



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)