

Minutes of the 1st Meeting of Board of Management, University of Agricultural and Horticultural Sciences , Shimoga held on 26th April , 2014 at 10.00 AM in the Committee Room No. 252, M.S.Building, Dr. Ambedkar Veedi, Bangalore-560 001

Members present:

1. Dr.C.Vasudevappa, Vice-Chancellor, UAHS, Shimoga and Chairman
2. Sri.Bharathlal Meena, I.A.S, Principal Secretary to Government, Agriculture Department, Principal Secretary I/c Horticulture Department, GOK and Member, Board of Management, UAHS, Shimoga.
3. Dr.T.K.Siddarame Gowda, Member, , Board of Management, UAHS, Shimoga
4. Dr.H.L.Harish, Member, Board of Management, UAHS, Shimoga,
5. Dr.N.A.Prakash, Dean (Forestry) and Member, Board of Management, UAHS, Shimoga
6. Dr.M.S.Ganesh Babu, Registrar and Member-Secretary, , Board of Management, UAHS, Shimoga.

Members expressed their inability to attend/not present

1. The Principal Secretary to Government, Finance Department, GOK and Member, Board of Management, UAHS, Shimoga
2. Dr.Abraham Vargeesse, Director, National Bureau of Agriculturally Important Insects (NBAII), Hebbal, Bangalore and Member, , Board of Management, UAHS, Shimoga

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 this historic 1st Meeting of Board of Management and expressed that this is a red-letter day in the history of UAHS, Shimoga.

The Vice-Chancellor and Chairman invited all the Officers of UAHS, Shimoga before starting the deliberations and introduced them to the Members of Board of Management.

The Vice-Chancellor gave an overview of UAHS, Shimoga from the day of start i.e. 21st Sept.2012 to this day. Briefed about Vision, Mission, different areas covered, Crops grown and research and including educational institutions along with their programmes of UAHS. The College of Agriculture, Shimoga which was started during 1992 will have to celebrate Silver Jubilee shortly. KVKs and seven

AICRP projects will be got back shortly from the parent university. Also briefed about highlights viz., release of new varieties in Paddy, Tobacco, Castor, Cashewnut and accomplishments – agricultural implements at Hiriyur, production and supply of bio-control pesticides and bio-fertilizers to farming community under Organic Farming Research Centre, Shimoga, and extension activities of UAHS, Shimoga.

Later on, deliberation started and the Registrar and Secretary, Board of Management with the permission of Chairman presented the agenda items and following decisions were arrived.

ITEM-1: The Budget estimate of UAHS, Shimoga for the year 2014-15 and revised budget for the year 2013-14.

The Budget estimate of UAHS(S) for the year 2014-15 has been prepared based on the Grants received from Govt. of Karnataka under Plan and Non-Plan and RKVY project , anticipated internal receipts in order to implement the programmes under Education, Research and Extension activities in UAHS, Shimoga during the year 2014-15.

The Board approved the revised budget for the year 2013-14 and budget for the year 2014-15. The Principal Secretary to Government, Agriculture Department, GOK and Member suggested to ensure proper monitoring of things and accountability. Before next BOM meeting, Finance Committee shall be constituted . **(Action: Vice-Chancellor, Comptroller and Registrar).**

ITEM-2: Guidelines for providing deputation facility to in-service teachers for prosecuting higher studies leading to Ph. D.

Teachers working in Agricultural Universities have to constantly upgrade their qualification in various fields. New specialized fields of studies are emerging. The Agricultural Universities in Karnataka must keep pace with the development taking place not only in other universities in India but also abroad. There is a need to train the teachers in the important newly emerging fields and deputation for higher studies in various disciplines is desirable and necessary. The University of

Agricultural and Horticultural Sciences, Shimoga, being a new University does not have guidelines for providing deputation facility to the in-service teachers for prosecuting higher studies leading to Ph. D. degree programme at present. The guidelines framed by the University of Agricultural Sciences, Bangalore and University of Horticultural Sciences, Bagalkot, and the Karnataka Government order No. AHD35HUM 2005 dated 12th August, 2005 for providing deputation facilities to in-service teachers were examined based on which draft notification has been prepared. The Academic Council in its 4th meeting held on 8th April, 2014 deliberated on this item and agreed to recommend this item to the Board of Management for approval.

The Board approved the guidelines to provide deputation facilities to in-service teachers from the academic year 2014-15. The Principal Secretary to Government, Agriculture Department, GOK and Member suggested evolving uniform procedure among all AUs. The representation of one inservice Ph.D.Scholar presented by Dr.H.L.Harish, Member, BOM, was discussed and it was clarified that the said Ph.D. scholar may be sanctioned extraordinary leave to complete his studies and deputation facilities cannot be provided at this stage. However the Board agreed for the suggestion that the candidate may carry out his research in the place where he is working without compromising the assigned duties. **(Action – Dean(PGS) & Registrar)**

ITEM NO.3: Creation of new Posts for Administration of different wings/Departments/ Division, Main Research Station and for Post Graduation teaching at different Colleges at University of Agricultural and Horticultural Sciences, Shimoga.

University of Agricultural and Horticultural Sciences, Shimoga being a new University, addressing issues related to agriculture and horticulture. The mandate of each of the directorates and the manpower requirement has to be kept in view for addressing the mandates of the University. Considering the posts created in various Wings/Departments and Wings of other Farm Varsities, the minimum number of posts required for effective functioning of the University have been listed .The Academic Council deliberated on this item in its 4th meeting held on 8th April, 2014 and agreed to recommend for creation of new posts to the Board of Management for approval.

The Vice-Chancellor informed the Board of Management that permission for creation and recruitment of Officers of University is awaited from the government. The Principal Secretary to Government, Agriculture Department, GOK and Member suggested to prepare separate lists of posts which are already sanctioned by the government and new posts to be created with justifications. Dr.T.K.Siddarama Gowda and Dr.H.L.Harish, Members suggested that two more departments viz. Biotechnology and Environmental Sciences need to be added and for these department new posts have to be created and included in the already prepared list.

The Board approved Creation of new Posts for Administration of different directorates/Departments/ Divisions, Main Research Station and for Post Graduation teaching at different Colleges in University of Agricultural and Horticultural Sciences, Shimoga. The final list after incorporating the suggestions made will be submitted to the Government for sanction. **(Action – Vice-Chancellor, Registrar, Comptroller).**

ITEM NO.4 : Starting of Diploma (Agri.) at Institute at ZAHRS, Brahmavara.

In addition to scientific manpower in the field of agriculture, para technical manpower is also required for field and lab management. There is a need to train the rural youth in practical aspects of agriculture so as to give them confidence in scientific farming practices and attract them to agriculture. In this connection the two years' post matriculation diploma programme was started in agricultural universities 3 years back with the stipendiary support by the government and has been a great success. Therefore, it is proposed to start one more Diploma (Agri.) programme at ZAHRS, Brahmavara from the academic year 2014-15. The Academic Regulations and the course syllabus of Diploma (Agri.) programme of Kathalagere will be adopted here also. The Academic Council in its 4th meeting held on 8th April, 2014 deliberated on this item and agreed to recommend to the Board of Management to start Diploma (Agri.) programme at ZAHRS, Brahmavara from the academic year 2014-15.

The Board gave its approval for starting Diploma (Agri.) programme at ZAHRS, Brahmavar from the academic year 2014-15. The Principal Secretary to Government, Department of Agriculture and Member suggested that existing

institutions of UAHS needs to be strengthened on priority before starting new institutions. However, the Secretary suggested for making budget provision to start Agriculture College at Brahmavar, and submit to the government. (**Action – DOE, Registrar and Comptroller**).

ITEM NO.5 : Award of contingent grant to SC/ST Post Graduate students who are eligible for GOI Scholarship – Ratification requested.

Contingent grant of ₹ 5,000/- per year was awarded for SC/ST students pursuing Masters and Ph.D programme to those who were eligible for GOI Scholarship under Notification No. R/UAHS/Cont. Grant SC/ST/1073/2013-14, dated: 19-12-2013 on par with parent university notification . This item was considered in the 4th Academic Council meeting held on 8th April, 2014 and the Academic Council agreed to recommend to the Board of Management to ratify the action taken with respect to sanction of contingency grant to SC/ST Post Graduate students.

The Board ratified the action taken with respect to sanction of contingency grant to SC/ST Post Graduate students. (**Action – Dean (PGS), Registrar and Comptroller**).

ITEM NO.6 : Institution of University Gold Medal for various UG and PG degrees.

As per the Academic information and regulations (item No. 20.0 of page No. 28-29) of UAHS, Shimoga, the university shall award a gold medal along with a certificate of merit to one student in every degree programme of each college who is securing the highest OGPA of not less than 8.50 at the end of their degree programme at the time of convocation. The eligible students have to satisfy the requirements as stipulated in UAHS Academic information and regulation.

PG Gold Medal: As per the Academic information and Regulations (item No. 26.0 of page No. 40) of UAHS, Shimoga, the university shall award a gold medal for each major subject at Masters and Ph. D. level to the student securing highest overall grade point average with not less than 9.00 in the concerned Post Graduate degree together with a certificate of merit. The 4th Academic Council meeting held on 8th April, 2014 has deliberated on this item and agreed to recommend to the Board of Management to institute Gold Medals as listed below.

The Board approved for Institution of University Gold Medals as proposed above. Donors Gold Medal are to be explored and the decision taken by the

University may be put up to the next Board Meeting. (Action – All Deans, Dean (PGS), DOE , Registrar and Comptroller).

ITEM NO.7: Proposal to consider the tender called vide Notification No. EO/DB/TN/e.pro.1/CW-1/501/2013-14, Dtd: 20.12.2013.

The Special Officer UAHS, Shimoga, had approved the following seven major civil works that were identified in the officers meeting and accordingly a tender notification was given to entrust the works to the suitable contractors as per the KPWD norms Vide notification- Referred as above.

a. Construction of College Administrative Block:

The Board did not approve this item since it is not required at Shimoga College Campus. The proposal may be submitted for consideration after finalizing the land for University headquarters. (Action – EO, Registrar and Comptroller)

b. Construction of Auditorium Building:

The Board did not approve this item and suggested that revised proposal for multipurpose indoor sports hall for Shimoga campus may be prepared and submitted for consideration in the next meeting of BOM. (Action – EO, Dean(Agri.),DOE, DSW,Comptroller and Registrar) .

c. Construction of Guest House Building :

The Board did not approve this item and suggested for submission of modified proposal for constructing two floors over the existing guest house. (Action – EO, Dean(Agri.),DOE, DSW,Comptroller and Registrar)

d. Construction of Sports Pavilion :

The Board did not approve this item. (Action – EO and Comptroller)

e. Construction of Department block :

The Board approved the proposal for construction of Department Block at Shimoga campus.(Action – DOE,Dean(Agri.),EO, Registrar & Comptroller).

f. **Construction of Second floor on college building:**

The construction of second floor over Diploma College to provide additional facilities for laboratory and class room etc. The total plinth area is around **884 Sq. Mtr.** with galvanized sheet roofing. The estimated cost is ₹ **115.71 lakhs** without the cost of sub estimate works like water supply Sanitary, electrical and other interior works.

The Board approved the proposal for construction of Second floor on College building as proposed above at the estimated cost of Rs. 115.71 lakhs. (Action – DOE, Dean(Agri.),EO, Registrar & Comptroller).

g. **Construction of First floor over the Library building:**The total estimated plinth area for construction of first floor is **320 Sq. Mtrs** with RCC roof. The estimated cost is ₹ **70.00 lakhs** excluding tender abatement and sub estimate cost for water supply, Sanitary etc .

Dr.H.L.Harish, Member, BOM, suggested for effective utilization of grants allocated for creation of infrastructure facilities on all the campuses including the main campus.

The Board approved the proposal for construction of first floor over the library building as proposed above. (Action – DOE, Dean(Agri.),EO, Registrar & Comptroller).

ITEM NO.8 : Proposal to consider the tender called vide tender notification EO/DB/TN/ e. proc.02/ CW -1 2013-14 Dtd : 24-02-2014.

The Special Officer UAHS, Shimoga appointed by the Govt. of Karnataka had approved the short term tender notification, vide tender notification No. EO/DB/TN/ e. proc.02/CW -1 2013-14 Dtd : 24-02-2014

SHIMOGA CAMPUS (CIVIL WORKS)

a. **Construction of Compound Wall to Girls Hostel Building**

The Compound Wall is proposed to the Girls Hostel for the Security reasons to avoid trespassing. The estimated cost is for ₹ 26.10 lakhs and the provision is

made for nominal foundation, solid block masonry of 1.80 mt high with M.S angle barbed wire fencing, plastering etc. for a length 458mtrs.

The Board approved for construction of Compound wall to Girls Hostel Building at the estimated cost of Rs.26.10 lakh. (**Action : EO, Comptroller and Dean (Agri.)**)

b. Chain Link Fencing to ABC&D Blocks at ZAHRS

The Chain Link Fencing is proposed to A,B,C&D blocks all along the Basavana gangur road of the university boundary to avoid trespassing .The M.S Angle Box, M.S round pipe chain link mesh of 1.5mtr height to a length of 465 mtrs is proposed and the estimated cost is ₹ 10.00 lakhs.

The Board did not approve the proposal and suggested to strengthen the barbed wire fencing. However the Board suggested to go for construction of compound wall in a phased manner for finding a permanent solution. (**Action : EO, Comptroller and D.R.**)

c. Asphalting to the Guest House Entrance Road

The entrance road from Savalanga road to Guest house with new gate is widened for which the asphalting of the road has to be made. Hence, an estimate for ₹ 49.00 lakhs is proposed. Provision for NP2 pipes for drain, WBM, asphalting has been proposed for 250 mt length.

The Board approved for Asphalting the Guest House Entrance Road as proposed above at the estimated cost of Rs.49.00 Lakhs.(**Action : EO, Comptroller and Dean (Agri.)**)

d. Asphalting to the Road of F- Block:

The road in OFRC F Block requires asphalting; hence, an estimate is made for 20.00 lakhs for a length of 140mtrs. Provision is made for wet mix with BTC of 0.15mtr thick, Kerb Stone etc.

The Board deferred the item since it is not required at present.

MUDIGERE CAMPUS (CIVIL WORKS)

a. Water Proofing Work to College Building

The college building having gabled roof with Mangalore tiles covering is found to be leaking during rainy season. It is now proposed to cover with galvalume sheets with purlins as a permanent remedy to the sloped portion. Estimated cost is ₹ 16.00 lakhs.

The Board approved for taking up Water Proofing work to College Building as proposed above at the estimated cost of Rs.16.00 lakhs. **(Action : EO, Comptroller and Dean (Hort.))**

b. Renovation to Nisarga Boys Hostel

The boys hostel was constructed during 1988 – 89. The building requires renovation. Hence an estimate is prepared for ₹ 32.00 lakhs, Provision is made for granite flooring to corridor, vitrified tiles for dining hall, TV hall, AR and SR etc...

The Board approved for renovation of Nisarga Boys Hostel as proposed above at the estimated cost of Rs. 32.00 Lakhs. **(Action : EO, Comptroller and Dean (Hort.))**

c. Extension of Dining Hall to Nisarga Boys Hostel

The existing dining hall is of smaller capacity and the intake has increased. As such an additional dining hall of 13 m X 22 m is proposed with galvalume sheet roofing at a cost of ₹ 22.00 lakhs .

The Board approved for extension of Dining Hall to Nisarga Boys Hostel as proposed above at the estimated cost of Rs. 22.00 Lakhs. **(Action : EO, Comptroller and Dean (Hort.))**

d. Cement Concrete Road

The concrete road has been proposed for the approach from main entrance gate to the college entrance as the campus is in malanad area where maximum rainfall is received. Hence the proposal for 220mt length & 6m wide at a cost of ₹ 20.00 lakhs is estimated.

The Board approved for making Cement Concrete Road from main entrance gate to the college entrance as proposed above at the estimated cost of Rs.20.00 lakhs. (Action : EO, Comptroller and Dean (Hort.))

e. Renovation of Guest House

The guest house is in a bad shape. AR and SR has not been done for the last 10 years. Hence the proposal is prepared to provide galvalume sheet roofing over the sloped roof, replastering the walls (both inside and outside), granite flooring, vitrified flooring, painting etc,for an amount of ₹ 49.00 lakhs. Rewiring and electrical fixtures is not included.

The Board approved for renovation of Guest House as proposed above at the estimated cost of Rs. 49.00 lakhs. (Action : EO, Comptroller and Dean (Hort.))

f. Renovation of Old Staff Quarters (8 Nos)

The staff quarters of C & D type four quarters each are proposed for renovation with AR & SR as they are in a bad shape. Provision is made for vitrified flooring, AR & SR etc has been proposed for an estimated cost of ₹ 25.00 lakhs.

The Board approved for renovation of Old staff quarters (8 Nos.) as proposed above at the estimated cost of Rs. 25.00 lakhs. (Action : EO, Comptroller and Dean (Hort.))

HIRIYUR CAMPUS (CIVIL / ELECTRICAL WORKS)

a. Providing H. T. Supply

The BESCOM has been requested to provide the HT supply as it is a new campus. As per the KEB norms the estimate has to be made for providing H.T . Metering cubicle. The estimate for 250KVA transformer (two nos) is prepared with the a total cost for 25.00 lakhs. To draw the power supply inside the campus the UG cabling and line work has to be taken up separately.

The Board approved for providing H.T.Supply as proposed above at an estimated cost of Rs. 25.00 lakhs. (Action : EO, Comptroller and Dean (Hort.))

b. Construction of Main Entrance gate with wing wall

The new campus has to be given a face lift with a good entrance, Hence an estimate is made for providing Main entrance gate with wing wall and 610 mts of Compound and the estimated cost is ₹ 25.00 lakhs.

The Board approved for construction of Main Entrance gate with wing wall as proposed above at the estimated cost of Rs.25.00 Lakh. (Action : EO, Comptroller and Dean (Hort.))

c. Construction of Compound wall to Girls Hostel

The new girls hostel located in the new campus requires round the clock security for the girls students, Hence the compound wall is proposed for a length of 425mtrs with a cost of ₹ 21.80 lakhs .

The Board approved for construction of Compound wall to Girls Hostel as proposed above at the estimated cost of Rs.21.80 lakhs. (Action : EO, Comptroller and Dean (Hort.))

d. Construction of Agricultural Engineering work shop

The Agricultural Engineering workshop is required for manufacture of Agricultural equipments for providing to the farmers at standard rates . At present this is being done in a smaller a scale. The workshop is necessary to upscale the production as there is a huge demand from the farmers. Hence a workshop of size 22x18 m with galvalume sheet roofing is proposed at a cost of ₹ 25.00 lakhs.

The Board approved for construction of Agricultural Engineering workshop as proposed above with the estimated cost of Rs. 25.00 lakh. (Action : EO, Comptroller and Dean (Hort.)Hiriyur)

PONNAMPET CAMPUS:

a. Renovation and Repair of College Building:

The roof of College Building is leaking as such the Mangalore tiles roofing has to be re-laid with necessary replacement of purlins and replacing damaged Mangalore tiles. The estimated amount is ₹ 6.10 lakhs.

The Board approved for renovation and repair of College Building as proposed above at the estimated cost of Rs. 6.10 lakh. **(Action : EO, Comptroller and Dean (Forestry))**

b. Extension of Girls Hostel over the Dining Hall:

This is required as the girl student's intake has increased. To accommodate them a dormitory block over the Dining Hall with toilet facility has been thought off. The estimated cost is ₹ 40.00 lakhs for only the civil portion of work.

The Board approved for Extension of Girls Hostel over the Dining Hall as proposed above at the estimated cost of Rs. 40.00 lakh. **(Action: EO, Comptroller and Dean (Forestry))**

ITEM NO.9: Hiring of a furnished quarters to the Vice-Chancellor, UAHS(S)

Hiring of a furnished quarters to the Vice-Chancellor, UAHS(S), is as per official procedure and it can be sorted out. The Expenditure may be met under ABAC No. 6301/005 during the year 2014-15, under state grants. **(Action – EO and Comptroller).**

General:

The Vice-Chancellor briefed about efforts made for new land acquisition to the Members. The Principal Secretary to Govt., Department of Agriculture and Member suggested that both lands wherever available may be acquired and setting up of University Headquarters may be decided later on. **(Action – EO)**

TABLE AGENDA – ITEM NO.1: Permission for starting of Liaison Office-cum-Rest Room facility for UAHS, Shimoga office at Bangalore

As UAHS is newly established University, officers need to visit the Secretariat, GOK, ICAR institutes located at Bangalore city for meeting on a regular basis. In this background it is proposed to hire a three bed room building to accommodate the liaison office which will also serve as rest room temporarily. The building needs to be hired at the prevailing rent-cum deposit rates.

The Board approved for starting of Liaison Office-cum-Rest Room facility for UAHS, Shimoga in a rented residential building temporarily as proposed above. The Principal Secretary to Government, Department of Agriculture and Member suggested to explore the feasibility of having a separate Guest House accommodation in Hebbal Campus by combining all the outside Agricultural Universities and a proposal may be submitted to the Government for sanction. **(Action – EO and Comptroller).**

Megamesh Babu

REGISTRAR & MEMBER SECRETARY