



ರೈತ ಭವನ, ಜನರಲ್ ಕಾರಿಯಪ್ಪ ವೃತ್ತ, ಗದಗ-- 582 101

Raitha Bhavana, General Cariappa Circle, Gadag - 582 101

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Proceedings of the 9th meeting of the Executive Council held on 18-02-2022 at 11.00am
Through Zoom Online meeting

Members Present:

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| 1. Prof. Vishnukant S. Chatpalli
Vice-Chancellor, KSRDPRU | Chairperson |
| 2. Prof. T. V. Kattimani
Vice-Chancellor,
Central Tribal University of Andra Pradesh,
Vizianagaram, Andhra Pradesh | Member |
| 3. Dr. Rajendra Prasad
Vice-Chancellor, UAS, GKVK, Bengaluru. | Member |
| 4. Dr. N. Sivanna
Director I/C, Centre for Research, Innovation
and Evaluation, KSRDPRU. | Member |
| 5. Prof. R. S. Deshpande
Former Director, ISEC, Nagarabhavi, Bengaluru. | Member |
| 6. Dr. Arun R. Patil
Adhiti, Adyapakaranagara, Hulkoti. | Member |
| 7. Dr. Prakash Bhat
Former CEO, SCOPE, Dharwad. | Member |
| 8. Sri G. B. Shivaraju
Vice-President, Gandhi Bhavan, Bengaluru. | Member |
| 9. Sri Abdul Hakim
Social Worker, Educationalist and Writer
Gayatrinagar, Benagluru. | Member |
| 10. Dr. Parimala S. Maroor,
Project Director, NHM/RCH,
On behalf of The Principal Secretary,
Health Department, Govt. of Karnataka, Bengaluru. | Member |
| 11. Prof. Basavaraj L. Lakkannavar,
Registrar and Director I/C, Centre for Training,
Publication and Supervision, KSRDPRU, Gadag. | Member Secretary |

Leave of Absence:

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| 12. Sri B. G. Govindappa
Ex-MLA, Belaguru Village,
Srirampura Hobli, Hosadurga. | Member |
| 13. The Vice-Chancellor, VTU, Belgaum. | Member |

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| 14. Smt. N. Jamuna Urs
Home Scientist (Retd.), JSS KVK, Mysuru. | Member |
| 15. Prof. K. M. Hanumantharayappa
Retd. Professor, Department of Law,
Bengaluru University, Bengaluru. | Member |
| 16. The Principal Secretary,
Rural Development and Panchayat Raj Department,
Govt. of Karnataka, Bengaluru. | Member |
| 17. The Principal Secretary,
Department of Agriculture, Govt. of Karnataka, Bengaluru. | Member |
| 18. The Principal Secretary,
Labour Department, Govt. of Karnataka, Bengaluru. | Member |
| 19. The Principal Secretary,
Social Welfare Department, Govt. of Karnataka,
Bengaluru. | Member |

At the outset, Registrar welcomed all the dignitaries present in the meeting and requested the Hon'ble Vice-Chancellor to preside over the meeting.

Later Hon'ble Vice Chancellor through PPT presentation explained in detail major developmental activities that had been taken up in past 3 months in the University. They are as under

- Due to Covid restrictions Hon'ble RDPR Minister had expressed his inability to attend the inauguration of Type C & D quarters and Ladies Hostel, and therefore as per the his suggestions the buildings were inaugurated by Honble VC in the presence of other University Staff and esteemed guests. Further Bhoomi Pooja of Vivekananda Bhavan was also carried out following all the Covid protocols.
- As per previous AC and EC meetings, the 2nd Annual Convocation was postponed due to Covid restrictions and new proposal has been submitted to Hon'ble Governor for approval. With consent of Hon'ble Governor, University had invited Dr. Veerendra Heggade, to be the Chief Guest to deliver convocation address.
- The Scrutiny Committee in a meeting held on 14-02-2022 has recommended names to be considered to confer Honorary degrees during 2nd Annual Convocation and the same have been forwarded to the Honble Chancellor and Governor for consideration and approval.
- A detailed Project proposal 'Rural Technology Entrepreneurship and Grassroots Incubation and Innovation centre' has been prepared and submitted to Dept. of IT,BT,S&T, GOK.
- Examinations for NEP based UG 1st semester will commence from 1st week of March.

Further in the background of the term of 1st Executive Council committee coming to end on March 6th 2022, Vice-Chancellor invited all the members for the meeting scheduled to be held on March 5th 2022 in University New Campus.

Later agenda was taken up for discussion.

Subject No.1: Confirmation of the Proceedings of the Eighth Meeting of the Executive Council held on 24-12-2021.

Reference Note:

The Proceedings of the Eighth Meeting of the Executive Council held on 24-12-2021 was circulated to all the members. The corrections which have been suggested by the members have been incorporated and the same has been deemed to have been confirmed.

RESOLUTION

The Proceedings of the Eighth meeting of the Executive Council held on 24-12-2021 were circulated to all the members. Since no objections or corrections have been received from any member, they are deemed to have been confirmed.

Subject No. 2: Action Taken Report (ATR) on the resolutions of the Eighth Meeting of the Executive Council held on 24/12/2021.

Reference Note:

Action Taken Report (ATR) on the resolution of the Eighth meeting of the Executive Council held on 24/12/2021 is placed before the Executive Council for kind information.

RESOLUTION

The Executive Council noted the Action Taken Report on the resolutions of the Eighth meeting of the Executive Council held on 24-12-2021. The members also appreciated the Vice Chancellor, Registrar and Finance Officer for managing the Institution well and apt coordination with all the concerned while implementation of decisions taken.

Subject No. 3: To consider and approve the Proceedings 13th Works Committee Meetings held on 11-01-2022.

Reference Note:

The Proceedings of the 13th meetings of the Works Committee held on 11-01-2022 are placed before the Executive Council for kind consideration and approval. Copies of the Proceedings are attached herewith.

RESOLUTION

Speaking on the subject, Finance Officer briefly highlighted the Proceedings of 13th Meeting of Works Committee held on 11-01-2022 as under:

- The revised estimates of package-1 constructions has been submitted to the Government and revised estimates of package-2 constructions will be submitted shortly as per the decisions taken in the Works Committee.*
- Proposal for proposed constructions in the year 2022-23 has been submitted to the Government.*
- In addition to existing panel of architects, other architect who is well versed in heritage building construction to be empaneled for construction of Vivekananda Youth Centre.*
- Proposal to hike service charge for the panel of architects from existing 1.95% to atleast 3 % to be placed in next Finance Committee meeting for approval.*

Adding to this, Executive Engineer highlighted the need of internal roads works (Phase-1) in the campus for which detailed estimates had been prepared and further as per Chief Engineer's suggestions it would be revised and submitted to the Government which could be taken up in the year 2022-23. Dr. Arun R. Patil, who is also member of Works Committee, opined that the design work of the main entrance gate (Arc) of the University has to be taken up at the earliest. EE informed that the architect's would be asked to submit the design soon so that the work can be taken up in due course.

Further, after brief explanations and discussions the members resolved to approve the proceedings of the Works Committee.

Subject No.4: To consider and approve the Proceedings of the Advisory Committee to advice on Utilization of Capital Assets constructed in the Campus of KSRDPR University held on 07-02-2022.

Reference Note:

University has inaugurated various buildings like Replica of Sabarmati Ashram, Training Centre (Koushalya Vikasa Bhavan), School Building-1, Boys Hostel, Dining Block and has completed the construction of Girls Hostel, C and D Type Quarters. Few other necessary constructions have been taken up as per the requirement. The assets which have been created are to be utilized effectively and therefore an Advisory Committee is constituted.

The meeting for the same was held on Monday, the 7th February, 2022 in the Koushalya Vikasa Bhavan, Karnataka State Rural Development and Panchayat Raj University, Nagavi, Gadag. The proceedings of the said meeting are placed before the Executive Council for kind consideration and approval. Copies of the Proceedings are attached in Annexure 1.

RESOLUTION

Speaking on the subject, Executive Engineer Shri S. S Buguti briefed about the decisions taken in the meeting held on 07-02-2022. Finance Officer, informed that since the University is yet to take up the construction of Guest House and Faculty Development Centre for housing the trainees, some units of Type C and most of the units of Type D quarters could be utilized for accommodation of the trainees and other guests. Further, adding to this he said rental rates for the faculties and trainees could be fixed based on the comparative analysis of rates obtained from nearby Universities. Vice Chancellor informed that, earlier the University availed the services of rented buildings for accommodation of guests, and now that these building were ready for occupancy, the existing buildings on rent could be vacated. The Council authorized the Statutory Officers to take a suitable decision depending on the need.

The EC members and the Registrar appreciated Vice Chancellor's decision to reside in Type-C Quarters till Vice Chancellors Quarters were constructed and thereby setting up an example to faculty members and other dignitaries.

With above explanations and discussions, the Executive Council resolved to approve the proceedings.

Subject No.5: To consider and approve the Proceedings of the Advisory Committee to advice on providing weightage for services rendered in the University on Temporary Contract / Outsource basis.

Reference Note:

The Government has sanctioned various posts to the University and accordingly the University is availing the services of Teaching, Non-Teaching staff as per the requirement, on temporary Contract/Outsource basis, from its inception. Further the University is awaiting Government approval to initiate recruitment process to fill these posts. Therefore an Advisory Committee is constituted to advice on providing weightage for services rendered in the University on Temporary Contract / Outsource basis

The meeting for the same was held on Monday, the 8th February, 2022 in the Koushalya Vikasa Bhavan, Karnataka State Rural Development and Panchayat Raj University, Nagavi, Gadag. The draft proceedings has been circulated among all the members of the Committee. Copy of the same (enclosed at Annexure 1) is placed before the Executive Council for kind consideration and information.

RESOLUTION

Registrar briefed the discussions and recommendations of the Committee. Honble Vice Chancellor informed that in the interest of giving weightage to employees working on Contract/ Outsource basis in the University, University has constituted a committee under Chairmanship of

retired Judge of Karnataka High Court Sri Arali Nagaraj, with Prof S V Nadagoudar and Prof C S Patil and Prof K M Hanmantrayappa as members. Further, in the Cadre and Recruitment Regulations of the University, provision of maximum of 5% weightage in the marks is already provided for, during the recruitment of non-teaching staff. With respect to teaching staff the committee opined that Judgements of courts/ previous precedents or any guidelines issued has to be explored. Vice Chancellor requested the members for further suggestions on the same.

Dr. N. Sivanna suggested that, since our University is nascent and it is specific to Rural Development and Panchayat Raj, University can approach for permission at the department level (RDPR Dept.) for one time exemption/ additional weightage for existing employees in the recruitment process.

Speaking on the subject Dr. Rajendra Prasad, Vice Chancellor, UAS, Bengaluru informed, that since many teaching and non-teaching staff have been dedicatedly working for the university, and considering the limitations set out under KCS Rules, the Statutes may be so formed such that some relaxation in their age limit should be given as a one time exemption, as was done in the Regulations of other Universities.

Adding to above suggestions, Dr. Prakash Bhat was also of the opinion that weightage should be given to the employees within the legal frame work.

The members of the Executive Council unanimously resolved that, University should consider and explore the options of providing weightage/preference to the existing employees working on Contract/Outsource basis during the time of permanent recruitment/appointment.

With these suggestions and discussions the Executive Council resolved to approve the matter.

Subject No.6: To consider and approve the Proceedings of the Advisory Committee to advice on Revision of various Fees Structures in the University.

Reference Note:

Presently the University is offering 10 Post Graduation Programmes, 5 Under Graduate Programmes and other Diploma Programmes. The Fee Structures related to Admissions, Hostels, Examinations, etc., were fixed during the commencement of these courses 4-5 years ago. Thus, there is a need to revise these rates from the academic year 2022-23 by considering various factors. Therefore, an Advisory Committee is constituted.

The meeting for the same was held on Monday, the 9th February, 2022 in the Koushalya Vikasa Bhavan, Karnataka State Rural Development and Panchayat Raj University, Nagavi, Gadag. The draft proceedings has been circulated among all the members of the Committee. Copy of the same (enclosed at Annexure 1) is placed before the Executive Council for kind consideration and information.

RESOLUTION

Dr. Basavaraj L. Lakkannavar, Registrar briefed the decision taken in the above said Committee meeting with regard to revision of various fee structures.

Dr. N. Sivanna opined that University is still in infant stage, in this stage if student admission fees is increased, the number of students enrolment in the university may be affected.

Adding to this, Finance Officer said that, as in previous Finance Committee meetings the members have suggested that since Government aid may be reduced in future, University has to mobilize own resources, therefore it is inevitable for University to increase the fees. In the process revision the students rural economic background will be taken care. Further, as in the University, more SC/ ST and OBC students are getting enrolled whatever fee revision made would be getting reimbursed through scholarships.

Hon'ble Vice Chancellor opined that, the fees prescribed in the University was already less when compared to other Universities. Moreover, the University has given option for students to pay their semester fees in installments to reduce the burden. University has also facilitated in the adoption of few students (currently 15 students) who could not afford to pay the fees, by the patrons. 10% increase in the fees is justifiable since the University has not revised the fees from its inception. He further briefed that, considering the hike in fuel charges, the Committee had proposed enhancing the Travelling Allowance of Academic Council, Executive Council and other Members of the Committees from the existing Rs.8/km (Rs Eight per km only) to Rs.10/km (Rs Ten per km only)

Dr. R. S. Deshpande and Sri Abdul Hakim suggested that the hike in the student fees should be considered favorably and further opined that, the University should attract students on the strength of content rather than on lower fees structure.

Responding to Vice Chancellor's statement, Dr. Prakash Bhat suggested to make the Adoption Programme official by adopting a suitable Adoption Policy, where every year students of the University could be adopted by the patrons subject to fulfillment of certain criteria. N Sivanna opine that University may also consider offering mid-day meal at subsidized rates to the students of the University in collaboration with donors. Answering to this Vice Chancellor assured that Adoption Programme would be made official from coming academic year and mid-day meal scheme programme would be considered for implementation.

Sri G. B. Shivaraju suggested highlighting this Adoption Programme in University's brochure, website etc. which would help promote economically weaker students to enroll in the University.

With above suggestions and discussions the members resolved to approve the matter.

Subject No.7: To consider and approve the Proceedings of the Advisory Committee for fixation of prices of Agricultural Produce from DeSSi Projects, Value added products and other items produced in University projects.

Reference Note:

Karnataka State Rural Development and Panchayat Raj University has taken up various projects wherein in produce of commercial value are generated. This produce / products has to be sold to prospective buyers for which price fixation needs to be done taking into consideration factors like cost of production, quality of the product, market price, competition, shelf life of the product etc. Therefore, an Advisory Committee is constituted for framing appropriate policies and guidelines for the purpose and recommends prices to be fixed for various items mentioned from time to time (Annexure 1).



The meeting for the same was held on Monday, the 10th February, 2022 in the Koushalya Vikasa Bhavan, Karnataka State Rural Development and Panchayat Raj University, Nagavi, Gadag. The draft proceedings has been circulated among all the members of the Committee. Copy of the same (enclosed at Annexure 2) is placed before the Executive Council for kind consideration and information.

RESOLUTION

Dr Prakash Bhat who was the chairperson of the Advisory Committee briefed the decisions taken in the meeting held with respect to fixation of prices of Agricultural Produce from DeSSI Projects, Value added products and other items produced in University projects.

Speaking in this, Sri G.B Shivaraju suggested that as our University has MOU with UAS, Bengaluru, marketing and pricing of the products can be made in association with UASB.

Replying to this, UAS, Bengaluru Vice-Chancellor Dr. Rajendra Prasad said products initially can be marketed but sustainability considering the logistics and other issues may be a challenge. There should be flexibility in price fixation with respect to perishable goods. Further, University's focus should not be diluted while concentrating more on marketing.

Adding to this, Dr. R S Deshpande opined that University has to work on building the Brand name. He opined that, since we are apprehensive about the products, we get into the mould of price followers. The University should concentrate on being Price leader and should consider charging higher prices for some of the premium products. In future this brand should work as independent, self sustaining model and dependable unit. For premium products like A2 milk, price fixing and price leading has to be looked into.

Prof T V Kattimani opined that, students in this University mainly are from rural background and hence students have to be taught the Marketing strategy, value addition of the products, business tactics etc.

Sri G B Shivaraju suggested that University which is currently marketing in the name of "DESSI" may rebrand it, as this name is already being used by other companies though abbreviation may differ to avoid legal issues in future.

Replying to all, Hon'ble Vice-Chancellor said marketing of the products is not the main aim of the University, rather students will be trained with skill development, product development, value addition of the produce, resource generation etc. Every rupee earned will reach the University fund. University would also look into rebranding the name 'DESSI', and related logo, so as to avoid any confusion with any of the existing brands.

Further all the members thanked Dr Prakash Bhat for his contribution as Chairperson and to other members of the Advisory committee and resolved to approve the matter.

Subject No.8: To consider and approve the proposal for establishment of Rural Technology, Entrepreneurship and Grassroot Incubation & Innovation Centre in association with various Government and Non Government Organization.

Reference Note:

Karnataka State Rural Development and Panchayat Raj University has planned to establish Rural Technology Entrepreneurship and Grassroot Incubation & Innovation Centre (RTE&GIIC) at Nagavi campus within the allotted land for Technology Park and Bio Resource Centre in association with various Government & Non Government Organizations.

The University Proposes to commence a project under this initiative which would be funded by K-Tech, Department of IT & BT, GoK. The project is planned for five years with an estimated cost of around Rs. 15 Cr.



RTE & GIIC is going to be an exclusive incubation and innovation center with professional mentorship to develop startups and entrepreneurs. The major thrust areas covered under this project are Bio technology, Agriculture technology, Food technology and GIS & Information technology. The major activities planned are, ideathon, hachathons, workathons, hands-on-workshops for each verticals, skill development trainings, outreach programmes, technology execution and validation, exhibitions and symposiums, investor meets, exposure visits, mentoring sessions, etc. The major objectives of the project are:

- Establishment of Center of Excellence in the field of Technology Park and Bio-Resource Centre.
- Identifying, promoting and handholding the potential entrepreneurs from the Rural areas.
- Facilitating transfer of technologies to the startups, promotion of micro entrepreneurs, Agripreneurs, student innovators, enterprise units etc.
- Providing demonstration units, skill training, developing sustainable and eco-friendly business models and technology.

The major outcomes of the project are as follows:

- Provides an opportunity to the young entrepreneurs and students to execute their ideas into successful business models
- Provides strong innovation, startup and entrepreneurial eco-system
- Helps to create skill and vocational training and employment opportunities for rural youth
- Addresses the local challenges by providing sustainable solution through entrepreneurial challenges
- Act as a Centre of Excellence in rural bio technology for the concerned Stakeholders.
- Provides platform for rural youth, farmers, FPO's including animal husbandry and women driven SHG to convert their ideas into business models

This project would be beneficial to potential students, entrepreneurs, startups, farmers, FPO, women driven SHGs etc

Further, in this context the concerned authority of K Tech had invited the University to submit proposal for establishment of Rural Technology Entrepreneurship & Grassroot Incubation & Innovation Centre on our University's campus.

Detailed Project Report has been prepared and a copy of the same is enclosed at Annexure 1. This matter is placed before the Executive Council for kind consideration and approval.

RESOLUTION

Dr. Girish Dixit, Assistant Director, CRIE explained in detail the project proposal for establishment of Rural Technology Entrepreneurship & Grassroot Incubation & Innovation Centre on our University's campus.

University has been approached by K-Tech, Karnataka Innovation and Technology Society, Dept. of IT, BT and S & T Govt. of Karnataka, expressing interest to consider supporting the University for establishment of a Centre for Rural Biotechnology to promote rural bio-entrepreneurship & upscaling of grass-root innovations through the demonstration of viable & ecologically compatible technologies for its adoption by the rural populations. In response to this communication, the staff of the University had brain storming sessions and UAS Dharwad's Agribusiness Incubation Centre KRISHIK, JNNCE Shimoga, IIIT Dharwad and Centre of Excellence for FPOs Bangalore were also consulted. Thrust areas for proposed project implementation were identified and DPR for creation of Incubation and Innovation centre in these verticals has been prepared and submitted to the Dept. of Electronics, IT, BT and S & T GOK. A Power point presentation was also made to the Managing Director Karnataka Innovation and Technology Society and its officers.



The project outlay is for INR..15 Crores spread over a period of 5 years and has CAPEX as well as OPEX components.

It had been informed that our Proposal has been forwarded to the Ministry of IT, BT and acceptance of our proposal depends on budgetary allocation for this project in the Karnataka State Budget for the year 2022-23. The project will also go a long way in creating entrepreneurship in hitherto untrodden areas.

The members appreciating the efforts made by University and Dr Girish Dixit and the entire team, resolved to approve the matter.

Subject No.9: To consider and approve the proposed Master Plan for works to be taken in the KSRDPR University Campus, Gadag

Reference Note:

ವಿಶ್ವವಿದ್ಯಾಲಯದ ನೂತನ ಆವರಣದಲ್ಲಿ ಕೈಗೊಂಡಿರುವ 8 ಕಟ್ಟಡ ನಿರ್ಮಾಣ ಕಾಮಗಾರಿಗಳಾದ ಸಬರಮತಿ ಆಶ್ರಮ, ಬಾಲಕರ ಭೋಜನ ಶಾಲೆ, ತರಬೇತಿ ಕೇಂದ್ರ (ಕೌಶಲ್ಯ ವಿಕಾಸ ಭವನ), ಶಾಲಾ ಕಟ್ಟಡ-1, ಬಾಲಕರ ವಸತಿ ನಿಲಯ, ಬಾಲಕಿಯರ ವಸತಿ ನಿಲಯ, 'ಸಿ' ಮಾದರಿ ಮತ್ತು 'ಡಿ' ಮಾದರಿ ವಸತಿ ಗೃಹಗಳನ್ನು ಪೂರ್ಣಗೊಳಿಸಿ, ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕೆಲವು ತರಗತಿಗಳನ್ನು ನೂತನ ಆವರಣಕ್ಕೆ ಸ್ಥಳಾಂತರಿಸಿ, ಶೈಕ್ಷಣಿಕ ಚಟುವಟಿಕೆಗಳನ್ನು ಪ್ರಾರಂಭಿಸಲಾಗಿದ್ದು, ಸದರಿ ಕಟ್ಟಡಗಳ ಸದುಪಯೋಗವನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿದ್ಯಾರ್ಥಿಗಳು ಪಡೆಯುತ್ತಿದ್ದಾರೆ. ವಿಶ್ವವಿದ್ಯಾಲಯದ ಶೈಕ್ಷಣಿಕ ಹಾಗೂ ಆಡಳಿತಾತ್ಮಕ ಹಿತದೃಷ್ಟಿಯಿಂದ ವಿಶ್ವವಿದ್ಯಾಲಯದ ನೂತನ ಆವರಣದ ಅನುಮೋದಿತ ನಕ್ಷೆಯ ಅನುಸಾರ ಈ ಕೆಳಕಂಡ ಉದ್ದೇಶಿತ ಕಾಮಗಾರಿಗಳನ್ನು ಕೈಗೊಳ್ಳುವ ಬಗ್ಗೆ ಅನುಮತಿಗಾಗಿ ಮಂಡಿಸಿದೆ.

PROPOSED MASTERPLAN FOR WORKS TO BE TAKEN IN THE KSRDPR UNIVERSITY CAMPUS, GADAG

SL. No.	Building Name	Area Sq.Mtr./Sq.ft.	Line Estimate amount (in lakhs)
1	Administrative Building to house the offices of the Vice Chancellor, Registrar, Finance Officer, Controller of Examinations and Director of Research and two Meeting Halls for Executive Council, Academic Council and other Bodies meetings	9974.29/107363.25	4000.00
2	Construction of Swami Vivekananda Youth Centre	1393.53/15000	500.00
3	Faculty Development Centre to house the Trainees and Resource Persons	7561.78/81395	3000.00
4	School Building SB-2 to house at least three Social Science Departments in the School of Social Sciences and Rural Reconstruction offering at least three different programmes relevant to Rural Development & Panchayat Raj	3007.45/32372.19	996.00
5	School Building SB-3 to house at least three Departments in the School of Skill and Entrepreneurship Development offering at least five different Skill Development and Vocational Courses	3758.00/40451.00	998.00

6	School Building SA-1 to house three different departments offering different programs in the School of Agribusiness Management and Management of Rural Development	7021.81/75582.76	1850.00
7	School Building SA-2 to house at least three departments in the School of Rural Development & Panchayat Raj offering different courses	8474.50/91219.51	2200.00
8	School Building SA-3 to house at least three departments in the School of Rural Development & Panchayat Raj offering different courses	8474.50/91219.51	2200.00
9	Library and Information Centre	2929.86/31537.01	800.00
10	Convention Centre of 1000 seat capacity, Board Room, four Seminar Halls and Ampitheatre	7431.00/79987.28	2000.00
11	Guest House with 2 VVIP suites, 4 VIP suites and 24 Double rooms	2163.90/23292.00	800.00
12	Girls Hostel building to house at least 200 girls Block-2	6557.04/70580.00	1500.00
13	Boys Hostel Building to house at least 200 Boys - Block-2, Dining Hall Expansion	7000.00/75348.00	1800.00
14	A-Type Quarters: Professors and equivalent Officers' (4 Nos.)	232.57/2503.38	400.00
15	B-Type Quarters : Associate Professors and equivalent Officers (G+2 building with 6 quarters) (Two unit)	4605.48/49,573.38	1500.00
16	E-Type Quarters : Group-D Employees (G+2 floors with 12 Quarters) (Two units)	1199.91/12915.83	800.00
17	Sports Facilities— Levelling of ground, Indoor stadium, Cricket Stadium, Athletic stadium		1000.00
18	Construction of Approach Roads (Phase-1)		2000.00
19	Water Supply work to the New Campus		2000.00
20	HT Yard and Electrification of New Campus		2000.00
21	Services — Underground Drainage, Water supply and Electrical lines		1500.00
22	Solar Projects		500.00
23	Improvements to the Water body structure		350.00
24	Construction of Water Harvesting Structures		200.00
25	Construction of Go-Shale and other Amenities		200.00
26	Construction of Compound Wall along the New Campus Boundary (Phase-1)		1000.00
Total			36,094.00

RESOLUTION

Speaking on the subject Executive Engineer and Finance Officer detailed the revised master plan and construction works that will be taken up phase wise in the coming financial years subject to approval of the Government. Honble Vice Chancellor added that, Civic Amenities, Market yard services, health care facility should also be added in this list. Finance Officer opined that Auditorium could also be added in the list.

The members of Executive Council noted and suggested to include Arch (Main Entrance) to be included in the master plan and resolved to approve the same.

Table agenda No.1: To consider and approve the proposal for establishment of Technology Park and Bio Resource Centre (TPBRC) at KSRDPRU Nagavi Campus.

Reference Note:

Karnataka State Rural Development and Panchayat Raj University proposes to establish Technology Park and Bio Resource Centre (TPBRC) at it's Nagavi campus in accordance with the provisions of section 4 (2) (v) of the KSRDPRU Act, spread out around 10 acres of land in the first phase.

The concept of TPBRC is that, it would be one of its kind Center of Excellence or Center for incubation and entrepreneurship for rural technologies and bio resources to cater to the needs of the students, entrepreneurs, consumers, etc. related to village and cottage industries, agriculture and allied activities, organic fertilizers, seed bank, water conservation and water harvesting technologies, low cost housing technologies, e-commerce platforms, other utilitarian services to public, etc. The major objectives of TPBRC include:

- Setting up of model incubation cum resource centre for each rural /cottage and bio technologies/ industries
- Live demonstration/dissemination of cost-effective, local resource based and environment friendly technologies of different sectors of Rural Development
- Providing demonstrations, skill training, etc. on developed sustainable and eco-friendly business models and technologies
- Provide functional exposure to replicable models to meet location-specific, season-specific and social contextual needs
- Promote participative-cum-partnership collaboration between frontline / forward demonstration team
- Developing collaborative and partnership activities for setting up of cottage and MSME industries
- Facilitate transfer of technologies to users and help improve the operational skills to produce high quality products
- Link users and institutions (SHGs, NGOs, FPOs etc.) with technology developer/ suppliers
- Promotion of micro entrepreneurs or enterprise units - start-ups, business models, handholding etc.
- Providing a market support and developing forward and backward linkages.

The major activities planned in the Phase-I are: Bio- fuel, Kinnal toys, Cold oil press, Handloom design studio, Pottery, Chilli - ODOP - for Gadag district, Cold storage, Seed bank, Herbal and cow products (Agni hotra kit), Effluent treatment plant, DDUGKY etc.

The major beneficiaries of this TPBRC are Progressive farmers, Artisans, Potential entrepreneurs, Community workers, Students, New generation artisans/ farmers/ entrepreneurs, SHG's, FPO/OFPO, NGO, SPV, CSR, LLP, PPP, etc., Government departments, Related institutes, colleges, Universities, Designers, boutiques, Interior and exterior related persons, Import and export organizations and persons etc.

In line with the above concept, the following activities are proposed to be taken up in consultation with the concerned stakeholders:



(i) Commercial Production of Agro Care products:

The University has taken up the production and demonstration of many agro care products in the land allotted for DeSSI (Demonstrable Scalable Sustainable Initiatives) Project. Few organizations/ personnel have evinced keen interest in mass production of these Agro care products. One such organization is M/s Tulasi Agro, Gadag, which has tested these products amongst the farmers and found that these are effective. Therefore, the said organization has expressed interest in taking up of mass production of some Organic- Agri Care Products with knowledge backup from KSRDPRU. Further, they have sought allotment of space within the University campus for this purpose. A detailed agreement would be entered upon with M/s Tulasi Agro, Gadag regarding production, sales, distribution, marketing, revenue /profit sharing, royalty and other related aspects upon receiving approval from the Executive Council.

(ii) Demonstrable Sericulture plot by KSRDPRU students

KSRDPRU has taken up many agriculture and allied activities such as Agro farming, Nursery, ILF, Apiculture etc. In line with its stated principle of giving boost to the traditional economic activities which are now being sidelined, the University proposes to commence the Sericulture activity, with the help of its students, who have come forward to establish and develop a demonstrable Sericulture production unit.

KSRDPRU may consider allotting half acre of land for mulberry cultivation and around 1000 sqft. shed for cocoon production in the initial stage for doing trial research and testing to develop a demonstrable plot for sericulture (cocoon) production, upon the consent from Executive Council.

The expenditure for the same may be meted out from the University's budgetary provisions.

(iii) Establishing a unit for the demonstration, production and development of natural farming technologies and bio-safe chemical technologies for nutritional management.

In the recent years, there has been an increased inclination of the farming community and related stakeholders towards natural farming techniques. Promoting soil and crop health by systematically reducing the use of chemicals and increasing the use of bio-safe inputs for integrated farming is being highlighted upon.

In the light of above, an organization Beond Sirisamashti Krushi Pvt. Ltd. has come forward to take up these initiatives in association with KSRDPRU. The organization is working in the areas of Promoting soil & crop health technologies and bio-safe inputs for an integrated farming system through Bio-safe Chemical technologies for nutritional management and developing Microbial Consortia Technologies. Developing food processing industries using quality farm produces through application of Bio-safe Chemical technologies for nutritional management through Food processing technologies. The organization has sought a space of approx. 15*20 sq ft to take up these activities, which would be a part of University's TPBRC. Since the outcome of these initiatives will be beneficial to the farming community and society at large, University may consider supporting this initiative, which is in line with its objectives.

The aforesaid matters are placed before the Executive Council for kind consideration and approval.

RESOLUTION

As explained in the reference note, the above mentioned project proposals would promote skill development and entrepreneurship qualities for the students of the University and the outcome of these initiatives will be beneficial to the farming community and society at large. Hon'ble Vice Chancellor and Dr. Girish Dixit explained in detail about the Project and the activities which would be taken up there in a phased manner.

The members considered the above matter and resolved to approve the same.

ಟೇಬಲ್ ಅಜೆಂಡಾ ಸಂಖ್ಯೆ 2: ತರಬೇತಿ ಕಾರ್ಯಕ್ರಮಗಳನ್ನು ಜರುಗಿಸಲು ಭೋಜನ ವೆಚ್ಚದ ಮೊತ್ತವನ್ನು ಮರು ಪರಿಶೀಲಿಸುವ ಬಗ್ಗೆ.

ಪರಾಮರ್ಶನ ಟಿಪ್ಪಣಿ:

ಕರ್ನಾಟಕ ರಾಜ್ಯದಲ್ಲಿ ಬೋಧನೆ, ತರಬೇತಿ ಮತ್ತು ಅಧ್ಯಯನದ ಮೂಲಕ ಗ್ರಾಮೀಣ ಪಂಚಾಯತ್ ಸಂಸ್ಥೆಗಳ ಸುಸ್ಥಿರ ಅಭಿವೃದ್ಧಿಗಾಗಿ ಹಾಗೂ ಸ್ಥಳೀಯ ಸ್ವಯಂ ಆಡಳಿತ ವ್ಯವಸ್ಥೆಯನ್ನು ಬಲಪಡಿಸುವಿಕೆ ಮತ್ತು ಗ್ರಾಮೀಣ ಪ್ರದೇಶಗಳ ಅಭ್ಯಾಸ ಮತ್ತು ಅಧ್ಯಯನ ಮಾಡುವುದರ ಮೂಲಕ ಸಮಗ್ರ ಗ್ರಾಮೀಣ ಪ್ರದೇಶಗಳನ್ನು ಅಭಿವೃದ್ಧಿಪಡಿಸುವ ಉದ್ದೇಶದಿಂದ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮತ್ತು ಪಂಚಾಯತ್ ವಿಶ್ವವಿದ್ಯಾಲಯವನ್ನು ಸ್ಥಾಪಿಸಲಾಗಿದೆ. ವಿಶ್ವವಿದ್ಯಾಲಯದ ಗುರಿಯು ಬಡತನವನ್ನು ಕಡಿಮೆ ಮಾಡಿ ಉದ್ಯೋಗಾವಕಾಶಗಳನ್ನು ಸೃಷ್ಟಿಸಿ ಜನರು ತಮ್ಮದೇ ಆದ ಕ್ಷೇಮಾಭಿವೃದ್ಧಿ, ಆರ್ಥಿಕ ಮತ್ತು ಸಮಾಜೋ-ರಾಜಕೀಯ ಪ್ರಗತಿಗೆ ನಿರ್ಧಾರಗಳನ್ನು ತೆಗೆದುಕೊಳ್ಳುವಂತಹ ಪಂಚಾಯತ್ ರಾಜ್ ಸಂಸ್ಥೆಗಳ ಪ್ರಜಾಪ್ರಭುತ್ವ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಅಂತರ್ಗತ ಬೆಳವಣಿಗೆಗೆ ಕಾರಣವಾಗುವ ಆರೋಗ್ಯ, ಶಿಕ್ಷಣ ಮತ್ತು ಕೌಶಲ್ಯಾಭಿವೃದ್ಧಿಗಳಲ್ಲಿ ಅಗತ್ಯ ಸೇವೆಗಳನ್ನು ನೀಡಲು ಅವಕಾಶವಿರುವ ತ್ವರಿತ ಆರ್ಥಿಕ ಬೆಳವಣಿಗೆ ಮತ್ತು ಸುಸ್ಥಿರ ಅಭಿವೃದ್ಧಿಗಾಗಿ ವಿವಿಧ ಪಾಲುದಾರರಿಗೆ ಶಿಕ್ಷಣ ಮತ್ತು ತರಬೇತಿ ನೀಡುವುದು.

ಈ ಧೈಯೋದ್ದೇಶಗಳನ್ನು ಸಾಕಾರಗೊಳಿಸಲು ವಿಶ್ವವಿದ್ಯಾಲಯ ಎರಡು ಕೇಂದ್ರಗಳನ್ನು ಹೊಂದಿದೆ. 1) ತರಬೇತಿ, ಪ್ರಕಟಣೆ ಮತ್ತು ಮೇಲ್ವಿಚಾರಣೆ ಕೇಂದ್ರ ಮತ್ತು 2) ಸಂಶೋಧನೆ, ಅನ್ವೇಷಣೆ ಮತ್ತು ಮೌಲ್ಯಮಾಪನ ಕೇಂದ್ರ, ತರಬೇತಿ ಪ್ರಕಟಣೆ ಮತ್ತು ಮೇಲ್ವಿಚಾರಣೆ ಕೇಂದ್ರದ ಪ್ರಮುಖ ಪ್ರಕಾರ್ಯಗಳೆಂದರೆ, (1) ಎಲ್ಲಾ ಬಗೆಯ ತರಬೇತಿ ಮತ್ತು ಪ್ರಕಟಣೆಯನ್ನು ಉತ್ತೇಜಿಸುವುದು, ಅಭಿವೃದ್ಧಿಪಡಿಸುವುದು ಮತ್ತು ವಿನ್ಯಾಸಗೊಳಿಸುವುದು; (2) ಎಲ್ಲಾ ಬಗೆಯ ಪಂಚಾಯತ್ ಸದಸ್ಯರು ಮತ್ತು ಅಧಿಕಾರಿಗಳಿಗೆ ತರಬೇತಿ ನೀಡುವುದು; (3) ಅಭಿವೃದ್ಧಿ ವಿಷಯಗಳ ಕುರಿತು ವಿಚಾರ ಸಂಕಿರಣಗಳನ್ನು ಆಯೋಜಿಸುವುದು ಮತ್ತು ಕಿರು ಹೊತ್ತಿಗೆಗಳು, ಪುಸ್ತಕಗಳು, ನಿಯತಕಾಲಿಕೆಗಳು ಹಾಗೂ ಪಠ್ಯಪುಸ್ತಕಗಳನ್ನು ಪ್ರಕಟಿಸುವುದು; (4) ಕೌಶಲ್ಯ ಮತ್ತು ಉದ್ಯಮಶೀಲತಾ ಅಭಿವೃದ್ಧಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಅಧ್ಯಯನ ಮತ್ತು ತರಬೇತಿಗಳಿಗೆ ಉತ್ತೇಜನ ನೀಡುವುದು ಹಾಗೂ ಮುಂತಾದವು.

ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ತರಬೇತಿ, ಪ್ರಕಟಣೆ ಮತ್ತು ಮೇಲ್ವಿಚಾರಣೆ ಕೇಂದ್ರದ ವತಿಯಿಂದ ಪಂಚಾಯತ್ ರಾಜ್ ಸಂಸ್ಥೆಗಳ ಚುನಾಯಿತ ಪ್ರತಿನಿಧಿಗಳಿಗೆ ಮತ್ತು ಸರ್ಕಾರಿ ಅಧಿಕಾರಿಗಳಿಗೆ ಕೆಲವು ತರಬೇತಿ ಕಾರ್ಯಗಳನ್ನು ಜರುಗಿಸಲಾಗುತ್ತಿದೆ.

ದಿನಾಂಕ 05-11-2019 ರಂದು ಜರುಗಿದ ಕಾರ್ಯನಿರ್ವಾಹಕ ಪರಿಷತ್ ಸಭೆಯಲ್ಲಿ ತರಬೇತಿ ಪ್ರಕಟಣೆ ಮೇಲ್ವಿಚಾರಣಾ ಕೇಂದ್ರದಿಂದ ಜರಗುವ ತರಬೇತಿಗಳಿಗೆ ಭೋಜನ ನೀಡಲು ಭೋಜನ ವೆಚ್ಚ ಪ್ರತಿ ದಿನಕ್ಕೆ ರೂ 250 ನಿಗದಿಪಡಿಸಲಾಗಿರುತ್ತದೆ. ಪ್ರಸ್ತುತ ದಿನಮಾನಗಳಲ್ಲಿ ಆಹಾರ ಪದಾರ್ಥಗಳ ಬೆಲೆ ಹೆಚ್ಚಾಗಿರುವುದರಿಂದ ಭೋಜನ ವೆಚ್ಚ ಪ್ರತಿ ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಸಾಮಾನ್ಯ ತರಬೇತಿಗಳಿಗೆ 400 ಹಾಗೂ ಉನ್ನತ ತರಬೇತಿಗಳಿಗೆ 600 ಪ್ರತಿ ದಿನಕ್ಕೆ ಮೀರದಂತೆ ನಿಗದಿಪಡಿಸಲು ಅನುಮೋದನೆಗಾಗಿ ಮಂಡಿಸಿದೆ.

ನಿರ್ಣಯ

ಸದರಿ ವಿಷಯದ ಬಗ್ಗೆ ಮಾತನಾಡುತ್ತ ಡಾ. ಅಬ್ದುಲ್ ಅಜೀಜ್, ಸಹಾಯಕ ನಿರ್ದೇಶಕರು, ತರಬೇತಿ, ಪ್ರಕಟಣೆ ಮತ್ತು ಮೇಲ್ವಿಚಾರಣೆ ಕೇಂದ್ರ ಪ್ರಸ್ತುತ ದಿನಮಾನಗಳಲ್ಲಿ ಆಹಾರ ಪದಾರ್ಥಗಳ ಬೆಲೆ ಹೆಚ್ಚಾಗಿರುವುದರಿಂದ ಭೋಜನ ವೆಚ್ಚ ಪ್ರತಿ ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಈ ಹಿಂದೆ ನಿಗದಿಪಡಿಸಿದ ರೂ. 250.00 ರಿಂದ ರೂ. 400.00 ಸಾಮಾನ್ಯ ತರಬೇತಿಗಳ ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಹಾಗೂ ರೂ. 600.00 ಉನ್ನತ ತರಬೇತಿ ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಪ್ರತಿ ದಿನಕ್ಕೆ ಹೆಚ್ಚಿಸುವ ಅನಿವಾರ್ಯತೆಯನ್ನು ಸಭೆಗೆ ವಿವರಿಸಿದರು.

ಡಾ. ಆರ್. ಎಸ್. ದೇಶಪಾಂಡೆ ಹಾಗೂ ಡಾ. ಎನ್. ಶಿವಣ್ಣ ಅವರು ಮಾತನಾಡುತ್ತ ಅಭ್ಯರ್ಥಿಯ ದರ್ಜೆಯ ಅನುಸಾರ ಪ್ರತ್ಯೇಕಿಸಿ ಭೋಜನ ವೆಚ್ಚ ನಿಗದಿಪಡಿಸದೇ ಆಹಾರ ಪದಾರ್ಥಗಳ ಸರಕಿನ ಮೌಲ್ಯದ ಅಥವಾ ಆಹಾರ ತೈಲಿಯ ಆಧಾರದ ಮೇಲೆ ಪ್ರಾಕ್ಟೀಸ್ 1 ಅಥವಾ 2, ಈ ರೀತಿಯಾಗಿ ಭೋಜನ ವೆಚ್ಚ ನಿಗದಿಪಡಿಸಲು ಸೂಚಿಸಿದರು. ಜೊತೆಗೆ, ತರಬೇತಿಗೆ ಬೇಕಾಗುವ ಅಧ್ಯಯನ ಸಾಮಗ್ರಿಗಳ/ ಇತರೆ ವಿಷಯಗಳ ಆಧಾರದ ಮೇಲೆ ವೆಚ್ಚವನ್ನು ಅಗತ್ಯಕ್ಕೆ ತಕ್ಕಂತೆ ನಿಗದಿಪಡಿಸಲು ತಿಳಿಸಿದರು. ಅರುಣ್ ಪಾಟೀಲ್ ಇವರು ಮಾತನಾಡುತ್ತ, ಭೋಜನ ವೆಚ್ಚದ ಕುರಿತಂತೆ ರೇಟ್ ಚಾರ್ಟ್ ಮಾಡಿಕೊಳ್ಳುವುದು ಸೂಕ್ತವೆಂದು ಅಭಿಪ್ರಾಯ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ಇದನ್ನು ಎಲ್ಲರೂ ಸರ್ವಾನುಮತದಿಂದ ಒಪ್ಪಿಗೆ ಸೂಚಿಸಿ ಸದರಿ ವಿಷಯವನ್ನು ಅನುಮೋದಿಸಿದರು.

Other General Discussions:

A brief note on Workshop on “NEP Compliant Examination System” held on 11-02-2022 in the University.

RESOLUTION

Speaking about the workshop on “NEP Compliant Examination System”, Dr. Geeta N. Bangari Highlighted the points which were discussed in the workshop.

- *All the Chairperson and Members of Board of Examinations of UG Programmes and UG/PG faculties of KSRDPRU had participated in two days Workshop.*
- *This Workshop was platform for Academicians, Field Experts and subject Experts to deliberate on existing examination system, Pattern and developing model question paper.*
- *The workshop focused on the remembering skills of the students and also asses other levels of learning.*
- *In NEP based Examination, the student’s credit points would be assessed through multiple choice questions, short answer writing, descriptive writing, case studies, field based activity assessments and class rooms based activity assessments.*

Dr. N. Sivanna who was also part of this brain storming workshop appreciated this unique initiative by the university setting example to other Universities where Board of Examiners (BOE) were involved in orientation training on paper setting and student assessment etc.

The meeting concluded with thanks to the Members and the Chairperson by Registrar.


Registrar
Member Secretary


Vice Chancellor
Chairperson