

**PROCEEDINGS OF THE 97TH BOARD OF MANAGEMENT MEETING HELD ON
09.04.2021 AT 10.30 AM AT CONFERENCE HALL, VETERINARY COLLEGE,
BANGALORE**

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 Finance Department Bangalore – Represented by Smt. Padmavati, Addnl Secretary. | Member |
| 3. | Director Dept. of AH & VS, Bangalore | Member |
| 4. | The Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 5. | Sri Deepak Doddaiah Rural Educationist Chikmagaluru | Member |
| 6. | Smt. Kavita Umashankar Mishra Women Social Worker Raichur | Member |
| 7. | Sri. B. Sri Harsha Livestock Industrialist Sindhaur | Member |
| 8. | Dr. S. Yathiraj Scientist Bengaluru | Member |
| 9. | Dr. N.M.Dinesh Progressive Livestock Farmer Kunigal Stud Farm, Tumkur | Member |
| 10. | Sri. Bhojyanaik, Progressive Fisherman Bendikette Thanda, Shivamogga | Member |
| 11. | Dr.K.P.Ramesha Head, NDRI Bangalore (ICAR Nominee) | Member |

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| | Dr.S.T.Viroji Rao Dean of Faculty PVNRVU, Hyderabad | Member |
| 13. | Dr.R.Narendra President, Karnataka Veterinary Council Hebbal, Bangalore | Member |

Members present through ZOOM

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| 14. | The Principal Secretary to Government Animal Husbandry & Fisheries Department Bangalore | Member |
| 15. | The Principal Secretary to Government Law Department, Bangalore – Represented by Smt. Veena, Deputy Secretary. | Member |
| 16. | Dr. Sudeep Kumar TANUVAS Chennai (VC Nominee) | Member |

Members Not Present

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| 17. | The Director Dept of Fisheries Bangalore | Member |
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The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 97th 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 96th Meeting of Board of Management held on 03-03-2021 at Bidar

Resolution

The Board of Management perused the action taken on the proceedings of 96th 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

The Chairman informed that the matter was discussed in a meeting on 18-3-2021 at Vidhana Soudha Chaired by Hon'ble Minister for Panchayat Raj and Hon'ble Minister

for Animal Husbandry and it was decided to hand over the issue to ACB for enquiry. On discussion the item was deferred as it was handed over to ACB (Anti Corruption Beuro)
(A:R)

RECOMMENDATIONS OF THE FINANCE COMMITTEE

Construction of administrative building under SCP/TSP at IWVR, Kudige:

Resolution

The Vice Chancellor informed that Social Welfare Department called a meeting on 06-04-2021 to review the utilization of SCP/TSP funds/activities. Further, he informed the Department appreciated the activities of KVAFSU under SCP/TSP and informed to pay back Rs. 2.48 crores to Government and submit a new proposal for grants. He also informed that social welfare department will send a letter for repaying the money. Upon receipt of the letter, Rs. 2.48 crores will be repaid. Dr. K. P. Ramesh informed that the amount earmarked for this purpose is available and that money has to be repaid. At any cost, general/ capital funds of University shall not be utilized for repayment. The Vice Chancellor informed that the same money is available in general fund and it will be repaid to Government.

Dr. K.P.Ramesha informed that as per the information given by Mr. Krishnappa, financial consultant in 2018-19 Audit para recommended for recovery of Rs. 53.15 lakhs which was the loss because of low interest paid for fixed deposit. Mr. Bhojyanaik informed that in 2017-18 & 2018-19, nearly 72 crores was shown under recovery for which committee has to be constituted and action has to be taken to drop the same. The Vice Chancellor informed that FD was made after the competitive bidding only. Smt. Padmavati, FD Secretary informed to follow government guidelines for investing in FD.

(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

The Registrar informed that the existing University seniority can be used to place senior faculty as I/C Director for IAH&VB. Further, he informed that Dr. Byregowda S M has brought stay on the University order which has placed him as Director on In-charge basis for temporary period until further orders. The Vice chancellor informed that already vakalath was filed with relevant documents to vacate the stay. On discussion, it was decided to vacate the stay on early date and a further action has to be taken to place I/C director as per University seniority.

(A:R)

**ANY OTHER ITEMS OF 94th MEETING OF BOARD OF MANGEMENT
HELD ON 5-10-2020**

Item No 3. Providing details of Internal resources

Resolution

Dr K P Ramesha, Hon'ble member informed that Comptroller presented the details of internal resources of projects and expenditure made at finance committee meeting. But the part of resources should be allocated to respective institute and PI.

Dr S. Yathiraj, Hon'ble member informed that each and every institute should have action plan to generate some internal resources. He also opined that IAH&VB can take up vaccine production on PPP mode and some quantity can be marketed to private agencies to generate resources. He also informed that faculty can be motivated to spend half an hour extra time per day to prepare and submit the project proposals so that they can generate at least one month of their salary.

(A:R/C)

Item No 10. Appointment of Head of Division (Pre & Para Clinical & Fishery Science)

Resolution

It was decided to direct the committee to complete the enquiry at an early date. with respect to Dr. Shivakumar.M and submit the report

(A:R)

**MAIN ITEMS OF 95th MEETING OF BOARD OF MANGEMENT HELD
ON 16.01.2021**

Item No 19. Permission to buy Innova vehicles for IAH&VB and KVAFSU

Resolution

Additional Secretary, finance Department informed that university has to take FD permission for purchase of vehicles.

(A:R/Dir.IAH&VB)

**MAIN ITEMS OF 96TH MEETING OF BOARD OF MANAGEMENT HELD
ON 03-03-2021**

Item No 1. Appointment of Dr Senthil Vel under backlog Recruitment

Resolution

On discussion, it was resolved to obtain legal opinion from law Department to know about the requirement of Kannada knowledge to read, write and speak is it a

