

MINUTES OF THE 27th 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 26th 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