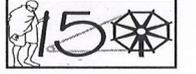




"Satyameva Jayate

"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](mailto:registrar@uahs.edu.in)

No. UAHS(S)/R/39<sup>th</sup> BOM-Meeting/1449/2020-21

Date: 04-02-2021

To,

1. <b>Vice Chancellor and Chairman</b> , Board of Management, UAHS, Shivamogga-577 204.	8. <b>Sri. M.H. Chandrappa</b> , NH 206, Opp A.P.M.C Yard, Kadur -577548, Chikkamagalur District
2. <b>The Additional Chief Secretary, (Agriculture)</b> Agriculture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	9. <b>Dr. M.H Krishna Murthy</b> , S/o Y. T Hanumanthappa, C/o Kanaka Vidya Samste, Yalakki Nagara (Tarikere Road), Hosadurga. 577 527
3. <b>The Additional Chief Secretary, (Finance)</b> Finance Department, Vidhana Soudha, Bengaluru-560 001.	10. <b>Sri. Aruna Kumara V.K.</b> Krishi Prayoga Pariwara, Krishi Nivasa, Kuruvalli, Thirthahalli - 577 432
4. <b>The Principal Secretary (Horticulture)</b> , Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	11. <b>Sri. B. Shivaram</b> , Bantaganahalli Estate, Balehole Post, Mudigere Taluk, Chikmagalur District
5. <b>The Secretary to His Excellency the Governor</b> , Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru - 01.	12. <b>Dr. C.G. Kushalappa</b> , Dean, College of Forestry, Ponnampet.
6. <b>Dr. S. Bhaskar</b> , Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	13. <b>Dr. M. Dinesh Kumar</b> , Registrar, Member - Secretary, UAHS, Shivamogga
7. <b>Sri. B.A. Ramesh Hegde</b> , No. 56/1, 3rd Cross, Basavangudi, Shivamogga	

Sir,

Sub: Releasing the Minutes of 39<sup>th</sup> Meeting of Board of Management, UAHS,  
Shivamogga held on 30-01-2021, for comments if any...Reg.

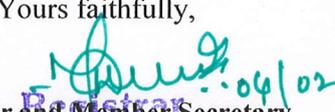
Ref Approval of the Vice Chancellor, UAHS, Shivamogga dated: 04-02-2021.

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I am directed to release the Minutes of 39<sup>th</sup> Meeting of the Board of Management, UAHS, Shivamogga held on **30-01-2021** at **11.30 AM**, in the Meeting Hall of the Vice Chancellor, UAHS, Shivamogga, for your kind information. Comments if any, or otherwise on the minutes may please be sent to this office on or before **15-02-2021**. If no comments are received, it will be construed that the Minutes of 39<sup>th</sup> 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  
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 39<sup>th</sup> Meeting of the Board of Management of University of Agricultural and Horticultural Sciences, Shivamogga held on 30-01-2021 at 11.30 AM, in Meeting Hall of the Vice Chancellor, UAHS, Shivamogga.**

**Members Present**

- |     |   |                  |
|-----|---|------------------|
| 1.  | Dr. M. K. Naik, Vice Chancellor, UAHS, Shivamogga   | Chairman         |
| 2.  | Dr. Rajkumar Khatri, The Additional Chief Secretary to Government, Dept. of Agriculture, GoK, represented by Deputy Secretary. (Attended online). | Member           |
| 3.  | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online).   | Member           |
| 4.  | Sri. Rajenderkumar Kataria, The Secretary to Government, Horticulture Department, GoK, (Attended online).   | Member           |
| 5.  | Dr. S. Bhaskar, Assistant Director General, ICAR, (AFF & CC),   | Member           |
| 6.  | Sri. B.A. Ramesh Hegde.   | Member           |
| 7.  | Sri. M.H. Chandrappa.   | Member           |
| 8.  | Dr. M. H. Krishna Murthy.   | Member           |
| 9.  | Sri. Aruna Kumara V.K.  | Member           |
| 10. | Sri. B. Shivaram.   | Member           |
| 11. | Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet.  | Member           |
| 12. | Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga  | Member Secretary |

At the outset, Dr. M. Dinesh Kumar, Registrar, UAHS, Shivamogga, extended a warm welcome to the Chairman and all the Members of the Board of Management to the 39<sup>th</sup> Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to conduct the 39<sup>th</sup> 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	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006).  The list of teachers recommended for promotion under CAS 2016 was approved as put up in the agenda. <b>(Action: Administrative Officer )</b>
2	Establishment of Community Radio Station at UAHS, Shivamogga for wider dissemination of Agricultural Information to Farmers.  The proposal was approved as put up in the agenda. Further, the Board indicated to take account of year wise maintenance expenditures in establishment of Community Radio Station at UAHS, Shivamogga. <b>(Action: Director of Extension )</b>
3	Withdrawal of Additional increment benefit to employees who don't have any opportunity of promotions even once in their service period at the end of 22 years.  The board approved the item as put up in the agenda. <b>(Action: Administrative Officer )</b>

4	Proposal for enhancement of the DA, HRA and Uniform (Dress) allowances to the Daily wages workers notified under Karnataka daily wages employees welfare act 2012.	The item was deferred, considering the Covid-19 situation since the Government has freezed the D.A. for employees.  <b>(Action: Comptroller)</b>
5	Transfer of third quarter release of grant Rs.4.75 crores to KHB for the development of civil structures at Main campus, Iruvakki after the release of grants from Government of Karnataka.	The proposal was approved to transfer by following finance department guidelines without confirmation of the minutes.  <b>(Action: Registrar )</b>
6	The Annual Accounts of UAHS Shivamogga for the year 2019-20.	The item was approved as put up in the agenda  <b>(Action: Comptroller)</b>
7	The Audit compliance report of UAHS, Shivamogga for the year 2014-15 to 2016-17.	The proposal was approved after detailed discussion as put up in the agenda  <b>(Action: Comptroller )</b>
8	Purchase of Furniture to Library block and supporting staff of UAHS, Officers at Main Campus, Iruvakki, Sagar Taluk.	The item was approved as put up in the agenda.  <b>(Action: Estate Officer )</b>
9	Permission for distributing Rs. 12,99,858/- Production incentive to the farmers under NFSM 2018-19 and 2019-20 under farmers participatory seed production programme.	The proposal was approved as put up in the agenda.  <b>(Action: Director of Research )</b>
10	Proposal for delegating the power of downgrading the seeds (FS to CS/TL) to Special Officer (Seeds).	The proposal was deferred after detailed discussion.  <b>(Action: Director of Research )</b>
11	Proposal for sharing profit between Seed Unit and Research Stations.	The proposal was approved as put up in the agenda.  <b>(Action: Director of Research )</b>
12	Request to approve and ratify the conversion of seeds as per the proceedings of the 9 <sup>th</sup> Seed Conversion Committee Meeting of UAHS, Shivamogga held on 10-11-2020.	The issue was discussed at length. It was suggested to wait for the co-ordination committee report and then to take the decision.  <b>(Action: Director of Research )</b>
13	Proposal for converting Foundation Seeds and Certified Seeds of Oilseeds and Pulses into bulk/grain immediately after expiry of first validity (9 months) period to dispose immediately.	The item was deferred.  <b>(Action: Director of Research )</b>

14	Construction of Seed Processing Unit cum godown at ZAHRS, KVK, Hiriuru.	The proposal was approved as put up in the agenda. <b>(Action: Estate Officer)</b>
15.	Fixing of Chief Guest for the Sixth Convocation of UAHS, Shivamogga.	The list of panel of the dignitaries of Chief Guest for the 6 <sup>th</sup> convocation was approved. However, suggested to include Dr. R.C. Agrawal, Deputy Director General (Education), Division of Agricultural Education, ICAR, New Delhi in the panel. <b>(Action: Registrar)</b>

**Other Issues discussed**

1. Improvement of the marketing strategies by taking inputs from other sources for the University grown seeds along with proper branding to increase the revenue.

**(Action: Director of Research / Director Education).**

2. Sending the request letter to the government for direct selling in respect of seeds of different crops by the University.

**(Action: Director of Research / Administrative Officer).**

3. Participation of the University in the KSSC tendering process for L1 rates.

**(Action: Director of Research)**

4. Furnishing the information to the Board on selling price of the converted crop/variety wise seeds.

**(Action: Director of Research).**

5. Inclusion of one technical contractual employee and watchman for running Community Radio Station at establishment place.

**(Action: Administrative Officer).**

6. The Board nominated Sri B. Shivaram, Hon'ble member, Board of Management as Member of Finance Committee of UAHS, Shivamogga.

**(Action: Registrar).**

7. Disparity for the SR rate appointed drivers / other hired employees with respect to pay emoluments shall be looked into for revision.

**(Action: Administrative Officer).**

  
**Registrar**

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