

**Minutes of the 28<sup>th</sup> 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 28<sup>th</sup> 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 <sup>th</sup> 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

24<sup>th</sup> 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 24<sup>th</sup> 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 26<sup>th</sup> Board of Management meeting).</p> <p><b>After the discussion the matter was deferred.</b></p> <p>Again the matter was deferred. (Decision of 27<sup>th</sup> Board of Management meeting).</p> <p><b>The Board suggested the University to take legal opinion.</b></p> <p>(Some members have suggested to send the reports to the Medical Board).</p> <p>(Action: Registrar)</p>

## 27<sup>th</sup> 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 27<sup>th</sup> 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 28<sup>th</sup> 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

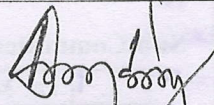
1.	Dr. M.H. Krishna Murthy, Hon'ble Member, Board of Management	Chairman
2.	Prof. Dr. V. Veerabhadraiah, Hon'ble Member, Board of Management	Member
3.	Mrs. Neetu Y. Patil, Hon'ble Member, Board of Management	Member
4.	Sri. B.A. Ramesh Hegde, Hon'ble Member, Board of Management	Member
5.	Sri. M.H. Chandrappa, 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

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**Registrar**

**University of Agricultural  
& Horticultural Sciences  
Shivamogga-577 204**

**Minutes of the Adjourned 28<sup>th</sup> 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**

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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 conduct the Adjourned 28<sup>th</sup> Meeting of Board of Management. Further, the Action Taken and continued agenda items were discussed as below to arrive at following decisions.

20.	<b>Proposal of modification in qualification requirements for Direct recruitment of Associate Professor and its equivalent posts at University of Agricultural and Horticultural Sciences, Shivamogga.</b>	<b>The Board approved the Item.</b>  (Action: Registrar)
21.	<b>Permission to the Teachers Promotions under CAS to complete the Short term Course within a year - for ratification.</b>	<b>The Board ratified the item after thorough discussion.</b>  (Action: Registrar)
22.	<b>Guidelines for Extending deputation facility for the teachers of UAHS, Shivamogga to undergo International/National Training on Novel/Cutting Edge Technologies.</b>	<b>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.</b>  (Action: DOE)
<b>The following items on civil works were discussed at length and the decisions taken were as follows.</b>		
23.	Construction of 2 <sup>nd</sup> 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, Hiriyyur.	
31.	Construction of compound along the main road and gate at MAHRS, Iruvakk, 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, Iruvakk.	

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 Iruvakkki 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 Iruvakkki 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 <sup>st</sup> 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 LI. 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).

