

**PROCEEDINGS OF THE 94<sup>TH</sup> BOARD OF MANAGEMENT MEETING HELD ON  
05.10.2020 AT 10.30 AM AT BOARD ROOM, KVAFSU, BIDAR**

**I. MEMBERS PRESENT**

**(A) Ex –Officio Members**

- |    |  |                  |
|----|--|------------------|
| 1. | The Hon'ble Vice Chancellor<br>KVAFSU, Bidar | Chairman         |
| 2. | Director<br>Dept.of AH & VS,<br>Bangalore    | Member           |
| 3. | The Registrar, KVAFSU, Bidar                 | Member Secretary |

**(B) Other Members**

- |    |  |        |
|----|--|--------|
| 4. | Sri.Mukund Varma<br>Progressive Fisherman<br>Chamrajnagar                | Member |
| 5. | Dr.K.Venkata Reddy<br>Scientist<br>Bangalore                             | Member |
| 6. | Sri.K.C.Shankare Gowda<br>Progressive Livestock Farmer<br>Chickaballapur | Member |
| 7. | Sri.Deepak Doddasiah<br>Rural Educationist<br>Chikmagaluru               | Member |
| 8. | Smt. Kavita Umashankar Mishra<br>Women Social Worker<br>Raichur          | Member |
| 9. | Dr.S.T.Viroji Rai<br>Dean of Faculties<br>PVNRVU, Hyderabad              | Member |

**Members present through ZOOM**

- |     |   |        |
|-----|---|--------|
| 10. | The Principal Secretary to Government<br>Animal Husbandry & Fisheries Department<br>Bangalore – Represented by Deputy Secretary | Member |
| 11. | The Principal Secretary to Government<br>Law Department<br>Bangalore – Represented by Deputy Secretary                          | Member |

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|-----|--|--------|
|     | Sri.B.Sri Harsha<br>Livestock Industrialist<br>Sindhanur | Member |
| 13. | Dr.R.Narendra<br>President, KVC<br>Bangalore             | Member |
| 14. | Dr.K.P.Ramesha<br>Head, NDRI<br>Bangalore (ICAR Nominee) | Member |
| 15. | Dr.Sudeep Kumar<br>TANUVAS<br>Chennai (VC Nominee)       | Member |

**Members Not present**

- |     |  |        |
|-----|--|--------|
| 16. | The Principal Secretary to Government<br>Finance Department<br>Bangalore | Member |
| 17. | The Director<br>Dept of Fisheries<br>Bangalore                           | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 94<sup>th</sup> Meeting of Board of Management and requested them to observe silent prayer for 2 minutes for the welfare of KVAFSU. Following which, the Registrar & Member Secretary was informed to proceed with presentation of the agenda for the meeting.

**Item No.1 Action taken on the proceeding of the 89<sup>th</sup>, 90<sup>th</sup> and 91<sup>st</sup> meeting of Board of Management**

**Resolution**

The Board of Management perused the action taken on the proceedings of 89<sup>th</sup>, 90<sup>th</sup> and 91<sup>st</sup> Meeting of Board of Management and confirmed the same with the following suggestions/comments on some of the following items.

(A:R)

**ANY OTHER ITEMS OF 42<sup>ND</sup> MEETINGN OF FINANCE COMIITTEE**

**Item No.8 Complaint against Sri.K.L.Suresh, Retd Comptroller and others of KVAFSU, Bidar:**

**Resolution**

As per the decision of 93<sup>rd</sup> Meeting of Board of Management, committee was constituted to verify the documents which are enclosed along with the complaint vested with University. The committee verified documents and submitted report and



same was placed before the Hon'ble members of Board of Management for discussion. The Chairman stated that as he informed in previous Board meeting the documents enclosed in the complaint was given by public. In addition, about fifty percent of agencies enlisted are bogus. If the same documents are submitted to ACB, it gives bad remarks to the University.

Sri.Mukund Varma Hon'ble Board Member informed that if the complaint was lodged purposefully in which 50% of the agencies are bogus, then we may have to take appropriate decision. The Chairman informed that complaint cannot be lodged by University as Mr.K.L.Suresh is retired one year back. He also informed that complaint can be lodged by an individual if they feel so. Sri.K.C.Shankaregowada Hon'ble Board Member informed that then it is ok.

(A:R)

### **ANY OTHER ITEM OF 92<sup>ND</sup> MEETING OF BOARD OF MANAGEMENT**

#### **Item No. 4 e-tender for engaging security services at KVAFSU, Bidar**

##### **Resolution**

While confirming this item the Registrar informed that University has requested Director General, Home Guards, Bangalore to provide terms and conditions to avail the services for Home Guard to the University. The terms and conditions for the deployment of Home Guard for duty were readout.

Dr.Viroji Rao, Hon'ble Board Member opined that terms and conditions laid down are stringent and expensive in comparison to security services agencies. Dr.K.P.Ramesha Hon'ble Board Member expressed that process for the new tender has to be initiated before 4-5 month of expiry of tender term so that extension of term can be avoided. He also stated not to extend the term for the same agency and initiate proceedings for e-tendering for availing security services as early as possible. On discussion, it was decided to place the item in coming Finance Committee and Board of Management Meeting for floating new tender to security services.

(A:R/EE)

### **MAIN AGENDA ITEMS OF 93<sup>RD</sup> MEETING OF BOARD OF MANAGEMENT**

#### **Item No.4. Purchase of equipments under State Government Project**

##### **Resolution**

On detailed discussion and deliberation the Board of Management accorded permission for purchase of equipment as recommended by Director of Research under State Government project on establishment of sheep and goat semen bank at Animal Husbandry Polytechnic, Korvangala, Hassan with an allocated budget of Rs. 1,56,52,274/- . Further, it was also decided to make arrangement for the visit of



Interested Hon'ble Members of Board of Management to Animal Husbandry Polytechnic, Korvangala, Hassan

(A:R/DR)

**Item No.8: Extending service benefits to late Dr.Mansing Naik Associate Professor, College of Fisheries, Mangalore**

**Resolution**

*In 9419 BOM*

On detailed discussion and deliberation, the Board of Management reviewed the earlier decision to follow the KCSR rule to extend service benefit to Late Dr.Mansing Naik. As there is no such cases referred/mentioned in the KCSR with respect to service benefit, declaration of probation and non removal of the employee because of non declaration of probationary period.

In this context the Board of Management on detailed discussion and deliberation unanimously resolved to extend service benefit to late Dr.Mansing Naik in accordance with the death benefit of KCSR by constituting an a committee with an a external service matter expert.

(A:R)

**RECOMMENDATIONS OF THE FINANCE COMMITTEE**

**2. Construction administrative building under SCP/TSP at IWVR Kudige:**

Sri.Mukund Varma, Hon'ble Board Member raised the issue that Rs. 2.48 crores was returned from PWD which was deposited for construction of Administrative building at IWVR Kudige. The amount was deposited to Deputy Comptroller account and was utilized for other purposes. Sri.K.C.Shankaregowda, Dr.Venkata Reddy, Deputy Secretary Smt.Shakuntala Chowgala opined that the amount allotted under SCP/TSP for specific purpose cannot be diverted to the other purposes. Sri.Deepak Doddaiiah, Hon'ble Board Member opined that punishment has to be taken on the concerned who committed this mistake Comptroller, KVAFSU, Bidar opined that the utilization of the fund for other purpose can be rectified by transferring the budget from the capital fund allotted for this year. The staff of comptroller's office Mr.Mrutunjaya, Sr. Assistant informed that this amount was utilized for making payment to other firms like, Ankeeta & other firms. Sri.Mukunda Varma Hon'ble Board Member expressed that the concerned staff who has done this mistake has to be suspended. The Hon'ble Vice Chancellor and Chairman informed that the amount is utilised for other purposes can be re appropriated by transferring budget from this year capital budget.

On discussion, it was resolved to transfer the amount from the capital budget of this year to SCP/TSP budget.

(A:R/C)

- 4. On discussion, the Board approved the budget for the third quarter i.e. 1-10-2020 to 31-12-2020**



**MAIN ITEMS OF 94<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT HELD ON 5-10-2020**

**item No.2: Ratification to implementation of UGC scale to Scientists of IAH&VB, Bangalore**

**Resolution**

Sri.K.C.Shankaregowda and Sri.Mukund Varma Hon'ble Board Members expressed that it cannot be ratified as it was not placed in the Board prior to implementation of UGC scale to IAH&VB Scientists. The Hon'ble Vice Chancellor informed that as per the direction of the His Excellency the Governor of Karnataka and Government of Karnataka order the University extended the UGC scale to the Scientists of IAH&VB, Bangalore. He also mentioned that Vice Chancellor and Registrar were summoned by the SC Commission for not implementing the UGC scale to IAH&VB scientists in spite of direction from the Governor and Government. Sri.Deepak Doddaiah Hon'ble Member of Board of Management opined that, as there was direction from the Government and Governor to the University for the implementation of UGC scale, it has to be considered for the ratification. Dr.Virojirao Hon'ble Board Member stated that University acted upon the order of Governor and Government. Hence, it is not appropriate to take a decision not to ratify the implementation of UGC scale to the Scientists of IAH&VB. He also mentioned that Board cannot take an a contradictory decision against the Government order.

On discussion, the Board decided not to ratify as the action taken by the University for Implementation of UGC scale to the scientists of IAH&VB as the item was not placed before the Board Meeting prior to implementation of UGC Scales. Further, there was a discussion and deliberation about the problems of IAH&VB with respect to timely production and supply of vaccine to farmers. Sri.K.C.Shankaregowada and Sri.Mukund Varma informed that majority of the states vaccine production Institutes are under the control of State Government. They also mentioned that the laboratories of IAH&VB Bangalore are for better than the vaccine production institutes of rest of the four states. Further, they opined that there are many internal problems at IAH&VB and no cooperation among the staff. Hence, timely vaccine production and supply to farmers is not up to the mark. In this context it is better to transfer the institute to the Administrative control of State Government. Mrs Kavita Umashankar Mishra Hon'ble Board Member opined that if farmers are affected because of improper supply of vaccine, it has to be transferred to State Government.

The Vice Chancellor informed that as per the KVAFSU Act it is under the administrative control of University and UGC scale are extended to the scientists of IAH&VB. At this stage it may not be wise decision to transfer the institute to the State Government. Further, he also stated that we will sort out the problems of faculty so that it can fulfil its mandates. The Registrar informed that transfer of IAH&VB to the administrative control of State Government may not be appropriate at



stage as UGC scales are extended to the Scientists recently on brought under the administrative control of the University it may also reflect on the image of the University. He also opined that just changing the administrative control may not be the solution, instead, the problems of the IAH&VB has to be sorted out and within the administrative control of the University functional autonomy can be extended so that it can perform better especially in timely production and supply of vaccine in the interest of farming community.

Dr.K.P.Ramesha, Sri.Deepak Doddaiah, Dr.Narendra and Sri.Sriharsha also opined that it is not a wise decision to bring IAH&VB again under the administrative control of State Government. Further, they opined the problems of IAH&VB are to be solved by the University so that it can effectively fulfil its mandates. Director, Dept.of AH&VS expressed that there is no coordination among the scientists which created problem in proper functioning of the Institute. He stated that supply of vaccine is not timely, it is not getting any national/international project there is a delay in procurement of raw material for the production of vaccine. He opined that better to shift few faculty members from IAH&VB to other Institutes.

Dr.Virojirao Hon'ble Board Member opined that as per the opinion of the Registrar University can extend functional autonomy to IAH&VB for floating of tender to procure raw material, equipment etc. Further, he suggested to constitute an a committee to oversee the activities of IAH&VB as an advisory, by involving senior officers/concerned Professors, Director of AH&VS, Director IAH&VB etc. He also stated that the Institute should be under the administrative control of the University with a single command of administration.

On detailed discussion and deliberation, the Board unanimously resolved to retain the IAH&VB under the Administrative control of University by extending functional autonomy with specific terms and conditions. In addition University has to set up an advisory committee to sort out the problems with respect to coordination among the Director, Scientists and supporting staff and monitoring of its activities.

(A:R)

**item No.3: Equation of Non Teaching posts of IAH&VB, Bangalore to the equated posts of KVAFSU, Bidar**

#### **Resolution**

On detail discussion and deliberation on the item, the Board resolved to retain the earlier notification of the University for equation of Non Teaching staff of IAH&VB, Bangalore to the equated posts of KVAFSU, Bidar. Further, it was also decided to prepare an joint seniority list by keeping the University employee as a senior in case employee of IAH&VB become senior while equating the non teaching staff of IAH&VB to the equated post of University. Further, Sri.K.C.Shankregowda and Sri.Mukund Varma brought to the notice of Board that the joint seniority list prepared by the University on 22-11-2017 under Lab Assistant from SI.No. 176 (Sri.Manjushree) to 184 (Sri.Venkatesha C.M) were enlisted. But the joint seniority

prepared on 20-5-2019, the sl.no. 176-184 were deleted and hence, this has to be rectified.

On discussion it was decided to examine the joint seniority list and corrected accordingly.

(A:R)

**item No.4: Creation of additional posts for University Research Stations (LRICs/FRICs)**

**Resolution**

The Board of Management approved the creation of teaching and non teaching posts as recommended by the Academic Council in its 32<sup>nd</sup> Meeting held on 13-12-2019 for Research Stations (LRICs/FRICs) as shown below:

**LIVESTOCK RESEARCH AND INFORMATION CENTER (DEONI), HALLIKHED, BIDAR**

Sl.No.	Name of the Post	Sanctioned	TO BE CREATED NEWLY	Total
<b>RESEARCH STAFF</b>				
1	Associate professor	1	-	1
2	Assistant professor	2	-	2
3	Farm superintendent	1	-	1
<b>NON TEACHING STAFF</b>				
1	Assistant	1	-	1
2	Field Assistant	2	-	2
3	Tractor driver	1	-	1
4	Stockman	1	1	2
5	Attender	1	-	1
6	Messenger	1	-	1
7	Animal attender	1	9	10
8	Watchman	1	2	3
9	Driver	-	1	1

**LIVESTOCK RESEARCH AND INFORMATION CENTER, KONEHALLI**

Sl.No.	Name of the Post	Sanctioned	TO BE CREATED NEWLY	Total
<b>RESEARCH STAFF</b>				
1	Professor	1	-	1
2	Associate director of research	2	-	2
3	Associate professor	2	-	2
4	Assistant professor	1	-	1
<b>NON TEACHING STAFF</b>				
1	Senior Assistant	1	-	1
2	Assistant	1	-	1



3	Field Assistant	1	-	1
4	Typist cum computer operator	1	-	1
5	Stockman	2	-	2
6	Driver (LV)	2	-	2
7	Animal attender	3	9	12
8	Watchman	1	4	5

**FISHERIES RESEARCH AND INFORMATION CENTER, HEBBAL, BENGALURU**

SI.No.	Name of the Post	Sanctioned	TO BE CREATED NEWLY	Total
<b>RESEARCH STAFF</b>				
1	Professor	-	-	-
2	Associate professor	1	-	1
3	Assistant professor	1	1	2
<b>NON TEACHING STAFF</b>				
1	Assistant	1	-	1
2	Field Assistant	1	-	1
3	Laboratory Assistant	1	-	1
4	Driver (LV)	0	1	1
5	Attender	0	2	2
6	Farm labourer	0	2	2

**FISHERIES RESEARCH AND INFORMATION CENTER, HESARAGHATTA, BENGALURU**

SI.No.	Name of the Post	Sanctioned	TO BE CREATED NEWLY	Total
<b>RESEARCH STAFF</b>				
1	Associate Director of Research	1	-	1
2	Assistant professor	1	2	3
3	Farm Superintendent	1	-	1
4	Assistant plant Scientist	1	-	1
<b>NON TEACHING STAFF</b>				
1	Assistant	2	-	2
2	Laboratory Assistant	3	-	3
3	Fisheries fieldman	1	-	1
4	Messenger	2	-	2
5	Watchman	1	-	1
6	Driver (LV)	0	1	1
7	Attender	0	-	-
8	Farm labourer	0	4	4



**Item No.5: Harassment to Dr (Mrs) Shobarani.M Associate Professor, IAH&VB, Bangalore by Dr.S.M.Byregowda, Director, IAH&VB, Bangalore**

**Resolution**

- On detail discussion and deliberation the Board unanimously resolved to issue a warning note for both i.e. Dr.S.M.Byregowda and Dr.Shobharani.M not to involve such type of activities which will spoil the harmony and working environment of the Institute.

(A:R)

**item No.6: Students intake for admission to Undergraduate degree programme of KVAFSU, Bidar for the academic year 2020-21**

**Resolution**

On detailed discussion and deliberation, the Board perused the recommendation of 34<sup>th</sup> Academic Council meeting held on 18-8-2020 for student intake for admission to undergraduate degree programme of KVAFSU for the academic year 2020-21 and approved the same.

(A:R)

**item No.7: Students intake for post graduate degree programme for the academic year 2020-21.**

**Resolution**

On detailed discussion and deliberation, the Board perused the recommendation of 34<sup>th</sup> Academic Council meeting held on 18-8-2020 for student intake for post graduate degree programme for the academic year 2020-21 and approved the same.

(A:R)

**item No.8: Students intake for Animal Husbandry Polytechnic for the academic year 2020-21**

**Resolution**

On detailed discussion and deliberation the Board perused the recommendation of 34<sup>th</sup> Academic Council meeting held on 18-8-2020 for student intake for Animal Husbandry Polytechnic for the academic year 2020-21 and approved the same.

(A:R)

**item No.9: Revision of fee structure for UG programme for the academic year 2020-21**

### **Resolution**

On detailed discussion and deliberation, the Board approved the fee structure of Undergraduate Degree programmes for the academic year 2020-21 as recommended by the Academic Council in its 34<sup>th</sup> Meeting held on 18-8-2020.

(A:R)

**item No.10: Revision of fee structure for PG degree programme of various faculties for the academic year 2020-21**

### **Resolution**

On detailed discussion and deliberation, the Board approved the fee structure of PG degree programmes of various faculties for the academic year 2020-21 as recommended by the Academic Council in its 34<sup>th</sup> Meeting held on 18-8-2020.

(A:R)

**item No.11: Revision of fee structure for Animal Husbandry Diploma for the academic year 2020-21**

### **Resolution**

On detailed discussion and deliberation, the Board approved the fee structure for Animal Husbandry Diploma for the academic year 2020-21 as recommended by the Academic Council in its 34<sup>th</sup> Meeting held on 18-8-2020.

(A:R)

**item No.12: Consideration of request of Smt.R.Shreelata Devi, Sr.Lab Technician for Voluntary Retirement from service**

### **Resolution**

On detailed discussion and deliberation, the Board of Management unanimously accorded permission to consider the request of Smt.R.Shreelata Devi, Sr.Lab Technician for voluntary retirement from the service.

(A:R)

**item No.13: Permission for opening of Veterinary Medical Shop at Nandinagar Campus, Bidar**

### **Resolution**

On detail discussion, the Board of Management resolved to not to accord permission for opening of Veterinary Medical Shop by private agency at Nandinagar Campus, Bidar. Further, it was decided to start University Veterinary Medical Shop in Veterinary Medicine Department under revolving fund with a reasonable margin so that it will help the farmers.



(A:R)

**Item No.14: Assigning infrastructure development works to NITK, Surathkal for RKVY project of College of Fisheriers, Mangalore**

#### **Resolution**

On detail discussion an deliberation, it was decided to make an a arrangement for the visit of Hon'ble Members of Board of Management to College of Fisheries, Mangalore to oversee the location of project establishment. Further, it was decided to make arrangement for the presentation of NITK with respect to infrastructure developmental works to be taken up under RKVY projects.

(A:R)

**Item No.15: Permission to purchase furniture at different campuses of KVAFSU, Bidar through Karnataka State Coir Co-operative Federation Ltd., Bangalore.**

#### **Resolution**

On detailed discussion and deliberation the Board of Management accorded permission to purchase furniture at different campuses of KVAFSU, Bidar through Karnataka State Coir Co-Operative Federation Ltd., Bangalore by duly following the procedure.

(A:R)

**Items recommended by 43<sup>rd</sup> Finance Committee Meeting held on 31-8-2020 at Veterinary College, Hebbal, Bangalore**

**Action taken on the proceedings of 42<sup>nd</sup> Finance Committee Meeting held on 18-5-2020**

#### **Resolution**

The Board confirmed the action taken on 42<sup>nd</sup> Finance Committee Meeting held on 18-5-2020 with the following comments/suggestion:

- 1. Permission for payment to bills of KVK, Mangalore:** On recommendation of Finance Committee, the Board accorded permission to pay the balance amount of Rs. 23,08,268/- under internal resources of the University.
- 2. Construction of Administrative Building of IWVR, Kudige:** On recommendation of the Finance Committee the board directed to write a letter to PWD for payment of interest amount to the University.

**MAIN ITEMS OF 43<sup>RD</sup> FINANCE COMMITTEE MEETING HELD ON 31-8-2020**

3. **Approval of University expenditure up to July 2020** : On recommendation of Finance Committee, the Board approved the details of University expenditure up July 2020.
4. **Allotment of Budget to Veterinary College, Gadag**: On detailed discussion the Board of Management not accorded permission to purchase equipments with an estimated cost of Rs. 1,44,55,293/- through e tender under the budget head of IAH&VB, Hebbal, Bangalore. Further it was decided to book this expenditure under University capital head for the year 2020-21.
5. **Allotment of budget for security personnel**: On recommendation of Finance Committee, the Board approved the proposal for allotment of budget for security personnel under the internal resources.
6. **Purchase of High server computer, new oracle software and other materials**: On recommendation of Finance Committee the Board of Management accorded permission for purchase of High server computer, new oracle software and other materials at IAH&VB, Bangalore at an estimated cost of Rs. 15.00 lakhs under the revised budget 2020-21.

#### **ANY OTHER ITEMS**

1. **Providing additional budget to maintenance of vehicle at Veterinary College, Hebbal, Bangalore**: On recommendation of the Finance Committee, the Board approved the proposal for providing of additional budget for maintenance of vehicles at Veterinary College, Hebbal under the budget head of 1555/731 of IAH&VB, Bangalore.
2. **Withdrawal of budget for year 2020-21 (Rs. 172.83 lakhs)** : The Government of Karnataka allotted budget of Rs. 1306.00 lakhs for the year 2020-21. Due to covid-19, the allotted budget reduced to Rs. 1000.00 lakhs. Hence, the finance committee decided and recommended to the Board of Management to accord permission for withdrawal of Rs. 172.83 lakhs for the year 2020-21 as the government has not allotted. The same is approved by the Board of Management.
3. **Permission to call tender at IAH&VB, Hebbal, Bangalore** : On recommendation of Finance Committee, the Board of Management accorded permission to call tender at IAH&VB, Hebbal, Bangalore for the following
  1. Purchase of 100 ml PP bottle (Rs.75.00 laks)
  2. Purchase of Foetal bovine serum ( Rs. 80.00 lakhs)
  3. Purchase of Jacketed storage vessel (Rs. 45.00 lakhs )

**ANY OTHER ITEMS OF 94<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT HELD  
ON 5-10-2020**



**item No.1: Permission for erection of Nandini Milk Parlour at KVAFSU, Bidar Campus and Regional Office, Hebbal, Bangalore and other campuses of the University.**

**Resolution**

On detail discussion and deliberation the Board accorded permission for allotment of space for erection of Nandini Milk Parlour at KVAFSU, Bidar campus and denied permission for erection of Nandini Milk Parlour at Bangalore campus, since Dairy Science College, Hebbal, Bangalore has its own milk parlour.

(A:R)

**tem No.2: Allotment of 1 acre (4000 sqft) land for construction of Matsya Bhavana at Hebbal Campus near ATARI**

**Resolution**

Sri.B.Sriharsha, Hon'ble Board Member raised this issue and stated that in 85<sup>th</sup> Meeting of Board of Management, it was decided to provide 1 acre (4000 sqft) land in Hebbal campus near ATARI subject to transfer of land from Department of Fisheries to FRIC, Hesaraghatta, KVAFSU, Bidar. In this context Director, Department of Fisheries requested the University through letter dated 16-3-2019 and 25-11-2019 to allot 1 acre of land to the Fisheries Department to construct Matsya Bhavana since FRIC, KVAFSU is already functioning at Hesaraghatta. There is no objection from Department of Fisheries for the FRIC Hesaraghatta to utilize the land as per its research requirement. On detailed discussion and deliberation it was decided to provide one acre of land in Hebbal campus after getting possession of land from the UAS, Bangalore and getting permission from the Government. Further, the Board also accorded permission to provide land to KVA and campus schools as decided in the earlier Board Meeting by duly following the procedures.

(A:R)

**Item No. 2. Accordal of University permission for engaging milk recorder against the vacant posts (basic pay)**

**Resolution**

Sri.Mukund Varma, Hon'ble Board Member raised the issue of discontinuation of Milk recorder against the vacant posts of Dairy Science College, Hebbal, Bangalore. On detailed discussion the Board decided to accord permission for the engagement of milk recorder against the vacant post (Basic pay) which was discontinued in the recent University order dated 30-9-2020

(A:R)

**Item No. 3. Providing details of Internal resources**

**Resolution**

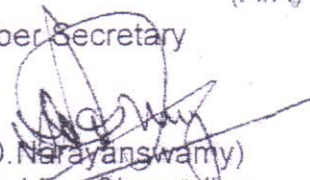
Dr.K.P.Ramesha Hon'ble Board Member raised the issue of furnishing the details of internal resources of various constituent institutes of KVFSU, Bidar. The Comptroller informed that internal resources information is already furnished in the budget book. On discussion, it was decided to furnish campus wise details of internal resources.

(A:R)

Meeting ended with vote of thanks by Registrar & Member Secretary

  
(K.C.Veeranna)

Registrar & Member Secretary

  
(H.D.Narayanswamy)  
Hon'ble Vice Chancellor  
& Chairman

Date: 15-10-2020

Place: Bidar