



"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

Office of the Registrar
P.B. No. 126, Savalanga Road,
Shivamogga -577 204,
94808 38958
registrar@uahs.edu.in
www.uahs.edu.in

No. UAHS(S)/R/38th BOM-Meeting/834 /2020-21

Date: 16-10-2020

To,	
1. Vice Chancellor and Chairman , Board of Management, UAHS, Shivamogga-577 204.	8. Sri. M.H. Chandrappa , NH 206, Opp A.P.M.C Yard, Kadur -577548, Chikkamagalur District
2. The Additional Chief Secretary, (Agriculture) Agriculture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	9. Dr. M.H Krishna Murthy , S/o Y. T Hanumanthappa, C/o Kanaka Vidya Samste, Yalacki Nagara (Tarikere Road), Hosadurga. 577 527
3. The Additional Chief Secretary, (Finance) Finance Department, Vidhana Soudha, Bengaluru-560 001.	10. Sri. Aruna Kumara V.K. Krishi Prayoga Pariwara, Krishi Nivasa, Kuruvalli, Thirthahalli - 577 432
4. The Principal Secretary (Horticulture) , Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	11. Sri. B. Shivaram , Bantaganahalli Estate, Balehole Post, Mudigere Taluk, Chikmagalur District
5. The Secretary to His Excellency the Governor , Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru - 01.	12. Dr. C.G. Kushalappa , Dean, College of Forestry, Ponnampet.
6. Dr. S. Bhaskar , Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	13. Dr. M. Dinesh Kumar , Registrar, Member - Secretary, UAHS, Shivamogga
7. Sri. B.A. Ramesh Hegde , No. 56/1, 3rd Cross, Basavangudi, Shivamogga	

Sir,

Sub: Releasing the Minutes of 38th Meeting of Board of Management, UAHS, Shivamogga held on 12-10-2020, for comments if any...Reg.

Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 16-10-2020.

I am directed to release the Minutes of 38th Meeting of the Board of Management, UAHS, Shivamogga held on 12-10-2020 at 11.00 AM, in the 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 27-10-2020. If no comments are received, it will be construed that the Minutes of 38th 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

Registrar
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.

Minutes of the 38th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 12-10-2020 at 11.00 AM, in Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

Members Present

- | | | |
|-----|--|------------------|
| 1. | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga | Chairman |
| 2. | Dr. Rajkumar Khatri, The Additional Chief Secretary to Government, Dept. of Agriculture, GoK, (Attended online). | Member |
| 3. | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online). | Member |
| 4. | Sri. Rajenderkumar Kataria, The Secretary to Government, Horticulture Department, GoK, (Attended online). | Member |
| 5. | Dr. S. Bhaskar, Assistant Director General, ICAR, (AFF & CC), (Attended online). | Member |
| 6. | Sri. B.A. Ramesh Hegde. | Member |
| 7. | Sri. M.H. Chandrappa. | Member |
| 8. | Dr. M. H. Krishna Murthy. | Member |
| 9. | Sri. Aruna Kumara V.K., (Attended online). | Member |
| 10. | Sri. B. Shivaram. | Member |
| 11. | Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet. | Member |
| 12. | Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga | Member Secretary |

At the outset, Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga, extended a warm welcome to the Chairman and all the Members of the Board of Management to the 38th Meeting of Board of Management. Two minutes silence was observed to the sad demise of staff from our University and also others who have lost their life due to Covid-19. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 38th 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	Minutes/Decision
1 To Establish Agri-Startup Technology Incubation Centre (ASTIC) at UAHS, Shivamogga.	The proposal was approved as put up in the agenda after thorough discussion. (Action: Director of Extension)
2 Preparation of Guidelines for extending <i>sabbatical leave</i> facilities in the University.	The proposal was approved as put up in the agenda. (Action: Administrative Officer)
3 Adoption of Government order to UAHS, Shivamogga regarding the reimbursement of medical expenses to UAHS, staff, those who have undergone treatment at private hospitals and to the increase the limitation power from Rs. 1,00,000 to Rs. 2,00,000 to concerned Officers.	The proposal was approved. (Action: Administrative Officer/Comptroller)

4	Notification regarding the vacant tennurial post of Deans at UAHS, Shivamogga.	The proposal was approved as put up in the agenda and the corrigendum. It was clarified that there was no additional financial commitment. (Action: Administrative Officer)
5	Notification of Non-Teaching and Technical posts for recruitment.	The proposal was approved as put up in the agenda. House indicated to send the proposal to Finance Department for approval. (Action: Administrative Officer)
6	Modification in the appointment procedures of the Group 'C' posts in UAHS, Shivamogga as per the existing rules of Government of Karnataka.	The proposal was approved as put up in the agenda. However, these points are already mentioned in the Common Statutes of the All the Farm Universities of Karnataka which is under the consideration of Government. Till the Common Statutes are approved by Government of Karnataka these modification are essential for C & R Rule to recruit group 'C' posts. (Action: Administrative Officer)
7	Proposal to initiate a collaborative project between College of Forestry, Ponnampet and Agricultural Sciences Forum of Kodagu with financial support from KVIC under Scheme of Fund for Regeneration of Traditional Industries (SFURTI).	The Board of Management accorded the permission to promote such activities through MoU where in the essential space required shall be spared by the University, without transferring the ownership of land. Since such transfer of land is not in the purview of the Board. (Action: Dean, COF, Ponnampet/Registrar)
8	Permission to conducting DGPS Survey of the land sanctioned for establishing the New campus of University of Agricultural and Horticultural Sciences @ Irruvakki village in Sagara Taluk.	Permission is accorded and suggested the involvement of Revenue Department, University and KEONICS, so that meaningful conclusions may be derived. House approved the financial commitment from the Internal Resources of the University. Hon'ble Board member, Mr. B.A. Ramesh Hegde, volunteered his valuable time and expertise to expedite the issues related to land litigations. (Action: Estate Officer/Comptroller)

9	Inter - University mutual transfer of Assistant Professors.	The proposal was deferred to find out such provisions and precedences in the Act & Statutes. (Action: Administrative Officer)
10	Revision of consolidated emoluments to Non-Teaching Staff on (Service Personnel) work contract basis for 179 days.	Considering the long pending demand, to keep parity with parental University and owing to escalation in the cost of living, the proposal was agreed by the House. The Secretary of Horticulture expressed the concern regarding financial resources for the revision of emoluments during Covid-19 situations. However, it was agreed to spare the part of expenditure out of the UAHS internal resources for the current financial year to meet the requirement. (Action: Administrative Officer Comptroller)
11	Repair works to Madhubana Girls Hostel Building at COH, Mudigere.	The proposal was approved as put up in the agenda. (Action: Estate Officer/Comptroller)
12	Approval of Annual Report 2019-20.	The proposal was approved as put up in the agenda. (Action: Director, PME Cell)

Table Agenda

1.	Approval for purchase of equipments under RKVY project.	The proposal was approved as put up in the agenda. However, suggested to follow the rules and regulations of the KTCP Act of University for purchase of equipments. (Action: Dean, COF, Ponnampet)
2.	Transfer of second quarter release of grant Rs.4.75 crores to KHB for the development of civil structures at Main campus, Iruvakkki after the release of grants from Government of Karnataka.	The house approved the proposal. A review of the physical progress of work by the members of Board of Management shall be taken up on 16-10-2020 by a visit to the site. (Action: Comptroller)

37th Meeting Table Agenda

1.	Transfer of Rs.4.75 crores to KHB for the development of civil structures at Main campus, Iruvakki after the release of grants from Government of Karnataka.	<p>The proposal was approved as put up in the agenda and Rs. 4.75 crores was transferred to KHB, Bangalore through NEFT on 11-08-2020 (Decision of the 37th BOM).</p> <p>Additional Chief Secretary, Agriculture asked the details of physical and financial progress and enquired about transfer of buildings by KHB to the University. KHB, Executive Engineer, Sharanappa, provided the information with regard to the above. However, Additional Chief Secretary (Agri.) strongly opposed the delay in transfer of the buildings even after the phase wise finance provided to them and asked the University to give full report within 10 days which should include dead line for handling over the buildings of Phase 1 otherwise the accountability should be fixed on them for delay. The other Committee members also opined to imply the MoU rules & regulations for delay of transfer of buildings.</p> <p>(Action: Estate Officer)</p>
----	---	--

Other Issues discussed

3. Related to recruitment of teaching and non teaching posts, after detailed discussions, the board suggested the chairman to make efforts at the earliest with the Government to initiate the process of recruitment of teaching and non teaching positions that are already advertised and also to make efforts to clear the legal issue that are pending by taking the help of reputed legal consultants.

For clearing of the legal issues, Sri. B. A. Ramesh Hegde, suggested to take up the Board members help when ever essential to clear the issues at an early date for which house agreed.

(Action: Administrative Officer)


Registrar
Registrar

University of Agricultural
& Horticultural Sciences
SHIVAMOGGA-577 204.