

MINUTES OF THE TWELTH MEETING OF ACADEMIC COUNCIL OF KVASU CONVENED ON 24th JUNE, 2014 AT CAMP OFFICE, PATTOM, THIRUVANANTHAPURAM

Venue: Camp office, Pattom, Thiruvananthapuram

Time: 11.00 AM

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. Gunaseelan, Professor and Head, Dept. of VPH&E, MVC, Chennai
5. Dr. Ramkumar S., Director of Entrepreneurship
6. Dr. P.I. Geevarghese, Dean, CDST Mannuthy
7. Smt. Sarojini K.T, Director, Dairy Development Department.
8. Dr. A.P. Usha, Dean i/c, CVAS Mannuthy
9. Dr. P. Kuttinarayanan, HOD, LPT CVAS Pookode
10. Dr. K. Anil Kumar, Dean i/c, CVAS Pookode

Special invitees

11. Dr.A.Jalaludeen, Special Officer, Faculty of Poultry Science
12. Dr.T.V.Anilkumar, Adjunct faculty
13. Sri. Sunny K.Thomas, CE, KVASU
14. Sri. Mohanlal E.K., Librarian
15. Sri.K. Narayanan Nair
16. Prof. G.S.L.V. Prasada Rao, Consultant Professor

The meeting was chaired by the Vice Chancellor, Dr.B.Ashok. In the introductory remarks, the Vice Chancellor welcomed the members. The Director of Academics and Research presented the action taken report.

The minutes of the 11th Academic Council Meeting of KVASU held on 03/04/2014 at CVAS, Pookode was approved and the action taken report was discussed in detail.

Decisions taken in the Academic Council meeting

Resolution 12.5.1

Whether the Academic Council would agree to reserve two seats for the Diploma holders in Poultry Production from Kerala Veterinary and Animal Sciences University as supernumerary in the B.Sc. Poultry Production and Business Management programme.

Decision: Approved.(Action: DAR)

Resolution 12.5.2

- a. Whether the Academic Council would approve the proposal to earmark one seat for Ph.D programme in the Department of Veterinary Physiology, College of Veterinary & Animal Sciences, Mannuthy in Climate Change in Animal Agriculture.
- b. Whether the Academic Council would permit the Centre for Animal Adaptation to Environment & Climate Change Studies (CAADECCS) to co-ordinate the Ph.D programme in Climate Change in Animal Agriculture.

Decision: Decided to wait till the Board of studies approves (Action: Course Director and Dean, CVAS Mannuthy)

Resolution 12.5.3

Whether the Academic Council would approve the credit hours and catalogue no. for the certificate programme in Animal Handling.

Decision: Approved. Decided to include the handling of pet animals also in the syllabus (Action: DAR)

Resolution 12.5.4

Whether the Academic Council would approve the credit hours and catalogue no. for the Certificate programme on Livestock Production.

Decision: Approved (Action: DAR)

Resolution 12.5.5

Whether the Academic Council would approve the amendments proposed for Academic regulations for different programmes of KVASU.

Decision: The following amendments are to be made

1. In the Clause 28.2, marks in the practical shall be distributed among practical, viva and record. Respective weightage will be at the discretion of the concerned course teacher.
2. In the clause 31.3, the word 'scrutinized' shall be replaced by 're-totaling'. Photocopy of the answer sheet should be given the student.
3. In the clause 15.3, a foot note shall be added. i.e. wherever it is possible, one of the advisor committee member shall be an expert from outside University.
4. Clause 18.10 to 18.18, re circulate among the Heads of department and place it in the next Academic Council.