

**MINUTES OF THE ELEVENTH ACADEMIC COUNCIL MEETING OF KVASU CONVENED ON 3rd April
2014 AT CONFERENCE HALL, CVAS, POOKODE, WAYANAD**

Venue: Conference Hall of CVAS Pookode

Time: 2.00PM

Members present:

1. Dr. B. Ashok, Vice Chancellor
2. Dr. K.P. Sreekumar, Registrar
3. Dr. M.R.Saseendranath, Director of Academics and Research
4. Dr. L. Guraseelan, Professor and Head, Dept. of VPH&E, MVC, Chennai
5. Dr. Ramkumar S., Director of Entrepreneurship
6. Dr. R. Rajendrakumar, Dean, CDST, Mannuthy
7. Dr. P.I. Geevarghese, Associate Dean, CDST Mannuthy
8. Dr. H. Subramanian, Finance Officer and Dean, CVAS Pookode
9. Dr. P.C. Saseendran, Dean, CVAS Mannuthy
10. Prof. G.S.L.V. Prasada Rao, Consultant Professor

Special invitees.

11. Dr.A.Jalaludeen, Special Officer, Faculty of Poultry Science
12. Dr. K. Devada, Professor RC, KVASU
13. Dr.T.V.Anilkumar, Adjunct faculty
14. Sri. Sunny K.Thomas, CE, KVASU
15. Dr.P.T.AUsha, Dept. of Pharmacology, CVAS Mannuthy
16. Sri. Mohanlal E.K., Librarian
17. Sri. Freddy K. Sam, Student representative
18. Dr. K.M. Lucy, Academic Co-ordinator, KVASU

The meeting was chaired by the Vice Chancellor, Dr.B.Ashok. In the introductory remarks, the Vice Chancellor welcomed the members. The meeting appreciated the team of DAR, DE and Dr. K. Devada, Professor RC and her associates, for designing and publishing the International brochure successfully. The meeting also appreciated the Director of Academic Research and his team for conducting the Graduation day in a befitting manner.

The minutes of the 10th Academic Council Meeting of KVASU held on 04/02/2014 at CVAS, Pookode was approved and the action taken report was discussed in detail.

Decisions taken in the Academic Council meeting

Resolution 11.5

Whether the Academic Council would approve the Course details (eligibility for the programme, no. of seats, course centres, and duration of the programme), selection process and admission schedule as proposed above

Decision: Approved. Decided not to start Diploma programmes at CBF, Thumburmuzhi and LRS Thiruvazhamkunu and P.G. Diploma in Office Management at Pookode, for reason of insufficient preparation. For MS and MSc programmes, decided not to keep seats vacant if any of ICAR candidate has not taken admission. Those seats are to be filled up from the General rank list.

Decided to give wide publicity through multimedia to new courses like P.G. Diploma in Ethno pharmacology and P.G. Diploma in One Health

Decided to start M.Tech Residency programme in the Academic year 2014-15. In addition to 4 seats, one seat for Residency programme shall also be offered.

At the time of Ph.D. and M.V.Sc admission, seats in the CVAS Pookode will be filled first, for 2014-15. Noted that 9 departments in CVAS Pookode are ready to offer PhD course. (Action: DAR)

Resolution 11.6

Whether the Academic Council would approve 40 seats each diploma programme (Diploma in Laboratory Techniques, Diploma in Dairy Science and Diploma in Poultry Production) in above said Institutions/colleges for the academic year 2014-15

Decision: Approved in principle. Decided to place in the next Academic Council for ratification, and recommended as above to the BOM, after conducting final inspection. (Action: DAR)

Resolution 11.7

Whether the Academic Council would approve the new clause- Clause No.19.5- proposed in the Academic regulation for Ph.D and M.V.Sc programmes

Decision: Approved. (Action DAR)

Resolution 11.8

Whether the Academic Council would approve the amendments proposed in the Academic regulations for B.V.Sc and AH programme

Decision:- Deferred. The matter may be considered after reviewing the attendance situation after one semester. (Action: DAR)