

**PROCEEDINGS OF THE 120TH BOARD OF MANAGEMENT MEETING HELD ON
15-05-2025, 10.30 AM AT CONFERENCE HALL, VETERINARY COLLEGE,
HEBBAL, BANGALORE**

I. MEMBERS PRESENT

(A) Ex –Officio Members

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

(B) Other Members

- | | | |
|-----|---|--------|
| 6. | Dr.Venkatachala.V.S
Rural Educationist
Doddaballapur | Member |
| 7. | Dr.H.M.Jayaprakash
Scientist
Heddur Thirthhalli | Member |
| 8. | Sri.Sangappa Walikar
Progressive Livestock Farmer
Kavadimatti, Muddebihal | Member |
| 9. | Sri. Basawaraj.P.Bhatmurge
Progressive Fisherman
Channabasavanagar, Bidar | Member |
| 10. | Dr.R.Anil kumar
Director of Clinics
TANVAS, Chennai | Member |

Members Absent

- | | | |
|-----|---|--------|
| 11 | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 12. | The Principal Secretary to Government
Finance Department
Bangalore | Member |

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|-----|--|--------|
| 13. | Dr.Raghavendra Bhatt
DDG (AS), ICAR, New Delhi | Member |
| 14. | Smt.Latha.D.H
Women Social Worker
Challekere | Member |
| 15. | Dr.Shirish Upadhaya
Dean, MAFSU
Nagpur | Member |

The Registrar & Member Secretary welcomed the Hon'ble Members of the Board of Management to the 120th 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 118th Meeting of Board of Management of KVAFSU, Bidar held on 13-03-2025 at Board Room, KVAFSU, Bidar

Resolution

The Board of Management perused the item and confirmed the action taken by the University on the proceedings of 118th Meeting of Board of Management held on 13-03-2025

(A:R)

Item No.1(A) Action Taken on the proceedings of 119th Meeting of Board of Management of KVAFSU, Bidar held on 24-03-2025 at Board Room, KVAFSU, Bidar

Resolution

The Board of Management perused the item and confirmed the action taken by the University on the proceedings of 119th Meeting of Board of Management held on 24-03-2025.

(A:R)

Item No.02: Approval of Promotion of teachers working at KVAFSU under CAS 2001 resubmission as per BOM Proceedings dated 13-3-2025

Resolution

After detailed discussion and deliberation, the Board of Management approved the recommendation of the Scrutny cum selection committee for promotion of teachers under CAS 2016 rules reference to Notification No.KVAFSU:Teachers:Prom.CAS-2016/2024-25 Dt. 12-09-2024, Notification No.KVAFSU/Teachers:Prom.CAS 2016/2024-25 Dt. 19-09-2025 and Nottification No.R/KVAFSU:Librn.Prom.CAS-2016/2024-25 Dt. 20-09-2024 for promotion of teachers /equivelant cadres as detailed below:

1. Promotion from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11)
2. Promotion from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)
3. Promotion from Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A)

4. Promotion from Associate Professor (Academic Level 13A) to Professor (Academic Level 14)
5. Promotion from Professor (Academic Level 14) to Senior Professor (Academic Level 15)

(A:R)

Item No.03: Approval for addition of Dr.Poornima 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 201537 of 2023 dated 12-12-2024

Resolution

After detailed discussion and deliberation, the Board resolved to comply with the judgement of the Hon'ble High Court of Karnataka at Kalburgi in WP No. 201537 of 2023 order dated 12-12-2024 duly following extant procedures.

(A:R)

Item No.04: Appointment of Mr. Suresh S/o Mallikarjun to the Post of Assistant Pursuant to the Hon'ble High Court Order

Resolution

After detailed discussion and deliberation, the Board resolved to comply with the Hon'ble High Court of Karnataka at Kalburgi judgment in WP No. 207638 of 2017 (S-RES) order dated September 10, 2024 pertaining to appointment of Mr. Suresh S/o Mallikarjun to the Post of Assistant duly following extant procedure along with the administrative ratification from government before issue of appointment order to the post of Assistant at KVAFSU, Bidar

(A:R)

Item No.05: Appointment of Mr. Savan Kumar S/o Sharadchandra to the Post of Assistant Pursuant to the Hon'ble High Court Order

Resolution

After detailed discussion and deliberation, the Board resolved to comply with the Hon'ble High Court of Karnataka at Kalburgi judgment in WP No 200667 of 2025 (S-RES) order dated March 17, 2025 pertaining to appointment of Mr. Savan Kumar S/o Sharadchandra to the Post of Assistant duly following extant procedure along with the administrative ratification from government before issue of appointment order to the post of Assistant at KVAFSU, Bidar

(A:R)

Item No.06: Approval of the Notification for Selection of Officer Post on Tenure basis (4 Years) for Dean Veterinary College Athani at Karnataka Veterinary Animal and Fisheries Sciences University, Bidar

Resolution

After detailed discussion and deliberation the Board accorded permission to Notification for Selection of Officer Post on Tenure basis (4 Years) for Dean Veterinary College Athani and Registrar (pending approval from Government) at Karnataka Veterinary Animal and Fisheries Sciences University, Bidar

(A:R)

Item No.07: Ratification of foreign visits undertaken by the Faculty/staff

Resolution

The Board perused the permission accorded to the faculty/staff for their foreign visits under taken and ratified the same.

Sl No.	Name & Designation	Purpose & place of visit	Period of visit
01	Dr.Guruprasad.R Associate Professor & Head, Dept.of LPM Veterinary College, Hassan	To attend the Training programme on "Animal Welfare Research" at the Jeanne Marching International Centre for Animal Welfare, University of Edinburgh, UK	24-5-2025 to 31-5-2025
02	Dr.Chikkagoudara Kotresh Prasad Assistant Professor Dept.of LFC Veterinary College, Bidar	To attend the VIV Poultry exhibition on "Evaluation of PHYTOBACTY an herbal antibiotic growth promoter (turmeric oil, tulsi, clove and Neem) as replacement of antibiotic growth promoters and chemical coccidostats in commercial broiler checkn" at Bangkok, Thailand	12-03-2025 to 14-03-2025
03	Dr.Chikkagoudara Kotresh Prasad Assistant Professor Dept.of LFC Veterinary College, Bidar	To attend the Training programme on "Animal Welfare Research" at the Jeanne Marching International Centre for Animal Welfare, University of Edinburgh, UK	24-05-2025 to 31-05-2025
04	Dr.Cherryl Dimphna Miranda Associate Professor Dept.of LPM Veterinary College, Athani	To attend the Training programme on "Animal Welfare Research" at the Jeanne Marching International Centre for Animal Welfare, University of Edinburgh, UK	24-05-2025 to 31-05-2025

(A:R)

Item No.08: Acceptance of resignation tendered by the faculty

Resolution

The Board ratified the action taken by the University accepted the resignation tendered by the following teachers:

Sl No.	Name of the Teacher	Present post	Appointed post
01	Dr.Shilpa Shree.B.G	Assistant Professor Dept.of Dairy Chemistry Dairy Science College, Hebbal, Bangalore	Sr.Scientist (Dairy Chemistry) At ICAR-National Dairy Research Institute, Karnal (Haryana)
02	Dr.Suma.N	Assistant Professor Dept. of Animal Nutrition AHP, Konehally, Tiptur Veterinary College, Bidar	Sr Scientist (Animal Nutrition) At ICAR-Indian Veterinary Research Institute, Regional Station, Palampur (Himachal Pradesh)

(A:R)

Item No.09: Permission to invite tender for providing security services to various campuses of KVAFSU, Bidar

Resolution

After detailed discussion and deliberation the Board accorded permission to invite tender for providing security services to various campuses of KVAFSU, Bidar and expenditure for the said tender needs to be met from Internal resources and the entire procedure for the same to be followed as per the applicable rules and regulations. This resolution was accorded without confirmation of the minutes of the proceedings in the interest of the safety of the infrastructure and manpower including students of various campuses of KVAFSU, Bidar

(A:R)

Item No.10 Permission to invite tender for providing janitorial & Gardeners to various campuses of KVAFSU, Bidar

Resolution

After detailed discussion and deliberation the Board accorded permission to invite tender for providing janitorial & Gardeners services to various campuses of KVAFSU, Bidar and expenditure for the said tender needs to be met from internal resources and the entire procedure for the same to be followed as per the applicable rules and regulations. This resolution was accorded without confirmation of the minutes of the proceedings in the interest of the sanitation and hygiene of manpower including students of various campuses of KVAFSU, Bidar

(A:R)

Item No.11: Establishment of Poultry Research & Information Centre (PRIC)

Resolution

After detailed discussion and deliberation the Board informed the Member Convenor to puforth the detailed proposal along with the manpower approval from the academic council and the said center needs to be established at available land in the premises of Livestock Research & Information Center, Konehally, Tiptur

(A:R)

Item No.12 Establishment of Pig Research and Inforamtion Centre

Resolution

After detailed discussion and deliberation the Board informed the Member Convenor to puforth the detailed proposal along with the manpower approval from the academic council and the said center needs to be established at available land in the premises of Animal Husbandry Polytechic, Korvanagala, Hassan.

(A:R)

Item No.13 ಶ್ರೀ ದುರ್ಗಪ್ಪ ಹೊಸಮನಿ, ಅಟೆಂಡರ್, ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೀದರ ಇವರು ಕರ್ತವ್ಯಕ್ಕೆ ಪದೇ ಪದೇ ಸುದೀರ್ಘ ಅವಧಿಯವರೆಗೆ ಅನಧಿಕೃತ ಗೃಹ ಹಾಜರಿ ಬಗ್ಗೆ ಶಿಸ್ತು ಕ್ರಮ ಜರುಗಿಸುವ ಕುರಿತು

Resolution

After detailed discusson and deliberation the Board perused the recommendations of the disciplinary committee and resolved to issue final warning note and any indicipline in future shall deemed to be violation of KCSR/CCA 1957 applicable rules and shall be comuplosry retirement without confirmation of Board of Management in future and the appointing authority is authorized to act accordingly.

(A:R)

Item No.14 Filling of backlog teaching and non-teaching post by following the backlog recruitment rules, 2001, Government of Karnataka

Resolution

After detailed discussion and deliberation the Board resolved to complete teaching and non teaching backlog posts by the following the Backlog recruitment rules 2001, along with other updated rules governing backlog recruitment after completion of internal reservation policy and new roster of the State Government.

(A:R)

Item No.15 Draw the difference amount of mess bill from SCP/TSP Grant to make zero mess bill for SC/ST students

Resolution

Dr Venkatachala.V.S, Hon'ble Board Member raised regarding draw the difference amount of mess bill from SCP/TSP grant to make zero mess bill for SC/ST Students. After detailed discussion and deliberation, the Board resolved to explore the feasibility of the agenda submitted by duly following the requisite procedures and also to met said amount from the available resources of SCP/TSP grants or internal resources and also the said procedure should match with the other farm Universities.

(A:R)

Item No.16 Discrepancies with respect to promotions to non-teaching staff of IAH & VB, Bengaluru

Resolution

The Board deferred the item after matter subjudice and any promotion shall be subject to the final judgement of the Hon'ble High Court of Karnataka.

(A:R)

120ನೇ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಿ ಇತರೆ ವಿಷಯಗಳು

1. ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಕಾಮಗಾರಿಗಳು ನಿಗದಿತ ಸಮಯದಲ್ಲಿ ಪೂರ್ಣಗೊಳಿಸುವ ಸಂಬಂಧ Flow Chart ಮಾಡಿಕೊಂಡು ಅದರಂತೆ ಕ್ರಮ ಜರುಗಿಸುವಂತೆ ಸೂಚಿಸಿತ್ತು.
2. ಈಗಾಗಲೇ ಟೆಂಡರ್ ಪ್ರಕ್ರಿಯೆ ಪೂರ್ಣಗೊಂಡ ಎಲ್ಲಾ ಕಾಮಗಾರಿಗಳಿಗೆ ದಿನಾಂಕ 19-05-2025 ರ ಒಳಗಾಗಿ (ಸೋಮವಾರ) ಕೆಲಸದ ಆದೇಶ ನೀಡುವಂತೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸೂಚಿಸಿತ್ತು.
3. ಶ್ರೀ.ಬಸವರಾಜ ಭತಮುರ್ಗಿ ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರು ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕಾಮಗಾರಿಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ Architect ಶುಲ್ಕವನ್ನು ಅಂತರಿಕ ಸಂಪನ್ಮೂಲದಿಂದ ಭರಿಸುವದಕ್ಕೆ ಅವಕಾಶವಿರುವುದಿಲ್ಲ ಇದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಪರಿಶೀಲಿಸುವಂತೆ ತಮ್ಮ ಅಭಿಪ್ರಾಯ ನೀಡಿದರು.
4. ವಿಶ್ವವಿದ್ಯಾಲಯದಡಿ ಯಾವ ಕಾಮಗಾರಿಗಳು Architect ಗೆ ಕೊಡಬೇಕು ಯಾವುದು ಕೊಡುವುದು ಸೂಕ್ತವಲ್ಲ ಎಂಬ ವಿಷಯದ ಬಗ್ಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಿ ಸೂಕ್ತ ತೀರ್ಮಾನ ತೆಗೆದುಕೊಳ್ಳುವಂತೆ ತೀರ್ಮಾನಿಸಲಾಯಿತು.
5. ಶ್ರೀ.ಸಂಗಪ್ಪ ವಾಲೀಕರ್, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರು ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಬೀದರ ಇಲ್ಲಿ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಕೆಲಸ ನಿರ್ವಹಿಸುತ್ತಿದ್ದು ಶ್ರೀ.ಶ್ರವಣಕುಮಾರ ತಂದೆ ಚಂದ್ರಪ್ಪ ಇವರು ಸೇವೆಯಲ್ಲಿರುವಾಗಲೇ ದಿನಾಂಕ 29-07-2023 ರಂದು ಮರಣ ಹೊಂದಿದ್ದು ಅವರ ಕುಟುಂಬದ ನಿರ್ವಹಣೆಗೆ ಸಹಕಾರಿಯಾಗಲು ಅವರ

ಮಗನಾದ ಶ್ರೀ.ವಿಕೇಶ ತಂದೆ ದಿ. ಶ್ರವಣಕುಮಾರ ಇವರಿಗೆ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ (Agency) ಮೇಲೆ ಕೆಲಸ ನೀಡಲು ಪ್ರಸ್ತಾಪಿಸಿದರು. ಈ ಕುರಿತು ಆಸ್ತಿ ಅಧಿಕಾರಿಗಳು, ಕಪಪಮೀವವಿ, ಬೀದರರವರು ಸದರಿಯವರಿಗೆ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ (Tender) ಮೇಲೆ ಕೆಲಸ ನೀಡಲು ಕ್ರಮ ಜರುಗಿಸುವಂತೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಸೂಚಿಸಿ .

6. ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರು, ದಿನಾಂಕ 4, 5 ಮತ್ತು 6ನೇ ಜೂನ್, 2025 ರಂದು ಪಶುವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ, ಹಾಸನ, ಶಿವಮೊಗ್ಗ ಮತ್ತು ಪಶುಸಂಗೋಪನಾ ಪಾಲಿಟೆಕ್ನಿಕ್ ಬರ್ಗಿ ಆವರಣಕ್ಕೆ ಭೇಟಿ ನೀಡಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.
7. ಶ್ರೀ. ಸಂಗಪ್ಪ ವಾಲಿಕರ್, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರನ್ನು ಯೋಜನಾ ಮತ್ತು ಕಾಮಗಾರಿ ಸಮಿತಿ ಹಾಗೂ ಡಾ. ಹೆಚ್.ಎಂ. ಜಯಪ್ರಕಾಶ, ಮಾನ್ಯ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರನ್ನು ಹಣಕಾಸು ಸಮಿತಿಗೆ ಸದಸ್ಯರನ್ನಾಗಿ ನೇಮಿಸಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.
8. ಮಾನ್ಯ ನಾಮ ನಿರ್ದೇಶಿತ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿ ಸದಸ್ಯರನ್ನು ವಿದೇಶ ಪ್ರವಾಸ ಕೈಗೊಳ್ಳುವ ಬಗ್ಗೆ ಸರ್ಕಾರಕ್ಕೆ ಅನುಮತಿಗಾಗಿ ಪತ್ರ ಬರೆಯಲು ತೀರ್ಮಾನಿಸಲಾಯಿತು.

Rest of the items are to be as per the order of the Registrar

Meeting ended with vote of thanks by Registrar & Member Secretary

Sd/-
(P.T.Ramesh)
Registrar & Member Secretary

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

Date: 22-05-2025
Place :Bidar