

**MINUTES OF THE 37TH ACADEMIC COUNCIL MEETING CHAIRED BY
PROF. (Dr.) M.R. SASEENDRANATH, HON'BLE VICE CHANCELLOR HELD AT THE
PERIYAR HALL, COLLEGE OF VETERINARY AND ANIMAL SCIENCES, POOKODE
ON 24.11.2023 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. K. Vijayakumar, Dean, CVAS, Mannuthy.
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. Bipin K.C, Associate Professor, CVAS, Pookode.
8. Dr. Muhammed Aslam M K, Assistant Professor, Base Farm Kolahalamedu, Idukki.
9. Dr. G.R. Jayadevan, Assistant Professor, CDST, Thiruvananthapuram.
10. Dr. Abhilash A.M, 20-MVM-25, Student Representative.
11. Dr. K. Usha Devi, Deputy Director, Department of Dairy Development, Govt. of Kerala
(For the Director)
12. Dr. Rachana C.R., Special Officer, CDST, Trivandrum.
13. Dr. N. Ashok, Senior Professor and HoUD, Dept. of Veterinary Anatomy, CVAS, Mannuthy.
14. Dr. Rahila M, P, Special Officer, CDST, Pookode.

Special invitees:

1. Shri. Dinesan A. K., Finance Officer, KVASU.
2. Dr. Indu V Raj, Controller of Examination, KVASU.
3. Prof (Dr.) K Anilkumar, Professor, Faculty Research Coordination, CVAS, Mannuthy.

The meeting started at 10.30 A.M. The Hon'ble Vice Chancellor welcomed all the members and the special invitees to the meeting.

The Hon'ble Vice Chancellor condoled the demise of Dr. Sajin Muhammed, MVSc scholar (2022 admission), CVAS, Pookode, Dr. P.C. James, Rtd. Professor, Veterinary Microbiology and Dr. P.S. Pushkaran, Former DE, KAU. The Hon'ble Vice Chancellor provided a concise overview of the principal endeavors undertaken by the University during the period and felicitated the students and teachers of KVASU who received various awards and medals.

The Hon'ble Vice Chancellor invited the Director of Academics and Research to present the agenda. The Council approved the minutes of the 36th Academic Council meeting of the Kerala Veterinary and Animal Sciences University with the following modifications.

1. In the subject column of item No.36. G.2 the number of Ph.D. synopses is changed as 22 and 9 of CVAS, Mannuthy and Pookode respectively instead of 19 & 12.
2. The Item No.35. G.5 in page number 7 is a clerical mistake and it is corrected as 36.G.5.
3. The Item No. 36.H.4 was discussed. It was decided to inform the course teachers to allocate ample time during the internal exam, in accordance with the allotted marks.

The Action taken Report on the minutes of the 36th Academic Council meeting was also approved with the modifications suggested above.

The Director (Academics & Research) reported the admission status of MS/MSc/PG Diploma/Bsc/ Diploma programmes, BTech and MVSc/MTech courses of the University as furnished below,

i) Admission to MS/MSc/PG Diploma/Bsc/Diploma programmes were held from 20.07.2023 to 22.07.2023. Spot admission to above courses were conducted on 11.08.2023.

Name of programme	Number of applications received	Total No. of admitted students	Total seats
Diploma	245	111	111
MSc	70	48	80
MS wildlife studies	38	8	11
PG Diploma	4	1	9
BSc PPBM	146	44	44

ii) Two Spot admissions to BTech course were held on 14.09.2023 and 09.10.2023.

Number of students admitted to BTech (Dairy/Food Technology) programme through spot admission- 17

iii) Entrance examination, certificate verification and interview for the admission to PhD, MVSc/MTech were held on 01.11.2023,02.11.2023 and 03.11.2023 respectively. Rank list of the said examination was published on 15.11.2023. The details of the students in the rank list are as below.

Name of programme	Number of applications received	No. of students in the rank list
MVSc	288	227
MTech	22	15
PhD in Veterinary and Animal Sciences	18	15
PhD in Dairy Science and Technology	4	3
PhD in Biosciences	2	1
PhD in climate change in Animal agriculture	0	0

The counselling for PhD and MTech will be conducted on 12.12.2023 and MVSc programme will be conducted on 13.12.2023. Date of registration for PG & PhD courses is decided as 15.12.2023.

Decisions taken in the Academic Council meeting on the Agenda Note

Item No	Subject	Remarks
37.C.1	Ratification of decision under Removal of difficulties-Reg	Ratified. (Action: Acad A2 Section) <i>KVASU/DAR/Acad/A2/15051/2017</i>
37.C.2	Proposal for modifying the course catalogue numbers for PG Diploma Programme in Veterinary Cardiology offered by the Dept. of Veterinary Clinical Medicine, Ethics and Jurisprudence, College of Veterinary and Animal Sciences, Mannuthy-Reg.	Ratified. (Action: Acad B2 Section) <i>KVASU/DAR/B2/1507/2023</i>
37.D.1	Amendment/ inclusion of clauses in statutes regulating upper age limit of candidates for direct recruitment to the posts of Assistant Professor, Associate Professor and Professor in various faculties of the university in line with the orders of Govt. of Kerala.	Approved. Recommended to place the matter in the next BoM. (Action: Acad A3 Section) <i>KVASU/DAR/A3/1950/2023</i>
37.D.2	Station/ institution wise, discipline wise and cadre wise restructuring of teaching posts in the university addressing the changing needs and satisfying minimum standards-recommendations of the committee constituted for recommending the restructuring as directed by the Hon'ble Vice-Chancellor-reg.	Approved and recommended to place the matter in the next BoM with modifications. The modified list of restructuring of teaching posts is attached in the last page. (Action: Acad A3 Section) <i>KVASU/DAR/A3/1950/2023</i>
37.D.3	Faculty of Poultry Science-Establishment of new departments/removing any existing departments.	Approved. Suggested to submit a request for making the faculty statutory and to make specific eligibility criteria for each faculty. Recommended to place the matter in the next BoM. (Action: Acad B3 Section) <i>KVASU/DAR/B3/1883/2023</i>
37.D.4	Formation of New teaching-cum-research departments in the Food Technology stream and subjects of study under each of them to be placed for approval by the competent authorities of the University.	Approved with some modifications. 1.In point for decision part, change the BOS, VKIDFT, Mannuthy as Faculty of Dairy Science & Technology Recommended to place the matter in the next BoM. (Action: Acad A3 Section) <i>KVASU/DAR/A3/2049/2023</i>

37.D.5	Proposal for recommending the name of departments in the Faculty of Veterinary and Animal Sciences as that is given in the statute of Kerala Veterinary and Animal Sciences University.	Approved. Recommended to place the matter in the next BoM. (Action: Acad A3 Section) <i>KVASU/DAR/A3/2049/2023</i>
37.D.6	Modification in the proforma of Career advancement scheme (CAS) and Annual Self-Appraisal report for teachers - Minimum Standards Assessment Cell (MSAC) for promotion/selection of faculty.	Approved. Recommended to place the matter in the next BoM. (Action: Acad B1 Section) <i>KVASU/DAR/ACAD/B1/33898/2018</i>
37.D.7	Approval of Score Card for appointment of Assistant Professors in the University	Approved. Recommended to place the matter in the next BoM. Suggested to delete the second point (<i>The number of candidates to be invited for interview should be fixed as 10 times the number of posts advertised for each discipline/department</i>) in the report of the IQAC committee. (Action: Acad B1 Section) <i>KVASU/DAR/ACAD/B1/33898/2018</i>
37.D.8	Plagiarism detection software shift-DRILLBIT- EXTREME - ratification of action taken to overcome the crisis that arose due to Plagiarism detection software shift.	Ratified. (Action: Acad A2 Section) <i>KVASU/DAR/Acad/A2/10268/15</i>
37.D.9	Plagiarism detection software shift-DRILLBIT-EXTREME-recommendation of modification to the prevailing rules related to plagiarism.	Approved. (Action: Acad A2 Section) <i>KVASU/DAR/Acad/A2/10268/15</i>
37.D.10	Clarification of the clause 10 (l) and 10 (k) of regulations for MVSc cum Residency and M.Tech cum Residency students respectively and to specify the formalities for direct admissions of the above students to Ph.D. programme.	Deferred Directed to submit a detailed report in the next meeting of Academic Council. (Action: Acad B1 Section) <i>KVASU/DAR/B1/1920/2023(1)</i>
37.D.11	Advisory Committee of Aaliya Tahseen (21-DVM-10), PhD student of Department of Livestock Products Technology- request to replace Dr.A.R.Sen, Principal Scientist, National Meat Research Institute (NMRI), Hyderabad, with Dr. M. Muthukumar, Principal Scientist, ICAR-NMRI, Hyderabad, as an additional member (external member) from outside the University.	Approved. (Action: Acad A2 Section) <i>KVASU/DAR/Acad/A2/35878/2022</i>

37.D.12	Department of Animal Genetics and Breeding- Proposal to include Dr. Chetan Nag, Associate Professor and Deputy Director at the Centre for Urban Ecology, Biodiversity, Evolution and Climate Change - a research Centre at Jain University, Bangalore as an additional member in the Advisory Committee of Ph.D. student Dr. Meganath K. V., (21-DVP-06).	Approved. Use the word 'co-opt' instead of 'include' (Action: Acad A2 Section) <i>KVASU/DAR/Acad/A2/1355/2023</i>
37.D.13	Proposal for including Dr. Reji Rani O.P., Professor, Department of Entomology, College of Agriculture, Thiruvananthapuram, as the external member in the Advisory Committee of Dr. Rajeshwari (22-DVM-10), Ph.D. scholar in Veterinary Parasitology.	Approved. In the synopsis of Masters' and Doctoral programs (2022 admission onwards) if the 5 th member (Masters' program) or 6 th member (Doctoral program), is from Outside University, it shall be denoted in the proposal as "External member to be included after it is recognized by the Academic council." (Action: Acad A2 Section) <i>KVASU/DAR/A2/2028/2023</i>
37.D.14	Proposal for including Dr. G.K. Sivaraman, Principal Scientist, Microbiology, Fermentation and Biotechnology Division, ICAR- Central Institute of Fisheries Technology, Kochi, as the external member in the Advisory Committee of Dr. Asif M. Hebbal (21-DVM-21), Ph.D. scholar in Veterinary Public Health.	Approved. Use the word 'co-opting' instead of 'including' and 'additional member' instead of 'external' member. (Action: Acad A2 Section) <i>KVASU/DAR/A2/2061/2023</i>
37.D.15	സാം ഹിഗ്ലിൻബൊറ്റോം യൂണിവേഴ്സിറ്റി ഓഫ് അഗ്രിക്കൾച്ചർ, ടെക്സാളജി & സയൻസസ്, അലഹബാദ്, നൽകുന്ന ബി.ടെക്.ഡയറി ടെക്നോളജി പ്രോഗ്രാം കേരളാ വെറ്ററിനറി ആൻഡ് അനിമൽ സയൻസസ് യൂണിവേഴ്സിറ്റിയുടെ ബി.ടെക്.ഡയറി ടെക്നോളജി പ്രോഗ്രാമിനോട് തുല്യമാണോ എന്നതും തുല്യത സർട്ടിഫിക്കറ്റ് നൽകാമോ എന്നതും - സംബന്ധിച്ച്.	Deferred. Decided to direct Board of Studies to submit a detailed report in the next academic council. (Action: Acad E2 Section) <i>കെ.വി.എ.എസ്.യു/ഡി എ ആർ/അക്കാദമിക്സ്/E2/37016/2019</i>
37.D.16	Association of Indian Universities (AIU) award for the Best Doctoral Thesis among the young researchers in the university.	Approved. Decided to constitute a committee with the following members for assessing the credence of the nominations received. 1.Dr. Ajith Jacob George, Professor-Chairman 2.Dr. Rajasekhar.R, Assistant Professor-Convenor 3.Dr. Leeba Chacko, Assistant Professor – Member.