



"Satyameva Jayate

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



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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/40th BOM-Meeting/ 102 /2021-22

Date: 19-05-2021

To,

1.	Vice Chancellor and Chairman, Board of Management, UAHS, Shivamogga-577 204.	2.	The Additional Chief Secretary, (Agriculture) Agriculture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.
3.	The Additional Chief Secretary, (Finance) Finance Department, Vidhana Soudha, Bengaluru 560 001.	4.	The Principal Secretary (Horticulture), Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.
5.	The Secretary to His Excellency the Governor, Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru - 01.	6.	Dr. S. Bhaskar, Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12
7.	Sri. Aruna Kumara V.K. Krishi Prayoga Pariwara, Krishi Nivasa, Kuruvalli, Thirthahalli.	8.	Sri. B. Shivaram, Bantaganahalli Estate, Balehole Post, Mudigere Taluk, Chikmagalur District
9.	Sri. Doddagouda C. Patil, Yalivaala, Soraba Taluk, Shivamogga District 577 413	10.	Sri. K. Nagaraj, S/o K. Basappa, Mallikarjuna Nilaya, Kunduru, Katthalagere Village, Channagiri Taluk, Davanagere District 577 219
11.	Sri. Veerabhadrappe Pujari, Bin Adivappa, Basavangudi, Kasaba Hobli, Shivamogga Shivamogga District	12.	Dr. C.G. Kushalappa, Dean, College of Forestry, Ponnampet.
13.	Dr. M. Dinesh Kumar, Registrar, Member - Secretary, UAHS, Shivamogga		

Sir,

Sub: Releasing the Minutes of 40th Meeting of Board of Management, UAHS,
Shivamogga held on 27-04-2021, for comments if any...Reg.
Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 18-05-2021.

I am directed to release the Minutes of 40th Meeting of the Board of Management, UAHS, Shivamogga held on **27-04-2021 at 11.00 AM**, in 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 **29-05-2021**. If no comments are received, it will be construed that the Minutes of 40th 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 40th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 27-04-2021 at 11.00 AM, in Meeting Hall of the Vice Chancellor UAHS, Shivamogga.

Members Present

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| 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. Aruna Kumara V.K., (Attended online). | Member |
| 7. | Sri. B. Shivaram. | Member |
| 8. | Sri. Doddagouda C. Patil, | Member |
| 9. | Sri. K. Nagaraj, | Member |
| 10. | Sri. Veerabhadrappe Pujari, | Member |
| 11. | Dr. C.G. Kushalappa, Dean, College of Forestry, Ponnampet (Attended online). | 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 40th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 40th Meeting of Board of Management. Inturn, 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	<p>The Budget Estimate of UAHS, Shivamogga for the year 2021-22 and Revised Budget Estimate for the year 2020-21.</p> <p>The proposed budget estimate was approved as put up in the agenda. Since the payment of May salary is due, the agenda was confirmed against without to wait for approval of minutes.</p> <p>Members enquired about the percent share expenditure towards teaching, research and extension and emphasized the need of bringing external funding for improvements</p> <p>(Action: Comptroller)</p>
2	<p>Purchase & distribution of Laptop for 1st year UG & PG students of SC & ST under SCSP & TSP scheme.</p> <p>This agenda was approved by the august body and instructed to take care regarding standard specification of computers and need to purchase by adopting KTTP Act.</p> <p>(Action: SC/ST Association, President/EO)</p>

3	Payment of Gratuity amount to the DRE employees who are regularized under Karnataka Daily Wages Employees Welfare Act 2012 and retired from the services and to the DRE employees who died while in service utilizing internal receipt.	Payment by gratuity amount to the DRE employees was approved as put up in the agenda. (Action: Comptroller)
4	Payment of Student READY (Rural Entrepreneurship Awareness Development Yojana) programme amount to the final year UG students of UAHS, Shivamogga.	The item was approved but indicated to send a brief note on the benefit of RAWE Programme the students and farming community. (Action: Comptroller/Director of Education)
5	Request for bringing uniformity in C & R of Asst Executive Engineer (Civil) on par with Asst. Executive Engineer (Electrical) through amendment to Sl. No 14 of C & R regarding.	The item was deferred for want of adoption of similar promotion in other Farm Universities. (Action: Comptroller/Administrative Officer)
6	Ratification of the appointment orders of persons, appointed on Compassionate grounds.	The house agreed the ratification. However, it was suggested to bring only such of the agenda item requiring approval of the Board of Management in future. (Action: Comptroller)
7	Approval of the list of Experts for conducting interviews for Promotion and Direct recruitment of Teaching posts.	This agenda of updating the list of experts was approved as put up in the agenda. (Action: Administrative Officer)
8	Providing security and up keeping arrangements for the various Colleges and Research Stations of UAHS, Shivamogga.	The Board realized the importance of the agenda and approved. Since, the previous tender is closing by 15 th May 2021, body gave approval for fresh tendering without confirmation of minutes. (Action: Estate Officer)
9	Re-organize the units under the Directorate of Extension and also the Associate Director of Extension to meet the present requirements.	The item was deferred and directed to discuss in the Academic Council before presenting to Board of Management. (Action: Director of Extension)

10	Establishment of various units and centers under the Directorate of Extension.	The proposal was approved as put up in the agenda. (Action: Director of Extension)
11	Starting of ANJANA SHIKSHANA (Antarjaladharitha Janasthoma Shikshana).	This proposal was approved as put up in the agenda. Involvement of advanced technology, scientific approvals, linking practical aspects with MOOC'S need to be explored. (Action: Director of Extension)
12	Proposal for construction of multipurpose hall using bamboo above the PG centre, College of Forestry, Ponnampet as part of green initiative during the Silver jubilee year 2020 – 21.	Members appreciated the good gesture and initiative approved the proposal. Acknowledged the generosity Alumni in meeting the cost of construction. The Board of Management decided to send an appreciation letter. (Action: Dean(Forestry)/EO/Comptroller)
13	Establishment of Crop Diseases Information and Forecasting Centre.	The item was approved as put up in the agenda and instructed to follow purchase norms of University. (Action: Director of Research)
14	Request to approve and ratify the conversion of seeds as per the proceedings of the 9 th Seed Conversion Committee Meeting of UAHS, Shivamogga held on 10-11-2020.	The Board approved the items as put up in the agenda. (Action: Director of Research)
15.	Request to approve and ratify the conversion of seeds as per the proceedings of the 10 th Seed Conversion Committee Meeting of UAHS, Shivamogga held on 01-04-2021.	The proposal was approved after detailed discussion as put up in the agenda. (Action: Director of Research)

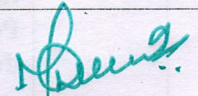
Table Agenda

1.	Empanelment of Legal consultants to the University.	The Board approved the inclusion of Mr. Raviverma Kumar in the empanelment of legal consultant to the University. (Action: Registrar)
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2.	Providing CCTV Facility at Protection of Plant Varieties and Farmers Right Authority (PPV & FRA) experimental plot at UAHS, Navile Shivamogga.	The Board approved the proposal as put up in the agenda. (Action: PPV&FRA, Head/EO/Comptroller)
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Other Issues discussed

1. Preparing 'recycling of water model' at ZAHRS, Brahmavara representing coastal zone by involving water budget and possibility of water harvest and re-use or utilization through artificial tank model.
2. Exploring the possibility of external funding by National funding Agencies.



**Registrar
Registrar**

**University of Agricultural
& Horticultural Sciences
Shivamogga-577 204.**