

UNIVERSITY OF HORTICULTURAL SCIENCES, BAGALKOT

**MINUTES OF 39TH MEETING OF THE BOARD OF MANAGEMENT HELD ON
23-01-2017 AT 2.30 PM IN THE BOARD ROOM, UHS, BAGALKOT**

MEMBERS PRESENT

1.	Dr. D. L. Maheswar Vice-Chancellor and Chairman Board of Management, UHS, Bagalkot	:	Chairman
2.	Mrs. Jyothi R. J. Deputy Secretary, Dept. of Horticulture, Representative of Principal Secretary, and Member, Board of Management, UHS Bagalkot, Dept. of Horticulture, M.S.Building, Bangalore-560001.	:	Member
3.	Dr. H. B. Lingaiah Director of Education and Member Board of Management, UHS, Bagalkot.	:	Member
4.	Dr. K. M. Indiresh Dean, College of Horticulture, Mysuru and Member, Board of Management, UHS, Bagalkot College of Horticulture, Mysuru-571130.	:	Member
5.	Dr. A. B. Patil 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 39th Meeting of Board of Management. The Hon'ble Vice-Chancellor and Chairman also extended a warm welcome to all the members and briefed the pre-arrangements and preparations made for conducting 6th Convocation of UHS, Bagalkot. The Registrar requested the Hon'ble Vice Chancellor and Chairman to take up the agenda for discussion. The following deliberations and decisions were made during the meeting.

Item No.1	Confirmation of the minutes of the 38th meeting of the Board of Management held on 21.11.2016.
	<p>Discussion and Resolution :</p> <p>The Board approved the minutes of the 38th meeting of Board of Management held on 21.11.2016, that were placed before the Board and the Board confirmed the same.</p>
Item No.2	Action taken report on the minutes of the 38th meeting of Board of Management held on 21.11.2016.
	<p>The action taken report on the minutes of the 38th meeting of Board of Management held on 21.11.2016 were placed before the Board, the Board after detailed deliberations accorded its approval to the action taken report with the following suggestions:</p> <p>Item No. 3: Regarding the letter sent by Hon'ble Member Sri Chowda Reddy Thoopalli regarding withholding the recruitment of officers till the clarification from the Government is received was made available to all the Hon'ble members who attended the meeting. The Board directed the University to wait till the clarification is received from the Government.</p> <p style="text-align: right;">(Action: Registrar)</p>
	<p>Item No. 4: The proposal submitted to the Government regarding the creation of posts, the clarification is being sought from the University by the Government regarding justification of the posts mentioned in line with ICAR model act. The Member Secretary informed that, the compliance will be sent to the Government immediately and make efforts for sanctioning of the posts by the Government.</p> <p style="text-align: right;">(Action: Registrar)</p>

	<p>Item No. 12: Since Government may not consider the proposal of the jeeps, the Board decided to resubmit the revised proposal to the Government for seeking the permission to purchase of utility four wheeler vehicles to all the Horticulture Extension Education Units of UHS, Bagalkot.</p> <p style="text-align: center;">(Action: Director of Extension/Registrar)</p> <p>Item No. 13: Board appreciated the organization of 5th Horticulture Fair held from 19-21st December, 2016 and suggested the University to send detailed Mela Report along with activities, events and other programmes along with photographs to the Government.</p> <p style="text-align: center;">(Action: Director of Extension/Registrar)</p>
<p>Item No. 03</p>	<p>Conferring the Graduate & Post-Graduate Degrees to the eligible candidates during 6th Convocation – reg.</p>
	<p>Discussion and Resolution :</p> <p>The Board examined the item of conferring Graduate and Post-Graduate Degrees to eligible candidates in the 6th Convocation of UHS, Bagalkot scheduled on 24.01.2017, both in Person and Absentia. The Board also perused the recommendations of Academic Council made in its meeting held on 23.01.2017 regarding conferring of degree. After detailed discussion, the Board of Management accorded its approval for the list of eligible candidates enclosed both in Person and Absentia for conferment of Graduate and Post-Graduate Degrees during the 6th Convocation of UHS Bagalkot to be held on 24.01.2017 as put up in the agenda.</p> <p style="text-align: right;">(Action: Registrar)</p>

Item No.04	Award of UHS and Donor's Gold Medals to the Graduate & Post-Graduate students during 6th Convocation - reg.
	<p>Discussion & Resolution :</p> <p>The Board examined the details of award of Gold Medal as per the recommendation of the Academic Council in its meeting held on 23.01.2017. The Board accorded its approval for the list of eligible candidates enclosed for award of Gold Medals of UHS and Donors to the Graduate and Post-Graduate Students who have secured the highest marks in the degree/subjects as per UHS Gold Medal rules to be awarded in the 6th Convocation of UHS Bagalkot to be held on 24.01.2017 as put up in the agenda. (Action : Registrar)</p>
Item No.05	<p>University permission and sponsorship for Vice-Chancellor, Registrar and Special Officer (PPMC) to participate and present paper in the Association of International Education Administrators (AIEA) Annual Conference at Washington-Dc for the period from 19-22 of February, 2017 as a part of Karnataka delegation led by Hon'ble Minister for Higher Education, Karnataka - reg.</p>
	<p>Discussion & Resolution :</p> <p>Before taking up the discussion on permission and sponsorship to Vice Chancellor, Registrar and Special Officer (PPMC), UHS, Bagalkot to participate in the Association of International Education Administrators (AIEA) Annual Conference at Washington-DC for the period from 19-22nd February, 2017, the copy of the letter issued by Hon'ble Member Sri. Chowda Reddy Thoopalli in this regard was made available to all the members. After detailed deliberations on the issue, Board thanked the Karnataka Higher Education Council, Bengaluru for making UHS as a part of delegation from Karnataka headed by Higher Education Minister of Karnataka. The Chairman explained the importance and future benefits to UHS and how this conference will help in</p>

taking the UHS to the global level interacting with the officials of the various Universities in USA. The Karnataka Government has been asked by the organizers of AIEA Conference to conduct one session on 22nd February, 2017 from 3.00 to 4.30 pm on the topic “Leadership Dialogue on India-US Higher Education Cooperation”. On behalf of Karnataka delegation, Dr. D.L.Maheswar, Vice-Chancellor, Dr. A. B. Patil, Registrar and Dr. Ashok S. Alur, Special Officer, PPMC, UHS, Bagalkot have jointly prepared the paper on a topic “Leadership Dialogue on India-US Higher Education Cooperation, focusing on Internationalization of Horticulture Education in Karnataka”. The same will be presented by the Registrar and the Vice-Chancellor will be the panelist. The Board after detailed discussions, approved the permission and sponsorship to Dr. D. L. Maheswar, Vice-Chancellor, Dr. A. B. Patil, Registrar and Dr. Ashok Alur, Special Officer (PPMC), UHS, Bagalkot to participate in the Association of International Education Administrators (AIEA) Annual Conference-2017 to be held at Washington-DC, USA with a financial support of Rs. 3.40 lakhs each of the participant. Since, the appointment for VISA at American Consulate at Hyderabad is learned to be fixed on 31st January, 2017 and 1st February, 2017, as express by the member secretary. The Board approved the item without waiting for the confirmation of the minutes. However, Board directed the University to get the clarification from Karnataka Higher Education Council, Bengaluru regarding the composition of the UHS delegation.

Action: Registrar/Administrative Officer/Comptroller)

Item No.06	Permission for purchase of 50 laptops under SC/ST grants budget provided during 2016-17 under ABAC 6610/DAC 700.
	<p>Discussion & Resolution :</p> <p>The Board examined the proposal for permission to purchase of 50 laptops under SCST/TSP grants budget of 2016-17 under ABAC 6610/DAC 700. After detailed deliberations, the Board accorded its approval for the same by following norms of UHS and KTPP Act.</p> <p style="text-align: right;">(Action: Registrar/Comptroller)</p>
Item No.07	Extension of Pay Protection for permanent employees who have appointed on experienced based post at UHS, Bagalkot from different government institutes/ ICAR/coffee/silk/ rubber boards - reg.
	<p>Discussion & Resolution :</p> <p>After the detailed deliberations, the Board principally agreed that, the pay protection need to be given to the permanent employees who have been appointed on experienced based posts at UHS, Bagalkot giving due consideration to their earlier services. Further, Board directed the University to resubmit the proposal for consideration to extend the pay protection for such of the employees (giving the list of the employees) and probable financial requirement from the Government with all the needful documents.</p> <p style="text-align: right;">(Action: Registrar/Administrative Officer)</p>
Item No.08	Approval for participation in World Cashew Convention- 2017 to be held from 9th to 11th February, 2017 at Singapore – reg.
	<p>Discussion & Resolution :</p> <p>After the detailed deliberations, as the proposal and its relevance of the invitation, the Board accorded its approval to</p>

	<p>the proposal for permitting the Vice-Chancellor to participate in World Cashew Convention-2017 to be held from 9th to 11th February, 2017 at Singapore, as there is no financial commitment to the University by following other UHS norms.</p> <p style="text-align: center;">(Action: Registrar/Administrative Officer)</p>
Item No.09	Reliving of Dr. J. Dinakar Adiga, Professor, COH, Bengaluru – REG.
	<p>Discussion & Resolution :</p> <p>After the detailed deliberations, as per the provisions of article No. 19(1) (g) of Indian Constitution, the applicant has made request to relieve him from the University to ICAR, as he joined the University keeping post on lien in their parental organization. The Board accorded its approval for his relief from the University to ICAR by making suitable charge arrangement from the available eligible Professors of Fruit Science.</p> <p style="text-align: center;">(Action: Registrar/Administrative Officer)</p>
Item No.10	Providing uniforms Farm Labourers (DRE) – REG.
	<p>Discussion & Resolution :</p> <p>The Board examined the proposal and request of the DRE employees and also similar order issued by the UAS, Bengaluru in this regard. After detailed deliberations, the Board accorded its approval for providing uniforms to the C & D group DRE employees of the University subjected to availability of non-plan grants or out of the University internal revenue generation fund to all the employees enlisted in agenda Sl. No. 1 to 14.</p> <p style="text-align: center;">(Action: Administrative Officer/ Registrar)</p>

TABLE AGENDA	
Item No. 01	<p>Establishment of new HRS and requirement of additional land to UHS Bagalkot – reg.</p>
	<p>Discussion & Resolution :</p> <p>The Board examined the proposal for establishment of new Horticulture Research Station and requirement of additional land to UHS Bagalkot. After detailed deliberations, the Board principally accepted the proposal and directed the University to constitute a committee to visit the proposed lands at Bavor village of Muddebihal Taluk and also at Haliger village of Badami Taluk for exploring the technical feasibility of the land and also validating with authentic revenue/ land records for the University usage and submit the report to the Board.</p> <p style="text-align: center;">(Action: Registrar/Administrative Officer)</p>
Item No. 02	<p>Procurement of scientific equipments, furniture's, lab modules for the use of Centre for Biotechnology Research at University of Horticultural Sciences, Bagalkot.</p>
	<p>Discussion & Resolution :</p> <p>The Board examined the proposal for procurement of scientific equipments, furniture's, lab modules for the use of Centre for Biotechnology Research at UHS Bagalkot. After detailed deliberations and considering the essentiality to procure the scientific equipments, the Board accorded its approval for proposal and directed the University to invite the tenders as per norms of UHS and KTPP Act.</p> <p style="text-align: center;">(Action: Estate Officer/Comptroller)</p>

Item No.03	Approval to invite tender for the construction of PG Girls Hostel at Udyanagiri of University of Horticultural Sciences, Bagalkot.
	<p>Discussion & Resolution :</p> <p>The Board discussed proposal to invite tender for the construction of PG Girls Hostel at Udyanagiri of UHS, Bagalkot which was estimated cost for Rs. 498.00 lakhs and accorded its approval to invite the tenders as per norms of UHS and KTPP Act.</p> <p style="text-align: right;">(Action: Estate Officer/Comptroller)</p>
Item No. 04	Approval to invite tender for the construction of PG Girls Hostel at KRC College of Horticulture, Arabhavi.
	<p>Discussion & Resolution :</p> <p>The Board discussed proposal to invite tender for the construction of PG Girls Hostel at Udyanagiri of UHS, Bagalkot which was estimated for Rs. 498.00 lakhs and accorded its approval to invite the tenders as per norms of UHS and KTPP Act.</p> <p style="text-align: right;">(Action: Estate Officer/Comptroller)</p>
Item No. 05	Approval to invite tender for construction of Scientist Home at College of Horticulture, Bengaluru.
	<p>Discussion & Resolution :</p> <p>The Board discussed proposal to invite invite tender for construction of Scientist Home at College of Horticulture, Bengaluru which was estimated for Rs. 390.00 lakhs and accorded its approval to invite the tenders as per norms of UHS and KTPP Act.</p> <p style="text-align: right;">(Action: Estate Officer/Comptroller)</p>

Item No. 06	Proceedings of 14th Meeting of Finance Committee of UHS, Bagalkot held on 23.01.2017 – reg.
	<p>Discussion & Resolution :</p> <p>The proceedings of 14th Meeting of Finance Committee of UHS, Bagalkot held on 23.01.2017 was placed before the Board, after going through decisions of the finance committee with respect to the UHS Compliance Report for the Accounts and Audit of 2014-15 and similarly plan and non-plan budget for the year 2017-18 were discussed and the proceedings of Finance Committee was approved.</p> <p style="text-align: right;">(Action: Comptroller)</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**