## PROCEEDINGS OF THE 109<sup>th</sup> MEETING OF BOARD OF MANAGEMENT, KVAFSU, BIDAR HELD ON 15<sup>th</sup> OCTOBER 2023 AT BOARD ROOM, KVAFSU, BIDAR

### I. MEMBERS PRESENT

1. The Hon'ble Vice Chancellor Chairman

KVAFSU, Bidar

2. Director Member

Dept.of Fisheries,

Bangalore

3. The Registrar, Member Secretary

KVAFSU, Bidar

(B) Other Members

1. Dr. S. Yathiraj Member

Scientist

Bengaluru

2. Dr. N.M.Dinesh Member

Progressive Livestock Farmer Kunigal Stud Farm, Tumkur

3. Sri. Bhojyanaik, Member

Progressive Fisherman

Bendikette Thanda, Shivamogga

4. Sri. Vasanth Biradar Member

Livestock Industrialist

Bidar

5. Smt.Latha.D.H Member

Women Social Worker

Challakere

6. Dr. Venkatachala. V. C Member

**Rural Educationist** 

Doddaballapur

7. Dr.Raghavendra Bhatta Member

Director, NIANP, Adugodi

Bangalore (ICAR Nominee)

8. Dr.Kapa Sarjan Rao Member

Director of Research

SVVU, Tirupati (VC Nominee)

9. Dr.Shirish Upadhye Member

Dean, MAFSU,

Nagapur (VC Nominee)

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### Members not present

The Principal Secretary to Government Member
 Animal Husbandry & Fisheries Department
 Bangalore

 The Principal Secretary to Government Member

Finance Department

Bangalore

3. The Principal Secretary to Government Member

Law Department,

Bangalore

Bangalore

4. Director Member

Dept. Of AH&VS

the agenda for the meeting.

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 109<sup>th</sup> Meeting of Board of Management and informed the Registrar & Member Secretary to proceed with presentation of

## <u>Item No. 1</u> Conferment of Bachelor's & Master's & Doctoral degree in the 13<sup>th</sup> Convocation

### Resolution

The Registrar briefed the Board that the candidates who were admitted and completed all the prescribed academic requirements as per the regulation of the University for award of Bachelor's degree, Master's degree and Doctoral degree in their respective faculties as proposed by the respective Board of Studies and recommended by the Academic Council for the award of various degrees. The Board of Management perused the recommendation of the Academic Council and approved for conferment of Bachelor's, Master's and Doctoral degrees in the 13<sup>th</sup> Convocation to be held on 16-10-2023 to a total number of 836 candidates as detailed below:

01	Doctor of Philosophy (Veterinary Science)	38
02	Doctor of Philosophy (Dairy Science)	04
03	Doctor of Philosophy (Fisheries Science)	17
04	Master of Veterinary Science	247
05	Master of Technology (Dairy Science)	22
06	Master of Fisheries Science	48
07	Food and Dairy Business (MBA)	16
80	Bachelor of Veterinary Science & Animal Husbandry	316
80	Bachelor of Technology (D.Tech)	80
09	Bachelor of Fisheries Science	48
	Total	836

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Also, the Board instructed that the list of eligible candidates shall be countersigned by Controller of Examination (for UG BVsc&AH), DIPGS (for all postgraduate), concerned Dean for fisheries and dairy science degree.

(A:R)

### Item No.02 Award of Gold Medals in the 13th Convocation

### Resolution

The Registrar presented the details of candidates who are eligible for receiving University Gold Medals and sponsored Gold Medals in the 13<sup>th</sup> Convocation to be held on 16<sup>th</sup> October 2023. The Board of Management perused the proposal of the Gold Medal Committee and the recommendation of the Academic Council in respect of the candidates to be awarded Gold Medals and approved to award a total 128 Gold Medals to meritorious candidates at the 13<sup>th</sup> Convocation scheduled to be held on 16<sup>th</sup> October 2023.

(A:R)

The meeting ended with Vote of Thanks proposed by the Registrar and Member Secretary

Sri.Sivasankar.S, IFS Registrar & Member Secretary Prof.K.C.Veeranna
Vice-Chancellor & Chairman

Date: 15-10-2023 Place: Bidar