

**PROCEEDINGS OF THE SPECIAL MEETING OF BOARD OF  
MANAGEMENT, KVAFSU, BIDAR HELD ON 16<sup>th</sup> MAY 2022  
THROUGH ONLINE**

**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>Law Department,<br>Bangalore<br>(Represented by Dy.Secretary )        | Member           |
| 3. | The Principal Secretary to Government<br>Finance Department<br>Bangalore (Represented by Special<br>Secretary) | Member           |
| 4. | Director<br>Dept. of AH & VS, Bangalore  | Member           |
| 5. | The Registrar,<br>KVAFSU, Bidar  | Member Secretary |

**(B) Other Members**

- |    |   |        |
|----|---|--------|
| 2. | Sri Deepak Doddaiah<br>Rural Educationist<br>Chikmagaluru                   | Member |
| 3. | Dr. N.M.Dinesh<br>Progressive Livestock Farmer<br>Kunigal Stud Farm, Tumkur | Member |
| 4. | Sri. Bhojyanaik,<br>Progressive Fisherman<br>Bendikette Thanda, Shivamogga  | Member |
| 5. | Sri.Vasanth Biradar<br>Livestock Industrialist<br>Bidar                     | Member |
| 6. | Dr.K.P.Ramesha<br>Head, NDRI<br>Bangalore (ICAR Nominee)                    | Member |
| 7. | Dr. Sudeep Kumar<br>TANUVAS<br>Chennai (VC Nominee)                         | Member |

### Members not present

- |    |   |        |
|----|---|--------|
| 1. | The Principal Secretary to Government<br>Animal Husbandry & Fisheries Department<br>Bangalore | Member |
| 2. | Director<br>Fisheries Department<br>Bangalore   | Member |
| 3. | Dr. S. Yathiraj<br>Scientist<br>Bengaluru   | Member |
| 4. | Smt.Kavitha Umashankar Mishra<br>Women Social Worker<br>Raichur                               |        |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to Special Meeting of Board of Management and informed the Registrar & Member Secretary to proceed with presentation of the agenda for the meeting.

**Item No. 1** Permission for sparing of 26 acres of land for setting up of proposed Khelo India Sports Academy, Dept.of Youth Empowerment & Sports, Govt. of Karnataka in the premises of Veterinary College, Shivamogga

### Resolution

On detailed discussion and deliberation the Board unanimously agreed to spare the land of 26 acres at Veterinary College, Shivamogga to Department of Youth Empowerment and Sports, Govt. of Karnataka to take up Khelo India sports Academy as per the request of the Deputy Commissioner, Shivamogga vide letter No. SMG/DC.LND (1)/LG(1)/121/2020-21 (E-58030) Dt. 04-05-2022 with following conditions.

1. The land should remain in the name of Registrar, KVAFSU, Bidar.
2. An MOU should be signed in this regard between the University and District Administration.
3. Alternatively the Government shall allocate 25 to 30 acre grazing land to University for Malnadu Gidda cows
4. If commercial activities are conducted in the allotted land the income generated has to be shared in the ratio of 50:50 between the University and District Administration.
5. Provision for the students of Veterinary College Shivamogga and KVAFSU for uninterrupted use of sports complex.
6. Bio Security issues related to existing livestock farms.

(A:R)

**Item No.2 Purchasing Ambulance vehicles under the funds provided for the project " Establishment of Ayurveda Centre for its promotion in Veterinary Science at Veterinary College, Shivamogga.**

**Resolution**

Government of Karnataka has announced "Establishment of Ayurveda Research Centre for its promotion in Veterinary Science at Veterinary College, Shivamogga during 2021-22 budget and earmarked Rs. 200.00 lakhs. As per the Government order No. ಪಸಂಮೀ 156 ಪಲಸೇ 2021 ಬೆಂಗಳೂರು ದಿನಾಂಕ 11-8-2021, "it was informed to establish Ayurveda Research Laboratory at Shivmaogga and to purchase two ambulance out of Rs.1.00 crores budget released and also to purchase similar ambulance vehicles in remaining amount. Director, AH&VB informed that the ambulance vehicles may be retained in the Veterinary Colleges of the University by submitting the proposal to Government. The Board approved the proposal.

(A:R)

**Item No.3 ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಹೆಬ್ಬಾಳ,ಬೆಂಗಳೂರು ಇಲ್ಲಿನ ಕುಕ್ಕಟ ವಿಭಾಗದಲ್ಲಿನ Revolving Fund ನಲ್ಲಿ ರೂ. 29,00,000/- ಬಿಲ್ಲುಗಳನ್ನು ಇತ್ಯರ್ಥ ಮಾಡುವ ಬಗ್ಗೆ**

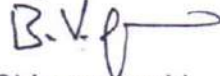
**Resolution**

Department of Poultry Science, Veterinary College, Bangalore has requested for payment of Rs. 29,00,000/- towards pending bill of poultry feed due to 50% reduction in income to existing revolving fund of the Department.

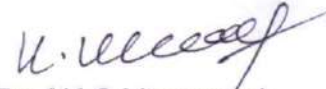
On detailed discussion and deliberation the Board resolved to form a Committee to verify the details of this revolving fund and recommend it to the next meeting of Board of Management.

(A:R)

The meeting ended with Vote of Thanks proposed by the Registrar and Member Secretary



(Prof.B.V.Shivaprakash)  
Registrar & Member Secretary



(Prof.K.C.Veeranna)  
Hon'ble Vice Chancellor  
& Chairman

Date:20-5-2022

Place: Bidar