health improvements, such as investment into producing better quality health supplements in this region. In this regard, PPV and FRA has requested the University to spare 20 acres of land and an independent building of 4 to 5 rooms.

Similarly, KSNDMC, Bengaluru also has requested the University to spare 15' x 15' sized land for building and housing, seismic equipment and related accessories at ZAHRS, Brahmavar. This station would identify and forecast the information pertaining to earthquake and cracking, leading to the formation of cracks and caves in Udupi district.

The Board suggested to seek permission / approval from the Revenue Department, Government of Karnataka.

(Action: Director of Research and Registrar)

Item No. 7: Construction of indoor games building for College of Agriculture, Navile, Shivamogga.

The construction of indoor games hall is very much necessary for both students and staff of Agriculture college. The campus is in the transitional belt of Karnataka and will receive continuous rain fall during Monsoon. Hence, it is very much necessary to construct an Indoor Games building. The estimated proposal is for Rs. 150 lakhs for a built up area of 819.25 Sq. mtr.

The Board suggested to place the item in the next Board Meeting along with the estimates.

(Action: Estate Officer)

Item No. 8: Construction of Diploma College at Kathalagere, Davangere.

The university has established Diploma college at Kathalagere, Davangere from 2012-13. It is very much necessary to construct the college building for the students of the diploma course. The proposed College building having two class rooms, 2 laboratories, small library and the administrative section with toilet facilities, etc... has been planned for a plinth area of 123 Sqm.

The Board suggested to place the item in the next Board Meeting along with the estimates.

(Action: Estate Officer)

Item No. 9: Construction of Girls Hostel for diploma students at Brahmavar, Udupi.

The university has established diploma course at Brahmavar from 2013-14 onwards for about 50 years. Due to lack of space for the girls students, they are temporarily housed in the existing Guest house. Hence, it is proposed to construct Girls hostel with a plinth area 120 Sqr. (Ground Floor and First Floor) to accommodate 60-70 girl students.

The New Girls hostel is planned with entrance lobby, reception rooms, service corridor, dining, Kitchen...etc. and in the First floor rooms for the girls, common toilets, service corridors, Guest room...Etc. is planned. It is also proposed to cover the 1st floor with galvulume sheet roof.

The Board suggested to place the item in the next Board Meeting along with the estimates.

(Action: Estate Officer)

M.S.L. 11/11/15
Registrar
Registrar