

**PROCEEDINGS OF THE 116<sup>TH</sup> 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<br>KVAFSU, Bidar  | Chairman |
| 2. | The Principal Secretary to Government<br>Law Department, Bangalore<br>(Attended by Dy.Secretary) (online) | Member   |
| 3. | Director<br>Dept. of AH & VS, Bangalore   | Member   |
| 4. | Director<br>Fisheries Department<br>Bangalore<br>(Online)   | Member   |
| 5. | The Registrar,<br>Secretary<br>KVAFSU, Bidar  | Member   |

**(B) Other Members**

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

**Members Absent**

- |    |   |        |
|----|---|--------|
| 1. | The Principal Secretary to Government<br>Animal Husbandry & Fisheries Department<br>Bangalore | Member |
| 2. | The Principal Secretary to Government<br>Finance Department<br>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 116<sup>th</sup> 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 115<sup>th</sup> 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 115<sup>th</sup> 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 114<sup>th</sup> 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 114<sup>th</sup> 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 IAHV (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 116<sup>TH</sup> 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 Stopping 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 ಬೀದರ ದ 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 14<sup>th</sup> 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 6<sup>th</sup> 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 116<sup>TH</sup> 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 116<sup>TH</sup> 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 ಸರ್ಕಾರಿ 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)