

## MINUTES OF THE THIRTEENTH MEETING OF ACADEMIC COUNCIL OF KVASU CONVENED ON 19<sup>th</sup> AUGUST, 2014 AT CVAS, POOKODE

**Venue:** Conference Hall, CoVAS, Pookode

**Time:** 11.00 AM

### Members present:

1. Dr. B. Ashok, IAS, Vice Chancellor
2. Dr. K.P. Sreekumar, Registrar
3. Dr. M.R. Saseendranath, Director of Academics and Research
4. Dr.H. Subramanian, FO &Dean, CVAS, Pookode
5. Dr.P.C. Saseendran, Dean, CVAS, Mannuthy
6. Dr. P.I. Geevarghese, Dean, CDST Mannuthy
7. Smt.K.T.Sarojini, Director, Dairy Development Department.

### Special invitees

8. Dr.A.Jalaludeen, Special Officer, Faculty of Poultry Science
9. Dr.T.V.Anilkumar, Adjunct Professor
10. Dr.A.P. Usha, Associate Dean, CVAS Mannuthy
11. Dr. Sundy K Thomas, CE, KVASU
12. Smt. E.K.Mohananlib, Librarian, CVAS, Mannuthy
13. Prof. G.S.L.H.V. Prasad Rao, Consultant Professor
14. Dr.K.Devada, Professor (RC), CVAS, Mannuthy
15. Dr.G.GrishVarma, Professor & Head, Dept of Veterinary Physiology CVAS, Mannuthy
16. Dr.A.K.Beena, Assoc. Professor, CDST, Mannuthy
17. Dr.M.K.Narayanan, Asst. Professor, Dept of Veterinary Surgery & Radiology, CVAS, Mannuthy
18. Mr.Freddy.K.Sam, Student Representative

The meeting was chaired by the Vice Chancellor, Dr.B.Ashok. In the introductory remarks, the Vice Chancellor welcomed the members. The Director of Academics and Research presented the agenda items.

The minutes of the 12<sup>th</sup> Academic Council Meeting of KVASU held on 24/06/2014 at Centre for Livestock Development and Policy Research (CLDPR), Pattom, Thiruvananthapuram was approved and the action taken report was discussed in detail.

### Decisions taken in the Academic Council meeting

#### Reporting 13.4.3

Decided that clause 31.3 regarding issue of photocopy of answer sheet to student should be referred to Legal Counsel for appropriate legal opinion. (Action :DAR)

#### Reporting 13.4.4

Decided to translate the recommendation of milk pricing study into Malayalam and create a synopsis to be submitted to the Government of Kerala in a week (Action :Dean, CDST., and DE)



**Resolution 13.5.1**

Whether the Academic Council would decide to redesignate one of the posts of Professor, Faculty of Poultry Science, LRS, Thiruvazhamkunnu as Dean, College of Avian Sciences and Management and create the same.

Decision: Approved and recommended to the Board of Management. (Action: DAR)

**Resolution 13.5.2**

Whether the Academic Council would approve the proposal for re-organizing the present B.V.Sc. & A.H. Programme for strengthening the internship component and equipping the graduates with IT, Communication and Management skills during the B.V.Sc. & A.H. internship phase.

Decision: The modifications suggested were

1. The minimum percentage of comprehensive examination may be reduced to 50 %.
2. Qualifying OGPA shall be reduced to 7.5

Referred the matter to the Board of Studies of concerned faculty for further deliberations and present in the next Academic Council (Action Dean, CVAS, Mannuthy)

**Resolution 13.5.3**

Whether the Academic Council would ratify the decisions taken under removal of difficulties of the Academic Regulations

Decision: Ratified (Action: DAR)

**Resolution 13.5.4**

Whether the Academic Council would approve the amendments proposed for the Academic Regulations clause 16.6 and 16.7 of B Tech. (Dairy Science and Technology)

Decision:

16.6: Approved and this shall be applicable for 2012 and earlier admissions.

16.7: Amendment

For a student to register for the 7<sup>th</sup> (seventh) semester he/she should have cleared all the courses up to and inclusive of 2<sup>nd</sup> (second) semester. This shall be applicable from 2013 admissions. The following amendment has been approved for 2013 admissions onwards.

A student is to be permitted to register a course as reexamination course only 2 times, thereafter he/she shall register as repeat course. However a student shall register a course as repeat course. A student can register a course for improvement reexamination only once. Only the students who had passed and secured a grade point less than 7 will be eligible for registering a course for improvement. Student who had cleared a course after



reexamination are not eligible for improvement. There will be provision for registering for reexamination course in all the subsequent semesters. If a student fails to clear a course even after registering the course as reexamination twice (RE1 & RE2), he/she shall attempt the course when it is being offered regularly. (Action: DAR, Dean CDST, Mannuthy)

#### **Resolution 13.5.5**

Whether the Academic Council would approve the above mentioned proposal to enhance the strength of Assistant Professors to 20 numbers from the 10 by restructuring the position ASP and Professor in certain Disciplines.

Decision: The posts of Assistant Professor in the Departments of Dairy Technology, Dairy Engineering and Dairy Microbiology is restructured as 4, 4 and 2 (total) respectively against the posts of Professor/Associate Professor in the Departments of Dairy Husbandry, Dairy Business Management and Dairy Extension. Place the matter before the Board of Management with recommendations of the Academic Council. (Action: DAR)

#### **Resolution 13.5.6**

Modifications proposed in the regulations for the use of Libraries under University and Colleges

Decision: The following amendments are suggested

1. To increase the period of lending of books to faculty and staff from the existing 10 days (renewal up to 21 days) to 30 days upon request by the faculty.
2. Late fine for students reduced from existing Rs.10/- to Rs.5/- per day / per book.
3. Period of lending of books for students is amended to 10 working days.
4. Fine generated through non utilization / overdue charges can be used for the various purpose of libraries concerned obtaining sanction from the Finance Officer.
5. Non utilization fine during the semester break stands deleted and shall be applied at Rs.10/- per day only on working days in semester. (Action: DAR)

#### **Resolution 13.5.7**

Whether the Academic Council would approve the starting of 3 new courses in Climate Change and Animal Agriculture.

Ph. D in Climate Change and Animal Agriculture

PG Diploma in Climate Services in Animal Agriculture

PG Diploma in Climate Services

Decision: Decided to constitute a sub committee comprising Director (Academics & Research), Finance Officer and the Course Director. Refine the three course proposals regarding the source of



fund to meet the expenditure of the programmes. Approved the contents as recommended by Board of Studies. Decided to re advertise and conduct spot admissions (Action: Course Director)

#### **Resolution 13.5.8**

Whether the Academic Council would approve the starting of new course at KVASU entitled "Certificate Course on Animal Handling in Zoo and Forest"

Decision: Approved. Following changes are suggested – to rename course CAH 111 as Biodiversity, Conservation and Biology. To split the course CAH 114 Communication Skills and Disaster Management to Communication Skill (0 credit) and Disaster Management (0+1). Decided to launch the course on October 2014 (Action: Course Director)

#### **Resolution 13.5.9**

Whether the Academic Council would approve the amendments proposed in the academic regulations for Diploma programmes.

Decision: Approved (Action DAR).

#### **Outside Agenda 1**

List of nominees who could be considered for including in the steering committee of the Centre for Livestock Development and Policy Research (CLPR), KVASU for the approval of the Academic Council.

Decision: Approved the panel and authorized the Vice Chancellor to nominate as per expressed willingness. (Action: DE)

#### **Outside Agenda 2**

Modified proposal for streamlining the functioning of the Centre for Livestock Development and Policy Research (CLPR), KVASU which was approved in principle in the 12<sup>th</sup> Academic Council and modified as per the suggestions of the committee of the three Deans and the Director of Entrepreneurship.

Decision: Provisionally approved, remarks if any of the members will be considered in the next Academic Council meeting before final approval.

The meeting came to a close at 2.30 P.M. The Director (Academics and Research) thanked the members who attended the meeting.

The meeting came to a close at 1.30 P.M

Sd/-  
Vice Chancellor