

**Minutes of the 31<sup>st</sup> Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 29-06-2019 at Room No. 252, Department of Agriculture, Government of Karnataka, 2<sup>nd</sup> Block, 2<sup>nd</sup> Floor, M.S. Building, Bengaluru.**

**Members Present**

1.	Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga	Chairman
2.	Sri. S. Kumar Bangarappa, MLA, Soraba Constituency	Member
3.	The Secretary to Government, Dept. of Agriculture, GoK,	Member
4.	The Secretary to Government, Horticulture Department, GoK,	Member
5.	The Additional Secretary, Finance Department, GoK,	Member
6.	Dr. S. Bhaskar, Assistant Director General (AFF & CC)	Member
7.	Prof. Dr. V. Veerabhadraiah	Member
8.	Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga.	Member
9.	Dr. P. Narayanaswamy, Registrar, UAHS, Shivamogga	Member Secretary

**Members who could Not Attend**

1.	Mrs. Neetu Y. Patil	Member
2.	Sri. B.A. Ramesh Hegde	Member
3.	Sri. M.H. Chandrappa	Member
4.	Sri. Dr. M.H Krishna Murthy	Member

At the outset, Dr. M.K.Naik, Vice Chancellor, UAHS, Shivamogga, extended warm welcome to the newly nominated Board members, Mr. Rajendra Kumar Kataria, Secretary to Government, Dept. of Agriculture, GoK, and Dr. S. Bhaskar, Assistant Director General (AAF & CC), New Delhi and to all the members of the Board of Management. He requested Registrar, UAHS, Shivamogga to present the details of agenda items of 31<sup>st</sup> Board of Management meeting. The agenda items were discussed as below to arrive at conclusions.

Agenda Item	Item title	Minutes/Decision
1.	Revised Budget sanction for Supplying and installation of outdoor SS Vertical Elevators at College Block 11 College of Agriculture Navile, Shivamogga for ratification.	The proposal was ratified as per the details presented in the agenda item.  (Action: Estate Officer)
2.	Ratification of the appointment orders of persons who were appointed on Compassionate grounds.	The appointment made by the University on Compassionate grounds was ratified.  (Action: Registrar)
3.	Empanelment of Legal consultants to the University.	The empanelled list of Legal consultants proposed was approved.  (Action: Registrar)
4.	Release of Rs.20.00 crores as per the conditions of the MOU and to release the subsequent amount in instalments depending upon the progress of the construction work to KHB for the development of civil structures at New campus, Iruvakkī.	It was decided that the Technical Committee appointed by the University of Agricultural and Horticultural Sciences, Shivamogga has to visit the construction site and update and verify the physical and financial work progress, quality of the work, taxation etc. Further, the KHB has to present the details of the progress to the Board for the further releases to be made. It was also informed to KHB to present the work progress in brief

5.	Establishment of Administrative Office at UAHS, Shivamogga.	The Board after critical review of the issue approved the appointment of Administrative Officer but without staff.  (Action: Registrar)
6.	Approval of the list of Experts for conducting interviews for Promotion and Direct recruitment of Teaching posts.	The Board after critical evaluation of the issue approved the item, however suggested to select the external experts randomly from the list.  (Action: Registrar)
7.	Permission to issue Notification for recruitment of Officers posts (Tenure Basis).	The Board approved the item as presented in the agenda.  (Action: Registrar)
8.	Permission to issue Notification for recruitment of Teaching posts.	The Board approved the item as presented in the agenda.  (Action: Registrar)
9.	Request to approve and ratify the conversion of seeds as per the proceedings of the 6 <sup>th</sup> Seed Conversion Committee meeting of UAHS held on 29-01-2019.	The Board approved and ratified as presented in the agenda.  (Action: Director of Research & Registrar)
10.	Continuation of Co-ordinator for handling the cases of the Farm Universities at the Government level.	The Board in principle approved the commitment for remuneration for six months (January to June).  (Action: Registrar & Comptroller)
11.	Re-designation of newly built and other type of quarters at Forestry College Ponnampet campus.	The Board approved the item as put up in the agenda.  (Action: Estate Officer)

### Table Agenda

1.	Approval of charges for printing of KWDP-II, SUJALA-III Project Atlases and reports.	The Board approved the item as put up in the agenda.  (Action: Director of Research)												
2.	Guidelines on investment of Surplus Funds by UAHS, Shivamogga.	The Board approved in principle the guidelines and the Committee for Internal investment and to opt for short term investment. The Board suggested to invite maximum number of quotations. It was also suggested to deposit surplus funds without waiting for confirmation of minutes.  The Committee <table border="1" data-bbox="808 1879 1421 2100"> <tr> <td>1.</td> <td>Registrar</td> <td>Chairman</td> </tr> <tr> <td>2.</td> <td>Director of Extension, UAHS, Shivamogga</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Dean PGS, UAHS, Shivamogga</td> <td>Member</td> </tr> <tr> <td>4.</td> <td>Comptroller UAHS</td> <td>Member</td> </tr> </table>	1.	Registrar	Chairman	2.	Director of Extension, UAHS, Shivamogga	Member	3.	Dean PGS, UAHS, Shivamogga	Member	4.	Comptroller UAHS	Member
1.	Registrar	Chairman												
2.	Director of Extension, UAHS, Shivamogga	Member												
3.	Dean PGS, UAHS, Shivamogga	Member												
4.	Comptroller UAHS	Member												

### Other issues discussed

1.	An update of the civil works which were approved in the previous Board meetings was brought to the notice of the Board.  <p style="text-align: right;">(Action: Estate Officer)</p>
2.	Architect appointed (Vishal Consultant, Shivamogga) was also brought to the notice of the Board
3.	The Board suggested to conserve the moisture/water by controlling runoff completely and should develop a model University to maintain sustainability for water, food and energy requirements of the campus.  <p style="text-align: right;">(Action: Director of Research &amp; Estate Officer)</p>
4.	A new proposal to be submitted to GOK for spending the SCP/STP grants for the complete expenditure of the funds.  <p style="text-align: right;">(Action: Director, SC/ST Cell)</p>
5.	The Board directed to conduct the audit for the year 2017-18 immediately. If it cannot be done by SAD, Comptroller was asked to explore the other options to hasten the process.  <p style="text-align: right;">(Action: Comptroller)</p>

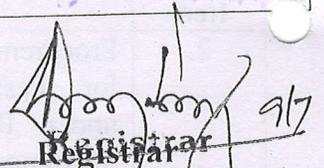
### Minutes of Pending Agenda Items

#### 29<sup>th</sup> Meeting

Agenda Item	Item Title	Minutes/Decision
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.  Tendering is under process <b>(Decision of the 29<sup>th</sup> BoM)</b> .  (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 <b>(Decision of the 29<sup>th</sup> BoM)</b> .  The Board agreed to pay GST as admissible <b>(Decision of the 31<sup>st</sup> BoM)</b> .  (Action: Registrar & Comptroller)

## 24<sup>th</sup> Meeting

Agenda Item	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 24<sup>th</sup> 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 (<b>Decision of 26<sup>th</sup> BoM</b>).</p> <p>After the discussion the matter was deferred. Again the matter was deferred (<b>Decision of 27<sup>th</sup> BoM meeting</b>).</p> <p>The Board suggested the University to take legal opinion. (Some members have suggested to send the reports to the Medical Board) (<b>Decision of the 28<sup>th</sup> BoM</b>).</p> <p><b>As per the legal opinion it was resolved to constitute a Statutory Enquiry Committee immediately to take further action accordingly.</b></p> <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಧಿಕೃತ ಜ್ಞಾಪನಪತ್ರಸಂಖ್ಯೆ/ಕೃ.ತೋ.ವಿ.ವಿ.(ಶಿ)/ಕು.ಸ/ಅಧಿಕೃತಜ್ಞಾಪನ/05/4571/2018-19, ದಿನಾಂಕ: 21-03-2019.</p> <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕಾರಣಕೇಳಿ ನೋಟಿಸ್ ಸಂಖ್ಯೆ/ಕೃ.ತೋ.ವಿ.ವಿ. (ಶಿ)/ಕು.ಸ/388/2019-20, ದಿನಾಂಕ: 08-05-2019 (<b>Decision of the 29<sup>th</sup> BoM</b>).</p> <p>ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿಚಾರಣಾ ಸಮಿತಿ ಸಂಖ್ಯೆ/ಕೃ.ತೋ.ವಿ.ವಿ. (ಶಿ)/ಕು.ಸ/1018/2019-20, ದಿನಾಂಕ: 28-06-2019.</p> <p>(Action: Registrar)</p>

  
**Registrar**  
University of Agricultural  
& Horticultural Sciences  
Shivamogga-577 204