

PROCEEDINGS OF THE 96TH BOARD OF MANAGEMENT MEETING HELD ON
03.03.2021 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
KVAFSU, Bidar | Chairman |
| 2. | The Registrar,
KVAFSU, Bidar | Member Secretary |
| 3. | Director
Dept. of AH & VS, Bangalore | Member |

(B) Other Members

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| 4. | Sri Deepak Doddaiah
Rural Educationist
Chikmagaluru | Member |
| 5. | Smt. Kavita Umashankar Mishra
Women Social Worker
Raichur | Member |
| 6. | Sri. B. Sri Harsha
Livestock Industrialist
Sindhanur | Member |
| 7. | Dr. S. Yathiraj
Livestock Scientist
Bengaluru | Member |
| 8. | Dr. N.M.Dinesh
Kunigal Stud Farm, Tumkur | Member |
| 9. | Sri. Bhojyanaik,
Bendikette Thanda, Shivamogga | Member |
| 10. | Dr.K.P.Ramesha
Head, NDRI
Bangalore (ICAR Nominee) | Member |

Members present through ZOOM

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| 11. | The Principal Secretary to Government
Finance Department
Bangalore – Represented by
Smt. Padmavati, Addnl Secretary. | Member |
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12. The Principal Secretary to Government
Law Department, Bangalore –
Represented by
Smt. Veena, Deputy Secretary. Member

Members Not Present

13. The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore Member
14. The Director
Dept of Fisheries
Bangalore Member
15. Dr.S.T.Viroji Rao
Dean of Faculties
PVNRVU, Hyderabad Member
16. Dr. Sudeep Kumar
TANUVAS
Chennai (VC Nominee) Member
17. Dr.R.Narendra
President, Karnataka Veterinary Council
Hebbal, Bangalore Member

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 96th 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 proceedings of the 95th meeting of Board of Management held on 16-01-2021 at Bidar

Resolution

The Board of Management perused the action taken on the proceedings of 95th 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 42ND MEETING OF FINANCE COMMITTEE

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

Resolution

It was resolved to place the report in the next Board Meeting

(A:R)

RECOMMENDATIONS OF THE FINANCE COMMITTEE

Construction of administrative building under SCP/TSP at IWVR, Kudige :
Dr.K.P.Ramesha, Hon'ble Board Member informed that the details for utilization of Rs. 2.48 crores was furnished upto 5-4-2019 only. The details should be furnished till date. Further he stated that the DD of Rs. 2.48 crores was deposited to Deputy Comptroller account and payment was made to various agencies for which details are not furnished. The Chairman informed that the budget of SCP/TSP is not utilized for other purpose and FD was made for Rs. 2.48 cores. Comptroller informed that as per the direction of the then Registrar, amount was deposited to Deputy Comptroller account and payment was made to various firms. At the same time, General fund for Rs. 2.48 crores of fixed deposit was made. Further, it was withdrawn and at present Rs. 2.48 crores is available in the general fund.

Sri.Bhojyanaik, Hon'ble Board Member informed that it is better to keep fixed deposit in one bank other than in various banks.

Dr.K.P.Ramesha informed that fixed deposit has to be made in National Banks which gives maximum interest. Dr.S.Yathiraj opined that in addition to National banks scheduled bank like Grameena Bank also be considered as our University is to having a mandate of rural orientation and development.

Few members of Board of Management opined to make an Fixed Deposit in a National Bank which pay more interest and some amount in scheduled Bank which are having an trust worthiness. In addition, it was also informed to get a quotation from National Bank and scheduled Bank. Additional Secretary, Finance Department, Govt. of Karnataka informed that Government guidelines-2017 are available to make fixed deposit which are to be followed. On detailed discussion, it was resolved to direct Comptroller, KVAFSU, Bidar to obtain the Government guidelines and make a fixed deposit accordingly.

(A:R/C)

MAIN ITEMS OF 94th MEETING OF BOARD OF MANGEMENT HELD ON 5-10-2020

**Item No. 1 : Ratification to implementation of UGC scale to Scientists of IAH&VB,
Bangalore
Resolution**

Dr.S.Yathiraj, Hon'ble Board Member informed that IAH&VB has come to the administrative control of University after extending UGC scale and other benefits from 2014. Hence, KVAFSU guidelines are to be followed with respect to seniority and accordingly, senior faculty has to be placed on independent charge of Director.

The Hon'ble Vice Chancellor informed that Dr.S.M.Byregowda was appointed as per the C&R of IAH&VB. The retirement age as per C&R of IAH&VB was 60 years. After extension of UGC scales and other benefits, University sought clarification from Government with respect to retirement age. The Government clarified that since UGC scales and other benefits are extended as per Government order, in this context University has to take a decision with respect to retirement age. In 95th meeting of Board of Management it was unanimously approved to extend retirement age up to 62 years as per KVAFSU guidelines and took a decision to place Dr.S.M.Byregowda on independent charge of Director.

On detail discussion it was resolved to prepare a seniority list and notify the same by giving 21 days duration for filing objections if any. Further it was also decided to place senior faculty as Director of the Institute.

(A:R)

**ITEMS RECOMMENDED BY 43RD FINANCE COMMITTEE MEETING HELD ON
31-8-2020 AT VETERINARY COLLEGE, HEBBAL, BANGALORE**

**ACTION TAKEN ON THE PROCEEDINGS OF 42ND FINANCE COMMITTEE
MEETING HELD ON 18-5-2020**

Item No.2 Construction of Administrative Building of IWVR, Kudige: Dr.K.P.Ramesha, Hon'ble Board Member informed that Rs. 2.48 crores shall not be transferred from General fund or capital fund for construction of Administrative Building at IWVR Kudige. If allotted budget is available then only it has to be utilized for construction of Administrative Building.

Smt. Kavitha Mishra Hon'ble Board Member informed that Rs. 2.48 crores + interest generated has to be allotted for construction of administrative building. The allotted budget under SCP/TSP should not be misused for any other purpose.

On detail discussion, it was resolved to direct the Comptroller, KVAFSU, Bidar to allot available specified budget (Rs. 2.48 crores + interest) for floating tender for construction of administrative building at IWVR, Kudige.

(A:R/C)

**ANY OTHER ITEMS OF 94TH MEETING OF BOARD OF MANAGEMENT HELD
ON 5-10-2020**

Item No. 4 Providing details of internal resources

Resolution

Dr.K.P.Ramesha Hon'ble Board Member informed that the information provided by Comptroller, KVAFSU, Bidar states that internal resources received by extra mural project is not available except interest. Further, he opined that there should be internal resources in last three years of the extra mural project funded by ICAR/DBT etc.

