

**Minutes of the 32<sup>nd</sup> Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 28-08-2019 at Main Agricultural and Horticultural Research Station, Iruvakkki.**

**Members Present**

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| 1.  | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga                                       | Chairman         |
| 2.  | Sri. Rajendra kumar Kataria, The Secretary to Government, Dept. of Agriculture, GoK,    | Member           |
| 3.  | Sri. Rajendra kumar Kataria, The Secretary to Government, Horticulture Department, GoK, | Member           |
| 4.  | Dr. S. Bhaskar, Assistant Director General (AFF & CC)                                   | Member           |
| 5.  | Prof. Dr. V. Veerabhadraiah   | Member           |
| 6.  | Mrs. Neetu Y. Patil   | Member           |
| 7.  | Sri. B.A. Ramesh Hegde  | Member           |
| 8.  | Sri. M.H. Chandrappa  | Member           |
| 9.  | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga.   | Member           |
| 10. | Dr. B. Hemla Naik, Registrar, UAHS, Shivamogga  | Member Secretary |

**Members who could Not Attend**

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| 1. | Sri. S. Kumar Bangarappa,                                | Member |
| 2. | The Additional Chief Secretary, Finance Department, GoK, | Member |
| 3. | Sri. Dr. M.H Krishna Murthy                              | Member |

At the outset, Dr. B. Hemla Naik, Registrar, UAHS, Shivamogga, extended warm welcome to all the members of the Board of Management Committee to the 32<sup>nd</sup> Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 32<sup>nd</sup> Meeting of Board of Management. Further, agenda items were discussed as below to arrive at conclusions.

| Agenda | Item Title   | Minutes/Decision   |
|--------|--|--|
| 1.     | Enhancement of remuneration to PG students serving as Graduate Assistants. | It was approved in principle, and suggested to compare the fellowship amount to that of the ICAR Fellowships. Order to be issued keeping lower of the two as the graduate assistantship remuneration between the proposed amount and the fellowship for JRF and SRF for M.Sc. and Ph.D., respectively.<br><br>{Action: Dean (PGS)} |
| 2.     | Reimbursement of Medical Expenses involved in treatment of cancer disease. | Approved in principle. Actual bill has to be obtained for reimbursement as per the provision of Karnataka Medical Health Rules.<br><br>(Action: Comptroller)   |
| 3.     | Organization of Krishimela-2019.   | Approved in principle. The decision on organising Krushimela on a large scale is to be reviewed by Vice Chancellor based on the crops/seasonal conditions. The receipts and expenditure of previous krushimela should be presented in the next Board of Management meeting.<br><br>(Action: Director of Extension)                 |

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| 4. | Submission of DPR for proposed development of main campus and various infrastructural facilities at UAHS, Iruvakkki, Shivamoga. Under Phase II.                   | <p>Approved in principle. The DPR for Phase II is to be vetted by the Technical Committee and then proposal is to be sent for Rs. 245 crores to the Government for further approval. It was suggested to ensure that disputed land should be excluded from the proposed infrastructure area, 'Nature walk' and 'watershed'. DPR should make the campus self sustainable with respect to water, electrical and food etc. The JDA, Shivamogga was suggested to develop a watershed plan for the Iruvakkki campus with the help of watershed Department.</p> <p><b>(Action: Estate Officer/Registrar)</b></p>   |
| 5. | Modification and Additional guidelines for incurring the expenditure of SCSP/TSP Scheme in the University of Agricultural and Horticultural Sciences, Shivamogga. | <p>Approved as proposed in the agenda.</p> <p><b>(Action: Director SC/ST Cell)</b></p>   |
| 6. | Proposal to adopt the common Statute of the Farm Universities under UAHS Shivamogga.  | <p>Approved in principle and suggestions of the Hon'ble Board members about the Common Statutes shall be taken before 10 September 2019.</p> <p>Registrar will consolidate all the suggestions and send the common statutes to the Government by 15 September 2019.</p> <p><b>(Action: Registrar)</b></p>  |
| 7. | Promotion of Professors as Professor (HAG) under Career Advancement Scheme (CAS) - 2006.  | <p>Approved to promote the eligible teachers as Professor HAG in the revised scale of 1,82,200 to 2,24,100 ( the pre revised scale of 67,000 to 79,000). Out of 8 applicants 03 senior most applicants (M. Manjunath, Director of Education, Dr. T.S. Vageesh, Dean PGS and Dr. P. Narayanaswamy, Retired Registrar) were approved for promotions and one applicant that is Dr. Hanumanthappa, Dean College of Horticulture, Mudigere was not approved as recommended by the Selection Committee.</p> <p>The rest of four applicants will be kept as reserved for 3 years for issuing promotions order as and when vacancies arise. It was also decided that promotion order to Dr. T.H.Gowda, retired Director of Extension and Dr. B.Hemla Naik Registrar, (first and second in the reserved list) can also be issued from the date of Superannuation of Dr. P. Narayanaswamy and Dr. T.H. Gowda respectively. And the list of the other eligible recommended applicants will be kept reserved till 3 years.</p> <p><b>(Action: Registrar)</b></p> |

| Table Agenda   |  |   |
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| 1.   | Incentive to Ph.D. scholars of UAHS Shivamogga who received the Jawaharlal Nehru award.        | Approved as proposed in the agenda.<br><b>(Action: Registrar)</b>   |
| 2.   | Revision of consolidated emoluments to non-teaching staff on work contract basis for 179 days. | The item was deferred. However, suggested to send the proposal in this regard to the Principal Secretary, Agricultural Department, Government of Karnataka for opinion and then it is to be placed in the next Board of Management meeting.<br><b>(Action: Registrar)</b> |
| <b>Other Issues discussed</b>  |  |   |
| 1. Suggested that Executive Engineer, KHB will present the physical and Financial progress of new campus developments in every Board of Management meeting.<br>(Action: EE, KHB/ Estate Officer) |  |   |
| 2. It was suggested that the Board meeting is to be conducted alternatively in Bangalore and Iruvakk in future.<br>(Action: Registrar)   |  |   |

### Minutes of Pending Agenda Items

#### 31<sup>th</sup> Meeting


| Agenda | Item Title   | Minutes/Decision   |
|--------|--|--|
| 4.     | Release of Rs.20.00 crores as per the conditions of the MOU and to release the subsequent amount in installments depending upon the progress of the construction work to KHB for the development of civil structures at New campus, Iruvakk. | <p>It was decided that the Technical Committee appointed by the University of Agricultural and Horticultural Sciences, Shivamogga has to visit the construction site and update and verify the physical and financial work progress, quality of the work, taxation <i>etc.</i> Further, the KHB has to present the details of the progress to the Board for the further releases to be made. It was also informed to KHB to present the work progress in brief (10 minutes) in every Board meeting.</p> <p>The University Order has been issued to Estate Officer vide letter No. ಕೃ.ತೋ.ವಿ.ವಿ(ಶಿ)/ಕು.ಸ/2019-20/1640 (a), ದಿನಾಂಕ: 03-08-2019.</p> <p>The University Order has been issued to KHB vide letter No. ಕೃ.ತೋ.ವಿ.ವಿ/ ಕು.ಸ/1506/2019-20, ದಿನಾಂಕ: 29-07-2019 (<b>Decision of 31<sup>st</sup> BoM</b>).</p> <p><b>Approved for release of Rs. 20 crores to KHB immediately in anticipation of confirmation of minutes. Further, 10% of the claims of R.C. Architecture is to be released as per the agreement immediately, after obtaining progress certificate from Estate Officer. The same amount is to be adjusted in the next payment of administrative cost to KHB.</b></p> <p><b>(Action: Registrar, Comptroller and Estate Officer)</b></p> |

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| 5. | Establishment of Administrative Office at UAHS, Shivamogga.         | <p>The Board after critical review of the issue approved the appointment of Administrative Officer but without staff.</p> <p>The University Order has been issued vide No. UAHS(S)/R/ AO/1466/2019-20,dated 26-07-2019 <b>(Decision of 31<sup>st</sup> BoM).</b></p> <p><b>It was suggested to confirm such provision of Administrative Officer in the existing statutes and take further action.</b></p> <p><b>(Action: Registrar)</b></p> |
| 8. | Permission to issue Notification for recruitment of Teaching posts. | <p>The Board approved the item as presented in the agenda.</p> <p>Under process <b>(Decision of 31<sup>st</sup> BoM).</b></p> <p><b>It was suggested to speed up the recruitment of the Teaching posts, Officers and Non Teaching staff.</b></p> <p><b>(Action: Registrar)</b></p>  |

#### 24<sup>th</sup> Meeting

| 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 <b>(Decision of 24<sup>th</sup> BoM).</b></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.<br/><b>(Decision of 26<sup>th</sup> BoM).</b></p> <p>After the discussion the matter was deferred. Again the matter was deferred <b>(Decision of 27<sup>th</sup> BoM).</b></p> <p>The Board suggested the University to take legal opinion.(Some members have suggested to send the reports to the Medical Board) <b>(Decision of the 28<sup>th</sup> BoM).</b></p> <p>As per the legal opinion it was resolved to constitute a Statutory Enquiry Committee immediately to take further action accordingly.</p> <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಧಿಕೃತ ಜ್ಞಾಪನಪತ್ರ ಸಂಖ್ಯೆ/ಕೃ.ತೋ.ವಿ.ವಿ.(ಶಿ)/ಕು.ಸ /ಅಧಿಕೃತ ಜ್ಞಾಪನ/05/4571/2018-19, ದಿನಾಂಕ: 21-03-2019.</p> |

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|  | <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕಾರಣಕೇಳಿ ನೋಟಿಸ್ ಸಂಖ್ಯೆ /ಕೃ.ತೋ.ವಿ.ವಿ. (ಶಿ)/ಕು.ಸ/388/ 2019-20, ದಿನಾಂಕ: 08-05-2019</p> <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿಚಾರಣಾ ಸಮಿತಿ ಸಂಖ್ಯೆ /ಕೃ.ತೋ.ವಿ.ವಿ. (ಶಿ)/ಕು.ಸ/1018/2019-20, ದಿನಾಂಕ: 28-06-2019 (Decision of 31<sup>st</sup> BoM).</p> <p><b>The Board suggested to submit the report of the enquiry Committee in the next Board of Management meeting.</b></p> <p><b>(Action: Registrar)</b></p> |
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