

**PROCEEDINGS OF THE 107TH BOARD OF MANAGEMENT MEETING HELD ON
21-2-2023, 11.00 AM AT BOARD ROOM, KVAFSU, BIDAR**

I. MEMBERS PRESENT

(A) Ex –Officio Members

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| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore (through online) | Member |
| 3. | The Deputy Secretary to Government
Law Department, Bangalore (through online) | Member |
| 4. | Director
Fisheries Department
Bangalore (through online) | Member |
| 5. | The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 1. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 2. | Dr. S. Yathiraj
Scientist
Bengaluru | Member |
| 3. | Dr. N.M.Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumkur | Member |
| 4. | Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 5. | Sri.Vasanth Biradar
Livestock Industrialist
Bidar | Member |
| 6. | Dr.K.Satyanarayana
President
KVC, Hebbal, Bangalore | Member |
| 7. | Dr.Kapa Sarjan Rao
Director of Research
SVVU, Tirupati (VC Nominee) | Member |

MEMBERS NOT PRESENT

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| 1. The Principal Secretary to Government
Finance Department
Bangalore | Member |
| 2. Director
Dept.of AH &VS
Bangalore | Member |
| 3. Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |
| 4. Dr.Raghavendra Bhatta
Director, NIANP, Adugodi
Bangalore (ICAR Nominee) | Member |
| 5. Dr.Shirish Upadhye
Dean, MAFSU
Nagpur (VC Nominee) | Member |

The Registrar and Member Secretary of the Board of Management welcomed the Hon'ble Vice Chancellor and Chairman of the Board and Members of the Board of Management. The Chairman informed the Registrar to place the agenda items of the 106th Meeting of Board of Mangement for discussion.

Item No.1 Action taken on the proceedings of 105th Meeting of Board of Management held on 29-10-2022.

Resolution

The Board of Management perused the action taken on the proceedings of 105th Meeting of Board of Management held on 29-10-2022 and confirmed the same with the following suggestions/comments on some of the following items.

(A:R)

Item No.2: Action taken on the proceedings of Special Meeting of Board of Management held on 8-12-2022 through online.

Resolution

The Board of Management perused the action taken on the proceedings of Special Meeting of Board of Management held on 8-12-2022 and confirmed the same with the following suggestions/comments on the following items.

(A:R)

Item No.02 Objections raised by Auditors for extending 6th Basic Pay to 126 Contractual employees in KVAFSU, Bidar

Resolution

The Chairman & Vice Chancellor informed the Board that the file pertaining to extension of payments to contractual employees in accordance with medical education

department is with the office of the Chief Minister and renewal of payment was made up to 31st March 2023 or necessary order from the Government which ever is earlier.

(A:R)

MAIN ITEMS OF 106TH MEETING OF BOM

Item No 04: Permission for enhancement of Professional Charges to Empanalled Advocates of KVAFSU, Bidar

Resolution

After detailed discussion and deliberation the Board ratified the action taken by the University for enhancement of Professional charges to Empanalled Advocates of KVAFSU, Bidar.

(A:R)

MAIN ITEMS OF 107TH MEETING OF BOARD OF MANGEMENT

Item No 01: Approval of the Provisional Selection List of Direct Recruitment of Teaching Posts under Kalyan Karnataka Cadre 371 (J)

Resolution

After detailed discussion and deliberation the Board approved the provisional selection list and provisional merit list of teaching cadre for the post of Assistant Professor, Associate Professor and Professor under Kalyan Karnataka Cadre (371J) and informed to complete the recruitment process duly following extant procedures for issuing appointment orders. Further, the Chairman and Hon'ble Vice Chancellor, Board of Mangement informed any correction in the selection list would be attended in accordance with the established procedure and the same would be submitted to the Board for ratification.

(A:R)

Item No 02: Approval for the Provisional Selection List of Direct Recruitment of Backlog Teaching Posts

Resolution

After detailed discussion and deliberation the Board approved the provisional selection list and provisional merit list of teaching cadre for the post of Assistant Professor, Associate Professor and Professor under Backlog Teaching posts and informed to complete the recruitment process duly following extant procedures for issuing appointment orders. Further, the Chairman and Hon'ble Vice Chancellor, Board of Mangement informed any correction in the selection list would be attended in accordance with the established procedure and the same would be submitted to the Board for ratification.

(A:R)

Item No 03: Approval of revised score card and guidelines for promotion of Teachers under CAS 2016

Resolution

After detailed discussion and deliberation the Board approved the revised score card and guidelines for promotion of Teachers under Career Advancement Scheme

2016 (CAS 2016) with suggestions in score card for RKVY Project Marks, Guiding of Students activities for income generation and Research Publications, Awards for all Teaching Cadres and for Senior Professors in Doctoral Guidance/Masters Guidance and to make required score card appropriately

(A:R)

Item No 04: Age relaxation for Direct Recruitment of Teaching posts

Resolution

After detailed discussion and deliberation the Board approved to send necessary proposal to the Government for changing age criteria to different teaching posts on par with Karnataka Education Department Services (Collegiate Education Department) (Recruitment) (Special) Rules, 2014 with applicable relaxations as recommended.

(A:R)

ANY OTHER ITEMS OF 107TH MEETING OF BOARD OF MANAGEMENT

Item No 01: Pay Protection for Teachers who have joined as Assistant Professors after working as Veterinary Officers

Resolution

After detailed discussion and deliberation the Board resolved with a request to Registrar and Member Secretary to verify the details and guidelines for available Pay Protection to Teachers who joined as Assistant Professors after serving as Veterinary Officers for prolonged period of time.

(A:R)

Item No 02: Small Ruminant Sperm Bank Strengthening

Resolution

After detailed discussion and deliberation the Board resolved with a request to explore the available funds from different Government agency for smooth effective functioning of the project.

(A:R)

Meeting ended with vote of thanks by Registrar & Member Secretary

Sd/-
(Sivasankar.S, IFS)
Registrar & Member Secretary

Sd/-
(Dr. K.C. Veeranna)
Hon'ble Vice Chancellor & Chairman

Date: 11-03-2023

Place: Bidar