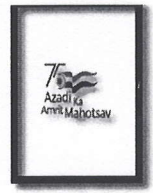




ಕೆಲದಿ ಶಿವಪ್ಪ ನಾಯಕ ಕೃಷಿ ಮತ್ತು ತೋಟಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಶಿವಮೊಗ್ಗ  
KELADI SHIVAPPA NAYAKA UNIVERSITY OF AGRICULTURAL AND  
HORTICULTURAL SCIENCES, SHIVAMOGGA



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

Office of the Registrar  
Sharavathi Administrative Block, 2nd Floor, Iruvakk, 94808 38958/registrar@uahs.edu.in/www.uahs.edu.in

No. UAHS(S)/R/45<sup>th</sup> Minutes/ 328 /2022-23

Date: 07-06-2022.

To,

1. <b>Dr. Hanumanthappa M.,</b> Vice Chancellor and Chairman, Board of Management, KSNUAHS, Shivamogga.	2. <b>Sri. D.S. Suresh, M.L.A.,</b> Doranal Village & Post, Tarikere Taluk, Chikkamagaluru District.
3. <b>Sri. Dr. Shivayogi C. Kalasada IAS,</b> The Secretary to Government, Agriculture Department, 4th Floor, 3rd Stage, M.S. Building, Bangalore -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, "Ammu" Nilaya, Beside Zilla Panchayath, Gandhi Nagar, 1 <sup>st</sup> Parallel Road, Shivamogga
13. <b>Dr. Dinesh Kumar M,</b> Dean (PGS), KSNUAHS, Shivamogga.	14. <b>Dr. R. Lokesh,</b> Registrar, Member – Secretary, KSNUAHS, Shivamogga

Sir,

Sub: Releasing the Minutes of 45<sup>th</sup> Meeting of Board of Management, KSNUAHS, Shivamogga held on 04-06-2022, for comments if any...Reg.

Ref Approval of the Vice Chancellor, KSNUAHS, Shivamogga dated: 07-06-2022.

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I am directed to release the Minutes of 45<sup>th</sup> Meeting of the Board of Management, KSNUAHS, Shivamogga, held on 04-06-2022 at 11.00 AM, in New Board Meeting Hall of the Vice Chancellor KSNUAHS, Iruvakk, Shivamogga, for your kind information. Comments if any, or otherwise on the minutes may please be sent to this office on or before 17-06-2022. If no comments are received, it will be construed that the Minutes of 45<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 & 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 45<sup>th</sup> Meeting of the Board of Management of Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga held on 04-06-2022 at 11.00 A.M, in New Board Meeting Hall of the Vice Chancellor office, KSNUAHS, Iruvakk, Shivamogga.**

**Members Attended:**

- |     |   |                  |
|-----|---|------------------|
| 1.  | DR. M. Hanumanthappa, Vice Chancellor, KSNUAHS, Shivamogga.   | Chairman         |
| 2.  | Sri. D.S. Suresh, M.L.A., Tarikere.   | Member           |
| 3.  | Sri. Shivayogi C. Kalasadas, The Secretary to Government, Agriculture Department, GoK, (Attended online).             | Member           |
| 4.  | Sri. Rajenderkumar Katara, The Principal Secretary to Government, Department of Horticulture, GoK, (Attended online). | Member           |
| 5.  | Dr. S. Bhaskar, Assistant Director General, (AFF & CC), ICAR, New Delhi. (Attended online).                           | Member           |
| 6.  | Sri. Aruna Kumara V.K., Eminent Educationist. (Attended online).  | Member           |
| 7.  | Sri. B. Shivaram., Agro-industrialist.  | Member           |
| 8.  | Sri. Doddagouda C. Patil, Progressive farmer.   | Member           |
| 9.  | Sri. K. Nagaraj, Progressive farmer.  | Member           |
| 10. | Sri. Veerabhadrappe Pujari, Progressive farmer.   | Member           |
| 11. | Dr. Dinesh Kumar M, Dean (PGS), KSNUAHS, Shivamogga.  | Member           |
| 12. | Dr. R. Lokesh, Registrar, KSNUAHS, Shivamogga   | Member Secretary |

**Members Not Attended:**

- |    |  |        |
|----|--|--------|
| 1. | The Additional Chief Secretary, /Special Secretary, Finance Dept., Government of Karnataka,. | Member |
|----|--|--------|

At the outset, Dr. R. Lokesh, Registrar and the Member Secretary, KSNUAHS, Shivamogga, extended a warm welcome to the Chairman and all the Hon'ble Members, attending offline or online, to 45<sup>th</sup> Meeting of Board of Management. He requested Hon'ble Vice Chancellor and Chairman of BoM to accord permission to conduct the 45<sup>th</sup> Meeting of Board of Management. Chairman informed the Registrar to heartily, welcome new Board Member Dr. Dinesh Kumar M., and to present the Action Taken Report and agenda items. The agenda items were discussed as below to arrive at conclusions:


Agenda	Agenda moved	Minutes/Decision
1.	Permission to allow for setting up of proposed Khelo India Sports Academy in the College of Agriculture premises at Shivamogga Campus (continue to keep ownership of the land with Tobacco Research Center, KSNUAHS, Shivamogga).	Board approved the item of allowing Khelo India to invest on buildings as put up in the agenda but suggested to allot alternative land next/opposite to present proposed land of OFRC as per the suggestions of both Agriculture and Horticulture Secretaries by considering the ongoing long term experiments on organic research. Hon'ble Member Dr. Bhaskar informed that ICAR is planning to allot one network project on Organic Research. It was clarified that it may be difficult to restart experiments related to organic research on new piece of land. The Board ultimately decided to approach District Administration Authorities for re-inspection of the alternate land. In addition, it was also resolved to request for separate 50 acre of land available within 15 KM for research purpose or to get released the 50 acres of land already allotted to University (podi completed but encroachment) near Aynur  (Action: Registrar/EO)



2.	Exposure tour to Israel for Hon'ble Members of Board of Management, KSNUAHS, Shivamogga.	The Board accepted the proposal as put up in the agenda and decided to send Hon'ble Board Members to Israel in a phased manner as per the direction of Israel Embassy by meeting the expenses from their internal resources of KSNUAHS, Shivamogga.  <b>(Action: Registrar/Comptroller)</b>
3.	Inter University transfer to Smt. Vijayalaxmi M. Gudimani, D. Group Employee, Agriculture Research Station, Malanoor, University of Agricultural Sciences, Raichur to KSNUAHS, Shivamogga....reg.	The House did not accept the proposal taking cognize of financial burden, short term and long term, but decided to accommodate D group worker with no financial commitment to KSNUAHS, Shivamogga.  <b>(Action: Administrative Officer/Registrar)</b>
4.	Ratification of Construction of 4.00LL R.C.C. Over head tank for survey No 64 (Drinking water purpose) to 3.00 LL R.C.C over head-tank at KSNUAHS, Iruvakk, Shivamogga.	The Board approved the item and decided to provide extra 25 lakhs addition budget from the internal resources to complete the work of construction of Over Head Tank with 4 Lakhs capacity.  <b>(Action: Estate Officer/Comptroller)</b>
5.	Promotion of teachers under Career Advancement Scheme 2006 (CAS-2006).	The Board approved the item with only caution of considering date of application of bio-data rather than date of eligibility.  <b>(Action: Administrative Officer)</b>
6.	Provision for the monthly special allowance to Drivers (LV) of Officers and Cook-cum-care takers of hostels/Guest houses at Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga.	The Board approved the item as put up in the agenda. However, it was suggested to take sufficient care before approval.  <b>(Action: Comptroller/Administrative Officer)</b>
7.	Approval for purchase of new vehicle (Jeep) for College of Forestry, Ponnampet by using internal resources generated by the College.	The Board approved the item and recommended for purchase of new Bolero Neo N8 vehicle from internal resources as generated by College through institutional grants by taking permission from Finance Department of the Govt.  <b>(Action: Estate Officer/Comptroller)</b>
8.	Enhancing the upper limit of Financial Sanction from 1 lakh to 5 lakhs for tender processes of Commodities and Services procurement value as per KTT Act (Amendment) 2020.	The Board approved the item as put up in the agenda as per the Amendment of KTT Act.  <b>(Action: Estate Officer)</b>



9.	Approval for purchase of 2 Innova new vehicles for KSNUAHS, Shivamogga for official visits of Hon'ble Members of Board of Management, KSNUAHS, Shivamogga from the internal resources generated by the University.	The Board dropped the item.  (Action: Registrar)
10.	Establishment of IT enabled smart campus solutions in Keladi Shivappa Nayaka University of Agricultural and Horticultural Sciences, Shivamogga	The Board accepted the proposal.  (Action: Registrar/Comptroller)
<b>Table Agenda</b>		
1.	Providing security and up keeping arrangements for the various College and Research Stations of KSNUAHS, Iruvacki, Shivamogga.	The Board approved the item and suggested providing housekeeping and security for the College campuses and research stations for the extended period of two years because the Government of Karnataka as sanctioned an amount up to 2.73 crore. The additional amount shall to be met out from University Internal Resources.  (Action: Estate Officer/Comptroller)
2.	Establishment of Dry Land Agriculture & Horticulture Research Station at Sanikere, Chitradurga District, Karnataka.	The Board accepted the proposal and the Secretary of Agriculture suggested to ask the land free of cost.  (Action: Director Research/Comptroller)
3.	Considering the request of Dr. S.K. Nataraj, Assistant Professor of Floriculture, Landscape and Architecture, College of Horticulture, Mudigere of KSNUAHS, Shivamogga to University of Horticultural Sciences, Bagalkot on a repatriation basis with Dr. Sreenivasulu, Assistant Professor of Floriculture, Landscape and Architecture working at UHS, Bagalkot to KSNUAHS, Shivamogga in a mutual mode.	The Board approved the item and suggested to verify for cadre and financial commitment before sending the approval to Govt.  (Action: AO/Registrar/ Comptroller)
4.	According approval for seeking the Third party Inspection report of Construction works by KHB, at Iruvacki Campus, KSNUAHS, Shivamogga.	The Board did not approve the item owing to high cost proposed by the Civil Dept of JNCCE, Shivamogga. It was decided to go for open tender for third party evaluation.  (Action: Estate Officer/Comptroller)

  
**Registrar**  
 Keladi Shivappa Nayaka University of  
 Agricultural & Horticultural Sciences  
 Shivamogga - 577 204.