

**PROCEEDINGS OF THE 125th MEETING OF BOARD OF MANAGEMENT,
KVAFSU, BIDAR HELD ON 26th FEBRUARY 2026
AT BOARD ROOM, KVAFSU, BIDAR**

I. MEMBERS PRESENT

(A) Ex –Officio Members

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

(B) Other Members

- | | | |
|-----|---|--------|
| 6. | Smt.Latha.D.H
Women Social Worker
Challekere | Member |
| 7. | Dr.Venkatachala.V.S
Rural Educationist
Doddaballapur | Member |
| 8. | Dr.H.M.Jayaprakash
Scientist
Heddur Thirthhalli | Member |
| 9. | Sri.Sangappa Walikar
Progressive Livestock Farmer
Kavadimatti, Muddebihal | Member |
| 10. | Sri. Baswaraj.P.Bhatmurge
Progressive Fisherman
Channabasavanagar, Bidar | Member |
| 11. | Dr.Sushanth Rai, Bellippady
Livestock Industrialist
Mangalore | Member |
| 12. | Dr.R.Anil kumar
Director of Clinics
TANVAS, Chennai | Member |

Members Absent

- | | | |
|-----|--|--------|
| 13. | The Principal Secretary to Government
Finance Department
Bangalore | Member |
| 14. | The Principal Secretary to Government
Law Department
Bangalore | Member |
| 15. | Dr. Shirish Upadhaya
Dean, MAFSU
Nagpur | Member |
| 16. | Dr. Raghavendra Bhatt
DDG (Animal Science
ICAR, New Delhi (VC Nominee) | Member |

The Chairman and Hon'ble Vice Chancellor welcomed the Hon'ble Members of the Board of Management to the 125th Meeting of the Board of Management and requested the Registrar and Member Secretary to proceed with the presentation of the agenda for the meeting.

Item No. 1: Conferment of Bachelor's, Master's, and Doctoral Degrees at the 15th Convocation

Resolution

The Board of Management reviewed the recommendation of the Academic Council and resolved to approve the conferment of Bachelor's, Master's, and Doctoral degrees at the 15th Convocation, scheduled on 27-02-2026, to a total of 576 candidates, as detailed in the accompanying documentation.

Sl. No.	Programme	No. of Candidates
01	Doctor of Philosophy (Veterinary Science)	05
02	Doctor of Philosophy (Dairy Science)	01
03	Doctor of Philosophy (Fisheries Science)	08
04	Master of Veterinary Science	47
05	Master of Technology (Dairy Science)	04
06	Master of Fisheries Science	29
07	Master of Business Administration (Food and Dairy Business)	27
08	Bachelor of Veterinary Science & Animal Husbandry	312
09	Bachelor of Technology (Dairy Technology)	65
10	Bachelor of Fisheries Science	78
Total		576

(A:R)

Item No. 2: Award of Gold Medals at the 15th Convocation

Resolution

The Board of Management reviewed the proposal of the Gold Medal Committee and the recommendation of the Academic Council regarding the candidates to be awarded Gold Medals, and resolved to approve the awarding of a total of 81 Gold Medals to meritorious candidates at the 15th Convocation.

(A:R)

Item No. 3: Ratification of Revised Specifications for University Gold Medals

Resolution

The Board of Management examined the proposal regarding the ratification of revised specifications for University Gold Medals, as notified by the Registrar on 07-02-2026. The Board noted that the revisions — including a reduction in thickness from **2.0 mm to 1.75 mm** and in silver content from **20 grams to 17 grams** — were necessitated by the rising market price of silver and diminishing returns from endowment fixed deposits. After due consideration, the Board **ratified** the action taken by the University in revising the specifications in order to ensure the financial sustainability of awards for the 15th Convocation. However, the Board further **resolved** that:

- In the event of future increase in the market rate of silver, the University shall not further reduce the actual physical size or weight of the medals.
- Any additional costs arising from such price increase shall be borne by the **internal resources of the University** in order to maintain the prestige and standard of the Gold Medals.

(A:R)

Item No. 4: Request for Financial Sanction for the Purchase of Office Furniture, Hostel Furniture, and Vehicles for the Veterinary College, Koila, Dakshina kannada

Resolution

The Board of Management reviewed the proposal for the procurement of essential infrastructure and transport facilities for the newly established **Veterinary College, Koila**. The Board noted that these requirements are critical to meeting the operational needs and mandatory standards for the upcoming inspection by the **Veterinary Council of India (VCI)**. After due consideration of the proposal and the necessity of these items for the 2025–26 academic session, the Board **approved and accorded financial sanction** for a total amount of Rs. 275.00 Lakhs, allocated as follows:

Item No.	Description	Approximate Cost (in Lakhs)
01	Office Furniture & Equipment	Rs. 175.00
02	Hostel Furniture	Rs. 35.00
03	Purchase of Vehicles	Rs. 65.00
	Total	Rs. 275.00

Further the Board further resolved that:

- All procurements shall be conducted strictly through the **e-Procurement portal or GeM (Government e-Marketplace)**.
- The procurement process must strictly adhere to the provisions and guidelines of the **Karnataka Transparency in Public Procurements (KTPP) Act**.
- The Dean, Veterinary College, Koila, is authorised to initiate the procurement process immediately to ensure readiness for the VCI inspection.

(A:R / Dean, Koila)

ವಿಷಯಸೂಚಿ 05 ನ್ಯಾಯಗ್ರಾಮಕ್ಕೆ ಹೊಂದಿಕೊಂಡಂತಿರುವ ಕರ್ನಾಟಕ ಪಶುವೈದ್ಯಕೀಯ, ಪಶು ಹಾಗೂ ಮೀನುಗಾರಿಕೆ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯರವರ ಅನುಭೋಗದಲ್ಲಿರುವ 04-000 ಎಕರೆ ಪ್ರದೇಶದ ಜಮೀನನ್ನು ನ್ಯಾಯಾಂಗ ಇಲಾಖೆಗೆ ಹಸ್ತಾಂತರಿಸಿರುವದಕ್ಕೆ ಕಾರ್ಯೋತ್ತರ ಅನುಮೋದನೆ ಕುರಿತು

ನಿರ್ಣಯ

ಬೆಂಗಳೂರಿನ ಹೆಬ್ಬಾಳದಲ್ಲಿರುವ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪ್ರಾದೇಶಿಕ ಕಚೇರಿಯ ಆವರಣದಲ್ಲಿ ಸದ್ಯ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಭೂಗದಲ್ಲಿರುವ (ಸಿ.ಟಿ.ಎಸ್. ನಂ. 02ರ ಪೈಕಿ) ಒಟ್ಟು 16187.4 ಚ.ಮೀ (04-00 ಎಕರೆ) ವಿಸ್ತೀರ್ಣದ ಜಮೀನನ್ನು ನ್ಯಾಯಾಂಗ ಇಲಾಖೆಗೆ (ನ್ಯಾಯಗ್ರಾಮಕ್ಕೆ) ಹಸ್ತಾಂತರಿಸುವ ಕುರಿತಾದ ಪ್ರಸ್ತಾವನೆಯನ್ನು ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು ಕೂಲಂಕಷವಾಗಿ ಪರಿಶೀಲಿಸಲಾಗಿದ್ದು, ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: **ಪಸಂಮೀ 375 ಪಅಸೇ 2025 ದಿನಾಂಕ 06-01-2026** ಹಾಗೂ ಮಾರ್ಪಡಿತ ಆದೇಶ ದಿನಾಂಕ **11-02-2026** ರನ್ವಯ, ಸದರಿ ಜಮೀನನ್ನು ಮಾನ್ಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಜನರಲ್, ಕರ್ನಾಟಕ ಉಚ್ಚ ನ್ಯಾಯಾಲಯ, ಬೆಂಗಳೂರು ರವರಿಗೆ ಹಸ್ತಾಂತರಿಸಲು ವಿಶ್ವವಿದ್ಯಾಲಯವು ಕೈಗೊಂಡ ಕ್ರಮಗಳನ್ನು ಹಾಗೂ ಭೂಮಾಪನ ಕಂದಾಯ ವ್ಯವಸ್ಥೆ ಮತ್ತು ಭೂದಾಖಲೆಗಳ ಇಲಾಖೆಯ ಮೂಲಕ ಪೂರ್ಣಗೊಳಿಸಲಾದ ಮೋಜಣಿ (ಸರ್ವೆ) ಮತ್ತು ಫೋಡಿ (Phodi) ಪ್ರಕ್ರಿಯೆಗಳಿಗೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು **ಕಾರ್ಯೋತ್ತರ ಅನುಮೋದನೆ** ನೀಡಿರುತ್ತದೆ. ಸರ್ಕಾರದ ನಿರ್ದೇಶನದಂತೆ ಈಗಾಗಲೇ ದಿನಾಂಕ **12-02-2026** ರಂದು ಜಮೀನನ್ನು ನ್ಯಾಯಾಂಗ ಇಲಾಖೆಗೆ ಹಸ್ತಾಂತರಿಸಿರುವುದಕ್ಕೆ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಧಿನಿಯಮ 2004 ಮತ್ತು ಪರಿನಿಯಮ 2009 ರ ಅಡಿಯಲ್ಲಿ ಲಭ್ಯವಿರುವ ಅಧಿಕಾರಗಳನ್ನು ಚಲಾಯಿಸಿ, ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಸಚಿವರು ಷರತ್ತು ಬದ್ಧ ಜಮೀನು ಹಸ್ತಾಂತರ ಪತ್ರಕ್ಕೆ ಸಹಿ ಮಾಡಿರುವ ಆದೇಶಕ್ಕೆ ವ್ಯವಸ್ಥಾಪಕ ಮಂಡಳಿಯು **ಕಾರ್ಯೋತ್ತರ ಅನುಮೋದನೆ (Ratification)** ನೀಡಿರುತ್ತದೆ.

(A:R)

TABLE AGENDA

Item No. 1: Compliance with Court Order for Enhanced Compensation to Landowners

Resolution

The Board of Management perused the legal proceedings regarding land acquisition for the establishment of the **Veterinary College, Hassan**. The Board perused the order passed by the Hon'ble Court in the case filed by **Sri Shivamurthy and Others**, which mandates the payment of enhanced compensation to the landowners.

In view of the court-mandated deadline of **28-02-2026** and the formal request submitted by the **Dean, Veterinary College, Hassan**, the Board of Management hereby **approved and accorded financial sanction** for a total

sum of ₹10,01,581.00 (Rupees Ten Lakhs One Thousand Five Hundred and Eighty-One only) for deposit before the Hon'ble Court and the Registrar and the Finance Officer shall take the necessary steps to process this payment from the University's funds as per the extant procedure.

(A:R / Dean, HVC / Comptroller)

Item No.2 Sparing 100 acres of land to NGO Sree Kalpatharu Trust to Undertake Animal husbandry activities at LRIC, Konehally, Tiptur

Resolution

The Board of Management after detailed review and deliberation regarding the proposal submitted by **Sree Kalpatharu Trust** for the utilization of 100 acres of land located at the Livestock Research and Information Center (LRIC), Konehalli, Tiptur, for animal husbandry activities. The LRIC land, comprising approximately 1,400 acres, was transferred by the Government of Karnataka with the explicit directive for utilization solely for veterinary, animal husbandry, and allied agricultural activities in alignment with Section 5 of the KVAFSU Act, 2004. Furthermore, the Board perused Section 3(6) of the KVAFSU Act, which strictly prohibits the University from leasing, selling, or otherwise transferring any immovable property without obtaining the prior approval of the State Government. Consistent with the BOM's executive authority under Section 28 of the Act, and adhering to the governance policies reinforced by KVAFSU Statute 25(g) and The Karnataka Land Grant (Amendment) Rules, 2020, The Board of Management after detailed discussion and deliberation regarding the proposal submitted by the Kalpataru Trust, resolved to forward the detailed proposal to the State Government for sanction of the requested 100 acres of land to **Sree Kalpatharu Trust**, subject to compliance with all applicable rules and procedures established for the lease of institutional property as per the applicable procedures.

(A:R)

Item No 3: Continuation of Contractual salary to Eleven regularized employees (11) working at constituent Institutes of the Karnataka Veterinary, Animal & Fisheries Sciences University who have been regularized 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 and review petition RP (C) No. 24936 of 2024.

Resolution

The 114th Board of Management resolved to regularize the following eleven (11) contract employees working at the constituent institutes of the Karnataka Veterinary, Animal & Fisheries Sciences University (KVAFSU), in compliance with the judgment of the Hon'ble Supreme Court of India in Civil

Appeal No. 5586 of 2024 (arising out of SLP (C) No. 10123 of 2023) dated 30.04.2024, and Review Petition RP (C) No. 24936 of 2024

Sl No.	Name of the contract employee	Designation held by contract employee	Place of work
01	Sri.Nagendra S G S/o Govindappa	Assistant	Veterinary College, Bangalore
02	Sri.Dhananjaya S R S/o Rangegowda	Lab. Assistant	Veterinary College, Hassan
03	Smt.Vimala.K.K. W/o Lokesh J C	Assistant	Veterinary College, Hassan
04	Smt.Kumari Jyothi D/o S.T.Devadatta	Assistant	Veterinary College, Bangalore
05	Sri.Manikappa S/o Revanasiddappa	Assistant	Veterinary College, Bangalore
06	Sri.Nawaz Pasha S/o Late Ammerjan B	Assistant	Dairy Science College, Bangalore
07	Sri.Jaikishan S/o Karbasappa Malli	Assistant	Office of the Estate Branch, KVAFSU, Bidar
08	Smt.Parimala D/o Shivappa Sajjanshetty	Assistant	Veterinary College, Bidar
09	Sri.Santhoshkumar S/o Apparao	Assistant	Office of the Estate Branch, KVAFSU, Bidar
10	Sri.Raghavendra R S/o Ramachandrappa	Assistant	Veterinary College, Shivamogga
11	Sri.Gnanesh B S/o Shankrappa	Messenger	Veterinary College, Shivamogga

The University submitted a detailed letter to the Government on **04.10.2024**, requesting administrative and financial approval for the regularization of the aforesaid employees. Consequent to the dismissal of Review Petition RP (C) No. 24936 of 2024 on **16.10.2024**, the University issued regularization orders in favour of the eleven (11) employees. The said orders were issued with the explicit condition that they shall remain subject to the administrative and financial approval of the competent Government departments. The regularized employees, having accepted the said conditions, duly reported to their respective posts. The University thereafter submitted a detailed proposal to the Government seeking the requisite administrative and financial approval. The said proposal is currently **pending** before the concerned departments of the Government. In the interim, the regularized employees have been discharging their duties **without receipt of salary** from the date of issuance of the regularization orders. After detailed discussion and deliberation, the Board resolved that, pending receipt of administrative and financial approval from the Government in respect of the regularization orders issued by the University in compliance with the directions of the Hon'ble Supreme Court of India in Civil

Appeal No. 5586 of 2024 (arising out of SLP (C) No. 10123 of 2023) dated 30.04.2024, and Review Petition RP (C) No. 24936 of 2024, the contractual salary, as was being paid to each of the eleven (11) employees as on the date of their regularization, shall be continued to be paid to them until such time as the Government's approval is received.

(A:R)

The meeting concluded with a Vote of Thanks proposed by the Registrar.


Registrar
KVAFSU, Bidar
REGISTRAR
Karnataka Veterinary Animal &
Fisheries Sciences University
BIDAR-585 226


Vice Chancellor
KVAFSU, Bidar
Vice-Chancellor
Karnataka Veterinary and Fisheries
Sciences University, Bidar.

Date: 26-02-2026
Place: Bidar