

MINUTES OF FOURTH MEETING OF RESEARCH COUNCIL of KVASU HELD ON 14th OCTOBER 2022, AT 3:00 P. M. AT PERIYAR HALL, CVAS, POOKODE, WAYANAD.

The following members attended the meeting:

1. Prof. (Dr.) M. R. Saseendranath, Vice Chancellor, Kerala Veterinary & Animal Sciences University.
2. Dr. P. Sudheer Babu, Registrar, KVASU.
3. Dr. C. Latha, Director of Academics & Research, KVASU
4. Shri. Manoj T. R., Finance Officer (i/c), KVASU
5. Prof.(Dr.) T. S. Chandrasekhara Rao, Former Dean Faculty of Veterinary Science, Sri Venkateswara Veterinary University, Tirupati
6. Dr. M. K. Narayanan, Dean, CVAS, Pookode.
7. Dr. S. N. Rajakumar, Dean, VKIDFT, Mannuthy
8. Dr.Indu V. Raj, Controller of Examinations, KVASU
9. Dr. M. Mini, Senior Professor and Head, Department of Veterinary Microbiology, CVAS, Mannuthy
10. Dr. Anil Kumar K.,Professor (Faculty Research Council), KVASU
11. Dr.Sanis Juliet, Professor & Head, Department of Pharmacology & Toxicology, College of Veterinary and Animal Sciences, Pookode
12. Dr.Chintu Ravishankar, Professor, Department of Veterinary Microbiology, College of Veterinary and Animal Sciences, Pookode
13. Dr.Divya M. P., Assistant Professor, Department of Dairy Chemistry, Verghese Kurien Institute of Dairy and Food Technology, Mannuthy
14. Dr.Rachana C. R., Assistant Professor & Special Officer, College of Dairy Science and Technology, Thiruvananthapuram.
15. Dr.Harikrishnan S., Assistant Professor & Special Officer, College of Avian Sciences and Management, Thiruvazhamkunnu
16. Dr. Stella Cyriac, Assistant Professor, Department of Poultry Breeding and Genetics, College of Avian Sciences and Management, Thiruvazhamkunnu.
17. Dr.Rahila M. P., Assistant Professor & Special Officer, College of Dairy Science and Technology, Pookode.

The meeting commenced at 3:00 P.M with the Hon'ble Vice Chancellor in chair. The Hon'ble Vice Chancellor extended a warm welcome to the members. The council appreciated Dr. Ajith Jacob George, Professor and Head, Department of Veterinary Pathology, College of Veterinary and Animal Sciences Pookode, Dr.Chintu Ravishankar, Professor, Department of Veterinary Microbiology, College of Veterinary and Animal Sciences Pookode and Dr.Koshy John,

Professor and Head and all faculty and staff including labourers in the above said departments on their contribution in early detection and first reporting of African Swine Fever (ASF) in Kerala.

The Hon'ble Vice Chancellor has informed the council that the Report on Research Activities of the University for the year 2014-15, 2016-17 and 2017-18 are ready to publish and appreciated Dr.K Karthiayini, Dr. Reeja George, Dr. Nisha A R, Dr. Sujith S, Dr. Anju Varghese, Dr. Rejitha Joseph, Dr. Divya M P and Dr. Stella Cyriac for their contribution and hard work for bringing out the above reports .

The Hon'ble Vice Chancellor has also informed that the new issue of Research Digest is also ready to publish and the same will be released in the meeting with Ministers which is to be held shortly. The Hon'ble Vice Chancellor has appreciated Dr. M. Shynu, Dr. Patki Harshad Sudhir, Dr. Suja Rani S, Dr. Ligimol James Dr. Stella Cyriac Dr. Umesh C G and others for the contribution for the preparation of the above said document.

The Hon'ble Vice Chancellor has released the Report on Research Activities of the University for the year 2014-15,2016-17 and 2017-18 by handing over the copies of the same to the Prof.(Dr.) T. S. Chandrasekhara Rao, Former Dean Faculty of Veterinary Science, Sri Venkateswara Veterinary University, Tirupati. Thereafter, the Director of Academics & Research was requested to proceed with the agenda items and the Director of Academics & Research has presented the agenda items before the Council for detailed discussion.

The council approved the minutes and action taken reports of the third Research Council meeting.

The Director of Academics & Research has reported the Council that the outbreak of African Swine Fever (ASF) in Kerala was detected by Scientists from Department of Veterinary Microbiology, Department of Veterinary Pathology of College of Veterinary and Animal Sciences, Pookode. The early detection and timely action of the scientists of both the departments helped to inform the Kerala Animal Husbandry Department to initiate appropriate measures to control the disease. The Director of Academics & Research has once again appreciated all the faculties and staff members for the same.

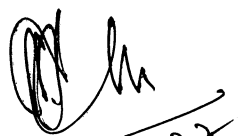
Decision taken in Research Council on the Agenda Items

Item No.	Point for decision	Decision Taken
RC.4.1	Whether the Research Council would approve the draft of the revised Research Policy of the University.	<p>Approved with the following modifications in the draft document.</p> <p><u>5.1 Animal Production and Management</u></p> <p>g. Interventions to reduce antimicrobial residues in the human food chain and mitigation measures for Antimicrobial resistance.</p> <p>Decided to add new point 'Area Specific Mineral Mixture' as (m) under 5.1</p> <p><u>5.2 Animal Health</u></p> <p>b. Advanced techniques for diagnosis of viral, bacterial, rickettsial, fungal, algal, protozoan and metazoan diseases and diseases due to prions and commercialisation of technology including vaccines</p> <p><u>5.4 Biotechnology</u></p> <p>g. deleted due to repetition</p> <p><u>5.5 Livestock Products and Value Addition</u></p> <p>e. Rapid food diagnostics and safety assessment of meat, milk, eggs and other food matrices</p> <p>Decided to include new point 'Process standardisation of Ayurveda based dairy products, as (h) under 5.5</p> <p><u>5.6 Extension and Economics</u></p> <p>g. Effective use of media including Mobile Apps for technology and information delivery in animal husbandry sector</p> <p>m. corrected the word 'low fact' to 'low fat'</p>

<p>RC.4.2</p>	<ul style="list-style-type: none"> • Whether the Research Council would approve to implement an incentive system in the University to grant incentives to Principal Investigators of the Externally Aided Projects in the University. • If agree to the above, whether the Research Council would approve the draft guidelines formulated by the committee for providing incentives to Principal Investigators of the Externally Aided Projects with modifications as mentioned above. 	<p>The council has discussed the implementation of the system in the University based on the guidelines formulated. It was observed that the financial status of the University is not allowed to provide incentives from Internal Revenue of the University for projects not having institutional charge. The incentives can be allowed for research projects only. There are certain points in the guidelines regarding ceiling of the project, percentage of incentives, time of grant of incentives etc which should be reviewed and the points regarding more aspects such as provision for granting incentives to Co-investigators of the projects and distribution ratio, projects having institutional charges but specified for certain purpose etc, have to be incorporated in the formulated guidelines. The Council has recommended to implement the incentive system in the University and decided to constitute a committee with Dr.Anilkumar K (Professor (FRC)) as.Chairman, Dr.Chintu Ravishankar(ADR) as Convenor, Sri. Manoj T R (Finance Officer), Dr.Indu V. Raj, Dr.Sanis Juliet, Dr.Rahila M. P., Dr.Harikrishnan S. as members for the critical analysis of the guidelines formulated for providing incentives to Principal Investigators of the Externally Aided Projects and to modify the same accordingly.</p>
<p>RC.4.3</p>	<p>Whether the Research Council would approve to initiate necessary actions for fixing the rate of institutional charges of research projects submitted from the University for which institutional charge is not fixed by the funding agency.</p>	<p>Decided to fix Institutional Charges for the projects submitting from the University for which it is not fixed by Funding Agency @10% for governmental agencies and @20% for Foreign and other agencies</p>

<p>RC.4.4</p>	<ul style="list-style-type: none"> • Whether the Research Council would approve the formation of a committee to initiate necessary actions to formulate guidelines for validation of the external products in the University. • Whether the council would approve Dr. C. T. Sathian, HoUD, Department of Dairy Science, CVAS, Mannuthy as Chairman of the committee and Dr. Shyam Suraj S. R., Assistant Professor, VKIDFT, Mannuthy as the convenor and the permission to co-opt the members. 	<ul style="list-style-type: none"> • Approved • Approved. The Council suggested to include faculty from Department of Pharmacology and Toxicology in the committee.
<p>RC 4.5</p>	<p>Whether the Research Council would approve to establish a system to monitor projects of the University through Google Sheet using data provided by Principal Investigators from time to time.</p>	<p>Approved to collect the data using Google Sheet/ software and decided to constitute a Project Monitoring and Evaluation (PME) Committee with the Director of Academics & Research as Chairperson and by ensuring nomination from each unit/ station of the University for monitoring and evaluation of projects including research projects in State Plan. The Director of Academics & Research has been entrusted to co opt the members to above committee.</p>

The Director of Academics & Research delivered vote of thanks and the meeting came to an end at 5:00 P.M.


Hon'ble Vice Chancellor

To: All members

Copy to: PS to VC/ PA to Registrar/ File/ Stock File


 2/11/22