

**MINUTES OF THE EIGHTH ACADEMIC COUNCIL MEETING OF KVASU CONVENED ON
25th SEPTEMBER, 2013 AT CONFERENCE HALL, CVAS, POOKODE, WAYANAD**

Venue: Conference Hall of t CVAS Pookode

Time: 11.00 AM

Members present:

1. Dr. B. Ashok, IAS, Vice Chancellor
2. Dr. K.P. Sreekumar, Registrar
3. Dr. M.R.Saseendranath, Director of Academics and Research
4. Dr. Ramkumar S., Director of Entrepreneurship
5. Dr. P.C.Saseendran, Dean, CVAS, Mannuthy
6. Dr. R. Rajendra Kumar, Dean, CDST, Mannuthy
7. Dr. L.Gunaseelan, Prof & Head, TANUVAS Chennai.
8. Dr. Leo Joseph, Dean CVAS Pookode
9. Dr. H. Subramanian, Finance Officer.
10. Dr. K.A. Mercey, Professor and Head, Department of Statistics
11. Dr. K. Narayanakutty, Director, CAS in Poultry Science
12. Dr.GSLHV Prasad Rao, Consultant Professor KVASU

Special invitees.:

13. Dr.Usha.P.T.A ,Assoc. Prof & Head, Pharmacology CVAS Mannuthy
14. Dr.R.S.Jiji, Associate Professor (Extension) CVAS, Mannuthy
15. Prof.K.N.Nair, CLDPR, Thiruvananthapuram
16. Mr. Mohanlal E.K. Librarian, KVASU
17. Dr.K.Devada Professor(RC), Mannuthy
18. Dr.A.Jalaludeen, Special Officer
19. Dr.B.Sunil ,Assoc. Prof and Head, VPH

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 formally introduce the new members to the house and then present the agenda items.

The minutes of the 7th Academic Council Meeting of KVASU held on 3/7/2013 at CVAS, Pookode, along with the action taken report was discussed in detail.

The following proposals/decisions were taken

1. As regarding the qualification for applying for P.G Diploma in Agri. Entrepreneurship, a committee will be constituted and issue necessary guidelines, which can be ratified in the next Academic Council Meeting.
2. To include an agenda item in the next Academic Council Meeting, detailed proposals for attracting candidates for Ph.D. admissions.
3. Explore all chances to get scholarships/assistance from different agencies/institutions

4. To constitute a committee consisting of DAR, FO, DE, Dr. K.N.Nair and DR.L.Gunaseelan. to explore the possibilities for providing admissions to SRF/ Basic Science postgraduates to Ph.D. programme.

REPORTING

Approved.

Resolution 1

1. Whether the Academic council would approve the action being taken to extend assistantship to M.S./M.Sc. Programmes started in the academic year 2012-13 and 2013-14.
2. Whether the Academic council would approve the extension of the assistantship to M.S./M.Sc. programmes to be started in the succeeding years.

Approved. It was decided to increase the amount by Rs.1000/- per year

Resolution II

Whether academic council would approve the proposal for starting of M.V.Sc. cum Senior Residency Programme for the academic year 2014-15 onwards.

Initial approval only. Approved with the following modification

1. Professional registration such as VCI registration not needed for the candidates applying for Residency program in Dairy Science and Animal Breeding and Genetics.
2. Fellowship starting with Rs. 20,000/- and increase of Rs. 5000/- in each year.

Final approval after placing in the next Academic Council.

Resolution III

1. Whether the Academic Council would approve the proposal to start Certificate and Diploma courses at Cattle Breeding Farm Thumburmuzhy.

If agreed,

2. Whether the Academic Council would approve the intake capacity proposed for the courses.

Approved in principle. Job prospects of Certificate and Diploma courses will be discussed in next Academic Council. The Dean, CDST was entrusted with organizing a meeting of University authorities with all Milk producers union in the state for clarifying the course particulars of the courses in dairy science and the job prospects.

Resolution IV

Whether the Academic Council would approve the modification in clause 23.3 and 37.28 of the Academic Regulations for B Tech (DSc & Tech) programme

Approved