

**PROCEEDINGS OF THE 75th MEETING OF BOARD OF MANAGEMENT,
KVAFSU, BIDAR HELD ON 18th JUNE 2016
AT BOARD ROOM, KVAFSU, NANDINAGAR, BIDAR**

I. MEMBERS PRESENT

(A) Ex –Officio Members

- | | | |
|----|---|------------------|
| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Principal Secretary to Government
Finance Department (represented by
Sri.K.Muralidhar, DS, FD)
Bangalore | Member |
| 3. | Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | | |
|----|---|--------|
| 1. | Dr.S.G.Konapur
Scientist
Hubballi | Member |
| 2. | Sri.K.C.Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 3. | Sri.Rithesh Salian ,
Progressive Fisherman
Mangalore | Member |
| 4. | Sri.K.S.Ashok Kumar
Livestock Industrialist
Bangaluru | Member |
| 5. | Dr.P.I.Ganesan
Director
CAHS, TANVASU
Chennai | Member |
| 6. | Smt. Lumbini Goutam
Woman rural Social Worker
Bidar | Member |
| 7. | Sri.Iresh.B.Anchatgeri
Rural Educationist
Dharwad | Member |

Members Not present

- | | | |
|----|---|--------|
| 1. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
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| 2. | The Principal Secretary to Government
Law Dept, Govt. of Karnataka
Bangalore | Member |
| 3. | The Director
Dept of AH &VS
Bangalore | Member |
| 4. | The Director
Dept of Fisheries
Bangalore | Member |
| 5. | Dr.T.S.Chandrashekar Rao
Dean
Faculty of Veterinary Science
SVVU, Tirupati | Member |

The Chairman & Hon'ble Vice Chancellor welcomed all the members to 75th Meeting of Board of Management and requested them to observe silent prayer for 2 minutes for the welfare of Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar

Since the meeting of the present Board of Management was held for the first time in the Head Quarters, the Chairman wished that the Officers of the University be introduced to the members of the Board of management. The Director of Research (i/c), Dr. S.M. Usturge, Director of Instruction (PGS) (i/c), Dr. U.S.Biradar, Director of Extension, Dr. S.M.Shivaprakash, University Librarian (i/c), Dr.U.S.Jadhav, Dean (i/c), Veterinary College, Bidar, Dr. B.V.Shivaprakash, Comptroller (i/c), Mallikarjuna Ligade, Officer on Special Duty, Veterinary College, Athani, Dr. N.A.Patil, Comptroller of Examination, Dr.M.Appannavar, Director of Students Welfare Dr. Yashwanth Kumar, Estate officer, Mr. M.K.Sathish and Executive Engineer, Mr. K. Ramappa were invited and introduced. The members of the Board of management expressed the concern that most of the University officers posts including that of Registrar, were placed in-charge, and opined that the duties of the officers can be effectively discharged if regular officers are appointed. The Board members suggested that early steps be taken to fill the posts.

The Chairman clarified that for most of the officer posts, together with the Deans of three Veterinary colleges, the selection process including conducting the interview is completed. Since the regular Board of management meetings were not held for the last 8 months, the appointments could not be made. Further, the regular Board meetings are being held now, the appointment of officers would be taken up immediately. The Chairman also mentioned that the posts of Registrar and the Librarian will be notified shortly.

The Chairman informed the Registrar to present items of agenda

ITEM 1. Proceedings on agenda items of Emergency meeting and 74th meeting of Board of Management meeting held on 31.05.2016

(1) Allocation of additional budget for completion of R&D building

Resolution

The Board of Management had resolved in the Emergency meeting held on 31.05.2016 that a revised drawing of the building actual, revised estimates of the bill of quantities be presented in the next meeting of Board of Management.

The Director of IAH & VB was invited to present the same. The compilation of the plan of the building and the detailed bill of quantities for excess expenditure incurred submitted by PWD was provided. It was discussed that the excess amount was accounted mainly for the additional steel, concrete, aluminum windows, ramp constructed for physically handicapped persons, granite for stairs, railings etc.

Sri. Iresh.B.Anchatgeri pointed out that the revised building plan for the change in orientation was not presented. Further, if the approval for excess expenditure incurred is given, the estimate of the building would be more than 200 lakhs, which requires inspection by third party approval.

After detailed discussions and deliberations, the Board of Management approved the additional budget of Rs. 39,10.647/- to be met out of internal resources. The Board directed the Director, IAH&VB to arrange for the inspection by third party approval for the building and to provide the as built drawing duly signed by competent authorities of PWD and both these to be presented in ensuing Planning and Works Committee meeting.

(A:R&Dir.IAHVB)

(2) Allocation of additional budget for items finalized and recommended by Tender processing Cell

(a) Equipments tendered by the university e-proc 11, 13, 14 and 15 notification

Resolution

The Director presented the equipments tendered by the University e.proc-11, 13, 14 and 15 notifications. The committee examined the proposal for the approval for additional sanction for the 7 items which have been processed by the tender processing cell of KVAFSU and presented to Board after the negotiations. The committee noted the recommendations of the three member committee of KVAFSU. It was observed that for item 1 (Dry heat sterilizer) the tendered amount was Rs. 4.00 lakhs and the negotiated amount was Rs. 18,00,000+ tax. Sri. K.Muralidhar, DS, Finance department objected that the

recommended price exceeding 25% of the tendered amount requires approval. The committee recommended for retendering of this item with revised costing. The Board of management approved the other 6 items as these are related to GMP works. The Board of Management directed that in future, the negotiated price exceeding 25% of the tendered price will not be approved and care should be taken to include proper price at the initial stages itself.

The Chairman reiterated that purchase procedure should be strictly as per the KTPP act and retendering should be the first priority.

(A:R/Dir.IAHVB)

(b) Equipments proposed under plan/ASCAD/RKVY funds related to GMP and production activities

Resolution

Regarding equipments proposed under Plan /ASCAD/ RKVY funds related to the GMP and Production activities, the Board of Management perused the recommendation of the three member committee and considered the need for the 18 equipment listed in the proposal and approved to call for tenders for these equipments by the Tender Processing Cell of KVAFSU.

(A:R/Dir.IAHVB)

3. Items related to License renewal

(a) Modification of laboratories as per GMP for Lab 4 and Lab 5

Resolution

For the modification of labs as per GMP, as per the recommendations of the Board, initially work order was given for the three labs. After satisfactory progress of these three labs and recommendations by the GMP committee the work order for the other two labs had to be given. The Board of Management observed that the GMP committee of the Institute has recommended for issuing the work order after assessing the progress in the three labs. The Board members visited and inspected the labs and accorded its approval to issue order to the remaining two labs. The chairman advised that before issuing the order, the validity of the tender has to be extended / checked for the execution.

(A:R/Dir.IAHVB)

(b) Creation of posts for GMP lab for quality assurance and operation

The Director of IAH & VB presented the proposal of creation of technical and non-technical posts. After detailed discussion the Board approved the proposal and recommended to take them for 179 days as being done in KVAFSU, Bidar. The Board of Management also accorded permission to send

the proposal to Government for the sanction of posts. The Board also suggested that the qualifications for all the posts should be clearly mentioned as per the C & R of the Institute.

(A:R/Dir.IAHVB)

All these decisions related to Emergency meeting (Special meeting) of BOM, are to be acted upon without confirmation of minutes as they are as per directions from State Legislative Committee.

4. OTHER ITEMS OF IAH & VB WITH PERMISSION OF CHAIR

(1) Approval for Reinvestment of matured RBI bonds

Resolution

The Director of IAH & VB proposed that the pension fund of Rs. 5.0 crore (matured RBI bonds) be reinvested. The same was approved by the Board of Management.

(A:R/Dir.IAH&VB)

(2) Approval for the purchase two vehicles

Resolution

Director, IAH&VB presented the proposal for the purchase of two new vehicles. As per the approval in the Advisory council of IAH&VB, the proposal was sent to Govt. of Karnataka for the purchase of vehicle to carry 7-8 persons. Govt. of Karnataka in their letter suggested to obtain approval from Board of management of KVAFSU and then to resubmit the proposal. The Vehicles will be purchased from the Plan grants of IAH & VB. The Board directed the Director of IAH&VB to transfer two existing vehicles (Tavera and Qualis) to KVAFSU general pool of vehicles.

(A:R/Dir.IAH&VB)

ITEM 2. Action taken on the proceedings of the 72nd meeting of Board of Management held on 22-09-2015 and 73rd meeting of Board of management held on 09.10.2015 were read and confirmed.

ANY OTHER ITEMS OF 69TH MEETING OF BOM WITH THE PERMISSION OF THE CHAIR

Item 1. Shifting Tender Processing cell to Head Quarters, Bidar

Resolution

Sri. Iresh B. Anchatgeri pointed out that the Tender Processing Cell continues to work in Bangalore and that the decision of the Board to shift the Tender processing Cell to Head Quarters at Bidar was not implemented.

The Chairman clarified that the shifting of Tender Processing Cell was initiated and partly shifted to Bidar. The chairman of the Tender Processing Cell (Dr. M.K.Thandle) is still working from Bidar, managing the office. The Deans of all Veterinary, Dairy and Fisheries colleges, and the Director of IAH&VB represented difficulties such as, location of e-governing offices, delay, participation of firms and other technical problems if shifted to Bidar and requested that for smooth functioning of Tender processing Cell, the office should be retained in Hebbal, Bangalore.

The Board discussed at length and permitted that the Tender Processing Cell along with the Chairman, should be reshifted to Bangalore.

(A:R/Dir.IAH&VB)

Items recommended by the 33rd meeting of the Finance Committee held on 21.08.2015 at Conference Hall, Veterinary College, Bangalore.

Item No. 10. Any other items

Item No. 2. Transfer of employees of KVAFSU, Bidar

Head of the Department (HOD) of Poultry Science, Veterinary College, Bangalore

Resolution

In the 72nd meeting of the Board of management held on 22.09.2015, it was resolved that a committee should be constituted to identify a suitable person as the Head of the Department of the Department of Poultry Science, Veterinary College, Bangalore.

The committee conducted the meeting and observed that there is contradicting rules regarding placement of a person as Head of the Department of Poultry Science in a Veterinary college, viz., as per the VCI regulations 11 (3) "*The post of Head of Department in a Veterinary college shall be filled up only with a teacher with basic Veterinary qualification*" Whereas, as per the Academic information and regulations of the KVAFSU 2009-10, 9.2 (3) "*The post of HOD in a Veterinary college shall be filled up only with a teacher with basic Veterinary qualification. However, this condition may not be applicable to in-service candidates*". Therefore, the committee opined that the University may make a decision by seeking legal opinion regarding placing HOD of the department of poultry Science.

The Legal opinion sought by the KVAFSU, opined that Dr. Jayanaik is a Professor and has put experience of many years and he possessed required qualification. Whereas, Dr. T. Munegowda is Associate Professor and he is junior to Dr. Jayanaik and did not possess Doctorate degree. Hence as per legal opinion, Dr. Jayanaik is a suitable candidate for the post of HOD of Poultry Science, Bangalore.

Copies of the Committee report and Legal opinion were provided to the members. Sri. K.C.Shankare Gowda, mentioned that the Veterinary Council of India is the supreme authority controlling the Veterinary education in India and

the VCI rules that only candidates having Veterinary degree will be eligible to become Head of the Department.

The Chairman mentioned that Dr. Jayanaik has submitted a representation that by not making him the HOD, justice was denied to him. The Registrar informed that the Department of Poultry Science is not listed among the 19 departments identified by in the VCI, and therefore, the criteria of Basic qualification of Veterinary degree to be the HODs of all departments of Veterinary College may not be applicable to the Poultry Science Department. Moreover, As per the regulations of the KVAFSU 2009-10, 9.2 (3), the incumbent staff, who did not possess the Veterinary degree were appointed as HODs in Veterinary colleges in KVAFSU, even after VCI regulations came into force (cited examples of Dr. D.G. Naik, retired HOD of Department of Animal Nutrition, and Dr. U.S.Biradar, HOD of Livestock Production and Management at Veterinary College, Bidar).

Sri. K. Shankare Gowda, said that, since the letter of President of VCI (dated 03.12.2015) to the Hon'ble Vice Chancellor of KVAFSU has mentioned specifically about the HOD of Poultry Science at Bangalore Veterinary College to be only filled by teacher with basic Veterinary qualification and this need to be considered. The Board decided to seek clarification from the VCI, citing the regulation of KVAFSU and MSVE-2008 regulations.

(A:R)

MAIN ITEMS OF 72ND MEETING OF BOARD OF MANAGEMENT

Item No. 06. Permission to Sri. G.N. Mahadevaiah, Mechanic (Dairy) to change his cadre from (Dairy) to Assistant.

Resolution

After detailed discussion and deliberation, the Board accorded approval to change cadre of Sri. G.N. Mahadevaiah from Mechanic (Dairy) to Assistant considering the fulfillment of eligibility criteria.

(A:R)

Item No. 7. Permission to accept Voluntary retirement on Health grounds and appointment on compassionate ground to his dependent son

Resolution

Mr. P.K. Chikkanna, Senior farm Labour, LRIC, Konehally, Tiptur has requested to appoint his dependent son on compassionate ground. Mr. P.K. Chikkanna has submitted a certificate from Medical Board, District Government Hospital, Tumkur that he is permanently disabled, due to paralysis that he suffered while he was on the way to the work place. The Registrar has written to the Principal Secretary, Government of Karnataka (dated 19.11.2015) seeking clarification and direction to appoint his son on compassionate ground. The

University has received reply to the proposal and the Government has clearly indicated that issue may be placed before the Board of Management of the University and the decision taken.

The Board of Management directed that a certificate shall be obtained from the Director of Research, his Controlling Officer, to the effect that he suffered paralysis while Mr. P.K. Chikkanna was on his way to work place and proceed with appointing his son, as per rules.

(A:R/Dir.IAH&VB)

ANY OTHER ITEMS

Item No. 2. Creation of New Website at KVAFSU, Bidar

Resolution

The Board members strongly criticized the outdated format and content of the KVAFSU website. It was decided that an entirely new format of the University website has to be created immediately and updated. The BOM suggested that this should be done within one month time and the Director of Extension should demonstrate the functioning of new website to the members of the Board of management in the next meeting of Board of Management.

(A:R/DE)

Item No. 3. Enhancing the TA and sitting fees to the Hon'ble Board members

Resolution

The details of TA and sitting allowances may be obtained from other farm Universities and place it as an agenda in the next Meeting of Board of Management.

(A:R)

MAIN ITEMS OF 75TH MEETING OF BOARD OF MANAGEMENT

ITEM 3. Women harassment complaint at work place on Dr. H.R.V. Reddy

Resolution

Dr. Mridula Rajesh, Assistant Professor working in the Department of Aquatic Environment and Management, College of Fisheries, Mangalore complained to the University stating that Dr. H.R.V. Reddy, Professor and Head, Department of Aquatic Environment and management harassed her in day to day activities. Further, she also sent her complaint to the State Women Commission regarding the harassment made by Dr. H.R.V. Reddy. The State Women Commission has forwarded her complaint to the University with a request to conduct detailed inquiry on the complaint given by Dr. Mridula and accordingly take action on the issue.

The University accordingly constituted a "Internal Compliance Committee" as defined by the Gazette of India, Ministry of Law and Justice, an Act of Parliament "The Sexual harassment of women at work place (Prevention, Prohibition and Redressal)", Act 2013, Chapter II.

The Internal Compliance Committee opined that Dr. H.R.V. Reddy involved in harassing Dr. Mridulla and also that Dr. H.R.V. Reddy has confessed to it. The inquiry committee report was referred to the legal cell of the University. The advocates, opined that the action has to be initiated as it proved from the report of a Women Grievance Redressal Internal Committee, the harassment Dr. Mridulla Rajesh undergone by her Head of the Department, Dr. H.R.V. Reddy. The State Women Commission in a letter dated 01.01.2016 sent a reminder to the University to immediately send the report on the action taken on the harassment.

Sri. Iresh B. Anchatgeri sought clarification if the Internal Compliance Committee is a Enquiry committee or a Disciplinary Committee to initiate any action against Dr. H.R.V. Reddy. Whether Dr H.R.V. Reddy is aware of the report of the committee or any chance given to him to make a statement.

The Chairman appraised the members that as per the article 311 (1) of the Constitution, the disciplinary actions involving punishment, with reference to government employees, only the appointing Authority shall inflict any punishment, and since the appointing authority in the university is the Board, Board is also the authority to impose disciplinary punishment. As per the Statues of KVAFSU No. 32 1 (A), the Board shall deal with the disciplinary actions in cases of all staff and Officers of the rank of Assistant Professor and above. Therefore, the case of Disciplinary action of Dr. H.R.V. Reddy has been referred to the Board. The Chairman clarified that the Internal Compliance Committee can be considered as Enquiry as well as Disciplinary Committee.

Further, as per the DPAR, Order, ನಂ. ಸಂಖ್ಯೆ:ಸಿಆಸುಇ ೨೦ ಸೇಇವಿ ೨೦೧೩, ದಿನಾಂಕ:02.12.2013 rule No. 14(B), in cases dealing with harassment of working women, based on the report of Internal Compliance Committee, considering the seriousness of the proved harassment, the punishment defined shall be awarded as per rule 8(i) to (viii). However, before awarding the punishment, respondent shall be first given an opportunity to give a statement.

Accordingly, the Board of Management authorized the Chairman to issue notice to Dr. H.R.V. Reddy as to why action should not be taken against you and that 15 days time may be given from the date of receipt of Notice to send the reply. The same may be presented in the next Board of management meeting and deliberate further.

The action shall be taken without confirmation of the minutes.

(A:R)

ITEM No. 4. Misbehaviour, misconduct and dereliction of duty of Dr. H.R.V. Reddy, Professor and Head, Department of Aquatic Environment and Management, College of Fisheries, Mangalore.

Resolution

The University has received series of complaints on Dr. H.R.V. Reddy from Dean (Fisheries), College of Fisheries, Mangalore on his arrogancy, indiscipline and dereliction of duty. The Board of management perused all the details of the letters (memo, note etc.) issued by the Dean, Fisheries College, Mangalore and the replies submitted by Dr. H.R.V. Reddy. The Board resolved that a Fact Finding Committee be constituted as per the Statute and get a detailed factual report.

(A:R)

Item No.05 Resignation of Dr.Sukhaputra, Assistant Professor, Veterinary College, Shivmoga

Resolution

The Board of Management ratified the action taken by the University permitting Dr.Sukhaputra, Assistant Professor, Veterinary College, Shivmoga for resignation tendered by him.

(A:R)

Item No.06 Ratification for Internal Deputation extended to Scientists of IAH&VB, Bangalore

Resolution

The Board of Management ratified the action taken by the University for the internal deputation extended to Dr.B.R.Sumathi and Dr.Mallinath.K. Chowdapur, Scientist-1 working at Institute of Animal Health and Veterinary Biologicals, Hebbal, Bangalore

(A:R)

Item No.07 Promotion from Scientists-1 to Scientists-2 posts for the Scientists of IAH&VB, Bangalore

Resolution

The Board perused the recommendation of the Departmental Promotional Committee of IAH&VB, Bangalore and accorded its approval for promoting the following Scientists from Scientist-1 to Scientist-2 posts.

1. Dr.B.P.Shankar
2. Dr.B.R.Sumathi
3. Dr.Sarita N.S.
4. Dr.Sanganagowda Koppad
5. Dr.Mallinath.K.Chowdapur
6. Dr.Sudharani

(A:R)

Item No.08 Sparing office space for the use of Department of AH&VS for office purpose at IAH&VB premises

Resolution

The Board of Management ratified the action taken by the University permitting office building space temporarily for the use of Deputy Director, Dept.of AH &VS, Bangalore Urban District and Deputy Director, Dept.of AH & VS, Bangalore rural in the premises IAH&VB, at cellar of R & Wing (1 Wing). The Director of IAH&VB should ensure that the department of AH &VS vacate the premises after the Pashu Bhavan building is completed.

(A:R)

Item No.09 Enhancing the remuneration to Warden/Chief Warden, Increasing the rent and penalties to the students and remitting of room rent to the University

Resolution

The BOM considered the proposal to increase the remuneration to the Chief Warden from Rs. 1500/- to Rs. 2000 and warden from Rs. 1000/- to 1500/- w.e.f. 1.4.2016 and after detailed deliberations approved the same.

Regarding penalties to the students for late payment of the mess bill and enhancing the room rent, the BOM held detailed discussion and resolved to constitute a committee comprising Deans of all campuses and the Director of Students Welfare to find out the reasons for the defaulting in payment of Mess bill. The proposal to revise the penalties shall be kept pending until a detailed reports regarding the number of defaulters in each hostels and the reason for defaulting etc.submitted by the committee to the BOM.

(A:R)

Item No.10 Equating the non teaching posts of IAH&VB, Bangalore to the equated post of KVAFSU, Bidar

Resolution

The Board of Management perused the proposal on equating the non teaching posts of IAH&VB, Bangalore to the posts of KVAFSU, Bidar. The Board deferred this item and to be taken up simultaneously when the Scientists of the IAH & VB get the UGC scale on par with the teachers of KVAFSU, Bidar

(A:R)

Item No.11 Constitution of Sub Committee of Board of Management

Resolution

The Registrar briefed the Board that as per the provision of the KVAFSU Act 2004 the following Board sub Committees namely Finance Committee, Planning & Works Committee, Farm Development Committee, Extension and Publicity Committee, SC/ST Sub Committee and Grievances Committees needs to be constituted for effecting functioning of the Board. The Board accorded its permission to constitute the following sub committees of the Board of Management. Both Chairman and Member Secretary brought to the notice of members, the provision of two members in Planning and Works Committee, and Finance Committee as per KVAFSU Act 2004.

I. Planning & Works Committee

01	The Vice Chancellor	Chairman
02	Sri.K.C.Shankare Gowda	Member
03	Smt.Lumbini Gowtam	Member
04	Sri.S.G.Konapur	Member
05	The Principal Secretary, AHF, Dept. Bangalore	Member
06	Registrar, KVAFSU, Bidar	Member Secretary
07	Estate Officer, KVAFSU, Bidar	Special Invitee

II. Finance Committee

01	The Vice Chancellor	Chairman
02	Sri.K.S.Ashok Kumar	Member
03	Sri.Iresh.B.Anchatgeri	Member
05	Sri.K.C.Shankare Gowda	Member
06	The Principal Secretary, AHF, Dept. Bangalore	Member
07	Comptroller, KVAFSU, Bidar	Member Secretary

III. Farm Development Committee

01	The Vice Chancellor	Chairman
02	Sri.K.S.Ashok Kumar	Member
03	Sri.Rithesh Salian	Member

04	Sri.Iresh.B.Anchatgeri	Member
05	Director of Research, KVAFSU, Bidar	Member Secretary

IV. Extension & Publicity Committee

01	The Vice Chancellor	Chairman
02	Sri.Rithesh Salian	Member
03	Sri.K.S.Ashok Kumar	Member
04	Smt.Lumbini Gowtam	Member
05	Director of Extension, KVAFSU, Bidar	Member Secretary

V. SC/ST Sub Committee

01	Smt.Lumbini Gowtam	Chairman
02	Sri.Rithesh Salian	Member
03	Sri.Iresh.B.Anchatgeri	Member
04	Sri.S.G.Konapur	Member
05	Director, SC/ST Cell	Member Secretary

VI. Grievance Committee

01	Sri.S.G.Konapur	Chairman
02	Sri.K.C.Shankare Gowda	Member
03	Smt.Lumbini Goutam	Member
04	Sri.Iresh.B.Anchatgeri	Member
05	Registrar, KVAFSU, Bidar	Member Secretary

(A:R)

ADDITIONAL AGENDA ITEMS

Item No.01 Permission for transportation of vaccines for the period November 2015 to February 2016 through M/s VRL Logistics Ltd.

Resolution

The Board of Management ratified the action taken by the University for Transportation of vaccines made during November 2015 to February 2016 through M/s VRL Logistic Ltd., Bangalore at previously approved tendered rate.

(A:R/Dir.IAHVB)

Item No.02 Permission to employ retired faculty and service personnel for essential service for one month at Veterinary College, Bangalore

Resolution

The Board of Management perused the proposal for permission to employ four retired faculty and six service personnel required in Teaching Veterinary Hospital and Dairy, and 1 retired teacher and 1 retired service personal for Poultry farm (AICRP) for a period ending 31st July 2016 or decision of State Cabinet whichever is earlier.

(A:R/DirIAHVB)

Item No.03 Reconstitution of '3' member Committee for studying the essentiality/feasibility of purchasing equipment to the University and IAH&VB

Resolution

After detailed discussion and deliberation, the Board resolved to re-constitute the three members committee for purchase studying the essentiality/feasibility of purchasing equipments to the University and IAH&VB as follows.

1. Chairman, Tender Processing Cell : Chairman
2. Director of IAH&VB, Bangalore : Member
3. Director/Deans of College/Institute : Member
4. Principal Scientist, IVRI, Bangalore : External Expert
Molecular Virology lab/Quality Control

(A:R/Dir.IAHVB)

Item No.04 Permission to take up inviting tender for security and up keeping services to various campuses of the University for the year 2016-17

Resolution

The Board of Management perused the proposal for inviting tender for security and up keeping services to various campuses of the University for the year 2016-17 on the basis of minimum wages Act. Further, the Board called for explanation from the Estate Officer, as to why there was delay in calling the tender. The Executive Engineer should ensure that the terms of security include uniform dress code, display of Identity Card, etc. The companies should not give sub contract and employ old persons and follow the provident fund rules.

(A:R)

Item No.05 Permission to purchase furniture to Veterinary College, Gadag

Resolution

The Board of Management perused the proposal and accorded its approval to purchase furniture at a cost of Rs. 86.00 lakhs for the new Veterinary College being established at Gadag by following purchase procedures.

(A:R)

Item No.06 Sanction for renovation of Cold storage at Department of Fisheries Engineering and Technology, Mangaluru

Resolution

After detailed discussion and deliberation the Board accorded its approval for reestablishing the Cold Storage at Department of Fisheries Engineering and Technology, Mangalore (Refrigeration equipment and PUF paneling) at a cost of Rs. 28,35,300.00 under budget head ABAC 6545/DAC 702, by procurement as per KTPP provisions.

(A:R)

Item No.07 Hiring services of Financial Consultants

Resolution

The Board of Management perused the proposal for hiring two Financial Consultants, one each at Head quarters Nadinagar, Bidar and another at Regional Campus, Hebbal, Bangalore for a period of two years on a payment of consolidated amount of RS. 20,000/- Per Month.

Item No.08 Information about KARUNA, NGO at Hebbal Campus, Bangalore

Resolution

The members of the BOM sought to know about the existence of KARUNA, an NGO organisation located in the Hebbal campus of KVAFSU, Bangalore. The BOM directed the Campus Head of Hebbal campus, Bangalore to provide complete details of the MOU, building structures: plan and approvals, tax paid, rent paid details and any correspondence of KVAFSU with KARUNA. The BOM resolved to deliberate the item in the next BOM.

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

Sd/-
(K.Chandrapal Singh)
Registrar & Member Secretary

Date: 2-7-2016
Place: Bidar

Sd/-
(C.Renukaprasad)
Hon'ble Vice Chancellor
& Chairman