

**PROCEEDINGS OF THE 116TH BOARD OF MANAGEMENT MEETING HELD ON
13-11-2024, 10.30 AM AT BOARD ROOM, KVAFSU, BIDAR**

I. MEMBERS PRESENT

(A) Ex –Officio Members

- | | | |
|----|---|----------|
| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Principal Secretary to Government
Law Department, Bangalore
(Attended by Dy.Secretary) (online) | Member |
| 3. | Director
Dept. of AH & VS, Bangalore | Member |
| 4. | Director
Fisheries Department
Bangalore
(Online) | Member |
| 5. | The Registrar,
Secretary
KVAFSU, Bidar | Member |

(B) Other Members

- | | | |
|----|---|--------|
| 1. | Sri. Vasanth Biradar
Livestock Industrialist, Bidar | Member |
| 2. | Smt.Latha.D.H
Women Social Worker
Challekere | Member |
| 3. | Dr.Venkatachala.V.S
Rural Educationist
Doddaballapur | Member |
| 4. | Dr.H.M.Jayaprakash
Scientist
Heddur Thirthhalli | Member |
| 5. | Sri.Sangappa Walikar
Progressive Livestock Farmer
Kavadimatti, Muddebihal | Member |
| 6. | Sri. Baswaraj.P.Bhatmurge
Progressive Fisherman
Channabasavanagar,Bidar | Member |

Members Absent

- | | | |
|----|---|--------|
| 1. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 2. | The Principal Secretary to Government
Finance Department
Bangalore | Member |

3. Dr.Shirish Upadhaya
Dean, MAFSU
Nagpur

Member

The Registrar & Member Secretary welcomed the Hon'ble Members of the Board of Management to the 116th Meeting of the Board of Management. The Hon'ble Vice Chancellor and Chairman welcomed all the Members of the Board and informed the Registrar & Member Secretary to proceed with the presentation of the agenda for the meeting.

Item No.1 Action Taken on the proceedings of 115th Meeting of Board of Management of KVAFSU, Bidar held on 09-09-2024 at Veterinary College, Gadag

Resolution

The Board of Management perused the action taken on the proceedings of 115th Meeting of Board of Management held on 09-09-2024 and confirmed the same with the following suggestions/comments on some of the following items.

(A:R)

ದಿನಾಂಕ 21-6-2024 ರಂದು ಕಪಪಮೀವಿವಿ, ಬೀದರನ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಕೊಠಡಿಯಲ್ಲಿ ಜರುಗಿದ ವಿಶ್ವವಿದ್ಯಾಲಯದ 114ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಗಳ ಮೇಲೆ ಕೈಗೊಂಡ ಕ್ರಮಕುರಿತು

Item No.28 Regularization of twelve contract (12) employees working at constituent Institutes of the Karnataka Veterinary, Animal & Fisheries Sciences University in compliance to the orders of Hon'ble Supreme Court in Civil appeal on 5586 of 2024 (arising out of SLP (C) No.10123 of 2023) dated 30-04-2024 subject to outcome of the review petition RP (C) No. 24936 of 2024 filed by the University.

Suggestions/Comments

The Chairman apprised the Board Members regarding the status of the regularization of 12 members in compliance with the judgment of the Honorable Supreme Court in Civil Appeal No. 5586 of 2024 (arising out of SLP (C) No. 10123 of 2023) dated 30-04-2024, subject to the outcome of Review Petition RP (C) No. 24936 of 2024 filed by the University.

It was informed that regularization orders had been issued to 11 appellants in accordance with the extant procedures. However, in the case of one appellant, Sri Someshwara, who is employed in the Office of the Comptroller, it was noted that he has been listed as an accused in FIR No. 07/2021 registered at the Lokayukta Police Station, Bidar.

The investigating authority, upon establishing prima facie evidence, submitted a request for prosecution permission to the competent authority via a letter dated 29-04-2024. After reviewing the documents provided by the investigating agency, the competent authority granted permission for prosecution under Section 17(A) of the Prevention of Corruption Act, 1988, through a letter dated 22-06-2024.

In light of the above mentioned facts, the execution of the resolution passed in the 114th meeting of the Board of Management with respect to Sri Someshwara shall

be subject to the outcome of the inquiry by the Lokayukta, in accordance with the prevailing procedures of law.

(A:R)

ವಿಷಯ ಸೂಚಿ: 08: ಅನುಚ್ಛೇದ 371 (ಜೆ) ರಡಿಯ ಕಲ್ಯಾಣಕರ್ನಾಟಕ ಸ್ಥಳೀಯ ವ್ಯಕ್ತಿಗಳಿಗೆ ಮೀಸಲಾದ ಸರ್ಕಾರದಿಂದ ನೇಮಕಾತಿಗೆ ಅನುಮತಿ ನೀಡಿದ ಬೋಧಕೇತರ ಹುದ್ದೆಗಳ ನೇಮಕಾತಿ ಕುರಿತು

Comments/Suggestions

The Chairman informed the Board that the delay in finalizing the Cadre and Recruitment Regulations of KVAFSU (2010, as amended in 2014 and 2018) is attributable to technical and legal issues. These issues include the pending approval from the Government for finalizing the regulations and the challenge of harmonizing them with the Cadre and Recruitment Rules of IAHVB (2004) due to the unique circumstances arising from the amalgamation of both cadres. The Chairman further apprised the Board of the continuous efforts made by the University Administration over the past year to address these technical challenges and facilitate the completion of the recruitment process.

(A:R)

ವಿಷಯ ಸೂಚಿ: 10: ವಿಶ್ವವಿದ್ಯಾಲಯ ಮತ್ತು ಅಂಗಸಂಸ್ಥೆಗಳಲ್ಲಿರುವ ಜಾಗ ಮತ್ತು ಕಟ್ಟಡಗಳ ಬಾಡಿಗೆ ದರಪಟ್ಟಿ ನಿಗದಿಪಡಿಸಿರುವ ಕುರಿತು

SUGGESTIONS/COMMENTS

The Chairman, in accordance with the provisions of the KVAFSU Act, 2004, apprised the Board of issues related to the lease or rental of land and the constitution of a committee to streamline the process. Pursuant to the powers vested under the Act, the Board resolved that the technical committee constituted for this purpose shall submit its report. Based on the recommendations of the committee, the Board of Management shall take an appropriate decision regarding the lease or rental arrangements for premises at the various constituent institutes of KVAFSU.

Any other items of 114th Meeting of Board of Management

1. **Item No.1 Convening meeting of Board of Management within 45 days of gap:** The Board emphasized that the Board of Management meetings must be convened strictly in accordance with Section 27(8) of the KVAFSU Act, 2004. The Chairman informed the Registrar to duly adhere for timely conduct of BOM meetings.
2. **Item No.2 Convening the meeting of all officers with the Members of Board of Management:** The Chairman informed the Board that, in the interest of the University's betterment and to seek valuable suggestions from the Board of Management, an interactive meeting would be convened. This meeting will involve the participation of all officers of the University, who will present the various activities and initiatives undertaken by the institution. The meeting will be scheduled one day before next Board of Management Meeting at Regional campus Bangalore.
3. **Item No.3 Purchasing Vehicles:** The Chairman informed the Board that the file seeking Government approval for the purchase of University vehicles is currently under active consideration. The matter will be addressed in accordance with the extant procedures and resolved at the

earliest opportunity. The responsibility of purchase of vehicle was assigned to Estate Officer.

4. **Item No.4 Approval for C & R of the University:** The Registrar informed the Board that the preparation of the seniority list for non-teaching personnel, as well as matters related to promotion and recruitment, are under active consideration. The Chairman further apprised the Board of the technical and legal challenges associated with the Cadre and Recruitment Regulations of KVAFSU (2010, as amended in 2014 and 2018), and the pending approval from the Government for finalizing the same. These challenges include the need to harmonize the regulations with the Cadre and Recruitment Rules of IAHVB (2004), arising from the unique situation created by the amalgamation of the two cadres. The University administration is addressing these issues on a priority basis.

(A:R)

MAIN ITEMS OF 116TH MEETING OF BOARD OF MANAGEMENT OF KVAFSU, BIDAR

Item No. 2 Pay Protection to Newly Recruited Teachers who joined KVAFSU after rendering service in ICAR institutes/State Agricultural Universities/State Veterinary Universities

Resolution

After thorough discussions and deliberations, the Board of Management resolved to approve the agenda as presented.

SI	Name of faculty	Present pay scale at time of joining	Past pay scale (at the time of reliving)
1	Dr Shivalingappa Mukartal Associate Professor Veterinary College, Athani	131400-2,17,100 Pay at KVAFSU Rs. 131400/- (DOJ :03-11-2023)	131400-217100 Pay at UAS,Dharwad Basic pay 143600/-
2	Mr. Akshaykumar Assistant Professor Dairy Science College Kalaburagi	57700-182400 Pay at KVAFSU 61200/- (DOJ: 25-7-2023)	57700-182400 Pay at UAS,Raichur Basic pay 64,900/-
3	Dr.Chikkagoudara Kotresh Prasad Assistant Professor Veterinary College, Bidar	57700-182400 Pay at KVAFSU 66,800/- (DOJ: 09-08-2023)	57700-182400 Pay at UAS,Raichur Basic pay 73,000/-
4	Dr.Manjunath Patil Associate Professor Veterinary College Bidar	Rs.131400-217100 Pay at KVAFSU 131400/- (DOJ : 21-7-2023)	131400-217100 Pay at UAS, Raichur Basic pay 131400/-
5	Dr. Santosh Shinde Assistant Professor Veterinary College Shivamogga	57700-182400 Pay at KVAFSU 66800/- (DOJ: 14-7-2023)	57700-182400 Pay at UAS,Dharwad Basic pay 82,300/-
6	Dr.Prahlad Associate Professor Veterinary College Hassan	131400-217100 Pay at KVAFSU 131400/- (DOJ: 16-09-2023)	131400-217100 Pay at UAS, Raichur Basic pay 135300/-
7	Dr.Honnananda B R Associate Professor College of Fisheries, Mangalore	Rs.131400-217100 Pay at KVAFSU 131400/- (DOJ: 10-8-2023)	131400-217100 Pay at PVNRTVU, Hyderabad Basic pay 135400/-

(A:R)

ವಿಷಯ ಸೂಚಿ 03 ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಜೈವಿಕ ಉತ್ಪಾದನಾ ವಿಭಾಗದ ಬ್ಯಾಕ್ಟೀರಿಯಾ ಲಸಿಕೆ ಉತ್ಪಾದನಾ ಲ್ಯಾಬ್‌ನ (ಜಿ.ಎಂ.ಪಿ ಲ್ಯಾಬ್-1) Filling and Stoppering Machine ದುರಸ್ತಿ.

Resolution

After detailed discussion and deliberation, the Board of Management approved the agenda and directed that the necessary requirements be completed in full compliance with the procedures outlined under the Karnataka Transparency in Public Procurement Act (KTPP), the Karnataka Financial Code (KFC), and the Manual of Contingency Expenditures (MCE) of Karnataka as per their applicability.

(A:R/Dir.IAH&VB)

ವಿಷಯ ಸೂಚಿ 04 ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಜೈವಿಕ ಉತ್ಪಾದನಾ ವಿಭಾಗದ ಬ್ಯಾಕ್ಟೀರಿಯಾ ಲಸಿಕೆ ಉತ್ಪಾದನಾ ಲ್ಯಾಬ್‌ನ (ಜಿ.ಎಂ.ಪಿ ಲ್ಯಾಬ್-1) Cap sealing Machine ದುರಸ್ತಿ.

Resolution

After detailed discussion and deliberation, the Board of Management approved the agenda and directed that the necessary requirements be completed in full compliance with the procedures outlined under the Karnataka Transparency in Public Procurement Act (KTPP), the Karnataka Financial Code (KFC), and the Manual of Contingency Expenditures (MCE) of Karnataka as per their applicability

(A:R/Dir.IAHVB)

ವಿಷಯ ಸೂಚಿ 05 ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಜೈವಿಕ ಉತ್ಪಾದನಾ ವಿಭಾಗದ ಬ್ಯಾಕ್ಟೀರಿಯಾ ಲಸಿಕೆ ಉತ್ಪಾದನಾ ಲ್ಯಾಬ್‌ನ (ಜಿ.ಎಂ.ಪಿ ಲ್ಯಾಬ್-1) 150L Seed Fermentor ದುರಸ್ತಿ.

Resolution

After detailed discussion and deliberation, the Board of Management approved the agenda and directed that the necessary requirements be completed in full compliance with the procedures outlined under the Karnataka Transparency in Public Procurement Act (KTPP), the Karnataka Financial Code (KFC), and the Manual of Contingency Expenditures (MCE) of Karnataka as per their applicability

(A:R/Dir.IAHVB)

ವಿಷಯ ಸೂಚಿ 06 ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಲಸಿಕೆ ರವಾನೆ ವಿಭಾಗಕ್ಕೆ ರೆಫ್ರಿಜರೇಟೆಡ್ ವಾಹನವನ್ನು (Refrigerated Vehicle) ಖರೀದಿಸುವ ಕುರಿತು.

Resolution

After detailed discussion and deliberation, the Board of Management approved to hire the vehicle for immediate use and submit proposal to Government of Karnataka for necessary permission for purchase from internal resources.

(A:R/Dir.IAHVB)

ವಿಷಯ ಸೂಚಿ 07 ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಲಸಿಕೆ ತಯಾರಿಕಾ ವಿಭಾಗದಲ್ಲಿರುವ ಯಂತ್ರೋಪಕರಣಗಳನ್ನು 2024-25 ನೇ ಸಾಲಿಗೆ ವಾರ್ಷಿಕ ನಿರ್ವಹಣೆ ಒಪ್ಪಂದಕ್ಕೆ (Annual maintenance contract) ಗೆ ಒಳಪಡಿಸುವ ಕುರಿತು

Resolution

After detailed discussion and deliberation, the Board of Management resolved that the Director shall initiate a tender process for the procurement of equipment costing above three lakhs. For equipment costing below three lakhs, the Director shall arrange for the Annual Maintenance Contract (AMC), in accordance with the

procedures prescribed under the Karnataka Transparency in Public Procurement Act (KTPP), the Karnataka Financial Code (KFC), and Manual of Contingency Expenditures (MCE) of Karnataka as per their applicability. Also resolved to place HOD permanent staff of KVAFSU, Bidar as HOD wherever possible.

(A:R/Dir.IAHVB)

ವಿಷಯಸೂಚಿ 08: Cleaning, repainting, land scaping work, Acrylic naming and Helipad at Veterinary College, Athani Campus ಹಾಗೂ ತೆಗೆದುಕೊಳ್ಳುವ ಕಾಮಗಾರಿಗಳಿಗೆ ಅನುಮತಿ ರೂ.129.68 ಲಕ್ಷಗಳ ಕುರಿತು

Resolution

The Member Secretary brought to the attention of the Board members the relevant facts pertaining to the agenda. Following detailed discussion and deliberation, the Board resolved to approve the agenda in accordance with the established procedures. Further it was also resolved to deposit Rs.84.68 lakhs for the works already executed and for the rest of Rs. 45.00 lakhs Board resolved to take up the issue if it is most essential.

(A:R)

ವಿಷಯಸೂಚಿ 09 ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೀದರದ ಅಡಿಯಲ್ಲಿ ಬರುವ ವಿವಿಧ ಅಂಗಸಂಸ್ಥೆಗಳಿಗೆ 2024-25ನೇ ಸಾಲಿನ ಕ್ರಿಯಾ ಯೋಜನೆಯ ಅನುಮತಿ ಕುರಿತು

Resolution

The Board perused the details of the Action Plan for the year 2024-25. After detailed discussion and deliberation, it was resolved to convene a separate meeting of the members of Planning and Works Committee within a period of 15 days. During this meeting, the Committee will review the Action Plan, make appropriate decisions, and submit the plan along with estimate for approval in planning and works committee, by the Finance Committee and the Board of Management for further appropriate action.

(A:R)

Item No.10: Approval for addition of Dr. Akash Biradar under Provisional Selection List of Direct Recruitment of Teaching Posts under Kalyana Karnataka Cadre 371 (J) in compliance to Judgment of Honorable High Court of Karnataka in WP no 201719 of 2023 Dated 25-09-2024

Resolution

After detailed discussion, the Board resolved to comply with the judgment and orders passed by the Honorable High Court of Karnataka in WP No. 201719 of 2023, dated 25-09-2024 and to complete the appointment procedure duly following the extant procedures

(A:R)

Item No.11: Conduct of 14th Convocation of KVAFSU, Bidar

Resolution

After detailed discussion and deliberation, the members of the Board of Management resolved to conduct the 14th Convocation of the University in the last week of February 2025, subject to the approval of the Chancellor and informed university to initiate requisite procedures for the same. The members of BOM suggested to invite Smt. Sudha Murthy as a Chief Guest and other two guests can be enlisted by Vice-Chancellor.

(A:R)

Item No.12: Ratification/permission for undertaking foreign visits by the faculty/ staff
Resolution

After detailed discussion and deliberation, the Board of Management ratified the matter and resolved that individuals who attended various professional programmes abroad must give presentations at their respective colleges/institutes for the benefit of the faculty, scientists and students.

(A:R)

AA Item No.13: ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ ಹೆಬ್ಬಾಳ-ಬೆಂಗಳೂರು ಇಲ್ಲಿ ನೇರ ನೇಮಕಾತಿ ಬ್ಯಾಕಲಾಗ್ ಹುದ್ದೆಗಳನ್ನು ಭರ್ತಿ ಮಾಡಲು ಅಧಿಸೂಚನೆ ಹೊರಡಿಸುವ ಬಗ್ಗೆ (ST Non Teaching posts)

Resolution

After Detailed Discussion and Deliberation the Board resolved to accord permission to complete the same duly following extant procedures.

(A:R)

Item No.14: ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ ಹೆಬ್ಬಾಳ ಇಲ್ಲಿ ಜೇಷ್ಠತೆಯಲ್ಲಿ ಹಿರಿಯ ಹಾಗೂ ಅರ್ಹರಾದ ಪರಿಶಿಷ್ಟ ಜಾತಿಯ ಶ್ರೀ.ಎಂ.ಸುರೇಶ್ ಮತ್ತು ಶ್ರೀ.ಬಿ.ಮೂರ್ತಿ ರವರನ್ನು ಕಡೆಗಣಿಸಿ ಜೇಷ್ಠತೆಯಲ್ಲಿ ಕೆಳಗಡೆ ಇರುವ ಶ್ರೀ.ಎನ್.ಮಂಜುನಾಥ ಇವರಿಗೆ ಸೇವಾ ಜೇಷ್ಠತಾ ಪಟ್ಟಿ ಹಾಗೂ ವೃಂದ ಮತ್ತು ನೇಮಕಾತಿ ನಿಯಮಾವಳಿಯನ್ನು ಉಲ್ಲಂಘಿಸಿ ದ್ವಿತೀಯ ದರ್ಜೆ ಸಹಾಯಕ ಹುದ್ದೆಗೆ ನೀಡಿದ ಮುಂಬಡ್ತಿ ರದ್ದುಪಡಿಸುವ ಕುರಿತು

Resolution

After detailed discussion and deliberation, the Board resolved that the agenda pertains to administrative decisions and that competent authority shall make decisions in accordance with the established procedures. The Board further resolved not to bring agenda items related to employee of such service matters.

(A:R/Dir.IAHVB)

Item No.15: ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ ಬೆಂಗಳೂರು ಇಲ್ಲಿ ಶ್ರೀಮತಿ. ಹೇಮಾವತಿ, ಶ್ರೀಮತಿ ಸ್ವರ್ಣಕುಮಾರಿ ಹಾಗೂ ಶ್ರೀ. ಸಿ. ಕೆಂಪೇಗೌಡ ಇವರು ಆಕ್ರಮ ನೇಮಕಾತಿ ಕುರಿತು

Resolution

After detailed discussion and deliberation, the Board resolved not to initiate any action regarding the three employees of IAH&VB mentioned above.

(A:R)

Item No.16: ವಿಶ್ವವಿದ್ಯಾಲಯದಡಿ ಇರುವ 106 ಗುತ್ತಿಗೆ ಕೆಲಸಗಾರರಿಗೆ 6ನೇ ವೇತನ ಆಯೋಗದ ಪರಿಷ್ಕೃತ ಕನಿಷ್ಠ ಮೂಲ ವೇತನ ನೀಡುತ್ತಿರುವುದನ್ನು ಸ್ಥಗಿತಗೊಳಿಸಿ ಕನಿಷ್ಠ ವೇತನ ನೀಡುವ ಕುರಿತು

Resolution

After detailed deliberation on the issue, the Board resolved that the individuals shall be continued in the 6th pay scale in accordance to the Government letter dated 28-8-2023, has ratified and granted post facto permission to continue them with the minimum basic salary (less ₹100). Further the Board resolved to renew their services immediately, maintain status quo regarding their employment with the University owing to ongoing legal issues at various High Court Benches of Karnataka.

(A:R/C)

Item No.17: 01-10-2024 ರಿಂದ ವಿಶ್ವವಿದ್ಯಾಲಯ ಮತ್ತು ವಿವಿಧ ಅಂಗಸಂಸ್ಥೆಗಳಲ್ಲಿ ಗುತ್ತಿಗೆ ಅಥವಾ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಬೋಧಕೇತರ ಸಿಬ್ಬಂದಿಗಳನ್ನು ನೇಮಿಸಿಕೊಳ್ಳಲು (Minimum wages) ನಿರ್ದೇಶನ ನೀಡುವ ಕುರಿತು

Resolution

After detailed discussion, deliberation, and perusal of the records, the Board resolved that the individuals shall continue under the prevailing arrangements made

by the University, pending the outcome of the writ petitions currently before various benches of the Honorable High Courts, until further orders. The Board reiterated its resolution from the earlier meeting held on 21-6-2024, wherein it was decided that any new candidates engaged on a contractual basis shall be out sourced through a transparent process. This resolution, however, does not apply to those who have been employed by the University for several years.

(A:R/C)

Item No.18: Permission to take up the work of Providing Concrete road from main gate to Veterinary College and from Main road to Administration Block at Bidar campus

Resolution

After detailed discussion and deliberation, the Board reviewed the proposal and granted its consent for the agenda to be completed in compliance with the established procedures at the cost not exceeding Rs. 290.00 lakhs.

(A:R)

Item No.19: Execution of Civil works through University Estate branch with the technical aid of Project monitoring cell (PMC)

Resolution

After detailed discussion and deliberation, the Board granted permission to execute quality checks of all civil works through the Project Monitoring Cell and authorized the payment of fees for the same work as per PWD rate out of project cost/internal resources, in strict adherence to the existing rules and regulations.

(A:R/EO)

Item No.20: Delegating sanctioning power to the Estate Officer

Resolution

After detailed discussion and deliberation, the Board resolved that the Estate Officer shall be delegated sanctioning authority with a maximum limit of Rs. 1.00 lakh, in accordance with Section 32(6) of the KVAFSU Statute 2009.

(A:R/EO)

ADDITIONAL AGENDA ITEMS OF 116TH MEETING OF BOARD OF MANAGEMENT

Item No.01: Agenda Proposed by nominated Board Members

Admission of BVSC&AH students to Veterinary College, Koila, Puttur and the inherent problems and issues in starting the programme in the academic year 2025-2026 and the budget details, pending works and fixing responsibilities

Resolution

The Members of Board of Management sought the information with regard to the starting of Veterinary College, Koila, Puttur and admission to BVSc & AH students in the academic year 2025-26. Also the budget details pending works and fixing responsibility to the estate branch for completion of works so as to enable to admit students during 2025-26.

The vice chancellor brought to the information of the Board Members that the major civil works required for the first-year admission have already been completed by the Karnataka Housing Board. The Comptroller who was called for this purpose informed that out of 136.00 crore allotted budget, 130.46 crores has already been credited to KHB. In the remaining balance of Rs. 3.93 crore has been spent on

survey, landscaping architect fee, electricity deposit. The remaining balance of Rs. 1.60 crores and allotted budget for this year Rs.9.77 crores will be used for the most essential works as enlisted.

Further, the Vice Chancellor also informed the Board that the earlier it was resolved in the Board to float tender including livestock sheds. However, in the meeting held under the chairmanship of Secretary AHF, Govt. of Karnataka and presence of Member of Legislative Assembly, Puttur, it was decided to submit a proposal to transfer the livestock sheds of Department of AH & VS, GOK located opposite to College with men and material to the University. Accordingly proposal has been submitted to the Government of Karnataka.

After Detailed Discussion and Deliberation the Board accorded its permission to float tender to the proposed agenda works duly following the established procedures

Sl.No.	Name of the work	Amount in Rs.
01	Construction of inpatient ward and cattery	7871495.00
02	Construction of isolation ward	3725418.00
03	Construction of Post mortem hall/block	11177464.00
04	Construction of slaughter house	11007557.00
05	Construction of small animal house (Phase-1)	9593252.00
06	Providing electrification infrastructure connected to cabling at Veterinary College, Koila, puttur	20560436.00
07	Providing civil works connected to cabling at Veterinary College, Koila, Puttur	15350000.00

(A:R)

Item No.02: Agenda Proposed by nominated Board Members

Taking over the charge of completed buildings of Veterinary College, Koila, Puttur from Karnataka Housing Building Construction company by KVAFSU despite cracks in the walls, pillars, beams, broken door panels, falling window panels and plastering without inspecting the building conditions- Fixing responsibility for the lapses and set righting the problems before starting the college

Resolution

The nominated board members brought to the notice of the Chairman that during their recent visits to Veterinary College Koila Puttur, observed that there are lot of cracks in the walls, beams and roofs. In several places leakages from the roof was observed. The roof of the buildings is linking in several places. It is also observed falling plastering and doors.

The Estate Officer who was called for this purpose brought to the information of the Board of Management that he, too was there during the visit of Hon'ble Board members to Veterinary College, Koila. He also informed the Board he, too has seen these defects. He appealed to the Board that during handing over the buildings from KHB to KVAFSU there were no such defects. The present inspection has been done after a lapse of more than a year. However, he brought to the information of the Board that immediately after return from Koila a notice has been sent to KHB stating that if these defects are not attended immediately the KHB may have to be black listed. The Estate Officer promised that immediately these defective works will be

attended and soon after attending these works a visit will be arranged for the nominated board Members to examine the buildings.

(A:R/EO)

Item No.03: Agenda proposed by nominated Board Members

Pending works of the Examination hall building at Fisheries college, Mangalore from the last 3 years but still making complete payment of the tendered value despite non compliance of the tendered agreement and no completion of the tendered specified work. Fixing responsibilities for the paises and irregularities and set righting the issue

Resolution

After detailed Discussion and deliberation it was resolved that the incomplete work shall be attended on priority by allocating funds from internal resources in the best interest of students of the colleges duly following established procedures.

(A:R)

Item No.04: Agenda proposed by nominated Board Members

Providing a bus and a Boat to the Fisheries College, Mangalore as they dire essential needs of the college

Resolution

After detailed discussion and deliberation, the Chairman informed the Board that a bus will be provided to the college either by transferring one from another college or by purchasing a new bus, in accordance with the established procedures, in the best interest of the students.

Regarding the provision of a boat, the Director (Fisheries), Bangalore, expressed his concern and emphasized that a boat is an essential component for the College of Fisheries, Mangalore. He further noted that it should be provided as a priority.

The Board resolved that of the required funds will be allocated from the University for the purchase of a boat for the College of Fisheries, Mangalore. Additionally, the Department of Fisheries, as promised by the Director (Fisheries), will contribute an 25% of the required budget.

It was further resolved that the purchase of the boat for the College of Fisheries, Mangalore will proceed, and the Dean shall be directed to submit the proposal to the University, ensuring that the purchase is undertaken in compliance with the established procedures subject to the availability of funds.

(A:R/Dir(F))

Item No.05: Agenda proposed by nominated Board Members

Buildings at Fisheries College, Mangalore are in debilitated condition and in many place there are lot leakages, dampening and falling of plastering of roofs which may certainly create deadly problems to students and staff. Hence one time grant of Rs. 5.00 crore is very much essential to attend repair and renovation works and roads, besides metal roofing of sports and other building in the campus for prevention of leakage.

Resolution

The nominated members of the Board of Management brought to the Chairman's attention that during their visit to the College of Fisheries, Mangalore,

they observed the deteriorating condition of the buildings, including crumbling plaster on the roof, leakages in the walls and roofs, and tampering issues. Both students and staff expressed grave concern, highlighting that the deteriorating plaster on the roof poses a significant danger, as it may fall at any time. In light of these issues, the Board members requested the Chairman to immediately earmark Rs. 5.00 crores for the college to address all necessary repair and renovation work.

The Chairman informed the Board that a meeting of the members of Planning and Works Committee will be convened shortly, during which an action plan will be prepared. The required budget for the repair and renovation works at the College of Fisheries, Mangalore, will be allocated, in accordance with the established procedures subject to the availability of funds

(A:R/EO)

Item No.06: Agenda Proposed by nominated Board Members

Transferring one of the ambulance to Fisheries College, Mangalore for sampling and diagnostic visits.

Resolution

The nominated members of the Board of Management brought to the Chairman's attention that during their visit to the College of Fisheries, Mangalore, the Dean and faculty informed them that a van is required for sampling and diagnostic purposes. They requested that one of the ambulances from the Veterinary College be transferred to the College of Fisheries, Mangalore, to assist students in attending their practical classes.

The Chairman reviewed the presentation by the Board members and instructed Estate Officer to identify one ambulance van and transfer to the College of Fisheries, Mangalore, at the earliest, in full compliance with the established procedures.

(A:R/EO)

Item No.07: Agenda Proposed by nominated Board Members

Reinstating the OPS scheme and pension to for such of those 18 daily rated workers who were under OPS scheme since 2012 and withdrawing the same to them by the University and shifting them to NPS scheme vide order dated 02-04-2024

Resolution

After detailed discussion and deliberation on the issue, the Chairman informed the Board members that the matter is sub judice. Hence, the University is not in the position to take the decision in this regard.

(A:R)

TABLE AGENDA ITEMS OF 116TH MEETING OF BOARD OF MANAGEMENT

ವಿಷಯಸೂಚಿ: 01 ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರ ಇಲ್ಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಕರ್ನಾಟಕ ದಿನಗೂಲಿ ನೌಕರರ ಕ್ಷೇಮಾಭಿವೃದ್ಧಿ ಅಧಿನಿಯಮ 2012 ರನ್ವಯ ಅಧಿಸೂಚಿಸಲ್ಪಟ್ಟ ಅರ್ಹ "ಸಿ" ಮತ್ತು "ಡಿ" ದರ್ಜೆ ನೌಕರರಿಗೆ 2024 ರ ಪರಿಷ್ಕೃತ ವೇತನದ ಶ್ರೇಣಿಗಳನ್ವಯ ಆರ್ಥಿಕ ಸೌಲಭ್ಯಗಳನ್ನು ಮಂಜೂರು ಮಾಡುವ ಕುರಿತು

ನಿರ್ಣಯ

ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರ ಇಲ್ಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿರುವ ಕರ್ನಾಟಕ ದಿನಗೂಲಿ ನೌಕರರ ಕ್ಷೇಮಾಭಿವೃದ್ಧಿ ಅಧಿನಿಯಮ 2012 ರನ್ವಯ ಅಧಿಸೂಚಿಸಲ್ಪಟ್ಟ ಅರ್ಹ "ಸಿ" ಮತ್ತು "ಡಿ" ದರ್ಜೆ ನೌಕರರಿಗೆ 2024 ರ ಪರಿಷ್ಕೃತ ವೇತನದ ಶ್ರೇಣಿಗಳನ್ವಯ

ಆರ್ಥಿಕ ಸೌಲಭ್ಯಗಳನ್ನು ದಿನಾಂಕ ೧.೯.೨೦೨೪ ರಿಂದ ಅನ್ವಯವಾಗಲು ಕರ್ನಾಟಕ ಸರ್ಕಾರವು ಹೊರಡಿಸಿರುವ ಆದೇಶ ಸಂಖ್ಯೆ : ಸಿಆಸುಇ ೫೬ ಸೇಷ್ಠಾ ೨೦೨೪ ದಿನಾಂಕ ೨೦.೦೯.೨೦೨೪ ರ ಪ್ರಕಾರ ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಕೆಲಸ ನಿರ್ವಹಿಸುತ್ತಿರುವ ದಿನಗೂಲಿ ನೌಕರರಿಗೆ ಸರ್ಕಾರದ ಅನುಮತಿ ಪಡೆದು ಸದರಿ ಸೌಲಭ್ಯವನ್ನು ವಿಸ್ತರಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

(A:R/C)

ವಿಷಯಸೂಚಿ:02 ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಹಕಾರಿ ಮೀನುಗಾರಿಕೆ ಮಹಾಮಂಡಳಿ ನಿ., ಮೈಸೂರು ವತಿಯಿಂದ ತಾಜಾ ಮೀನು, ಹುರಿದ ಮೀನು ಮತ್ತು ಮೀನು ಉತ್ಪನ್ನಗಳನ್ನು ಮಾರಾಟ ಮಾಡಲು ಹಾಗೂ ಮೀನಿನ ಉಪಹಾರ ಮಳಿಗೆ ತೆರೆಯಲು ಖಾಲಿ ಜಾಗ ಮಂಜೂರು ಮಾಡುವ ಬಗ್ಗೆ.

ನಿರ್ಣಯ

The board approved to spare 10x15 feet space to Karnataka State Fishereis Cooperative Federation with a rent of 50% of PWD schedule rate duly following established procedures

(A:R/EO)

ವಿಷಯಸೂಚಿ:03 ಬೋಧಕರ ಸಿಎಎಸ್ ಮುಂಬಡ್ತಿಯ ಸಂದರ್ಶನ ಸಮಿತಿಗೆ ವಿಷಯ ಪರಿಣಿತರನ್ನು ಅಹ್ವಾನಿಸಲು ಅನುಮೋದನೆ ನೀಡುವ ಕುರಿತು

ನಿರ್ಣಯ

The Board approved the Expert Members List for completing the requirements in extending Promotions to Teaches under CAS (As annexed).

(A:R)

ವಿಷಯಸೂಚಿ:04 ICAR-ATARI, ಬೆಂಗಳೂರು ಇವರಿಗೆ ನಿಗದಿಪಡಿಸಿರುವ ಪರಿಷ್ಕೃತ ಬಾಡಿಗೆ ಬಗ್ಗೆ.

ನಿರ್ಣಯ

The Board authorized the Committee constituted for this purpose in fixing rent shall discuss with the ICAR –ATARI and fix rent accordingly. The Board shall take decision on the recommendation of the committee for finalizing the rent to ICAR ATARI building.

(A:R/EO)

ವಿಷಯಸೂಚಿ:05 ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ದತ್ತು ಠೇವಣಿ ಕುರಿತು

ನಿರ್ಣಯ

Approved the agenda and informed to follow applicable rules and regulations for depositing the funds.

(A:R/C)

ವಿಷಯಸೂಚಿ:06 ವಿಭಾಗೀಯ ಮುಖ್ಯಸ್ಥರು ನೇಮಕ (Pre & Para Clinical Science) ಕುರಿತು

ನಿರ್ಣಯ

The Board perused the proposal and accorded its approval appointing Dr.Ashok Pawar as Head of the Division of Pre and Para clinical science, as Dr.M.Narayanswamy has not reported to the post.

(A:R)

Item No.07: Construction of Basketball Court at Veterinary College, Hassan

Resolution

The Board perused the proposal and accorded its approval for construction of Basket ball court at Veterinary College, Hassan at a cost of Rs. 27.00 lakhs inclusive of taxes by using the sports funds of Veterinary College, Hassan. by duly following the established procedures

(A:R/EO)

Item No.08: Administrative approval for admission to first year BVSc&AH degree programme at Shri.Bhahurao Deshpande Veterinary College, Athani for the Academic year 2024-25

Resolution

The Board accorded its approval for the admission of 50 students to first BVSc & AH degree at Veterinary College, Athani duly following established procedures

(A:R)

ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

Item No.1 Agenda proposed by Nominated members of Board of Management

Representation of Dr.O.R.Nataraj, Dean (Vety), Veterinary College, Hassan to provide NPA to him as provided to other faculties who are holding BVSc&AH degree

Resolution

The nominated Members of BOM brought to the notice of the Board that Dr. O.R.Nataraju, Dean (Vety), Veterinary College, Hassan has represented to provide NPA as provided to other faculties of Veterinary Colleges as per 7th Pay regulation. After a detailed discussion and deliberation it was resolved to extend NPA to Dr.O.R.Nataraj as per the prevailing regulations of KVAFSU, Bidar with financial concurrence from the Government.

(A:R)

Item No.2 Agenda proposed by Nominated members of Board of Management

Representation of Dr.Jayaram.G.M, Professor, Dept.of Veterinary Pathology, Veterinary College, Hebbal, Bangalore

Resolution

After a detailed discussion and deliberation the board resolved that the request of the employee to be verified and examined thoroughly and appropriate decision will be taken as per the applicable rules duly intimating the decision of the administration after such exercise to Dr.Jayaram G M.

(A:R)

Item No.3 Agenda proposed by Nominated members of Board of Management

Mr.Kanteppa, Asst Registrar of KVAFU, Bidar has represented that his promotion to Deputy Registrar post is pending since several years and hence requested to consider his plea

Resolution

After a detailed discussion and deliberation the board resolved that the request of the employee to be verified and examined thoroughly by the administration and appropriate decision will be taken as per the applicable rules duly intimating the decision of the administration after such exercise to Sri Kanteppa

(A:R)

Item No.4 Agenda proposed by Nominated members of Board of Management
Considering some of the employees who are on outsourcing under minimum wages

Resolution

After a detailed discussion and deliberation the Board resolved to consider their request as and when such vacancies arise from the due against left over vacancies.

(A:R/EO)

Item No.5 Agenda proposed by Nominated members of Board of Management

Shifting JCB to Hebbal Campus, Bangalore from Veterinary College, Gadag

Resolution

After a detailed discussion and deliberation, the Board accorded its approval to shift JCB from Veterinary College, Gadag to Hebbal Campus along with the driver, with immediate effect. If the driver is not willing to come, the Board also accorded permission to engage a driver through outsourcing.

(A:R)

Item No.6 Agenda proposed by Nominated members of Board of Management

Pending Execution of Smart city project work at College of Fisheries, Mangalore

Resolution

After a detailed discussion and deliberation, it was resolved to direct the Principal Investigator to immediately take up the pending works and purchase the vehicle as per the terms of reference of the smart city projects. Also resolved to direct Director of Research and the Dean, College of fisheries, Mangalore to monitor the smart city work and submit compliance to the University on the progress made.

(A:R/Dean(Fisheries))

Item No.07 Procurement of equipment under "Establishment of Sheep and Goat Semen Bank" Koravangala, Hassan funded by GOK

Resolution

After detailed discussion and deliberation the Board accorded permission to procure following equipments under "Establishment of Sheep and Goat Semen Bank" Koravangala, Hassan funded by Govt of Karnataka as per KTCP Act and other applicable rules

Sl No.	Particulars	Cost
01	Automatic filling and sealing machine	3900000.00
02	Diesel Generator Set 60KVA	1600000.00
03	Phase Contrast Microscope-olmpus	1600000.00
04	Cold handling cabinet 4 C	2000000.00
05	Dominos ink jet straw printing machine	2900000.00

(A:R/TPC)

Item No. 8: Representation of Dr. Sridhar Bhat, Professor & Head at Veterinary College, Shivamogga to constitute a Fact-Finding Committee.

Resolution

The nominated members of the Board Management brought to the notice of the Chairman that Dr. Sridhar Bhat, Professor & Head at Veterinary College, Shivamogga has represented to them stating that a great injustice has been done to him as many of his projects and the funds released have been returned to the funding agencies in view of negligence and careless attitude of the comptroller's office and due to lethargic attitude of some of the officials. Hence, he has requested to

constitute a Fact-Finding committee in this regard and identify the persons responsible for the irregularity and initiate action on them.

After a detailed deliberation on his representation, the Board considered the matter as a serious issue and unanimously resolved that an enquiry committee must be constituted immediately. The committee must inquire the details of the projects handled by Dr. Sridhar Bhat, Professor & Head at Veterinary College, Shivamogga and review the projects in terms his contribution to the University and the society along with details of projects/funds returned and losses caused to the University and persons responsible for the lapses

(A:R)

Item No.9 Providing imprest amount to Deans & Heads of Institutes of KVAFU, Bidar

Resolution

The Board perused the representation of the concern Deans/Head of the Institutes for providing at least a minimum of 10.00 lakh rupees as impressed amount to attend emergency work and unforeseen works.

The Board accorded its permission to provide Rs. 10.00 lakhs to all the Deans/Head of the institute of KVAFSU, Bidar by duly following extant procedure.

(A:R/C)

116ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವ 58ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯ ನಡಾವಳಿಗಳ ಕುರಿತು ಕೈಗೊಂಡ ನಿರ್ಣಯಗಳು

ಕ್ರ. ಸಂ.	ಕಾರ್ಯಸೂಚಿಗಳು	ನಿರ್ಣಯಗಳು
01	ದಿನಾಂಕ 20-06-2024 ರಂದು 57ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯು ಆಡಳಿತ ಮಂಡಳಿ ಸಭಾಂಗಣ, ಬೀದರನಲ್ಲಿ ನಡೆದ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಿದ ವಿಷಯಗಳಿಗೆ ತೆಗೆದುಕೊಂಡ ತೀರ್ಮಾನಗಳು.	ದಿನಾಂಕ ರಂದು ಜರುಗಿದ 114ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು 57ನೇ ಹಣಕಾಸು ಸಮಿತಿ ಸಭೆಯ ವಿಷಯಗಳಿಗೆ ಅನುಮೋದನೆ ನೀಡಿರುವುದಕ್ಕೆ ಕೈಗೊಂಡ ಕ್ರಮಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಒಪ್ಪಿಗೆ ನೀಡಿರುತ್ತದೆ.
02	ವಿಶ್ವವಿದ್ಯಾಲಯದ 2023-24ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪತ್ರಗಳನ್ನು ಸರ್ಕಾರಕ್ಕೆ ಸಲ್ಲಿಸಲು ಅನುಮೋದನೆ ನೀಡುವ ಕುರಿತು.	ವಿಶ್ವವಿದ್ಯಾಲಯದ 2023-24ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪತ್ರಗಳನ್ನು ಸರ್ಕಾರಕ್ಕೆ ಸಲ್ಲಿಸಲು ಅನುಮೋದನೆ ನೀಡುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು ಅನುಮೋದಿಸಿ, ಸರ್ಕಾರಕ್ಕೆ ತುರ್ತಾಗಿ ಸಲ್ಲಿಸಬೇಕಾಗಿರುವುದರಿಂದ ಸದರಿ ಕಾರ್ಯ ಸೂಚಿಯನ್ನು ಸ್ವೀಕರಿಸದ ಕ್ರಮ ಕೈಗೊಳ್ಳಲು ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸ್ವೀಕರಿಸಿಕೊಂಡು ಅನುಮೋದನೆಗಾಗಿ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವುದಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
03	ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರ ಇದರ 2024-25ನೇ ಸಾಲಿನ ಸೆಪ್ಟೆಂಬರ್, 2024ರ ಅಂತ್ಯದವರೆಗೆ ಆದ ಜಮೆ ಮತ್ತು ಖರ್ಚಿನ ತಃಖ್ತೆ ಮಂಡಿಸುವ ಕುರಿತು.	ವಿಶ್ವವಿದ್ಯಾಲಯದ 2024-25ನೇ ಸಾಲಿನ ಸೆಪ್ಟೆಂಬರ್, 2024ರ ಅಂತ್ಯದವರೆಗೆ ಆದ ಜಮೆ ಮತ್ತು ಖರ್ಚಿನ ತಃಖ್ತೆ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು ಅನುಮೋದಿಸಿ, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವುದನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
04	ಕಪಪಮೀವಿವಿ, ಬೀದರ ಇದರ ಅಧೀನದ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ,	ನೂತನ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಅಥಣಿ ಇಲ್ಲಿಗೆ ಈ ಕೆಳಗಿನಂತೆ ಬೇಡಿಕೆಯ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಮಾನ್ಯ ಸಮಿತಿಗೆ

	ಅಧಿಣಿ ವಾಹನಗಳನ್ನು ಖರೀದಿಸುವ ಕುರಿತು.	<p>ಸಲ್ಲಿಸಲಾಗಿತ್ತು.</p> <table> <tr> <th>ಕ್ರ ಸಂ</th> <th>ವಾಹನದ ವಿವರ</th> <th>ಅಂದಾಜು ಮೊತ್ತ (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)</th> <th>ಖರೀದಿಯ ವಿಧ</th> </tr> <tr> <td>01</td> <td>Mini Bus (20 seats)</td> <td>22.20</td> <td>GeM</td> </tr> <tr> <td>02</td> <td>College Bus (55 seats)</td> <td>35.00</td> <td>GeM</td> </tr> <tr> <td>03</td> <td>Water tanker with eicher and implements</td> <td>17.00</td> <td>GeM</td> </tr> </table> <p>ಮೇಲಿನ ಕೋಷ್ಟಕದಲ್ಲಿರುವ ಕ್ರಮ ಸಂಖ್ಯೆ: 03 (Water tanker with eicher and implements) ಹೊರತು ಪಡಿಸಿ, ಕ್ರಮ ಸಂಖ್ಯೆ: 01 ಮತ್ತು 02ನ್ನು ಸಮಿತಿಯು ಅನುಮೋದಿಸಿ, AB A/C 1225/830 ರಲ್ಲಿ ರೂ. 57.20 ಲಕ್ಷಗಳು (ರೂ. 22.20 + 35.00 ಲಕ್ಷಗಳು) ವಿಶ್ವವಿದ್ಯಾಲಯದ ಆಯಾವ್ಯಯದಲ್ಲಿ ನಿಗದಿಪಡಿಸಿರುವ ಅನುದಾನದಲ್ಲಿ ವಾಹನಗಳನ್ನು GeM ಮುಖಾಂತರ ಖರೀದಿಸಲು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು ಅನುಮೋದಿಸಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಅನುಮೋದನೆಗಾಗಿ ಸಲ್ಲಿಸಿರುವ ಪ್ರಸ್ತಾವನೆಯನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.</p>	ಕ್ರ ಸಂ	ವಾಹನದ ವಿವರ	ಅಂದಾಜು ಮೊತ್ತ (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)	ಖರೀದಿಯ ವಿಧ	01	Mini Bus (20 seats)	22.20	GeM	02	College Bus (55 seats)	35.00	GeM	03	Water tanker with eicher and implements	17.00	GeM								
ಕ್ರ ಸಂ	ವಾಹನದ ವಿವರ	ಅಂದಾಜು ಮೊತ್ತ (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)	ಖರೀದಿಯ ವಿಧ																							
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ಕ್ರ ಸಂ	ಉಪಕರಣಗಳ ವಿವರ	ವಿವರಣೆ	ಅಂದಾಜು ಮೊತ್ತ (ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)	ಖರೀದಿಯ ವಿಧ																						
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	ಒಟ್ಟು ಮೊತ್ತ		107.00																							
06	ಕಪಪಮೀವಿವಿ ಬೀದರ ಇದರ ಅಧೀನದ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಗದಗ ಇಲ್ಲಿ ಮಿನಿ ಬಸ್ ವಾಹನ	<p>ಕಪಪಮೀವಿವಿ, ಬೀದರ ಇದರ ಅಧೀನದ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಗದಗನಲ್ಲಿ ಮಿನಿ ಬಸ್ ವಾಹನ (TATA Motors City Ride</p>																								

	ಖರೀದಿಸುವ	30+DLP 710/42 Wire Mesh BS-6 Mini Bus) GeM ಮುಖಾಂತರ ಖರೀದಿಸಲು Ab A/C 1220/830 ರೂ 47.00 ಲಕ್ಷಗಳು ಅನುದಾನ ಹಂಚಿಕೆ ಮಾಡಲಾಗಿದೆ. ವಾಹನ ಖರೀದಿಸಲು ರೂ. 24.00 ಲಕ್ಷಗಳು ಭರಿಸುವ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು ಅನುಮೋದಿಸಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಗೆ ಅನುಮೋದನೆಗಾಗಿ ಸಲ್ಲಿಸಿರುವ ಪ್ರಸ್ತಾವನೆಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
07	ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೆಂಗಳೂರು ಇಲ್ಲಿನ 1) ಕುಕ್ಕುಟ ವಿಭಾಗದಲ್ಲಿನ (Poultry Department) ಅವಶ್ಯಕ ಇರುವ ಸಿವಿಲ್ ಕಾಮಗಾರಿಗಳನ್ನು ಕೈಗೊಳ್ಳುವ ಮತ್ತು 2) ಜಾನುವಾರು ಸಾಕಾಣಿಕೆ ಸಂಕೀರ್ಣ (Livestock Farm Complex) ಅವಶ್ಯಕ ಇರುವ ಜಾನುವಾರುಗಳನ್ನು ಖರೀದಿಸುವ ಕುರಿತು.	The Board perused the recommendation of the Finance Committee with regard to providing budget to poultry department and LFC. After a detailed discussion and deliberation the Board unanimously felt that it is most essential to provide budget for prepare, renovation, reconstruction of poultry sheds. Also in view meeting the requirement of Veterinary Council of India for renewal recognition to Veterinary College, Hebbal, Bangalore it is most essential to provide budget to ILFC to purchase livestock and its related structure. Hence, the Board resolved to provide Rs. 10.00 lakhs to poultry department for prepare renovation /reconstructing of poultry sheds. Also resolved to provide 20.00 lakhs to ILFC department to purchase pigs, sheep, goat, buffalo and cows along with meeting related requirements immediately from the internal resources of the University
08	ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೀದರನಲ್ಲಿ ಔಷಧ ಅಂಗಡಿ (Pharmacy Service) ಸ್ಥಾಪನೆಗಾಗಿ 05 ತಾತ್ಕಾಲಿಕ ಶೆಡ್ ಅಂಗಡಿಗಳ ನಿರ್ಮಿಸುವ ಕುರಿತು.	ಕಪಪಮೀವಿವಿ, ಬೀದರ ಇದರ ಅಧೀನದಲ್ಲಿರುವ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೀದರ ಇಲ್ಲಿನ ಔಷಧ ಅಂಗಡಿಗಳ (Pharmacy Service) ಸ್ಥಾಪನೆಗಾಗಿ 05 ತಾತ್ಕಾಲಿಕ ಶೆಡ್ ಅಂಗಡಿಗಳ ನಿರ್ಮಿಸುವದಕ್ಕಾಗಿ ಅನುದಾನದ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಪ್ರಸ್ತುತದಲ್ಲಿ ಸಲ್ಲಿಸಿರುತ್ತಾರೆ. ಇದರ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ತಗಲುವ ಅನುದಾನವು ಆಂತರಿಕ ಸಂಪನ್ಮೂಲದಿಂದ ಭರಿಸುವುದು ಕಷ್ಟಸಾಧ್ಯವಾಗುತ್ತದೆ. ಈ ವಿಷಯದ ಕುರಿತು ಸದರಿ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಸರ್ಕಾರಕ್ಕೆ ಸಲ್ಲಿಸಲು ಉಪಕಾರ್ಯದರ್ಶಿಗಳು, ಆರ್ಥಿಕ ಇಲಾಖೆ, ಬೆಂಗಳೂರು ಇವರು ಸೂಚಿಸಿರುತ್ತಾರೆ. ಹಣಕಾಸು ಸಮಿತಿಯ ಗೌರವಾನ್ವಿತ ಸದಸ್ಯರಾದ ಶ್ರೀ ಬಸವರಾಜ ಪಿ. ಭತಮುರ್ಗಿ, ಇವರು ಸದರಿ ಸಭೆಗೆ ಮೇಲಿನ ಶೆಡ್‌ಗಳನ್ನು ನಿರ್ಮಿಸುವುದರಿಂದ ರೈತರ ಜಾನುವಾರುಗಳಿಗೆ ಔಷಧಿಗಳ ಖರೀದಿಸಲು ಅನುಕೂಲವಾಗುವ ಉದ್ದೇಶದಿಂದ ಮತ್ತು ವಿಶ್ವವಿದ್ಯಾಲಯಕ್ಕೆ ಆಂತರಿಕ ಸಂಪನ್ಮೂಲ ವೃದ್ಧಿಯಾಗುವುದೆಂದು ತಿಳಿಸಿದರು. ಈ ಕುರಿತು ಸುದೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಹಣಕಾಸು ಸಮಿತಿಯು ಮುಂದಿನ ಕ್ರಮವಹಿಸಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಅನುಮೋದನೆಗಾಗಿ ಸಲ್ಲಿಸಿರುವ ಪ್ರಸ್ತಾವನೆಗೆ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
09	ಹೈನು ವಿಜ್ಞಾನ ಮಹಾವಿದ್ಯಾಲಯ, ಕಲಬುರಗಿ (ICAR Accreditation) ಇದರ ಮಾನ್ಯತೆ ಅವಶ್ಯಕವಾಗಿರುವ ಯಂತ್ರೋಪಕರಣ ಮತ್ತು ಸಣ್ಣ-ಪುಟ ಸಿವಿಲ್ ಕಾಮಗಾರಿಗಳನ್ನು ಕೈಗೊಳ್ಳುವ ಕುರಿತು.	ಹೈನು ವಿಜ್ಞಾನ ಮಹಾವಿದ್ಯಾಲಯ, ಕಲಬುರಗಿ (ICAR Accreditation) ಇದರ ಮಾನ್ಯತೆ ಅವಶ್ಯಕವಾಗಿರುವ ಕಾರಣ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸುದೀರ್ಘ ಚರ್ಚೆಯನಂತರ ಈ ಕೆಳಕಂಡ ಯಂತ್ರೋಪಕರಣ ಮತ್ತು ಸಿವಿಲ್ ಕಾಮಗಾರಿಗಳನ್ನು ಕೈಗೊಳ್ಳಲು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ (ಆಂತರಿಕ ಸಂಪನ್ಮೂಲದಿಂದ ಭರಿಸಲು) ಹಾಗೂ ಉಳಿದ ಉಪಕರಣ/ಯಂತ್ರೋಪಕರಣ/ದುರಸ್ತಿ ಮತ್ತು ಸಣ್ಣ ಪುಟ್ಟ ಸಿವಿಲ್ ಕಾಮಗಾರಿಗಳನ್ನು ಮುಂಬರುವ ಪರಿಷ್ಕೃತ

		<p>ಆಯವ್ಯಯದಲ್ಲಿ ಅನುವು ಮಾಡಿಕೊಳ್ಳಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.</p> <table border="1"> <tr> <th>Sl. No.</th><th></th><th>Appr.cost (lakh)</th><th>Quantity</th><th>Amount (laks)</th></tr> <tr><td>01</td><td>Microscope</td><td>0.4</td><td>05</td><td>2.0</td></tr> <tr><td>02</td><td>Pasteurization unit</td><td>5.0</td><td>01</td><td>5.0</td></tr> <tr><td>03</td><td>Ice cream freezer</td><td>4.0</td><td>01</td><td>4.0</td></tr> <tr><td>04</td><td>Multipurpose kettle (cheese)</td><td>1.5</td><td>01</td><td>1.5</td></tr> <tr><td>05</td><td>Steam boiler</td><td>5.0</td><td>01</td><td>5.0</td></tr> <tr><td>06</td><td>Homogenizer</td><td>1.5</td><td>01</td><td>1.5</td></tr> <tr><td>07</td><td>Chairs for drawing tables</td><td>2.0</td><td>25</td><td>2.0</td></tr> <tr><td>08</td><td>Workshop tools</td><td>0.5</td><td>01</td><td>0.5</td></tr> <tr><td>09</td><td>Pumps models</td><td>0.5</td><td>01</td><td>0.5</td></tr> <tr><td>10</td><td>Drilling machine</td><td>0.5</td><td>01</td><td>0.5</td></tr> <tr><td>11</td><td>Lathe machine</td><td>1.0</td><td>01</td><td>1.0</td></tr> <tr><td>12</td><td>Reynold apparatus</td><td>0.5</td><td>01</td><td>0.5</td></tr> <tr><td>13</td><td>Lacto scan milk analyser with stirrer</td><td>0.50</td><td>02</td><td>1.0</td></tr> <tr><td>14</td><td>Abbes refractometer touch screen display</td><td>1.70</td><td>01</td><td>1.7</td></tr> <tr><td>15</td><td>Desktop computer</td><td>0.60</td><td>10</td><td>6.0</td></tr> <tr><td>16</td><td>Computer tables and chair</td><td>0.10</td><td>10</td><td>1.0</td></tr> </table> <p>ಮೇಲಿನ ಉಪಕರಣ ಮತ್ತು ಯಂತ್ರೋಪಕರಣಗಳನ್ನು ವಿಶ್ವವಿದ್ಯಾಲಯದ Centralized store ದಿಂದ ಖರೀದಿಸಲು ನಿರ್ಣಯಿಸಲಾಯಿತು.</p>	Sl. No.		Appr.cost (lakh)	Quantity	Amount (laks)	01	Microscope	0.4	05	2.0	02	Pasteurization unit	5.0	01	5.0	03	Ice cream freezer	4.0	01	4.0	04	Multipurpose kettle (cheese)	1.5	01	1.5	05	Steam boiler	5.0	01	5.0	06	Homogenizer	1.5	01	1.5	07	Chairs for drawing tables	2.0	25	2.0	08	Workshop tools	0.5	01	0.5	09	Pumps models	0.5	01	0.5	10	Drilling machine	0.5	01	0.5	11	Lathe machine	1.0	01	1.0	12	Reynold apparatus	0.5	01	0.5	13	Lacto scan milk analyser with stirrer	0.50	02	1.0	14	Abbes refractometer touch screen display	1.70	01	1.7	15	Desktop computer	0.60	10	6.0	16	Computer tables and chair	0.10	10	1.0
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10	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆ, ಹೆಬ್ಬಾಳ ಬೆಂಗಳೂರು ರವರ ಕಾರ್ಯಸೂಚಿಗಳು</p>																																																																																						
i)	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯಲ್ಲಿ ಉತ್ಪಾದನಾ ವಿಭಾಗದ ಬ್ಯಾಕ್ಟೀರಿಯಾ ಲಸಿಕೆ ಉತ್ಪಾದನಾ ಲ್ಯಾಬ್ (ಜಿ.ಎಂ.ಪಿ ಲ್ಯಾಬ್-1) Filling and Stoppering Machine ದುರಸ್ತಿ.</p>	<p>ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ 116ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 03 ರಲ್ಲಿ ನಿರ್ಣಯಿಸಲಾಗಿದೆ.</p>																																																																																					
ii)	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಜೈವಿಕ ಉತ್ಪಾದನಾ ವಿಭಾಗದ ಬ್ಯಾಕ್ಟೀರಿಯಾ ಲಸಿಕೆ ಉತ್ಪಾದನಾ ಲ್ಯಾಬ್ (ಜಿ.ಎಂ.ಪಿ ಲ್ಯಾಬ್-1) Cap Sealing Machine ದುರಸ್ತಿ.</p>	<p>ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ 116ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 04 ರಲ್ಲಿ ನಿರ್ಣಯಿಸಲಾಗಿದೆ</p>																																																																																					
iii)	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಜೈವಿಕ ಉತ್ಪಾದನಾ ವಿಭಾಗದ ಬ್ಯಾಕ್ಟೀರಿಯಾ ಲಸಿಕೆ ಉತ್ಪಾದನಾ ಲ್ಯಾಬ್ (ಜಿ.ಎಂ.ಪಿ ಲ್ಯಾಬ್-1) 150L Seed Fermentor ದುರಸ್ತಿ.</p>	<p>ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ 116ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 05 ರಲ್ಲಿ ನಿರ್ಣಯಿಸಲಾಗಿದೆ</p>																																																																																					
iv)	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಲಸಿಕೆ ರವಾನೆ ವಿಭಾಗಕ್ಕೆ ರೆಫ್ರಿಜರೇಟೆಡ್ ವಾಹನವನ್ನು (Refrigerated Vehicle) ಖರೀದಿಸುವ ಕುರಿತು.</p>	<p>ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ 116ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 06 ರಲ್ಲಿ ನಿರ್ಣಯಿಸಲಾಗಿದೆ</p>																																																																																					
V)	<p>ಪಶು ಆರೋಗ್ಯ ಮತ್ತು ಜೈವಿಕ ಸಂಸ್ಥೆಯ ಲಸಿಕೆ ತಯಾರಿಕಾ ವಿಭಾಗದಲ್ಲಿರುವ ಯಂತ್ರೋಪಕರಣಗಳನ್ನು 2024-25ನೇ ಸಾಲಿಗೆ ವಾರ್ಷಿಕ ನಿರ್ವಹಣೆ ಒಪ್ಪಂದಕ್ಕೆ (Annual Maintenance Contract) ಗೆ</p>	<p>ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ 116ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ವಿಷಯ ಸೂಚಿ ಸಂಖ್ಯೆ 07 ರಲ್ಲಿ ನಿರ್ಣಯಿಸಲಾಗಿದೆ</p>																																																																																					

	ಒಳಪಡಿಸುವ ಕುರಿತು.	
09	ಗೌರವಾನ್ವಿತ ಅಧ್ಯಕ್ಷರ ಅಪ್ಪಣೆಯ ಮೇರೆಗೆ ಇನ್ನಿತರೆ ವಿಷಯಗಳು	
i)	ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೀದರ ಬೋಧಕ ಸಿಬ್ಬಂದಿಗಳ ಸಿ.ಎ.ಎಸ್ ಪದೋನ್ನತಿ ಬಾಕಿ ವೇತನ ನೀಡಲು ಹೆಚ್ಚುವರಿ ಅನುದಾನವನ್ನು ಬಿಡುಗಡೆ ಮಾಡುವ ಕುರಿತು.	ಪ್ರಸ್ತುತ ವರ್ಷದಲ್ಲಿ ಬೋಧಕ ಸಿಬ್ಬಂದಿಗಳ ಸಿ.ಎ.ಎಸ್ ಪದೋನ್ನತಿ ಬಾಕಿ ವೇತನ ನೀಡುವ ಕುರಿತು ಚರ್ಚಿಸಿದಾಗ ಹಣಕಾಸು ನಿಯಂತ್ರಣಾಧಿಕಾರಿಗಳು ಮಾತನಾಡಿ, ಈಗಾಗಲೇ 127 ಬೋಧಕ ಸಿಬ್ಬಂದಿಗಳಿಗೆ ಹೆಚ್ಚುವರಿ ಅನುದಾನ ರೂ. 412.27 ಲಕ್ಷಗಳು ಸರ್ಕಾರದ ಆದೇಶ ಸಂ: ಇ-ಪಸಂಮೀ 58 ಪಪಾಯೋ 2024, ಬೆಂಗಳೂರು ದಿನಾಂಕ: 26-08-2024 ರಂತೆ ಅನುದಾನ ಬಿಡುಗಡೆಗೊಂಡಿರುವುದರಿಂದ, ಬೋಧಕ ಸಿಬ್ಬಂದಿ ವರ್ಗದವರಿಗೆ ಆದಷ್ಟು ಬೇಗನೆ ಪಾವತಿಸಲಾಗುವುದು ಎಂದು ತಿಳಿಸಿದರು. ಈ ವಿಷಯವನ್ನು ಹಣಕಾಸು ಸಮಿತಿಯು ಪರಿಗಣಿಸಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಗೆ ಅನುಮೋದನೆಗಾಗಿ ಸಲ್ಲಿಸಿರುವ ಪ್ರಸ್ತಾವನೆಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.
ii)	ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬೀದರ ಇಲ್ಲಿನ ಬೋಧಕ ಸಿಬ್ಬಂದಿಗಳ ಸಿ.ಎ.ಎಸ್ ಪದೋನ್ನತಿ ಬಾಕಿ ವೇತನ ನೀಡುವ ಕುರಿತು.	ವಿಶ್ವವಿದ್ಯಾಲಯದ ಎಲ್ಲಾ ಬೋಧಕ ಸಿಬ್ಬಂದಿ ವರ್ಗದವರಿಗೆ ಎಚ್.ಆರ್.ಎಮ್.ಎಸ್ ಮುಖಾಂತರ ವೇತನ ಸೆಳೆಯುವುದಕ್ಕಿಂತ ಮುಂಚಿತ ಇರುವ ಬೋಧಕ ಸಿಬ್ಬಂದಿಗಳ ಸಿ.ಎ.ಎಸ್ ಪದೋನ್ನತಿ ಬಾಕಿ ವೇತನ ಸೆಳೆಯಲು ಈಗಾಗಲೇ ಸಾಕಷ್ಟು ಬಾರಿ ಸರ್ಕಾರಕ್ಕೆ ಹೆಚ್ಚುವರಿ ಅನುದಾನದ ಬೇಡಿಕೆಗಾಗಿ ಪತ್ರ ಬರೆಯಲಾಗಿದೆ. ಸರ್ಕಾರದ ಪತ್ರ ಸಂಖ್ಯೆ: ಇ-ಪಸಂಮೀ 56 ಪಪಾಯೋ 2023, ದಿನಾಂಕ: 08-01-2024ರಲ್ಲಿ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಆಂತರಿಕ ಸಂಪನ್ಮೂಲದಿಂದ ಭರಿಸಲು ಸೂಚಿಸಲಾಗಿದೆ. ಆದರೆ ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಆಂತರಿಕ ಸಂಪನ್ಮೂಲವು ಸಮರ್ಪಕವಾಗಿ ಕ್ರೌಢೀಕೃತವಾಗಿರುವುದಿಲ್ಲ ಎಂದು ಹಣಕಾಸು ಸಮಿತಿಯಲ್ಲಿ ತಿಳಿಸಿದ್ದು ಈ ವಿಷಯದ ಕುರಿತು ಸುಧೀರ್ಘವಾಗಿ ಚರ್ಚಿಸಿದ ನಂತರ ಉಪ ಕಾರ್ಯದರ್ಶಿಗಳು ಆರ್ಥಿಕ ಇಲಾಖೆ ಇವರು ಸರ್ಕಾರಕ್ಕೆ ಸವಿವರವಾದ ಮಾಹಿತಿಯೊಂದಿಗೆ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಸಲ್ಲಿಸಲು ತಿಳಿಸಿರುವ ಬಗ್ಗೆ ಹಣಕಾಸು ಸಮಿತಿಯು ಪರಿಗಣಿಸಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಅನುಮೋದನೆಗಾಗಿ ಸಲ್ಲಿಸಿರುವ ಪ್ರಸ್ತಾವನೆಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ. ಮುಂದುವರಿದು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಕೂಡಲೇ ಸರ್ಕಾರಕ್ಕೆ ಪ್ರಸ್ತಾವನೆ ಸಲ್ಲಿಸಲು ನಿರ್ಣಯಿಸಿತ್ತು. ಒಂದು ವೇಳೆ ಒಂದು ತಿಂಗಳ ಒಳಗಾಗಿ ಅನುದಾನ ಸ್ವೀಕೃತವಾಗದಿದ್ದ ಪಕ್ಷದಲ್ಲಿ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಆಂತರಿಕ ಸಂಪನ್ಮೂಲದಿಂದ ಭರಿಸುವ ಬಗ್ಗೆ ಕ್ರಮ ಕೈಗೊಳ್ಳಲು ನಿರ್ಣಯಿಸಿತ್ತು.
iii)	ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಕೊಹಿಲಾ (ಪುತ್ತೂರು) ಇಲ್ಲಿಯ ಹೊರಗುತ್ತಿಗೆ ನೆಲೆಯಲ್ಲಿ ಬೋಧಕೇತರ ಹುದ್ದೆಗಳಿಗೆ ಸಿಬ್ಬಂದಿಯವರ ಸೇವೆ ಪಡೆಯಲು ಟೆಂಡರ್ ಪ್ರಕ್ರಿಯೆ ನಡೆಸುವ ಬಗ್ಗೆ	ನೂತನ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಕೊಹಿಲಾ (ಪುತ್ತೂರು) ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಪಸಂಮೀ ಇ-248 ಪಅಸೇ 2022, ದಿನಾಂಕ: 10-07-2024 ರಂತೆ ಬೋಧಕೇತರ ವೃಂದದ 24 ವಿವಿಧ ಹುದ್ದೆಗಳನ್ನು ಸರ್ಕಾರದಿಂದ ಹೊರಗುತ್ತಿಗೆ ನೆಲೆಯಲ್ಲಿ ಸೇವೆಯನ್ನು ಪಡೆಯಲು ಆದೇಶಿಸಿರುತ್ತಾರೆ. ಸದರಿ ಹುದ್ದೆಗಳನ್ನು ಹೊರಗುತ್ತಿಗೆ ಮುಖಾಂತರ ನೇಮಿಸಿಕೊಳ್ಳಲು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಗೆ ಶಿಫಾರಸ್ಸು ಮಾಡಿರುವ ಪ್ರಸ್ತಾವನೆಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ. ಮುಂದುವರಿದು, ಸದರಿ ಹುದ್ದೆಗಳಿಗೆ ತಗಲುವ ಅನುದಾನಕ್ಕೆ ವಿವರವಾದ ಮಾಹಿತಿಯೊಂದಿಗೆ ಸರ್ಕಾರಕ್ಕೆ ಸಲ್ಲಿಸಿ, ಅನುದಾನ ಬಿಡುಗಡೆಗೊಳಿಸಲು ಹಣಕಾಸು ಸಮಿತಿಯು ಪರಿಗಣಿಸಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಗೆ ಅನುಮೋದನೆಗಾಗಿ ಸಲ್ಲಿಸಿರುವ ಪ್ರಸ್ತಾವನೆಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಅನುಮೋದನೆ ನೀಡಿರುತ್ತದೆ.

iv)	ಕಪಪಮೀವಿವಿ ಬೀದರ ಕೇಂದ್ರ ಕಛೇರಿ ಆವರಣದಲ್ಲಿನ ಮುಖ್ಯ ದ್ವಾರದಿಂದ ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಬೀದರವರೆಗೆ ಸಿಸಿ ರಸ್ತೆಗಳನ್ನು ನಿರ್ಮಿಸುವ ಕುರಿತು	ಸದರಿ ಪ್ರಸ್ತಾವನೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ 116ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯ ವಿಷಯಸೂಚಿ 18 ರಲ್ಲಿ ನಿರ್ಣಯಿಸಲಾಗಿದೆ.
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Meeting ended with vote of thanks by Registrar & Member Secretary


(P.T. Ramesh)
Registrar & Member Secretary


(K.C. Veeranna)
Hon'ble Vice Chancellor
& Chairman

Date: 28/11/2024