

Minutes of the 17th Meeting of the Board of Management (Emergent), University of Agricultural and Horticultural Sciences, Shivamogga held on 13-02-2017 in the Office of the Secretary to Government, Agriculture Department, GoK, 3rd Block, 4th Floor, M.S. Building, Bengaluru.

Members present

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| 1. Dr. C. Vasudevappa, Vice-Chancellor, UAHS, Shivamogga | : Chairman |
| 2. The Principal Secretary, Horticulture Department, GoK | : Member |
| 3. The Deputy Secretary, Finance Department, GoK | : Member |
| 4. Dr. T. K. Siddarama 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

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| 1. The Secretary to Government, Agriculture 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 17th Meeting of Board of Management and requested Dr. C. Vasudevappa the Chairman of the Board to conduct the meeting.

Agenda Items for 17th Meeting of Board of Management (Emergent) were presented by the Registrar and Member Secretary. The following decisions were arrived at.

Item No. 1: Approval of the tendered amount of Rs.157,60,00,000 for construction of new University buildings in the new premises of Iruvakki by KHB.

The University Campus of UAHS, Shivamogga is planned to be established in 777.07 acres of land at Iruvakki, Anandapur Hobli, Sagara Taluk. The same has been approved in the 4th BoM Meeting. In the 5th Meeting of BoM, the Board agreed to send the revised plan and estimate to the Government for the approval of the budget. The Government has issued the administrative approval for Rs. 150.00 crores vide order No. ಕೃಷಿ 07 ಕೃಷಿಶಿ 2015, ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 08-01-2016, for construction of the new campus with all the essential infrastructure required. The BoM in the 9th Meeting approved the construction of compound wall / Barbed wire fencing with the RCC poles in the newly acquired land at a cost of Rs. 50.00 lakhs. The Architecture plan and estimates prepared by a consultant were transferred to Karnataka Housing Board (KHB) for technical scrutiny and tendering the construction of new campus. In this regard, Memorandum of Understanding has been entered with the KHB which has been approved by the 10th BoM Meeting and also agreed to entrust the construction works of the New campus to the KHB. The BoM in its 13th Meeting gave administrative approval for the detailed estimates and Blue print of new campus estimates for Rs. 150.00 crores and the Board informed the University for the financial clearance from the Finance Department. However, the planning and Finance Department restricted the infrastructure by limiting to Rs. 150.00 crores. The KHB tendered the works limiting to Rs. 120.17 crores. In response to the tender, 2 firms were technically found suitable and quoted 27% to 30% tender premium. Tender amount was recasted to 123.80 crores based on CSR 2016-17. The University constituted Tender Negotiation Committee under Chairmanship of Secretary Agriculture, Government of Karnataka. The Tender Negotiation Committee met on 18-01-2017 and 09-02-2017, and negotiated with the L1 bidder. Finally, the Tender Negotiation Committee approved the final negotiated bid price of Rs. 138,69,50,000 which is 12% above the tendered amount. As per the tender service tax at 6% on the bid amount has to be paid which works out to Rs. 8,32,17,000 and the total amount comes to Rs. 147.01 crores. In addition, the University has to pay 7% implementation cost

to the KHB which works out to Rs. 9.71 crores. In addition, an amount of Rs. 80.00 Lakhs is kept as reserve by KHB for deposits to the other departments for water supply, electricity, etc. All this put together, the total project amount becomes Rs. 157.60 crores. A letter in this regard has been issued by the Chief Engineer KHB for approval by the Board. To entrust the construction of New University campus to the L1 bidder as per the agreed tendered amount with taxes and implementation charges and also to obtain the revised administrative approval for Rs. 157.60 crores. The Board of Management has the provision to approve the proposal.

The Board after a detailed discussion decided to approve a budget of Rs. 156,48,51,552 as against the sanctioned amount of Rs. 150 Crores, hence an additional amount of Rs. 6,48,51,552 is required. The Board decided to get the revised administrative approval from the Finance Department for Rs. 156,48,51,552 (Rs. One Hundred Fifty Six Cores Forty Eight Lakhs Fifty One thousand Five hundred and Fifty Two only). The details are given below.

Revised Project cost abstract		
Sl No.	Particulars	Amount in Rs.
1	Negotiated Tender Amount	138,69,50,000
2	Add Service Tax & Cess @ 6% on Tender amount	8,32,17,000
3	Add KHB Service charges including AEF / PMC Fee @ 7%	9,70,86,500
	Total	156,72,53,500
4	Deposits to other departments, supervision charges of External Electrical works & Electrical charges	80,00,000
5	Miscellaneous & Unforeseen expenditure (Rounding off too)	7,46,500
	Grand Total	157,60,00,000

(Action:Registrar)

Table Agenda Item No. 1: AMC for fund based and Double Entry Accounting System, Financial Management System, Integrated with Payroll, Pension, Budget, Provident fund, GSLIS, Contribution Pension Scheme of Employees and Daily Rated Employee (DRE) Module for UAHS, Shivamogga (2nd tender)

The AMC for the Double Entry Accounting System was tendered through e-procurement and the amount put to tender was for Rs. 4,76,605/-. Out of the two tenders received L1 quoted Rs. 8,25,000/- and L2 quoted Rs. 9,72,000/-. Hence, L1 was invited for negotiations. Finally, L1 was accepted to take up the AMC at 15% above over the tender amount. In the Double entry system, the Mother Board has been developed by the same agency and this has to be maintained by the AMC for smooth functioning of the software. Budget provision of Rs. 5,48,100/- is made under State Grants of 2016-17.

The Board approved the Item in the 16th BoM meeting by permitting the University to pay 15% over and above the estimated cost as per the negotiation by the University with L1.

(Action:Estate Officer)

Table Agenda Item No. 2: Electrification to the Second floor of Girls Hostel at College of Horticulture Mudigere.

The construction of Second Floor at Girls Hostel was entrusted to the Lowest Tender and the work is under progress. Due to urgency while uploading of the civil tender the electrification was not included. Now, it is necessary to go for tendering for the electrification work. Hence, the electrical work has to be taken up simultaneously while laying roof slab with concrete. Budget provision for Rs. 10.00 lakhs is made under State Grants of 2016-17.

The Board approved the item.

(Action:Estate Officer)

Table Agenda Item No. 3: Upgradation of Voice and data network connectivity to College Building and Hostels at College of Agriculture, Shivamogga.

At the College of Agriculture, Shivamogga, new infrastructure like Departmental buildings, Hostels have come up recently. Teaching Departments, Lab and Girls and Boys Hostels have been expanded

and strengthened. However, the existing voice and internet connectivity speed are insufficient for attending quality works. Therefore, strengthening of the existing voice and data network is needed and internet connectivity has to be established to the new Departmental buildings. Hence, upgradation of existing BSNL network including data and voice network expansion to the campus at COA, Navile, Shivamogga is proposed as per DPR enclosed. Budget provision of Rs. 14 lakhs is made under ICAR grants for the year 2015-16.

The Board approved the item.

(Action:Estate Officer)

Table Agenda Item No. 4: Upgradation of Voice and data network connectivity to College Building and Hostels at College of Horticulture, Hiriur.

The College of Horticulture, Hiriur is functioning with its new infrastructure from past five years. But, the existing voice and internet connectivity speed and insufficient for carrying out quality works by students and staff. Teaching Departments, Lab, Girls and Boys Hostels, have been expanded and strengthened. In the interest of staff research and students activities it is proposed to strengthen the existing voice and data network. Upgradation of Ethernet work, OFC Connectivity including voice EPBAX, data network, future wireless facility management system with CCTV expansion to College campus, network connectivity to Girls Hostel and Boys Hostel at College of Horticulture, Hiriur is proposed. Budget provision is made under ICAR of 2015-16 for Rs. 13 lakhs.

The Board after thorough discussion approved the item.

(Action:Estate Officer)

Table Agenda Item No. 5: Procurement of Furniture's for the various stations of UAHS Shivamogga.

The new buildings have been constructed in different Colleges of the University like Hostels and Library buildings at Shivamogga, Hiriur and Ponnampet. They need the furniture for the use of staff and students. The University has earmarked Rs. 37.00 Lakhs from the State Government grants under Ab. Ac. 500037/701, 500034/701 for this purpose

The Board after the detailed discussion approved the item.

(Action:Estate Officer)

Table Agenda Item No. 6: Construction of Cashew Technology Centre at Navile campus, Shivamogga.

The cashew research station has been established in the Navile with a sub centres at Honnavile and Bhavikere campuses. The farmers are evincing keen interest to take up this crop in areas where water availability is a constraint. The centre will provide information on all production technologies, varieties, value added products, etc., for the benefit of the farmers. This Cashew Technology Center is very much needed for this region and in this campus for farmers in a plinth area of 12 squares building. Budget provision is made under state grants 2016-17 for creation of assets for Rs. 25.00 lakhs.

The Board approved the item.

(Action:Estate Officer)

Other Issues Discussed

1. Internal phone connectivity to be established in Shivamogga campus. **(Action: Estate Officer)**
2. The Board asked the University to organize the visits to different institutions. **(Action: DR)**

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Registrar