MINUTES OF THE 38th ACADEMIC COUNCIL MEETING CHAIRED BY Prof. (Dr.) K.S. ANIL, HON'BLE VICE CHANCELLOR HELD AT THE PERIYAR HALL, COLLEGE OF VETERINARY AND ANIMAL SCIENCES, POOKODE ON 19.06.2024 AT 10.30. A.M.

The following members 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.
- 4. Dr. K. Vijayakumar, Dean, CVAS, Mannuthy.
- 5. Dr. S. Maya, Dean(i/c), CVAS, Pookode.
- 6. Dr. S. N. Rajakumar, Dean, VKIDFT, Mannuthy.
- 7. Dr. Muhammed Nadeem Fairoze (Retd.) Professor, KVAFSU, Karnataka.
- 8. Dr. N. Ashok, Senior Professor and HoUD, Dept. of Veterinary Anatomy, CVAS, Mannuthy.
- 9. Dr. G.R. Jayadevan, Assistant Professor, CDST, Thiruvananthapuram.
- 10. Dr. Rachana C.R., Special Officer, CDST, Trivandrum.
- 11. Dr. Harikrishnan S., Special Officer, CASM, Thiruvazhamkunnu.
- 12. Dr. Bipin K.C., Associate Professor, CVAS, Pookode.
- 13. Dr. Muhammed Aslam M. K., Assistant Professor, Base Farm Kolahalamedu, Idukki.
- 14. Dr. Rahila. M. P., Special Officer, CDST, Pookode.

Special invitees:

- 1. Shri. Dinesan A.K., Finance Officer, KVASU.
- 2. Prof (Dr.) K. Karthiayini, Professor, Faculty Research Co-ordination (i/c), CVAS, Mannuthy.
- 3. Dr. Chintu Ravishankar, ADR, KVASU.
- 4. Dr. Indu V. Raj, Controller of Examinations, 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.

The Hon'ble Vice Chancellor briefly explained in detail about the action taken by the Police, CBI, National Human Rights Commission and the University related to the untimely demise of Sidharthan.J.S., II-year BVSc & AH student of CVAS, Pookode.

The Hon'ble Vice Chancellor invited the Director of Academics and Research to present the agenda.

The Council approved the minutes of the 37th Academic Council meeting of the Kerala Veterinary and Animal Sciences University.

The Action taken Report on the minutes of the 37th Academic Council meeting was also approved.

Decisions taken in the 38th Academic Council meeting on the Agenda Notes

Item No	Subject	Remarks
38.C.1	KVASU-DAR-Research—internship offered to a German DVM student of University of Leipzig, Germany at TVCC, Mannuthy under Dr. Ajith Y, Assistant Professor under DAAD RISE Worldwide Scheme 2024- Reg.	
38.C.2	KVASU-DAR-Ratification of decision under Removal of difficulties-Reg.	Ratified. (Action: Acad A2 section) KVASU/DAR/Acad/A2/15051/2017
38.C.3	കെ.വി.എ.എസ്.യു-ഡി.എ.ആർ- കേരള വെറ്ററിനറി ആൻഡ് ആനിമൽ സയൻസസ് സർവകലാശാലയുടെ കീഴിലുള്ള ഹോസ്റ്റലുകളിൽ വിദ്യാർഥികൾക്ക് തിരികെ പ്രവേശിക്കുന്നതിനുള്ള സമയ ക്രമത്തിൽ വ്യക്തത വരുത്തിക്കൊണ്ട് പുറപ്പെടുവിച്ച ഉത്തരവ് 38-മത് അക്കാദമിക് കൗൺസിലിൽ റിപ്പോർട്ട് സമർപ്പിക്കുന്നത്- സംബന്ധിച്ച്	Noted. (Action: Acad B2 section) KVASU/DAR/Acad/B2/13777/2015
38.C.4	കെ.വി.എ.എസ്.യു-ഡി.എ.ആർ- സർവകലാശാല അധ്യാപകരുടെ തസ്തിക പുനഃക്രമീകരണം സംബന്ധിച്ച Annexure III - തിരുത്തൽ വരുത്തി റിപ്പോർട്ട് ചെയ്യുന്നത് സംബന്ധിച്ച്	Noted. (Action: Acad A3 section) KVASU/DAR/Tapal/1436/2023
38.D.1	KVASU-DAR- Admission process 2024-25 -Reg.	 Approved. Decided that the HoUD shall submit the details of MVSc/Ph.D seats of department concerned to the DAR through the Faculty Dean from next admission onwards. The Dean, CVAS, Mannuthy was entrusted to initiate action for start of the Certificate course in Veterinary Nursing. (Action: Acad B1 section)

38.D.2	Research Internship of	
	international students-Approval-Reg.	1.Under the subtitle 'Research Internship programme framework'
		a. Change the 2 nd point as 'Any regular faculty not below the rank of Asst. Prof. (with Ph.D) can host a motivated and well qualified foreign student undergoing UG/PG/ Doctoral studentsinternship programme'.
	a term and the	b. In the 7 th point, USD 250 replaced as USD 500 . (Page no.101)
		2. In page No.102,
		a. Change the heading as Clinical/Farm internship training for international students at KVASU.
	The Control of the Co	b. The third point i.e, The University may seek NOCinternational students' is deleted.
		3. Under the heading 'Role of University as internship providing organisation' In page No.103, 'the Officer on special duty for National and International collaboration of KVASU' shall be the Officer-in Charge for "International Affair". (Add in first point as last sentence)
		(Action: R3 section)
		KVASU/DAR/R3-30226/2023
38.D.3	Admission 2023-24- Creation of a supernumerary seat in M.V.Sc. Veterinary Surgery and Radiology for the current academic year for admission of a Department (AHD) sponsored candidates to that seat.	Mannuthy & CVAS, Pookode) limiting to total 5 seats in the University will be reserved for deputed candidates from AHD and it will be
		2. The details of reservation shall be mentioned in the admission notification.
	March 18 1980 selber	3. If the seats become vacant, they will not be converted to general vacancy.
		(Action: Acad B1 section)
		KVASU/DAR/B1/1428/2023
38.D.4	KVASU-DAR-Academic-	Approved with the following modifications,
	Proposal to establish an award in the name of Prof. (Dr.) C. P. Neelakantan, former Professor & Head, Department of Animal	1. Funding: - 80% of the interest will be utilised for the award and remaining 20% will be added

1 . 1 .	Reproduction, Gynaecology & Obstetrics, College of Veterinary & Animal Sciences, Mannuthy - Approval of guidelines - Reg.	Endowment awards as Rs. 3 lakhs in future. (Action: Acad A2 section)
38.D.5	Proposal for increasing the	KVASU/DAR/Acad/A2/32369/2023 Approved to increase the seats from the academic year
	1	2025-26. The commissioner for entrance examinations Kerala shall be requested to make necessary changes in the KEAM prospectus for the year 2025-26.
		(Action: Acad B1 section)
	7 33	KVASU/DAR/B1/1721/2023
38.D.6	Proposal for revision in the Guidelines for conducting of	Deferred.
4 4	Post Graduate Credit Seminars - Reg.	Decided to place the matter before the BoS for approval and submit to the next Academic Council meeting.
tida		2. Veterinary and AH Extension shall be included in the production subjects. (Page No. 44)
		(Action: Acad A1 section)
		KVASU/DAR/A1/2060/2024
38.D.7	constituted to study the	Approved with the following modifications in the guidelines,
	feasibility of instituting a system in KVASU for the award of University Gold Medal for the Best Outgoing Postgraduate student of KVASU duly	 Suggested to change the name of the award as "Vice Chancellor's Gold Medal" for PG and
	reckoning their achievements in publishing quality research papers, technology transfer initiatives, patenting, etc.	
1 1 1 2 2 2		3. The title "Endowment of Funds", and all points in it completely deleted. (Page. no.109).
		4. Notification inviting application shall be issued by the DAR and every year, prepare the details of awardees and distribute the medals in the next convocation ceremony.
		5. Modify the below mentioned points in 'Evaluation sheet'

		In 'B. Scoring Details in the Category 4 "Participation in Transfer of Technology Initiatives (Extension, Entrepreneurship Support, Community Development activities etc.)" a) Marks awarded under each of the 11 subcategories will be limited to maximum 2 marks only. (Page. no.114). b) Delete the word 'Press Release' in 5 th subcategory. (Action: Acad A1 section) KVASU/DAR/A1/1931/2023(3)
38.D.8	MVSc and MTech resident	Approved. Decided to remove the rules in the academic regulation clause 10 (general rules) rule 1 and rule k for M.V.Sc cum residency and M. Tech cum residency respectively. (Action: Acad B1 section) KVASU/DAR/B1/1920/2023(4)
38.D.9	the University regarding the result notifications, issue of Provisional Degree Certificate,	Approved. In step I. From thesis submission to evaluation and final viva- voce, under the heading "Documents to be enclosed with first submission of thesis, add 11 th point as "Certificate of final approval of synopsis by Statutory bodies of the University." (The major advisor shall certify that the work has got
		final approval from the Statutory bodies of the University, if any modifications were made in the synopsis after issue of Administrative & Technical sanction.) (Page 120.) (Action: Acad E2 section)
		KVASU/DAR/ACAD/E2/36093/2022
38.D.10	Reserving seats of BSc. Poultry Production and Business Management for students from outside Kerala.	TI
		There is no need of reservation for candidates from other states. All candidates from Kerala as well as other states shall be given equal opportunity and they have to go through the

		entrance examination of common admission procedures to get admission. The advertisement regarding the application/notification shall be communicated all over India to attract the students from other states. (Page No.126)
		(Action: Acad B3 section)
		KVASU/DAR/B3-36458/2018
38.D.11	during permanent discontinuation of a student from the programmes of the University of which admissions	Decided to follow the University guidelines for refunding the fee to a student during permanent discontinuation from the programme, except B.V.Sc & AH & B-Tech courses which are following KEAM Prospectus, from 2024 admission onwards.
	are not regulated through KEAM - Reg.	(Action: Acad B1 section)
	Tog.	KVASU/DAR/B1/303/2024
38.D.12	Reservation of seats in B.Tech	11
	programme for wards of defence personnel killed/missing/ disabled in action and serving defence personnel.	and one seat (DT) at other college on rotation
g		4. Decided to create the seats as supernumerary.
		5. It is not necessary to get approval from course regulatory bodies such as ICAR/AICTE.
		(Action: Acad B1 section)
		KVASU/DAR/B1/2112/2023
38.D.13		Approved with retrospective effect.
	Doctoral research proposal of Dr. Soumya Ramankutty (20-	
	DVM-18), Ph.D Scholar, College of Veterinary& Animal Sciences, Mannuthy-Reg.	WWAGU/D 4 D / 4 - 1/42/20249/2022
38.D.14	proposals of 2022 Admission Ph.D. Students - Thirteen	Approved with the correction in the title of synopsis in sl.no. 14 as 'Biomechanical and clinical evaluation of plate centric and rod centric plate rod constructs for management of fractures of femur in dogs.
	Mannuthy and four students from College of Veterinary & Animal Sciences, Pookode.	(Action: Acad A2 section)
38.D.15	Approval of Doctoral research proposal of 2022 Admission	Approved with the correction of name of the student as Kum. Dharani M.
	Ph.D Student, Sri. Dharani M (22 DDM-02) from Verghese	(Action: Acad A2 section)
2	Kurien Institute of Dairy & Food Technology, Mannuthy.	KVASU/DAR/A2/1040/2023(1)

38.D.16	Approval of modified Doctoral	Approved.
	research proposals of Dr. Anju K Daniel (21-DVP-01) from College of Veterinary and	(Action: Acad A2 section)
38.D.17	Devichandana S. (23-MSVP-02) and Sankara Narayan Menon T. (23-MSVP-05), MS (Wildlife Studies) students, KVASU Centre for Wildlife Studies, Pookode – Proposal to include Dr. Jonathan H. Epstein, Vice President of Science and Outreach, Eco Health Alliance, as an external member in the Advisory Committees	(Action: Acad A2 section)
38.D.18	Sankar Devan M. S. (23-MSVP-04), MS (Wildlife Studies) student, KVASU Centre for Wildlife Studies, Pookode – Proposal to include Dr. C. P. Shaji, Former Principal Scientific Officer, Kerala State Biodiversity Board, as an external member in the Advisory Committee	(Action: Acad A2 section)
38.D.19	Dr. Naik Gauresh Pramod (23-MVM-62) MVSc Scholar, Dept. of Livestock Production Management – Proposal to include Dr.R. Solomon Rajkumar Senior Scientist – Agriculture Research Service (ARS), Animal and Fisheries Sciences Section, ICAR-Central Coastal Agriculture Research Institute, (DARE, MoA & Did Goa-403 402, Goa, India as the external member in the Advisory committee	(Action: Acad A1 section) KVASU/DAR/A1/2077/2024
38.D.20	Proposal to include Dr. Suseela K. V., Professor, Department of Microbiology, Amala Institute of	

	Medical Sciences, Thrissur as the fifth member of the advisory committee of Dr. Neeraja Krishna (23-MVM-50), Dept. of Veterinary Public Health, CVAS, Mannuthy	KVASU/DAR/A1/2057/2024
38.D.21	I .	(Action: Acad B1 section)
38.D.22	Modification of rules for the award of Kerala Veterinary and Animal Sciences University Junior fellowships for postgraduate students (MVSc. &M.Tech)- Reg.	Approved with the following modifications and suggestions w.e.f 2024 admission onwards, 1. The total number of KVASU Junior Fellowship awarded shall be limited to 50 percentage of the notified 'total KVASU seats' and this shall be mentioned in the notification of MVSc & M.Tech every year. Based on this number of KVASU Junior Fellowship, the merit list of students eligible for Junior Fellowship (in each batch of admission) will be published along with the General rank list soon after the MVSc & M.Tech KVASU entrance examination. The fellowship will not be transferable to any other student. 2. In each college, the number of KVASU Junior Fellowship shall be limited to minimum one and maximum two in each discipline notified in the prospectus. Veterinary Medicine (Clinical) and Veterinary Medicine (Preventive) and Livestock Products Technology (Meat) and Livestock Products Technology (Dairy) will be considered
		as separate disciplines. (Action: Acad A1 section - issue necessary order in this regard)
		KVASU/DAR/A1/2180/2024
38.D.23	B.Tech (Dairy Technology) course offered by the Sam Higginbottom University of	Approved. (Action: Acad E2 section) KVASU/DAR/ACAD/E2/37016/2019
38.D.24	KVASU –DAR– Modifications of the clauses in Academic hand Book for B Tech Dairy Technology and Food Technology Programme – Mistake rectification – Reg.	Approved. (Action: Acad E1 section) KVASU/DAR/ACAD/E1/34488/2024

38.D.25	Experiential learning-Modifications of clause 36.4 and 36.7 of academic handbook, third edition, KVASU-Reg.	Approved. Medical board may be replaced with Medical Officer not below the rank of Assistant Surgeon. (Action: Acad B3 section) KVASU/DAR/B3/2160/2024
38.D.26	Modifications of the clauses in Academic Hand Book for B Tech Dairy Tech and Food Tech Programme – Talent mark – Reg.	anug valeri e e e e e e e e e e e e e e e e e e
38.D.27	KVASU-DE-Draft Policy and Guidelines for Technology Enabled Skill Oriented Learning and Educational Programmes (TESOLEP) of KVASU.	(Action: DE)
38.D.28	changing the post graduate certificate programmes in laboratory animal sciences and	The course directors may be directed to resubmit their proposal with modifications as per the approved guidelines before the Quality Assurance Cell and then detailed syllabus and modified courses will be submitted in the next Special Academic Council for approval. (Action: DE) **KVASU/DE/A2/945/2023**
38.D.29	modifying the course PG Diploma programme in Dept. Of Veterinary Dermatology- Veterinary Clinical Medicine, Ethics and Jurisprudence,	The course directors may be directed to resubmit their proposal with modifications as per the approved guidelines before the Quality Assurance Cell and then detailed syllabus and modified courses will be submitted in the next Special Academic Council for
38.D.30	starting a new PG Diploma programme (Distance mode) in	Approved. The course directors may be directed to resubmit their proposal with modifications as per the approved guidelines before the Quality Assurance Cell and then detailed syllabus and modified courses will be

artment of Animal Nutrition, VAS, Mannuthy – Reg.	submitted in the next Special Academic Council for approval (Action: DE) KVASU/DoE/A2/944/2023
ing a new PG Diploma ramme in Diagnostic iniques for Companion and	Supplication of the control of the c
oma in Climate Smart	Approved. The course directors may be directed to resubmit their proposal with modifications as per the approved guidelines before the Quality Assurance Cell and then detailed syllabus and modified courses will be submitted in the next Special Academic Council for approval (Action: DE) KVASU/DE/A2/946/2023
ing a new certificate ramme in Entrepreneurship pet grooming health and	Approved. The course directors may be directed to resubmit their proposal with modifications as per the approved guidelines before the Quality Assurance Cell and then detailed syllabus and modified courses will be submitted in the next Special Academic Council for approval. A Special AC shall be convened in online mode for this purpose. (Action: DE) KVASU/DE/A2/947/2023

38.D.34	കെ.വി.എ.എസ്.യു - ഡി.ഇ - ടെക്നോളജി എനേബിൾഡ് സ്കിൽ ഓറിയന്റഡ് ആൻഡ് എഡ്യൂക്കേഷൻ പ്രോഗ്രാം-2023- 2024 അധ്യയന വർഷത്തേക്കുള്ള വിജ്ഞാപനം പുറപ്പെടുവിക്കുന്നതിന് അംഗീകാരം ലഭ്യമാക്കുന്നത്-സംബന്ധിച്ച്.	courses and syllabus in the next Special Academic
38.E.1	KVASU under the newly started four years undergraduate	Decided to form a committee with the following members.
38.OA.1	Kumar(23-MVP-30), MVSc	Suggested to use the word 'to include' instead of 'for co-opting 'in the subject. (Action: Acad A3 Section) KVASU/DAR /A3/2254/2023

Other discussions:

- 1. Suggested to frame guidelines for the conduct of study tour for students observing UGC guidelines in this regard and to form a committee for the same.
- 2. UGC has issued guidelines regarding course curricula and credit distribution for postgraduate programmes as to fit in to the New Education Policy. Common guidelines may be framed as per UGC regulations for MS and MSc courses in the University. The committee constituted for the same during 36th Academic Council shall submit the detailed report before the next Academic Council.

3. Many faculty members are applying for and getting admission for Post Doctoral Fellowship programmes in various Universities within and outside the university. As a university aspiring high ranking and accreditations, many faculty members pursue PDF programmes in prestigious institutions. At present, most of them are not being granted with study leave or deputation for lack of regulations, which is highly discouraging for them. Suitable guidelines may be framed for granting suitable leave or deputation and other conditions for relieving faculty for PDF programmes by a committee constituting the DAR as Chairman, Dean, CVAS, Mannuthy, Dean, CVAS, Pookode and Dr. Bipin K. C., Assistant Professor as Convenor.

The meeting came to an end by 1.30 p.m. with the vote of thanks by the Director of Academics and Research.

Pookode 25/06/2024

Sd/-Vice Chancellor (i/c) (Chairman)

//Approved for issue//

Section Officer