

**PROCEEDINGS OF THE 108TH MEETING OF BOARD OF MANAGEMENT HELD ON
1-7-2023 AT 11.00 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 Secretary to Government
Dept. of AH & Fisheries, Bengaluru (attended online) | Member |
| 3. The Principal Secretary to Government
Finance Department, Bengaluru.
(Rep by Addl.Secretary through online) | Member |
| 4. The Secretary to Government
Law Department, Bengaluru(attended online) | Member |
| 5. The Director
Dept. of AH & VS, Bengaluru | Member |
| 6. The Registrar,
KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | |
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| 7 Smt. Kavita Uma Shankar Mishra
Women Social Worker, Raichur | Member |
| 8 Sri Deepak Doddaiah
Rural Educationist, Chikamagaluru | Member |
| 9 Dr. S. Yathiraj
Scientist, Bengaluru | Member |
| 10 Dr. N.M. Dinesh
Progressive Livestock Farmer
Kunigal Stud Farm, Tumakuru. | Member |
| 11 Sri. Bhojyanaik,
Progressive Fisherman
Bendikette Thanda, Shivamogga | Member |
| 12 Sri. Vasanth Biradar
Livestock Industrialist, Bidar | Member |

Members Not Present

- | | |
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| 1 The Director
Dept. of Fisheries, Bengaluru. | Member |
| 2 Dr.KapaSarjan Rao
SVVU, Tirupati. | Member |
| 3 Dr.Raghavendra Bhatta
Director, NIANP, Adugodi, Bengaluru(ICAR Nominee) | Member |
| 4 Dr.Shirish V Upadhye
Dean, MAFSU, Nagpur. | Member |

The Hon'ble Vice Chancellor welcomed all the Hon'ble Members of the Board of Management to the 108 Meeting of Board of Management and requested the Registrar to present the items stated for the 108 meeting of the Board of Management.

Item No.1 Action taken on the proceedings of 107th Meeting of Board of Management of KVAFSU, Bidar held on 21-2-2023 at Board Room, KVAFSU, Bidar.
Resolution

The Board of Management examined the actions taken during the 107th Meeting of the Board of Management, held on 21-2-2023, and confirmed them. It has also been resolved that the time taken to complete the works/procurement was so lengthy that it would be preferable to shift the Tender Processing Cell to Bengaluru for tenders related to procurement to expedite the entire process. Further, the following items are confirmed with the following suggestions/comments.

(A:R)

MAIN ITEMS OF 106TH MEETING OF BOM

Item No 01: Approval of the Provisional Selection List of Direct Recruitment of Teaching Posts under Kalyan Karnataka Cadre 371 (J)

Resolution

Sh. Deepak Biradar, Honorable board member, inquired about the case concerning the withholding of the selection of Dr. Akash Biradar. The Registrar and Member Secretary explained that the candidature of Dr. Akash Biradar, who applied under the 371J requirement for the position of Assistant Professor, is being withheld. This is because Dr. Akash Biradar passed the NET exam as an OBC candidate. However, according to the NET Examination Brochure, 2019, candidates whose caste is not listed as OBC in the central OBC List should pass the NET Exam as General Candidates.

Furthermore, it was noted that Dr. Akash Biradar belongs to the Veera Shaiva Lingayat Community, which is not listed as OBC according to the NCBC. Therefore, he should have qualified the NET examination as a General Candidate to be considered for the 371J recruitment.

Also, Dr. Akash Biradar and Smt. Poornima has approached the Honorable High Court against the University's decision on the said matter. The Registrar stated that the matter will be considered in accordance with the decision of the Honorable Court.

(A:R)

ANY OTHER ITEMS OF 107TH MEETING OF BOARD OF MANAGEMENT

Item No 01: Pay Protection for Teachers who have joined as Assistant Professors after working as Veterinary Officers

Resolution

Dr. Yathiraj, Honorable Board Member enquired about the decision of Pay Protection to Teachers who have joined as Assistant Professors after working as Veterinary Officers and the progress of implementation. The Registrar and member secretary informed the board about legal procedures to be followed while granting pay protection as per the KVAFSU Act 2004. After detailed discussion on the report submitted by the Committee, it has been decided that the case can be referred to the Finance department for final decision as already it is pending with the government.

(A:R)

Item No.2 Action taken on the proceedings of Special Meeting of Board of Management of KVAFSU, Bidar held on 30-3-2023 at Regional Office, Hebbal, Bangalore.

Resolution

The Board of Management examined the actions taken during the Special Meeting of the Board of Management, held on 30-03-2023, and confirmed the same.

(A:R)

Item No:3 Revision of remuneration (undergraduate) to the External Examiners towards various Academic assignments in KVAFSU, Bidar

Resolution

The Board discussed the above item and approved the same.

(A:R)

Item No:4 Revision of Miscellaneous fees for various purposes for UG & PG degree programme in KVAFSU

Resolution

The Board discussed the above item and approved the same with some modifications to certain items in the miscellaneous fees.

(A:R)

Item No: 5 Revision of the value of university scholarships to bachelor's degree, master's and Doctoral students from the academic year 2022-23

Resolution

The Board discussed the above item and approved the same.

(A:R)

Item No: 6 Revision of remuneration to external examiners towards various academic assignments (PG&Ph.D) in KVAFSU, Bidar

Resolution

The Board discussed the above item and approved the same.

(A:R)

Item No: 7 Establishment of postgraduate department of Animal Biotechnology at Veterinary Colleges in KVAFSU, Bidar

Resolution

The Board deliberated on the matter and granted its approval with the following modifications. The following posts are approved to be created for Establishment of Post Graduate department of Animal Biotechnology at Veterinary Colleges in KVAFSU, Bidar with the condition that the below created posts shall be treated as sanctioned only after the approval of the government.

S.No	Name of the Post	Nos	Remarks
1	Professor	01	-
2	Associate Professors	01	-
3	Assistant Professors	02	-
4	Research Associates	02	On Contract Basis
5	Lab Technicians	04	On Contract Basis
6	Animal Attenders	01	Through Outsource
7	Sweeper cum Attender	01	Through Outsource

(A:R)

Item No: 8 Creation of posts for Malnad Gidda Research & Information Centre, Shivamogga

Resolution

After detailed discussion and deliberation, the Board decided to attach the Malnad Gidda Research & Information Centre to Department of LFC, Veterinary College Shivamogga by creating one additional post of Assistant Professor. However, it has also been decided that the said post shall be treated as sanctioned only after the approval of the government.

(A:R)

Item No: 9 Creation of Assistant Professor (Physical Education) post to officer UG course

Resolution

The Board deliberated on the matter and granted its approval for creation of One Assistant Professor each for Dairy Science College, Hebbal and Dairy Science College, Kalaburagi with the condition that the created posts shall be treated as sanctioned only after the approval of the government.

(A:R)

Item No: 10 Redeployment of Teaching posts migrated from UAS, Bangalore during the separation of KVAFSU.

Resolution

After detailed discussion and deliberation the board authorised the redeployment of posts transferred from UAS Bengaluru in accordance with Fifth Deans Committee Report and approved to create the following posts subject to government approval.

S.No	Name of the Post	Nos	Department
1	Professor	01	Dairy Business Management
2	Associate Professor	01	Dairy Business Management

(A:R)

Item No: 11 Qualification for the Recruitment of Teaching Posts in Department of Aquatic Animal Health Management

Resolution

The Board of Management discussed the above item and approved the same.

(A:R)

Item No: 12 Qualification for the recruitment of teaching posts in the subject of Fishery Economics by considering near subject of Fisheries Sciences

Resolution

After detailed discussion and deliberation the board resolved to return the above proposal for reconsideration in the Board of Studies of Fishery science for clarity.

(A:R)

Item No: 13 Revision of fee structure for undergraduate degree programme for the academic year 2023-24.

Resolution

The Board of Management discussed the above item and approved the same pending confirmation of meeting proceedings.

(A:R)

Item No: 14 Revision of fee structure for master's & Doctoral degree program of various faculties for the academic year 2023-24.

Resolution

Following a thorough discussion and careful consideration, the board reached a resolution to approve the matter with the adjustment of rounding off the fees in each item to the nearest tenth.

(A:R)



Item No: 15 Revision of fee structure for Animal Husbandry Diploma for the academic year 2023-24

Resolution

The Board of Management discussed the above item and approved the same.

(A:R)

Item No: 16 Students intake for admission to Undergraduate degree programme of KVAFSU, Bidar for the Academic year 2023-24

Resolution

After detailed discussion and deliberation, the board granted its approval to the item. Additionally, the board considered the resolution put forth by the Academic Council to form a Committee for the introduction of the Self Financing Program in B.VSc& AH, B.Tech(D.Tech) and B.FSc along with its report on the matter with modifications on the total number of seats. Furthermore, the board resolved to amend the relevant clauses of the Academic Regulations governing the Undergraduate Programme at KVAFSU, Bidar. The Board authorised to limit the FN/NRI/NRI-C /OCI seats to two each per college for Veterinary Sciences, one each for Dairy and Fisheries. The following is the intake abstract of the undergraduate degree programme with fee structure and the board approved the item pending confirmation of meeting proceedings.

S.No.	Name of the College	CET	VCI/ICAR	FN/NRI/NRI-C /OCI card Holder	SELF FINANCE SYSTEM		Total
					State	All India	
1	Veterinary College, Bangalore	70	15	2	8	5	100
2	Veterinary College, Bidar	48	11	2	6	4	71
3	Veterinary College, Shivmogga	64	15	2	6	4	91
4	Veterinary College, Hassan	60	15	2	6	4	87
5	Veterinary College, Gadag	47	00	2	6	4	59
Total (B.V.Sc&A.H)		289	56	10	32	21	408
6	Dairy Science College, Gulbarga*	25	00	1	6	4	36
7	Dairy Science College, Bangalore	35	12 [#]	1	6	4	58
Total {B.Tech (D.Tech)}		60	12	2	12	8	94
8	College of Fisheries, Mangalore (B.F.Sc)	42	10	1	6	4	63
Grand Total		391	78	13	50	33	565

* Not recognised by ICAR # Included 2 seats for Meghalaya and 2 seats for Assam Govt. referred students

Fee Structure

Sl. No.	Degree Programme	Institutional Economic fee			
		Foreign Nationals/NRI/NRIs Children/OCI Card holder		Self-Finance System	
		Other than SAARC Nations	SAARC Nations	State	All India
1	B.V.Sc& A.H.	₹ 11,00,000 p.a. & Regular Fee as applicable	₹ 10,00,000 p.a. & Regular Fee as applicable	₹ 8,00,000 p.a. & Regular Fee as applicable	₹ 10,00,000 p.a. & Regular Fee as applicable
2	B.Tech (D.Tech) / B.F.Sc	₹ 6,00,000 p.a. & Regular Fee as applicable	₹ 5,00,000 p.a. & Regular Fee as applicable	₹ 2,00,000 p.a. & Regular Fee as applicable	₹ 3,00,000 p.a. & Regular Fee as applicable

(A:R)

Item No: 17 Student's intake for admission to Animal Husbandry Diploma of KVAFSU, Bidar for the academic year 2023-24.

Resolution

The Registrar and Member Secretary presented the item, including the decision made by the 39th Academic Council to cease admissions at AHP College in Hassan, Bargi, and Doranahalli. This decision was prompted by the lack of sanctioned Teaching and Non-Teaching Posts for the mentioned college, and a proposal for approval had been submitted to the government. However, the Secretary AHF informed the board about the government's intention to proceed with the admissions and provided an update on the University's proposal. Dr. Yathiraj, Honorable board member, pointed out that these colleges were approved by the government long ago without any sanctioned posts, which has impeded the University's ability to provide the necessary manpower. In response, the Registrar and Member Secretary requested the Secretary AHF to assign two Veterinary Officers on OPG for each college and grant permission to hire the required non-teaching staff until the government sanctions the creation of necessary posts. The Secretary AHF assured the board that the government would consider the University's request and suggested sending a suitable proposal promptly. Ultimately, the board resolved to continue diploma admissions at AHP College in Hassan, Bargi, and Doranahalli, in addition to Shiggaon and Konehalli and the board approved the item pending confirmation of meeting proceedings.

(A:R)

Item No: 18 Starting of master's degree program at various constituent colleges of KVAFSU, Bidar.

Resolution

The Board deliberated on the matter and granted its approval for starting of master's degree programme at various constituent colleges of KVAFSU, Bidar from the Academic Year 2023-24 as below.



S.No	Master's degree Programme Details	Department and College
1	Veterinary Public Health and Epidemiology	Dept of VPHE, Veterinary College, Hassan
2	Veterinary Microbiology	Dept of VMC, Veterinary College, Hassan
3	Animal Reproduction, Gynaecology & Obstetrics	Dept of ARGO, Veterinary College, Hassan
4	Veterinary Public Health and Epidemiology	Dept of VPHE, Veterinary College, Bengaluru
5	Veterinary Pharmacology and Toxicology	Dept of VPT, Veterinary College, Bidar

(A:R)

Item No: 19 Starting of Doctoral Degree program in Veterinary Physiology in the Department of Veterinary Physiology & Biochemistry at Veterinary College, Bidar.

Resolution

The Board approved the Academic Council Proposal to start Doctoral Degree Program in Veterinary Physiology in the department of Veterinary Physiology and Biochemistry at Veterinary College, Bidar from the Academic Year 2023-24.

(A:R)

Item No: 20 Starting of Doctoral degree program in Animal Nutrition in the Department of Animal Nutrition at Veterinary College, Shivamogga.

Resolution

The Board approved the Academic Council Proposal to start Doctoral Degree Program in Animal Nutrition in the Department of Animal Nutrition at Veterinary College, Bidar from the Academic Year 2023-24.

(A:R)

Item No: 21 Institution of Gold medal for the highest marks in Veterinary Pharmacology & Toxicology for postgraduate student at university level.

Resolution

The Board approved the Academic Council Proposal to institute gold medal for the highest marks in Veterinary Pharmacology & Toxicology for postgraduate student at university level.

(A:R)

Item No: 22 ಪಶುಸಂಗೋಪನಾಪಾಲಿಟೆಕ್ನಿಕ್, ಕೋರವಂಗಲ-ಹಾಸನಬರಗಿ-ಚಾಮರಾಜನಗರ ಮತ್ತು ಡೊರನಲ್ಲಿ, ಯಾದಗಿರ ಇಲ್ಲಿಗೆ 2023-24ನೇ ಶೈಕ್ಷಣಿಕ ಸಾಲಿಗೆ ಪ್ರವೇಶಾತಿಯನ್ನು ತಾತ್ಕಾಲಿಕವಾಗಿ ತಡೆಹಿಡಿಯುವ ಕುರಿತು

Resolution

The Board approved this item as per Item No: 17

(A:R)

Item No: 23 Ratification of foreign visits undertaken by the faculty/staff.

Resolution

The Board ratified the foreign visits undertaken by the faculty and staff, along with the directive that those who undertake foreign visits for professional purposes must present the details

to the University. It has also been decided that individuals undertaking foreign visits for personal reasons will no longer be required to seek permission from the University in the future.

(A:R)

Item No: 24 ಕಪಪಮೀವಿವಿ, ಬೀದರ ವಿಶ್ವವಿದ್ಯಾಲಯ ಹಾಗೂ ವಿವಿಧ ಅಂಗಸಂಸ್ಥೆಗಳ ಅಧಿಕಾರಿಗಳ ಪ್ರಭಾರ ವ್ಯವಸ್ಥೆಕುರಿತು.

Resolution

The Board discussed the above item and approved the same.

(A:R)

Item No: 25 ಕಪಪಮೀವಿವಿ, ಬೀದರನ ಅಂಗ ಸಂಸ್ಥೆ ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ ಹೆಚ್ಚಾಳ ಬೆಂಗಳೂರಿನ ಪ್ರಭಾರಿ ನಿರ್ದೇಶಕರ ವ್ಯವಸ್ಥೆಕುರಿತು.

Resolution

The Board discussed the above item and approved the same.

(A:R)

Item No: 26 ಕಪಪಮೀವಿವಿ, ಬೀದರನ ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿ ಪ್ರಭಾರ ವ್ಯವಸ್ಥೆ

Resolution

The Board discussed the above item and approved the same with effect from 01.06.2023.

(A:R)

Item No: 27 Identification of Allied Subjects for Veterinary & Animal Science Regarding

Resolution

The Board approved the Academic Council Proposal for Identification of Allied Subjects for Veterinary & Animal Sciences.

(A:R)

Item No: 28 Allocation of the transferred land of MRS, UAS, Bengaluru (2.5 acre) to FRIC, Hebbal to establish "Ornamental Fish Production Unit"

Resolution

After detailed discussion, the board approved for establishing "Ornamental Fish Production Unit" utilising the existing infrastructure and to place the same under the administrative control of FRIC, Hebbal.

(A:R)

Item No: 29 Fixing the charges for providing consultancy Research services to Industries/ Entrepreneurs / federations and sharing the Fees to faculty.

Resolution

The Board of Management considered the above proposal and after detailed discussion and deliberation, the board approved the above item with certain modifications as below.

(A:R)

Share of Consultancy/Intellectual fees between University and Faculty

After receiving the payment from the agency or an individual entrepreneur the consultancy fees is shared as per the details given below.

S.No	Item	Share of consultancy fees
1	Department/Institute and Faculty Share	20% of the Consultancy fees shall be paid to the concerned Dept/Institute and 20% to the concerned faculty
2	University Share	60% of the Total Consultancy fees

For all Consultancy services, prior approval of the University is mandatory, and the work shall be carried out without affecting the routine academic/administrative duties of the university.

(A:R)

Item No: 30 Establishment of "University Incubation Centre on Dairy Products and Food processing" at Dairy Science College, Bangalore.

Resolution

The Hon' Vice Chancellor and Chairman apprised the board regarding the demand for establishing incubation centres for various dairy products and regarding the recent visit of the faculty headed by Director of Research, KVAFSU to Jyoti Institute of Technology to learn the various aspects of establishing incubation centre. Also, the chairman informed the board that the centre would be setup at Old Library building which has already been renovated using revolving funds. After detailed deliberation the board approved the proposal.

(A:R)

Item No: 31 ವಿಶ್ವವಿದ್ಯಾಲಯದ 13ನೇ ಘಟಿಕೋತ್ಸವ ಆಯೋಜನೆ ಕುರಿತು.

Resolution

The Board of Management considered the above proposal and after detailed discussion and deliberation, the board approved to conduct the convocation during the month of September. The Board also accorded permission to invite any one of the following officials as guests for the Convocation.

1. DG, ICAR, New Delhi
2. DDG (Education), ICAR, New Delhi
3. DDG (Animal Science), ICAR, New Delhi

(A:R)

Item No: 32 Amendment to the University notification No.R/Recct./104th BOM/Dir.Rec.Teacher.Score Card/2022/ 2697 dated: 08.09.2022 with reference to Kannada Examination for recruitment of teaching posts for appointment.

Resolution

After detailed discussion and deliberation the board approved the above proposal as per procedure for Kannada examination in accordance with the Karnataka Civil Services (Service and Kannada Language Examinations) Rules 1974 enabling candidates those who don't possess Kannada knowledge to pass the examination within the probationary period for all future recruitments.

(A:R)

Item No: 33 Approval of the Action Taken on the KARUNA Land Lease Agreement.

Resolution

The Registrar and Member Secretary provided detailed information regarding the Karuna Land Lease Agreement and sought approval for the actions taken. It was brought to the attention of the Board that the Secretary to the Government, Department of Animal Husbandry and Fisheries, had issued a letter on May 3, 2023, emphasizing the violation of Section 3(6) of the KVAFSU Act. This violation pertained to the arbitrary fixation of rental value and the failure to conduct a periodic review of the lease agreement every five years.

The Registrar and Member Secretary further informed the Board about the review meeting held on June 3, 2023, between KVAFSU and KARUNA, wherein the Executive Engineer, KVAFSU, was instructed to assess any violations committed by the lessee and to determine the revised lease rent as per clause 6 of the lease agreement. Accordingly, the Estate Officer reported that the Southern block, which was constructed in 2016 by KARUNA, was done with the approval of the Dean, Veterinary College, Hebbal, and no prior approval was taken from the University as required by clause 1 of the lease agreement. As a result, a show cause notice has been issued to Karuna for the violation of Clause 1 of the Land Lease agreement. Furthermore, a

committee was constituted by the government to investigate the alleged irregularities surrounding KARUNA's activities.

During the discussions, the Secretary to the Government, Department of Animal Husbandry and Fisheries, and other honorable Board members emphasized that lessees should be well-informed about the terms and conditions of the lease agreement. It was emphasized that obtaining prior approval from the university is crucial when modifications or new constructions are planned at the leased premises. Failure to do so would constitute a violation of the agreement.

The Secretary to the Government, Department of Animal Husbandry and Fisheries, and honorable Board members expressed that prima facie evidence establishes a violation of the lease agreement's terms and conditions. To ensure that university officials are not implicated under the Prevention of Corruption Act, it was deemed necessary to initiate actions that would involve reviewing the lease agreement in accordance with the applicable procedures.

The Secretary to the Government, Department of Animal Husbandry and Fisheries, requested the Secretary to the Government, Law Department, and honorable Board members to seek appropriate legal opinion from the Law Department, outlining the necessary steps for the cancellation of the lease agreement, eviction of the lessee, and recovery of the requisite dues in accordance with the relevant rules of the Government of Karnataka.

Following extensive discussions and deliberations, the following resolutions were made:

1. The Board accepted the proposed actions taken on the Karuna Land Lease Agreement, including the issuance of a show cause notice and the formation of an inquiry committee as per the directions of the Government.

2. The Board approved the university's decision to seek legal guidance from the Law Department for the cancellation of the lease agreement, eviction of the lessee, and recovery of the requisite dues in accordance with the relevant rules of the Government of Karnataka.

3. The Board unanimously resolved to ensure compliance with the provisions of the KVAFSU Act and other applicable laws pertaining to land lease agreements.

The Board also authorized the University administration to initiate action as per the above resolutions pending confirmation of the meeting proceedings. (A:R)

Item No: 34 Raising of Remount & Veterinary (R&V) squadron of NCC at Karnataka Veterinary, Animal & Fisheries Sciences University, Bidar – According Administrative approval and lease of 10 acres of land for 30 years.

Resolution

The Registrar and Member secretary presented the above item for the consideration of the board. After detailed discussion on the various aspects and on the importance of establishing the R&V Squadron of NCC with the following conditions.

1. The land required i.e., 10 acres shall be leased only after obtaining necessary approvals from the government under section 3(6) of the KVAFSU Act, 2004 for the said purpose.

2. Till such time the Unit is established, the entire necessary infrastructure required by the squadron shall be provided based on lease rent determined by the local PWD.

(A:R)

Item No: 35 Processing fee for migration/transfer for BVSc&AH students.

Resolution

After detailed discussion and deliberation, the board approved the University proposal to charge processing fee of Rs.1,00,000 for inter university and Rs. 50,000 for intra university migration for both Veterinary and Dairy science following the relevant regulations of MSVE 2016 of VCI and ICAR respectively. The above fee is charged with immediate effect to increase the internal financial resources of the university to meet out the budgetary shortfall.

(A:R)