

MINUTES OF THE SPECIAL ACADEMIC COUNCIL (4TH) MEETING OF KVASU CONVENED ON 8
TH MARCH 2013 AT 10 AM

Venue: Conference Hall College of Veterinary and Animal Sciences, Pookode

Members present:

1. Dr. B. Ashok, IAS, Vice Chancellor
2. Dr. K.P. Sreekumar, Registrar
3. Dr. A. Jalaludeen, Director of Academics and Research
4. Dr. H. Subramanian, Dean, CVAS, Mannuthy
5. Dr. S Ramkumar, Director of Entrepreneurship
6. Dr. Leo Joseph, Dean, CVAS, Pookode
7. Dr. P. Rajendra Kumar, Dean, CDST, Mannuthy
8. Dr. P.I. Geevarhese, Professor, CDST
9. Dr. K. Narayanakutty, Director, CAS in Poultry Science
10. Dr. K. V. Reghunandhanan, Professor (Retd)
11. Dr. P. Kuttinarayanan, Professor & Head, Meat Technology Unit
12. Dr. K.C. Raghavan, Director, CASAAGB, Mannuthy

Special Invitees:

1. Dr. M R. Saseendranath, OSD, DAR Office, Pookode.
2. Dr. K Devada, Professor (RC)
3. Sri. Joseph Kuriakose, General Secretary, KVASU Union
4. Sri. V. P. Jayanand, Finance Officer

The meeting was chaired by the Hon'ble Vice Chancellor, Dr.B.Ashok, IAS.

The Chairman welcomed the members and requested the Director, Academics and Research (DAR) to present the agenda items.

The minutes of the Third Special Academic Council Meeting of KVASU held on 8th February 2013 at Conference Hall College of Veterinary and Animal Sciences, Pookode, along with the action taken report was approved.

Official Resolution -1

Whether the Academic Council approves the Regulations on Academic Integrity .

Approved with the following modifications – " Student can submit one appeal to the Vice Chancellor but the decision taken after such hearing in consultation with Director (Academics & Research) shall be final.

Outside Agenda 1 (moved by Director of Academics and Research)

Whether the Academic Council would approves the revised tuition fee structure for the self-sustained Masters, Diploma and Certificate Courses.

* Approved with effect from the academic year 2013 - 14

Outside Agenda 2 (moved by the Dean, CDST, Mannuthy)

Whether the Academic Council would approves the proposal to enhance the remuneration paid to the guest faculty from the present rate of Rs. 500 to Rs. 750 per theory (1 hour duration) and practical (2 hour duration) with immediate effect.

Decided to appoint Adjunct Faculty. The Faculty Dean may advertise for Adjunct Faculty as per requirement and norms issued by the ICAR and the same may be approved by the concerned Board of Studies and the Registrar may permit the Deans to avail their service to the extent required. Their remuneration may be fixed as Rs. 1000/- per session. Each session may not be less than three hours.

Outside Agenda 3 (moved by the Dean, CDST, Mannuthy)

Whether the Academic Council would approves the proposal to disposed the valued answer books after one year of the semester result notification.

Approved. The valued answer books can be destroyed after one year of result notification of the examinations concerned.

Other Decisions

- 1) Decided to submit a proposal for 5 day week with out any loss of working hours. Deans and Dr. K Devada, Professor (RC) will prepare the proposal.
- 2) Decided to impose a fine of Rs. 100/- per week to those students who are not utilizing the libraries evidenced as non lending of books in that week. Deans of three colleges jointly submit a proposal or this.

- 3) An Academic Calendar may be formulated for synchronizing the semesters and giving vacation to students during Onam and Christmas periods.
- 4) Decided to provide laptop computers on buy back/ lease basis to all PG and Ph.D students which should be linked with the library net work.
- 5) Decided to submit a proposal for starting of residency programme (4 years) in clinical courses leading to award of MVSc. (DAR to drawn up draft sch me)
- 6) Decided to readdress the entire issue of internal deputation of Ph.D programme. (Dean, CVAS, Mannuthy)
- 7) Additional hostel facilities to M/S Diploma students may be considered from RIDF funds. Deans were requested to review accommodation facilities available at present. (Dean)
- 8) Decided to invite Dr. A Jalaludeen, Special Officer, Faculty of Poultry Science, Dr. K N Nair, Dr. T V Anil Kumar, and Dr. GSLV Prasada Rao and Senior Librarian as special invitee for future Academic Council meetings.
- 9) Decided to publish authenticated version of all circulars and orders issued by the university in the university website in a page called 'Governance'.

Guidelines for thesis writing and Research Digest were released by the Hon'ble Vice Chancellor, Dr.B.Ashok, and Dr.A.Jalaludeen respectively..

A warm farewell was given to Dr. A .Jalaludeen, Director (Academics & Research) who is retiring on superannuation on 09-03-2013.

20-03-2013

Vice Chancellor

Sd/-