

Minutes of the Seventh meeting of Planning Board, Kamdhenu University (KU), held on December 17, 2020 at 11:00 hrs through Google Meet (Virtual Mode).

The following members were present.

1	Dr. N. H. Kelawala	Hon. Vice-Chancellor	Chairman
2	Dr. D. B. Patil	Director of Research & Dean PG	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	Dr. Aditya Patel	Director of Information Technology	
8	Dr. Ajay Raval	Librarian KU	
9	Smt. Nisha Talsaniya	I/c. Comptroller	
10	Dr. Vishal Suthar	Planning Officer	Member Secretary
11	Dr. A. K. Srivastava	Member, ASRB, New Delhi	Nominated Member
12	Dr. A. K. Rawat	Adviser, NIAB, Hyderabad and Dept. Biotechnology, New Delhi, India	
13	Dr. A. M. Thakar	Rtd. Dean, College of Veterinary Science, AAU, Anand	
14	Dr. A. Y. Desai	Dean, College of Fisheries Science, Veraval	
15	Dr. Janak Upadhyay	I/C Principal College of Dairy Science, Anand	Invited member

Dr. B. P. Shah, Rtd.. Dean, SMC College, AAU, Anand (nominated member) could not attend the meeting and was granted leave of absence.

The meeting started with formal introduction of Planning Board members by the Dr. D. B. Patil.

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

Thereafter following business of meeting was transacted:

Item note 7.1

Confirmation of Minutes of Sixth Planning Board Meeting

Confirmed

Item 7.2

Action taken on Minutes of Sixth Planning Board Meeting

Noted

Item 7.3

Current Status of Development in Kamdhenu University- A brief Report

Dr. D. B. Patil, Director of Research, KU presented brief progress report of the KU for the year 2020-21 which was appreciated and noted by the Planning Board.

Item 7.4

Implementation of Gujarat Act No. 15 of 2020 in Kamdhenu University

Dr. D. B. Patil, Director of Research, KU informed house about amendment of KU act with the effect of Gujarat Act 15 of 2020 in KU. Planning board appreciated efforts to solve this long standing issue and noted the development.

Item 7.5

Proposed budget of continued items of Kamdhenu University for the year 2021-22

Continued items (n = 63) of the KU for the year 2021-22 (Appendix-I) was presented by the Planning Officer. The matter was discussed at length and resolved as under:

Resolution

It is resolved that the proposed budget of Rs. 12637.50 lakh (Appendix-I) for the year 2021-2022 under 63 continued items is approved and recommended to the Finance Committee and the Board of Management.

(Action: Planning Officer, KU)

Item no 7.6

Implementation of different other agency projects sanctioned by State or National level agencies in Kamdhenu University

House was informed in detail on three other agency projects sanctioned by the State or National level agencies. The matter was discussed at length and resolved as under:

Resolution

It is resolved that Planning Board approves three (two Veterinary and one Dairy) other agency projects (Appendix- II) and recommend to the Finance Committee and the Board of Management for its implementation at the KU.

(Action: Planning Officer, KU)

Item 7.7

Annual Development Plan 2020-21

The Annual Development Plan (ADP) of KU for the year 2020-21 (Appendix- III) was presented by the Planning Officer. The details of each activity in accordance with the sanctioned financial provisions of the State Government were presented in ADP 2020-21. The matter was discussed in depth and resolved as under:

Resolution

It is resolved that the Planning Board recommends the proposed ADP 2020-21 (Appendix-III) to the Finance Committee and the Board of Management for its approval and implementation.

(Action: Planning Officer, KU)

Item 7.8

Any other item with permission of the Chair: Proposed budget of new items of Kamdhenu University for the year 2021-22

With the permission of Chair, the agenda on new items (n = 45) of KU was presented in the house. The agenda items were discussed at length and resolved as under.

Resolution

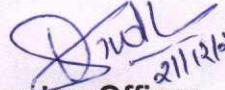
It is resolved that Planning Board recommend the proposed budget of new items

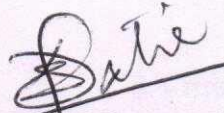
of Rs. 3441.26 (Appendix-IV) for the year 2021-2022 under 45 new items and recommended to the Finance Committee and the Board of Management.

(Action: Planning Officer, KU)

After the presentation of Agenda Items, Hon'ble Vice Chancellor asked nominated members for their views on future development of the KU. Nominated members appreciated the achievement of integration of Colleges related to veterinary Dairy and Fisheries under the umbrella of KU and emphasized to bring/transfer all the infrastructural facilities and immovable properties of integrated Colleges *in toto* under KU. They suggested to have scientific presentation (thematic area) in upcoming meetings of Planning Board. They also emphasized to do MoU and collaborative research with national agencies like NIAB, IVRI etc. In closing remarks Hon'ble Vice Chancellor informed house on constitution of High Level Committee by Govt. of Gujarat for integration of Colleges, research stations and others and assured that all the suggestions made by nominated members will be implemented.

The meeting concluded with discussion on future strategies for development of KU.


21/12/2020
Planning Officer
(Member Secretary)


Director of Research
& Dean PG Studies