

Minutes of the Special Academic Council Meeting of KVASU convened on 8th June 2012

Venue: KVASU Liaison Office, Pattom, Thiruvananthapuram (3.00 PM)

Members present:

1. Sri. K. Jayakumar, Vice Chancellor
2. Dr. C. B. Manomohan, Registrar
3. Dr. A. Jalaludeen, Director of Academics and Research
4. Dr. Ramkumar S., Director of Entrepreneurship
5. Dr. Leo Joseph, Dean, COVAS, Pookot
6. Dr. H. Subramanian, Dean, COVAS, Mannuthy
7. Dr. R. Rajendra Kumar, Dean, CDST, Mannuthy
8. Dr. J. Mohan, Additional Director, Department of Animal Husbandry
9. Dr. P. Kuttinarayan, Professor and Head, Meat Plant, Mannuthy
10. Dr. P. I. Geevarghese, Professor, CDST, Mannuthy
11. Dr. K. Narayanankutty, Senior Scientist, AICRP on Poultry
12. Dr. K. V. Raghunandanan, Retd. Professor & Director, CAS in AGB, CVAS, Mannuthy.

The meeting was chaired by the Hon'ble Vice Chancellor, Sri. K. Jayakumar welcomed the members and requested the Director, Academics and Research (DAR) to the agenda items.

The minutes of the 4th Academic Council Meeting of KVASU held on 11th May Liaison Office of KVASU, Pattom, Thiruvananthapuram, along with the action taken report approved with the following modifications.

- (a) Irrespective of the MS Courses offered by KVASU, the intake capacity shall be 20 (twenty).

A. AGENDA ITEMS

- (1) Whether the Academic Council would approve to institute a new Post-graduate programme in Dairy Technology in the Academic year 2012-'13.**

Decision: Approved with the modification that the number of seats per year will be four and the fees will be the same as that of MVSc course offered by the University. Over and above the sanctioned teaching post, one post of Assistant Professor may be proposed.

- (2) Whether the Academic Council would approve the suggested modifications in the KVASU Academic Regulations**

Decision: Approved with modifications (as indicated in Annexure).

- (3) Granting of study leave to faculty members of KVASU for acquiring Doctorate Degree - Clarification.**

Decision: (a) Decided to consider seniority as per the appointment orders after communal rotation as the first criteria for seniority.

(b) It was decided to give preference to external deputation over internal deputation.

- (4) Whether the Academic Council would agree to the proposal for including Dr. T.V. Anilkumar, Scientist E, SCTIMS & T, Thiruvananthapuram in the Advisory Committee of Dr. Dhanush Krishna B.(11-DVM-18), College of Veterinary and Animal Sciences, Mannuthy.**

Decision: Approved.

With regard to the conduct of MS Wild Life Studies by seeking help of KFRI, the following decisions were taken.

- (1) Approval of KFRI as one of the Research Centre of KVASU.**

Can be considered on case to case basis.

(2) Recognition of Scientists of KFRI as Research Supervisors of KVASU.

The Scientists of KFRI can be included as Co-guides in the Advisory Committee of M.S. Students.

(3) MS Wild Life Studies Programme can be carried out in technical collaboration with KFRI .

Agreed.

(4) Inclusion of one Scientist of KFRI, Peechi, in the Board of Studies of KVASU.

(a) Decided to constitute a separate Board of Studies for Wild Life Studies.

(b) One Scientist of KFRI can be included in the Board of Studies of Wild Life Studies

The meeting concluded at 3.45 pm

Sd/-

(Director of Academics and Research)