

**PROCEEDINGS OF THE 108<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT HELD ON  
1-7-2023 AT 11.00 AM AT BOARD ROOM, KVAFSU, BIDAR.**

**I. MEMBERS PRESENT**

**(A) Ex –Officio Members**

- |  |                  |
|--|------------------|
| 1. The Hon'ble Vice Chancellor<br>KVAFSU, Bidar  | Chairman         |
| 2. The Secretary to Government<br>Dept. of AH & Fisheries, Bengaluru (attended online)                               | Member           |
| 3. The Principal Secretary to Government<br>Finance Department, Bengaluru.<br>(Rep by Addl.Secretary through online) | Member           |
| 4. The Secretary to Government<br>Law Department, Bengaluru(attended online)   | Member           |
| 5. The Director<br>Dept. of AH & VS, Bengaluru   | Member           |
| 6. The Registrar,<br>KVAFSU, Bidar   | Member Secretary |

**(B) Other Members**

- |  |        |
|--|--------|
| 7 Smt. Kavita Uma Shankar Mishra<br>Women Social Worker, Raichur                   | Member |
| 8 Sri Deepak Doddaiah<br>Rural Educationist, Chikamagaluru                         | Member |
| 9 Dr. S. Yathiraj<br>Scientist, Bengaluru  | Member |
| 10 Dr. N.M. Dinesh<br>Progressive Livestock Farmer<br>Kunigal Stud Farm, Tumakuru. | Member |
| 11 Sri. Bhojyanaik,<br>Progressive Fisherman<br>Bendikette Thanda, Shivamogga      | Member |
| 12 Sri. Vasanth Biradar<br>Livestock Industrialist, Bidar                          | Member |

**Members Not Present**

- |  |        |
|--|--------|
| 1 The Director<br>Dept. of Fisheries, Bengaluru.                             | Member |
| 2 Dr.KapaSarjan Rao<br>SVVU, Tirupati.                                       | Member |
| 3 Dr.Raghavendra Bhatta<br>Director, NIANP, Adugodi, Bengaluru(ICAR Nominee) | Member |
| 4 Dr.Shirish V Upadhye<br>Dean, MAFSU, Nagpur.                               | Member |

The Hon'ble Vice Chancellor welcomed all the Hon'ble Members of the Board of Management to the 108 Meeting of Board of Management and requested the Registrar to present the items stated for the 108 meeting of the Board of Management.

**Item No.1 Action taken on the proceedings of 107<sup>th</sup> Meeting of Board of Management of KVAFSU, Bidar held on 21-2-2023 at Board Room, KVAFSU, Bidar.  
Resolution**

The Board of Management examined the actions taken during the 107th Meeting of the Board of Management, held on 21-2-2023, and confirmed them. It has also been resolved that the time taken to complete the works/procurement was so lengthy that it would be preferable to shift the Tender Processing Cell to Bengaluru for tenders related to procurement to expedite the entire process. Further, the following items are confirmed with the following suggestions/comments.

(A:R)

**MAIN ITEMS OF 106<sup>TH</sup> MEETING OF BOM**

**Item No 01: Approval of the Provisional Selection List of Direct Recruitment of Teaching Posts under Kalyan Karnataka Cadre 371 (J)**

**Resolution**

Sh. Deepak Biradar, Honorable board member, inquired about the case concerning the withholding of the selection of Dr. Akash Biradar. The Registrar and Member Secretary explained that the candidature of Dr. Akash Biradar, who applied under the 371J requirement for the position of Assistant Professor, is being withheld. This is because Dr. Akash Biradar passed the NET exam as an OBC candidate. However, according to the NET Examination Brochure, 2019, candidates whose caste is not listed as OBC in the central OBC List should pass the NET Exam as General Candidates.

Furthermore, it was noted that Dr. Akash Biradar belongs to the Veera Shaiva Lingayat Community, which is not listed as OBC according to the NCBC. Therefore, he should have qualified the NET examination as a General Candidate to be considered for the 371J recruitment.

Also, Dr. Akash Biradar and Smt. Poornima has approached the Honorable High Court against the University's decision on the said matter. The Registrar stated that the matter will be considered in accordance with the decision of the Honorable Court.

(A:R)

**ANY OTHER ITEMS OF 107<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT**

**Item No 01: Pay Protection for Teachers who have joined as Assistant Professors after working as Veterinary Officers**

**Resolution**

Dr. Yathiraj, Honorable Board Member enquired about the decision of Pay Protection to Teachers who have joined as Assistant Professors after working as Veterinary Officers and the progress of implementation. The Registrar and member secretary informed the board about legal procedures to be followed while granting pay protection as per the KVAFSU Act 2004. After detailed discussion on the report submitted by the Committee, it has been decided that the case can be referred to the Finance department for final decision as already it is pending with the government.

(A:R)

**Item No.2 Action taken on the proceedings of Special Meeting of Board of Management of KVAFSU, Bidar held on 30-3-2023 at Regional Office, Hebbal, Bangalore.**

**Resolution**

The Board of Management examined the actions taken during the Special Meeting of the Board of Management, held on 30-03-2023, and confirmed the same.

(A:R)

**Item No:3 Revision of remuneration (undergraduate) to the External Examiners towards various Academic assignments in KVAFSU, Bidar**

**Resolution**

The Board discussed the above item and approved the same.

(A:R)

**Item No:4 Revision of Miscellaneous fees for various purposes for UG & PG degree programme in KVAFSU**

**Resolution**

The Board discussed the above item and approved the same with some modifications to certain items in the miscellaneous fees.

(A:R)

**Item No: 5 Revision of the value of university scholarships to bachelor's degree, master's and Doctoral students from the academic year 2022-23**

**Resolution**

The Board discussed the above item and approved the same.

(A:R)

**Item No: 6 Revision of remuneration to external examiners towards various academic assignments (PG&Ph.D) in KVAFSU, Bidar**

**Resolution**

The Board discussed the above item and approved the same.

(A:R)

**Item No: 7 Establishment of postgraduate department of Animal Biotechnology at Veterinary Colleges in KVAFSU, Bidar**

**Resolution**

The Board deliberated on the matter and granted its approval with the following modifications. The following posts are approved to be created for Establishment of Post Graduate department of Animal Biotechnology at Veterinary Colleges in KVAFSU, Bidar with the condition that the below created posts shall be treated as sanctioned only after the approval of the government.

S.No	Name of the Post	Nos	Remarks
1	Professor	01	-
2	Associate Professors	01	-
3	Assistant Professors	02	-
4	Research Associates	02	On Contract Basis
5	Lab Technicians	04	On Contract Basis
6	Animal Attenders	01	Through Outsource
7	Sweeper cum Attender	01	Through Outsource

(A:R)

**Item No: 8 Creation of posts for Malnad Gidda Research & Information Centre, Shivamogga**

**Resolution**

After detailed discussion and deliberation, the Board decided to attach the Malnad Gidda Research & Information Centre to Department of LFC, Veterinary College Shivamogga by creating one additional post of Assistant Professor. However, it has also been decided that the said post shall be treated as sanctioned only after the approval of the government.

(A:R)

**Item No: 9 Creation of Assistant Professor (Physical Education) post to officer UG course**

**Resolution**

The Board deliberated on the matter and granted its approval for creation of One Assistant Professor each for Dairy Science College, Hebbal and Dairy Science College, Kalaburagi with the condition that the created posts shall be treated as sanctioned only after the approval of the government.

(A:R)

**Item No: 10 Redeployment of Teaching posts migrated from UAS, Bangalore during the separation of KVAFSU.**

**Resolution**

After detailed discussion and deliberation the board authorised the redeployment of posts transferred from UAS Bengaluru in accordance with Fifth Deans Committee Report and approved to create the following posts subject to government approval.

S.No	Name of the Post	Nos	Department
1	Professor	01	Dairy Business Management
2	Associate Professor	01	Dairy Business Management

(A:R)

**Item No: 11 Qualification for the Recruitment of Teaching Posts in Department of Aquatic Animal Health Management**

**Resolution**

The Board of Management discussed the above item and approved the same.

(A:R)

**Item No: 12 Qualification for the recruitment of teaching posts in the subject of Fishery Economics by considering near subject of Fisheries Sciences**

**Resolution**

After detailed discussion and deliberation the board resolved to return the above proposal for reconsideration in the Board of Studies of Fishery science for clarity.

(A:R)

**Item No: 13 Revision of fee structure for undergraduate degree programme for the academic year 2023-24.**

**Resolution**

The Board of Management discussed the above item and approved the same pending confirmation of meeting proceedings.

(A:R)

**Item No: 14 Revision of fee structure for master's & Doctoral degree program of various faculties for the academic year 2023-24.**

**Resolution**

Following a thorough discussion and careful consideration, the board reached a resolution to approve the matter with the adjustment of rounding off the fees in each item to the nearest tenth.

(A:R)

**Item No: 15 Revision of fee structure for Animal Husbandry Diploma for the academic year 2023-24**

**Resolution**

The Board of Management discussed the above item and approved the same.

(A:R)

**Item No: 16 Students intake for admission to Undergraduate degree programme of KVAFSU, Bidar for the Academic year 2023-24**

**Resolution**

After detailed discussion and deliberation, the board granted its approval to the item. Additionally, the board considered the resolution put forth by the Academic Council to form a Committee for the introduction of the Self Financing Program in B.VSc& AH, B.Tech(D.Tech) and B.FSc along with its report on the matter with modifications on the total number of seats. Furthermore, the board resolved to amend the relevant clauses of the Academic Regulations governing the Undergraduate Programme at KVAFSU, Bidar. The Board authorised to limit the FN/NRI/NRI-C /OCI seats to two each per college for Veterinary Sciences, one each for Dairy and Fisheries. The following is the intake abstract of the undergraduate degree programme with fee structure and the board approved the item pending confirmation of meeting proceedings.

S.No.	Name of the College	CET	VCI/ICAR	FN/NRI/NRI-C /OCI card Holder	SELF FINANCE SYSTEM		Total
					State	All India	
1	Veterinary College, Bangalore	70	15	2	8	5	100
2	Veterinary College, Bidar	48	11	2	6	4	71
3	Veterinary College, Shivmogga	64	15	2	6	4	91
4	Veterinary College, Hassan	60	15	2	6	4	87
5	Veterinary College, Gadag	47	00	2	6	4	59
<b>Total (B.V.Sc&amp;A.H )</b>		<b>289</b>	<b>56</b>	<b>10</b>	<b>32</b>	<b>21</b>	<b>408</b>
6	Dairy Science College, Gulbarga*	25	00	1	6	4	36
7	Dairy Science College, Bangalore	35	12 <sup>#</sup>	1	6	4	58
<b>Total {B.Tech (D.Tech)}</b>		<b>60</b>	<b>12</b>	<b>2</b>	<b>12</b>	<b>8</b>	<b>94</b>
8	College of Fisheries, Mangalore (B.F.Sc)	42	10	1	6	4	63
<b>Grand Total</b>		<b>391</b>	<b>78</b>	<b>13</b>	<b>50</b>	<b>33</b>	<b>565</b>

\* Not recognised by ICAR # Included 2 seats for Meghalaya and 2 seats for Assam Govt. referred students

**Fee Structure**

Sl. No.	Degree Programme	Institutional Economic fee			
		Foreign Nationals/NRI/NRIs Children/OCI Card holder		Self-Finance System	
		Other than SAARC Nations	SAARC Nations	State	All India
1	B.V.Sc& A.H.	₹ 11,00,000 p.a. & Regular Fee as applicable	₹ 10,00,000 p.a. & Regular Fee as applicable	₹ 8,00,000 p.a. & Regular Fee as applicable	₹ 10,00,000 p.a. & Regular Fee as applicable
2	B.Tech (D.Tech) / B.F.Sc	₹ 6,00,000 p.a. & Regular Fee as applicable	₹ 5,00,000 p.a. & Regular Fee as applicable	₹ 2,00,000 p.a. & Regular Fee as applicable	₹ 3,00,000 p.a. & Regular Fee as applicable

(A:R)

**Item No: 17 Student's intake for admission to Animal Husbandry Diploma of KVAFSU, Bidar for the academic year 2023-24.**

**Resolution**

The Registrar and Member Secretary presented the item, including the decision made by the 39th Academic Council to cease admissions at AHP College in Hassan, Bargi, and Doranahalli. This decision was prompted by the lack of sanctioned Teaching and Non-Teaching Posts for the mentioned college, and a proposal for approval had been submitted to the government. However, the Secretary AHF informed the board about the government's intention to proceed with the admissions and provided an update on the University's proposal. Dr. Yathiraj, Honorable board member, pointed out that these colleges were approved by the government long ago without any sanctioned posts, which has impeded the University's ability to provide the necessary manpower. In response, the Registrar and Member Secretary requested the Secretary AHF to assign two Veterinary Officers on OPG for each college and grant permission to hire the required non-teaching staff until the government sanctions the creation of necessary posts. The Secretary AHF assured the board that the government would consider the University's request and suggested sending a suitable proposal promptly. Ultimately, the board resolved to continue diploma admissions at AHP College in Hassan, Bargi, and Doranahalli, in addition to Shiggaon and Konehalli and the board approved the item pending confirmation of meeting proceedings.

(A:R)

**Item No: 18 Starting of master's degree program at various constituent colleges of KVAFSU, Bidar.**

**Resolution**

The Board deliberated on the matter and granted its approval for starting of master's degree programme at various constituent colleges of KVAFSU, Bidar from the Academic Year 2023-24 as below.



S.No	Master's degree Programme Details	Department and College
1	Veterinary Public Health and Epidemiology	Dept of VPHE, Veterinary College, Hassan
2	Veterinary Microbiology	Dept of VMC, Veterinary College, Hassan
3	Animal Reproduction, Gynaecology & Obstetrics	Dept of ARGO, Veterinary College, Hassan
4	Veterinary Public Health and Epidemiology	Dept of VPHE, Veterinary College, Bengaluru
5	Veterinary Pharmacology and Toxicology	Dept of VPT, Veterinary College, Bidar

(A:R)

**Item No: 19 Starting of Doctoral Degree program in Veterinary Physiology in the Department of Veterinary Physiology & Biochemistry at Veterinary College, Bidar.**

**Resolution**

The Board approved the Academic Council Proposal to start Doctoral Degree Program in Veterinary Physiology in the department of Veterinary Physiology and Biochemistry at Veterinary College, Bidar from the Academic Year 2023-24.

(A:R)

**Item No: 20 Starting of Doctoral degree program in Animal Nutrition in the Department of Animal Nutrition at Veterinary College, Shivamogga.**

**Resolution**

The Board approved the Academic Council Proposal to start Doctoral Degree Program in Animal Nutrition in the Department of Animal Nutrition at Veterinary College, Bidar from the Academic Year 2023-24.

(A:R)

**Item No: 21 Institution of Gold medal for the highest marks in Veterinary Pharmacology & Toxicology for postgraduate student at university level.**

**Resolution**

The Board approved the Academic Council Proposal to institute gold medal for the highest marks in Veterinary Pharmacology & Toxicology for postgraduate student at university level.

(A:R)

**Item No: 22 ಪಶುಸಂಗೋಪನಾಪಾಲಿಟೆಕ್ನಿಕ್, ಕೋರವಂಗಲ-ಹಾಸನಬರಗಿ-ಚಾಮರಾಜನಗರ ಮತ್ತು ಡೊರನಲ್ಲಿ, ಯಾದಗಿರ ಇಲ್ಲಿಗೆ 2023-24ನೇ ಶೈಕ್ಷಣಿಕ ಸಾಲಿಗೆ ಪ್ರವೇಶಾತಿಯನ್ನು ತಾತ್ಕಾಲಿಕವಾಗಿ ತಡೆಹಿಡಿಯುವ ಕುರಿತು**

**Resolution**

The Board approved this item as per Item No: 17

(A:R)

**Item No: 23 Ratification of foreign visits undertaken by the faculty/staff.**

**Resolution**

The Board ratified the foreign visits undertaken by the faculty and staff, along with the directive that those who undertake foreign visits for professional purposes must present the details

to the University. It has also been decided that individuals undertaking foreign visits for personal reasons will no longer be required to seek permission from the University in the future.

(A:R)

**Item No: 24 ಕಪಪಮೀವಿವಿ, ಬೀದರ ವಿಶ್ವವಿದ್ಯಾಲಯ ಹಾಗೂ ವಿವಿಧ ಅಂಗಸಂಸ್ಥೆಗಳ ಅಧಿಕಾರಿಗಳ ಪ್ರಭಾರ ವ್ಯವಸ್ಥೆಕುರಿತು.**

**Resolution**

The Board discussed the above item and approved the same.

(A:R)

**Item No: 25 ಕಪಪಮೀವಿವಿ, ಬೀದರನ ಅಂಗ ಸಂಸ್ಥೆ ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ ಹೆಚ್ಚಾಳ ಬೆಂಗಳೂರಿನ ಪ್ರಭಾರಿ ನಿರ್ದೇಶಕರ ವ್ಯವಸ್ಥೆಕುರಿತು.**

**Resolution**

The Board discussed the above item and approved the same.

(A:R)

**Item No: 26 ಕಪಪಮೀವಿವಿ, ಬೀದರನ ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿ ಪ್ರಭಾರ ವ್ಯವಸ್ಥೆ**

**Resolution**

The Board discussed the above item and approved the same with effect from 01.06.2023.

(A:R)

**Item No: 27 Identification of Allied Subjects for Veterinary & Animal Science Regarding**

**Resolution**

The Board approved the Academic Council Proposal for Identification of Allied Subjects for Veterinary & Animal Sciences.

(A:R)

**Item No: 28 Allocation of the transferred land of MRS, UAS, Bengaluru (2.5 acre) to FRIC, Hebbal to establish "Ornamental Fish Production Unit"**

**Resolution**

After detailed discussion, the board approved for establishing "Ornamental Fish Production Unit" utilising the existing infrastructure and to place the same under the administrative control of FRIC, Hebbal.

(A:R)

**Item No: 29 Fixing the charges for providing consultancy Research services to Industries/ Entrepreneurs / federations and sharing the Fees to faculty.**

**Resolution**

The Board of Management considered the above proposal and after detailed discussion and deliberation, the board approved the above item with certain modifications as below.

(A:R)

**Share of Consultancy/Intellectual fees between University and Faculty**

After receiving the payment from the agency or an individual entrepreneur the consultancy fees is shared as per the details given below.

S.No	Item	Share of consultancy fees
1	Department/Institute and Faculty Share	20% of the Consultancy fees shall be paid to the concerned Dept/Institute and 20% to the concerned faculty
2	University Share	60% of the Total Consultancy fees

For all Consultancy services, prior approval of the University is mandatory, and the work shall be carried out without affecting the routine academic/administrative duties of the university.

(A:R)



**Item No: 30 Establishment of "University Incubation Centre on Dairy Products and Food processing" at Dairy Science College, Bangalore.**

**Resolution**

The Hon' Vice Chancellor and Chairman apprised the board regarding the demand for establishing incubation centres for various dairy products and regarding the recent visit of the faculty headed by Director of Research, KVAFSU to Jyoti Institute of Technology to learn the various aspects of establishing incubation centre. Also, the chairman informed the board that the centre would be setup at Old Library building which has already been renovated using revolving funds. After detailed deliberation the board approved the proposal.

(A:R)

**Item No: 31 ವಿಶ್ವವಿದ್ಯಾಲಯದ 13ನೇ ಘಟಿಕೋತ್ಸವ ಆಯೋಜನೆ ಕುರಿತು.**

**Resolution**

The Board of Management considered the above proposal and after detailed discussion and deliberation, the board approved to conduct the convocation during the month of September. The Board also accorded permission to invite any one of the following officials as guests for the Convocation.

1. DG, ICAR, New Delhi
2. DDG (Education), ICAR, New Delhi
3. DDG (Animal Science), ICAR, New Delhi

(A:R)

**Item No: 32 Amendment to the University notification No.R/Recct./104<sup>th</sup> BOM/Dir.Rec.Teacher.Score Card/2022/ 2697 dated: 08.09.2022 with reference to Kannada Examination for recruitment of teaching posts for appointment.**

**Resolution**

After detailed discussion and deliberation the board approved the above proposal as per procedure for Kannada examination in accordance with the Karnataka Civil Services (Service and Kannada Language Examinations) Rules 1974 enabling candidates those who don't possess Kannada knowledge to pass the examination within the probationary period for all future recruitments.

(A:R)

**Item No: 33 Approval of the Action Taken on the KARUNA Land Lease Agreement.**

**Resolution**

The Registrar and Member Secretary provided detailed information regarding the Karuna Land Lease Agreement and sought approval for the actions taken. It was brought to the attention of the Board that the Secretary to the Government, Department of Animal Husbandry and Fisheries, had issued a letter on May 3, 2023, emphasizing the violation of Section 3(6) of the KVAFSU Act. This violation pertained to the arbitrary fixation of rental value and the failure to conduct a periodic review of the lease agreement every five years.

The Registrar and Member Secretary further informed the Board about the review meeting held on June 3, 2023, between KVAFSU and KARUNA, wherein the Executive Engineer, KVAFSU, was instructed to assess any violations committed by the lessee and to determine the revised lease rent as per clause 6 of the lease agreement. Accordingly, the Estate Officer reported that the Southern block, which was constructed in 2016 by KARUNA, was done with the approval of the Dean, Veterinary College, Hebbal, and no prior approval was taken from the University as required by clause 1 of the lease agreement. As a result, a show cause notice has been issued to Karuna for the violation of Clause 1 of the Land Lease agreement. Furthermore, a



committee was constituted by the government to investigate the alleged irregularities surrounding KARUNA's activities.

During the discussions, the Secretary to the Government, Department of Animal Husbandry and Fisheries, and other honorable Board members emphasized that lessees should be well-informed about the terms and conditions of the lease agreement. It was emphasized that obtaining prior approval from the university is crucial when modifications or new constructions are planned at the leased premises. Failure to do so would constitute a violation of the agreement.

The Secretary to the Government, Department of Animal Husbandry and Fisheries, and honorable Board members expressed that prima facie evidence establishes a violation of the lease agreement's terms and conditions. To ensure that university officials are not implicated under the Prevention of Corruption Act, it was deemed necessary to initiate actions that would involve reviewing the lease agreement in accordance with the applicable procedures.

The Secretary to the Government, Department of Animal Husbandry and Fisheries, requested the Secretary to the Government, Law Department, and honorable Board members to seek appropriate legal opinion from the Law Department, outlining the necessary steps for the cancellation of the lease agreement, eviction of the lessee, and recovery of the requisite dues in accordance with the relevant rules of the Government of Karnataka.

Following extensive discussions and deliberations, the following resolutions were made:

1. The Board accepted the proposed actions taken on the Karuna Land Lease Agreement, including the issuance of a show cause notice and the formation of an inquiry committee as per the directions of the Government.

2. The Board approved the university's decision to seek legal guidance from the Law Department for the cancellation of the lease agreement, eviction of the lessee, and recovery of the requisite dues in accordance with the relevant rules of the Government of Karnataka.

3. The Board unanimously resolved to ensure compliance with the provisions of the KVAFSU Act and other applicable laws pertaining to land lease agreements.

The Board also authorized the University administration to initiate action as per the above resolutions pending confirmation of the meeting proceedings. (A:R)

**Item No: 34 Raising of Remount & Veterinary (R&V) squadron of NCC at Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar – According Administrative approval and lease of 10 acres of land for 30 years.**

**Resolution**

The Registrar and Member secretary presented the above item for the consideration of the board. After detailed discussion on the various aspects and on the importance of establishing the R&V Squadron of NCC with the following conditions.

1. The land required i.e., 10 acres shall be leased only after obtaining necessary approvals from the government under section 3(6) of the KVAFSU Act, 2004 for the said purpose.

2. Till such time the Unit is established, the entire necessary infrastructure required by the squadron shall be provided based on lease rent determined by the local PWD.

(A:R)

**Item No: 35 Processing fee for migration/transfer for BVSc&AH students.**

**Resolution**

After detailed discussion and deliberation, the board approved the University proposal to charge processing fee of Rs.1,00,000 for inter university and Rs. 50,000 for intra university migration for both Veterinary and Dairy science following the relevant regulations of MSVE 2016 of VCI and ICAR respectively. The above fee is charged with immediate effect to increase the internal financial resources of the university to meet out the budgetary shortfall.

(A:R)

**Item No: 36 Processing fee for discontinuation/cancellation of Diploma, UG, PG and Doctoral admissions.**

**Resolution**

After detailed discussion and deliberation, the board approved the University proposal to charge processing fee for discontinuation/cancellation of Diploma, UG, PG and Doctoral admissions with certain modifications. The following is the processing fee approved by the Board of Management with immediate effect.

S.No	Degree Program	Processing for discontinuation/cancellation
1	Diploma in Animal Husbandry	Rs. 1000/-
2	Undergraduate Program of all streams	Rs. 25, 000/-
3	Post Graduate Program of all streams	Rs. 35, 000/-
4	Doctoral Program of all streams	Rs. 40, 000/-

The above processing fees shall not be charged for those who discontinue/cancel their admissions within six months from the date of admission.

(A:R)

**Item No: 37 Establishment of Super Specialty Veterinary Hospital at MRS Land, Bengaluru under the aegis of Karnataka Veterinary, Animal and Fisheries Sciences University with Public Private Partnership Mode.**

**Resolution**

The Hon' Vice Chancellor and Chairman presented the item and apprised the board about the need to establish a Super Specialty Veterinary Hospital at Hebbal on a PPP Mode. Based on preliminary discussions with experts, the major objective is to generate maximum internal resources, establish a world-class hospital to meet the ever-increasing demand for pet treatments and for Teaching & Research. The Chairman requested the Honorable board member, Dr. Yathiraj, to explain various aspects of the Super Specialty Veterinary Hospital. Dr. Yathiraj emphasized the need to establish a separate super veterinary specialty hospital, independent of the college administration, to generate internal resources and cater to the needs of pet owners.

Dr. Yathiraj further explained that private hospitals, on average, receive about 30-40 cases per day over a period of six months. Out of these cases, around 15-20 percent are referrals for services like x-ray, MRI, CT scan, and ultrasound. He also mentioned that many investors are interested in starting such hospitals, especially in metro cities. Additionally, veterinary graduates are approaching these investors to set up hospitals. Dr. Yathiraj stressed that the time has come for the university to establish a similar facility, considering its central location in the city and the required technical knowledge to run such a facility on a corporate basis. He suggested appointing a CEO to manage the administration and provide employment opportunities to a handful of veterinary doctors.

The facility can specialize in medicine, surgery, gynaecology, imaging, and diagnostic techniques. It can also house laboratories and offer various services, serve as a training center for professionals, provide an exercise and rehabilitation center with a swimming pool for pets, and include grooming centers, among other amenities.



After a detailed discussion, the Board resolved to give in-principle approval to establish a Super Specialty Veterinary Hospital at MRS Land, Bengaluru and decided to form a three-member committee to create a detailed project report, which shall be presented during the next meeting.

Additionally, the board has resolved that due to the lengthy duration required to complete the works/procurement, it would be preferable to relocate the Tender Processing Cell to Bengaluru for procurement-related tenders to expedite the entire process.

(A:R)

**Item No: 38 Renovation of existing Cafeteria at Regional Campus, Hebbal, Bengaluru on Public Private Partnership mode.**

**Resolution**

The board discussed the agenda in detail and decided to constitute a committee to prepare the detailed tender document, including necessary terms and conditions. Additionally, the board has resolved to issue an Expression of Interest (EOI) to solicit proposals for running the facility on a rental basis, with the successful tenderer being responsible for renovating the existing cafeteria themselves.

(A:R)

**ITEMS RECOMMENDED BY 30<sup>TH</sup> PLANNING AND WORKS COMMITTEE HELD ON 30-6-2023 AT BIDAR**

After detailed discussion and deliberation on the proceedings of 30<sup>th</sup> Planning & Works Committee the Board resolved as follows

Item No.	Item details	Resolution
1	Confirmation of the proceedings of 29 <sup>th</sup> Meeting of Planning and Works Committee held on 28.10.2022 at Conference Hall, Regional Office, Veterinary College, Hebbal, Bangalore <b>Resolution</b> Proceedings of the 29 <sup>th</sup> meeting of Planning and Works Committee was confirmed, and the committee instructed to finalize the evaluated tender works under T.No.110 as per order of Finance Department, Government of Karnataka order No. DE/1 ಟಿಎಫ್‌ಪಿ/2023 ದಿನಾಂಕ 28.06.2023 and recommended to Hon'ble Board of Management.	Proceedings of the 29 <sup>th</sup> Meeting of Planning and Works Committee was confirmed by the Board
2	Permission for presentation of 4 <sup>th</sup> Phase Civil works pertaining to Veterinary College Athani. <b>Resolution</b> The committee considered the proposal and made suggestions to be incorporated to the works i.e. 1 to 23 works of Rs.140.98 crores and recommended the same to the	After going through the details, the Board approved the same.

	Hon'ble Board of Management.	
3	<p>Permission for presentation of 2<sup>nd</sup> Phase Civil works pertaining to Veterinary College Puttur.</p> <p><b>Resolution</b></p> <p>The committee considered the proposal 1 to 37 works of Rs.218.45 crores and recommended the same to the Board of Management.</p>	<p>After going through the details, the Board approved the same.</p>

**ದಿನಾಂಕ 30-6-2023 ರಂದು ಜರುಗಿದ 55ನೇ  
ಹಣಕಾಸು ಉಪಸಮಿತಿಯ ಸಭೆಯ ಶಿಫಾರಸ್ಸುಗಳನ್ನು ದಿನಾಂಕ 01-07-2023 ರಂದು ಜರುಗಿದ  
108ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಕೈಗೊಂಡ ನಿರ್ಣಯ**

**ವಿಷಯಸಂಖ್ಯೆ: 01** ವಿಷಯ: ದಿನಾಂಕ 29-03-2023 ರಂದು ಜರುಗಿದ 54ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯು ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಹೆಬ್ಬಾಳ ಬೆಂಗಳೂರಿನಲ್ಲಿ ಜರುಗಿದ ಸಭೆಯ ನಡವಳಿಯಂತೆ ಕೈಗೊಂಡ ನಿರ್ಣಯಗಳನ್ನು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದಿಸಿತ್ತು.

(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)

**ವಿಷಯಸಂಖ್ಯೆ: 02** ವಿಷಯ: ಯೋಜನೆ / ಯೋಜನೇತರ ಲೆಕ್ಕಶೀರ್ಷಿಕೆಗಳಲ್ಲಿ ಹಂಚಿಕೆಯಾದ ಅನುದಾನವನ್ನು ಆದ್ಯತೆ ಮೇರೆಗೆ ಆರ್ಥಿಕ ವರ್ಷ 2022-23ನೇ ಸಾಲಿನಲ್ಲಿ ಅನುದಾನ ಬಳಕೆ ಮಾಡಿರುವುದಕ್ಕೆ ಘಟನೋತ್ತರ ಅನುಮೋದನೆ ನೀಡುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು ಪರಿಗಣಿಸಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವುದನ್ನು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)

**ವಿಷಯಸಂಖ್ಯೆ: 03** 2022-23ನೇ ಸಾಲಿನ ಬಿಲ್ಲುಗಳು ಇತ್ಯರ್ಥವಾಗದೇ ಉಳಿದಿರುವ ಅನುದಾನವನ್ನು 2023-24ನೇ ಸಾಲಿಗೆ ಮರು ಹಂಚಿಕೆ ಮಾಡಿ ಬಾಕಿ ಇರುವ ಬಿಲ್ಲುಗಳನ್ನು ತೀರ್ಣಗೊಳಿಸುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು ಪರಿಗಣಿಸಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವುದನ್ನು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)

**ವಿಷಯಸಂಖ್ಯೆ: 04** ದಿನಾಂಕ 01-04-2006ರ ನಂತರ ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿನೇರ ನೇಮಕಾತಿ ಹೊಂದಿ ಎನ್.ಪಿ.ಎಸ್. ಗೆ ಒಳಪಡುವ ಬೋಧಕ / ಬೋಧಕೇತರ ಸಿಬ್ಬಂದಿಗಳು ಪ್ರಾನ್ ಸಂಖ್ಯೆ ಹೊಂದದೇ ಇರುವ ನೌಕರರ ಪ್ರಕರಣಗಳಲ್ಲಿ ನಿವೃತ್ತಿ ಉಪದಾನ, ಮರಣ ಉಪದಾನ ಹಾಗೂ ಕುಟುಂಬ ಪಿಂಚಣಿ ಸೌಲಭ್ಯವನ್ನು ಸರ್ಕಾರದ ಆದೇಶದಿನಾಂಕ 19-10-2022 ರನ್ವಯ ಇತ್ಯರ್ಥ ಪಡಿಸಲು ಅನುಮತಿ ನೀಡುವ ಕುರಿತು ಸಭೆಯಲ್ಲಿ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆಯನ್ನು ಪಡೆದು ಸರ್ಕಾರಕ್ಕೆ ಪ್ರಸ್ತಾವನೆ ಸಲ್ಲಿಸಲು ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವುದನ್ನು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)

**ವಿಷಯಸಂಖ್ಯೆ: 05** ವಿಶ್ವವಿದ್ಯಾಲಯದ ಹಾಗೂ ಅಂಗಸಂಸ್ಥೆಗಳ ಅಡಿಯಲ್ಲಿ ಕಾರ್ಯ ನಿರ್ವಹಿಸುತ್ತಿರುವ ಕನಿಷ್ಠ ವೇತನದ (468+121) ಒಟ್ಟು 589 ಗುತ್ತಿಗೆ ನೌಕರರಿಗೆ ಕರ್ನಾಟಕ ರಾಜ್ಯಾದ್ಯಂತ "ನಗರಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳು ಹಾಗೂ ಪಂಚಾಯತ ರಾಜ ಸಂಸ್ಥೆಗಳಲ್ಲಿ ಉದ್ಯೋಗ" ಉದ್ದಿಮೆಯಲ್ಲಿ ಕೆಲಸ ಮಾಡುವ ಕಾರ್ಮಿಕರಿಗೆ ಕನಿಷ್ಠವೇತನ ದರಗಳನ್ನು ಸರ್ಕಾರದ ಆದೇಶದನ್ವಯ ಪರಿಷ್ಕರಿಸುವ ಪ್ರಸ್ತಾವನೆ ಮಂಡಿಸುವ ವಿಷಯದ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಲಾಗಿ, ಕಾರ್ಮಿಕ ಇಲಾಖೆಯ ಕನಿಷ್ಠವೇತನ ದರವನ್ನು ದಿನಾಂಕ 01-07-2023 ರಿಂದ ಜಾರಿಗೆ ಬರುವಂತೆ ವಿಸ್ತರಿಸಲು ಹಾಗೂ ಹೆಚ್ಚುವರಿಯಾಗಿ ತಗಲುವ ಅನುದಾನವನ್ನು ಬಿಡುಗಡೆ ಮಾಡಲು ಸರ್ಕಾರಕ್ಕೆ ಪ್ರಸ್ತಾವನೆ ಸಲ್ಲಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)



**ವಿಷಯಸಂಖ್ಯೆ: 06** ಪಶುಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ ಬೆಂಗಳೂರು ಪ್ರಸ್ತಾವನೆಗಳು

1. KFD ಲಸಿಕೆಯನ್ನು ಮಂಗಳಲ್ಲಿ ಪರೀಕ್ಷೆ ಮಾಡಲು ಅನುಮತಿ ನೀಡುವ ಕುರಿತು: Project Fund ABAC No. 4044/704 ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಹಣವನ್ನು ಬಳಸಿಕೊಂಡು ಮಂಗಳಲ್ಲಿ ಪರೀಕ್ಷೆ ಮಾಡಲು ಹಣಕಾಸು ಸಮಿತಿ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವುದಕ್ಕೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆಗಾಗಿ ನೀಡಿರುತ್ತದೆ.
2. ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಲಸಿಕೆ ತಯಾರಿಕಾ ವಿಭಾಗದ ಯಂತ್ರ/ಉಪಕರಣಗಳನ್ನು (ಯಂತ್ರ/ಉಪಕರಣಗಳ ಪಟ್ಟಿಯ ಪ್ರತಿ ಲಗತ್ತಿಸಿದೆ) ವಾರ್ಷಿಕ ನಿರ್ವಹಣೆ ಒಪ್ಪಂದಕ್ಕೆ ಒಳಪಡಿಸುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಸಂಸ್ಥೆಯ ಲೆಕ್ಕಶೀರ್ಷಿಕೆ 1555/631 ರಲ್ಲಿ ರೂ. 84.75 ಲಕ್ಷಗಳನ್ನು ಸಂಬಂಧಪಟ್ಟ ಏಜೆನ್ಸಿಗಳಿಗೆ ನಿಯಮಾವಳಿಗಳ ಪ್ರಕಾರ ಮುಂಗಡವಾಗಿ ಪಾವತಿ ಮಾಡಲು ಹಣಕಾಸು ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆಗಾಗಿ ನೀಡಿರುತ್ತದೆ.
3. Near-Infrared Spectrometer (NIR0) ಉಪಕರಣವನ್ನು ಖರೀದಿ ಮಾಡಲು ಅನುಮತಿ ನೀಡುವ ಕುರಿತು: ಈ ಉಪಕರಣವು ರೋಗ ನಿರ್ಣಯದ ಜೀವರಸಾಯನ ಶಾಸ್ತ್ರ ವಿಭಾಗ, ಎಸ್.ಆರ್.ಡಿ.ಡಿ.ಎಲ್. ಪಶುಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ ಇಲ್ಲಿನ ಪಶು ಆಹಾರದ ಮಾದರಿಗಳನ್ನು Moisture Crude protein, fat, fiber ಇತ್ಯಾದಿ ಅಂಶಗಳನ್ನು ಕಂಡು ಹಿಡಿಯಲು ಸಹಕಾರಿಯಾಗುತ್ತದೆ ಎಂಬುದನ್ನು ಸಮಿತಿಯು ಪರಿಶೀಲಿಸಿ, ಸದರಿ ಉಪಕರಣಕ್ಕೆ ತಗಲುವ ಅಂದಾಜು ವೆಚ್ಚ ರೂ. 30.00 ಲಕ್ಷಗಳನ್ನು ಲೆಕ್ಕಶೀರ್ಷಿಕೆ ಸಂಖ್ಯೆ 5536/802 ರಲ್ಲಿ ನಿಯಮಾವಳಿಗಳಂತೆ ಟೆಂಡರ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಕೈಕೊಳ್ಳುವ ಷರತ್ತಿಗೊಳಪಟ್ಟು ಭರಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆಗಾಗಿ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ; ಕುಸ: ಹನಿಅ)

**ವಿಷಯಸಂಖ್ಯೆ: 07** ಅಖಿಲ ಭಾರತ ಸೇವೆಯ ಅಧಿಕಾರಿಗಳಿಗೆ ತುಟ್ಟಿಭತ್ಯೆ ಮತ್ತು ದಿನಭತ್ಯೆಯನ್ನು ವಿಸ್ತರಿಸುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಸರ್ಕಾರದ ಆದೇಶಸಂಖ್ಯೆ: ಆಇ 1 ಸನಿತಿ 2018 ಬೆಂಗಳೂರು ದಿನಾಂಕ 30-10-2019 ರನ್ವಯ ಪ್ರಸ್ತುತ ಜಾರಿಯಲ್ಲಿರುವ ನಿಯಮಗಳನ್ನು ಯಥಾವತ್ತಾಗಿ ಮುಂದುವರಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ; ಕುಸ: ಹನಿಅ)

**ವಿಷಯಸಂಖ್ಯೆ: 08:** ಹೈನು ವಿಜ್ಞಾನ ಮಹಾವಿದ್ಯಾಲಯದಲ್ಲಿ MBA (Food Business) ಸ್ನಾತಕೋತ್ತರ ಪದವಿಯ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಬೋಧನೆ ಮಾಡಲು ಸಂದರ್ಶಕ ಪ್ರಾಧ್ಯಾಪಕರ ಸಂಭಾವನೆಯನ್ನು ಪರಿಷ್ಕರಿಸುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಸ್ನಾತಕೋತ್ತರ ಪದವಿಯ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಬೋಧನೆ ಮಾಡಲು ಪ್ರಸ್ತುತ ಈಗಿರುವ ಸಂದರ್ಶಕ ಪ್ರಾಧ್ಯಾಪಕರ ಸಂಭಾವನೆ ರೂ. 50,000/- (Theory) ರಿಂದ ರೂ. 1,00,000/- ಗಳಿಗೆ ಮತ್ತು ರೂ. 55,000/- (Practical) ರಿಂದ 1,20,000/- ಗಳಿಗೆ ಸಂಭಾವನೆಯನ್ನು ಕೊಡಮಾಡಲು ಸಂಬಂಧಪಟ್ಟ ಮಹಾವಿದ್ಯಾಲಯದ ಆವರ್ತಕ ನಿಧಿಯಿಂದ (Revolving Fund) ಹಣಕಾಸು ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ; ಕುಸ: ಹನಿಅ)

**ವಿಷಯಸಂಖ್ಯೆ: 09** ಸಭೆಯಲ್ಲಿ ಅಧ್ಯಕ್ಷರ ಅಪ್ಪಣೆಯ ಮೇರೆಗೆ ಚರ್ಚಿಸಿದ ಇತರ ವಿಷಯಗಳು:

- 1 (ಅ) ದಿನಾಂಕ 30-05-2023ಕ್ಕೆ ಮುಕ್ತಾಯ ಗೊಂಡಿರುವ ಅಧಿಕಾರಿಗಳಿಗೆ ಈಗಾಗಲೇ ನೀಡುತ್ತಿರುವ ವಿಶೇಷ ಭತ್ಯೆಯನ್ನು ನಿಲ್ಲಿಸಲು ಹಾಗೂ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಸ್ವತಂತ್ರ ಪ್ರಭಾರದಲ್ಲಿರುವ ಎಲ್ಲಾ ಅಧಿಕಾರಿಗಳಿಗೆ ಪ್ರಾಧ್ಯಾಪಕರ ಮೂಲವೇತನದ ಶೇ 10 ರಂತೆ ವಿಶೇಷ ಭತ್ಯೆಯನ್ನು ನೀಡುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
- (ಬ) ಮುಂದುವರೆದು, ಶ್ರೀಮತಿ ಕಾರ್ಜನ ಎನ್. ಬಿರಾದಾರ, ಉಪ ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳು, ತೋಟಕಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬಾಗಲಕೋಟೆ ಇವರು ನಿಯೋಜನೆ ಮೇರೆಗೆ ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ನಂದಿನಗರ, ಬೀದರನ ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳ ಹುದ್ದೆಗೆ ದಿನಾಂಕ: 01-06-2023 ರಂದು ಕುಲಸಚಿವರ ಆದೇಶಸಂ: ಕುಸ: ಕಪಪಮೀವಿವಿ(ಬೀ): ಹನಿಅ: ಮಬಿ: ಕರ್ತವ್ಯಹಾಜರಾತಿ: 23-24/912, ದಿ: 01-06-2023 ರನ್ವಯ ವರದಿ ಮಾಡಿಕೊಂಡಿರುವ ಪ್ರಯುಕ್ತ ಸದರಿಯವರಿಗೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪರಿನಿಯಮ 16 (3) ರಂತೆ ಮೂಲವೇತನದ ಶೇ. 15% ರಷ್ಟು ವಿಶೇಷ ಭತ್ಯೆಯನ್ನು ಪಾವತಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆಗಾಗಿ ನೀಡಿರುತ್ತದೆ.

- 2) 2021-22ನೇಸಾಲಿನಲ್ಲಿ ಪದವಿ ಪೂರ್ಣಗೊಳಿಸಿದ ವಿದ್ಯಾರ್ಥಿಗಳ ಪ್ರವಾಸ ಶುಲ್ಕವನ್ನು ಮರು ಸಂದಾಯ ಮಾಡುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ರೂ.10,33,428/-ಗಳ ಒಟ್ಟು ಮೊತ್ತವನ್ನು ಸಂಬಂಧಪಟ್ಟ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಮೀನುಗಾರಿಕೆ ಮಹಾವಿದ್ಯಾಲಯದ ಲೆಕ್ಕಶೀರ್ಷಿಕೆ ಸಂಖ್ಯೆ 1300/585 ರಲ್ಲಿ 2023-24ನೇಸಾಲಿಗೆ ಅನುದಾನದ ಅನುವು ಮಾಡಿಕೊಂಡು ಭರಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
- 3) ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಪತಿಗಳಿಗೆ ಹಾಗೂ ಇತರೆ ಅಧಿಕಾರಿಗಳಿಗೆ ಹಣಕಾಸಿನ ಮಂಜೂರಾತಿಯನ್ನು ನೀಡುವ ಅಧಿಕಾರದ ಪ್ರಸ್ತುತ ಸಮಿತಿಯನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪ್ರಸ್ತಾವನೆಯಂತೆ ಪರಿಷ್ಕರಿಸುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ, ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪ್ರಸ್ತುತ Statute ನಲ್ಲಿರುವ ಹಣಕಾಸಿನ ಮಂಜೂರಾತಿಯ ತಿದ್ದುಪಡಿಗಾಗಿ ಸರ್ಕಾರಕ್ಕೆ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಸಲ್ಲಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯು ಶಿಫಾರಸ್ಸು ಮಾಡಲಾಗಿದೆ. ಅದರಂತೆ, ಪ್ರಸ್ತುತ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಪತಿಗಳ ಮತ್ತು ಅಧಿಕಾರಿಗಳ ಹಣಕಾಸಿನ ಪರಿಷ್ಕೃತ ಪ್ರಸ್ತಾವನೆಯನ್ನು (ಹಣಕಾಸಿನ ಪರಿಷ್ಕೃತ ಪಟ್ಟಿಲಗತ್ತಿಸಿದೆ) ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಶಿಫಾರಸ್ಸು ಯೊಂದಿಗೆ ಸರ್ಕಾರದ ತಿದ್ದುಪಡಿಗಾಗಿ ಪತ್ರ ಬರೆದು ಸರ್ಕಾರದ ಅನುಮೋದನೆ ಪಡೆದ ನಂತರ ಕ್ರಮ ಜರುಗಿಸುವ ಶಿಫಾರಸ್ಸಿಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
- 4) ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ನೂತನ ವಾಹನಗಳನ್ನು ಖರೀದಿಸುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ, ಸರ್ಕಾರದ ಅನುಮತಿಯೊಂದಿಗೆ Toyota Innova Hycross- 01 ಮತ್ತು Maruti Ciaz-08 ಸಂಖ್ಯೆಗಳ ಖರೀದಿಸಲು ಮಾಡಿರುವ ಶಿಫಾರಸ್ಸಿಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)

**ANY OTHER ITEMS WITH ITEMS OF 108<sup>TH</sup> MEETING OF BOARD OF  
MANAGEMENT WITH THE PERMISSION OF CHAIR**

**Additional Agenda No: 01 Ratification of three increments given to IAH&VB Professors and Associate Professor (Dr.S.M.Byregowda, Dr.M.D.Venkatesh, Dr.K.Sripad, Dr.Shobha Rani and Dr.Raveendra Hegde) during UGC scale fixation considering past service**  
**Resolution**

After detailed discussion and deliberation, the Board ratified the three increments given to IAH&VB Professors and Associate Professor (Dr.S.M.Byregowda, Dr.M.D.Venkatesh, Dr.K.Sripad, Dr. Shobha Rani and Dr.Raveendra Hegde) during UGC scale fixation considering past service. Accordingly, the proposal for recovery of payments made is withheld.

(A:R)

**Additional Agenda No: 02 Disciplinary action for contract/DRE employees at IAH&VB related to appointment of Sri.C.Narayan (F/o Smt.Swarnakumari) Mr.C.Kempegowda, and Smt. Hemavati, D Group Employees of IAH&VB, Bangalore**  
**Resolution**

After detailed discussion and deliberation, the Board resolved to issue show cause notice to Smt.Swarnakumari, Assistant, Sri.C.Kempegowda and Smt. Hemavati, D Group Employees of IAH&VB, Bangalore based on legal opinion and informed to act as per the established procedure.

(A:R)

**Additional Agenda No: 03 Permission for Depositing 50% of award amount before the Reference Court w.e.t case No. MFA 1176/2023 of Veterinary College, Shivamogga**  
**Resolution**

On detailed discussion and deliberation, the Board resolved to act in accordance with the Hon'ble High Court direction and approved for deposition of Rs. 41,75,060/- on or before 15-7-2023 to Hon'ble High Court of Bangalore.

(A:R)



**Additional Agenda No:04** ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಅಥಣಿಗೆ ಮಂಜೂರಾಗುವ ಬೋಧಕೇತರ ಹುದ್ದೆಗಳನ್ನು ಹೊರಗುತ್ತಿಗೆ ಮತ್ತು ನಿಯೋಜನೆ ಮೇಲೆ ನೇಮಕ ಮಾಡಲು ಅನುಮತಿ ಕುರಿತು

**ನಿರ್ಣಯ**

ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಅಥಣಿಗೆ ಆರ್ಥಿಕ ಇಲಾಖೆ ಪ್ರಸ್ತಾವನೆ ಸಂಖ್ಯೆ: ಆಇ/173/ವೆಚ್ಚ-4/2021 ದಿನಾಂಕ 27-6-2023 ರಂತೆ ಮಂಜೂರಾಗುವ ಬೋಧಕೇತರ ಹುದ್ದೆಗಳನ್ನು ಹೊರಗುತ್ತಿಗೆ ಮತ್ತು ನಿಯೋಜನೆ ಮೇಲೆ ನೇಮಕ ಮಾಡಿಕೊಳ್ಳಲು ಸೂಚಿಸಿರುವುದರಿಂದ ಸದರಿ ಹುದ್ದೆಗಳನ್ನು ಹೊರಗುತ್ತಿಗೆ ಮತ್ತು ನಿಯೋಜನೆ ಮೇಲೆ ನೇಮಕಾತಿ ಮಾಡಿಕೊಳ್ಳುವ ಪ್ರಸ್ತಾವಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)

**Additional Agenda No: 05** ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಹಾಸನದ ಪ್ರಸ್ತಾವನೆಗಳು

**ನಿರ್ಣಯ**

ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ಕೆಳಕಂಡಂತೆ ನಿರ್ಣಯಿಸಲಾಯಿತು. ಭೂಸ್ವಾಧೀನ ಪ್ರಕರಣದಲ್ಲಿ ಹೆಚ್ಚುವರಿ ಪರಿಹಾರ: ಹಾಸನ ಪಶುವೈದ್ಯಕೀಯ ಹಾವಿದ್ಯಾಲಯದಲ್ಲಿ ಭೂಸ್ವಾಧೀನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಗೌರಮ್ಮ ಮತ್ತು ಪುಟ್ಟಲಕ್ಷ್ಮಮ್ಮ Vs ವಿಶೇಷ ಘಟಕ (Special LAO) ಇವರಿಗೆ ಹೆಚ್ಚುವರಿ ಪರಿಹಾರ ಕೋರಿ ಮಾನ್ಯ ಘನ ನ್ಯಾಯಾಲಯದ ಜಪ್ತಿ ಆದೇಶ ಜಾರಿಗೊಳಿಸಿದ ನಿಮಿತ್ತ ರೂ. 64,07,432-00 ಗಳನ್ನು ಪಾವತಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ. ಮುಂದುವರಿದು ಹಾಸನ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದಲ್ಲಿ ಭೂಸ್ವಾಧೀನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ದಾಸೇಗೌಡ ಪೌತಿ ವಾರಸುದಾರರು ಗಂಗಮ್ಮ Vs ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಇ.ಎಕ್ಸ್‌ಸಂ 311/2019 ಇವರಿಗೆ ಹೆಚ್ಚುವರಿ ಪರಿಹಾರ ಕೋರಿ ಮಾನ್ಯ ಘನ ನ್ಯಾಯಾಲಯದ ಜಪ್ತಿ ಆದೇಶದ ನಿಮಿತ್ತ ರೂ. 40,84,118-00 ನ್ನು ಪಾವತಿಸಲು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.


(ಕ್ರಮ;ಕುಸ:ಹನಿಅ)

**Additional Agenda No: 06** ಶ್ರೀಮತಿ. ರತ್ನಕಲಾ, ಮಾನ್ಯ ನಿವೃತ್ತ ನ್ಯಾಯಾಧೀಶರು, ಇವರ ನೇತೃತ್ವದಲ್ಲಿ ಸರ್ಕಾರವು ರಚಿಸಲಾದ ಏಕ ಸದಸ್ಯ ವಿಚಾರಣಾ ಆಯೋಗದಲ್ಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸಿದ ಡಾ.ಸತೀಸಕುಮಾರ ಡಿ.ಸಿ.ಎಫ್ , ಶ್ರೀಮತಿ ಶರ್ಲಿನ್ ಮ್ಯಾಥಿವ್, ಆಡಳಿತಾಧಿಕಾರಿಗಳು, ಪಶುಪಾಲನಾ ಮತ್ತು ಪಶುವೈದ್ಯ ಸೇವಾಇಲಾಖೆ, ಬೆಂಗಳೂರು ಹಾಗೂ ಡಾ.ಎಂ.ವಿಜಯಕುಮಾರ್, ಮುಖ್ಯಸ್ಥರು, ಕಾನೂನು ಕೋಶ ಮತ್ತು ಮಾಹಿತಿ ಹಕ್ಕು ವಿಭಾಗ, ಕಪಪಮೀವಿವಿ, ನಂದಿನಗರ, ಬೀದರ ಗೌರವಧನವನ್ನು ಮಂಜೂರು ಮಾಡುವ ಕುರಿತು.

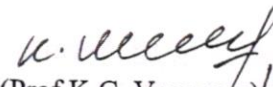
**ನಿರ್ಣಯ**

ಡಾ.ಹೆಚ್.ಡಿ.ನಾರಾಯಣಸ್ವಾಮಿ, ಮಾಜಿ ಕುಲಪತಿಗಳು, ಕಪಪಮೀವಿವಿ, ಬೀದರ ಇವರ ವಿರುದ್ಧದ ಆರೋಪಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ತನಿಖೆ ನಡೆಸಲು ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಪಸಂಮೀ16 ಪಅಸೇ 2019 ದಿನಾಂಕ:13.05.2022 ರಂತೆ ಶ್ರೀಮತಿ. ರತ್ನಕಲಾ, ಮಾನ್ಯ ನಿವೃತ್ತ ನ್ಯಾಯಾಧೀಶರು, ಬೆಂಗಳೂರು ಇವರ ನೇತೃತ್ವದಲ್ಲಿ ವಿಚಾರಣಾ ನಡವಿ ಸರ್ಕಾರಕ್ಕೆ ವರದಿ ಸಲ್ಲಿಸಲು ಏಕ ಸದಸ್ಯ ವಿಚಾರಣಾ ಆಯೋಗವನ್ನು ರಚಿಸಿ ಆದೇಶಿಸಲಾಗಿತ್ತು, ಸದರಿ ಸಮಿತಿಯಲ್ಲಿ ಮಂಡನಾಧಿಕಾರಿಯಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸಿದ ಡಾ.ಸತೀಸಕುಮಾರ ಡಿ.ಸಿ.ಎಫ್ , ಶ್ರೀಮತಿ ಶರ್ಲಿನ್ ಮ್ಯಾಥಿವ್, ಆಡಳಿತಾಧಿಕಾರಿಗಳು, ಪಶುಪಾಲನಾ ಮತ್ತು ಪಶುವೈದ್ಯ ಸೇವಾಇಲಾಖೆ, ಬೆಂಗಳೂರು ಹಾಗೂ ಡಾ.ಎಂ.ವಿಜಯಕುಮಾರ್, ಮುಖ್ಯಸ್ಥರು, ಕಾನೂನು ಕೋಶ ಮತ್ತು ಮಾಹಿತಿ ಹಕ್ಕು ವಿಭಾಗ, ಕಪಪಮೀವಿವಿ, ನಂದಿನಗರ, ಬೀದರ ಇವರುಗಳಿಗೆ ಗೌರವಧನವನ್ನು ಮಂಜೂರು ಮಾಡುವ ಕುರಿತು ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ಪ್ರತಿದಿನ ವಿಚಾರಣೆಗೆ ಹಾಜರಾಗಿದ್ದಲ್ಲಿ ರೂ ೨೦೦೦/- ಗಳನ್ನು ಮಂಜೂರು ಮಾಡಿ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ನಿರ್ಣಯಿಸಿರುತ್ತದೆ.

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: 11-7-2023

Place: Bidar