

**PROCEEDINGS OF THE 76th MEETING OF BOARD OF MANAGEMENT,
KVAFSU, BIDAR HELD ON 23rd AUGUST 2016
AT BOARD ROOM, KVAFSU, NANDINAGAR, BIDAR**

I. MEMBERS PRESENT

(A) Ex –Officio Members

- | | | |
|----|-----------------------------------------------------------------------|------------------|
| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Additional Secretary to Government
Law Department
Bangalore | Member |
| 3. | Director
Dept.of AH&VS
Bangalore | Member |
| 4. | Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | | |
|----|-------------------------------------------------------------------------------------|--------|
| 1. | Dr.S.G.Konapur
Scientist
Hubballi | Member |
| 2. | Sri.K.C.Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 3. | Sri.Rithesh Salian ,
Progressive Fisherman
Mangalore | Member |
| 4. | Sri.K.S.Ashok Kumar
Livestock Industrialist
Bangaluru | Member |
| 5. | Dr.T.S.Chandrashekar Rao
Dean
Faculty of Veterinary Science
SVVU, Tirupati | Member |
| 6. | Smt. Lumbini Goutam
Woman rural Social Worker
Bidar | Member |
| 7. | Sri.Iresh.B.Anchatgeri
Rural Educationist
Dharwad | Member |

Members Not present

- | | | |
|----|-----------------------------------------------------------------------------------------------|--------|
| 1. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 2. | The Principal Secretary to Government
Finance Department, Govt. of Karnataka
Bangalore | Member |
| 3. | The Director
Dept of Fisheries
Bangalore | Member |
| 4. | Dr.P.I.Ganesan
Director
CAHS, TANVASU
Chennai | Member |

The Hon'ble Vice Chancellor and Chairman of the Board of Management welcomed all the Hon'ble Members and requested them to observe two minutes prayer for the welfare of the University. Followed by which he informed the Registrar to place the agenda items of the 76th Meeting of Board of Management.

Item No. 1 Action taken on the proceedings of the 75th Meeting of Board of Management held on 18-06-2016 at Bidar

Resolution

The Board of Management perused the action taken on the proceedings of 75th Meeting of Board of Management and confirmed the same with the following suggestion/comments on some of the following items.

(1) Allocation of additional budget for completion of R&D building

Resolution

Sri. Iresh Anchatgeri, Hon'ble Board Member pointed out that the Director of IAH&VB has not presented the revised building plan for the change in orientation of R & D Building. Further, he remarked that the payment for the building after completion should not be made unless an inspection by third party is approved, since the estimate of the building exceeded Rs. 200 lakhs. The Director of IAH&VB to be directed to provide the revised building plan for the change in orientation of R & D Building in the next meeting without fail.

(A:R/Dir.IAHVB)

2(b) Equipments proposed under plan/ASCAD/RKVY funds related to GMP and production activities

Resolution

Sri. Iresh Anchatgeri, Hon'ble Board Member mentioned that there were 19 items listed in the proposal against the 18 items listed for approval in the

proceedings. The member Secretary clarified that it was a slip-up and there were only 17 items listed.

3(B) Creation of posts for GMP lab for quality assurance and operation

To be engaged as per the provisions of IAH&VB, and clarification given by the Director of IAH & VB regarding C&R and qualifications for the post approved earlier.

(A:R/Dir.IAHVH)

4. OTHER ITEMS OF IAH & VB WITH PERMISSION OF CHAIR

(1) Approval for Reinvestment of matured RBI bonds

Resolution

The Board directed that the Director of IAH&VB should clearly indicate the period of investment and percentage of interest while reinvesting in matured RBI bonds and to get the details of the same.

(A:R/Dir.IAH&VB)

(2) Approval for the purchase two vehicles

Resolution

The Chairman of the Board of Management observed that it is possible to spare only one vehicle (as against two vehicles mentioned in the proceedings) viz. Tavera, from IAH&VB, since the other vehicle (Qualis) belongs to the Scheme (AICRP – FMD. ICAR).

(A:R/Dir.IAH&VB)

ITEM NO. 10. ANY OTHER ITEMS

Item No. 2. Transfer of employees of KVAFSU, Bidar Head of the Department (HOD) of Poultry Science, Veterinary College, Bangalore

Resolution

Regarding the issue of placing the Head of the Department of Poultry Science, Veterinary College, Bangalore, the Board of Management decided that after a clarification is received from the President, Veterinary Council of India, New Delhi, the matter could be deliberated.

(A:R)

MAIN ITEMS OF 72ND MEETING OF BOARD OF MANAGEMENT

Item No. 06. Permission to Sri. G.N. Mahadevaiah, Mechanic (Dairy) to change his cadre from (Dairy) to Assistant.

Resolution

Sri. K.C. Shankare Gowda, Hon'ble Board Member mentioned that the change in the cadre of Sri G.N. Mahadevaiah from Mechanic (Dairy) to Assistant

considering the fulfillment of eligibility criteria was not approved, as against that it is mentioned as approved in the proceedings. The Chairman and the Member Secretary maintained that it was unanimously resolved for approval. Sri. K.C. Shankare Gowda, Hon'ble Board member however insisted that since change in cadre is a different type of job (Mechanic to Assistant), the matter needed to be deliberated again and taken up in the next meeting of Board of Management. The Board of Management concurred the opinion.

(A:R)

ANY OTHER ITEMS

Item No. 2. Creation of New Website at KVAFSU, Bidar

Resolution

The Director of Extension and the Representative of Website company (who designed the website) presented the newly created Website of the KVAFSU. Sri. K.S. Ashok Kumar, Hon'ble Board member, strongly criticised that the Director of Extension has insufficient knowledge about the website making and that a total commitment in the making of website making was lacking. There was no information updated or even completed in most of the sections listed in the website. The members of the Board of Management felt that the web site design does not have a visual appeal, quality photographs and clarity in any of the screens displayed. The Director of Extension was directed to gather all the information required and keep it handy within 3 weeks to enable loading in the website. Sri. H.K. Jagadish, Secretary, Law Department and Hon'ble Board member suggested that the History of the University should include the time from when, the university was a part of the University of Agricultural Sciences, Bangalore and that a section of Statues and Act of the KVAFSU should also be included in the website. Sri. K.S. Ashok Kumar, Hon'ble Board member insisted that all constituent colleges should be linked only from the main website, with the KVAFSU as a starter. Dr. Mohd. Zafarulla Khan, Director AH & VS and Hon'ble Board member mentioned that the web site is the prime source of information world wide and needed to be updated on day to day basis. The Board of Management directed Director of Extension to go through the web design of other universities and call for meeting of the Extension and Publicity Committee (also inviting Sri. S.B. Konapur Sri. Iresh Anchatgeri, Hon'ble Board members) within a week time and 3 weeks from then onwards, to come out with a best possible website. The Board of Management suggested that if possible, to launch the website on the Occasion of Kannada Vijnana Sammelana scheduled between 15-17th September 2016 at Bidar.

(A:R/DR/C)

Item No. 3. Enhancing the TA and sitting fees to the Hon'ble Board members

Resolution

The Chairman mentioned that after the communication is received from all the farm universities, the item could be taken up for deliberation. Sri. K.C. Shankare Gowda, Hon'ble Board Member mentioned that the Comptroller should collect and provide the required information in 10 days time.

(A:R/C)

MAIN ITEMS OF 75TH MEETING OF BOARD OF MANAGEMENT

Item No. 3. Women harassment complaint at work place on Dr. H.R.V. Reddy

Resolution

The Member Secretary read a letter of reply received by Fax from Dr.H.R.V. Reddy, in reply to the Show Cause notice issued to him. Dr. Reddy has requested for 20 enclosures and relevant documents mentioned in the Fact Finding Committee. It was decided to immediately send all the annexures and get a reply within 15 days.

Sri. K.C. Shankare Gowda, Hon'ble Board member raised the issue of Women Harrasement at work place by Dr. Y. Basavaraju, Professor and Head, FRIC, Hesarghatta, Bangalore, involving Ms. Priyanka Gowda, a Senior Research Fellow, at FRIC, Hesarghatta, Bangalore. Sri. K.S. Ashok Kumar, Sri. Iresh Anchatgeri, Dr. S.B. Konapur, Ms. Lumbini Goutam and Sri. Rithesh Saliyan Hon'ble Board members also brought to the information of Board of Management about the letter received from Ms. Priyanka Gowda, the complainant. The Chairman mentioned that on the same day of the receipt of letter, the matter has been referred to the Women redressal committee at Bangalore and within 10 days, the fact Finding Committee will meet and submit the report. All the members of the Board viewed the incidence very seriously and recommended to immediately transfer Dr. Y. Basavaraju to FRIC, Bhutanal, Bijapur, in order to prevent further professional misconduct and tampering of records (Action to be taken without confirmation of the minutes). Sri. Iresh Anchatgeri, Hon'ble Board member suggested to the Chairman to communicate the proceedings of the committee to all the members of Board of Management and, contact the complainant and offer consolation.

The members of the Board of Management expressed concern that there has been increased incidences of Women harassment in the recent times. Dr. S.B. Konapur, Hon'ble Board member sought to know about the details of the incidence of Women harassment case in Veterinary College, Bangalore, involving Ms. Shilpa, a PG student in Veterinary Pharmacology Department and Dr. Jagdish Sangnal, Associate Professor and Head, Department of Pharmacology. The Chairman said that he would get the details from the Dean, Veterinary College, Bangalore.

(A:R)

Item No.11 Constitution of Sub Committee of Board of Management

Resolution

The Board of Management observed that in Finance Committee, the Principal Secretary to Government, Finance Department, as a member is missing and should be included as a member.

(A:R)

ADDITIONAL AGENDA ITEMS

Item No.02 Permission to employ retired faculty and service personnel for essential service for one month at Veterinary College, Bangalore

Resolution

The Board of Management accorded approval to engage four retired faculty and six service personnel required in Teaching Veterinary Hospital and Dairy, and 1 retired teacher and 1 retired service personnel for Poultry farm (AICRP) for an extended period of another 2 months, i.e. period ending 30th September 2016 or decision of State Cabinet whichever is earlier.

(A:R)

Item No.04 Permission to take up inviting tender for security and up keeping services to various campuses of the University for the year 2016-17

Resolution

Sri. Iresh Anchatgeri, Hon'ble Board member mentioned that the Executive Engineer should strictly enforce the calendar of Events every year, for calling tenders for Security and up keeping services failing which strict action should be initiated against him.

(A:R/EO/C)

Item No.08 Information about KARUNA, NGO at Hebbal Campus, Bangalore

Resolution

The Member Secretary informed that the information received regarding KARUNA from Dr. Yathiraj, Campus Head, Veterinary College was incomplete and after receiving the complete information will provide the same to the Board of Management for discussion.

(A:R)

Item No.02 Proceedings of the Special meeting of Board of Management, KVAFSU, Bidar held on 28th July 2016 at Veterinary College, Bangalore

Item 1. Conduct of 9th Convocation of KVAFSU, Bidar

Resolution

The Chairman informed the members that he has been contacting the Governor's Secretariat and that no information has been received from the office of H.E. the Governor of Karnataka regarding the 9th Convocation, and that the convocation is most likely to be postponed.

ANY OTHER ITEMS

1. Sri. K.C. Shankare Gowda and Sri. Iresh Anchatgeri, Hon'ble Board members pointed out that the issue of finalizing score card and guidelines for non teaching recruitment (action taken report of 74th meeting of Board of Management) has not been recorded in the proceedings of the 75th meeting of the Board of management. The item should be taken up in the next meeting of the Board of Management.
2. Sri. K.C. Shankare Gowda, Hon'ble Board member opined that the mobile phone numbers of the officers of the KVAFSU should be not be changed from time to time. The officers should be given the University mobile numbers and when the officer retires or completes the term of office, the SIM card should be transferred to the next incumbent.

(A:R)

MAIN ITEM OF 76TH MEETING OF BOARD OF MANAGEMENT

Item No 2. Reinstating Dr. M. Devaraj, President, Karnataka Veterinary Council as a member of the Board of Management of KVAFSU

Resolution

As per the letter addressed by the Secretary to H.E. the Governor of Karnataka, the issue of reinstating Dr. M. Devaraj, President of KVC, as member of Board of Management of KVAFSU was taken up. The members concurred that Dr. M. Devaraj has served only the residual period, during which time, was eligible to be a Member of the Board of management of KVAFSU, as per the KVAFSU Act 27 (2) (B) (viii). The Board resolved that as per the definition of Act and the legal opinion sought (copy enclosed) Dr. M. Devaraj cannot continue as a Member of Board of Management, after completing the residual period of the term of office.

(A:R)

Item No 3. Deputation of Sri. Nagabhushana Hugge, Senior Personal Secretary to Hon'ble Vice Chancellor, as Personal Assistant to Hon'ble Minister and District-in-charge, Bidar, Government of Karnataka

Resolution

The Board of Management observed that there is acute shortage of Personal Secretaries in KVAFSU (there are only three Personal Secretaries as against the requirement of additional 10 Personal secretaries) and resolved that Sri. Nagabhushan Hugge, Senior Personal Secretary to Hon'ble Vice Chancellor cannot be allowed on deputation, as per the Order of the District Commissioner, Bidar to post him as Personal Assistant to Hon'ble Minister and District In-charge Minister, Bidar. Further, sparing the services could be considered after recruitment process is complete and accordingly reply to be sent from KVAFSU.

(A:R)

Item No 4. Deposit of the funds of KVAFSU in Pragathi Krishna Grameena Bank, Bidar

Resolution

The members of Board of Management deliberated thoroughly on the item and opined that Co-Op Banks are not reliable (Ex; Amanath Co-operative bank). Sri. H.K. Jagadish, the Principal Secretary, Law department and Hon'ble Board member suggested that the funds are received in only Nationalised Banks and in the same manner, the unspent funds should also be kept for short term in Nationalized or Scheduled Banks. Sri. Anchatgeri, Hon'ble Board member sought detailed information about the present deposits of KVAFSU in various Banks and any audit objections received so far about the deposits. The Board of Management finally resolved that the Nationalized Banks should be preferred for depositing funds of KVAFSU.

(A:R/C)

Item No 5. Sanction of Festival Advance to the daily Rated Employees of KVAFSU

Resolution

The members of the Board of Management examined the proposal and accorded approval for sanction of Festival Advance Facility of Rs. 5000 (rupees five thousand only) for the Daily Rated Employees (DRE) employees of the KVAFSU. An undertaking shall be taken from the employees that they would repay the advance as per rules of KVAFSU.

(A:R/C)

Item No 6. Site at Head quarters, Nandinagar for construction of office Building for Non-teaching employees Association of KVAFSU, Bidar

Resolution

The Board of Management deliberated on the item and opined that a site may not be obligatory for construction of the office building, instead an office room at a convenient location in the Head quarters shall be leased out to the Association for a nominal amount, after taking permission from the Government.

(A:R/EO)

Item No 7 Fee for issue of certified copies of marks card and transcripts by KVAFSU, Bidar

Resolution

The Board of Management accorded approval for charging fees for attestation by Registrar, for the transcripts/issual of certificates as follows:

1. Attestation of Marks card/Certificates : Rs.50+ applicable postal charges (Local and National) per copy (rupees fifty only)

2. Attestation of Marks card/Certificates : Rs.500 + applicable postal charges (request from International applicants/abroad) per copy (rupees five hundred only)
3. Issuing Certificates/statements : Rs.500 + applicable postal Charges (other than Marks card/ degree Certificates/PDC) per copy (rupees five hundred only)

(A:R/DI(PGS))

Item No 8. Ratification for Institution of Gold medal in the name of “Dr. Vittal Golbhavi Memorial Gold Medal” by Veterinary College students, Bidar, to be awarded during Annual Convocation

Resolution

The Board of Management ratified the institution of award of Gold medal in the name of “Dr. Vittal Golbhavi Memorial Gold Medal” at the Convocation as recommended by the 25th Academic Council held on 29.06.2016, to be awarded from the year 2016. The Gold Medal is to be awarded for a student scoring highest CGPA in clinical subjects of B.V.Sc.&A.H. programme, from Veterinary College, Bidar.

(A:R)

Item No.9. Ratification for Institution of Gold Medal in the name of “Celestial’s 2009-14 Gold medal” by graduates of Shivamogga Veterinary College, to be awarded during Annual Convocation

Resolution

The Board of management ratified the institution of award of Gold medal in the name of “Celestial’s 2009-14 Gold Medal” at the Convocation as recommended by the 25th Academic Council held on 29.06.2016, to be awarded from the year 2016. The Gold Medal is to be awarded for a student scoring highest CGPA in B.V.Sc.&A.H. programme, from Veterinary College, Shivamogga

(A:R)

Item No10. Prescribing qualification and score card for the Post of Deputy Librarian and Assistant Librarian at KVAFSU, Bidar

Resolution

The Board of Management reviewed the Score card submitted by the Committee for the posts of Deputy Librarian and Assistant Librarian. Sri. K.C. Shankare Gowda, Hon’ble Board member suggested that the Interview marks for both Deputy Librarian and Assistant Librarian be reduced from 20 to 15. The 5 marks to be adjusted with the Score card item 1. Academic Qualification, (a) Bachelor degree (marks increased from 2 to 4 marks); (b) Master’s degree (marks increased from 2 to 4); and extra 1 marks awarded to item under item 3 (a) Special Awards / Fellowships /recognition for professional excellence in Teaching, Research/ Extension/in the cadre of Assistant Professor/Librarian for Deputy Librarian, or 3(a) Sports & Cultural /NCC/NSS (during the study period of

Bachelor's degree & above) for Assistant Librarian post. The Board of Management concurred and approved the same.

Sri. K.C. Shankare Gowda, Hon'ble Board member also mentioned that the item of sanctioning UGC scales for the Assistant Librarian and Deputy Librarian (Mr. Jadhav and Mrs. Betgeri) should be taken up for deliberation. The Chairman said that the item is not there in the regular agenda of the Board, and more over discussion about implementing UGC Scales will be a policy matter for which the Chairman does not have power, as his term of office is less than 6 months. Sri. Shankare Gowda, Hon'ble Board member further said that the item is long pending and that it should be brought to the next meeting of the Board of Management and the Chairman agreed for the same.

(A:R)

Item No 11. Appointment of a personnel / retired officer as a Consultant for Tender Processing Cell, Bengaluru

Resolution

The Board of Management deliberated on the item and accorded approval for the appointment of a personnel / retired officer (with same terms and conditions) as a Consultant for Tender Processing Cell, Bengaluru, for a period of six months only and then review again.

(A:R/C)

Item No12. Placing Orders for tendered item K/W-1-1802 (House Keeping) and Re-tender for K/W-1/1801 (Security Services) for IAH & VB, Bengaluru for e-Proc. 19 tender

Resolution

The Board of Management perused the proposals of IAH & VB in respect of Tender eproc 19, and as recommended by the Tender Accepting Authority accorded approval for placing order for tendered item K/W-1-1802 (House Keeping). The Board of Management recommended for Re-tender of K/W-1/1801 (Security Services).

(A:R/Dir.IAHVB)

Item No13. Equating the Non Teaching posts of IAH&VB Bangalore to the equated post of KVAFSU, Bidar

Resolution

The item was deliberated in the 75th meeting of the Board of Management held on 18.06.2016 and it was decided to consider the item along with the Scientists of IAH & VB, when they get UGC scales on par with teachers of KVAFSU, Bidar. However, this item has been brought to this meeting as per the directions from the Secretary to H.E. the Governor of Karnataka (letter dated 01.7.2016), to review the item as per rules and report back to the Governor's

secretariat. The Board of Management deliberated again and considered the Directions of the Government dated 22.01.2016, to peruse the proceedings of meeting dated 12.01.2016, to place the issue before the Board of management and take a decision to equate the Nonteaching posts of IAH & VB to the post of the University w.e.f.13.06.2009. Certain additional posts to be placed for equation (which were not approved in the special meeting of BOM held on 15.03.2014) and not included in the 75th meeting of BOM held on 18.06.2016 were also considered for approval and equation. The matter was thoroughly deliberated and the Board of Management opined that equating Non teaching posts of IAH & VB with equated posts of KVAFSU has no relation to Scientists of IAH & VB getting UGC scales. All the members of the Board of Management concurred the decision, except Sri. Iresh Anchatgeri, Hon'ble Board member, who voted a dissent on this decision.

The Board of Management approved the equation of the Nonteaching posts of IAH & VB, Bengaluru to the equated posts of KVAFSU, Bidar with effect from 13.06.2009.

(A:R/Dir.IAHVB)

Item No 14 Ratification for External Deputation extended to Dr. Sangana gowda Koppad, Scientist-1, IAH&VB, Bangalore

Resolution

The Board of Management considered the action taken by University on External Deputation of Dr. Sanganagowda Koppad, Scientist-1, IAH & VB, Bengaluru to Ph.D. programme at I.V.R.I. and ratified the same.

(A:R/Dir/IAH&VB)

Item No 15. Reimbursement of Medical Bill of Dr. Arun.S.J Assistant Professor, Veterinary College, Shivamogga

Resolution

The Board of Management perused the proposal of reimbursement of Medical bill of Dr. Arun S.J., Assistant Professor, Veterinary College, Shivamogga for Rs. 1,34,622.00 and approved the same.

(A:R/C)

Item No 16 Reimbursement of Medical Bill of Sri.Anand B, D Group Employee, IAH&VB, Bangalore

Resolution

The Board of Management perused the proposal of reimbursement of Medical bill of Sri. Anand B., D Group employee, IAH & VB, Bengaluru for Rs. 1,37,100.00 and approved the same

(A:R/C)

Item No 17 Voluntary Retirement of Sri.H.S.Chandrashekar Attender, Veterinary College, Bangalore

Resolution

The Board of Management perused the proposal of Voluntary Retirement of Sri. H.C. Chandrashekar, Attender, Veterinary College, Bangalore and accorded permission to accept his Voluntary retirement w.e.f. 31.8.2016.

(A:R/Dean(VCH))

Item No18. Acceptance of resignation of Dr.Priyanka, Assistant Professor, Veterinary College, Bidar

Resolution

The Board of Management perused the proposal of resignation of Dr. Priyanka, Assistant Professor, TVCC (Medicine), Veterinary College, Bidar, and accorded permission to accept her resignation w.e.f. 04.07.2016.

(A:R/DeanVCB)

Item No19. Acceptance of resignation of Madhukar, Assistant Professor, IWVR, Kodagu

Resolution

The BOM perused the proposal of resignation of Dr. Madhukar, Assistant Professor, IWVR, Doddaluvara, Kodagu, and accorded permission to accept his resignation w.e.f. 31.09.2016.

(A:R/DR)

Item No 20. Medical reimbursement to Sri.H.S.Sadhashivappa, Senior Pump Attender, Dairy Science Collge, Hebbal Bangalore

Resolution

The Board of Management perused the proposal and ratified the action taken by the University for payment of advance of Rs.1 lakh to Sri.H.S.Sadhashivappa, Senior Pump Attender, Dairy Science College, Bangalore for Percutaneous Transluminal Coronary Angioplasty (PTCA) at Sri. Jayadeva Institute of Cardiovascular Sciences and Research, Bangalore.

(A:R/C)

Item No21. Medical reimbursement to Sri.T.C.Manjunath Sr.Farm Labour, College of Fisheries, Mangalore

Resolution

The Board of Management perused the proposal and ratified the action taken by the University for payment of advance of Rs.1 lakh to Sri. T.C.Manjunath,, Sr.Farm Labour, College of Fisheries, Mangalore for Heart surgery carried out at Sri. A.J. Hospital and Researc Centre, Mangalore.

(A:R/C)

Item No 22. Permission for foreign visits undertaken by the Faculty/staff

Resolution

The Board of Management perused the details of all the staff of University (appended list in the agenda, pages 245-247) who were permitted to undertake foreign visits on scientific works/conference/personal work without financial commitment on the part of the KVAFSU duly treating the period of visit as OOD/on leave at their credit.

The Board of Management ratified the action taken by the University for permitting the staff to undertake foreign visits.

(A:R)

Item No.23. Revision of fee structure for UG programme for the academic year 2016-17

Resolution

The Board of Management perused the fee structure for UG programme for the Academic year 2016-17. As per the decision of 25th meeting of the Academic Council meeting held on 29.06.2016, considering the proposal to hike fee structure by 10%, in respect of B.V.Sc. & A.H., B.Tech (D.Tech) and B.F.Sc. degree programme, the BOM approved the revision of fee structure.

Sri. K.C. Shankare Gowda, Hon'ble Board member pointed out that the Fee for issuing the I.D. card was different for B.V.Sc. & A.H. (Rs.300) and B.F.Sc. (Rs. 242) degree programme. The fee for issuing ID card should be the same for all programme and the mistake is to be rectified. If necessary, 10% hike could be adjusted with other components, like magazine fee etc. he suggested. Sri. K.C. Shankare Gowda, Hon'ble Board member also mentioned that a nominal fee for NSS should also be collected in the fees. The Member Secretary said that it would be included from the next Academic year. Sri. K.C. Shankare Gowda, Hon'ble Board member also suggested that the Diploma students should also be issued with the I.D. cards.

The Board of Management perused the proposal of fee hike in the Institutional Economic Fee, as recommended by the 25th Academic Council, for Foreign Nationals/NRI/NRI-C/NRI-sponsored category for admission to various UG programme and approved the same. Si. K.S. Ashok Kumar, Hon'ble Board member suggested that for Veterinary programme, additional admission fee of \$ 2000 should be charged during the First year and all the members concurred and approved the same.

Sri. K.S. Ashok Kumar, Hon'ble Board member further said that considering the demand for B.V.Sc. & A.H. programme, the fee hike could be \$ 10,000 per year, as being charged in some of the Veterinary universities and to place the proposal in the next Academic Council meeting for deliberation.

(A:R)

Item No.24. Revision of fee structure for PG degree programme of various faculties for the Academic year 2016-17

Resolution

The Board of Management perused the fee structure for PG degree programme for various faculties for the Academic year 2016-17. As per the recommendation of 25th meeting of the Academic Council meeting held on 29.06.2016, the proposal of hike in fee structure, the Board of Management accorded its approval.

(A:R)

Item No 25. Revision of fee structure for Animal Husbandry Diploma for the Academic year 2016-17

Resolution

The Board of Management perused the revision of fee structure for Animal Husbandry Diploma programme for the Academic year 2016-17. As per the decision of 25th meeting of the Academic Council meeting held on 29.06.2016, the proposal to hike fee structure by 10% was approved by the Board of Management.

(A:R)

Item No26 Students intake for UG admission for the academic year 2016-17

Resolution

The Board of Management perused the student intake for UG admission for the Academic year 2016-17 for various degree programme in different constituent colleges, as recommended by 25th meeting of the Academic Council meeting held on 29.06.2016, and approved the same.

Sri. K.C. Shankare Gowda, Hon'ble Board member pointed out that while there is increase in the number of seats in Bengaluru, Hassan and Shivamogga Veterinary colleges, there has been a decrease in the number of seats (2 seats) in Bidar Veterinary College and this need to be increased. The Chairman clarified that depending on the facilities available in Veterinary college, as reviewed by the VCI committee, the number of seats in Veterinary colleges are fixed by the VCI, and that it cannot be changed by the University authorities. The Chairman read the regulation / stipulations of the VCI governing the student admission and the number of students allotted by the VCI, New Dehi. Sri.K.C. Shankare Gowda, Hon'ble Board member said that efforts should be made to improve facilities and increase the number of seats.

Item No 27. PG intake proposal for admission during academic year 2016-17

Resolution

The Board of Management perused the student intake for PG admission for the Academic year 2016-17 for various degree programme in different constituent colleges, as recommended by 25th meeting of the Academic Council meeting held on 29.06.2016, and approved the same.

(A:R)

Sri. Shankare Gowda, Hon'ble Board member suggested to start PG programme in Fisheries Economics. The Chairman of Board of Management informed that the matter will be discussed with concerned Dean.

(A:R)

Item No.28. Revision of application fee in respect of Recruitment Admission & Convocation

Resolution

The Board of Management perused the revision of application fee in respect of recruitment, admission and convocation fee as recommended by 25th meeting of the Academic Council meeting held on 29.06.2016, and approved the same.

(A:R)

Item No 29. Appointment of Heads of Division of Animal Science, Fishery Science and Dairy Science

Resolution

The Board of Management perused the proposal of appointment of the Heads of the Division and considered the senior most professors in the respective Divisions and approved the names of Dr. Md. Nadeem fairuze, Professor and Head (LPT), Veterinary College, Bengaluru for Head of Division (Animal Science) and Dr. Jayaprakasha, H.M. Professor of Dairy Technology, Dairy Science College, Bengaluru for Head of Division (Dairy Science). The proposal of Dr. Basavaraju, Y. for the Head of Division (Fisheries Science) was kept pending, since enquiry is pending against him for his alleged involvement in the sexual harassment case.

(A:R)

Item No.30. Requirement of additional land of KVAFSU attached to IAH&VB for establishment of Ultra Modern Vaccine Laboratory

Resolution

The Director of IAH & VB proposed the issue of additional land requirement for developing the ultra modern facilities with wGMP/USFDA condition for producing quality vaccines and that the Government of Karnataka has released Rs. 5.00 crores for the said project. The requirement of 15 acres of land was proposed by the Director of IAH & VB as extension of the land behind or adjacent to the existing IAH & VB main building. In principle, the Board accorded approval for allotment of 15 acres of land. The Director of IAH & VB to discuss with the Dean and Campus Head to identify and earmark the area of land to be allotted.

(A:R/Dir.IAHVB)

Item No31. Requirement of consultant for IAH&VB

Resolution

The Board of Management considered the proposal of the requirement of a Consultant for IAH & VB with M.V.Sc. (Microbiology) and field experience for the purpose of overall monitoring of RKVY, and several other schemes of the

Institute. The BOM deliberated and accorded approval for engaging a Consultant.

(A:R/Dir.IAHVB)

Item No 32 Permission for outsourcing of non teaching posts In KVAFSU, Bidar

Resolution

The members of the Board of Management deliberated on engaging the nonteaching staff by outsourcing. The Chairman said that the implementation of 371 (J) and legal tribulations have stalled the recruitment processes. Hence the requirement of service personnel for all campuses could be pooled and engage the staff by outsourcing mode. Sri. K.C. Shankare Gowda,, Hon'ble Board member opined that the quality of staff available and the regularity of the personnel working with outsourcing, may not be suitable to the university. The Board of Management deliberated in length and it was resolved that if the permission is given by the VCI, New Delhi, to start Veterinary College at Gadag this year, the nonteaching staff shall be engaged by outsourcing for only Veterinary college, Gadag. Regarding requirement in other colleges, matter to be brought before ensuing meeting of the Board of Management for detailed discussion.

(A:R)

GENERAL

Medical Reimbursement

1. Sri. H.K. Jagadish, Secretary to Law Department and Hon'ble Board member suggested to keep a track on the total medical bill claimed and the advance drawn, and to bring it to the approval of BOM at once. There is no need for the ratification of advance drawn (Rs. 100,000) on medical expenditures. The details of the office notes and other correspondences need not be enclosed in the agenda, the member said.
2. Sri. K.C. Shankare Gowda, Hon'ble Board member mentioned that the medical bills reimbursement of Mr. K. Sathish, (more than 6.5 lakhs), Estate Officer, has been pending for a long time and that the Board of Management could approve the medical bill more than 5 lakhs, as it is done in the UAS, Bengaluru. The Member Secretary and Dr. Mohd. Zafarulla Khan, Director of AH & VS, and Hon'ble Board member said that the medical bill claims exceeding 5.00 lakhs should get approval from the Chief Minister Secretariat. The Comptroller informed that there has been no claims exceeding 5.0 lakhs so far from any employee / faculty, however to take action as per rules. The Chairman said that the case of medical reimbursement of Mr. K. Sathish, Estate officer, could be taken up in the next meeting of Board of Management.
3. The Board of Management felt that the Estate Officer should take serious steps on the issues of encroachment of land belonging to the campus

and legal issues should be closely followed. A note to be issued to Estate officer regarding this.

(A:R/C)

Item No 33. Items recommended by the 24th Planning & Works Committee

Resolution

The Board of management perused the proceedings of 24th Planning and works committee held on 09.08.2016 and approved the same as appended. The committee examined all the 34 items listed in the Tender No. 67 and after detailed discussion, accorded permission for completing the Tender processes. The works related to IAH & VB were also deliberated, with the following suggestions to be taken.

(A:R/EO)

Construction and modification of watchman cabin at the Institute

Resolution

The Board of Management deliberated the subject of construction and modification of watchman cabin of the Institute. the Board of Management resolved to have only one cabin existing at the entrance and modify with entrance Arch and gate elevation at a lesser cost.

(A:R/Dir.IAHVB)

Extending Solar power supply from existing 2KVA to 25 KVA at BT Lab, IAH&VB

Resolution

The Board deliberated in detail and approved to extend the solar power supply from existing 2 KVA to 25KVA at MLC building. The Hon'ble Vice chancellor and Chairman suggested to avail subsidy and to get the discount from the KPTCL electrical consumption bill

(A:R/Dir.IAHVB)

Item No 34. Items recommended by the 35th Finance Committee Meeting

Resolution

The Board of management perused the proceedings of 35th Finance Committee held on 10.08.2016 and approved the same as appended.

(A:R/C)

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

Sd/-

(K.Chandrapal Singh)
Registrar & Member Secretary

Sd/-

(C.Renukaprasad)
Hon'ble Vice Chancellor
& Chairman

Date: 6-9-2016

Place: Bidar