



Item No. 1.1

**KERALA VETERINARY AND ANIMAL SCIENCES UNIVERSITY
MINUTES OF THE 15th MEETING OF THE ACADEMIC COUNCIL OF
KERALA VETERINARY AND ANIMAL SCIENCES UNIVERSITY**

Date and time: 09.02.2015 at 05.00 PM

Venue : The Conference Hall, College of Veterinary and Animal Sciences University,
Pookkode, Wayand.

Members Present

1. Dr. B. Ashok, IAS, Vice Chancellor
2. Dr. Joseph Mathew, Registrar
3. Dr. K. Devada, Director of Academics and Research
4. Dr. Sisilamma George, Dean, CVAS Mannuthy
5. Dr. K. Vijayakumar, Dean, CVAS Pookode
6. Dr. A. Jalaludeen, Special Officer, CASM, Thiruvazhamkunnu
7. Dr. A. K. Beena, Associate Professor, CDST, Mannuthy
8. Dr. B. Sunil, Professor, CVAS, Mannuthy
9. Dr. Usha. P. T. A Professor, CVAS, Mannuthy
10. Dr. C. T. Sathian, Professor, CVAS, Mannuthy
11. Dr. S. Sujith. Asst. Professor, CVAS, Pookode
12. Dr. P. Shuhaib, Student Representative

Special invitees

1. Dr. K.M. Syam Mohan, Finance Officer
2. Dr. V. Ramnath, Controller of Examinations

The Registrar reported adequate quorum. In the introductory remarks, the Vice Chancellor welcomed the members. The minutes of the 14th Academic Council Meeting of KVASU held on 20/12/2014 at the Conference Hall, CVAS, Pookode was approved and the action taken report was discussed in detail.

Decisions taken in the Academic Council meeting

Resolution 15.5.1:

Whether the Academic Council would approve the amendments suggested to fulfill the unification and synchronization of the academic programmes of B.V.Sc& A.H under Kerala



Veterinary and Animal Sciences University constituent colleges, with regard to semester examinations.

Decision 1: Approved in principle with the following modifications

- i. The Controller of Examinations will be responsible to conduct all internal theory examinations. Question papers will be handed over to the Deans of respective colleges only two working days prior to the schedule.
- ii. Schedules of all examinations (midterm and finals) to be conducted will be issued by Controller of Examinations before 10 working days of commencement of exam.
- iii. In emergency situations, if rescheduling of exams is needed, it shall be done uniformly for all constituent colleges.
- iv. Academic Form no: 3 as prescribed will be communicated to Controller of Examinations within 2 working days (Action: DAR)

Resolution 15.4.2:

Whether the Academic council approves the proposal for establishing five University Post graduate schools of research with the above mentioned administrative and academic powers

Decision: Decision on this resolution deferred.

Decided to conduct one-day workshop on the establishment of University Postgraduate schools of Research by inviting Heads of Departments, Heads of schools and all PG teachers for detailed deliberation in a month and resubmit. (Action-DAR)

Resolution 15.4.3:

Whether the Academic Council approves the decisions taken by the Board of Studies of the Faculty of Veterinary and Animal Sciences as per the minutes attached.

Decision: Approved with following modifications

- i. Item no: 2(a) : It is desirable that in- service candidates have published a minimum of 2 peer reviewed research articles
- ii Item no: 2(b) : An initial fee of Rs.49,000/- per semester (Action :DAR)

Decided to convene a special Academic Council meeting, exclusively for reviewing Distant education Courses launched by the University (Action : DAR)

Resolution 15.4.3(i):

Whether the Academic Council approves the proposal of regulations for Ph.D Programme in Biosciences in KVASU as decided in the Board of Studies Meeting held on 12-01-15.

Decision: Approved

Resolution 15.4.3(ii):

Whether the Academic Council approves the proposal for starting Ph.D in Biosciences (Histology, Developmental Anatomy, Molecular Biology, Clinical Biochemistry, Molecular Genetics, Livestock Products, Diagnostics and Vaccinology, Animal Sciences) in KVASU as decided in the Board of Studies Meeting held on 12-01-15.

Decision: Approved. The Deans were authorized to direct necessary modifications in Ph.D Biosciences courses, upon receipt of all review reports of syllabi which have been given for scrutiny to subject matter specialists. (Action: DAR)

Resolution 15.4.3(iii):

Whether the Academic Council approves to start Ph.D programmes in Veterinary Anatomy and Histology, Veterinary Clinical Medicine, Ethics and Jurisprudence and Veterinary Biochemistry disciplines and M.V.Sc programme in Vety. Epidemiology and Preventive Medicine discipline at CVAS, Pookode as decided by the Board of Studies meeting held on 12-01-15.

Decision: Approved (Action: DAR)

Resolution 15.4.3(iv):

Whether the Academic Council approves the proposal for starting Post Graduate Diploma course (Distant mode) in Therapeutic management of infectious diseases of pet animals and pet birds at KVASU as decided by the Board of Studies meeting held on 12-01-15.

Decision: Approved

Resolution 15.4.3(v):

Whether the Academic Council approves the Proposal for starting Post Graduate Diploma course in Food Safety and Quality Assurance (Distant mode) at KVASU as decided by the Board of Studies meeting held on 12-01-15.

Decision: Approved

Resolution 15.4.3(vi):

Whether the Academic Council approves the proposal for starting a Certificate Course on ~~Histological and Museum~~ Techniques at the Department of Veterinary Anatomy and Histology at KVASU as decided by the Board of Studies meeting held on 12-01-15

Decision: Approved



Resolution 15.4.4:

Whether the Academic Council approves the proposal for a new Department of Animal Biotechnology under the Faculty of Veterinary & Animal Sciences, KVASU.

Decision: Deferred

Resolution 15.4.5:

Whether the Academic Council approves the Proposal for starting Post Graduate Certificate Course in Veterinary Homeopathy, KVASU.

Decision: Approved. It was suggested to prepare brochures and give wide publicity through media (Action: DE)

Resolution 15.4.6:

Whether the Academic Council approves the above amendments proposed to the existing regulations of Master of Science programme.

Decision: Approved with following modification.

While registering for zero credits after completion of prescribed time limit of the programme, 25% of the tuition fee need to be remitted as registration fees for 1st semester with zero credits. But on subsequent semesters, the registration fee will be increased to 50% of the tuition fees. (Action: DAR)

Resolution 15.4.7:

Whether the Academic Council approves the withdrawal of KVASU assistantship to M.V.Sc /Ph.D students or the enhancement of minimum time limit for the M.V.Sc /Ph.D students availing Kerala Veterinary and Animal Sciences University assistantship to five and eight semesters respectively.

Decision: Approved. It was decided to withdraw KVASU assistantship to M.V.Sc /Ph.D students w.e.f 2014 admission as Residency Programme was introduced this academic year. It was decided to retain the assistantship for MS/MSc programmes proportionate to the number admitted on merit basis and taking into account their yearly performance. (Action : DAR)

Resolution 15.4.8:

Whether the Academic Council approves and recognizes the additional members Dr. Harikrishna Varma, Dr. Nigel Caulkett and Dr. Annie John in the advisory committees of the respective students.

Decision: Approved with the following decisions.

Services of Dr. Harikrishna Varma, Dr. Nigel Caulkett and Dr. Annie John as Advisory Committee members have to be obtained through video-conferencing or Skype. University will not bear any expenses for their services they render in this regard. (Action: DAR and Deans)

Resolution 15.4.9:

Whether the Academic council would recognize Dr. Jose James, Managing Director, Kerala Livestock Development Board, Kerala as additional member in the advisory committees of M.V.Sc students, Alanteena Jacob and Alicia Marie Kuriakose

Decision: Approved with the following decisions.

Services of Dr. Jose James as Advisory Committee member have to be obtained through video-conferencing or Skype. University will not bear any expenses for their services they render in this regard. (Action :DAR and Deans)

Resolution 15.4.10:

Whether the Academic Council would recognize Dr. Gaurav K. Sharma, PDFMD, ICAR, IVRI campus Muktheswar and ratify the action in having included him as additional member in the advisory committee of said student in anticipation of sanction

Decision: Approved with the following decisions.

Services of Dr. Gaurav K. Sharma as Advisory Committee member have to be obtained through video-conferencing or Skype. University will not bear any expenses for their services they render in this regard. (Action: DAR and Deans)

Resolution 15.4.11:

Whether the Academic Council will agree to the proposal of granting talent marks, to NCC students, within the purview of VCI and KVASU regulations.

Decision: Approved

Non-Official Resolution 15.5.1:

Whether the Academic Council agrees that National/international experts who have proven their expertise in terms of academic, research and professional accomplishments on a national/international level and have consented to collaborate in the research of M.V.Sc and Ph.D



students of KVASU, may be treated as Co-guides/ Co-chairpersons of the advisory committee, if so recommended by the Major Advisor/ Chairperson.

Decision: Approved on the condition that their services shall be obtained through video-conferencing or Skype. University will not bear any expenses for their services they render in this regard. KVASU Regulations to be amended for the inclusion of external experts as co guides/co-chairpersons upon recommendation of major advisor/Chairperson.(Action-DAR)

Non-Official Resolution 15.5.2:

Whether the Academic Council would approve enhancing the PG and Ph.D research fund to Rs 50,000 and 1,00, 000 respectively.

Decision: Delegated the Deans to enhance the ceiling up to Rs.1,00,000/- in specific cases after evaluating each case on individual merit and providing justification. Dean to inform such cases in the next Academic Council Meeting. (Action: Deans)

Outside Agenda 1-

Whether the academic Council will approve the proposal for starting Post Graduate Diploma in Meat Processing Technology at the Department of Livestock Products Technology, Meat Technology Unit, CVAS, Mannuthy

Decision: Approved

Outside Agenda 2-

1. Whether the Academic Council will approve a budget allocation of Rs.2 crores for immediate facilities in the Departments concerned and equipment required; in connection with starting a College of Dairy Science and Technology at Pookode Campus and to recommend the same to the Board of Management.
2. Whether the academic Council will approve the constitution of an expert committee under the chairmanship of the Director (Academics and Research) with Dean, CVAS, Pookode, an external expert in Dairy Science and Technology and the Course Director, Diploma in Dairy Science, CVAS, Pookode as members for the implementation of the above proposal.

Decision: Approved.

A feasibility report has to be submitted before the next Academic Council by the proposed expert committee constituted for the purpose. (Action-DAR/Dean, CVAS, Pookode)

Outside Agenda 3-

Whether the Academic Council permits to change the title of the course from Post Graduate Diploma in Livestock Agri Entrepreneurship and Food Security Management to Post Graduate Diploma in Livestock Agri Entrepreneurship and Food Safety and Security Management?

Decision: Approved

Outside agenda 4

Whether the Academic Council would recognize Dr. A Aranga Samy and Dr. S Selvaraju as additional members in the advisory committees of the students Akhila . V.V and Yamini P Suresh in the Department of Animal Reproduction, CVAS, Pookode.

Decision: Approved with the following decisions.

Services of Dr. A Aranga Samy and Dr. S Selvaraju as Advisory Committee members have to be obtained through video- conferencing or Skype. University will not bear any expenses for their services they render in this regard.(Action: DAR and Deans)

The meeting came to a close by 7.45 P.M. The Director (Academics and Research) proposed the vote of thanks.

18-02-2015

Sd/-

VICE CHANCELLOR

//Approved by the Vice Chancellor on 18.02.2015//