

# **Kamdhenu University**

## **Minutes of the Second Meeting of Academic Council**



**Held on March 18, 2015, 11.00 am**

**at**

**Vice Chancellor's Chamber,  
Room No.414, Karmayogi Bhavan,  
Block 1, 4th Floor, Wing-B1,  
Sector-10-A, Gandhinagar-382010**

**Minutes of the Second Meeting of Academic Council held on March 18, 2015 at 11.00 am at Vice-Chancellor's Chamber, Room No. 414, Karmayogi Bhavan, Block 1, 4th Floor, Wing 1, Sector 10-A, Gandhinagar-382010**

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Following members were present in the meeting:

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|-----|--|------------------|
| 1.  | Prof. M. C. Varshneya,<br>Vice-Chancellor  | Chairman         |
| 2.  | Dr. N. B. Prajapati,<br>Representative of Director Animal Husbandry,<br>Government of Gujarat, Gandhinagar | Member           |
| 3.  | Dr. D. B. Patil,<br>Director of Research and Dean, PG Studies  | Member           |
| 4.  | Dr. P. H. Vataliya,<br>Dean Veterinary Science Faculty/<br>Director of Extension Education                 | Member           |
| 5.  | Dr. V. M. Ramani,<br>Dean, Dairy Science Faculty   | Member           |
| 6.  | Dr. V. S. Suthar,<br>Director of Student Welfare   | Member           |
| 7.  | N. G. Akolkar<br>Dean, Faculty of Fisheries  | Member           |
| 8.  | Dr. Dharmendra Shukla<br>Dean & Principal MIDFT- Mehsana   | Member           |
| 9.  | Dr. B. P. Shah<br>Rtd. Dean SMC College of Dairy Science, AAU,<br>Anand                                    | Special Invitee  |
| 10. | V. P. Macwan<br>Registrar  | Member-Secretary |

The President of Gujarat Veterinary Council or his representative could not remain present. He was granted leave of absence.

In the beginning, the Registrar welcomed the members of Academic Council and said that Kamdhenu University has made rapid strides in filling up the posts as last two weeks we were busy with the recruitment drive. We could complete all this, due to strong initiative of Hon. Vice Chancellor and team effort of University Officers and staff at head quarter. He then requested Hon. Vice Chancellor to address the members.

Hon. Vice Chancellor welcomed, first entrants, special invitee Dr. B. P. Shah, Ex- Dean Dairy Faculty, Anand Agricultural University, Anand and Shri N. G. Akolkar, Dean, Fisheries and Dr. Vishal Suthar, Director Student Welfare to this academic body.

Hon. Vice Chancellor highlighted the progress made during last three months. He said that pending jobs of last five years were completed. However, some tasks are yet to be accomplished as, we have to move along with the State Government and other SAUs.

He further expressed satisfaction over completion of pending tasks like probation of staff at College of Dairy Science, Amreli, recruitments which were pending at SDAU; pending applications for affiliation in Diploma (AH) were disposed off as per Rules and Resolutions of Academic Council. Within five months, we organised First Convocation of Kamdhenu University. Hence, first phase of work was completed and second phase of organising Kamdhenu University starts now.

Hon. Vice Chancellor said, now we shall focus on construction of buildings and starting PG programmes. The architects' panel was approved and they were asked to prepare plans, estimates and design of College of Dairy Science, Amreli and Polytechnic in Animal Husbandry, Himmatnagar.

Hon. Vice Chancellor appreciated the Team of University Officers and staff for completing the onerous task as per schedule.

Thereafter, the business of the meeting was transacted as under.

#### **Item Note 2.1**

#### **Confirmation of the Minutes of the First meeting of the Academic Council held on 01/01/2015**

Confirmed

#### **Item Note 2.2**

#### **Action taken on the Minutes of the First Meeting of Academic Council**

Noted

#### **Item Note 2.3**

#### **Commencement of Post Graduate Programme for Academic Session 2015-16**

The matter was discussed at length and after long deliberations Academic Council resolved as under:

#### **Resolution**

It is resolved that infrastructure and financial requirements as envisaged in Appendix A to commence PG programmes in Kamdhenu University be recommended to the Board of Management for approval.

**(Action: Director of Research & Dean PG Studies and Registrar)**

#### **Item Note 2.4**

#### **Rescheduling of In-Plant Training in B.Tech (Dairy Technology) Programme**

The matter was discussed and decided as under:

#### **Resolution**

It is resolved that for the academic years 2015-16 and 2016-17, the implant training for B.Tech (DT) programme of College of Dairy Science, Amreli shall be imparted in 3<sup>rd</sup> year i.e. 5<sup>th</sup> & 6<sup>th</sup> semesters.

It is further resolved that the course numbers be modified as per the semester.

**(Action: Dean, Dairy Science Faculty)**

#### **Item Note 2.5**

#### **Rules for Affiliation of Polytechnic in Animal Husbandry to Kamdhenu University 2015**

The proposed rules and regulation were discussed threadbare. After due deliberations, the Academic Council has resolved as under:

#### **Resolution**

It is resolved that "The Rules for Affiliation of Polytechnic in Animal Husbandry to Kamdhenu University 2015" (Appendix-B Revised) be recommended to the Board of Management for approval.

**(Action: Registrar)**

#### **Item Note 2.6**

#### **Fees structure for Diploma in Animal Husbandry course in Kamdhenu University**

The fee structure of Diploma in Animal Husbandry was discussed at length and it was decided as under:

#### **Resolution**

It is resolved that fees of Rs. 13000/- per semester per student (excluding hostel, mess) be charged. The institute shall pay Rs. 1000/- per semester per student from the fees so collected as University Fees to Kamdhenu University. The Board of Management be recommended accordingly.

**(Action : Registrar)**

**Item Note 2.7****Affiliation to Shree Vinay Vihar Kelavani Mandal, Valukad**

The matter was discussed and it was decided as under:

**Resolution**

It is resolved that the University shall send a team for inspection of deficiencies as reported by the inspection committee appointed by Junagadh Agricultural University, Junagadh and check the facilities as per norms and requirements of University. The institute be charged inspection fees of Rs. 25000/- as is done in the other cases.

**(Action : Registrar)**

**Item Note 2.8****Proposal for affiliation of three-year degree course of B.Sc (Dairy Husbandry) at Kankuba Pashupalan College, Dudhsagar Dairy, Mehsana.**

The matter was discussed at length and it was resolved as under:

**Resolution**

It is hereby resolved that an expert committee may be appointed by Vice Chancellor to study the feasibility of starting the BSc (Dairy Husbandry) programme at Kankuba Pashupalan College, Dudhsagar Dairy, Mehsana. To meet the expenses of above committee, Rs 100000/- (Rupees One Lakh only) be charged to the said institute.

Further, resolved that on receipt of Report of the Committee the Registrar, Kamdhenu University will take action as per the provision of Act and Statutes.

**(Action: Registrar)**

The meeting came to an end with vote of thanks to chair.

**Registrar**