

PROCEEDINGS OF THE SPECIAL BOARD OF MANAGEMENT MEETING HELD ON
08.12.2022, 3.00 PM ONLINE (ZOOM)

I. MEMBERS PRESENT

(A) Ex –Officio Members

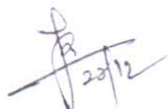
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| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 3. | Director
Dept. of AH & VS, Bangalore | Member |
| 4. | The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 1. | Dr. S. Yathiraj
Scientist
Bengaluru | Member |
| 2. | Dr. N.M. Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumkur | Member |
| 3. | Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 4. | Sri. Vasanth Biradar
Livestock Industrialist
Bidar | Member |
| 5. | Dr.K. Satyanarayana
President, Karnataka Veterinary Council
Hebbal, Bangalore | Member |

Members Not Present

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| 1. | The Principal Secretary to Government
Finance Department
Bangalore | Member |
| 2. | The Principal Secretary to Government
Law Department, Bangalore | Member |
| 3. | The Director
Dept of Fisheries
Bangalore | Member |


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| 4. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 5. | Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |

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

Item No 1: Discussion on the action to be taken as per the Public Accounts Committee (PAC) Meeting dated 15-11-2022.

Resolution

Registrar brought to the notice of the Board of Management that the Public accounts Committee meeting held on 26-04-2022,12-07-2022 and 15-11-2022 expressed concern on the financial irregularities and also brought to the notice of the Government an additional allegation over and above the terms of reference of Justice Rathnakala about a complaint filed by Dr.K Venkata Reddy, Ex Member Board of Management, KVAFSU that the personal bank account of Dr.H D Narayana Swamy Ex Vice Chancellor was being deposited by amount of Rs.6,66,33,168.00 (Rupees Six Crore Sixty Six Lakhs Thirty Three Thousand One Hundred and Sixty Eighty only) from different suspicious transactions and complaint was directed to the Government for further action. The Government forwarded the complaint along with relevant documents to the University dated 05-07-2022 to seek explanation from Dr.H D Narayanswamy Ex Vice Chancellor and Professor Department of Veterinary Pathology Veterinary College, Bangalore for alleged suspicious transactions in his personal Bank Account and to Submit the report to the Government. The University has issued Explanation Call for notice dated 05-07-2022 and also dated 23-07-2022 to Dr.H.D Narayanswamy Ex Vice Chancellor KVAFSU Bidar and received reply from the Dr.H D Narayanawamy dated 02-08-2022. The university based on the recommendation of the Government and Board of Management also forwarded the complaint of Dr.K Venkata Reddy, Ex Board Member KVAFSU to the Loyakyukta to investigate the same,

The Public Accounts Committee however was unhappy pertaining to the actions initiated by the university and further directed to take actions for alleged irregular transactions in the personal account of Dr.H.D Narayanaswamy. The alleged suspicious bank transactions as submitted by the complainant were pertaining to the Vice Chancellor tenure of Dr.H D Narayanawamy and currently he is working in Professor Cadre and expressed that he should be placed under suspension to ensure a free and fair enquiry.

The Secretary, Department of AH&VS and Hon'ble Board Member informed about the discussion of the public accounts committee meeting held on 15-11-2022 and expressed that the public accounts committee meeting expressed concern on the irregularities happened during the period of Ex Vice Chancellor Dr.H. D Narayanaswamy and insisted on taking disciplinary action for a fair enquiry. The Secretary, Department of



AH&VS and Hon'ble Board Member also expressed that the Board resolved earlier to handover the alleged suspicious transactions complaint on Ex Vice Chancellor Dr.H.D Narayana swamy to lokayutha and not taking any disciplinary action is contradictory to earlier resolution of the Board of Management.

Sri Bhojyanaik, Honorable Board Member enquired about the provisions of the university act and the rules under which an EX-Vice-Chancellor can be placed under suspension. The Hon'ble Board Member also expressed that when the enquiry is under progress and report was not being submitted to the Government by the enquiry agencies was there any requirement for placing Dr.H.D.Narayana Swamy under suspension. Further, suspension of any employee can be made if there is prima facie evidence for the irregularities and the decision can be moved through voting.

The Registrar and Member Convener of the Board of Management informed the Honorable Members, Board of Management that the prima facie there is evidence and hence the Judicial enquiry commission is constituted and hence the agenda has been moved for disciplinary action in addition the issue was also being directed by the public accounts committee.

Sri Vasanth Biradar Hon'ble Board Member expresses that when the university has taken action on the contractual employees for similar cause why action need be initiated against the Dr.H.D Narayanaswamy

The Honorable Vice Chancellor and Chairman of the Board of Management has informed that disciplinary action for the employees of the university needs to be taken from competent authority in compliance with KCSR CCA rules 1957 and the Vice Chancellor in consultation with the Board of Management needs to take any kind of disciplinary action as per the provisions of act and statute.

The Honorable Vice Chancellor and Chairman of the Board of Management also informed that the Board of Management may decide for Consensus on this issue.

Dr. Yathiraj, Hon'ble Board Member, expressed that since disciplinary actions needs to be taken up as per the existing acts, statutes, and rules of the university any kind of democratic method of voting is not good sign for the Board of Management.

Dr. Dinesh, Hon'ble Board Member expresses that it is the chairman who must take a decision.

Dr. Manjunath Palegar Hon'ble Board Member expressed that disciplinary action needs to be taken up as per the acts, statutes and rules of the university and is more of administrative issue and the board of management would peruse the decision in accordance with decision of The Honorable Vice Chancellor and Chairman of the Board of Management.

The Board of Management after detailed discussion and deliberation resolved to place Ex Vice Chancellor Dr.H.D Narayanaswamy and Professor of Veterinary Pathology, Veterinary College, Bengaluru under suspension as per University Act, Statutes and rules applicable pending approval of the proceedings of the meeting.

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