

**PROCEEDINGS OF THE 97TH BOARD OF MANAGEMENT MEETING HELD ON
09.04.2021 AT 10.30 AM AT CONFERENCE HALL, VETERINARY COLLEGE,
BANGALORE**

I. MEMBERS PRESENT

(A) Ex –Officio Members

- | | | |
|----|---|------------------|
| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Principal Secretary to Government
Finance Department
Bangalore – Represented by
Smt. Padmavati, Addnl Secretary. | Member |
| 3. | Director
Dept. of AH & VS, Bangalore | Member |
| 4. | The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | | |
|-----|---|--------|
| 5. | Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |
| 6. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 7. | Sri. B. Sri Harsha
Livestock Industrialist
Sindhaur | Member |
| 8. | Dr. S. Yathiraj
Scientist
Bengaluru | Member |
| 9. | Dr. N.M.Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumkur | Member |
| 10. | Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 11. | Dr.K.P.Ramesha
Head, NDRI
Bangalore (ICAR Nominee) | Member |

- | | | |
|-----|---|--------|
| | Dr.S.T.Viroji Rao
Dean of Faculty
PVNRVU, Hyderabad | Member |
| 13. | Dr.R.Narendra
President, Karnataka Veterinary Council
Hebbal, Bangalore | Member |

Members present through ZOOM

- | | | |
|-----|---|--------|
| 14. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 15. | The Principal Secretary to Government
Law Department, Bangalore –
Represented by
Smt. Veena, Deputy Secretary. | Member |
| 16. | Dr. Sudeep Kumar
TANUVAS
Chennai (VC Nominee) | Member |

Members Not Present

- | | | |
|-----|--|--------|
| 17. | The Director
Dept of Fisheries
Bangalore | Member |
|-----|--|--------|

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 97th 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 proceedings of the 96th Meeting of Board of Management held on 03-03-2021 at Bidar

Resolution

The Board of Management perused the action taken on the proceedings of 96th 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

The Chairman informed that the matter was discussed in a meeting on 18-3-2021 at Vidhana Soudha Chaired by Hon'ble Minister for Panchayat Raj and Hon'ble Minister

for Animal Husbandry and it was decided to hand over the issue to ACB for enquiry. On discussion the item was deferred as it was handed over to ACB (Anti Corruption Beuro)
(A:R)

RECOMMENDATIONS OF THE FINANCE COMMITTEE

Construction of administrative building under SCP/TSP at IWVR, Kudige:

Resolution

The Vice Chancellor informed that Social Welfare Department called a meeting on 06-04-2021 to review the utilization of SCP/TSP funds/activities. Further, he informed the Department appreciated the activities of KVAFSU under SCP/TSP and informed to pay back Rs. 2.48 crores to Government and submit a new proposal for grants. He also informed that social welfare department will send a letter for repaying the money. Upon receipt of the letter, Rs. 2.48 crores will be repaid. Dr. K. P. Ramesh informed that the amount earmarked for this purpose is available and that money has to be repaid. At any cost, general/ capital funds of University shall not be utilized for repayment. The Vice Chancellor informed that the same money is available in general fund and it will be repaid to Government.

Dr. K.P.Ramesha informed that as per the information given by Mr. Krishnappa, financial consultant in 2018-19 Audit para recommended for recovery of Rs. 53.15 lakhs which was the loss because of low interest paid for fixed deposit. Mr. Bhojyanaik informed that in 2017-18 & 2018-19, nearly 72 crores was shown under recovery for which committee has to be constituted and action has to be taken to drop the same. The Vice Chancellor informed that FD was made after the competitive bidding only. Smt. Padmavati, FD Secretary informed to follow government guidelines for investing in FD.

(A:R/C)

MAIN ITEMS OF 94th 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 Registrar informed that the existing University seniority can be used to place senior faculty as I/C Director for IAH&VB. Further, he informed that Dr. Byregowda S M has brought stay on the University order which has placed him as Director on In-charge basis for temporary period until further orders. The Vice chancellor informed that already vakalath was filed with relevant documents to vacate the stay. On discussion, it was decided to vacate the stay on early date and a further action has to be taken to place I/C director as per University seniority.

(A:R)

**ANY OTHER ITEMS OF 94th MEETING OF BOARD OF MANGEMENT
HELD ON 5-10-2020**

Item No 3. Providing details of Internal resources

Resolution

Dr K P Ramesha, Hon'ble member informed that Comptroller presented the details of internal resources of projects and expenditure made at finance committee meeting. But the part of resources should be allocated to respective institute and PI.

Dr S. Yathiraj, Hon'ble member informed that each and every institute should have action plan to generate some internal resources. He also opined that IAH&VB can take up vaccine production on PPP mode and some quantity can be marketed to private agencies to generate resources. He also informed that faculty can be motivated to spend half an hour extra time per day to prepare and submit the project proposals so that they can generate at least one month of their salary.

(A:R/C)

Item No 10. Appointment of Head of Division (Pre & Para Clinical & Fishery Science)

Resolution

It was decided to direct the committee to complete the enquiry at an early date. with respect to Dr. Shivakumar.M and submit the report

(A:R)

**MAIN ITEMS OF 95th MEETING OF BOARD OF MANGEMENT HELD
ON 16.01.2021**

Item No 19. Permission to buy Innova vehicles for IAH&VB and KVAFSU

Resolution

Additional Secretary, finance Department informed that university has to take FD permission for purchase of vehicles.

(A:R/Dir.IAH&VB)

**MAIN ITEMS OF 96TH MEETING OF BOARD OF MANAGEMENT HELD
ON 03-03-2021**

Item No 1. Appointment of Dr Senthil Vel under backlog Recruitment

Resolution

On discussion, it was resolved to obtain legal opinion from law Department to know about the requirement of Kannada knowledge to read, write and speak is it a

mandatory qualification. Further, it was also decided to frame a stipulated time period for passing Kannada examination.

(A:R)

**ANY OTHER ITEMS OF 96TH MEETING OF BOARD OF MANAGEMENT HELD
ON 03-03-2021**

Item No 1. Land allotment to NIV

Resolution

The Secretary to Government, Animal Husbandry & Fisheries Department informed that both Vice Chancellor of UAS, Bangalore and KVAFSU, Bidar can sit together and complete the process of taking possession of land and allot identified 5 acres of land to NIV. Dr. S. Yathiraj Hon'ble Board Member informed that once UAS, Bangalore handover its Possession, University can take up farm activities as per MSVE 2016 of VCI and rest of the activities under your guidance.

On discussion it was resolved to allot 5 acres of land to NIV as per Government order immediately after taking possession of land from UAS, Bangalore.

(A:R/EO)

Item No 3. Extending Seventh Pay to Senior Scientist (Contractual) and other Staff of AICRP, Mangalore.

Resolution

Dr.K.P.Ramesha informed that the Board approved extension of 7th Pay scales only to permanent employees and not for contractual employees who are working in AICRP. The Vice Chancellor informed that as per MOU 7th pay scales are extended to AICRP contractual employees and same will be produced.

(A:R/DR)

**MAIN ITEM OF 97TH MEETING OF BOARD OF MANAGEMENT OF KVAFSU, BIDAR
HELD ON 09-4-2021**

Item No 2. Promotion of teaches under CAS 2006

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 2006 rules reference to notification No. R/KVAFSU:Teacher Prom CAS-2006/2019-20/1529 Dt. 25-6-2019 and Notification No. R/KVAFSU/Librn.Prom.CAS-2006/2019-20/211A Dt. 31-07-2019 for promotion of teachers. The promotion orders will be issued without waiting for confirmation of the minutes.

- Notification No: R:KVAFSU:Teacher Prom.CAS-2006/2019-20 Date: 20.06.2018
- Notification No:R:KVAFSU:Teacher Prom.CAS-2006/2019-20 Date:25.06.2019
- No.R:KVAFSU:Librn.Prom.:CAS-2006:2019-20 Dated: 31.07.2019

Promotion of teachers from Assistant Professor AGP -6000 to Assistant Professor AGP-7000 Under CAS-2006 of KVAFSU, Bidar in the pay band of Rs. 15600-39100.

Sl. No.	Name and Address	Effective Date
01	Dr. L. Ganesh Prasad Assistant Professor Dept. of Fisheries Engineering and Technology, College of Fisheries , Mangalore	10.03.2019
02	Dr. Ravindra Gouda Patil Assistant Professor Fisheries Research & Information Centre (I) Hesaraghatta, Bangalore	20.07.2016
03	Dr. G. S. Mamatha Assistant Professor Dept. of Veterinary Parasitology Veterinary College, Hebbal, Bangalore	11.08.2016
04	Dr. Malashree. L. Assistant Professor Dept. of Dairy Microbiology Dairy Science College, Hebbal, Bangalore	10.03.2019
05	Dr. Basavarajaiah. D. M. Assistant Professor Dept. of Statistics, Dairy Science College, Hebbal, Bangalore	07.03.2019
06	Dr. Harisha. M. Assistant Professor Dept. of Veterinary & Animal Husbandry Extension Education Veterinary College, Shivamogga.	10.03.2019
07	Dr. Udhav Somala Jadhav Assistant Librarian University Library & information Centre Veterinary College, Nandinagar, Bidar	16.02.2013
08	Dr. Shanta S. Betageri Assistant Librarian Library & information Centre Regional Campus Veterinary College, Hebbal, Bangalore	15.04.2015
09	Dr. Rashmi L. Assistant Professor Dept. of Veterinary Microbiology Veterinary College, Gadag	04.01.2018
10	Dr. Sumathi B.R Assistant Professor of Veterinary Microbiology, Dept. of Biological Production , Institute of Animal Husbandry & Veterinary Biological, Hebbal, Bangalore	15.03.2019

11	Dr. Kavitha G. Assistant Professor of Veterinary Microbiology, Dept. of Biological Production, Institute of Animal Husbandry & Veterinary Biological, Hebbal, Bangalore	15-3-2019
12	Dr. Saritha N.S. Assistant Professor of Veterinary Microbiology, Dept. of Biological Production, Institute of Animal Husbandry & Veterinary Biological, Hebbal, Bangalore	15.03.2019
13	Dr. Dharanesh N.K. Assistant Professor of Veterinary Pathology, Dept. of Animal Disease Diagnostic Laboratory and Information Centre, Institute of Animal Husbandry & Veterinary Biological, City Hospital Compound Dhanvantri Road, Mysore	15.03.2019
14	Dr. Shankar B.P. Assistant Professor of Veterinary Pathology, Dept. of Epidemiology Informatics & Training , Institute of Animal Husbandry & Veterinary Biological, Hebbal, Bangalore	15.03.2018
15	Dr. Sudha Rani R. * Assistant Professor of Veterinary Parasitology, Dept. of Diagnostic Parasitology, Institute of Animal Husbandry & Veterinary Biological, Hebbal, Bangalore	15.03.2019
16	Dr. Shilpashree B.G. Assistant Professor Dept. Dairy Chemistry Dairy Science College, Bangalore	18.11.2015
17	Dr. Ananth Krishana L.R. Assistant Professor, Dept. of Physiology and Biochemistry Veterinary College, Shivamogga	24.11.2015
18	Dr. Prakashkumar Rathod Assistant Professor Dept. of Veterinary and A.H Extension Education, Veterinary College, Bidar	30.11.2015
19	Dr. Prashantkumar Waghe Assistant Professor Dept. of Pharmacology and Toxicology Veterinary College, Bidar	11.01.2016
20	Dr. Yathish H.M. Assistant Professor Dept. of Animal Genetics and Breeding, Veterinary College, Bangalore	28.07.2016

* Subjected to Completion of 2 to 3 weeks training programme within one year from the date of this order.

• Notification No:R:KVAFSU: Teacher Prom.CAS-2006/2019-20 Date:25.06.2019

Promotion of teachers from Assistant Professor AGP-7000 to Assistant Professor AGP-8000 under CAS-2006 of KVAFSU, Bidar in the pay band of Rs. 15600-39100

Sl. No.	Name and Address	Effective Date
01	Dr. M.S. Rudraswamy Assistant Professor of Animal Nutrition Head & Farm Superintendent, Livestock Research & Information Centre (A), Konehalli, Tiptur	08.09.2018
02	Dr. Manjappa Assistant Professor of Aquaculture Fisheries Research & Information Centre (I) Hesaraghatta, Bangalore	16.03.2019
03	Dr. Nagappa Karabasanavar Assistant Professor Dept. of Veterinary Public Health & Epidemiology Veterinary College, Hassan.	04.09.2017
04	Dr. Suresh B.N Assistant Professor of Animal Nutrition Dept. of Livestock Farm Complex, Veterinary College, Hassan	20.07.2018
05	Dr. P.Mohan Assistant Professor of VGO Head , Livestock Research & Information Centre (S), Village & Post: H. Gollahalli Tq: Mulbagal District: Kolar	25.07.2018

- Notification No:R:KVAFSU:Teacher Prom.CAS-2006/2019-20 Date:25.06.2019
Promotion of teachers from Assistant Professor (AGP-8000) to Associate Professor (AGP-9000) in the pay band of Rs. 37400-67000 + AGP-9000 under CAS-2006 of KVAFSU, Bidar

Sl. No.	Name and Address	Effective Date
01	Dr. Ravindra B.G. Assistant Professor Dept. of Veterinary Medicine, Veterinary College, Bidar	04.12.2018
02	Dr. Shivakumar K.Radder * Assistant Professor Dept. of Veterinary & A.H. Extension Education, Veterinary College, Gadag	17.01.2019
03	Dr. Mridula Rajesh * Assistant Professor Dept. of Fish Resources & Management College of Fisheries, Mangalore.	27.12.2018
04	Dr. Manjunatha. L. Assistant Professor Dept. of Veterinary & A.H. Extension Education Veterinary College, Hassan	17.01.2019

05	Dr. Sudha G. Assistant Professor Dept. of Veterinary Gynecology & Obstetrics Veterinary College, Bangalore	20.12.2018
06	Dr. Jagadeeswary Assistant Professor Dept. of Veterinary & A.H. Extension Education Veterinary College, Bangalore	01.03.2019
07	Dr. S.B. Prasanna Assistant Professor Dept. of Livestock Production and Management, Veterinary College, Bangalore	20.12.2018
08	Dr. Ananda K.J. Assistant Professor Dept. of Veterinary Parasitology Veterinary College, Bangalore	02.03.2019
09	Dr. M.C. Anilkumar Assistant Professor Dept. of Veterinary Medicine Veterinary College, Bangalore	03.01.2019
10	Dr. K.M.Srinivasa Murthy * Assistant Professor Dept. of Veterinary Surgery & Radiology Veterinary College, Bangalore	15.02.2019
11	Dr. Prabha.R. Assistant Professor Dept. of Dairy Microbiology Dairy Science College, Bangalore	19.12.2018
12	Dr. B.E. Shambulingappa Assistant Professor Dept. of Veterinary Microbiology Veterinary College, Shivamogga.	01.02.2019
13	Dr. A.M. Kotresh Assistant Professor Dept. of Veterinary Physiology & Biochemistry Veterinary College, Shivamogga.	27.12.2018

* Subjected to Completion of 2 to 3 weeks training programme within one year from the date of this order.

Notification No:R:KVAFSU:Teacher Prom.CAS-2006/2019-20 Date:25.06.2019
Promotion of Teachers from Associate Professor AGP-9000 to Professor AGP-10,000
under CAS-2006 of KVAFSU, Bidar in the pay band of Rs. 37,400 - 67,000/-

I. No	Name and Address	Effective Date
01	Dr. Shrikant Kulkarni Associate Professor Dept. of Veterinary Physiology & Bio-Chemistry, Veterinary College, Bidar	20.01.2018

02	Dr. M. Shivakumar Associate Professor Dept. of Veterinary Medicine, Veterinary College, Hassan	15.09.2018
03	Dr. Suresh. L. Associate Professor Dept. of Veterinary Surgery & Radiology Veterinary College, Bangalore	18.01.2019
04	Dr. Shrikrishna Isloor Associate Professor Dept. of Veterinary Microbiology, Veterinary College, Bangalore	20.01.2018
05	Dr. Chidanandaih Associate Professor Dept. of Livestock Product Technology Veterinary College, Shivamogga.	20.01.2018
06	Dr. N.B. Shridhar Associate Professor Dept. of Veterinary Pharmacology & Toxicology, Veterinary College, Shivamogga.	20.01.2018
07	Dr. Veeregowda. B.M. Associate Professor Dept. of Veterinary Microbiology, Veterinary College, Bangalore.	20.01.2018
08	Dr. Raveendra Hegde Associate Professor Dept. of Veterinary Microbiology, Veterinary College, Hassan	15.03.2017
09	Dr. Sobha Rani Associate Professor of Veterinary Microbiology Dept. of SRDDL, IAH& VB, Hebbal, Bangalore	15.03.2017
10	Dr. H.K.Muniyellappa Associate Professor of Veterinary Pathology Dept. of QMS, IAH&VB, Hebbal, Bangalore	15.03.2017
11	Dr. K. Sripad Associate Professor of Veterinary Medicine, Dept. of Disease Investigation, IAH& VB, Bangalore	15.03.2017

With regard to posting of CAS promoted teachers, the Board laid down the following criteria and empowered Vice Chancellor to take appropriate decision accordingly:

- i. Requirement for Veterinary Collge, Gadag as per VCI guidelines
- ii. PIs of National/International projects and University extramural projects can be exempted
- iii. If they are already transferred in last year may be exempted

(A/R)

Item No 3. Revised date of promotion to teachers under CAS 2006

Resolution

On detailed discussion it was resolved to communicate the concerned faculty with respect to revised date of their promotion and place it in the next Board along with reply if any from the candidates.

(A:R)

Item No 4. Enhancement of professional fees payable to the empanelled advocates of KVAFSU, Bidar

Resolution

On detailed discussion and deliberation, the proposal for enhancement of professional fees payable to empanelled advocates of KVAFSU, Bidar is approved as detailed below:

sl	Details	Existing fees	Revised fees (to be enhanced)
1	Writ petition/writ appeal/contempt of court proceedings	Rs. 6,000/- plus Rs. 3,000/- (if statement of objections filed)	Rs. 8,000/- plus Rs. 4,000/- (if statement of objections filed)
2	In case of joint writ petition i.e. more than one petitioner in a Writ petition/writ Appeals/contempt case filed against KVAFSU, Bidar	Rs. 6,000/- for the main petition and Rs. 1,500/- for each of the additional petitions (limited to maximum of Rs. 15,000/-) plus Rs. 3,000/- (if statement of objections filed)	Rs. 8,000/- for the main petition and Rs. 2000/- for each of the additional petitions (limited to maximum of Rs. 20,000/-) plus Rs. 4,000/- (if statement of objections filed)
*3	Writ petition./Writ Appeal filed by KVAFSU, Bidar against a single party	Rs. 12,000/-	Rs. 16,000/-
*4	Writ Petition/Writ Appeal filed by KVAFSDU, Bidar against more than one party	Rs.12,000/- for main petition/Appeal plus Rs.1,500/- for each additional party as a petitioner/appellant (total amount limited to Maximum Rs. 20,000/-)	Rs.16,000/- for main petition/Appeal plus Rs.2000/- for each additional party as a petitioner/appellant (total amount limited to Maximum Rs. 24,000/-)
5	Legal Opinion	Rs. 3,000/-	Rs.5000/-
6	Filing Caveat against a single party	Rs. 3,000/- for Main Caveat Plus Rs. 750/- for each additional Caveat (Total amount limited to maximum Rs. 15,000/-)	Rs. 4,000/- for Main Caveat Plus Rs. 1000/- for each additional Caveat (Total amount limited to maximum Rs. 20,000/-)
7	Scrutiny of Documents like title deeds etc., of the staff members	Rs. 1,050/- per case (this will be collected from the employee concerned)	Rs. 1,500/- per case (this will be collected from the employee concerned)
8	Legal Notice/Reply to legal notice	Rs. 1,500/ - per case	Rs. 2000/ - per case
9	Review petition/seeking extension of time.	Rs. 3,000/-	Rs. 4,000/-
10	Industrial Dispute/Civil Suit/Criminal suit at lower courts, filed against KVAFSU, Bidar	Rs. 12,000/-	Rs. 16,000/-
*11	Industrial Dispute/Civil suit/Criminal suit at lower courts filed by KVAFSU,	Rs. 15,000/-	Rs. 17,000/-

	Bidar		
12	Case filed against KVAFSU Bidar in Supreme Court/Appellate Tribunal Authority at New Delhi	Rs. 60,000/-	Rs. 70,000/-
*13	Case filed by KVAFSU, Bidar in Supreme court/Appellate tribunal Authority at New Delhi	Rs. 75,000/-	Rs. 85,000/-
14	There is no retainer fees (The above rates are inclusive of stationery, typing charges and all other expenses). *50% payment while filing the case and remaining 50% after Disposal		

(A:R)

Item No 5. Ratification for approval of two non compounded advance increments for teachers with professional courses in KVAFSU, Bidar

Resolution

On detailed discussion and deliberation, the Board ratified (order No.ಕುಸ:ಕಪಪಮೀವಿವಿ(ಬಿ)/ನಾಕಂಅಇ:2020-21/1416 ದಿನಾಂಕ 25-8-2020) the approval of two non compounded advance increments for teachers with professional courses in Karnataka Veterinary Animal & Fisheries Sciences University, Bidar from 14-8-2020.

(A:R)

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

ವಿಷಯಸೂಚಿ ಸಂಖ್ಯೆ 01 :43ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆ ದಿನಾಂಕ 31-8-2020 ರಂದು ಜರುಗಿದ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಿದ ಅಂಶಗಳಿಗೆ ತೆಗೆದುಕೊಂಡ ಕ್ರಮದ ಕುರಿತು

ನಿರ್ಣಯ

ಸದರಿ ವಿಷಯದ ಕುರಿತು ಚರ್ಚಿಸಲಾಗಿ 2017-18,2018-19, 2019-20 ರ ಅಡ್ಡಿನಲ್ಲಿ ರೂ. 93.00 ಕೋಟಿಗಳಿಗೂ ಹೆಚ್ಚಿನ ಮೊತ್ತಕ್ಕೆ ಆಕ್ಷೇಪಣೆ ಬಂದಿದ್ದು ಸದರಿ ಆಕ್ಷೇಪಣೆಗಳಿಗೆ ಸೂಕ್ತ ಉತ್ತರಗಳೊಂದಿಗೆ ತಿರುವಳಿ ಮಾಡಲು ತಕ್ಷಣ ಕ್ರಮ ತೆಗೆದುಕೊಳ್ಳಲು ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳಿಗೆ ಸೂಚಿಸಲು ನಿರ್ಧರಿಸಲಾಯಿತು. ಮುಂದುವರೆದು 2019-20, 2020-21 ರ AUC ವರದಿಗಳನ್ನು ಸೂಕ್ತ ವಿವರಗಳೊಂದಿಗೆ ಮುಂದಿನ ಹಣಕಾಸು ಸಮಿತಿಯ ಸಭೆಯಲ್ಲಿ ಮಂಡಿಸಲು ಸೂಚಿಸಲಾಯಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 01 ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೀದರ ಮತ್ತು ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಬೆಂಗಳೂರಿನ ಆಯವ್ಯಯ ಅಂದಾಜು 2021-22 ಮತ್ತು 2020-21 ರ ಪರಿಷ್ಕೃತ ಅಯವ್ಯಯ ಅಂದಾಜು ಪತ್ರಿಕೆಯ ಅನುಮೋದನೆ

ನಿರ್ಣಯ

ಹಣಕಾಸು ಸಮಿತಿಯು ಶಿಫಾರಸ್ಸು ಮಾಡಿದ ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರ ಮತ್ತು ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಬೆಂಗಳೂರಿನ ಅಯ ವ್ಯಯ ಅಂದಾಜು 2021-22 ಮತ್ತು 2020-21 ರ ಪರಿಷ್ಕೃತ ಅಯವ್ಯಯ ಅಂದಾಜು ಪತ್ರಿಕೆಯನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ಅನುಮೋದಿಸಿತು. ಮುಂದುವರೆದು ಅಯವ್ಯಯವನ್ನು ಅಳವಡಿಸಿಕೊಳ್ಳುವಾಗ ಹಣಕಾಸು ಇಲಾಖೆಯ ನಿಯಮಾವಳಿಗಳನ್ನು ಕಟ್ಟುನಿಟ್ಟಾಗಿ ಪಾಲಿಸಲು ಸೂಚಿಸಲಾಯಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

44ನೇ ಹಣಕಾಸು ಸಮಿತಿಯ ಇತರೆ ವಿಷಯಸೂಚಿಗಳು

ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 01 ನೂತನ ಪಿಂಚಣಿ ಯೋಜನೆ

ನಿರ್ಣಯ

ಡಾ.ಕೆ.ಪಿ.ರಮೇಶ್, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರವರು ಸದರಿ ವಿಷಯದ ಕುರಿತು ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳು ಮತ್ತು ಹಣಕಾಸು ಸಲಹೆಗಾರರು ವ್ಯತಿರಿಕ್ತ ಹೇಳಿಕೆಗಳನ್ನು ಕೊಟ್ಟಿರುತ್ತಾರೆ ಎಂದು ತಿಳಿಸಿದರು. ಈ ಕುರಿತು ಸುದೀರ್ಘ ಚರ್ಚೆಯನಂತರ ಸದರಿ ವಿಷಯವು ಸಿಬ್ಬಂದಿಗಳ ಪಿಂಚಣಿಗೆ ಸಂಬಂಧಿಸಿದ್ದರಿಂದ ತುಂಬಾ ಮುಖ್ಯ ಹಾಗೂ ಇದನ್ನು ಗಂಭೀರವಾಗಿ ಪರಿಗಣಿಸಲು ಸೂಚಿಸಲಾಯಿತು. ಮುಂದುವರೆದು ಸದರಿ ವಿಷಯವನ್ನು ಕೂಲಂಕುಷವಾಗಿ ಪರಿಶೀಲಿಸಿ ಸಮಗ್ರ ಮಾಹಿತಿಯನ್ನು ಮುಂದಿನ ಹಣಕಾಸು ಸಮಿತಿಯ ಸಭೆಯಲ್ಲಿ ಮಂಡಿಸಲು ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳಿಗೆ ಸೂಚಿಸಲಾಯಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯಸೂಚಿ ಸಂಖ್ಯೆ: 02 ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಗೆ ಸಂಬಂಧಿಸಿದ ವಿಷಯ

ನಿರ್ಣಯ

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಗೆ ಕೆಲವೊಂದು ಪ್ರಾಜೆಕ್ಟ್‌ಗಳ ಪ್ರಾರಂಭಕ್ಕೆ ಸರ್ಕಾರದಿಂದ ಅನುದಾನ ಬಂದಿದ್ದರೂ ಸುಮಾರು ವರ್ಷಗಳಿಂದ ವೆಚ್ಚವಾಗಿರುವುದಿಲ್ಲ. ಹೀಗಾಗಿ ಅಂತಹ ಯೋಜನೆಗಳ ಕೆಲಸಗಳಿಗೆ ಮತ್ತೊಮ್ಮೆ ಸರ್ಕಾರದಿಂದ ಅನುಮೋದನೆ ಪಡೆಯುವಂತೆ ಹಣಕಾಸು ಸಮಿತಿಯು ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಲಾಯಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯಸೂಚಿ ಸಂಖ್ಯೆ: 03 ಹಣಕಾಸು ಸಮಿತಿಯ ವಿಷಯ ಸೂಚಿಗಳು

ನಿರ್ಣಯ

ಹಣಕಾಸು ಸಮಿತಿಯ ವಿಷಯ ಸೂಚಿಗಳು ಹಣಕಾಸು ಸಮಿತಿಯ ಅನುಮೋದನೆಗಾಗಿ ಸಲ್ಲಿಸುವ ವಿಷಯಗಳನ್ನು 15 ದಿವಸಗಳ ಮುಂಚಿತವಾಗಿ ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳು ಹಣಕಾಸು ಲಭ್ಯತೆಯ ಬಗ್ಗೆ ಕೂಲಂಕುಷವಾಗಿ ಪರಿಶೀಲಿಸಿ ಕನ್ನಡ ಭಾಷೆಯಲ್ಲಿ ತಯಾರಿಸಿ ಕನಿಷ್ಠ ಒಂದು ವಾರದ ಮುಂಚೆ ಹಣಕಾಸು ಸಮಿತಿಗೆ ಸಲ್ಲಿಸುವಂತೆ ಹಣಕಾಸು ಸಮಿತಿಯು ನಿರ್ಣಯಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಲಾಯಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 04: ಶಿವಮೊಗ್ಗ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಆವರಣದಲ್ಲಿ ಶವಗಾರ/ಕೋಲ್ಡ್ ರೂಮ್ ಕಾಮಗಾರಿಗೆ ಹಣ ಪಾವತಿಸುವ ಕುರಿತು

ನಿರ್ಣಯ

ಶಿವಮೊಗ್ಗ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದ ಆವರಣದಲ್ಲಿ ಶವಗಾರ/ಕೋಲ್ಡ್ ರೂಮ್ ಮತ್ತು ಇನ್ಸಿನರೇಟ್ ಕಾಮಗಾರಿಯನ್ನು ಲೋಕೋಪಯೋಗಿ ಬಂದು ಒಳನಾಡು ಜಲ ಸಾರಿಗೆ ಇಲಾಖೆ, ಶಿವಮೊಗ್ಗ ಇವರ ಮುಖಾಂತರ ನಿರ್ಮಿಸಲು ಸರ್ಕಾರದ ಅದೇಶದಂತೆ ನೀಡಲಾಗಿತ್ತು. ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ ಮುಖಾಂತರ ಸದರಿ ಗುತ್ತಿಗೆ ಕಾಮಗಾರಿಯನ್ನು ನಿರ್ವಹಿಸುತ್ತಿದ್ದ ಗುತ್ತಿಗೆದಾರರಾದ ಶ್ರೀ. ಸಿ.ಹೆಚ್.ನಾಗೇಶರವರು ದಿನಾಂಕ01-02-2017 ರಂದು ಆಕಸ್ಮಿಕವಾಗಿ ನಿಧನರಾಗಿದ್ದು ನಿಧನದ ದಿನಾಂಕದವರೆಗೆ ಗುತ್ತಿಗೆದಾರ ಒಟ್ಟು ರೂ. 27,67,315/- ರಷ್ಟು ಕಾಮಗಾರಿ ನಿರ್ವಹಿಸಿದ್ದು, ಈ ಹಣವನ್ನು ಗುತ್ತಿಗೆದಾರರ ಧರ್ಮಪತ್ನಿಯಾದ ಶ್ರೀಮತಿ ನಳಿನಾಕ್ಷಿ ಇವರಿಗೆ ಕಾನೂನಿನ ಪ್ರಕಾರ ಪಾವತಿಸಲು ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆಯಲ್ಲಿ ಠೇವಣಿ ಇಡಲು ಕೋರಿರುತ್ತಾರೆ.

ಸರ್ಕಾರವು 2021-22ನೇ ಸಾಲಿಗೆ ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಬಂಡವಾಳ ಲೆಕ್ಕ ಶಿರ್ಷಿಕೆ ಅಡಿಯಲ್ಲಿ ಒದಗಿಸಲಾದ ರೂ. 27.00ಕೋಟಿಗಳಲ್ಲಿ ಮಾನವಿಯತೆ ಆಧಾರದ ಮೇಲೆ ಗುತ್ತಿಗೆದಾರ ದಿವಂಗತ ಶ್ರೀ.ಸಿ.ಹೆಚ್.ನಾಗೇಶ್ ಇವರ ಪತ್ನಿ ಶ್ರೀಮತಿ ನಳಿನಾಕ್ಷಿ ಇವರಿಗೆ ಬಿಲ್ಲಿನ ಮೊತ್ತ ರೂ. 27,67,315/- ಗಳನ್ನು ನೀಡಲು ABAC/DAC No. 1300/915 ಮೀನುಗಾರಿಕೆ ಮಹಾವಿದ್ಯಾಲಯ ಮಂಗಳೂರಿನ ವಿದ್ಯಾರ್ಥಿನಿಯರ ವಸತಿ ನಿಲಯದ ಮೊದಲನೆಯ ಮಹಡಿ ಕಡೆ ನಿರ್ಮಾಣಕ್ಕೆ ಒದಗಿಸಲಾದ ಹಣದಿಂದ ABAC/DAC N. 1210/924 ಶಿವಮೊಗ್ಗ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದ ಆವರಣದಲ್ಲಿ ಶವಗಾರ/ಕೋಲ್ಡ್ ರೂಮ್ ಮತ್ತು ಇನ್ಸಿನರೇಟ್ ಕಾಮಗಾರಿಗಾಗಿ ವರ್ಗಾಯಿಸಿ ಹಣ ಪಾವತಿಸಲು ಶಿವಮೊಗ್ಗ ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆಯಲ್ಲಿ ಠೇವಣಿ ಇಡಲು ಹಣಕಾಸು ಸಮಿತಿಯ ಮಾಡಿರುವ ಶಿಫಾರಸ್ಸಿಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(A:R/C)

ANY OTHER ITEMS OF 97TH MEETING OF BOARD OF MANAGEMENT HELD ON 9-4-2021 AT BANGALORE

Item No 1. Review of pay fixation for Scientists of IAH&VB and extending CAS/UGC scales to remaining faculty

Resolution

On detailed discussion and deliberation it was resolved to place the committee report constituted for the purpose in the next Board Meeting. It was also decided to constitute a following committee to address the issues of IAH&VB with respect to technical aspects and to improve the working environment to produce quality vaccine and timely supply of vaccines. The issues of teaching and non teaching staff if any can also be reviewed by the committee. It was decided to constitute a committee without confirmation of the proceedings.

- | | |
|--|------------|
| 1. Registrar, KVAFSU, Bidar | : Chairman |
| 2. Dr.S.Yathiraj, Hon'ble Board Member | : Member |
| 3. Dr.Dinesh.N.M, Hon'ble Board Member | : Member |
| 4. Sri.B.Sriharsha, Hon'ble Board Member | : Member |
| 5. Smt.Kavitha Umashankar Mishra, Hon'ble Board Member | : Member |
| 6. Sri.Bhojyanaik, Hon'ble Board member | : Member |

(A:R)

Item No 2. Providing allowances to the Medical Officer as per the Govt. order

Resolution

On detailed discussion, the Board resolved to pay consolidated honorarium of Rs. 70,000/- PM to the medical officer at Regional Campus, Hebbal, Bangalore who is working as full time contractual medical officer.

(A:R/C)

Item No 3. Report of the Internal Complaints Committee: Harassment to women employee in the Department of Poultry Science, Veterinary College, Bangalore. Complainant: Dr.Malathi.V. Responded: Dr. Indresh.H.C.

Resolution

The Secretary, Animal Husbandry & Fisheries Department opined through mail stating that the harassment case against Dr.Indresh.H.C needs to be enquired by a bench headed by Retd Judge and with two women members from reputed NGOs who are not connected to the University. As the accused Govt. employee is the president of the University Teachers Association and hence, there is every possibilities that he may influence the enquiry if it is done inside the university. He also informed that the name of retired judge and two of the members from NGOs will be recommended by the office of the Secretary, Dept. of AHF in next 7 days. The Vice Chancellor informed that as per the women harassment Act, the University assigned this case to University level internal complaints committee (ICC). The Committee has completed the enquiry and has submitted the report. Sri.B.Sriharsha informed that someone has seeked information through RTI on Nov 17th, 2020 with respect to projects handled by Dr. Malathi. Dr. Malathi has given women harassment complaint on 8-12-2020. Further, he mentioned that ICC report states that allegations made by the complainant are not proved because majority of witness failed to assert complainants statement.

Dr.S. Yathiraj, Hon'ble Board Member opined that as per the ICC report, board can take any decision on the issue. Smt. Kavitha Umashankar Mishra, Hon'ble Board Member opined that both the faculty members are blaming each other which may create impact on students and their education and it also brings bad name to University. Further, she opined that both the faculty should be advised to drop their individual differences and work together.

On detailed discussion and deliberation, board resolved to keep the issue of taking action based on the ICC report in view of Secretary, AHF opinion.

(A:R)

Item No 4 Enquiry on Dr. Venkat Reddy and Dr. Malathi

Resolution

The Registrar informed that the Chairman of the committee constituted for this purpose has submitted a report stating that the Lokayukta closed the case by quoting lack of primaface. Hence, the Committee has stopped the enquiry process. On detailed discussion, the Board resolved to close the issue.

(A:R)

Item No 5. Restoration of Advance increments (incentive for higher qualifications) for teachers of KVAFSU, Bidar

Resolution

The Registrar informed that teachers association of KVAFSU, Bidar requested the University for restoration of advance increments (incentives for higher qualification i.e. Ph.D). for teachers of KVAFSU, Bidar in view of clarification given by ICAR, New Delhi. Further, he informed that the University correspondent with the Government on this issue, but Government denied the restoration of increments stating that Ph.D is a minimum eligible qualification required for Associate Professor. In this context, accordal of permission from Government is required. On detailed discussion and deliberation on the issue, the Board of Management resolved for restoration of advance increments for (incentive for higher qualification i.e Ph.D) teachers of KVAFSU, Bidar.

(A:R)

Item No 6. Enhancement of Salary to contractual staff with a qualification of BVSc & AH at Animal Husbandry Polytechnics/LRICs

Resolution

On detailed discussion and deliberation on the proposal, the Board resolved to enhance the salary to contractual staff with a qualification of B.V.Sc &AH at Animal Husbandry Polytechnic Livestock Research & Information Centers from Rs. 28,000/- to Rs. 52,000/- in view of revision of pay scale of Veterinary Officer at Department of AH&VS, Govt of Karnataka and shortage of man power.

Item No 7. Establishment of Fish Seed Production Center

Resolution

Shri. ShriHarsha, Hon'ble member informed that 15 acres land near Gudesur is lying idle under UAS Raichur. The university can request UAS Raichur to transfer that land to KVAFSU, Bidar to take up fisheries activities. Smt. Kavita Mishra and Shri. Bhojya naik also opined that proposal can be explored.

On discussion, it was resolved to write a letter to UAS, Raichur to transfer the land to KVAFSU, Bidar for establishing Fish seed production center.

(A:R/C)

Meeting ended with vote of thanks

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

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

Date: 02-05-2021
Place: Bidar