

**PROCEEDINGS OF THE 107TH BOARD OF MANAGEMENT MEETING HELD ON
21-2-2023, 11.00 AM AT BOARD ROOM, KVAFSU, BIDAR**

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 (through online) | Member |
| 3. | The Deputy Secretary to Government
Law Department, Bangalore (through online) | Member |
| 4. | Director
Fisheries Department
Bangalore (through online) | Member |
| 5. | The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 1. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 2. | Dr. S. Yathiraj
Scientist
Bengaluru | Member |
| 3. | Dr. N.M.Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumkur | Member |
| 4. | Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 5. | Sri.Vasanth Biradar
Livestock Industrialist
Bidar | Member |
| 6. | Dr.K.Satyanarayana
President
KVC, Hebbal, Bangalore | Member |
| 7. | Dr.Kapa Sarjan Rao
Director of Research
SVVU, Tirupati (VC Nominee) | Member |

MEMBERS NOT PRESENT

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| 1. The Principal Secretary to Government
Finance Department
Bangalore | Member |
| 2. Director
Dept.of AH &VS
Bangalore | Member |
| 3. Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |
| 4. Dr.Raghavendra Bhatta
Director, NIANP, Adugodi
Bangalore (ICAR Nominee) | Member |
| 5. Dr.Shirish Upadhye
Dean, MAFSU
Nagpur (VC Nominee) | Member |

The Registrar and Member Secretary of the Board of Management welcomed the Hon'ble Vice Chancellor and Chairman of the Board and Members of the Board of Management. The Chairman informed the Registrar to place the agenda items of the 106th Meeting of Board of Mangement for discussion.

Item No.1 Action taken on the proceedings of 105th Meeting of Board of Management held on 29-10-2022.

Resolution

The Board of Management perused the action taken on the proceedings of 105th Meeting of Board of Management held on 29-10-2022 and confirmed the same with the following suggestions/comments on some of the following items.

(A:R)

Item No.2: Action taken on the proceedings of Special Meeting of Board of Management held on 8-12-2022 through online.

Resolution

The Board of Management perused the action taken on the proceedings of Special Meeting of Board of Management held on 8-12-2022 and confirmed the same with the following suggestions/comments on the following items.

(A:R)

Item No.02 Objections raised by Auditors for extending 6th Basic Pay to 126 Contractual employees in KVAFSU, Bidar

Resolution

The Chairman & Vice Chancellor informed the Board that the file pertaining to extension of payments to contractual employees in accordance with medical education