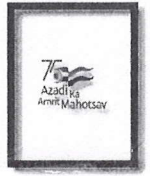




ಕೆಲದಿ ಶಿವಪ್ಪ ನಾಯಕ ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಇರುವಕ್ಕಿ, ಶಿವಮೊಗ್ಗ
KELADI SHIVAPPA NAYAKA UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL
SCIENCES, IRUVAKKI, SHIVAMOGGA



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

Office of the Registrar
Sharavathi Administrative Block, 2nd Floor, Iruvakkki,
94808 38958/registrar@uahs.edu.in/www.uahs.edu.in

No. UAHS(S)/R/47th Minutes/1095 /2022-23

Date: 17-10-2022.

To,

1. Dr. R.C. Jagadeesha, Vice Chancellor and Chairman, Board of Management, KSNUAHS, Shivamogga.	2. Sri. D.S. Suresh, M.L.A, Dorānalu Village & Post, Tarikere Taluk, Chikkamagalūru District.
3. Sri. Dr. Shivayogi C. Kalasada IAS, The Secretary to Government, Agriculture Department, 4th Floor, 3rd Stage, M.S. Building, Bangalore -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, Balehole 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. Dinesh Kumar M, Dean (PGS), KSNUAHS, Shivamogga.	14. Dr. R. Loksha, Registrar, Member – Secretary, KSNUAHS, Shivamogga

Sir,

Sub: Releasing the Minutes of 47th Meeting of Board of Management, KSNUAHS,
Shivamogga held on 26-09-2022, for comments if any... Reg.

Ref Approval of the Vice Chancellor, KSNUAHS, Shivamogga dated: 14-10-2022.

I am directed to release the Minutes of 47th Meeting of the Board of Management, KSNUAHS,
Shivamogga, held on 26-09-2022 at 3.30 P.M., in New Board Meeting Hall of the Vice Chancellor
KSNUAHS, Iruvakkki, Shivamogga, for your kind information. Comments if any, or otherwise on the
minutes may please be sent to this office on or before 25-10-2022. If no comments are received, it will
be construed that the Minutes of 47th Meeting of the Board of Management, is approved to release the
final minutes and to take action on the Agenda.

Thanking you,

Yours faithfully,

R. Loksha
REGISTRAR
Registrar and Member Secretary
Keladi Shivappa Nayaka University of
Agricultural and Horticultural Sciences
Iruvakkki, Shivamogga-577 412.

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 47th Meeting of the Board of Management of Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga held on 26-09-2022 at 3.30 P.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, Agri. Dept. GoK, (Attended online). | Member |
| 3. The Additional Chief Secretary/Special Secretary, Finance Dept., Government of Karnataka, (Attended Online) | Member |
| 4. Sri. Rajenderkumar Kataria, IAS, The Principal Secretary to Government, Department of Horticulture, GoK, (Attended online). | Member |
| 5. Sri. Aruna Kumara V.K., Eminent Educationist, (Attended online). | |
| 6. Sri. B. Shivaram., Agro-industrialist, (Attended online). | Member |
| 7. Sri. Doddagouda C. Patil, Progressive farmer. | Member |
| 8. Sri. K. Nagaraj, Progressive farmer. | Member |
| 9. Sri. Veerabhadrapa Pujari, Progressive farmer. | Member |
| 10. Dr. Dinesh Kumar M, Dean (PGS), KSNUAHS, Iruvakk, Shivamogga. | Member |
| 11. Dr. R. Lokesha, Registrar, KSNUAHS, Iruvakk, Shivamogga | Member Secretary |

Members Not Attended:


- | | |
|--|--------|
| 1. Sri. D.S. Suresh, M.L.A., Tarikere. | Member |
| 2. 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 Vice Chancellor and the Chairman and all the Hon'ble Members, attending offline or online, to 47th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to accord permission to conduct the 47th Meeting of Board of Management, and to present the agenda items was discussed as below to arrive at conclusions:

Agenda	Agenda moved	Minutes/Decision
47/1.	Approval of the list of Under Graduates and Post Graduates (including Ph.D.) students who have applied for 7 th Convocation to be admitted to the B.Sc. (Hons.) Agriculture, B.Sc. (Hons.) Horticulture, B.Sc. (Hons.) Forestry, M.Sc. (Agri.), M.Sc. (Hort.), M.Sc. (Forestry) and Ph.D. Programmes.	The Board approved the list of Under Graduate and Post Graduate students who are to be conferred the degrees in 7 th Convocation. (Action: Registrar)
47/2.	Approval of the list of eligible Under Graduate and Post Graduate students who have Completed their B.Sc. (Hons.) Agriculture, B.Sc. (Hons.) Horticulture, B.Sc. (Hons.) Forestry, M.Sc. (Agri.), M.Sc. (Hort.), M.Sc. (Forestry) and Ph.D. Programmes for the award of University and Donor Gold Medals during the 7 th Convocation.	The Board approved the list of eligible B.Sc., M.Sc. and Ph.D. students who are to be awarded with Gold Medals as put up in the agenda. (Action: Registrar)

Other issues discussed

1. The Hon'ble Board Member Sri. Aruna Kumar raised a concern for Leaf spot disease servility and requested to disclose what efforts made by University and what programmes undertaken/initiated to reduce the severity.
2. The Hon'ble Board Members raised a question to clarify whether Librarian salary in being down from HRMS working at Iruvakki campus. Chairman answered that Assistant Librarian has been appointed on a contractual basis and not University Librarian.
3. A. Hon'ble Board Members suggested to nominate one person to act as Liaison Officers on a permanent basis.
B. Hon'ble Board Members informed that the general letter send to Govt for approval of Isreal Trip is not sufficient but the personal details of Hon'ble Board Members is required as per the Government direction such as Name, Age, Adhar No./PAN No., passport number to be collected and compiled to submit to Govt. for approval.
4. A. A few Hon'ble Members suggested to reverting back to Gown and Hood system for forthcoming Convocations from the present Dress code. Both Sri Shivaram and Sri Aruna Kumar pleaded to maintain the present dress code based on the recommendations of UGC and also **Concept of Swadeshi**. However, Chairman concluded that it will be discussed in the officers meeting then it will be brought for discussion in the ensuring BoM.
B. Hon'ble Board Members requested to include all the names in the Invitation Card of Convocation as per UAS Bangalore. Chairman informed that it will be verified and implemented.
5. The Hon'ble Board Members suggested preparing list of Board Members to be displayed in New Board Meeting Hall on a permanent basis.
6. The Hon'ble Board Members suggested introducing the Preface of all Hon'ble Board Members in College Magazines.
7. The Hon'ble Board Member raised objection about address printed and suggested to include **"Hon'ble Member of the Board of Management"** while dispatching the cards/invitation letters.
8. The Board Members requested to share one copy of the Act and Statutes of the University.
9. The Hon'ble Board Members suggested including them when meetings are held about Krishmela and other University functions.


Registrar
Keladi Shivappa Nayaka University of
Agricultural and Horticultural Sciences
Iruvakki, Shivamogga-577 412.