



ಕೆಲದಿ ಶಿವಪ್ಪ ನಾಯಕ ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಶಿವಮೊಗ್ಗ
KELADI SHIVAPPA NAYAKA UNIVERSITY OF AGRICULTURAL AND HORTICULTURAL
SCIENCES, SHIVAMOGGA



Dr. R. Lokesh, M.Sc. (Agri.), Ph.D. (G.P.B)
Registrar

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No. UAHS(S)/R/43rd Minutes/1636 /2021-22

Date: 24-02-2022.

To,

1.	Vice Chancellor and Chairman, Board of Management, KSNUAHS, Shivamogga-577 204.	2.	Sri. D.S. Suresh, M.L.A., Doranal Village & Post, Tarikere Taluk, Chikkamagaluru District.
3.	Sri. S. R. Umashankar, Principal Secretary to Government, (Agriculture) Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	4.	The Additional Chief Secretary/Special Secretary, (Finance), Finance Department, Vidhana Soudha, Bengaluru 560 001.
5.	The Principal Secretary (Horticulture), Horticulture Department, M.S. Building, Dr. Ambedkar Veedhi, Bengaluru-560 001.	6.	The Secretary to Honorable Governor of Karnataka, Office of the Governor, Government of Karnataka, Rajbhavan, Bengaluru – 01.
7.	Dr. S. Bhaskar, Assistant Director General (AFF & CC), Room No 111, NRM Division, KAB II, ICAR, Pusa New Delhi - 12	8.	Sri. Aruna Kumara V.K. Krishi Prayoga Pariwara, Krishi Nivasa, Kuruvalli, Thirthahalli.
9.	Sri. B. Shivaram, Bantaganahalli Estate, Balehole Post, Mudigere Taluk, Chikmagalur District	10.	Sri. Doddagouda C. Patil, Yalivaala, Soraba Taluk, Shivamogga District 577 413
11.	Sri. K. Nagaraj, S/o K. Basappa, Mallikarjuna Nilaya, Kunduru, Katthalagere Village, Channagiri Taluk, Davanagere District 577 219	12.	Sri. Veerabhadrapu Pujari, Former Judge, "Ammu" Nilaya, Beside Zilla Panchayath, Gandhi Nagar, 1 st Parallel Road, Shivamogga
13.	Dr. C.G. Kushalappa, Dean, College of Forestry, Ponnampet.	14.	Dr. R. Lokesh, Registrar, Member – Secretary, KSNUAHS, Shivamogga

Sir,

Sub: Releasing the Minutes of 43rd Meeting of Board of Management, KSNUAHS,
Shivamogga held on 18-02-2022, for comments if any...Reg.

Ref Approval of the Vice Chancellor, KSNUAHS, Shivamogga dated: 22-02-2022.

I am directed to release the Minutes of 43rd Meeting of the Board of Management,
KSNUAHS, Shivamogga, held on **18-02-2022 at 11.00 AM**, in Conference Hall of the Vice
Chancellor KSNUAHS, Shivamogga, for your kind information. Comments if any, or otherwise on
the minutes may please be sent to this office on or before **05-03-2022**. If no comments are received, it
will be construed that the Minutes of 43rd 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, KSNUAHS, Shivamogga.
2. The BOM file.

Minutes of the 43rd Meeting of the Board of Management of Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga held on 18-02-2022 at 11.00 AM, in the Conference Hall of the Vice Chancellor, KSNUAHS, Shivamogga.

Members Attended:

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| 1. | Dr. M. K. Naik, Vice Chancellor, KSNUAHS, Shivamogga | Chairman |
| 2. | Sri. D.S. Suresh, M.L.A., Tarikere. | Member |
| 3. | Sri. S.R.Umashankar, Principal Secretary to Government, Dept. of Agriculture, GoK, (Attended online). | Member |
| 4. | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online). | Member |
| 5. | Sri. Rajenderkumar Kataria, The Principal Secretary to Government, Department of Horticulture, GoK, (Attended online). | Member |
| 6. | Dr. S. Bhaskar, Assistant Director General, (AFF & CC), ICAR, New Delhi (Attended online). | Member |
| 7. | Sri. Aruna Kumara V.K., Eminent Educationist. | Member |
| 8. | Sri. B. Shivaram., Agro-industrialist. | Member |
| 9. | Sri. Doddagouda C. Patil, Progressive farmer. | Member |
| 10. | Sri. K. Nagaraj, Progressive farmer. | Member |
| 11. | Sri. Veerabhadrappe Pujari, Progressive farmer. | Member |
| 12. | Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet. | Member |
| 13. | Dr. R. Loksha, Registrar, KSNUAHS, Shivamogga | Member Secretary |

At the outset, Dr. R. Loksha, Registrar and the Member Secretary, KSNUAHS, Shivamogga, extended a warm welcome to the Chairman and all the Hon'ble Members, attending offline or online, of the Board of Management to the 43rd Meeting of Board of Management. He requested the Hon'ble Vice Chancellor and Chairman of BoM to accord permission to conduct the 43rd Meeting of Board of Management. Chairman informed the Registrar to present the agenda items. The agenda items were discussed as below to arrive at conclusions.

Agenda	Agenda moved	Minutes/Decision
1.	Construction of (a) Seed Storage Unit and (b) Breeding Cage at ZAHRS, Hiriya under RKVY Project.	After a thorough discussion, the Board accepted the item as put up in the agenda and accorded the approval . (Action: DR/ADR/Registrar)
2.	Providing drinking water facilities and irrigation pipe from Yeddehalli village to survey No. 63 & 64 of Iruvakk Village at Main campus KSNUAHS, Iruvakk.	Thorough discussion was made on the issue of availability of water through bore wells, the necessarily to draw water from 'Bahu Grama Yojane' and possibility to reduce the cost of the project. Hon'ble Board Members suggested going for rain water harvesting by creating structures like tanks, ponds considering the rainfall at Iruvakk and reusing the stored water for various purposes. Dr. K.C. Shashidhar, informed that since soil is lateritic at Iruvakk campus and porous; there is a need to either use cement or plastic sheet for lining of the pond/s to reduce the percolation loss which works out to be more costly. Finally the Board Accepted and Approved the proposal of drawing water from Yeddehalli to campus. Decided to go far tender notification as per KTPP, Act immediately without wait for the minutes. (Action: Estate Officer)

3.	Redeployment post of Professor of Silviculture from ZAHRS, Mudigere to CoF, Ponnampet.	Considering the need and importance, it was requested to redeploy to College of Forestry, Ponnampet as there is no much utility of the post at ZAHRS, Mudigere or to College of Horticulture; This post is very essential for College of Forestry, Ponnampet, since, it is a PG department and needed especially during the time of visit of PRT team for Accreditation. Hence, the Board accepted and approved the proposal. (Action: Administrative Officer)
4.	Approval of the list of Experts for conducting interviews for Promotion and Direct recruitment of Teaching posts.	The Board accepted and approved the list of Experts to be added to already existing data base as there are many disciplines viz., Physical Education, Kannada, English, Computer Science etc. where the experts are not much available in the previous list. (Action: Administrative Officer)
5.	Qualification and Score-card for Direct recruitment of Assistant Professor (Entry Level) in KSNUAHS, Shivamogga.	After a thorough discussion, it was clarified to the Board members that a common Score Card across all Farm Universities has been developed based on the recommendations of the Inter University Vice Chancellors and Experts Committee, submitted and approved by the Government of Karnataka. The Board accepted and approved the proposal. Further, it was clarified that this Score Card is not applicable to already advertised posts Vide Ref: No.UAHS(S)/R/Rectt.Asst.Prof.Advt./3793(a)/2018-19, dated:24-01-2019. (Action: Administrative Officer)
6.	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006)	Considering the need to improve the quality of education as a part of promotion policies adopted by SAUs and as per the ICAR Norms, promotion of teachers under CAS listed as per agenda was accepted and approved by the Board. (Action: Administrative Officer)
7.	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006).	Clarification was sought about the promotion of Professor to HAG. It was clarified that HAG is considered for those Professors who complete 10 years of service in Professor cadre and based on the vacancy available following the norms of 10% of sanctioned posts of Professors. Further, it was also clarified that if a professor fails to get minimum marks of 70 shall not be considered for HAG and will be eligible again only after three years for promotion. The Board approved the proposal of CAS Promotion of 6 teachers and also one HAG. (Action: Administrative Officer)
8.	Implementation of the Research Project under RKVY-RAFTAAR for the year 2020-21 and 2021-22.	The Board approved the proposal . (Action: Director of Research/Comptroller)

2/4

P. G. Gokul
Registrar
University of Agricultural & Horticultural Sciences
24/02/2022

9.	Fixing of Chief Guest for the Seventh Convocation of KSNUAHS, Shivamogga.	The names proposed as per the agenda to consider as Chief guest for 7 th Convocation of KSNUAHS, Shivamogga were placed to the Board. Five names were selected, as per the opinion of Hon'ble Board Members, in the order: Dr. Ratan Naval Tata, N.R. Narayana Murthy, Mr. Azim Hashim Premji, Dr. Kasturi Rangan and Dr. R.S. Paroda. Hon'ble Members suggested including Dr. Professor Madhav Godgil an IISc Professor from the Centre of Ecological Sciences who has extensively worked in Western Ghats about conservation as Sixth name. Considering their availability, ultimately one name will be finalized to be invited as a chief guest for the 7th Convocation KSNUAHS, Shivamogga. The Board accepted and approved the list. (Action: Registrar)
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Table Agenda

1.	Approval for purchase of Bambusa tulda plants for Revolving Fund Nursery Project at College of Forestry, Ponnampet by using receipts in the Revolving Fund.	The Board accepted and accorded approval for the proposal, following the financial procedure as per KTPP, Act. (Action: Registrar)
2.	Transfer of 4 th quarter grant of Rs. 3 crores to KHB for the development of civil structures at Main campus, Iruvakkki.	The Board opined to make a visit by all the Hon'ble Board Members to Iruvakkki to assess the actual works completed so far and works to be completed. It was suggested to release the grants only after visit of the Hon'ble Board Members to the site on 01-03-2022. Further, it was clarified to KHB that the price adjustment and escalated cost to be followed up and get released by KHB. The necessary letters shall provided from the university. (Action: Registrar)

Other issues discussed and approved

1. The Board consented the request of Er. Ravi Mesta, Executive Engineer, UAS, Raichur for deputation to KSNUAHS, Shivamogga if deputed by GOK, with due consent of Hon'ble Vice Chancellor, UAS, Raichur.

(Action: Registrar)

2. The Board approved and suggested going for tendering the civil works of Rs. **9.46 crores** as approved both in Finance Committee Meeting and Technical Committee, as per circulation agenda, dated:30-12-2021, individually but strictly following KTPP Act. The civil and electrical works tender shall be separately notified for items No.1 and 5. The Board suggested to go for tender without waiting for Minutes.

(Action: Registrar)

3. The Board approved the draft MoU to be signed between KSNUAHS, Shivamogga and KHB for RIDF-27 trench. The MoU is applicable for new works sanctioned under RIDF-27only.

(Action: Registrar)

4. The Board accorded approval for deputing any person in the cadre of Deputy Comptroller either from Farm Universities or Department to take responsibility of Comptroller, KSNUAHS, Shivamogga.

(Action: Registrar)

5. The Board accorded permission to award incentives to teachers, during Foundation Day Celebrations of KSNUAHS, Shivamogga, for only those publications included in Scopus Index Journals in addition to NAAS rate of >7.0 as already approved in BoM. This shall help to go up in the ICAR ranking of universities.

(Action: DOE/Registrar/DR/DE/Deans)

4/4


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