

**MINUTES OF THE 19th ACADEMIC COUNCIL MEETING OF KVASU
CONVENED ON SEPTEMBER 20th 2016 AT THE CONFERENCE HALL, CVAS,
POOKODE, WAYANAD**

The following members were present:

1. Shri. Subrata Biswas, IAS, Vice Chancellor
2. Dr. Joseph Mathew, Registrar
3. Dr. K. Devada, Director of Academics and Research
4. Dr. Sisilamma George, Dean, CVAS, Mannuthy
5. Dr. K. Vijayakumar, Dean, CVAS Pookode
6. Dr. G. GirishVarma, Dean, CDST, Mannuthy
7. Dr. B. Ajithbabu, Special Officer, CASM, Thiruvazhamkundu
8. Dr. C. T. Sathian, Professor, CVAS, Mannuthy
9. Dr. B. Sunil, Professor, CVAS, Mannuthy
10. Dr. S. Sujith. Asst. Professor, CVAS, Pookode
11. Dr. A P Usha, Director of Farms
12. Prof. S. Ramkumar, Professor and Head, Veterinary Extension
13. Prof. K. V. Jayachandran, Director of Research, KUPOS

Special invitees:

1. Dr. K.M. Syam Mohan, Finance Officer
2. Dr. V. Ramnath, Controller of Examinations
3. Dr. G.S.H.L.V. Prasad Rao, Consultant Professor

The Director (Academics & Research) welcomed the members of the Academic Council. The minutes of the 18th Academic Council of KVASU held on 19th April, 2016 was discussed and approved.

While discussing the action taken report, the Hon'ble Vice Chancellor expressed his anguish on the non-implementation of the decision of the previous Academic Council, regarding development of farmer student oriented programmes in the academic curriculum to make the students aware of the farming activities and to explore the entrepreneurial skills of the students.

It was decided to form a committee of the Deans of various colleges to review the matter and design a noncredit course in the curriculum immediately.

The Director (Academics and Research) presented before the house, the details of admission process conducted for the Academic year 2016-17. The Vice Chancellor exhorted for an evaluation of seat capacity in various disciplines/ courses based on the demand and desire of students, as only $\leq 60\%$ of seats were found filled in M.VSc / other programmes. The progress of research of Ph.D students was also reported which was approved by the house.

Decisions taken in the Academic Council meeting

Resolution 19.D.1

Whether the Academic Council would approve the implementation of Minimum Standards of Veterinary Education-2016 in the Veterinary Colleges under the Kerala Veterinary and Animal Sciences University.

Decision: Approved

Resolution 19.D.2

Whether the Academic Council would approve the four Ph.D synopses of students from CVAS, Mannuthy and two Ph.D synopses of students from CVAS, Pookode

Decision: Approved. The approval of the synopsis entitled "Identification and SNP analysis of differentially expressed genes in the skin of cattle of different genetic groups in response to tick infestation" is subjected to the final approval and clearance from CPCSEA, New Delhi for conducting experimentations on large animals.

Resolution 19.D.3

Whether the Academic Council would approve the proposal for starting Ph.D programme in the Department of Veterinary Epidemiology and Preventive Medicine and Department of Livestock Products Technology at CVAS, Pookode

Decision: Approved as per the decisions taken in the meeting of the Board of Studies of Faculty of Veterinary Sciences. The minutes of the Board of studies of the Faculty of Veterinary Science, held at Mannuthy on 23/9/16 was also approved.

Resolution 19.D.4

Whether the Academic Council would approve the proposal for the establishment of "Faculty of Wildlife Science" and "Western Ghats Regional Institute for Wildlife Research and Tribal Welfare" at Wayanad in collaboration with the Kerala State Forest Department, Kerala Forest Research Institute and University of Edinburgh

Decision: Approved in principle subject to availability of funds from other sources. No financial commitment will be undertaken by the University/Government. The word "Tribal welfare" to be avoided.

Resolution 19.D.5

Whether the Academic Council would approve the modification of the clause 32.4 of the Academic Regulations for M.V.Sc and Ph.D Programmes(Regarding conduct of Defense Seminar)

Decision: Deferred

Resolution 19.D.6

Whether the Academic Council would approve the Academic Regulations for M.V.Sc and Ph.D programme- Amendments to Examinations and evaluation of course work from 2016 admission onwards(Regarding external evaluation of answer books of semester final examination of both M.V.Sc and Ph.D)

Decision: Deferred

Resolution19.D.7

Whether the Academic Council will approve the clarifications given pertaining to Advisory committee and Research grant with regard to the Sandwich programme between KVASU and SVVU, Tirupati

Decision: Approved

Resolution19.D.8

Whether the Academic Council would approve the proposal to include Dr.V.Sejian, Senior Scientist, NIANP(ICAR) as additional member from outside the University in the Advisory Committee of Mrs.Jisha.N.V, (15-DVM-04), Ph.D scholar (Climate Change and Agriculture) over and above the already existing five members.

Decision: Approved

Resolution19.D.9

Whether the Academic Council would approve the revised course operations of the PG certificate programmes viz., PG Certificate in One Health and PG Certificate in Community Based Disaster Management offered by COHEART, KVASU.

Decision: Approved

Resolution19.D.10

1. Whether the Academic Council would approve the change of title of the course as PG Certificate in One Health Surveillance
2. Whether the Academic Council would approve change of the name of the course OH-004: to Epidemiology and One Health Surveillance

Decision: Approved

Resolution19.D.11

Whether the Academic Council would approve the recommendations put forth by the Ministry of Human Resource development in connection with the concession to the wards of Kashmiri Migrants for admission in KVASU till further orders.

Decision: Approved

Resolution19.D.12

Whether the Academic Council would approve the proposal of considering the candidates who have completed 10+2 from Grameen Mukta Vidhyalaya Shiksha Sansthan, Uttarakhand for higher studies and admission to courses conducted by the KVASU

Decision: Not Approved

Resolution19.D.13

Whether the Academic Council would approve the proposal to amend the clause 7.3 of the conditions of award of KVASU Junior/Senior Fellowship of Post Graduation students (M.V.Sc, M.Tech, Ph.D)

Decision: Approved. If the amount given as scholarship exceeds Rs. 25,000/- it should be refunded to the University with bank interest.

Resolution 19.D.14

Whether the Academic Council approves the decisions taken by the Vice Chancellor under the provision of "Removal of Difficulties"

Decision: Approved. It was resolved not to encourage transfer of students from one college to another to the extent possible, in future.

Resolution 19.D.15

1. Whether the Academic Council would approve the change of the nomenclature of B.Tech (Dairy Science & Technology) Degree to B.Tech (Dairy Technology).
2. Whether the Academic Council would approve the revision of syllabus for B.Tech (Dairy Technology) as per the recommendation of the fifth Dean's committee.
3. Whether the academic council would approve the shuffling of course curriculum of B.Tech (Food Technology).
4. Whether the Academic Council would approve
 - a) Resuming M. Tech (Dairy Technology) from 2017 onwards with an intake of 2 students.
 - b) Starting M.Tech programme in Dairy Chemistry and Dairy Microbiology from 2017 onwards with an intake of two students each.
 - c) The syllabus of M.Tech (Dairy Microbiology) and M.Tech (Dairy Chemistry).

Decision

- (1) Approved
- (2) Approved
- (3) Approved

As per the decisions taken in the Board of studies meeting of the faculty of Dairy Science held on 24-9-16. It was decided to include Dr. C.T.Sathian in the committee to revise the B.Tech Syllabus. It was also decided that the syllabus should commensurate with the requirements of Dairy Extension officers.

Resolution 19.E 1

Whether the Academic Council would approve the resolution to reinstate guidelines of the study leave for acquiring higher degree for faculty members.

Decision: Deferred to the next Academic Council after thorough examination of the various orders issued with regard to study leave and deputation.

Resolution 19.E 2

Whether the Academic Council would approve to convert vacant ICAR seats of PG & Ph.D to General.

Decision: Approved to convert the vacant seats to University seats.

Resolution 19.E 3

Whether the Academic Council would approve the reduction of supernumerary seats allotted to Diploma holders or approve setting an upper limit of the KEAM rank for selection.

Decision: Approved in principle. It was decided to prepare guidelines on the matter and present

it in the next meeting of the Academic Council.

Resolution 19.E 4

Whether the Academic Council would approve the weightage introduction of for nativity/ knowledge of native language as a preference criteria for PG and Ph.D admissions

Decision: Resolution not admitted.

OA 1-

Whether the Academic Council would approve the proposal for amending the curriculum catalogue for B.Sc Poultry Production and Business Management Programme

Decision: Approved

OA 2-Whether the Academic Council would approve the proposal for amending the academic regulations of B.Sc.(PP& BM) for providing entrepreneurial training to students.

Decision: Approved

OA 3- Whether the Academic Council would approve the proposal for amending the academic regulations of B.Sc. (PP& BM) with regard to work experience and project work to students.

Decision: Deferred

The meeting came to a close at 11.45 AM

//Approved//

18-10-2016

Sd/-
VICE CHANCELLOR