



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**

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/44<sup>th</sup> Minutes/ **33** /2022-23

Date: 09-04-2022.

To,

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

Sir,

Sub: Releasing the Minutes of 44<sup>th</sup> Meeting of Board of Management, KSNUAHS,  
Shivamogga held on 26-03-2022, for comments if any...Reg.

Ref Approval of the Vice Chancellor, KSNUAHS, Shivamogga dated: 08-04-2022.

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I am directed to release the Minutes of 44<sup>th</sup> Meeting of the Board of Management,  
KSNUAHS, Shivamogga, held on **26-03-2022 at 12.00 Noon**, in New Board Meeting Hall of the  
Vice Chancellor's office, Iruvakk, Shivamogga, for your kind information. Comments if any, or  
otherwise on the minutes may please be sent to this office on or before **19-04-2022**. If no comments  
are received, it will be construed that the Minutes of 44<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

**Registrar**

Keladi Shivappa Nayaka University of  
Agricultural and 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 44<sup>th</sup> Meeting of the Board of Management of Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga held on 26-03-2022 at 12.00 Noon, in New Board Meeting Hall of the Vice Chancellor's office, KSNUAHS, Iruvakk, Shivamogga.**

**Members Attended:**

- |     |   |                  |
|-----|---|------------------|
| 1.  | Dr. M. K. Naik, Vice Chancellor, KSNUAHS, Shivamogga  | Chairman         |
| 2.  | Sri. S.R.Umashankar, IAS, Principal Secretary to Government, Dept. of Agriculture, GoK, (Attended online).                  | Member           |
| 3.  | Mrs. Padmavathi, Special Secretary, Finance Department, GoK, (Attended online).   | Member           |
| 4.  | Sri. Rajenderkumar Kataria, IAS, The Principal Secretary to Government, Department of Horticulture, GoK, (Attended online). | Member           |
| 5.  | Sri. B. Shivaram., Agro-industrialist.  | Member           |
| 6.  | Sri. Doddagouda C. Patil, Progressive farmer.   | Member           |
| 7.  | Sri. K. Nagaraj, Progressive farmer.  | Member           |
| 8.  | Sri. Veerabhadrappe Pujari, Progressive farmer.   | Member           |
| 9.  | Dr. C.G. Kushalapappa, Dean, College of Forestry, Ponnampet.  | Member           |
| 10. | Dr. R. Loksha, Registrar, KSNUAHS, Shivamogga   | Member Secretary |

**Members Not Attended:**

- |    |  |        |
|----|--|--------|
| 1. | Sri. D.S. Suresh, M.L.A., Tarikere.                                      | Member |
| 2. | Dr. S. Bhaskar, Assistant Director General, (AFF & CC), ICAR, New Delhi. | Member |
| 3. | Sri. Aruna Kumara V.K., Eminent Educationist.                            | Member |

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 and online, to 44<sup>th</sup> Meeting of Board of Management is the first Board meeting being held in the New Board Room at Iruvakk Campus. He requested Hon'ble Vice Chancellor and Chairman, BoM to accord permission to conduct the 44<sup>th</sup> Meeting of Board of Management. Chairman informed Registrar to present the agenda items. The agenda items were discussed and resolved as under.

<b>Agenda</b>	<b>Agenda moved</b>	<b>Minutes/Decision</b>
1.	Presentation of Budget for the Financial Year 2022-23 of KSNUAHS, Shivamogga for seeking approval for operating budget from April – 2022 and seeking approval for disbursement of salary of the employees working under various posts other than HRMS from April – 2022 of the Financial Year 2022-23.	The Board approved the Budget as indicated in the proposal. Special Secretary, Finance Department, Government of Karnataka, suggested to follow KTTA Act for utilization.  <b>(Action: Comptroller)</b>
2.	Enhancement of monthly special allowance for Officers (Tenure basis) at Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga.	The Board approved the item.  <b>(Action: Registrar/Comptroller)</b>
3.	Proposal to provide site for construction Alumni Association building at College of Agriculture, KSNUAHS, Shivamogga.	The Board approved the item. However, Board suggested having ownership of the land and building to be with the University. It also suggested to have commitment letter be submitted by Alumni Association informing time frame required for starting of construction of the building and also getting clarity about the financial resources accrued by the Association.  <b>(Action: Campus Head/Registrar)</b>

**Table Agenda**

1.	Providing CCTV Facility at Protection of Plant Varieties and Farmers Right Authority (PPV & FRA) experimental plot (Phase II) at KSNUAHS, Navile, Shivamogga	The item was accepted and approved by the Board to utilize the financial commitment of PPV & FRA and to follow the KTTT Act.  (Action: Deputy Registrar, PPV & FRA,)
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**Other issues discussed and approved**

1. Special Secretary, Finance Department, Government of Karnataka instructed to take administrative approval for the second phase grants to be released to Iruvakkki, Campus. The demand may be submitted and cleared in the Sub Committee Meeting of Finance by Hon'ble Chief Minister.  
(Action: Comptroller/Registrar)

2. During 44<sup>th</sup> BoM, an item was moved to release a grant of Rs. 4.625 crores received by GoK to KHB, as part of release of grants to civil works undertaken under phase I. Based on the recommendation of Technical Committee, it was proposed to transfer Rs. 3 crores. However, on the opinion of the Hon'ble Board Members, it was decided not to transfer money but to demand/ for completion of the all works insist. The issue was raised and after a thorough decision, it was decided to appoint an independent third party assessment (JNNCE a civil Department Head of the Engineering College and their team) for assessing quality of constructed buildings. Only after receiving the report, the money may be released to KHB.  
(Action: Estate Officer)

3. Regarding 440 KV Solar plant, the necessary order of the Government shall be obtained to operationalize and electricity be utilized to the University after due permission from MESCOM.  
(Action: Estate Officer)

4. The Hon'ble Board of Management greeted the Chairman, who is relinquishing on completion of four years tenure on 30-03-2022 and handed his contributions to the development of the University. Dr. M. K. Naik extended his sincere thanks to Erstwhile Hon'ble MLAs, Secretaries, esteemed Board Members, Registrar's, Officers for the cooperation and guidance extended to him during his tenure as Vice Chancellor. He desired a good progress by the University in coming days under new incumbant Vice Chancellor.  
(Action: Registrar)

  
Registrar  
Registrar  
08/04/2022  
Keladi Shivappa Nayaka University of  
Agricultural & Horticultural Sciences  
Shivamogga - 577 204.