

MINUTES OF THE 23<sup>rd</sup> ACADEMIC COUNCIL MEETING CHAIRED BY SRI. ANIL. X IAS, HON'BLE VICE CHANCELLOR HELD AT THE CONFERENCE HALL, KERALA STATE VETERINARY COUNCIL BUILDING, PEROORKADA, THIRUVANANTHAPURAM ON 30.11.2017 AT 10.15 AM.

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

1. Dr. Joseph Mathew, Registrar.
2. Dr. Ashok N, Director of Academics and Research (i/c).
3. Dr. C. Latha, Dean (i/c), CVAS, Mannuthy.
4. Dr. Koshy John, Dean (i/c), CVAS Pookode.
5. Dr. P. Sudheer Babu, Dean, CDST, Mannuthy.
6. Prof. Dr. K.V Jayachandran, Ph.D, Director of Research, KUFOS
7. Dr. Stella Cyriac, Special Officer(i/c), CASM, Thiruvazhamkunnu.
8. Dr. C. T. Sathian, Professor, CVAS, Mannuthy.
9. Dr. Usha P. T. A., Professor and Head, Dept. of Vet. Pharmacology and Toxicology, CVAS, Mannuthy.
10. Dr. A. P. Usha, Professor and Head, CPPR, Mannuthy and Director, Farms
11. Dr. A K Beena, Associate Professor, Dept. of Dairy Microbiology, CDST, Mannuthy
12. Dr. Sujith S, 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 10.15 AM. Director (Academics & Research) welcomed the members of the Academic Council. Minutes and the action taken report of the 22<sup>nd</sup> Academic Council of KVASU held at the Conference Hall, Kerala State Veterinary Council Building, Peroorkada, Thiruvananthapuram on 29.06.2017 was discussed. It was suggested to add that the Academic Council approved the guidelines prepared by the committee to avert research misconduct in the University and to provide necessary orders in accordance with it.

On presenting the details on admissions that have been completed in the academic year 2017-18, the Council has suggested to publish the minimum number of seats for PG and Ph.D. programmes with asterisk symbol saying that the number of seats may increase consequent to the vacancies arise following the submission of thesis till the date of counselling, in the admission notification for the next academic year. The Council has ratified the admission given to three students in the M.Tech residency quota.

**Decisions taken in the Academic Council meeting**

**Resolution. 23.D.1**

Whether Academic Council would approve the proposed Score Cards for Direct recruitment of Assistant Professors, Associate Professors, Professors, Registrar, Directors, Deans and other University Officers.



**Decision:** Deferred and constituted a committee consisting of Registrar, Director of Academics and Research, Prof(RC) and Dean, College of Dairy Science and Technology, Mannuthy for making necessary changes and to present it in the next Academic Council.

**Resolution. 23.D.2**

Whether the Academic Council would approve the nine Ph.D synopses of students of CVAS, Mannuthy and one Ph.D synopses of student of CVAS, Pookode of 2016 admission.

**Decision:** Approved.

**Resolution. 23.D.3**

Whether the Academic Council would approve the establishment of an NAD cell in the university and enter into a service level Agreement (SLA) with either NSDL Database Management Ltd. or CDSL ventures Ltd. to on-board the academic awards.

**Decision:** Approved in principle and a subcommittee is constituted comprising of Registrar, Director of Academics and Research, Finance Officer and Dr. K.A.Mercey, Head (Department of Statistics), College of Veterinary and Animal Sciences, Mannuthy to study the proposal and to submit a report in the next Academic Council.

**Resolution. 23.D.4**

Whether the Academic Council would approve setting up of an ethically sourced body donation programme at both the Veterinary Colleges functioning under the Kerala Veterinary and Animal Sciences University.

**Decision:** Approved in principle and suggested to furnish a note including the recurring expenditure and financial implications in the next Academic Council.

**Resolution. 23.D.5**

1. Whether Academic Council would permit to notify the result of comprehensive examination of Dr. Biju.S (12-DVM-002) conducted on 06.08.2015.
2. Whether Academic Council would approve the request to revoke the cancellation of 8<sup>th</sup> semester (Proceedings No. KVASU/DAR/Acad/A2/13775/2014 dt 25.02.2016) and permit the scholar to register subsequent semesters
3. Whether Academic Council would permit the student to defend and submit the thesis.

**Decision:** It has been noted that there are certain delays and shortfalls in the conduct of the programme by the scholar. Considering the explanations given by the scholar, though it can't be agreed to fully, the Council recommended this to the Board of Management as a special case with the remark that this should not to be taken as precedence for future claims in the University by others.

**Resolution. 23.D.6**

Whether the Academic Council would approve the guidelines for Externship Programme at Kerala Veterinary and Animal Sciences University.

**Decision:** Approved subject to the approval of Government for collecting fee in foreign currency and the finance officer was authorized to take further necessary action to pursue this matter with Government. Fee for the foreign students from the SAARC countries was fixed as 2 times the existing fee decided by the University and for those from other countries 4 times the existing University fee.



#### **Resolution. 23.D.7**

1. Whether the Academic Council would approve the request of the Faculty of Veterinary and Animal Sciences, Hajee Mohammed Danesh Science and Technology University, Bangladesh for practical experience of the students of that institute in the fields of Veterinary Medicine, Animal production, poultry and dairy farms at Kerala Veterinary and Animal Sciences University.
2. Whether the Academic Council would approve the Committee constituted to co-ordinate the internship programme.

**Decision:** Approved with the following remarks.

1. Include Director of Centre for Advanced Studies in Poultry Science, Mannuthy in the committee.
2. Schedule the training at farms & plants during the forenoon session and clinics in the afternoon session.

#### **Resolution. 23.D.8**

Whether the Academic Council would approve the request of the National Leadership Academies for summer program to shadow DVMs, observe surgeries, gain experience in an anatomy lab, visit small and large animal clinics, and participate in other aspects of a veterinary shadowing program at Kerala Veterinary and Animal Sciences University.

**Decision:** Approved. Conduct the programme under intimation to the government authorities concerned.

#### **പ്രമേയം. 23.D.9**

സൈബർലിങ്ക്സ് ഇന്റർനാഷണൽ കോളേജ്, മലേഷ്യയുമായി സഹകരിച്ച് ബി.വി.എസ്.സി ആന്റ് എ.എച്ച് കോഴ്സ് നടത്തുന്നതിനുവേണ്ടി തുടർനടപടികൾ സ്വീകരിക്കുവാൻ രൂപീകരിച്ച കമ്മിറ്റി പുന:സംഘടിപ്പിക്കുന്നത് അംഗീകരിക്കുന്നുണ്ടോ?

**തീരുമാനം:** തത്വത്തിൽ അംഗീകരിച്ചുകൊണ്ട് ബോർഡ് ഓഫ് മാനേജ്മെന്റിന്റെ തീരുമാനത്തിനായി സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചു.

#### **Resolution. 23.D.10**

Whether the Academic Council would agree to issue Equivalency to the BTech (DT) degree of National Dairy Research Institute with the BTech (DT) degree of Kerala Veterinary and Animal Sciences University.

**Decision:** Approved

#### **Resolution. 23.D.11**

Whether the Academic Council would approve the revision of course fee as Rs.5000/- per semester.

**Decision:** Continue the present fee structure.

#### **പ്രമേയം. 23.D.12**

ക്ഷീര വികസന വകുപ്പിലെ ഉദ്യോഗസ്ഥർക്കായി എം.എസ്.സി അപ്പൈഡ് മൈക്രോബയോളജി, എം.എസ്.സി ക്വാളിറ്റി കൺട്രോൾ ഇൻ ഡയറി ഇൻഡസ്ട്രി എന്നീ കോഴ്സുകളിൽ ഒരോ സീറ്റ് വീതം സംവരണം ചെയ്യുന്നതിന് അക്കാദമിക് കൗൺസിൽ അനുവാദം നൽകുന്നുണ്ടോ?

**തീരുമാനം:** സർവ്വകലാശാല നിഷ്കർഷിച്ചിട്ടുള്ള ബിരുദ യോഗ്യതയുള്ളവർക്ക് ഒരോ സീറ്റ് വീതം സംവരണം ചെയ്യാവുന്നതാണ് എന്ന് അംഗീകരിച്ചുകൊണ്ട് ബോർഡ് ഓഫ് മാനേജ്മെന്റിന്റെ തീരുമാനത്തിനായി സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചു.



**Resolution. 23.D.13**

Whether Academic Council would approve to prepare the syllabus for the diploma course in Meat processing, Meat inspection and slaughter house management by the Meat Technology Unit under the University.

**Decision:** University is now offering a training programme in this subject. Council has suggested to inform Bio Resource cum Agro Service Centre that applicants having the required qualification can undergo the same training in the College of Veterinary and Animal Sciences, Mannuthy, by making a Memorandum of Understanding (MoU) with the University.

**Resolution. 23.D.14**

Whether the Academic Council would approve the minutes of 12<sup>th</sup> Board of Studies, Faculty of Veterinary and Animal Sciences.

**Decision:** Approved.

**Resolution. 23.D.14a**

Whether the Academic Council would approve the commencement of the course- Diploma Programme in Commercial Dairying at Kuriottumala High-tech Dairy Farm, LMTC-Thalayolaparambu and Kulathupuzha Farm of KLD Board

**Decision:** Approved with the suggestion of the subcommittee. Since the basic eligibility to all other diploma programmes conducted by the University is plus two/VHSE, Council advised to change the eligibility from SSLC to Plus two/VHSE from the next year onwards, otherwise conduct this programme as a certificate programme. If anyone with SSLC qualification has already enrolled for this course this year, give them a Makeup course for equivalency to plus two. Council strictly instructed to inform the candidates that the programme is a skill development programme and in future, formulate courses with suitable course contents and having good job opportunities only.

**Resolution. 23.D.15**

Whether the Academic Council would approve the modifications in the Academic regulations of M.V.Sc and Ph. D programmes.

**Decision:** Approved in principle.

**പ്രമേയം. 23.D.16**

എം.വി.എസ്.സി/എം.ടെക്ക് റസിഡൻസി പ്രോഗ്രാമുകളുടെ റഗുലേഷൻസിൽ മാറ്റം വരുത്തുന്നതിനായി നിയോഗിച്ച കമ്മിറ്റി മുന്നോട്ടുവെച്ചിരിക്കുന്ന നിർദ്ദേശങ്ങൾക്ക് അക്കാദമിക് കൗൺസിൽ അംഗീകാരം നൽകുന്നുണ്ടോ

**തീരുമാനം:** താൽക്കാലികമായോ സ്ഥിരമായോ കോഴ്സ് നിർത്തുകയാണെങ്കിൽ വിദ്യാർത്ഥി അടയ്ക്കേണ്ടി വരുന്ന ഭീമമായ തുക കോഴ്സിലേക്ക് വിദ്യാർത്ഥികൾ വരുന്നതിന് തടസ്സമാകും എന്ന കൗൺസിലിന്റെ കണ്ടെത്തലിനെത്തുടർന്ന് നിലവിലുള്ള ഓഫീസർമാർ ഉൾപ്പെടുന്ന കമ്മിറ്റിയോട് തീരുമാനങ്ങൾ സൂക്ഷ്മമായി പരിശോധിച്ച് അടുത്ത അക്കാദമിക് കൗൺസിലിൽ റിപ്പോർട്ട് സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചു. അനുബന്ധത്തിൽ പരാമർശിച്ചിരിക്കുന്ന നാല് വിദ്യാർത്ഥികളുടെ കാര്യം പരിഗണനയ്ക്കായി ബോർഡ് ഓഫ് മാനേജ്മെന്റിൽ സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചു.

**Resolution. 23.D.17**

Whether the Academic Council would agree to the proposal of M.Tech Residency Regulations.

**Decision:** Approved.



**Resolution. 23.D.18**

Whether the Academic Council would approve the modification in clause 23.2.1 of the Academic regulation of BVSc & AH programme.

**Decision:** Approved with a change that "In the case of NSS special camp activities 50% volunteers will be permitted for college level and University level in an academic year.

**Resolution. 23.D.19**

Whether the Academic Council would approve the modifications in clause 38 of the Academic regulation of B.Tech Food Technology programme and the modifications in the course details.

**Decision:** Approved.

**Resolution. 23.D.20**

Whether the Academic Council would approve exempting Dr. Geetha .N (17-DVP-02), Ph.D. scholar, Dept. of Livestock Production Management ,CVAS, Pookode from registering supporting course STAT 512 (Experimental Designs 2+1) during her Ph.D. Programme.

**Decision:** Approved.

**Resolution. 23.D.21**

Whether the Academic Council would approve the proposal to exempt Dr. Prajwal .S (16-DVM-006), PhD scholar, Dept. of Livestock Products Technology CVAS, Mannuthy from registering non-credit courses (PGS-501, PGS-502, PGS-503 & PGS-506) and supporting course (STAT-512) in PhD programme as they are already taken in M.V.Sc. programme.

**Decision:** Approved.

**Resolution. 23.D.22**

Whether the Academic Council would approve the proposal to exempt Dr. Pavan .M (16-DVM-005), PhD scholar, Dept. of Livestock Products Technology CVAS, Mannuthy from registering the supporting course (STAT-512) in PhD programme as the student has undergone the course during his M.V.Sc programme.

**Decision:** Approved.

**Resolution. 23.D.23**

Whether the Academic Council would approve exempting Dr. Sarika .N (17-DVM-12), Ph.D. scholar in the Department of Veterinary Microbiology, CVAS, Mannuthy from registering Non-Credit courses and supporting course during her Ph.D. Programme.

**Decision:** Approved.

**Resolution. 23.D.24**

Whether the Academic Council would approve the proposal to include Dr. Devika Pillai, Professor & Head, Department of Aquatic Animal Health Management, School of Aquaculture and Biotechnology, Kerala University of Fisheries and Ocean Studies as additional member in the advisory committee of Dr. Krupa. T. L (16-MVP-20), M.V.Sc scholar, Dept. of Veterinary Pathology.

**Decision:** Approved. Decided to get the consent of the scientist before including in the Advisory committee.



**Resolution. 23.D.25**

Whether the Academic Council would approve the amendments suggested in the curriculum catalogue with regard to the inclusion of additional units in the work experience programme for B.Sc. (Poultry Production and Business Management) under Kerala Veterinary and Animal Sciences University.

**Decision:** Approved.

**Resolution. 23.D.26**

Whether the Academic Council would approve the rates for internship allowance to the students of B.Sc. Poultry Production and Business Management.

**Decision:** Recommended to Board of Management.

**Resolution. 23.D.27**

Whether the Academic Council would ratify the action of providing scholarships to students of B.Sc. Poultry Production and Business Management in the above rates and also whether Academic Council approve the revision in the rates of the merit cum means scholarship?

**Decision:** Recommended to Board of Management.

**Resolution. 23.D.28**

Whether the Academic Council would approve the amendments suggested in the curriculum catalogue for B.Sc. (Poultry Production and Business Management) under Kerala Veterinary and Animal Sciences University.

**Decision:** Approved.

**Resolution. 23.D.29**

Whether the Academic Council would approve the inclusion of B.Sc. Poultry Production and Business Management as an eligibility criterion for admission to M.Sc. Animal Science programme offered by Kerala Veterinary and Animal Sciences University

**Decision:** Approved if the matter is approved by the Board of Studies of the Faculty of Veterinary & Animal Sciences.

**പ്രമേയം. 23.D.30**

കെ.വി.എ.എസ്. യുവിലെ വിദ്യാർത്ഥികൾക്ക് ബഹു. വൈസ് ചാൻസലർ, അദ്ദേഹത്തിൽ നിക്ഷിപ്തമായിരിക്കുന്ന പ്രത്യേക അധികാരമുപയോഗിച്ച്, അക്കാദമിക് വിഷയങ്ങളിൽ നേരിട്ട ബുദ്ധിമുട്ടുകൾ പരിഹരിക്കുന്നതിനായി ഇതുവരെ എടുത്ത തീരുമാനങ്ങൾ അക്കാദമിക് കൗൺസിൽ അംഗീകരിക്കുന്നുണ്ടോ?

**തീരുമാനം:** അംഗീകരിച്ചു.

**Resolution. 23.E.1**

Whether the body approves to modify Acad Form 19 and Acad Form 30 to include a column to indicate the discipline in which the scholar pursues the Degree and the title of the research proposal respectively.

**Decision:** Approved.



**Resolution. 23.E.2**

Whether the body approves to give options to the scholars in consultation with major advisor to choose topics pertaining to the newer/latest areas of research for presentation in the seminar.

**Decision:** Approved.

**Resolution. 23.E.3**

Whether the Academic Council would approve the proposal for modification of academic regulations for M.Sc. Programmes

**Decision:** Proposed clause 7.3 and clause 8 were approved. Clause 7.4 has been changed to "Advisory committee of the student should be constituted during the first semester of the programme. The plan of project work should get approved by the advisory committee and then by concerned project co-ordination group before the end of second semester". And the proposal of clause 22.3 was approved with a suggestion to collect Rs. 1000/- along with the re-examination fee @ Rs.250/- per course registered after the regular completion period. Clause 23 was recommended to the Board of Management.

**Resolution. 23.E.4**

Whether the Academic Council would approve the proposal for modification of academic regulations for Diploma Programmes

**Decision:** Proposed clause 8 was approved. And the proposal of clause 22.3 was approved with a suggestion to collect Rs. 1000/- along with the re-examination fee @ Rs.250/- per course registered after the regular completion period.

**Resolution. 23.E.5**

1. Whether the Academic Council would resolve to approve evaluation of Ph.D Thesis by experts concerned to the particular field of study who are available in the premier institutes inside the country only.
2. Whether the Academic Council would approve to extend the Ph.D. registration of deputed candidates to 12 semesters.

**Decision:**

1. Approved.
2. Deferred.

**Resolution. 23.E.6**

Whether the Academic Council would approve to collect the fees in name of the course director and remit only the institutional charges to the Finance Officer.

**Decision:** The Finance officer will transfer a corpus fund of Rs. 2 lakhs to Director of Entrepreneurship soon and subsequently in every month the Finance officer will transfer the training fund excluding the institutional fee to Director of Entrepreneurship.

**Resolution. 23.E.7**

Whether the Academic Council would approve to utilize the institutional charges for exempting the research scholars from paying for using the facilities of concerned laboratories/ colleges.

**Decision:** Deferred. The present committee constituted in the 21<sup>st</sup> Academic Council should submit a report on this issue in the next Academic Council.



### Resolution. 23.E.8

Whether Academic Council would approve to revise the rule of remitting the whole fee and to remit University fee of Rs. 2000/- alone as the candidate is registering with 'zero' credit for research alone in additional semesters.

**Decision:** Recommended to Board of Management with a suggestion that a student can register zero credit semester by remitting 25% of total fess, only for one semester and for subsequent semesters the student has to pay the entire fee for registering with zero credit.

### പ്രമേയം. OA-1

ഫാക്കൽറ്റിയുടെ കുറവ് കാരണം ഒരു മേജർ അഡ്വൈസർക്കു ഒരേ സമയം പരമാവധി 4 പേരെയേ ഗൈഡ് ചെയ്യാവൂ എന്ന വ്യവസ്ഥയിൽ താൽകാലികമായി ഇളവ് ചെയ്ത് പൂക്കോട് വെറ്ററിനറി കോളേജിലെ അനിമൽ ന്യൂട്രീഷൻ വകുപ്പിലെ ഡോ.ബിജു ചാക്കോ, ഡോ.സെന്തിൽ മുരുകൻ എന്നീ അദ്ധ്യാപകരെ കൂടുതലായി 2 വീതം വിദ്യാർത്ഥികളെ കൂടി ഗൈഡ് ചെയ്യുവാൻ ബോർഡ് ഓഫ് മാനേജ്മെന്റ് അനുവദിക്കുമോ?

തീരുമാനം: അംഗീകരിച്ചു.

After the General discussion, the Council has suggested to unify the nomenclature of PG/Ph.D. degree in Kerala Veterinary and Animal Sciences University regulation with that of ICAR after discussing the matter in the Board of studies. The Registrar informed the council regarding the strike by the students of B.Sc.(PP&BM) course and the four discussions made in this regard. The students raised the demand for refunding the fees remitted, accreditation of the course, approval of PSC and the class room requirements. For the accreditation and approval of PSC the first batch of students have to complete the programme. Refunding the fee will incur huge financial crisis to the University. Construction of building at Pookode campus cannot be undertaken at present due to the objections raised by the National Green Tribunal. Council suggested to inform the anxiety of the students to the Board of Management.

Registrar informed that an agenda will be placed in the Board of Management regarding the reconstitution of Board of Studies of Poultry Science Faculty. Further it was also informed that in those departments where HoUD posts are remaining vacant either due to retirement or other reasons, recommendations will be given to the Board of Management to fill such vacancies of HoUD's with suitable persons under recommendations of the Faculty Dean.

Dr. K.V Jayachandran invited the attention of the Council on the new findings of curing rabies in humans using certain Ayurvedic preparations and suggested to conduct possible research programmes in animals in this direction.

The meeting ended by 03.00 PM with a vote of thanks from the Director (Academics & Research).

//Approved//

Sd/-

11-12-2017

VICE CHANCELLOR