



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



Dr. R. Loksha, M.Sc. (Agri.), Ph.D. (G.P.B)
Registrar

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

No. UAHS(S)/R/42nd Minutes/994 /2021-22

Date: 01-12-2021.

To.

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

Sir.

Sub: Releasing the Minutes of 42nd Meeting of Board of Management, KSNUAHS,
Shivamogga held on 16-11-2021, for comments if any...Reg.

Ref Approval of the Vice Chancellor, KSNUAHS, Shivamogga dated: 29-11-2021.

I am directed to release the Minutes of 42nd Meeting of the Board of Management,
KSNUAHS, Shivamogga, held on 16-11-2021 at 11.00 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 10-12-2021. If no comments are received, it
will be construed that the Minutes of 42nd 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
Keladi Shivappa Nayaka University of
Agricultural & Horticultural Sciences

Copy to:

1. The Secretary to VC - It is informed to bring the same to the kind notice of the
Hon'ble Vice Chancellor, KSNUAHS, Shivamogga.
2. The BOM file.

Minutes of the 42nd Meeting of the Board of Management of Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga held on 16-11-2021 at 11.00AM, in the 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. Sri. S.R.Umashankar, Principal Secretary, Dept. of Agriculture, GoK, represented by Sri. Ramakrishna, Deputy Secretary, (Attended online). | Member |
| 4. Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online). | Member |
| 5. Sri. Rajenderkumar Kataria, The Principal 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, Thirthahalli. | Member |
| 8. Sri. B. Shivaram., Agro-industrialist, Mudigere. | Member |
| 9. Sri. Doddagouda C. Patil, Progressive farmer, Yalivaala. | Member |
| 10. Sri. K. Nagaraj, Progressive farmer, Katthalagere. | Member |
| 11. Sri. Veerabhadrapa Pujari, Progressive farmer, Shivamogga. | Member |
| 12. Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet. | Member |
| 13. Dr. R. Lokeshā, Registrar, KSNUAHS, Shivamogga. | Member Secretary |

At the outset, Dr. R. Lokeshā, Registrar, KSNUAHS, Shivamogga, extended a warm welcome to the Chairman and all the Members of the Board of Management to the 42nd Meeting of Board of Management and also welcomed the new Principal Secretary to Government, Dept. of Agriculture, Sri. S.R.Umashankar to the Board of Management and the Meeting. He requested the Hon'ble Vice Chancellor and Chairman of BoM to conduct the 42nd Meeting of Board of Management. Chairman informed the Registrar to present the agenda items. The agenda items were discussed as listed below to arrive at conclusions.

Agenda	Minutes/Decision
1. Approval of the list of Under Graduate students who are to be conferred with B.Sc. (Hons.) Agriculture/B.Sc. (Hons.) Horticulture /B.Sc. (Hons.) Forestry Degrees in the 6 th Convocation - 2021.	The Board approved the list of Under Graduate students who are to be conferred the degrees in 6 th Convocation. (Action: Registrar)
2. Approval of the list of eligible B.Sc. (Hons.) Agriculture / B.Sc. (Hons.) Horticulture / B.Sc. (Hons.) Forestry students who are to be awarded with Gold Medals during the 6 th Convocation-2021.	The Board approved the proposal as put up in the agenda. (Action: Registrar)
3. Approval of list of PG students who are to be conferred with M.Sc. & Ph.D. Degree in the 6 th Convocation-2021.	The Board approved the proposal as put up in the agenda. (Action: Registrar)
4. Approval of list of eligible M.Sc. & Ph.D. students who are to be awarded with Gold Medals during the 6 th Convocation-2021.	The Board approved the list of eligible M.Sc. and Ph.D. students who are to be awarded with Gold Medals as put up in the agenda. (Action: Registrar)

5.	Reverting back the Dress code for the ensuing of 6 th Convocation.	The proposal was not approved by the Board and the Members suggested to use Charaka based Khadi vest coat with traditional attire as that of 5 th Convocation. For the Academic Council Members/Members of the Board of Management instead of white pyjama white pant was accepted. (Action: Registrar)
6.	Payment of stipend to student READY (Rural Entrepreneurship Awareness Development Yojana) programme amount to the final year UG students of KSNUAHS, Shivamogga.	The Board approved the proposal as put up in the agenda. (Action: Comptroller)
7.	Payment of National Talent Scholarship amount to the UG and PG students of KSNUAHS, Shivamogga.	The Board approved the payment of National Talent Scholarship amount to the UG and PG students as put up in the agenda. (Action: Comptroller)
8.	Establishment of Common Incubation Centers for Groundnut and Spice at CoH, Hiriyur and CoH, Mudigere respectively under PMFME Scheme.	The Board approved the establishment of Common Incubation Centers. (Action: Director of Research/Estate Officer)
9.	Setting up of Centers for innovation and development in SMART agriculture under PPP mode of Government of Karnataka.	The Board approved the proposal as put up in the agenda. However, a presentation by the concerned may be arranged at a convenient date. (Action: Director of Research/Director of Extension)
10.	Implementation of ICAR IDP sub-project Developing Industry Ready, Skill Embedded Agriculture Technocrats under NAHEP World Bank Scheme.	The Board approved the proposal of implementation of ICAR IDP project to follow the guidelines and time schedule of the World Bank without waiting for the minutes, to meet the deadlines. (Action: Director of Research/Director of Extension/Dr. K.C. Shashidhar)
11.	Setting up of an Artificial Intelligence for Agriculture Centres (AIAC) at KSNUAHS, Shivamogga.	The Members opined that this is a Government of Karnataka instituted through PAC project and has no financial involvement by the University and recommended to provide 5 acres of land at Iruvakkhi Head Quarter on lease basis for 50 years after concurring from Government of Karnataka. (Action: Director of Research/Director of Extension)

12.	Providing HT power supply with internal LT and External HT tapping at CoH, Hiriyur.	The proposal was approved as put up in the agenda after a detailed discussion. (Action: Estate Officer)
13.	Purchase of <u>Light Vehicle</u> to College of Agriculture, Navile, Campus Shivamogga.	The proposals were approved as put up in the agenda. The house indicated to send the proposal to Finance Department for the approval and with a suggestion to take insurance cost to be included for the vehicles, for an amount of Rs. 12 lakhs each for Shivamogga and Kathalagere Rs. 16.75 lakhs for Brahmavara Station. (Action: Estate Officer/SPO, KSNUAHS,)
14.	Purchase of <u>Light Vehicle (Mahindra Bolero)</u> to Agricultural & Horticultural Research Station, Kathalagere, Davanagere Dist.	
15.	Purchase of <u>Light Vehicle (Mahindra XUV 700)</u> to Zonal Agricultural & Horticultural Research Station, Brahmavara, Udipi Dist.	
16.	Reimbursement of Medical treatment expenditure of Mr. K.G. Chamaraja, Estate Officer, KSNUAHS, Shivamogga.	The proposal was approved unanimously as put up in the agenda suggesting follow the KCSR/CGR rules. (Action: Comptroller, KSNUAHS)
17.	Request to approve and ratify the conversion of seeds as per the proceedings of the 11 th Seed Conversion Committee meeting of KSNUAHS held on 18-09-2021.	The proposal was approved after thorough discussion. The Members of the BOM felt that once KCSC/NSC, GoK, indents for seed, it has to lift the seeds or the University with advance payment. If the seeds are produced at farmers' fields, payment has to be made to the farmers or subsidy can be requested from the Government to the seeds to be sold/permission may be accorded to sell seeds, directly in the market by the University. (Action: Registrar/Director of Research/ Special Officer Seed)
18.	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006).	The Members of Board of Management deferred the item and suggested to put up in the next BoM meeting. (Action: Administrative Officer)
19.	Review of physical progress and transfer of Rs.81.50 lakhs after adjustment of Rs.3.85 crores paid out of Internal Resources of the University to KHB for the development of civil structures at Main campus, Iruvakkki.	The proposal was approved. The Members of the Board of Management reviewed progress of the project. The KHB clarified that 99% physical work of administrative building has been completed and ready for occupation. The other buildings will be handed over by the end of November, 2021. However, looking into the progress, it was suggested that 3.85 crores have been already shared to KHB through the internal resources of the University and due to dire need of money, in the present scenario, it was decided to transfer 81.50 lakhs to KHB and retain 3.85 crores by the University from this quarter of Rs. 4.665. crores released by GoK. (Action: Estate Officer/Comptroller)

20.	Civil Work approved under NABARD RIDF-27 for the year 2021-22 at KSNUAHS, Shivamogga.	<p>The proposal was approved by the Board. However, the R.C. architect was asked to modify the plan of Farmers Hostel, Girls Hostel, and Student auditorium and suggested to use Porotherm bricks, Granite cladding, and Antifungal coating altering the design to suit malnad climate within the allocated grant. For other proposals, projects covering Shivamogga, Hiriyur, Mudigere and Ponnampet, the design prepared by Estate Branch was presented and it was approved. The Government has allotted the work to KHB, Bengaluru, and the administrative sanction has been accorded by the Government. No changes were allowed which will escalate the cost of the building and strictly instructed to follow changes within the budget allotted by NABARD. The Chairman suggested that NABARD has a mandate of progress of work for completion of the project on a timeline basis which may be strictly followed. The Government share will be released as per the GoK order. A MoU may have to be executed between University and KHB as per the requirement of Government of Karnataka.</p> <p>(Action: Estate Officer)</p>
21.	Construction of essential staff quarters (Single BHK) – Block-1, at KSNUAHS, Iruvaki, Shivamogga.	<p>The Board approved the proposal. It was suggested to have 8 single BHK with G+1 model instead of earlier proposal of 6 houses.</p> <p>(Action: Estate Officer)</p>
22.	Construction of Auditorium Building Phase II at College of Agriculture, Navile, Shivamogga.	<p>In phase-I the auditorium structure was almost completed and there is a need for inside acoustics and amenities. Phase II was approved as put-up in the agenda to be taken up using internal resources of 1.15 crores.</p> <p>(Action: Estate Officer/Comptroller)</p>
23.	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.	<p>After a detailed discussion and considering a need for an amendment of C & R to serial No. 14.</p> <p>It was decided to submit to the Government for amendment and gazetting. Till then, the candidate shall be placed as AEE Independent charge.</p> <p>(Action: Administrative Officer)</p>

Other issues discussed

1. It was decided to conduct a orientation training for newly nominated Members of the Board of Management to make aware about their roles and responsibility as Members of BoM as per the suggestion of Principal Secretary, Department of Horticulture, GoK.. Mr. Rajenderkumar Kataria. It was decided to have this training at Iruvacki campus after shifting offices from Shivamogga..

(Action: Registrar)

2. It was decided to have a few contractual services on SR rate based on urgency without making work to suffer. Hon`ble Members suggested to outsource a part of the contractual services.

(Action: Administrative Officer)

3. Hon`ble Board Members suggested implementing the transfer policy, wherever feasible, keeping the interest to teaching, research and extension. They further, suggested to explore the possibilities of transfers between KVKs.

(Action: Administrative Officer)

4. Hon`ble Members of the BoM insisted shifting of all offices including Vice Chancellor's Office to Iruvacki immediately after 6th Convocation.

(Action: All Officers)

5. Hon`ble Members raised an objection for the electricity bill paid from the University for Iruvacki campus because the buildings have not yet been handed over by KHB. They opined to deduct the money paid from the balance payment amount to KHB.

(Action: Estate Officer/Comptroller)

6. After a thorough discussion Hon`ble Members suggested for visits to different Research Stations/Campuses by all Board Members so that they not only address the faculty/scientists but also will come to know the shortages if any.

(Action: Registrar)

7. Hon`ble Board Members suggested to take their consent while fixing the dates of mega events such as Krushimela or to inform the dates well in advance.

(Action: Registrar)

8. Some Hon`ble Board Members viz., Sri. Veerabhadrappe Pujari and Sri. K. Nagaraj suggested to take-up the essential developmental works on priority basis by mobilising the financial resources required through Government/other agencies. List of civil works to be undertaken across campuses shall be brought to discussion in officers meeting and later it will be moved in the next BoM. Meanwhile, it was decided to get estimates prepared and presented in the next Board Meeting, the same shall be submitted to Government/other agencies for approval and for financial support.

(Action: Estate Officer/Comptroller)

9. It was decided to provide 05 posts of contractual teachers to Iruvacki campus for second year studies to meet the teaching requirements and 05 non teaching posts on contractual (SR rate) for Iruvacki.

(Action: Administrative Officer)