

**PROCEEDINGS OF THE 92nd MEETING OF BOARD OF MANAGEMENT,
KVAFSU, BIDAR HELD ON 19th MAY 2020
AT CONFERENCE HALL, VETERINARY COLLEGE, BANGALORE**

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 | Member |
| 3. | The Principal Secretary to Government
Finance Department (Represented by Addl.Sec)
Bangalore | Member |
| 4. | The Principal Secretary to Government
Law Department (Represented by Dy Sec)
Bangalore | Member |
| 5. | Director
Dept.of AH &VS
Bangalore | Member |
| 5. | Registrar, KVAFSU, Bidar | Member Secretary |

(B) Other Members

- | | | |
|----|---|--------|
| 1. | Sri.Mukund Varma.T
Progressive Fisherman
Chamrajnagar | Member |
| 2. | Dr.K.Venkata Reddy
Scientist
Bangalore | Member |
| 3. | Sri.K.C.Shankare Gowda
Progressive Live Stock Farmer
Chickaballapur | Member |
| 4. | Sri.B.Sri Harsha
Livestock Industrialist
Sindhaur | Member |
| 5. | Sri.Iresh.B.Anchatgeri
Rural Educationist
Dharwad | Member |
| 6. | Dr.R.Narendra
President, KVC
Bangalore | Member |
| 7. | Dr.K.P.Ramesh
Head, NDRI
Bangalore (ICAR Nominee) | Member |
| 8. | Smt.Lumbini Goutam
Woman social Worker
Bidar | Member |

Members Not present

- | | |
|---|--------|
| 1. Director
Dept.of Fisheries
Bangalore | Member |
| 2. Dr.N.K.Sudeep Kumar
TANVASU
Chennai (VC Nominee) | Member |
| 3. Dr.Velugoti Padmanabha Reddy
SVVU, Tirupati
(VC Nominee) | Member |

The Hon'ble Vice Chancellor and Chairman of the Board of Management welcomed all the Hon'ble Members and requested them to observe two minutes prayer for the welfare of the University. Followed by which he informed the Registrar to place the agenda items of the 92nd Meeting of Board of Management.

Item No. 1 Action taken on the proceedings of the 89th 90th & 91st Meetings of Board of Management held on 27-12-2019, 16-1-2020 and 01-02-2020 at Bangalore Bidar & Mangalore respectively

Resolution

The Board of Management perused the action taken on the proceedings of 89th Meeting of Board of Management and confirmed the same with the following suggestion/comments on some of the following items.

MAIN ITEMS OF 88TH MEETING OF BOARD OF MANAGEMENT

Item No.2 Empanelment of Advocates

Resolution

The Registrar informed the Board that the empanelled Advocates expressed their unhappiness about Professional fee fixed as per the Govt. order No. LAW45 LAD 2016, Bangalore dated 27th March 2017 stating that it is very less and it has to be revised. On detailed discussion the Board of Management unanimously approved the professional fee payable to empanelled advocates as per UAS, Bangalore order No. AO/LC/Prof.Fee/2016-17 Dt. 1-12-2016. Further, the Board resolved to empanel at least ten Advocates by issuing an a notification, so that number of cases can be distributed based on their evaluation by number of cases won/lost.

(A:R)

Item No.5 Visit of Hon'ble Members of Board of Management to the constituent institutes of University

Resolution

On detailed discussion and deliberation the Board resolved to arrange the visit of Hon'ble Members of Board of Management to the rest of the constituent

institutes by synchronizing the schedule of sub committees meeting from first week of January onwards.

On detailed discussion and deliberation it was unanimously resolved to nominate Mr.Mallikarjun Ligade, Deputy Comptroller, KVAFSU, Bidar as Comptroller on Independent charge, KVAFSU, Bidar in place of Dr.C.V.Raju. Further, the Board resolved to constitute a enquiry committee with respect to violation of guidelines in drawing HRA from Dr.C.V.Raju. Further, it was also resolved to recover excess HRA drawn with 9% interest from Dr.C.V.Raju.

(A:R)

Action taken on proceedings of 91st Meeting of Board of Management held on 1-2-2020 at Mangalore

The Board of Management perused the action taken on the proceedings of 91st Meeting of Board of Management and confirmed the same with the following suggestion/comments on some of the following items.

Item No. 5 Disciplinary action against Dr.G.S.Mamatha, Assistant Professor, Veterinary College, Bangalore

Resolution

On detailed discussion and deliberation the Board unanimously resolved to take action as per the Committee report by withdrawing the earlier order with respect to withdrawal of two annual increments from the date of joining to the duty. It was also resolved not bring minor disciplinary action with respect to individual employees to Board, action has to be initiated as per enquiry report/CCA guidelines. Only the major disciplinary like suspension, termination etc has to be placed before the Board.

(A:R/DeanVCH)

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

Resolution

Few Hon'ble Board Members stated that as there is no reply from the Govt/Law Department within one month Dr.L.Ranganath can be reposted to his original place as Dean (Vety), Veterinary College, Hassan.

Further, they also stated that the opportunity was not given to Dr.L.Ranganath to express his opinion to ICC. The Secretary to Govt. Animal Husbandry & Fisheries Department, Bangalore informed that as per the report opportunity was given to Dr.L.Ranganath to express his views. Further, he also stated that ICC followed the procedure in conducting enquiry and submitted the report. In addition he has suggested to issue an a circular to the faculty and supporting staff stating that harassment to women at work place will be viewed seriously and stringent action will be initiated as per the women harassment Act at work place.

On detailed discussion and deliberation it was resolved to wait for the opinion of the Govt/Law Department to initiate further action in this regard.

(A:R)

Item No. 13. Harassment to Mrs Vidyashree.N, Junior Engineer (Electrical) by Mr.B.Sevanayak, AEE (Electrical) Estate Banch, Veterinary College, Bangalore

Resolution

The Secretary, Animal Husbandry & Fisheries Department informed that Mr.B.Sevanayak, Assistant Executive Engineer has to be transferred from Bangalore campus to any other constituent institute of University. However, few Hon'ble Board Members expressed that he is having health problem for which he has to be consulted doctors at Bangalore. In addition his son also suffering from chronic health problem. On detailed discussion the board resolved to confirm the action taken.

(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

The Board unanimously resolved to allot space to Karnataka State Co-Operative Fisheries Federation Ltd for the shop to sale fish products at Hebbal, Bangalore by following procedures.

(A:R/C)

Item No. 17. Items recommended by the 27th Planning & Works Committee Meeting held on 1-2-2020.

Resolution

Sri.Mukund Varma, Hon'ble Board Member raised an objection for the item stating that details of source of fund and estimated amount were not furnished by the concerned. On detailed discussion and deliberation it was resolved to submit the details of source of fund and estimated amount in next meeting of Board of Management.

(A:R)

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

The item was discussed and deliberated in detail and resolved to direct Executive Engineer to submit proposal with estimates for the required renovation/repair especially with respect to wash rooms.

(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

Registrar narrated the proceedings of earlier Board of Management Meeting and responses of NIC/KEA in this regard. Few Hon'ble Board Members expressed that interview component can be removed as that of Department of Higher Education. The Chairman informed that as per University statutes University has to follow the UGC/ICAR guidelines.

On detailed discussion and deliberation it was resolved to cancel interview component for the direct recruitment of teaching posts as that of Higher Education Department. Further it was decided to re allot 10 marks assigned to interview to the academic score. In this context the Board resolved to constitute a Sub Committee with the following Hon'ble Members of Board of Management to frame guidelines for direct recruitment of teaching and non teaching posts.

- | | |
|--|------------|
| 1. Dr.K.P.Ramesha, Hon'ble Board Member | : Chairman |
| 2. Dr.K.Venkata Reddy, Hon'ble Board Member | : Member |
| 3. Sri.K.C.Shankaregowda, Hon'ble Board Member | : Member |
| 4. Sri.Mukund Varma, Hon'ble Board Member | : Member |
| 5. Sri.Iresh Anchatageri, Hon'ble Board Member | : Member |
| 6. Deputy Secretary to Govt. Law Dept. Bangalore | : Member |
| 7. Director, Dept.of AH&VS, Bangalore | : Member |

Further, the above committee has to submit the report within 15 days to the University.

(A:R)

Item No.03 Absorption of Assistant Professor (OPG) at KVAFSU, Bidar

Resolution

The Registrar presented the item by narrating correspondence between the University and Government, opinion of the Academic Council and proceedings of 89th & 91st Meeting of Board of Management. Sri.K.C.Shankaregowda Hon'ble Board Member informed that Government communicated the University number of times with respect to absorption of Assistant Professor (OPG) at KVAFSU, Bidar. He stated that Sri.Manjunath Naik, the then Secretary to Govt. Animal Husbandry & Fisheries Department directed the University to send a proposal for amendment of Act and Statutes of the University for absorption of Veterinary Officer on deputation. Sri.Iresh Anchatageri Hon'ble Board Member informed that Board is not having power for amendment of Act & Statutes of the University. Further, he stated that

absorption of Assistant Professor (OPG) may lead to roster problem, if some Hyderabad Karnataka candidate goes to court may create legal problem. Sri.K.C.Shankaregowda and Sri.Harsha, Hon'ble Board Members opined that as per the cabinet note University has to make a provision and send a proposal for amendment to the Act & Statutes of the University for 22 Assistant Professors (OPG) and 8 Assistant Professor (OPG) who are working at IAH&VB. Dr.K.Venkata Reddy and Sri.Mukund Varma opined that the Assistant Professor (OPG) are working in the University for more than seven years which helped the veterinary colleges to over come the shortage of manpower and helped for VCI recognition. The Secretary, AHF opined that roster may come in the way for absorption, if such is the case whole exercise will be futile. Further he informed to submit the proposal to the Government for further needful.

On detailed discussion and deliberation it was resolved to submit a proposal to the Government within 10-15 days to make provision for amendment of Act and Statutes of University for absorption of 22 Veterinary Officers from Department of AH &VS, Govt. of Karnataka who are on deputation to KVAFSU as Assistant Professor (OPG) and 8 Veterinary Officers from Dept. of AH &VS who are working in IAH&VB on deputation.

(A:R)

Item No.04 Equation of Non Teaching posts of IAH&VB, Bangalore to the equated post of KVAFSU, Bidar

It was resolved to place item in next Board were in all IAH&VB issues will be discussed.

Item No.05 Permission to purchase of Skid Mounted HTST Pasteurization Plant for Dairy Science College, Bangalore

Item No.06 Purchase of equipments under RKVY budget

Item No.07: Strengthening of legal cell at KVAFSU, Bidar

Item No.08 Ratification of the foreign visits under taken by the faculty/staff

Resolution

The Board unanimously resolved to discuss the above item No.5,6,7 & 8 in the next meeting of Board of Management.

(A:R)

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

Item No 1. Action taken on the recommendation of 41st Finance Committee Meeting on circulation Dt. 8-4-2019

Resolution

Action taken on the recommendation of 41st Meeting of Finance Committee confirmed.

(A:R/C)

Item No.2 Budget Estimate for the year 2020-21 and revised budget estimates for the year 2019-20 of KVAFSU, Bidar and IAH&VB,Hebbal, Bangalore

Resolution

On detailed discussion and deliberation the Board unanimously approved the budget estimate for the first quarter towards committed expenditure like salaries, feed, farms, hospital etc. It was resolved not to operate budget for new projects. Further, it was decided to direct Comptroller, KVAFSU, Bidar to furnish details for the excess expenditure made against the allotted budget for the year 2018-19 and budget heads from which the amount has been utilized.

(A:R)

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

Resolution

The item was deferred, further the Board resolved to audit the accounts from Accountant General for the last five years i.e. 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20.

The Director, Dept.of AH&VS, Bangalore informed that proper replies are not given to the audit objections. On discussion it was resolved to direct the concerned to give appropriate replies to auditors.

(A:R)

item No.4 Disbursement of 7th CPC Pay (UGC) revision arrears to the teachers and equivalent cadres working in KVAFSU, Bidar

Resolution

On detailed discussion and deliberation the Board of Management approved the proposal for the disbursement of 7th CPC pay (UGC) revision arrears to the teachers and equivalent cadres working in KVAFSU, without confirmation of proceedings.

(A:R/C)

item No.5 Enhancement of remuneration to the staff who are engaged in preparation of budget estimates

Resolution

On recommendation of the Finance committee the Board of Management resolved for enhancement of remuneration to Rs. 30,000/- per annum for the staff who are engaged in preparation of budget estimates.

(A:R/C)

ANY OTHER ITEMS

- 1. Providing consultancy assignment for third party quality supervision for building works at Veterinary College, Puttur:**

On recommendation of the Finance Committee the Board approved for providing consultancy assignment to 3rd party quality supervision for

building works of Veterinary College, Puttur for which Government permission is not required. Further, it was decided to pay 3rd party quality supervision charges after getting additional fund for this purpose over and above the project.

(A:R/EO)

2. Providing budgetary provision towards maintenance and furnishing of Mangala Raitha Bhavan and DE Office at Hebbal, Campus :

On recommendation of the Finance Committee, the Board approved to sanction Rs. 55.00 lakhs towards maintenance and furnishing of Mangala Raith Bhavan and DE Office handed over by GKV, Bangalore. The budget can be met out from overall savings under maintenance and renovation of buildings, quarters etc.,

(A:R/DE/EO/CH)

3. Engaging Financial Consultant:

Sri.Mukund Varma Hon'ble Board Member raised the issue of engaging retired person Mr.Krishnappa as an Finance Consultant. Further, Sri.K.C.Shanikaregowda Hon'ble Board Member informed that as per the Government order retired employee cannot be engaged. The Secretary, AHF, Bangalore informed that the retired employee can be engaged as a consultant.

(A:R/C)

4. Conduct of Finance Committee Meeting:

The Board of Management decided to convene Finance Committee Meeting 10th of every month between 11-12 PM through video conference for first two meeting and 3rd Meeting in person.

(A:R/C)

5. Maintenance of Asset Register:

Sri.K.P.Ramesha, Hon'ble Board Member raised the issue of not providing Assets register to the auditors. The Chairman informed that the Estate Office is in the process of completion and finalization of Asset Register. It will be finalized by the Estate Office.

(A:R/EO)

6. Reimbursement of SC/ST scholarship:

Sri.Mukund Varma raised the issue of release of scholarship to the SC/ST students. Further he stated as per the page No.14 of replies 2018-19 audit report para, there is a balance amount of scholarship to be released for the 2016-17, 2017-18 and 2018-19. The Chairman informed that the balance amount of scholarship is released in the year 2019-20 for the concerned students. On discussion it was resolved to furnish the acquaintance for release of balance amount of scholarship. Further, it was decided to reimburse the scholarship for SC/ST students from University from internal resources, even if there is an a delay in release of amount from Social Welfare Department.

(A:R/C/Dir.SC/ST Cell)

7. Expenditure towards conduct of 10th Convocation:

Sri.Iresh Anchatageri, Hon'ble Board Member raised the issue of spending nearly 2.50 crores rupees towards conduct of 10th Convocation for which Vice President, Govt. of India was the Chief Guest. On discussion it was decided to seek details from the Comptroller's office.

(A:R/C/EO)

8. Complaint against Sri.K.L.Suresh, Retd Comptroller and others of KVAFSU, Bidar:

Sri.K.C.Shankaregowda and Sri.K.Venkata Reddy, Hon'ble Board Members informed that Sri.K.L.Suresh, Retired Comptroller, KVFSU, Bidar has created duplicate bills and made payments for more than 53 agencies which are seems to be bogus. Further, they informed that one of such agency i.e. Shruthi Enterprises transferred amount through NEFT/Cheque as an a kick back to the following members of Sri.K.L.Suresh Family and contractual staff :

1. Sri.K.L.Suresh, Retired Comptroller, KVAFSU, Bidar
2. Sri.K.S.Rakesh S/o Sri.K.L.Suresh
3. Sri.K.L.Suresh own brother Sri.Basawaraj.K.L
4. Sri.Gundakppa Sadu, Assistant (Contract Basis) Comptroller's Office, KVAFSU, Bidar
5. Smt.Shobarani W/o Gundappa Sadu
6. Sri.Sunil Kumar Patil, Assistant (Contract Basis), Comptroller's Office, KVAFSU, Bidar
7. Sri.Nagshetty, Assistant (Contract Basis), Comptroller's Office, KVAFSU, Bidar
8. Sri.Shivakumar, Attender (Contract Basis), Comptroller's Office, KVAFSU, Bidar
9. Sri.Sundaram

Further, they also stated that one more agency i.e. Pooja Enterprises for which one of the contractual employee Mr.Akash S/o Vijaykumar is a owner of said enterprise. To this firm lakhs of rupees has been transferred from University account. Similarly one more agency i.e. Vaishnavi Enterprises received lakhs of rupees from the University. This agency transferred an amount to personal account of Mr.Mritunjaya who is working as Senior Assistant at Comptroller's Office, KVAFSU, Bidar. Sri.Iresh B Anchatageri, Hon'ble Board Member opined that committee can be constituted to enquire into the allegations. Further, he stated that there should be a documentary proof to handover the case to Anti Corruption Beauru (ACB). The Secretary, AHF opined it can be given to the Anti Corruption Beauru, but these allegations are not come in the audit report and there should be a documentary evidence to say that they are bogus agencies. In this context our intension should be to take the University in right path. Further, he stated that enquiry can be conducted

on one agency i.e. Shruthi Enterprises is suppliers of materials to University. The University staff and their relative received money through account transfer from the agency. We are having doubt that this may be kick back. He also informed that usually University make payments to number of firms for the material supplied. Hence it has to be ascertained yourselves with Comptroller with respect to allegations made, prima face of case has to be established. He also mentioned that enquiry can be taken up with respect to kick back received from Shruti & Pooja enterprises by Sri.K.L.Suresh, his relatives & staff of Comptroller's office of KVAFSU, Bidar. He also posed a question weather any documentary evidence is there for all the 53 companies on which allegations are made? Dr.K.Venkata Reddy informed that there is no proof for all the 53 companies. Sri.K.C.Shankaregowda informed that more than 6.00 crores has been deposited to various agencies from University. Further, he stated that there is a doubt on Genuinity of these companies. However, if we enquire on any two companies the information may come out for rest of the agencies also.

On detailed discussion and deliberation the Board resolved to take a written complaint from Sri.K.C.Shankaregowda & Dr.K.Venkata Reddy on their letter head. On the basis of the written complaint with an documentary evidence and after ascertaining the primface the enquiry can be assigned to ACB with respect to kick back received from .Shruthi, Pooja Enterprises and such other agencies by Sri.K.L.Suresh, his relatives and staff of Comptroller's Office and their genuinity.

(A:R)

ANY OTHER ITEMS OF 92ND MEETING OF BOARD OF MANAGEMENT HELD ON 19-5-2020 AT CONFERENCE HALL, HEBBAL, BANGALORE

1. Women harassment by Dr.Naveen, Assistant Professor (Contract Basis), AHP, Bargi:

Sri.Mukund Varma Hon'ble Board Member raised the issue of women harassment by Dr.Naveen, Assistant Professor (Contract Basis), Animal Husbandry Polytechnic, Bargi. He stated that enquiry committee was constituted, enquiry conducted and report has been submitted, but no action has been initiated against him. The Chairman expressed doubt about conduct of enquiry on the issue. On detailed discussion it was resolved to discontinue Dr.Naveen, Assistant Professor (Contract Basis) from the contract service immediately.

(A:R/DE/P-AHP)

2. Student Helpline:

On detail discussion and deliberation on the issue it was resolved to setup student help line to address the problem of students. Further, it was also decided to constitute student helpline committee with following members;

1. Sri.Mukund Varma, Hon'ble Board Member
2. Smt.Lumbini Goutham, Hon'ble Board Member

3. Dr.Manjunath, Director, AH&VS, & Hon'ble Board Member Bangalore

Further, it was also resolved to set up the student help line with the following guidelines

1. The office can be set up at old Directorate of Extension Office , KVAFSU, Hebbal, Bangalore handed over by UAS, Bangalore
2. Working hours will be between 10.00 am to 5.00 PM
3. One landline and one mobile phone connection of BSNL has to be made available
4. The Keonics can be assigned the responsibility to setup help line
5. One or two staff can be engaged to monitor help line
6. The student directly report to the student help line, intern it will be communicated to register.

(A:R/DE)

3 Allotment of land to Karnataka Veterinary Association, Bangalore:

Sri.Mukund Varma Hon'ble Board Member stated that there is an request from the Karnataka Veterinary Association, Bangalore to allot 3 acres of land to extend its activities viz to construct farmers training center, farmers hostel and accommodation for the Veterinarians. On detail discussion and deliberation it was resolved to allot one acre of land to Karnataka Veterinary Association near ICAR Zonal Unit at MRS, Bhupasandra road after handing over from UAS, Bangalore.

Further, it was also decided to allot this land on terms and conditions of lease basis by taking permission from Government.

(A:R)

4. e-tender for engaging security services at KVAFSU,Bidar :

Sri.Iresh Anchatergeri raised the issue of e-tender for outsourcing the security and issue of work orders to agencies. He stated that before calling e tender finance committee approval was not taken and while considering the agencies procedures is not followed, nine agencies were eligible as per technical scrutiny but only four agencies were considered after financial bid opening. The Estate Officer informed that Board approval was taken and all the procedures are followed as per e-tender guidelines. Work order has been issued and agreement is already executed. On discussion it was resolved to cancel the tender and call a fresh tender within a 45 days by floating short term tender giving 15 days by following terms and conditions

1. Tender has to be called as per requirement of each campus by the respective college/institute
2. Registered companies only can participate in the tender
3. Duration of tender should be two years.

5. Tender Accepting Committee

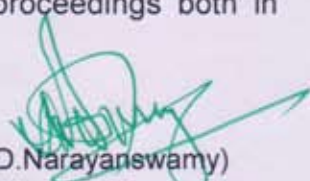
On detailed discussion Board of Management resolved that Finance Committee will be the Tender Accepting for accepting the tender.

7. Scheduling of next meeting of Board of Management

Sri.K.C.Shankaregowda, Hon'ble Member of Board of Management asked to fix a date for next Board Meeting i.e. with June 10th. The Secretary to Govt. AHF Department informed that he will check his engagements and give the date.

8. The Secretary to Govt, AHF Department suggested for video recording of Board Meeting and preparation of proceedings both in English and Kannada.


(K.C.Veeranna)
Registrar & Member Secretary
REGISTRAR
Karnataka Veterinary Animal &
Sciences University
Date: 30-5-2020
Place: Bidar
BIDAR-585 401.


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