

**PROCEEDINGS OF THE 93RD BOARD OF MANAGEMENT MEETING HELD ON
14.07.2020 AT 11.00 AM AT CONFERENCE HALL, REGIONAL CAMPUS,
HEBBAL, BENGALURU AND ALSO THROUGH ZOOM.**

I. MEMBERS PRESENT

(A) Ex –Officio Members

- | | | |
|----|--|------------------|
| 1. | The Hon'ble Vice Chancellor
KVAFSU, Bidar | Chairman |
| 2. | The Principal Secretary to Government
Finance Department
Bangalore – Represented by Additional Secretary | Member |
| 3. | The Principal Secretary to Government
Law Department
Bangalore – Represented by Deputy Secretary | Member |
| 4. | The Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | | |
|-------------------------------------|---|--------|
| 5. | Dr.K.Venkata Reddy
Scientist
Bangalore | Member |
| 6. | Sri.K.C.Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 7. | Sri.B.Sri Harsha
Livestock Industrialist
Sindhanur | Member |
| 8. | Sri.Iresh.B.Anchatgeri
Rural Educationist
Dharwad | Member |
| 9. | Smt. Lumbini Goutam
Women Social Worker
Bidar | Member |
| 10. | Dr.R.Narendra
President, KVC
Bangalore | Member |
| 11. | Dr.K.P.Ramesh
Head, NDRI
Bangalore (ICAR Nominee) | Member |
| Members present through ZOOM | | |
| 12. | Sri.Mukund Varma.T
Progressive Fisherman
Chamrajnagar | Member |

- | | | |
|-----|---|--------|
| 13. | Dr.Sudeep Kumar
Director of Extension, TANUVAS
Chennai (VC Nominee) | Member |
| 14. | The Director
Dept. of AH & VS
Bangalore | Member |

Members Not present

- | | | |
|-----|---|--------|
| 15. | The Principal Secretary to Government
Animal Husbandry & Fisheries Department
Bangalore | Member |
| 16. | The Director
Dept of Fisheries
Bangalore | Member |

The Chairman & Hon'ble Vice Chancellor welcomed the Hon'ble Members of Board of Management to 93rd Meeting of Board of Management and requested them to observe silent prayer for 2 minutes for the welfare of KVAFSU. Following which, the Registrar & Member Secretary was informed to proceed with presentation of the agenda for the meeting.

Item No.1 Action taken on the proceedings of the 89th, 90th and 91st meeting of Board of Management were confirmed and following items were discussed.

Resolution

The Board of Management perused the action taken on the proceedings of 89th, 90th and 91st Meeting of Board of Management and confirmed the same with the following suggestions/comments on some of the following items.

**ACTION TAKEN ON PROCEEDINGS OF 91ST MEETING OF BOARD OF MANAGEMENT
HELD ON 1-2-2020 AT MANGALORE**

Item No. 12. Harassment to Ms Harshita MHVK 1803, Veterinary College, Hassan by Dr.L.Ranganath, Dean (Vety), Veterinary College, Hassan.

Resolution

Sri Iresh B Anachageri, Board Member informed that in 92nd BOM meeting, the Secretary, Dept. of AHF had informed to initiate the action as per the committee report. Further he stated that either the committee report has to be accepted or rejected with substantial reasons. The Chairman also informed that action has to be initiated as per the committee report.

Dr.K.Venkata Reddy, Hon'ble Board Member also stated that the Secretary, Dept. of AHF informed to initiate action as per the committee report.

The Additional Secretary, Finance Department also informed that there are clear cut guidelines to initiate action on Harassment and if enquiry is completed the same has to be implemented as per the committee recommendation.

On detailed discussion and deliberation it was unanimously decided to initiate action against Dr.L.Ranganath, Dean, Veterinary College, Hassan as per the recommendation of the Committee report.

(A:R)

Item No. 14. Providing a shop to the Karnataka State Co-operative Fisheries Federation Ltd to establish sale of fish products at Hebbal, Bangalore

Resolution

On discussion it was resolved that University has to send a proposal to the Government and after getting the permission from the Government place can be allotted on lease basis by following procedures.

(A:R/EE)

**ANY OTHER ITEMS OF 91ST MEETING OF BOARD OF MANAGEMENT HELD ON
1-2-2020 AT MANGALORE**

Item No.4 Renovation of Veterinary College, Hostel

Resolution

Additional Secretary, Finance Department informed that due to covid-19 budgetary constraints it is difficult to provide budget by the Government for civil works.

(A:R)

**MAIN ITEMS OF 92ND MEETING OF BOARD OF MANAGEMENT HELD ON 19-5-2020 AT
VETERINARY COLLEGE, HEBBAL, BANGALORE**

Item No.02 Direct recruitment of Teaching and Non Teaching posts at KVAFSU, Bidar



Resolution

Additional Secretary, Finance Department informed that Government issued an a circular to stop all the Direct Recruitment for the year 2020-21, in view of budgetary constrains due to covid-19 pandemic. All the Members expressed their concern with respect to shortage of manpower at Veterinary Colleges and its reflection on recognition from Veterinary Council of India. In this context it was decided to request the government to consider it as an a special case and accord permission for direct recruitment of teaching and non teaching staff.

The Chairman informed that as per the Act & Statutes of the University we have to follow ICAR / UGC norms for direct recruitment of teaching staff.

Dr.K.P.Ramesh, Sri.Shankare Gowda and Dr. K.Venkata Reddy Hon'ble Board Members informed that the decision was made in the 92nd BOM in the presence of Secretary, Dept.of AHF to constitute an a subcommittee to frame guidelines without interview. Accordingly the sub Committee has framed the guidelines and submitted the report for the consideration.

(A:R)

ITEMS RECOMMENDED BY 42ND FINANCE COMMITTEE MEETING HELD ON 18-5-2020 AT REGIONAL OFFICE HEBBAL, BANGALORE

Item No.3 Replies to the Audit Report of KVAFSU, Bidar for the year 2018-19

Resolution

Registrar informed the house that a note has been issued to the Comptroller to obtain appropriate / proper replies for the audit objections from the respective controlling officers within the timeline.

Sri.K.C.Shankare Gowda and Sri.Mukunda Varma, Hon'ble Board Members informed that it was decided in last meeting to re-audit accounts for last five years by the Accountant General since there are many irregularities, objections and recoveries in the audit report conducted by the State Account Department. With regard to re-audit, Registrar informed that as per the suggestion of Dr.Manjuntha, Former Director, Dept. of AH & VS, the word re-audit has not to be used since the audit has been conducted by the State Accounts Department and recommenced to Accountant General for auditing.

Deputy Secretary, Law Department informed that any such points discussed in the Board are to be recorded in the proceedings.

Dr.K.P.Ramesh, Hon'ble Board Member informed that to initiate action on proceedings time frame has to be fixed.

Additional Secretary, Finance Department informed that as per the KVAFSU Act and Statues there is no provision to audit the accounts by AG's Office. Like any other fārm Universities to conduct audit by AG's office the Principal Secretary, Finance Department has to be requested to make necessary amendments in the Act and Statues.

Sri.K.C.Shankare Gowda, Hon'ble Board Member informed that it has not been mentioned in the KVAFSU Act and Statues stating that audit cannot be done by AG's office. It was discussed in last meeting to audit the accounts by AG's office. In this regard all the Board Members also agreed for re auditing of accounts for the last five years

The Chairman readout the provisions made in the KVAFSU Act and Statutes with respect to auditing of accounts. As per Act & Statues, State Government has directed the University through written communication to audit the accounts by State Account Department. Hence, Government permission has to be obtained to conduct the audit by AG's office.

On great deal of discussion, it was resolved to write a letter to Government within 15 days after relaxation of lockdown for re auditing of accounts by accountant general for the last five years (2015-16 to 2019-20) since, objections and recoveries are mentioned.

(A:R)

ANY OTHER ITEMS OF 42ND MEETING OF FINANCE COMMITTEE

Item No. 1 Providing consultancy assignment for third party quality supervision for building works at Veterinary College, Puttur

Resolution

The Additional Secretary, Finance Department informed that it is difficult to provide additional grants for 3rd party inspection due to COVID19 situation.

(A:R/C)

Item No.2 Providing budgetary provision towards maintenance and furnishing of Mangala Raitha Bhavan and DE Office at Hebbal, Campus

Resolution

Sri.K.C.Shankare Gowda, Hon'ble Board Member informed that the Executive Engineer Regional Campus, Hebbal may be assigned to furnish the Mangala Raitha Bhavan and old Director of Extension office at Regional Campus, Hebbal instead of procuring and furnishing from Bidar.

Accordingly it was resolved to assign responsibility of furnishing Mangala Raitha Bhavan and old Director of Extension office to Executive Engineer, Regional Campus, Hebbal Bangalore

(A:R/EE)

Item No. 7. Expenditure towards conduct of 10th Convocation

Resolution

The Chairman and Registrar informed that, Note has been issued to the Comptroller to provide the details of expenditure towards conduct of 10th Convocation on or before 30th June 2020. Due to COVID19 situation and lockdown at Headquarters the details will be provided at the earliest.

Deputy Secretary, Law Department expressed that the Comptroller being a responsible officer, he has to provide the details within the time frame,

Dr.K.P.Ramesh Hon'ble Board Member expressed that when the UGC arrears can be disbursed without any delay, why not this details? it has to be attended on priority.

Sri.Iresh Anachatageri, Hon'ble Board Member informed to instruct the Comptroller office to provide the information within 48 hours.

Dr.K.Ventakareddy, Hon'ble Board Member opined that because of many lapses, they may not be interested to provide the details.

On detailed discussion, it was resolved to provide the expenditure details immediately after relaxation of lockdown at Bidar campus.

Item No.8 Complaint against Sri.K.L.Suresh, Retd Comptroller and others of KVAFSU, Bidar:

Resolution

The Registrar presented the issue in sequential steps. The Chairman informed that Sri.K.C.Shankare Gowda and Dr.K.Venkatareddy, Hon'ble Board Members have given the written complaint with enclosures without certifying the documents. Hence, they are informed to provide the certified copies of documents for taking further action.

Sri.Harsha, Hon'ble Board Member informed that in last meeting, on observation of records with respect to allegations on Sri.K.L.Suresh and other staff of Comptroller's Office, it was decided to handover the documents for ACB for further enquiry.

Deputy Secretary, Law Department informed to read the last meeting proceedings about the decision made. Accordingly the proceeding was narrated.

Dr.K.P.Ramesh opined that the employees of Controller office on whom allegations are made can be shifted to other office until the enquiry is completed.

The Chairman informed that only after ascertaining the primaface and until the certified copies of documents are submitted by Sri.K.C.Shankaregowda and Dr.K.Venkata Reddy the University will not lodge complaint to the ACB.

Sri.Mukund Varma, Hon'ble Board Member informed that primaface has been wrongly recorded in the proceedings and the complaint has to be handed over to ACB.

Sri.Iresh Anachategri, Hon'ble Board Member, informed that a Committee can be constituted to conduct enquiry on allegations made. If the allegations are found true then it can be handed over to ACB or any other agency for further enquiry. Further, he also informed that on confirmation of misappropriation, University can take appropriate action as per KVAFSU Act and Statutes.

Deputy Secretary, Law Department opined that since the majority of original documents are under the custody of the University, as decided in the 92nd BOM meeting, the ACB can conduct an enquiry and can be punished if they are guilty. If any false documents have been submitted by the persons who have given the complaint shall be responsible for the same.

Dr.K.P.Ramesh, Hon'ble Board Member endorsed the statement of Deputy Secretary, Law Department, since the University is the custodian of all documents and let the University verify all the documents within 7 days. if any variations are observed, let it be communicated to the Board members. If there are no variations let the complaint be handed over to ACB within 21 days. The time line will be after the relaxation of lockdown/seal down.

The Additional Secretary, Finance Department was also of the opinion of Deputy Secretary, Law Department.

Smt.Lumbini Goutham, Board Member opined that a committee can be constituted to enquire about the misappropriation in the best interest of the University and based on the findings of the committee it can be handed over to ACB .

Sri.Harsha, Hon'ble Board Member informed that during the last meeting every Board member was of the opinion that there seems to be some misappropriation. Hence, it was decided to take a written complaint from two Board Members and handed over to ACB. He also opined that University should not be a judge or be enquiry committee. ACB will verify the documents and conduct the enquiry.

Sri.K.C.Shankre Gowda, Board Member stressed to handover complaint to ACB and further he stated that if the documents are found falls he shall be sole responsible for the same.

On detailed discussion and deliberations it was resolved that as per the decision of 92nd Meeting of Board of Management Sri.K.C.Shankara Gowda and Dr.K.Venkatareddy, Board Members have submitted the written complaint against Sri.Suresh, K.L. and others without certified copies of documents. As the majority of original documents are with the University, the documents pertaining to three agencies namely M/s Shruthi, M/s Vaishnavi and M/s Pooja Enterprises are to be verified within 7 days after relaxation of lockdown. If the documents are found

correct, the complaint has to be forwarded to ACB within 21 days. Further, on verification of documents if any variations/not correct, all such documents are to be forwarded to Members of Board of Management within 21 days. The same can be discussed in next meeting of Board of Management.

(A:R)

ANY OTHER ITEM OF 92ND MEETING OF BOARD OF MANAGEMENT

Item No. 4 e-tender for engaging security services at KVAFSU, Bidar

Resolution

Registrar informed that Estate Officer submitted an explanation stating that e-tender has been called following the procedures as per KTTP Act and it was also approved in the 85th BOM meeting.

Sri.Iresh Anachategeri, Hon'ble Board Member sought clarification with respect to award of tender to an agency when all firms quoted same rates.

Estate Officer informed that e-tender has not to be awarded to agency who quotes zero percent service charges as per the Government of India circular and similar guidelines are followed in the other farm Universities. He also presented the Government order and same was readout by the Deputy Secretary, Law Department. Further, he briefed about the procedures followed in e-tender and terms and conditions for the same.

The Registrar informed that the floating of e-tender was approved in the 85th BOM and item was not placed in the finance committee. He also informed that Chairman of the BOM and five Members of BOM are in finance Committee.

Dr.K.Venkata Reddy, Board Member informed that as per the KVAFSU Act & Statutes finance committee meeting has to be convened, but it was not conducted in last year,

The Chairman informed that in future Finance Committee Meeting will be conducted regularly. Further, he opined that awarded agencies are already completed seven months and fresh tender can be floated for next year.

On detailed discussion it was resolved that since the procedures have been followed as per KTTP act and the award of tender is almost completed seven months. Hence, the same agencies can be continued for the remaining period. It was also decided to initiate action for calling e-tender for next year as it should be initiated before six months of the completion of the ongoing e-tender by the placing in a agenda in next Finance Committee and Board of Management Meeting.

(A:R/EE)

Item No. Tender Accepting Committee

Resolution

The Chairman informed that in 92nd BOM meeting, it was decided that the Finance Committee will be the tender accepting committee. But as per KTPP Act on e-tender guidelines Officers of the University are to be the members of tender accepting committee. On discussion it was resolved to retain the present tender accepting committee of the University.

MAIN AGENDA ITEMS OF 93RD MEETING OF BOARD OF MANAGEMENT

Item No.2: Direct Recruitment of Teaching and Non Teaching Posts at KVAFSU, Bidar

Resolution

The Chairman informed that as per the University Act and Statutes, we have to follow ICAR/UGC guidelines from time to time for direct recruitment of teaching staff. Hence, there should be a provision for interview as per ICAR/UGC guidelines and same has been followed in rest of the farm Universities. Further, he stated that as per the KVAFSU Statutes prescribing of qualification and score card has to be recommended by Academic Council. Hence, Sub Committee report cannot be accepted.

Dr.K.P.Ramesh, Hon'ble Chairman of the Committee requested the Chairman to provide the guidelines of UGC/ICAR where it is stated that the interview marks are to be allotted. He also informed that they have gone through the guidelines of UGC / ICAR while finalizing guidelines and not changed any prescribed qualifications.

The Additional Secretary, Finance Department informed that action has to be initiated as per decision of the last BOM meeting. Further, she stated that there should not be any deviation from the government order and if any deviation, ratification from the government has to be obtained.

Registrar informed as per the GO No AHF 113 VET 2018 Bengaluru Dated 16-3-2019 Academic score has to be considered for short listing of candidate for interview and selection is purely on the basis of interview in case of Assistant Professor and 10 marks are earmarked for interview in case of Associate Professor & Professor. Hence, revised GO has to be obtained.

Deputy Secretary, Law Department read out the powers of Academic Council with regard to prescribing qualifications for direct recruitment of teaching staff.

Dr.K.P.Ramesh informed that the Committee has not changed any qualification for the teaching post.

On detailed discussion and deliberation it was resolved as detailed below.

In 92nd Board Meeting, it was decided to select the candidates solely based on academic score without any interview marks. But the Chairman has brought to the notice of the Secretary that recruitment has to be carried out as per the Act & Statute following ICAR/UGC norms. Accordingly Sub Committee framed the guidelines considering the existing rules and norms of ICAR//UGC. The committee stated that they went through the, GOK guidelines including the Order No AHF 113 VET 2018 Bengaluru Dated 16-3-2019. The Board Members opined qualification prescribed by the subcommittee is in accordance with the qualification prescribed by the UGC / ICAR and the score card is prepared for 100 marks since it was decided to exclude the marks allotted for interview in 92nd BOM Meeting. The same is presented in the 93rd Meeting of BOM by the majority of the Board Members. But the chairman expressed his decent note regarding interview because as per Govt. Order and UGC/ICAR guidelines interview component has to be there for recruitment of teaching posts. Further, it was decided to obtain clarification from the Government with respect to interview component by writing a letter to Government within a week after relaxation of lockdown

(A:R)

Item No.3 Permission to purchase of Skid Mounted HTST Pasteurization Plant for Dairy Science College Bangalore

Resolution

The Board of Management accorded permission to purchase Skid Mounted HTST Pasteurization Plant for Dairy Science College, Bangalore under RKVY project on Hygienic Milk Production and skill development. The estimated cost of the plant is Rs. 40.00 lakhs for the eleven enlisted equipments as per the proceedings of Meeting under the chairmanship of Vice Chancellor.

(A:R)

Item No.4. Purchase of equipments under RKVY budget

Resolution

On discussion and deliberation the Board of Management accorded permission for purchase of five equipments as recommended by PI and Director of Research under RKVY project on establishment of sheep and goat semen bank at Animal Husbandry Polytechnic Korvangala Hassan with an allotted budget of Rs. 1,56,52,274.00. Further, it was also noted that the specifications are not appended along with the proposal and informed the same to the concern. It was also decided to direct the Director of Research to arrange visit to AHP Hassan for FDC members

along with other interested members of Board of Management, after relapse of covid-19 pandemic situation.

(A:R)

Item No.5: Revision of salary for Assistant Professor (Contract Basis) at KVAFSU, Bidar

Resolution

On detailed discussion it was resolved to revise the Honorarium to the Assistant Professor (Contractual) @ Rs. 35,000/- PM and Rs. 38000/- PM for the Masters and Doctoral degree holders respectively in view of budgetary constraints due to covid-19 pandemic. It was also decided to submit the proposal to Government to allot additional budget to pay the honorarium @ of Rs.57500/- PM. If Government allot additional budget, the same will be paid as arrears to the Assistant Professors (Contractual).

(A:R)

Item No.6: Ratification to implementation of UGC scale to Scientist of IAH&VB, Bangalore

Resolution

Sri.K.C.Shankare Gowda, Board Member opined that this item has to be discussed separately in the presence of the Secretary, Dept. of AHF.

Sri.Iresh Anachategeri, Hon'ble Board Member opined that when it has been approved in the cabinet and GO has been issued, why it has to be discussed. He also stated that as per the GO only financial benefits are to be extended and not service benefits. Further, he stated that with respect to service benefits it was not discussed either in cabinet meeting or mentioned in the GO, to extend service benefits DPAR has to issue an order. The Registrar informed that letter is written to a government seeking clarification with respect to retirement age, whether it has to be 60 years or 62 years for the scientists of IAH&VB.

Dr.K.P.Ramesh, Board Member informed that as per GO IAH&VB Scientists are to be equated only to Assistant Professor, Associate Professor and Professor. In accordance with the respective scales. But University also extended Assistant Professor (SS/SG) for which evaluation has to be made and promotions are be extended as per ICAR/ UGC norms.

Additional Secretary, Finance Department informed that certain scales were not approved by the Government and but the same has been approved in the cabinet. Further, she stated that to extend service benefit DPAR has to issue an order.

On detailed discussion and deliberation, it was unanimously resolved to extend only financial benefits and not to extend service benefits to the employees of IAH&VB until gets a clarification from the Government. Hence, University has to adhere to service guidelines of their mode of recruitment laid down by the state government with respect to retirement age. It was also resolved to call for a separate meeting in the presence of the Secretary, Dept. Of AHF to discuss the issues of IAH&VB including equating non teaching staff.

(A:R)

Item No.7: Equation of Non Teaching posts of IAH&VB, Bangalore to the equated post of KVAFSU, Bidar

Resolution

It was resolved to call for a separate meeting in the presence of the Secretary, Dept. Of AHF.

(A:R)

Item No.8: Extending service benefits to late Dr.Mansing Naik Associate Professor, College of Fisheries, Mangalore

Resolution

On detailed discussion and deliberation, the Board of Management unanimously resolved to follow KCSR rules and act accordingly to extend service benefits to late Dr.Mansing Naik, Associate Professor, College of Fisheries, Mangalore

(A:R)

Item No.9: Consideration of request of Dr.K.V.Jamuna for Voluntary Retirement from service

Resolution

On detailed discussion the Board of Management unanimously accorded permission to consider the request of Dr.K.V.Jamuna, Professor, Department of Veterinary Anatomy & Histology, Veterinary College, Bangalore for voluntary retirement from the service with effect from 31-8-2020.

(A:R)

Item No.10: Acceptance of resignation of Smt.Rajeshwari Badanur Sr.Assistant, Registrar Office, KVAFSU, Bidar

Resolution

On detailed discussion and deliberation, the Board of Management unanimously accorded permission to accept the resignation of Smt.Rajeshwari Badanur, Sr.Assistant, Registrar Office, KVAFSU, Bidar.

(A:R)

Item No.11: Acceptance of resignation of Mr.Suresh Kumar Senior Field Assistant, BRIC, Dornalli

Resolution

On detailed discussion and deliberation, the Board of Management unanimously accorded permission to accept the resignation of Mr.Suresh Kumar, Senior Field Assistant, Buffalo Breeding and Research Center, Dornalli, Yadgir District.

(A:R)

Item No.12: Enhancement of financial assistance for cremation of dead body of employees who dies in service

Resolution

On detailed discussion and deliberation the Board of Management unanimously approved the item to enhance financial assistance for cremation of dead body of KVAFSU, employee who died in service by duly following Government order No.ಸಂಸಿ.ಆಸ್.ಇ.167/ಎಜೆ.ಸ್.2019, ಬೆಂಗಳೂರು ದಿನಾಂಕ 16-11-2019

(A:R)

Item no.13: Strengthening of legal cell at KVAFSU, Bidar

Resolution

On detailed discussion and deliberation, the Board of Management ratified the nomination of retired district judge as a legal consultant. Further, Board of Management accorded permission to engage one legal consultant on contractual basis for a period of 179 days, wherein they have to attend office regularly at legal cell , KAFSU, Bidar

(A:R)

Item no.14: Allotment of 40x60 site to UAHS, Shivamogga on lease basis at Hebbal Campus, Bangalore

Resolution

On discussion the Board of Management unanimously agreed to allot 40x60 site to UAHS, Shivamogga on lease basis at Hebbal Campus Bangalore by duly taking the permission of Government and defined terms and conditions.

(A:R)

Item No.15: Ratification of the foreign visits under taken by the Faculty/staff

Resolution

Board unanimously ratified the foreign visits under taken by the following faculty / staff

SI No.	Name & Designation	Purpose & place of visit	Period of visit
1	Dr.D.Rathnamma Professor Dept. of Veterinary Microbiology Veterinary College, Bangalore	To attend the Rabies Diagnostic workshop at CDC, 1600, Clifton Road, Atlanta, GA USA	16-3-2020 to 20-3-2020

2	Dr.Srikrishna Isloor' Associate Professor Dept.of Veterinary Microbiology Veterinary College, Bangalore	To attend the Rabies Diagnostic workshop at CDC, 1600, Clifton Road, Atlanta, GA USA	16-3-2020 to 20-3-2020
3	Dr.Mridula Rajesh Assistant Professor Dept. Of FRM College of Fisheries, Mangalore	to attend international symposium at Rome Italy	14-11-2019 to 23-11-2019
4	Dr.Kavitha.G Ph.D Scolar Dept.of Veterinary Microbiology Veterinary College, Bangalore	to attend the Rabies Diagnostic Workshop at CDC 1600, Clifton Road, Atlanta GA USA	16-3-2020 to 20-3-2020
5	Dr.Malatesh D M Assistant Professor Dept. Of Medicine Veterinary College, Shivamogga	to attend the 22 nd International Conference at Dubai UAE	13-2-2020 to 14-2-2020
6	Dr.K.B.Vedamurthy Assistant Professor Dept.of DEBM Dairy Science College Hebbal, Bangalore	to visit Dubai UAE on personal ground	22-10-2019 to 26-10-2019
7	Dr.Leena gowda Assistant Professor Dept.of VPH Veterinary College, Bangalore	To visit Dubai on personal ground	15-2-2020 to 19-2-2020
8	Dr.Sharada.R Assistant Professor Dept. Of Veterinary Microbiology Veterinary College, Bangalore	to attend the rabies diagnostic workshop at CDC, 1600, Clifton Road, Atlanta, GA USA	16-3-2020 to 20-3-2020

(A:R)

RECOMMENDATIONS OF THE FINANCE COMMITTEE

- Approval of the Expenditure for the first quarters (April to June 2020) :**
On the recommendation of the Finance Committee, the Board of Management approved the expenditure for the first quarter i.e. from 1-4-2020 to 30-6-2020.
(A:R)
- Construction administrative building under SCP/TSP at IWVR Kudige:**
On recommendation of the Finance committee the Board of Management approved to collect interest from the PWD towards deposit of amount for construction of administrative building at IWVR Kudige from the University as PWD has returned the amount to the University.
(A:R/C)
- To collect admission fees from undergraduate, postgraduate and diploma students :** On recommendation of the Finance committee the Board of management approved to collect admission fees from undergraduate,

postgraduate and diploma students as the class were conducted regularly through online.

(A:R/C)

4. **Approval of Budget for the year 2020-21** : On recommendation of the Finance Committee, the Board of Management approved the budget for the second quarter i.e. from 1-7-2020 to 30-9-2020.

(A:R/C)

ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

1. **Recognition of faculty for getting OIE reference lab at Veterinary College, Bangalore**: Dr.K.P.Ramesh, Hon'ble Board Member congratulated the University and the concerned Staff Members who are involved in getting OIE reference Lab at Veterinary College, Bengaluru. Further, he stated that all the faculty who are involved are to be recognised by giving appreciation letter. He also informed that the persons who are involved in establishment of OIE reference lab are not to be disturbed as it hampers the progress of establishment of the lab. The Chairman informed that it is a feather on the cap of the University, for which all support will be extended from the University.

(A:R)

2. **Purchase of 100 ml pp bottle to Biological production division of IAH&VB, Bangalore** : The Members of Board of Management stated that the Director, IAH&VB, always brings the table agenda items for approval. It is not the procedure; hence he has to be directed to follow the procedure for placing the agenda in finance committee meeting followed by in Board of Management. However, because of timely vaccine production and supply to the farming community the Board of Management approved to purchase of 100 ml pp bottle to Biological Production Dvision of IAH&VB , Bangalore for a period of three months.

(A:R/Dir.IAH&VB)

3. **Purchase of Foetal Bovine Serum**: On detailed discussion the Board of Management accorded permission to purchase foetal bovine serum as it is essential and critical raw material for media use to produce viral vaccine for a period of three months.

(A:R/Dir.IAHVB)

4. **Conduct of Extension and Publicity Committee Meeting**: Smt.Lumbin Gowtham Hon'ble Member of BOM informed that Extension and Publicity committee was convened at Bengaluru on 15.06.2020. During the meeting the Secretary, AHF had called us to discuss about the committee report with respect to recruitment. Accordingly, myself Sri.K.C.Shankaregowda, Dr.K.Venkatareddy and Dr.K.P.Ramesh Hon'ble

Board Members went to Secretary's Office and waited at his Office to meet the Secretary. The Secretary arrived to the office at 4.30PM as he was busy in Covid-19 duty. After discussion with Secretary, AHF we returned to the campus for conduct of meeting. But few group D employees did strike and prevented us to conduct meeting. Further, she stated that the group D employee harassed the member by scolding. On this regard I have given complaint to the University. But so far no action has been initiated. She also informed that Director of Extension not made an arrangement to reimburse TA/DA and he left the campus without any intimation.

The Chairman briefed about the report submitted by the Director of Extension with respect to conduct of Extension and Publicity Committee Meeting. As per the report members of the sub Committee arrived to meeting hall at 10.45 AM. After 10 minutes they left the hall stating that they will be going to Secretary's Office and come back for the meeting. He waited upto 4.09 PM and returned to the Guest House. After receiving the phone call from the members around 4.30 PM he has come to the college were all the offices were closed and group D employees resisted to conduct the meeting. He cancelled the meeting as per the directions of Vice Chancellor. Further, he informed that it not fair on the part of members to make Director of Extension to wait from 10.30 AM to 5.00 PM without attending scheduled meeting. The University is not having any information on their visit to Secretary Office. Sri.K.C.Shankregowda Hon'ble Board Member informed that we have informed to Director of Extension and went to Secretary Office and waited at his office to discuss with him. Dr.K.Venkata Redy also endorsed statement of Sri.K.C.Shankregowda and further he informed that Group D employees scolded him with pilthy language.

Dr.K.P.Ramesh also stated they were waiting at Secretary Office as per his direction, but because of Covid duty he arrived to office by 4.30 PM until then we are all waiting Secretary's office. Further, he opined that Group D employee have no way concern to say not to conduct a meeting. Similarly, Additional Secretary, Finance Department and Deputy Secretary, Law Department opined that there was no need to do strike by group D employee against the committee Members. Hence, action has to be initiated against the group D employees.

Deputy Secretary, Law Department informed that the complaint given by Smt.Lumbini Goutham was acknowledged by the Office staff of the University but the same was not brought to the notice of Vice Chancellor till date. Hence, action has to be initiated against the persons who received the letter. Further, he also stated on the copy of the written complaint action has to be initiated against the concerned Group D employee.

Sri.Harsha,Hon'ble Board Member informed that University is having its own honour. The Vice Chancellor has a Head of the University has to enquire both the parties and action should be taken on those who are at fault.

On detailed discussion and deliberation, the Board of Management resolved to conduct an enquiry on the written complaint of Smt. Lumbini goutham and initiate action against Group D employees within 7 days after relaxation of lockdown.

Meeting ended with vote of thanks by Registrar & Member Secretary.

16 Mees
(K.C.Veeranna)

Registrar & Member Secretary

Date: 24-7-2020

Place: Bidar


(H.D. Narayanaswamy),
Hon'ble Vice Chancellor
& Chairman
Vice-Chancellor
Karnataka Veterinary,
Animal and Fisheries Sciences
University, BIDAR