

**UNIVERSITY OF HORTICULTURAL SCIENCES, BAGALKOT**

**MINUTES OF 38<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON  
21-11-2016 AT 11.00 AM IN THE BOARD ROOM, UHS, BAGALKOT**

**MEMBERS PRESENT**

1.	<b>Dr. D. L. Maheswar</b> Vice-Chancellor and Chairman Board of Management, UHS, Bagalkot	:	Chairman
2.	<b>Sri. K. Muralidhar</b> Deputy Secretary, Dept. of Finance, Representative of Principal Secretary, and Member, Board of Management, UHS Bagalkot, Dept of Finance, Vidhana Soudh, Bengaluru-560001	:	Member
3.	<b>Sri Basavaraj Neelappa Shivannavar</b> Member of Legislative Assembly Byadgi Legislative Constituency Sangmeshwar Nagar, 6th Cross Gummanahalli Road, Byadgi Haveri District-581 106	:	Member
4.	<b>Sri Gurupadgouda Sanganagouda Patil</b> Member of Legislative Assembly Ron Legislative Constituency No. 1110, Goudra Oni, Basava Nagar, Ron, Gadag District	:	Member
5.	<b>Sri R. Chowda Reddy Thoopalli</b> Member of Legislative Council Tupalli Village, J. Timmasandra Post Srinivaspur Taluka, Kolar District. Member of Legislative Council Tupalli Village, J. Timmasandra Post Srinivaspur Taluka, Kolar District	:	Member
6.	<b>Dr. H. B. Lingaiah</b> Director of Education and Member Board of Management, UHS, Bagalkot	:	Member

7.	<b>Dr. K. M. Indiresh</b> Dean, College of Horticulture, Mysuru and Member, Board of Management, UHS, Bagalkot	:	Member
8.	<b>Dr. A. B. Patil</b> Registrar & Member-Secretary, Board of Management, Univeristiy of Horticultural Sciences, Bagalkot	:	Member Secretary

At the outset, the Registrar and Member-Secretary extended warm welcome to all the members of Board of Management of UHS Bagalkot who have attended the 38<sup>th</sup> meeting of Board of Management and he also welcomed the new members Sri. Basavaraj Shivannavar, MLA, Sri Gurupadgouda Sanganagouda Patil, MLA and Sri R. Chowda Reddy Thoopalli, MLC who were attended the meeting first time. The Registrar requested the Hon'ble Vice Chancellor and Chairman to conduct the meeting and to take up the agenda for discussion. The Hon'ble Vice-Chancellor and Chairman also extended a warm welcome to all the members. The following deliberations and decisions were made during the meeting.

<b>Item No.1</b>	<b>Confirmation of the minutes of the 37<sup>th</sup> meeting of the Board of Management held on 04.08.2016.</b>
	<b>Discussion and Resolution :</b>  The Board approved the minutes of the 37 <sup>th</sup> meeting of Board of Management held on 04.08.2016 that were placed before the Board and the Board confirmed the same.
<b>Item No.2</b>	<b>Action taken report on the minutes of the 37<sup>th</sup> meeting of Board of Management held on 04.08.2016.</b>
	The action taken report on the minutes of the 37 <sup>th</sup> meeting of Board of Management held on 04.08.2016 were placed before the Board, the Board after detailed deliberations accorded its approval to the action taken report.

<b>Item No. 3</b>	<b>Approval for recruitment of officers posts in UHS, Bagalkot.</b>
	<p><b>Discussion and Resolution :</b></p> <p>The Member Secretary explained the Board regarding the bifurcation of the posts of the officers as per the provisions of Article 371(J), 75 percent of the posts are to be allotted for Hyderabad Karnataka Region, out of two Dean posts one Dean post is allotted in Hyderabad Karnataka Region i.e., Dean, College of Horticulture, Bidar was allotted to the persons of Hyderabad Karnataka area. Similarly, 8 percent of State Level cadre posts are to be allotted to the H.K. Region. Hence, two posts i.e., one post of University Officer (University Librarian Post) and one post of Dean (Dean, COH, Sirsi). These above posts bifurcation is approved by the Joint Secretary, Hyderabad Karnataka Special Cell vide letter No. 1D,ME 108 °EPKG 2014 dated 13.01.2015 and similarly, the approval of the Government of Karnataka is also sought vide letter No. √KĒĀE 192 √KĒĀ,ĀŸĀ 2014 dated 02.01.2015. The approval of both Government and HKDB Cell is in line with government order No DPAR 06 PLX 2012 dated 20.01.2014. The post bifurcation notifications issued by UAS, Bengaluru, UAS, Dharwad and UAS, Raichur are also explained to the Board. While discussing the pros and cons it was highlighted by Sri R. Chowda Reddy Thoopalli who opined that, the Government order says that the cadre bifurcation is to be made for the Grade A posts, but there is no mention for bifurcation of single and tenural post of Grade A Senior Cadre in the above said Government order. The Board after the detailed deliberations, principally approved the draft notification and directed the University to send the proposal for filling-up the posts of officers to the Governor of Karnataka through the</p>

	<p>Government subjected to the obtaining clarification with respect to such allotment of single tenural officers (A class senior grade) post to the persons from Hyderabad Karnataka Region without waiting for confirmation of minutes both in Local Cadre (regional) and Parent Residual Cadre (State Level Cadre).</p> <p style="text-align: right;"><b>(Action : Registrar)</b></p>
<p><b>Item No.4</b></p>	<p><b>Proposal for creation of posts and permission to fill up the same to the University main campus, Colleges, Research Stations, Extension Units and Diploma Courses and CHEFT, Devihosur.</b></p>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The Member Secretary explained to the Board that there is immediate requirement as per ICAR norms of 496 teaching posts and 794 non-teaching posts as against actual requirement for UHS, Bagalkot at its various functional units like Directorates, Colleges, Research Stations and Horticulture Extension Education Units. In addition to this, a proposal already submitted to the Government for creation and permission to fill-up the posts of 43 teaching and 60 non-teaching posts for College of Horticulture Engineering and Food Technology, Devihosur (Haveri) vide letter No. <math>\sqrt{\text{E}\ddot{\text{A}}\ll \text{' ' \ddot{\text{A}}/\text{P}\ddot{\text{A}}_830/2016-17}</math> dated 03.11.2016. After detailed deliberations, Board accorded its approval for the proposal and directed the University to send both the proposals for creation and permission to filling-up of the posts as required. The Board directed the University to submit the proposal to the Government immediately without waiting for the confirmation of the minutes.</p> <p style="text-align: right;"><b>(Action : Registrar)</b></p>

<b>Item No.5</b>	<b>Enhancement of remuneration to external examiner for thesis evaluation.</b>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The Board examined the proposal for enhancement of remuneration to external examiners for thesis evaluation. The Deputy Secretary, Finance Department asked the clarification for these enhanced rates existing in other farm Universities of Karnataka and ascertained that the revised rates are on par with the rates implemented in other farm Universities. After detailed deliberation the Board has accorded its approval to the proposal and directed the University to implement the enhanced remuneration from the beginning of the semester during the current academic year of 2016-17.</p> <p style="text-align: right;"><b>(Action : Registrar)</b></p>
<b>Item No. 6</b>	<b>Institution of Gold Medal in the name of “DR. B.B. &amp; M.B. Madalageri Brothers”</b>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The Gold Medal instituted by Dr. M. B. Madalageri, Former Registrar of this University in the name of “Dr. B. B. &amp; M. B. Madalageri Brothers” which is to be awarded to M.Sc. (Horticulture) students who secured highest OGPA in M.Sc. (Vegetable Science) degree programme at University level. The proposal was approved and permitted the University to institute the above Gold Medal as desired by Donors. Further, Board directed the University to send thanking letter to the Donor and implement in the forthcoming Convocation.</p> <p style="text-align: right;"><b>(Action : Registrar)</b></p>

<b>Item No.7</b>	<b>Revision of remuneration to the contract teachers engaged in the University of Horticultural Sciences, Bagalkot.</b>
	<p><b>Discussion &amp; Resolution :</b></p> <p>Regarding the appointment of contractual teachers and their enhanced remuneration proposal was discussed at length and the Deputy Secretary, Finance Department desires to know the existing remuneration given in the ICAR institutions. The Member Secretary apprised the Board that, the remuneration is given in the ICAR institutions is more than proposed one along with HRA. Considering the proposed remuneration is less than the remuneration given in the ICAR institutions, the Board accorded its approval to the proposed enhanced remunerations for both full time and part time contractual teachers and Library Assistants and directed the University to implement the same as proposed in the Agenda.</p> <p style="text-align: right;"><b>(Action: Registrar)</b></p>
<b>Item No.8</b>	<b>Affiliation of colleges to run diploma &amp; degree programmes under University of Horticultural Sciences, Bagalkot- reg.</b>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The Member Secretary explained the provision for affiliating the private colleges in the KARNATAKA ACT NO. 11 of 2010, vide chapter No. VII. Since, the Government of Maharashtra, Government of Tamil Nadu here already permitted and approved for affiliated Colleges of Agriculture and Horticulture disciplines, considering the demand by the established Educational Societies and Trusts. The guidelines are prepared for affiliation of colleges to run the diploma and degree programmes in horticulture. Further, explained the Board about the terms and conditions already advertised by UAS, Bengaluru and TNAU, Coimbatore. The minimum land required for establishment of</p>

	<p>College of Horticulture is fixed as 75 acres as per ICAR norms whereas for the establishment of exclusive diploma in horticulture it is decided in the Board to keep of minimum of 25 acres land. After detailed discussion, the Board accorded its approval and directed the University to call for the applications for the affiliation of both degree and diploma colleges. After receiving applications, the Board directed the University to formulate standing committee/local committee for the inspection of the applied institutes. The recommendations of the committee may be placed before the Board for approval and further forwarded to the Govt. for issue of Government orders for affiliation of colleges. The Board also directed the University to follow the similar fee structure for application, affiliation and inspection in line with UAS, Bengaluru to begin with. The syllabus, strength, infrastructure and staff positions all as per the University norms are to be adopted by the affiliated colleges.</p> <p style="text-align: right;"><b>(Action: Registrar)</b></p>
<p><b>Item No.9</b></p>	<p><b>Approval of Chief Guest for 6<sup>th</sup> Convocation of UHS, Bagalkot – reg.</b></p>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The Member Secretary presented the panel of Chief Guest for the Sixth Convocation to be held on tentatively 24<sup>th</sup> January, 2017 and Board desires to know about the credentials of the Chief Guests enlisted in the panel. After getting the proper information from the Member Secretary, the Board approved the panel of Chief Guests in the revised order as under ;</p> <ol style="list-style-type: none"> <li><b>1. Dr. Trilochan Mohapatra</b>, Secretary, Dept. of Agricultural Research &amp; Education (DARE) &amp; Director General, ICAR, New Delhi.</li> <li><b>2. Dr. Shobhan K. Pattanayak</b>, Secretary, Dept. of Agriculture, Cooperation &amp; Farmers Welfare, Ministry of Agriculture &amp; Farmers Welfare Govt. of India, Krishi Bhawan, Rajendra Prasad Road, New Delhi.</li> </ol>

	<p><b>3. Padmashree Dr. K. L. Chadha</b>, President Horticulture Society of India F-1, National Societies Block, NASC Complex, Dev Prakash Shastry Marg Pusa, New Delhi.</p> <p><b>4. Dr. Tej Pratap</b>, Former Vice-Chancellor, Sher-e-Kashmir University of Agricultural Sciences &amp; Technology, Kashmir.</p> <p>Further, the Board directed the University to send panel of Chief Guests to Hon'ble Governor for the kind approval without waiting for confirmation of the minutes.</p> <p style="text-align: right;"><b>(Action: Registrar)</b></p>
<p><b>Item No.10</b></p>	<p><b>Deputation of Mr. Ganeshappa k., Deputy Comptroller, UHS, Bagalkot to UA&amp;HS, Shimoga.</b></p>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The detailed discussion took place regarding deputation of Mr. Ganeshappa K., Deputy Comptroller, UHS, Bagalkot to UA&amp;HS, Shimoga. Hon'ble Chairman of the Board explained that University has already deputed one Mr. M. N. Biradar Deputy Comptroller to UAS, Raichur for a period of three years and expressed that Mr. Ganeshappa K., would be sent on deputation to UA&amp;HS, Shimoga only after the withdrawal of the services of Mr. M. N. Biradar, Deputy Comptroller back to UHS, Bagalkot from UAS, Raichur. All the Members opined that Mr. Ganeshappa K., could be sent on deputation instead of sending him on repatriation considering the requirement of one more new University coming up in Shimoga for a period of not exceeding three years to begin with. After the deputation of Mr. Ganeshappa K., the arrangement of Deputy Comptroller may be made from the existing available Senior Account Staff placing them on additional charge.</p> <p style="text-align: right;"><b>(Action: Registrar/Administrative Officer/Comptroller)</b></p>



<b>Item No.11</b>	<b>Approval for extending the period of Shri Ravi s. Balikai, Advocate as legal advisor to UHS, Bagalkot –reg.</b>
	<p><b>Discussion &amp; Resolution :</b></p> <p>Considering the cases handled by Shri Ravi. S. Balikai, Advocate are still pending in the court and the requirement of his services to the University, the Board accorded its approval for extending the period of Shri Ravi S. Balikai, Advocate from 14.08.2016 to 13.08.2016 for a period of one year.</p> <p style="text-align: right;"><b>(Action: Administrative Officer)</b></p>
<b>Item No.12</b>	<b>Providing vehicle to Horticulture Extension Education Units - reg.</b>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The Member Secretary appraised the importance of providing mobility to the staff working in HEEUs and explained about budget provision of Rs.10 lakh to each HEEUs already made, but because of the purchase permission not being received from Government of Karnataka, the vehicles are not purchased. The Deputy Secretary, Finance Department also opined that, providing of vehicles for the extension staff is necessary and also mentioned that the budget provision from the allotted planed budget may be made. After detailed discussion, the Board approved the proposal and directed to University to submit the proposal to the Government for the purchase of vehicles to the HEEUs of UHS, Bagalkot.</p> <p style="text-align: right;"><b>(Action: Director of Extension/Estate Officer/Comptroller)</b></p>
<b>Item No.13</b>	<b>Organizing Horticulture Fair with a theme “Horticulture for Inclusive Income Growth” during December-2016.</b>
	<p><b>Discussion &amp; Resolution :</b></p> <p>Hon’ble Chairman explained about the extension activities of the</p>

	<p>University and also appreciated the service of Dr. A. B. Patil, Registrar and Former Director of Extension for his contribution towards providing a new dimension to the extension in the University during his tenure of Director of Extension. The Board congratulated Dr. A. B. Patil for conferring him with “Dr. R. Dwarakinath Best Extension Worker Award” by Alumni Association, UAS, Bengaluru on 12.11.2016 at Bengaluru. After the detailed discussion, the Board approved the proposal and directed the University to make the budgetary provision of Rs. 95 lakhs under revolving fund. The Board also explained its concern and directed the University to showcase all the dry land technologies and demonstrate the production technologies with the judicious use of water with a theme of “Doubling the Income of Farmers”.</p> <p style="text-align: right;"><b>(Action: Director of Extension)</b></p>
<p><b>Item No.14</b></p>	<p><b>Ratification regarding technical resignation of teaching/non teaching staff since inception of the university- reg.</b></p>
	<p><b>Discussion &amp; Resolution :</b></p> <p>The Board reviewed list of employees resigned from the University duties due to technical reasons. The Board accorded its approval to the list and ratified the action taken by the University regarding technical resignation of the teaching/non-teaching staff since inception of the University.</p> <p style="text-align: right;"><b>(Action: Administrative Officer)</b></p>

The meeting was concluded with the vote of thanks by the Registrar and the Member secretary.



**REGISTRAR & MEMBER SECRETARY  
BOARD OF MANAGEMENT  
UHS, BAGALKOT**