

1. Minutes of the 27th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 21-08-2018 at Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

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, represented by Deputy Secretary. | Member |
| 3. | The Secretary to Government, Horticulture Department, GoK, represented by Deputy Secretary. | Member |
| 4. | Prof. Dr. V. Veerabhadracharya | Member |
| 5. | Mrs. Neetu Y. Patil | Member |
| 6. | Sri. B.A. Ramesh Hegde | Member |
| 7. | Sri. M.H. Chandrappa | Member |
| 8. | Sri. Dr. M.H Krishna Murthy | Member |
| 9. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 10. | Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

Members Absent

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| 1. | The Additional Chief Secretary, Finance Department, GoK | Member |
| 2. | Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |

At the outset, Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga, welcomed all the Board of Management Committee Members to the 27th Meeting of Board of Management. The Board expressed its condolences to Sri. Atal Bihari Vajapayee, former Prime Minister of India, Kum. Anuroopa J., 2nd Year B.Sc. (Hort.) student, COH, Hiriya on their sad demise and for the flood /rain affected people of Kodagu (Karnataka) and Kerala. Dr. M.K.Naik, Chairman of the Committee, narrated the efforts made by the University for extending the help to the flood affected Coorg, by sending students as volunteers of COF, Ponnampet to assist in relief works through Ramakrishna Ashrama and keeping the ambulance and vehicle of UAHS at the disposal of District Administration. Further, the Action Taken and agenda items were discussed as below to arrive at the following conclusions.

Agenda Item No.	Item Title	Minutes/Decision
1.	Proposed Construction of K.V.K., Administrative Building at K.V.K. Mudigere, Chickmagalur.	The Board approved the item in principle with a financial approval for Rs. 40.00 lakhs in 1 st phase and suggested to construct the building as per the norms and design of ICAR. And suggested to present in the next Board meeting. (Action: Estate Officer)
2.	Installation of Solar Power Plant at College of Agriculture, Shivamogga.	The item was approved by the Board, however, suggested to go for short time tendering to meet the deadline of Government of India 10-10-2018 to bring down

3.	Providing security and upkeeping arrangements to different Colleges of UAHS, Shivamogga.	The item was approved. Further, University was asked to have a police outpost in Shivamogga Campus. (Action: Estate Officer)
4.	Bringing parity in the pay scale of Electrical wireman/Junior Technician, Senior Technicians and Heavy Vehicle drivers in the UAHS, Shivamogga to that of Mother University.	The item was approved to bring the parity keeping in view the eligibility based on the qualifications of the incumbents. (Action: Registrar)
5.	E-tendering for developing and maintenance of four lakhs cashew grafts in different Research Stations of UAHS, Shivamogga.	The item was approved as per the agenda. (Action: Estate Officer)
6.	Request to sanction additional 50 lakh Rupees to Seed Revolving Fund of Seed Unit, UAHS, Shivamogga.	After thorough discussion, the Board approved the item and instructed the University to release the amount to farmers immediately pending confirmation of the minutes and also suggested to have a meeting with KSSCA in the presence of Secretary, Agriculture to resolve other problems such as disposal of seeds if they are not sold. (Action: Seed Officer)
7.	Permission for distributing Rs. 24,48,125/- as Production incentive to the farmers under NFSM Pulse Mission Seed Production Programme 2016-17.	The Board approved the item. (Action: Seed Officer)
8.	Organization of Krishimela-2018	The Board approved the item as presented in the agenda. (Action: Registrar)
Table Agenda Item No. 1	RKVY project on Centre of Excellence for diagnosis of plant diseases and pests.	The Board approved the item (Action: Registrar)

9. Other Issues discussed

1. Death of Anuroopa, J, 2nd B.Sc. (Hort.) student, COH, Hiriur.

The Board discussed the issue at length and advised the University to take appropriate action on the concerned teacher, Dr. Basavalingaiah, Asst. Prof., College of Horticulture, Hiriur on whom the police case is booked after consulting legal advisor and to instruct the Dean (Hort.), COH, Hiriur to be more vigilant by keeping the lady staff at Hostels.

The Board advised the University to ask Dean (Hort.), College of Horticulture, Hiriur to keep the CCTV'S in working condition in the examination hall and Hostels. The professional and frequent counselling of students and careful handling of exams and handling student problems by teachers are the other measures suggested. The actions have

2. The Board upheld the decisions of the University, after the detailed discussion on the promotions of teachers through CAS.

(Action: Registrar)

3. The tenders have to be floated according to the KTTP act and all the results of the tender process have to be informed to the Board through compilation of work or to be circulated. It was advised to give the specifications of the equipment while tendering but not the Company Brand name.

(Action: Registrar)

4. Formation of additional Committees as per the Act.

The Board decided to obtain the details from UAS (B) for formation of additional Committees involving the members of Board of Management.

(Action: Prof. Veerbhadraiah and Registrar)

5. Promotions of Asst. Registrar to Deputy Registrar/Depute Administration Officer.

The Board suggested to upgrade the post of Asst. Registrar in Directorate of PG Studies to Deputy Registrar on supernumerary basis for personnel promotion as exceptional case. The same has to be reverted back to the original post once Sri. S.C. Maradagi, Asst. Registrar retires. This shall be taken up from September 2018. However, an agenda item is to be moved in this regard in the next Board of Management meeting.

6. Also it was decided to support flood affected victims through contributions made by the teachers and employees. In addition, the possibility of adopting few villages for restoring agricultural activities through KVK/EEU to be explored

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 meetings).</p>

		<p>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. (Decision of 26th Board of Management meeting).</p> <p style="text-align: center;">-Noted-</p> <p>(Action: Registrar)</p>
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24th meeting (06-03-2018)

Agenda Item No.	Item Title	Minutes/Decision
<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 up 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. (Decision of 26th Board of Management meeting).</p> <p>Since there is a mistake in the Survey No's quoted, rectification has to be requested once again from the Government.</p> <p>(Action: Registrar)</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 Y. Patil and resolved to dismiss him from the service. (Decision of 26th Board of Management meeting)</p>

Item No. 12	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> <p>The Board approved the item and suggested to allot the work to the empanelled contractor/s by the Government of Karnataka. (Decision of 26th Board of Management meeting).</p> <p style="text-align: center;">-Noted-</p> <p style="text-align: center;">(Action: Estate Officer)</p>
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26th meeting (23-06-2018)

Agenda Item No.	Item Title	Minutes/Decision
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.	<p>The item was approved by the Board according to the agenda submitted.</p> <p>Tender was floated according to the tender Notification No. EO/TN-SPO/47/2017-18 dated: 06-02-2018.</p> <p>Tender Notification No. EO/SPO/TN-10/2018-19 Dated: 09-08-2018. (Decision of 26th Board of Management meeting).</p> <p>Tenders are floated and process is on.</p> <p>(Action: Estate Officer)</p>
6.	Re-Notification for recruitment of Assistant Professors Posts in University of Agricultural and Horticultural Sciences, Shivamogga.	<p>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.</p> <p>The Clarification has been requested from the Government vide No. UAHS(S)/R/Rectt. Cell/978/2018-19 Dated: 03-07-2018. (Decision of 26th Board of Management meeting).</p> <p>Approval of roster by DPAR for recruitment of Assistant Professor to be expedited.</p> <p>(Action: Registrar)</p>