

1. Minutes of the 26th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 23-06-2018 at Room No. 252, Office of the Secretary to Government, Department of Agriculture, Government of Karnataka, 2nd Block, 2nd Floor, M.S. Building, Bengaluru.

Members Present

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| 1. | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga | Chairman |
| 2. | The Secretary to Government, Dept. of Agriculture, GoK, Member represented by Deputy Secretary. | |
| 3. | The Secretary to Government, Horticulture Department, Member GoK, represented by Deputy Secretary. | |
| 4. | The Additional Chief Secretary, Finance Department, GoK | Member |
| 5. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 6. | Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |
| 7. | Prof. Dr. V. Veerabhadraiah | Member |
| 8. | Mrs. Neetu Y. Patil | Member |
| 9. | Sri. B.A. Ramesh Hegde | Member |
| 10. | Sri. M.H. Chandrappa | Member |
| 11. | Sri. Dr. M.H Krishna Murthy | Member |
| 12. | Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

At the outset, Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga, welcomed all the Board of Management Committee Members specially, the newly nominated Hon'ble Members of Board of Management, Dr. M.H Krishna Murthy, Progressive Farmer and Dr. T.S. Vageesh, Dean PGS, UAHS, Shivamogga for the meeting and requested Dr. M. K. Naik, Chairman of Board of Management, UAHS, Shivamogga to conduct the 26th Meeting of Board of Management. Further, the Action Taken and agenda items were discussed as below to arrive at conclusions.

Agenda Item No.	Item Title	Minutes/Decision
1.	Promotion of teachers under Career Advancement Scheme – 2006 (CAS – 2006).	The Board after the through discussion approved the item as presented in the agenda. (Action: Registrar)
2.	Implementation of the revised pay scale of 6 th pay commission approved by Government of Karnataka in its order No. FD 06 SRP 2018 Bengaluru, dated 01-03-2018 for the benefit of Non-Teaching staff of UAHS, Shivamogga.	The Board approved the item as put up in the agenda. (Action: Registrar)
3.	Enhancing the Contingency amount for SC/ST PG students at UAHS, Shivamogga.	The Board resolved to enhance the contingency from Rs. 6000 to 8000 for M.Sc. and Rs. 10,000 to 12,000 for Ph. D. students. (Action: Registrar)
4.	Fee Concession to SC/ST fellowship awardees at UAHS, Shivamogga.	The item was approved with a condition to verify the provision for payment of the fee concession under the grant.

5.	Financial sanction for establishment of High Tech Bacterial Lab work station and High Tech wall mounted working structures at Bio-control Lab, OFRC, Shimoga.	The item was approved by the Board according to the agenda submitted. (Action: Registrar)
6.	Re-Notification for recruitment of Assistant Professors Posts in University of Agricultural and Horticultural Sciences, Shivamogga.	The Board critically evaluated the details and approved the item with a suggestion to go for interse roster across the disciplines without setting off of the existing posts. (Action: Registrar)
7.	Approval to adopt age as "one time measure" while recruiting for the posts of Assistant Professors.	The Board approved the item. (Action: Registrar)
8.	Release of 50% balance of the project estimated cost and subsequent instalment amount to KHB as per MoU for the development of civil structures at New campus, Iruvakki.	The Board approved the item however, suggested to engage a retired PWD Executive Engineer to supervise the quality from the University side. The progress also should be presented regularly to the Board. Further releases may be made as per the progress of the work. (Action: Registrar & Comptroller)
9.	Other Issues discussed	<ol style="list-style-type: none"> 1. Invitation of Board of Members to the programmes of the University: It was proposed to invite all the Members of the Board of Management to the major University level programmes. (Action: concerned Directorates/Campus Heads) 2. The Board of Management suggested to hold the next Board meeting at Shivamogga. (Action: Registrar) 3. The members suggested to have the Finance Committee, Works Committee and Farm Development Committee (FDC): It was suggested to take the Coordination Committee opinion before placing it as an item in the Board. (Action: Registrar)

2. Minutes of Pending Agenda Items

18th meeting (25-03-2017).

Agenda Item No.	Item Title	Minutes/Decision
3.	Implementation of Employee Provident Fund Facility to Contract Workers at University of Agricultural and Horticultural Sciences, Shivamogga.	<p>The item was discussed thoroughly by the Board and felt that EPF facility must be extended. It was suggested to bring the item to the next Board after taking a legal opinion on the issue (Decision of 19th and 20th Board of Management meetings).</p> <p>The Board approved the item. It advised to prepare a list of existing contractual workers with qualifications and experience along with the procedure adopted while engaging. Further, it was suggested to develop a proper system to engage retired persons for contractual purpose (Decision of the 21st Board of Management meeting).</p> <p>The Board approved the item, however suggested to get the clarification from the Government to engage the retired persons (Decision of 22nd Board of Management meeting).</p> <p>The Board suggested to outsource the services for the Non-Technical posts henceforth (Decision of 24th Board of Management meeting).</p> <p>For technical posts wherever rich experience is essential where the specialized teachers are not available among the fresh candidates the Board approved hiring of retired persons. (Action: Registrar)</p>

24th meeting (06-03-2018)

Agenda Item No.	Item Title	Minutes/Decision
<u>Item No. 4</u>	Fixation of emoluments for 18 DRE Employees who are considered under 'C' group in the University as per the orders of the Government of Karnataka.	<p>The Board after detailed discussion suggested to implement according to the rules and regulations framed by DPAR and to present in the next Board of Management meeting (Decision of 24th Board of Management meeting).</p> <p>The benefits have been extended vide University Order ಸಂಖ್ಯೆ: ಕೃ.ತೋ.ವಿ.ವಿ(ಶಿ)/ಕು.ಸ/ದಿ.ನೌ.ಅ/2012 "ಡಿ"ಯಿಂದ "ಸಿ" ದರ್ಜೆ ನೌ. ಬಾವೇ./803/2018-19 ದಿನಾಂಕ: 20-06-2018.</p>
<u>Item No. 5</u>	Sparing of 0.50 acres of land to the KSDA for the construction of New Office Building of The Joint Director of Agriculture at AHRS, Madikeri.	<p>The Board approved the item as put in the agenda and suggested to submit the proposal to the Government for final decision in the matter (Decision of 24th Board of Management meeting).</p> <p>The request has been sent to the Government of Karnataka vide letter No. ಸಂಖ್ಯೆ: ಕೃ.ತೋ.ವಿ.ವಿ(ಶಿ)/ಕು.ಸ/ಜಂ.ಕೃ.ನಿ.ಕ-ನೂ.ಕ.ನಿ.ಮ/387/2018-19 ದಿನಾಂಕ: 16-05-2018.</p>
<u>Item No. 7</u>	Strengthening / Setting up of soil testing laboratories and establishment of Referral soil testing laboratory under UAHS, Shivamogga.	<p>The Board deferred the Item temporarily, however asked to present the details and purpose of procuring these equipments (Decision of 24th Board of Management meeting).</p> <p>The Board reconsidered to approve the item as put up in the agenda after the critical evaluation.</p> <p>(Action: Estate Officer)</p>
<u>Item No. 11.</u>	To accord University permission to report to duty in respect of Mr. Adappa Gouda M. Patil Lab Assistant, A.H.R.S, Thirthahalli, who remained absent unauthorisedly for a period of 3 years and 6 months (from 31-07-2014 to 31-01-2018).	<p>The Board after discussion suggested to dismiss him from service by following proper rules (Decision of 24th Board of Management meeting).</p> <p>The issue was discussed in the light of the opinion expressed by one of the members, Mrs. Neetu Patil and resolved to dismiss him from the service.</p> <p>(Action: Registrar)</p>
<u>Item No. 12</u>	Construction of Poly houses (2 Nos) at Agricultural and Horticulture Research Station, Ullal, Mangalore.	<p>The Board went through the details and deferred the Item and asked to present the details of the poly houses according to the norms existing in the Dept. of Horticulture, Government of Karnataka (Decision of 24th Board of Management meeting).</p>

		The Board approved the item and suggested to allot the work to the empanelled contractor/s by the Government of Karnataka. (Action: Estate Officer)
Other issues discussed point No. 3	Promotion to the Non-teaching staff may be issued by following Rule '32'.	The Board approved the item to give promotions to non teaching staff prospectively (Decision of 24 th Board of Management meeting). (Action: Registrar)

25th meeting (26-03-2018)

Agenda Item No.	Item Title	Minutes/Decision
<u>Item No. 5</u>	Financial permission for procurement of laptops under SCSP / TSP scheme in the University of Agricultural and Horticultural Sciences, Navile, Shivamogga.	The Board after detailed discussion approved the Item with a suggestion that the procedure followed at Social Welfare Department, Government of Karnataka must be followed in the purchase of laptops. However, the Board suggested to examine the possibility of extending such benefits to general category students also (Decision of 25 th Board of Management meeting). The Board asked the University to constitute a Committee to purchase the laptops as per the specifications of models and software required and to float the tender accordingly on competitive price. (Action: Registrar & Estate Officer)
<u>Item No. 7</u>	Guidelines for affiliation of Colleges under UAHS, Shivamogga – Ratification.	The Board after detailed discussion, suggested to seek approval of the guidelines by the Government (Decision of 25 th Board of Management meeting). The request for the approval of guidelines has been sent to Government of Karnataka vide letter No. UAHS (S) / R/Guidelines for affiliation/142/ 2018-19 date: 13-04-2018.

