

**PROCEEDINGS OF THE 81<sup>st</sup> ADJOURNED MEETING OF BOARD OF  
MANAGEMENT, KVAFSU, BIDAR HELD ON 14<sup>th</sup> MARCH 2018  
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>Animal Husbandry & Fisheries Department<br>Bangalore<br>(Represented by Addl.Secretary AHF) | Member           |
| 3. | The Principal Secretary to Government<br>Law Department<br>Bangalore<br>(Represented by Addl.Secretary to Law-I<br>Bangalore         | Member           |
| 4. | The Director<br>Dept of Fisheries<br>Bangalore   | Member           |
| 5. | Registrar, KVAFSU, Bidar   | Member Secretary |

**(B) Other Members**

- |    |   |        |
|----|---|--------|
| 1. | Sri.Nagbhusan Kamthane<br>Progressive Livestock Farmer<br>Bidar | Member |
| 2. | Sri.Mallikarjun Biradar<br>Livestock Industrialist<br>Bidar     | Member |
| 3. | Smt.Lumbini Goutam<br>Woman Rural Social Worker<br>Bidar        | Member |
| 4. | Sri.Iresh.B.Anchatageri<br>Rural Educationist<br>Dharwad        | Member |
| 5. | Sri.Mukund Varma<br>Progressive Fisherman<br>Bangalore          | Member |
| 6. | Dr.K.Venkata Reddy<br>Scientists, Bangalore                     | Member |
| 7. | Dr.Narendra<br>President, KVC<br>Bangalore                      | Member |
| 8. | Dr.Kalpana Shashtri<br>Hyderabad<br>(ICAR Nominee)              | Member |

- |     |   |        |
|-----|---|--------|
| 9.  | Dr.Parimal Roy<br>Vice Chancellor's Nominee<br>NIVEDI, Bangalore                    | Member |
| 10. | Dr.T.S.Chandrashekar Rao<br>Dean<br>Faculty of Veterinary Science<br>SVVU, Tirupati | Member |

**Members not present**

- |    |   |        |
|----|---|--------|
| 1. | The Principal Secretary to Govt<br>Finance Department,<br>Bangalore | Member |
| 2. | The Director<br>Dept.of AH & VS<br>Bangalore                        | Member |

The Registrar and Member Secretary of the Board of Management welcomed the Hon'ble Vice Chancellor and Chairman of the Board Prof.H.D.Narayanswamy for his 1<sup>st</sup> Meeting of Board of Management and introduced to the Members. He also welcome and introduced two new members namely Dr.Venkata Reddy and Sri.Mukund Varma and all the members for the 81<sup>st</sup> Adjourened Meeting of the Board of Management. The Vice Chancellor again welcoming all members and made his introductory remarks. The Member Secretary requested to observe two minutes prayer for the welfare of the University. Followed by which the Chairman informed the Registrar to place the agenda items of the 81<sup>st</sup> Meeting of Board of Management.

**Item No. 01 Action taken on the proceedings of the 80<sup>th</sup> Meeting of Board of Management held on 24-7-2017**

**Resolution**

The Board of Management perused the action taken on the proceedings of 80<sup>th</sup> Meeting of Board of Management and confirmed the same.

(A:R)

**Item NO 1(1) Action taken on the proceedings of 81<sup>st</sup> Meeting of Board of Management held on 13-10-2017 and Special Meeting of Board of Management held on 9-12-2017**

**Resolution**

The Board of Management perused the action taken on the proceedings of 81<sup>st</sup> and Special Meeting of Board of Management and confirmed the same.

(A:R)

**Item No.02 Budget approval of KVAFSU, Bidar & IAH&VB, Hebbal Bangalore for the year 2017-18**

**Resolution**

The Budget for the year 2017-18 of KVAFSU, Bidar and IAH&VB, Bangalore were already approved in the Special Meeting of Board of Management held on 9-12-2017.

(A:RC)

**Item No.03 Nomination of Heads of Divisions**

**Resolution**

While confirming the item, the Board discussed about the vacant positions of Head of Division (Veterinary & Clinical Science), since Dr.Narayan Bhat has completed four years of period as Head of Division. Therefore Dr. H.A.Upendra, Professor of Veterinary Medicine is nominated as Head of Division (Veterinary & Clinical Science) for period of four years or until further orders

The Board of Management discussed about the vacant position of Head of Division (Pre and Para clinical Science) since, Dr.Placid E Doza has been placed as Dean(Vety), Hebbal, Bangalore. Dr.M.L.Satyanarayan, Professor & Head, Dept. of Veterinary Pathology is nominated as Head of Division (Pre & Para Clinical Science) for a period of four years or until further orders.

(A:R)

**Item No.04 Acceptance of resignation tendered by the faculty**

**Resolution**

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

<b>SI No.</b>	<b>Name of the Teacher</b>	<b>Present post</b>	<b>Appointed post</b>
01	Dr. Nagaraj.L	Assistant Professor Dept.of Veterinary Medicine Veterinary College, Shivamogga	Assistant Commissioner
02	Dr.Pradeep Kumar	Assistant Professor Dept. of VPH Veterinary College, Bidar	Tahshildar

(A:R)

**Item No.05 Ratification of foreign visits of faculty**

**Resolution**

The Board ratified the action taken by the University with regard to visits of teachers/staff to foreign countries for attending international conferences on OOD/personal visits. The Board decided that all those teachers have to submit reports on the visits to the University after their return and have to make a power point presentation at college level for the benefit of staff and PG students in case of official visits, preferably during seminar period.

**(A:R)**

**Item No.06 Creation of the post of Chairman Tender Processing Cell, KVAFSU, Bidar**

**Resolution**

While discussing on the creation of posts for Tender Processing Cell, the Board decided that the Chairman of Tender Processing Cell has to be re-designated as Co-ordinator of Tender Processing Cell. The other posts recommended by the Academic Council namely Technical Assistant, Assistant, Computer Operator and attenders are approved for creation. It has to be written to the Government of Karnataka for sanction of these posts.

**(A:R/TPC)**

**Item No.07 Appointment of Backlog teaching posts.**

**Resolution**

After great deal of discussion and deliberations, the Board decided to withdraw earlier notification issued for Backlog teaching posts and issue a fresh notification for all the vacant Backlog teaching posts, after getting approval of the Government/Governor.

**(A:R)**

**Item No.08 Appointment of Officers posts**

**Resolution**

This issue will be discussed under the item No.26 of this agenda

**(A:R)**

**Item No.09 Women Harassment complaint at workplace by Dr.Jagadeesh Sanganal, Associate Professor LRIC, Deoni, Hallikhed, Bidar**

**Resolution**

The Board gone through the entire report submitted by the Enquiry Committee, Internal Complaints Committee (ICC) and also the provisions of KCSR and Vishaka guidelines for Govt. of India on women harassment. The ICC

has clearly confirmed the sexual harassment experienced by two women working in the same Department namely Dr.Rashmi, Assistant Professor and Dr.Shilpa, PG student. The report and the recommendations of the ICC were accepted the Board unanimously.

After great deal of discussion and deliberations on the issue the Board had come to the conclusion that the sexual harassment has occurred and decided to impose the following punishments and penalties on Dr.Jagadeesh.S.Sanganal.

1. Three annual increments sanctioned earlier (preceding years) have to be stopped from the date of the order.
2. He has to work in Livestock Research & Information Centers (LRICs)/Out Stations away from teaching campuses of the University.
3. He is not eligible for any Officer/Administrative posts which involve Administrative and financial powers.

These reasonable punishments are imposed keeping in view of his family and on humanitarian grounds, although there were options for more severe punishments/penalties. The action can be taken immediately without waiting for the confirmation of the minutes.

**(A:R)**

**Item No.10 Permission to purchase vehicle for the use of Obscure Disease Research Center, Shivamogga**

**Resolution**

The Board accorded its approval to purchase Mahindra TUV 300/Mahindra XUV 500 or a best vehicle for the use of Obscure Disease Research Center, Shivamogga cost restricting to Rs. 18.00 lakhs (sanctioned by the Government).

**(A:PI & Head, ODRC, Shivmogga)**

**Item No.11 Extending UGC scale to Scientists of IAH&VB, Bangalore**

**Resolution**

For the item No.11, 15, 16,17,18,19,20,21, 22, 23, 24, 34, 35, 36,37,38,39,40 are pertaining to IAH&VB, Bangalore. After great deal of discussion and deliberations the Board decided to have a Special Meeting of Board of Management to discuss the pending issues of IAH&VB, Bangalore only. The meeting may be convened in the IAH&VB, Hebbal, Bangalore soon. Sri.Iresh Anchatageri Hon'ble Board Member mentioned that Pro Chancellor and Animal Husbandry Minister has to be invited to the Meeting. However, other members mentioned that there is no provision to invite the Minister for the Board Meeting. It was decided to convene a general meeting (not Board Meeting) in the presence of Pro Chancellor.

**(A:R)**

**Item No.12 Recognition of Hyderabad Karnataka Employees Association  
KVAFSU, Bidar**

**Resolution**

The Member Secretary apprised the Board that the University Teaching and Non Teaching Employees belonging to Hyderabad Karnataka Region have formed Hyderabad Karnataka Employees Association of KVAFSU, Bidar and registered under the Karnataka Societies Registration Act 1960. The Association requested the University for its recognition on par with other Association of KVAFSU, Bidar.

After having discussion and clarifications the Board accorded approval for the recognition of the Hyderabad Karnataka Employees Association by the KVAFSU, Bidar.

(A:R)

**Item No.13 Permission for construction of 1<sup>st</sup> & 2<sup>nd</sup> floor building at Bargi  
Farm Gundlupet by Land Army**

**Resolution**

After great deal of discussion and deliberations, the Board decided that the civil works pertaining to 1<sup>st</sup> & 2<sup>nd</sup> floor building of Bargi Farm with total cost of Rs. 250.00 lakh grant sanctioned by the Government (Rs. 250.00 lakh initial grant) be taken up by the University Estate Branch following Tendering and established procedure. It was also decided that a visit of the nominated Members of the Board of Management to the Bargi farm may be arranged to study the requirement for the Animal Husbandry Polytechnic, Gudlupet, Chamrajnagar.

(A:R/EO/EE)

**Item No.14 Payment towards NIC for the online PG Admission work**

**Resolution**

The Board ratified the action taken by the University and approved for payment of Rs. 2,70,000 to NIC, Government of India, towards software development for online Admission for PG programme during the year 2017-18.

(A:R/DI(PGS))

**Item No.15 Specification for Procurement of Fermentor for Rabies Vaccine  
Production**

**Resolution**

This item to be discussed in the Special meeting of Board of Management pertaining to issues of IAH&VB.

(A:R)

**Item No.16 Purchase of Generators – 10 KVA capacity**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.17 Online Particle Counter**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.18 Detailed designing of facility for construction and supervision of FMD vaccine production**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.19 Establishment of Ultra modern Laboratory Vaccine Production.**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.20 100 ml PP bottles**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.21 To construct the commercial complex and employees quarters at old Quarters area of IAH & VB**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.22 Restoration of Junior Engineer (Mechanical)-1 post, Junior Engineer (Civil) 1 post and Junior Engineer(Electrical)-9 post in IAH&VB, Bangalore**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.23 Creation of posts for Referral Diagnostic Laboratory, Davanagere and Ultra Modern Laboratory facility at IAH&VB, Bangalore**

**Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

**Item No.24** ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಲ್ಯಾಬೋರೇಟರಿ ಟೆಕ್ನಿಷಿಯನ್ ಮತ್ತು Unskilled Labourers ನೇಮಕ ಮಾಡಿಕೊಳ್ಳಲು ಅನುಮತಿ ನೀಡುವ ಕುರಿತು.

**Resolution**

This item to be discussed in the Special meeting of Board of Management (A:R)

**Item No.25 Inclusion of new Members to Sub Committees of Board of Management**

**Resolution**

After detail discussions and deliberations the following Sub Committees are reconstituted;

**I. Finance Committee**

01	The Vice Chancellor	Chairman
02	Sri.Nagabhushan Kamtane	Member
03	Sri.Iresh.B.Anchatageri	Member
04	Dr.Narendra	Member
05	The Principal Secretary, AHF Dept Bangalore	Member
06	The Principal Secretary, Finance Department, Bangalore	Member
07	Comptroller, KVAFSU, Bidar	Member Secretary

**II. Planning & Works Committee**

01	The Vice Chancellor	Chairman
02	Smt. Lumbini Goutam	Member
03	Sri.Mallikarjun Birdar	Member
04	Sri.Mukund Varma	Member
05	The Principal Secretary, AHF Dept Bangalore	Member
06	The Principal Secretary, Finance Department, Bangalore	Member
07	Resgistrar, KVAFSU, Bidar	Member Secretary
08	Estate Officer, KVAFSU, Bidar	Special Invitee

**III. Farm Development Committee**

01	Sri.Mukund Varma	Chairman
02	Mallikarjun Biradar	Member
03	Smt.Lumbini Goutam	Member
04	Sri.Iresh Anchatageri	Member
05	Sri.Nagbhushan Kamthane	Member
06	Director of Research, KVAFSU, Bidar	Member Secretary



#### **IV. Extension & Publicity Committee**

01	Smt.Lumbini Goutam	Chairman
02	Sri.Iresh Anchatageri	Member
03	Dr.Narendra	Member
04	Sri.Nagbhushan Kamthane	Member
04	Dr.K.Venkat Reddy	Member
05	Director of Extension, KVAFSU, Bidar	Member Secretary

#### **V. SC/ST Committee**

01	Mallikarjun Biradar	Chairman
02	Smt. Lumbini Goutam	Member
03	Sri.Iresh.B.Anchatageri	Member
04	Sri.Mukund Varma	Member
05	Dr.M.Narayanswamy, Director, SC/ST Cell	Member Secretary

#### **VI. Grievance Committee**

01	Sri.Nagabhushan Kamthane	Chairman
02	Sri.Iresh.B.Anchatageri	Member
03	Smt.Lumbini Goutam	Member
04	Registrar	Member Secretary

#### **VII. Cell for Women Welfare and other Enquires**

01	Smt.Lumbini Goutam	Chairman
02	Dr.K.Venkata Reddy	Member
03	Registrar, KVAFSU, Bidar	Member Secretary

(A:R)

#### **Item No.26 Withdrawal of notification issued for recruitment of Officers Posts and permission for fresh notification for all Officers posts.**

#### **Resolution**

After great deal of discussion and deliberations the Board unanimously decided to withdraw the notification issued earlier ( 2 ½ years back) and to issue fresh notification for all the Officers of the University including Registrar, Director of Research, Director of Extension, Director of Instruction (PGS), Librarian and all Deans of the constituent colleges of the University. It was also decided to reserve one Officer post for Hyderabad Karnataka Region. The Board decided to write to the State Accounts Department for deputation of Officer not below the rank of Deputy Secretary for the post of Comptroller.

Further, the Board unanimously decided to withdraw three notifications issued earlier for direct recruitment of teaching posts namely Assistant Professor,

Associate Professor and Professor posts and to issue a fresh notifications separately for direct recruitment of Assistant Professor, Associate Professor & Professor posts have to be issued following the roster and taking approval from Government of Karnataka/Governor and Chancellor of the University.

(A:R)

### **Item No.27 Conduct of 10<sup>th</sup> Convocation of the University**

#### **Resolution**

After detail discussion, the Board accorded its approval for holding 10<sup>th</sup> Convocation of the University at University Head Quarters Bidar during May 2018. However, Sri.Mukund Varma, Dr.K.Venkatareddy and Dr.Narendra, Hon'ble Board Members pleaded that this convocation has to be held in Bangalore in view of Diamond Jubilee Celebration of the Veterinary College, Hebbal, Bangalore and gave their dissent opinions for holding the Convocation at Bidar campus. Finally it was approved to hold the 10<sup>th</sup> Convocation at Bidar campus only.

Further, the following names were recommended by the Board to invite one of them as Chief Guest to deliver convocation address.

1. Sri.Venkaiah Naidu, Vice President of India,
2. Dr.Thirlochan Mahapatra, Director General, ICAR, New Delhi
3. Dr.Rameshchand, Member, Neeti Ayoga, Govt. of India, New Delhi

The Hon'ble Vice Chancellor informed that Dr.C.N.Manchegowda's name was earlier recommended by the Board for the award of Honorary Doctorate for his outstanding contribution for increasing milk production and dairy development in Karnataka. However, consent was not received from Governor before last convocation. The Board approved his name for honorary doctorate. The Board Members also suggested to consider one person in Veterinary and one in Fisheries field if suitable persons are available. The action can be taken up by the Vice Chancellor & Registrar without waiting confirmation of the minutes.

(A:R)

### **Item No.28 Amendment of C & R rule of Service Personal of KVAFSU, Bidar**

#### **Resolution**

The item was discussed and deliberated at a greater depth. The Additional Secretary, Law Department has stated that the Government direction has to be followed in implementing promotions, keeping in view of Pavitra case. As per Government circular amendment to C&R of service personnel can be taken up after minimum 3 years. Sri.Iresh Anchatageri mentioned that the item can be brought to next meeting. However, Sri.Nagbhushan Kamthane, Sri.Mallikarjun Biradar Smt. Lumbini Goutam said that amendments for C&R have to be implemented soon since the employees are waiting for the promotion. In view of these facts it was decided to bring it to next Board of Management and to follow the recent guidelines of the Government/DPAR.

(A:R)

## **Item No.29 Reimbursement of Medical Bills**

### **Resolution**

While perusing the medical bills of the employees of KVAFSU, the Board approved for reimbursement as mentioned below:

SI No.	Name & the Employee	Certified Amount in Rs
<b>01</b>	Dr.C.R.Gopinath Assistant Professor (OPG), Veterinary College, Hebbal, Bangalore	2,25,825.00
<b>02</b>	Dr.Arun.G.Kharate, Assistant Professor, Dept.of VPH Veterinary College, Bidar	1,97,569.00
<b>03</b>	Sri.Venkateshaiah Sr.Animal Attender, Dairy Science College Bangalore	2,08, 556.00
<b>04</b>	Dr.P.M.Thimmareddy Professor, Veterinary College, Bangalore	1,45,058.00

The Board decided that a declaration should invariably be submitted with medical bills by the employees stating that the claim has not been made for the submitted bills by any other family members in other organization or in any health insurance policy in future.

The Member Secretary mentioned that the Teacher Association has suggested to avail Joyti Sanjeevini Medical Scheme for the employees of KVAFSU, Bidar on par with Government employees. Keeping in view of conditions such as insistence for KGID/HRMS, the Board suggested to explore if it is applicable to University employees.

**(A:R)**

## **Item No.30 Consideration of casual service on consolidated Salary rendered by employees of KVAFSU, Bidar**

### **Resolution**

While discussing on the issue, the Additional Secretary to Law Department mentioned that the supreme court verdict with regard to Umadevi case has to be kept in mind. Sri.Nagbhushan Kamthane mentioned that this item may be brought to the Grievance Committee. Finally it was decided to bring the issue to the Grievance Committee.

**(A:R)**

## **Item No.31 Regularization of contract employees of KVAFSU, Bidar and to write to the Government for permission**

### **Resolution**

After great deal of discussion and deliberations the Board decided that the following points have to be considered.

1. Fresh notification for recruitment has to be issued separately for C&D group employees duly following the roster system including 371 (j).

2. The score card approved in the earlier Board Meeting held on 11-5-2015 in Vikasa Soudha has to be reviewed and revised.
3. List of the SR rate employees working in the University giving the social justice and to be brought under roster system.

Hon'ble Members mentioned to bring the list of SR rate/Minimum wages workers engaged during 2017-18 and to be placed in the next meeting of Board of Management. Further, list of outsourcing staff has to be brought to the next meeting of Board of Management.

(A:R)

**Item No.32 Submission of revised estimate pertaining to Veterinary College, Puttur**

**Resolution**

While discussing on the issue Sri.Iresh Anchatageri mentioned that third party report has to be obtained for all the completed buildings. Till such time Board decided that this matter is deferred. The explanation given by the Estate Officer was not satisfactory.

(A:R)

**Item No.33 Permission for calling of Tender for civil works in different campuses under essential works**

**Resolution**

After great deal of discussion and deliberation on the proposed civil works the Board decided that Sl. NO. 1 & 2 have to be placed in the SC/ST Sub Committee of Board of Management and then place it in the Finance Committee. The items from Sl. No. 3-8 have to be placed in the forth coming Planning & Works Committee and also in the Finance Committee meeting. Sri. Mukund Varma mentioned that while tendering civil works Government guidelines have to be followed with regard to engaging contractors including Goods & Services and preference shall be given for SC/ST contractors as per guidelines.

(A:R/TPC)

**Item No.34 Purchase of 300 ml PP bottles**

**Resolution**

This item to be discussed in the proposed Special meeting of Board of Management

(A:R)

**Item No.35 Purchase of 100 ml PP bottles**

**Resolution**

This item to be discussed in the Special meeting of Board of Management

(A:R)

**Item No.36 Permission to call for tenders for design and execution of the FMD vaccine production project on turnkey basis**

## **Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

### **Item No.37 Engaging the services of Administrative Consultant to the Institute**

## **Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

### **Item No.38 Requirement of Technical consultant of IAH&VB**

## **Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

### **Item No.39 Procurement of Dry heat sterilization 2'x2'x21/2' for GMP Lab-6**

## **Resolution**

This item to be discussed in the Special meeting of Board of Management  
(A:R)

### **Item No.40 Combined seniority list and promotion of Non Teaching staff of KVAFSU and IAH&VB, Bangalore**

## **Resolution**

This item to be discussed in the Special meeting of Board of Management  
Note: However, the Vice Chancellor is authorized to approve any urgently required chemicals/items in the interest of Institute works.

(A:R)

### **Item No.41 Regularization of DRE Employees**

## **Resolution**

While perusing the issue Hon'ble Members of the Board of Management suggested to bring the issue under Grievance Committee and then to the Board of Management later for consideration. It was also brought to the notice of the Board that the University has already written to the Government on this issue.

(A:R)

### **Item No.42 Extension of lien and NOC to Dr.Suresh.S.Honnappagol**

## **Resolution**

While discussing on the issue the Board approved for extension of one year lien and NOC to Dr.Suresh.S.Honnappagol to continue as Animal Husbandry Commissioner as per the request of the Department of Animal Husbandry, Dairying and Fishery, Govt. of India and this action may be taken without waiting for the confirmation of the minutes.

(A:R)

## **Item No. 43 Items recommended by the Finance Committee Meeting**

### **Resolution**

After detail discussion and deliberation the Board approved recommendations of the 36<sup>th</sup> Adjourned Meeting of Finance Committee held on 8<sup>th</sup> January 2017 and 38<sup>th</sup> Meeting of Finance Committee held on 12<sup>th</sup> October 2017 at Board room, KVAFSU, Bidar.

**(A:R/C)**

### **ANY OTHER ITEMS OF 81<sup>ST</sup> ADJOURNED MEETING OF BOARD OF MANAGEMENT**

- 1. Diamond Jubilee Celebration of Veterinary College, Bangalore:** Sri.Mukund Varma, Hon'ble Board Member highlighted that the Veterinary College, Bangalore is in the Diamond Jubilee year and celebrations have to be organized in a befitting manner. It was suggested to form different committees such as Steering Committee, Reception Committee and Diamond Jubilee Celebration Committee. The Board approved to give a grant of Rs. 50.00 lakhs from the University for the celebration and suggested to the steering and other committees to raise at least additional Rs. 50.00 lakhs from contributions from Alumni and Philanthropists. The Board approved to make Sri. Mukund Varma, Hon'ble Member of Board of Management as Convener of the Steering Committee. Different Committees have to be constituted by the University.

**(A:R/Committees)**

- 2. Service issue with regard to Sri.M.K.Satish:** Sri.Nagbhushan Kamthane, Sri. Iresh Anchatageri and other members of the Board raised the issue with regard to working style of Sri.M.K.Satish, Estate Officer. After great deal of discussion it was decided to constitute as Statutory Officers Enquiry Committee and report has to be submitted within 15 days. The Committee has to look in to his unauthorized absence, tampering of attendance, disobedience of Vice Chancellor and Board Members and other issues like unauthorized use of the University vehicle carrying vehicle key after office hour and issue of two work orders The report of the Committee has to be placed before the next meeting of Board of Management.

**(A:R)**

- 3. Foreign visits of Dr.S.M.Byregowda, Director, IAH&VB and Sri.Iresh.Anchatageri to UK :** Sri.Mukund Varma, Sri.Nagbhushan Kamthane and few other members of Board of Management have raised that the foreign visits undertaken by Dr.S.M.Byregowda, Director, IAH&VB and Sri.Iresh.Anchatageri Hon'ble Board Member was not approved in the Board and the Government. The Board asked to place the details in the next Board Meeting.

**(A:R)**

- 4. Payment of arrears of UGC pay scale to Assistant Librarians:** Sri.Iresh Anchatageri, Hon'ble Board Member raised the issue that there is

no provision for payment of arrears of UGC pay scale fixation to Assistant Librarians. This has to be verified by writing to the Government. Hon'ble Chairman informed that he will look in to the issue.

(A:R)

5. **Permission for milk booth by KMF at Bangalore, Bidar and Bhutnal:** Sri.Mallikarjun Biradar, Hon'ble Board Member has raised the issue that the University canteen use poor quality/adultrated milk supplied by private agencies. There is a need to open Milk booths by the KMF so as to supply quality milk and milk products. The Board approved to give space of 12x12 feet at Veterinary College, Hebbal, Bangalore; Veterinary College, Bidar and Fisheries Research & Information Center, Bhutnal Vijayapur district by developing MOU with KMF and taking rent. The common MOU format has to be developed by the Dean (Vety), Veterinary College, Bangalore and forward to Registrar for implementation in all the three centers.

(A:R)

6. **Transfer policy :** Sri.Nagbhushan Kamthane, Hon'ble Board Member mentioned that transfer policy has to be developed for the KVAFSU. The Member Secretary informed that there is already an existing transfer policy with the guidelines for teaching and non teaching staff, the same is being followed. The Board permitted to follow the same Transfer Guidelines.

(A:R)

7. **Head of the Department of Fisheries Resources & Management at Mangalore Campus:** Smt.Lumbini Goutam, Hon'ble Board Member stated that Dr.S.M.Shivaprakash has to be replaced from the HOD, Department of Fisheries Resources & Management in view of earlier punishment imposed on him due to sexual harassment cases. Sri.Nagbhushan Kamthane and Mallikarjun Biradar also supported the issue. Sri.Iresh Anchatageri and Sri.Mukund Varma mentioned that he is a senior Professor. Finally it was left to the Chairman to take a decision in this regard.

(A:R/Dean(F)

8. Sri.Iresh Anchatageri Hon'ble Board Member mentioned about the punishment imposed by the University on Dr.H.R.V.Reddy and asked for the withdrawal. Sri.Mallikajrun Biradar, Sri.Nagbhushan Kamthane and Smt. Lumbini Goutam have stated that the punishment order should not be withdrawn and such cases have to be viewed uniformly with the same yardstick whether it is Dr.Jagadeesh.S.Sanganal or Dr.H.R.V.Reddy on Dr.Y.Basavaraj. The Hon'ble Vice Chancellor and Chairman informed that he will look into the issue.

(A:R)

9. Sri.Mukund Varma Hon'ble Board Member has mentioned that Mr.Hemanth.M.K. Lab Assistant, Tender Processing Cell, Bangalore wants to change the cadre from Sr.Lab.Assistant to Assistant designation : As per the VCI/ICAR guidelines ratio of these posts to be maintained and permission of the Government has to be obtained for the cadre change as done in earlier cases.  
(A:R)
10. Sri.Nagbhushan Kamthane, Hon'ble Board Member mentioned that the Tender Cell has to be shifted from Bangalore to Bidar campus: After great deal of discussion and deliberation the Chairman suggested that this can be taken up within 60 days or after regular recruitment of staff.  
(A:R)
11. **Ratification of resignation tendered by Sri.Narsing Kamble, Steno, IAH&VB, Bangalore:** The Board ratified the action taken by the University with regard to acceptance of resignation and relief of Sri. Narsing Kamble steno from the IAH&VB lab, Belagam.  
(A:R/DirIAHVB)
12. **Deposit of University grants in Pragathi Krishna Grameen Bank:** Sri.Mukund Varma mentioned that University grant can not be deposited in Grameen Banks. Sri.T.S.Chandrashekar Rao and Sri.Nagbhushan Kamthane Hon'ble Members mentioned that Grameen Banks are considered Regional Rural Banks funds can be deposited. Interest rate is also more in these banks. The Member Secretary informed that as per the earlier decision of the Board Meeting and following guidelines of Finance Department of Govt. of Karnataka University permitted to deposit in the Pragathi Krishna Grameen Bank.  
(A:R/C)
13. **Additional compensation for land acquisition at Hassan & Shivamogga :** After great deal of discussion the Board ratified the action taken by the University with regard to payment made towards additional compensation at Hassan. Detail discussion was held with regard to additional compensation for land acquisition at Shivamogga. 40% of the amount as per court directions (minimum amount) is already paid. Sri.Nagbhushan Kamthane, Sri.Iresh Anchatageri, Sri.Mallikarjun Biradar and Smt. Lumbini Goutham have expressed concern of a payment of excess amounts and burden to the University, if the original land owner claims for higher rate later. Additional Secretary to Law has stated that it is advisable to make full payment if consent award is issued by the court and settle the issue once for all in anticipation of expected additional claims. The Board considering the Law Secretary's suggestions, it was decided to pay claims only after final consent award of Hon'ble High Court and Govt. approval.

The Hon'ble Members informed the Board that legal charges paid by the University to different Advocates in different campuses in the last three years may be placed before the next meeting of Board of Management.

Hon'ble Board Member Sri.Iresh Anchatageri raised that Dr.R.V.Prasad, Acting Vice Chancellor had discharged huge amount of University without approval from finance committee & Board of Management and also made other irregularities. Action has to be taken on Dr.R.V.Prasad. Smt. Lumbini Goutam also supported on the issue.

(A:R:C)



14. Sri. Mukund Varma while discussing on legal issue stated that Dr.A.Sachindra Babu has to be replaced from Legal Cell and suitable person has to be nominated, other members also supported this and decided to change the Legal Head. Further, it was suggested to relieve the additional charges of Dr.Sachindra Babu such as In charge of Sports ground and other charges except MBA programme. He has to handle minimum 16 hours work load in a week. Members also suggested for his transfer to Dairy Science College, Kalburgi.

While discussing on the payments towards legal charges the Additional Secretary to Law Department mentioned that the Government guidelines have to be followed while fixing the fees/charges of Legal Advisors/ Empanelled Advocates. He also suggested to write to the Law Department to get an experienced person on Legal issues with minimum of 7 years experience and a qualified person to handle legal issues of the KVAFSU. Further , he suggested to create post for the Legal Cell.

(A:R)

15. Sri.Mukund Varma mentioned Animal Park has to be created: The Member Secretary informed that Government of Karnataka has already sanctioned Biotechnological Parks at Veterinary College, Bangalore, College of Fisheries, Mangalore and Veterinary College, Bidar. He also suggested to arrange for a visit of nominated Board Members to TANVASU, Chennai to study the architecture of buildings, animal parks and other facilities. Board agreed to have visit with in a month.

(A:R)

16. Members suggested that details of all vehicles including JCB purchased in the last one year has to be obtained and presented in the next meeting of Board of Management.

(A:R/EO/EE)

17. The Board decided to purchase additional three Innova vehicles to Bidar campus and two to Bangalore campus following the purchase procedure through GEM

(A:R/EO/EE)

- 18. Appointment of Dr.S.M.Byregowda as Director, IAH&VB, Bangalore :** Sri.Mukund Varma and Sri.Nagbhushan Kamthane, Hon'ble Board Members have raised the issue with regard to term of appointment as Director of IAH&VB, Bangalore and suggested to place the copies of the appointment order and Govt. approval if any. Further, it was decided to constitute an Enquiry Committee about appointment of Director, IAH&VB and Vice Chancellor was authorized to constitute a Committee and submit a report within 15 days. Sri.Iresh Anchatageri, Sri Mukund Varma and Sri.Nagbhushan Kamthane stated that then Vice Chancellor & Registrar should be made responsible and responsibility to be fixed for violating the

procedure of Director Appointment made till his retirement instead of four years. Disciplinary action has to be initiated against the then Registrar and Vice Chancellor for the violation made.

(A:R)

19. Sri.Nagbhushan Kamthane has raised the issue with regard to payment of additional increments to teachers for acquiring Ph.D and stated that the withdrawn increments have to be extended immediately. In case later Government do not approve then incentives can be withdrawn. The Hon'ble Vice Chancellor and Chairman has agreed to take a decision soon to settle the issue at an early date following UGC/ICAR guidelines.

(A:R)

20. Sri.Nagbhushan Kamthane has mentioned about exchange of land at Bidar campus and asked to bring the details for the next meeting of the Board of Management for discussion.

(A:R)

21. The Chairman mentioned about request of Dr.Prakash Rathod, Assistant Professor, for 2 years lien to work in ICRISAT. As a special case the Board approved to permit for 2 years lien by taking a bond to serve for 3 years after his return to KVAFSU, since he has presently two years bond with KVAFSU.

The meeting ended with Vote of thanks proposed by the Registrar and Member Secretary

Sd/-  
(H.Shivananda Murthy)  
Registrar & Member Secretary

Sd/-  
(H.D.Narayanswamy)  
Hon'ble Vice Chancellor  
& Chairman

Date: 24-3-2018

Place: Bidar