

# 3<sup>rd</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 Third meeting of Planning Board, Kamdhenu University held on November 28, 2016 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 Committee members were present

<b>Ex-officio Members</b>			
1.	Shri Babubhai Bokhiria	Hon. Minister, Govt. of Gujarat (Animal Husbandry, Fisheries, Cow Breeding)	Invited Guest
2.	Prof. M. C. Varshneya	Hon. Vice-Chancellor, Kamdhenu University	Chairman
3.	Dr. D. B. Patil	Director of Research & Dean PG Studies	Member
4.	Dr. P. H. Vataliya	Director of Extension Education	Member
5.	Dr. Vishal Suthar	Planning Officer	Member Secretary
6.	Dr. V. M. Ramani	Dean, Dairy Science Faculty	Member
7.	Dr. N. G. Akolkar	I/C Dean, Fisheries Faculty	Member
8.	Shri. V. P. Macwan	Registrar	Member
9.	Dr. Bhavik N. Patel	Director of Student Welfare	Member
10.	Smt. Nisha Talsaniya	I/C Comptroller	Member
<b>Nominated Members</b>			
11.	Dr. M. L. Madan	Ex-DDG (AS), ICAR, New Delhi & Ex- VC, PDKV, Akola (Mah) and Ex- VC PDU,	Member
12.	Dr. A.K.Srivastava	Director, National Dairy Research Institute (NDRI), Karnal	Member
13.	Dr. K. M. L. Pathak	Vice Chancellor, DUVASU, Mathura, UP	Member
14.	Dr. Dilip Kumar	Ex-Director, CIFE, Mumbai	Member
15.	Dr. S. Ayyappan	Ex. Director, CIFE Mumbai & Ex. Secretary, DARE, Ex-DG, ICAR	Not Present

Dr. S. Ayyappan could not attend the meeting. He was granted leave of absence.

The meeting started with the floral welcome of Shri. Babubhai Bokhiria, Hon. Minister of Animal Husbandry, Fisheries, Cow breeding, Civil Aviation, Salt industries and Water Supply, Government of Gujarat. Dr Vishal Suthar, Member Secretary did the formal introduction of invited members of Planning Board followed by floral welcome by Dr. D. B. Patil, Director of Research & Dean PG Studies, Kamdhenu University. A special lecture by Dr. A. K. Srivastava on “Animal Production: Challenges and Opportunities” was arranged. He emphasized on:

- Low productivity with high population
- Poor animal health; Mastitis, Brucellosis and FMD
- Shortage of feed and fodder
- Late sexual maturity of dairy animals
- Lack of proven dairy bulls
- Infertility among crossbred male calves
- Zoonotic diseases; TB, Brucellosis
- Low level of technology adoption
- Higher lean flush ratio and regional imbalances in production
- Future Indian Livestock Sector:2050

Shri. Babubhai Bokhiria, Hon. Minister appreciated the presentation of Dr. A. K. Srivastava and suggested that Kamdhenu University should come with the presentations during the meeting on 30<sup>th</sup> November 2016 on pending issues of Kamdhenu University. Thereafter following business of meeting was transacted.

### **Item 3.1**

#### **Confirmation of Minutes of the Second meeting of Planning Board.**

Confirmed by the Planning Board

### **Item 3.2**

#### **Action Taken on the Minutes of the Second meeting of Planning Board.**

Noted by Planning Board

### **Item 3.3**

#### **Current Status of Development in Kamdhenu University – A brief report**

Dr. D. B. Patil presented brief progress report of Kamdhenu University for the year 2015-16.

### **Item 3.4**

#### **Budget of continuous items/schemes of Kamdhenu University for the year 2017-18**

Dr Vishal Suthar, Planning Officer presented the continue item of the Kamdhenu University for the year 2017-18. He discussed that Kamdhenu University has proposed budget of Rs 3064.96 Lakh for the year 2017-18.

The matter after the discussion was resolved as under:

#### *Resolution*

It was resolved that the budget of Rs. 3064.96 lakh for the year 2017-18 under the continue items is approved and recommended to the Finance Committee and the Board of Management.

(Action: Planning Officer)

### **Item 3.5**

#### **Proposed new items of Kamdhenu University for the year 2017-18**

The new schemes of Kamdhenu University under the broad Heads of Construction, Human Resource, Education and Research has been discussed by scientists and heads of the Unit of Kamdhenu University. The proposed budget for the new schemes is to the tune of Rs.15020.3 lakh. The matter after the discussion was resolved as under:

#### *Resolution*

It was resolved that the new items with budget of Rs. 15020.3 Lakh is approved and recommended to the Finance Committee and Board of Management for approval.

(Action: Planning Officer)

### Item 3.6

#### Any other items with the permission of the chair

With the permission of the chair, Dr. P. H. Vataliya, Director, Extension Education has presented four new items of Extension Education. The proposed budget for the new items of Extension is to the tune of Rs. 641.15 Lakh, approximately.

The matter after the discussion was resolved as under:

#### *Resolution*

It was resolved that the new items of Directorate of Extension Education with the budget of Rs. 641.15 Lakh for the year 2017-18 is approved and recommend for approval of the finance committee and the Board of Management.

(Action: Planning Officer)

At the end Hon. Vice Chancellor requested invited members to give their inputs on Planning in Kamdhenu University. All four members appreciated the development of Kamdhenu University in the last two years which happened under the guidance of Hon. Vice Chancellor. They also suggested and stressed that the Education, Research and Extension activities in the Veterinary, Dairy and Fisheries sectors in Gujarat excel only when all the four Colleges of Veterinary Science and AH, two Colleges of Dairy Science and two Colleges of Fisheries Science from the SAUs comes under the umbrella of Kamdhenu University. Dr. A. K. Srivastava stressed that the challenges and problems of Livestock sector which he discussed in his presentation must be incorporated in the future plan of Kamdhenu University. In that only main three or four problems must be addressed after making concept note, budgetary requirements and also in collaboration with NDRI. Dr M. L. Madan stressed that Kamdhenu University should work with conscious hearing, with high aim and utilizing young staff. Dr. Dilipkumar suggested that Kamdhenu University should put some proposals on key areas in Fisheries and also target agency like National Fisheries Development Board.

  
Director of Research  
& Dean PG Studies