


Minutes of the Fifth meeting of Planning Board, Kamdhenu University, held on January 22, 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 during the meeting.

1.	Dr. N. H. Kelawala	Hon'ble Vice-Chancellor, KU	Chairman
2.	Dr. D. B. Patil	Director of Research & Dean PG Studies, KU	Ex-Officio Members
3.	Dr. Manish Gupta	Registrar (I/c), KU	
4.	Dr. R. G. Shah	Dean, Veterinary Faculty, KU	
5.	Dr. V. M. Ramani	Dean, Dairy Faculty, KU	
6.	Dr. Smit R. Lende	Dean, Fisheries Faculty (I/c), KU	
7.	Dr. B. N. Patel	Director of Student's Welfare, KU	
8.	Mr. Sunil Jethani	Comptroller, KU	
9.	Dr. Jit Singh	Retd. Dean Udaipur Veterinary College, Udaipur, Rajasthan	
10.	Dr. Gopal Krishna	Director & Vice Chancellor, CIFE, Mumbai	
11.	Dr. A. R. Rawat	Advisor Department of Biotechnology (DBT), Ministry of Science and Technology, New Delhi	
12.	Dr. V. P. Vadodaria	Retd. Dean Veterinary College, SDAU, SK Nagar	
13.	Dr. C. G. Joshi	Director Gujarat Biotechnology Research Centre, Gandhinagar, Gujarat	
14.	Dr. S. B. Deshpande	Principal, PAH, KU, Himmatnagar	Invited Member
15.	Dr. Vishal Suthar	Planning Officer, KU	Member Secretary

Dr. P. H. Vataliya, Director of Extension Education, KU (Ex-officio Member), could not attend the meeting. He was 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, KU gave brief introduction of Hon'ble Vice Chancellor, Registrar, Nominated and Invited Members and also informed the house about their achievements and welcomed them by bouquet and memento.

Dr. N. H. Kelawala, Hon'ble Vice Chancellor, Kamdhenu University in his welcome speech highlighted the achievements of Kamdhenu University during the last year.

Thereafter, the following business of meeting was transacted;

Item 5.1

Confirmation of Minutes of Fourth Planning Board Meeting

Confirmed

Item 5.2

Action taken on Minutes of Fourth Planning Board Meeting

Noted

Item 5.3

Current Status of Development in Kamdhenu University- A brief Report

Dr. D. B. Patil, Director of Research, Kamdhenu University presented brief progress report of Kamdhenu University for the year 2018-19 which was appreciated and noted by the Planning Board.

Item 5.4

Proposed budget of continued items of Kamdhenu University for the year 2019-20

Continued items of Kamdhenu University for the year 2019-20 **(Appendix-I)** was presented by Planning Officer. The matter was discussed at length and resolved as under;



Proposed Resolution

It is resolved that the proposed budget of continued items of Rs. 3687.61 lakh **(Appendix-I)** for the year 2019-20 is approved and recommended to the Finance Committee and the Board of Management.

(Action: Planning Officer)

Item 5.5

Proposed budget of new items of Kamdhenu University for the year 2019-20

The new items of Kamdhenu University for the year 2019-20 **(Appendix-II)** were presented by Dean, Veterinary Faculty, Staff Member (Dr. Shraddha Vekariya, Assistant Professor) from the Directorate of Extension Education, Registrar and Executive Engineer. The matter was discussed at length and resolved as under:

Proposed Resolution

It is resolved that the proposed budget of Rs. 4092.6 lakh for the year 2019-20 under the new items **(Appendix-II)** is approved and recommended to the Finance Committee and the Board of Management.

(Action: Planning Officer)

Item 5.6

Item with the permission of Chair.

With permission of the Chair Dean, Fisheries Faculty (I/c) was permitted to do presentation on present status of Centre of Excellence in Aquaculture before the Members which was appreciated.


With permission of Chair, opinion of Nominated Members were invited and following suggestions/recommendations were made;


- a) Follow the Rules of Construction Policy of Government of India for establishment of Veterinary/Dairy/Fishery College of the University.
- b) Boundary should be built surrounding each Campus.
- c) Establishment of Rain Water Harvesting System in each Campus.
- d) Construction Budget should be prepared including all the amenities i. e. Office Building, Hostel, Furniture, Vehicle etc.,
- e) Under PGIFER and Centre of Excellence, Hostel for Masters/PhD students should be near with all the required facilities.
- f) Manpower strength including teaching staff need to be increased for the development of University. Especially, qualified Faculties are needed for



- better education and research purposes.
- g) Big Data Analysis, Artificial Intelligence and Internet of Things like technical should be used to address the field and epidemiological problems of Gujarat State.
 - h) Establishment of Veterinary College and University Headquarters are necessary for getting accreditation from ICAR and for the development of University.
 - i) To analyze the strength and weakness of the University and make the Vision Document for the period of next 20 years.

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


**Planning Officer
(Member Secretary)**


**Director of Research
& Dean PG Studies**