

MINUTES OF THE 27<sup>th</sup> ACADEMIC COUNCIL MEETING CHAIRED BY  
PROF.(Dr.)M.R.SASEENDRANATH, HON'BLE VICE-CHANCELLOR, HELD IN THE  
CONFERENCE HALL OF COLLEGE OF VETERINARY AND ANIMAL SCIENCES,  
POOKODE, ON 23.11.2019 AT 10.30.AM.

**The following members were present:**

1. Dr. Ashok N, Registrar.
2. Dr. Ajith Jacob George, Director of Academics and Research (i/c).
3. Dr. P. Sudheer Babu, Dean, CDST, Mannuthy.
4. Dr. G. Girish Varma, Dean (i/c), CASM, Thiruvazhamkunnu.
5. Dr. Koshy John, Dean (i/c), CVAS, Pookode.
6. Dr. M. K Narayanan, Director of Entrepreneurship
7. Dr. M. K. Pradeep kumar, Additional Director, Department of Animal Husbandry.
8. Dr. S. N. Rajakumar, Special Officer, CFT, Thumburmuzhy.
9. Dr. Rachana C. R., Special Officer, CDST, Thiruvananthapuram.
10. Dr. Rahailla M.P., Special Officer, CDST, Pookode.
11. Dr. Sajith Purushothaman, Assistant Professor, CVAS, Mannuthy.
12. Sri. Aswin S Warriar, Assistant Professor, Dairy Plant, Mannuthy.
13. Dr. Afsal. S., 18-MVM-58, Student Representative.

**Special invitees**

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

The meeting started at 10.34 AM. Hon'ble Vice Chancellor welcomed the members of the Academic Council.

Minutes and the action taken report of the 26<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 21.05.2019 was discussed and approved. The Registrar and the Director of Academics and Research reported the present status of the affiliation to Sarathi Institute of Veterinary and Animal Sciences, Taliparamba.

At the time of reporting the status of the admission process of Diploma/ B.Sc./ PG/ Ph.D. courses conducted at the University, the following suggestions were made by the Council.

1. Include the admission details of B.V.Sc.&A.H and B.Tech Programmes conducted at the colleges also while preparing the agenda note to report the status of admissions in the Academic Council.
2. Board of Management is not the authority to approve the increase in seats. From the next academic year onwards, if any increase in seats are required after the meeting of Academic Council, it should be placed before the Hon'ble Vice Chancellor and the approval if any would be subject to the ratification of Academic Council.
3. In case of presenting the Technology Enabled Distant Learning Programmes, one column should represent the number of spot admissions made and the applications received other than the online applications.



It was also decided to constitute a committee chaired by the Director of Academics and Research with Director of Entrepreneurship, Deans of participate Colleges, Course Directors of all Technology Enabled Distant Learning Programmes and Dr. Sajith Purushothaman, Assistant Professor and Academic Council Member, to study the relevance in continuing courses which of very low demand under the distant programmes conducted by the University and the measures to be taken for improving its publicity.

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

#### **Resolution 27.D.1**

Whether the Academic Council would recommend for making three internal assessments in a subject mentioned in the MVSE -2016 regulations mandatory and to incorporate a clause in the KVASU regulations accordingly.

**Decision:** Not approved. Decided to proceed as per MSVE 2016 regulations.

#### **Resolution 27.D.2**

Whether the Academic Council would recommend the Board of Management to consider department wise rotation while preparing the Seniority list of faculty members for acquiring Ph.D.?

**Decision:** The Council has suggested to grant deputation in the order of departments as given in the KVASU Statute after equalizing the number of faculties given deputation so far from each department with the ratio 2:1 among Veterinary and Dairy Faculty members from the seniority list. It was also suggested to consider the Poultry Faculty along with the Veterinary Faculty.

The Council decided to constitute a committee with the Registrar, Director of Academics and Research, Deans of all constituent colleges, Faculty members elected to the Academic Council and representatives of different faculty organisations recognized by the University to study the rotation system for granting deputation, considering the aforesaid suggestions of the council.

#### **Resolution 27.D.3**

Whether the Academic Council would approve to grant marks for the NSS Volunteers as per the order in Kerala Agricultural University with the suggestion to introduce the NSS as non-credit optional course in the first four semesters of all Kerala Veterinary and Animal Sciences University UG courses.

**Decision:** The Council was decided to constitute a committee with Director of Academics and Research, Director of Entrepreneurship, Director of Students Welfare, Dr. Sajith Purushothaman and NSS coordinators of the constituent colleges to study the matter in detail and to prepare guidelines for allotting talent marks for NSS volunteers.

#### **Resolution 27.D.4**

Whether the Academic Council would recommend the requested hike in the internship allowance of BSc (PP&BM) during the 3months work experience and project work.

**Decision:** Not Approved. The council suggested that the matter could be considered after the availability of sufficient plan funds for this purpose and sufficient increase in internal revenue of the University.

Dean, College of Dairy Science and Technology, Mannuthy had intimated the council about the non- allocation of plan fund during the financial year 2019-20 in the Internship allowance head



of College of Dairy Science and Technology, Thiruvananthapuram for granting internship allowance to the students. The Council entrusted Director of Academics and Research to re appropriate funds to the Internship allowance head of College of Dairy Science and Technology, Thiruvananthapuram from the funds allocated in the education head under plan fund 2019-20 considering the seniority of admissions.

**Resolution 27.D.5**

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

**Decision:** Approved.

**Resolution 27.D.6**

Whether the Academic Council would decide to fix the financial liability occurred for the University against the Special Officer, College of Avian Sciences and Management, Thiruvazhamkundu or ratify the action of the Special Officer to waive the liquidation damages of the above students by considering their good will.

**Decision:** The Council ratified the action of the Special Officer.

**പ്രമേയം. 27.D.7**

കേരള വെറ്ററിനറി ആന്റ് ആനിമൽ സയൻസസ് യൂണിവേഴ്സിറ്റിയിലെ പി.ജി വിദ്യാർത്ഥികളുടെ (എം.വി.എ സി.സി, എം.ടെക്) അലവൻസ് വർദ്ധിപ്പിക്കുന്നത് പരിഗണിക്കാമോ

**തീരുമാനം:** സർവ്വകലാശാലയുടെ സാമ്പത്തിക സ്ഥിതി മോശമാണെന്ന നിരീക്ഷണത്തോടു കൂടി ഭരണസമിതിയിലേക്ക് ശുപാർശ ചെയ്തു.

**പ്രമേയം. 27.D.8**

ഡോ. എലിസബത്ത് കുര്യൻ എന്ന 2015 പി.എച്ച്.ഡി അഡ്മിഷൻ വിദ്യാർത്ഥിനിയുടെ സിനോപ്സിസ് അംഗീകരിച്ച അക്കാഡമിക് കൗൺസിലിൽ സമർപ്പിച്ച എൻറോൾമെന്റ് നമ്പറായ 2015-2PhD-002 നു പകരം ശരിയായ നമ്പറായ 15-DVP-002 ആയി അംഗീകരിക്കുന്നുണ്ടോ?

**തീരുമാനം:** മറ്റ് ബയോസയൻസസ് വിദ്യാർത്ഥികളുടെ എൻറോൾമെന്റ് നമ്പർ മാതൃകയോട് ഏകീകരിപ്പിച്ച് 15-DBP-001 എന്ന എൻറോൾമെന്റ് നമ്പർ ഡോ. എലിസബത്ത് കുര്യൻ എന്ന 2015 പി.എച്ച്.ഡി അഡ്മിഷൻ വിദ്യാർത്ഥിനിയ്ക്ക് നൽകുന്നതിനും ടി. വിദ്യാർത്ഥിനിയുടെ സർവ്വകലാശാലയിലെ എല്ലാ രേഖകളിലും ഈ എൻറോൾമെന്റ് നമ്പർ വരുത്തുന്നതിനും അനുമതി നൽകി.

**Resolution 27.D.9**

Whether the Academic Council would approve the request to consider the Diploma holders in Feed Technology Programme also to the seats reserved for Diploma holders in Kerala Veterinary and Animal Sciences University to the B.V.Sc.&A.H programme.

**Decision:** Approved.



**Resolution 27.D.10**

Whether the Academic Council would approve to include a clause that a properly valued record or log book is a must for the student to appear for the practical examination of a course, in the Academic regulations from the academic year 2019-20 onwards.

**Decision:** Approved.

**Resolution 27.D.11**

Does the Academic Council approve to display the attendance acquired by the student on 35%, 75% and 100% after including the relevant on duty leave of the working days.

**Decision:** The Council approved to display the attendance acquired by the student on 35%, 70% and 100% of working days after including the relevant on duty leave. The Council advised Director of Academics and Research to issue a circular to intimate about the limiting of on duty leave for a maximum of 20 days and can consider to grant more than 20 on duty leaves only for those students who are going on duty representing the University with valid orders.

**Resolution 27.D.12**

Whether the Academic Council would recommend to include under Academic Regulation clause 14 and clause 15 that a students' relative shall not be a course teacher or major/minor advisor of that student and amend the Academic Regulation to that effect from the academic year 2019-20.

**Decision:** Approved. The Council however suggested to direct all the heads of Department to avoid such situation as far as possible.

**Resolution 27.D.13**

Whether Academic Council would agree to increase the tuition fee of B.Tech programme of KVASU.

**Decision:** It was decided to hike the tuition fees to Rs.4,000/- for admissions from the next academic year onwards.

**Resolution 27.D.14**

Whether Academic Council would approve to issue position certificate department wise to M.V.Sc. & PhD students.

**Decision:** Approved to issue first and second position certificate for the students qualified from each department at University level, only if more than one student had qualified the degree in the prescribed time limit from the same department. The Council has also directed to confirm that a student is receiving only one certificate (either Rank certificate or position certificate) for a course as per the request from the student.

**Resolution 27.D.15**

Whether the Academic Council would approve the proposal to include Dr. V B Sameer Kumar, Assistant Professor of Dept of Biochemistry and Molecular Biology, Central University of Kerala, Periya, Kasargode as additional member from outside the University in the Advisory Committee of Dr. Divya P D (18-DVM-004) Ph.D Scholar, Dept of Veterinary Biochemistry over and above the already existing four members.



**Decision:** Approved.

**Resolution 27.D.16**

Whether the Academic Council would approve the proposal to include Dr. E.K Easwaran, Chief Forest Veterinary Officer, Kerala as additional member from outside the University in the Advisory Committee of Dr. Gagana H S (18-MVM-37) MVSc Scholar, Dept. of Veterinary Epidemiology and Preventive Medicine over and above the already existing four members.

**Decision:** Approved

**Resolution 27.D.17**

Whether the Academic Council would approve the proposal to include Dr. Mewa Singh, Distinguished Professor (for Life), Department of studies in Psychology, University of Mysore as an additional member from outside University in the Advisory Committee of Dr. Rohil Chopra (18-MVP-32), M.V.Sc. Scholar, Dept of Veterinary Physiology over and above the already existing four members.

**Decision:** Approved

**Resolution 27.D.18**

Whether the Academic Council would agree to revise the hostel rules and unify hostel establishment fee.

**Decision:** Not Approved.

**Resolution 27.D.19**

Whether the Academic Council would agree to a common itinerary of all India tour and south India tour of all faculty.

**Decision:** Approved to make a common itinerary for all India tour and Kerala/south India tour for each applicable programmes by the concerned faculty Dean and directed to issue a circular to state that more than 30 days shall not allowed altogether for the tours. Under no circumstances no teacher should be touring at the expense of the students. As far as possible the tour of same courses of different colleges should be conducted during the same time.

**Resolution 27.D.20**

Whether the academic council will approve the proposed amendments to the Academic Regulations for B.Tech (DT).

**Decision:** Approved.

**Resolution 27.D.21**

Whether the academic council would approve the removal of a student from the rolls of the university, if he/she is not passing any courses of up to and including 2<sup>nd</sup> semester, even after registering additional semesters of 6A1 and 6A2

**Decision:** Approved to remove a student from the rolls of the University, if the student is not passing any courses of up to and including of second semester even after registering additional semesters also considering the maximum permissible duration of study for B.Tech degree is fourteen semesters (seven years) including the period of discontinuances, if any.



**Resolution 27.D.22**

1. Whether the Academic Council would ratify the action of admitting students to the PhD programmes under the Faculty of Dairy Science and Technology?
2. Whether the academic council would approve the academic regulations for the newly started doctoral programmes in the Faculty of Dairy Science from 2019-20 admission onwards.
3. Whether the academic council would approve the syllabus for the newly started doctoral programmes in the Faculty of Dairy Science from the academic year 2019-20 onwards.

**Decision:** 1. Ratified.

2. Approved.

3. Approved.

**Resolution 27.D.23**

Whether the academic council would approve the question paper pattern for external examination of B.Tech (DT) from 2018 Admission onwards.

**Decision:** Approved.

**Resolution 27.D.24**

Whether the academic council would approve the inclusion of farm training with the student READY program.

**Decision:** Approved.

**Resolution 27.D.25**

Whether the academic council would approve the restructuring of Student READY program and its credits?

**Decision:** Approved with the change in catalogue number.

**Resolution 27.D.26**

Whether Academic Council would decide to grant permission for B Tech Food Technology Programme to implement the complete syllabus in accordance with the fifth Deans' committee report with the modifications and suggestions given by Board of Studies.

**Decision:** Approved and ratified the implementation the syllabus from the academic year 2019-20.

**Resolution 27.D.27**

Whether the Academic Council would approve implementation of 5<sup>th</sup> Deans' Committee report from 2018 Admission onwards for examination and evaluation system and also modify the present system of revaluation in Academic Regulations for B Tech Food Technology to re-totalling of marks in final examinations.

**Decision:** Approved.

**Resolution 27.D.28**

Whether Academic Council would decide to

1. Remove CSEM 3102 1(0+1) of V<sup>th</sup> semester from the course curriculum.



2. Incorporate 'Statistical Methods and Numerical Analysis' 2(1+1) to course curriculum
3. Shorten the credit hours of 'Environmental Sciences' from 3(2+1) to 2(1+1) as per V<sup>th</sup> Dean's Committee
4. Adjust the credit hours of 'Statistical Methods and Numerical Analysis' 2(1+1) with one theory hour of 'Environmental Sciences' and one practical hour of Seminar II
5. Name the course 'Statistical Methods and Numerical Analysis' 2(1+1) as FBM 3105
6. Rename course catalogue no of following FBM courses in the VI<sup>th</sup> semester.
7. Incorporate the above changes for 2017 and 2018 admission.

**Decision:** Approved.

**Resolution 27.D.29**

Whether the Academic Council would ratify the above actions.

**Decision:** Ratified.

**Resolution 27.E.1**

Whether the Academic Council would take a decision to:

- a) revise the academic handbook incorporating the necessary modifications.
- b) make any further amendments/ rulings easily accessible to all the stakeholders by posting in the university website.
- c) publish the latest syllabi of the courses as a handbook.

**Decision:** Approved to revise the academic Handbook and a committee was constituted with the Director of Academics and Research, Controller of Examinations, Deans of all constituent colleges, Academic Officers of both Undergraduate and Post graduate programmes of all constituent colleges and Director of Students Welfare.

**Resolution 27.E.2**

It is recommended to include TVCC, Pookode in the existing Acad Form no 12

**Decision:** Approved.

**Resolution 27.E.3**

It is recommended to remit the semester registration fee at college office and academic cell may forward list of successfully registered students along with time table to respective heads of departments.

**Decision:** Not Approved.

**Resolution 27.E.4**

It is recommended to revise the order in such a way that, as the student clears the failed course there will be re-establishment of the detained fellowship value from the month of result notification of the failed courses.

**Decision:** Not Approved.

**Resolution 27.OA.1**



Whether the Academic Council would approve the Proforma for the evaluation of teachers by PG students.

**Decision:** Approved with the correction of the item No 6 to 'Additional items, if any' instead of 'Additions items, if any'

**Resolution 27.OA.2**

Whether the Academic Council meeting would approve to allow the concessions issued by the Ministry of Human Recourses Development to the wards of Kashmiri Migrants as well as Kashmiri Pandits/ Kashmiri Hindu Families (Non-Migrants) who are living in the Kashmir Valley from the academic year 2020-21.

**Decision:** Approved.

**Resolution 27.OA.3**

Whether the Academic Council meeting would approve to consider the request for issuing third rank certificate revising the existing order for undergraduate programmes.

**Decision:** Approved to issue from the next outgoing batch onwards on request.

After the general discussions the council had suggested to initiate steps to transfer the funds and related documents of the Awards instituted for the faculty and students of Veterinary and Dairy from Kerala Agriculture University.

The meeting ended by 02.00 PM with a vote of thanks from the Director of Academics & Research.

18 -12-2019

  
VICE CHANCELLOR

Vice-Chancellor  
KVASU, Pookode