

PROCEEDINGS OF THE 98TH BOARD OF MANAGEMENT MEETING HELD ON
23.07.2021 AT 10.30 AM AT VETERINARY COLLEGE, SHIVAMOGGA

I. MEMBERS PRESENT

(A) Ex –Officio Members

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|----|---|------------------|
| 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 Daddaiah
Rural Educationist
Chikmagalur | Member |
| 6. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 7. | Sri. B. Sri Harsha
Livestock Industrialist
Sindhanur | 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 |
| 12. | Dr.R.Narendra
President, Karnataka Veterinary Council
Hebbal, Bangalore | Member |

Members present through ZOOM

- | | | |
|-----|---|--------|
| 13. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 14. | The Principal Secretary to Government
Law Department, Bangalore –
Represented by
Smt. Veena, Deputy Secretary. | Member |
| 15. | Dr.S.T.Viroji Rao
Dean of Faculty
PVNRVU, Hyderabad | Member |

Members Not Present

- | | | |
|-----|---|--------|
| 16. | The Director
Dept of Fisheries
Bangalore | Member |
| 17. | Dr. Sudeep Kumar
TANUVAS
Chennai (VC Nominee) | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 98th 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 97th Meeting of Board of Management held on 9-4-2021 at Conference Hall, Veterinary College, Bangalore

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

On detailed discussion and deliberation it was resolved to handover the issue to ACB for enquiry. Meanwhile University received an Government order No.ಪಸಂಮೀ04ಪಅಸೇ2021 ಬೆಂಗಳೂರು ದಿನಾಂಕ 23ನೇ ಜುಲೈ 2021 stating that Government accorded prior permission to conduct an enquiry on allegations against Sri.K.L.Suresh, Comptroller (Retd), Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar as per the ACB Act 1988 sec 17(A) and handed to ACB.

(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

It was resolved to furnish the details of internal resources of projects and expenditure made to all the Hon'ble Members of Board of Management through mail within a period of 7 days. It was also decided to conduct an Officers Meeting to prepare on action plan to generate internal resources and to take up vaccine production on PPP mode.

(A:R/C)

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

Resolution

On detailed discussion and deliberation it was resolved to restore nomination of Dr.Shivakumar.M as Head of Division (Fishery Science) subject to pending enquiry.

(A:R)

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

It was confirmed and further resolved to extend CAS 2006 promotion to Dr.U.S.Jadhav, Assistant Librarian from AGP 7000/- to AGP 8000/- as he reported for the duty for the CAS promoted from Assistant Librarian AGP 6000/- to AGP 7000/-

(A/R)

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

44ನೇ ಹಣಕಾಸು ಸಮಿತಿಯ ಇತರೆ ವಿಷಯಸೂಚಿಗಳು

ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 01 ನೂತನ ಪಿಂಚಣಿ ಯೋಜನೆ
ನಿರ್ಣಯ

ಸದರಿ ವಿಷಯವು ಸಿಬ್ಬಂದಿಗಳ ಪಿಂಚಣಿಗೆ ಸಂಬಂಧಿಸಿರುವುದರಿಂದ ಗಂಭೀರವಾಗಿ ಪರಿಗಣಿಸಿ 30 ದಿನಗಳ ಒಳಗೆ ನೂತನ ಪಿಂಚಣಿ ಯೋಜನೆಯಲ್ಲಿರುವ ಸಮಸ್ಯೆಗಳನ್ನು ಪರಿಹರಿಸಿ ಅನುಷ್ಠಾನ ಮಾಡಲು ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳಿಗೆ ನಿರ್ದೇಶನ ನೀಡುವಂತೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ನಿರ್ಣಯಿಸಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

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

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

In this regard University received a letter from Government dated 22-7-2021 to conduct a re-enquiry with the outside committee in which no person should be included from the University. Further, it was also directed to constitute an external committee with 5 members, of which 3 shall be women as detailed below.

Retired District Judge, two NGO members nominated by the Government two senior Head of the Department recommended by Dr.H.C.Indresh and Dr.Malathi.V. Sri. Harsha Hon'ble Board Member opined that since standing committee (ICC) conducted an a enquiry and submitted the report no further enquiry is required as it will become precedence in future. Dr.S.Yathiraj opined that as per the women harassment Act University standing committee conducted enquiry and submitted report. Hence, further enquiry may not require since University followed the procedure as per women harassment Act.

The Secretary to Government & Hon'ble Board Member opined that " The complainant has approached the office of the Chief Secretary and the Hon'ble Minister for Animal Husbandry and also the Deputy Chief Minister with the request for the re-enquiry. In this regard, and considering the background of Professor Dr.Indresh, as he is the president of the University Teachers Association, there is a possibility of any enquiry conducted within the campus being in his favour. Also, we must ensure that justice is not only done, but it should also appear to have been done. Because of these reason, as the Secretary of the Department Animal Husbandry and Fisheries and also the member of the Board, states that his clear view regarding the case would be to appoint a committee of 05 members as indicated by the Government in its letter. If you do not form the committee and get enquiry done, then it will be sending wrong signals to the women staff of the University and also to the students. This shall be taken up with the utmost seriousness and the facts will be placed before the board at the earliest for further action.

On detailed discussion the Board resolved to constitute an a external committee as a policy of special case considering the background of Dr.Indresh as president of the University teachers Association, there is possibilities of any enquiry conducted within campus being in his favour. Further it was decided to constitute a committee as per the Government letter dated 22-7-2021. It was also decided to transfer both faculty to other colleges/Institutes.

(A:R)

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

Resolution

On detailed discussion it was resolved restoration of advance increments (incentive for higher qualification) for teachers of KVAFSU, Bidar cannot be considered as Government is clearly clarified and issued letter to the University.

(A:R)

**MAIN ITEMS OF 98TH MEETING OF BOARD OF MANAGEMENT HELD ON
23-7-2021 AT VETERINARY COLLEGE, SHIVAMOGGA**

Item No 2. Review of pay fixation for scientists of IAH&VB, Hebbal, Bangalore

Resolution

The matter was discussed and deliberated in length and unanimously resolved to adhere to the committee report on the review of pay fixation for the scientists of IAH&VB, Hebbal Bangalore submitted by the committee vide letter No. KVAFSU/IAH&VB/Pay fix/Review/2020-21 Dt. 3-4-2021. In addition the following points mentioned in the committee report are discussed and resolved as detailed below ;

1. In the report, page No.5 (iv) Discrepancies in UGC pay fixation for Scientists/Teachers : The committee examined the Academic Grade pay (AGP) of Assistant Professors who are currently drawing salary in the scale of Rs. 15,600+AGP 6000 and Rs.. 15,600+AGP : 7000. The Committee noted that as per the recommendations of the previous committee constituted by the University for UGC pay fixation, the University has already implemented the equation of S1 and S2 cadre scientists of IAH&VB with that of Assistant Professor Cadre with AGP 6000 and Assistant Professor Cadre AGP 7000, respectively. Hence, the Committee opined that as per the G.O. dated 16-12-2016, in case of Assistant Professors who have been already placed in AGP 6000 or AGP 7000 as on 15-03-2014 or thereafter, must undergo regular assessment for further promotion as per UGC/ICAR guidelines, before placing such candidates in AGP 7000 or AGP 8000, respectively. The Board discussed this issue in detail and unanimously resolved to extend pending CAS 2006 promotion to the S2 cadre of Scientists for whom, University has already implemented the equation with that of Assistant Professor cadre with AGP Rs. 7000/- and submitted application for the same.
2. In the report page No.6 of the last para states that out of six scientists/teachers four scientists/teachers (Dr.Shankar.B.P, Dr.Sumathi B.R. Dr.Saritha N.S and Dr.Sudharani) petitioned the IAH&VB/KVAFSU(B) in the Hon'ble High Court of Karnataka, Bangalore vide Writ Petition No.38805 38808 of 2019 (S). Therefore the committee opined that the matter may be sub judice. Hence, the issue is out of the purview of the Committee.

The Registrar informed that Hon'ble High court of Karnataka passed a judgment on this issue of WP No. 38805 of 2019 (S-RES). The judgment was brought to the notice of the Hon'ble Members of Board of Management. On great deal of discussion, it was resolved to issue an endorsement, stating that there is no provision to consider their request in view extension of UGC scales and other related benefits to them as per Government order No. ಪಸಂಮೀ 276 ಪಅಸೇ 2013 ಬೆಂಗಳೂರು ದಿನಾಂಕ 16-12-2016, Gazettee notification and UGC/ICAR guidelines adopted by the University. It was also decided to give endorsement without confirmation of the proceedings.

Further, it was also unanimously resolved to give endorsement to the any representation by the Scientists of IAH&VB to the University with respect to pay fixation and extension of CAS promotions based on the decision of 98th Meeting of Board of Management in accordance with the Committee report dated 3-4-2021.

(A:R)

Item No 3. To restore autonomy to IAH&VB, Bangalore

Resolution

The Registrar briefed the letters received from the Government dated 17-5-2021 and 1-6-2021 with regard to restoration of autonomy to IAH&VB, Bangalore. Sri. Harsha , Hon'ble Board Member informed that he visited vaccine production institute of Southern State, where in all the vaccine production institutes are under the control of respective state Government but in Karnataka it has bought under the umbrella of University as per the KVAFSU Act 2004. Further, as per cabinet decision and Govt. order, UGC scales and other related benefits are extended to its employees. Hence, it has to be continued under the University.

Dr.S.Yathiraj, Hon'ble Board Member informed that all teaching and non teaching staff of IAH&VB have given a representation stating that the proposal of separation of IAH&VB from University and bringing under autonomy has to be dropped since lot of developments in the Institute with respect to vaccine production and disease diagnostic facilities after it was brought under the University. He also mentioned that it helped to augment and integrate teaching, research and extension activities the of University and IAH&VB.

Smt. Kavitha Umashankar Mishra Hon'ble Board Member opined that at this stage it may not be advisable to bring back IAH&VB from University to autonomous one.

Director, Dept.of AH&VS and Hon'ble Board member opined that the autonomy of Institute specially the vacction production and supply may be brought under PPP mode.

The Registrar informed that Director, IAH&VB, Bangalore forwarded the request of Teaching and Non Teaching staff of IAH&VB with respect to drop the proposal of separation of IAH&VB from the University and restore autonomy, in their letter they have mentioned that in the following pattern, IAH&VB is working after coming under the administrative control of the University. The Director suggested for extending some functional autonomy within the University.

1. All the administrative matters of IAH&VB are transferred to the University.
2. Teaching and non teaching staff of the Institute can transferred to the any constituent institutes of KVAFSU, Bidar
3. The vacant posts of IAH&VB and filled in accordance with the University guidelines.

They have also mentioned that the teachers are involved in vaccine production, teaching and extension activities. Further, they are also involved in guiding MVSc & Ph.D students admitted in the University. Further, they enlisted the various developmental activities under taken at the institutes after bringing it under the administrative control of the University. They also stated that bringing institute under the control of University not created any problem to the development of institute as well as the staff.

Secretary to Government and Hon'ble Board Member opined that It is better to give functional autonomy to IAH&VB and allow them to directly report to the Government than keeping it as a part of the University. During the year it was under the university there has been no advantage to either to the University or IAH&VB. In absence of such advantage there is no point in creating another layer and restricting the freedom of IAH&VB. Let the Institution have its autonomy. So that, there will be no blame on the University, if IAH&VB is not able to deliver.

In addition the Board also suggested to bring the following facts to the kind notice of the Government.

The Institute of Animal Health and Veterinary Biological (IAH&VB) was merged with the Karnataka Veterinary, Animal and Fisheries Sciences University (KVAFSU), Bidar as per the provision of the KVAFSU Act 2004 and Government Notification ಸಂಖ್ಯೆ:ಪಸಂಮೀ 02 ಪಅಸೇ 2006 ಬೆಂಗಳೂರು ದಿನಾಂಕ 13-01-2006. The incumbent manpower, which were in the cadre of Scientists, Director and service personnel were absorbed as University employee with their respective cadres and pay. Consequent to this the scientist cadres were equated to the teaching cadres of the University as per the provision of the first Statutes, Chapter 10 and Section 56 (1 and 2). Considering the recommendation of the Board of Management of KVAFSU (B) held on 15-3-2014, and proposal submitted by the University, Government issued the order (ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಪಸಂಮೀ 276 ಪಅಸೇ 2013 ಬೆಂಗಳೂರು ದಿನಾಂಕ 16-12-2016) and subsequent Gazette Notification vide ಕರ್ನಾಟಕ ರಾಜ್ಯಪತ್ರ ಸಂಪುಟ 152 ಸಂಚಿಕೆ 13, ಪುಟ ಸಮಖ್ಯೆ: 409-412, ದಿನಾಂಕ 30-03-2017) for equating the various cadres of KVAFSU and for extension of UGC pay scales effect from 15-3-2014, with following conditions

1. ಇವರನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯವು ಬೋಧಕ ಹುದ್ದೆಗಳಿಗೆ ಸಮಾನಾಂತರಗೊಳಿಸಿದ ದಿನಾಂಕವಾದ 15-03-2014 ರಿಂದ ಇವರಿಗೆ ಯುಜಿಸಿ ವೇತನ ಹಾಗೂ ಇನ್ನಿತರೆ ತತ್ಸಂಬಂಧದ ಸೌಲಭ್ಯಗಳನ್ನು ನಿಗದಿಪಡಿಸಿ ಅರ್ಥಿಕ ಪ್ರಯೋಜನವನ್ನು ಭವಿಷ್ಯವರ್ತಿಯಾಗಿ ನೀಡತಕ್ಕದ್ದು.
2. ಯು.ಜಿ.ಸಿ. ವೇತನ ಸೌಲಭ್ಯ ಪಡೆಯುವ ವಿಜ್ಞಾನಿಗಳು ಸಂಶೋಧನೆಯ ಜೊತೆಗೆ ಬೋಧಕ ಚಟುವಟಿಕೆಯಲ್ಲಿ ಕಡ್ಡಾಯವಾಗಿ ಭಾಗವಹಿಸತಕ್ಕದ್ದು.
3. ಈ ಪ್ರಕರಣವನ್ನು ಯಾವುದೇ ಕಾರಣಕ್ಕೂ ಪೂರ್ವ ನಿರ್ದೇಶನವನ್ನಾಗಿ ಪರಿಗಣಿಸಬಾರದು.
4. ಈ ಸಂಬಂಧ ಉದ್ಭವಿಸುವ ಎಲ್ಲಾ ಹೆಚ್ಚುವರಿ ವೆಚ್ಚಗಳನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ ಸಂಪನ್ಮೂಲದಿಂದ ಭರಿಸಿಕೊಳ್ಳುವುದು.

His Excellency, the Governor of Karnataka (No.GS 05 VUM 2018 dated 01-10-2016 and 2-11-2018) and Chancellor of the University issued directions to the University to take action to extend UGC pay scales to scientists of IAH&VB. Consequently, by considering the recommendations of the previous committee report (dated 11-1-2019) University through its order No. R/IAH&VB-S/UGC/Pay/2018-19/6058 dt 14-01-2019 has implemented the 6th UGC/ICAR pay scales and subsequently extended 7th UGC/ICAR pay scales (s) to scientists of IAH&VB.

In this context it may not be appropriate to separate IAH&VB from the University into an autonomous one. However, Government can take appropriate decision with respect to restore autonomy to IAH&VB, Bangalore.

(A:R)

Item No 4. Leasing Agricultural Research Extension land with other infrastructure like laboratory and structures in MRS Hebbal campus, Bangalore and ZARS, Tiptur

Resolution

Sri.N.N.Dinesh, Sri.Bhojyanaik, Dr.S.Yathiraj and Smt. Kavitha Umashankar Mishra Hon'ble Board members opined that with great difficulty as per the Court orders UAS Bangalore transferred the land to KVAFSU, Bidar to take up the Animal Husbandry activities as per the minimum requirement of Veterinary Education and to establish the related facilities for the same and further future expansion.

Secretary to Government and Hon'ble Board Member opined that leasing as per the affidavit filed before the Hon'ble High Court of Karnataka, all the property is under the possession of the KVAFSU. Hence, the University can stop sending letters to Agriculture University asking for possession. KVAFSU is in the possession and it is free to take up any work in this land and anybody opposing this, legal action can be taken on them.

The Hon'ble Members of Board of Management expressed that the request of UAS, Bangalore for leasing the land has to be submitted to the University, intern it has to be placed in the Board and after approval of the same proposal has to be submitted to the Government for accordal of permission. However, the UAS, Bangalore directly submitted the proposal to the Government without the approval of the Board of Management. Hence it was decided to bring this matter to the notice of the Secretary to Government, Animal Husbandry & Fisheries Department.

On detailed discussion and deliberation the Members of Hon'ble Board of Management expressed that the available land is required to KVAFSU for implementing planned Animal Husbandry activities viz, 1. Indigenous cattle production and research center – 5 acres 2) Buffalo Research Center – 5 acres 3) center for conservator of Ingenious sheep breeds – 5 acres 4) Indigenous extensive poultry farm – 5 acres and Goat Research Center – 5 acres. Remaining 20 acres of land to be used for intensive cultivation of i) perennial legume (Moringa and Sesbenia) ii) yellow maize production iii) Fodder museum. Hence, the Board suggested that, the KVAFSU Officials can request to UAS, Bangalore to allot 20.00 acres of land to KVAFSU, Bidar at GKVK campus for establishment of peripheral Veterinary Hospital for the large Animal health care and sheep and goat units.

(A:R)

Item No - 5. Extending pending CAS promotion to Mr.Rajanna.M Associate Professor, Dairy Science College, Bangalore

Resolution

On detailed discussion and deliberation the Board unanimously accorded permission to extend pending CAS promotion to Mr.Rajanna.M, Associate professor, Dairy Science College, Bangalore

(A:R)

Item No 6. Revised date of promotion to teachers under CAS 2006

Resolution

On detailed discussion and deliberation the Board resolved to issue order with a revised date of promotion under CAS 2006 from Associate Professor AGP Rs. 9000/- to Professor AGP Rs. 10,000/- to Dr.A.T.Ramachandra Naik and Dr.Laximipathi with effect from 01-05-2015 instead of 02-07-2013.

(A:R)

Item No 7. Nomination of Heads of Division of Animal & Poultry Science and Dairy Science

Resolution

On detailed discussion and deliberation the Board unanimously resolved not to consider the name of Dr.Jayanaik, Professor even though he is senior as per the seniority list, since he is not having an a Basic Veterinary qualification and registration at KVC/IVC.

Further, the Board resolved to nominate next man in the seniority list of Animal Science Dr.K.Satyanarayana, Professor, Veterinary College, Bangalore as Head of Division (Animal Science).

Further, the Board resolved to place Dr.Sachindra Babu, Professor, Dairy Science College, Bangalore as In charge Dean in view of superannuation of Dr.H.M.Jayaprakash, Dean (Dairy), Dairy Science College, Bangalore on 31-7-2021. The Board also resolved to nominate Dr.H.Arunkumar, Professor, Dairy Science college, Bangalore as Head of Division (Dairy Science) in view of superannuation of Dr.D.B.Puranik.

(A:R)

Item No 7. Appointment of Dr.Senthil Vel under Backlog Recruitment

Resolution

Secretary to Government and Hon'ble Board member opined that in the view of Dr.Senthil vel is legally correct. No additional condition will be imposed in addition to the appointment order on a later date that would be unfair, injustice and arbitrary. Hence, his probation shall be declared immediately. However, he may be given 2 years time to clear the Kannada examination. If he does not do, his increment may be withheld and also any further promotion.

The Board also noted that Dr.Senthil vel made a statement on his response to the University endorsement dated 27-3-2021, he is on deputation from MoEF&CC, New Delhi for a period from 2019 to 2022 (3 years).

But in reliving office order of the Government of India, Ministry of Environment, Forest and Climate change, New Delhi states that he has accorded approval for retention his lien in the post of Scientist-G for a period of two years with effect from the date of reliving order dated 6th Mach 2019.

On detailed discussion and deliberation the Board unanimously resolved not to declare his probation in view of pending case on his selection for Professor Post at Hon'ble High Court of Karnataka, Kalburgi filed by Dr.Vijaykumar.S and for not passing Kannada examination. Further, Board of Management directed Registrar to inform Dr.A.Senthil vel to adhere to the decision of 96th Meeting of Board of Management with respect to passing of Kannada Examination conducted by Karnataka Public Service Commission within one year.

(A:R)

Item No 9. Sanction of four posts of KVAFSU, Bidar

Resolution

The Board unanimously resolved to accept the Government letter No. ಪಸಂಮೀ 377 ಪಅಸೇ 2015 ದಿನಾಂಖ 04-06-2021 to withdraw the following posts as detailed below;

ಕ್ರಸಂ	ಹುದ್ದೆಗಳ ಪದನಾಮ	ವೇತನ (ಹಳೆ ವೇತನಶ್ರೇಣಿ)	ಹುದ್ದೆಗಳ ಸಂಖ್ಯೆ
01	ಆಸ್ತಿ ಅಧಿಕಾರಿ	40050-56550	01
02	ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಭಿಯಂತರರು	36300-53850	01
03	ಉಪ ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿ	36300-53850	02
	ಒಟ್ಟು		04

(A:R)

Item No 10. CAS promotion of Dr.Krishnamurty T.N, Assistant Professor

Resolution

The Board unanimously resolved to withdraw the orders of the University dated 9-3-2019 and 09-03-2019 (with respect to Dr.Krishnamurthy T.N) restore the revised order No. KVAFSU/R/Rectt/CAS-2006(14-15)/2016-17/92 dated 8-4-2017 to extend CAS promotion to Dr.Krishnamurthy, T.N, Assistant Professor, Veterinary College, Shivamogga.

(A:R)

Item No 11. Executing Lease Agreement with ATARI towards leasing out of land at Hebbal Campus

Resolution

The Board unanimously resolved to accord permission for executing renewal lease agreement with ATARI towards leasing out of land at MRS Hebbal Campus, Bangalore from KVFSU, Bidar in view of handing over of the land from UAS, Bangalore to KVAFSU, Bidar . Further, it was also decided to lease it for a period of 11 years and execute registration by fixing an appropriate amount for leasing the land by duly following procedures.

(A:R/DE)

Item No 12. Executing Lease Agreement with National Seed Corporation towards leasing out of land at Hebbal campus

Resolution

The Board unanimously resolved to accord permission for executing renewal lease agreement with National Seed Corporation towards leasing out of land at MRS Hebbal Campus, Bangalore from KVFSU, Bidar in view of handing over of the land from UAS, Bangalore to KVAFSU, Bidar . Further, it was also decided to lease it for a period of 11 years and execute registration by fixing an a appropriate amount for leasing the land by duly following procedures.

(A:R/EO)

Item No 13. Executing Lease Agreement with Plant Quarantine Center towards leasing out of land at Hebbal campus

Resolution

The Board unanimously resolved to accord permission for executing renewal lease agreement with Plant Quarantine Center towards leasing out of land at MRS Hebbal Campus, Bangalore from KVFSU, Bidar in view of handing over of the land from UAS, Bangalore to KVAFSU, Bidar . Further, it was also decided to lease it for a period of 11 years and execute registration by fixing an a appropriate amount for leasing the land by duly following procedures.

(A:R)

Item No 14. Sparing of an old building at Hebbal campus to National Institute of Virology (NIV) to run temporary laboratory

Resolution

The Board unanimously resolved to spare old building at Hebbal campus to National Institute of Virology (NIV) to run a temporary laboratory for a period of three years by taking permission from Government of Karnataka.

(A:R)

Item No 15.Sparing of 8631.00 sqm of land to Rail Infrastructure Development Company (Karnataka) for executing Bengaluru Sub Urban Railway project.

Resolution

The Secretary to Government & Hon'ble Board member opined that the land owned by the university shall be used only for the purposes associated with Animal Husbandry and Fisheries sciences and not for any other purpose. Hence, the request of K-RIDE for the land shall be rejected. K-RIDE can always purchase land from any other place. Also in future no such proposal shall be brought to the board where in the land is asked for the purposes which are not connected to Animal Husbandry and Fisheries Sciences.

On detailed discussion Board resolved that there is no provision for sparing of land owned by the University for other than the purpose of Animal Husbandry & Fisheries sciences activities. Hence, request of K-RIDE for allotment of land shall be rejected.

(A:R)

Item No 16. Sparing of old Post office building to Mango Board

Resolution

The Board resolved to accord permission for sparing of old post office building to Mango Board on rent basis as fixed by the PWD with other terms and conditions by duly taking approval of the Government.

(A:R)

ANY OTHER ITEMS OF 98TH MEETING OF BOARD OF MANAGEMENT

Item No 01. Extending Charge Allowance to I/C Officers of the University

Resolution

On detailed discussion and deliberation the Board not considered the proposal since these posts are not sanctioned by the Government.

(A:R)

Item No 02. Strengthening legal cell at KVAFSU, Regional Office, Hebbal, Bangalore

Resolution

On detailed discussion and deliberation the Board rejected the proposal of engaging Advocate on contractual basis and accorded permission to engage one Advocate on case basis by paying as a fixed amount for each case.

(A:R)

Item No 03. Disciplinary action to Sri.Sreeram.N, Superintendent, Livestock Research & Information Center, Nagamangala

Resolution

On detailed discussion and deliberation the Board authorized Vice Chancellor to take an appropriate disciplinary action against Sri.Sreerama.N, Superintendent, Livestock Research & Information Center, Nagamangala based on the legal opinion.

(A:R)

Item No 04. Notification of CAS 2006 considering the candidate eligibility date up to 30-6-2021

Resolution

The Registrar informed that Teacher Association and faculty of KVAFSU, Bidar are requested for notification of CAS 2006 guidelines in view of the letter from ICAR,

New Delhi dated 24-3-2021 indicated to continue the assessment of all eligible teachers who are due for assessment under existing career advancement scheme 2006.

On detailed discussion and deliberation Board unanimously resolved to notify the Career advancement scheme 2006 by extending the eligibility cutoff date up to 30-6-2021 under the existing career advancement scheme 2006 score card and guidelines. It was also decided to notify the same without confirmation of proceedings.

(A:R)

Item No 05. Request of Dr.M.Narayanswamy to place him as Dean (Vety), Veterinary College, Bangalore

Resolution

The Registrar informed that as per the direction of 96th Meeting of Board of Management note was issued to Prof.M.Narayanswamy and University sought clarification/information from other farm Universities of Karnataka and other states, UGC/ICAR. Accordingly, University received clarification from P.V.Narsimha Rao Telangana Veterinary University, Hyderabad and Sri.Venkateshwara Veterinary University, Tirupati. In both the Universities the date of joining is considered for seniority irrespective of selected/CAS promoted Professor. Rest of the Universities and ICAR yet to respond for University clarification. Meanwhile, Dr.M.Narayanswamy submitted his clarification to the note issued. The same is placed before the Board for further discussion.

The Hon'ble Vice Chancellor and Chairman informed that in all the farm Universities of State, other states and ICAR date of joining is considered for the preparation of seniority list.

On detailed discussion and deliberation the Board resolved to continue Dr.C.S.Nagaraj as I/C Dean (Vety), Veterinary College, Bangalore in view of existing University guidelines for preparation of seniority list of teachers of KVAFSU, Bidar, and rest of the farm Universities. Further, it was resolved to submit a proposal to get an a Government permission and notify the Officers post namely Dean (Vety), Bangalore, Dean (Dairy), Bangalore, Director, IAH&VB, Bangalore.

(A:R)

Item No 06.Issue of Dr.G.T.Gopal, Dr.B.G.Veeranna and Dr.Nagaraj, Assistant Professor of KVAFSU, Bidar

Resolution

Dr.Dinesh.N.M. Hon'ble Board Member raised the issue of pay protection of Dr.Gopala .G.T, Dr.B.G.Veeranna and Dr.Nagaraj who were selected as an Assistant Professor by applying through proper channel from Department of AH&VS. The Registrar informed that in this regard the Hon'ble High Court of Karnataka passed the judgment with respect to pay protection of above said employees. The same has been forwarded to Government for further needful. The Government sought clarification from the University; accordingly University submitted reply wherein it was mentioned that for the pay protection, formula of Government of India referred in IAH&VB pay fitment of review committee report can be adopted for pay protection to these employees.

(A:R)

Item No.7 : Transfer of Dr.Jagadeesh.S.Sanganal

Resolution

The Board authorized Hon'ble Vice Chancellor to take a decision on this issue as it was recommended by Director of Research and keeping in view of his punishment terms and conditions.

(A:VC/R)

Item No.8 : Recruitment of Teaching and Non teaching posts at KVAFSU, Bidar

Resolution

Sri.Sriharsha, Hon'ble Member of Board of Management raised this issue and stated that appointment of Hon'ble Chief Minister has to be taken and delegation of members of Board of Management can submit the request for accordal of permission for recruitment of teaching and non teaching staff.

On discussion, it was decided to take an appointment with Chief Minister and accordingly request has to be submitted for the same.

(A:R)

Item No.9 : Engaging Technical/Financial consultants on contract basis

Resolution

Dr.K.P.Ramesh, Hon'ble Board Member raised this issue stating that as per the Government guidelines no person above 65 years can be engaged as Technical/Financial consultant. Further, he also mentioned that such engagement of personnel shall not be for more than 3 years. On discussion Board resolved to discontinue the services of such consultants who falls above 65 years in the University.

(A:R)

98ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವ 45ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯ ವಿಷಯಸೂಚಿಗಳು

ವಿಷಯ ಸಂಖ್ಯೆ:01

44ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆ ದಿನಾಂಕ 8-4-2021 ರಂದು ಜರುಗಿದ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಿದ ಅಂಶಗಳಿಗೆ ತೆಗೆದುಕೊಂಡ ಕ್ರಮದ ಕುರಿತು ಸಭೆಯಲ್ಲಿ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ನೂತನ ಪಿಂಚಣಿ ಯೋಜನೆಗೆ ಒಳಪಡದ ನೌಕರರನ್ನು ಯೋಜನೆಗೆ ಒಳಪಡಿಸಲು ಪ್ರಾನ್ ಸಂಖ್ಯೆಯನ್ನು ಒಂದು ತಿಂಗಳ ಅವಧಿ ಒಳಗಾಗಿ ಹೊಂದಲು ನೋಟಿಸ್ ಜಾರಿಗೊಳಿಸುವಂತೆ ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡುತ್ತದೆ.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ:02

ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೀದರ ಹಾಗೂ ಇದರ ಅಡಿಯಲ್ಲಿ ಬರುವ ಅಂಗಸಂಸ್ಥೆಗಳಲ್ಲಿ ಸ್ವಚ್ಛತಾ ಹಾಗೂ ಮಾಲಿ ಸಿಬ್ಬಂದಿಗಳ ಸೇವೆಯನ್ನು ಈ ಹಿಂದಿನ ವರ್ಷದ ಸಿಬ್ಬಂದಿಗಳ ಸಂಖ್ಯೆಗೆ ಸೀಮಿತಗೊಳಿಸಿ, ಟೆಂಡರ್ ಅಹ್ವಾನಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯ ತೀರ್ಮಾನಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಲಾಯಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯಸೂಚಿ 03

ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಇ-ಪಸಂಮೀ 109 ಪಪಾಯೋ 2020, ಬೆಂಗಳೂರು ದಿನಾಂಕ 01-05-2021 ರ ಆದೇಶದಂತೆ ರೂ. 2500.00 ಲಕ್ಷಗಳನ್ನು ಪುತ್ರೂರು ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯದಲ್ಲಿ ಮುಂದುವರೆಯುತ್ತಿರುವ ಕಾಮಗಾರಿಗೆ ಪಾವತಿಸಿದ ನಂತರ ಉಳಿದ ರೂ. 200.00 ಲಕ್ಷಗಳನ್ನು ಅಥಣಿ ಮಹಾವಿದ್ಯಾಲಯದ ಕಾಮಗಾರಿಗಳಿಗಾಗಿ ಉಪಯೋಗಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು. ಮುಂದುವರೆದು ಕಾಮಗಾರಿಯೋಜನಾ ಸಭೆಯ ಸದಸ್ಯರು ಪುತ್ರೂರು, ಗದಗ ಮತ್ತು ಅಥಣಿಯಲ್ಲಿರುವ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯಗಳಿಗೆ ಭೇಟಿ ನೀಡಿ ಒಂದು ತಿಂಗಳೊಳಗೆ ಅಭಿಪ್ರಾಯ ಸಲ್ಲಿಸುವಂತೆ ಹಾಗೂ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಶಿವಮೊಗ್ಗದಲ್ಲಿನ ಶವಗಾರ ಕಟ್ಟಡವನ್ನು ಈಗಾಗಲೇ ಪ್ರಾರಂಭಿಸಿರುವುದರಿಂದ ಅದ್ವೈತ ಮೇರೆಗೆ ಹಂತಹಂತವಾಗಿ ಕಾಮಗಾರಿಯನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ ಸಂಪನ್ಮೂಲಗಳಿಂದ ಮುಗಿಸಲು ಕ್ರಮ ಕೈಗೊಳ್ಳುವುದು. ಮುಂದುವರೆದು ಇತರೆ ಮಹಾವಿದ್ಯಾಲಯಗಳ ಮೂಲಭೂತ ಸೌಕರ್ಯಗಳನ್ನು ಒದಗಿಸಲು ಕನಿಷ್ಠ ಅಗತ್ಯತೆಂದು ಅಭಿವೃದ್ಧಿಗಾಗಿ ರೂ. 1000.00 ಲಕ್ಷಗಳನ್ನು ನೀಡುವಂತೆ ಸರ್ಕಾರಕ್ಕೆ ಪ್ರಸ್ತಾವನೆ ಸಲ್ಲಿಸಲು ಹಣಕಾಸು ಸಮಿತಿ ಕೈಗೊಂಡಿರುವ ತೀರ್ಮಾನಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ:ಹನಿಯ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 04

ಅಥಣಿಯಲ್ಲಿ ನೂತನವಾಗಿ ನಿರ್ಮಿಸುತ್ತಿರುವ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯಕ್ಕೆ ಹೆಚ್ಚಿನ ಅನುದಾನ ಹಂಚಿಕೆ ಮಾಡುವ ಬಗ್ಗೆ ಸಭೆಯಲ್ಲಿ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಒಟ್ಟು ರೂ. 3600.00 ಲಕ್ಷಗಳನ್ನು ಅವಶ್ಯಕತೆಗೆ ಅನುಗುಣವಾಗಿ ಅಸ್ತಿ ಅಧಿಕಾರಿಗಳಿಂದ ಪರಿಷ್ಕೃತ ಹಂಚಿಕೆ ಪಟ್ಟಿಯನ್ನು ತಯಾರಿಸಿ ಮಾನ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳಿಂದ ಅನುಮೋದನೆ ಪಡೆಯಲು ತೀರ್ಮಾನಿಸಿರುವುದಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತ್ತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 05

ಗದಗನಲ್ಲಿ ನೂತನವಾಗಿ ನಿರ್ಮಿಸುತ್ತಿರುವ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯಕ್ಕೆ ಹೆಚ್ಚಿನ ಅನುದಾನ ಒದಗಿಸುವ ಬಗ್ಗೆ ಸಭೆಯಲ್ಲಿ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಒಟ್ಟು ರೂ. 3000.00 ಲಕ್ಷಗಳನ್ನು ಅವಶ್ಯಕತೆಗೆ ಅನುಗುಣವಾಗಿ ಅಸ್ತಿ ಅಧಿಕಾರಿಗಳಿಂದ ಪರಿಷ್ಕೃತ ಹಂಚಿಕೆ ಪಟ್ಟಿಯನ್ನು ಪಡೆಯುವುದು ಹಾಗೂ ಪರಿಷ್ಕೃತ ಪಟ್ಟಿಯನ್ನು ತಯಾರಿಸಿ ಮಾನ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳಿಂದ ಅನುಮೋದನೆ ಪಡೆಯುವ ತೀರ್ಮಾನಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿದೆ.

(ಕುಸ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 06

ಕಪಪಮೀವಿವಿ, ಬೀದರನಲ್ಲಿರುವ ಅಡಿಟೋರಿಯಮ್ ಕಾಮಗಾರಿ ಪೂರ್ಣಗೊಳಿಸುವುದಕ್ಕಾಗಿ ರೂ.50.00 ಲಕ್ಷಗಳನ್ನು ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಸಿಮೆಂಟ್ ರಸ್ತೆಯ ಕಾಮಗಾರಿಗೆ ಮೀಸಲಿಟ್ಟು ರೂ.100.00 ಲಕ್ಷಗಳ ಮೊತ್ತದಿಂದ ಪಾವತಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಲಾಯಿತು.

(ಕ್ರಮ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 07

ರೂ. 5.00 ಕೋಟಿ ಮೊತ್ತಕ್ಕಿಂತ ಕೆಳಗಿನ ಕಾಮಗಾರಿಗಳನ್ನು **KPWD/KHB** ವಹಿಸುವ ಬದಲಾಗಿ ವಿಶ್ವವಿದ್ಯಾಲಯವೇ ನಿರ್ವಹಿಸಿಕೊಂಡು ಹೋಗುವ ವಿಷಯದ ಬಗ್ಗೆ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಸಭೆಯು ಒಮ್ಮತದಿಂದ ಕೈಬಿಡಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 08

ಕಪಪಮೀವಿವಿ ಬೀದರ ಇಲ್ಲಿನ ಆಡಳಿತ ಮಂಡಳಿ ಕೊಠಡಿಯಲ್ಲಿ ಪೀಠೋಪಕರಣ (ಖುರ್ಚಿ) ಖರೀದಿಗೆ ಅನುಮೋದಿಸಿ, ಆಡಳಿತ ಮಂಡಳಿಯ ಕೊಠಡಿಯಲ್ಲಿ ಪುರುಷ ಹಾಗೂ ಮಹಿಳಾ ಸದಸ್ಯರಿಗೆ ಪ್ರತ್ಯೇಕವಾಗಿ ಉತ್ತಮವಾದ ಶೌಚಾಲಯವನ್ನು ನಿರ್ಮಿಸುವುದು ಹಾಗೂ ಉತ್ತಮ ಗುಣಮಟ್ಟದ ಚಿಕ್ಕ ಅಡುಗೆ ಕೋಣೆ ಕಯಾರಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 09

ಜೂನ್ 2021ರ ಅಂತ್ಯದ ವರೆಗೆ ಆದ ಜಮೆ ಮತ್ತು ಖರ್ಚಿನ ತಃಖ್ತೆಯನ್ನು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಅನುಮತಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 10

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಆವರಣದಲ್ಲಿ ಸಿಮೆಂಟ್ ರಸ್ತೆಗಳನ್ನು ನಿರ್ಮಿಸುವ ಕಾಮಗಾರಿಯನ್ನು ಕೈಬಿಡಲು ತೀರ್ಮಾನಿಸಿರುವುದು ಮತ್ತು ಸದರಿ ಕಾಮಗಾರಿಗಾಗಿ ಮೀಸಲಿಟ್ಟ ರೂ. 100.00 ಲಕ್ಷಗಳನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಅವಶ್ಯವಿರುವ ವಿವಿಧ ಅಭಿವೃದ್ಧಿ ಕಾಮಗಾರಿಗಳಿಗೆ ಉಪಯೋಗಿಸಲು ಕೈಗೊಂಡ ತೀರ್ಮಾನಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 11

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ಕಾಲು ಬಾಯಿ ಜ್ವರದ ಲಸಿಕೆ ಯೋಜನೆಗಾಗಿ ಮೀಸಲಿಟ್ಟಿರುವ ರೂ. 500.00 ಲಕ್ಷಗಳನ್ನು ಒದಗಿಸಲಾದ ಯೋಜನೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ ಉಪಯೋಗಿಸಲು ಹಾಗೂ ಒಂದು ತಿಂಗಳ ಒಳಗಾಗಿ ಟೆಂಡರ್ ಕರೆದು ಪ್ರಕ್ರಿಯೆ ಪ್ರಾರಂಭಿಸದಿದ್ದಲ್ಲಿ, ಸದರಿ ರೂ. 500.00 ಲಕ್ಷಗಳನ್ನು ಸರ್ಕಾರಕ್ಕೆ ಹಿಂತಿರುಗಿಸಿ ಯೋಜನೆಯನ್ನು ಕೈಬಿಡಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 12

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ಸಂಶೋಧನೆ ಮತ್ತು ಅಭಿವೃದ್ಧಿ ಕೇಂದ್ರ (Center for R&D) ದಲ್ಲಿ ಲಸಿಕೆ ಅಭಿವೃದ್ಧಿಗೆ ಒಂದು ಪ್ರಯೋಗಾಲಯ ಸ್ಥಾಪನೆಯ ಬಗ್ಗೆ ಕಾಮಗಾರಿ ಯೋಜನಾ ಸಮಿತಿಯು (Works Committee) ಅನುಮೋದನೆ ಪಡೆದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು (Finance Committee) ಮುಂದೆ ಮಂಡಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಕುಸ:ಹನಿಅ)

ವಿಷಯ ಸಂಖ್ಯೆ: 13

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ರೋಗ ತನಿಖಾ ಪ್ರಯೋಗಾಲಯದ ವಿಸ್ತರಣೆಗೆ ರೂ. 30.00 ಲಕ್ಷದ ಬಗ್ಗೆ ಕಾಮಗಾರಿ ಯೋಜನಾ ಸಮಿತಿಯು (Works Committee) ಅನುಮೋದನೆ ಪಡೆದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು (Finance Committee) ಮುಂದೆ ಮಂಡಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿಸಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 14

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಡಿ ಬರುವ ಶಿವಮೊಗ್ಗ ಪ್ರಾದೇಶಿಕ ಸಂಶೋಧನಾ ಕಛೇರಿ ಹಾಗೂ ರೈಲ್ವೆಯಲ್ಲಿ ಕಟ್ಟಡ ನಿರ್ಮಿಸಲು ಅನುದಾನ ಬಿಡುಗಡೆ ಬಗ್ಗೆ ಕಾಮಗಾರಿ ಯೋಜನಾ ಸಮಿತಿಯು (Works Committee) ಅನುಮೋದನೆ ಪಡೆದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು (Finance Committee) ಮುಂದೆ ಮಂಡಿಸುವ ತೀರ್ಮಾನಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿಸಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 15

ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಡಿ ಬರುವ ಮಂಗನ ಕಾಯಿಲೆ (ಕೆ.ಎಫ್.ಡಿ) ಲಸಿಕೆ ತಯಾರಿಕೆಗಾಗಿ ಪ್ರತ್ಯೇಕ ಪ್ರಯೋಗಾಲಯ ನಿರ್ಮಿಸುವ ಬಗ್ಗೆ ಕಾಮಗಾರಿ ಯೋಜನಾ ಸಮಿತಿಯು (Works Committee) ಅನುಮೋದನೆ ಪಡೆದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು (Finance Committee) ಮುಂದೆ ಮಂಡಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿಸಿ ನೀಡಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 16

ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಹೆಚ್.ಟಿ ಲೈನ್ ಅನ್ನು ಬೆಸ್ಕಾಮ್ ಸಬ್‌ಸ್ಟೇಷನ್‌ನಿಂದ ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ಸ್ಥಾಪಿಸುವ ಬಗ್ಗೆ ಬೆಸ್ಕಾಮ್‌ನಿಂದ ಸದರಿ ಕಾಮಗಾರಿಗೆ ತಾಂತ್ರಿಕ ರೂಪ-ರೇಷ್ ಹಾಗೂ ಕಾಮಗಾರಿ ಅಂದಾಜು ಪಟ್ಟಿಯನ್ನು ಪಡೆದು ಮುಂದಿನ ಹಣಕಾಸು ಸಮಿತಿಯು (Finance Committee) ಮುಂದೆ ಮಂಡಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿಸಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ವಿಷಯ ಸಂಖ್ಯೆ: 17

ಸೋಲಾರ್ ಪವರ್ ಸಿಸ್ಟಮ್ 50 ಕೆವಿಎ ಯನ್ನು ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ಅಳವಡಿಸುವ ಬಗ್ಗೆ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಕಾಮಗಾರಿಯನ್ನು ಕೈಬಿಡಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

(ಕ್ರಮ:ಹನಿಅ:ಕುಸ)

ಇನ್ನಿತರೆ ವಿಷಯಗಳು ಸಂಖ್ಯೆ: 18

1. ಜಾನುವಾರು ಸಂಶೋಧನಾ ಕೇಂದ್ರಗಳು / ಮೀನುಗಾರಿಕೆ ಸಂಶೋಧನಾ ಕೇಂದ್ರಗಳ ಆದಾಯ ಹೆಚ್ಚಿಸಲು 2021-22ನೇ ಸಾಲಿನಲ್ಲಿ ಅವಶ್ಯಕತೆಗೆ ಅನುಗುಣವಾಗಿ ಆಯವ್ಯಯ ಹಂಚಿಕೆ ಮಾಡುವ ಬಗ್ಗೆ ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ, ಹಣಕಾಸು ಸಮಿತಿಯು ಅನುಮೋದನೆ ನೀಡಿರುವುದನ್ನು, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.
2. ಸೇವೆಯಲ್ಲಿದ್ದು ಡಾಕ್ಟರೇಟ್ ಪದವಿ ಪಡೆದುಕೊಂಡ ಶಿಕ್ಷಕರುಗಳಿಗೆ 3 (ಮೂರು) ವೇತನ ಬಡ್ಡಿ ನೀಡುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಲಾಗಿ, ಯುಜಿಸಿ / ಸರ್ಕಾರದ ನಿಯಮ / ಅಧಿಸೂಚನೆಗಳು ಕುರಿತು ಪರಿಶೀಲಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ತೀರ್ಮಾನಿಸಿತು.
3. ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ಮೈಕೋಪ್ಲಾಸ್ಮಾ ಸೌಲಭ್ಯಕ್ಕಾಗಿ ಕ್ಲಾಸ್ ಕಂಡೀಷನ್ ಕೊಠಡಿಗಳನ್ನು ರಚಿಸುವ ಬಗ್ಗೆ ಕಾಮಗಾರಿ ಯೋಜನಾ ಸಮಿತಿಯು (Works Committee) ಅನುಮೋದನೆ ಪಡೆದ

ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯ (Finance Committee) ಮುಂದೆ ಮಂಡಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು, ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.

4. ಆಧುನಿಕ ಲಸಿಕಾ ತಯಾರಿಕಾ ಪ್ರಯೋಗಾಲಯಕ್ಕೆ ರೂ. 14.44 ಕೋಟಿ ಹಣ ಉಪಯೋಗಿಸುವ ಕಾರ್ಯಸೂಚಿ ಬಗ್ಗೆ ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ ಬೆಂಗಳೂರು ಇಲ್ಲಿನ ತೊಂದರೆಗಳನ್ನು ನಿವಾರಿಸಲು ರಚಿಸಲಾದ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರುಗಳನ್ನೊಳಗೊಂಡ ಉಪ ಸಮಿತಿಯು ಸದರಿ ಯೋಜನೆಯ ಬಗ್ಗೆ ಮೇಲ್ವಿಚಾರಣೆ ಮಾಡಿ ಅಗತ್ಯತೆಯನ್ನು ಸಮಿತಿಯು ಸೂಚಿಸಿದಲ್ಲಿ, ಅದರಂತೆ ಮುಂದಿನ ಕ್ರಮ ವಹಿಸಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು, ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿತು.
5. ಮೀಡಿಯ ಮತ್ತು ಫಾರ್ಮೇಟ್ ಪ್ರಯೋಗಾಲಯವನ್ನು, ಜಿ.ಎಂ.ಪಿ. ಪ್ರಕಾರ ಮಾರ್ಪಾಡು ಮಾಡುವ ಮತ್ತು ವೆಚ್ಚದ ವರ್ಧನೆ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಸದ್ಯಕ್ಕೆ ಕೈಬಿಡಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು, ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿಸಿತು.
6. ಕೋಳಿ ಭಾರಂ. ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಹೆಚ್ಚಾಳ ಬೆಂಗಳೂರಿಗೆ ಹೆಚ್ಚಿನ Revolving Fund ನೀಡುವ ಬದಲು Other Advance ಲೆಕ್ಕ ಶೀರ್ಷಿಕೆಯಡಿಯಲ್ಲಿ ರೂ. 50.00 ಲಕ್ಷಗಳನ್ನು ನೀಡಿ, ಸದರಿ ಮೊತ್ತವನ್ನು ಪ್ರತಿ ವರ್ಷಕ್ಕೆ ರೂ. 10.00 ಲಕ್ಷಗಳಂತೆ ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಐದು ವರ್ಷಗಳಲ್ಲಿ ಹಿಂತಿರುಗಿಸುವ ಷರತ್ತಿಗೊಳಪಟ್ಟು ರೂ. 50.00 ಲಕ್ಷಗಳನ್ನು ನೀಡಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು ಹಾಗೂ Revolving Fund ಅಡಿಯಲ್ಲಿ ಕೆಲಸ ನಿರ್ವಹಿಸುತ್ತಿರುವ ಆರು ಜನ ಗುತ್ತಿಗೆ ನೌಕರರ ವೇತನವನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಖಾಲಿ ಹುದ್ದೆಗಳ ಎದುರಾಗಿ ಕನಿಷ್ಠ ವೇತನ (Min. Wages) ನೀಡಲು ಹಣಕಾಸು ಸಮಿತಿಯ ತೀರ್ಮಾನವನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯಲ್ಲಿ ಚರ್ಚಿಸಿ ಹಣಕಾಸು ಇಲಾಖೆಯ ಹೆಚ್ಚುವರಿ ಕಾರ್ಯದರ್ಶಿಗಳ ಸಲಹೆಯಂತೆ ಸದರಿ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಇ-ಸೇವೆಯ/ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಕೆಲಸ ಪಡೆಯಲು ಅನುಮೋದಿಸಿತು.

(ಕ್ರಮ:ಹನಿಅ.ಕುಸ)

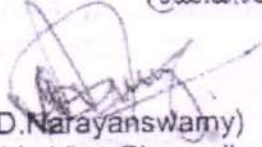
ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಿದ ಇನ್ನಿತರೆ ವಿಷಯಗಳು:

- ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಚ್ಚಾಳ ಬೆಂಗಳೂರು ಇಲ್ಲಿ ಸಂಗ್ರಹವಾಗುವ ಆಂತರಿಕ ಸಂಪನ್ಮೂಲದ ಮೊತ್ತವನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ ನಿಧಿಗೆ ಜಮೆ ಮಾಡಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು, ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿಸಿತು.
- ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯು ಕನಿಷ್ಠಪಕ್ಷ ಪ್ರತಿ ಮೂರು ತಿಂಗಳಿಗೊಮ್ಮೆ ಹಮ್ಮಿಕೊಳ್ಳಲು ತೀರ್ಮಾನಿಸಿರುವುದನ್ನು, ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿಸಿತು.

(ಕ್ರಮ:ಹನಿಅ.ಕುಸ)

Meeting ended with vote of thanks


(K.C. Veeranna)
Registrar & Member Secretary


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

Date: 04-8-2021
Place: Bidar