



"Satyameva Jayate

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



ಕೆಲದಿ ಶಿವಪ್ಪ ನಾಯಕ ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಶಿವಮೊಗ್ಗ  
KELADI SHIVAPPA NAYAKA UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL SCIENCES, SHIVAMOGGA

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

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No. KSNUAHS(S)/R/41<sup>st</sup> BOM-Meeting/ **431** /2021-22

Date: 17-08-2021

To,

1.	<b>Vice Chancellor and Chairman,</b> Board of Management, KSNUAHS, Shivamogga-577 204.	2.	<b>Sri. D.S. Suresh</b> , M.L.A, Doranalu Village & Post, Tarikere Taluk, Chikkamagaluru District.
3.	<b>The Additional Chief Secretary, (Agriculture)</b> Agriculture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	4.	<b>The Additional Chief Secretary/Special Secretary,</b> <b>(Finance)</b> , Finance Department, Vidhana Soudha, Bengaluru 560 001.
5.	<b>The Principal Secretary (Horticulture),</b> Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	6.	<b>The Secretary to His Excellency the Governor,</b> Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru – 01.
7.	<b>Dr. S. Bhaskar</b> , Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	8.	<b>Sri. Aruna Kumara V.K.</b> Krishi Prayoga Pariwara, Krishi Nivasa, Kuruvalli, Thirthahalli.
9.	<b>Sri. B. Shivaram</b> , Bantaganahalli Estate, Balehole Post, Mudigere Taluk, Chikmagalur District	10.	<b>Sri. Doddagouda C. Patil</b> , Yalivaala, Soraba Taluk, Shivamogga District 577 413
11.	<b>Sri. K. Nagaraj</b> , S/o K. Basappa, Mallikarjuna Nilaya, Kunduru, Katthalagere Village, Channagiri Taluk, Davanagere District 577 219	12.	<b>Sri.Veerabhadrappe Pujari</b> , Bin Adivappa, Basavangudi, Kasaba Hobli, Shivamogga Shivamogga District
13.	<b>Dr. C.G. Kushalappa</b> , Dean, College of Forestry, Ponnampet.	14.	<b>Dr. M. Dinesh Kumar</b> , Registrar, Member – Secretary, KSNUAHS, Shivamogga

Sir,

Sub: Releasing the Minutes of 41<sup>st</sup> Meeting of Board of Management, KSNUAHS,  
Shivamogga held on 13-08-2021, for comments if any...Reg.

Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 17-08-2021.

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I am directed to release the Minutes of 41<sup>st</sup> Meeting of the Board of Management, KSNUAHS, Shivamogga held on **13-08-2021 at 11.30 AM**, in Conference Hall of the Vice Chancellor KSNUAHS, Shivamogga, for your kind information. Comments if any, or otherwise on the minutes may please be sent to this office on or before **27-08-2021**. If no comments are received, it will be construed that the Minutes of 41<sup>st</sup> 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.
2. The BOM file.

**Minutes of the 41<sup>st</sup> Meeting of the Board of Management of Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga held on 13-08-2021 at 11.30 AM, in Conference Hall of the Vice Chancellor KSNUAHS, Shivamogga.**

**Members Present**

- |     |   |                  |
|-----|---|------------------|
| 1.  | Dr. M. K. Naik, Vice Chancellor, KSNUAHS, Shivamogga  | Chairman         |
| 2.  | Sri. D.S. Suresh, M.L.A., Tarikere.   | Member           |
| 3.  | Dr. Rajkumar Khatri, Additional Chief Secretary to Government, Dept. of Agriculture, GoK, represented by Joint Secretary (Attended online). | Member           |
| 4.  | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online).   | Member           |
| 5.  | Sri. Rajenderkumar Kataria, The Secretary to Government, Department of Horticulture, GoK, (Attended online).                                | Member           |
| 6.  | Dr. S. Bhaskar, Assistant Director General, (AFF & CC), ICAR, New Delhi (Attended online).  | Member           |
| 7.  | Sri. Aruna Kumara V.K., Eminent Educationist.   | Member           |
| 8.  | Sri. B. Shivaram., Agro-industrialist or Woman Social Worker.   | Member           |
| 9.  | Sri. Doddagouda C. Patil, Progressive farmer.   | Member           |
| 10. | Sri. K. Nagaraj, Progressive farmer.  | Member           |
| 11. | Sri. Veerabhadrapa Pujari, Progressive farmer.  | Member           |
| 12. | Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet (Attended online).  | Member           |
| 13. | Dr. M. Dinesh Kumar, Registrar, KSNUAHS, Shivamogga   | Member Secretary |

At the outset, Dr. M. Dinesh Kumar, Registrar, KSNUAHS, Shivamogga, extended a warm welcome to the Chairman and all the Members of the Board of Management to the 41<sup>st</sup> Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 41<sup>st</sup> Meeting of Board of Management. Chairman informed the Registrar to present the Action Taken Reports and agenda items. The agenda items were discussed as below to arrive at conclusions.

<b>Agenda</b>	<b>Minutes/Decision</b>
1 <b>Approval of University Annual Report 2020-21.</b>	The Board approved the proposal as put up in the agenda. <b>(Action: Nodal Officer, PME Cell)</b>
2 <b>The Annual Accounts of KSNUAHS Shivamogga for the year 2020-21.</b>	The Annual Accounts prepared for submission to Karnataka State Audit and Accounts Department, Bangalore, GoK., was approved by the Board of Management. However, members insisted to strictly to follow the accounting principles given by SAD and enquired about compliance status. <b>(Action: Comptroller)</b>
3 <b>The Audit compliance report of KSNUAHS, Shivamogga for the year 2017-18.</b>	The Audit compliance report prepared was accepted by the Board of Management. However, members insisted to strictly adhere the monitoring mechanism at regular intervals to reduce the probable mistakes by bringing it to the notice of the Board. <b>(Action: Comptroller)</b>

4	<p><b>Establishment of Common Incubation Facility at Iruvakki Main Campus and Incubation Centers for Spice and Groundnut at CoH, Mudigere and Hiriyur respectively under PMFME Scheme.</b></p>	<p>The proposal was approved by the Board as put up in the agenda after detailed discussion.</p> <p><b>(Action: DR/Comptroller/Estate Officer)</b></p>
5	<p><b>Approval of the selection of Officers (Tenure basis) in the Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga.</b></p>	<p>The Hon'ble Vice Chancellor and Chairman of the BoM, KSNUAHS, Shivamogga appraised on selection process for Officers posts in the University. He explained on notification issued, qualification prescribed and score card adopted, number applications post wise, the Committee constituted for scrutiny of applications and evaluation of bio-data, list of eligible and non-eligible candidates and list of candidates attended the interview. The interview was conducted by involving the Hon'ble Members BoM. It was appraised to the kind notice of Board that the entire process of recruitment is being done in a meticulous and transparent manner. After explaining the facts, the Chairman sought the permission of the Board to open the sealed covers containing the names of the selected candidates duly signed by Selection Committee. After the consent of the BoM, the Hon'ble Vice Chancellor opened the sealed covers. After detailed discussion, the Board approved the selection list as per the order of merit and preference of the candidate.</p> <p>Further, the Chairman requested the Board for permission to issue the appointment order without waiting for confirmation of the minutes for which BoM gave the consent. Further, Board also approved to issue the order to the candidate next in the merit list in case candidate who has been given order, fails to report for the duty within the stipulated time.</p> <p><b>(Action: Administrative Officer)</b></p>
<p><b>Table Agenda</b></p>		
1.	<p><b>Arranging Hi-tech exhibition stalls, pendal &amp; other allied works for 3 days for Krishimela 2021 at KSNUAHS, Campus, Shivamogga.</b></p>	<p>The proposal was approved subject to the conditions of Covid-19 pandemic. Members suggested to go for long term tender only without to wait for the confirmation of the minutes to avoid the delay. If situation demands, then only possibility of short term tender notification can be thought.</p> <p><b>(Action: DE/Estate Officer)</b></p>

#### 40<sup>th</sup> Meeting

5	<b>Request for bringing uniformity in C &amp; R of Asst Executive Engineer (Civil) on par with Asst. Executive Engineer (Electrical) through amendment to Sl. No 14 of C &amp; R regarding.</b>	The item was deferred for want of adoption of similar promotion in other Farm Universities <b>(Decision of 40<sup>th</sup> BoM)</b> . Members discussed at length and suggested to take-up the issue without delay by following the procedures through Promotion Committee recommendation then followed by Circulation agenda.  <b>(Action: Administrative Officer)</b>
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#### Other Issues discussed

1. Members enforced to take-up Assistant Professor selections on priority basis, by conducting interviews immediately. Simultaneously, the item can be moved for concurrence of Finance Department with necessary details.

**(Action: Administrative Officer/Comptroller)**

2. The Chairman brought it to the notice of the Board of Management that the National Highway Authority of India has issued an order to acquire 9.30 acres of land of KSNUAHS, Hiriyr Campus with suitable compensation. The Chairman and Members also preferred alternate land adjacent to the Campus rather than compensation. It was resolved to go with the final decision of National Highway Authority of India without interrupting the widening of Highway.

**(Action: Registrar)**

3. The Chairman also informed the rechristening of UAHS as Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga by the Government of Karnataka through Gazette Notification vide Ref. No. Part - IV A, Bengaluru, Tuesday, 27<sup>th</sup> July, 2021 (Shravana, 05, Shakavarsha, 1943) No. 712.

  
**Registrar**  
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Shivamogga-577 204.