

**PROCEEDINGS OF THE 100TH BOARD OF MANAGEMENT MEETING HELD ON
03.12.2021, 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. | Director
Dept. of AH & VS, Bangalore | Member |
| 3. | The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 1. | Sri. B. Sri Harsha
Livestock Industrialist
Sindhanur | Member |
| 2. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 3. | Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |
| 4. | Dr. S. Yathiraj
Scientist
Bengaluru | Member |
| 5. | Dr. N.M.Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumkur | Member |
| 6. | Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 7. | Dr.K.P.Ramesha
Head, NDRI
Bangalore (ICAR Nominee) | Member |
| 8. | Dr. Sudeep Kumar
TANUVAS
Chennai (VC Nominee) | Member |

Members present through online

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| 1. | The Principal Secretary to Government
Finance Department
Bangalore – Represented by
Smt. Padmavati, Addnl Secretary. | Member |
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| 2. | The Principal Secretary to Government
Law Department, Bangalore | Member |
| 3. | Dr.R.Narendra
President, Karnataka Veterinary Council
Hebbal, Bangalore | Member |

Members Not Present

- | | | |
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| 1. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 2. | The Director
Dept of Fisheries
Bangalore | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 100th Meeting of Board of Management and requested them to observe silent prayer for 2 minutes for the welfare of KVAFSU. Following which, the In charge 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 99th Meeting of Board of Management held on 8-10-2021 at Conference Hall, Veterinary College, Hebbal, Bangalore

Resolution

The Board of Management perused the action taken on the proceedings of 99th Meeting of Board of Management and confirmed the same with the following suggestions/comments on some of the following items.

(A:R)

**MAIN ITEMS OF 97TH MEETING
OF BOARD OF MANAGEMENT OF KVAFSU, BIDAR HELD ON 9-4-2021**

97ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವ 44ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯ
ವಿಷಯಸೂಚಿಗಳು

44ನೇ ಹಣಕಾಸು ಸಮಿತಿಯು ಇತರೆ ವಿಷಯಸೂಚಿಗಳು

Item No 1. New Pension Scheme (NPS)

Resolution

Dr.K.P.Ramesha, Hon'ble Board Member once again informed to initiate action on the staff responsible for the delay in depositing NPS to the PRAN accounts of the employees. He also urged to deposit the amount with interest. He also informed that it is also recorded in 97th Board of Management Meeting held on 9-4-2021. The Chairman informed that Comptroller office has done most of the work in this regard.

(A:R/C)

**MAIN ITEMS OF 98TH MEETING OF BOARD OF MANAGEMENT HELD ON 23-7-2021
AT VETERINARY COLLEGE, SHIVAMOGGA**

Item No.2 Review of pay fixation for scientists of IAH&VB, Hebbal, Bangalore

Resolution

The Chairman and Vice Chancellor informed that the extension of UGC scales and other service benefit including pay fitment to Scientists of IAH&VB is having lot of complications. However, the University implemented the same on the basis of Government order if the Government order is modified then only we can implement extending Rs. 8000/- AGP and address the other issues.

Dr.Bhojanaik, Hon'ble Board Member informed that when you extended Rs. 6000/- & 7000/- AGP and why not Rs. 8000/-. He also Informed that in earlier meeting also he urged to equate Rs. 6000/- 7000/- and Rs. 8000/- AGP for all cadres. He also mentioned that the Secretary, Animal Husbandry & Fisheries Department and Hon'ble Board Member informed in last meeting to equate for Rs. 8000/- and send it for ratification to Government. The Chairman & Vice Chancellor informed that since it is financial matter, University cannot implement without the permission of the Government. Hence, in this meeting it has to be discussed in detail and proposal has to be submitted to the Government to issue revised/modified order.

Dr.S.Yathiraj informed that in government order S-1 & S-2 are equated to Assistant Professor but S-1 is equated to Rs. 6000/- S-2 is equated to Rs. 7000/- like wise Rs. 8000/- can be extended based on the service. In this regard University may get permission from the government for which proposal can be submitted to the Government without confirmation of the minutes of the Board.

Dr.K.P.Ramesha Hon'ble Board Member opined that Rs. 7000/- is extended to S-2 Scientists like wise Rs. 8000/- can be extended.

The Chairman informed that to extend Rs. 7000/- AGP, assessment has been done since they were in S-1, S-2 cadre of IAH&VB, Bangalore but to extend Rs. 8000/- assessment was not done. Sri.Bhojanaik, Hon'ble Board Member informed that in the Government order S1 & S2 are equated to Assistant Professor and not mentioned any AGP. Hence, based on the service AGP Rs. 6000/-,7000/- 8000/- AGP can be extended.

The Chairman informed that it is not denying in this regard committee was constituted and report of the same is accepted in 98th Meeting of Board of Management. We have recorded each and every point in the proceedings and we will submit a proposal to Government.

Sri.Bhojainaik Hon'ble Board Member asked that why you have not written Government. The Chairman informed that some of the issues which were not discussed in last meeting that we will discuss now and write it to the Government.

The Principal Secretary, Law Department and Hon'ble Board Member informed that in last Board, the Secretary, Animal Husbandry & Fisheries Department informed that if any modification is required in Government order permission will be given. Hence write a letter to Government without delay in this regard.

The Chairman informed that the proposal in this regard will be sent to Government for issue of modified/revised Government order soon.

On detail discussion and deliberation it was resolved to write a letter to the Government to issue modified Government order to equate S1 and S2 Scientist cadre of IAH&VB to the University cadre of Assistant Professor for Rs. 6000/- Rs. 7000/- and Rs. 8000/- AGP as per UGC/ICAR guidelines. It was also decided to write a letter to Government without confirmation of minutes by including the Scientists whose names are not equated in existing Government order.

(A:R/C)

Item No.9 Sanction of four posts of KVAFSU, Bidar

Resolution

On detailed discussion and deliberation it was resolved that to place the only eligible candidates on in charge for the remaining three posts viz; namely Executive Engineer & Deputy Comptroller without any financial benefit.

(A:R)

MAIN ITEMS OF 99TH MEETING OF BOM

Item No.3: Accordal of Permission for recruitment of Backlog teaching posts

Resolution

The Vice Chancellor and the Chairman informed that age and the merit should be the criteria for selection as per 2001 Govt order. He opined that Government order mention only about qualification and not score card.

Dr.K.P.Ramesh, Hon'ble Board Member was of the opinion that based on the qualification has the de merit to the candidates who complete their degree in National Institutes since their OGPA would be lesser than the farm Universities. Hence he urged to consider the score card rather than only age and merit.

Dr.Yathiraj, Hon'ble Board Member informed that the University of Agricultural and Horticultural Sciences, Shivamogga and other Agricultural Universities also notified backlog posts keeping score card as criteria. He urged to consider the ICAR norms

Dr.Dinesh, Hon'ble Board Member also urged to consider the score card as criteria.

Director, Dept of AH&VS and the HON'ble Board Member was of the opinion that since University follows ICAR norms rather than Dept.of Higher education, the rules specified in ICAR are to be followed.

On detailed discussion and deliberation it was resolved to withdraw earlier notification. Further, it was decided to visit other Farm Universities and re notify the Backlog posts in accordance with the UGC/ICAR guidelines.

(A:R)

Item No.6: Discussion & Decision on the orders of the Hon'ble High Court of Karnataka Bangalore with respect to Regularization of Contractual Employees (Basic Pay) Discussion & Decision

Resolution

The Chairman informed that the letter has been written to Government in this regard and also filed appeal.

Sri.Harsha, Hon'ble Board Member informed that based on the response of Government, appeal would have been made He also opined that regularization should have been made on humanitarian grounds.

Additional Secretary (Finance) & Hon'ble Board Member informed that as per the supreme court order, regularization of temporary workers cannot be made.

Sri.Deepak Daddaiah Hon'ble Board Member informed that University is autonomous body, Board is supreme which can take decision for regularization as per Court order. He also questioned that how 4 staff including Field Assistant were considered previously for regularization as per the court order.

The Chairman replied that these four staff were not regularized, instead they were newly appointed as per the court order.

Director, Department of AH&VS and Hon'ble Member informed that on humanitarian ground it cannot be considered, since as per law DRE/MRE & contractual employees cannot be regularized.

On detailed discussion and deliberation the Board indicated that one more letter would be submitted to Government by mentioning the issue of regularization of only 13 staff as per the court order.

(A:R)

ANY OTHER ITEMS OF 99TH MEETING OF BOARD OF MANAGEMENT

Item No.5 Constitution of Sub Committee to address the establishment issues

Resolution

Director, AH&VS & Hon'ble Board Member suggested to nominate one among the member of Grievances redressal committee as member secretary. Dr.S.Yathiraj, Hon'ble Board Member suggested to inform all the staff about formation of Grievances redressal committee in Kannada and English since the staff are directly writing Grievances to Hon'ble Board Members.

MAIN ITEMS OF 100TH MEETING OF BOARD OF MANAGEMENT

Item No.2 : Permission to conduct 12th convocation of the University

Resolution

The Board permitted to seek permission of His Excellency the Governor of Karnataka to conduct 12th Convocation 2nd or 3rd week of February 2022. It was also decided to take consent of any one of the following dignitaries as Chief Guest for the convocation.

1. DDG (Agri Education)
2. DDG (Animal Science)
3. President (VCI, New Delhi)

(A:R)

Item No.3 Items recommended by 28th Planning and works committee held on 7-10-2021 at Conference Hall, Veterinary College, Hebbal, Bangalore

Resolution

After detailed discussion and deliberation on the proceedings of 28th Planning and works committee the Board resolved as follows

Item No.	Item details	Resolution
1	Confirmation of the proceedings of 27 th Meeting of Planning and works committee held on 27-12-2019 at Conference Hall, Regional Office, Veterinary College Hebbal, Bangalore	Proceedings of the 27 th Meeting of Planning and works committee was confirmed by the Board
2	ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ-ಬೆಂಗಳೂರಿನಲ್ಲಿ ಸಂಶೋಧನೆ ಮತ್ತು ಅಭಿವೃದ್ಧಿ ಕೇಂದ್ರ (Center for R&D) ದಲ್ಲಿ ಲಸಿಕೆ ಅಭಿವೃದ್ಧಿಗೆ ಒಂದು ಪ್ರಯೋಗಾಲಯ ಸ್ಥಾಪನೆ ಮಾಡಲು ಅನುಮತಿ Resolution The Committee considered the proposal and recommended the same to the finance Committee under AB A/C No.4258 for Rs. 50.00 lakhs	After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.
3	ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ-ಬೆಂಗಳೂರಿನಲ್ಲಿ ಮೈಕೋಪ್ಲಾಸ್ಮಾ ಸೌಲಭ್ಯಕ್ಕಾಗಿ ಕ್ಲಾಸ್ ಕಂಡೀಷನ್ ಕೊಠಡಿಗಳನ್ನು ರಚಿಸಲು ಅನುಮತಿ Resolution The committee considered the proposal and recommended the same to the finance committee under AB A/c. No. 1556 for Rs.40.00 Lakhs.	After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.

4	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳಬೆಂಗಳೂರು ಇಲ್ಲಿ ಮಂಗನ ಕಾಯಿಲೆ (ಕೆ.ಎಫ್.ಡಿ) ಲಸಿಕೆ ತಯಾರಿಕೆಗಾಗಿ ಪ್ರತೀಕ ಪ್ರಯೋಗಾಲಯ ನಿರ್ಮಿಸಲು ಅನುಮತಿ</p> <p>Resolution</p> <p>The committee considered the proposal and directed to prepare an detailed estimate and re-submit to the next PWC under AB A/c. No. 1556 for Rs.250.00 Lakhs.</p>	<p>After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.</p>
5	<p>ಶಿವಮೊಗ್ಗ ಪ್ರಾದೇಶಿಕ ಸಂಶೋಧನಾ ಕಚೇರಿ ಹಾಗೂ ಪ್ರಯೋಗಾಲಯಕ್ಕೆ ಕಟ್ಟಡ ನಿರ್ಮಿಸಲು ಅನುದಾನ ಬಿಡುಗಡೆ ಮಾಡಲು ಅನುಮತಿ</p> <p>Resolution</p> <p>The committee considered the proposal and directed to prepare action plan and resubmit to next PWC under AB/AC 1556 for Rs. 52.50 lakhs</p>	<p>After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.</p>
6	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ರೋಗ ತನಿಖಾ ಪ್ರಯೋಗಾಲಯದ ವಿಸ್ತರಣೆಗೇರೂ. 30.00 ಲಕ್ಷಕ್ಕೆ ಅನುಮೋದನೆಗಾಗಿ.</p> <p>Resolution</p> <p>The committee considered the proposal and recommended the same to the finance committee under AB A/c. No. 1556 for Rs.30.00 Lakhs.</p>	<p>After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.</p>
7	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಹೆಚ್.ಟಿ ಲೈನ್‌ಅನ್ನು ಬೆಸ್ಕಾಮ್ ಸಬ್‌ಸ್ಟೇಷನ್‌ನಿಂದ ಸಂಸ್ಥೆಯಲ್ಲಿ ಸ್ಥಾಪಿಸಲು ಅನುಮತಿ</p> <p>Resolution</p> <p>The committee considered the proposal and recommended the same to the finance committee under AB A/c. No.1556 for Rs.65.00 Lakhs.</p>	<p>After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.</p>
8	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ, ಬೆಂಗಳೂರಿನಲ್ಲಿ ಗುಣಮಟ್ಟ ನಿಯಂತ್ರಣ ವಿಭಾಗದಲ್ಲಿ ವಿಭಾಗ ಮುಖ್ಯಸ್ಥರ ಕೊಠಡಿ ಮತ್ತು ಕಿ.0 ವಿಭಾಗದ</p>	

	<p>ಕಛೇರಿ ಕಟ್ಟಡ ನಿರ್ಮಿಸಲು ಅನುಮತಿ.</p> <p>Resolution The committee considered the proposal and recommended the same to the finance committee under AB A/c. No. 1555 for Rs.40.00 Lakhs.</p>	<p>After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.</p>
9	<p>Permission for executing the work of Landscaping and Gardening in front and back side of MLC building at IAH&VB, Hebbal, Bangalore</p> <p>Resolution Not approved</p>	<p>After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.</p>
10	<p>Permission for executing the work for Construction of Vaccine storage, packing and dispatch unit at IAH&VB, Hebbal, Bangalore</p> <p>Resolution The Committee considered the proposal and recommended the same to the Finance Committee</p>	<p>After going through the details, the Board decided to conduct finance committee meeting at IAH&VB, Bangalore and discuss about this item.</p>
11	<p>Permission for executing the work for Construction of Ladies Hostel First Floor at Veterinary College, Gadag</p> <p>Resolution The committee considered the proposal and recommended the same to the finance committee under AB AC No. 1220/915 for Rs. 190.00 lakhs. It was also suggested to execute the civil works below 1 crore by Estate Branch, KVAFSU, Bidar</p>	<p>After going through the details, the Board approved the proposal for executing the work for construction of Ladies Hostel first floor at Veterinary College, Gadag</p>
12	<p>Permission for write a letter to the Government in respect of 2nd phase works at Veterinary College, Puttur</p> <p>Resolution The Committee considered the proposal and recommended the same to the finance Committee. Further, it was decided to discuss the estimate with Dean and HODs for cost affective estimates.</p>	<p>After going through the details, the Board suggested to submit revised proposal to Government after the visit of Dean & HODs. Further it was suggested to write a letter to VCI to convert Puttur into international Education Center.</p>

13	<p>Permission to execute the work of Construction of first floor over a ladies hostel at College of Fisheries, Mangalore</p> <p>Resolution</p> <p>The Committee considered the proposal and recommended the same to the finance Committee under AB AC No. 1300 /915 for Rs. 72.00 lakhs. It was suggested to request ICAR for budget</p>	<p>After going through the details, the Board approved to send a request letter to ICAR, New Delhi to release the fund.</p>
14	<p>Permission for executing the work for construction of Examination hall (balance work) at College of Fisheries, Mangalore</p> <p>Resolution</p> <p>The Committee considered the proposal and recommended the same to the finance committee subject to the release of ICAR fund under AB./AC No. 6650 for Rs. 55.00 lakhs</p>	<p>After going through the details, the Board approved and suggested to write a letter to ICAR, New Delhi for release of fund.</p>
15	<p>Permission to execute the work of Construction of Compound wall to ladies Hostel at Veterinary College Gadag</p> <p>Resolution</p> <p>The Committee considered the proposal and recommended the same to the finance committee under AB A/C No.1220/976 for Rs. 32.00 lakhs</p>	<p>After going through the details, the Board approved to execute the work of construction of compound wall to ladies hostel at Veterinary College, Gadag</p>
16	<p>Permission to executive III Phase civil works at Veterinary College Gadag (Estimate enclosed)</p> <p>Resolution</p> <p>Deferred</p>	<p>Deferred</p>
17	<p>Permission to make a payment to KUWS & DB Hassan for 54.19 Lakhs unser STP work.</p> <p>Resolution</p> <p>The Committee considered the proposal and recommended the same</p>	<p>After going through the details, the Board approved the proposal to make</p>

	to the finance committee under AB AC No. 1215 for Rs. 54.19 lakhs	a payment KUWS & DB Hassan for Rs. 54.19 Lakhs
18	<p>Permission to execute the work of Renovation / Upgradation of one Badminton Court at Indoor Stadium KVAFSU, Bidar under ICAR grants</p> <p>Resolution</p> <p>The Committee considered the proposal and recommended the same to the finance committee with a budget outlay of Rs. 12.50 lakhs under AB AC No. 6005/976 for Rs. 12.50 lakhs</p>	<p>After going through the details, the Board approved the proposal for permission to execute the work of renovation/upgradation of once Badminton court at Indoor Stadium KVAFSU, Bidar under ICAR grants.</p>
Additional Agenda items		
1	<p>Permission to accord Revised Administrative approval for 3rd Phase works at Veterinary College, Athani</p> <p>Resolution</p> <p>The Committee considered the proposal and recommended the same to the finance committee under development grants for Rs. 27.00 crores. It was also suggested to execute the civil works below 1 crore by Estate Branch, KVAFSU, Bidar</p>	<p>After going through the details, the Board approved the proposal for permission to accord revised administrative approval for 3rd phase works at Veterinary College, Athani.</p>
2	<p>Permission to accord Revised Administrative approval for 2nd Phase works at Veterinary College Gadag</p> <p>Resolution</p> <p>The Committee considered the proposal and recommended the same to the finance committee under Developmental Grants for Rs. 19.86 crores</p>	<p>After going through the details, the Board approved the proposal for permission to accord revised administrative approval for 2nd phase works of Veterinary College, Gadag</p>
3	<p>Furnishing of Kannada Sabhanagana Regional Campus, KVAFSU, Bangalore</p> <p>Resolution</p> <p>The proposal was considered and recommended for the finance committee</p>	<p>After going through the details, the Board approved the proposal for</p>

with a budget outlay of Rs. 25.00 lakhs. Further, it was also directed to Estate Officer to submit the details of earlier works done with budget.	furnishing of Kannada Sabhangana, Regional Campus, KVAFSU, Bangalore
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100ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವ 46ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯ ವಿಷಯಸೂಚಿಗಳು

ವಿಷಯ ಸಂಖ್ಯೆ: 01

45ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆ ದಿನಾಂಕ 22.07.2021 ರಂದು ಜರುಗಿದ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಿದ ಅಂಶಗಳಿಗೆ ತೆಗೆದುಕೊಂಡ ಕ್ರಮದ ಕುರಿತು ಸಭೆಯಲ್ಲಿ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಸ್ವಚ್ಛತಾ ಹಾಗೂ ಮಾಲಿ ಸಿಬ್ಬಂದಿಗಳ ವೇತನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಏಜೆನ್ಸಿವರ ಬಿಲ್ಲುಗಳ ಪಾವತಿ ಮಾಡುವ ಮುನ್ನ ಸದರಿ ಬಿಲ್ಲುಗಳಲ್ಲಿ ಭವಿಷ್ಯನಿಧಿ ಕಡಿತವಾಗಿರುವ ಬಗ್ಗೆ ಹಾಗೂ ಸಿಬ್ಬಂದಿಗಳ ಬ್ಯಾಂಕ್ ಖಾತೆಗೆ ಜಮೆ ಮಾಡಿರುವುದನ್ನು ಖಚಿತಪಡಿಸಿಕೊಂಡು ಸದರಿಯವರಿಗೆ ಬಿಲ್ಲು ಪಾವತಿಮಾಡಲು ಸೂಚಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಗಮನಿಸಿತು.

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ಕಾಲು ಬಾಯಿ ಜ್ವರದ ಲಸಿಕೆ ತಯಾರಿಕಾ ಘಟಕ ಸ್ಥಾಪನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಇಲ್ಲಿಯವರೆಗೆ ಪ್ರಗತಿಯನ್ನು ಪರಿಶೀಲಿಸಿ, 20 ದಿನಗಳಲ್ಲಿ ಸದರಿ ಕಾಮಗಾರಿಗೆ ಟೆಂಡರ್ ಕರೆಯಲು ಸೂಚಿಸಿದರು. ನಿಗದಿತ 20 ದಿವಸಗಳ ಅವಧಿಯೊಳಗಾಗಿ ಟೆಂಡರ್ ಕರೆಯದಿದ್ದರೆ ಸಂಬಂಧಪಟ್ಟ ಅನುದಾನವನ್ನು ಸರ್ಕಾರಕ್ಕೆ ಮರಳಿ ಸಲ್ಲಿಸಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು ಮತ್ತು ಕಪಪಮೀವಿವಿಯ ಆಡಳಿತ ಮಂಡಳಿಯ ಕೊಠಡಿಯಲ್ಲಿಯ ಪೀಠೋಪಕರಣಗಳನ್ನು ಟೆಂಡರ್/ ಜೆಮ್ ಮುಖಾಂತರ ಖರೀದಿಸಲು ಚರ್ಚಿಸಲಾಯಿತು ಹಾಗೂ ವಿಷಯ 1ರಲ್ಲಿ ಇನ್ನುಳಿದ ವಿಷಯಗಳ ಕುರಿತು ಸವಿವರವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 02

ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೀದರನ 2020-21ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪತ್ರಗಳ ಕುರಿತು ಚರ್ಚಿಸುವಾಗ ಮಾನ್ಯ ಸದಸ್ಯರಾದ ಡಾ. ಕೆ.ಪಿ. ರಮೇಶ ರವರು ವಿಶ್ವವಿದ್ಯಾಲಯದ ನಾಲ್ಕು ವರ್ಷದ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪತ್ರವನ್ನು ವೀಕ್ಷಿಸಲಾಗಿ, ವಿಶ್ವವಿದ್ಯಾಲಯದ ಆಂತರಿಕ ಸಂಪನ್ಮೂಲ ಮತ್ತು ಸಂಶೋಧನೆಯ ಅನುದಾನವು ಶೇ. 10 ರಷ್ಟು ಪ್ರತಿ ವರ್ಷ ಇಳಿ-ಮುಖವಾಗುತ್ತಿದೆ. ಸದರಿ ಸಂಪನ್ಮೂಲ ಹೆಚ್ಚಿಸುವ ನಿಟ್ಟಿನಲ್ಲಿ ಕ್ರಮ ತೆಗೆದುಕೊಳ್ಳಲು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಲಾಯಿತು ಹಾಗೂ 2020-21ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪತ್ರಗಳ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಸರ್ವ ಸದಸ್ಯರ ಒಮ್ಮತ ಅಭಿಪ್ರಾಯದಂತೆ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪತ್ರಗಳನ್ನು ಸರ್ಕಾರಕ್ಕೆ ಸಲ್ಲಿಸಲು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 03

28ನೇ ಯೋಜನಾ ಮತ್ತು ಕಾಮಗಾರಿ ಸಮಿತಿ ಸಭೆಯ ನಡವಳಿಯ ಅಂಶಗಳನ್ನು ಸಭೆಯಲ್ಲಿ ಸವಿವರವಾಗಿ ಚರ್ಚಿಸಿ, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಮೇಲೆ ಯೋಜನಾ ಮತ್ತು ಕಾಮಗಾರಿ ಸಮಿತಿ ಸಭೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ಅನುಮೋದನೆ ನೀಡಲಾಯಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 04

ಅಕ್ಟೋಬರ್ 2021ರ ಅಂತ್ಯದವರೆಗೆ ಆದ ಜಮೆ ಮತ್ತು ಖರ್ಚಿನ ತಃಖ್ತೆಯನ್ನು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಅನುಮೋದಿಸಿ, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 05

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ ಆವರಣದಲ್ಲಿ ಸಿಮೆಂಟ್ ರಸ್ತೆಗಳನ್ನು ನಿರ್ಮಿಸುವ ವಿಷಯವನ್ನು ಪ್ರತ್ಯೇಕವಾದ ಸಭೆಯನ್ನು 15 ದಿನಗಳಲ್ಲಿ ಬೆಂಗಳೂರಿನ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದ ಸಭಾಂಗಣದಲ್ಲಿ ಆಯೋಜಿಸಿ ಮುಂದಿನ ತೀರ್ಮಾನ ತೆಗೆದುಕೊಳ್ಳಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸೂಚಿಸಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 06

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳದಲ್ಲಿ ಆಧುನಿಕ ಲಸಿಕಾ ತಯಾರಿಕಾ ಪ್ರಯೋಗಾಲಯಕ್ಕೆ ಟೆಂಡರ್ ಕರೆಯಲು ಪ್ರತ್ಯೇಕವಾದ ಸಭೆಯನ್ನು 15 ದಿನಗಳಲ್ಲಿ ಬೆಂಗಳೂರಿನ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದ ಸಭಾಂಗಣದಲ್ಲಿ ಆಯೋಜಿಸಿ ಅಂತಿಮ ತೀರ್ಮಾನ ತೆಗೆದುಕೊಳ್ಳಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸೂಚಿಸಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 07

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳದಲ್ಲಿ ಉಬಕಿ ಮತ್ತು ಲಸಿಕೆ ತಯಾರಿಕಾ ಪ್ರಯೋಗಾಲಯಗಳಿಗೆ ಉಪಕರಣಗಳನ್ನು ಖರೀದಿಸುವ ವಿಷಯವನ್ನು ಪ್ರತ್ಯೇಕವಾದ ಸಭೆಯನ್ನು 15 ದಿನಗಳಲ್ಲಿ ಬೆಂಗಳೂರಿನ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದ ಸಭಾಂಗಣದಲ್ಲಿ ಆಯೋಜಿಸಿ ಅಂತಿಮ ತೀರ್ಮಾನ ಕೈಗೊಳ್ಳಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸೂಚಿಸಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 08

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳದಲ್ಲಿ ಲಸಿಕಾ ತಯಾರಿಕಾ ಪ್ರಯೋಗಾಲಯಕ್ಕೆ ಅವಶ್ಯವಿರುವ ಜನರೇಟರ್ ಖರೀದಿಗಾಗಿ ಹೆಚ್ಚುವರಿ ಹಣ ಮಂಜೂರು ಮಾಡುವ ವಿಷಯವನ್ನು ಪ್ರತ್ಯೇಕವಾದ ಸಭೆಯನ್ನು 15 ದಿನಗಳಲ್ಲಿ ಬೆಂಗಳೂರಿನ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದ ಸಭಾಂಗಣದಲ್ಲಿ ಆಯೋಜಿಸಿ ಅಂತಿಮ ತೀರ್ಮಾನ ಕೈಗೊಳ್ಳಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸೂಚಿಸಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ಇನ್ನಿತರೆ ವಿಷಯಗಳು ಸಂಖ್ಯೆ: 09

1. ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿರುವ ಹಳೆಯ ನಾಲ್ಕು ವಾಹನಗಳನ್ನು ಹರಾಜು / ಸ್ಟ್ಯಾಪ್ ಮಾಡಲು ಮತ್ತು ನಾಲ್ಕು ಹೊಸ ವಾಹನಗಳನ್ನು ಖರೀದಿಸಲು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹರಾಜು / ಸ್ಟ್ಯಾಪ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಮಾಡಲು ಹಾಗೂ ನಾಲ್ಕು ಹೊಸ ವಾಹನ (ಕಾರು) ಖರೀದಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯು ಅನುಮೋದಿಸಿತು. ಸದರಿ ನಾಲ್ಕು ಹೊಸ ವಾಹನಗಳನ್ನು ಖರೀದಿಸಲು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ಥಿಕ ಇಲಾಖೆಯಿಂದ ಅನುಮೋದನೆ ಪಡೆದುಕೊಳ್ಳುವಂತೆ ಸರ್ಕಾರದ ಆರ್ಥಿಕ ಇಲಾಖೆಯ ವಿಶೇಷ ಕಾರ್ಯದರ್ಶಿಗಳು ತಿಳಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಒಪ್ಪಿಗೆ ಸೂಚಿಸಿತ್ತು.

(A:C/R)

ANY OTHER ITEMS OF 100TH MEETING OF BOARD OF MANAGEMENT
HELD ON 3-12-2021

Item No. 1 Sanction of two non compounded advance increments to the in Service teachers who possess Professional Master degree at KVAFSU Bidar

Resolution

Dr.S.Yathiraj, Hon'ble Board Member raised an issue of giving two non compounded increments to anybody who possess the professional master degree.

Hon'ble Vice Chancellor and the Chairman informed that the Government has turned down the request of giving two non compounded increments quoting covid-19 crises as the reason.

Dr.S.Yathiraj, Hon'ble Board member suggested that this provision has already appeared in Gazette and hence the University can implement it without seeking from the Government.

Dr.K.P.Ramesha, Hon'ble Board Member suggested take favorable decision in this regard which would avoid the faculty approaching the court of law for everything.

Dr.Dinesh, Hon'ble Board Member suggested to consider giving two non compounded increments to those who possess professional degree.

On detailed discussion and deliberation the Board resolved to extend two non compounded increments to Assistant Professor who possess professional master degree and not approached the Court of law for the same since as per the direction of Hon'ble High Court it is already extended to few Assistant Professor.

Item No2 : Visit of Hon'ble Board Members to ADDLS

Resolution

On detailed discussion and deliberation the Board resolved to schedule the visit of the Hon'ble Board Members of Board of Management to various Animal Disease Diagnostic Laboratory and Information Centers as detailed below

1. Sri.B.Sri Harsha & Smt.Kavitha Umashankar
Hone'ble Board Member : Kalyan Karnataka Region
2. Sri.Bhojanaik & Dr.K.P.Ramesha
Hon'ble Board Member : Mangalore
3. Dr.S.Yathiraj & Sri.Deepak Doddaiah
Hon'ble Board Members : Belagum
4. Dr.N.M.Dinesh & Dr.R.Narendra
Hon'ble Board Member : Davanagere

**Item No.3 Notification with respect to allied subject in the discipline of fishery Science
Resolution**

On detailed discussion and deliberation it was decided to withdraw the notification of allied subjects in the discipline of fishery science. Further, it was resolved to refer it back to Board of studies (fishery science) and academic council for further review.

Item No. 4 Permission to entrust the work of NABARD, RIDE (Tranch-26) other different works to architect M/S Ekka Associates, Bangalore on services basis.

Resolution

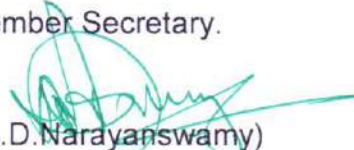
On detailed discussion and deliberation the Board accorded the permission to entrust the work of NABARD, RIDE (Tranch-26) other different works to Architect M/S Ekka Associate, Bangalore as per the letter written by the Commissioner, Dept.of AH&VS, Bangalore on services basis.

**Item No. 5 Permission to utilize the water from private dweller to KVAFSU, Bidar
Resolution**

On detailed discussion and deliberation the Board permitted to use water from private dweller (Smt.Eramma Tippareddy) to KVAFSU, Bidar on the basis of MOU on free of cost.

Meeting ended with vote of thanks by Registrar & Member Secretary.


(B.V. Shivaprakash)
Registrar & Member Secretary


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

Place: Bidar