

**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)

Resolution 11.9

Whether the Academic Council would approve the proposal mentioned above with regard to Rank certificate and Position certificate.

Decision: Approved with following modifications.

The regulation for rank and position certificate shall be as follows

Rank certificate: 1st and 2nd Rank certificates shall be issued to the students who have secured highest OGPA in that programme without fail in any subject and passed out in a particular academic year. Rank certificates are restricted to the courses having minimum admission student strength of 30 numbers including students from affiliated institutes. The candidate should have completed the programme within the minimum prescribed period.

Position certificate: 1st and 2nd Position certificates shall be issued to the students who have secured highest OGPA in that programme without fail in any subjects and passed out in a particular academic year. Position certificates are issued to the students of the courses which have the permitted student strength below 30. The candidate should complete the programme within the minimum prescribed period.

In the case of Ph.D. programme, the minimum prescribed period for regular and in-service candidates (under study leave) is 6 semesters and for part time Ph.D. students is 10 semesters.

Decided to include the signature of Director of Academics and Research also in the Rank Certificate (Action: DAR)

Resolution 11.10

Whether the Academic Council would approve the proposal for the reservation of 5% seat to B.V.Sc. & AH programme for the students of VHSE (Livestock & Poultry Science) who have secured 60% or above marks in the first chance and qualified in the entrance examination conducted by the Commissioner of Entrance Examinations, Kerala.

Decision: Approved. Decided to reserve 5 seats for the students of VHSE (Livestock & Poultry Science) who have secured 60% or above marks in the first chance and qualified in the entrance examination conducted by the Commissioner of Entrance Examinations, Kerala and enhance the number of seats reserved for Diploma in

Laboratory Techniques and Diploma in Poultry production together from 1 to 5. These 10 seats will be created supernumerary. (Action:Registrar, to communicate to Government))

Resolution 11.11

Whether the Academic council would approve the action in having taken to add clause 9 in the regulation for allocating hostel rooms for Under Graduate programme

Decision: Approved.

Outside Agenda

Resolution 11.1

Whether the Academic Council would approve the proposal for starting Diploma in Integrated farming Systems (DIFS) under technology enabled distance learning mode (Malayalam)

Decision: Approved. Decided to start the programme in the Academic year 2014-15 (Action: DE)

Resolution 11.2

Whether the Academic Council would approve for ppt. Presentation on climate change education in animal agriculture

Decision: Agreed in Principle. Decided to entrust Director (Academics and Research) to organize necessary arrangements for starting the programmes viz P.G. Diploma in Climate Services in Animal Agriculture and P.G.Diploma in Climate services in this Academic year. One seat for Ph.Dprogramme in LPM department will be earmarked for the field in climate change and Animal Agriculture. (Action:DAR for advertising properly)

Resolution 11.3

Whether the Academic Council would approve the proposal

- a) To constitute the proposed Steering Committee, Executive Committee and Faculty Committee to accomplish the objectives of the Centre for Livestock Development and Policy Research.
- b) To approve the proposed Faculty structure for the Centre with one Professor, one Associate Professor and Three Assistant Professors.

Decision: Approved in principle. Decided to place in the next Academic Council meeting with modifications proposed by a committee of DE and Deans. (Action:DE)

Resolution 11.4

Whether the Academic Council approves the proposal for considering recognition of B.V.Sc&AH degree candidates with 5,10 and 20 years of experience against the post of Professor, Associate Professor and Assistant Professor, respectively for handling classes for diploma programmes in affiliated institutes/colleges.

Decision: Approved with the following modification. B.V.Sc and AH graduates with five years of experience shall be eligible for 'instructor' for Diploma programme discharging the duty of Associate/Assistant Professor in Laboratory Technique and Poultry productions until qualified hands are recruited. In the case of Diploma in Dairy Science programme, B.Tech (Dairy Science and Technology) graduates with five years of experience shall be the instructor until qualified hands are recruited.
(Action:DAR)

Resolution 11.5

Whether the Academic Council would approve the proposal for implementing the aforesaid 'Essential Book Supply (Book Bank) Scheme

Decision: Approved. (Action:DAR)

Resolution 11.6

Whether the Academic Council would approve the proposal to collaborate with Kudumbashree in the above proposed areas

Decision: Approved. Decided to recommend to Board of Management. Prepare detailed work plan for the same, and seek BOM approval. (Action:DE)

Resolution 11.7

Whether the Academic Council would approve the proposals:

- a) To constitute a consultative team comprising of professionals such as ecologists, architects, meteorologists, engineers, agriculture scientists for the Thiruvazhamkunnu Farm (FUTURE FARM) of KVASU.
- b) Collaboration of School of New Media and Research of KVASU for development, with UWA.
- c) Association of Dr Amin Mugera in the future MBA/Livestock Agri entrepreneurship Programme of KVASU.

- d) To organize a Workshop with UWA and other potential institutions on Science writing
- e) To initiate collaboration of the newly formed Faculty of Poultry Science of KVASU with the UWA Scientists working in Poultry Science.

Decision: Decided to develop a draft work plan, circulate among the faculty members and get their views thereafter place it before the next Academic Council and Board of Management. (Action:DE)

Resolution 11.8

Whether the Academic Council would approve the proposal to start M.Tech cum Senior Residency Programme in the discipline of Dairy Technology from the academic year 2015-16 onwards

Decision: Approved. Decided to follow the same pattern for allowance etc. for M.V.Sc. cum Residency programme and start in the Academic year 2014. (Action: DAR)

Resolution 11.9

Whether the Academic Council would approve

1. To amend the clause 15.6 of the academic regulations for PG programmes
2. To start Ph.D. programme in all the nine departments

Decision: Approved. Decided to amend clause 15.6 of Academic regulation for P.G. programme in the next Academic Council meeting (Action:DAR)

Resolution 11.10

Whether the Academic Council would approve

1. Enhancing the tuition fee for MVSc and M.Tech programmes from Rs. 11,000/- to Rs. 30,000/- per semester
2. Enhancing the tuition fee for Ph.D programme from Rs. 11,000/- to Rs. 40,000/- per semester
3. Proposal of fees for the programmes to be started from the Academic year 2014-15
4. Proposal for changing tuition fee for the existing programmes M.Sc. in Animal Biotechnology and P.G Graduate Certificate programme in Farm Journalism

Decision:Decided to recommend the proposal to the Board of Management. Objection if any may be given in writing for the consideration of the Board of Management. (Action :DAR)

Resolution 11.11

Whether the Academic Council and Board of Management will approve the new initiative "KVASU Teachers Scholarship" for providing funding support to meritorious students from socio-economically poor background not availing any other Assistantship.

Decision:Decided to place it in the faculty meeting of the concerned colleges, thereafter place it in the next Academic Council. The scheme is proposed to those students who are not availing any other scholarship/fee concession.(Action: Dean of Colleges)

ACTION TAKEN REPORT

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 programmeshall 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)

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.5) dated 07.05.2014

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)

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.6) dated 07.05.2014

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)

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.7) dated 26.05.2014

Resolution11.8

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)

Resolution 11.9

Whether the Academic Council would approve the proposal mentioned above with regard to Rank certificate and Position certificate.

Decision:Approved with following modifications.

The regulation for rank and position certificate shall be as follows

Rank certificate: 1st and 2nd Rank certificates shall be issued to the students who have secured highest OGPA in that programme without fail in any subject and passed out in a particular academic year.Rank certificates are restricted to the courses having minimum admission student strength of 30 numbers including students from affiliated institutes. The candidate should have completed the programme within the minimum prescribed period.

Position certificate: 1st and 2nd Position certificates shall be issued to the students who have secured highest OGPA in that programme without fail in any subjects and passed out in a particular academic year. Position certificates are issued to the students of the courses which have the permitted student strength below 30. The candidate should complete the programme within the minimum prescribed period.

In the case of Ph.D. programme, the minimum prescribed period for regular and in-service candidates (under study leave) is 6 semesters and for part time Ph.D. students is 10 semesters.

Decided to include the signature of Director of Academics and Research also in the Rank Certificate (Action: DAR)

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.9) dated 26.05.2014]

Resolution 11.10

Whether the Academic Council would approve the proposal for the reservation of 5% seat to B.V.Sc. & AH programme for the students of VHSE (Livestock & Poultry Science) who have secured 60% or above marks in the first chance and qualified in the entrance examination conducted by the Commissioner of Entrance Examinations, Kerala.

Decision: Approved. Decided to reserve 5 seats for the students of VHSE (Livestock & Poultry Science) who have secured 60% or above marks in the first chance and qualified in the entrance examination conducted by the Commissioner of Entrance Examinations, Kerala and enhance the number of seats reserved for Diploma in Laboratory Techniques and Diploma in Poultry production together from 1 to 5. These 10 seats will be created supernumerary. (Action: Registrar, to communicate to Government))

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/187/12 (11.10) dated 25.04.2014]

Resolution 10.11

Whether the Academic council would approve the action in having taken to add clause 9 in the regulation for allocating hostel rooms for Under Graduate programme

Decision: Approved.

Action taken: [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.11) dated 26.05.2014]

Outside Agenda

Resolution 11.1

Whether the Academic Council would approve the proposal for starting Diploma in Integrated farming Systems (DIFS) under technology enabled distance learning mode (Malayalam)

Decision: Approved. Decided to start the programme in the Academic year 2014-15 (Action: DE)

Action: Programme has started in the Academic year 2014-15

Resolution 11.2

Whether the Academic Council would approve for ppt. Presentation on climate change education in animal agriculture

Decision: Agreed in Principle. Decided to entrust Director (Academics and Research) to organize necessary arrangements for starting the programmes viz P.G. Diploma in Climate Services in Animal Agriculture and P.G. Diploma in Climate services in this Academic year. One seat for Ph.D programme in LPM department will be earmarked for the field in climate change and Animal Agriculture. (Action: DAR for advertising properly)

Action taken: Action has been taken to start the programme from the academic year 2014-15

Resolution 11.3

Whether the Academic Council would approve the proposal

- c) To constitute the proposed Steering Committee, Executive Committee and Faculty Committee to accomplish the objectives of the Centre for Livestock Development and Policy Research.
- d) To approve the proposed Faculty structure for the Centre with one Professor, one Associate Professor and Three Assistant Professors.

Decision: Approved in principle. Decided to place in the next Academic Council meeting with modifications proposed by a committee of DE and Deans. (Action: DE)

Resolution 11.4

Whether the Academic Council approves the proposal for considering recognition of B.V.Sc&AH degree candidates with 5,10 and 20 years of experience against the post of Professor, Associate Professor and Assistant Professor, respectively for handling classes for diploma programmes in affiliated institutes/colleges.

Decision: Approved with the following modification. B.V.Sc and AH graduates with five years of experience shall be eligible for 'instructor' for Diploma programme discharging the duty of Associate/Assistant Professor in Laboratory Technique and Poultry productions until qualified hands are recruited. In the case of Diploma in Dairy Science programme, B.Tech (Dairy Science and Technology) graduates with five

years of experience shall be the instructor until qualified handsare recruited.

(Action:DAR)

Action: Issued proceedings no.KVASU/DAR/Acad B1/10942/14 dated 22.04.2014

Resolution 11.5

Whether the Academic Council would approve the proposal for implementing the aforesaid 'Essential Book Supply (Book Bank) Scheme

Decision: Approved. (Action:DAR)

Action: Issued proceedings no. KVASU/DAR/Acad B1/10492/14(11.5-OA) dated 13.05.2014

Resolution 11.6

Whether the Academic Council would approve the proposal to collaborate with Kudumbashree in the above proposed areas

Decision: Approved. Decided to recommend to Board of Management.Prepare detailed work plan for the same, and seek BOM approval.(Action:DE)

Resolution 11.7

Whether the Academic Council would approve the proposals:

- f) To constitute a consultative team comprising of professionals such as ecologists, architects, meteorologists, engineers, agriculture scientists for the Thiruvazhamkunnu Farm (FUTURE FARM) of KVASU.
- g) Collaboration of School of New Media and Research of KVASU for development, with UWA.
- h) Association of Dr Amin Mugeru in the future MBA/Livestock Agri entrepreneurship Programme of KVASU.
- i) To organize a Workshop with UWA and other potential institutions on Science writing
- j) To initiate collaboration of the newly formed Faculty of Poultry Science of KVASU with the UWA Scientists working in Poultry Science.

Decision: Decided to develop a draft work plan, circulate among the faculty members and get their views thereafter place it before the next Academic Council and Board of Management. (Action:DE)

Action taken: Work plan is being prepared to forward to three Deans for circulating among the three faculty and will be submitted to the Academic Council incorporating the remarks of the faculty.

Resolution 11.8

Whether the Academic Council would approve the proposal to start M.Tech cum Senior Residency Programme in the discipline of Dairy Technology from the academic year 2015-16 onwards

Decision: Approved. Decided to follow the same pattern for allowance etc. for M.V.Sc. cum Residency programme and start in the Academic year 2014. (Action: DAR)

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.8-OA) dated 07.05.2014

Resolution 11.9

Whether the Academic Council would approve

3. To amend the clause 15.6 of the academic regulations for PG programmes
4. To start Ph.D. programme in all the nine departments

Decision: Approved. Decided to amend clause 15.6 of Academic regulation for P.G. programme in the next Academic Council meeting (Action: DAR)

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.9-OA) dated 13.05.2014

Resolution 11.10

Whether the Academic Council would approve

1. Enhancing the tuition fee for MVSc and M.Tech programmes from Rs. 11,000/- to Rs. 30,000/- per semester
2. Enhancing the tuition fee for Ph.D programme from Rs. 11,000/- to Rs. 40,000/- per semester
3. Proposal of fees for the programmes to be started from the Academic year 2014-15
4. Proposal for changing tuition fee for the existing programmes M.Sc. in Animal Biotechnology and P.G Graduate Certificate programme in Farm Journalism

Decision: Decided to recommend the proposal to the Board of Management. Objection if any may be given in writing for the consideration of the Board of Management. (Action :DAR)

Action taken [Issued proceedings No.KVASU/DAR/Acad B1/10492/14 (11.10-OA) dated 07.05.2014

Resolution 11.11

Whether the Academic Council and Board of Management will approve the new initiative "KVASU Teachers Scholarship" for providing funding support to meritorious students from socio-economically poor background not availing any other Assistantship.

Decision: Decided to place it in the faculty meeting of the concerned colleges, thereafter place it in the next Academic Council. The scheme is proposed to those students who are not availing any other scholarship/fee concession. (Action: Dean of Colleges)

Direction has been given to the Deans of colleges vide letter dated 26.05.2014