

MINUTES OF THE 36th ACADEMIC COUNCIL MEETING CHAIRED BY PROF. (Dr.) M.R. SASEENDRANATH, HON'BLE VICE CHANCELLOR, HELD ON 18.08.2023 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. K. Vijayakumar, Dean, CVAS, Mannuthy.
5. Dr. M. K. Narayanan, Dean, CVAS, Pookode.
6. Dr. S. N. Rajakumar, Dean, VKIDFT, Mannuthy.
7. Dr. Mohammed Nadeem Fairoze, Retd. Professor, KVAFSU, Karnataka
8. Dr. G.R. Jayadevan, Assistant Professor, CDST, Thiruvananthapuram.
9. Dr. Rachana C.R., Special Officer, CDST, Trivandrum
10. Dr. Harikrishnan S, Special Officer, CASM, Thiruvazhamkunnu.
11. Dr. Bindu Lakshmanan, Professor and Head, Dept. of Veterinary Parasitology, CVAS, Mannuthy.
12. Dr. Bipin K.C, Associate Professor, CVAS, Pookode.
13. Dr. Muhammed Aslam M K, Assistant Professor, Base Farm Kolahalamedu, Idukki.
14. Dr. Abhilash A.M, 20-MVM-25, Student Representative.

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.
4. Dr. Chintu Ravishankar, Associate Director of Research, KVASU.

The meeting started at 10.30 A.M. The Hon'ble Vice Chancellor welcomed all the members and the special invitees to the meeting and condoled the sad demise of Sri. Oommen Chandy, Former Chief Minister of Kerala. The Hon'ble Vice Chancellor made a brief presentation of the major activities undertaken by the University during the period and felicitated the teachers and students of KVASU who received awards and medals in academics, sports and also made other remarkable achievements.

The Director of Academics and Research was invited for presenting the agenda. The Council approved the minutes and action taken report of the 35th Academic Council meeting of the Kerala Veterinary and Animal Sciences University with the following modifications.

1. In decision taken column of agenda item 35.D 4 (Page No.5), omit the part "with the objection of Dr. Bipin K C, member" and to include that "Dr. Bipin K C, member has objected to the decision to include Head of Department is compulsory for Advisory Committee".
2. In decision taken column of agenda item 35.D 8 (Page No.7) omit the part "Dr.Bipin K C has intimated his objection in creation of the NRI and NDK seats" and instead to include that "Dr.Bipin K C has intimated that creation of such seats shall be subject to the Government's policy in this regard".

3. OA.3 (Page No.11) omit the dot in Acad Form No.19 after the word “Form” and to avoid colon in two places

(1. After name of discipline 2. After project coordination group)

The council approved the minutes and ATR of 9th special meeting of Academic Council.

The minutes of 10th special meeting of Academic Council has been approved subject to the following modifications.

1. Item No.10.S 3 (Page No.28) the name of Department has to be changed from “Food Processing Technology” to “Food Process Technology” wherever it appears.
2. Item No.10.S 3 (Page No.29) the qualifications of Assistant Professor for the following common courses shall be revised as detailed below.

Sl No	Department	Essential Qualifications
2	Computer Science	1. Bachelor’s Degree (B.E./B.Tech.) in computer Science/Computer Science and Engineering 2. M.E./M.Tech. in 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.E./M.Tech. in Electrical Engineering/Electrical and Electronics Engineering

3. Item No.10.S 4 (Page No.30) make changes in qualifications of Assistant Professor in Computer Science by adding M.E. degree also. It was suggested to mention the name of departments separately. Hence, it was finally decided to reconsider this item by forming a committee with Hon’ble Vice Chancellor, DAR, Dean, CVAS, Mannuthy, Dr. Bipin K C and Dr. Harikrishnan S. The Committee shall submit a detailed report on the matter related to the eligibility criteria for faculty positions of CASM under the faculty of Veterinary and Animal Sciences. The detailed proposal submitted by the committee shall be laid before the Board of Studies and to be placed in the next Academic Council for approval.

The ATR of 10th special meeting of Academic Council has been approved with the modifications as suggested in the minutes in item no.10.S.3 and 10.S.4.

Decisions taken in the Academic Council meeting on the Agenda Note

Item No	Subject	Remarks
	Whether the Academic Council would approve Ph.D synopsis of Dr.	Suggested modification Approved.

36.G.1	Sunilkumar N.S. (20-DVM-09), Ph.D Scholar in the Department of Veterinary Anatomy and Histology, College of Veterinary & Animal Sciences, Mannuthy.	(Action: Acad A2 section)
36.G.2	Whether the Academic Council would approve the nineteen Ph.D synopsis of students of College of Veterinary & Animal Sciences, Mannuthy and twelve Ph.D synopsis of students of College of Veterinary & Animal Sciences, Pookode.	Approved (Action: Acad A2 section)
36.G.3	Whether the request from the Director in charge, Dairy Development, Assam to reserve seats of the B.Tech (DT) at VKIDFT, Mannuthy has to be considered for forwarding to the Government of Kerala for further directions in this regard.	Approved. Suggested to reserve two seats on supernumerary basis and to forward the request to concerned Government Dept. for further action in this regard. A copy of the letter shall be marked to AHD, Kerala. (Action: Acad B1 section)
36.G.4	Whether the academic council will approve to include Dr. Santhoshkumar, Scientist G, Rajiv Gandhi Centre for Biotechnology, Thiruvananthapuram, as the external member of the advisory committee of Dr.Vaka Harideep (22-DVM-14), Ph D. Scholar in Veterinary Anatomy .	Approved. Suggested to use the word 'to include' instead of 'for co-opting' in the subject. (Action: Acad A2 section)
35.G.5	Whether the academic council will approve to include Dr. Sajith V., Professor & Head, School of Material Science and Engineering, National Institute of Technology, Calicut,, as the external member of the advisory committee of Dr. Ashmi C.S. (22-MVM-14), MVSc Scholar in Veterinary Pharmacology and Toxicology.	Approved. Suggested to use the word 'to include' instead of 'for co-opting' in the subject. (Action: Acad A1 section)
36.G.6	Whether the academic council will approve to include Dr. Biju Soman, Professor & Head, Achutha Menon Centre for Health Science Studies, See Chithra Tirunal Institute for Medical Sciences and Technology, Trivandrum as the external member of the advisory committee of Dr. Narayanan S.B. (22-DVM-06), PhD	Approved. Suggested to use the word 'to include' instead of 'for co-opting' in the subject. (Action: Acad A2 section)

	scholar, Dept of Veterinary Public Health.	
36.G.7	Whether the Academic Council would decide upon granting Compensatory Time to Students with Disabilities in the Examinations based on the relevant UGC Guidelines .	Approved. Decided to adopt order of UGC as such in this regard and to issue orders for implementing the same in all colleges of KVASU. (Action: Acad E1 section)
36.G.8	Whether the Academic Council approve the proposal of guidelines submitted by the committee for the implementation of provisions for short term grants for research proposals or innovation ideas for BVSc & AH and B Tech students of KVASU	Approved subject to condition that proposals for grants will be called for only when the financial conditions of the University improves/Subject to availability of funds. (Action: Res R4 section)
36.G.9	Whether the academic council will approve to include Dr.Karun Kaniyammattam, DVM, PhD Assistant Professor at Dept of Animal Science and AgriLife Research, Texas A& M University, College Station, Texas, USA and Dr. Chithira P.R., Assistant Professor, Dept of Electronics and Communication Engineering, NIT Calicut as the external member of the advisory committee of Ms. Saby C.Sebastian (22-DBM-01), PhD scholar in Bioscience, Dept of Veterinary Epidemiology and Preventive Medicine.	Approved. Decided to include Dr.Karun Kaniyammattam as External Member and to co-opt Dr. Chithira P.R as additional member. (Action: Acad A2 section)
36.G.10	Whether the academic council will approve to include Dr.E.Sreekumar, Director of Institute of Advanced Virology, Thiruvananthapuram as the external member in the advisory committee of Dr.Vani Vishwambaran (22-MVM-42), MVSc scholar, in the Department of Microbiology .	Approved. Suggested to use the word 'to include' instead of 'for co-opting' in the subject. (Action: Acad A1 section)
36.G.11	Whether the Academic Council would ratify the orders issued by the Hon'ble Vice Chancellor as per the clause "Removal of difficulties".	Ratified. (Action: Acad A2 section)
		1. Approved. 2. Approved

<p>36.G.12</p>	<p>1. Whether the Academic Council would approve the implementation of Academic Bank of Credit as a first step towards implementation of NEP 2020 as per the directions from UGC.</p> <p>2. Whether the Academic Council would approve to restructure UG curricula of BSc. (Poultry Production and Business Management) and M.S./M.Sc. programmes in compliance with the provisions of NEP 2020.</p> <p>3. Whether the Academic Council would approve to reconstitute the committee for syllabus revision of BSc (PP&BM) with representation from allied departments.</p> <p>4. Whether the Academic Council would approve to constitute committees for syllabus revision of M.S./M.Sc. programmes in compliance with the provisions of NEP 2020.</p>	<p>2. Approved. 3. Approved. Decided to constitute a committee by including all members of syllabus revision committee (10 members) along with the following members.</p> <p>i. Dr. Manoj Pillai, Assistant Professor & Head, Department of Commerce, Mahatma Gandhi Government Arts College, Mahe, Pondicherry .</p> <p>ii. Dr. D. Kannan, Professor, ILFC, VCRI, Udumalpet .</p> <p>iii. Dr. S. Ramkumar, Professor (Rtd.) RIVER, Pondicherry.</p> <p>iv. Dr. V. N. Vasudevan, Associate Professor & Head, Dept. of LPT, CVAS, Mannuthy .</p> <p>v. Dr Praseon S, Assistant Professor, CASM, Thiruvazhamkunnu .</p> <p>4. Approved. Decided to constitute a committee with the following members. (i) Professor (Acad Cell -2) of CVAS, Mannuthy and Professor (Acad) of CVAS, Pookode. (ii) Course Directors of MS/Msc Programmes. (Action: Acad B2 section)</p>
<p>36.G.13</p>	<p>കെ.വി.എ. സ്. യു - ഡി.എ.ആർ. - അക്കാദമിക്സ് - യൂണിവേഴ്സിറ്റിയിൽ നിന്നും കുറഞ്ഞ ഫീസിൽ നൽകി വരുന്ന സർട്ടിഫിക്കറ്റുകളുടെ ഫീസ് വർദ്ധിപ്പിക്കുന്നതും, തപാൽ ചാർജ്ജ് ഈടാക്കുന്നതും, ഫീസ് ഘടന സംബന്ധിച്ച നിർദ്ദേശങ്ങളും അക്കാഡമിക് കൗൺസിലിന്റെ പരിഗണനയിലേക്കായി സമർപ്പിക്കുന്നു.</p>	<p>Approved. (Action: Acad E1 section)</p>
<p>36.H.1</p>	<p>Whether Academic Council will direct the competent authority to get the shortfalls from M/s Expedien e Solutions, Noida, UP in providing proper administrative and back end services to the IUMS portal of university fixed urgently, or consider modifications or cancellation of existing contract with M/s Expedien e</p>	<p>Approved. Decided to direct the competent authority to take measures to rectify the shortfalls from M/s Expedien e Solutions, Noida, UP in providing proper administrative and back end services to the IUMS portal of university urgently. Also, decided to switch over to University's own software in phased manner and</p>

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	Solutions, Noida, UP and engage university's own software developed by IT cell for this purpose.	software in phased manner and then to cancel the existing contract with M/s Expedien. (Action : Registrar)
36.H.2	Whether Academic Council will decide to clarify that either the Principal Investigator or Co-Principal Investigator (with the consent of PI) of the external aided project need to be the Major Advisor of the project personals (SRF/ RA) enrolled as student for the PhD programme.	Approved. (Action: Acad A2 section)
36.H.3	A circular (No. CVAS/MTY/Acad (2)/12593/2022 Mannuthy, dtd., 20.07.2023) has been recently issued regarding PG and Ph.D. scholars attending training programmes/ workshops/seminars. As per the above-mentioned circular, students are henceforth only allowed to participate in those trainings that are essential for the completion of their research project. Therefore, it is requested to allow students to participate in those trainings that can be attended within the 80 percent attendance limit, with the permission of the HoD and advisor, and also to remove the mention of scholarship from the circular.	Not approved. (Action: Acad A1 section)
36.H.4	സർവകലാശാല അക്കാദമിക് ഹാൻഡ്ബുക്ക് പ്രകാരം ഇന്റർണൽ എക്സാം നടത്തേണ്ടത് 40 % Objective ചോദ്യങ്ങളും 60 % subjective ചോദ്യങ്ങളും, subjective ചോദ്യങ്ങൾക്ക് 20 % choice എന്ന രീതിയിലാണ്. ഇന്റർണൽ എക്സാം നടത്തുന്നതിന് കൃത്യമായ ഒരു പാറ്റേൺ നിലവിലില്ലാത്തതിനാൽ External എക്സാം ചോദ്യപേപ്പർ പാട്ടേണിൽ തന്നെ ഇന്റർണൽ എക്സാം നടത്തണമെന്ന് പ്രമേയത്തിലൂടെ ആവശ്യപ്പെടുന്നു.	Not approved. (Action: Acad E1 section)
36.OA.1	Whether the Academic Council approve the guidelines submitted by the committee for engaging PhD	Approved. 1. No extension of residential requirement is needed as the course credits per semester is

	<p>students in the existing vacancies of Research Fellows in Externally Aided Projects within University with clarifications on the following apprehensions raised by the committee:</p> <p>1. While student is engaged in research project, whether any extension in residential requirement for doctorate programme is required? If such extension is made, how can university find funds for wages, if project period terminates during this period?</p> <p>2. How the course work of student can be completed, if the project starts during first year of the doctorate programme?</p> <p>3. What can be the selection procedure and what can be the structure of selection committee?</p>	<p>course credits per semester is distributed accordingly without affecting the course and research requirement.</p> <p>2. The students joining such research projects shall register a minimum of 12 research credits (out of total permissible credit load of 18 in each semesters) during the period for which he/she claims wages from the project. The remaining credits shall be registered for course work.</p> <p>3. The Research Fellows in Externally Aided Projects shall be selected only from the list of students selected for PhD. The Selection Committee shall include Deans of Colleges, Professor (Academics), Head of Department of concerned subject and Major Advisor/Principal Investigator.</p>
<p>36.OA.2</p>	<p>ബഹു സംസ്ഥാന വിവരാവകാശ കമ്മീഷന്റെ നിർദ്ദേശം നടപ്പിലാക്കുന്നതിന്റെ ഭാഗമായി സർവ്വകലാശാലയുടെ കീഴിൽ ഉള്ള പി ജി /പി എച്ച് ഡി വിദ്യാർത്ഥികളുടെ ഡിഫൻസ് സെമിനാർ നടത്തുമ്പോൾ വീഡിയോ റെക്കോർഡ് ചെയ്യുന്നതിന് അനുമതി നൽകുമോ.നൽകുമെങ്കിൽ വീഡിയോ റെക്കോർഡ് ചെയ്യുന്നതിനുള്ള സംവിധാനങ്ങൾ ഏർപ്പെടുത്തുന്നതിനുള്ള അനുമതി നൽകുമോ.</p>	<p>Not approved.</p> <p>The council has observed that at present the defense seminars are being conducted as per the Academic Regulations of the University and are recorded in minutes and certificates are issued to the students on satisfactory completion of defense seminar. (Action: Acad B2 section).</p>

Dr.Bipin K C, Member opined that it will be better if the minutes of Academic council meeting uploaded in the official website of KVASU and all members agreed to it. The Director of Entrepreneurship reported that the renovation works of University website is going on and the minutes can be uploaded when the website is relaunched.

The meeting came to an end by 1.30 P.M. with the vote of thanks from Hon'ble Vice Chancellor.

Approved By Dr. M.R. SASEENDRANATH (VICE CHANCELLOR) on 16/09/2023 09:18 AM

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**Dr. M.R. SASEENDRANATH
VICE CHANCELLOR**