

PROCEEDINGS OF THE SPECIAL BOARD OF MANAGEMENT MEETING HELD ON
08.12.2022, 3.00 PM ONLINE (ZOOM)

I. MEMBERS PRESENT

(A) Ex -Officio Members

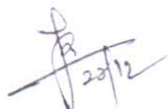
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|----|---|------------------|
| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 3. | Director
Dept. of AH & VS, Bangalore | Member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

(B) Other Members

- | | | |
|----|---|--------|
| 1. | Dr. S. Yathiraj
Scientist
Bengaluru | Member |
| 2. | Dr. N.M. Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumkur | Member |
| 3. | Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 4. | Sri. Vasanth Biradar
Livestock Industrialist
Bidar | Member |
| 5. | Dr.K. Satyanarayana
President, Karnataka Veterinary Council
Hebbal, Bangalore | Member |

Members Not Present

- | | | |
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| 1. | The Principal Secretary to Government
Finance Department
Bangalore | Member |
| 2. | The Principal Secretary to Government
Law Department, Bangalore | Member |
| 3. | The Director
Dept of Fisheries
Bangalore | Member |


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- | | | |
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| 4. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 5. | Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to Special Meeting of Board of Management. Following which the Registrar & Member Secretary was informed to proceed with presentation of the agenda for the meeting.

Item No 1: Discussion on the action to be taken as per the Public Accounts Committee (PAC) Meeting dated 15-11-2022.

Resolution

Registrar brought to the notice of the Board of Management that the Public accounts Committee meeting held on 26-04-2022,12-07-2022 and 15-11-2022 expressed concern on the financial irregularities and also brought to the notice of the Government an additional allegation over and above the terms of reference of Justice Rathnakala about a complaint filed by Dr.K Venkata Reddy, Ex Member Board of Management, KVAFSU that the personal bank account of Dr.H D Narayana Swamy Ex Vice Chancellor was being deposited by amount of Rs.6,66,33,168.00 (Rupees Six Crore Sixty Six Lakhs Thirty Three Thousand One Hundred and Sixty Eighty only) from different suspicious transactions and complaint was directed to the Government for further action. The Government forwarded the complaint along with relevant documents to the University dated 05-07-2022 to seek explanation from Dr.H D Narayanswamy Ex Vice Chancellor and Professor Department of Veterinary Pathology Veterinary College, Bangalore for alleged suspicious transactions in his personal Bank Account and to Submit the report to the Government. The University has issued Explanation Call for notice dated 05-07-2022 and also dated 23-07-2022 to Dr.H.D Narayanswamy Ex Vice Chancellor KVAFSU Bidar and received reply from the Dr.H D Narayanawamy dated 02-08-2022. The university based on the recommendation of the Government and Board of Management also forwarded the complaint of Dr.K Venkata Reddy, Ex Board Member KVAFSU to the Loyakyukta to investigate the same,

The Public Accounts Committee however was unhappy pertaining to the actions initiated by the university and further directed to take actions for alleged irregular transactions in the personal account of Dr.H.D Narayanaswamy. The alleged suspicious bank transactions as submitted by the complainant were pertaining to the Vice Chancellor tenure of Dr.H D Narayanawamy and currently he is working in Professor Cadre and expressed that he should be placed under suspension to ensure a free and fair enquiry.

The Secretary, Department of AH&VS and Hon'ble Board Member informed about the discussion of the public accounts committee meeting held on 15-11-2022 and expressed that the public accounts committee meeting expressed concern on the irregularities happened during the period of Ex Vice Chancellor Dr.H. D Narayanaswamy and insisted on taking disciplinary action for a fair enquiry. The Secretary, Department of



AH&VS and Hon'ble Board Member also expressed that the Board resolved earlier to handover the alleged suspicious transactions complaint on Ex Vice Chancellor Dr.H.D Narayana swamy to lokayutha and not taking any disciplinary action is contradictory to earlier resolution of the Board of Management.

Sri Bhojyanaik, Honorable Board Member enquired about the provisions of the university act and the rules under which an EX-Vice-Chancellor can be placed under suspension. The Hon'ble Board Member also expressed that when the enquiry is under progress and report was not being submitted to the Government by the enquiry agencies was there any requirement for placing Dr.H.D.Narayana Swamy under suspension. Further, suspension of any employee can be made if there is prima facie evidence for the irregularities and the decision can be moved through voting.

The Registrar and Member Convener of the Board of Management informed the Honorable Members, Board of Management that the prima facie there is evidence and hence the Judicial enquiry commission is constituted and hence the agenda has been moved for disciplinary action in addition the issue was also being directed by the public accounts committee.

Sri Vasanth Biradar Hon'ble Board Member expresses that when the university has taken action on the contractual employees for similar cause why action need be initiated against the Dr.H.D Narayanaswamy

The Honorable Vice Chancellor and Chairman of the Board of Management has informed that disciplinary action for the employees of the university needs to be taken from competent authority in compliance with KCSR CCA rules 1957 and the Vice Chancellor in consultation with the Board of Management needs to take any kind of disciplinary action as per the provisions of act and statute.

The Honorable Vice Chancellor and Chairman of the Board of Management also informed that the Board of Management may decide for Consensus on this issue.

Dr. Yathiraj, Hon'ble Board Member, expressed that since disciplinary actions needs to be taken up as per the existing acts, statutes, and rules of the university any kind of democratic method of voting is not good sign for the Board of Management.

Dr. Dinesh, Hon'ble Board Member expresses that it is the chairman who must take a decision.

Dr. Manjunath Palegar Hon'ble Board Member expressed that disciplinary action needs to be taken up as per the acts, statutes and rules of the university and is more of administrative issue and the board of management would peruse the decision in accordance with decision of The Honorable Vice Chancellor and Chairman of the Board of Management.

The Board of Management after detailed discussion and deliberation resolved to place Ex Vice Chancellor Dr.H.D Narayanaswamy and Professor of Veterinary Pathology, Veterinary College, Bengaluru under suspension as per University Act, Statutes and rules applicable pending approval of the proceedings of the meeting.

(A:R)

Item No 2: Permission for Appointment of Officers for Various Sanctioned Posts of Karnataka Veterinary Animal and Fisheries Science University, Bidar

Resolution

The Registrar and Member Convener of the Board of Management informed the Honorable Members, Board of Management that Karnataka Veterinary Animal and Fisheries Sciences University has Five Veterinary Colleges, Two Dairy Colleges, One Fisheries College, and Five Animal Husbandry Polytechnics and 10 research Institutes which are currently providing teaching, research and extension activities enrolled by more than 1200 students at UG, PG, PhD, and Diplomas Courses. The Colleges offering Professional academic courses needs compliance about availability of Permanent officers as per the Veterinary Council of India for Veterinary Courses and ICAR Deans Committee report for Dairy Science and Fisheries Science Courses. Further, in compliance to the inspection team, remarks of Veterinary council of India, the university has initiated recruitment process in fulfilling mandatory requirement to fill the vacant teaching in respective Veterinary Colleges so as to meet the requirements of Veterinary Council of India and requirements of ICAR Fifth Deans Committee recommendations in respect of Dairy and Fisheries Disciplines.

The KVAFSU Act 2004 Chapter III Section 10 has sanctioned Officers Cadre posts for ensuring effective and quality academic activities and Administration of the university under tenure period of 4 years.

As per KVAFSU Act 2004 Chapter III Section 10 Officers of the University to be filled

SI.NO	Name of the Post	Tenure Ending
1	Director of Research	30-05-2023
2	Director of Extensison	30-05-2023
3	Director of Instruction (Post Graduate Studies)	30-05-2023
4	Dean, Veterinary College Bidar	30-05-2023
5	Dean, Veterinary College, Shivamogga	30-05-2023
6	Dean, Veterinray College, Hassan	30-05-2023
7	Dean Veterinary College, Gadag	30-05-2023
8	Dean, Veterinary College, Bengaluru	Vacant
9	Dean, Veterinary College, Athani	Vacant
10	Dean, Dairy Science College, Bengaluru	Vacant
11	Dean, Dairy Science College, Kalaburgi	Vacant
12	College of Fisheries, Mangalore	Vacant
13	Director, IAH&VB	Vacant
14	Librarian	Vacant

KVAFSU Act 2004 section 14(6) and 14(8) KVAFSU act 2004 read with 14 (8) a.(f) KVAFSU Statute 2009 confers powers to Vice Chancellor to appoint Employees and Officers in consultation with Board of Management and Sub section e, section 28 of KVAFSU Act 2014 & clause C and F of Sub section 1 of section 25 of KVAFSU Statute, Board is the competent authority to empower to appoint the Officers, Teachers & other

employees of the University in prescribed manner and to approve appointments made by the Vice Chancellor, KVAFSU, Bidar .It is requested to permit for initiating process of different officers in the interest of academic activities

Dr.S.Yathiraj, Honorable Member of Board of Management has asked about the status the Post of Registrar. The Registrar and Member Convener of the Board of Management informed that as per the act the post of Registrar is filled and there is no vacancy

Dr. Manjunath Palegar Hon'ble Board Member expressed that the tenure is ending on 31-05-2023 and can the process be initiated later. The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that the process needs to completed within stipulated time

Sri Bhojyanaik, Honorable Board Member enquired about vacancy position of Comptroller post. The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that the post of Comptroller is to be nominated by the State Government as per the act and the current Post of Comptroller is additional charge and as per the earlier resolution of the Board of Management letter has been written to the Government for posting regular comptroller

(A:R)

Item No: 03 Permission to execution of Revision of civil works worth Rs. 10.00 crores under the budgetary aid of KKRDB, Kalaburgi and supply & Installation of Modular Laboratory work bench and Modular Laboratory wall bench at KVAFSU, Bidar

Resolution:

ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಸಂ:ಪಿಡಿಎಸ್ 110 ಹೆಚ್‌ಕೆಡಿ 20, ದಿನಾಂಕ 8-7-2022 ಹಾಗೂ ಕಾರ್ಯದರ್ಶಿಗಳು, ಕಕಪ್ರಅಮಂ.ಕಲಬುರ್ಗಿ ಇವರ ಪತ್ರ ಸಂಖ್ಯೆ:ಕಕಪ:ಯೋಶಾ:ಸನಿ:ಕ್ರಿಯೋ:01:2022-23:4038 ದಿನಾಂಕ 25-8-2022, ರಂತೆ ರೂ. 10.00 ಕೋಟಿ ಅನುದಾನವನ್ನು ಕಲ್ಯಾಣ ಕರ್ನಾಟಕ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಮಂಡಳಿ, ಕಲಬುರ್ಗಿ ಯಿಂದ ಅನುವು ಮಾಡಲಾಗಿದ್ದು ಈ ಕೆಳಕಂಡ ಕಾಮಗಾರಿಗಳ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಅನುಮೋದನೆಗಾಗಿ ಕಲ್ಯಾಣ ಕರ್ನಾಟಕ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಮಂಡಳಿ, ಕಲಬುರ್ಗಿ ಇವರಿಗೆ ಸಲ್ಲಿಸಲಾಗಿತ್ತು.

SI No	Name of work	Amount in crores
1	Construction International Guest Hosue	5.94
2	Providing Bitumunous pavement road at KVAFSU, Bidar	2.73
3	Construction of Dining Hall at Veterinary College, Bidar	0.65
4	Construction of Kictchen Block	0.58
5	Providing vehicle parking shed	0.08

ದಿನಾಂಕ 29-10-2022 ರಂದು ಜರುಗಿದ ವಿಶ್ವವಿದ್ಯಾಲಯದ 105ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಈ ಮೇಲಿನ ಕಾಮಗಾರಿಗಳಿಗೆ ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ. ಆದರೆ ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ:ಕಕಪ್ರಅಮಂ:ಯೋಶಾ:ಸನಿ:ಮೆಗಾ:2022-23:6058:1:ದಿನಾಂಕ 7-11-2022 ಪ್ರಕಾರ ಈ ಕೆಳಕಂಡ ಕಾಮಗಾರಿಗಳನ್ನು ಕಲ್ಯಾಣ ಕರ್ನಾಟಕ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಮಂಡಳಿ ಕಲಬುರ್ಗಿ ಯಿಂದ ಅನುಮೋದನೆಗೊಂಡಿರುತ್ತದೆ.

1. Supply & instalalntion of Modular Laboratory works Bench and Modular Laboratory wall bench at KVAFS, Bidar (SCP/TSP): Rs. 995.389 lakhs under this Head amount have been released to university around 75% to Comptroller Office through RTGS payment of Rs. 6,96,77,230.00 on dated 18-11-2022

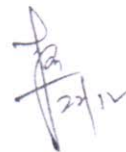
ಕರ್ನಾಟಕ ಕರ್ನಾಟಕ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಮಂಡಳಿ ಕಲಬುರ್ಗಿ ಇವರು ಈ ಮೇಲಿನ ಕಾಮಗಾರಿಯನ್ನು ಕೈಗೆತ್ತಿಕೊಂಡು ಮಾರ್ಚ್ 2023 ಅಂತ್ಯದ ಒಳಗಾಗಿ ಪೂರ್ಣಗೊಳಿಸಲು ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ನಿರ್ದೇಶನ ನೀಡಿರುತ್ತದೆ. ಮುಂದುವರೆದು ಅನುಮೋದನೆಗೊಂಡಿರುವ ಕಾಮಗಾರಿಗಳ ಜೊತೆಗೆ ಈ ಕೆಳಕಂಡ ಹೊಸ ಕಾಮಗಾರಿಗಳ ಪ್ರಸ್ತಾವನೆಗಳನ್ನು ಕಲ್ಯಾಣ ಕರ್ನಾಟಕ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಮಂಡಳಿ ಕಲಬುರ್ಗಿ ಇವರಿಗೆ ಪತ್ರ No.ಕುಪ:ಕಕಪ್ರಅಮಂ:ಅನುದಾನ:2022-23:028 ದಿನಾಂಕ 30-11-2022 and ಕುಪ: ಕಕಪ್ರಅಮಂ:ಅನುದಾನ:2022-23:027 ದಿನಾಂಕ 30-11-2022 ಸಲ್ಲಿಸಿ ಅನುದಾನವನ್ನು 2022-23ನೇ ಸಾಲಿಗೆ ಬಿಡುಗಡೆ ಮಾಡಲು ಕೋರಲಾಗಿದೆ.

ಹೈನು ವಿಜ್ಞಾನ ಮಹಾವಿದ್ಯಾಲಯ, ಮಹಾಗಾಂವ್ ಕ್ರಾಸ್, ಕಲಬುರ್ಗಿ ಅಗತ್ಯವಾದ ಮೂಲಭೂತ ಸೌಕರ್ಯದ ಕಾಮಗಾರಿಗಳು

SI No	Name of work	Amount in lakh	funding agency
1	Construction of Main Gate with compound wall for Dairy Science college, at Mahagaon Cross, Kalburgi	77,00,000.00	KKRDB, Kalburgi
2	Construction of concrete Road for Dairy Science college at Mahagaon Cross, Kalaburgi	1,43,00,000.00	
3	Providing Scientific Equipment for students for Dairy Science College at Mahagaon Cross, Kalburgi	1,12,00,000.00	

ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೀದರ ಆವರಣದ ಮೂಲಭೂತ ಸೌಕರ್ಯದ ಕಾಮಗಾರಿಗಳು

SI No	Name of work	Amount in lakhs	funding agency
1	Construction of Dinning Block of Boys Hostel at Veterinary College, KVAFSU, Bidar	65,60,000.00	KKRDB, Kalburgi
2	Construction of Kitchen for Boys Hostel at Veterinary College, KVAFSU, Bidar	58,00,000.00	
3	Construction of Parking Shed Block for KVAFSU at Bidar	8,00,000.00	
4	Construction of CC Pavement Road of KVAFSU Campus at Bidar	5,36,28,000.00	


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ಇತರೆ ಕಾಮಗಾರಿ ಮತ್ತು ಉಪಕರಣಗಳ ಖರೀದಿ

SI No	Name of work	Amount in lakhs	Funding agency
1	Solar panel LED lamps	-	BECIL
2	High Mask lamps & CCTV	-	BECIL
3	Smart boards	-	KKRDB
4	Administrative Building	-	KKRDB
5	Furniture for Bidar & Kalburgi campus	-	KKRDB
6	Kitchen equipments & out door gym	-	KKRDB

ದಿನಾಂಕ 08-12-2022 ರಂದು ಜರುಗಿದ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿಶೇಷ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯಲ್ಲಿ ಈ ಮೇಲೆ ತಿಳಿಸಿದ ಪ್ರಸ್ತಾವನೆ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಕಲ್ಯಾಣ ಕರ್ನಾಟಕ ಪ್ರದೇಶ ಅಭಿವೃದ್ಧಿ ಮಂಡಳಿ ಕಲಬುರ್ಗಿ ಇವರು ಅನುಮೋದನೆ ನೀಡಿರುವ ಮತ್ತು ವಿಶ್ವವಿಶ್ವವಿದ್ಯಾಲಯ ಹಾಗೂ ಇತರೆ ಸಂಸ್ಥೆಗಳಿಂದ ಪ್ರಸ್ತಾಪಿಸಿರುವ ಪ್ರಸ್ತಾವನೆಗಳಿಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆಯನ್ನು ನೀಡಿರುತ್ತದೆ.


(A:R)

Item No: 04 Permission for notification of Career Advance Scheme 2016 for Promotion of Teaching Posts

Resolution

The Registrar and Member Convener of the Board of Management informed the Honorable Members, Board of Management Karnataka Veterinary Animal and Fisheries Sciences University has Five Veterinary College, Two Dairy Colleges, One Fisheries College, and Five Animal Husbandry Polytechnics which are currently providing teaching, research and extension activities enrolled by more than 1200 students at UG, PG, PhD, and Diplomas Courses. The Colleges offering Professional academic courses needs compliance about availability of Teaching Staff as per the Veterinary Council of India for Veterinary Courses and ICAR Deans Committee report for Dairy Science and Fisheries Science Courses. Further, in compliance to the inspection team, remarks of Veterinary council of India, the university has to promote the teachers to higher cadres in fulfilling mandatory requirement to show different cadres of the teaching post in respective Veterinary Colleges so as to meet the requirements of Veterinary Council of India and requirements of ICAR Fifth Deans Committee recommendations in respect of Dairy and Fisheries Disciplines.

The Government vide order No; AHF 113 VET 2018 Dated :16-03-2019 has prescribed procedure for selection of Different Cadres of Teaching Posts which mandates the selection committee for the teaching posts and CAS 2016 KVAFSU Act 2004 section 14(6) and 14(8) KVAFSU act 2004 read with 14 (8) a.(f) KVAFSU Statute 2009 confers powers to Vice Chancellor to appoint Employees in consultation with Board of Management and Sub section e, section 28 of KVAFSU Act 2014 & clause C and F of Sub section 1 of section 25 of KVAFSU Statute, Board is the competent authority to empower to appoint the Officers, Teachers & other employees of the



University in prescribed manner and to approve appointments made by the Vice Chancellor, KVAFSU, Bidar .It is requested to permit for notification of CAS 2016 for promotion of different cadres of Teaching Posts under CAS 2016 Promotion Selections in the interest of academic activities and hence this proposal.

Dr.Yathiraj Hon'ble Board Member, expressed that the date of eligibility needs to be considered for the notification.

The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that the date of eligibility would be decided as per the extant procedures.

The Board of Management after detailed discussion and deliberation resolved to approve the proposal

(A:R)

Item No: 05 Approval of Experts for Conducting Interviews for Direct Recruitments (Kalyana Karnataka) and Career Advancement Scheme (2016) Scheme for Appointment of Teaching Posts

Resolution

The Registrar and Member Convener of the Board of Management informed the Honorable Members, Board of Management that the Karnataka Veterinary Animal and Fisheries Sciences University has Five Veterinary College, Two Dairy Colleges, One Fisheries College, and Five Animal Husbandry Polytechnics which are currently providing teaching, research and extension activities enrolled by more than 1200 students at UG, PG, PhD, and Diplomas Courses. The Colleges offering Professional academic courses needs compliance about availability of Teaching Staff as per the Veterinary Council of India for Veterinary Courses and ICAR Deans Committee report for Dairy Science and Fisheries Science Courses. Further, in compliance to the inspection team, remarks of Veterinary council of India, the university has initiated recruitment process in fulfilling mandatory requirement to fill the vacant teaching in respective Veterinary Colleges to meet the requirements of Veterinary Council of India and requirements of ICAR Fifth Deans Committee recommendations in respect of Dairy and Fisheries Disciplines

The Government has approved for recruitment of 104 Teaching Posts under Kalyana Karnataka Cadre for ensuring effective and quality academic activities of the university and the university has issued notifications for different cadres of Teaching Posts. The Government vide order No; AHF 113 VET 2018 Dated :16-03-2019 has prescribed procedure for selection of Different Cadres of Teaching Posts which mandates the selection committee for the teaching posts under direct recruitment and CAS 2016 requires presence of Subject matter experts.

KVAFSU Act 2004 section 14(6) and 14(8) KVAFSU act 2004 read with 14 (8) a.(f) KVAFSU Statute 2009 confers powers to Vice Chancellor to appoint Employees in consultation with Board of Management and Sub section e, section 28 of KVAFSU Act 2014 & clause C and F of Sub section 1 of section 25 of KVAFSU Statute, Board is the

competent authority to empower to appoint the Officers, Teachers & other employees of the University in prescribed manner and to approve appointments made by the Vice Chancellor, KVAFSU, Bidar .It is requested to permit for approval of the subject matter experts for appointments of different cadres of Teaching Posts in the Direct Recruitment under Kalayana Karnataka cadre and CAS 2016 Promotion Selections in the interest of academic activities and hence this proposal.

Dr.Yathiraj, Hon'ble Board Member, expressed that the expert panel may be updated to 4 rather than 3 in each subject.

The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that the expert database would be updated accordingly, and the approval is required as per the Government order.

The Registrar and Member Convener of the Board of Management informed the Honorable Members, Board of Management the same updated the expert database would be submitted along with the proceedings.

The Board of Management after detailed discussion and deliberation resolved to approve the proposal.

(A:R)

Item No: 06 ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೀದರ ಇಲ್ಲಿನ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಾವಳಿಯ ಹುದ್ದೆಗಳಲ್ಲಿ ಹೆಚ್ಚಿನ ಶೈಕ್ಷಣಿಕ ಅರ್ಹತೆಗಳನ್ನು ಅಳವಡಿಸಿಕೊಳ್ಳುವ ಬಗ್ಗೆ.

ನಿರ್ಣಯ

ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರ ಇಲ್ಲಿನ ಬೋಧಕೇತರ ಹುದ್ದೆಗಳ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಾವಳಿಯು ದಿನಾಂಕ 23-11-2010 ರಂದು ಜಾರಿಗೆ ಬಂದಿರುತ್ತದೆ. ಸದರಿ ನಿಯಮಾವಳಿಯು ಜಾರಿಗೆ ಬರುವಾಗ 'ಸಿ; ದರ್ಜೆ ಕೆಲವು ಹುದ್ದೆಗಳಿಗೆ ಕನಿಷ್ಠ ವಿದ್ಯಾರ್ಹತೆಯು ಎಸ್.ಎಸ್.ಎಲ್.ಸಿ. ನಿಗದಿಪಡಿಸಲಾಗಿತ್ತು ಆದರೆ ಸರ್ಕಾರವು ಕರ್ನಾಟಕ ನಾಗರಿಕಾ ಸೇವಾ (ಲಿಪಿಕ ಹುದ್ದೆಗಳ ನೇಮಕಾತಿ) ನಿಯಮಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿ ಎಸ್.ಎಸ್.ಎಲ್.ಸಿ ಬದಲಿಗೆ ಪಿ.ಯು.ಸಿ. ವಿದ್ಯಾರ್ಹತೆಯನ್ನು ಅಳವಡಿಸಿಕೊಂಡು ಸರ್ಕಾರವು ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ: ಡಿ.ಪಿ.ಎ.ಅರ್ 18 ಎಸ್.ಸಿ.ಅರ್ 2013 ದಿನಾಂಕ 13-12-2013 ರಂತೆ ಜಾರಿಗೊಳಿಸಿರುತ್ತದೆ. ಅದೇ ರೀತಿ 'ಡಿ' ದರ್ಜೆಯ ಹುದ್ದೆಗಳಿಗೆ ಈ ಹಿಂದೆ ನಿಗದಿಪಡಿಸಿದ 7ನೇ ತರಗತಿಯ ವಿದ್ಯಾರ್ಹತೆ ಬದಲಿಗೆ ಎಸ್.ಎಸ್.ಎಲ್.ಸಿ. ವಿದ್ಯಾರ್ಹತೆಯನ್ನು ನಿಗದಿಪಡಿಸಿ ಸರ್ಕಾರವು ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ: ಡಿ.ಪಿ.ಎ.ಅರ್ 30 ಎಸ್.ಸಿ.ಅರ್ 2013 ದಿನಾಂಕ 06-04-2014 ರಂತೆ ಜಾರಿಗೊಳಿಸಿರುತ್ತದೆ. ಸದರಿ ಆದೇಶಗಳಂತೆ ಈ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಾವಳಿಯಲ್ಲಿ ಅಳವಡಿಸಿಕೊಳ್ಳಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಸದರಿ ಆದೇಶಗಳಂತೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಾವಳಿಯಲ್ಲಿ ಅಳವಡಿಸಿಕೊಳ್ಳಲು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ:ಕುಸ)

Item No: 07 ಕೃಷಿ ವಿಜ್ಞಾನ ಕೇಂದ್ರ ಮಂಗಳೂರು ಇಲ್ಲಿ ನೇಮಕಾತಿಗಾಗಿ ದಿನಾಂಕ 23-11-2018 ರಂದು ಅಧಿಸೂಚನೆ ಹೊರಡಿಸಿದ್ದು ನೇಮಕಾತಿಯಾಗದೇ ಬಾಕಿ ಉಳಿದ ಹುದ್ದೆಗಳಿಗೆ ಪುನಃ ಹೊಸದಾಗಿ ಅಧಿಸೂಚನೆ ಹೊರಡಿಸಿ ನೇಮಕಾತಿ ಮಾಡಿಕೊಳ್ಳುವ ಕುರಿತು

ನಿರ್ಣಯ

ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೀದರ ಇದರ ಅಧೀನದಲ್ಲಿರುವ ಕೃಷಿ ವಿಜ್ಞಾನ ಕೇಂದ್ರ ಮಂಗಳೂರು ಇಲ್ಲಿ ಖಾಲಿ ಇರುವ ಹುದ್ದೆಗಳನ್ನು ನೇರ ನೇಮಕಾತಿ ಮೂಲಕ

ಭರ್ತಿ ಮಾಡಿಕೊಳ್ಳಲು ದಿನಾಂಕ:23.11.2018 ರಂದು ನೇಮಕಾತಿ ಅಧಿಸೂಚನೆಯನ್ನು ಹೊರಡಿಸಿ ನೇಮಕಾತಿ ಪ್ರಕ್ರಿಯೆ ಪೂರ್ಣಗೊಂಡ ನಂತರ ಪರಿಶಿಷ್ಟ ಜಾತಿಗೆ ಮೀಸಲಾಗಿದ್ದ SMS (Animal Science)-01 ಹುದ್ದೆಯ ಅಭ್ಯರ್ಥಿಯು ಹಾಜರಾಗದೇ ಇರುವುದರಿಂದ ಬ್ಯಾಕ್‌ಲಾಗ್ ಹುದ್ದೆಯಾಗಿ ಉಳಿದುಕೊಂಡಿರುವ Programme Assistant (01) ಹಾಗೂ Farm Manager: (01) ಗಳು ಹುದ್ದೆಗಳಿಗೆ ನೇಮಕಗೊಂಡು ಸೇವೆ ಸಲ್ಲಿಸಿ ತದನಂತರ ರಾಜೀನಾಮೆ ನೀಡಿರುವ ಖಾಲಿ ಹುದ್ದೆಗಳು ಮತ್ತು ಕೃಷಿ ವಿಜ್ಞಾನ ಕೇಂದ್ರ, ಮಂಗಳೂರು ಇಲ್ಲಿಗೆ ಮಂಜೂರಾದ 06 ಬೋಧಕೇತರ ವಿವಿಧ ವೃಂದದ ಹುದ್ದೆಗಳಿಗೆ ದಿನಾಂಕ:23.11.2018 ರಂದು ನೇಮಕಾತಿ ಅಧಿಸೂಚನೆ ಹೊರಡಿಸಿ ಅರ್ಹ ಅಭ್ಯರ್ಥಿಗಳಿಂದ ಅರ್ಜಿಗಳನ್ನು ಆಹ್ವಾನಿಸಿ ಅರ್ಜಿಗಳನ್ನು ಸ್ವೀಕರಿಸಿದ್ದು ನೇಮಕಾತಿ ಪ್ರಕ್ರಿಯೆ ಮುಂದುವರಿಸದೇ ಇದ್ದು ಸುಮಾರು 4 ವರ್ಷಗಳು ಕಳೆದಿರುವುದರಿಂದ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಈ ಹಿಂದೆ ಹೊರಡಿಸಿದ ಅಧಿಸೂಚನೆಯನ್ನು ಹಿಂಪಡೆದು ವಿವಿಧ ವೃಂದದ 06 ಬೋಧಕೇತರ ಹುದ್ದೆಗಳನ್ನು ಹಾಗೂ ರಾಜೀನಾಮೆಯಿಂದ ಖಾಲಿಯಾದ Programme Assistant (01) ಹಾಗೂ Farm Manager (01) ಸರ್ಕಾರದ ಹೊಸ ಮೀಸಲಾತಿ ಬಿಂದುಗಳನ್ನು ಅಳವಡಿಸಿಕೊಂಡು ನೇರ ನೇಮಕಾತಿ ಮೂಲಕ ಭರ್ತಿ ಮಾಡಿಕೊಳ್ಳಲು ಹಾಗೂ ಪರಿಶಿಷ್ಟ ಜಾತಿಗೆ ಮೀಸಲಾಗಿದ್ದ SMS (Animal Science)-01 ಬ್ಯಾಕ್‌ಲಾಗ್ ಹುದ್ದೆಯನ್ನು ನೇಮಕ ಮಾಡಿಕೊಳ್ಳಲು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯ ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(ಕ್ರಮ:ಕುಸ)

ANY OTHER ITEMS OF SPECIAL MEETING OF BOARD OF MANAGEMENT

1. **Streamline of Dispatch Section of KVAFSU Head Quarters:** Dr.Yathiraj , Hon'ble Board Member, expressed that the dispatch section needs improvement and there is undue delay in the dispatch of the different letters, The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that efforts are already initiated to streamline the process and many letters are being sent through email.
2. **Renewal of contractual employees salaries as per Medical Education Department:** Dr.Yathiraj , Hon'ble Board Member, enquired about the status of proposal of extending salaries to contractual employees on par with medical education department and further renewal after the end of contract period. The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that there is no issue for payment for Minimum Wages but extending the basic pay to contractual employees from internal sources is creating additional burden on the university internal sources. The Registrar and Member Convener of the Board of Management informed the Honorable Members, Board of Management that the extending of basic of 6th pay commission is added to the terms of reference of Justice Rathnakala Commission. The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that the necessary decision would be taken as per the request from the concerned units in accordance with the decision of the government and that the university administration is actively pursuing the matter with the government.
3. **Recruitment of Filling up Vacant Posts of Fisheries and Dairy Colleges:** Sri Bhojyanaik Honorable Member of Board of Management has expressed that the lot of posts are vacant at Fisheries and Dairy Science Colleges as there is acute shortage of the staff and if senior faculties retires no one is eligible to hold senior positions. The Honorable Vice Chancellor and Chairman of the Board of Management informed



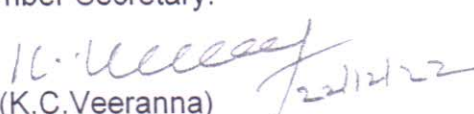
the Board of Management that the necessary measures have been initiated and the file is with the Finance Department.

4. **Payment of pending pension to retired employees:** Dr.Dinesh, Honorable Member of Board of Management has expressed that the delay in pension payment to retired employees of the university. Dr. Manjunath Palegar, Director AHVS and Honorable Member Board of Management informed that the issue was discussed with DCF of Commissioner office and since the DCF office has received complaint that there is a delay in the releasing of pension. The Honorable Vice Chancellor and Chairman of the Board of Management informed the Board of Management that the necessary measures have been initiated and the delay is due to non submission of Survival certificate by pensioners and the complaint raised at the Commissioner office that pension is being paid to the persons who have dead would be cross checked by Comptroller, KVAFSU.

(A:R/C)

Meeting ended with vote of thanks by Registrar & Member Secretary.


(Sri Sivasankar., IFS)
Registrar & Member Secretary


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

Date: 20.12.2022

Place: Bidar