

1. Minutes of the 26th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 23-06-2018 at Room No. 252, Office of the Secretary to Government, 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. | The Secretary to Government, Dept. of Agriculture, GoK, Member represented by Deputy Secretary. | |
| 3. | The Secretary to Government, Horticulture Department, Member GoK, represented by Deputy Secretary. | |
| 4. | The Additional Chief Secretary, Finance Department, GoK | Member |
| 5. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | 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. | Sri. Dr. M.H Krishna Murthy | Member |
| 12. | Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

At the outset, Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga, welcomed all the Board of Management Committee Members specially, the newly nominated Hon'ble Members of Board of Management, Dr. M.H Krishna Murthy, Progressive Farmer and Dr. T.S. Vageesh, Dean PGS, UAHS, Shivamogga for the meeting and requested Dr. M. K. Naik, Chairman of Board of Management, UAHS, Shivamogga to conduct the 26th Meeting of Board of Management. Further, the Action Taken and agenda items were discussed as below to arrive at conclusions.

Agenda Item No.	Item Title	Minutes/Decision
1.	Promotion of teachers under Career Advancement Scheme – 2006 (CAS – 2006).	The Board after the through discussion approved the item as presented in the agenda. (Action: Registrar)
2.	Implementation of the revised pay scale of 6 th pay commission approved by Government of Karnataka in its order No. FD 06 SRP 2018 Bengaluru, dated 01-03-2018 for the benefit of Non-Teaching staff of UAHS, Shivamogga.	The Board approved the item as put up in the agenda. (Action: Registrar)
3.	Enhancing the Contingency amount for SC/ST PG students at UAHS, Shivamogga.	The Board resolved to enhance the contingency from Rs. 6000 to 8000 for M.Sc. and Rs. 10,000 to 12,000 for Ph. D. students. (Action: Registrar)
4.	Fee Concession to SC/ST fellowship awardees at UAHS, Shivamogga.	The item was approved with a condition to verify the provision for payment of the fee concession under the grant.

5.	Financial sanction for establishment of High Tech Bacterial Lab work station and High Tech wall mounted working structures at Bio-control Lab, OFRC, Shimoga.	The item was approved by the Board according to the agenda submitted. (Action: Registrar)
6.	Re-Notification for recruitment of Assistant Professors Posts in University of Agricultural and Horticultural Sciences, Shivamogga.	The Board critically evaluated the details and approved the item with a suggestion to go for interse roster across the disciplines without setting off of the existing posts. (Action: Registrar)
7.	Approval to adopt age as "one time measure" while recruiting for the posts of Assistant Professors.	The Board approved the item. (Action: Registrar)
8.	Release of 50% balance of the project estimated cost and subsequent instalment amount to KHB as per MoU for the development of civil structures at New campus, Iruvakkki.	The Board approved the item however, suggested to engage a retired PWD Executive Engineer to supervise the quality from the University side. The progress also should be presented regularly to the Board. Further releases may be made as per the progress of the work. (Action: Registrar & Comptroller)
9.	Other Issues discussed	<ol style="list-style-type: none"> 1. Invitation of Board of Members to the programmes of the University: It was proposed to invite all the Members of the Board of Management to the major University level programmes. (Action: concerned Directorates/Campus Heads) 2. The Board of Management suggested to hold the next Board meeting at Shivamogga. (Action: Registrar) 3. The members suggested to have the Finance Committee, Works Committee and Farm Development Committee (FDC): It was suggested to take the Coordination Committee opinion before placing it as an item in the Board. (Action: Registrar)

2. Minutes of Pending Agenda Items

18th meeting (25-03-2017).

Agenda Item No.	Item Title	Minutes/Decision
3.	Implementation of Employee Provident Fund Facility to Contract Workers at University of Agricultural and Horticultural Sciences, Shivamogga.	<p>The item was discussed thoroughly by the Board and felt that EPF facility must be extended. It was suggested to bring the item to the next Board after taking a legal opinion on the issue (Decision of 19th and 20th Board of Management meetings).</p> <p>The Board approved the item. It advised to prepare a list of existing contractual workers with qualifications and experience along with the procedure adopted while engaging. Further, it was suggested to develop a proper system to engage retired persons for contractual purpose (Decision of the 21st Board of Management meeting).</p> <p>The Board approved the item, however suggested to get the clarification from the Government to engage the retired persons (Decision of 22nd Board of Management meeting).</p> <p>The Board suggested to outsource the services for the Non-Technical posts henceforth (Decision of 24th Board of Management meeting).</p> <p>For technical posts wherever rich experience is essential where the specialized teachers are not available among the fresh candidates the Board approved hiring of retired persons. (Action: Registrar)</p>

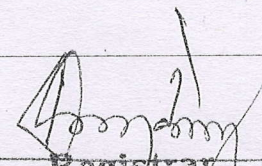
24th meeting (06-03-2018)

Agenda Item No.	Item Title	Minutes/Decision
<u>Item No. 4</u>	Fixation of emoluments for 18 DRE Employees who are considered under 'C' group in the University as per the orders of the Government of Karnataka.	<p>The Board after detailed discussion suggested to implement according to the rules and regulations framed by DPAR and to present in the next Board of Management meeting (Decision of 24th Board of Management meeting).</p> <p>The benefits have been extended vide University Order ಸಂಖ್ಯೆ: ಕೃ.ತೋ.ವಿ.ವಿ(ಶಿ)/ಕು.ಸ/ದಿ.ನೌ.ಅ/2012 "ಡಿ"ಯಿಂದ "ಸಿ" ದರ್ಜೆ ನೌ. ಬಾವೇ./803/2018-19 ದಿನಾಂಕ: 20-06-2018.</p>
<u>Item No. 5</u>	Sparing of 0.50 acres of land to the KSDA for the construction of New Office Building of The Joint Director of Agriculture at AHRS, Madikeri.	<p>The Board approved the item as put in the agenda and suggested to submit the proposal to the Government for final decision in the matter (Decision of 24th Board of Management meeting).</p> <p>The request has been sent to the Government of Karnataka vide letter No. ಸಂಖ್ಯೆ: ಕೃ.ತೋ.ವಿ.ವಿ(ಶಿ)/ಕು.ಸ/ಜಂ.ಕೃ.ನಿ.ಕ-ನೂ.ಕ.ನಿ.ಮ/387/2018-19 ದಿನಾಂಕ: 16-05-2018.</p>
<u>Item No. 7</u>	Strengthening / Setting up of soil testing laboratories and establishment of Referral soil testing laboratory under UAHS, Shivamogga.	<p>The Board deferred the Item temporarily, however asked to present the details and purpose of procuring these equipments (Decision of 24th Board of Management meeting).</p> <p>The Board reconsidered to approve the item as put up in the agenda after the critical evaluation.</p> <p>(Action: Estate Officer)</p>
<u>Item No. 11.</u>	To accord University permission to report to duty in respect of Mr. Adappa Gouda M. Patil Lab Assistant, A.H.R.S, Thirthahalli, who remained absent unauthorisedly for a period of 3 years and 6 months (from 31-07-2014 to 31-01-2018).	<p>The Board after discussion suggested to dismiss him from service by following proper rules (Decision of 24th Board of Management meeting).</p> <p>The issue was discussed in the light of the opinion expressed by one of the members, Mrs. Neetu Patil and resolved to dismiss him from the service.</p> <p>(Action: Registrar)</p>
<u>Item No. 12</u>	Construction of Poly houses (2 Nos) at Agricultural and Horticulture Research Station, Ullal, Mangalore.	<p>The Board went through the details and deferred the Item and asked to present the details of the poly houses according to the norms existing in the Dept. of Horticulture, Government of Karnataka (Decision of 24th Board of Management meeting).</p>

		The Board approved the item and suggested to allot the work to the empanelled contractor/s by the Government of Karnataka. (Action: Estate Officer)
Other issues discussed point No. 3	Promotion to the Non-teaching staff may be issued by following Rule '32'.	The Board approved the item to give promotions to non teaching staff prospectively (Decision of 24 th Board of Management meeting). (Action: Registrar)

25th meeting (26-03-2018)

Agenda Item No.	Item Title	Minutes/Decision
<u>Item No. 5</u>	Financial permission for procurement of laptops under SCSP / TSP scheme in the University of Agricultural and Horticultural Sciences, Navile, Shivamogga.	<p>The Board after detailed discussion approved the Item with a suggestion that the procedure followed at Social Welfare Department, Government of Karnataka must be followed in the purchase of laptops. However, the Board suggested to examine the possibility of extending such benefits to general category students also (Decision of 25th Board of Management meeting).</p> <p>The Board asked the University to constitute a Committee to purchase the laptops as per the specifications of models and software required and to float the tender accordingly on competitive price.</p> <p>(Action: Registrar & Estate Officer)</p>
<u>Item No. 7</u>	Guidelines for affiliation of Colleges under UAHS, Shivamogga – Ratification.	<p>The Board after detailed discussion, suggested to seek approval of the guidelines by the Government (Decision of 25th Board of Management meeting).</p> <p>The request for the approval of guidelines has been sent to Government of Karnataka vide letter No. UAHS (S) / R/Guidelines for affiliation/142/ 2018-19 date: 13-04-2018.</p>



Registrar

1. Minutes of the 27th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 21-08-2018 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. | The Secretary to Government, Dept. of Agriculture, GoK, represented by Deputy Secretary. | Member |
| 3. | The Secretary to Government, Horticulture Department, GoK, represented by Deputy Secretary. | Member |
| 4. | Prof. Dr. V. Veerabhadracharya | Member |
| 5. | Mrs. Neetu Y. Patil | Member |
| 6. | Sri. B.A. Ramesh Hegde | Member |
| 7. | Sri. M.H. Chandrappa | Member |
| 8. | Sri. Dr. M.H Krishna Murthy | Member |
| 9. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 10. | Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

Members Absent

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| 1. | The Additional Chief Secretary, Finance Department, GoK | Member |
| 2. | Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |

At the outset, Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga, welcomed all the Board of Management Committee Members to the 27th Meeting of Board of Management. The Board expressed its condolences to Sri. Atal Bihari Vajapayee, former Prime Minister of India, Kum. Anuroopa J., 2nd Year B.Sc. (Hort.) student, COH, Hiriur on their sad demise and for the flood /rain affected people of Kodagu (Karnataka) and Kerala. Dr. M.K.Naik, Chairman of the Committee, narrated the efforts made by the University for extending the help to the flood affected Coorg, by sending students as volunteers of COF, Ponnampet to assist in relief works through Ramakrishna Ashrama and keeping the ambulance and vehicle of UAHS at the disposal of District Administration. Further, the Action Taken and agenda items were discussed as below to arrive at the following conclusions.

Agenda Item No.	Item Title	Minutes/Decision
1.	Proposed Construction of K.V.K., Administrative Building at K.V.K. Mudigere, Chickmagalur.	The Board approved the item in principle with a financial approval for Rs. 40.00 lakhs in 1 st phase and suggested to construct the building as per the norms and design of ICAR. And suggested to present in the next Board meeting. (Action: Estate Officer)
2.	Installation of Solar Power Plant at College of Agriculture, Shivamogga.	The item was approved by the Board, however, suggested to go for short time tendering to meet the deadline of Government of India 10-10-2018 to bring down

3.	Providing security and upkeeping arrangements to different Colleges of UAHS, Shivamogga.	The item was approved. Further, University was asked to have a police outpost in Shivamogga Campus. (Action: Estate Officer)
4.	Bringing parity in the pay scale of Electrical wireman/Junior Technician, Senior Technicians and Heavy Vehicle drivers in the UAHS, Shivamogga to that of Mother University.	The item was approved to bring the parity keeping in view the eligibility based on the qualifications of the incumbents. (Action: Registrar)
5.	E-tendering for developing and maintenance of four lakhs cashew grafts in different Research Stations of UAHS, Shivamogga.	The item was approved as per the agenda. (Action: Estate Officer)
6.	Request to sanction additional 50 lakh Rupees to Seed Revolving Fund of Seed Unit, UAHS, Shivamogga.	After thorough discussion, the Board approved the item and instructed the University to release the amount to farmers immediately pending confirmation of the minutes and also suggested to have a meeting with KSSCA in the presence of Secretary, Agriculture to resolve other problems such as disposal of seeds if they are not sold. (Action: Seed Officer)
7.	Permission for distributing Rs. 24,48,125/- as Production incentive to the farmers under NFSM Pulse Mission Seed Production Programme 2016-17.	The Board approved the item. (Action: Seed Officer)
8.	Organization of Krishimela-2018	The Board approved the item as presented in the agenda. (Action: Registrar)
Table Agenda Item No. 1	RKVY project on Centre of Excellence for diagnosis of plant diseases and pests.	The Board approved the item (Action: Registrar)

9. Other Issues discussed

1. Death of Anuroopa, J, 2nd B.Sc. (Hort.) student, COH, Hiriur.

The Board discussed the issue at length and advised the University to take appropriate action on the concerned teacher, Dr. Basavalingaiah, Asst. Prof., College of Horticulture, Hiriur on whom the police case is booked after consulting legal advisor and to instruct the Dean (Hort.), COH, Hiriur to be more vigilant by keeping the lady staff at Hostels.

The Board advised the University to ask Dean (Hort.), College of Horticulture, Hiriur to keep the CCTV'S in working condition in the examination hall and Hostels. The professional and frequent counselling of students and careful handling of exams and handling student problems by teachers are the other measures suggested. The actions have

2. The Board upheld the decisions of the University, after the detailed discussion on the promotions of teachers through CAS.

(Action: Registrar)

3. The tenders have to be floated according to the KTTP act and all the results of the tender process have to be informed to the Board through compilation of work or to be circulated. It was advised to give the specifications of the equipment while tendering but not the Company Brand name.

(Action: Registrar)

4. Formation of additional Committees as per the Act.

The Board decided to obtain the details from UAS (B) for formation of additional Committees involving the members of Board of Management.

(Action: Prof. Veerbhadraiah and Registrar)

5. Promotions of Asst. Registrar to Deputy Registrar/Depute Administration Officer.

The Board suggested to upgrade the post of Asst. Registrar in Directorate of PG Studies to Deputy Registrar on supernumerary basis for personnel promotion as exceptional case. The same has to be reverted back to the original post once Sri. S.C. Maradagi, Asst. Registrar retires. This shall be taken up from September 2018. However, an agenda item is to be moved in this regard in the next Board of Management meeting.

6. Also it was decided to support flood affected victims through contributions made by the teachers and employees. In addition, the possibility of adopting few villages for restoring agricultural activities through KVK/EEU to be explored

2. Minutes of Pending Agenda Items

18th meeting (25-03-2017).

Agenda Item No.	Item Title	Minutes/Decision
3.	Implementation of Employee Provident Fund Facility to Contract Workers at University of Agricultural and Horticultural Sciences, Shivamogga.	<p>The item was discussed thoroughly by the Board and felt that EPF facility must be extended. It was suggested to bring the item to the next Board after taking a legal opinion on the issue (Decision of 19th and 20th Board of Management meetings).</p> <p>The Board approved the item. It advised to prepare a list of existing contractual workers with qualifications and experience along with the procedure adopted while engaging. Further, it was suggested to develop a proper system to engage retired persons for contractual purpose (Decision of the 21st Board of Management meetings).</p>

		<p>however suggested to get the clarification from the Government to engage the retired persons (Decision of 22nd Board of Management meeting).</p> <p>The Board suggested to outsource the services for the Non-Technical posts henceforth (Decision of 24th Board of Management meeting).</p> <p>For technical posts wherever rich experience is essential where the specialized teachers are not available among the fresh candidates the Board approved hiring of retired persons. (Decision of 26th Board of Management meeting).</p> <p style="text-align: center;">-Noted-</p> <p style="text-align: center;">(Action: Registrar)</p>
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24th meeting (06-03-2018)

Agenda Item No.	Item Title	Minutes/Decision
<u>Item No. 5</u>	Sparing of 0.50 acres of land to the KSDA for the construction of New Office Building of The Joint Director of Agriculture at AHRS, Madikeri.	<p>The Board approved the item as put up in the agenda and suggested to submit the proposal to the Government for final decision in the matter (Decision of 24th Board of Management meeting).</p> <p>The request has been sent to the Government of Karnataka vide letter No. ಸಂಖ್ಯೆ: ಕೃ.ತೋ.ವಿ.ವಿ(ಶಿ)/ಕು.ಸ/ಜಂ.ಕೃ.ನಿ.ಕ-ನೂ.ಕ.ನಿ.ಮ/387/2018-19 ದಿನಾಂಕ: 16-05-2018. (Decision of 26th Board of Management meeting).</p> <p>Since there is a mistake in the Survey No's quoted, rectification has to be requested once again from the Government.</p> <p style="text-align: center;">(Action: Registrar)</p>
<u>Item No. 11</u>	To accord University permission to report to duty in respect of Mr. Adappa Gouda M. Patil Lab Assistant, A.H.R.S, Thirthahalli, who remained absent unauthorisedly for a period of 3 years and 6 months (from 31-07-2014 to 31-01-2018).	<p>The Board after discussion suggested to dismiss him from service by following proper rules (Decision of 24th Board of Management meeting)</p> <p>The issue was discussed in the light of the opinion expressed by one of the members, Mrs. Neetu Y. Patil and resolved to dismiss him from the service. (Decision of 26th Board of Management meeting)</p>

Item No. 12	Construction of Poly houses (2 Nos.) at Agricultural and Horticulture Research Station, Ullal, Mangalore.	<p>The Board went through the details and deferred the Item and asked to present the details of the poly houses according to the norms existing in the Dept. of Horticulture, Government of Karnataka (Decision of 24th Board of Management meeting).</p> <p>The Board approved the item and suggested to allot the work to the empanelled contractor/s by the Government of Karnataka. (Decision of 26th Board of Management meeting).</p> <p style="text-align: center;">-Noted-</p> <p style="text-align: center;">(Action: Estate Officer)</p>
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26th meeting (23-06-2018)

Agenda Item No.	Item Title	Minutes/Decision
5.	Financial sanction for establishment of High Tech Bacterial Lab work station and High Tech wall mounted working structures at Bio-control Lab, OFRC, Shimoga.	<p>The item was approved by the Board according to the agenda submitted.</p> <p>Tender was floated according to the tender Notification No. EO/TN-SPO/47/2017-18 dated: 06-02-2018.</p> <p>Tender Notification No. EO/SPO/TN-10/2018-19 Dated: 09-08-2018. (Decision of 26th Board of Management meeting).</p> <p>Tenders are floated and process is on.</p> <p>(Action: Estate Officer)</p>
6.	Re-Notification for recruitment of Assistant Professors Posts in University of Agricultural and Horticultural Sciences, Shivamogga.	<p>The Board critically evaluated the details and approved the item with a suggestion to go for interse roster across the disciplines without setting off of the existing posts.</p> <p>The Clarification has been requested from the Government vide No. UAHS(S)/R/Rectt. Cell/978/2018-19 Dated: 03-07-2018. (Decision of 26th Board of Management meeting).</p> <p>Approval of roster by DPAR for recruitment of Assistant Professor to be expedited.</p> <p>(Action: Registrar)</p>

Minutes of the 28th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 01-12-2018 and the Adjourned meeting on 14-12-2018 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. | Prof. Dr. V. Veerabhadraiah | Member |
| 3. | Mrs. Neetu Y. Patil | Member |
| 4. | Sri. B.A. Ramesh Hegde | Member |
| 5. | Sri. M.H. Chandrappa | Member |
| 6. | Dr. M.H Krishna Murthy | Member |
| 7. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 8. | 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 Additional Chief Secretary, Finance Department, GoK. | Member |
| 3. | The Secretary to Government, Horticulture Department, GoK. | Member |
| 4. | Dr. S. Bhaskar, Assistant Director General (AFF & CC). | Member |

At the outset, Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga, extended warm welcome to all the Members of Board of Management Committee to the 28th Meeting of Board of Management and requested all the Hon'ble members of Board to express condolence as a mark of respect to the departed souls of Mr. Ananth Kumar, Union Minister, Chemicals & Fertilizers, Government of India, Dr. Ambarish, Former Minister of Housing, Government of Karnataka, Mr. Jaffer Sharief, Former Railway Minister, Government of India and M/s Shailaja, Worker, ZAHRS, Mudigere. Further, the Action Taken and agenda items were discussed as below to arrive at following decisions.

Agenda Item	Item Title	Minutes/Decision
1.	Cash incentive for PG students of UAHS, Shivamogga who are successful in ICAR-SRF (PGS) examination for perusing Ph.D.	The Board went through the agenda item and approved. (Action: Dean (PGS) & Registrar)
2.	Increase of remuneration to the External Examiners in respect of qualifying examination/thesis evaluation and other general fees.	The Board approved the Item. (Action: Dean (PGS) & Registrar)
3.	Honorarium for peer reviewing of full length research papers in the University for publication purpose- Ratification.	The Board ratified the decision of the University. (Action: Dean (PGS) & Registrar)
4.	Fixing Honorarium to the Writers who have contributed their chapters for the preparation of the Kannada text book of UAHS, Shivamogga.	The Board after discussion on the issue ratified the Item. (Action: DOE & Registrar)

5.	Guidelines for incurring expenditure under SCSP/TSP Scheme in University of Agricultural and Horticultural Sciences, Shivamogga.	The Board after critical discussion approved the item. Further, suggested to reimburse the fee to the SCST students from SCSP & TSP Grants. (Action: Registrar)
6.	Promotion of Teachers as Higher Academic Grade (HAG) Professors under the Career Advancement Scheme (CAS)-2006 - For ratification.	After the thorough discussion of the Item, it was ratified by the Board (Suggested to prospective implementation of the HAG which will be decided in the next Board). (Action: Registrar)
7.	Proposal for Fee structure for UG, PG (M.Sc.& Ph.D) and two years Diploma (Agri.) Programmes for the Year 2018-19.	The Board approved the Item. (Action: DOE & Registrar)
8.	Proposal for Re-orientation of administrative control of different agro-climatic Zones of UAHS, Shivamogga.	The Board approved the Item. However, suggested to include AHRS, Honnavile under the folds of ADR, Headquarters and also to retain ADR, Brahamavara to monitor ZAHRS, Brahamvara and AHRS, Ullala stations. (Action: Dir. of Research & Registrar)
9.	Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga.	The Board went through the details and approved the item as presented in the agenda. (Action: DR & Registrar)
10.	Centre of Excellence for diagnosis of plant diseases and pests.	The Board went through the details and approved the item as presented in the agenda. (Action: DR & Registrar)
11.	Creation of facilities for sustenance of Pesticide Residue Testing Laboratory at UAHS, Shivamogga.	The Board went through the details and approved the item as presented in the agenda. (Action: DR & Registrar)
12.	Roster for recruitment of Assistant Professor posts – Ratification.	The Board discussed the item critically and ratified it. Further, suggested the University to initiate the process of recruitment pending confirmation of the minutes. The Board also decided to increase one post of the Asst. Prof. under local cadre (HK) which falls as per roster under SC (women) in the Dept. of Food Science & Nutrition. (Action: Registrar)

13.	Personal promotion of Mr. S. C. Maradagi from the post of Assistant Registrar to Deputy Registrar in the University.	The Board after the thorough discussion of the issue approved the item (Some of the Board Members have given dissent note; hence the decision will be taken in the next meeting of the Board). (Action: Registrar)
14.	Guidelines for Farmer Participatory Seed Production.	The item was approved. However, suggested the University to bid as L1 in the Department of Agriculture seed production program and also to minimise TL and certified seed production in the University as far as possible to avoid the problem of sales except seed production under National Pulse Seed Hub Project of ICAR. (The concerned officers will supplement the required information with respect to seed production in the next meeting of the Board). (Action: DR & Registrar)
15.	Delegation of powers to Special Officer (Seed) for smooth functioning of seed production programme.	The Board approved the item. (Action: DR & Registrar)
16.	Constitution of Seed Conversion Committee at the University level.	The Board approved the item. (Action: DR & Registrar)
17.	Creation of a separate and independent Seed Unit under the Director of Research with full time staff for smooth and effective functioning of Seed Unit.	The Board approved the item. (Action: DR & Registrar)
18.	Giving endorsements to the DRE workers as per the verdict of the High Court.	The Board ratified the endorsement given by the University as they are in accordance with the Government clarification. (Action: Registrar)
19.	Fixing of Chief Guest for the 4 th Convocation in UAHS, Shivamogga.	The Board approved the item and also suggested to include Mr. Prakash Javadekar, Hon'ble Union Minister for HRD, Government of India, Mr. N. R. Narayanamurthy, Co-founder and Retd. Chairman of Infosys Foundation and Mr. Azim Hashim Premji, Chairman of WIPRO, Bengaluru in the panel of Chief guests for Convocation. (If there are any other names in the additional panel, they will be decided in the Board). (Action: Registrar)

Other Issues discussed

1. The Board suggested to maintain log books of the equipment present in the University (Action: All Officers).
2. The specification of the computers to be purchased may be technically verified from BDT Engineering College, Davanagere (Action: Estate Officer).
3. Suggested to hike the mileage charges after verifying the prevailing rates in the parent University (Action: Comptroller).
4. Board members to submit tour programme to the Registrar before visiting different campuses of the University, for information (Action: All BoM/ Registrar).
5. Developmental and financial correspondences pertaining to new campus, Iruvakki, need to be maintained in the order (Action: Estate Officer).

2. Minutes of Pending Agenda Items

24th meeting (06-03-2018)

Agenda Item	Item Title	Minutes/Decision
No. 11	To accord University permission on report duty report in respect of Mr. Adappa Gouda M. Patil Lab Assistant, A.H.R.S, Thirthahalli, who remained absent unauthorisedly for a period of 3 years and 6 months (from 31-07-2014 to 31-01-2018).	<p>The Board after discussion suggested to dismiss him from service by following proper rules (Decision of 24th Board of Management meeting)</p> <p>The issue was discussed in the light of the opinion expressed by one of the members, Mrs. Neetu Y. Patil and resolved to dismiss him from the service. (Decision of 26th Board of Management meeting).</p> <p>After the discussion the matter was deferred.</p> <p>Again the matter was deferred. (Decision of 27th Board of Management meeting).</p> <p>The Board suggested the University to take legal opinion.</p> <p>(Some members have suggested to send the reports to the Medical Board).</p> <p>(Action: Registrar)</p>

27th meeting (21-08-2018)

Ta.Ag. 1	RKVY project on Centre of Excellence for diagnosis of plant diseases and pests.	The Board approved the item Centre is in process of establishment. (Action: Estate Officer)
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Other Issues discussed

1. Formation of additional Committees as per the Act.

The Board decided to obtain the details from UAS (B) for formation of additional Committees involving the members of Board of Management. (Decision of the 27th BoM)

(Action: Prof. Veerabhadraiah and Registrar)

With regard to the formation of Committees, the Chairman brought to the notice of the Board, that the proceedings of the Co-ordination Committee dated:15-09-2018 indicated to form two committees namely, Works and Farm Development Committee at UAHS Shivamogga. However, the corrigendum issued in this respect on 27-10-2018 by Under Secretary, Department of Agriculture, Government of Karnataka, where it is stated that there is no need to appoint any Committee under 13 (2) X of the University Act 2010. However, upon repeated pursuance by few Hon'ble members of the Board, it was resolved that as per the provision in the Act 13 (2) X and also section 21, the Board may constitute the Sub committees. Hence, the Board decided to constitute following Sub Committees (The decision has been made to form the Sub-Committees) as follows.

(Decision of the 28th BoM)

Sub Committee on Works

1.	Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga.	Chairman
2.	Sri. B.A. Ramesh Hegde, Hon'ble Member, Board of Management	Co-Chairman
3.	Prof. Dr. V. Veerabhadraiah, Hon'ble Member, Board of Management	Member
4.	Mrs. Neetu Y. Patil, Hon'ble Member, Board of Management	Member
5.	Sri. M.H. Chandrappa, Hon'ble Member, Board of Management	Member
6.	Dr. M.H. Krishna Murthy, Hon'ble Member, Board of Management	Member
7.	Dr. S. Bhaskar, Assistant Director General (AFF & CC).	Member
8.	The Secretary to Government, Dept. of Finance, GoK, or his nominee.	Member
9.	The Superintending Engineer, PWD, Shimoga	Member
10.	Estate Officer, UAHS, Shivamogga.	Member Secretary

Sub Committee on Farm Development

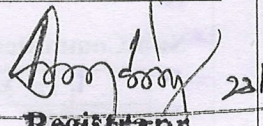
1.	Dr. M.H. Krishna Murthy, Hon'ble Member, Board of Management	Chairman
2.	Prof. Dr. V. Veerabhadraiah, Hon'ble Member, Board of Management	Member
3.	Mrs. Neetu Y. Patil, Hon'ble Member, Board of Management	Member
4.	Sri. B.A. Ramesh Hegde, Hon'ble Member, Board of Management	Member
5.	Sri. M.H. Chandrappa, Hon'ble Member, Board of Management	Member
6.	Dr. S. Bhaskar, Assistant Director General (AFF & CC).	Member
7.	Director of Research, UAHS, Shivamogga.	Member Secretary

Sub Committee on Extension and Publication

1.	Sri. M.H. Chandrappa, Hon'ble Member, Board of Management	Chairman
2.	Prof. Dr. V. Veerabhadraiah, Hon'ble Member, Board of Management	Member
3.	Mrs. Neetu Y. Patil, Hon'ble Member, Board of Management	Member
4.	Sri. B.A. Ramesh Hegde, Hon'ble Member, Board of Management	Member
5.	Dr. M.H Krishna Murthy, Hon'ble Member, Board of Management	Member
6.	Dr. S. Bhaskar, Assistant Director General (AFF & CC).	Member
7.	Director of Extension, UAHS, Shivamogga.	Member Secretary

Sub Committee on Grievances

1.	Neetu Y. Patil, Member, Hon'ble Member, Board of Management	Chairman
2.	Prof. Dr. V. Veerabhadraiah, Hon'ble Member, Board of Management	Member
3.	Sri. B.A. Ramesh Hegde, Hon'ble Member, Board of Management	Member
4.	Dr. M.H Krishna Murthy, Hon'ble Member, Board of Management	Member
5.	Sri. M.H. Chandrappa, Hon'ble Member, Board of Management	Member
6.	Dr. S. Bhaskar, Assistant Director General (AFF & CC), ICAR, New Delhi.	Member
7.	Director of Education, UAHS, Shivamogga.	Member Secretary

 22/11**Registrar**

University of Agricultural
& Horticultural Sciences
Shivamogga-577 204

Minutes of the Adjourned 28th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 14-12-2018 at Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

Members Present

- | | | |
|----|--|------------------|
| 1. | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga. | Chairman |
| 2. | Prof. Dr. V. Veerabhadraiah | Member |
| 3. | Mrs. Neetu Y. Patil | Member |
| 4. | Sri. B.A. Ramesh Hegde | Member |
| 5. | Sri. M.H. Chandrappa | Member |
| 6. | Dr. M.H Krishna Murthy | Member |
| 7. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 8. | Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

Members who could not attend

- | | | |
|----|--|--------|
| 1. | The Secretary to Government, Dept. of Agriculture, GoK. | Member |
| 2. | The Additional Chief Secretary, Finance Department, GoK. | Member |
| 3. | The Secretary to Government, Horticulture Department, GoK. | Member |
| 4. | Dr. S. Bhaskar, Assistant Director General (AFF & CC). | Member |

At the outset, Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga, extended warm welcome to all the Members of Board of Management Committee to conduct the Adjourned 28th Meeting of Board of Management. Further, the Action Taken and continued agenda items were discussed as below to arrive at following decisions.

20.	Proposal of modification in qualification requirements for Direct recruitment of Associate Professor and its equivalent posts at University of Agricultural and Horticultural Sciences, Shivamogga.	The Board approved the Item. (Action: Registrar)
21.	Permission to the Teachers Promotions under CAS to complete the Short term Course within a year - for ratification.	The Board ratified the item after thorough discussion. (Action: Registrar)
22.	Guidelines for Extending deputation facility for the teachers of UAHS, Shivamogga to undergo International/National Training on Novel/Cutting Edge Technologies.	The Board approved the item as presented in the agenda and suggested to select the candidates, after critical evaluation and the training should be in the relevant subject. (Action: DOE)
The following items on civil works were discussed at length and the decisions taken were as follows.		
23.	Construction of 2 nd Floor on existing Girls Hostel Building at COA, Shivamogga.	
24.	Construction of New Girls Hostel at College of Horticulture, Mudigere.	
25.	Construction of New Boys Hostel at College of Horticulture, Mudigere.	
26.	Renovation of A, B and C type Quarters at College of Horticulture, Mudigere.	
27.	Renovation of B, C and F type Quarters at College of Forestry, Ponnampete.	
28.	Renovation to B and D – type Staff Quarters at ZAHRS, Brahmavara.	
29.	Renovation of roof top of UG Boys Hostel at COF, Ponnampet.	
30.	Development of Internal roads at ZAHRS, Hiriyr.	
31.	Construction of compound along the main road and gate at MAHRS, Iruvakki, Sagara.	
32.	Construction of compound wall, approach road work and UGD line for Girls Hostel at ZAHRS, Brahmavara.	
33.	Providing Embankment and Metalling to Link Roads in the premises of MAHRS, Iruvakki.	

With respect to other civil works listed, the Board gave the administrative approval and suggested to supplement the proposal with correct technical information from new architects after tendering for architect appointment. The technical details of the aforesaid civil works should be brought to the notice of the Board Members **(Action: Estate Officer)**. (The new works proposed with the involvement of Ms. Satish Architect and Ms. Mark on Earth were not approved).

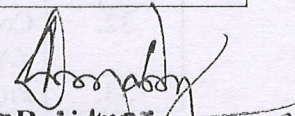
34.	Purchase of Light Vehicles to Hon'ble Vice Chancellor, UAHS, Shivamogga.	The Board approved the item. (Action: Estate Officer)
35.	Purchase of Earth Mover (JCB) to MAHRS Iruvaki in Sagara Taluk.	The Board approved the item. (Action: Estate Officer)
36.	Purchase of Light Vehicles (2 Nos.) to Dean's of COA Shivamogga and CoH, Mudigere.	The Board approved the item. (Action: Estate Officer)
37.	Purchase of 60 seater capacity Bus to MAHRS Iruvaki in Sagara Taluk.	The Board approved the item. (Action: Estate Officer)
38.	Purchase of Mini Bus to AHRS, Bavikere.	The Board approved the item for purchase of 18 seater Tempo traveller. (Action: Estate Officer)

Table Agenda

1	Purchase & Distribution of Laptop for 1 st Year UG & PG students of SC & ST under SCSP & TSP scheme.	The Board approved the item. (Action: Estate Officer)
2	Modification of score card and qualifications for recruitment of Officers posts - for Ratification.	The Board ratified the item. (Action: Registrar)
3	Permission to convert the Certified and Foundation Seeds of Bengalgram into Bulk grain procured by the Seed Unit (AHRS, Kathalagere), UAHS, Shivamogga and permission to dispose of the seed as per the University sales procedure.	The Board approved the item. However, advised to minimise the production of certified and TL Seeds as far as possible except ICAR National Pulse Seed Hub Project. Otherwise, University could participate in the KSSCA bid and can sell the seeds as L1. Further, suggested the University to initiate the disposal process pending confirmation of the minutes. (Action: DR)

Other Issues discussed

1. Submission of Annual Reports to Government of Karnataka.
The Board approved the submission of Annual Report to Government of Karnataka
(Action: Registrar).
2. The Board suggested the University Comptroller to write a letter to KHB regarding the amount paid to R.C. Architects, Bangalore. It has to be adjusted from the administration cost (7%) of KHB and also to obtain receipt from them **(Action: Comptroller)**.
3. Action to be taken to monitor the working of Farm Superintendent of AHRS, Honnavile/Kathalagere **(Action: Dir. of Research)**.
4. Details of all the works entrusted to the Estate Branch have to be presented to the Board **(Action: Estate Officer)**.
5. A suggestion was also made to have full time Estate Officer to the University keeping in view large number of works to be carried out **(Action: Registrar)**.



Minutes of the 29th 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

- | | |
|---|------------------|
| 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

- | | |
|---|--------|
| 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 29th 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 No.	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.</p> <p>The Board also suggested to rectify the process with respect inclusion of Governor's nominee for future CAS interviews.</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>
3.	Fixation of fees to be paid to the legal consultants.	<p>The Board approved the item however, suggested to include the GST of 5%. Further, suggested to update the panel of advocates depending upon the different services and purposes required.</p> <p>(Action: Registrar)</p>

4.	Construction of New Administrative building at KVK, Mudigere, Chikkamagaluru.	The Board approved the item and recommended to initiate the process without confirming the minutes. (Action: Estate Officer)
5.	The Budget Estimate of UAHS, Shivamogga for the year 2019-20 and Revised Budget Estimate for the year 2018-19	The Budget estimates were presented and approved. (Action: Comptroller)
6.	The Annual Accounts of UAHS Shivamogga for the year 2017-18	The Annual Accounts were presented and approved. (Action: Comptroller)
7.	The Audit compliance report for the year 2011-12 to 2013-14.	The Audit compliance report for the year 2011-12 to 2013-14 were presented and approved. (Action: Comptroller)

Table Agenda

1.	Enhancement of DA and Remuneration/Honorarium to the UG students and staff during the State Study Tour-Ratification.	The Board ratified the item as presented in the agenda. (Action: Registrar)
2.	Sanction for purchase of Mobile Seed Processing Units & Accessories.	The item was approved by the Board as per the agenda. (Action: DR)

Other Issues discussed

1.	It was suggested to go for centenary celebration of ZAHRS, Babbur Farm, since it has completed 100 years. For the effective celebration, the Board suggested to constitute the different Committees viz., Organizing Committee, Souvenir Committee and others. (Action: DR)
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Minutes of Pending Agenda Items

28th meeting (01-12-2018 & 14-12-2018).

Agenda	Item Title	Minutes/Decision
4.	Fixing Honorarium to the Writers who have contributed their chapters for the preparation of the Kannada text book of UAHS, Shivamogga	<p>The Board after discussion on the issue ratified the item.</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: DOE & Registrar)</p> <p>The Hon'ble member Shri. S. Kumar Bangarappa suggested to consider local authors.</p> <p>(Action: DOE & Registrar)</p>
6.	Promotion of Teachers as Higher Academic Grade (HAG) Professors under the Career Advancement Scheme (CAS)-2006 - For ratification.	<p>After the thorough discussion of the Item, it was ratified by the Board (Suggested to prospective implementation of the HAG which will be decided in the next Board).</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>The Board suggested to implement the HAG programme immediately from 24-03-2010 as per the ICAR regulations and to call the bio data immediately without waiting for the confirmation of the minutes.</p> <p>(Action: Registrar)</p>
9.	Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga.	<p>The Board went through the details and approved the item as presented in the agenda.</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: DR & Registrar)</p> <p>The Board advised the scientists to bring projects from ICAR and other external funding agencies to strengthen the center.</p> <p>(Action: DR & Registrar)</p>
12.	Roster for recruitment of Assistant Professor posts – Ratification.	<p>The Board discussed the item critically and ratified it. Further, suggested the University to initiate the process of recruitment pending confirmation of the minutes. The Board also decided to increase one post of the Asst. Prof. under local cadre (HK) which falls as per roster under SC (women) in the Dept. of Food Science & Nutrition.</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>The Board resolved to continue the process of Recruitment subjected to receive the necessary order from the Government.</p> <p>(Action: Registrar)</p>

13.	Personal promotion of Mr. S. C. Maradagi from the post of Assistant Registrar to Deputy Registrar in the University.	<p>The Board after the thorough discussion of the issue approved the item (Some of the Board Members have given dissent note; hence the decision will be taken in the next meeting of the Board).</p> <p style="text-align: right;">(Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>The Board didn't approve the promotion of Mr. S. C. Maradagi.</p> <p>(Action: Registrar)</p>
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Other Issues discussed

1. The Board suggested to maintain log books of the equipment present in the University

(Decision of the 28th BoM)

(Action: All Directorates/Officers).

The Board recommended to place the details of high end equipments in the University portal to enable hiring.

2. The specification of the computers to be purchased may be technically verified from BDT Engineering College, Davanagere

(Decision of the 28th BoM)

(Action: Estate Officer).

The Board suggested the University to distribute the laptops to SC/ST students by arranging a function in future.

3. Suggested to hike the mileage charges after verifying the prevailing rates in the parent University.

(Decision of the 28th BoM)

(Action: Comptroller).

It was decided to increase the mileage charges as given to the University officials as per the finalized tender/quotations.

4. Board members to submit tour programme to the Registrar before visiting different campuses of the University, for information.

(Decision of the 28th BoM)

(Action: All BoM members/ Registrar).

It was decided to create an exclusive whatsapp group to receive the TP^s from the Board members for undertaking tour programmes.

24th meeting (06-03-2018)

Agenda	Item Title	Minutes/Decision
No. 11	To accord University permission on duty report in respect of Mr. Adappa Gouda M. Patil Lab Assistant, A.H.R.S, Thirthahalli, who remained absent unauthorisedly for a period of 3 years and 6 months (from 31-07-2014 to 31-01-2018).	<p>The Board after discussion suggested to dismiss him from service by following proper rules (Decision of 24th Board of Management meeting)</p> <p>The issue was discussed in the light of the opinion expressed by one of the members, Mrs. Neetu Y. Patil and resolved to dismiss him from the service. (Decision of 26th BoM).</p> <p>After the discussion the matter was deferred. Again the matter was deferred. (Decision of 27th BoM meeting).</p> <p>The Board suggested the University to take legal opinion. (Some members have suggested to send the reports to the Medical Board). (Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>As per the legal opinion it was resolved to constitute a Statutory Enquiry Committee immediately to take further action accordingly.</p>

27th meeting (21-08-2018)

Other Issues discussed

1. Formation of additional Sub Committees as per the Act.

The Board decided to obtain the details from UAS (B) for formation of additional Sub Committees involving the members of Board of Management. (Decision of the 27th BoM)

(Action: Prof. Veerabhadraiah and Registrar)

With regard to the formation of Committees, the Chairman brought to the notice of the Board, that the proceedings of the Co-ordination Committee dated:15-09-2018 indicated to form two committees namely, Works and Farm Development Committee at UAHS Shivamogga. However, the corrigendum issued in this respect on 27-10-2018 by Under Secretary, Department of Agriculture, Government of Karnataka, where it is stated that there is no need to appoint any Committee under 13 (2) X of the University Act 2010. However, upon repeated pursuance by few Hon'ble members of the Board, it was resolved that as per the provision in the Act 13 (2) X and also section 21, the Board may constitute the Sub committees. Hence, the Board decided to constitute following Sub Committees (The decision has been made to form the Sub-Committees).

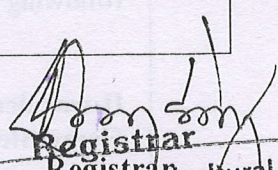
(Decision of the 28th BoM)

It was decided to include Shri. S. Kumar Bangarappa as a permanent invitee for all the Sub Committees which have been already formed.

(Action: Registrar)

Minutes of the Adjourned 28th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 14-12-2018 at Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

34.	Purchase of Light Vehicles to Hon'ble Vice Chancellor, UAHS, Shivamogga.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
35.	Purchase of Earth Mover (JCB) to MAHRS Iruvakk in Sagara Taluk.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
36.	Purchase of Light Vehicles (2 Nos.) to Dean's of COA Shivamogga and CoH, Mudigere.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
37.	Purchase of 60 seater capacity Bus to MAHRS Iruvakk in Sagara Taluk.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
38.	Purchase of Mini Bus to AHRS, Bavikere.	<p>The Board approved the item for purchase of 18 seater Tempo traveller. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>


Registrar
 University of Agricultural
 & Horticultural Sciences
 Shivamogga-577 204

7/3

Minutes of the 30th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 08-03-2019 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. Prof. Dr. V. Veerabhadraiah | Member |
| 3. Mrs. Neetu Y. Patil | Member |
| 4. Sri. B.A. Ramesh Hegde | Member |
| 5. Sri. M.H. Chandrappa | Member |
| 6. Sri. Dr. M.H Krishna Murthy | Member |
| 7. Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

Members who could Not Attend

- | | |
|---|--------|
| 1. Sri. S. Kumar Bangarappa, | Member |
| 2. The Secretary to Government, Dept. of Agriculture, GoK, | Member |
| 3. The Secretary to Government, Horticulture Department, GoK, | Member |
| 4. The Additional Chief Secretary, Finance Department, GoK, | Member |
| 5. Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |
| 6. Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |

At the outset, Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga, extended warm welcome to all the members of the Board of Management Committee to the 30th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 30th Meeting of Board of Management. Further, agenda items were discussed as below to arrive at conclusions.


Agenda Item No.	Item Title	Minutes/Decision
1.	Approval of list of UG & PG students to be conferred B.Sc., M.Sc. & Ph.D. degree in Agriculture, Horticulture and Forestry in Fourth University Convocation.	The Board approved the item as put up in the agenda. (Action:Registrar)
2.	Approval of list of eligible B.Sc., M.Sc. & Ph.D. students who are to be awarded Gold Medals during the fourth convocation.	The Board after detailed discussion approved the item. (Action:Registrar)
3.	Institution of Donor Gold Medal to the 'Meritorious outgoing Girl' student of CoH, Hiriyr in the name of "Lieutenant C.S. Prabhakara Reddy Gold Medal to the Meritorious outgoing Girl Student" for approval.	The Board approved the item, as put up in the agenda. (Action:Registrar)

Other Issues discussed

1. Constitution of Technical Sanction Committee for Civil and Electrical works costing more than Rs. One Crore. The Committee is as follows.

1.	Director of Education, UAHS, Shivamogga	Chairman
2.	Shri. R. Cheluvraj, Retired Chief Engineer, Shivamogga	Member
3.	Executive Engineer, PWD Division, Shivamogga (in-service).	Member
4.	H.O.D. of Civil Department, JNNC Engineering College	Member
5.	Comptroller, UAHS, Shivamogga	Member
6.	Head of Agriculture Engineering Department, UAHS, Shivamogga	Member
7.	Estate Officer, UAHS, Shivamogga	Member & Conveyer

(Action: EO and Registrar)


Registrar
 University of Agricultural
 & Horticultural Sciences
 Shivamogga-577 204