

6

MINUTES OF THE FIFTH ACADEMIC COUNCIL MEETING OF KVASU CONVENED ON 14TH
NOVEMBER 2012 AT LIAISON OFFICE, PATTOM, THIRUVANANTHAPURAM

Venue: KVASU Liaison Office, Pattom, Thiruvananthapuram (11.00 AM)

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. Ramkumar S., Director of Entrepreneurship
5. Dr. H. Subramanian, Dean, CVAS, Mannuthy
6. Dr. P. Rajendra Kumar, Dean, CDST, Mannuthy
7. Dr. K. G. Suma, Director, Department of Animal Husbandry
8. Mrs. Sarojini, K. T., Director, Department of Dairy Development
9. Dr. P.I. Geevarhese, Professor, CDST
10. Dr. K.C. Raghavan, Director, CAS in Animal Genetics and Breeding
11. Dr. K.A. Mercey, Professor and Head, Department of Statistics
12. Dr. K. Narayanakutty, Director, CAS in Poultry Science
13. Dr. P. Kuttynarayan, Professor & Head, Livestock Products Technology

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

The minutes of the Special Academic Council Meeting of KVASU held on 8th June 2012 at Liaison Office of KVASU, Pattom, Thiruvananthapuram, along with the action taken report was approved.

REPORTING

i. *Whether the Academic Council would ratify the action of the Hon. Vice Chancellor in having increased the number of Ph.D seats in the disciplines of Veterinary Pharmacology and Toxicology and Livestock Production and Management from one to two for the Academic year 2012-13 in anticipation of approval by the Academic Council.*

Decision: Ratified.

ii. *Whether the Academic Council would ratify the action of the Hon'ble Vice-Chancellor in having granted permission for the conduct of repeat courses of the 2nd semester in Diploma in Dairy Science simultaneously with the ongoing 3rd semester and also for the conduct of first year comprehensive examination of the failed students immediately after the end of the 3rd semester on successful completion of all failed courses, in anticipation of approval by the Academic Council.*

Decision: Ratified.

A. AGENDA ITEMS

- I. *Whether the Academic Council would sanction extension of one more semester to the three B.V. Sc. & A.H. students of 2003 Batch.*

Decision: Approved.

- II. *Whether the Academic Council would grant extension of one more semester to Dr. Asha N Vincent (2009-13-131) to join her MVSc Programme.*

Decision: Approved.

- III. *Whether the Academic Council would approve the proposal to start P G Diploma in Office Management for Graduates.*

Decision: Approved in principle.

The syllabus, budget and the relevant information may be placed in the next Board of Studies and be placed in the Academic Council meeting scheduled to be held in the month of January 2013. Dr. John Abraham, CVAS, Pookode is identified as the Course Director.

A sub-committee is constituted with Director (Academics and Research) as Chairman, Director (Entrepreneurship), Deans of Colleges and Finance Officer as members and Professor (Research Coordination), CVAS, Mannuthy as member convener to look into all aspects of new courses, to explore the possibility of starting new courses, fee structure of all courses and suggest suitable modifications in the above aspects. The Committee will meet every quarter and report its recommendations to the next Academic Council meeting.

- IV. *Whether the Academic Council would approve starting of Livestock-Agri-Entrepreneurship and food security Management (PGD in LEFM)*

Decision 1: Approved in principle.

Referred to the Board of Studies for examining the syllabus in detail.

- V. *Whether the Academic Council would approve starting of Post graduate Diploma Programme in Farm Journalism (PGDFJ)*

Decision: Approved in principle.

Referred to the Board of Studies for examining the syllabus in detail.

- VI. *Whether the Academic Council would approve the proposal for the formation of Advisory Board for the KVASU-CWS.*

Approved with the following observations.

Decision 1: Include Dean, CVAS, Pookode as a member

Decision 2: University/ Station level members may be shown as ex-officio members.

- VII. *Whether the Academic Council would approve the 11 (eleven) proposals*

Item (1: Amendments suggested in the Academic regulation for MS programme 2011.