

**PROCEEDINGS OF THE 95TH BOARD OF MANAGEMENT MEETING HELD ON
16.01.2021 AT 10.30 AM AT BOARD ROOM, KVAFSU, BIDAR**

I. MEMBERS PRESENT

(A) Ex –Officio Members

- | | | |
|----|--|------------------|
| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | | |
|----|---|--------|
| 3. | Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |
| 4. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 5. | Dr.S.T.Viroji Rao
Dean of Faculties
PVNRVU, Hyderabad | Member |
| 6. | Sri.B.Sri Harsha
Livestock Industrialist
Sindhanur | Member |
| 7. | Dr.K.P.Ramesha
Head, NDRI
Bangalore (ICAR Nominee) | Member |
| 8. | Dr.R.Narendra
President
Karnataka Veterinary Council
Hebbal, Bangalore | Member |

Members present through ZOOM

- | | | |
|-----|---|--------|
| 9. | The Principal Secretary to Government
Finance Department
Bangalore – Represented by
Smt. Padmavati, Addnl Secretary. | Member |
| 10. | Dr. Sudeep Kumar
TANUVAS
Chennai (VC Nominee) | Member |

Members Not present

- | | | |
|-----|---|--------|
| 11. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 12. | The Principal Secretary to Government
Law Department
Bangalore | Member |
| 13. | Director
Dept.of AH & VS,
Bangalore | Member |
| 14. | The Director
Dept of Fisheries
Bangalore | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 95th 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 proceeding' of the 94th meeting of Board of Management held on 5-10-2020 at Bidar

Resolution

The Board of Management perused the action taken on the proceedings of 94th Meeting of Board of Management and confirmed the same with the following suggestions/comments on some of the following items

(A:R)

ANY OTHER ITEMS OF 42ND MEETING OF FINANCE COMMITTEE

Item No.8 Complaint against Sri.K.L.Suresh, Retd Comptroller and others of KVAFSU, Bidar

Resolution

Dr.K.P.Ramesha, Hon'ble Board Member informed that enquiry can be conducted on retired employee up to 3-4 years after retirement. Hence, enquiry has to be conducted against Mr.K.L.Suresh and others. The enquiry has to be conducted within a stipulated time frame and action has to be taken on the concerned if there is any financial misappropriation.

The Hon'ble Vice Chancellor & Chairman informed that there is no mis appropriation and audit objections are more because of non settlement of the AC bills which are shown under recovery column of audit report. Comptroller informed that unsettled AC bill amount was shown as recovery by SAD in the audit report. Further, he informed that earlier SAD use to conduct audit at University levels, now the SAD is

conducting audit all college/institute level. Hence, recovery and objections raised were more. Further, he also stated that as per the instruction of SAD, adhoc committee has to give appropriate reply and request for dropping objections/recovery.

Shri. Deepak Daddaiah, Hon'ble Board Member suggested to discuss the issues in adhoc committee and reply has to be given for dropping. Sri.K.P.Ramesh Hon'ble Board member informed that for RKVY projects, University has not submitted UC, and that's why the University has submitted proposal through Dept. of AH&VS. The Vice Chancellor & Chairman informed that UC is submitted for RKVY projects. The University is submitting RKVY proposals through Dept.of AH&VS since its inception.

On detailed discussion and deliberation, the Board of Management resolved to constitute an Enquiry Committee to conduct enquiry on allegations made on Sri. K.L.Suresh and others with respect to bogus/genuine agencies.

RECOMMENDATIONS OF THE FINANCE COMMITTEE

- 1. Construction of administrative building under SCP/TSP at IWVR, Kudige :**
The Vice Chancellor informed that Rs. 2.48 crores was transferred to General fund and then fixed Deposit was made for Rs.2.48 crores. Dr.K.P. Ramesh has appealed to provide details if so and this fund should not be used for any other purpose. Sri. Sriharsha informed that the available amount has to be utilized as per guidelines to construct administrative building of IWVR.
On detailed discussion, it was resolved to furnish the details for utilization of 2.48 crores and fixed deposit details and same has to be placed in the next meeting of Board of Management.
- 2. The Board of Management approved the budget for the 4th Quarter i.e. from 1-1-2021 to 31-3-2021.**

MAIN ITEMS OF 94th MEETING OF BOARD OF MANGEMENT HELD ON 5-10-2020

**Item No. 1 : Ratification to implementation of UGC scale to Scientists of IAH&VB,
Bangalore**

Resolution

The Board discussed in detail on government letter dated 1-12-2020 with respect to retirement age of IAH&VB scientists in view of extension of UGC scales with effect from 15-3-2014.

On detailed discussion and deliberation on the issue, it was resolved to extend the age of retirement to 62 years as per Govt. order. In view of this, it was decided to place Dr. Byregowda on independent charge of Director, IAH&VB, Bangalore as per KVAFSU guidelines.

(A:R)

ITEMS RECOMMENDED BY 43RD FINANCE COMMITTEE MEETING HELD ON 31-8-2020 AT VETERINARY COLLEGE, HEBBAL, BANGALORE

ACTION TAKEN ON THE PROCEEDINGS OF 42ND FINANCE COMMITTEE MEETING HELD ON 18-5-2020

Item No.2 Construction of Administrative Building of IWVR, Kudige: On detailed discussion, it was resolved to utilize the available budget of Rs. 2.48 crores under SCP/TSP for construction of Administrative Building at IWVR, Kudige

ANY OTHER ITEMS OF 94TH MEETING OF BOARD OF MANAGEMENT HELD ON 5-10-2020

Item No.1 Permission for erection of Nandini Milk Parlour at KVAFSU, Bidar Campus and Regional Office, Hebbal, Bangalore and other campuses of the University

Resolution

After detailed discussion and deliberation, the Board resolved to accord permission to write a letter to Government to obtain permission.

(A:R/EO/DeanVCH)

Item No. 4 Providing details of internal resources

Resolution

On detailed discussion, it was resolved to furnish the details of internal resources received under extramural projects and utilization of the same for last three years and place it in the next meeting of Board of Management. It was also decided to extend incentives to faculty for mobilizing financial resources through extramural projects.

(A:R/C)

MAIN ITEMS OF 95th MEETING OF BOARD OF MANGEMENT HELD ON 16.01.2021 AT BIDAR

Item No 2. Extension of MOU between KVAFSU & CUPA

Resolution

On detailed discussion and deliberation, Hon'ble Board of Management accorded permission to write a letter to Government of Karnataka for extending the MOU between KVAFSU and CUPA for another 05 years. It was also decided to get a clarification with regards to Government letter issued in this regard.

(A:R/DeanVCH)

