

**PROCEEDINGS OF THE 111<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT HELD ON  
28-12-2023 AT 11.30 AM AT VETERINARY COLLEGE, HEBBAL, BANGALORE**

**I. MEMBERS PRESENT**

**(A) Ex –Officio Members**

- |  |                  |
|--|------------------|
| 1. The Hon'ble Vice Chancellor<br>KVAFSU, Bidar  | Chairman         |
| 2. The Secretary to Government<br>Law Department, Bengaluru<br>(Rep by Dy Secretary (Law Dept))      | Member           |
| 3. The Secretary to Government<br>Finance Department<br>Bangalore<br>(Rep by Dy Secretary (Finance)) | Member           |
| 4. The Registrar,<br>KVAFSU, Bidar   | Member Secretary |

**(B) Other Members**

- |   |        |
|---|--------|
| 4 Dr. S. Yathiraj<br>Scientist, Bengaluru (online)                                | Member |
| 5 Dr. N.M. Dinesh<br>Progressive Livestock Farmer<br>Kunigal Stud Farm, Tumakuru. | Member |
| 6 Sri. Bhojyanaik,<br>Progressive Fisherman<br>Bendikette Thanda, Shivamogga      | Member |
| 7 Sri. Vasanth Biradar<br>Livestock Industrialist, Bidar (online)                 | Member |
| 8 Smt.latha.D.H<br>Women Social Worker<br>Challekere                              | Member |
| 9 Dr.Venkatachala.V.S<br>Rural Educationist<br>Doddaballapur                      | Member |
| 11 Dr.KapaSarjan Rao<br>Director of Research<br>SVVU, Tirupati (online)           | Member |

**Members Not Present**

- |  |        |
|--|--------|
| 1. The Secretary to Government<br>Dept. of AH & Fisheries, Bengaluru | Member |
| 2. The Director<br>Dept. of AH & VS, Bengaluru                       | Member |
| 3. The Director<br>Dept. of Fisheries, Bengaluru.                    | Member |
| 4. Dr.Raghavendra Bhatta<br>Director, NIANP, Aduodi<br>Bangalore     | Member |
| 5. Dr.Shirish V Upadhye<br>Dean, MAFSU, Nagpur.                      | Member |

The Hon'ble Vice Chancellor welcomed all the Members of the Board of Management to the 111<sup>th</sup> Meeting of Board of Management and requested the Registrar to present the items stated for the 111<sup>th</sup> meeting of the Board of Management.

**Item No.1 Action taken on the proceedings of 110<sup>th</sup> Meeting of Board of Management of KVAFSU, Bidar held on 09-11-2023 at College of Fisheries, Mangalore**

**Resolution**

The Board of Management examined the actions taken during the 110<sup>th</sup> Meeting of the Board of Management, held on 09-11-2023, and confirmed them.

(A:R)

**Item No.2 Approval of Promotion of teachers under CAS 2016**

**Resolution**

After detailed discussion and deliberation, the Board of Management approved the recommendation of the Scrutiny cum selection committee for promotion of teachers under CAS 2016 rules reference to Notification No. R/KVAFSU: Teacher Prom CAS-2016/2022-23 Dt. 09-3-2023 for promotion of teachers as detailed below.

- i. Promotion from Assistant Professor (Acad. Level 10) to Assistant Professor (Acad. Level 11)
- ii. Promotion from Assistant Professor (Acad. Level 11) to Assistant Professor (Acad. Level 12)
- iii. Promotion from Assistant Professor (Acad. Level 12) to Associate Professor (Acad. Level 13A)
- iv. Promotion from Associate Professor (Acad. Level 13A) to Professor (Acad. Level 14)
- v. Promotion from Professor (Acad. Level 14) to Senior Professor (Acad. Level 15)

Further the board permitted the University to initiate action pending confirmation of Board Proceedings.

(A:R)

**Item No.3 Approval of inviting applications from eligible teachers for promotion of under CAS 2016 under open ended eligibility submission round the year**

**Resolution**

After detailed discussion and deliberation, the Board of Management approved the inviting applications from eligible teachers for promotion of under CAS 2016 under open ended received from eligible teachers of KVAFSU, Bidar during the period of January 1<sup>st</sup> to June 30<sup>th</sup> to be evaluated in the month of July and July 1<sup>st</sup> to December 31<sup>st</sup> to be evaluated in the month of January every year so as to enable the additional budget expenditure estimate in lieu with the State governments estimates so that the increase in salary hike can be moved in tandem with the budget estimates of the state government and also it would avoid delay in promotion to the teachers and also availability of higher cadre staff would be feasible as required by the respective regulatory bodies of Veterinary, Dairy and Fisheries Sciences.

(A:R)

**Item No 04: Reconsideration of compassionate appointment of Lavanya N G, daughter of late Sri.Nagegowda in accordance with writ petition (WP No.18785 of 2023) at the Hon'ble High Court of Karnataka in Bangalore**

**Resolution**

After detailed discussion and deliberation, the Board of Management unanimously resolved to appeal the order of Hon'ble High Court of Karnataka WP No. 18785/2023 in connection with compassionate appointment of Lavanya N G, daughter of late Sri.Nagegowda.

Further, the board permitted the University to initiate action pending confirmation of Board Proceedings.

(A:R)

**ವಿಷಯಸೂಚಿ 5:** ಡಾ.ಜಗದೀಶ್.ಎಸ್.ಸಂಗನಾಳ ಪ್ರಾಧ್ಯಾಪಕರು, ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ-ಬೆಂಗಳೂರು ಇವರ ವಿರುದ್ಧ ಲೈಂಗಿಕ ಕಿರುಕುಳ ಆರೋಪದಡಿ ದೂರು ದಾಖಲಾಗಿರುವ ಕುರಿತು

**ನಿರ್ಣಯ**

ಡಾ.ಜಗದೀಶ್.ಎಸ್.ಸಂಗನಾಳ ಪ್ರಾಧ್ಯಾಪಕರು, ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ-ಬೆಂಗಳೂರು ಇವರ ವಿರುದ್ಧ ಡಾ.ರಶ್ಮಿ, ಸಹಾಯಕ ಪ್ರಾಧ್ಯಾಪಕರು ಹಾಗೂ ಡಾ.ಶಿಲ್ಪಾ.ಎನ್, ಸ್ನಾತಕೋತ್ತರ ವಿದ್ಯಾರ್ಥಿನಿ, ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಹೆಬ್ಬಾಳ-ಬೆಂಗಳೂರು ಇವರು ಲೈಂಗಿಕ ಕಿರುಕುಳ ಆರೋಪದಡಿ (Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013 (Gol) ಅಂತರಿಕ ದೂರು ಸಮಿತಿ (ICC) ಯಲ್ಲಿ ದಾಖಲಾಗಿರುವ ದೂರಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಅಂತರಿಕ ದೂರು ಸಮಿತಿ ಸಲ್ಲಿಸಿದ ವರದಿಗಳು/ಶಿಫಾರಸ್ಸುಗಳ ಬಗ್ಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘ ಚರ್ಚೆಯ ದಿನಾಂಕ 21-8-2017 ರಂದು ಅಧ್ಯಕ್ಷರು, ಅಂತರಿಕ ದೂರು ಸಮಿತಿ (ICC), ಕಪಪಮೀವಿವಿ, ಬೀದರ ಇವರು ಸಲ್ಲಿಸಿದ ವರದಿ ಆಧಾರದ ಮೇಲೆ 81ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಕೈಗೊಂಡ ನಿರ್ಣಯದ ಈ ಕೆಳಕಂಡ ಶಿಕ್ಷೆಗಳನ್ನು ಮುಂದುವರಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.(without confirmation of Board proceedings)

1. The approval for the disbursement of three consecutive annual increments, commencing on 14-03-2018, is hereby stopped.
2. The individual is required to fulfill duties at Livestock Research Information Centers (LRICs) situated outside the teaching campuses of the University.
3. The individual is ineligible for any officer/administrative positions entailing administrative and financial authorities.

(A:R)

**ವಿಷಯಸೂಚಿ 6:** ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಸೃಜನೆಯಾದ ಹುದ್ದೆಗಳ ಎದುರಾಗಿ ಕೆಲಸ ನಿರ್ವಹಿಸುತ್ತಿದ್ದ 2 ಜನ ಗುತ್ತಿಗೆ ನೌಕರರಿಗೆ 6ನೇ ವೇತನ ಆಯೋಗದ ಪರಿಷ್ಕೃತ ಮೂಲವೇತನ ನೀಡುವ ಕುರಿತು

**ನಿರ್ಣಯ**

ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಶ್ರೀ.ಸೋಮಣ್ಣ ಇವರಿಗೆ 82ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ನಿರ್ಣಯದಂತೆ ವಿಶ್ವವಿದ್ಯಾಲಯದಡಿ ಸರ್ಕಾರದಿಂದ ಮಂಜೂರಾಗಿರುವ ಒಂದು Milk recorder ಹುದ್ದೆಯ ಎದುರಾಗಿ 6ನೇ ವೇತನ ಆಯೋಗದ ಪರಿಷ್ಕೃತ ಮೂಲ ವೇತನವನ್ನು ಎಪ್ರಿಲ್ 2023 ರಿಂದ ನೀಡಲು ತಿರ್ಮಾನಿಸಿ, ಶ್ರೀ.ಬಿಜೆಶ್ Milk Recorder, ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು ಇವರ ಹುದ್ದೆ ಮಂಜೂರಾತಿ ಇರದೇ ಇರುವುದರಿಂದ ವಿಶ್ವವಿದ್ಯಾಲಯದಡಿ ಸರ್ಕಾರದಿಂದ ಮಂಜೂರಾಗಿರುವ ಸಹಾಯಕ ಹುದ್ದೆಯ ಎದುರಾಗಿ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಸೇವೆ ಮುಂದುವರಿಸಲು ಮತ್ತು ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಪಸಂಮೀ ಇ-315 ಪಅಸೇ 2022 ದಿನಾಂಕ 28-8-2023 ರ ಪ್ರಕಾರ 6ನೇ ವೇತನ ಆಯೋಗದ ಪರಿಷ್ಕೃತ ಮೂಲವೇತನವನ್ನು ನೀಡಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ. ಮುಂದುವರಿದು ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಹೆಬ್ಬಾಳ-ಬೆಂಗಳೂರು ಇಲ್ಲಿ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಕೆಲಸ ನಿರ್ವಹಿಸಿ ವೈದ್ಯಕೀಯ ಕಾರಣದ ಮೇಲೆ ಬಿಟ್ಟುಹೋಗಿರುವ ಶ್ರೀ.ಜ್ಞಾನೇಶ್ ಅಟೆಂಡರ್ ಇವರನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದಡಿ ಸರ್ಕಾರದಿಂದ ಮಂಜೂರಾಗಿರುವ ಅಟೆಂಡರ್ ಹುದ್ದೆ ಎದುರಾಗಿ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಸೇವೆ ಮುಂದುವರಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(A:R)

**Additional Items placed before the Board of Management with the approval of the Chairman.**

**Additional Agenda No: 1 Permission for calling Tender for the works in respect of AHP Korwangala Gate, Hassan/ BargiChamarajnapur/ Dornalli, Yadgiri regarding.**

After perusing the proposal, the board of management approved the same and instructed the Estate Officer, KVAFSU to initiate the tendering process by duly following the KTPP Act.

Further, the board permitted the University to initiate action pending confirmation of Board Proceedings.

(A:R)

**Additional Agenda No: 2 Surveying and Preparation of Master Plan of all the campuses of KVAFSU, Bidar**

After detailed discussion and deliberation, the Board has decided to defer this agenda.

**Additional Agenda No: 3 Permission to entrust the work of preparing DPR for Super Speciality Companion Animal Hospital (SSCH) at MRS land, Hebbal, Bengaluru to architects M/s. Ekaa Associates, Bengaluru**

After detailed perusal of the proposal, the Board permitted to prepare DPR for establishing Super Speciality Companion Animal Hospital (SSCH) at MRS land, Hebbal, Bengaluru to architects M/s. Ekaa Associates, Bengaluru. Also the Board has instructed the University to send the proposal along with total fund requirements, mode of funding and other related aspects for the approval of the government.

(A:R)

**Additional Agenda No.4 Payment of Architect fee for preparation of DPR for University projects:**

On detailed discussion and deliberation it was unanimously resolved to entrust the work of preparation of DPR to empanelled Architect and payment for the same can be made from the internal resources in anticipation of release of grants from Government.

(A:R)

**Additional Agenda No: 5 Approval for Undertaking urgent Repair and Renovation works at Veterinary College, Hebbal, Bengaluru.**

After going through the proposal submitted by the Dean, Veterinary College, Bengaluru to the Estate Officer, KVAFSU, Bidar the board permitted to execute the following urgent repair and renovation works duly following the KTPP rules.

| S.No | Name of the Work  | Amount<br>(in lakhs) | Budget Head    |
|------|---|----------------------|----------------|
| 1    | Repair to Sanitary Drainage line (beside Anatomy dept) Veterinary College, Hebbal, Bengaluru                    | Rs. 2,48,000 /-      |                |
| 2    | Repair and Renovation of Post Mortem building at Veterinary College, Hebbal, Bengaluru                          | Rs. 13,00,000 /-     | Revolving Fund |
| 3    | Repair and Renovations to TVCC at Veterinary Hospital, Hebbal, Bengaluru  | Rs. 11,80,000 /-     |                |
| 4    | Repair of General Toilet near Bio Chemistry department, Veterinary College, Hebbal, Bengaluru                   | Rs. 2,70,000 /-      |                |
| 5    | Renovation of Small Animal House building at Veterinary College, Hebbal, Bengaluru                              | Rs. 5,00,000 /-      |                |
| 6    | Construction of balance portion of Compound wall at International Hostel, Veterinary College, Hebbal, Bengaluru | Rs.12,00,000 /-      |                |

|    |  |                  |  |
|----|--|------------------|--|
| 7  | Repair and renovations to Residential Quarters (D & E Type) at Veterinary College, Hebbal, Bengaluru | Rs. 14,90,000 /- |  |
| 8  | Repair of existing 5 no Soak pits at Department of LFC, Veterinary College, Hebbal, Bengaluru        | Rs. 9,00,000 /-  |  |
| 9  | Replacing of Electric panel board at Medicine department at Veterinary College, Hebbal, Bengaluru    | Rs. 3,50,000 /-  |  |
| 10 | Providing power panel board connection to Rabies lab at Veterinary College, Hebbal, Bengaluru        | Rs. 2,50,000 /-  |  |
| 11 | Supplying and fixing UPS connection to Conference hall at Veterinary College, Hebbal, Bengaluru      | RS. 2,00,000 /-  |  |

(A:R)

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

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

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

Date: 31-12-2023

Place: Bidar