

**Minutes of the 33rd Meeting of the Board of Management of University of
Agricultural and Horticultural Sciences, Shivamogga held on 08-11-2019 at 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, : Member
Dept. of Agriculture, GoK,
4. The Smt. Padmavathi, Special Secretary, Finance Department, : Member
GoK,
5. Sri. Rajenderkumar Kataria, The Secretary to Government, : Member
Horticulture Department, GoK,
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. Dr. M. H. Krishna Murthy : Member
12. Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. : Member
13. Dr. B. Hemla Naik, Registrar, UAHS, Shivamogga : Member Secretary

At the outset, Dr. B. Hemla Naik, Registrar, UAHS, Shivamogga, extended warm welcome to all the members of the Board of Management to the 33rd Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 33rd 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	Item	Minutes/Decision
1.	<i>Enhancement of the University Resident Merit Scholarship amount for M.Sc. & Ph.D. students.</i>	The Hon'ble member Mrs. Neeta Y. Patil compared the University Resident Merit Scholarship amount with the parent University of previous year and suggested to adopt the same. However all other members discussed the item thoroughly and expressed the proposal is fair and it was unanimously approved to enhance M Sc and PhD URMS to Rs. 4000/- and 6000/ months + FF, respectively. (Action: Dean (PGS) and Registrar)
2.	<i>Revised guidelines on the participation of PG students in Seminars / Training Programmes.</i>	The guidelines were approved as proposed after a thorough discussion at length for participation of M.Sc. & Ph.D. students in National and International Seminars/Trainings. (Action: Dean (PGS) and Registrar)

3.	<i>The fee structure for UG, PG (M.Sc. & Ph.D.) and two years Diploma (Agri.) Programmes for the Year 2019-20 - Ratification.</i>	The item was ratified as put up in the agenda, since the fee structure was decided in the common admission Committee meetings of all the Farm Universities in the state keeping it uniform throughout the state. (Action: Director of Education and Registrar)
4.	<i>Proposal for Fixing of DA to UG Students and Honorarium to teachers and Supporting staff for 15 days All India Educational tour for the Academic year 2019-20 - Ratification.</i>	The item was ratified as put up in the agenda. (Action: Director of Education and Registrar)
5.	<i>To award the cash incentive to Scientists / Teachers for quality publication in high rated Journals of NAAS.</i>	The item was approved as put up in the agenda. The Board members discussed the importance of quality publication which helps for improving the standards of quality education of the University in addition to wider dissemination of innovations and inturn agricultural production. Therefore, it was decided to award cash incentive of Rs. 5000 per paper to the senior author /faculty for publication of Research papers in journals with NAAS rating 7.0 and above. Whereas, for research papers above 6 NAAS rating, the page charges for publication will be metout by the UAHS. However, the three members viz., Smt. Neetu Yogiraj Patil, Dr. M.H. Krishnamurthy and Sri. M.H. Chandrappa suggested to have the maximum ceiling limit for printing charges. (Action: Director of Research and Registrar)
6.	<i>Permission for Selling University produced Certified Seeds of various crop varieties at 8% discount on the approved selling price to the Public and Private seed dealers.</i>	Many a times, due to frequent droughts or floods during the sowing period, the seeds will not be sold completely. In order to minimize the loss, the university seeds could be sold to interested public or FPO or growers association and private dealers at a discount rate of 8% which is the rate of discount offered by KSSC this year. The Hon'ble member Dr. M. H. Krishnamurthy suggested for selling the seeds in cash and carry only. Further, he also mentioned that, the label information should contain that "Treated Seeds not for consumption" and if it is sold as bulk, the residual toxicity should be analysed before selling to check the safety for consumption. The Secretary also suggested for selling the certified seeds to departments apart from KSSC wherever the seeds are required through University only. The item was approved as put up in the agenda. (Action: Director of Research and Registrar)

7.	<i>Purchase of Bus to students of College of Horticulture, Hiriur.</i>	<p>The members discussed the need for College of Horticulture, Hiriur to have one more bus since there are more than 400 students which is difficult to manage with a single bus for attending various programmes of students in RHWE, exposure visits to agro industries, processing units etc. Hence, the board approved the item to purchase the bus under internal resources of the University.</p> <p>(Action: Estate Officer and Registrar)</p>
8.	<i>Providing security and up keeping arrangements for the various Colleges and Research Stations of UAHS, Shivamogga.</i>	<p>The members discussed in detail about the number of security personnel required for different campuses and research stations and remuneration prescribed by respective circle. The Special Secretary (FD) suggested to look into the number and to follow the university guideline. The BOM finally accepted by taking into consideration of safety of students and staff and the research crops, animal husbandry and suggested to strictly monitor the security staff in order to protect the University assets. Then the item was approved as put up in the agenda.</p> <p>(Action: Estate Officer and Registrar)</p>
9.	<i>Release of Rs.20.00 crores as per the conditions of the MOU and to release the subsequent amount in instalments depending upon the progress of the construction work to KHB for the development of civil structures at New campus, Iruvakk.</i>	<p>The representatives of KHB made a detailed power point presentation and showed the physical and financial progress of 66 % and 64.35%, respectively and requested for releasing Rs.20.00 crores as per the conditions of the MOU. The Hon'ble members interacted in detail about the Utilisation Certificate and likely date of completion. The Special Secretary (FD) suggested not to park the budget released and to send the Utilisation Certificate immediately.</p> <p>Further, the Hon'ble Secretary suggested for releasing Rs.20.00 crores immediately without confirmation of the minutes after getting the progress certificate by the technical committee. With this the total released grants of Rs.117.67 crores by the Government of Karnataka is transferred to the KHB. Further, it was suggested to send the request to Government for release of remaining balance of Rs. 37.6677 crores immediately.</p> <p>Further, the Hon'ble members viz., Mrs. Neetu Y Patil, Dr. M.H. Krishnamurthy and Sri. M.H. Chandrappa have suggested to arrange immediate visit of Board of Management members to review the progress of works of Main Campus, Iruvakk.</p> <p>(Action: Estate Officer, Registrar and Comptroller)</p>

10.	<i>Administrative approval for the civil works to be taken up during the financial year 2019-20.</i>	The item was approved in principle as put up in the agenda. However, Special Secretary (FD) asked about the delegation power of the Board of Management for sanctioning the budget limit. The Comptroller submitted the available order indicating the financial power. Therefore, the agenda was approved. (Action: Estate Officer, Comptroller and Registrar)
11.	<i>Approval of Annual Report of UAHS, Shivamogga for 2018-19.</i>	The item was approved in principle. However, the Secretary (Agriculture) asked to give 15 days' time to all the members of Board for remarks if any. Further, all members suggested to go for good print to maintain the quality of report. The Secretary suggested to minimise the text contents. The special feature of this year Annual Report was the inclusion of the "Farmers Pages" indicating their opinion, success stories and problems encountered during the year. (Action:, Nodal Officer, PME Cell)
12.	<i>Approval for the Annual Accounts of UAHS for the year 2018-19.</i>	The item was approved as put up in the agenda. The Secretary suggested for having the services of audit department permanently either through contractual services or deputation or consultancy. (Action: Comptroller)
13.	<i>Approval of the expenditure incurred over the grants released from the ICAR in respect of four Krishi Vigyana Kendras (KVK) of UAHS, Shivamogga from the year 2014-15 to 2018-19.</i>	The item was approved in principle. However, Special Secretary (Finance) as well as Secretary (Agriculture) suggested to get the concurrence from the Government of Karnataka for further necessary action. (Action: Comptroller and Registrar)
14.	<i>Outsourcing of Staff of College hostels under the jurisdiction of UAHS, Shivamogga.</i>	Considering the enhancement of admission of students and to make their stay comfortable in the hostel the necessity of outsourcing staff of colleges and hostel was felt and approved as put up in the agenda. (Action: Estate Officer and Registrar)
15.	<i>Modification to guidelines for recruitment of Officers at UAHS.</i>	The item was approved as put up in the agenda. Further, all the members suggested to issue the notification immediately without waiting for confirmation of the minutes and issue the corrigendum regarding the modification of guidelines <i>i.e.</i> , minimum service of the applicant as on the last date of submission of his/her application as one year. (Action: Registrar)

16.	<i>Purchase and distribution of Laptop for 1st year UG & PG students of SC & ST under the SCSP & TSP scheme.</i>	<p>The Committee discussed thoroughly about the specification of the laptops to be issued to the students and the amount proposed for purchase of the same. The Hon'ble member Sri. Kumar Bangarappa advised to make provision for purchase of the Laptop with advanced specifications. Secretary (Agriculture) suggested to issue the laptops as per the provision in the guidelines of Social Welfare Department with respect to the income limit of the students. Further, the Hon'ble members Mrs. Neetu Y. Patil, Sri. Ramesh Hegde, and Dr. M.H. Krishnamurthy suggested to purchase laptops through government agencies like 'Keonics'. Finally the house suggested to follow the KTTTP act in the purchase of laptops and the item was approved.</p> <p>(Action: Estate Officer/Director SCST Cell/Registrar)</p>
17.	<i>Providing barbed wire fencing at Survey No. 35 of Saragunda, S. No. 11,45,31,65 and 66 of Iruvakk village at UAHS, Main Campus Iruvakk (Phase-I).</i>	<p>The item was thoroughly discussed. The Hon'ble MLA Sri. Kumar Bangarappa suggested to go for innovative fencing instead of traditional barbed fencing. Hon'ble member Mrs. Neetu Y. Patil suggested to go for compound wall. However, the Chairman and other members informed that it will be very expensive; hence it is proposed to go for barbed wire fencing immediately essential to protect the property from encroachment. Secretary (Agriculture) suggested to get the clear mutation, pakka podi, partition of land clearly. Finally, the item was approved for providing barbed wire fencing for Rs.231.00 lakhs for 10 kms length at Survey No. 35 Saragunda, Sy. No. 11,45,31,65 and 66 of Iruvakk village of UAHS, Main Campus Iruvakk (Phase -I).</p> <p>(Action: Estate Officer/ Registrar)</p>
18.	<i>Promotion of teachers under the Career Advancement Scheme 2006 .</i>	<p>The item was thoroughly discussed and approved as put up in the agenda. The Hon'ble members suggested to give the promotion to the teachers CAS 2006 as per the notification issued. The date of eligibility to be considered is the date of submission of application to respective controlling officers as the effective date.</p> <p>Further, the application of Mrs. Shobha, S., Assistant Professor of Agril. Engineering, CoF, Ponnampet which was not considered by the expert committee earlier for the want of clarification from ICAR. Now, the clarification has been received from ICAR and hence, her application was</p>

		considered and approved as listed. (Action: Registrar)
19.	Fixing of Chief Guest for the Fifth Convocation of UAHS, Shivamogga.	Approved the item as put up in the agenda and suggested to send the proposal to His Excellency, the Governor of Karnataka for approval without confirmation of the minutes. (Action: Registrar)
20.	Proposal for creation of HV Driver (Senior) and pay scale for Senior HV Drivers.	The item was discussed and deferred. However, Secretary (Agriculture) and Special Secretary (Finance) suggested to write a letter to the Government for creation of the post of Senior HV Drivers in the pay scale of Rs. 20000-500-21000-600-24600-700-28800-800-33600-900-36300. (Action: Registrar)

Minutes of Pending Agenda Items

32th Meeting

Agenda	Item Title	Minutes/Decision
4.	Submission of DPR for proposed development of main campus and various infrastructural facilities at UAHS, Iruvakk, Shivamogga, 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. 245crores to the Government for further approval. It was suggested to ensure that disputed land should be excluded from the proposed infrastructural area, 'Nature walk' and 'watershed structures in suitable locations'. DPR should make the campus self sustainable with respect to water, electricity and food etc. The JDA, Shivamogga was suggested to develop a watershed plan for the Iruvakk campus with the help of watershed Department.</p> <p>The Secretary suggested to send the proposal immediately by incorporating the suggestions made during field inspection.</p> <p>The University has submitted the proposal of DPR for Phase II to Government vide letter No.ಕೃ.ತೋ.ವಿ.ವಿ(ಶಿ)/ಕು.ಸ/ಇರುವಕ್ಕಿ/2ನೇಹಂತ/ಕಾಮಗಾರಿ. ಯೋ.ವ/2282/2019-20, ದಿನಾಂಕ:14-09-2019.</p> <p>The experts from watershed Dept. have visited the site and the proposal is expected with estimation (Decision of 32nd BoM).</p> <p>Suggested to get the proposal from Watershed Department. (Action: Estate Officer/Registrar)</p>

6.	<i>Proposal to adopt the common Statute of the Farm Universities under UAHS Shivamogga.</i>	<p>Approved in principle and suggestions of the Hon'ble Board members about the Common Statutes shall be taken before 10 September 2019. Registrar will consolidate all the suggestions and send the common statutes to the Government.</p> <p>The University has submitted the same to the Registrar, University of Agricultural Sciences, GKVK, Bangalore vide letter No. UAHS (S)/Rectt./2602/2019-20, dated: 11-10-2019.</p> <p>A meeting of Registrars of all Farm Universities was held at UAS, Raichur under the chairmanship of Dr. K.N. Kattimani, Hon'ble Vice Chancellor UAS, Raichur on 16-10-2019 to finalize the common statutes of the Farm Universities.</p> <p>Subsequently, all Farm Universities Registrars and Vice Chancellors meeting was held on 21-10-2019 at UAS, Bangalore under the chairmanship of Secretary to Government, Agriculture Dept. Bangalore on 22-10-2019 to finalize the common statutes of the Farm Universities (Decision of 32nd BoM).</p> <p>The Secretary suggested to in-corporate the guidelines for recruitment of Assistant Professor as per the recommendation of the 27th Coordination committee of Farm Universities, GoK, i.e., 50 marks for Academic Achievement, 40 marks for Entrance examination and 10 marks for interview performance. Further he suggested to get the approval of the revised Common Statutes in the Board of Management Meeting and submit to GoK, for approval.</p> <p>However, as per the circular of Registrar, UAS, Bangalore vide No. UASB/Com. Statutes/ FUs / 2019-20 dated: 14-11-2019 the copy of the Common Statutes of Farm Universities of Karnataka was circulated to all the Hon'ble members of Board of Management, UAHS, Shivamogga vide No. UAHS(S)/R/Com. Statutes/2933/2019-20, dated: 14-11-2019 for final approval.</p> <p>(Action: Registrar)</p>
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31st Meeting

Agenda	Item Title	Minutes/Decision
8.	<i>Permission to issue Notification for recruitment of Teaching posts.</i>	<p>The Board approved the item as presented in the agenda. (Decision of 31st BoM).</p> <p>It was suggested to speed up the recruitment of the</p>

		<p>Officers, Teaching posts and Non-Teaching staff. (Decision of 32nd BoM).</p> <p>It was decided to withdraw the notification for non teaching post by submitting the affidavit to the court.</p> <p>However, the Hon'ble members viz., Smt. Neetu Yogiraj Patil, Dr. M.H. Krishnamurthy and Sri. M.H. Chandrappa suggested to look into the matter on priority and withdraw the notification of teaching and non-teaching issued and re- notify the same with corrected roster immediately.</p> <p>Whereas, Dr. V. Veerabhadraiah and Dr. T.S. Vageesh, Dean (PGS), member of the Board of Management commented that, during the meeting it was decided to withdraw only the recruitment notification related to non-teaching staff by filing an affidavit to the court.</p> <p>(Action: Registrar)</p>
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24th Meeting

Agenda	Item Title	Minutes/Decision
No. 11	<p><i>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 unauthorisely for a period of 3 years and 6 months (from 31-07-2014 to 31-01-2018).</i></p>	<p>The Board after discussion suggested to dismiss him from service by following proper rules (Decision of 24th BoM).</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.</p> <p>(Decision of 26th BoM).</p> <p>After the discussion the matter was deferred. Again the matter was deferred (Decision of 27th BoM).</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>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.ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕಾರಣಕೇಳಿ ನೋಟೀಸ್ ಸಂಖ್ಯೆ /ಕೃ.ತೋ.ವಿ.ವಿ. (ಶಿ)/ಕು.ಸ/388/ 2019-</p>

		<p>20, ದಿನಾಂಕ: 08-05-2019 ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿಚಾರಣಾ ಸಮಿತಿ ಸಂಖ್ಯೆ /ಕೃ.ತೋ.ವಿ.ವಿ. (ಶಿ)/ಕು.ಸ/1018/2019-20, ದಿನಾಂಕ: 28-06-2019.</p> <p>(Decision of 31st BoM).</p> <p>The Board suggested for submitting the report of the enquiry Committee in the next Board of Management meeting.</p> <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕಾರಣ ಕೆಲವು ನೋಟಿಸ್ ಸಂಖ್ಯೆ 02 /ಕೃ.ತೋ.ವಿ.ವಿ. (ಶಿ)/ಕು.ಸ/ 05/2019-20, ದಿನಾಂಕ: 24-10-2019 ನೀಡಲಾಗಿದೆ.</p> <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿಚಾರಣಾ ವರದಿ ಸಂಖ್ಯೆ /ಕೃ.ತೋ.ವಿ.ವಿ.(ಶಿ)/ಕು.ಸ/ಆಡಳಿತ/ ವಿ.ವ05/2019-20, ದಿನಾಂಕ: 24-10-2019 ಸಲ್ಲಿಸಲಾಗಿದೆ (Decision of 32nd BoM).</p> <p>The report from the above committee is received and the respondent's reply to be obtained immediately.</p> <p>(Action: Registrar)</p>
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Other issues discussed

1. Reimbursement of College and Hostels fee to SC/ST students who have not received the scholarship from GOI. Dr. M. H. Krishnamurthy raised the issue of ST Students of College of Forestry Ponnampet. After detailed discussion all the members of the Board has approved and permitted for reimbursement of such outstanding dues of SC& ST students of all the constituent colleges of UAHS from the financial years 2015-16 onwards out of SCSP/TSP budget of the financial year 2019-20.
(Action: Registrar and Director of SC/ST Cell)
2. The Committee also suggested to keep regular watch on the CCTV and take the inputs from Police department for respective research stations to process the CCTV footage in order to monitoring and also suggested to send the proposal to the Central Government for availing Nirbhaya Fund for the security of Girls student in the Hostels.
(Action: Estate Officer)
3. The Secretary suggested for having the services of audit department permanently either through contractual services or deputation or consultancy.
(Action: Comptroller and Registrar)
4. The next meeting of the Board of Management shall be held at Iruvacki Campus before the end of December.
(Action: Registrar)


 Registrar
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