

**MINUTES OF THE 32<sup>nd</sup> ACADEMIC COUNCIL MEETING CHAIRED BY PROF.(Dr.)M.R.SASEENDRANATH, HON'BLE VICE CHANCELLOR, HELD ONLINE (GOOGLE MEET) ON 27.01.2022 AT 10.30.AM.**

*The following members have attended the meeting via online:*

1. Dr. P. Sudheer Babu, Registrar.
2. Dr. N. Ashok, Director of Academics and Research.
3. Dr. M. K. Narayanan, Director of Entrepreneurship.
4. Dr. C. Latha, Dean, CVAS, Mannuthy.
5. Dr. Ajith Jacob George, ADR& Dean (i/c), CVAS, Pookode.
6. Dr. S.N. Rajakumar, Dean, VKIDFT, Mannuthy.
7. Dr. Harikrishnan S, Special Officer, CASM, Thiruvazhamkunnu.
8. Dr. Rachana C.R, Special Officer, CDST, Thiruvananthapuram.
9. Dr. Rahila M. P, Special Officer, CDST, Pookode.
10. Dr. Shyam Suraj S.R, Special Officer, CDST, Kolahalamedu.
11. Dr. Bipin K.C, Assistant Professor, College of Veterinary and Animal Sciences, Pookode.
12. Sri. G.R. Jayadevan, Assistant Professor, CDST Thiruvananthapuram.
13. Dr. Abhilash A.M, 20-MVM-25, Student Representative.

The meeting started at 10.30 A.M. The Hon'ble Vice Chancellor welcomed the members to the online meeting of the 32<sup>nd</sup> Academic Council and observed one minute silence to mourn the sad demise of Rtd. Associate Professor Dr. Maman J Abraham, two students of 2018 batch BVSc& AH of CVAS Pookode, namely Femida T A, Aiswarya Rajeev and two alumni, Jacob Mani and Shibi Varghese. Hon'ble Vice Chancellor informed the house that Dr. Sosamma Iype, retired Professor and Director bestowed with the prestigious Padma Shri award in this year. It was also informed that the University had completed the screening process of 97 applications received from teachers for Career Advancement Promotions from level one to two and two to three altogether on 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> January 2022.

The Council has approved the minutes and action taken reports of the 31<sup>st</sup> Academic Council meeting and the Special Academic Council meeting of the Kerala Veterinary and Animal Sciences University. The Director of Academics and Research reported the status of the admissions to the academic programmes under the University for the academic year 2021-22.

**Decisions taken in the Academic Council meeting on the Agenda Notes**

Item No	Point for decisions	Decisions
32.F.1	Whether the Academic Council would approve and recommend the Board of Management to increase 10% of the total number of seats of B.V.Sc& A.H. Programme as supernumerary from the academic year 2021-22 onwards for reserving seats to the Economically Weaker Sections in General	Approved and Recommended to the Board of Management with a direction to verify the no. of seats to be reserved for the EWS category as per the Office Memorandum issued by the Central Govt. in this regard before presenting to the BOM.



	category in order to comply with the Government directions in the light of the judgment of the Hon'ble High Court of Kerala.	
32.F.2	Whether the Academic Council would approve the suggestions of the subcommittee on the Academic Regulations and Syllabus approved by the ICAR for implementing to the M.V.Sc & PhD programmes under the Faculty of Veterinary and Animal Sciences.	Decided to expand the existing committee by including Dr. Bipin K C Director of Clinics, ADR, Dr. Sunil B Dr. S.Anoop, Dr. John Martin, Dr. Beena, members from the Department of ARGO, and if needed, additional members may also be co-opted with the concurrence of the Deans of the faculty concerned so as to ensure participation from both the Veterinary and Dairy faculty. The committee shall submit a detailed report in the next Academic Council and the modifications suggested will be forwarded to the BSMA.
32.F.3	<ol style="list-style-type: none"> <li>1. Should we retain the requirements stipulated in KVASU regulations or switch over to 30 as prescribed in BSMA 2020.</li> <li>2. Whether to revise the credit requirements as 12 or follow the credit requirement of 17 as prescribed in KVASU regulations.</li> <li>3. Whether to adhere to credits stipulated in KVASU Academic regulations or switch over to 8+6 as prescribed in BSMA 2020?</li> </ol>	Decided to follow BSMA Academic Regulations and Syllabus. If any difficulties are encountered while following these, same shall be brought to the notice of the committee proposed under 32.F.2 and submit it as a report.
32.F.4	<ol style="list-style-type: none"> <li>1. Whether the Academic Council will grant approval for including subjects from Veterinary Clinical Medicine, Veterinary Surgery and Radiology, Animal Biotechnology as minor for the Animal Reproduction.</li> <li>2. Whether the Academic Council will grant approval for MVSc and PhD students of clinical subjects to take subjects from more than one discipline as minor subject as in case of other subjects (basic veterinary sciences, Veterinary paraclinical subjects and animal production sciences).</li> </ol>	<ol style="list-style-type: none"> <li>1) The committee formed to study the BSMA syllabus should discuss on it and present the revised proposal.</li> <li>2) With the permission of Advisory Committee the students from clinical subjects may be allowed to choose minor subjects which are not recommended by the BSMA as in the case of other subjects (basic veterinary subjects, veterinary paraclinical subjects &amp; animal production sciences), if found necessary.</li> </ol>
32.F.5	Whether the Academic Council would approve inclusion of the percentage of marks which is the 10 <sup>th</sup> multiple of the corresponding final OGPA in the final transcript/mark list in all regular programmes	Decided to include the percentage of marks which is the 10 <sup>th</sup> multiple of the corresponding final OGPA in the final transcript/mark list, in all regular programmes of the University.



	of the University or to include the grading system as I, II, III Class/Distinction in the final mark list/ Transcript.	
32.F.6	Whether the Academic Council would approve the modifications made in the syllabus of B Tech Food Technology, as approved by the Board of Studies.	Approved.
32.F.7	Whether the Academic Council would approve the modification of Item.9 of KVASU Guidelines for Thesis Preparation as typed matter can be presented on both sides of a page whereas figures may be presented on a single side.	Approved. These modifications should be adopted while preparing Dissertations also. Likewise, while preparing synopses, single column typing has to be adopted similar to the format approved for writing theses/ dissertations.
32.F.8	Whether the Academic Council would approve the starting of new courses viz. Post graduate certificate in Laboratory Animal Sciences (PGCLAS) and Post graduate certificate in Laboratory Animal Medicine (PGCLAM) under Technology enabled distance education programme of KVASU.	Approved with the modifications suggested by the Board of Studies. BDS and B.Tech (Dairy Technology/ Food Technology) degrees also shall be included as the eligibility criteria/ qualification for the Post graduate certificate in Laboratory Animal Sciences (PGCLAS) programme.
32.F.9	Whether the Academic Council would approve to reserve 2 seats for candidates with qualification VHSE (LSM) or HSE (Veterinary courses in NSQF stream) in BSc (PPBM) and Diploma programmes of the University, with a condition that if no candidates are available in these categories, the seats will be converted as General Seats.	Approved.
32.F.10	Whether the Academic Council would approve the sixteen Ph.D. synopses of students of College of Veterinary & Animal Sciences, Mannuthy and two Ph.D. synopses of students of College of Veterinary & Animal Sciences, Pookode.	Approved.
32.F.11	Whether the Academic Council would approve three Ph.D synopses of students of Verghese Kurien Institute of Dairy and Food Technology, Mannuthy.	Approved.
32.F.12	Whether the Academic Council would approve the proposal to include Dr. A. Arun Prince Milton, Scientist, Division of Animal and Fisheries Sciences, ICAR Research Complex for North Eastern Hill Region, Barapani, Meghalaya as additional member from outside the University in the Advisory	Approved.



	Committee of Dr. Mousri Chendu Bharat Prasad (20-DVM-17) Ph D scholar, Dept. of Veterinary Public Health, CVAS, Mannuthy over and above the already existing five members.	
32.F.13	Whether the Academic Council would approve the proposal to include Dr. John Bernet Johnson, Scientist E-1, Pathogen biology lab, RGCB, Thiruvananthapuram as an additional member from outside University in the advisory committee of two M.V.Sc. students – Dr. Pullagura Nikhithasree (20-MVM-54) and Dr Arya Nair M L (20-MVM-50) M.V.Sc. scholars, Department of Department of Veterinary Pathology over and above the already existing four members.	Approved.
32.F.14	Whether the Academic Council would approve the suggestions given in the report submitted to the Hon'ble Vice-Chancellor, KVASU by Dr. Prasad A., Dr. Biya Ann Joseph and Dr. Sumena K. B. on encouraging and promoting faculty to start new technology enabled courses and to ensure proper administrative and technological support and to direct concerned officers to take necessary steps.	Approved the suggestions of the committee. It was decided to constitute an operating cell for LMS by entrusting Dr. A. Prasad as MOODLE consultant for the time being for implementing the suggestions. As no plan funds are earmarked for the purpose at present, the initial expenditure may be met from DAR's plan project. It was also decided to direct Dr. A. Prasad to suggest a suitable Technical Assistant from IT cell or from among the faculties in the University and one coordinator from each college in consultation with the Dean/Special Officers, and report to the Director of Academics and Research.
32.F.15	Whether the Academic Council would approve the proposal to establish a "Kamdhenu Chair" under Kerala Veterinary and Animal Sciences University.	Approved the proposal to start the chair by finding adequate financial source from any suitable externally aided projects/institutions. Neither University grant nor funds from any RF projects shall be utilized for the proposed chair. Suitable projects may be submitted to the Government under plan proposals in the coming years.
32.F.16	Whether the Academic Council would ratify the above orders issued by the Hon'ble Vice-Chancellor as per the clause "Removal of difficulties".	Ratified.
32.G.1	1) Whether the Academic Council will approve formation of a university level	1) Approved as suggested



	deserving graduates of non-accredited colleges/courses of our University to participate in the ICAR P.G./Ph.D. counseling from the 2022-'23 year onwards.	
32.G.5	വെറ്ററിനറി വിദ്യാഭ്യാസത്തിന്റെ അടിസ്ഥാന നിലവാരം MSVE 2016 അനുശാസിക്കുന്നത് പോലെ BVSc കോഴ്സ് പഠിക്കുന്ന കുട്ടികൾക്ക് യൂണിവേഴ്സിറ്റി ഹോസ്റ്റൽ സൗകര്യം ഉറപ്പുവരുത്തണമെന്നിരിക്കെ യൂണിവേഴ്സിറ്റി പുറത്തിറക്കുന്ന prospectus ഇൽ ഹോസ്റ്റൽ സൗകര്യം നിഷേധിക്കപ്പെടുന്നു. ആയതിനാൽ ഹോസ്റ്റൽ സൗകര്യം ഉറപ്പു വരുത്തണമെന്ന് പ്രമേയത്തിലൂടെ ആവശ്യപ്പെടുന്നു.	BVSc&AH, B.Tech കോഴ്സ് പഠിക്കുന്ന കുട്ടികൾക്ക് യൂണിവേഴ്സിറ്റി ഹോസ്റ്റൽ സൗകര്യം ഉറപ്പാക്കുന്നതായിരിക്കും.
32.G.6	MS wildlife കോഴ്സിനു എൻട്രൻസ് പരീക്ഷയിൽ ഉയർന്ന റാങ്ക് നേടുന്ന 2 വിദ്യാർത്ഥികൾക്ക് നൽകി വന്നിരുന്ന KVASU assistantship ആയ 5000 രൂപ നിർത്തലാക്കിയത് പുനഃസ്ഥാപിക്കണം. ആയതിലേക്ക് നടപടി സ്വീകരിക്കണം എന്ന് പ്രമേയത്തിലൂടെ ആവശ്യപ്പെടുന്നു.	പത്തിൽ ഒരാൾക്ക് എന്ന രീതിയിൽ അസിസ്റ്റൻഷിപ്പ് നിജപ്പെടുത്തുവാൻ തീരുമാനിച്ചു. പത്തിൽ അധികം വിദ്യാർത്ഥികൾ അഡ്മിഷൻ എടുക്കുമ്പോൾ സർവകലാശാലയുടെ സാമ്പത്തിക സ്ഥിതി പരിശോധിച്ച് സമയാസമയങ്ങളിൽ അനുഭാവപൂർവ്വമായ നടപടികൾ കൈക്കൊള്ളുന്നതാണ്.
32.G.7	ലൈബ്രറി സമയം, ഹോസ്റ്റൽ സമയം ആയ 9.30 വരെ നീട്ടേണ്ടതും ഡിജിറ്റൽ ലൈബ്രറി സൗകര്യം ഏർപ്പെടുത്തേണ്ടതും വെറ്ററിനറി വിദ്യാഭ്യാസത്തിനു അത്യാവശ്യം ആണ്. ആയതിലേക്ക് നടപടി സ്വീകരിക്കണം എന്ന് പ്രമേയത്തിലൂടെ ആവശ്യപ്പെടുന്നു.	സ്റ്റാഫുകളുടെ അപര്യാപ്തതയും നിലവിൽ ലൈബ്രറി സമയം 9.30 വരെ അനുവദിക്കുന്നത് പ്രാവർത്തികമല്ല. അധികമായി ആവശ്യം വരുന്ന സ്റ്റാഫുകളുടെ എണ്ണം സർക്കാരിൽ നിന്നും അനുവദിച്ചു കിട്ടുന്ന മുറക്ക് സർവകലാശാലയുടെ കീഴിലുള്ള എല്ലാ ലൈബ്രറികളുടെയും പ്രവർത്തിസമയം ദീർഘിപ്പിക്കുന്ന കാര്യം അനുഭാവപൂർവ്വം പരിഗണിക്കാവുന്നതാണ്.
32.OA.1	Whether the Academic Council would approve the proposed Proforma for promotion under Career advancement scheme (CAS) and Annual Self-Appraisal Report prepared by the University level committee as per the UGC Regulations, 2018.	Approved and recommended to BOM.
32.OA.2	1) Whether the Academic Council would approve and recommend to the Board of Management increase the rate of remuneration payable to Rs. 3000/- per day, as is given to the members of selection committee /interview Board of PhD admission during the academic year 2021-22 onwards. 2) Whether the Academic Council would approve and recommend to the Board of Management for the payment of TA to the external experts participating in the selection committee / interview Board of	Approved and recommended to BOM.



	<p>IPR committee and convene the meeting of the committee a twice in a year</p> <p>2) Whether the Academic Council will approve strengthening of the office of university level IPR coordinator by inclusion of two Assistant Coordinators and Institution level Coordinators</p> <p>3) Whether the Academic Council will approve entrusting Technology Business Incubation Centre (TBIC) with the commercialization of awarded patents and other inventions by the scientists and students of the university through Agrinnovate India Ltd. (AgIn)</p>	<p>2) Approved in principle. The IPR Coordinator Dr. Jiji R S shall be directed to suggest two assistant coordinators and institutional level coordinators by contacting Deans/Special officers and give proposal to the University. Representation from all faculty viz., Veterinary/ Poultry/ Dairy should be ensured in this committee.</p> <p>3) Approved in principle. Dr. Deepa Ananth may be directed to give proposal to the DAR to strengthen the TBIC by including the members suggested by the Dean. It was decided to prepare an MOU with Agrinnovate India Ltd. (AgIn) in this regard. Necessary plan funds should be set aside for the purpose in the coming years.</p>
32.G.2	Whether the Academic Council will approve formation of a committee to study the requirement for revamping present structure of PC groups as well as defining specific roles and functions of the PC groups to submit before the next Academic Council for further approval	Approved in principle to constitute the committee as suggested. Professor (RC) of both colleges and Dr. Bipin K C, member of Academic Council also should be included in the committee and submit the report to the DAR for presenting to the next Academic Council.
32.G.3	<p>1) Whether the Academic Council will direct the university departments to identify and define its broad areas of research and to identify major researchable issues in the relevant area after consultations with them, within a specified time limit</p> <p>2) Whether the Academic Council will approve maintaining a mechanism for continual interactions with stakeholder groups and to convene a workshop/ interaction section with such groups to evolve or append to the university research policy</p>	DAR should constitute a committee to study the implementation of this proposal. Faculty level workshop with the HoUDs and HODs in Veterinary/Dairy/Poultry faculties followed by College level workshops with all faculty members shall be conducted to identify and define the broad areas of research, identify major researchable issues in the relevant areas and to prepare a document. The committee should submit the report to the DAR at the earliest.
32.G.4	Whether the Academic Council would recommend the Board of Management to intervene in the above matter urgently and suggest a suitable action plan enabling the	Recommended to the Board of Management to take necessary action for the purpose of accreditation including creation of essential posts for the purpose.



	Ph.D. admission as per the Government rules in vogue.	
32.OA.3	<p>1) Whether the Academic Council would ratify the action in having granted permission for disbursement of KVASU JRF/SRF in the year 2021 by temporarily waiving the clause 7.3 of the guidelines for awarding KVASU JRF/SRF, for the timely utilization of plan funds received in this regard.</p> <p>2) Whether the academic council would approve the amendment of the clause 7 of the guidelines for the award of KVASU JRF/SRF by addition of a sub clause—"If the student permanently discontinues the programme, the fellowship granted to that student from the University shall be refunded. An undertaking to this effect may be obtained from the students along with the application before disbursement" and to modify the clause 7.3 accordingly.</p>	<p>1) Ratified</p> <p>2) Approved</p>
32.OA.4	Whether the Academic council would approve the proposal to include Dr. Francis Boniface Fernandez, Scientist-C (DBST), Bioceramics Laboratory, Biomedical Technology Wing, Sree Chithira Tirunal Institute of Medical Sciences and Technology, Poojappura P.O., Thiruvananthapuram as additional member in the advisory committee of Dr. Manasa. M. M.V.Sc. student, Department of Veterinary Surgery & Radiology, CV & AS, Pookode over and above the existing four members.	Approved

In the general discussion, it was decided to send a letter to the Veterinary Council of India seeking permission to conduct re-examination for the BVSc& AH students in medical emergencies such as treatment, surgeries, accidents etc. even though such a provision is not envisaged under MSVE 2016.

The council has decided to invite CoE, ADR, Prof FRC(Veterinary Faculty), Prof RC (Dairy Faculty) and Finance Officer as Special invitees to the Academic Council from the next meeting onwards. The meeting came to end by 2:05 PM with the vote of thanks from the Director of Academics and Research.

Pookode  
25-02-2022

Sd/-  
Vice Chancellor  
(Chairman)