

Minutes of the 29th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 02-03-2019 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. Sri. S. Kumar Bangarappa, | Member |
| 3. The Additional Chief Secretary, Finance Department, GoK, represented by Deputy Secretary | Member |
| 4. Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 5. Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |
| 6. Prof. Dr. V. Veerabhadraiah | Member |
| 7. Mrs. Neetu Y. Patil | Member |
| 8. Sri. M.H. Chandrappa | Member |
| 9. Sri. Dr. M.H Krishna Murthy | Member |
| 10. Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga | Member Secretary |

Members who could Not Attend

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| 1. The Secretary to Government, Dept. of Agriculture, GoK, | Member |
| 2. The Secretary to Government, Horticulture Department, GoK, | Member |
| 3. Sri. B.A. Ramesh Hegde | Member |

At the outset, Dr.P. Narayanaswamy, Registrar, UAHS, Shivamogga, extended warm welcome to all the Board of Management Committee Members specially Shri. S. Kumar Bangarappa, MLA, who has been recently nominated as member of the Board of Management by the Chancellor. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 29th Meeting of Board of Management. Further, the Action Taken, agenda items and the recommendations of Finance Committee. 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 approved the promotion of teachers under Career Advancement Scheme 2006 as it was put-up in the agenda without waiting for the confirmation of the minutes. The Board also suggested to rectify the process with respect inclusion of Governor's nominee for future CAS interviews. (Action: Registrar)
2.	Procurement of Laboratory Equipment for Pesticide Residue Laboratory under RKVY Project at UAHS, Shivamogga.	The Board approved the item as put up in the agenda. (Action: Director of Research)
3.	Fixation of fees to be paid to the legal consultants.	The Board approved the item however, suggested to include the GST of 5%. Further, suggested to update the panel of advocates depending upon the different services and purposes required. (Action: Registrar)

4.	Construction of New Administrative building at KVK, Mudigere, Chikkamagaluru.	The Board approved the item and recommended to initiate the process without confirming the minutes. (Action: Estate Officer)
5.	The Budget Estimate of UAHS, Shivamogga for the year 2019-20 and Revised Budget Estimate for the year 2018-19	The Budget estimates were presented and approved. (Action: Comptroller)
6.	The Annual Accounts of UAHS Shivamogga for the year 2017-18	The Annual Accounts were presented and approved. (Action: Comptroller)
7.	The Audit compliance report for the year 2011-12 to 2013-14.	The Audit compliance report for the year 2011-12 to 2013-14 were presented and approved. (Action: Comptroller)

Table Agenda

1.	Enhancement of DA and Remuneration/Honorarium to the UG students and staff during the State Study Tour-Ratification.	The Board ratified the item as presented in the agenda. (Action: Registrar)
2.	Sanction for purchase of Mobile Seed Processing Units & Accessories.	The item was approved by the Board as per the agenda. (Action: DR)

Other Issues discussed

1.	It was suggested to go for centenary celebration of ZAHRS, Babbur Farm, since it has completed 100 years. For the effective celebration, the Board suggested to constitute the different Committees viz., Organizing Committee, Souvenir Committee and others. (Action: DR)
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Minutes of Pending Agenda Items

28th meeting (01-12-2018 & 14-12-2018).

Agenda	Item Title	Minutes/Decision
4.	Fixing Honorarium to the Writers who have contributed their chapters for the preparation of the Kannada text book of UAHS, Shivamogga	<p>The Board after discussion on the issue ratified the item.</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: DOE & Registrar)</p> <p>The Hon'ble member Shri. S. Kumar Bangarappa suggested to consider local authors.</p> <p>(Action: DOE & Registrar)</p>
6.	Promotion of Teachers as Higher Academic Grade (HAG) Professors under the Career Advancement Scheme (CAS)-2006 - For ratification.	<p>After the thorough discussion of the Item, it was ratified by the Board (Suggested to prospective implementation of the HAG which will be decided in the next Board).</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>The Board suggested to implement the HAG programme immediately from 24-03-2010 as per the ICAR regulations and to call the bio data immediately without waiting for the confirmation of the minutes.</p> <p style="text-align: center;">(Action: Registrar)</p>
9.	Centre for Climate Resilient Agriculture (CCRA) at UAHS, Shivamogga.	<p>The Board went through the details and approved the item as presented in the agenda.</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: DR & Registrar)</p> <p>The Board advised the scientists to bring projects from ICAR and other external funding agencies to strengthen the center.</p> <p style="text-align: center;">(Action: DR & Registrar)</p>
12.	Roster for recruitment of Assistant Professor posts – Ratification.	<p>The Board discussed the item critically and ratified it. Further, suggested the University to initiate the process of recruitment pending confirmation of the minutes. The Board also decided to increase one post of the Asst. Prof. under local cadre (HK) which falls as per roster under SC (women) in the Dept. of Food Science & Nutrition.</p> <p style="text-align: center;">(Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>The Board resolved to continue the process of Recruitment subjected to receive the necessary order from the Government.</p> <p style="text-align: center;">(Action: Registrar)</p>

13.	<p>Personal promotion of Mr. S. C. Maradagi from the post of Assistant Registrar to Deputy Registrar in the University.</p>	<p>The Board after the thorough discussion of the issue approved the item (Some of the Board Members have given dissent note; hence the decision will be taken in the next meeting of the Board).</p> <p style="text-align: right;">(Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>The Board didn't approve the promotion of Mr. S. C. Maradagi.</p> <p>(Action: Registrar)</p>
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Other Issues discussed

1. The Board suggested to maintain log books of the equipment present in the University

(Decision of the 28th BoM)

(Action: All Directorates/Officers).

The Board recommended to place the details of high end equipments in the University portal to enable hiring.

2. The specification of the computers to be purchased may be technically verified from BDT Engineering College, Davanagere

(Decision of the 28th BoM)

(Action: Estate Officer).

The Board suggested the University to distribute the laptops to SC/ST students by arranging a function in future.

3. Suggested to hike the mileage charges after verifying the prevailing rates in the parent University.

(Decision of the 28th BoM)

(Action: Comptroller).

It was decided to increase the mileage charges as given to the University officials as per the finalized tender/quotations.

4. Board members to submit tour programme to the Registrar before visiting different campuses of the University, for information.

(Decision of the 28th BoM)

(Action: All BoM members/ Registrar).

It was decided to create an exclusive whatsapp group to receive the TP^s from the Board members for undertaking tour programmes.

24th meeting (06-03-2018)

Agenda	Item Title	Minutes/Decision
No. 11	To accord University permission on duty report 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 BoM).</p> <p>After the discussion the matter was deferred. Again the matter was deferred. (Decision of 27th BoM meeting).</p> <p>The Board suggested the University to take legal opinion. (Some members have suggested to send the reports to the Medical Board). (Decision of the 28th BoM)</p> <p>(Action: Registrar)</p> <p>As per the legal opinion it was resolved to constitute a Statutory Enquiry Committee immediately to take further action accordingly.</p>

27th meeting (21-08-2018)

Other Issues discussed

1. Formation of additional Sub Committees as per the Act.

The Board decided to obtain the details from UAS (B) for formation of additional Sub Committees involving the members of Board of Management. **(Decision of the 27th BoM)**

(Action: Prof. Veerabhadraiah and Registrar)

With regard to the formation of Committees, the Chairman brought to the notice of the Board, that the proceedings of the Co-ordination Committee dated:15-09-2018 indicated to form two committees namely, Works and Farm Development Committee at UAHS Shivamogga. However, the corrigendum issued in this respect on 27-10-2018 by Under Secretary, Department of Agriculture, Government of Karnataka, where it is stated that there is no need to appoint any Committee under 13 (2) X of the University Act 2010. However, upon repeated pursuance by few Hon'ble members of the Board, it was resolved that as per the provision in the Act 13 (2) X and also section 21, the Board may constitute the Sub committees. Hence, the Board decided to constitute following Sub Committees (The decision has been made to form the Sub-Committees).

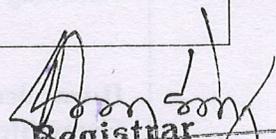
(Decision of the 28th BoM)

It was decided to include Shri. S. Kumar Bangarappa as a permanent invitee for all the Sub Committees which have been already formed.

(Action: Registrar)

Minutes of the Adjourned 28th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 14-12-2018 at Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.

34.	Purchase of Light Vehicles to Hon'ble Vice Chancellor, UAHS, Shivamogga.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
35.	Purchase of Earth Mover (JCB) to MAHRS Iruvakkki in Sagara Taluk.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
36.	Purchase of Light Vehicles (2 Nos.) to Dean's of COA Shivamogga and CoH, Mudigere.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
37.	Purchase of 60 seater capacity Bus to MAHRS Iruvakkki in Sagara Taluk.	<p>The Board approved the item. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>
38.	Purchase of Mini Bus to AHRS, Bavikere.	<p>The Board approved the item for purchase of 18 seater Tempo traveller. (Decision of the 28th BoM)</p> <p>The Board permitted the University to purchase the vehicles from its own resources based on the permission previously given by the Government.</p> <p>(Action: Estate Officer)</p>


Registrar
 University of Agricultural
 & Horticultural Sciences
 Shivamogga-577 204

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