

4<sup>th</sup>

# Planning Board

# Minutes of the Meeting



**Kamdhenu University**

*Our Motto: Welfare of all living beings*

**(Established by Government of Gujarat vide Gujarat Act No. 9 of 2009)**

**Minutes of the Fourth meeting of Planning Board, Kamdhenu University held on May 23<sup>rd</sup>, 2018 at 11:00 hrs in Vice Chancellor's Chamber, Kamdhenu University, Karmayogi Bhavan, 4<sup>th</sup> Floor, Room No. 414, Block-1, Wing-B1, Sector-10A, Gandhinagar-382010, Gujarat.**

The following members were present

<b>Ex-officio Members</b>			
1	Dr. P. H. Vataliya	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. R. R. Shah	Registrar	
5	Dr. S. B. Deshpande	Dean, Veterinary Faculty	
6	Dr. V. M. Ramani	Dean, Dairy Science Faculty	
7	Dr. Vivek Shrivastava	I/C Dean, Fisheries Faculty	
8	Dr. Shraddha Vekariya	I/C Director of Student's Welfare	
9	Smt. Nisha Talsaniya	I/C Comptroller	
10	Dr. Vishal Suthar	Planning Officer	Member Secretary
11	Dr. M. L. Madan	Ex-DDG (AS), ICAR, New Delhi & Ex-VC, PDKV, Akola (Mah) and Ex- VC PDU, Mathura	Nominated Member
12	Dr. A. K. Srivastava	Chairman, ASRB, ICAR, New Delhi	
13	Dr. R. G. Shah	Associate Director of Research, Kamdhenu University	Invited Members
14	Dr. P. P. Patel	Project Officer, Kamdhenu University	
15	Dr. P. M. Desai	Retired Professor & Head, Department of LPM, Navsari Agricultural University	
16	Dr. Subhash Soni	Mission Director, Gujarat State Biotechnology Mission, Gandhinagar	
17	Mr. K. R. Patani	Deputy Director, Department of Fisheries, Government of Gujarat	

Dr. K.M.L. Pathak, Dr. Dilip Kumar and Dr. S. Ayyappan all nominated members, could

not attend the meeting one to their other engagements. They 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 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.

Dr. P.H.Vataliya, 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 transacted:

**Item 4.1**

**Confirmation of Minutes of Third Planning Board Meeting**

Confirmed

**Item 4.2**

**Action taken on Minutes of Third Planning Board Meeting**

Noted

**Item 4.3**

**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 2017-18 which was appreciated and noted by the Planning Board

**Item 4.4**

**Proposed budget of continued items/schemes of Kamdhenu University for the year 2018-19**

Continued items of the Kamdhenu University for the year 2018-19 (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. 3082.39 lakh for the year 2018-19 under the continued items (Appendix-I) is approved *post facto* by the Planning Board.

(Action: Planning Officer)

#### **Item 4.5**

##### **Proposed budget of new items of Kamdhenu University for the year 2018-19**

The proposed budget of new items of Kamdhenu University under the broad Heads of Construction, Human Resource, Education and Research were presented by the Planning Officer. The proposed budget for the new items is of Rs.17973.9 lakh (Appendix –II). The matter was discussed at length and resolved as under:

#### ***Resolution***

It was resolved that the proposed budget of Rs.17973.9 Lakh for the new items for the year 2018-19 (Appendix –II) is approved *post facto* by the Planning Board.

(Action: Planning Officer)

#### **Item 4.6**

##### **Annual Development Plan (ADP) 2017-18**

The ADP of Kamdhenu University for the year 2017-18 (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 2017-18. The board resolved as under:

#### ***Resolution***

It is resolved that the ADP for the year 2017-18 (Appendix-III) is approved *post facto* and recommended to Finance committee for favor of information and *post facto* approval.

(Action: Planning Officer)

#### **Item 4.7**

##### **Approval for “Establishment of Bioinformatics lab” under GSBTM, Gandhinagar at College of Dairy Science, Amreli**

The proposal for approval of "Establishment of Bioinformatics Lab" at College of Dairy Science, Amreli under GSBTM, Gandhinagar was presented by Dr. V. M. Ramani, Principal and Dean, College of Dairy Science, Amreli. The Planning Board appreciated and resolved as under:

#### ***Resolution***

It is resolved that “Establishment of Bioinformatics Labs at College of Dairy Science, Amreli under GSBTM, Gandhinagar as per letter no. GSBTM/MD/JDR/1355/2017-

18 Dt. 09/10/2017 (Annexure-IV) with its terms and conditions is approved *post facto* and recommended to Finance committee and Board of Management for approval.

(Action: Principal & Dean, Dairy Faculty, KU, Amreli)

#### **Item 4.8**

#### **Approval of Innovation Grant entitled “Making Kamdhenu University, College of Dairy Science, reform ready for accreditation” under NAHEP, ICAR**

The proposal for approval of Innovation Grant of ICAR entitled “Making Kamdhenu University, College of Dairy Science, reform ready for accreditation” under NAHEP of ICAR, New Delhi, was presented by Dr. V. M. Ramani, Principal and Dean, College of Dairy Science, Amreli. The Planning Board discussed and appreciated ICAR for this and resolved as under:

#### ***Resolution***

It is resolved that project proposal entitled, “Making Kamdhenu University, College of Dairy Science, reform ready for accreditation” under innovation grant of NAHEP, ICAR for Kamdhenu University, Gandhinagar as per ICAR sanction letter No. NAHEP/IG/2017-18 dated 21/03/2018 (Annexure-V) is approved for a period of four years from 2017-18 to 2020-21 and is recommended to Finance Committee and Board of Management for their approval for implementation in the University.

(Action: Principal & Dean, Dairy Faculty, KU, Amreli)

#### **Item 4.9**

#### **Item with the permission of Chair**

#### **(Annual Development Plan 2018-19)**

With permission of Chair agenda item of Annual Development Plan of Kamdhenu University for the year 2018-19 (Appendix- VI) was presented. The details of activities in accordance with the sanctioned financial provisions of the State Government were presented in ADP 2018-19. The Planning Board took note and resolved as under:

#### ***Resolution***

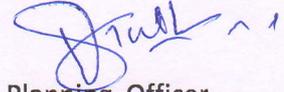
It is resolved that the Annual Development Plan for the year 2018-19 (Appendix VI) is approved and recommended to Finance Committee and Board of Management for approval.

(Action: Planning Officer)

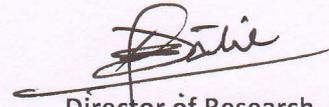
The new item on “Establishment of Centre of Excellence in Aquaculture” was presented by Dr. Vivek Shrivastava. He detailed the new scheme and discussed possible training modules that can

be undertaken as per the demand and need of Department of Fisheries Government of Gujarat. The Planning Board took note and appreciated the Department of Fisheries, Government of Gujarat for this initiative with Kamdhenu University. At the end of the meeting, Hon. Dr. Madan and Hon. Dr. Srivastava insisted to speed up the important development issues of Kamdhenu University by frequently meeting officials at Secretariat and concerned Ministry of Gujarat Government.

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



Planning Officer  
(Member Secretary)



Director of Research  
& Dean PG Studies