

MINUTES OF THE 22<sup>nd</sup> ACADEMIC COUNCIL MEETING HELD ON 29.06.2017 AT 10.00 AM AT CONFERENCE HALL, KERALA STATE VETERINARY COUNCIL BUILDING, PEROORKADA, THIRUVANANTHAPURAM.

***The following members were present:***

1. Sri. Anil X, IAS, Hon'ble Vice Chancellor.
2. Dr. Joseph Mathew, Registrar.
3. Dr. K. Devada, Director of Academics and Research.
4. Dr. T. P. Sethumadhavan, Director of Entrepreneurship.
5. Dr. Sisilamma George, Dean, CVAS, Mannuthy.
6. Dr. K. Vijayakumar, Dean, CVAS Pookode.
7. Dr. G. GirishVarma, Dean, CDST, Mannuthy.
8. Dr. B. Ajithbabu, Special Officer, CASM, Thiruvazhamkunnu.
9. Dr. B. Sunil, Professor and Head, Dept. of Veterinary Public health, CVAS, Mannuthy.
10. Dr. C. T. Sathian, Professor, CVAS, Mannuthy.
11. Dr. S Ramkumar, Professor, Dept. of Veterinary & Animal Husbandry Extension, Rajiv Gandhi Institute of Veterinary Education & Research(RIVER), Pondicherry.
12. Dr. S Sujith, Assistant Professor, Dept. of Vet. Pharmacology & Toxicology, CVAS, Mannuthy.
13. Dr. Shakir Arafath. K (16-MVP-17), CVAS, Pookode.

**Special invitees**

1. Dr. K.M. Syam Mohan, Finance Officer.
2. Dr. V. Ramnath, Controller of Examinations.
3. Dr. K.P. Sreeekumar, Prof(RC), CVAS, Mannuthy.

The meeting started at 10.00 AM. Director (Academics & Research) welcomed the members of the Academic Council. Minutes and the action taken report of the 21<sup>st</sup> Academic Council of KVASU held at the Conference hall, Annexe II, Government Secretariat, Thiruvananthapuram on 27.03.2017 was discussed and approved.

The Director of Entrepreneurship informed the Council that some of the Departments have communicated complete translation of thesis abstracts, as part of the decision made in the 20<sup>th</sup> Academic Council. The decision of publishing research findings in the Vernacular Language (Malayalam) was to help and orient the farmers on the new techniques. Hence it was advised by the Council to inform all concerned on the actual need of translated research findings and that they should be in simple language, easy to be deciphered by the farmers.

On reporting the decisions by the subcommittee constituted with regard to the role of students defending their synopses for approval, the council decided to implement the decision for students from 2017 admission onwards.

While reporting the draft of guidelines to avert research misconduct in the University, Dr. K.P. Sreeekumar, Professor(RC) proposed to institute a fixed rate for using the properties of Kerala Veterinary and Animal Sciences University for research by other Universities/Institution. Dean, CVAS, Pookode suggested that more than a fixed rate, inclusion of the name of the University in the patent rights or such research outcomes will be beneficial to the University. The Council decided to constitute a committee consisting of Registrar, Director of Academics and Research and IPR Chairperson to discuss the matter in detail and to furnish a report.



## **Decisions taken in the Academic Council meeting**

### **Resolution. 22.D.1**

Admission process 2017-18-Reg.

**Decision:** Approved.

As the government policy is not to decrease the number of seats, the council suggested to increase the number of faculty and facilities, if required. The two PhD programmes in Biosciences under the Department of Microbiology will have 3 seats each at the beginning. The number of seats in PhD (Climate change) to be corrected to 2. Provision for Supernumerary seats for Departmental candidates and a relaxation of age upto 49 years was permitted. It was decided to modify the number of seats for Sarathi Institute of Veterinary and Animal Sciences, Taliparamba as per the decisions of Board of Management. While discussing the attendance shortage and termination rules of Diploma students, a committee consisting of the Dean, CVAS, Mannuthy, Dean, CVAS, Pookode and Dr. C. T. Sathian, Professor, CVAS, Mannuthy was constituted to revise such norms regarding Diploma Programmes. While discussing about the foreign applicants to the Technology Enabled programmes, the committee suggested to approve such applications. The tuition fee for the foreign students from the SAARC countries was fixed as 2 times the existing University tuition fee and for those from other countries 4 times the existing University tuition fee.

### **Resolution.22.D.2**

Academic Regulations for B.V.Sc& A.H. Degree Programme (2016 Admission Onwards)

**Decision:** Approved. The clause 25.2 changed from "The term paper should be neatly hand-written or typed" to "The term paper should be neatly hand-written". Also decided to include the marks of term paper (5marks) in the practical component. In Clause 48.2, rule 49.1 was corrected to rule 48.1.

### **Resolution.22.D.3**

Proposal for PhD in Applied Microbiology and Diagnostic& Molecular Microbiology under Department of Microbiology

**Decision:** Approved subject to the approval of Faculty Board of Studies.

### **Resolution. 22.D.4**

സർട്ടിഫിക്കറ്റുകളിൽ ആധാർ നമ്പർ ഉൾപ്പെടുത്തുന്നത് സംബന്ധിച്ച്.

**തീരുമാനം:** അംഗീകരിച്ചു.

### **Resolution. 22.D. 5**

Dr. Deepak Mathew D.K. (16-DVM-002)- PhD scholar, Dept. of Livestock Production Mangement, CVAS, Mannuthy –Proposal to Co-opt Dr. Berin Pathrose, Assistant Professor, College of Horticulture, Kerala Agricultural University, Vellanikkara, as additional member in the advisory committee - reg

**Decision:** Approved.

### **Resolution.22. D.6**

ഡോ. സി ഇബ്രാഹിം കുട്ടി - പി.എച്ച്.ഡി സീറ്റ് മാറ്റുന്നത് സംബന്ധിച്ച്.

**തീരുമാനം:** നിരസിച്ചു.



**Resolution. 22. D. 7**

പി.എച്ച്.ഡി വിദ്യാർത്ഥിനി ജിഷ എൻ.വി (15-DVM-04)- യുടെ പി.എച്ച്.ഡി സിനോപ്സിസ്- ൽ മാറ്റങ്ങൾ വരുത്തുന്നത്- സംബന്ധിച്ച്

**തീരുമാനം:** അംഗീകരിച്ചു.

**Resolution. 22. D. 8**

കെ.വി.എ.എസ്.യു-അക്കാഡമിക്-പി.എച്ച്.ഡി സെമിനാർ ക്രെഡിറ്റിൽ മാറ്റം വരുത്തുന്നത്- സംബന്ധിച്ച്.

**തീരുമാനം:** ബോർഡ് ഓഫ് സ്റ്റഡീസിന്റെ അംഗീകാരത്തിന് വിധേയമായി അംഗീകരിച്ചു.

**Resolution. 22. D.9**

എം വി എസ് സി റസിഡൻസി വിദ്യാർത്ഥികൾ - ഡോ ദേവയാനി പണിക്കർ (14-MVP-10), ഡോ റസീൽ കെ (14-MVP-13), ഡോ ഷിജു ഷാജി (14-MVP-15 ), ഡോ ശരത് കെ എസ് (14- MVP-14) എന്നിവർ - ഏഴാം സെമസ്റ്ററിൽ റെഗുലർ പി ജി വിദ്യാർത്ഥിയായി റജിസ്റ്റർ ചെയ്യുന്നത് സംബന്ധിച്ച്

**തീരുമാനം:** തത്തുല്യത അംഗീകരിച്ചു. അവസാന മൂന്ന് മാസം ഫെല്ലോഷിപ്പ് ആയി ലഭിച്ച തുക പിഴയായി ഒടുക്കിക്കൊണ്ട് ഏഴാം സെമസ്റ്ററിൽ റെഗുലർ പി ജി വിദ്യാർത്ഥിയായി റജിസ്റ്റർ ചെയ്യുന്നതിന് അനുവാദം നൽകി.

**Resolution.22.D.10**

Proposal to collaborate with Cyberlynx International College, Malaysia for a twinning programme in B.V.Sc&A.H course.

**Decision:** Approved in principle and referred to the Board of Management. A committee was constituted under the chairmanship of Registrar with the Director of Academics and Research, Dean, CVAS, Mannuthy, Dean, CVAS, Pookode, Dr. S. Maya, Professor, CVAS, Mannuthy, and Dr K P Sreekumar, Professor(RC), CVAS, Mannuthy as members to examine the credibility of the institute and to take appropriate further necessary action as per rules.

**Resolution.22.D.11**

Offering Technology enabled Distance learning programmes like Diploma in Dairy Entrepreneurship and Diploma in Poultry Entrepreneurship and a Regular 6 months programme on Commercial dairy farming Kuriyottumala Cattle breeding farm (AHD), Kulathoopuzha farm(KLDB) and Thalayolaparabu LMTC(AHD).

**Decision:** Approved.

**Resolution.22.D.12**

Amendment to the Academic Regulations for the B.Tech (Dairy Technology) with regard to the registration of additional semester to clear off the backlogs.

**Decision:** Approved.

**Resolution. 22.D.13**

Timely Publication of List of candidates selected for deputation to pursue PhD.

**Decision:** Approved.

**Resolution. 22. D.14**

ബുദ്ധിമുട്ടുകൾ തീർപ്പാക്കിയത് അംഗീകാരത്തിനായി സമർപ്പിക്കുന്നത് സംബന്ധിച്ച്

**തീരുമാനം:** അംഗീകരിച്ചു.



**Resolution.22.E.1**

Modernisation of University examinations and evaluations

**Decision:** Approved in principle. A committee consisting of Registrar, Director of Academics and Research, Finance Officer and Controller of Examinations was constituted to work out the cost benefit analysis.

**Resolution.22.E.2**

Approval of the research proposals of Master of Science Students by the University.

**Decision:** Approved suggesting that new groups of project co-ordination have to be created according to the subject of thesis if needed.

**Resolution.22.E.3**

Proposal of new mode in setting question papers

**Decision:** Approved in principle. While setting the question papers, 5 percent of additional marks will be included, over and above the maximum marks for encouraging students to read extra and evaluating them on the concept of "what you know" rather than "What you don't know", maintaining the quality of education.

**Resolution.22.E.4**

Requirement of publication of articles – PG and PhD Degree course - reg

**Decision:** Approved in principle. The results will be notified only after submitting the proof of acceptance of journals.

**Resolution.22.E.5**

BVSc & AH students - Centralized examination- provision for common study material-Reg.

**Decision:** Since the 16<sup>th</sup> Academic Council had already decided to provide soft copies of study materials to students, topics for midterm and final examinations in advance and examination calendars to the students, it was further decided to strictly implement the same.

**Resolution.22.E.6**

Discipline wise reservation for master degree programme- reg

**Decision:** Decided to follow the method approved and followed by the ICAR.

After the discussion of agenda items, the Registrar directed the Dean, CDST, Mannuthy to explore the possibility of inducting more members in Residency positions in the faculty to overcome the shortage of faculty positions. The Academic Council appreciated the efforts of the newly joined Assistant Professors, Dr. Varuna Panicker, Dr. Jamuna Valsalan and Dr. Surya Sankar for successfully winning research projects from Department of Science & Technology. The meeting ended by 12.30 PM with a vote of thanks from the Director (Academics & Research).

**//Approved//**

Sd/-

17-07-2017

**VICE CHANCELLOR**