

**PROCEEDINGS OF THE SPECIAL MEETING OF  
BOARD OF MANAGEMENT OF KVAFSU, BIDAR HELD ON 30.03.2023, AT 11.00 AM  
AT CONFERENCE HALL, VETERINARY COLLEGE, HEBBAL, BENGALURU**

**I. MEMBERS PRESENT**

**(A) Ex –Officio Members**

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| 1. | The Hon'ble Vice Chancellor<br>KVAFSU, Bidar  | Chairman         |
| 2. | The Principal Secretary to Government<br>Finance Department<br>Bangalore<br>(Rep by Addl. Secretary through online) | Member           |
| 3. | The Principal Secretary to Government<br>Law Department, Bangalore<br>(Rep by Dy Secretary through online)          | Member           |
| 4. | Director<br>Dept. of AH & VS, Bangalore<br>(Through online)   | Member           |
| 5. | The Director<br>Dept of Fisheries<br>Bangalore  | Member           |
| 6. | The Registrar,<br>KVAFSU, Bidar   | Member Secretary |

**(B) Other Members**

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| 1. | Smt. Kavita Umashankar Mishra<br>Women Social Worker, Raichur                       | Member |
| 2. | Sri Deepak Doddaiiah<br>Rural Educationist, Chikmagaluru                            | Member |
| 3. | Dr. S. Yathiraj<br>Scientist, Bengaluru   | Member |
| 4. | Dr. N.M. Dinesh<br>Progressive Livestock Farmer<br>Kunigal Stud Farm, Tumkur        | Member |
| 5. | Sri. Bhojyanaik,<br>Progressive Fisherman<br>Bendikette Thanda, Shivamogga          | Member |
| 6. | Sri. Vasanth Biradar<br>Livestock Industrialist, Bidar                              | Member |
| 7. | Dr.K. Satyanarayana<br>President, Karnataka Veterinary Council<br>Hebbal, Bangalore | Member |

  
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| 8.  | Dr.Kapa Sarjan Rao<br>SVVU, Tirupati (through online)                         | Member |
| 9.  | Dr.Raghavendra Bhatta<br>Director, NIANP, Adugodi<br>Bangalore (ICAR Nominee) | Member |
| 10. | Dr.Shirish V Upadhye<br>Dean, MAFSU, Nagpur,                                  | Member |

**Members Not Present**

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| 1. | The Principal Secretary to Government<br>Animal Husbandry & Fisheries Department<br>Bangalore | Member |
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The Registrar & Member Secretary welcomed the Hon'ble Members of the Board of Management to the Special Meeting of the Board of Management. The Honorable Vice Chancellor and Chairman welcomed all the Members of the Board of Management and informed the Registrar & Member Secretary to proceed with the presentation of the agenda for the meeting.

**Item No 1: Approval of the Selection Committee Report of Dr.Phaniraja.K.L. in compliance to the judgement of Hon'ble High Court of Karnataka at Bangalore in WP No. 1185 of 2023 Dt. 15-2-2023**

**Resolution**

The Registrar and Member Secretary submitted the detailed agenda and submitted the facts submitted to the selection committee and the recommendation of the selection committee which has opined that the Dr.Phaniraj.K.L was not fit to be considered for the post of Associate Professor in the Department of Veterinary Microbiology.

Dr.Bhojyanaik, Honorable Member, Board of Management expressed that whether the dates of notification of UGC regulations 2010 were applicable to the said notification based on the date of notification.

The Honorable Vice Chancellor and Chairman of Board of Management informed the board that the regulations and notification were all as per the dates notified and informed the recommendation of selection committee.

After detailed discussion and deliberation the Board resolved to approve the recommendation of the Selection Committee.

(A:R)

**Item No 2: Approval of the Legal opinion Report of 52 regularized employees of IAH&VB, Bangalore**

**Resolution**

The Registrar & Member Secretary submitted the agenda. Dr.Yatiraj Honorable Member, Board of Management expressed that whether Board is competent to approve the legal opinion as it is related with the technical knowledge of legal expert it would not be prudent to approve the Legal opinion as it might make Board Member party to the legal issue. The Registrar & Member Secretary informed the Board that it is the Board of Management which has directed to take action in accordance with law as per the Direction of the State Government Based on the Complaint of Sri Devaraj Arasu and

