

MINUTES OF THE SPECIAL ACADEMIC COUNCIL (5TH) MEETING OF KVASU CONVENED ON 26TH

MARCH 2013 AT 12.00 Noon

Venue: Camp Office, Kerala Veterinary and Animal Sciences, Mannuthy

Members present:

1. Dr. B. Ashok, JAS, Vice Chancellor, KVASU
2. Dr. K.P. Sreekumar, Registrar, KVASU
3. Dr. M.R.Saseendranath, Director of Academics and Research, KVASU
4. Dr. H. Subramanian, Dean, CVAS, Mannuthy
5. Dr. Leo Joseph, Dean, CVAS, Pookode
6. Dr. P. Rajendra Kumar, Dean, CDST, Mannuthy
7. Dr. K. Narayanakutty, Director, CAS in Poultry Science, KVASU
8. Dr. K. V. Reghunandhanan, Professor (Retd)
9. Dr. P. Kuttinarayanan, Professor & Head, Meat Technology Unit
10. Dr. K.C. Raghavan, Director, CASAAGB, Mannuthy
11. Dr. K.A. Mercey, Professor & Head, Dept. of Biostatistics, CVAS, Mannuthy

Special Invitees:

1. Dr. A. Jalaludeen, Special Officer, Faculty of Poultry Science
2. Dr.T.V.Anil Kumar, Scientist, Bio Medical Tech Wing, SCTIMST
3. Dr. GSLHV. PrasadaRao, Professor (Retd.)
4. Dr. K. Devada, Professor (RC), CVAS, Mannuthy
5. Sri. E. K. Mohanlal, Librarian, KVASU
6. Sri. Joseph Kuriakose, General Secretary, KVASU Union

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

Item No. 1

1. Modification in the title of the New Courses offered by the Faculty of Veterinary and Animal Sciences.

Decision: Approved

2. Modification in the staff pattern of Diploma in Poultry Production.

Decision: Approved. The matter has to be placed in the next Board of Management meeting for ratification.

The special invitees Dr. A. Jalaludeen, Dr. T.V. Anilkumar and Dr. GSLHV. Prasad Rao presented their brief plan of action before the Academic Council. The Academic Council requested to review their plans by May 2013.

Dr.T.P.Sethumadhavan, Academic Consultant, Directorate of Entrepreneurship, briefed about the discussion with the officials of Federal Bank in connection with the induction and implementation of online applications for admissions for the academic year 2013-14.

The matter was agreed in principle. It was directed to pursue further action.

The meeting came to a close at 1.00 PM.

Pookode
26-03-2013

Sd/-
Vice Chancellor