

Minutes of the 46th Meeting of the Board of Management of Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga held on 13-08-2022 at 11.00 A.M, in New Board Meeting Hall of the Vice Chancellor office, KSNUAHS, Iruvakk, Shivamogga.

Members Attended:

- | | | |
|-----|---|------------------|
| 1. | Dr. R.C. Jagadeesha, Vice Chancellor, KSNUAHS, Iruvakk, Shivamogga. | Chairman |
| 2. | Sri. Shivayogi C. Kalasada IAS, The Secretary to Government, Agriculture Department, GoK, (Attended online). | Member |
| 3. | Sri. Rajenderkumar Kataria, IAS, The Principal Secretary to Government, Department of Horticulture, GoK, (Attended online). | Member |
| 4. | Sri. Aruna Kumara V.K., Eminent Educationist. | Member |
| 5. | Sri. B. Shivaram., Agro-industrialist. | Member |
| 6. | Sri. Doddagouda C. Patil, Progressive farmer. | Member |
| 7. | Sri. K. Nagaraj, Progressive farmer. | Member |
| 8. | Sri. Veerabhadrappe Pujari, Progressive farmer. | Member |
| 9. | Dr. Dinesh Kumar M, Dean (PGS), KSNUAHS, Iruvakk, Shivamogga. | Member |
| 10. | Dr. R. Lokesha, Registrar, KSNUAHS, Iruvakk, Shivamogga | Member Secretary |

Members Not Attended:

- | | | |
|----|--|--------|
| 1. | Sri. D.S. Suresh, M.L.A., Tarikere. | Member |
| 2. | The Additional Chief Secretary, /Special Secretary, Finance Dept., Government of Karnataka,. | Member |
| 3. | Dr. S. Bhaskar, Assistant Director General, (AFF & CC), ICAR, New Delhi. | Member |

At the outset, Dr. R. Lokesha, Registrar and the Member Secretary, KSNUAHS, Shivamogga, extended a warm welcome to newly appointed Dr. R.C.Jagadeesha as Vice Chancellor and the Chairman and all the Hon'ble Members, attending offline or online, to 46th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to accord permission to conduct the 46th Meeting of Board of Management, and to present the Action Taken Report and agenda items. The agenda items were discussed as below to arrive at conclusions:

Agenda	Agenda Moved	Minutes/Decision
46/1.	Inter University transfer to Kum. Y.G. Shrivani, 1 st Year B.Sc. (Horti.) Student, College of Horticulture, Hiriyuru to University of Horticulture, Bagalkot and to College of Horticulture, Munirabad, reg.	The Board dropped the item because it was felt not possible. (Action: Registrar)
46/2.	Approval of Annual Report of KSNUAHS, Iruvakk, Shivamogga for the year 2021-22.	The Board approved the item as put up in the agenda. (Action: Nodal Officer, PME Cell)
46/3.	Purchase of Car (Light Motor Vehicle) to Dean (Horti.), College of Horticulture, Hiriyur.	After a thorough discussion, the Board approved the item as put up in the agenda. However, approval by Finance Department of Government of Karnataka is mandatory. (Action: Estate Officer)

46/4.	Increasing the seats of NRI quota from 10 % to 15. % by accommodating 5% seats year marked for foreign students and also hiking the Institutional Economic fee /Infrastructural fee from 5500 \$ to 6000 \$ for B.Sc. (Hons.) Forestry course.	The Board suggested to getting the approval in Academic Council Meeting and bring agenda item in 47 th Board of Management Meeting for reconsideration. (Action: Registrar)
46/5.	Institution of Donor Gold Medal in the name of ValYou Products Pvt. Ltd. instituted by ValYou Products Pvt. Ltd, Shivamogga, for the student who secures highest CGPA in M.Sc. (Agri.) in Horticulture (as per Academic Regulations he/she should secure a minimum of 9 CGPA) from College of Agriculture, Shivamogga to be awarded from 8 th Convocation.	The Board approved the item. However, a discussion was held about the cost involved in preparation of a gold medal and decided to bear the additional cost from University if interest accrued is not sufficient to support gold medal by donors (Action: AO/Registrar/Comptroller)
46/6.	Assessment Procedure, Guidelines and Score Card for Promotion from T-5 to T-9 Series in KSNUAHS, Shivamogga.	The Board approved the item as put up in the agenda. (Action: Administrative Officer)
46/7.	Estimate for arranging exhibition stalls and allied works on hired basis for organizing at KSNUAHS, Shivamogga Krishimela 2022-23.	The Board approved the item and suggested to restrict to Rs. 83 lakhs, as available in revolving fund, towards expenditure of erecting stalls. It was clarified that there shall be no further financial commitment by the University. Additional grants have to be raised for conduct of Krishimela. (Action: Director of Extension)
46/8.	Releasing 1/3 grants to KHB for initiating works sanctioned from NABARD under 27 Trench in the campuses of Hiriyyur, Mudigere and Ponnampet.	The Board approved the proposal and suggested to release a total grant of 4.32 crores (4.10 crore already received from Govt. of Karnataka + 22 lakhs from internal resources of KSNUAHS to initiate the civil works at Hiriyyur, Mudigere and Ponnampet Campuses as outlined in RFID 27 trench and also as per MoU between KHB and KSNUAHS. (Action: Comptroller/Estate Officer)
46/9.	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006).	The Board approved the item as put up in the agenda; one teacher Dr. Beeranannavar case was considered. (Action: Administrative Officer)
46/10.	Approval for purchase of new Twin sharing steel cupboards for Girls and Boys Hostels usage at Main Campus Iruvakkki.	The Board approved the proposal considering the urgency and need and also suggested to follow the procedure of procurement. (Action: Estate Officer/DSW)

46/11.	Institution of Donor Gold Medal, by Exceed Crop Science Pvt. Ltd., Hubli, for the student who secures highest CGPA across all the courses, in the Department of Soil Sciences & Agril. Chemistry from College of Agriculture, Shivamogga to be awarded from 2022-23 onwards.	The Board approved the item. However, a discussion was held about the cost involved in preparation of a gold medal and decided to bear the additional cost from University if interest accrued is not sufficient to support gold medal by donors (Action: AO/Registrar/Comptroller)
46/12.	Erecting Pandal, at Iruvakkki campus, through Tender process to host 7 th Annual Convocation of KSNUAHS, Shivamogga.	The Board approved the proposal. (Action: Estate Officer)
46/13.	The Annual Accounts of KSNUAHS Shivamogga for the year 2021-22.	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. (Action: Comptroller)
46/14.	The Audit compliance report of KSNUAHS, Shivamogga for the year 2018-19.	The Audit compliance report prepared was accepted by the Board of Management. (Action: Comptroller)
46/15	Providing Electrical fixtures, Panel boards, Centralized AC systems, Sound systems facility and audience chairs to Auditorium building at COA, Navile, Shivamogga.	The Board accepted the proposal as put up in the agenda and decided to release an additional grant of Rs. 1.60 crore for completing the pending works of Auditorium, Navile Campus, Shivamogga. (Action: Estate Officer)
Table Agenda		
46/1.	Ratification of Construction of essential staff quarters (Single BHK-8 Nos.) to (2 BHK – 8 Nos.) at KSNUAHS, Iruvakkki, Shivamogga.	The Board approved the item as put up in the agenda and accorded financial permission of an additional grant of Rs. 110.00 lakhs for completion. (Action: Estate Officer)
46/2.	Establishment of Seed hub for production and supply of quality seeds and planting materials at ZAHRS, Shivamogga and MAHRS, Iruvakkki Campus.	The Board approved the proposal and suggested to provide the details of estimates to undertake the work. (Action: DR/ADR/FS/EO)

9/3

R. K. K. K.

REGISTRAR

Keladi Shivappa Nayaka University of
Agricultural and Horticultural Sciences
Shivamogga - 577 412