

Minutes of the adjourned 23rd Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 21-12-2017 at Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

Members Present

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| 1. Dr. P. Narayanaswamy, Vice Chancellor, UAHS, Shivamogga | Chairman |
| 2. Prof. Dr. V. Veerabhadraiah | Member |
| 3. Mrs. Neetu Patil | Member |
| 4. Dr. M. Manjunatha, Dean (Agri.), COA, Shivamogga | Member |
| 5. Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

Members Absent

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| 1. The Secretary to Government, Dept. of Agriculture, GoK | Member |
| 2. The Principal Secretary, Horticulture Department, GoK | Member |
| 3. Sri Kimmane Ratnakar. | Member |
| 4. The Additional Chief Secretary, Finance Department, GoK | Member |
| 5. Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |

PART- 'B'

Agenda items for 23rd Meeting of Board of Management were presented by the Registrar and Member Secretary, and the following decisions were taken and confirmed.

Item No. 1

Approval of the list of Under Graduates and Post Graduates (including Ph.D.) students who have applied for 3rd Convocation to be admitted to the B.Sc. (Agri.), B.Sc. (Hort.), B.Sc. (Forestry), M.Sc. and Ph.D. Programmes.

The 3rd Convocation of the University of Agricultural and Horticultural Sciences, Shivamogga, will be held on 21-12-2017. Applications were called from the degree completed students to get the Convocation Degree Certificates – In Person/In Absentia by the Registrar, University of Agricultural and Horticultural Sciences, Shivamogga. In response to the advertisement several students have applied for the Convocation for confirmation of the Degrees. A list of students who had completed their Degree Programmes during the years 2013-14, 2014-15, 2015-16 and 2016-17 (In Person / In Absentia) in different Degrees/disciplines/ subjects is enclosed for kind perusal and approval of the Board of Management. The proposal has already been approved in the 15th Academic Council Meeting held on 18-12-2017.

The Board approved the Item, after a detailed discussion.

Item No. 2

Approval of the list of eligible Under Graduate and Post Graduate students who have Completed their B.Sc. (Agri.), B.Sc. (Hort.), B.Sc. (Forestry), M.Sc. and Ph.D. Programmes for the award of University and Donor Gold Medals during the 3rd Convocation.

The 3rd Convocation of the University of Agricultural and Horticultural Sciences, Shivamogga, will be held on 21-12-2017. The University Gold Medal Committee for the award of Gold Medals under the Chairmanship of Director of Education was held on 24-11-2017 and has recommended the names of Under Graduate and Post Graduate students in different Degree programmes/ disciplines/ subjects for the award of University and Donor Gold Medals to be awarded in the 3rd Convocation (List enclosed). The decision was taken as per the list of eligible meritorious students prepared (UG – 14, M.Sc. – 12, Ph.D. – 4) and sent by all the Deans of the constituent Colleges. The proposal has already been approved in the 15th Academic Council Meeting held on 18-12-2017.

The Board after detailed discussion approved the item and suggested to give only one gold medal to Horticulture from next Academic year.

(Action: Registrar)

Item No. 3

Institution of Donor Gold Medals in the name of “Dr. Leslie C. Coleman, Dr. M. Puttarudraiah & Dr. G.P. ChannaBasavanna” for the candidates who secures highest marks and First Rank in Agricultural Entomology subjects in B.Sc. (Agri.) / B.Sc. (Hons) Agriculture, M.Sc. (Agri.) and Ph.D. degrees of UAHS, Shivamogga, respectively.

The President, Entomology Club and HOD (Entomology), COA, Shivamogga, UAHS, Shivamogga has donated a sum of Rs. 4,80,000/- @ Rs. 1,60,000/- per Gold Medal (Rs. Four Lakh Eighty Thousand Rupees only) vide Cheque No. 252911, dated: 08-11-2017. He has requested the UAHS, Shivamogga to install “Dr. Leslie C. Coleman Gold Medal for the candidates who secures highest marks in Agricultural Entomology subjects in B.Sc. (Agri.)/B.Sc. (Hons) Agriculture degree, Dr. M. Puttarudraiah gold Medal for the candidate who secures First Rank in M.Sc. (Agri.) in Agricultural Entomology and Dr. G.P. ChannaBasavanna Gold Medal for the candidate who secures First Rank in Ph.D. in Agricultural Entomology from College of Agriculture, Shivamogga. These medals will be awarded from 2018-19 and onwards. The proposal has been subsequently approved in the 15th Academic Council Meeting held on 18-12-2017.

The Board approved the item, as put up in the agenda.

(Action: Registrar)

Item No. 4

Institution of Donor Gold Medal in the name of “Dr. B.R. Ambedkar” for the best outgoing Scheduled Caste / Scheduled Tribe student of the Year amongst B.Sc. (Forestry) students from College of Forestry, Ponnampet, UAHS, Shivamogga.

The General Secretary, SC / ST Teaching and Non-teaching Association, UAHS, Shivamogga has donated a sum of Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand only) vide Cheque No. 263312, dated: 09-12-2017. The amount includes corpus fund (Rs.

current year. As requested by the General Secretary, SC / ST Teaching and Non-teaching Association, UAHS, Shivamogga, one Gold Medal in the name of "Dr. B.R. Ambedkar" will be instituted from 2017-18 for the best outgoing meritorious and eligible Scheduled Caste / Scheduled Tribe student of B.Sc. (Forestry) degree completed Graduates from COF, Ponnampet only. This will be awarded from 3rd Convocation of the University and onwards. The proposal has been approved in the 15th Academic Council Meeting held on 18-12-2017.

The Board after detailed discussion approved the item.

(Action: Registrar)

Item No. 5

Specifications for preparation of Gold Medals for awarding to the eligible meritorious students during Convocation of the University.

As per the UG and PG regulations of the University Gold Medals are to be awarded for the meritorious students of all the three (3) UG degree programmes. Thirteen (13) Gold Medals for M.Sc. degree subjects and Five (5) Gold Medals for Ph.D. degree programmes are to be awarded during the University Convocation. In addition, Gold Medals instituted by the Donors are also to be awarded during the convocation for the students. These Gold Medals should be uniform in size, thickness, radius and weight. In this respect, it is proposed to prepare gold Plated Silver Medals with the following specifications both for University and the Donor Medals instituted in the University.

a) Weight 40g Silver, b) Thickness 3mm, c) Radius 60mm, d) Coating of Gold 1g, e) The medal will have name of the student, Name of the College, Subject (for PG Medals), Name of the Degree and Year, engraved on the both the sides and the slings will have the name of the University and f) a box will be given along with the Gold Medal for storing. The proposal has been subsequently approved in the 15th Academic Council Meeting held on - 18-12-2017.

The Board approved the item, as put up in the agenda.

(Action: Registrar)

Item No. 6

Increasing remuneration for External Examiner for question paper setting from existing Rs. 1000 to Rs. 2000 from 2018-19.

If the pattern of question paper to be set by External Examiner for External Examination is changed to objective type - 25 marks and subjective type - 25 marks, it calls for more attention and hard work to set questions. To encourage accepting question paper setting, remuneration has to be increased from existing Rs. 1000 to 2000. The hike in remuneration (Rs. 2000/-) is already in vogue in UAS, Bangalore. The same is placed before the Academic Council for perusal and kind approval.

The Board after detailed discussion deferred the item and suggested the University to represent in the next meeting.

(Action: Registrar)

Item No. 7

Approval of the revision of honorarium and other allowances of Diploma in Agriculture Extension for Input Dealers (DAESI) conducted at the College of Agriculture, Navile, Shivamogga.

Since 2007-08, DAESI programme is being conducted under the College of Agriculture, Navile, Shivamogga and from time to time the honorarium to resource persons and allowances of the staff are revised. Further, State Department of Agriculture and MANAGE, Hyderabad are also conducting DAESI programme and they are offering higher honorarium to resource persons and allowances to the staff members as compared to DAESI programme organised at UAHS, Shivamogga. Hence, honorarium to resource persons and allowances to the staff may be revised as mentioned below. The same is placed before the Academic Council for perusal and kind approval.

Sl. No.	Details	Existing Remuneration Charges (Rs.)	Revised Remuneration Charges (Rs.)
1	Resource person from UAHS	500/lecture	1000/lecture
2	Resource person from outside UAHS with in Shivamogga city	600/lecture	1000/lecture
3	Resource person from outside UAHS outside Shivamogga city	700/lecture	1250/lecture
4	Coordinator	2000 per month	3000 per month
5	Assistant Coordinator	1250 per month	2000 per month
6	Supporting staff	500 per month	750 per month
7	Driver	200 per trip	300 per trip
8	Assistant (to write cash book and records)	750 per month	1000 per month

The Board after detailed discussion deferred the item and suggested the University to represent in the next meeting.

(Action: Registrar)

Other issues discussed**Construction of Auditorium with dome structure**

The Board asked the University to develop a doom like structure to conduct different programmes in the college Bayalu Ranga Mandira and asked to include the programme in the 2018-19 budget.

(Action: Comptroller)


Registrar