

**PROCEEDINGS OF THE 108<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT HELD ON  
1-7-2023 AT 11.00 AM AT BOARD ROOM, KVAFSU, BIDAR.**

**I. MEMBERS PRESENT**

**(A) Ex –Officio Members**

- |  |                  |
|--|------------------|
| 1. The Hon'ble Vice Chancellor<br>KVAFSU, Bidar  | Chairman         |
| 2. The Secretary to Government<br>Dept. of AH & Fisheries, Bengaluru (attended online)                               | Member           |
| 3. The Principal Secretary to Government<br>Finance Department, Bengaluru.<br>(Rep by Addl.Secretary through online) | Member           |
| 4. The Secretary to Government<br>Law Department, Bengaluru(attended online)   | Member           |
| 5. The Director<br>Dept. of AH & VS, Bengaluru   | Member           |
| 6. The Registrar,<br>KVAFSU, Bidar   | Member Secretary |

**(B) Other Members**

- |  |        |
|--|--------|
| 7 Smt. Kavita Uma Shankar Mishra<br>Women Social Worker, Raichur                   | Member |
| 8 Sri Deepak Doddaiah<br>Rural Educationist, Chikamagaluru                         | Member |
| 9 Dr. S. Yathiraj<br>Scientist, Bengaluru  | Member |
| 10 Dr. N.M. Dinesh<br>Progressive Livestock Farmer<br>Kunigal Stud Farm, Tumakuru. | Member |
| 11 Sri. Bhojyanaik,<br>Progressive Fisherman<br>Bendikette Thanda, Shivamogga      | Member |
| 12 Sri. Vasanth Biradar<br>Livestock Industrialist, Bidar                          | Member |

**Members Not Present**

- |  |        |
|--|--------|
| 1 The Director<br>Dept. of Fisheries, Bengaluru.                             | Member |
| 2 Dr.KapaSarjan Rao<br>SVVU, Tirupati.                                       | Member |
| 3 Dr.Raghavendra Bhatta<br>Director, NIANP, Adugodi, Bengaluru(ICAR Nominee) | Member |
| 4 Dr.Shirish V Upadhye<br>Dean, MAFSU, Nagpur.                               | Member |



The Hon'ble Vice Chancellor welcomed all the Hon'ble Members of the Board of Management to the 108 Meeting of Board of Management and requested the Registrar to present the items stated for the 108 meeting of the Board of Management.

**Item No.1 Action taken on the proceedings of 107<sup>th</sup> Meeting of Board of Management of KVAFSU, Bidar held on 21-2-2023 at Board Room, KVAFSU, Bidar.**  
**Resolution**

The Board of Management examined the actions taken during the 107th Meeting of the Board of Management, held on 21-2-2023, and confirmed them. It has also been resolved that the time taken to complete the works/procurement was so lengthy that it would be preferable to shift the Tender Processing Cell to Bengaluru for tenders related to procurement to expedite the entire process. Further, the following items are confirmed with the following suggestions/comments.

(A:R)

**MAIN ITEMS OF 106<sup>TH</sup> MEETING OF BOM**

**Item No 01: Approval of the Provisional Selection List of Direct Recruitment of Teaching Posts under Kalyan Karnataka Cadre 371 (J)**

**Resolution**

Sh. Deepak Biradar, Honorable board member, inquired about the case concerning the withholding of the selection of Dr. Akash Biradar. The Registrar and Member Secretary explained that the candidature of Dr. Akash Biradar, who applied under the 371J requirement for the position of Assistant Professor, is being withheld. This is because Dr. Akash Biradar passed the NET exam as an OBC candidate. However, according to the NET Examination Brochure, 2019, candidates whose caste is not listed as OBC in the central OBC List should pass the NET Exam as General Candidates.

Furthermore, it was noted that Dr. Akash Biradar belongs to the Veera Shaiva Lingayat Community, which is not listed as OBC according to the NCBC. Therefore, he should have qualified the NET examination as a General Candidate to be considered for the 371J recruitment.

Also, Dr. Akash Biradar and Smt. Poornima has approached the Honorable High Court against the University's decision on the said matter. The Registrar stated that the matter will be considered in accordance with the decision of the Honorable Court.

(A:R)

**ANY OTHER ITEMS OF 107<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT**

**Item No 01: Pay Protection for Teachers who have joined as Assistant Professors after working as Veterinary Officers**

**Resolution**

Dr. Yathiraj, Honorable Board Member enquired about the decision of Pay Protection to Teachers who have joined as Assistant Professors after working as Veterinary Officers and the progress of implementation. The Registrar and member secretary informed the board about legal procedures to be followed while granting pay protection as per the KVAFSU Act 2004. After detailed discussion on the report submitted by the Committee, it has been decided that the case can be referred to the Finance department for final decision as already it is pending with the government.

(A:R)

**Item No.2 Action taken on the proceedings of Special Meeting of Board of Management of KVAFSU, Bidar held on 30-3-2023 at Regional Office, Hebbal, Bangalore.**

**Resolution**

The Board of Management examined the actions taken during the Special Meeting of the Board of Management, held on 30-03-2023, and confirmed the same.

(A:R)