

MINUTES OF THE SPECIAL ACADEMIC COUNCIL (3RD) 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 9th 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 perview 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