

PROCEEDINGS OF THE 96TH BOARD OF MANAGEMENT MEETING HELD ON
03.03.2021 AT 10.30 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 Registrar,
KVAFSU, Bidar | Member Secretary |
| 3. | Director
Dept. of AH & VS, Bangalore | Member |

(B) Other Members

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| 4. | Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |
| 5. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 6. | Sri. B. Sri Harsha
Livestock Industrialist
Sindhanur | Member |
| 7. | Dr. S. Yathiraj
Livestock Scientist
Bengaluru | Member |
| 8. | Dr. N.M.Dinesh
Kunigal Stud Farm, Tumkur | Member |
| 9. | Sri. Bhojyanaik,
Bendikette Thanda, Shivamogga | Member |
| 10. | Dr.K.P.Ramesha
Head, NDRI
Bangalore (ICAR Nominee) | Member |

Members present through ZOOM

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| 11. | The Principal Secretary to Government
Finance Department
Bangalore – Represented by
Smt. Padmavati, Addnl Secretary. | Member |
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12. The Principal Secretary to Government
Law Department, Bangalore –
Represented by
Smt. Veena, Deputy Secretary. Member

Members Not Present

13. The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore Member
14. The Director
Dept of Fisheries
Bangalore Member
15. Dr.S.T.Viroji Rao
Dean of Faculties
PVNRVU, Hyderabad Member
16. Dr. Sudeep Kumar
TANUVAS
Chennai (VC Nominee) Member
17. Dr.R.Narendra
President, Karnataka Veterinary Council
Hebbal, Bangalore Member

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 96th 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 proceedings of the 95th meeting of Board of Management held on 16-01-2021 at Bidar

Resolution

The Board of Management perused the action taken on the proceedings of 95th 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 42ND MEETING OF FINANCE COMMITTEE

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

Resolution

It was resolved to place the report in the next Board Meeting

(A:R)

RECOMMENDATIONS OF THE FINANCE COMMITTEE

Construction of administrative building under SCP/TSP at IWVR, Kudige :
Dr.K.P.Ramesha, Hon'ble Board Member informed that the details for utilization of Rs. 2.48 crores was furnished upto 5-4-2019 only. The details should be furnished till date. Further he stated that the DD of Rs. 2.48 crores was deposited to Deputy Comptroller account and payment was made to various agencies for which details are not furnished. The Chairman informed that the budget of SCP/TSP is not utilized for other purpose and FD was made for Rs. 2.48 cores. Comptroller informed that as per the direction of the then Registrar, amount was deposited to Deputy Comptroller account and payment was made to various firms. At the same time, General fund for Rs. 2.48 crores of fixed deposit was made. Further, it was withdrawn and at present Rs. 2.48 crores is available in the general fund.

Sri.Bhojyanaik, Hon'ble Board Member informed that it is better to keep fixed deposit in one bank other than in various banks.

Dr.K.P.Ramesha informed that fixed deposit has to be made in National Banks which gives maximum interest. Dr.S.Yathiraj opined that in addition to National banks scheduled bank like Grameena Bank also be considered as our University is to having a mandate of rural orientation and development.

Few members of Board of Management opined to make an Fixed Deposit in a National Bank which pay more interest and some amount in scheduled Bank which are having an trust worthiness. In addition, it was also informed to get a quotation from National Bank and scheduled Bank. Additional Secretary, Finance Department, Govt. of Karnataka informed that Government guidelines-2017 are available to make fixed deposit which are to be followed. On detailed discussion, it was resolved to direct Comptroller, KVAFSU, Bidar to obtain the Government guidelines and make a fixed deposit accordingly.

(A:R/C)

MAIN ITEMS OF 94th MEETING OF BOARD OF MANGEMENT HELD ON 5-10-2020

**Item No. 1 : Ratification to implementation of UGC scale to Scientists of IAH&VB,
Bangalore
Resolution**

Dr.S.Yathiraj, Hon'ble Board Member informed that IAH&VB has come to the administrative control of University after extending UGC scale and other benefits from 2014. Hence, KVAFSU guidelines are to be followed with respect to seniority and accordingly, senior faculty has to be placed on independent charge of Director.

The Hon'ble Vice Chancellor informed that Dr.S.M.Byregowda was appointed as per the C&R of IAH&VB. The retirement age as per C&R of IAH&VB was 60 years. After extension of UGC scales and other benefits, University sought clarification from Government with respect to retirement age. The Government clarified that since UGC scales and other benefits are extended as per Government order, in this context University has to take a decision with respect to retirement age. In 95th meeting of Board of Management it was unanimously approved to extend retirement age up to 62 years as per KVAFSU guidelines and took a decision to place Dr.S.M.Byregowda on independent charge of Director.

On detail discussion it was resolved to prepare a seniority list and notify the same by giving 21 days duration for filing objections if any. Further it was also decided to place senior faculty as Director of the Institute.

(A:R)

**ITEMS RECOMMENDED BY 43RD FINANCE COMMITTEE MEETING HELD ON
31-8-2020 AT VETERINARY COLLEGE, HEBBAL, BANGALORE**

**ACTION TAKEN ON THE PROCEEDINGS OF 42ND FINANCE COMMITTEE
MEETING HELD ON 18-5-2020**

Item No.2 Construction of Administrative Building of IWVR, Kudige: Dr.K.P.Ramesha, Hon'ble Board Member informed that Rs. 2.48 crores shall not be transferred from General fund or capital fund for construction of Administrative Building at IWVR Kudige. If allotted budget is available then only it has to be utilized for construction of Administrative Building.

Smt. Kavitha Mishra Hon'ble Board Member informed that Rs. 2.48 crores + interest generated has to be allotted for construction of administrative building. The allotted budget under SCP/TSP should not be misused for any other purpose.

On detail discussion, it was resolved to direct the Comptroller, KVAFSU, Bidar to allot available specified budget (Rs. 2.48 crores + interest) for floating tender for construction of administrative building at IWVR, Kudige.

(A:R/C)

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

Item No. 4 Providing details of internal resources

Resolution

Dr.K.P.Ramesha Hon'ble Board Member informed that the information provided by Comptroller, KVAFSU, Bidar states that internal resources received by extra mural project is not available except interest. Further, he opined that there should be internal resources in last three years of the extra mural project funded by ICAR/DBT etc.

Smt. Kavitha Mishra informed that the internal resources are to be utilized for the right cause in the interest of University.

Dr.S.Yathiraj, Hon'ble Board Member informed that Principal Investigators are facing problem of submitting UC, AUC because of delay in processing the same at Comptroller Office. Further, he informed that funding for the extra mural project may not be the problem, if faculty is motivated for preparation and submission of proposal and facilitation from the University.

(A:R/C)

Item No 10. Appointment of Heads of Division of Pre & Para Clinical & Fishery Science

Resolution

On detailed discussion with respect to appointment of Dr.Shivakumar.M as Head of Division (Fishery Science) the Board resolved to keep it in abeyance as the Comptroller, KVAFSU, Bidar recommended for recovery of amount on the basis of Fact Finding Committee report. Further, it was resolved to constitute Disciplinary Committee to enquire in to the issues of fact finding committee and recommendation of the Committee for the recovery of amounts. The whole process has to be completed with stipulated period of 60 days.

(A:R/C)

Item No 15. Request for leasing Agricultural Research and Extension lands with other infrastructure like laboratory and connected usage structures situated in MRS, Hebbal Campus (B) & ZARS, Tiptur

Resolution

On detailed discussion, it was resolved to write one more letter in continuation to earlier letter dated 18-2-2021 to vacate the MRS within 15 days by shifting their activities and handover land and assets to physical possession of KVAFSU, Bidar

(A:R/EO/EE) 🙏

Item No 17. Extending five non compounded Ph.D increments to Dr. Vijayakumar.S, Assistant Professor, FRIC Bhutnal, Vijayapur

Resolution

On detail discussion it was resolved to constitute a committee by involving retired Professors of Fishery Science to examine the relevance of Ph.D to Fisheries Science to extend 5 non compounded Ph.D increments to Dr.Vijaykumar.S, Assistant Professor, FRIC, Bhutnal, Vijayapur.

This decision was made in view of non response of CMFRI, Mumbai and Fishery Science University, Tamil Nadu, Chennai.

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| 1. Prof.K.M.Shankar, Retired Professor | Chairman |
| 2. Dr.Seenappa, Retired Professor | Member |
| 3. Dr.Y.Baswaraju, Retired Professor | Member |

(A:R/DR)

Item No 19. Permission to buy Innova vehicles for routine activities of IAH&VB and KVAFSU

Resolution

It was decided to keep one Innova vehicle at Bangalore Regional Office for the movement of Hon'ble Board Members/Officers during their official visits.

(A:R/Dir.IAH&VB)

Item No 21. Decision to be taken on return of funds released for FMD vaccine facility.

Resolution

On detail discussion and deliberation it was resolved to send a proposal to the Government of Karnataka to accord permission for utilization of 25.00 crores released for FMD vaccine facility at IAH&VB to veterinary College, Gadag for completion of essential buildings and procurement of laboratory equipments in accordance with the VCI. The decision was made in view of proceedings of the meeting held under the Chairmanship of Hon'ble Minister for Animal Husbandry, District In charge Minister Gadag and Commissioner, AH&VS, Bangalore with respect to Gadag Veterinary College recognition by Veterinary Council of India.

(A:R/Dir.IAH&VB)

**ANY OTHER ITEMS OF 95TH MEETING OF BOARD OF MANAGEMENT HELD
ON 16-1-2021**

Item No 4. Complaint of Dr. Malathi, V. Veterinary College, Hebbal against Dr. Indresh, Veterinary College, Hebbal

Resolution

The Board resolved to nominate independent warden for International Guest House.

(A:R)

Item No 6. Constitution of University Subcommittees

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management resolved to constitute following sub-committees.

1. Finance Subcommittee

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|--------------------------------|----------|
| Vice Chancellor, KVAFSU, Bidar | Chairman |
| Principal Secretary, AH&VS | Member |

Principal Secretary, Finance Department	Member
Dr. K.P. Ramesha	Member
Shri. B. Shri Harsha	Member
Dr.N.M.Dinesh	Member
Comptroller, KVAFSU, Bidar	Member Secretary

2. Works and Planning Sub Committee

Vice Chancellor, KVAFSU, Bidar	Chairman
Principal Secretary, AH&VS	Member
Principal Secretary, Finance Department	Member
Sri Deepak Doddaiah	Member
Smt. Kavita Umashankar Mishra	Member
Dr.S.Yathiraj	Member
Estate Officer, KVAFSU, Bidar	Invitee
Registrar, KVAFSU, Bidar	Member Secretary

3. SC/ST Sub Committee

Sri Deepak Doddaiah	Chairman
Shri. B. Shri Harsha	Member
Sri.Bhojyanaik	Member
Director, SC-ST Cell, KVAFSU, Bidar	Member Secretary

4. Farm Development Committee

Dr. K.P. Ramesha	Chairman
Dr. R. Narendra	Member
Smt. Kavita Umashankar Mishra	Member
Dr.S.Yathiraj	Member
Director of Research, KVAFSU, Bidar	Member Secretary

(A:R)

Item No 7. General Circular for staff of university

Resolution

It was resolved to circulate on standing committee under the chairmanship Registrar to keep vigilance on the posting of issues which can adversely damage the image of the University and to monitor discipline among the staff of KVAFSU, Bidar.

(A:R)

MAIN ITEMS OF 96th MEETING OF BOARD OF MANGEMENT HELD ON 03.03.2021 AT BIDAR

Item No 2. Appointment of Dr.Senthil Vel under Backlog Recruitment

Resolution

Hon'ble Board of Management discussed the matter about appointment of Dr.Senthil Vel, Dean (Fisheries), College of Fisheries, Mangalore as Professor (Fisheries Oceanography) vide Notification No. R/KVAFSU/Rectt (T)/BLR(Prof)/2018-19 Dt. 17-10-

2018 under Backlog recruitment. In this regard, Hon'ble member Dr K P Ramesha opined that action has to be initiated against scrutiny committee and selection committee as they have considered the candidate who is not having minimum eligibility criteria with respect to Kannada knowledge. Further, he stated that candidate himself mentioned that in his application that he is having knowledge of Kannada to speak only.

The Vice Chancellor and Chairman informed that action cannot be taken on committee members at this stage. The probationary period of Dr. Senthil Vel has to be declared subject to outcome of court judgment. He also stated that Dr. Senthil Vel was the only candidate and he was born in Bengaluru and his father was Central Government employee. Hence, he studied in different places of the country.

Sri. Bhojyanaik, Hon'ble member opined that he has to write Kannada exam and pass the exam. Further, Sri. B. Sri Harsha, Hon'ble member informed that he should know Kannada and this information was not brought to the notice of BOM.

On detailed discussion and deliberation, it was resolved to take final decision on his appointment subject to outcome of high court judgment. It was also resolved that his probation can be declared after passing Kannada examination conducted by KPSC.

(A:R)

Item No 3. Ratification of Media consultant for transfer of Technology of KVAFSU, Bidar
Resolution

On detailed discussion and deliberation, Board of Management ratified the action taken by the University and accorded permission to engage Media Consultant for transfer of Technology of KVAFSU, Bidar for a period of 179 days (contract basis) w.e.f. 23-10-2020 with a consolidated honorarium of Rs. 30000/- PM.

(A:R)

Item No 4. Enhancement of sitting charges for external experts for Selection Committee/Assessment/University level Committees

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to enhance the sitting charges for external experts for Selection Committee/ Assessment/ University level Committees. The details of enhanced charges are mentioned below.

Sl No.	particulars	Existing Sitting Charges	Enhanced Sitting Charges
1	Sitting fees to H.E. the Governor 's Nominee	Rs. 1000/- per day	Rs.3000/-
2	Sitting fees to Assessment committee Members	Rs. 1000/- per day	Rs. 3000/-
3	Sitting fees to Expert Member of	Rs. 1000/-	Rs. 3000/-

	Selection Committee/Assessment Committee/University level Committee	per day	
4	Honorarium for biodata/ research publications evaluation	Rs. 500/- per candidate	Rs. 1500/-

In addition, the BOM also ratified the sitting charges paid to external experts nominated for the review of fitment of IAH&VB faculty at Rs. 2000/- per sitting.

(A:R)

Item No 5. Transfer of land from KVAFSU to Department of Youth and Sports, Shivamogga to construct Sports Complex under Khelo India

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management resolved that as per VCI norms, each veterinary College should have sports complex and stadium. Hence, the proposal was submitted to Government of Karnataka for revised administrative order and release of grants for construction of Sports Complex at Veterinary College, Shivamogga by reserving 20 acres of land. Further, it was decided to request GoK to release grants for construction of Sports complex as per the requirement of VCI.

(A:R/EO)

Item No 6. Disciplinary action on Dr. Rashmi L for unauthorized absence

Resolution

On detailed discussion, it was resolved to direct Dr.Rashmi.L, Assistant Professor, Animal Husbandry Polytechnic, Bargi to submit all the supporting documents like medical certificates from appropriate authorities and other supporting documents for her unauthorized absence for the duty from 17-12-2019 to 16-9-2020. These documents have to be submitted to the university so that it can be placed next BOM meeting for detailed discussion and necessary action.

(A:R)

Item No 7. Extending service benefits to late Dr. Mansing Naik, Associate Professor, College of Fisheries, Mangalore

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management unanimously approved to give appointment to Smt. Geetha Naik, Wife of Late Dr. Mansing Naik, Associate Professor, College of Fisheries, Mangalore on compassionate grounds. In addition, it was also decided to explore the options for extending other death benefits as per the recommendation of the committee.

(A:R)

Item No 8. Establishment of KVAFSU-KPBFA Poultry Disease Research and Diagnostic Laboratory

Resolution

On detailed discussion and deliberation, BOM unanimously accorded permission for establishment of Poultry Disease Research and Diagnostic Laboratory at Regional Campus, KVAFSU, Hebbal, Bangalore at farmers Training Center near Dairy Farm.

Bengaluru by clearly defining terms and conditions in line with KVAFSU-ALTECH.lab Further, it was resolved to constitute an advisory committee by involving members from both the institutes. It was also decided to take necessary biosecurity measures for both dairy and poultry farms.

(A:R/EO)

Item No 9. Honorarium to preparation of Kannada Text for UG & PG students

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to pay honorarium of Rs 50,000/- (Rupees Fifty Thousand Only) to each external experts who are nominated for preparation of Kannada text books.

(A:R)

Item No 10. Proposal for the amendment of KVAFSU Act with respect to Board of Management

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management approved the proposal for amendment of KVAFSU Act with respect to constitution of Board of Management by retaining Director of AH&VS and Director of Fisheries as the university involves livestock and fisheries education, research and extension activities. Further, it was also decided to drop Principal Secretary, Law Department, GoK.

(A:R)

Item No 11. Implementation of incentives (three increments) for Completion of doctoral degree

Resolution

On detailed discussion and deliberation, it was resolved to direct the Comptroller, KVAFSU, Bidar to work out the details of financial implications in view of COVID-19 pandemic and place it in next finance committee meeting and BOM meeting for detailed discussion and inputs.

(A:R/C)

**ANY OTHER ITEMS OF 96TH MEETING OF BOARD OF MANAGEMENT HELD
ON 03-03-2021**

Item No 1. Land allotment to NIV

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management principally agreed to allot 05 acres of land for establishment of Southern Zone NIV at MRS, Bengaluru as it helps students and faculty of KVAFSU for teaching and research activities. But, it was decided to inform that the identified land is still under the custody of UAS, Bengaluru and also to inform the contempt case filed by KVA on UAS, Bengaluru for not transferring the land and assets to KVAFSU, Bidar as per the order of Hon'ble High Court, Bengaluru.

(A:R/EO)

Item No 2. Request of Dr. M. Narayanswamy to place him as Dean, VCH

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management resolved that at present the request of Dr. M. Narayanswamy to place him as Dean, Veterinary College, Hebbal, Bengaluru cannot be considered due to following reasons.

- The university notified seniority list of teachers irrespective of direct selection or CAS promotion of teachers by way of calling for objections/discrepancies if any and is still upheld till date. The same procedure is also followed in other farm universities of Karnataka and other states in India and in ICAR institutes for preparation of seniority list of teachers.
- The selection procedure like notification, selection cum scrutiny committee for CAS promotion is same as that of direct recruitment.
- As per Karnataka Government Servants (Seniority) Rules, 1957- No. 3 states that, where officers are recruited to a service or a class of post by promotion and by direct recruitment, the officers directly recruited will take precedence over the promoted officers in case where the date of appointment is on the same day.

In this context, the Board of Management directed Registrar to get clarification/information from other farm universities of Karnataka and other states, UGC and ICAR. The clarification/ information received from other farm universities, UGC and ICAR, has to be placed in the next BOM meeting for further detailed discussion.

(A:R)

Item No 3. Extending Seventh Pay to Senior Scientist (Contractual) and other Staff of AICRP, Mangalore.

Resolution

Dr. K.P.Ramesh, Hon'ble member raised the issue and informed that university extended seventh pay scales to Senior Scientist (Contractual) and other staff in AICRP at Mangalore but it has to be extended to only for the regular/permanent staff as per the seventh Pay Government Order.

The Chairman informed that Seventh pay scales are extended to these contractual staff as per the MOU. In addition, these staff are performing well and has also released different products. In this context, Dr. K.P Ramesh, Hon'ble member requested the details of MOU for extending regular scales to Senior Scientist and other Contractual staff.

(A:R/DR)

Item No 4. Recruitment of Teaching and Non-Teaching Posts at KVAFSU, Bidar

Resolution

Sri. B. Sri Harsha, Hon'ble member of BOM raised the issue of severe shortage of manpower in the university. On detailed discussion and deliberation, it was resolved to meet Chief Minister, GoK with a delegation of members of BOM to appraise the situation of manpower and accordal of permission for recruitment of teaching and non-teaching posts.

(A:R)

Item No 5. Enhancement of Salary to Contractual Assistant Professors

Resolution

On detailed discussion and deliberation, it was resolved to enhance the salary of contractual Assistant Professors as per the Seventh Pay Scale basic (-100) in consideration of Master's and Ph.D qualification. *w.e.f 1-4-2021*

(A:R)

Meeting ended with vote of thanks

K.C. Veeranna
(K.C. Veeranna) *09/03/2021*

Registrar & Member Secretary

H.D. Narayanswamy
(H.D. Narayanswamy), *9/3/21*
Hon'ble Vice Chancellor
& Chairman

Date: 09-03-2021

Place: Bidar