# Minutes of the Fourth Academic Council Meeting of KVASU convened on 11<sup>th</sup> May 2012

Venue: KVASU Liaison Office, Pattom, Thiruvananthapuram (2.30 PM)

#### Members present:

- 1. Sri. K. Jayakumar, Vice Chancellor
- 2. Dr. C. B. Manomohan, Registrar
- 3. Dr. A. Jalaludeen, Director of Academics and Research
- 4. Dr. Ramkumar S., Director of Entrepreneurship
- 5. Dr. P.C.Alex, Dean, COVAS, Pookot
- 6. Dr. H. Subramanian, Dean, COVAS, Mannuthy
- 7. Dr. R. Rajendra Kumar, Dean, CDST, Mannuthy
- 8. Dr. K. G. Suma, Director, Department of Animal Husbandry
- 9. Dr. K. C. Raghavan, Director, CASAGB
- 10. Dr. P. Kuttinarayan, Professor and Head, Meat Plant, Mannuthy
- 11. Dr. P. I. Geevarghese, Professor, CDST, Mannuthy
- 12. Mr. K. Narayanankutty, Senior Scientist, AICRP on Poultry
- 13. Dr. K. A.Mercey, Professor, Department of Biostatistics, CVAS, Mannuthy

The meeting was chaired by the Hon'ble Vice Chancellor, Sri.K. Jayakumar IAS. He welcomed the members and requested the Director, Academics and Research (DAR) to present the agenda items.

The minutes of the 3<sup>rd</sup> Academic Council Meeting of KVASU held on 22<sup>nd</sup> November 2011 at Liaison Office of KVASU, Pattom, Thiruvananthapuram, along with the action taken report was approved.

### **REPORTING**

1. B.V.Sc. & A.H. Degree Fee structure revised

**Decision: Noted** 

2. Mass failure of students in Veterinary Pharmacology and Toxicology- Conduct of improvement in internal theory and practical examination and the conduct of compartmental examination for CAP students.

**Decision: Noted** 

3. Conduct of re-examination for Aswin K. Aravind, BVSc & AH student on medical ground.

Decision: Noted.

4. Permission to cancel the registration of students of MS in Wildlife Studies for two courses in 1st Semester and to offer the same in the second semester.

Decision: Noted.

It was decided to have a series of lectures by eminent personalities once in every month to address the students and Faculty of the colleges in Pookode and Mannuthy

5. OEC students of MS courses exempted from paying tuition fees.

Decision: Noted.

Reimbursement from SC/ST department shall be assured.

#### **AGENDA ITEMS**

I. Whether the Academic Council would ratify the decision of the University in having waived the (1) University fee of Rs. 2,000/- both for the BVSc& AH and B.Tech (Dairy Science) students and (2) Semester final examination fee of Rs. 250/- for BVSc & AH students alone.

**Decision: Ratified** 

II. Whether the Academic Council would ratify the action of the University in having granted permission to conduct supplementary exam for MS students and the fixing of Rs. 250/- per paper as fee for supplementary examination.

**Decision: Ratified** 

III. Whether the Academic Council would ratify the action of the University in having fixed an amount of Rs. 250/- (Rupees two hundred and fifty only) as the fee for supplementary examination for Diploma courses.

Decision: Ratified

IV. Whether the Academic Council would approve the constitution of the Dissertation Co-Ordination Group as follows: (1) Major Advisor (Convenor) (2) Head of Department (3) Course Director (Chairman) and (4) a Faculty from outside the Departments but from a related field.

Decision: Existing Project Coordination group is sufficient to approve the projects.

V. Whether the Academic Council would approve the proposal for conducting the suggested courses, and approve the modifications/suggestions put forth for the academic year 2012-13.

Decision 1: Approved.

Decision 2: Decided to continue MS in Wildlife Studies course in the Academic Year 2012-13.

Decision 3: Decided to discontinue Diploma in Dairy Science.

Decision 4: Decided not to take up Diploma in Food Safety Management in the Academic Year 2012-13.

VI. Whether the Academic Council would approve the suggested number of seats for Ph.D, MS, Diploma and certificate courses in the Academic year 2012-2013.

Decision 1: Approved

Decision 2: The student strength of MS Biostatistics shall be 20.

Decision 3: Decided to start a PG programme in Dairy Technology in the Academic Year 2012-13. The Dean, College of Dairy Science and Technology shall submit a proposal to this effect after completing official formalities.

Decision 4: A special Academic Council shall be convened for considering the Post Graduate programme in Dairy Technology

Decision 5: The seats sponsored by Department of Animal Husbandry for MVSc shall be

- (i) Veterinary Microbiology
- (ii) Animal Reproduction, Gynaecology and Obstetrics
- (iii) Veterinary Surgery and Radiology
- (iv) Livestock Production and Management.

VII. Whether the Academic Council would approve the proforma for Career Advancement Scheme evaluation.

**Decision: Approved** 

#### **VIII. OFFICIAL RESOLUTIONS**

#### a. Official Resolution - 1

Whether the Academic Council approves Professors (Dr. Aleyamma Mathew & Dr. GSLHV Prasada Rao) to be included in the Advisory committee of MS Biostatistics students.

**Decision: Approved** 

## IX. NON-OFFICIAL RESOLUTIONS

# a. Non-official Resolution - 1

Whether the Academic Council would permit the PG students who completed minimum credit/residential requirements as per the academic guidelines, to submit their theses within six months form the last working day of the semester in which they have registered.

Decision: Not approved

# b. Non-Official Resolution - 2

Whether the Academic Council would approve study leave on a rotation basis to 20 disciplines and within each department seniority, position in the rank list and entrance examination marks/ranks to be considered in the order of preference for selection. Also if there are not enough candidates for external deputation internal candidates may be considered.

Decision: Not approved