

PROCEEDINGS OF THE 95<sup>TH</sup> BOARD OF MANAGEMENT MEETING HELD ON  
16.01.2021 AT 10.30 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 Registrar, KVAFSU, Bidar                 | Member Secretary |

**(B) Other Members**

- |    |   |        |
|----|---|--------|
| 3. | Sri Deepak Doddaiah<br>Rural Educationist<br>Chikmagaluru                       | Member |
| 4. | Smt. Kavita Umashankar Mishra<br>Women Social Worker<br>Raichur                 | Member |
| 5. | Dr.S.T.Viroji Rao<br>Dean of Faculties<br>PVNRVU, Hyderabad                     | Member |
| 6. | Sri.B.Sri Harsha<br>Livestock Industrialist<br>Sindhanur                        | Member |
| 7. | Dr.K.P.Ramesha<br>Head, NDRI<br>Bangalore (ICAR Nominee)                        | Member |
| 8. | Dr.R.Narendra<br>President<br>Karnataka Veterinary Council<br>Hebbal, Bangalore | Member |

**Members present through ZOOM**

- |     |   |        |
|-----|---|--------|
| 9.  | The Principal Secretary to Government<br>Finance Department<br>Bangalore – Represented by<br>Smt. Padmavati, Addnl Secretary. | Member |
| 10. | Dr. Sudeep Kumar<br>TANUVAS<br>Chennai (VC Nominee)   | Member |

**Members Not present**

- |     |   |        |
|-----|---|--------|
| 11. | The Principal Secretary to Government<br>Animal Husbandry & Fisheries Department<br>Bangalore | Member |
| 12. | The Principal Secretary to Government<br>Law Department<br>Bangalore                          | Member |
| 13. | Director<br>Dept.of AH & VS,<br>Bangalore   | Member |
| 14. | The Director<br>Dept of Fisheries<br>Bangalore  | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 95<sup>th</sup> Meeting of Board of Management and requested them to observe silent prayer for 2 minutes for the welfare of KVAFSU. Following which, the Registrar & Member Secretary was informed to proceed with presentation of the agenda for the meeting.

**Item No.1 Action taken on the proceeding' of the 94<sup>th</sup> meeting of Board of Management held on 5-10-2020 at Bidar**

**Resolution**

The Board of Management perused the action taken on the proceedings of 94<sup>th</sup> Meeting of Board of Management and confirmed the same with the following suggestions/comments on some of the following items

(A:R)

**ANY OTHER ITEMS OF 42ND MEETING OF FINANCE COMMITTEE**

**Item No.8 Complaint against Sri.K.L.Suresh, Retd Comptroller and others of KVAFSU, Bidar**

**Resolution**

Dr.K.P.Ramesha, Hon'ble Board Member informed that enquiry can be conducted on retired employee up to 3-4 years after retirement. Hence, enquiry has to be conducted against Mr.K.L.Suresh and others. The enquiry has to be conducted within a stipulated time frame and action has to be taken on the concerned if there is any financial misappropriation.

The Hon'ble Vice Chancellor & Chairman informed that there is no mis appropriation and audit objections are more because of non settlement of the AC bills which are shown under recovery column of audit report. Comptroller informed that unsettled AC bill amount was shown as recovery by SAD in the audit report. Further, he informed that earlier SAD use to conduct audit at University levels, now the SAD is



conducting audit all college/institute level. Hence, recovery and objections raised were more. Further, he also stated that as per the instruction of SAD, adhoc committee has to give appropriate reply and request for dropping objections/recovery.

Shri. Deepak Doddaiah, Hon'ble Board Member suggested to discuss the issues in adhoc committee and reply has to be given for dropping. Sri.K.P.Ramesh Hon'ble Board member informed that for RKVY projects, University has not submitted UC, and that's why the University has submitted proposal through Dept. of AH&VS. The Vice Chancellor & Chairman informed that UC is submitted for RKVY projects. The University is submitting RKVY proposals through Dept.of AH&VS since its inception.

On detailed discussion and deliberation, the Board of Management resolved to constitute an Enquiry Committee to conduct enquiry on allegations made on Sri. K.L.Suresh and others with respect to bogus/genuine agencies.

#### **RECOMMENDATIONS OF THE FINANCE COMMITTEE**

- 1. Construction of administrative building under SCP/TSP at IWVR, Kudige :**  
The Vice Chancellor informed that Rs. 2.48 crores was transferred to General fund and then fixed Deposit was made for Rs.2.48 crores. Dr.K.P. Ramesh has appealed to provide details if so and this fund should not be used for any other purpose. Sri. Sriharsha informed that the available amount has to be utilized as per guidelines to construct administrative building of IWVR.  
On detailed discussion, it was resolved to furnish the details for utilization of 2.48 crores and fixed deposit details and same has to be placed in the next meeting of Board of Management.
- 2. The Board of Management approved the budget for the 4th Quarter i.e. from 1-1-2021 to 31-3-2021.**

#### **MAIN ITEMS OF 94<sup>th</sup> MEETING OF BOARD OF MANGEMENT HELD ON 5-10-2020**

##### **Item No. 1 : Ratification to implementation of UGC scale to Scientists of IAH&VB, Bangalore**

##### **Resolution**

The Board discussed in detail on government letter dated 1-12-2020 with respect to retirement age of IAH&VB scientists in view of extension of UGC scales with effect from 15-3-2014.

On detailed discussion and deliberation on the issue, it was resolved to extend the age of retirement to 62 years as per Govt. order. In view of this, it was decided to place Dr. Byregowda on independent charge of Director, IAH&VB, Bangalore as per KVAFSU guidelines.

(A:R)

**ITEMS RECOMMENDED BY 43<sup>RD</sup> FINANCE COMMITTEE MEETING HELD ON 31-8-2020 AT VETERINARY COLLEGE, HEBBAL, BANGALORE**

**ACTION TAKEN ON THE PROCEEDINGS OF 42<sup>ND</sup> FINANCE COMMITTEE MEETING HELD ON 18-5-2020**

**Item No.2 Construction of Administrative Building of IWVR, Kudige:** On detailed discussion, it was resolved to utilize the available budget of Rs. 2.48 crores under SCP/TSP for construction of Administrative Building at IWVR, Kudige

**ANY OTHER ITEMS OF 94TH MEETING OF BOARD OF MANAGEMENT HELD ON 5-10-2020**

**Item No.1 Permission for erection of Nandini Milk Parlour at KVAFSU, Bidar Campus and Regional Office, Hebbal, Bangalore and other campuses of the University**

**Resolution**

After detailed discussion and deliberation, the Board resolved to accord permission to write a letter to Government to obtain permission.

(A:R/EO/DeanVCH)

**Item No. 4 Providing details of internal resources**

**Resolution**

On detailed discussion, it was resolved to furnish the details of internal resources received under extramural projects and utilization of the same for last three years and place it in the next meeting of Board of Management. It was also decided to extend incentives to faculty for mobilizing financial resources through extramural projects.

(A:R/C)

**MAIN ITEMS OF 95<sup>th</sup> MEETING OF BOARD OF MANGEMENT HELD ON 16.01.2021 AT BIDAR**

**Item No 2. Extension of MOU between KVAFSU & CUPA**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to write a letter to Government of Karnataka for extending the MOU between KVAFSU and CUPA for another 05 years. It was also decided to get a clarification with regards to Government letter issued in this regard.

(A:R/DeanVCH)



**Item No 3. Enhancement of the sitting fees of the NGO Member to ICC**

**Resolution**

On detailed discussion and deliberation, Board of Management approved to enhance sitting fees as professional charges for NGO Legal Member of Internal Complaints Committee. The details of sitting fees as professional charges are mentioned below.

1. Within Bengaluru : Rs. 5000/- professional charges (Rupees Five Thousand only) per sitting
2. Outside Bengaluru: Rs. 10000/- professional charges (Rupees Ten Thousand only) per sitting

(A:R)

**Item No 4. Providing room to Karnataka State Dairy Technology Graduates Association**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management deferred to allot space/room in old Directorate of Extension Building at Hebbal, Bangalore.

(A:EO)

**Item No 5. Permission for calling tender for the work of construction of Poultry Shed at Veterinary College, Bidar**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to call for short term tender for the work of construction of poultry shed for adult birds at Veterinary College, Bidar under ICAR-SCSP Project for the budget of Rs 20,00,000/- (Twenty Lakhs only). It was also decided to call for tender without confirmation of the minutes of this meeting.

(A:R/EO)

**Item No 6. Engaging service personnel through outsourcing**

**Resolution**

On detailed discussion and deliberation, it was resolved to accord permission to engage service personnel on minimum wages for a period of 179 days. Further, it was decided to engage service personnel on outsourcing basis in future.

(A:R)

**Item No 7. Permission to execute civil/electrical works on piece work basis up to Rs.2.50 Lakhs at KVAFSU, Bidar.**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to execute civil/electrical works on piece work basis up to Rs.2.50 Lakhs at

KVAFSU, Bidar for better progress of the work and to utilize the grants within the given period subject to non splitting of electrical and civil works.

(A:R/EO)

**Item No 8. Modification of vaccine production laboratories 4 and 5- approval for revised drawings**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to call for fresh tender for modification of two laboratories at IAH&VB, Bengaluru duly following the procedures as the initial tenders were invited during 2010 and finalized in 2013.

(A:R/Dir.IAHVB)

**Item No 9. According additional sanctions for the tender negotiated item of e-proc 49 and 51**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded additional sanction for the following tender negotiated items of e-proc 49 and 51 duly following the KTCP act without confirmation of the minutes of this meeting.

Sl No.	Item	Amount put to tender (Rs.in lakhs)	Amount quoted by tenderer	Final Negotiated amount	Remarks
1	100 ml PP bottles	60.00	Rs. 73,44,000.00	Rs. 72,24,000.00	Urgently required for vaccine supply
2	Particle counter	60.00	Rs. 76,81,000	Rs. 60,00,000+GST 5% and Customs Duty	Required for filling station as per GMP
3	GAS Chromatography	100.00	USD 1.45,000 (Rs. 1,07,01,000)	USD 1,43,550 (Rs. 1,06,00,00) +2 columns	Urgently required for forensic lab (RKVY funded)
4	wireless temperature transmitter and recorder with SMS	14.50	Rs. 16,41,376	Rs. 16,04,800	Required as per GMP

Further, it was also decided that in future, negotiations should be conducted only after three tenders.

(A:R)



**Item No 10. Appointment of Heads of Division of Pre & Para Clinical & Fishery Science**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission for appointment of Dr. V. Girish Kumar, Professor of Veterinary Biochemistry, Veterinary College, Hebbal, Bengaluru for the post of Head of Division (Pre and Para Clinical Science). Further, with regards to Head of Division (Fishery Science), Dr. K.S. Ramesh, Professor of Fish Pathology, College of Fisheries, Mangalore is the senior most Professor and hence, needs to be appointed as Head of Division (Fishery Science). Since Dr. K.S. Ramesh is not interested to be Head of Division (Fishery Science) in view of his superannuation, Dr. Shivakumar, M. is nominated as the Head of Division (Fishery Science). However, it was decided to get a letter in writing from Dr. K.S. Ramesh stating that he is not interested to be Head of Division (Fishery Science). The action shall be initiated without confirmation of the minutes of this meeting.

Further, Hon'ble Board of Management accorded permission for appointment of Head of Division (Clinical Science) and Head of Division (Dairy Science) as per seniority in view of superannuation of the existing Heads of Divisions for Clinical Science and Dairy Science.

(A:R)

**Item No 11. Purchase of land from Farmers for Development of Road to Animal Husbandry Polytechnic Shiggaon**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission for purchase of land from Mr. Patil Shankar Gowda Channabasan Gowda of Adavi Somapura Village, Shiggaon Taluk for development of road to Animal Husbandry Polytechnic, Shiggaon duly following the procedure and price fixing with the help of District administration/revenue department. The action shall be initiated without confirmation of the minutes of this meeting.

(A:R/EO/DE)

**Item No 12. Permission to spare land and building on lease agreement for running of Matsya Darshini Fish Canteen at College of Fisheries, Mangalore to Karnataka Fisheries Development Corporation Ltd, Mangalore**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management decided to write a letter to Government of Karnataka seeking permission to spare land and building on lease agreement for running of Matsya Darshini Fish Canteen at College of Fisheries, Mangalore to Karnataka Fisheries Development Corporation Ltd, Mangalore.

(A:R/EO)

**Item No 13. Approval for M/S Ekka Architects for preparing Civil estimates of Veterinary College, Athani**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management approved M/S Ekka Architects for preparing civil estimates of Veterinary College, Athani subject to clarification with regards to legal issues, partnership disputes etc. The action shall be initiated without confirmation of the minutes of this meeting.

(A:R/EO)

**Item No 14. Permission for black list Mr. Abdul Hameed, PWD Class-1 Contractor, Mangalore**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission for blacklisting Mr. Abdul Hameed, PWD Class-1 Contractor, Mangalore by taking legal opinion and following legal procedures.

(A:R/EO)

**Item No 15. Request for leasing Agricultural Research and Extension lands with other infrastructure like laboratory and connected usage structures situated in MRS, Hebbal Campus (B) & ZARS, Tiptur**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management resolved to inform UAS, Bengaluru to handover all the infrastructure like land laboratory and other structures to KVAFSU, Bidar for physical possession as per the judgment of Hon'ble High Court since, Registrar, UAS, Bengaluru himself submitted an affidavit to Hon'ble High Court stating that within a year UAS, Bangalore shift teaching and research activities from MRS, Hebbal Campus (B).

(A:R/EO/EE)

**Item No 16. Consideration of request of Dr. C. Ansar Kamran for Voluntary retirement from service**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management approved the request of Dr. Ansar Kamran, Professor, Department of Veterinary Medicine, Veterinary College, Bangalore to take voluntary retirement from 28-2-2021.

(A:R)

**Item No -17. Extending five non compounded Ph.D increments to Dr. Vijayakumar.S, Assistant Professor, FRIC Bhutnal, Vijaypur**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management resolved to seek clarification from the experts of CIFE, Mumbai and TNJFU, Chennai whether



Geology subject is relevant to Fisheries Sciences or not since Dean's, of Fisheries College, Mangalore and Head of Department of College of Fisheries, Mangalore have given different opinion.

(A:R/DR)

**Item No 18. Implementation of incentives (three increments) for Completion of doctoral degree as per 7 pay revision guidelines.**

**Resolution**

On discussion and deliberation, Hon'ble Board of Management resolved to place this agenda in next BOM meeting for detailed discussion and inputs.

(A:R/C)

**Item No 19. Permission to buy Innova vehicles for routine activities of IAH&VB and KVAFSU**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission for the purchase of two Innova crysta vehicles through GEM at a total cost of Rs. 30.50 lakhs from the internal resources of IAH&VB without confirmation of the minutes of this meeting.

(A:R/Dir.IAH&VB)

**Item No 20. Proposal for the amendment of KVAFSU Act with respect to Board of Management**

**Resolution**

On discussion, Hon'ble Board of Management resolved to place this agenda in next BOM meeting so that all the members can study this amendment of KVAFSU Act with respect to BOM and give their inputs in the next meeting.

(A:R)

**Item No 21. Decision to be taken on return of funds released for FMD vaccine facility.**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded approval to communicate to Finance Department, GoK for reallocation of Rs. 15.00 Cr to IAH&VB and to retain Rs. 10.00 Cr for the project continuation and also requesting for additional sanction for the next year.

(A:R/Dir.IAH&VB)

**ANY OTHER ITEMS OF 95<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT HELD  
ON 16-1-2021**

**Item No 01. CAS Promotions**

**Resolution**

Dr K P Ramesh, Hon'ble Board member raised the issue and informed that early action has to be initiated to extend CAS promotion. The Registrar informed that the scrutiny is completed and the eligibility list is prepared. Further, it will be notified in website on 18-01-2021. On detailed discussion, it was resolved to extend CAS promotions as early as possible. If there are any constraints with respect to extending CAS to IAH&VB faculty in view of review committee constituted for the purpose, the CAS promotions shall be extended to university faculty at the earliest.

(A:R)

**Item No 2. Deposition of examination Fees to University**

**Resolution**

Dr K P Ramesh, Hon'ble Board member raised the issue stating that veterinary College, Hebbal, Bengaluru has not deposited examination fees to university. Hon'ble Vice Chancellor informed that it has been utilized at the college level as the office of Controller of Examination was earlier located at Veterinary College, Hebbal. On detailed discussion and deliberation, it was resolved to enquire with SBI payment gateway and make necessary arrangements so that university will get the fees directly along with all the relevant details.

(A:R)

**Item No 3. Vaccine production for Lumpy skin disease and goat pox**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management resolved to direct the Director, IAH&VB and university staff to make efforts to produce vaccines for lumpy skin disease and goat pox.

(A:R/Dir.IAH&VB)

**Item No 4. Complaint of Dr. Malathi, V. Veterinary College, Hebbal against Dr. Indresh, Veterinary College, Hebbal**

**Resolution**

Shri. B. Shri Harsha, Hon'ble Board member raised the issue of receipt of complaints from Dr. Malathi, V and others. Hon'ble Vice Chancellor informed that he has advised both of them to sort out the issue at College level but they have not agreed. Hence, it is referred to ICC. Similarly, to examine other complaints against Dr. Venkata Reddy and Dr. Malathi, a committee is constituted to conduct an enquiry about the issue. It was also decided to conduct an enquiry with respect to leakage of documents to third person at Veterinary College, Bangalore.

(A:R)



## **Item No 5. Mudhol Hound Breeding Unit at Bengaluru**

### **Resolution**

Dr. Narendra, Hon'ble Board member raised the issue and requested to establish a Mudhol hound breeding unit at Hebbal campus in view of increasing demand for these pups. On detailed discussion and deliberation, Hon'ble Board of Management resolved to keep two pairs of Mudhol hound at breeding unit in Hebbal campus after creating facilities for the same.

(A:R/DR)

## **Item No 6. Constitution of University Subcommittees**

### **Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management resolved to constitute following sub-committees.

#### **1. Finance Subcommittee**

Vice Chancellor, KVAFSU, Bidar	Chairman
Principal Secretary, AH&VS	Member
Principal Secretary, Finance Department	Member
Dr. K.P. Ramesha	Member
Shri. B. Shri Harsha	Member
Comptroller, KVAFSU, Bidar	Member Secretary

#### **2. Works and Planning Committee**

Vice Chancellor, KVAFSU, Bidar	Chairman
Principal Secretary, AH&VS	Member
Principal Secretary, Finance Department	Member
Sri Deepak Doddaiiah	Member
Smt. Kavita Umashankar Mishra	Member
Estate Officer, KVAFSU, Bidar	Invitee
Registrar, KVAFSU, Bidar	Member Secretary

#### **3. SC/ST Sub Committee**

Sri Deepak Doddaiiah	Chairman
Shri. B. Shri Harsha	Member
Director, SC-ST Cell, KVAFSU, Bidar	Member Secretary

#### **4. Farm Development Committee**

Dr. K.P. Ramesha	Chairman
Dr. R. Narendra	Member;
Smt. Kavita Umashankar Mishra	Member
Director of Research, KVAFSU, Bidar	Member Secretary

(A:R)

**Item No 7. General Circular for staff of university**

**Resolution**

Hon'ble members of Board of Management expressed their deep concern about leakage of documents at university/college level and in turn they are posted to BOM and other officers of the Government. In some cases, they are addressed to university and copies are sent to outside officers. On detailed discussion and deliberation, Hon'ble Board of Management resolved to issue a general circular stating that if any faculty is having any grievance, they should represent to their controlling officers and followed by university. If their grievance is not addressed in the university, then only they can give representation to the government or to the court of law by duly following the university norms. If they fail to do so, university has to take disciplinary action against the concerned faculty.

(A:R)

**Item No 8. Payment of pension arrears**

**Resolution**

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to pay pension amount from pension fund as the proposal for release of pension arrears is under consideration at government level.

(A:R)

Meeting ended with vote of thanks

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

Date: 29-1-2021  
Place: Bidar

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