

PROCEEDINGS OF THE 93RD BOARD OF MANAGEMENT MEETING HELD ON
14.07.2020 AT 11.00 AM AT CONFERENCE HALL, REGIONAL CAMPUS,
HEBBAL, BENGALURU AND ALSO THROUGH ZOOM.

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
Finance Department
Bangalore – Represented by Additional Secretary | Member |
| 3. | The Principal Secretary to Government
Law Department
Bangalore – Represented by Deputy Secretary | Member |
| 4. | The Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 5. | Dr.K.Venkata Reddy
Scientist
Bangalore | Member |
| 6. | Sri.K.C.Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 7. | Sri.B.Sri Harsha
Livestock Industrialist
Sindhaur | Member |
| 8. | Sri.Iresh.B.Anchatgeri
Rural Educationist
Dharwad | Member |
| 9. | Smt. Lumbini Goutam
Women Social Worker
Bidar | Member |
| 10. | Dr.R.Narendra
President, KVC
Bangalore | Member |
| 11. | Dr.K.P.Ramesh
Head, NDRI
Bangalore (ICAR Nominee) | Member |

Members present through ZOOM

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| 12. | Sri.Mukund Varma.T
Progressive Fisherman
Chamrajnagar | Member |
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| 13. | Dr.Sudeep Kumar
Director of Extension, TANUVAS
Chennai (VC Nominee) | Member |
| 14. | The Director
Dept. of AH & VS
Bangalore | Member |

Members Not present

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| 15. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 16. | The Director
Dept of Fisheries
Bangalore | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 93rd Meeting of Board of Management and requested them to observe silent prayer for 2 minutes for the welfare of KVAFSU. Following which, the Registrar & Member Secretary was informed to proceed with presentation of the agenda for the meeting.

Item No.1 Action taken on the proceedings of the 89th, 90th and 91st meeting of Board of Management were confirmed and following items were discussed.

Resolution

The Board of Management perused the action taken on the proceedings of 89th, 90th and 91st Meeting of Board of Management and confirmed the same with the following suggestions/comments on some of the following items.

ACTION TAKEN ON PROCEEDINGS OF 91ST MEETING OF BOARD OF MANAGEMENT HELD ON 1-2-2020 AT MANGALORE

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

Resolution

Sri Iresh B Anachageri, Board Member informed that in 92nd BOM meeting, the Secretary, Dept. of AHF had informed to initiate the action as per the committee report. Further he stated that either the committee report has to be accepted or rejected with substantial reasons. The Chairman also informed that action has to be initiated as per the committee report.

Dr.K.Venkata Reddy, Hon'ble Board Member also stated that the Secretary, Dept. of AHF informed to initiate action as per the committee report.

The Additional Secretary, Finance Department also informed that there are clear cut guidelines to initiate action on Harassment and if enquiry is completed the same has to be implemented as per the committee recommendation.

On detailed discussion and deliberation it was unanimously decided to initiate action against Dr.L.Ranganath, Dean, Veterinary College, Hassan as per the recommendation of the Committee report.

(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

On discussion it was resolved that University has to send a proposal to the Government and after getting the permission from the Government place can be allotted on lease basis by following procedures.

(A:R/EE)

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

Additional Secretary, Finance Department informed that due to covid-19 budgetary constraints it is difficult to provide budget by the Government for civil works.

(A:R)

MAIN ITEMS OF 92ND MEETING OF BOARD OF MANAGEMENT HELD ON 19-5-2020 AT VETERINARY COLLEGE, HEBBAL, BANGALORE

Item No.02 Direct recruitment of Teaching and Non Teaching posts at KVAFSU, Bidar

Resolution

Additional Secretary, Finance Department informed that Government issued an a circular to stop all the Direct Recruitment for the year 2020-21, in view of budgetary constrains due to covid-19 pandemic. All the Members expressed their concern with respect to shortage of manpower at Veterinary Colleges and its reflection on recognition from Veterinary Council of India. In this context it was decided to request the government to consider it as an a special case and accord permission for direct recruitment of teaching and non teaching staff.

The Chairman informed that as per the Act & Statutes of the University we have to follow ICAR / UGC norms for direct recruitment of teaching staff.

Dr.K.P.Ramesh, Sri.Shankare Gowda and Dr. K.Venkata Reddy Hon'ble Board Members informed that the decision was made in the 92nd BOM in the presence of Secretary, Dept.of AHF to constitute an a subcommittee to frame guidelines without interview. Accordingly the sub Committee has framed the guidelines and submitted the report for the consideration.

(A:R)

ITEMS RECOMMENDED BY 42ND FINANCE COMMITTEE MEETING HELD ON 18-5-2020 AT REGIONAL OFFICE HEBBAL, BANGALORE

Item No.3 Replies to the Audit Report of KVAFSU, Bidar for the year 2018-19

Resolution

Registrar informed the house that a note has been issued to the Comptroller to obtain appropriate / proper replies for the audit objections from the respective controlling officers within the timeline.

Sri.K.C.Shankare Gowda and Sri.Mukunda Varma, Hon'ble Board Members informed that it was decided in last meeting to re-audit accounts for last five years by the Accountant General since there are many irregularities, objections and recoveries in the audit report conducted by the State Account Department. With regard to re-audit, Registrar informed that as per the suggestion of Dr.Manjuntha, Former Director, Dept. of AH & VS, the word re-audit has not to be used since the audit has been conducted by the State Accounts Department and recommenced to Accountant General for auditing.

Deputy Secretary, Law Department informed that any such points discussed in the Board are to be recorded in the proceedings.

Dr.K.P.Ramesh, Hon'ble Board Member informed that to initiate action on proceedings time frame has to be fixed.

Additional Secretary, Finance Department informed that as per the KVASFU Act and Statues there is no provision to audit the accounts by AG's Office. Like any other farm Universities to conduct audit by AG's office the Principal Secretary, Finance Department has to be requested to make necessary amendments in the Act and Statues.

Sri.K.C.Shankare Gowda, Hon'ble Board Member informed that it has not been mentioned in the KVAFSU Act and Statues stating that audit cannot be done by AG's office. It was discussed in last meeting to audit the accounts by AG's office. In this regard all the Board Members also agreed for re auditing of accounts for the last five years

