

Minutes of the sixth meeting of Planning Board, Kamdhenu University held on December 16, 2019 at 11:00 hrs in Vice Chancellor's Chamber, Kamdhenu University, Karmayogi Bhavan, 4th Floor, Room No. 414, Block-1, Wing-B1, Sector-10A, Gandhinagar-382010, Gujarat.

The following members were present

1	Dr. N. H. Kelawala	Hon. Vice-Chancellor	Chairman
2	Dr. D. B. Patil	Director of Research & Dean PG Studies	Member
3	Dr. P. H. Vataliya	Director of Extension Education	
4	Dr. Manish Gupta	I/C Registrar	
5	Dr. V. M. Ramani	Dean, Dairy Science Faculty	
6	Dr. B. N. Patel	Director of Student's Welfare	
7	Smt. Nisha Talsaniya	I/C Comptroller	
8	Dr. Vishal Suthar	Planning Officer	Member Secretary
9	Dr. A. K. Rawat	Adviser, Department of Biotechnology, New Delhi, India	Nominated Member
10	Dr. V. P. Vadodaria	Ex Dean College of Veterinary Science and AH, SDAU, Dativada, Gujarat	
11	Dr. C. G. Joshi	Director, Gujarat Biotechnology Research Centre, Gandhinagar, Gujarat	

Dr. Jit Singh and Dr. Gopal Krishna, nominated members could not attend the meeting and were granted leave of absence.

The meeting started with formal introduction of Planning Board members by the Planning Officer.

Dr. D. B. Patil, Director of Research after floral welcome, gave brief introduction of Nominated members and also informed the house about their achievements.

Dr. N. H. Kelawala, Hon'ble Vice Chancellor, Kamdhenu University in his welcome speech highlighted achievements of Kamdhenu University during the last year and also the constraints that are hindering the progress of Kamdhenu University. He ushered the suggestions from Planning Board members for the development of Kamdhenu University. Thereafter following business of meeting

was transacted:

Item 6.1

Confirmation of Minutes of Fifth Planning Board Meeting

Confirmed

Item 6.2

Action taken on Minutes of Fifth Planning Board Meeting

Noted

Item 6.3

Current Status of Development in Kamdhenu University- A brief Report

Dr. D. B. Patil, Director of Research, Kamdhenu University presented brief progress report of the Kamdhenu University for the year 2019-20 which was appreciated and noted by the Planning Board.

Item 6.4

Proposed budget of continued items of Kamdhenu University for the year 2020-21

The Planning Board has taken a note of the proposed budget of continued items of Kamdhenu University for the year 2020-21, which was earlier presented in the 14th meeting of Board of Management.

Item 6.5

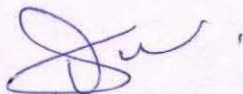
Proposed budget of new items of Kamdhenu University for the year 2020-21

The Planning Board has taken a note of the proposed budget of new items of Kamdhenu University for the year 2020-21, which was earlier presented in the 14th meeting of Board of Management.

Item 6.6

Implementation of other agency project entitled "Ameliorating Antimicrobial Drug Resistance and Augmenting Fertility through Probiotic Microbiome Intervention in Postpartum Bovines" in Kamdhenu University

The item on implementation of other agency project entitled "Ameliorating Antimicrobial Drug Resistance and Augmenting Fertility through Probiotic Microbiome Intervention in Postpartum Bovines" in Kamdhenu University was already presented in the 14th meeting of Board of Management, the Planning Board has taken a note of it.




Item 6.7
Annual Development Plan 2019-20

Noted by Planning Board

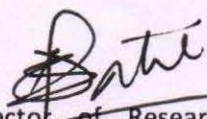
After the presentation of agenda items, Hon. Vice Chancellor asked nominated members for their views on future development of the Kamdhenu University. Members suggested that faculties should approach other agencies for research funding. This will develop confidence and improve technicalities of the faculties. They also emphasized that university should start revolving fund and University Development Fund (UDF) for overall development of the university. Further they also suggested that in other agency projects Principal Investigator should get enough liberty and freedom to carry out research as per the mandate.

Dr. A. K. Rawat, Member, Adviser DBT asked to initiate the process to sign MoU with National Institute of Animal Biotechnology (NIAB), Hyderabad for joint research programmes.

The meeting concluded with discussion on future strategies for development of the Kamdhenu University.



Planning Officer
(Member Secretary)



Director of Research
& Dean PG Studies