

Kamdhenu University

Minutes of the Third Meeting of Academic Council



Held on May 6, 2015

at 11.00 am

at

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

Minutes of the Third Meeting of Academic Council held on May 6, 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

Following members were present in the meeting:

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|----------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Prof. M. C. Varshneya,
Vice-Chancellor | Chairman |
| 2. Dr. B. J. Parmar
Joint Director, Animal Husbandry
Respresentative of Director, Animal Husbandry,
Gujarat | Member |
| 3. Dr. D. B. Patil,
Director of Research and Dean, PG Studies | Member |
| 4. Dr. P. H. Vataliya,
Dean, Veterinary Science Faculty/
Director of Extension Education | Member |
| 5. Dr. V. M. Ramani,
Dean, Dairy Science Faculty | Member |
| 6. N. G. Akolkar
Dean, Faculty of Fisheries | Member |
| 7. Dr. Dharmendra Shukla
Dean & Principal MIDFT- Mehsana | Member |
| 8. Dr. Bhavik Patel
Director of Students Welfare | Member |
| 9. Shri V. P. Macwan
Registrar | Member-Secretary |

The President, Gujarat Veterinary Council or its representative of Academic Committee of the Council could not remain present. He was granted leave of absence.

In the beginning the Registrar welcomed the Members of Academic Council and said that three major items are to be discussed in this meeting for which we have spent entire month of April. These items are pertaining to affiliation of new Polytechnics for Diploma in Animal Husbandry, Regulations for affiliation of College of Dairy Science and recognition of PG teachers. He then requested Honøble Vice Chancellor to address the members of the Council.

Hon. Vice Chancellor highlighted the progress made during last month as the last meeting of the Academic Council was held on 18th March, 2015. He said that he is glad to see many members here today. When the first meeting was held

there were only three Members, but today there are eight Members. Dr. Bhavik Patel has joined the University as Director of Students Welfare, Dr. R. G. Shah has joined as Associate Director of Research and our Academic Council is growing in its membership.

He further expressed satisfaction over completion of pending tasks like training programme which was held in last week of April,2015 for the existing as well as new recruited employees of the Kamdhenu University.

Referring to affiliation of polytechnics in Animal Husbandry, Hon. Vice Chancellor said that we had received many applications for starting new Polytechnics in different parts of the Gujarat. Our Inspection Committee had visited the institutions which were seeking affiliation for Polytechnics. The Committee has now submitted its reports for consideration of the Academic Council.

Prof. Varshneya said earlier there were five colleges in Kamdhenu University. Now if, the Academic Council and Board of Management approves the new affiliations then there will be more 10 to 12 new Colleges affiliated with us. With these remarks, the business of the meeting was transacted.

Item Note 3.1

Confirmation of the minutes of the Second meeting of the Academic Council held on 18/03/2015

Confirmed

Item Note 3.2

Action taken on the Minutes of the Second Meeting of Academic Council

Noted

Item Note 3.3

Recognition of PG Teachers in Kamdhenu University

The matter was discussed at length. Dr. D. A. Shukla, Dean, MIDFT, Mehsana submitted that for minimum requirement of PG Program in Dairy Technology a list of instruments is given. In the said list the instrument for gene sequencing is very expensive and it may not cover under the minimum requirement. Honøble Vice Chancellor said that Director of Research and Dean of PG studies and all the Deans of Faculties should go through the minimum requirements of lab instruments, teaching and other staff for UG & PG Programmes and logically decide the requirement. It should not be very high which cannot be fulfilled and should be reasonable. After long deliberations Academic Council resolved as under:

Resolution

It is resolved that the list of teachers recognised for PG teaching/ guidance under the Kamdhenu University (Appendix-A) be recommended to the Board of Management for approval. It is further resolved that name of Dr. D.B.Patil, Director of Resaearch and Dean, PG Studies also be included in the list of Veterinary Faculty.

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

Item Note 3.4

Regulations for Affiliation of B. Tech (Dairy Technology) Programme to Kamdhenu University

The proposed rules and regulation were discussed threadbare by the Committee of Expert constituted by Hon'ble Vice-Chancellor. The recommendations of the committee were discussed. In consideration of this, the Academic Council has resolved as under:

Resolution

It is resolved that "The Regulations for Affiliation of B. Tech (Dairy Technology) programme to Kamdhenu University 2015" as placed at (Appendix-B) are approved.

(Action: Dean, Dairy Science Faculty)

Item Note 3.5

Intake capacity of all Polytechnics in Animal Husbandry from academic year 2015-16.

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

Resolution

It is resolved that the intake capacity of all Polytechnics in Animal Husbandry, both constituent and affiliated for Diploma in Animal Husbandry course shall be 50 seats each from the academic year 2015-16. Further it is recommended to amend the clause 5(iii) accordingly in the Regulations for affiliation of Polytechnic in Animal Husbandry to Kamdhenu University, 2015".

(Action: Registrar)

Item Note 3.6

Amendments in the Recruitment Rules of post of University Librarian

The Amendments in the Recruitment Rules of post of University Librarian were discussed at length and it was decided as under:

Resolution

It is resolved that the proposed amendment in experience and age for the post of University Librarian (attached as Appendix-C) be recommended to the Board of Management for approval.

(Action: Registrar)

Item Note 3.7

Change in nomenclature and amendment in Recruitment Rules for the post of Planning Officer

The matter was discussed and it was decided as under:

Resolution

It is resolved that the amendments in the Recruitment Rules and nomenclature of the post of Planning officer as Assistant Professor (Planning) (Appendix-D4), be recommended to the Board of Management for approval.

(Action: Registrar)

Item Note 3.8

Affiliation of new Polytechnic in Animal Husbandry to Kamdhenu University: Shri Riddhi Education Trust, At. Motipura, Ta. Himmatnagar, Dist. Sabarkantha

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management to grant provisional affiliation to Shri Riddhi Education Trust, At. Motipura, Ta. Himmatnagar, Dist. Sabarkantha to start Polytechnic in Animal Husbandry as per the Regulations of Kamdhenu University from academic year 2015-16 with a condition that appropriate order of the State Government for permission of the same shall be obtained by the Institute.

It is further resolved that the above said institution/trust shall have to fulfil all the requirements as per the Regulations of the University.

(Action: Dean, Veterinary Science Faculty & Registrar)

Item Note 3.9

Affiliation of new Polytechnic in Animal Husbandry to Kamdhenu University: Shri Sarvodaya Vividh Vikas Sangh, At. Chhapi, Ta. Idar, Dist. Sabarkantha.

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management to grant provisional affiliation to Shri Sarvodaya Vividh Vikas Sangh, At. Chhapi, Ta. Idar, Dist. Sabarkantha to start Polytechnic in Animal Husbandry as per the Regulations of Kamdhenu University from academic year 2015-16 with a condition that appropriate order of the State Government for permission of the same shall be obtained by the Institute.

It is further resolved that the above said institution/trust shall have to fulfil all the requirements as per the Regulations of the University.

(Action: Dean, Veterinary Science Faculty & Registrar)

Item Note 3.10

Affiliation of new Polytechnic in Animal Husbandry to Kamdhenu University: Shri Uttar Gujarat Sikshan Seva Trust, At. Ranchodpura, Ta. Vijapur, Dist. Mehsana

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management to grant provisional affiliation to Shri Uttar Gujarat Sikshan Seva Trust, At. Ranchodpura, Ta. Vijapur, Dist. Mehsana to start Polytechnic in Animal Husbandry as per the Regulations of Kamdhenu University from academic year 2015-16 with a condition that appropriate order of the State Government for permission of the same shall be obtained by the Institute.

It is further resolved that the above said institution/trust shall have to fulfil all the requirements as per the Regulations of the University.

(Action: Dean, Veterinary Science Faculty & Registrar)

Item Note 3.11

Affiliation of new Polytechnic in Animal Husbandry to Kamdhenu University: Shri Radhakrushna Gau Seva Trust, At. Charadva, Ta. Halavad, Dist. Morbi

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management to grant provisional affiliation to Shri Radhakrushna Gau Seva Trust, At. Charadva, Ta. Halavad, Dist. Morbi to start Polytechnic in Animal Husbandry as per the Regulations of Kamdhenu University from academic year 2015-16 with a condition that appropriate order of the State Government for permission of the same shall be obtained by the Institute.

It is further resolved that the above said institution/trust shall have to fulfil all the requirements as per the Regulations of the University.

(Action: Dean, Veterinary Science Faculty & Registrar)

Item Note 3.12

Affiliation of new Polytechnic in Animal Husbandry to Kamdhenu University: Shri Vrundavan Gausala Trust, At. Jivapar, Ta. Jasdan, Dist. Rajkot

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management to grant provisional affiliation to Shri Vrundavan Gausala Trust, At. Jivapar, Ta. Jasdan, Dist. Rajkot to start Polytechnic in Animal Husbandry as per the Regulations of Kamdhenu University from academic year 2015-16 with a condition that appropriate order of the State Government for permission of the same shall be obtained by the Institute.

It is further resolved that the above said institution/trust shall have to fulfil all the requirements as per the Regulations of the University.

(Action: Dean, Veterinary Science Faculty & Registrar)

Item Note 3.13

Affiliation of new Polytechnic in Animal Husbandry to Kamdhenu University: Shri Saraswati Education Sansthan, At. Viravada, Ta. Himmatnagar, Dist. Sabarkantha

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management not to grant provisional affiliation for now to Shri Saraswati Education Sansthan, At. Viravada, Ta. Himmatnagar, Dist. Sabarkantha to start Polytechnic in Animal Husbandry for the reasons given below:

1. Inadequate financial resources in the form of corpus fund, FDRs and annual turnovers,
2. Inadequate land for Instructional Farm and Veterinary Dispensary,
3. Proposed building is not exclusively earmarked for the proposed Polytechnic in Animal Husbandry,
4. Instructional Farm and Veterinary Dispensary do not exist.

(Action: Dean, Veterinary Science Faculty & Registrar)

Item Note 3.14

Affiliation of new Polytechnic in Animal Husbandry to Kamdhenu University: Shri Kutch Jilla Sahkari Dudh Utpadak Sang Ltd., At. Anjar, Dist. Kutch

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management not to grant provisional affiliation for now to Shri Kutch Jilla Sahkari Dudh Utpadak Sang Ltd., At. Anjar, Dist. Kutch to start Polytechnic in Animal Husbandry for the reasons given below:

1. Inadequate land for proposed Polytechnic in Animal Husbandry, Instructional Farm and Veterinary Dispensary,
2. Not having any building for proposed Polytechnic,
3. Instructional Farm and Veterinary Dispensary do not exist.

(Action: Dean, Veterinary science Faculty & Registrar)

Item Note 3.15

Establishment of fresh water fish farm at Himmatnagar for Academic cum Research purpose:

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

Resolution

It is resolved that the Academic Council recommends to the Board of management to approve the establishment of inland fish farm at Himmatnagar for education and research purpose.

(Action: Registrar)

Item Note 3.16

Seat reservation for (1) Wards of member of Primary Milk Producer Unions of Mehsana Districts Co-operative Milk Producer's Union (Dudhsagar Dairy, Mehsana) (2) Wards of Employee's of Co-op Society, Dudhsagar Dairy, Mehsana (Sahyog)

The matter was discussed at length. Honøble Vice Chancellor said that the University cannot approve any reservation of the seats for admission without the order of the State/Central Government. He said that as per the Government orders seats for Kashmiri and Parsi students are reserved at present, over and above the seats of SC/ST and SEBC students. Therefore, seats for any particular wards of Unions cannot be reserved. Dr. D.A. Shukla, Dean, MIDFT, Mehsana said that the Academic Council may consider the weightage in the merit for the children of Mehsana Milk Producer Unions. Honøble Vice Chancellor said that 10% reservation which was given earlier to the students of examination centres of Amreli District has been cancelled. In view of this the Academic Council resolved as under:

Resolution

It is resolved that the proposal for reservation by the MIDFT, Mehsana for the wards of members of Primary Milk Producers Unions of Mehsana District co-operative Milk Producers Union (Dudhsagar Dairy, Mehsana) and the wards of employees of co-operative of Dudhsagar Dairy, Mehsana cannot be accepted. However, the MIDFT, Mehsana is allowed to fill up 25% of seats as Management quota through Central Admission System.

(Action: Registrar)

Item Note 3.17.1

Amendment in the “Regulations for Affiliation of Polytechnics in Animal Husbandry to Kamdhenu University, 2015”

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

Resolution

It is resolved that the Academic Council recommends to the Board of Management for the amendment in the text of clause 4(x) of “The Regulations for affiliation of Polytechnic in Animal Husbandry, 2015” as follows:

"4(x) the inspection committee shall submit its report to the Registrar within two months from the date of receipt of non refundable fees along with the requirements mentioned in sub rule (ix). The report along with an appropriate Order of State Government permitting to start a Polytechnic, which shall be obtained separately by the Society/Trust, shall be placed before the Board of Management with recommendations of the Academic Council for approval."

(Action: Registrar)

Item Note 3.17.2

Feasibility Report on 3-year degree course of B.Sc (Dairy Husbandry)

The matter was discussed at length. The report of the Committee appointed by the Honøble Vice Chancellor to study the feasibility of the B Sc(DH) course was considered. The conclusion of the feasibility committee report is that the degree course in B.Sc (DH) will not be a viable programme. Hence, it is not recommended.

Honøble Vice Chancellor invited comments on the reports of the committee.

Dr. D. A. Shukla, Dean, MIDFT, Mehsana said that the report of the committee indirectly suggests that the course is designed with the object of better feedback mechanism, data recording and co-ordination between milk producer and development agencies. It is only one aspect why the course is designed. The committee should have considered that the graduate from this course will be trained in the skills in managing Dairy Co-operative society, Dairy Husbandry activities particularly breeding, feeding, management and diseases prevention. Honøble Vice Chancellor said that the name of the college Kankuba Pashupalan College is misnomer. An Animal Husbandry College cannot give degree in Dairy. He said that to fulfil the objectives for which the course is designed, the students of Diploma in Animal Husbandry can be trained for six months specially to serve in Dudhsagar Dairy in data recording and cooperative rules. After long discussion, the Academic Council resolved as under:

Resolution

It is resolved that the Academic Council accepts the report of the feasibility committee and recommends to the Board of Management that as the course in B.Sc.(DH) is not viable, may not be approved.

(Action: Registrar)

Item Note 3.17.3

New items for establishments of various centres in Kamdhenu University

Dr. R. G. Shah, Associate Director of Research made power point presentations of following four new items approved by the Government. The Academic Council takes the note with appreciation of the new research projects in Kamdhenu University.

- 1 Establishment of Post Graduate Centre in Veterinary Education and Research
- 2 Establishment of Post Graduate Centre in Dairy Education and Research
- 3 Establishment of Post Graduate Centre in Fisheries Education and Research
- 4 Establishment of Veterinary Hospital

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

Registrar