

Proceeding of the 16th Academic Council Meeting held on 26th February, 2018
at 10.30 am at Meeting Hall of the Vice Chancellor

No. UAHS/DoE/ /

Date: 27-02-2018

Ref: Approval of the Chairman of the Academic Council, UAHS, Shivamogga dated: 26-02-2018

Members present

- 1) Dr. P. Narayanaswamy, The Vice Chancellor (I/C), UAHS, Shivamogga - **Chairman**
- 2) Dr. P. Narayanaswamy, The Director of Education(I/C), UAHS, Shivamogga - Member Secretary
- 3) Dr. P. Narayanaswamy, The Registrar, UAHS, Shivamogga - Member
- 4) Dr. M.K. Naik, The Director of Research, UAHS, Shivamogga - Member
- 5) Dr. T.H. Gowda, The Director of Extension, UAHS, Shivamogga - Member
- 6) Dr. T.S. Vageesh, The Dean(PGS), UAHS, Shivamogga - Member
- 7) Dr. M. Manjunatha, The Dean(Agri.), College of Agriculture, Shivamogga - Member
- 8) Dr. M. Hanumanthappa, The Dean(Hort.), College of Horticulture, Mudigere - Member
- 9) Dr. R Basavarajappa, The Dean(Hort.), College of Horticulture, Hiriyrur - Member
- 10) Dr. C.G. Kushalappa, The Dean(Forestry), College of Forestry, Ponnampet - Member
- 11) Dr. Y. Vishwanath Shetty, The Dean(Student Welfare), UAHS, Shivamogga - Member
- 12) Shri K. Ganeshappa, The Comptroller, UAHS, Shivamogga - Member
- 13) Dr. H.M. Chidanandappa, Professor SS & AC, CoA, UAHS, Shivamogga - Member
- 14) Dr. Madaiah D., Prof. of Horticulture, CoH, Mudigere - Member
- 15) Dr. M. Hanumanthappa, Prof. of Agronomy, CoH, Mudigere. - Member
- 16) Dr. Dinesh Kumar M., University Head, Dept. of Agronomy & Agril. Microbiology, UAHS, Shivamogga - Member

Special Invitee

- 1) Dr. B. Hemla Naik, The PRO, VC Office, UAHS, Shivamogga
- 2) Dr. H. Ravindra, The Nodal Officer, PME Cell, UAHS, Shivamogga
- 3) Dr. C.J. Sridhar, The Controller of Examination, UEC, UAHS, Shivamogga
- 4) Dr. Jayalaxmi Narayan Hegde, The Technical Officer, Office of the DoE, UAHS, Shivamogga

Member Absent

- 1) Dr. K.T. Gurumurthy, University Head, Dept. of SS & AC, UAHS. Shivamogga - Member

Dr. T. S. Vageesh, Dean (PGS) welcomed all the members of the Academic Council and presented the Action Taken Report of the 15th Academic Council Meeting. Academic council approved the action taken report of the 15th Academic Council Meeting except the item No. 19 and 23.

For item No. 19, it was suggested to Institute the Donor Gold Medal in the name of “Dr. Leslie C. Coleman” for the candidate who secures highest marks in all the Agricultural Entomology subjects in B.Sc. (Agri.)/B.Sc. (Hons) Agriculture Degree and “Dr. M. Puttarudraiah” & “Dr. G.P. ChannaBasavanna” Gold Medal for the candidates who secures First Rank in M.Sc.(Agricultural Entomology) and Ph.D. (Agricultural Entomology) Degrees of UAHS, Shivamogga, respectively.

For item No. 23, the decisions of 15th Academic Council Meeting was reviewed, and the proposal for the revision of honorarium and other allowances of Diploma in Agriculture Extension for

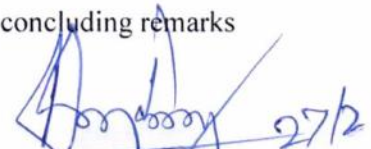
Input Dealers (DAESI) conducted at the College of Agriculture, Navile, Shivamogga was approved as such except for the honorarium for the co-ordinator as Rs. 2800/- instead of Rs. 3000/-.

The following decisions were taken on the agenda items of 16th Academic Council Meeting.

| Sl. No. | Agenda Item | Decision Taken |
|---------|---|---|
| 1 | Guidelines for Affiliation of Colleges under UAHS, Shivamogga – Ratification | The Academic Council ratified the proposal with a suggestion for the inspection committee to consider only those Registered Societies/Trusts with an objective of promoting education. |
| 2 | Institution of single Gold Medal for B.Sc.(Hort.) Degree of UAHS, Shivamogga at University level | The Academic Council approved the proposal with a suggestion to amend the present Academic Information and Regulation vide No. 20, P.No. 38 of 2015-16 so that the University is to award only one Gold Medal along with a Certificate of Merit to the deserving student in Horticulture Degree programme. The amended regulation will be “The students of each of the degree programmes securing the highest OGPA at the end of their degree programme may be honoured with a Gold Medal and Certificate of Merit, to be awarded at the time of Convocation”. |
| 3 | Permission to undergo UG All India Educational Tour to Mr. Shivakumar Sheeranahalli, III B.Sc.(Agri.)- Ratification | The Academic Council ratified the proposal as a special case with a suggestion to bring the necessary amendment in 13.2 of Academic Regulation of 2015-16 during next BoS (UG) & Academic Council. |
| 4 | Award of Gold Medal for the Academic Year 2015-16 to Dr. Murali R. - Ratification | The Academic Council ratified the proposal |
| 5 | Proposal for affiliation of new Agricultural College under Shree Channappa Swamy Vidyapeetha (R) (SCSV), Honnali | The Academic Council approved the report of the local inquiry committee along with the proposal for further consideration of Board of Management. |
| 6 | Permission to attend Republic Day Camp and External Examinations in respect of II Year B.Sc. (Forestry) student of CoF, Ponnampet-Ratification. | The Academic Council decided to permit Mr. Avinash B.H. and Mr. Kadesh Ramappa Khot to attend the Republic Day Parade as exceptional cases. It was suggested that Dean (Forestry), Ponnampet will move a separate agenda item in next BoS (UG) to bring the amendment for the Academic Information and Regulation of 2015-16 in 8.9.3 vide Page No. 23. |

| Sl. No. | Agenda Item | Decision Taken |
|---------|--|---|
| 7 | Transfer of Mr. Balaji K. B. from UAS, Raichur to UAHS, Shivamogga - Ratification. | The Academic Council ratified the proposal as a special case. |
| 8 | Guidelines for sponsoring teachers for attending contact classes and examination of PG Diploma courses | After discussion, the house suggested to form a committee to look into the issue and to submit the report at the earliest. Committee is as follows : The Dean(Hort.), Mudigere - Chairman The ADR HQ - Member The ADE HQ - Member Further, committee opined that all the pending requests from the staff in this regard will be decided after the Guidelines are formed. |
| 9 | Proposal for starting of M.Sc. (Agri.) in Horticulture at College of Agriculture, Shivamogga | The Academic Council approved the proposal with a suggestion to restrict the intake to four numbers for the Academic year 2018-19 and to adopt the Syllabus which is being followed by UAS, Bangalore. |
| 10 | Proposal for corrections in UAHS Academic Information and Regulations 2015-16 for UG Degree Programme | After detailed discussion, the house suggested to form a committee to bring the changes in the Academic Information and Regulation of 2015-16 as per the recommendations of 5 th Dean's committee and place the comprehensive Academic Information and Regulation booklet before next BoS (UG) before printing. Further, the following committee is formed to prepare the comprehensive Academic Information and Regulation booklet at the earliest. Committee is as follows : The Dean(Hort.), Hiriyur - Chairman The Dean(Forestry), Ponnampet - Member The Dean(Hort.), Mudigere - Member The Dean (Agri.), Shivamogga - Member & Convener |

The Hon'ble Vice-Chancellor Dr. P. Narayanswamy gave the concluding remarks


Director of Education & Member-Secretary
 Director of Education
 University of Agricultural & Horticultural Sciences
 Shivamogga-577 225.

To all the Academic Council Members:

1. The Registrar, UAHS, Shivamogga
2. The Director of Research, UAHS, Shivamogga
3. The Director of Extension, UAHS, Shivamogga
4. The Dean (PGS), UAHS, Shivamogga
5. The Dean (Agri.), College of Agriculture, UAHS, Shivamogga

6. The Dean (Hort.), College of Horticulture, Mudigere
7. The Dean (Hort.), College of Horticulture, Hiriur
8. The Dean (Forestry), College of Forestry, Ponnampet
9. The Dean (Students Welfare), UAHS, Shivamogga
10. The Comptroller, UAHS, Shivamogga
11. The University Head, Department of Agronomy and Agricultural Microbiology, UAHS, Shivamogga
12. The University Head, Department of Soil Science & Agricultural Chemistry, UAHS, Shivamogga
13. Dr. H. M. Chidanandappa, Prof. of SS&AC, CoA, Shivamogga
14. Dr. M. Hanumanthappa, Prof. of Agronomy, CoH, Mudigere.
15. Dr. Madaiah D., Prof. of Horticulture, CoH, Mudigere
16. Dr. M. Udayakumar, Prof. Emeritus, Dept. of Crop Physiology, UAS, GKVK, Bengaluru
17. The Director of Agriculture, GoK, Directorate of Agriculture, Sheshadri Road, Bangalore
18. The Public Relations Officer, Office of the Vice Chancellor, UAHS, Shivamogga - Invitee
19. The Nodal Officer, PME Cell, UAHS, Shivamogga – Invitee
20. The Controller of Examination, University Examination Center, UAHS, Shivamogga – Invitee
21. The Technical Officer, Office of the Director of Education, UAHS, Shivamogga – Invitee

Copy submitted to: The Personnel Secretary to the Vice-Chancellor, UAHS, Shivamogga
with a request to bring this to the notice of the Vice-Chancellor.