MINUTES OF THE TENTH SPECIAL ACADEMIC COUNCIL MEETING CHAIRED BY PROF. (Dr.) M.R. SASEENDRANATH, HON'BLE VICE CHANCELLOR, HELD IN HYBRID MODE ON 08.06.2023 AT 10.30. A.M.

The following members have attended the meeting.

1. Dr. P. Sudheer Babu, Registrar, KVASU
2. Dr. C. Latha, Director of Academics and Research, KVASU.
3. Dr. T.S. Rajeev, Director of Entrepreneurship, KVASU.
4. Dr. M. K. Narayanan, Dean, CVAS, Pookode.
5. Dr. S. N. Rajakumar, Dean, VKIDFT, Mannuthy.
6. Dr. Harikrishnan S, Special Officer, CASM, Thiruvazhamkunnu.
7. Dr. Rahila M. P, Special Officer, CDST, Pookode.
8. Dr. Asha Ashok, Special Officer, CDST, Kolahalamedu.
9. Dr. Rachana C.R., Special Officer, CDST, Trivandrum.
10. Dr. Bindu Lakshmanan, Professor and Head, Dept. of Veterinary Parasitology, CVAS, Mannuthy.
11. Dr. A. K. Beena, Professor & Head, Dept. of Dairy Microbiology, VKIDFT, Mannuthy.
12. Dr. Mohammed Nadeem Fairoze, Retd. Professor, KVAFSU, Karnataka
13. Dr. Bipin K.C, Associate Professor, CVAS, Pookode.
14. Dr. Muhammed Aslam M K, Assistant Professor, Base Farm, Kolahalamedu, Idukki.
15. Dr. G.R. Jayadevan, Assistant Professor, CDST, Thiruvananthapuram.
16. Dr. Abhilash A.M, 20-MVM-25, Student Representative.

Special invitees:
1. Dr. Indu V Raj, Controller of Examination, KVASU.
2. Prof (Dr.) K Anilkumar, Professor, Faculty Research Coordination, CVAS, Mannuthy.

The meeting started at 10.30 A.M. The Hon'ble Vice Chancellor welcomed the members and the special invitees to the meeting and informed the Council that the Special Academic Council meeting was called in short notice to conduct the appointments to the newly approved teaching posts in Dairy faculty and vacant posts in Veterinary faculty as it is essential for the ICAR/VCI accreditation. Further, the Vice Chancellor invited the Director of Academics and Research for presenting the Agenda.

Decisions taken on the Agenda Note

Item No: 10S.1
Point for decisions
Whether the Academic Council would recommend the reduction of tuition fee for the MSc Animal Biotechnology Programme as proposed by the 19th meeting of the Board of Studies of the Faculty of Veterinary and Animal Sciences held on 18.04.2023
Decisions
Approved the proposal of the Board of Studies of the Faculty of Veterinary and Animal Sciences to reduce the tuition fee for the MSc Animal Biotechnology programme from Rs.68250/- to Rs.50,000/- per semester from 2023 admission onwards and recommended to Board of Management. (Action: Acad A2 section)

Item No: 10S.2

Point for decisions

Whether the Academic Council would approve the proposed modification in **Minimum Academic Performance Requirements and Screening/ Selection Criteria,** for Assistant Professors from Academic level 11 to Academic level 12/Selection Grade suggested as per the UGC Regulations, 2018.

Decisions

1. Approved the Minimum Academic Performance Requirements and Screening/ Selection Criteria of Career advancement scheme (CAS) for teachers: Promotion criteria, for Assistant Professors from Academic level 11 to Academic level 12/Selection Grade suggested as per the UGC Regulations 2018 as follows:

   i) Overall grade for Teaching/ Administration/ other Duties should be 'Good' or 'Satisfactory' in the annual performance assessment reports of at least four of the last five years of the assessment period as provided in Annual Performance Assessment Report Table 1

   ii) A Ph.D. Degree in the subject relevant/ allied/ relevant discipline.

   iii) **Attended any two of the following in the last five years of Academic Level 11**

   One course/ programme from among the categories of refresher courses, workshops, training, teaching– learning- evaluation technology programmes and faculty development programmes (of 10 days or above duration)

   OR

   Two courses of at least 5 days duration each

   OR

   Completed one MOOCs course (with e-certification) in the relevant subject or contribution towards the development of e content in 4-quadrant minimum of 10 modules of a course/contribution towards conduct of a MOOCs course during the period of assessment

   iv) **Published three research publication in peer-reviewed or NAAS / UGC listed journals during the assessment period.**

2. It was also decided to modify the clause for **research publication** in Minimum Academic Performance Requirement and screening/ selection criteria for promotion of teachers through CAS in all Academic levels as

   "research publication in peer- reviewed or NAAS/UGC listed journals during the assessment period."

   The Academic Council recommended to place the modified criteria to the Board of Management for final approval in this regard.

Item No: 10S.3

Point for decisions

Whether the Academic Council would approve the decisions taken by the second meeting of the Board of Studies of Faculty of Dairy Science (Hybrid mode) held on 02.06.2023 at 10.30 a.m. in Conference Hall, VKIDFT.

Decisions

Approved the decisions taken by the second meeting of the Board of Studies of Faculty of Dairy Science with following modifications:

A. The Council has suggested to form the seven departments with the nomenclature suggested in the fifth Deans committee report approved by the ICAR, in Verghese Kurien Institute of Dairy and Food Technology, which is currently offering the course B.Tech. (Food Technology).

1. Department of Food Processing Technology
2. Department of Food Safety and Quality Assurance
3. Department of Food Process Engineering
4. Department of Food Business Management
5. Department of Basic Engineering
6. Department of Basic Sciences and Humanities
7. Department of Food Plant Operations

B. Qualifications for Assistant Professors in the 'to be formed' departments of B. Tech. (Food Technology) and for common courses in Faculty of Dairy Science were decided as follows:

[The National Eligibility Test (NET) shall remain the minimum eligibility for appointment of Assistant Professor. Provided that candidates who have been awarded a Ph.D. Degree in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degree) Regulation, 2009, or the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/ Ph.D. Degree) Regulation, 2016, and their subsequent amendments from time to time, as the case may be, shall be exempted from the requirement of the minimum eligibility condition of NET for recruitment and appointment of Assistant Professor. The clearing of NET shall not be required for candidates in such disciplines for which NET has not been conducted.]

Sl. No.	Department	Essential Qualification
	MAIN COURSES	
1	FOOD PROCESSING TECHNOLOGY	1. Four-year Bachelor's degree in Food Technology / Dairy Technology 2. Post-Graduation in Food Process Technology / Food Technology / Food Science and Technology
2	FOOD SAFETY AND QUALITY ASSURANCE	1. Four-year Bachelor's degree in Food Technology/ Dairy Technology 2. Post- Graduation in Food Safety and Quality Assurance/ Food Microbiology/ Food Chemistry

3	FOOD PROCESS ENGINEERING	1. Four-year Bachelor's degree in Food Technology/ Dairy Technology/ Agricultural Engineering 2. Post- Graduation in Food Process Engineering/ Food Engineering/ Agricultural and Food Engineering/ Agriculture Process and Food Engineering/ Processing and Food Engineering/ Post Harvest Engineering/ Dairy and Food Engineering
4.	FOOD BUSINESS MANAGEMENT	1. Four-year Bachelor's degree in Food Technology/ Dairy Technology 2. Master's Degree in Business Management/ Business Administration/ Agribusiness Management in regular mode.
COMMON COURSES		
1.	FINANCE AND COST ACCOUNTING	1. B. Com. (Finance/ Accounting and Commerce) or B.Sc. (Hons.) Co-operation and Banking 2. Post- Graduation in Accountancy/ Accounting and Finance/ MBA in Finance in regular mode/ M.Sc. in Co-operation & Banking (Rural Banking and Finance Management)
2	COMPUTER SCIENCE	1. Bachelor's Degree (B.E./ B. Tech.) in Computer Science/ Computer Science and Engineering 2. M. Tech. Computer Science/ Computer Science and Engineering
3	ELECTRICAL ENGINEERING	1. Bachelor's Degree (B.E. / B. Tech.) in Electrical Engineering/ Electrical and Electronics Engineering 2. M.Tech in Electrical Engineering/ Electrical and Electronics Engineering
4	STATISTICS	1. Bachelor's Degree in Statistics/ Mathematics 2. Post-Graduation in Statistics/ Biostatistics/ Agricultural Statistics.

Item No. 10S.4
Point for decisions
Whether the Academic Council would recommend the proposed eligibility criteria for faculty positions for CASM, Thiruvazhamkunnu under the Faculty of Veterinary and Animal Sciences.
Decisions
Approved with modifications in the proposed eligibility criteria for the Assistant Professor post in the various departments at College of Avian Sciences and Management as follows. [The National Eligibility Test (NET) shall remain the minimum eligibility for appointment of Assistant Professor. Provided that candidates who have been awarded a Ph.D. Degree in accordance with the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degree) Regulation, 2009, or the University Grants Commission

(Minimum Standards and Procedure for Award of M.Phil/ Ph.D. Degree) Regulation,2016, and their subsequent amendments from time to time, as the case may be, shall be exempted from the requirement of the minimum eligibility condition of NET for recruitment and appointment of Assistant Professor. The clearing of NET shall not be required for candidates in such disciplines for which NET has not been conducted.]

Department	Qualifications
Poultry Breeding and Genetics/ Avian Nutrition/ Poultry Production Management/ Avian Disease Management/ Poultry Processing and Technology/ Poultry Business and Entrepreneurship	
Assistant Professor in Poultry Business and Entrepreneurship	1. B.V.Sc. & AH/ B.Sc. (PPBM) 2. Two year Master's programme in Business Management/ Business Administration/ Agri Business Management/ Rural Management in regular mode from a recognized University
Assistant Professor in English	1. B.A. English 2. Master's Degree in English
Assistant Professor in Computer Science	1. Bachelor's Degree (B.E. / B. Tech.) in Computer Science/ Computer Science and Engineering 2. M. Tech. Computer Science/ Computer Science and Engineering

Item No. 10S.5
Point for decisions
Whether the Academic Council recommend the proposed modifications in the NLC (issued from the CASM, Thiruvazhamkunnu).
Decisions
Approved.

Item No. 10S.6
Point for decisions
Whether the Academic Council recommend the modifications proposed in Clause 37.2.2 of curriculum catalogue of BSc (PPBM) Programme.
Decisions
Approved.

Item No. 10S.7
Point for decisions
Whether the Academic Council would approve the reservation of seats for BSc (PPBM) Programme for students from other states and Lakshadweep.

Decisions

Decided to constitute a committee with the following members to submit a detailed report on this in the forthcoming Academic Council.

1. Dr. Anitha P, Professor & Head, Dept. of Poultry Science, CVAS, Mannuthy - Chairperson
2. Dr. Indu V Raj, Controller of Examinations, KVASU - Member
3. Dr. Stella Cyriac, Assistant Professor, Dept. of Poultry Breeding & Genetics, CASMT - Member
4. Dr. Harikrishnan S, Special Officer, CASM - Convener

Item No. 10S.8

Point for decisions

Whether the Academic Council would approve the modification proposed regarding the eligibility criteria to apply for BSc. Poultry Production and Business Management

Decisions

Approved to implement from 2024 admission onwards.

The meeting came to an end by 12.00 PM with the vote of thanks from the Hon'ble Vice Chancellor.

Sd/-

Pookode
15-06-2023

Vice Chancellor
(Chairman)

//Approved for issue//

Joint Registrar