

Approval of the minutes of the Third Academic Council meeting of the KVASU held on 22 . 11 . 2011

MINUTES OF THE THIRD ACADEMIC COUNCIL MEETING OF KVASU CONVENED ON 22ND NOVEMBER 2011 AT LIAISON OFFICE, PATTOM, THIRUVANANTHAPURAM

venue: KVASU Liaison Office, Pattom, Thiruvananthapuram (10.00 AM)

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. P. Rajendra Kumar, Dean, CDST, Mannuthy
8. Mrs. Sarojini, K. T., Director, Dairy Development
9. Dr. K. P. Sreekumar, Professor (RC)
10. Dr. P. Alex, Professor, Clinics
11. Dr. P. Sudheer Babu, Associate Professor
12. Mr. V. R. Reghunandan, Associate Professor
13. Dr. Ajith Jacob George, Associate Professor
14. Dr. Reghu Ravindran, Assistant Professor
15. Dr. Mittu T. Kurian, PG student

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

The minutes of the 2nd Academic Council Meeting of KVASU held on 24.8.2011 at Liaison Office of KVASU, Pattom, Thiruvananthapuram, along with the action taken report was approved.

A decision was taken to ensure all necessary facilities before the enhanced number students are admitted.

The body decided to prepare a master plan for all the institutions under the university and to prepare a vision document with a detailed lay out with the help of Lal Bahadur Sastri Centre for Science and Technology, Thiruvananthapuram.

AGENDA ITEMS

I. Ratifying the action of admission of additional 15 Dairy Farm Instructors deputed by Dairy Development Department, over and above the seats notified for Dairy Diploma on a deputation basis, for the academic year 2011-12

Decision 1: The body decided to bifurcate the course into two – 1. Diploma for in-service candidates and 2. Diploma for regular (open) candidates. This decision will be implemented from the present batch itself.

Decision 2: The Diploma in Dairy Science for the in-service candidates in future will be conducted only when necessity arises.

Decision 3: Ratified the action in having admitted 15 more Dairy Farm Instructors deputed by the Dairy Development Department, Government of Kerala.

Decision 4: As it was pointed out that some of the candidates deputed by the Dairy Development Department did not possess the required service of 10 years stipulated in the proposal approved in the academic council, it was decided to examine the application and report the status.

Decision 5: The service particulars and academic qualifications of the in-service candidates deputed from the Dairy Development Department have to be ascertained before admitting them to the Diploma course in future.

II. Whether the Academic Council would permit to admit 15 number of additional candidates from the rank list for open quota selection for the Diploma in Dairy Science based on the verdict of the Hon'ble High Court of Kerala.

Decision 1: Decided to enhance the intake of candidates through open quota to 20.

Decision 2: A compliance report on the decisions of the Academic Council shall be intimated to the Honorable High Court of Kerala.

Whether the Academic Council would approve the guidelines for granting deputation and draft agreement and bond to be submitted by the teachers who are deputed for undergoing Ph.D programme.

Decision 1: Deputation of teachers and the disciplines in which they have to be deputed will be decided by the Research Council of the University

Decision 2: To re-draft the guidelines for deputation of candidates for undergoing Ph.D. programme in tune with UGC guidelines.

Decision 3: The maximum number of teachers for deputation has to be fixed.

Decision 4: A sub-committee consisting of Registrar, Director of Academics and Research and Deans of Veterinary and Dairy Science colleges is constituted to look into the matter.

Whether the Academic Council would approve the guidelines for part time registration for Ph.D programme from the Academic year 2012 onwards and Whether the Academic Council would grant part time registration to 9 numbers of teachers of KVASU who are currently undergoing Ph.D programme from the date of registration of Ph.D programme.

Decision 1: The Faculty Improvement Programme implemented in other universities and the relevant rules may be studied before making a final decision.

Decision 2: Maximum number of teachers for the programme has to be fixed.

Whether the Academic Council would approve the report of the subcommittee permitting outside institutions/ organizations to conduct Research in KVASU institutions

Decision: Approved

Whether the Academic Council would approve the re-drafted proforma for annual performance report.

Decision: Approved.

Career Advancement Scheme Evaluation appraisal may be placed in the next Academic Council.

Whether the Academic Council would approve the UG/ PG Academic regulations as mentioned in Note-7.

Decision: Approved.

VIII. Whether the Academic Council would approve the introduction of comprehensive viva-voce examination for Diploma programmes at the end of course.

Decision: Approved for Diploma courses with one year duration.

Those Diplomas with two year duration, comprehensive viva-voce examination shall be conducted at the end of each year.

IX. Official resolution

a. Official Resolution-1:

Creation of Department of Food Technology in the College of Dairy Science and Technology as per the proposal.

Decision: Deferred.

b. Official Resolution-2

Creation of Department of Dairy Extension in the College of Dairy Science and Technology as per the proposal.

Decision: Approved

X. Non-official Resolution

a. Non-Official Resolution - 1

Adoption of novel policy to encourage deputation of faculty for Ph.D, outside KVASU.

Decision: Will be considered with the decision taken vide Agenda No.III.

b. Non-official Resolution – 2

To establish eight new Inter disciplinary Schools of Research (ISR) under the one time assistance from ICAR at CVAS, Pookode.

Decision : Authorised the Honourable Vice Chancellor to examine and take a final decision.

c. Non-official Resolution - 3

Weightage for the candidates working in College of Veterinary and Animal Sciences Pookode, who are applying for Ph.D. deputation outside KVASU

Decision: Approved in principle. Guidelines have to be framed.

The meeting came to an end at 12.30 pm.