Minutes of the 29thMeeting 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 Sectretary, Finance Department, Go	K, Member
	represented by Deputy Secretary	
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

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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.

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Agenda Item No.	Item Title	Minutes/Decision
1.	Promotion of teachers under Career Advancement Scheme 2006 (CAS- 2006).	The Board approved the promotion of teachers under Career Advancement Scheme2006 as it was put-up in the agenda without waiting for the confirmation of the minutes. The Board also suggested to rectify the process with respect inclusion of Governor's nominee for future CAS interviews.
	100 years. For the effective evidence	(Action: Registrar)
2.	Procurement of Laboratory Equipment for Pesticide Residue Laboratory under RKVY Project at	The Board approved the item as put up in the agenda.
	UAHS, Shivamogga.	(Action: Director of Research)
3.	Fixation of fees to be paid to the legal consultants.	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.
		(Action: Registrar)

. Construction of New Administrativ building at KVK, Mudiger Chikkamagaluru.		
	(Action: Estate Officer)	
. The Budget Estimate of UAHS Shivamogga for the year 2019-2 and Revised Budget Estimate for the year 2018-19	0 and approved.	
to Committee (CO) & CO	(Action: Comptroller)	
The Annual Accounts of UAH Shivamogga for the year 2017-18		
a. UARS, Shivatogea Mei der Si	(Action: Comptroller)	
The Audit compliance report for the year 2011-12 to 2013-14.	and a second	
ententime Department, Guil, Mel No.	(Action: Comptroller)	
Table Ag	enda	
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.	
ler Carner The Reard amounted in a mon		
2. Sanction for purchase of Mobile Seed Processing Units & Accessories.	(Action: Registrar) The item was approved by the Board as per the agenda.	
The Board size regarded to	(Action: DR)	
Other Issues		
I. It was suggested to go for centena since it has completed 100 years. suggested to constitute the differen	(Action: DR) Other Issues discussed 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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 Fixing Honorarium to the Writers who have contributed their chapters for the preparation of the Kannada text book of UAHS, Shivamogga Ouerision of the Kannada text book of UAHS, Shivamogga Promotion of Teachers as Higher Academic Grade (HAG) Professors under the Career Advancement Scheme (CAS)-2006 - For ratification. Promotion of Teachers as Higher Academic Grade (HAG) Professors under the Career Advancement Scheme (CAS)-2006 - For ratification. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga. Centre for recruitment of Assistant Professor posts – Ratification. Roster for recruitment of Assistant Professor posts – Ratification. 	genda	neeting (01-12-2018 & 14-12-2018) Item Title	Minutes/Decision
8 Bangarappa suggested to conlocal authors. (Action: DOE & 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 m, it was ratified by the (Suggested to prosp implementation of the HAG whice be decided in the next Board). (Decision of the 28 th I (Action: Registrar) 9. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamoga. The Board suggested to impleme HAG programme immediately 24-03-2010 as per the regulations and to call the bio immediately without waiting fo confirmation of the minutes. 9. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamoga. The Board went through the detai agenda. (Decision of the 28 th I (Action: DR & Registrar) 12. Roster for recruitment of Assistant Professor posts – Ratification. The Board discussed the item cri and ratified it. Further, suggeste University to initiate the proce recruiment pending confirmation minutes. The Board also decid increase one post of the Asst. Prof. local cade (HK) which falls as per under SC (women) in the Dept. of Science & Nutrition.		Fixing Honorarium to the Writers who have contributed their chapters for the preparation of the Kannada text book	The Board after discussion on the issue ratified the item. (Decision of the 28 th BoM)
 6. Promotion of Teachers as Higher Academic Grade (HAG) Professors under the Career Advancement Scheme (CAS)-2006 - For ratification. Barton Career Advancement (CAS)-2006 - For ratification. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga. 9. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga. 9. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga. 12. Roster for recruitment of Assistant Professor posts - Ratification. 12. Roster for recruitment of Assistant Professor posts - Ratification. 13. Roster for recruitment of Assistant Professor posts - Ratification. 14. Roster for recruitment of Assistant Professor posts - Ratification. 15. Roster for recruitment of Assistant Professor posts - Ratification. 16. Roster for recruitment of Assistant Professor posts - Ratification. 17. Roster for recruitment of Assistant Professor posts - Ratification. 18. Roster for recruitment of Assistant Professor posts - Ratification. 19. Roster for recruitment of Assistant Professor posts - Ratification. 10. Roster for recruitment of Assistant Professor posts - Ratification. 10. Roster for recruitment of Assistant Professor posts - Ratification. 11. Roster for recruitment of Assistant Professor posts - Ratification. 12. Roster for recruitment of Assistant Professor posts - Ratification. 13. Roster for recruitment of Assistant Professor posts - Ratification. 14. Roster for recruitment of Assistant Professor posts - Ratification. 15. Roster for recruitment pending confirmation minutes. The Board also decid increase one post of the Asst. Prof. Ioeal cadre (HK) which falls as per under SC (women) in the Dept. of Science & Nutrition. 		File Board alda't a	The Hon'ble member Shri. S. Kuma Bangarappa suggested to conside local authors.
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 9. Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga. Shivamogga. (Decision of the 28th I (Action: DR & Registrar) The Board advised the scientia bring projects from ICAR and external funding agencies strengthen the center. (Action: DR & Registrar) 12. Roster for recruitment of Assistant Professor posts – Ratification. 12. Roster for recruitment of Assistant on minutes. The Board also decid increase one post of the Asst. Prof. local cadre (HK) which falls as per under SC (women) in the Dept. of Science & Nutrition. 	nafilian Marina	ters to be postiened may be technically magere (thechine of t	regulations and to call the bio data immediately without waiting for th
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Professor posts – Ratification.and ratified it. Further, suggester University to initiate the proce recruitment pending confirmation minutes. The Board also decid increase one post of the Asst. Prof. local cadre (HK) which falls as per under SC (women) in the Dept. of Science & Nutrition.			(Action: DR & Registrar)
process of Recruitment subject	12.		(Decision of the 28 th BoM) (Action: Registrar) The Board resolved to continue the process of Recruitment subjected to receive the necessary order from the
(Action: Registrar)			(Action: Registrar)

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Minutes of Pending Agenda Items

13. Personal promotion of Mr. S. C.	The Board after the thorough discussion
Maradagi from the post of Assistant	of the issue approved the item (Some of
Registrar to Deputy Registrar in the	the Board Members have given dissent
University.	note; hence the decision will be taken in
	the next meeting of the Board).
	(Decision of the 28 th BoM)
	(Action: Registrar)
	Supercontraction of the second second
The Hoa bic months Sh to S. K.	The Board didn't approve the
Bangarappa sugarated in rea	promotion of Mr. S. C. Maradagi.

(Action: Registrar)

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.

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	The Board after discussion suggested to dismiss him from service by following proper rules (Decision of 24 th Board of Management meeting)
	period of 3 years and 6 months (from 31- 07-2014 to 31-01-2018).	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 th BoM).
in ¹⁰ 22 en internetion internetion internetion internetion	Action: Estate Officer) (ACR) to Incident Estate Officer) atols The Board approved for from atols parchese for reacter from a based on the permission pro the Government. (Action: Estate Officer)	After the discussion the matter was deferred. Again the matter was deferred. (Decision of 27 th BoM meeting). The Board suggested the University to take legal opinion. (Some members have suggested to send the reports to the Medical Board). (Decision of the 28 th BoM) (Action: Registrar)
	2 Press) to The Board approved the lickel, and Cold, The Board permitted the excelute the venticies from t	As per the legal opinion it was resolved to constitute a Statutory Enquiry Committee immediately to take further action accordingly.

24th meeting (06-03-2018)

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.	The Board approved the item. (Decision of the 28 th BoM)
	opinion expressed by one of a Mits been Y Peril and difficults birn from the activity (free into discriming the	The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.
	deferred.	(Action: Estate Officer)
35.	Purchase of Earth Mover (JCB) to MAHRS Iruvakki in Sagara Taluk.	The Board approved the item. (Decision of the 28 th BoM)
	Talar legal opinion (Source membrase bank shegar dis reports to the Medical Boa (Decision of the	The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.
	(Aution: Registrer)	(Action: Estate Officer)
36.	Purchase of Light Vehicles (2 Nos.) to Dean's of COA Shivamogga and CoH, Mudigere.	The Board approved the item. (Decision of the 28 th BoM)
		The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.
		(Action: Estate Officer)
37.	Purchase of 60 seater capacity Bus to MAHRS Iruvakki in SagaraTaluk.	The Board approved the item. (Decision of the 28 th BoM)
, sonij soa	three as per the Act cours from UAS (10 for formation of al finant of Attempoperat (flocions of the 2 finedurar)	The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.
		(Action: Estate Officer)
38.	Purchase of Mini Bus to AHRS, Bavikere.	The Board approved the item for purchase of 18 seater Tempo traveller. (Decision of the 28 th BoM)
	where it is stated that there is no read to the Act 2010, filowever, upon repealed part allock that as per the provision in the Act 11, Sub committee, filowe, the Doald decide has been made to form the Sub-Committee	The Board permitted the University to purchase the vehicles from its own resource based on the permission previously given by the Government.
	a de la antidectiv	(Action: Estate Officer)
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