

**Proceedings of the 87th meeting of Board of Management held on 30
May 2019 in the Board Room, KVAFSU, Bidar**

I. MEMBERS PRESENT

(A) Ex –Officio Members

- | | | |
|----|--|------------------|
| 1. | The Hon'ble Vice Chancellor KVAFSU, Bidar | Chairman |
| 2. | Director of Fisheries Govt. of Karnataka | Member |
| 3 | Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | | |
|-----|-----------------------|--------|
| 01. | Sri.Mukunda Varma | Member |
| 04. | Dr.K.Venkatareddy | Member |
| 05. | Sri.K.C.Shankaregowda | Member |
| 06. | Sri.B.Sriharsha | Member |
| 07. | Dr.Narendra | Member |
| 08. | Dr.T.Harikrishnan | Member |
| 09. | Dr.V.Padmanabha Reddy | Member |

(C) Members absent

- | | | |
|----|---|--------|
| 1. | Secretary to Government, Dept. of AH & F, Bangalore. | Member |
| 2 | Secretary to Government, Dept. of Law, Bangalore. | Member |
| 3 | Principal Secretary to Government Dept. of Finance. | Member |
| 4 | Director, Dept. of AH & VS, Bangalore. | Member |

The Registrar and Member Secretary of the Board of Management welcomed the Hon'ble Vice Chancellor and Chairman of the Board and all the members of the Board of Management. The Chairman informed the Registrar to place the agenda item of the 87th Board of Management meeting for discussion.

Item No.1.

Action taken on the proceedings of the 86th meeting of Board of Management held on 27-02-2019

The Board confirmed the proceedings of the 86th meeting of the Board of Management and approved the action taken on the proceedings except item No.7 regarding regularization of the DRE employees of KVAFSU, Bidar.

The Board reviewed the directions of the Hon'ble High Court of Karnataka with reference to the WP 3194/2018, WP 50537-50549/2018 and WP 7393-7399/2019 for regularization of DRE employees. After detailed discussion the Board of Management approved to issue orders to 62 DRE employees subject to approval by the Government.

(A:R)

Item No.2

Action taken in the proceedings of the Special Board meeting held on 02-05-2019 at Regional office, Bangalore.

The Board confirmed the proceedings and approved the action taken on the agenda items.

(A:R)

Item No.3

Revision of Fee Structure for UG degree programme for the year 2019-20.

The Board approved to increase the UG fee by 10% from the previous year 2018-19. The fee structure for 2019-20 is as detailed in **Annexure-1.**

(A:R)

Item No.4

Revision of Fee Structure for PG degree programme for the year 2019-20.

The Board approved to increase the fee for the PG degree programme for the academic year 2019-20 by 20% from the previous year 2018-19. **(Annexure-2)**

(A:R)

Item No.5

Revision of fee structure for AHP programme for the year 2019-20.

The Board approved to increase the fee of AHP by 10% for the academic year 2019-20. **(Annexure-3).**

(A:R)

Item No. 6**Score cards and qualifications for promotion of Assistant Librarian and Deputy Librarian under CAS 2006 of UGC/ICAR.**

The Board approved the recommendations of the committee constituted No.R/KVAFSU/Rectt/CAS/Library staff /2017-18 dated 30-12-2017 prescribing the score card and qualification for promotion to next higher level. **(Annexure-4).**

(A:R)

Item No.7**Creation of Head of Division of Biological production and Disease investigation in IAH & VB.**

The Board approved to create Head of division of Biological production and Disease investigation in IAH & VB with the following Departments under the division.

- a. Dept. of Disease Investigation.
- b. Dept. of Biological Production.
- c. Dept. of Quality Management.
- d. Southern referral Disease Diagnostic Laboratory (SRDDL).

The Board recommended the same for the approval of the Chancellor.

(A:R)

Item No.8**Creation of posts for Animal Disease Diagnostic Laboratories and Information Center (ADDLIC).**

After detailed discussion the Board approved to create the following posts at 5 centers at Dharwad, Gadag, Koppal, Vijayapura and Sindhanur. (The Raichur centre is shifted to Sindhanur) at an estimated cost of Rs 300.00 Lakhs.

| Sl No. | Post | No. |
|---------------|---------------------|------------|
| 1 | Assistant Professor | 5 Posts |
| 2 | Lab Technicians | 5 Posts |
| 3 | Group D posts | 5 Posts |

(A:R/Dir)

Item No.9.**Creation of Posts for Obscure Disease Research Centre, Shivamogga.**

The Board approved the following posts for Obscure Disease Research Centre, Shivamogga as per the letter from Government of Karnataka.

| Sl No. | Posts | No. of posts | Qualification |
|---------------|---------------------|---------------------|------------------------------------|
| 1 | Professor | 1 | VPT/VP/VM/V.Medicine /Parasitology |
| 2 | Associate Professor | 1 | VPT/VP/VM/Medicine/ Parasitology |
| 3 | Assistant Professor | 4 | VPT/VP/VM/Medicine |
| 4 | Lab Technician | 2 | |
| 5 | Assistant | 2 | |
| 6 | Field Assistant | 2 | |
| 7 | Attenders | 3 | |
| 8 | Driver | 1 | |

(A:R)

Item No 10:

Creation of Posts for Directorate of Student Welfare, KVAFSU, Bidar.

The Board after detailed deliberations created the following posts to the office of the Directorate of Student Welfare.

| Sl No. | Name of the post | No. of posts |
|---------------|---|---------------------|
| 1 | Deputy Director of Social Welfare | 1 |
| 2 | Assistant Professor (Physical Education) (Bidar/Bangalore/Gadag) | 3 |
| 3 | Personal Secretary | 1 |
| 4 | Assistant | 1 |
| 5 | Sports helper | 2 |
| | Attender | 1 |

(A:R/DSW)

Item 11:

Conducting 11th Convocation of the University.

The Board decided to conduct the 11th Convocation during the month of September/October 2019 and to invite one of the following as Chief Guest for the Convocation.

1. Director General ICAR.
2. Member of Planning Commission.
3. The Secretary DBT/DST.

(A:R)

Item No 12:

Ratification of Foreign visits undertaken by the faculty of the University.

The Board ratified the foreign visits undertaken by the faculty of the University (**Annexure 5**).

(A:R)

Item No 13:

Institution of Gold medal in the name of Dr.P.Rama Rao.

The Board approved the recommendations of the 31Academic Council to institute the Gold medal in the name of Dr.P.Rama Rao to the student who gets the highest marks in the Masters programme in the subject of Veterinary Pharmacology and Toxicology sponsored by Dr.Prakash Polimar son of Dr.Rama Rao.

(A:R)

Item No 14:

Extension of 7th UGC/ICAR pay scales and regularization of the staff working in AICRP (PHT), Mangalore.

Indian Council of Agricultural Research sanctioned all India Co-ordinated Research project on Post Harvest Technology during XI plan (No.4-7/2008 IA (AE) dated 20-03-2009) to KVAFSU, Bidar with operating centre at College of Fisheries Mangalore with a share of 75% by ICAR and 25% by the University. Accordingly an MOU was signed between ICAR and KVAFSU, Bidar and the project was implemented from the financial year 2009-10 onwards.

The manpower sanctioned by the ICAR

| Sl No. | Name of the post | No. of Posts |
|---------------|---|---------------------|
| 1 | Sr.Scientist | 01 |
| 2 | Scientists (Food processing/food microbiology) | 02 |
| 3 | Technical (T-II-3) | 02 |
| 4 | Technical (T-1) | 01 |
| 5 | Steno/Typist | 01 |
| Total | | 07 |

At the beginning of the project the staffs were appointed on contractual basis with co terminus with project. However as per the MOU the project staff should be appointed on regular basis and upon f termination of the project the project staff it would be the responsibility of the host institution to absorb the staff in to the University.

The Board after reviewing the process of appointment of AICRP (PHT) in other agricultural Universities decided to extend the 7th CPC

UGC/ICAR pay scales to the teaching staff and adopt the same guidelines/terms and conditions of appointment to the existing staff (Teaching & Technical) with effect from their date of appointment to the posts and extend all the benefits given to the regular staff of the University. The staff of AICRP will come under the new pension scheme of Govt. of Karnataka. (GO No. FD(SPL) 04 PET 2005, Bangalore dated 31-03-2006.

(A:R/DR)

Item No. 15:

Appointment of Officers of the University.

The Board approved the following names for the appointment of officers of the university based on the recommendations of the selection committee.

| | |
|--------------------------|----------------------|
| 1. Registrar | Dr. K C Veeranna |
| 2. Director of Research | Dr. B V Shivaprakash |
| 3. Director of Extension | Dr. N A Patil |
| 4. Dean (PGS) | Dr. M K Tandle |
| 5. Dean VCH | Dr. M Narayana Bhat |
| 6. Dean VCB | Dr. Dilipkumar D |
| 7. Dean HVC | Dr. L Ranganath |
| 8. Dean VCS | Dr. Prakash N |
| 9. Dean VCG | Dr R Nagaraj |
| 10. Dean (Fish) | Dr. A Senthil Vel |
| 11. Dean (Dairy) | Dr. H M Jayaprakasha |

(A:R)

Item No. 16:

Appointment of Teaching posts of KVK, Mangalore.

The Board approved the following names for the appointment of teaching posts in KVK Mangalore based on the recommendations of the selection committee.

| | |
|--------------------------------|----------------------------|
| 1. Senior Scientist and Head | Dr. T J Ramesh(GM) |
| 2. Scientist(Agronomy) | Dr. Naveen kumar B T(SC) |
| 3. Scientist(soil science) | Dr. Mallikarjun(CAT-1) |
| 4. Scientist(animal science) | Dr. Srikanth Doddamani(SC) |
| 5. Scientist (Fisheries) | Dr. Chethan N(GM) |
| 6. Scientist (Horticulture) | Dr. Rashmi R (GM-W) |
| 7. Scientist(Plant protection) | Dr. Kedarnath(HYD-K) |
| 8. Programme Assistant | Dr. Hanumanthappa(GM) |
| 9. Farm Manger | Dr. Puneeth Raj(GM) |

(A:R)

Item No.17:

Appointment of Associate Professors under backlog.

The Board approved the appointment of 2 Associate Professors based on the recommendations of the selection committee.

1. Associate Professor (AGB) Dr. Naveen kumar S
2. Associate professor (AN) Dr. Jayashankar

(A:R)

Item 18.

**Appointment of Assistant Professor (Dairy Technology)
WP.(53146/2018 of Mr. Shashi kumar C S**

Mrs. Shobha K P was selected as Assistant professor Dairy Technology with reference to advt. No.R/ Dir-Rectt-T 2010-11 dt. 10-4-2011 by the selection committee dt. 24-9-2011. However Mrs. Shobha K P did not join the post of Assistant professor Dairy Technology. Mr. Shashi Kumar C S who was second in the merit list approached the High court of Karnataka to operate the wait list and the court directed the university to consider the request of Mr. Shashi kumar C S in its judgement dt.5-3-2019. The board after detailed discussion approved to appoint Mr. Shashi kumar C S as Assistant professor Dairy Technology.

(A:R)

Item No 19:

Honorarium to Assistant Professors engaged on contract basis in the University.

The Board approved the recommendations of 31st Academic Council to provide honorarium to Assistant Professors engaged on contract basis for a period of 179 days to be fixed at Rs 57, 500 – Rs 100 = Rs 57, 400 with effect from June 2019.

(A:R)

Item No. 20:

Nomination of Dr.H.R.V.Reddy as Technical Officer to Vice Chancellor.

The Board decided to utilize the services of Dr.H.R.V.Reddy who was superannuated from the University service as Registrar on 31-05-2019. Considering his experience and expertise, the Board unanimously decided to nominate Dr.H.R.V.Reddy as Technical officer to Vice Chancellor on contract basis with an honorarium equal to emeritus scientist of ICAR.

(A:R)

Item No. 21: Action on the previous Officers mentioned in the Goyal Committee Report.

The Board after detailed discussion informed the Registrar to write a letter to the Govt. of Karnataka to reconsider the decision and not to initiate any action on the names mentioned in the Goyal report since the officers at that point of time had taken decision in the best interest of the University.

(A:R)

Item 22. Establishment of Sheep Research and Information Centre(Kenguri) at Sidhanur, Raichur District

Mr Sriharsha Member Board of Management suggested to the board to establish Sheep Research and Information Centre (Kenguri) at Sidhanur, Raichur District. Accordingly a proposal will be sent to government for the sanction of centre at Sindhanur.

(A:R)

The meeting ended with Vote of thanks proposed by the Registrar and Member Secretary, Board of Management.

Sd/-
(H.R.V.Reddy)
Registrar & Member Secretary

sd/-
(H.D.Narayanaswamy)
**Hon'ble Vice Chancellor
& Chairman**

Date: 31.05.2019

Place: Bangalore.