

MINUTES OF THE 25th 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 18.01.2019 AT 09.30.A.M.

The following members were present:

1. Dr. Joseph Mathew, Registrar.
2. Dr. Ashok N, Director of Academics and Research (i/c).
3. Dr. M. K Narayanan, Director of Entrepreneurship.
4. Dr. C. Latha, Dean (i/c), CVAS, Mannuthy.
5. Dr. P. Sudheer Babu, Dean, CDST, Mannuthy.
6. Dr. Koshy John, Dean (i/c), CVAS, Pookode.
7. Dr. S. N. Rajakumar, Special Officer, CFT, Thumburmuzhy.
8. Smt. Beena. R. L, Special Officer, CDST, Thiruvananthapuram.
9. Smt. Archana Chandran, Special Officer, CDST, Pookode.
10. Dr. Dinker Singh, Special Officer, CDST, Kolahalamedu.
11. Dr. Sajith Purushothaman, Assistant Professor, CVAS, Mannuthy.
12. Sri. Aswin S Warriar, Assistant Professor, Dairy Plant, Mannuthy

Special invitees

1. Dr. K.M. Syam Mohan, Finance Officer.
2. Dr. K. M. Lucy, Controller of Examinations
3. Dr. K. Anilkumar, Professor (RC), CVAS, Mannuthy

The meeting started at 09.35 AM. Hon'ble Vice Chancellor welcomed the members of the Academic Council. Minutes and the action taken report of the 24th Academic Council of Kerala Veterinary and Animal Sciences University held at the Conference Hall, Central Marine Fisheries Research Institute, Ernakulam on 03.08.2018 was discussed and approved.

Director of Academics and Research reported the admissions carried at the University in the academic year 2018-19 including BVSc&AH and B.Tech Programmes. Academic Council congratulated all persons for conducting the convocation of the University in this year.

Decisions taken in the Academic Council meeting

പ്രമേയം. 25.D.1

വി.എച്ച്.എസ്.ഇ (ലൈവ്സ്റ്റോക്ക് മാനേജ്മെന്റ്) കോഴ്സോ സർവ്വകലാശാല നടത്തുന്ന ഡിപ്ലോമ ഇൻ ലാബ് ടെക്നിക്കൽ, ഡിപ്ലോമ ഇൻ പൗൾട്രി പ്രൊഡക്ഷൻ, ഡിപ്ലോമ ഇൻ ഡയറി സയൻസ് കോഴ്സുകളോ പാസായ വിദ്യാർത്ഥികൾക്ക് ബി.വി.എസ്.സി & എ.എച്ച് കോഴ്സിന് (യഥാക്രമം 5+5 സീറ്റുകൾ) ഇൻഡ്യാ ഗവൺമെന്റ്/ വെറ്ററിനറി കൗൺസിൽ ഓഫ് ഇന്ത്യയുടെ അംഗീകാരമുള്ള നിർദ്ദിഷ്ട സീറ്റുകൾക്കുള്ളിൽ സംവരണം ഏർപ്പെടുത്തണമോ എന്ന വിഷയത്തിൽ സ്പഷ്ടീകരണം ആവശ്യപ്പെട്ടുകൊണ്ട് കേരള സർക്കാരിലേക്ക് സർവ്വകലാശാല കത്ത് അയച്ചതും 2019 ലെ KEAM പ്രോസ്പെക്സിൽ ബി.വി.എസ്.സി & എ.എച്ച് കോഴ്സിനുള്ള സീറ്റുകളുടെ ആകെ എണ്ണം, നക്ഷത്ര ചിഹ്നമിട്ട് "The altogether intake in the course is subject to change based on the sanction of the Veterinary Council of India/ Government of India" എന്ന അടിക്കുറിപ്പോടെ, ഓരോ കോളേജിലും 80 വീതം സീറ്റുകൾ എന്ന് പ്രസിദ്ധീകരിക്കുവാൻ എൻട്രൻസ് കമ്മീഷണറുടെ ഓഫീസിലേക്ക് അറിയിച്ചതും അക്കാദമിക് കൗൺസിൽ സാധൂകരിക്കുമോ?

തീരുമാനം: അംഗീകരിച്ചു.

Resolution. 25.D.2

Whether the Academic Council would approve the ten Ph.D synopses of students of College of Veterinary & Animal Sciences, Mannuthy and three Ph.D synopses of students of College of Veterinary & Animal Sciences, Pookode.

Decision: Approved with the correction of project title to “Factors of anatomical and genetic origin predisposing to infertility in crossbred dairy cows” in Serial No. 10 of Annie V. Raj (17-DVM-002).

പ്രമേയം. 25.D.3

സി.എ.എസ്.എം. തിരുവാഴാങ്കുന്ന് കോളേജിലെ 2017 അഡ്മിഷൻ BSc (PP&BM) വിദ്യാർത്ഥിനിയായ കുമാരി. ഷീനാമോൾ.സി.ബി (17-BPT-43) ക്ക് ലിക്വിഡേറ്റഡ് ഡാമേജ് അടയ്ക്കുന്നതിൽ നിന്നും ഒഴിവാക്കി പഠനം അവസാനിപ്പിക്കുന്നതിനും പ്രവേശന സമയത്തു സമർപ്പിച്ച വിദ്യാഭ്യാസ രേഖകൾ തിരികെ നൽകുന്നതിനും അനുവാദം നൽകുമോ?

തീരുമാനം: തത്പത്തിൽ അംഗീകരിച്ചു. സർവ്വകലാശാലയിൽ അഡ്മിഷൻ നേടിയതിനു ശേഷം സ്ഥിര വിടുതൽ ആവശ്യപ്പെടുന്ന വിദ്യാർത്ഥികളിൽ നിന്നും ലിക്വിഡേഷൻ ഡാമേജ് വാങ്ങുന്നതും പ്രവേശന നടപടികൾ പൂർത്തിയാക്കുന്നതിന് മുമ്പ് സ്ഥിര വിടുതൽ ആവശ്യപ്പെടുന്ന വിദ്യാർത്ഥികൾക്ക് ആദ്യ സെമസ്റ്ററിൽ അടച്ച ഫീസ് തിരികെ നൽകുന്നതും സംബന്ധിച്ചുള്ള യു.ജി.സി യുടെ നിർദ്ദേശങ്ങൾ കൂടി പരിഗണിച്ച് അടുത്ത അക്കാദമിക് കൗൺസിലിൽ കുറിപ്പ് സമർപ്പിക്കുവാൻ സമിതി നിർദ്ദേശിച്ചു.

Resolution. 25.D.4

Whether the Academic Council would recognize the Grade 12/ 12th Class/ Senior Secondary of Northwest Accreditation Commission (NWAC), USA as an eligibility for the undergraduate/ Diploma courses of the University.

Decision: Approved in principle. American High School Diploma Programme (Grade12/12th Class/ Senior Secondary of Northwest Accreditation Commission (NWAC)), USA will be considered as equivalent to Plus two as an eligibility for the BSc (PPBM)/ Diploma courses of the University. It has also been decided to get approval of the Government, if foreigners with this eligibility are applying for this programme.

Resolution. 25.D.5

Whether the Academic Council would accord sanction for exempting Dr. Praveen Vijaykumar Mathapati (18-DVM-10), Ph.D. scholar Dept. of Veterinary Clinical Medicine, Ethics and Jurisprudence, CVAS, Mannuthy from registering Non-Credit compulsory courses during his Ph.D. Programme.

Decision: Approved. In future, identical cases need not refer to Academic Council for approval, instead the Deans of the Constituent colleges have to submit a certificate along with the thesis submission to that effect the students had taken the Non-Credit compulsory courses at Master's level.

Resolution. 25.D.6

Whether the Academic Council would approve the proposal for revising the MSVE- 2016 internal assessment pattern.

Decision: Decided to issue circular to attend the 3 exams compulsorily. Council advised the Director (Academics and Research) to write a letter to obtain a clarification in this regard from Veterinary Council of India.

Resolution. 25.D.7

Whether the Academic Council would approve the proposal to Co-opt Dr. P.O.Nameer, Professor & Head, Centre for Wildlife studies, College of Forestry and Dean, Academy of Climate Change Education and Research, Kerala Agricultural University as additional member from outside the University in the Advisory Committee of Dr. P.Vinoth (17-MVM-072), MVSc scholar, Dept of Veterinary & Animal Husbandry Extension over and above the already existing four members.

Decision: Approved.

Resolution. 25.D.8

Whether the Academic Council would approve the proposal to Co-opt Dr. C.R.Elsy, Professor, Agricultural Research Station, Mannuthy & Co-ordinator, IPR Cell, Kerala Agricultural University as additional member from outside the University in the Advisory Committee of Dr.Saranya V (17-MVM-058) MVSc scholar, Dept of Veterinary & Animal Husbandry Extension over and above the already existing four members.

Decision: Approved. The synopsis of this student was placed in the Faculty Research Council without the name of additional member and hence the Council suggested to add the name of co-opted member in the synopsis and get the approval of Faculty Research Council.

Resolution. 25.D.9

Whether Academic Council would decide

1. To amend the clause 16.7 of B.Tech Food technology Programme in line with the amendments made in the clause 16.7 of B.Tech Dairy Technology programme (Ref. order No. KVASU/DAR/Acad/B1/12009/17(2) dtd 08.08.2017).
2. To issue ratifications to the registration of students of 2015 admission, who have already registered 6A1 semester as per the proposed changes in clause 16.7 above.

Decision: Approved.

പ്രമേയം. 25.D.10

അക്കാഡമിക് വ്യവസ്ഥകളിൽ നിഷ്ക്കർഷിക്കുന്നത് അനുസരിച്ച് ബഹു. വൈസ് ചാൻസിലർ അദ്ദേഹത്തിന്റെ പ്രത്യേക അധികാരമുപയോഗിച്ച് എടുത്ത തീരുമാനങ്ങൾ അക്കാഡമിക് കൗൺസിൽ അംഗീകരിക്കുന്നുണ്ടോ?

തീരുമാനം: അംഗീകരിച്ചു.

Resolution. 25.E.1

Whether the Academic Council would approve the proposal to make NCC/NSS/Sports and games mandatory for the students of B.Tech (Dairy Technology)?

Decision: Since the NCC/NSS/Sports and games are not included in the Indian Council of Agricultural Research syllabus, they cannot be include as compulsory course.

Resolution. 25.E.2

Whether the Academic Council would approve the recommendation to issue TC/ surrendered certificate to the students, at the end of the course.

Decision: It was decided to issue course completion certificate and return all other certificates submitted by the student at the time of admission, if requested, after completing the course. Council also suggested to begin the courses other than BVSc programme as early as possible preferably by May/June.

Resolution. 25.E.3

Whether the academic council approve the amendments of UGC for the CAS under KVASU.

Decision: Recommended to the Board of Management. Council suggested to check whether the promotion given to Dr. Prejit is with the approval of Board of Management, otherwise it requires the ratification.

Resolution. 25.E.4

Whether the academic council would approve the following recommendations:

1. The major advisor of the student should defend the thesis in PCC group
2. FRC should monitor the financial implication of each postgraduate and doctoral research work so that the work is limited within this research grant itself.

Decision: Deferred.

Resolution. 25.E.5

Whether the number of seats for Livestock Inspectors in BVSc & AH programme was increased in any of the academic council?

Decision: Deferred.

OA 1

Whether the Academic Council would accord sanction for exempting Dr.Shreyansh Hosure (18-DVM-011), Ph.D. scholar Dept. of Veterinary and Animal Husbandry Extension, CVAS, Mannuthy from registering Non-Credit compulsory courses during his Ph.D. Programme.

Decision: Approved.

OA 2

Whether the Academic Council would approve to extend Merit Cum Means scholarship to the students of CFT, Thumburmuzhy.

Decision: Approved and recommended to Board of Management. Special Officer of College of Food Technology, Thumburmuzhy is directed to send proposal to include this component in the State plan. For current academic year, funds for the scholarship can be met from the education head of the college.

OA 3

1. Whether Academic Council would approve the amendments suggested in academic regulation of B.Sc. Poultry Production and Business Management Degree Programme regarding registration of additional semester(s) to clear the backlogs.
2. Whether academic council would approve the suggestion regarding the fee collection from students who have already registered for reexamination/ repeat courses.

Decision: Decided to give a single chance for re-examination for the fifth semester, if any student in the current academic year is facing this issue and the Faculty Dean was directed to submit a note in the next Academic Council for the amendment of the academic regulations with the approval of Board of Studies of Poultry Faculty.

OA 4

Whether Academic Council would approve the admission of the student admitted to the course over and above the sanctioned strength.

Decision: Ratified.

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2014 അഡ്മിഷൻ BVSc&AH വിദ്യാർത്ഥിനിയിായ കുമാരി. ഷമീമ ടി.എസ് (14- BVP-278) ന്റെ ഹാജറിലുള്ള കുറവ് മാപ്പാക്കി പരീക്ഷ എഴുതുന്നതിന് അനുമതി നൽകുമോ?

തീരുമാനം: ഇതൊരു ഒറ്റത്തവണ തീരുമാനമെന്നും ഒരു കീഴ്വഴക്കമാക്കരുതെന്നുമുള്ള താക്കീതോടു കൂടി അംഗീകരിച്ചു.

After the general discussion the Council advised to initiate necessary steps to elect the student representative as the present member has completed the programme and hence no more a student of the University. The meeting ended by 10.45 PM with a vote of thanks from the Director (Academics& Research).

//Approved//

23-01-2019

**Sd/-
VICE CHANCELLOR**