PROCEEDINGS OF THE 112^{TH} MEETING OF BOARD OF MANAGEMENT HELD ON 25-1-2024 AT 11.45 AM AT BOARD ROOM, KVAFSU, BIDAR

I. MEMBERS PRESENT

(A) E	x –Officio Members	
1.	The Hon'ble Vice Chancellor	Chairman
	KVAFSU, Bidar	
2.	The Secretary to Government	Member
	Animal Husbandry & Fisheries Dept	
	Bangalore (through online)	
3.	The Principal Secretary to Government	Member
	Finance Department	
	Bangalore	
	(Rep by Addl.Secretary through online)	
4.	The Principal Secretary to Government	Member
	Law Department, Bangalore	
	(Rep by Dy Secretary through online)	
5.	Director	Member
	Dept. of Fisheries	
	Bangalore (through online)	
6.	The Registrar,	Member Secretary
	KVAFSU, Bidar	,
(B) O	ther Members	
1.	Dr. S. Yathiraj	Member
	Scientist, Bengaluru	Wember
2.	Dr. N.M. Dinesh	Member
	Progressive Livestock Farmer	Wember
	Kunigal Stud Farm, Tumkur	
3.	Sri. Bhojyanaik,	Member
	Progressive Fisherman	Wellber
	Bendikette Thanda, Shivamogga	
4.	Sri. Vasanth Biradar	Member
	Livestock Industrialist, Bidar	orribor
5.	Smt.latha.D.H	Member
	Women Social Worker	ori
	Challekere	
6.	Dr.Venkatachala.V.S	Member
	Rural Educationist	
7.	Doddaballapur Dr Kana Sarian Baa	1
1.	Dr.Kapa Sarjan Rao Director of Research	Member
	SVVU, Tirupati (online)	
	,	

Dr.Shirish V Upadhye
 Dean, MAFSU, Nagpur,

Member

Members Not Present

Director
 Dept.of AH&VS
 Bangalore

Member

Dr.Raghavendra Bhatta
 Director, NIAND, Aduged

Director, NIANP, Adugodi Bangalore (ICAR Nominee) Member

The Registrar& Member Secretary welcomed the Hon'ble Members of the Board of Management to the 111th Meeting of the Board of Management. The Honorable Vice Chancellor and Chairman welcomed all the Members of the Board of Management and informed the Registrar & Member Secretary to proceed with the presentation of the agenda for the meeting.

<u>Item No 1</u>: Action taken on the proceedings of 111th Meeting of Board of Management of KVAFSU, Bidar held on 28-12-2024 at Veterinary College, Hebbal, Bangalore

Resolution

The Board of Management reviewed the actions taken regarding the proceedings of the 111th Meeting of the Board of Management held on 28-12-2023 at Veterinary College, Hebbal, Bangalore and suggested the following on some of the item.

ADDITIONAL AGENDA OF 111TH MEETING OF BOARD OF MANAGEMENT

Additional Agenda No: 5 Approval for Undertaking urgent Repair and Renovation works at Veterinary College, Hebbal, Bengaluru.

Resolution

The Board did not confirm the action taken on this item as all these works were not approved by the Finance Committee. It is recommended that this item be included in the agenda for the upcoming Finance Committee and Board of Management meeting for proper consideration and approval.

S.No	Name of the Work	Amount (in lakhs)	Budget Head
1	Repair to Sanitary Drainage line (beside Anatomy dept) Veterinary College, Hebbal, Bengaluru	Rs. 2,48,000	
2	Repair and Renovation of Post Mortem building at Veterinary College, Hebbal, Bengaluru	Rs. 13,00,000 /-	Revolving Fund
3	Repair and Renovations to TVCC at Veterinary Hospital, Hebbal, Bengaluru	Rs. 11,80,000 /-	

4	Repair of General Toilet near Bio Chemistry department, Veterinary College, Hebbal, Bengaluru	Rs. 2,70,000	
5	Renovation of Small Animal House building at Veterinary College, Hebbal, Bengaluru	Rs. 5,00,000	
6	Construction of balance portion of Compound wall at International Hostel, Veterinary College, Hebbal, Bengaluru	Rs.12,00,000	
7	Repair and renovations to Residential Quarters (D & E Type) at Veterinary College, Hebbal, Bengaluru	Rs. 14,90,000 /-	
8	Repair of existing 5 no Soak pits at Department of LFC, Veterinary College, Hebbal, Bengaluru	Rs. 9,00,000	
9	Replacing of Electric panel board at Medicine department at Veterinary College, Hebbal, Bengaluru	Rs. 3,50,000	
10	Providing power panel board connection to Rabies lab at Veterinary College, Hebbal, Bengaluru	Rs. 2,50,000	
11	Supplying and fixing UPS connection to Conference hall at Veterinary College, Hebbal, Bengaluru	RS. 2,00,000 /-	

(A:R)

Item No. 2 ಹೆಬ್ಬಾಳ ಪೋಲಿಸ್ ಠಾಣೆಯನ್ನು ತಾತ್ಕಾಲಿಕವಾಗಿ ಹೆಬ್ಬಾಳ ಪ್ಲೈಓವರ್ ಖಾಲಿ ಇರುವ ಎಂ.ಅರ್.ಎಸ್. ಕಟ್ಟಡವನ್ನು ಬಾಡಿಗೆ ಆಧಾರದ ಮೇಲೆ ನೀಡಿರುವ ಕುರಿತು

ನಿರ್ಣಯ

ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ವ್ಯವಸ್ತಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ಸಾರ್ವಜನಿಕ ಹಿತದೃಷ್ಟಿಯಿಂದ ಹಾಗೂ ಸರ್ಕಾರದ ಆದೇಶದಂತೆ ಹೆಬ್ಬಾಳ ಪೋಲಿಸ್ ಠಾಣೆಗೆ ತಾತ್ಕಾಲಿಕವಾಗಿ ಹೆಬ್ಬಾಳ ಪ್ಲೈಓವರ್ ಬಳಿ ಖಾಲಿ ಇರುವ ಎಂ.ಅರ್.ಎಸ್. ಕಟ್ಟಡದಲ್ಲಿ ಹೆಬ್ಬಾಳ ಪೋಲಿಸ್ ಠಾಣೆಯನ್ನು ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆಯ ದರಪಟ್ಟಿ ಆಧಾರದ ಮೇಲೆ ಬಾಡಿಗೆಗೆ ನೀಡಿರುವದಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(A:R)

Item No.3 Purchase of New vehicle for the conveyance of Secretary to Government, AHF Department, Bangalore

Resolution

After detailed discussion and consideration, the Board has granted authorization for the procurement of a new Innova Crysta vehicle under IAH&VB, Bangalore. This acquisition will be facilitated through the Gem portal, following the necessary government approvals. Additionally, the Board has approved that the associated expenses will be covered by the financial support allocated to the Institute of Animal Health & Veterinary Biologicals, Bangalore. Further it was decided to get back the earlier vehicle provided to AHF Department after procurement of new vehicle.

(A:R/EO/Dir.IAHVB)

Item No: 4. ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ ಪಶು ಹಾಗೂ ವಿುೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರನ ಒಡೆತನದಲ್ಲಿ ಬೆಂಗಳೂರಿನ ಹೆಬ್ಬಾಳದಲ್ಲಿರುವ ಜಮೀನಿನ ಪೈಕಿ 3 ಎಕರೆ ಭೂಮಿಯನ್ನು "ಮತ್ಸ್ಯ ಭವನ" ನಿರ್ಮಿಸಲು ಹಾಗೂ ಆರೋಗ್ಯಕರ ಸಮಗ್ರ ಮೀನು ಮಾರುಕಟ್ಟೆ ಸ್ಥಾಪಿಸಲು ಮೀನುಗಾರಿಕೆ ಇಲಾಖೆಗೆ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇರೆಗೆ ನೀಡುವ ಕುರಿತು

ನಿರ್ಣಯ

ಸದರಿ ಪ್ರಸ್ತಾವನೆ ಕುರಿತು ಸುದೀರ್ಘ ಚರ್ಚೆಯ ನಂತರ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರನ ಸುಪರ್ಧಿಯಲ್ಲಿರುವ ಜಮೀನಿನ ಪೈಕಿ ನ್ಯಾಷನಲ್ ಇನ್ಸಿಟ್ಯೂಟ್ ಆಪ್ ವೈರಾಲಜಿ (ಎನ್ ಐ ವಿ) ಮತ್ತು ಬೀಜ ನಿಗರಮ ಮಧ್ಯೆ ಮತ್ತು ಉತ್ತರಕ್ಕೆ ರೈಲ್ವೆ ಹಳಿ ಇದರ ಮಧ್ಯ ಬರುವ 03 ಎಕರೆ ಜಮೀನನ್ನು " ಮತ್ಸ ಭವನ" ನಿರ್ಮಿಸಲು ಹಾಗೂ ಆರೋಗ್ಯಕರ ಸಮಗ್ರ ಮೀನುಗಾರಿಕೆ ಮಾರುಕಟ್ಟೆ ಸ್ಥಾಪಿಸುವ ಸಂಬಂಧ ಮೀನುಗಾರಿಕೆ ಇಲಾಖೆಗೆ 11 ವರ್ಷಗಳ ಅವಧಿಗೆ ಲೀಜ್ ಆಧಾರದ ಮೇರೆಗೆ ಕೆಲ ಷರತ್ತುಗಳಿಗೆ ಒಳಪಟ್ಟು ನೀಡುವಂತೆ ಸರ್ಕಾರ ಆದೇಶ ಹೊರಡಿಸಿರುತ್ತದೆ. ಸದರಿ ಆದೇಶದಲ್ಲಿ ಮೀನುಗಾರಿಕೆ ಚಟುವಟಿಕೆಗಳಿಂದ ಬರುವ ಅದಾಯದಲ್ಲಿ 5ನೇ ವರ್ಷದಿಂದ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಮೀನುಗಾರಿಕೆ ಇಲಾಖೆ ಮತ್ತು ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರ ಇವರಿಗೆ ಶೇಕಡಾ 50 ಪ್ರತಿಶತ ಅದಾಯ ನೀಡುವ ಕುರಿತು ಸುದಿರ್ಘವಾಗಿ ಚರ್ಚಿಸಿ ಬರುವ ಆದಾಯದಲ್ಲಿ ಮೀನುಗಾರಿಕೆ ಇಲಾಖೆ ಬದಲಾಗಿ ವಿಶ್ವವಿದ್ಯಾಲಯ ಮತ್ತು ಉದ್ಯಮಿ (Entrepreneur) ನಡುವ ಪ್ರತಿಶತ ಹಂಚಿಕೆ ಕುರಿತು ಪುನ: ಪರಿಶೀಲಿಸಿ ಒಡಂಬಡಿಕೆಯಲ್ಲಿ ವಿವರವಾಗಿ ಸೇರ್ಪೇಡೆ ಮಾಡಿಕೊಳ್ಳಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಸಯು ಅನುಮತಿ ನೀಡಿರುತ್ತದೆ.

(A:R)

<u>Item No.05</u> Permission for providing Auditorium seating to Kannada Sabhangana situated at Hebbal Campus, Bangalore

Resolution

Following a thorough examination and deliberation, the Board of Management has granted approval for the provision of Auditorium seating to Kannada Sabhangana located at Hebbal, Bangalore. The estimated cost for this endeavor is Rs. 18.00 lakhs, which includes 300 customized chairs priced at Rs. 6000/- each. The procurement will be carried out through a tender process and expenditure met out of the revolving fund of the MBA program at Dairy Science College, Hebbal, Bangalore.

(A:R)

<u>Item No: 06</u> Permission for calling tender for the work providing Electrical infrastructure including cabling at Veterinary College, Puttur

Resolution

After thorough discussion and careful consideration, the Board of Management has officially accorded permission for the proposal to initiate the tendering process for the implementation of electrical infrastructure, including part of civil work connected to cabling at Veterinary College, Puttur.

(A:R/EO)

Item No: 07 Setting up a Millet Kiosk at Regional Campus, Hebbal, Bangalore

Resolution

After comprehensive discussion and careful deliberation, the Board has granted permission for the establishment of a Millet Kiosk at the Regional Campus, Hebbal, Bangalore. This arrangement will be facilitated by M/s Somey's Kitchen Private Limited,

operating on a rental basis for the sale of dairy products, as applicable. Further, Millet Kiosk should also keep University dairy products in the same counter.

(A:R)

Item No: 08 Establishment of Super Specialty Companion Animal Hospital at MRS land, Hebbal, Bangalore

Resolution

After thorough discussion and deliberation, the Board has approved the proposal for establishing a Super Specialty Companion Animal Hospital at MRS Land, Hebbal, Bangalore, with an estimated cost of Rs. 39,90,31,750.00. It has been decided to commence the first phase of work, utilizing University funds amounting to Rs. 5.00 crore. Subsequent phases of the project will rely on funds sourced from financial agencies. interested stakeholders, and philanthropists who may wish to contribute and support the initiative. The initiation of the project is subject to government approval. The Board emphasized the importance of allowing for both horizontal and vertical expansion of the Animal Hospital in the future. Additionally, a committee led by the Honorable Vice Chancellor will be formed to develop the necessary procedures for establishing the Super Specialty Companion Animal Hospital.

Hon'ble Vice Chancellor

: Chairman : Member

2. Dean (Vety), Bangalore

: Member Expert

3. Dr.S. Yathiraj, Bangalore

4. Head of Division (Vety Clinical Science) Vet.College Bangalore

: Member

5. Director, IWVR, Kodagu

: Member Convener

Further, it was also resolved to Nominate Dr.Chetan Kumar, Assistant Professor, Dept of Veterinary Medicine, Veterinary College, Hebbal, Bangalore as Co-Convener of above Committee.

(A:R)

Item No: 9. 2021-22ನೇ ಸಾಲಿನಲ್ಲಿ ಪದವಿ ಪೂರ್ಣಗೊಳಿಸಿದ ವಿದ್ಯಾರ್ಥಿಗಳ ಪ್ರವಾಸ ಶುಲ್ಕವನ್ನು ಮುರು ಸಂದಾಯ ಮಾಡುವ ಕುರಿತು

ನಿರ್ಣಯ

ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದಿರ್ಘ ಚರ್ಚೆಯ ನಂತರ ಕರ್ನಾಟಕಪಶುವೈದ್ಯಕ್ರೀಯ ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರನ ಅಂಗಸಂಸ್ಥೆಗಳಾದ ಐದು ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯಗಳಲ್ಲಿ 2021-22ನೇ ಸಾಲಿನಲ್ಲಿ ಸ್ನಾತಕ ಪದವಿ ಪೂರ್ಣಗೊಳಿಸಿದ ವಿದ್ಯಾರ್ಥಿಗಳು Covid Pendamic ನಿಂದಾಗಿ ಶೈಕ್ಷಣಿಕ ಪ್ರವಾಸ ಕೈಗೊಂಡಿರದೇ ಇರುವದರಿಂದ ಶೈಕ್ಷಣಿಕ ಶುಲ್ಕ ಪಾವತಿಸಿದ ವಿದ್ಯಾರ್ಥಿಗಳ ಪ್ರವಾಸ ಶುಲ್ಕವನ್ನು ಮರು ಸಂದಾಯ ಮಾಡಲು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ. ಮುಂದುವರೆದು ಈ ತರಹದ ಪ್ರಸ್ತಾವನೆ ಇನ್ನೂ ಮುಂದೆ ವಿಶ್ವವಿದ್ಯಾಲಯ ಸ್ವೀಕರಿಸಿದ್ದಲ್ಲಿ ಪುನ: ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಪ್ರಸ್ತಾಪಿಸದೆ ಮುಂದಿನ ಕ್ರಮ ಜರುಗಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮತಿ ನೀಡಿರುತ್ತದೆ.

(A:R)

ANY OTHER ITEM OF 112TH MEETING OF BOARD OF MANAGEMENT

Item No.01 Providing power of delegation and financial sanctioning Authority to The Chaiman, ABIC-AM as per MoA

Resolution

After thorough discussion and careful deliberation, the Board of Management has granted permission for the prompt transfer of funds to ABIC-AM at the College of Fisheries, Mangalore. Additionally, the Board has extended the delegation of powers and financial sanctioning authority to the Chairman of ABIC-AM Centre. This is aimed at benefiting entrepreneurs and startups in the fisheries sector, subject to the specified conditions.

- a) To initiate the establishment of a distinct bank account in favor of the Chairman ABIC, Deans (Fisheries) and Assistant Comptroller at the College of Fisheries, Mangalore.
- b) The delegation of financial authority to the Dean encompasses all responsibilities, provided adherence to the KTPP Act, rules, and regulations of the project, as well as compliance with the guidelines set forth by the sponsoring agency allocated to each component. It is imperative to ensure conformity without deviations from one component to another.
- c) To present all project/center vouchers to the audit team upon their visit to College of Fisheries, Mangalore.
- d) To submit the quarterly statement of expenditures to both the funding agency and the Comptroller at KVAFSU, Bidar, for the purpose of reviewing project/center activities.
- e) All credit bills and quotations require countersignature by the Chairman, ABIC-AM and Dean.
- f) Procurement of items must be carried out through the purchase committee, adhering to the designated purchase procedures.
- g) To Remit 10% of the total released amount as institutional charges to the University.
- h) A quarterly review of accounts and monitoring by the Comptroller at KVAFSU, Bidar, is mandatory.
- Any audit observation raised by the Auditor in future the Chairman, ABIC-AM Dean & PI of the Project is held responsible for replying answers to Auditors.
- j) To submit the UC/AUC to funding agency as per prescribed format signed by Chairman, ABIC-AM & Dean/PI after completion each financial year.

ವಿಷಯ ಸೂಚಿ: 02: ಹಣಕಾಸು ಉಪಸಮಿತಿಗೆ ಸದಸ್ಯರ ಸೇರ್ಪಡೆ ಕುರಿತು

ನಿರ್ಣಯ

ಹಣಕಾಸು ಉಪಸಮಿತಿ ದಿನಾಂಕ 9-11-2023 ರಂದು ಜರುಗಿದ 110ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ನಿರ್ಣಯದಂತೆ ರಚಿಸಲಾದ ಹಣಕಾಸು ಉಪಸಮಿತಿಯಲ್ಲಿ ಶ್ರೀ.ವಸಂತ ಬಿರಾದಾರ,ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರ ಹೆಸರು ಬಿಟ್ಟಿರುವದರಿಂದ ಸೇರ್ಪಡಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ನಿರ್ಣಯಿಸಲಾಯಿತು.

(ಕ್ರಮ :ಕುಸ)

ವಿಷಯ ಸೂಚಿ 03: ಪರಿಶಿಷ್ಟ ಜಾತಿ ಮತ್ತು ಪರಿಶಿಷ್ಟ ಪಂಗಡ ಉಪಸಮಿತಿ ಸಭೆಯ ನಡಾವಳಿ ಕುರಿತು

ನಿರ್ಣಯ

ಡಾ.ವೆಂಕಟಚಲ.ವಿ.ಎಸ್. ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರು ಹಾಗೂ ಆದ್ಯಕ್ಷರು, ಪರಿಶಿಷ್ಟ ಜಾತಿ ಮತ್ತು ಪರಿಶಿಷ್ಟ ಪಂಗಡ ಉಪಸಮಿತಿ, ಕಪಪಮೀವಿವಿ ಬೀದರ ಇವರು ದಿನಾಂಕ 20-1-2024 ರಂದು ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರುನಲ್ಲಿ ಜರುಗಿದ 94ನೇ ಪರಿಶಿಷ್ಟ ಜಾತಿ ಮತ್ತು ಪರಿಶಿಷ್ಟ ಪಂಗಡದ ಸಭೆಯ ನಡಾವಳಿ ಬಗ್ಗೆ ಚರ್ಚಿಸುವ ಬಗ್ಗೆ ಸಭೆಯಲ್ಲಿ ಪ್ರಸ್ತಾಪಿಸಿದಾಗ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸದರಿ ಸಭೆಯ ನಡಾವಳಿಯಲ್ಲಿರುವ ವಿಷಯಗಳು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಸಂಬಂಧಿಸಿದ್ದಲ್ಲಿ ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು ವಿಷಯಸೂಚಿಗಳನ್ನು ತಯಾರಿಸಿ ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಸಲ್ಲಿಸುವಂತೆ ಮತ್ತು ಮುಂಬರುವ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯಲ್ಲಿ ಚರ್ಚಿಸುವಂತೆ ನಿರ್ಣಯಿಸಿರುತ್ತದೆ.

Item No. 4: University Song

Resolution

The Board has approved the proposal to create a University song in both audio and video formats, with durations of 2 ½ and 4 ½ minutes respectively. After listening to the developed song, the Board has decided to constitute the following committee to look in to the legality issue if any, and include Lyricist and Music Director as decided by the Chairman

1. Dean (Vety), Bangalore

: Chairman

2. Lyricist

: Member

3. Music Director

: Member

4. Dr. Manjunath, Professor

Dept. of AH& Extension, V.C.Bangalore : Member

Furthermore, the Board recommends including terms such as Girirai, Amur fish, Mudhol Hound, and various buffalo breeds in the song. Additionally, it is suggested to include commence the song with the voice of a cow (Amba) to evoke enthusiasm and energy.

(A:R)

The meeting ended with a vote of thanks by Registrar & Member Secretary.

Registrar & Member Secretary

(Prof K.C. Veeranna)

Hon'ble Vice Chancellor

& Chairman

Date: 9-2-2024 Place: Bidar