

**PROCEEDINGS OF THE 111TH MEETING OF BOARD OF MANAGEMENT HELD ON
28-12-2023 AT 11.30 AM AT VETERINARY COLLEGE, HEBBAL, BANGALORE**

I. MEMBERS PRESENT

(A) Ex –Officio Members

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| 1. The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. The Secretary to Government
Law Department, Bengaluru
(Rep by Dy Secretary (Law Dept)) | Member |
| 3. The Secretary to Government
Finance Department
Bangalore
(Rep by Dy Secretary (Finance)) | Member |
| 4. The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 4 Dr. S. Yathiraj
Scientist, Bengaluru (online) | Member |
| 5 Dr. N.M. Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumakuru. | Member |
| 6 Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 7 Sri. Vasanth Biradar
Livestock Industrialist, Bidar (online) | Member |
| 8 Smt.latha.D.H
Women Social Worker
Challekere | Member |
| 9 Dr.Venkatachala.V.S
Rural Educationist
Doddaballapur | Member |
| 11 Dr.KapaSarjan Rao
Director of Research
SVVU, Tirupati (online) | Member |

Members Not Present

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| 1. The Secretary to Government
Dept. of AH & Fisheries, Bengaluru | Member |
| 2. The Director
Dept. of AH & VS, Bengaluru | Member |
| 3. The Director
Dept. of Fisheries, Bengaluru. | Member |
| 4. Dr.Raghavendra Bhatta
Director, NIANP, Aduodi
Bangalore | Member |
| 5. Dr.Shirish V Upadhye
Dean, MAFSU, Nagpur. | Member |

The Hon'ble Vice Chancellor welcomed all the Members of the Board of Management to the 111th Meeting of Board of Management and requested the Registrar to present the items stated for the 111th meeting of the Board of Management.

Item No.1 Action taken on the proceedings of 110th Meeting of Board of Management of KVAFSU, Bidar held on 09-11-2023 at College of Fisheries, Mangalore

Resolution

The Board of Management examined the actions taken during the 110th Meeting of the Board of Management, held on 09-11-2023, and confirmed them.

(A:R)

Item No.2 Approval of Promotion of teachers under CAS 2016

Resolution

After detailed discussion and deliberation, the Board of Management approved the recommendation of the Scrutiny cum selection committee for promotion of teachers under CAS 2016 rules reference to Notification No. R/KVAFSU: Teacher Prom CAS-2016/2022-23 Dt. 09-3-2023 for promotion of teachers as detailed below.

- i. Promotion from Assistant Professor (Acad. Level 10) to Assistant Professor (Acad. Level 11)
- ii. Promotion from Assistant Professor (Acad. Level 11) to Assistant Professor (Acad. Level 12)
- iii. Promotion from Assistant Professor (Acad. Level 12) to Associate Professor (Acad. Level 13A)
- iv. Promotion from Associate Professor (Acad. Level 13A) to Professor (Acad. Level 14)
- v. Promotion from Professor (Acad. Level 14) to Senior Professor (Acad. Level 15)

Further the board permitted the University to initiate action pending confirmation of Board Proceedings.

(A:R)

Item No.3 Approval of inviting applications from eligible teachers for promotion of under CAS 2016 under open ended eligibility submission round the year

Resolution

After detailed discussion and deliberation, the Board of Management approved the inviting applications from eligible teachers for promotion of under CAS 2016 under open ended received from eligible teachers of KVAFSU, Bidar during the period of January 1st to June 30th to be evaluated in the month of July and July 1st to December 31st to be evaluated in the month of January every year so as to enable the additional budget expenditure estimate in lieu with the State governments estimates so that the increase in salary hike can be moved in tandem with the budget estimates of the state government and also it would avoid delay in promotion to the teachers and also availability of higher cadre staff would be feasible as required by the respective regulatory bodies of Veterinary, Dairy and Fisheries Sciences.

(A:R)

Item No 04: Reconsideration of compassionate appointment of Lavanya N G, daughter of late Sri.Nagegowda in accordance with writ petition (WP No.18785 of 2023) at the Hon'ble High Court of Karnataka in Bangalore

Resolution

After detailed discussion and deliberation, the Board of Management unanimously resolved to appeal the order of Hon'ble High Court of Karnataka WP No. 18785/2023 in connection with compassionate appointment of Lavanya N G, daughter of late Sri.Nagegowda.