

**PROCEEDINGS OF THE SPECIAL MEETING OF BOARD OF MANAGEMENT HELD
ON 04-08-2023 AT 10.30 AM AT CONFERENCEHALL, VETERINARY COLLEGE,
HEBBAL, BENGALURU.**

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
Finance Department, Bengaluru.(Rep by Addl.Secy through online) | Member |
| 3. The Secretary to Government
Law Department, Bengaluru(Rep by Dy. Secy through online) | Member |
| 4. The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 5. Smt. Kavita Uma Shankar Mishra
Women Social Worker, Raichur | Member |
| 6. Sri Deepak Doddaiah
Rural Educationist, Chikamagaluru | Member |
| 7. Dr. S. Yathiraj
Scientist, Bengaluru (through Online) | Member |
| 8. Dr. N.M. Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumakuru. | Member |
| 9. Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 10. Sri. Vasanth Biradar
Livestock Industrialist, Bidar | Member |
| 11. Dr.KapaSarjan Rao
SVVU, Tirupati. | Member |
| 12. Dr.Raghavendra Bhatta
Director, NIANP, Adugodi, Bengaluru (ICAR Nominee) | Member |
| 13. Dr.Shirish V Upadhye
Dean, MAFSU, Nagpur.(Through Online) | Member |

Members Not Present

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| 1 The Secretary to Government
Dept. of Animal Husbandry & Fisheries, Bengaluru | Member |
| 2 The Director
Dept. of AH & VS, Bengaluru | Member |
| 3 The Director
Dept. of AH & VS, Bengaluru | Member |

The Registrar & Member Secretary welcomed the Hon'ble Members of the Board of Management to the Special Meeting of the Board of Management. The Honorable Vice Chancellor and Chairman welcomed all the Members of the Board of Management and informed the Registrar & Member Secretary to proceed with the presentation of the agenda for the meeting.

Item No 1: Approval of the Provisional Final Selection List for Direct Recruitment of Teaching Posts for Athani Veterinary College

Resolution

After detailed discussion and deliberation the Board approved the provisional Final Selection list for Direct Recruitment of Teaching Posts recruited for Veterinary College, Athani and accorded permission to issue appointment orders duly following extant procedures. Also, the Board has resolved that the provisionally selected candidates upon appointment shall serve for a period of not less than five years at Veterinary College, Athani and further such candidates shall never seek transfer under whatsoever circumstances as per the undertaking given during the time of interview.

(A:R)

Item No 2: Revision of fee structure for Master's and Doctoral Degree programme for the academic year 2023-24 under FN/NRI/OCI/NRI-C/ NRI-S.

Resolution

After detailed discussion and deliberation the Board approved the proposal for revision of fee structure for master's and Doctoral Degree programme for the academic year 2023-24 under FN/NRI/OCI/NRI-C/ NRI-S.

(A:R)

Item No 3: FN/NRI /OCI/NRI-C/NRI-S ಅಡಿಯಲ್ಲಿ ಸ್ನಾತಕ ಪದವಿ ಪ್ರವೇಶ ಕುರಿತು

Resolution:

After detailed discussion and deliberation the Board approved the proposal for intake of Undergraduate seats under FN/NRI/OCI/NRI-C/NRI-S for the academic year 2023-24 and decided not to proceed with admission under self-finance mode. The board has further resolved to sort out the modalities for starting UG/PG courses under self-financing mode for the next academic year and to get the approval of the government for the same.


(A:R)


Any other Items

Item No 1: Inauguration of Veterinary College, Athani

The chairman and Hon.Vice Chancellor apprised the Honorable Board Members regarding the inauguration of Veterinary College, Athani by Hon. Chief Minister of Karnataka on 11.08.2023 and invited all the Board members to grace the occasion.

The meeting ended with a vote of thanks by Registrar & Member Secretary.


(Sri Sivasankar.S, IFS)
Registrar & Member Secretary


(Prof K.C.Veeranna)
Hon'ble Vice Chancellor & Chairman

Date: 10-8-2023

Place: Bidar