

Minutes of the 5th Meeting of Board of Management, University of Agricultural and Horticultural Sciences, Shivamogga held at 3.00 PM on 23rd April, 2015 at Room No.422, Vikasa Soudha , Bengaluru.

Members present:

1. Dr.C.Vasudevappa, Vice-Chancellor, UAHS, Shivamogga and Chairman, Board of Management, UAHS, Shivamogga
2. Sri.Veeraiah, Deputy Secretary, representing the Principal Secretary, Finance Department, GOK and Member, Board of Management, UAHS, Shivamogga
3. Dr.T.K.Siddarama Gowda, Member, Board of Management, UAHS, Shivamogga
4. Dr.Abraham Verghese, Director, NBAIR, Hebbal, Bangalore and Member, Board of Management, UAHS, Shivamogga
5. Dr.H.L.Harish, Member, Board of Management, UAHS, Shivamogga
6. Dr.N.A.Prakash, Dean (Forestry) and Member, Board of Management, UAHS, Shivamogga.
7. Dr.T.S.Vageesh, Registrar i/c and Member-Secretary, Board of Management, UAHS, Shivamogga.

Members who expressed their inability to attend/not present

1. Principal Secretary, Agriculture Department, GoK and Member, Board of Management, UAHS, Shivamogga
2. The Principal Secretary, Horticulture Department, GOK and Member, Board of Management, UAHS, Shivamogga.
3. Sri.Ashwath Narayana, MLC & 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 5th Meeting of Board of Management. It was informed that government was kind and generous in allocation of ₹ 51.95 crores under plan grants and ₹ 31.53 crores under non-plan grants for UAHS, Shivamogga. With the permission of the chair, the Registrar and Member-Secretary, Board of Management presented the action taken report of the board meeting held on 12-3-2015 and the agenda items for 5th BoM meeting. Following decisions were arrived at.

PART - A

1. The Vice-Chancellor and Chairman requested to confirm the Minutes of 4th 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. 3 (Creation of Posts)

It was decided that out of 4 posts of Assistant Professor (Kannada) under Communication center, 2 posts will be shifted to the University seed office taking into consideration the need for strengthening seed production activity in the university.

2) Item No. 7 (Land for UAHS, Iruvakkai Campus)

During the deliberations, on the item No. 7 Deputy Finance Secretary suggested to maintain Property Registers in respect of Iruvakkai Campus and the Head quarters of the University by the EO and at different farms by the concerned SFSs.

3) Item No. 13 (Mini seed gowdowns in different stations)

Dr. H.L. Harish suggested that details about Seed Production viz., kinds of different seeds produced along with quantity and receipts earned during 2012-13, 2013-14 & 2014-15 in the next BOM.

4) Item No. 15 (Providing galvalume sheet cover for Open Air Theatre)

The EO was suggested to specify the gauge of galvalume sheet (must be 0.5 mm thickness) since Mudigere is a heavy rainfall area.

Other Issues:

- Dr.H.L. Harish, Hon'ble Member, BOM suggested to present the status of 50 acres of land allotted to the University at Ayanur by the Govt. and plan for its utilization in next BoM.
- Dr. H.L. Harish, Hon'ble Member of BOM suggested that the Members of Board be listed as permanent Invitees to the Research Council and Extension Council meetings. The Chairman clarified that the Research and Extension Council are statutory bodies and as per Act and statutes there is no provision for the above. The other members also opined that it may not be feasible for Board members to be invitees in Research Council and Extension Council meetings.
- Dr. H.L. Harish sought comparative information about existing and revised statutes of the University and a special Board Meeting be called to discuss about the statutes of UAHS. However, after detailed discussion the members opined that common statutes are almost finalised for farm universities of Karnataka by the co-ordination committee for submission to the Hon'ble Governor of Karnataka and at this stage there is no need for a special Board meeting. However, a copy of the existing statutes will be made available to Dr. H.L. Harish, Hon'ble Board member. Efforts will also be made to get the comparative statement of statutes from UAS, Bengaluru.

The Board confirmed the Minutes of 4th Meeting of Board of Management held on 12-3-2015 and corresponding action taken by the University.

PART-B

Agenda Items for 5th Meeting of Board of Management were presented by the Member Secretary and the following decisions were arrived at.

ITEM NO.1: The Budget estimate of UAHS, Shivamogga for the year 2015-16 and Revised Budget estimate for the year 2014-15.

The Draft Budget estimate of UAHS(S) for the year 2015-16 has been prepared based on the Grants received from Govt. of Karnataka under Plan and Non-Plan, and the anticipated internal receipts of UAHS(S), with the main aim of implementing programme under Education, Research and Extension activities during the year 2015-16. The Draft Budget estimate of UAHS, Shivamogga was recommended by the 2nd Finance Committee Meeting held on 17-4-2015 for placing the same before 5th BOM for seeking administrative approval.

The Board approved the above proposal subject to some corrections regarding expenditure under plan & non-plan grants, staff position statement with respect to status of Executive Engineer, changes in Ab/Ac. Nos. etc.

(Action – Comptroller)

ITEM No. 02: Approval for the works exceeding Rs. 5.00 Crores towards the new campus development at Iruvakki, Anandapura of Sagara taluk for UAHS Shivamogga.

The UAHS Shivamogga is the First Integrated University in the State having both Agricultural and Horticultural sciences under its purview. The Government of Karnataka has approved and passed an order allocating 777.07 acres of land for development of new campus and the Tahasildhar, Sagar taluk in turn after following the procedures has officially handed over the land to UAHS Shivamogga.

The University has now has initiated development plan for the new campus with new infrastructure. Infrastructure development in terms of Departmental Blocks, Administrative Block, HR Centre, Hostels for male and female, Residential quarters, STP, HT Works, Water works, Roads, Drains, Compound and Fencing *etc.* to be implemented in three phases at a total cost of Rs. 288 crores.

After detailed deliberations the members suggested to revise the proposal keeping the budgetary requirements as 120 crores for the year 2015-16. For items costing more than 5 crores, it was suggested to get the approval of cabinet, GoK. The developmental works at New Campus may be taken as per old architecture plan (Each department block with ground +1 floor)

(Action – Estate Officer)

ITEM No. 03: Releasing of payment for the Preliminary survey work done to know the extent of land available for the new campus for UAHS at Iruvakk, Anandapura in Sagara taluk, Shivamogga. ✓

Earlier, the Special Officer appointed for UAHS, Shivamogga initiated identification of the land at Iruvakk, Anandapura in Sagara taluk. In the mean time it was found necessary for the preliminary survey to know the extent of land available for acquisition. The Tahashildhar, Sagara taluk had informed the Special Officer the necessity to take up the survey by engaging the approved private surveyors as sufficient staff was not available in the government to do the survey to an extent of 800 Acres. For all these, the Director of Students Welfare, UAHS, Shivamogga was deputed by the then Special Officer to look into day to day movement of file and preliminary survey of works and report the same. The Director of Students Welfare followed the survey works conducted and accordingly the private agency deputed for the survey works has claimed the bill towards survey work at Rs. 500.00 per acre for an extent of 800 acres of land. The government surveyor of Sagara taluk has also certified the bills and recommended for the payment. The government surveyor has claimed @ Rs. 500/- per acre as against Rs. 532/- indicated in Tahasildhar, Sagar. Hence the Honorable Board of Management was requested to approve the preliminary survey work done and the bills for the payment of Rs. 4.0 lakhs under Budget provision made in the Creation of Assets for 2015-2016.

Detailed deliberations were held the and the Board approved for the payment of ₹ 4.00 Lakhs for the preliminary survey work done to prepare the land sketch which was essential for taking government approval. **(Action –Comptroller & Estate Officer).**

ITEM No. 04: Proposal to provide a site for construction of IAT office-cum-Guest House at College of Agriculture, UAHS, Shivamogga

IAT is a technical body established to serve the farming community at state level and has its chapters at different districts. IAT Shivamogga chapter has requested the University to provide 40' x 60' site to construct office-cum-Guest house facility in the UAHS campus. The infrastructure will be available for the use of the University for organizing Seminar, Conference, Programs *etc.* It is proposed to spare the land (40' x 60' site) on long term lease basis to IAT, Shivamogga chapter. The Board of Management was requested to deliberate on this item and indicate its decision.

Detailed deliberations were held and the Board approved the above proposal subject to the following conditions (1) The Building should be located at a suitable site without affecting the elevation of existing structures at Navile Campus, (2) Site to be provided on lease basis for period of 30 years only with lease amount of Rs. 1000 per year, (3) Provision to take back the land if conditions are not complied with when the activities are against the mandates of the University (4) The University can use the building for conducting meeting, training programmes, *etc.* To this effect an MoU has to be signed by IAT with the University.

ITEM No. 05: Proposal for revision of qualification prescribed for the Director of Education post at UAHS, Shivamogga.

To facilitate the recruitment process of the officers of the University, the Qualification, Score Card and other explanatory notes prescribed for the officer's posts of UAHS, Shivamogga were approved in 2nd Board of Management Meeting held on 04-09-2014. But the co-ordination committee meeting held under the Chairmanship of Hon'ble Minister for Agriculture, Government of Karnataka and Pro-Chancellor on 11-02-2015 at Bengaluru, has suggested common qualification for all Officers of the University with a minimum experience of 10 Years in the cadre of Professor. Approval of the Board was requested.

After detailed deliberation on the above proposal, the Board decided to maintain *status quo* as approved in the 2nd BOM meeting since the new statutes are yet to be approved by the Government (**Action –Registrar**)

General:

- Dr. T.K.S. Gowda, & Dr. H.L. Harish, Hon'ble Board Members suggested to arrange for visits to different stations by the Board Members so that the developments happening in Teaching, Research and extension wings of the University can be reviewed.
- It was suggested to present the financial and physical progress of works sanctioned for the university in each BOM through power point.
- Dr.H.L.Harish, Hon'ble Member suggested that personnel working in Teaching, Research and Extension directorates need administrative knowledge. Hence, induction training for all the new employees and officers to be arranged by administrative training institutes. The Chairman replied that NAARM, Hyderabad has agreed to offer such training program for new recruits.
- The Hon'ble Members suggested to hold BOM meetings in different College campuses, so that the members can get acquainted with the progress and activities of different campuses.

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

 29.4.2015
REGISTRAR & MEMBER SECRETARY
Registrar

University of Agricultural
& Horticultural Sciences
Shivamogga-577 225.