

**PROCEEDINGS OF THE 94<sup>TH</sup> BOARD OF MANAGEMENT MEETING HELD ON  
05.10.2020 AT 10.30 AM AT BOARD ROOM, KVAFSU, BIDAR**

**I. MEMBERS PRESENT**

**(A) Ex –Officio Members**

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|----|----------------------------------------------|------------------|
| 1. | The Hon'ble Vice Chancellor<br>KVAFSU, Bidar | Chairman         |
| 2. | Director<br>Dept.of AH & VS,<br>Bangalore    | Member           |
| 3. | The Registrar, KVAFSU, Bidar                 | Member Secretary |

**(B) Other Members**

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| 4. | Sri.Mukund Varma<br>Progressive Fisherman<br>Chamrajnagar                | Member |
| 5. | Dr.K.Venkata Reddy<br>Scientist<br>Bangalore                             | Member |
| 6. | Sri.K.C.Shankare Gowda<br>Progressive Livestock Farmer<br>Chickaballapur | Member |
| 7. | Sri.Deepak Doddasiah<br>Rural Educationist<br>Chikmagaluru               | Member |
| 8. | Smt. Kavita Umashankar Mishra<br>Women Social Worker<br>Raichur          | Member |
| 9. | Dr.S.T.Viroji Rai<br>Dean of Faculties<br>PVNRVU, Hyderabad              | Member |

**Members present through ZOOM**

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|-----|---------------------------------------------------------------------------------------------------------------------------------|--------|
| 10. | The Principal Secretary to Government<br>Animal Husbandry & Fisheries Department<br>Bangalore – Represented by Deputy Secretary | Member |
| 11. | The Principal Secretary to Government<br>Law Department<br>Bangalore – Represented by Deputy Secretary                          | Member |

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|-----|----------------------------------------------------------|--------|
|     | Sri.B.Sri Harsha<br>Livestock Industrialist<br>Sindhanur | Member |
| 13. | Dr.R.Narendra<br>President, KVC<br>Bangalore             | Member |
| 14. | Dr.K.P.Ramesha<br>Head, NDRI<br>Bangalore (ICAR Nominee) | Member |
| 15. | Dr.Sudeep Kumar<br>TANUVAS<br>Chennai (VC Nominee)       | Member |

**Members Not present**

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|-----|--------------------------------------------------------------------------|--------|
| 16. | The Principal Secretary to Government<br>Finance Department<br>Bangalore | Member |
| 17. | The Director<br>Dept of Fisheries<br>Bangalore                           | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 94<sup>th</sup> 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 89<sup>th</sup>, 90<sup>th</sup> and 91<sup>st</sup> meeting of Board of Management**

**Resolution**

The Board of Management perused the action taken on the proceedings of 89<sup>th</sup>, 90<sup>th</sup> and 91<sup>st</sup> 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 42<sup>ND</sup> MEETINGN OF FINANCE COMIITTEE**

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

**Resolution**

As per the decision of 93<sup>rd</sup> Meeting of Board of Management, committee was constituted to verify the documents which are enclosed along with the complaint vested with University. The committee verified documents and submitted report and

same was placed before the Hon'ble members of Board of Management for discussion. The Chairman stated that as he informed in previous Board meeting the documents enclosed in the complaint was given by public. In addition, about fifty percent of agencies enlisted are bogus. If the same documents are submitted to ACB, it gives bad remarks to the University.

Sri.Mukund Varma Hon'ble Board Member informed that if the complaint was lodged purposefully in which 50% of the agencies are bogus, then we may have to take appropriate decision. The Chairman informed that complaint cannot be lodged by University as Mr.K.L.Suresh is retired one year back. He also informed that complaint can be lodged by an individual if they feel so. Sri.K.C.Shankaregowada Hon'ble Board Member informed that then it is ok.

(A:R)

### **ANY OTHER ITEM OF 92<sup>ND</sup> MEETING OF BOARD OF MANAGEMENT**

#### **Item No. 4 e-tender for engaging security services at KVAFSU, Bidar**

##### **Resolution**

While confirming this item the Registrar informed that University has requested Director General, Home Guards, Bangalore to provide terms and conditions to avail the services for Home Guard to the University. The terms and conditions for the deployment of Home Guard for duty were readout.

Dr.Viroji Rao, Hon'ble Board Member opined that terms and conditions laid down are stringent and expensive in comparison to security services agencies. Dr.K.P.Ramesha Hon'ble Board Member expressed that process for the new tender has to be initiated before 4-5 month of expiry of tender term so that extension of term can be avoided. He also stated not to extend the term for the same agency and initiate proceedings for e-tendering for availing security services as early as possible. On discussion, it was decided to place the item in coming Finance Committee and Board of Management Meeting for floating new tender to security services.

(A:R/EE)

### **MAIN AGENDA ITEMS OF 93<sup>RD</sup> MEETING OF BOARD OF MANAGEMENT**

#### **Item No.4. Purchase of equipments under State Government Project**

##### **Resolution**

On detailed discussion and deliberation the Board of Management accorded permission for purchase of equipment as recommended by Director of Research under State Government project on establishment of sheep and goat semen bank at Animal Husbandry Polytechnic, Korvangala, Hassan with an allocated budget of Rs. 1,56,52,274/- . Further, it was also decided to make arrangement for the visit of

Interested Hon'ble Members of Board of Management to Animal Husbandry Polytechnic, Korvangala, Hassan

(A:R/DR)

**Item No.8: Extending service benefits to late Dr.Mansing Naik Associate Professor, College of Fisheries, Mangalore**

**Resolution**

*In 9419 BOM*

On detailed discussion and deliberation, the Board of Management reviewed the earlier decision to follow the KCSR rule to extend service benefit to Late Dr.Mansing Naik. As there is no such cases referred/mentioned in the KCSR with respect to service benefit, declaration of probation and non removal of the employee because of non declaration of probationary period.

In this context the Board of Management on detailed discussion and deliberation unanimously resolved to extend service benefit to late Dr.Mansing Naik in accordance with the death benefit of KCSR by constituting an a committee with an a external service matter expert.

(A:R)

**RECOMMENDATIONS OF THE FINANCE COMMITTEE**

**2. Construction administrative building under SCP/TSP at IWVR Kudige:**

Sri.Mukund Varma, Hon'ble Board Member raised the issue that Rs. 2.48 crores was returned from PWD which was deposited for construction of Administrative building at IWVR Kudige. The amount was deposited to Deputy Comptroller account and was utilized for other purposes. Sri.K.C.Shankaregowda, Dr.Venkata Reddy, Deputy Secretary Smt.Shakuntala Chowgala opined that the amount allotted under SCP/TSP for specific purpose cannot be diverted to the other purposes. Sri.Deepak Doddaiiah, Hon'ble Board Member opined that punishment has to be taken on the concerned who committed this mistake Comptroller, KVAFSU, Bidar opined that the utilization of the fund for other purpose can be rectified by transferring the budget from the capital fund allotted for this year. The staff of comptroller's office Mr.Mrutunjaya, Sr. Assistant informed that this amount was utilized for making payment to other firms like, Ankeeta & other firms. Sri.Mukunda Varma Hon'ble Board Member expressed that the concerned staff who has done this mistake has to be suspended. The Hon'ble Vice Chancellor and Chairman informed that the amount is utilised for other purposes can be re appropriated by transferring budget from this year capital budget.

On discussion, it was resolved to transfer the amount from the capital budget of this year to SCP/TSP budget.

(A:R/C)

- 4. On discussion, the Board approved the budget for the third quarter i.e. 1-10-2020 to 31-12-2020**

