

MINUTES OF THE 26<sup>th</sup> ACADEMIC COUNCIL MEETING CHAIRED BY SRI. DEVENDRA KUMAR SINGH IAS, HON'BLE VICE CHANCELLOR HELD AT THE CONFERENCE HALL, KERALA STATE VETERINARY COUNCIL BUILDING, PEROORKADA, THIRUVANANTHAPURAM ON 21.05.2019 AT 02.30.P.M.

***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. P. Sudheer Babu, Dean, CDST, Mannuthy.
5. Dr. G. Girish Varma, Dean (i/c), CASM, Thiruvazhamkunnu.
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. Sajith Purushothaman, Assistant Professor, CVAS, Mannuthy.
11. Sri. Aswin S Warriar, Assistant Professor, Dairy Plant, Mannuthy

**Special invitees**

1. Smt. Annie N.V., Finance Officer(i/c).
2. Dr. K. M. Lucy, Controller of Examinations
3. Dr. K. Anilkumar, Professor (RC), CVAS, Mannuthy

The meeting started at 02.35 PM. Hon'ble Vice Chancellor welcomed the members of the Academic Council. Minutes and the action taken report of the 25<sup>th</sup> Academic Council of Kerala Veterinary and Animal Sciences University held at the Conference Hall, Kerala State Veterinary Council Building, Peroorkada, Thiruvananthapuram on 18.01.2019 was discussed and approved. Council was informed that process for the election to the post of Students' representative in the Academic Council had initiated.

The important points needed special attention and urgent actions that were discussed in the 4<sup>th</sup> Nodal Officers Meet was reported by the Director of Academics and Research and it was decided to inform the State government that the Indian Council of Agricultural Research had instructed not to avail fund from different sources for Veterinary Internship programme.

**Decisions taken in the Academic Council meeting**

**Resolution 26.D.1**

Whether the Academic Council would approve the Courses with the number of seats, admission schedule and selection process as proposed?

**Decision:** Approved. The Council advised to include the sentence "Mandatory reservation for the Persons with Disabilities as per existing government rules is applicable" in the prospectus. The following suggestions made in the Council are also to be added in the Prospectus regarding course details:

1. In the table detailing the number of seats for Ph.D in Biosciences programmes, instead of "CVAS, Mannuthy and Pookode", it has to be mentioned as "KVASU" with an asterisk symbol and a foot note stating that the number of seats and College of allotment will be subject to the availability of facilities and eligible faculty.



2. Reduce the number of seats for M.Sc. Biostatistics Programme to 5.
3. Mention in the prospectus that the newly started entrepreneurial programmes offered by the University like B.Sc (PPBM), Diploma, PG Diploma and Technology Enabled Distance Learning Programmes are purely intended for imparting knowledge and skill developments in the field of Veterinary and Animal Sciences and the University do not assure/ guarantee any government job for these Programmes.
4. Regarding admission to Sarathi Institute of Veterinary and Animal Sciences, Taliparamba, a foot note has to be given with an asterisk stating that “admission to these seats are subject to the fulfillment of the conditions regarding the affiliation” and approval of Board of Management.

It was also instructed to issue a notice to the Sarathi Institute of Veterinary and Animal Sciences, Taliparamba for remitting the Affiliation fee and fulfilling all the requirements as suggested by the Expert Panel of the University made during the inspection at the institute and it should be informed that the admission to the Diploma in Dairy Science programme at that institute will be freezed for the admission 2019-20, if the institute fail to fulfill the conditions before 30<sup>th</sup> June, 2019.

#### **Resolution 26.D.2**

Whether the Academic Council would approve the reservation procedures to be followed for PG/ Ph.D. admissions in Kerala Veterinary and Animal Sciences University as recommended by the Committee, from next Academic Year onwards (2019-20 admission)?

**Decision:** Approved.

#### **Resolution 26.D.3**

Whether the Academic Council would approve the report and recommendations of the sub-committee for conducting PG Certificate Course in Veterinary Homeopathy from 2019-20 admission onwards?

**Decision:** Deferred. The Council considered the report and decided to continue the course this year. It was also decided to constitute a committee with Director of Homeopathy Department, a person from Animal Husbandry Department, a person from Dairy Development Department, Principal from a Government Homeopathic College along with the members of this sub-committee to study the scope of Veterinary Homeopathy course and its practise in animals. The Committee have to discuss whether the Veterinary University can give certificates for this course and have to prepare and submit a detailed report on the matter in the Academic Council.

#### **Resolution 26.D.4**

Whether the Academic Council would approve the Guidelines and Proforma for the best teacher award of the university proposed by the subcommittee?

**Decision:** Approved with the following suggestions in the Proforma:

1. In Part C (extension and other Activities) -1. (Co-curricular activities), NSS, NCC, Assistant Warden ship, Associate Patron, Staff Editor, Placement and Counseling centre, PTA patron/ vice-patron/ secretary/ treasurer had assigned 2 Marks per activity per year subject to a maximum of 4 marks per year. The council suggested to restrict the maximum marks for this item to only 4 marks by removing criteria of maximum of 4 marks per year.