

**PROCEEDINGS OF THE 90th MEETING OF BOARD OF MANAGEMENT,
KVAFSU, BIDAR HELD ON 16th JANUARY 2020
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. | Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 1. | Sri.Mukund Varma.T
Progressive Fisherman
Chamrajnagar | Member |
| 2. | Dr.K.Venkata Reddy
Scientist
Bangalore | Member |
| 3. | Sri.K.C.Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 4. | Sri.B.Sri Harsha
Livestock Industrialist
Sindhanur | Member |
| 5. | Sri.Iresh.B.Anchatgeri
Rural Educationist
Dharwad | Member |
| 6. | Dr.R.Narendra
President, KVC
Bangalore | Member |
| 7. | Dr.T.J.Harikrishnan
TANUVAS
Chennai (VC Nominee) | Member |
| 8. | Dr.Velugoti Padmanabha Reddy
SVVU, Tirupati
(VC Nominee) | Member |
| 9. | Dr.K.P.Ramesh
Head, NDRI
Bangalore (ICAR Nominee) | |

Members Not present

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| 1. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 2. | The Principal Secretary to Government
Finance Department
Bangalore | Member |

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| 3. The Principal Secretary to Government
Law Department
Bangalore | Member |
| 4. The Director
Dept of Fisheries
Bangalore | Member |
| 5. The Director
Dept.of AH & VS
Bangalore | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 90th 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 Conferment of Bachelor's & Master's & Doctoral degree in the 10th Convocation

Resolution

The Registrar briefed the Board that the candidates who were admitted and completed all the prescribed academic requirements as per the regulation of the University for award of Bachelor's degree, Master's degree and Doctoral degree in their respective faculties as proposed by the respective Board of Studies and recommended by the Academic Council for the award of various degrees both in Person and In Absentia. The Board of Management perused the recommendation of the Academic Council and approved for conferment of Bachelor's, Master's and Doctoral degrees in the 11th Convocation to be held on 17-1-2020 to a total number of 662 candidates as detailed below:

01	Doctor of Philosophy (Veterinary Science)	28
02	Doctor of Philosophy (Dairy Science)	03
03	Doctor of Philosophy (Fisheries Science)	06
04	Master of Veterinary Science	61
05	Master of Technology (Dairy Science)	26
06	Master of Fisheries Science	35
07	Bachelor of Veterinary Science & Animal Husbandry	338
08	Bachelor of Technology (D.Tech)	102
09	Bachelor of Fisheries Science	63
	Total	662

(A:R)

Item No.02 Award of Gold Medals in the 11th Convocation

Resolution

The Registrar presented the details of candidates who are eligible for receiving University Gold Medals and sponsored Gold Medals in the 11th Convocation to be held on 17th January 2020. The Board of Management perused the proposal of the Gold Medal Committee and the recommendation of

the Academic Council in respect of the candidates to be awarded Gold Medals in the 11th Convocation and approved to award a total 112 Gold Medals to meritorious candidates at the 11th Convocation scheduled on 17th January 2020.

(A:R)

Any other items

1. **Hotel Accommodation** : The Sri.K.C.Shankaregowada, Hon'ble Board Member raised the issue of reply of Registrar, KVAFSU, Bidar with respect to reservation of accommodation at Hyderabad Hotel for attending 90th Meeting of Board of Management and 11th Convocation of the University. Further he stated that the Registrar in reply stated that there is no provision for reservation of accommodation at Hyderabad/Hotel as the Board Meeting and convocation are scheduled at Bidar. The issue was discussed in length and decided to make provision to reserve the accommodation in near by cities restricting to 3 star hotel as there is no good Hotel at Bidar. However, this provision will not be applicable when accommodation is available at University Guest House.

The meeting ended with Vote of Thanks proposed by the Registrar and Member Secretary

Sd/-
(Prof.K.C.Veeranna)
Registrar & Member Secretary

Sd/-
(Prof.H.D.Narayanswamy)
Hon'ble Vice Chancellor
& Chairman

Date: 16-1-2020
Place: Bidar