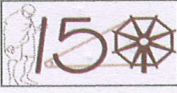




"Satyameva Jayate"

"Earth provides enough to satisfy every man's needs, but not every man's greed."



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UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL SCIENCES, SHIVAMOGGA

Dr. M. Dinesh Kumar, M.Sc. (Agri.), Ph.D. (Agronomy)
Registrar

Office of the Registrar
P.B. No. 126, Savalanga Road,
Shivamogga -577 204,
94808 38958
registrar@uahs.edu.in
www.uahs.edu.in

No. UAHS(S)/R/36th BOM-Meeting/ 91 /2020-21

Date: 11-05-2020

To,			
1.	Vice Chancellor and Chairman, Board of Management, UAHS, Shivamogga-577 204.	8.	Prof. Dr. V. Veerabhadraiah, No. 71 "Hombale", 2 nd Main Road, GKVK Layout, Bangalore-65
2.	Sri. S. Kumar Bangarappa, Kubatturu Post, Anavatti Hobli, Sorab Taluk, Shivamogga Dist.	9.	Mrs. Neetu Yogiraj Patil, C/o Dr. B.S. Patil, Devar Hippargi, Sindagi (tg) Vijaypur. 586115
3.	The Secretary to Government (Agriculture) Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	10.	Sri. B.A. Ramesh Hegde, No. 56/1, 3rd Cross, Basavangudi, Shivamogga
4.	The Additional Chief Secretary, (Finance) Finance Department, Vidhana Soudha, Bengaluru-560 001.	11.	Sri. M.H. Chandrappa, NH 206, Opp A.P.M.C Yard, Kadur -577548, Chikkamagalur District
5.	The Principal Secretary (Horticulture), Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	12.	Dr. M.H Krishna Murthy, S/o Y. T Hanumanthappa, C/o Kanaka Vidya Samste, Yalakki Nagara (Tarikere Road), Hosadurga. 577 527
6.	The Secretary to His Excellency the Governor, Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru - 01.	13.	Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga.
7.	Dr. S. Bhaskar, Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	14.	Dr. M. Dinesh Kumar, Registrar, Member - Secretary, UAHS, Shivamogga

Sir,

Sub: Releasing the Minutes of 36th Meeting of Board of Management, UAHS,
Shivamogga held on 02-05-2020, for comments if any...Reg.

Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 11-05-2020.

I am directed to release the Minutes of 36th Meeting of the Board of Management, UAHS, Shivamogga held on 02-05-2020 at 12.00 noon in Room No. 253, Department of Agriculture, Government of Karnataka, 2nd Block, 2nd Floor, M.S. Building, Bengaluru, for your kind information. Comments if any, or otherwise on the minutes may please be sent to this office on or before **18-05-2020**. If no comments are received, it will be construed that the Minutes of 36th Meeting of the Board of Management, is approved to release the final minutes and to take action on the Agenda.

Thanking you,

Yours faithfully,

Registrar and Member Secretary

University of Agricultural
& Horticultural Sciences
Shivamogga-577 204

Copy to:

1. The Secretary to VC - It is informed to bring the same to the kind notice of the Hon'ble Vice Chancellor, UAHS, Shivamogga.
2. The BOM file.

Minutes of the 36th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 02-05-2020 at 12.00 noon, in Room No. 253, Department of Agriculture, Government of Karnataka, 2nd Block, 2nd Floor, M.S. Building, Bengaluru.

Members Present

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

Members who could Not Attend

- | | | |
|----|---|--------|
| 1. | Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |
|----|---|--------|

At the outset, Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga, extended warm welcome to all the members of the Board of Management Committee to the 36th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 36th Meeting of Board of Management. In turn, Chairman informed the Registrar to present the Action Taken Reports and agenda items. The agenda items were discussed as below to arrive at conclusions.

Agenda	Minutes/Decision
1. The Budget Estimate of UAHS, Shivamogga for the year 2020-21 and Revised Budget Estimate for the year 2019-20.	<p>Approved the budget as put up in the agenda. As on now, provision is made for only expenditure of one month salary (April 2020) which is approved.</p> <p>Priority wise works are to be proposed along with substantiation for further approval of the Government. Essential minimum activities can be taken up with the help of internal resources.</p> <p>Very urgent and essential works at Iruvakkı campus needs to be listed along with financial requirement and this may be taken up with the approval by the Board of Management.</p>

		<p>Any kind of general expenditure is to be strictly in accordance with guidelines issued by Finance Department, Government of Karnataka on 28-04-20.</p> <p>It was also suggested to disburse the salary of all the staff for April 2020 pending confirmation of the minutes.</p> <p>(Action: Comptroller/Estate Officer/Registrar)</p>
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Other issues discussed

1. It is decided to extend the facility of Student Aid Fund of Rs. 2.00 lakhs for the family of IV year student, Mr. Abhishek Banakar, College of Forestry, Ponnampete who died accidentally during RFWE programme of 2019-20.

(Action: Comptroller/DSW)

2. The issue of lateral entry to Assistant Professor from T-Series of ICAR posts was discussed at length and the report of all Vice-Chancellors committee needs to be discussed in State co-ordination committee.

(Action: The Administrative Officer)

3. Chairman briefed about the activities taken up from the University side in respect of Education and Extension during pandemic COVID-19 lock down period.

4. Sri. S. Kumar Bangarappa suggested University to take up analysis of merits and demerits of pandemic COVID -19 situation on agricultural scenario specially education, marketing situation for the farmers *etc.*

(Action: Director of Education/Director of Extension)

5. Expenditure incurred over the grants released from the ICAR in respect of four Krishi Vignana Kendras of UAHS, Shivamogga from the year 2014-15 to 2018-19.

The matter to be discussed in the state Co-ordination Committee meeting.

(Action: Comptroller/Registrar)

34th Meeting

Age.	Item Title	Minutes/Decision
5.	Proposal for initiation of B.Sc. (Hons.) Agriculture classes at New campus - Iruvakki.	<p>The proposal on starting of B.Sc. (Hons.) Agriculture classes at New campus - Iruvakki was approved and the University order has been issued.</p> <p>Further, preparation of preliminary ground work regarding furniture to class rooms, labs, service of required number of contract teachers etc. to start the academic session was discussed at length.</p> <p>It is reiterated to the august body to provide the essential budget for the completion of the pending civil works that</p>

		<p>paves way for smooth shifting of Directorates, Laboratories, office as well as classes.</p> <p>The following suggestions were given:</p> <ol style="list-style-type: none"> 1. Working out the milestones regarding very essential works along with the staff requirement and this information may be submitted to the Government. 2. Shifting of the B. Sc. (Agri.) degree programme at Iruvakkai campus can be proposed in phases. <p>(Action: Director of Education)</p>
7.	Remuneration to the University Teachers for Paper Evaluation	<p>The proposal was approved subjected to the confirmation of the section 28 of KEA 1983 Act.</p> <p>Further, the Secretary (Agriculture), didn't agree and asked to send the information for verification.</p> <p>(Decision of 34th BOM).</p> <p>The required information was presented to the Board and the proposal was agreed for external exam only.</p> <p>(Action: Controller of Examination and Comptroller)</p>

Other issues discussed

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

It is requested through E-mail on 18-02-2020 to send the details and status of land allotted to college/research stations under the jurisdiction of UAHS, Shivamogga to initiate the action **(Decision of 34th BoM).**

In the present Board meeting, the matter was discussed and it was decided that by the end of May, land record status of every station needs to be collected. Further, issues of excess or less land situation due to disputes of civil cases or pending in DC/AC court need to be addressed. By the end of June, with the help of mines department or NITK, Surathkal or with Dept. of Oceanography, DGPS needs to be procured and survey for each station should be taken up. For each Board of Management meeting the updates needs to be given **(Action: Estate Officer/Director of Research).**

2. All the legal issues pending in courts are to be persuaded on a fast track mode.

(Decision of 34th BoM)

All the legal cases along with persuasion done by the University needs to be updated and a report in this regard should be sent to Government.

(Action: Administrative Officer/Registrar)



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UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL SCIENCES, SHIVAMOGGA

Dr. M. Dinesh Kumar, M.Sc. (Agri.), Ph.D. (Agronomy)
Registrar

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registrar@uahs.edu.in
www.uahs.edu.in

No. UAHS(S)/R/38th BOM-Meeting/834 /2020-21

Date: 16-10-2020

To,

1. Vice Chancellor and Chairman , Board of Management, UAHS, Shivamogga-577 204.	8. Sri. M.H. Chandrappa , NH 206, Opp A.P.M.C Yard, Kadur -577548, Chikkamagalur District
2. The Additional Chief Secretary, (Agriculture) Agriculture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	9. Dr. M.H Krishna Murthy , S/o Y. T Hanumanthappa, C/o Kanaka Vidya Samste, Yalakki Nagara (Tarikere Road), Hosadurga. 577 527
3. The Additional Chief Secretary, (Finance) Finance Department, Vidhana Soudha, Bengaluru-560 001.	10. Sri. Aruna Kumara V.K. Krishi Prayoga Pariwara, Krishi Nivasa, Kuruvalli, Thirthahalli - 577 432
4. The Principal Secretary (Horticulture) , Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	11. Sri. B. Shivaram , Bantaganahalli Estate, Balehole Post, Mudigere Taluk, Chikmagalur District
5. The Secretary to His Excellency the Governor , Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru - 01.	12. Dr. C.G. Kushalappa , Dean, College of Forestry, Ponnampet.
6. Dr. S. Bhaskar , Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	13. Dr. M. Dinesh Kumar , Registrar, Member - Secretary, UAHS, Shivamogga
7. Sri. B.A. Ramesh Hegde , No. 56/1, 3rd Cross, Basavangudi, Shivamogga	

Sir,

Sub: Releasing the Minutes of 38th Meeting of Board of Management, UAHS,
Shivamogga held on 12-10-2020, for comments if any...Reg.

Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 16-10-2020.

I am directed to release the Minutes of 38th Meeting of the Board of Management, UAHS, Shivamogga held on **12-10-2020** at **11.00 AM**, in the Meeting Hall of the Vice Chancellor, UAHS, Shivamogga, for your kind information. Comments if any, or otherwise on the minutes may please be sent to this office on or before **27-10-2020**. If no comments are received, it will be construed that the Minutes of 38th Meeting of the Board of Management, is approved to release the final minutes and to take action on the Agenda.

Thanking you,

Yours faithfully,


Registrar and Member Secretary

Registrar
University of Agricultural
& Horticultural Sciences
SHIVAMOGGA-577 204.

Copy to:

1. The Secretary to VC – It is informed to bring the same to the kind notice of the Hon'ble Vice Chancellor, UAHS, Shivamogga.

Minutes of the 38th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 12-10-2020 at 11.00 AM, in Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

Members Present

- | | | |
|-----|--|------------------|
| 1. | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga | Chairman |
| 2. | Dr. Rajkumar Khatri, The Additional Chief Secretary to Government, Dept. of Agriculture, GoK, (Attended online). | Member |
| 3. | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online). | Member |
| 4. | Sri. Rajenderkumar Kataria, The Secretary to Government, Horticulture Department, GoK, (Attended online). | Member |
| 5. | Dr. S. Bhaskar, Assistant Director General, ICAR, (AFF & CC), (Attended online). | Member |
| 6. | Sri. B.A. Ramesh Hegde. | Member |
| 7. | Sri. M.H. Chandrappa. | Member |
| 8. | Dr. M. H. Krishna Murthy. | Member |
| 9. | Sri. Aruna Kumara V.K., (Attended online). | Member |
| 10. | Sri. B. Shivaram. | Member |
| 11. | Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet. | Member |
| 12. | Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga | Member Secretary |

At the outset, Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga, extended a warm welcome to the Chairman and all the Members of the Board of Management to the 38th Meeting of Board of Management. Two minutes silence was observed to the sad demise of staff from our University and also others who have lost their life due to Covid-19. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 38th Meeting of Board of Management. In turn, Chairman informed the Registrar to present the Action Taken Reports and agenda items. The agenda items were discussed as below to arrive at conclusions.

Agenda		Minutes/Decision
1	To Establish Agri-Startup Technology Incubation Centre (ASTIC) at UAHS, Shivamogga.	The proposal was approved as put up in the agenda after thorough discussion. (Action: Director of Extension)
2	Preparation of Guidelines for extending <i>sabbatical leave</i> facilities in the University.	The proposal was approved as put up in the agenda. (Action: Administrative Officer)
3	Adoption of Government order to UAHS, Shivamogga regarding the reimbursement of medical expenses to UAHS, staff, those who have undergone treatment at private hospitals and to the increase the limitation power from Rs. 1,00,000 to Rs. 2,00,000 to concerned Officers.	The proposal was approved. (Action: Administrative Officer/Comptroller)

4	Notification regarding the vacant tennurial post of Deans at UAHS, Shivamogga.	The proposal was approved as put up in the agenda and the corrigendum. It was clarified that there was no additional financial commitment. (Action: Administrative Officer)
5	Notification of Non-Teaching and Technical posts for recruitment.	The proposal was approved as put up in the agenda. House indicated to send the proposal to Finance Department for approval. (Action: Administrative Officer)
6	Modification in the appointment procedures of the Group 'C' posts in UAHS, Shivamogga as per the existing rules of Government of Karnataka.	The proposal was approved as put up in the agenda. However, these points are already mentioned in the Common Statutes of the All the Farm Universities of Karnataka which is under the consideration of Government. Till the Common Statutes are approved by Government of Karnataka these modification are essential for C & R Rule to recruit group 'C' posts. (Action: Administrative Officer)
7	Proposal to initiate a collaborative project between College of Forestry, Ponnampet and Agricultural Sciences Forum of Kodagu with financial support from KVIC under Scheme of Fund for Regeneration of Traditional Industries (SFURTI).	The Board of Management accorded the permission to promote such activities through MoU where in the essential space required shall be spared by the University, without transferring the ownership of land. Since such transfer of land is not in the purview of the Board. (Action: Dean, COF, Ponnampet/Registrar)
8	Permission to conducting DGPS Survey of the land sanctioned for establishing the New campus of University of Agricultural and Horticultural Sciences @ Irruvakki village in Sagara Taluk.	Permission is accorded and suggested the involvement of Revenue Department, University and KEONICS, so that meaningful conclusions may be derived. House approved the financial commitment from the Internal Resources of the University. Hon'ble Board member, Mr. B.A. Ramesh Hegde, volunteered his valuable time and expertise to expedite the issues related to land litigations. (Action: Estate Officer/Comptroller)

9	Inter - University mutual transfer of Assistant Professors.	The proposal was deferred to find out such provisions and precedences in the Act & Statutes. (Action: Administrative Officer)
10	Revision of consolidated emoluments to Non-Teaching Staff on (Service Personnel) work contract basis for 179 days.	Considering the long pending demand, to keep parity with parental University and owing to escalation in the cost of living, the proposal was agreed by the House. The Secretary of Horticulture expressed the concern regarding financial resources for the revision of emoluments during Covid-19 situations. However, it was agreed to spare the part of expenditure out of the UAHS internal resources for the current financial year to meet the requirement. (Action: Administrative Officer Comptroller)
11	Repair works to Madhubana Girls Hostel Building at COH, Mudigere.	The proposal was approved as put up in the agenda. (Action: Estate Officer/Comptroller)
12	Approval of Annual Report 2019-20.	The proposal was approved as put up in the agenda. (Action: Director, PME Cell)

Table Agenda

1.	Approval for purchase of equipments under RKVY project.	The proposal was approved as put up in the agenda. However, suggested to follow the rules and regulations of the KTTTP Act of University for purchase of equipments. (Action: Dean, COF, Ponnampet)
2.	Transfer of second quarter release of grant Rs.4.75 crores to KHB for the development of civil structures at Main campus, Iruvakkki after the release of grants from Government of Karnataka.	The house approved the proposal. A review of the physical progress of work by the members of Board of Management shall be taken up on 16-10-2020 by a visit to the site. (Action: Comptroller)

37th Meeting Table Agenda

1.	<p>Transfer of Rs.4.75 crores to KHB for the development of civil structures at Main campus, Iruvakki after the release of grants from Government of Karnataka.</p>	<p>The proposal was approved as put up in the agenda and Rs. 4.75 crores was transferred to KHB, Bangalore through NEFT on 11-08-2020 (Decision of the 37th BOM).</p> <p>Additional Chief Secretary, Agriculture asked the details of physical and financial progress and enquired about transfer of buildings by KHB to the University. KHB, Executive Engineer, Sharanappa, provided the information with regard to the above. However, Additional Chief Secretary (Agri.) strongly opposed the delay in transfer of the buildings even after the phase wise finance provided to them and asked the University to give full report within 10 days which should include dead line for handling over the buildings of Phase 1 otherwise the accountability should be fixed on them for delay. The other Committee members also opined to imply the MoU rules & regulations for delay of transfer of buildings.</p> <p>(Action: Estate Officer)</p>
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Other Issues discussed

3. Related to recruitment of teaching and non teaching posts, after detailed discussions, the board suggested the chairman to make efforts at the earliest with the Government to initiate the process of recruitment of teaching and non teaching positions that are already advertised and also to make efforts to clear the legal issue that are pending by taking the help of reputed legal consultants.

For clearing of the legal issues, Sri. B. A. Ramesh Hegde, suggested to take up the Board members help when ever essential to clear the issues at an early date for which house agreed.

(Action: Administrative Officer)


Registrar
Registrar

**University of Agricultural
& Horticultural Sciences**
SHIVAMOGGA-577 204.



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UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL SCIENCES, SHIVAMOGGA

Dr. M. Dinesh Kumar, M.Sc. (Agri.), Ph.D. (Agronomy)
Registrar

Office of the Registrar
P.B. No. 126, Savalanga Road,
Shivamogga -577 204,
94808 38958
registrar@uahs.edu.in

No. UAHS(S)/R/39th BOM-Meeting/1449/2020-21

Date: 04-02-2021

To,

1. Vice Chancellor and Chairman, Board of Management, UAHS, Shivamogga-577 204.	8. Sri. M.H. Chandrappa, NH 206, Opp A.P.M.C Yard, Kadur -577548, Chikkamagalur District
2. The Additional Chief Secretary, (Agriculture) Agriculture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	9. Dr. M.H Krishna Murthy, S/o Y. T Hanumanthappa, C/o Kanaka Vidya Samste, Yalakki Nagara (Tarikere Road), Hosadurga. 577 527
3. The Additional Chief Secretary, (Finance) Finance Department, Vidhana Soudha, Bengaluru-560 001.	10. Sri. Aruna Kumara V.K. Krishi Prayoga Pariwara, Krishi Nivasa, Kuruvalli, Thirthahalli - 577 432
4. The Principal Secretary (Horticulture), Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	11. Sri. B. Shivaram, Bantaganahalli Estate, Balehole Post, Mudigere Taluk, Chikmagalur District
5. The Secretary to His Excellency the Governor, Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru - 01.	12. Dr. C.G. Kushalappa, Dean, College of Forestry, Ponnampet.
6. Dr. S. Bhaskar, Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	13. Dr. M. Dinesh Kumar, Registrar, Member - Secretary, UAHS, Shivamogga
7. Sri. B.A. Ramesh Hegde, No. 56/1, 3rd Cross, Basavangudi, Shivamogga	

Sir,

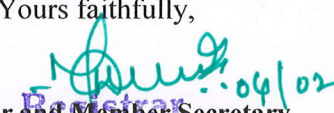
Sub: Releasing the Minutes of 39th Meeting of Board of Management, UAHS,
Shivamogga held on 30-01-2021, for comments if any...Reg.

Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 04-02-2021.

I am directed to release the Minutes of 39th Meeting of the Board of Management, UAHS, Shivamogga held on **30-01-2021** at **11.30 AM**, in the Meeting Hall of the Vice Chancellor, UAHS, Shivamogga, for your kind information. Comments if any, or otherwise on the minutes may please be sent to this office on or before **15-02-2021**. If no comments are received, it will be construed that the Minutes of 39th Meeting of the Board of Management, is approved to release the final minutes and to take action on the Agenda.

Thanking you,

Yours faithfully,


Registrar and Member Secretary
University of Agricultural
& Horticultural Sciences
Shivamogga-577 204

Copy to:

1. The Secretary to VC – It is informed to bring the same to the kind notice of the Hon'ble Vice Chancellor, UAHS, Shivamogga.
2. The BOM file.

Minutes of the 39th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 30-01-2021 at 11.30 AM, in Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

Members Present

- | | | |
|-----|---|------------------|
| 1. | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga | Chairman |
| 2. | Dr. Rajkumar Khatri, The Additional Chief Secretary to Government, Dept. of Agriculture, GoK, represented by Deputy Secretary. (Attended online). | Member |
| 3. | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online). | Member |
| 4. | Sri. Rajenderkumar Kataria, The Secretary to Government, Horticulture Department, GoK, (Attended online). | Member |
| 5. | Dr. S. Bhaskar, Assistant Director General, ICAR, (AFF & CC), | Member |
| 6. | Sri. B.A. Ramesh Hegde. | Member |
| 7. | Sri. M.H. Chandrappa. | Member |
| 8. | Dr. M. H. Krishna Murthy. | Member |
| 9. | Sri. Aruna Kumara V.K. | Member |
| 10. | Sri. B. Shivaram. | Member |
| 11. | Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet. | Member |
| 12. | Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga | Member Secretary |

At the outset, Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga, extended a warm welcome to the Chairman and all the Members of the Board of Management to the 39th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 39th Meeting of Board of Management. In turn, Chairman informed the Registrar to present the Action Taken Reports and agenda items. The agenda items were discussed as below to arrive at conclusions.

Agenda		Minutes/Decision
1	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006).	The list of teachers recommended for promotion under CAS 2016 was approved as put up in the agenda. (Action: Administrative Officer)
2	Establishment of Community Radio Station at UAHS, Shivamogga for wider dissemination of Agricultural Information to Farmers.	The proposal was approved as put up in the agenda. Further, the Board indicated to take account of year wise maintenance expenditures in establishment of Community Radio Station at UAHS, Shivamogga. (Action: Director of Extension)
3	Withdrawal of Additional increment benefit to employees who don't have any opportunity of promotions even once in their service period at the end of 22 years.	The board approved the item as put up in the agenda. (Action: Administrative Officer)

4	Proposal for enhancement of the DA, HRA and Uniform (Dress) allowances to the Daily wages workers notified under Karnataka daily wages employees welfare act 2012.	The item was deferred, considering the Covid-19 situation since the Government has freezed the D.A. for employees. (Action: Comptroller)
5	Transfer of third quarter release of grant Rs.4.75 crores to KHB for the development of civil structures at Main campus, Iruvakki after the release of grants from Government of Karnataka.	The proposal was approved to transfer by following finance department guidelines without confirmation of the minutes. (Action: Registrar)
6	The Annual Accounts of UAHS Shivamogga for the year 2019-20.	The item was approved as put up in the agenda (Action: Comptroller)
7	The Audit compliance report of UAHS, Shivamogga for the year 2014-15 to 2016-17.	The proposal was approved after detailed discussion as put up in the agenda (Action: Comptroller)
8	Purchase of Furniture to Library block and supporting staff of UAHS, Officers at Main Campus, Iruvakki, Sagar Taluk.	The item was approved as put up in the agenda. (Action: Estate Officer)
9	Permission for distributing Rs. 12,99,858/- Production incentive to the farmers under NFSM 2018-19 and 2019-20 under farmers participatory seed production programme.	The proposal was approved as put up in the agenda. (Action: Director of Research)
10	Proposal for delegating the power of downgrading the seeds (FS to CS/TL) to Special Officer (Seeds).	The proposal was deferred after detailed discussion. (Action: Director of Research)
11	Proposal for sharing profit between Seed Unit and Research Stations.	The proposal was approved as put up in the agenda. (Action: Director of Research)
12	Request to approve and ratify the conversion of seeds as per the proceedings of the 9 th Seed Conversion Committee Meeting of UAHS, Shivamogga held on 10-11-2020.	The issue was discussed at length. It was suggested to wait for the co-ordination committee report and then to take the decision. (Action: Director of Research)
13	Proposal for converting Foundation Seeds and Certified Seeds of Oilseeds and Pulses into bulk/grain immediately after expiry of first validity (9 months) period to dispose immediately.	The item was deferred. (Action: Director of Research)

14	Construction of Seed Processing Unit cum godown at ZAHRS, KVK, Hiriuru.	The proposal was approved as put up in the agenda. (Action: Estate Officer)
15.	Fixing of Chief Guest for the Sixth Convocation of UAHS, Shivamogga.	The list of panel of the dignitaries of Chief Guest for the 6 th convocation was approved. However, suggested to include Dr. R.C. Agrawal, Deputy Director General (Education), Division of Agricultural Education, ICAR, New Delhi in the panel. (Action: Registrar)

Other Issues discussed

1. Improvement of the marketing strategies by taking inputs from other sources for the University grown seeds along with proper branding to increase the revenue.
(Action: Director of Research / Director Education).
2. Sending the request letter to the government for direct selling in respect of seeds of different crops by the University.
(Action: Director of Research / Administrative Officer).
3. Participation of the University in the KSSC tendering process for L1 rates.
(Action: Director of Research)
4. Furnishing the information to the Board on selling price of the converted crop/variety wise seeds.
(Action: Director of Research).
5. Inclusion of one technical contractual employee and watchman for running Community Radio Station at establishment place.
(Action: Administrative Officer).
6. The Board nominated Sri B. Shivaram, Hon'ble member, Board of Management as Member of Finance Committee of UAHS, Shivamogga.
(Action: Registrar).
7. Disparity for the SR rate appointed drivers / other hired employees with respect to pay emoluments shall be looked into for revision.
(Action: Administrative Officer).