

**PROCEEDINGS OF THE 88th MEETING OF BOARD OF MANAGEMENT,
KVAFSU, BIDAR HELD ON 20nd AUGUST 2019
AT CONFERENCE HALL, VETERINARY COLLEGE, HEBBAL, 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 Additional Secretary) | Member |
| 3. | The Principal Secretary to Government
Law Department
Bangalore
(Represented by Deputy Secretary) | Member |
| 4. | The Director
Dept of Fisheries
Bangalore | Member |
| 5. | The Director
Dept.of AH & VS
Bangalore | Member |
| 6. | Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

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| 1. | Sri.Mukund Varma.T
Progressive Fisherman
Chamrajnagar | Member |
| 2. | Dr.K.Venkata Reddy
Scientist
Bangalore | Member |
| 3. | Sri.K.C.Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 4. | Sri.B.Sri harsha
Livestock Industrialist
Sindhaur | Member |
| 5. | Sri.Iresh.B.Anchatgeri
Rural Educationist
Dharwad | Member |
| 6. | Dr.R.Narendra
President, KVC
Bangalore | Member |

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| 7. | Dr.T.J.Harikrishnan
TANUVAS
Chennai (VC Nominee) | Member |
| 8. | Dr.Velugoti Padmanabha Reddy
SVVU, Tirupati
(VC Nominee) | Member |

Members Not present

- | | | |
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| 1. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
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The Hon'ble Vice Chancellor and Chairman of the Board of Management welcomed all the Hon'ble Members and requested them to observe two minutes prayer for the welfare of the University. Followed by which he informed the Registrar to place the agenda items of the 88th Meeting of Board of Management.

1. **Nomination of Sri.Iresh B Anchatageri for Member of Board of Management** : Sri.K.C.Shankaregowda Hon'ble Member of Board of Management raised the objection with respect to the nomination of Sri.Iresh.B.Anchatageri for Member of Board of Management. As per the KVAFSU Act 2004 and Amended Act 2015 the tenure of an a Board Member is three years. In case of Sri.Iresh.B.Anchatageri the three years tenure is completed i.e. from 10-5-2016 to 05-05-2019. Further, he informed that earlier notification of Members of the Board of Management from His Excellency the Governor of Karnataka issued the order as an notification but with respect to nomination of Sri.Iresh Anchatageri it is in the form of letter addressed to the Hon'ble Vice Chancellor dated 8-6-2019. Hence, Sri. Iresh Anchatageri should not have been invited to attend the 88th Meeting of Board of Management. Dr.K.Venkat Reddy, Sri.B.Sriharsha and Sri.Mukund Varma Hon'ble Board Members also supported the objection of nomination of Sri.Iresh.B.Anchatageri as a Member of Board of Management. Sri.Iresh.B.Anchatageri Hon'ble Board Member informed that the appointment authority vested with His Excellency Governor of Karnataka – GOK. Hence, as I nominated from the His Excellency the Governor of Karnataka, It cannot be questioned on this forum The Hon'ble Vice Chancellor informed that as per the order of the His Excellency the Governor of Karnataka letter dated 18-6-2019 Sri.Iresh Anchatageri has been invited to attend the 88th Meeting of Board of Management. On great deal of discussion and deliberation on the issue the Board unanimously took decision to get a clarification from the Law Department
2. **Women harassment complaint against Dr.L.Ranganath, Dean (Vety), Hassan:** The Hon'ble Board Member Dr.K.Venkata Reddy raised the issue of women harassment at workplace by Dr.L.Ranganath, Dean (Vety), Veterinary College, Hassan involving Ms Harshitha.G M.V.Sc

Student, Department of Veterinary Surgery & Radiology, Veterinary College, Hassan. Sri.K.C.Shankaregowda, Sri.B.Sriharsha & Sri.Mukund Varma Hon'ble Members of Board of Management also brought to the notice of the Board of Management about the complaint lodged by Ms.Harshitha.G. The Chairman informed that on the receipt of the letter, the matter has been refer to the Internal Complaints Committee (ICC) at Bangalore and the committee will enquire and submit the report within 20 days. Further, he also mentioned that as per the request of Ms.Harshitha.G she has been transferred to Veterinary College, Hebbal, Bangalore and directed the Dean (Vety), Veterinary College, Bangalore to change the guide accordingly. Few members expressed that the matter is already publicized through social media, news paper and television. Hence, for the fare and free enquiry Dr.L.Ranganath has to be transferred from Veterinary College to other equivalent post of other constituent institutes of the University, pending enquiry. On detail discussion and deliberation the Board viewed the incidence very seriously and recommended to transfer Dr.L.Ranganath immediately to an equivalent post of other constituent institute of the University in order to facilitate free and fare enquiry (action to be taken without confirmation of the minutes).

Item No. 1 Action taken on the proceedings of the 87th Meeting of Board of Management held on 27-2-2019 at Bangalore

Resolution

The Board of Management perused the action taken on the proceedings of 87th Meeting of Board of Management and confirmed the same

MAIN ITEMS OF 88ND MEETING OF BOARD OF MANAGEMENT

Item No. 02. Empanelment of Advocates.

Resolution

After detailed discussion and deliberation the Board of Management ratified the nomination of empanelled Advocates and suggested to bring notification for empanelment of Advocates in future.

(A:R)

Item No. 3 Disciplinary action against Sri.Sanjeev Kumar B Doddmani, Messenger, BRIC, Dornalli

Resolution

On great deal of discussion and deliberation the Board informed that the details of action initiated by the controlling Officer as per the CCA rule with relevant documents for the un authorized absence has to be supported along with the disciplinary committee report. Further, the Board directed to place an item with the relevant documents to the next meeting of Board of Management.

(A:R)

Item No.4 Disciplinary action against Sri.B.Gururaj, Sr. Assistant, KVAFSU, Bidar

Resolution

On great deal of discussion and deliberation the Board informed that the details of action initiated by the controlling Officer as per the CCA rule with relevant documents for the un authorized absence has to be supported along with the disciplinary committee report. Further, the Board directed to place an item with the relevant documents to the next meeting of Board of Management.

(A:R)

Item No.05 Disciplinary action against Dr.L.Rashmi, Assistant Professor, Animal Husbandry Polytechnic, Bargi

Resolution

On great deal of discussion and deliberation the Board informed that the details of action initiated by the controlling Officer as per the CCA rule with relevant documents for the un authorized absence has to be supported along with the disciplinary committee report. Further, the Board directed to place an item with the relevant documents to the next meeting of Board of Management.

(A:R)

Item No.06 Notification for Direct Recruitment of Teaching posts at KVAFSU, Bidar

Resolution

On detailed discussion and deliberation the Board decided to discuss the item in next Meeting of Board of Management with the approved Government order and other details of the Director Recruitment of Teaching posts at Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar

(A:R)

Item No.07 Notification for Direct Recruitment of Non Teaching posts at KVAFSU, Bidar

Resolution

After detailed discussion and deliberation the Board decided to discuss the item in next Meeting of Board of Management with the approved Government order and other details of the Director Recruitment of Non Teaching posts at Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar. Further, the Board thoroughly discussed the mode and modalities for Direct Recruitment of Non Teaching posts at KVAFSU, Bidar. The Hon'ble Members of Board of Management informed that other Farm Universities are already framed guidelines for the Direct Recruitment of Non Teaching posts of both technical and non technical by giving due consideration to accommodate in-service candidates.

On the detailed discussion it was decided to constitute a committee to workout mode and modalities for Direct Recruitment of Non teaching posts as followed in the other farm Universities.

(A:R)

Item No.08 Extension of Study leaves to Dr.B.M.Chandranaiik, Assistant Professor, IAH&VB, Bangalore

Resolution

After detailed discussion and deliberation the Board accorded its approval for extension of Study leave to Dr.B.M.Chandranaiik, Assistant Professor, IAH&VB, Bangalore for post Doctoral Fellowship programme at University of Wisconsin Madison, USA from 15-2-2019 to 15-10-2019 (242 days) at no cost to the University.

(A:R/DirIAHVB)

Item No.9. Permission to deposit an amount of Rs. 30.00 Crores to Karnataka Housing Board Bangalore towards Construction of 1st Phase works of Veterinary College, Puttur

Resolution

Few Hon'ble Board Members expressed that they have to visit Veterinary College, Puttur to assess the progress of the construction. The Chairman informed that he has visited the site along with Estate Officer, Officer on Special Duty (Puttur) and engineers of Karnataka Housing Board to review the progress. Further he informed that the Executive Engineer, Karnataka Housing Board has requested the University to deposit the remaining balance amount for the completed works of first phase of the project on early date. On detail discussion and deliberation the Board decided to release Rs. 30.00 crores to Karnataka Housing Board, Bangalore for the completed works of first phase of Veterinary College, Puttur after the visit of Hon'ble Members of Board of Management.

(A:R)

Item No10. Permission to purchase 5 nos of New vehicles through GeM at various campuses of KVAFSU, Bidar

Resolution

After great deal of discussion and deliberation the Board approved the proposal for purchase of 5 nos of vehicles through GeM at various campuses of the University. Further, the Board informed to furnish the details of actual auctioned value of vehicles to the next meeting of the Board of Management.

(A:R/Dir.IAHVB)

Item No11. Contribution of one day salary of teaching and non teaching staff of KVAFSU, Bidar towards CM's flood relief fund

Resolution

Hon'ble Members of Board of Management appreciated the decision and approved the proposal of contribution of one day salary of teaching and non teaching staff of KVAFSU, Bidar towards CMs flood relief fund

(A:R/Dir.IAHVB)

Item No 12 Ratification of the foreign visits under taken by the faculty/staff.

Resolution

The Board perused the permission given to the faculty to visit abroad with no cost to the University by availing OOD or applying leave in case of private visits and ratified the action taken by the University in permitting them to visit aboard.

(A:R)

ANY OTHER ITEMS

Item No 01 Withdrwal of CAS promotion to Dr.Krishnamurthy.K.M & Dr.Chidanandiah.

Resolution

Sri.K.C.Shankaregowda raised the issue of withdrawal of CAS promotion extended to Dr.Krishnamaurthy.T.N and Dr.Chidanandaiah with respect to eligibility dates, which were discussed in earlier Board of Management and took a decision. Further, he also mentioned that without bringing to the notice of the Board withdrawal of CAS promotion is not correct. All the Board members debated on this issue and unanimously decided to get an opinion from the Law Department, Govt. of Karnataka by enclosing all the relevant documents with respect to CAS promotion to Dr.Krishnamurthy.T.N and Dr.Chidanandaiah.

(A:R)

Item No. 2 Considering the services of extra-ordinary leave for the CAS promotion

Resolution

Few Hon'ble Members of Board of Management debated on the issue of not considering the services of extra ordinary leave availed by few faculty members of the University for pursuing higher studies with prior permission of the University. On detailed discussion and deliberation on CAS promotion guidelines of ICAR/UGC, the Board decided to consider the extraordinary leave availed by the faculty for higher studies on prior permission of the University.

(A:R)

Item No.3 Absorption of Assistant Professor (OPG)

Resolution

Few Hon'ble Members of Board of Management raised the issue of absorption of Assistant Professor (OPG) working in the University by making appropriate amendments to KVAFSU Act and Statutes. Sri.K.C.Shankaregowda Hon'ble Board Member informed that the Government written a letters to the University in this regard. On great deal of discussion and deliberation it was noted that there is a lack of clarity with respect to correspondence made by the

Government to the University with regard to amendment to the Act, Statutes, evaluation etc.,

However, on detailed discussion and deliberation the Board decided to place this agenda in the forth coming Academic Council and fallowed by the Board of Management.

(A:R)

Item No.4 Enhancement of purchase limit for procurement of goods (ÀgÀRÄ ,ÁaÄÄVæ) in open Market

Resolution

As per the government order No.DE:01 n¹E:2019 "ÉAUÀ¼ÄÆgÄÄ çÉÁAPÀ 4-5-2019 purchase limit of goods (ÀgÀRÄ ,ÁaÄÄVæ) enhanced from Rs. 5000/- to Rs. 10,000/-. On similar line Board approved to enhance the direct purchase limit from Rs. 5000/- to Rs. 10,000/- for the purchase of goods in open market at KVAFSU, Bidar. However, if purchase limit exceeds Rs.10,000/- has to be procured as per KTPP Rules.

(A:R/C)

Item No.5 Visit of Hon'ble Members of Board of Management to the constituent Institutes of University

Resolution

Some nominated Hon'ble Members of Board of Management expressed their interest to visit the constituent institutes of University. On discussion the Board approved the visit of Hon'ble Board Members to constituent institutes of University.

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

Sd/-
(K.C.Veeranna)
Registrar & Member Secretary

Sd/-
(H.D.Narayanswamy)
Hon'ble Vice Chancellor
& Chairman

Date: 4-9-2019
Place: Bidar