

**PROCEEDINGS OF THE 74<sup>th</sup> ADJOURNED MEETING OF BOARD OF  
MANAGEMENT, KVAFSU, BIDAR HELD ON 23<sup>RD</sup> APRIL 2016  
AT VETERINARY COLLEGE, HEBBAL, BANGALORE**

**I. MEMBERS PRESENT**

**(A) Ex –Officio Members**

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|----|---|------------------|
| 1. | The Hon'ble Vice Chancellor<br>KVAFSU, Bidar  | Chairman         |
| 2. | The Principal Secretary to Government<br>Law Department (represented by<br>Sri.K.Muralidhar, DS, LD)<br>Bangalore | Member           |
| 3. | The Director<br>Dept of Fisheries<br>Bangalore  | Member           |
| 4. | Registrar, KVAFSU, Bidar  | Member Secretary |

**(B) Other Members**

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|----|---|--------|
| 1. | Dr.S.G.Konapur<br>Scientist<br>Hubballi                                       | Member |
| 2. | Sri.K.C.Shankare Gowda<br>Progressive Live Stock Farmer<br>Chickaballapur     | Member |
| 3. | Sri.Rithesh Salian ,<br>Progressive Fisherman<br>Mangalore                    | Member |
| 4. | Sri.K.S.Ashok Kumar<br>Livestock Industrialist<br>Bangaluru                   | Member |
| 5. | Dr.P.I.Ganesan<br>Director<br>CAHS, TANVASU<br>Chennai                        | Member |
| 6. | Dr.T.S.Chandrashekar Rao<br>Dean<br>Faculty of Vety.Science<br>SVVU, Tirupati | Member |

**Members Not present**

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| 1. | The Principal Secretary to Government<br>Animal Husbandry & Fisheries Department<br>Bangalore | Member |
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|----|--|--------|
| 2. | The Principal Secretary to Government<br>Finance Dept, Govt. of Karnataka<br>Bangalore | Member |
| 3. | The Director<br>Dept of AH &VS<br>Bangalore  | Member |

The Chairman welcomed all the members of the Board of Management present at the meeting. As per the proceedings of the 74<sup>th</sup> meeting of Board of Management, the Chairman placed the matter of inviting Dr. M. Devaraj to the meetings of the Board of Management, KVAFSU, Bidar. The Chairman briefed the members about a letter addressed to the Registrar, KVAFSU, Bidar from the Registrar of Karnataka Veterinary Council, Bangalore, handed over personally by Dr. M. Devaraj, President, Karnataka Veterinary Council to the Chairman, Board of Management, on the afternoon of April 22<sup>nd</sup> 2016. The copies of the letter was handed over to all the members of the Board of Management. In the letter, the Registrar stated that since 22.07.2014 Dr. M. Devaraj has been serving as the President of the Karnataka Veterinary Council and attending the Board of Management meetings of the KVAFSU and that he continues to be eligible as a member of the Board of Management of the KVAFSU, until the election of the next President of the Karnataka Veterinary Council or until further orders (as per Section 38(1) of the KVC).

The Chairman particularly referred to the enclosure, Annexure No. 8 of the letter of the Registrar, wherein the Karnataka Governor's Secretariat letter dated 28<sup>th</sup> may 2010 stated that President of Karnataka Veterinary Council shall hold the membership on the Board of Management, KVAFSU, as long as he holds the office of the President of Karnataka Veterinary Council. However, under what context the letter was issued by the Governor's Secretariat need to be clarified, the Chairman stated. Mr. Veerappa Gowda, Hon'ble member stated that the members of the Board of Management cannot decide who should/should not be the members of the Board of Management, but as per Statues and Act of the KVAFSU Act 2004, read with amended Act 2015, 27(B), (viii), the President of Karnataka Veterinary Council shall be the member of the Board of Management

of KVAFSU for a period of three years (term) or the residual period of the term. All the members concurred the opinion and opined that at least until a clarification is brought from Governor's Secretariat or the Government, the present President, Dr. M. Devaraj should not be invited and authorized the Chairman to take action as per the Act / Statues.

(A:R/VC)

**Item No.01 Budget estimate for 2016-17 & revised estimate for 2015-16 of KVAFSU, Bidar**

**Resolution**

The proceedings of the 34<sup>th</sup> Finance Committee meeting held on 21.3.2016 was read by the Chairman of Finance Committee. The Chairman presented the Revised Budget estimates for the year 2015-16 and the Budget estimates for the year 2016-17 of KVAFSU, which was recommended by the Finance Committee. After detailed discussion and suggestions, the Board of Management approved the Revised Budget estimates for the year 2015-16 and the Budget estimates for the year 2016-17 of KVAFSU, Bidar.

The Finance Committee observed that Minus (-) budget was recorded in the budget estimates for the year 2015-16 and 2016-17 of KVAFSU at Rs. - 669.78 and -320.78 respectively. The committee felt that it was not appropriate to present 'minus' budget in the system of accounts and that the deficit budget met out of the internal resources, should be placed before Board of Management.

In this regard, it was decided to review the budget by the Finance Committee every quarter of the year. The budget presentation has to be followed in the format of the State Accounts department. In order to assist rectifying the format of budget presentation, it was decided to a form Sub-group in the Finance Committee comprising of the following members.

Chairman	Sri. K.S. Ashok Kumar, Hon'ble Board Member
Members	Sri. K.C. Shankare Gowda, Hon'ble Board Member
	Sri. Veerappa Gowda, Hon'ble Board Member
	Dr. S.G. Konapur, Hon'ble Board Member

Dr. Lalith Achoth, Head of Division (Dairy Science)  
Representative from State Accounts Dept. (co-opted)  
Accounts Consultant (Expert – co-opted)  
Comptroller, KVAFSU, Member Convener

It was decided that the meeting of sub-group should be held at an interval of two months and that the first meeting will be held on 10<sup>th</sup> June 2016.

(A:R/C/VC)

**Item No. 2 Budget estimate for 2016-17 & revised estimate for 2015-16 of IAH&VB, Bangalore**

The Director, IAH&VB, Bangalore presented the recommendations of the 34<sup>th</sup> Finance Committee of the Revised budget estimates for the year 2015-16 and the Budget estimates for the year 2016-17. After detailed discussions, the Board of Management approved the same.

(A:R/C)

**Item No.3 Enhancement of Internship allowance to the final year B.V.Sc. & A.H. students of constituent colleges of KVAFSU, Bidar.**

After detailed discussion, the recommendation of the Finance Committee to enhance Internship allowance to the final year B.V.Sc. & A.H. students of constituent colleges of KVAFSU, Bidar, from Rs. 11,000/- to Rs. 14,000/- with effect from November 23, 2015 i.e. from the date of starting Internship programme of final year BVSc & AH students at the constituent Veterinary colleges of KVAFSU, Bidar is approved.

(A:R/C)

**Item No.4 Appointment of Auditors to audit the accounts of IAH & VB for the year 2014-15 to 2016-17.**

After detailed discussion, the Board of Management approved the recommendation of the Finance Committee to appoint M/s B.R. Gopal Rao & Co., Chartered Accountant to take up the audit of IAH & VB for the years 2014-15, 2015-16 and 2016-17 at Rs. 29,500/- per annum, who quoted the lowest rate.

The Finance committee also suggested the University to consider the feasibility of implementing the minimum wages act, labour Act, and to cover E.S.I. to the contractual employees working in the university.

(A:R/Dir.IAHVB)

## **GENERAL**

As recommended by the Finance Committee it was decided to refer KVAFSU Act in future as “KVAFSU Act 2004 read with Amended Act 2015”

The meeting concluded with the vote of thanks proposed by the Registrar, the member Secretary of the Board of Management.

Sd/-  
(K.Chandrapal Singh)  
Registrar & Member Secretary

Date: 29-4-2016  
Place: Bidar

Sd/-  
(C.Renukaprasad)  
Hon'ble Vice Chancellor  
& Chairman