

**PROCEEDINGS OF THE 92nd MEETING OF BOARD OF MANAGEMENT,
KVAFSU, BIDAR HELD ON 19th MAY 2020
AT CONFERENCE HALL, VETERINARY COLLEGE, 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
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 3. | The Principal Secretary to Government
Finance Department (Represented by Addl. Sec)
Bangalore | Member |
| 4. | The Principal Secretary to Government
Law Department (Represented by Dy Sec)
Bangalore | Member |
| 5. | Director
Dept. of AH & VS
Bangalore | Member |
| 5. | Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 1. | Sri. Mukund Varma. T
Progressive Fisherman
Chamrajnagar | Member |
| 2. | Dr. K. Venkata Reddy
Scientist
Bangalore | Member |
| 3. | Sri. K. C. Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 4. | Sri. B. Sri Harsha
Livestock Industrialist
Sindhaur | Member |
| 5. | Sri. Iresh. B. Anchatgeri
Rural Educationist
Dharwad | Member |
| 6. | Dr. R. Narendra
President, KVC
Bangalore | Member |
| 7. | Dr. K. P. Ramesh
Head, NDRI
Bangalore (ICAR Nominee) | Member |
| 8. | Smt. Lumbini Goutam
Woman social Worker
Bidar | Member |

Members Not present

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| 1. Director
Dept.of Fisheries
Bangalore | Member |
| 2. Dr.N.K.Sudeep Kumar
TANVASU
Chennai (VC Nominee) | Member |
| 3. Dr.Velugoti Padmanabha Reddy
SVVU, Tirupati
(VC Nominee) | Member |

The Hon'ble Vice Chancellor and Chairman of the Board of Management welcomed all the Hon'ble Members and requested them to observe two minutes prayer for the welfare of the University. Followed by which he informed the Registrar to place the agenda items of the 92nd Meeting of Board of Management.

Item No. 1 Action taken on the proceedings of the 89th 90th & 91st Meetings of Board of Management held on 27-12-2019, 16-1-2020 and 01-02-2020 at Bangalore Bidar & Mangalore respectively

Resolution

The Board of Management perused the action taken on the proceedings of 89th Meeting of Board of Management and confirmed the same with the following suggestion/comments on some of the following items.

MAIN ITEMS OF 88TH MEETING OF BOARD OF MANAGEMENT

Item No.2 Empanelment of Advocates

Resolution

The Registrar informed the Board that the empanelled Advocates expressed their unhappiness about Professional fee fixed as per the Govt. order No. LAW45 LAD 2016, Bangalore dated 27th March 2017 stating that it is very less and it has to be revised. On detailed discussion the Board of Management unanimously approved the professional fee payable to empanelled advocates as per UAS, Bangalore order No. AO/LC/Prof.Fee/2016-17 Dt. 1-12-2016. Further, the Board resolved to empanel at least ten Advocates by issuing an a notification, so that number of cases can be distributed based on their evaluation by number of cases won/lost.

(A:R)

Item No.5 Visit of Hon'ble Members of Board of Management to the constituent institutes of University

Resolution

On detailed discussion and deliberation the Board resolved to arrange the visit of Hon'ble Members of Board of Management to the rest of the constituent

institutes by synchronizing the schedule of sub committees meeting from first week of January onwards.

On detailed discussion and deliberation it was unanimously resolved to nominate Mr.Mallikarjun Ligade, Deputy Comptroller, KVAFSU, Bidar as Comptroller on Independent charge, KVAFSU, Bidar in place of Dr.C.V.Raju. Further, the Board resolved to constitute a enquiry committee with respect to violation of guidelines in drawing HRA from Dr.C.V.Raju. Further, it was also resolved to recover excess HRA drawn with 9% interest from Dr.C.V.Raju.

(A:R)

Action taken on proceedings of 91st Meeting of Board of Management held on 1-2-2020 at Mangalore

The Board of Management perused the action taken on the proceedings of 91st Meeting of Board of Management and confirmed the same with the following suggestion/comments on some of the following items.

Item No. 5 Disciplinary action against Dr.G.S.Mamatha, Assistant Professor, Veterinary College, Bangalore

Resolution

On detailed discussion and deliberation the Board unanimously resolved to take action as per the Committee report by withdrawing the earlier order with respect to withdrawal of two annual increments from the date of joining to the duty. It was also resolved not bring minor disciplinary action with respect to individual employees to Board, action has to be initiated as per enquiry report/CCA guidelines. Only the major disciplinary like suspension, termination etc has to be placed before the Board.

(A:R/DeanVCH)

Item No. 12. Harassment to Ms Harshita MHVK 1803, Veterinary College, Hassan by Dr.L.Ranganath, Dean (Vety), Veterinary College, Hassan.

Resolution

Few Hon'ble Board Members stated that as there is no reply from the Govt/Law Department within one month Dr.L.Ranganath can be reposted to his original place as Dean (Vety), Veterinary College, Hassan.

Further, they also stated that the opportunity was not given to Dr.L.Ranganath to express his opinion to ICC. The Secretary to Govt. Animal Husbandry & Fisheries Department, Bangalore informed that as per the report opportunity was given to Dr.L.Ranganath to express his views. Further, he also stated that ICC followed the procedure in conducting enquiry and submitted the report. In addition he has suggested to issue an a circular to the faculty and supporting staff stating that harassment to women at work place will be viewed seriously and stringent action will be initiated as per the women harassment Act at work place.

On detailed discussion and deliberation it was resolved to wait for the opinion of the Govt/Law Department to initiate further action in this regard.

(A:R)

Item No. 13. Harassment to Mrs Vidyashree.N, Junior Engineer (Electrical) by Mr.B.Sevanayak, AEE (Electrical) Estate Banch, Veterinary College, Bangalore

Resolution

The Secretary, Animal Husbandry & Fisheries Department informed that Mr.B.Sevanayak, Assistant Executive Engineer has to be transferred from Bangalore campus to any other constituent institute of University. However, few Hon'ble Board Members expressed that he is having health problem for which he has to be consulted doctors at Bangalore. In addition his son also suffering from chronic health problem. On detailed discussion the board resolved to confirm the action taken.

(A:R)

Item No. 14. Providing a shop to the Karnataka State Co-operative Fisheries Federation Ltd to establish sale of fish products at Hebbal, Bangalore

Resolution

The Board unanimously resolved to allot space to Karnataka State Co-Operative Fisheries Federation Ltd for the shop to sale fish products at Hebbal, Bangalore by following procedures.

(A:R/C)

Item No. 17. Items recommended by the 27th Planning & Works Committee Meeting held on 1-2-2020.

Resolution

Sri.Mukund Varma, Hon'ble Board Member raised an objection for the item stating that details of source of fund and estimated amount were not furnished by the concerned. On detailed discussion and deliberation it was resolved to submit the details of source of fund and estimated amount in next meeting of Board of Management.

(A:R)

ANY OTHER ITEMS OF 91ST MEETING OF BOARD OF MANAGEMENT HELD ON 1-2-2020 AT MANGALORE

Item No.4 Renovation of Veterinary College, Hostel

Resolution

The item was discussed and deliberated in detail and resolved to direct Executive Engineer to submit proposal with estimates for the required renovation/repair especially with respect to wash rooms.

(A:R)