

**B. Approval of the minutes of the Special Academic Council Meeting of KVASU held on 23/5/2011**

Minutes of the Second Academic Council Meeting (Special Meeting) (2-AC/KVASU) of the Kerala Veterinary and Animal Sciences University (KVASU) Convened on 23<sup>RD</sup> May, 2011

*Venue: Conference Hall, College of Veterinary and Animal Sciences, Mannuthy (2.30 PM)*

**Members present:**

1. Dr. B. Ashok, Vice Chancellor
2. Dr. A. Jalaludeen, DAR
3. Dr. P. J. Rajkamal, DF
4. Dr. Leo Joseph, Dean, COVAS, Pookot
5. Dr. H. Subramaniam, Dean, COVAS, Mannuthy
6. Dr. P. Rajendra Kumar, Dean, CDST, Mannuthy
7. Dr. S. Ravindran Nair, Professor (Retd.)
8. Dr. Mercy A. D., Professor
9. Dr. Jose John Chungath, Professor
10. Dr. Francis Xavier, Professor
11. Dr. K. P. Sreekumar, Professor (RC)
12. Dr. P. Sudheer Babu, Associate Professor
13. Mr. V. R. Raghunandan, Associate Professor
14. Dr. Anish D., Assistant Professor
15. Dr. Mittu T. Kurian, PG student

The meeting was chaired by the Hon'ble Vice Chancellor, Dr. B. Ashok, IAS. He welcomed the members. He requested the Director, Acad. and Res. (DAR) to present the agenda items.

The DAR welcomed the members.

The minutes of the 1<sup>st</sup> Academic Council Meeting of KVASU held on 19.4.2011 was *approved with the following modifications*

- i. The minimum duration of course for Master's students receiving the Assistantship shall be 4 semesters.
- ii. The MVSc scholarship shall be revised to Rs. 4000/- per month.

**C. Action Taken Report was approved with the following suggestions:**

- i. It should be specified in the prospectus for admission to M.V.Sc. and Ph.D Programmes – 2011 that the deputation for M.V.Sc. seats is solely intended for Kerala Animal Husbandry Department personnel.
- ii. The discipline wise seat distribution for the respective colleges shall be indicated in the prospectus for admission to M.V.Sc. and Ph.D Programmes – 2011
- iii. A subcommittee to be formed with the Dean, CVAS, Mannuthy as chairman and Dr. Francis Xavier and Dr. K. P. Sreekumar as members to finalise the fee to be collected for conducting research in KVASU institutions by organizations/institutions.
- iv. The Vice Chancellor suggested that the Draft of the First Statutes of the Academic staff and officers should be finalised before 15 June, 2011.

**E. AGENDA ITEMS**

**1. AGENDA ITEM NUMBER I. Recommendations of the subcommittee constituted to look into the matters pertaining to M.S., Diploma and Certificate Courses.**

*Approved with the following modifications*

- a. Actions to be taken to be initiated for the formation of a Wildlife unit/centre with atleast 4-5 persons, which will take up research and academic matters pertaining to wildlife.
- b. M.S. Course in Wildlife Studies: As courses dealing with treatment and clinical interventions shall be restricted to B.V.Sc. and A.H. graduates alone the non veterinary students should be offered other compensatory courses.
- c. The number of seats for M.S. in Quality Systems in Dairy Processing shall be reduced to 10 and the syllabus shall be analysed again by the already formed committee.
- d. External evaluation should be implemented for Diploma in Dairy Science and Technology
- e. "Diploma in Dairy Science and Technology" to be renamed as "Diploma in Dairy Science"
- f. A proposal to be prepared to constitute a body to look up after the Certificate course in Capacity Building for Livestock Technology Enterprises in the long run.
- g. Page 152: the title and proposal of the programme shall be modified as M.S. Applied Biochemistry instead of M.S. Applied Biochemistry and Molecular Biology.

**2. AGENDA ITEM NUMBER II: Permission to provide Assistantship for M.S. students**  
**Approved**

**3. AGENDA ITEM NUMBER III (ANYOTHER ITEMS):**

Official Resolution tabled by the Vice Chancellor regarding Dress code for Students and Teaching Staff

**Approved**

Dr. A. Jalaludeen, Director (Acad. & Res.). Proposed vote of thanks.

The meeting was concluded at 4.30 pm