

10/2/20

Minutes of the 34th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 10-02-2020 at 10.30 AM, Room No. 253, Department of Agriculture, Government of Karnataka, 2nd Block, 2nd Floor, M.S. Building, Bengaluru

Members Present

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| 1. | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga | Chairman |
| 2. | Sri. S. Kumar Bangarappa, MLA, Government of Karnataka. | Member |
| 3. | Sri. Rajender Kumar Kataria, The Secretary to Government, Dept. of Agriculture, GoK, | Member |
| 4. | The Additional Chief Secretary, Finance Department, GoK, represented by Special Secretary, Smt. Padmavathi. | Member |
| 5. | Sri. Rajender Kumar Kataria, The Secretary to Government, Horticulture Department, GoK, | Member |
| 6. | Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |
| 7. | Prof. Dr. V. Veerabhadraiah | Member |
| 8. | Mrs. Neetu Y. Patil | Member |
| 9. | Sri. B.A. Ramesh Hegde | Member |
| 10. | Sri. M.H. Chandrappa | Member |
| 11. | Dr. M. H. Krishna Murthy | Member |
| 12. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 13. | Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga | Member Secretary |

At the outset, Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga, extended warm welcome to all the members of the Board of Management Committee to the 34th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 34th Meeting of Board of Management. In turn, Chairman informed the Registrar to present the Action Taken on the decision of 33rd meeting of Board of Management. Accordingly, it was presented by the Registrar and approved. The agenda items were discussed as below to arrive at conclusions.

Agenda	Item Title	Minutes/Decision
1.	Guidelines for starting endowment lectures in UAHS, Shivamogga.	It was suggested to initiate endowment lectures by utilizing the funds from outside sponsor only. (Action: Dean (PGS))
2.	Establishment of IPR Cell at UAHS, Shivamogga.	The item was discussed at length. The proposal was accepted and opined that staff needed for the purpose may be re-deployed without seeking any additional post/additional budget. (Action: Director of Research)
3.	Proposal for changing the nomenclature of few teaching posts at College of Forestry, Ponnampet.	The proposal was approved as proposed in the agenda. (Action: Director of Education)

4.	Proposal for fixing the remuneration to the Resource person/Trainer with respect to Capacity building workshops of UAHS, Shivamogga.	The proposal was approved with a ceiling limit of Rs. 25,000/day for the Training agency/ Trainer Group. (Action: Director of Student Welfare)
5.	Proposal for initiation of B.Sc. (Hons.) Agriculture classes at New campus - Iruvakkki.	The proposal on starting of B.Sc. (Hons.) Agriculture classes at New campus-Iruvakkki was approved. It was also suggested to prepare preliminary ground work regarding furniture to class rooms, labs, service of required number of contract teachers etc. to start the academic session. (Action: Director of Education)
6.	Proposal for modifying the ceiling limit of Student Aid Fund (SAF) for needy students of UAHS, Shivamogga.	The proposal was approved as proposed in the agenda in respect of ceiling limit and annual income limit. (Action: Director of Student Welfare)
7.	Remuneration to the University Teachers for Paper Evaluation	The proposal was approved subjected to the confirmation of the section 28 of KEA 1993 Act. Further, the Secretary (Agriculture), didn't agree and asked to send the information to the Government to verify the Act. (Action: DOE/Controller of Examination)
8.	To Enhance the study tour Allowances of SC/ST students for all India as well South India and State educational tours.	The proposal was approved. (Action: DOE/Director SC/ST Cell)
9.	Permission to establish a Producer Organization Promoting Institution (POPI) at College of Forestry, Ponnampet.	The proposal was approved as putup in the agenda. (Action: Dean Ponnampete/Registrar)
10.	Permission for distributing Rs. 30,75,347/- production incentive to the farmers under NFSM Pulse Mission Seed Production Programme 2017-18.	The proposal was approved as proposed in the agenda. (Action: Director of Research/Special Officer Seeds)
11.	Request to approve and ratify the conversion of seeds as per the proceedings of the 7th Seed Conversion Committee meeting of UAHS held on 27-12-2019.	The proposal was approved and it was also suggested to send a proposal to Government of Karnataka for permission to the University to directly sell the seeds to farmers instead of involving KSSC/Other agencies. (Action: Director of Research/Special Officer Seeds)

12.	Establishment of Farm Machinery Training and Testing Institute (FMTTI) in Central Dry Zone (Zone - IV) of Karnataka at ZAHRS, Babbur Farm, Hiriur.	The proposal on establishment of Farm Machinery Training and Testing Institute (FMTTI) was approved and it was suggested to verify. Whether, the administrative approval of the Board for spending RKVY fund has been obtained earlier. (Action: Director of Research/Estate Officer)
13.	Construction of Cement concrete road from main road to new diploma college building @ AHRS Kathalagere.	The proposal was deferred and it was decided to divert the funds for development of Iruvakkı campus. (Action: Estate Officer)
14.	Providing barbed wire fencing at vulnerable area of ZAHRS Brahmavara.	The proposal was deferred and it was decided to divert the funds for development of Iruvakkı campus. (Action: Estate Officer)
15.	Establishment of Cashew Technology Centre at UAHS, Shivamogga.	The proposal was approved in principle. It was decided to have a revolving fund to meet the requirement of contingencies and human resource for the centre. (Action: Director of Research)
16.	Construction of Retaining wall and Stone pitching work to New Seed godown area at ZAHRS, Mudigere.	It was suggested to get the funds from Government of Karnataka under natural calamity work through District Commissioner. (Action: Estate Officer)
17.	Construction of compound wall at vulnerable border of AHRS Honnavile in Shivamogga Taluk.	The proposal was approved for barbed wire fencing confining to 10 lakhs. (Action: Estate Officer)
18.	Construction of campus roads from main gate to KVK building at ZAHRS Brahmavara.	The proposal was deferred and it was decided to divert the funds for development of Iruvakkı campus. (Action: Estate Officer)
19.	Repairs, Roof treatment and painting works to Nisarga boys hostel at COH, Mudigere.	The proposal was approved. (Action: Estate Officer)
20.	Repair and painting works to College Building at COH, Mudigere	The proposal was approved. (Action: Estate Officer)

21.	Reasphalting of campus road from ZAHRS main gate to Girls hostel at COH Mudigere.	The proposal was deferred and it was suggested to divert the funds for development of Iruvacki campus. (Action: Estate Officer)
22.	Renovation of D, E and F type Quarters at College of Horticulture, Mudigere.	The proposal was deferred and it was suggested to divert the funds for development of Iruvacki campus. (Action: Estate Officer)
23.	Repair and painting works to Teachers complex, Hoobhana and Madhubana girls hostel at COH, Mudigere	The proposal was deferred and it was decided to divert the funds for development of Iruvacki campus. (Action: Estate Officer)
24.	Providing Metalling and Asphalting to road from STP to OFRC main gate and resurfacing from gate No.3 to Dr. Profuallachandra Block and Dr. Arekere Block at UAHS, Navile, Shivamogga.	The proposal was deferred and it was decided to divert the funds for development of Iruvacki campus. (Action: Estate Officer)
25.	Budgetary provision for conducting multi-location testing of elite technologies of the University/Central Institute/Any other Organization.	The proposal was approved as proposed in the agenda. (Action: Director of Research)
26.	Providing chain link fencing for surrounding 13.5 acres of experimental plots/ land allotted to PPV & FRA by UAHS, Shivamogga.	The proposal was approved as per the financial commitment made by PPV & FRA. (Action: Estate Officer)
27.	Providing scholarship amount of Diploma (Agri.) students from SCSP/TSP grants.	The proposal was approved for the current Financial Year. It was also suggested to send the proposal to Government of Karnataka to include Diploma under SSP Portal for the next Financial Year. (Action: DOE/Director of SC/ST Cell)
28.	Proposal for purchase of the RO+UV water purifier for constituent student hostels of UAHS, Shivamogga.	The proposal was approved as putup in the agenda. (Action: DOE/Director of SC/ST Cell)

Other Issues Discussed

1. Principal Secretary suggested to demark the boundaries in all the campuses and complete the geo reference fencing. The immediate action is to be taken to protect University property under land grabbing Act 2011. The status is to be reviewed in every Board Meeting.

(Action: Estate Officer)

2. All the legal issues pending in courts are to be persuaded on a fast track mode. **(Action: Administrative Officer)**

3. Suggested to go for re-tender of the security & supporting staff for College hostels (man power) up keeping works by making provision for participation of security agencies/also in addition to companies, since single eligible company has participated in earlier tender. This is to facilitate good competition among bidders.

(Action: Estate Officer)

4. Sri. S. Kumar Bangarappa suggested the following points with respect to development of Iruvakki campus.

a). New campus to be inaugurated after the completion of infrastructure work in June 2020.

(Action: Administrative Officer)

b). New campus is to be declared as E-Campus and only electrical vehicles have to be allowed inside the campus.

(Action: Estate Officer)

c). Security measures involving, CC camera coverage for all buildings, Fire safety measures including in-house sprinkling, etc to be adopted.

(Action: Estate Officer)

d). At least 50 per cent of the power required by the University campus is to be met out through Solar Power.

(Action: Estate Officer)

e). It was decided to approve and bring in to the notice of the Government regarding the pay scale of Senior Vehicle drivers as approved in the 33rd Board meeting.

(Action: Administrative Officer)


Registrar
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