

**MINUTES OF THE TWELTH MEETING OF ACADEMIC COUNCIL OF KVASU CONVENED ON 24<sup>th</sup> 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 11<sup>th</sup> 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.



5. Clause 22.2, since the staff council is not a body defined in the statute, replace it with Faculty Research Committee.

Decided to place the amendments in the next Academic Council for reconfirmation. Members are requested to comment if any desired. (Action: DAR)

#### **Resolution 12.5.6**

Whether the Academic Council would agree to change the eligibility criteria of B.Sc. Poultry Production and Business Management as +2/VHSE with any subjects and obtain at least 50% marks aggregate for these subjects.

Decision: Decided to change the eligibility criteria of B.Sc. Poultry Productions and Business Management as Plus 2/ Higher secondary/VHSE with any subjects and obtaining at 50% marks. (Action: DAR)

#### **Resolution 12.5.7**

1. Whether the Academic Council would agree to modify the eligibility criteria of PG Certificate in One Health to include "final year UG students who has successfully completed the courses till the last semester" for the current year admission.
2. Whether the Academic Council approves the title and credit of courses of PG Certificate and PG Diploma in One Health

Decision: Approved. Certificate will be issued only after producing Degree certificates.

#### **Resolution 12.5.8**

Whether the Academic Council would approve the appointment of Sri. Visweswaran.S, Assistant Professor, College of Horticulture, KAU, Vellanikkara in the advisory committee of Dr. Mohammed Shegir.R (12-MVM-23) and Dr.AnzarMuhammed (12-MVM-24), Department of Livestock Production Management,CVAS, Mannuthy.

Decision: Approved. (Action: DAR)

#### **Resolution 12.5.9**

Whether the Academic Council would approve the modifications suggested by the advisory committee of Dr.V.Beena (2010-23-117) from CVAS, Mannuthy in her Ph.D work.

Decision: Approved



**Resolution 12.5.10**

Whether the Academic Council approves the Proposal for starting B.Sc programme in Poultry Production and Business Management at College of Avian Sciences and Management, Thiruvazhamkunnu.

Decision: Provisionally approved. Suggestions of the members will be considered before the confirmation of the minutes in the next meeting

**Resolution 12.5.11**

Whether the Academic Council approves the Proposal for starting of new Course at KVASU entitled "Post Graduate Certificate/ Diploma In Toxicologic Pathology (PGCTP/PGDTP)"

Decision: Provisionally approved. Suggestions of the members will be considered at the time of the confirmation of the minutes of the meeting. Decided to realize 30% as institutional charge as for all other new courses. The programme will be a Joint venture of KVASU and Sri Chithira Institute of Medical Sciences (SCTIMST). It was decided to launch the course in the month of September, 2014. (Action: Course Director)

**Resolution 12.5.12**

Whether the Academic Council approves the Proposal for 'A New Department of Animal Biotechnology under the Faculty of Veterinary & Animal Sciences, Kerala Veterinary and Animal Sciences University'

Decision: Resubmit the proposal after comparing with the structure and functions of the School of Biotechnology already approved by ICAR. (Action: Dean, CVAS Mannuthy and Director, CASABG)

**Resolution 12.5.13**

Whether the Academic Council approves the Proposal for Revision of Syllabus of Diploma in Poultry Production

Decision: Approved

**Resolution 12.5.14**

Whether the Academic Council would approve the 12 Ph.D synopses of College of Veterinary and Animal Sciences, Mannuthy

Decision: Approved. Decided to introduce plagiarism detection software in the University for evaluation of the Ph.D thesis. An Academic Council meeting will be convened exclusively for the improving the quality P.G/Ph.D programme in August 2014. (Action: DAR)



**Non - Resolution 12.6.1**

Whether the Academic Council would approve the proposal to pay an allowance of Rs. 300/- per day for the B.Tech. Students undergoing Dairy Extension training as part of the course Hands on training and Experiential learning

Decision: Approved with the pending concurrence of the finance. It should placed in the next Board of Management with comments of finance and financial burden assessed. (Action: Dean, CDST, Mannuthy)

**Non - Resolution 12.6.2**

Whether the Academic Council would approve the proposal to enhance the remuneration being paid to the teaching assistants from the present rate of Rs. 18,000/- pm to Rs. 25,000/- pm

Decision: Decided to refer to finance and take comments, place in the next BoM with comments (Action: DAR)

**Non - Resolution 12.6.3**

Whether the Academic Council would approve the proposal to permit faculty members/academic consultants/AP on contract to undertake field trials/ observation trials/ Pre trials for a short period of less than six months with total financial outlay not exceeding Rs. 50,000/-

Decision: Approved with the pending concurrence of finance this year. From next year onwards proposal should prepared for plan funds.

**Outside Agenda 1**

Whether the Academic Council would approve the corrections/amendments in the existing Academic regulations for B.Tech Dairy Science and Technology.

Decision: The following amendments are to be made

1. In the note clause 5, add the children of 'farm labourers of KVASU' in the reservation group.
2. In the clause 9, the longer inter semester break shall not exceed 30 days.
3. Clause 16.6 and 16.7 will be placed in the next AC meeting with necessary modifications suggested by the Academic Council

Decided to place the amendments in the next Academic Council for reconfirmation

The meeting came to a close at 1.30 P.M.

Sd/-  
Vice Chancellor