

MINUTES OF THE SPECIAL ACADEMIC COUNCIL (3<sup>RD</sup>) MEETING OF KVASU CONVENED ON 8 TH  
FEBRUARY 2013 AT 11 AM

*Venue: Conference Hall College of Veterinary and Animal Sciences, Pookode (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. H. Subramanian, Dean, CVAS, Mannuthy
5. Prof. 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

**Special Invitees:**

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

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

The House observed one minute silence for the condolence of the sad demise of Dr. P A Ommer, former Professor and Head, Department of Anatomy, CVAS, Mannuthy.

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

The minutes of the sixth Academic Council Meeting of KVASU held on 9<sup>th</sup> January 2013 at conference Hall College of Veterinary and Animal Sciences, Pookode, along with the action taken report was approved. While approving the minutes, it was clarified that out of the total seat for Diploma in Dairy Science in both the colleges 50% seats will be reserved for internal candidates deputed from Department of Dairy Development, Government of Kerala. In the absence of deputed candidates, the seats will be filled with general candidates.

**Official Resolution -1**

Whether the Academic Council approves the policy on Academic Integrity and guidelines for thesis preparation.

- 1) Approved the guidelines for thesis preparation
- 2) Decided to introduce the Policy on Academic Integrity as an academic regulation and constitute a committee with the following member , Dr. M R Saseendranath, Professor and OSD, Office of the Directorate of Academics and Research as Chairman, Dr. P I



Geevarghese Professor, CDST, Mannuthy and Dr. K Devada, Professor (RC) as members to review the policy and formulate the regulation.

**Official Resolution -2**

Whether the Academic Council approves compressing of Under Graduate programme and entrust the Deans to implement the same.

Entrusted the Dean, CVAS, Pookode, CVAS, Mannuthy and Dean CDST, Mannuthy to discuss among staff and students the matter and submit a report to the university

**Official Resolution -3**

**Item: 1**

Whether the Academic Council approves the procedure to be adopted in granting affiliation of new colleges, and in new courses and enhancement of seats in other recognized colleges/institutions?

Approved after incorporating minor corrections in matters in the pervue of Academic Council and recommended to Board of Management and Management Council for approval

**Item: 2**

Whether the Academic Council approves the starting of M.Sc. programme in Animal Biotechnology at CVAS, Mannuthy?

Approved

**Item: 3**

Whether the Academic Council approves the proposal to start a Certificate programme in Livestock Production at CVAS, Pookode?

Approved

Decided to reserve 50% seats to Scheduled tribe, Scheduled Caste and OEC candidates as the course is designed primarily for school drop outs, particularly from Wayanad district.

**Official Resolution -4**

**Item: 1**

Whether the Academic council approves the guidelines proposed for granting affiliation for new college to start B.Tech (Dairy Science & Technology) /recognize



B.Tech (Dairy Science & Technology) degree programme (in existing affiliated college).

Approved after incorporating minor corrections in matters in the purview of Academic Council and recommended to Board of Management and Management Council for approval

**Outside Agenda 1 (moved by the Dean, CVAS, Mannuthy)**

Whether the Academic Council would approve the revision of tuition fee for the Diploma in Laboratory techniques from Rs. 15000 to Rs. 20000 per semester

Approved with effect from 2013 - 14

**Outside Agenda 2 (moved by the Dean, CVAS, Pookode)**

Whether the Academic Council would approve the revision of tuition fee for the Diploma in Poultry Production from Rs. 15000 to Rs. 20000 per semester

Approved with effect from 2013 - 14

**Outside Agenda 3 (moved by the Dean, CVAS, Pookode)**

Whether the Academic Council would approve the revision of tuition fee for the Diploma in Dairy Science to Rs. 25000 per semester

Approved with effect from 2013 - 14

**Outside Agenda 4 (moved by the Dean, CVAS, Pookode)**

Whether the Academic Council approves that Diploma in Dairy Science may also be considered as a qualification for the post of Laboratory Assistant in the proposed course of Diploma in Dairy Science at the College of Veterinary and Animal Sciences, Pookode

Approved.

Decided to incorporate this as a qualification for the post of Laboratory Assistant in the statute of KVASU

**Outside Agenda 5 (moved by the Dean, CVAS, Pookode)**

Whether the Academic Council would approve the proposal to revise the salary for Assistant Professors appointed on contract basis in the course Diploma in Dairy Science as Rs. 30,000/- from 2013 -14

The proposal will be reviewed by the Finance Officer



**Outside Agenda 6 (moved by the Dean, CVAS, Pookode)**

Whether the Academic Council would approve

1. The formation of Teaching Veterinary Clinical Complex (TVCC) and instructional Livestock Farm Complex (ILFC) at CVAS, Pookode and
2. Renaming of Clinical Veterinary Complex as Teaching Veterinary Clinical Complex and Instructional Farm (IF) as Instructional Livestock Farm Complex

Agreed in principle and recommended to the Board of Management

**Outside Agenda 7 (moved by Sri. Joseph Kuriakose, student representative, special invitee)**

Whether the Academic Council will annul the rule implemented by CVAS, Pookode regarding the 16 day internship training at CVAS clinics at Mannuthy

Entrusted Dean, CVAS, Pookode and Dean, CVAS, Mannuthy to discuss and submit a report to the D(A&R)

**Outside Agenda 8 (moved by Sri. Joseph Kuriakose, student representative, special invitee)**

Whether the Academic Council will encourage Entrepreneurship among the students and formulate a student Entrepreneurship Policy for the university.

Approved

08-02-2013

Sd/-  
Vice Chancellor