

**Minutes of the 29<sup>th</sup> Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 02-03-2019 at Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.**

**Members Present**

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| 1. Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga  | Chairman         |
| 2. Sri. S. Kumar Bangarappa,  | Member           |
| 3. The Additional Chief Secretary, Finance Department, GoK, represented by Deputy Secretary | Member           |
| 4. Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga.  | Member           |
| 5. Dr. S. Bhaskar, Assistant Director General (AFF & CC)                                    | Member           |
| 6. Prof. Dr. V. Veerabhadraiah  | Member           |
| 7. Mrs. Neetu Y. Patil  | Member           |
| 8. Sri. M.H. Chandrappa   | Member           |
| 9. Sri. Dr. M.H Krishna Murthy  | Member           |
| 10. Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga                                       | Member Secretary |

**Members who could Not Attend**

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|---|--------|
| 1. The Secretary to Government, Dept. of Agriculture, GoK,    | Member |
| 2. The Secretary to Government, Horticulture Department, GoK, | Member |
| 3. Sri. B.A. Ramesh Hegde                                     | Member |

At the outset, Dr.P. Narayanaswamy, Registrar, UAHS, Shivamogga, extended warm welcome to all the Board of Management Committee Members specially Shri. S. Kumar Bangarappa, MLA, who has been recently nominated as member of the Board of Management by the Chancellor. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 29<sup>th</sup> Meeting of Board of Management. Further, the Action Taken, agenda items and the recommendations of Finance Committee. were discussed as below to arrive at conclusions.

Agenda Item	Item Title	Minutes/Decision
1.	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006).	<p>The Board approved the promotion of teachers under Career Advancement Scheme 2006 as it was put-up in the agenda without waiting for the confirmation of the minutes. The Board also suggested to rectify the process with respect inclusion of Governor's nominee for future CAS interviews.</p> <p>(Hon'ble BoM members, Mrs. Neetu Y. Patil and Dr. M. H. Krishnamurthy asked whether CAS is retrospective or prospective and also the approval from Governors office.)</p> <p>(Action: Registrar)</p>
2.	Procurement of Laboratory Equipment for Pesticide Residue Laboratory under RKVY Project at UAHS, Shivamogga.	<p>The Board approved the item as put up in the agenda.</p> <p>(Action: Director of Research)</p>

