



"Satyameva Jayate

"Earth provides enough to satisfy every man's needs, but not every man's greed."



ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಶಿವಮೊಗ್ಗ

UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL SCIENCES, SHIVAMOGGA

Dr. M. Dinesh Kumar, M.Sc. (Agri.), Ph.D. (Agronomy)
Registrar

Office of the Registrar
P.B. No. 126, Savalanga Road,
Shivamogga -577 204,
94808 38958
registrar@uahs.edu.in
www.uahs.edu.in

No. UAHS(S)/R/36th BOM-Meeting/ 91 /2020-21

Date: 11-05-2020

1.	Vice Chancellor and Chairman, Board of Management, UAHS, Shivamogga-577 204.	8.	Prof. Dr. V. Veerabhadraiah, No. 71 "Hombale", 2 nd Main Road, GKVK Layout, Bangalore-65
2.	Sri. S. Kumar Bangarappa, Kubatturu Post, Anavatti Hobli, Sorab Taluk, Shivamogga Dist.	9.	Mrs. Neetu Yogiraj Patil, C/o Dr. B.S. Patil, Devar Hippargi, Sindagi (tq) Vijaypur. 586115
3.	The Secretary to Government (Agriculture) Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	10.	Sri. B.A. Ramesh Hegde, No. 56/1, 3rd Cross, Basavangudi, Shivamogga
4.	The Additional Chief Secretary, (Finance) Finance Department, Vidhana Soudha, Bengaluru-560 001.	11.	Sri. M.H. Chandrappa, NH 206, Opp A.P.M.C Yard, Kadur -577548, Chikkamagalur District
5.	The Principal Secretary (Horticulture), Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	12.	Dr. M.H Krishna Murthy, S/o Y. T Hanumanthappa, C/o Kanaka Vidya Samste, Yalakki Nagara (Tarikere Road), Hosadurga. 577 527
6.	The Secretary to His Excellency the Governor, Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru - 01.	13.	Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga.
7.	Dr. S. Bhaskar, Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	14.	Dr. M. Dinesh Kumar, Registrar, Member - Secretary, UAHS, Shivamogga

Sir,

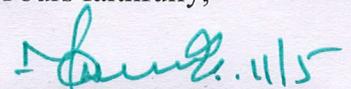
Sub: Releasing the Minutes of 36th Meeting of Board of Management, UAHS,
Shivamogga held on 02-05-2020, for comments if any...Reg.

Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 11-05-2020.

I am directed to release the Minutes of 36th Meeting of the Board of Management, UAHS, Shivamogga held on 02-05-2020 at 12.00 noon in Room No. 253, Department of Agriculture, Government of Karnataka, 2nd Block, 2nd Floor, M.S. Building, Bengaluru, for your kind information. Comments if any, or otherwise on the minutes may please be sent to this office on or before **18-05-2020**. If no comments are received, it will be construed that the Minutes of 36th Meeting of the Board of Management, is approved to release the final minutes and to take action on the Agenda.

Thanking you,

Yours faithfully,


Registrar and Member Secretary

Registrar
University of Agricultural
& Horticultural Sciences
Shivamogga-577 204

Copy to:

1. The Secretary to VC - It is informed to bring the same to the kind notice of the Hon'ble Vice Chancellor, UAHS, Shivamogga.
2. The BOM file.

Minutes of the 36th Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 02-05-2020 at 12.00 noon, in Room No. 253, Department of Agriculture, Government of Karnataka, 2nd Block, 2nd Floor, M.S. Building, Bengaluru.

Members Present

- | | | |
|-----|----------------------------------------------------------------------------------------|------------------|
| 1. | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga | Chairman |
| 2. | Sri. S. Kumar Bangarappa, MLA, Government of Karnataka. | Member |
| 3. | Sri. Rajenderkumar Kataria, The Secretary to Government, Dept. of Agriculture, GoK, | Member |
| 4. | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, | Member |
| 5. | Sri. Rajenderkumar Kataria, The Secretary to Government, Horticulture Department, GoK, | Member |
| 6. | Prof. Dr. V. Veerabhadraiah. | Member |
| 7. | Mrs. Neetu Y. Patil. | Member |
| 8. | Sri. B.A. Ramesh Hegde. | Member |
| 9. | Sri. M.H. Chandrappa. | Member |
| 10. | Dr. M. H. Krishna Murthy. | Member |
| 11. | Dr. T.S. Vageesh, Dean (PGS), UAHS, Shivamogga. | Member |
| 12. | Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga | Member Secretary |

Members who could Not Attend

- | | | |
|----|-------------------------------------------------------|--------|
| 1. | Dr. S. Bhaskar, Assistant Director General (AFF & CC) | Member |
|----|-------------------------------------------------------|--------|

At the outset, Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga, extended warm welcome to all the members of the Board of Management Committee to the 36th Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 36th Meeting of Board of Management. In turn, Chairman informed the Registrar to present the Action Taken Reports and agenda items. The agenda items were discussed as below to arrive at conclusions.

Agenda	Minutes/Decision
1. The Budget Estimate of UAHS, Shivamogga for the year 2020-21 and Revised Budget Estimate for the year 2019-20.	<p>Approved the budget as put up in the agenda. As on now, provision is made for only expenditure of one month salary (April 2020) which is approved.</p> <p>Priority wise works are to be proposed along with substantiation for further approval of the Government. Essential minimum activities can be taken up with the help of internal resources.</p> <p>Very urgent and essential works at Iruvakki campus needs to be listed along with financial requirement and this may be taken up with the approval by the Board of Management.</p>

		<p>Any kind of general expenditure is to be strictly in accordance with guidelines issued by Finance Department, Government of Karnataka on 28-04-20.</p> <p>It was also suggested to disburse the salary of all the staff for April 2020 pending confirmation of the minutes.</p> <p>(Action: Comptroller/Estate Officer/Registrar)</p>
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Other issues discussed

1. It is decided to extend the facility of Student Aid Fund of Rs. 2.00 lakhs for the family of IV year student, Mr. Abhishek Banakar, College of Forestry, Ponnampete who died accidentally during RFWE programme of 2019-20.

(Action: Comptroller/DSW)

2. The issue of lateral entry to Assistant Professor from T-Series of ICAR posts was discussed at length and the report of all Vice-Chancellors committee needs to be discussed in State co-ordination committee.

(Action: The Administrative Officer)

3. Chairman briefed about the activities taken up from the University side in respect of Education and Extension during pandemic COVID-19 lock down period.

4. Sri. S. Kumar Bangarappa suggested University to take up analysis of merits and demerits of pandemic COVID -19 situation on agricultural scenario specially education, marketing situation for the farmers *etc.*

(Action: Director of Education/Director of Extension)

5. Expenditure incurred over the grants released from the ICAR in respect of four Krishi Vignana Kendras of UAHS, Shivamogga from the year 2014-15 to 2018-19.

The matter to be discussed in the state Co-ordination Committee meeting.

(Action: Comptroller/Registrar)

34th Meeting

Age.	Item Title	Minutes/Decision
5.	<p>Proposal for initiation of B.Sc. (Hons.) Agriculture classes at New campus - Iruvakki.</p>	<p>The proposal on starting of B.Sc. (Hons.) Agriculture classes at New campus - Iruvakki was approved and the University order has been issued.</p> <p>Further, preparation of preliminary ground work regarding furniture to class rooms, labs, service of required number of contract teachers etc. to start the academic session was discussed at length.</p> <p>It is reiterated to the august body to provide the essential budget for the completion of the pending civil works that</p>

		<p>paves way for smooth shifting of Directorates, Laboratories, office as well as classes.</p> <p>The following suggestions were given:</p> <ol style="list-style-type: none"> 1. Working out the milestones regarding very essential works along with the staff requirement and this information may be submitted to the Government. 2. Shifting of the B. Sc. (Agri.) degree programme at Iruvakki campus can be proposed in phases. <p>(Action: Director of Education)</p>
7.	<p>Remuneration to the University Teachers for Paper Evaluation</p>	<p>The proposal was approved subjected to the confirmation of the section 28 of KEA 1983 Act.</p> <p>Further, the Secretary (Agriculture), didn't agree and asked to send the information for verification.</p> <p>(Decision of 34th BOM).</p> <p>The required information was presented to the Board and the proposal was agreed for external exam only.</p> <p>(Action: Controller of Examination and Comptroller)</p>

Other issues discussed

1. Principal Secretary suggested to demark the boundaries in all the campuses and complete the geo reference fencing. The immediate action is to be taken to protect University property under land grabbing Act 2011. The status is to be reviewed in every Board Meeting.

It is requested through E-mail on 18-02-2020 to send the details and status of land allotted to college/research stations under the jurisdiction of UAHS, Shivamogga to initiate the action **(Decision of 34th BoM).**

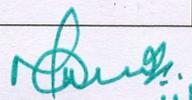
In the present Board meeting, the matter was discussed and it was decided that by the end of May, land record status of every station needs to be collected. Further, issues of excess or less land situation due to disputes of civil cases or pending in DC/AC court need to be addressed. By the end of June, with the help of mines department or NITK, Surathkal or with Dept. of Oceanography, DGPS needs to be procured and survey for each station should be taken up. For each Board of Management meeting the updates needs to be given **(Action: Estate Officer/Director of Research).**

2. All the legal issues pending in courts are to be persuaded on a fast track mode.

(Decision of 34th BoM)

All the legal cases along with persuasion done by the University needs to be updated and a report in this regard should be sent to Government.

(Action: Administrative Officer/Registrar)


Registrar 11/5
 University of Agril. & Horticultural Science