

**Minutes of the 14<sup>th</sup> Meeting of Board of Management, University of Agricultural and Horticultural Sciences, Shivamogga held on 06-10-2016 in the Office of the Secretary to Government, Agriculture Department, GoK, M.S. Building, Bengaluru.**

**Members present**

1. Dr. C. Vasudevappa, Vice-Chancellor, UAHS, Shivamogga : Chairman
2. The Secretary to Government, Agriculture Department, GoK : Member
3. The Deputy Secretary, Finance Department, GoK : Member
4. Dr. T. K. Siddarame Gowda, Former Director of Instruction (PGS) : Member
5. Dr. H. L. Harish, Agro-Industrialist : Member
6. Dr. M. Manjunatha, Dean (Agri.), COA, Shivamogga : Member
7. Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga : Member Secretary

**Members who expressed their inability to attend/not present**

1. The Principal Secretary, Horticulture Department, GoK : Member
2. Dr. S. Bhaskar, Assistant Director General (AFF & CC), New Delhi : Member

At the outset, Dr. P. Narayanaswamy, Member Secretary of the Board and Registrar, UAHS, Shivamogga welcomed all the Members to the 14<sup>th</sup> Meeting of Board of Management. Following is the Action Taken Report of the 13<sup>th</sup> meeting of BOM held on 16-07-2016.

**PART – ‘A’**

The Vice Chancellor and Chairman requested the Registrar to readout the ATR of 13<sup>th</sup> meeting of BOM and also requested the Hon'ble members to confirm the ATR. The ATR was totally approved however, with the suggestions on certain items which are as follows:

**12<sup>th</sup> Meeting of the BoM, UAHS, Shivamogga**

**Item No.-3:Adoption of Selection process and Score card for recruitment of group “A” posts in University of Agricultural and Horticultural Sciences, Shivamogga on par with UAS, Bengaluru.**

12<sup>th</sup> meeting of the BOM, UAHS, Shivamogga held on 4<sup>th</sup> June, 2016 and approved the proposal. Further, the BoM has suggested to distribute the marks pertaining to personality test to the other particulars. A.T.R. was approved in the 13<sup>th</sup> BOM meeting for distribution of the marks allotted to the personality test (10) to the other particulars viz., Academic qualification (5) and for Recognition of outstanding work (5), suggested by BOM.

Notification has been issued vide Notification No.UAHS(S)/ R/ Rectt./Score Card/ 1224/ 2016-17, dated: 29-07-2016.

**13<sup>th</sup> Meeting of Board of Management**

**Item No. 5: Administrative approval for the Detailed estimates and Blue prints of new University campus at Iruvakkki for the establishment.**

The Detailed estimates and Blue prints for the establishment of New University campus at Iruvakkki was presented before the Hon'ble Agricultural Minister on 06.07.2016 and it was approved by the Minister. In addition, the Government has already handed over 777.07 acres of land to the University and the cabinet has approved the sanction for Rs. 150.00 crores for the establishment of new University campus. Now, the University has prepared the estimates for Rs. 196.575 crores. In this regard, the approval of the BOM is needed to submit the proposal to the Government for the release of 196.575 crores. As per the instructions of the Secretary, Department of Agriculture, the proposal was limited to Rs. 150.00 crores and the same was submitted to the Finance Department for the release of 1<sup>st</sup> installment of the grant for

The Board was informed about the receipt of sanctioned letter from Finance Department for Rs. 150.00 crores and an amount of Rs. 10.00 crores has been released. The Secretary Agriculture has issued the administrative approval and the same has been sent to the Commissioner Housing Board for tendering the works as per the revised plan.

**Item No. 13: Purchase of Light vehicles (5 Nos.) for University of Agricultural and Horticultural Sciences, Shivamogga.**

The University was established during 2012-13, and has purchased 5 Light vehicles with the prior approval of the Government. As the Officers of the University have been newly appointed, there is a shortage of light vehicles. The item was kept in the 4<sup>th</sup> Board meeting where it was approved. However, the purchase was not made due to delay in office procedures. Hence, a provision of Rs 50.00 Lakhs is made in the budget for 2016-17 and this proposal is made. The proposal for the purchase of 5 light vehicles was approved in the 1<sup>st</sup> Finance committee meeting held on 12-01-2015 and was recommended for ratification by the Board. The budget is available under ABAC. 500034/880 for Rs. 50.00 Lakhs.

The Board after thorough discussion suggested the University to hire the Vehicles rather than purchasing. However, the Board suggested to send the proposal to the Finance Department for purchase of Vehicles as a special case.

(Action: Estate Officer)

**Other Issues Discussed: The Board of Management discussed the following issues**

1. Starting of Agriculture College at Kathalagere and Brahmavar and Horticulture College at Shivamogga. The Board suggested to prepare DPR and the check list of all other requirements to start new Colleges in the existing University College campuses/ Research stations.

The Board agreed in principle to start Agriculture Colleges at Kathalagere and Brahmavar and Horticulture Colleges at Shivamogga and Ponnampet. However, DPRs in this regard have to be submitted to the Government giving all details of infrastructure and costs required for starting the new Colleges. The staff requirement keeping in view the existing staff and the costs involved for the next 5 years have to be submitted to the Government.

(Action: Director of Education)

2. Study tour to Jalgaon, Maharashtra to see the micro irrigation and polyhouse facilities of Jain irrigation and farmers fields in Pune district for the awareness of both Members of BOM and Officers of the University about micro irrigation, implemented by Jain Irrigation.

It was agreed to plan the tour during November, 2016 and also decided to organize tours to the other states to visualize PPIAD Schemes.

## PART-B

Agenda Items for 14<sup>th</sup> Meeting of Board of Management were presented by the Registrar and Member Secretary. The following decisions were arrived at.

**Item No. 1: Centenary year Celebration of ZAHRS, Babbur Farm Hiriyyur and inauguration of College of Horticulture, building at Hiriyyur.**

The Zonal Agricultural and Horticultural Research Station, Babbur Farm, Hiriyyur started in the year 1916 as Agricultural Research Station and now grown to the level of Zonal Agricultural and Horticultural Research Station. It has completed its 100 years. To commemorate the service rendered by the farm for the farming community in the fields of agricultural research and extension, it is essential to celebrate its Centenary year. In addition, the College of Horticulture, Hiriyyur is already imparting education to B.Sc. (Hort.) students in its own new buildings, laboratories, library, hostels for both boys and girls, playgrounds, etc. It has good number of teachers and staff. The building was constructed during 2014-15, which has to be officially inaugurated. Hence, it is proposed to celebrate the Centenary year of the farm and Inauguration of the College building during the month of

development of farm and the College. The expenditure to be incurred could be met out of University grants allocated to Research Station and the College.

**The Board approved the proposal and informed the University to plan the event during December, 2016 after taking consent from the Hon'ble Minister for Agriculture, Government of Karnataka.**

**(Action: Registrar and Estate Officer)**

**Item No. 2: Proposal for appointment of staff on compassionate grounds in UAHS, Shivamogga.**

The University has already appointed two persons and required to appoint another two staff on compassionate grounds due to the death of deceased staff. The details are as follows.

**I. Already appointed**

1. Mr. T. Manjunatha, Messenger, ZAHRS, Navile, Shivamogga s/o T. Thimmaiah Bullock man, as per the appointment Order No:ಕು.ಕ./ ಸಿ.ನೇ.ವಿ./ ಅನುಕಂಪ/ ಟಿ.ಮಂಜುನಾಥ/ ಸಂದೇಶವಾಹಕ/ 788/ 2013-14. ದಿನಾಂಕ: 31-10-2013 due to the demise of his father.
2. Smt. Lakshmi, Messenger, College of Horticulture, Hiriyur, w/o Dr. D. Thimmanna, Assistant professor, ZAHRS, Babbur Farm, Hiriyur, as per the Appointment Order No: UAHS/(S)/R/APPT. on comp. Gr. / Smt. Lakshmi / 944 /2015-16/dated: 27-07-2015, due to the demise of her husband Dr. Thimmanna.

The ratification of the appointment of T. Manjunath and Smt. Lakshmi, as Messengers is required.

**II. To be appointed**

1. Smt. Nagamma, wife of late Mr. Basavaraj, Assistant Cook cum Caretaker, KVK, Babbur Farm, Hiriyur, proposed to be appointed as Messenger at KVK, Babbur Farm, Hiriyur, due to the death of her husband, Mr. Basavaraja. Asst. cook cum Care taker.
2. Smt. Lakshamma w/o Late. Mr. S. Sannaiah, Sr. Farm Labourer, AHRS, Madikeri, proposed to be appointed as Farm Labourer at AHRS, Madikeri, due to the death of her husband Mr.S.Sannaiah, Sr. Farm Labourer.

According to the Karnataka Civil Services Compassionate Ground Appointment Rules, 1996 Notification No.ಸಿಆಸುಇ 100 ಸೇ.ಆ.ನೇ 95 ದಿನಾಂಕ: 12-09-1996, DPAR 19S99 date: 24-11-2000 and DPAR 11SC 2001dated: 28-05-2002, the close kith and kin have to be given compassionate appointment to the cadre based on their educational qualification upto a maximum of Assistant position in the University. Financial involvement will be in accordance with the salary of the incumbents position.

**The Board noted the action taken by the University and informed to issue the appointment order as per KCSR rules, since Vice-Chancellor is the appointing authority for appointment of supporting staff on compassionate ground.**

**(Action:Registrar)**

**Item No. 3: Assessment Procedure, Guidelines and Score Card for Promotion from T-4 Series to T-5 Series Posts in UAHS, Shivamogga.**

There is a need to formulate Assessment Procedure, Guidelines and Score Card with details on weightage be given to qualifications, services, publications and special achievements of the Candidates for promotion from T-4 Series to T-5 Series posts in UAHS, Shivamogga. Further, it includes rating of the Annual Confidential reports, relevant for the Assessment period (5 years) on the basis of final grading by the reviewing authority. Now the office of the Registrar has made efforts and collected relevant information/Guidelines from parent University Bengaluru. The University is yet to formulate its own guidelines of Assessment procedure and Score Card on the basis of the guidelines adopted by IAS Bengaluru. Hence

The Board approved the item and suggested to consider seniority as well as merit while giving the promotion and suggested to complete the process without assigning marks for the interview.

(Action: Registrar)

**Item No. 4: Extending the welfare benefits to DRE Labourers.**

The University of Agricultural and Horticultural Sciences, Shivamogga submitted a list of 109 labourers to the Government of Karnataka to extend the welfare benefits as per the request of Association of the labourers. The Government approved the list of only 46 labourers and directed to extend the benefits only as 'D' Group under Notification ಸಂ: ಕೃ.ಇ. 13 ಕೃವಿವಿ 2013 (ಭಾಗ 1) ದಿನಾಂಕ: 03-08-2015. Among 46 labourers, 18 have requested the University to extend the benefits of 'C' group. Since, they were already working under 'C' group, the issue was referred to DPAR by the Principal Secretary (Agriculture) and the DPAR has given the reply (ಕೃ.ಇ. 03 ಕೃವಿವಿ 2016, ದಿನಾಂಕ: 02-08-2016). In this regard, Board is requested to approve the demands of labourers to extend the benefits to 18 members of 'C' group and also to extend the benefits to the remaining 55 'D' group labourers. To provide the benefits to 18 DRE Labourers under 'C' group and 55 labourers under 'D' group as has been provided by UAS, Bengaluru and UAS, Dharwad to clear the long pending demands of DRE labours of UAHS, Shivamogga. The Board of Management was requested to consider the proposal favourably for extending the welfare benefits to 'C' and 'D' group labourers as provided by UAS, Bengaluru and UAS, Dharwad. The financial involvement is as per their benefits extended.

The Board informed the University to send the details of remaining 55 DRE employees along with the relevant documents like a) Date of Birth Certificate issued from the Court. b) Send the list of 18 'D' Group labourers who are requesting for promotion to 'C' Group along with the orders that are followed by UAS, Bengaluru and other Universities.

(Action: Registrar)

**Item No. 5: Proposal to provide the promotion opportunities from Lab Assistant to Sr. Lab. Assistant and Field Assistant to Sr. Field Assistant in UAHS, Shivamogga.**

The University of Agricultural and Horticultural Sciences, Shivamogga was established on 21-09-2012. After the formation of the University, the UAS, Bengaluru and UHS, Bagalkot transferred the movable and immovable properties to University of Agricultural and Horticultural Sciences, Shivamogga including Teaching and non Teaching Posts under vide no. ಅಕ/ಸಾವಿ-2/ಕೃವಿವಿಬೆಂ-ಕೃತೋವಿವಿ,ಶಿ/ ಹಸ್ತಾಂತರ/201-13 ದಿನಾಂಕ: 31-03-2013 and No. R/UHSB/ UAHS(Shivamogga) /transfer 2012-13, dated:27-03-2013. Further, at the time of transfer of Non teaching posts, the UAS, Bengaluru transferred 6 Sr. Field Assistants and 3 Sr. Lab. Assistants to this University. Now, out of 9 posts, 4 are vacant due to retirement of personnel from the University service. Presently, some of the Field Assistants and Lab. Assistants are eligible for promotion to Sr. Field Assistant and Sr. Lab. Assistant, as per their eligibility. Therefore, the Board of Management was requested to accord the approval to provide the promotion to Lab. and Field Assistants against the existing clear vacancy of Sr. Field Assistant (2 Posts) and Sr. Lab. Assistant (2 Posts). To provide promotion opportunities from Filed Assistant to Sr. Field Assistant and Lab Assistant to Sr. Lab Assistant to the eligible candidates, since the posts have fallen vacant due to retirement of staff from the University service in University of Agricultural and Horticultural Sciences, Shivamogga.

The Board approved the proposal and suggested to extend the promotion based on clear vacancies to the deserving candidates.

(Action: Registrar)

**Item No. 6: Proposal for introduction of Micro Irrigation Certificate Course in Distance-cum-contact mode.**

Water saving is our major challenge in the next decade. With the need to increase productivity while saving water, micro irrigation will play a key role for the future of Indian agriculture. The present Governments manifesto has talked about “Har khet ko pani” and “Per drop more crop”. To achieve this well trained manpower required in the area of micro irrigation. However, it is difficult to provide manpower required at gross root level for this activity through formal education system. Looking at this, an innovative distance cum contact certificate course has been developed for a duration of six months. The proposal was approved in the 12<sup>th</sup> Academic Council meeting held on 24-08-2016 with a suggestion to prepare and submit a project proposal to Government of India for financial assistance on starting 6 months new Certificate Course on Micro irrigation on contact mode.

**The Board deliberated on the issue and asked to formulate the fees and other requirements and then proceed with the introduction of the course.**

**(Action: Professor & Head, Department of Agricultural Engineering, UAHS, Shivamogga)**

**Item No. 7: Proposal for creation of teachers posts for the new PG center to be started at new Head Quarters, UAHS, Shivamogga**

At present, 14 M.Sc. and 5 Ph.D. degree programmes are going on in the existing three College campuses of the University. It is proposed to start an exclusive PG center at Iruvakkki, the new Head quarters of UAHS by shifting all the PG programmes. In this context, new posts are to be created in the ratio of 1:1:2 (Professor:Associate Professor: Assistant Professor) in each department. The ratio of the posts is arrived after reducing the ICAR norms for maintaining minimum standards for higher education. It is proposed to shift some of the Professor posts from the existing UG colleges and create new posts in the cadre of Associate Professor and Assistant Professor. Further, due to shifting of the Professor posts and keeping in view the staffing pattern suggested by ICAR V Deans Committee, it is necessary to create some new posts also in the existing UG colleges of the University. Overall it is necessary to create 8 Professor posts, 31 Associate Professor posts and 61 Assistant Professor posts in the University to take care of the teaching work at the new PG centre and also the existing UG colleges. Additional budget is required for pay and allowances for the new posts as per the UGC scale

(Professor: 37,400/- – 67,000/- (+) AGP 10,000/-)

(Associate Professor: 37,400/- – 67,000/- (+) AGP 9,000/-)

(Assistant Professor: 15,600/- – 39,100/- (+) AGP 6,000/-)

**The Proposal was accepted by the Board in Principle. However, suggested to submit a proposal with detailed justification with respect to staff, budget etc. to the Government.**

**(Action: Dean (PGS))**

**Item No. 8: Introducing Post Doctoral Fellowships for Ph.D. Scholars in the University.**

UAHS, Shivamogga need to encourage young scientists to choose career in academics and in this regard it is necessary to develop guidelines for PDF. UAS, Dharwad is also offering Post Doctoral Fellowships for unemployed Ph.D. degree holders to encourage innovative research in Agriculture and allied subjects. The proposal was approved in the 12<sup>th</sup> Academic Council meeting held on 24-08-2016. The proposal was submitted to promote the innovative research in the University and help young scientists. The value of the PDF is Rs. 4.8 Lakhs/year with Rs. 3 lakhs contingency.

**The Board approved the Proposal.**

**(Action:Dean (PGS and Comptroller))**

**Item No. 9: Guidelines for sponsoring PG students for participation in symposia/ training programmes**

The official guidelines for sponsoring PG students to seminars/ training programs have not been formulated so far. Budgetary provision is usually made out of ICAR developmental grants for higher education. Students need to undergo such trainings without hampering their regular studies/ research work. The guidelines were approved in the 12<sup>th</sup> Academic Council meeting held on 24-08-2016 and the same are proposed for consideration of the BoM. To encourage students in updating their knowledge/ skill without hampering their regular studies/ research work. BoM is authorized to consider proposal for formulating guidelines for PG students attending seminars/ training programmes. Approximately Rs. 1.00 lakh per year may be required.

**The Board approved the Proposal.**

**(Action:Dean (PGS))**

**Item No. 10: Re designation of KVK technical staffs**

The Director, ATARI has written a letter to re designation of KVK Technical Staff. (Letter from ATARI, Bengaluru letter No. 3-21/ZPD VIII/2015-16, dt.10<sup>th</sup> August-2015). The same has been adopted by UAS, Dharwad, (Registrar Order of UAS, Dharwad, ಸಂಖ್ಯೆ:ಕುಸ:ವ್ಯಮಂ-28(3)/2015-16 ದಿನಾಂಕ: 04-02-2016). As per the ICAR guidelines the present designation of KVK Head and Subject Matter Specialist (SMS) have been re designated as mentioned below;

<b>Present Designation</b>	<b>Proposed Designation</b>
Programme Co-ordinator ಕಾರ್ಯಕ್ರಮ ಸಂಯೋಜಕರು	Senior Scientist & Head ಹಿರಿಯ ವಿಜ್ಞಾನಿ ಮತ್ತು ಮುಖ್ಯಸ್ಥರು
Subject Matter Specialist (Identified Specialization) ವಿಷಯ ತಜ್ಞರು	Scientist (Identified Specialization) ವಿಜ್ಞಾನಿ (ಆಯ್ದ ವಿಷಯ)

Hence, it is proposed to change the designation

**The Board approved the Proposal.**

**(Action: Registrar and Director of Extension)**

**Item No. 11: Guidelines for sponsoring teachers for attending National and International Conference/ Seminar/ Symposium, etc. within and outside the country.**

The UAS, Bengaluru is providing funds to teachers attending symposia held within and outside the country as ICAR is not providing the grants. Many teachers from UAHS, Shivamogga have submitted proposals for international travel and detailed guidelines for sanction of travel grants for participation of teachers/ scientists in international conference/ seminar/ symposium outside the country as well as within the country need to be finalized. The guidelines developed in this regard were approved in the 12<sup>th</sup> Academic council meeting held on 24-08-2016. Since two applications for paper presentation in symposium abroad have already been submitted, the BoM is requested to take a decision applicable from the date of the 12<sup>th</sup> Academic council meeting approval. To encourage teachers/ scientists attending National & International conference/ seminar/ symposium, etc. within and outside the country. Budgetary provision of Rs. 5 lakhs is available for current year.

**The Board approved the Proposal and it was also agreed to extend the benefit to those who have requested the University for funding support to perform international travel to allow the seminar / workshops after the Academic Council meeting as per the guidelines.**

**(Action:Dean (PGS) and Registrar**

**Item No. 12: Provision for Donor Gold Medal in the name of Smt. Kasturi Shivappa Rotti and Smt. Vijayalaxmi Sataveer Rotti to the meritorious Undergraduate student at College of Agriculture, Shivamogga.**

Mr. Sataveer Rotti, Senior Regional Business Manager, Maharashtra, Rasi Seeds(P) Ltd. has donated a sum of Rs 1,50,000/- to the University towards institution of Donor Gold Medal in the name of **Smt. Kasturi Shivappa Rotti and Smt. Vijayalaxmi Sataveer Rotti** to the meritorious Undergraduate student at the College of Agriculture, Shivamogga. The proposal was approved in the 12<sup>th</sup> Academic Council meeting held on 24-08-2016. BoM is empowered to approve this item, to recognize meritorious UG students of B.Sc. (Agri.), College of Agriculture, Shivamogga and to honor. Rs. 1.5 lakhs has been donated form the donor towards this Gold Medal.

**The Board approved the Proposal.**

**(Action:Dean (PGS) and Registrar)**

**Item No. 13: Provision for Donor Gold Medal in the name of Smt. Manjula Harish Babu, Bomma Samudra, Hosadurga Taluk, Chitradurga District to the meritorious Undergraduate B.Sc (Hort.) student at College of Horticulture, Hiriyr.**

Mr. Harish Babu, Business man of Hosadurga city of Chitradurga District has donated a sum of Rs. 1,60,000/- to the University towards institution of Donor Gold Medal in the name of **Smt. Manjula Harish Babu, Bomma Samudra, Hosadurga Taluk, Chitradurga District** to the meritorious Undergraduate student at the College of Horticulture, Hiriyr, through the Demand Draft of Rs. 1,60,000/- (Rs. one lakh sixty thousand only) bearing. DD No.507110, dtd: 08.08.2016 drawn in favour of the **Comptroller, UAHS, Shivamogga**. The proposal was approved in the 12<sup>th</sup> Academic Council meeting held on 24-08-2016 with a suggestion to institute the medal with the title **Smt. Manjula Harish Babu Memorial Gold Medal**. To recognize meritorious UG students of B.Sc. (Hort.), College of Horticulture, Hiriyr and to honor.

**The Board approved the Proposal.**

**(Action:Dean (PGS) and Registrar)**

**Table Agenda Item No. 1: Reimbursement of Medical treatment bill of Mr. Chandramouleshvaraiah, Father of Dr. T. M. Soumya, Assistant Professor of Agronomy, AINRP(T), ZAHRS, Shivamogga who is a dependent of UAHS, Shivamogga employee.**

The Medical treatment for major malady of dependent, Father of Dr. T.M.Soumya, Assistant Professor of Agronomy, AINRP(T), ZAHRS, Shivamogga, is preferred for reimbursement of treatment charges to the extent of **Rs.4,98,122/-**. The Medical treatment is taken at Manipal Hospital, Bangalore, Karnataka State. The treatment received during August-2015, June/July-2016, on two occasions. The said hospital is recognized by University of Agricultural and Horticultural Sciences, Shivamogga. As per existing Government order, medical reimbursement is admissible to the employees of University of Agricultural and Horticultural Sciences, Shivamogga and to their dependents, for incurring expenditure for all major illnesses, only having treatment at recognized hospitals by University of Agricultural and Horticultural Sciences, Shivamogga, as per notification and the treatment charges shall be according to the Government rates indicated for different treatments. Budget provision for Rs. 4,98,122/- is made under ABAC No.103004, DAC No.000101, during the year 2016-17.

**The Board approved the proposal to extend support as per KCSR medical attendance rules.**

**(Action: Comptroller)**

**Table Agenda Item No.2: Purchase of equipment "CHNSO: ANALYSER" costing Rs.60.00 lakhs under RKVY project titled "Bio Softening of Areca Husk for Value added Compost Standardization And Popularization" at ZAHRS, Navile, Shivamogga.**

The New RKVY project entitled "Bio Softening of Areca Husk for Value added Compost Standardization And Popularization" is sanctioned during the year 2016-17. The total allotment

“CHNSO : ANALYSER”. This Analyser is for analysis of C,H,N,O & S elements in compost samples of Areca as per DPR of the RKVY project and very much necessary to achieve the objectives. The budget provision of Rs. 60.00 lakhs is allotted for purchase of equipment “CHNSO : ANALYSER” under RKVY project titled “Bio Softening of Areca Husk for Value added Compost Standardization And Popularization”. The Budget provision is made under ABAC No.640049, DAC No.000714, during the year 2016-17. Placed before the Hon’ble Board of Management for seeking kind administrative approval for purchase of “CHNSO : ANALYSER” costing Rs.60.00 lakhs

**The item was deferred for the time being since the RKVY budget is not fully cleared by the Government.**

**(Action: Comptroller)**

**Table Agenda Item No. 3: Installation and Commissioning of “Honey Processing Plant” costing Rs.15.50 lakhs under Plan Programme titled “Establishment of Honey development and Processing unit” at OFRC, UAHS, Shivamogga.**

The New Plan programme titled “Establishment of Honey development and Processing unit” is being implemented at OFRC, UAHS, Shivamogga, during the year 2016-17. The total allotment for the plan programme is Rs.20.00 lakhs out of which Rs. 15.50 lakhs is allotted for installation and commissioning of Honey processing plant. The budget provision of Rs. 15.50 lakhs is made for installation and commissioning of Honey processing plant. The Budget provision is made under ABAC No.550085, DAC No.000711, during the year 2016-17.

**The Board approved the item after going through the details.**

**(Action: Comptroller)**

**Table Agenda Item No. 4: Providing one pair of uniform to the ‘D’ group employees of UAHS, Shivamogga.**

There is a tradition in the Agriculture Universities to provide the uniform to the ‘D’ group employees, this kind of facility is extended by UAS, Bengaluru. The University has taken decision to provide the same benefit as per the proceedings of the Officers meeting. To extend the benefit of uniforms to ‘D’ group employees working in the University. There is a provision to supply a pair of tericot uniform to all the ‘D’ group employees as given by the other Agriculture Universities. Hence, it is proposed to provide the uniform to about 100 ‘D’ group employees at the rate of Rs. 1,000/- per pair. Hence, the total budget required is around Rs. 1,00,000/- per year.

**The Board approved the proposal.**

**(Action: Director of Research and Registrar)**

**Table Agenda Item No. 5: Proposal to supply and commissioning with equipments for 30KLD Sewage treatment plant at AHRS, Kathalagere .**

The construction of Girls Hostel for the Diploma Girls Students at AHRS Kathalagere is nearing completion for which the sewage treatment plant is necessary. The civil portion of work has been done along with the building work. The procurement of the machinery, pipe line installation, power supply, etc., amounting to Rs. 21.00 lakhs is proposed in the estimate for energizing the STP. The Sanitary waste is unhygienic hence this will be treated in the STP plant and after the treatment the water is used for irrigation facility in the AHRS. Budget Provision is made in the modified estimate of Sanction No. EO/W/103/14-15 Dt. 30-03-2015 under A.B A/c 500034/880 (Over all Savings) Rs. 21.00 Lakhs.

**The Board approved the proposal.**

**(Action: Estate Officer)**

**Table Agenda Item No. 6: Proposal to Supply, Testing, Installation and Integration of Radio Frequency Identification (RIFD) system in the University Library, UAHS, Shivamogga.**

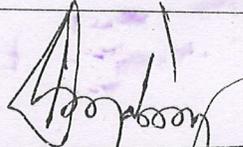
During the academic year of 2015-16, ICAR has released Rs. 78 lakhs for digitalization of libraries and establishment of library system using open source software (Koha), RIFD and other ICT tools for online management of library system. Hence, it is proposed for Digitalization of library with Koha, RIFD and other required softwares, and to establish RIFD in the library for the purpose of security for the books in the library. Budget Provision is made in ICAR Grants under ABAC. 630011/364 Rs. 19.00 Lakhs.

**The Board approved the proposal.**

**(Action: Estate Officer)**

**Other Issues Discussed**

1. The Proposal to be submitted for Israel tour of BoM Members with proper collaboration with an Agriculture Institution in Israel. **(Action: Director of Education and Dean (PGS))**
2. Demonstration on vertical farming to be taken up in the University. **(Action: Professor and Head, Horticulture, and Professor and Head, Agronomy)**
3. The Secretary Agriculture informed the University to exhibit innovative ideas like smart agriculture, aquaponics and IT in Agriculture during Krishimela. **(Action: DR and DE)**
4. Collaboration between IT companies to be established for developing start ups. **(Action: DR)**
5. Filling up of both teaching and non teaching posts immediately. **(Action: Registrar)**

  
Registrar  
Registrar  
14/10/16  
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