



"Satyameva Jayate

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



ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಶಿವಮೊಗ್ಗ

UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL SCIENCES, SHIVAMOGGA

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

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No. UAHS(S)/R/35th BOM-Meeting/4092/2019-20

Date: 06-03-2020

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 (tq) 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, Yalacki 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 35th Meeting of Board of Management, UAHS,
Shivamogga held on 28-02-2020, for comments if any...Reg.

Ref: Approval of the Vice Chancellor, UAHS, Shivamogga dated: 04-03-2020.

I am directed to release the Minutes of 35th Meeting of the Board of Management, UAHS, Shivamogga held on **28-02-2020** at 11.30 AM at 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 **14-03-2020**. If no comments are received, it will be construed that the Minutes of 35th 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 35th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 28-02-2020 at 11.00 AM, Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

Members Present

- | | | |
|----|---|------------------|
| 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. M. Dinesh Kumar, Registrar, UAHS, Shivamogga | Member Secretary |

Members who could Not Attend

- | | | |
|----|--|--------|
| 1. | Sri. S. Kumar Bangarappa, MLA, Government of Karnataka. | Member |
| 2. | Sri. Rajenderkumar Kataria, The Secretary to Government, Dept. of Agriculture, GoK, | Member |
| 3. | The Additional Chief Secretary, Finance Department, GoK, | Member |
| 4. | Sri. Rajenderkumar Kataria, The Secretary to Government, Horticulture Department, GoK, | Member |
| 5. | 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 35th Meeting of the Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 35th Meeting of Board of Management. The agenda items were discussed as below to arrive at conclusions.

Agenda	Item Title	Minutes/Decision
1.	Approval of list of UG students who are to be conferred B.Sc.(Agri.), B.Sc. (Hort.) and B.Sc. (For.) Degree in the Fifth Convocation.	Approved the item as put up in the agenda. (Action: Registrar)
2.	Approval of list of eligible B.Sc. students who are to be awarded Gold Medals during the Fifth Convocation.	Approved the list of eligible B.Sc. students as put up in the agenda. (Action: Registrar)
3.	Approval of list of PG students who are to be conferred M.Sc. and Ph.D. Degree in the Fifth Convocation.	The item was approved as put up in the agenda. (Action: Registrar)
4.	Approval of list of eligible M.Sc. & Ph.D. students who are to be awarded Gold Medals during the fifth convocation.	The item was approved as put up in the agenda. (Action: Registrar)

5.	Enhancement of emoluments to Contractual teachers in UAHS.	The item was discussed at length critically; finally the item was approved as put up in the agenda. (Action: Administrative Officer)
6.	Engaging eligible external experts to teach courses on per guest lecture payment basis.	The item was approved as put up in the agenda after critical discussion of the item. (Administrative Officer)

Table Agenda

1.	Erection of Poly-house under ICAR-Experiential Learning Project.	The proposal was approved as put up in the agenda. (Action: Director of Research/Estate Officer)
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Other issues discussed

1. There is a need to seek legal opinion regarding eligibility of Temporary/Contractual employees contesting in different kind of elections in different organizations.

(Administrative Officer)

2. Revision of senior driver pay scale upon promotion is pending. It was decided to write to Principal Secretary for permission to give higher pay to the senior drivers already promoted.

(Administrative Officer)

3. There is a need for reshuffling the faculty based on their expertise to the needed Department/Stations.

(Administrative Officer)

4. Some of the Board members suggested to appoint expert legal advocates to deal the High court matters exclusively on service matters.

(Administrative Officer)


Registrar
University of Agricultural & Horticultural Sciences
Shivamogga-577 204