

**MINUTES OF THE 39TH MEETING OF THE ACADEMIC COUNCIL CHAIRED BY
PROF.(DR.) K.S. ANIL HON'BLE VICE CHANCELLOR, HELD AT THE PERIYAR HALL, COLLEGE
OF VETERINARY AND ANIMAL SCIENCES, POOKODE ON 10.12.2024 AT 10.30 A.M.**

The following Members have attended the meeting,

1. Dr. P. Sudheer Babu. Registrar, KVASU.
2. Dr. C. Latha. Director of Academics and Research, KVASU.
3. Dr. T. S. Rajeev, Director of Entrepreneurship, KVASU.
4. Dr. K. Vijayakumar, Dean, CVAS, Mannuthy.
5. Dr. S. Maya. Dean(i/c), CVAS, Pookode.
6. Dr. S. N. Rajakumar, Dean, VKIDFT, Mannuthy.
7. Dr. S. Sankaralingam, Special Officer, College of Avian Sciences and Management, Thiruvazhamkunnu, Palakkad.
8. Dr. G R Jayadevan, Special Officer, College of Dairy Science and Technology, Pookode, Wayanad.
9. Dr. Divya M P, Special Officer, College of Dairy Science and Technology, Kolahalamedu, Idukki.
10. Dr. Bindu K. A., Professor & Head, Department of Animal Genetics and Breeding, CoVAS, Mannuthy.
11. Dr. N. Madhavan Unny, Professor & Head, Department of Veterinary Clinical Medicine, Ethics and Jurisprudence, CoVAS, Mannuthy.
12. Dr. A. K. Beena, Professor & Head, Department of Dairy Microbiology, VKIDFT, Mannuthy.
13. Dr. Beena R. L., Assistant Professor & Head, Department of Dairy Technology, CDST, Kolahalamedu.
14. Dr. George Chandy, Assistant Professor, Centre for Wildlife Studies, Pookode.
15. Dr. Abhilash R. S., Associate Professor, College of Veterinary and Animal Sciences, Mannuthy.
16. Dr. Rejeesh R., Assistant Professor, CDST, Thiruvananthapuram.
17. Dr. Sarath R. C., (23-MVP-34), M.V.Sc student, College of Veterinary and Animal Sciences, Pookode.

Special invitees:

1. Shri. Dineshan A. K., Finance Officer, KVASU.
2. Dr. Chintu Ravishankar, Associate Director of Research, KVASU.
3. Dr. Indu V Raj, Controller of Examinations, KVASU.
4. Dr. K. Karthiayini, Professor, Faculty Research Co-ordination, CVAS, Mannuthy.

The meeting started at 10.30 A.M. The Hon'ble Vice Chancellor welcomed all the members and the special invitees to the meeting and invited the Director of Academics and Research to present the agenda.

Decisions taken in the 39th meeting of the Academic Council on the Agenda Notes.

Item No	Subject	Decision
39.A	Action Taken Report of 38 th Meeting of the Academic Council.	Approved.
39.B	Minutes of 11 th special meeting of the Academic Council.	Approved with the following correction. In the agenda item No.11. S.20, the eligibility criteria for the course PGPMT, BVSc & AH is to

		be modified as any degree from a recognised University (Page No.36). Decided to ratify the action of DE in having published the admission notification for 2024 with the eligibility for the PGPMT programme (any degree from a recognised University)
39.C	Action Taken Report of 11 th special meeting of the Academic Council.	Approved with the following correction. In the agenda item No.11. S.20, the eligibility criteria for course PGPMT, BVSc & AH is to be modified as any degree from a recognised University (Page No.36). Decided to ratify the action of DE in having published the admission notification for 2024 with the eligibility for the PGPMT programme (any degree from a recognised University)
39.D.1	Regularization of absence for a period of 37 days taken in continuation of the Maternity leave period (180 days) - Dr. Vineetha P G (22-DVM- 03) - Ph.D. deputation candidate –Ratification of action - Reg.	Approved. (Action:A2 Section) KVASU/DAR/A2/1503/2023
39.D.2	Ratification of decision under Removal of difficulties- Reg.	Approved with the following suggestions, 1.To take necessary actions by the Deans & Special Officers to reduce the availing of the clause ‘Removal of Difficulties’. 2. While processing the request, make a check list to ensure the recommendation of the request of the student by the Dean, Prof (Acad), HoD and Major Advisor. (Action: A2 Section) KVASU/DAR/A2/4109/2024
39.D.3	Offering “Veterinary Mentoring Programme” for a Grade 11 Canadian student at TVCC, Mannuthy under Dr. Ajith Y. Assistant Professor Reporting - Reg.	Noted.
39.D.4	Permission granted to the students of BVSc & AH programme, College of Veterinary and Animal Sciences, Pookode who were expelled from the college as per provisions under the UGC Regulations on curbing the menace of Ragging in Higher Educational Institutions, 2009 to attend the BVSc & AH, examinations subject to conditions as per the interim order of Hon'ble High Court of Kerala - Reporting -Reg.	Noted.
39.E.1	Submission of report of the Committee constituted to evaluate the feasibility of admission to PG and PhD programmes	1. Students shall be admitted for PG programmes (MVSc and M.Tech) based on the ICAR-NTA (ICAR’S AIEEA-PG) scores with effect from

	by using the NET score/ NTA score instead of KVASU entrance examination w.e.f the academic year 2025-26-Reg.	2025 admission. It was decided to entrust the committee to study the possibility to fill the remaining vacant seats after admission based on the ICAR-NET score and submit a detailed report in the next Academic Council. 2. Approved. (Action: B1Section) KVASU/DAR/B1/3111/2024
39.E.2	Drafting guidelines for the Conduct of study tour of students in the University. -Draft guidelines submitted for approval-Reg.	Approved with following decisions. 1. Decided to issue an order from the DAR with common guidelines for conducting study tour in the University based on the suggestions of the Faculty Deans concerned. 2. Decided to send a letter to the Finance Department, Govt. of Kerala for clarification on the possibility of giving Honorarium to the tour officers. 3. No Air travel shall be allowed in the study tour. 4. Decided to combine the study tour of different colleges having less number of students. The Faculty Deans concerned can take the final decision on this. (Action: B3 Section) KVASU/DAR/B3/2595/2024
39.E.3	Identify and define broad areas of research by Department wise and to identify major researchable issue relevant in research area of each department - Report Submitted-Reg.	Approved with the following suggestions. 1. Circulate the report submitted by the committee to all the Departments for additional suggestions. 2. If there are any suggestions, the faculties concerned can inform the DAR through the HoUDs and orders shall be issued only after making addition/deletion if any. (Action: R4 Section) KVASU/DAR/R4-30301/2022
39.E.4	Upper age limit for admission to BVSc. &AH programmes in Veterinary Colleges-Reg.	Approved. (Action: B1 Section) KVASU/DAR/B1/846/2023
39.E.5	Temporary discontinuation of PG/Ph.D. Programmes-Modification of Academic Regulations-Reg.	Approved. (Action: A3 Section) KVASU/DAR/A3/3674/2024
39.E.6	Proposal for the enhancement of late fee in connection with late registration of semester/academic year by charging Rs.50 for each additional day after 15 working days of date of registration of semester/academic year from KVASU students-Reg.	Approved with the following suggestions. 1. The 16th day of semester/ academic year registration will be considered as DAY 1 for charging fine of Rs.50/-. 2. The students can remit the late fee and additional late fee only after getting permission for the same.

		<p>3. Decided to place the matter before the BoM for final approval.</p> <p>(Action: A1 Section) KVASU/DAR/A1/1342/2024</p>
39.E.7	Drafting Guidelines to make recommendations for tapping the opportunities for KVASU under newly started four year under graduate programmes by various universities in the state-Draft guidelines submitted for approval-Reg	<p>Approved with the following suggestions.</p> <ol style="list-style-type: none"> 1. The committee should submit a detailed report in the next meeting of the Academic Council. 2. Two or three courses of Dairy Faculty have to be registered in the SWAYAM platform with in a time frame. 3. All the departments especially the Departments offering MS/MSc courses have to chart out a basket of internship programmes (of one to four months duration) for 4-year degree programmes and should fix the fee for the same and place the details in the next meeting. <p>(Action: B3 Section) KVASU/DAR/B3/2089/2024</p>
39.E.8	The proposal of selecting an insurance company which would arrange for direct collection of premiums from the students at appropriate time and settles claims authenticated by the college, directly with the claimant-Reg.	<p>Approved.</p> <p>The Finance Officer is entrusted to submit a detailed report regarding this in the next Academic Council.</p> <p>(Action: B2 Section) KVASU/DAR/B2/4159/2024</p>
39.E.9	Faculty of Dairy Science – Sixth Dean’s Committee report – Implementation of recommended syllabi for B.Tech (Dairy Technology) and B.Tech (Food Technology) from 2024 Admission onwards – Modifications as per Fifth BoS decision – Reg.	<p>Approved with the following decisions</p> <ol style="list-style-type: none"> 1. Decided to ratify the action in implementing the syllabi for B.Tech (Dairy Technology) and B.Tech (Food Technology) as per the Sixth Dean’s Committee report from 2024 admission onwards as decided in the BoS meeting. 2. NSS Co-ordinator is entrusted to send a letter for starting self-financing NSS units in the colleges without NSS units. 3. The academic regulations of B.Tech (Dairy Technology and Food Technology) in Academic Hand Book, 3rd edition have to be modified according to the Sixth Dean’s Committee report. The faculty Dean is entrusted to submit the academic regulations to be implemented from 2024 admission, and the modified format for the transcript and certificates, in the next meeting of the council. 4. Officers in-charge of NCC shall take necessary steps to club together the NCC units of various colleges. <p>(Action: B3 Section) KVASU/DAR/B3/4220/2024</p>

39.E.10	Proposal for starting Diploma in Livestock Management by the Dept. of Livestock Production Management, College of Veterinary and Animal Sciences, Mannuthy-Reg.	<p>Approved with following modifications</p> <ol style="list-style-type: none"> 1. In page 277, Sl.No.9, Eligibility of candidate should be modified as Pass in Plus Two or pass in VHSE/NSQF. 2. In page no.278, Sl.No.12. the number of seats modified as 32, instead of 30. 3. In page number 288, the income and expenditure should be equal. <p>(Action: B2 Section) <i>KVASU/DAR/B2/4159/2024</i></p>
39.E.11	Department of Veterinary Public Health- Proposal to include Dr.Deepak B. Rawool, Principal Scientist from ICAR National Research Institute, Chengicherla, Telengana as an additional member in to the advisory committee of Dr. Hariharan R. (21-DVP-04), PhD Scholar in the department of Veterinary Public Health, CVAS, Pookode-Reg.	<p>Approved.</p> <p>(Action: A2 Section) <i>KVASU/DAR/A2/3751/2024</i></p>
39.E.12	Department of Veterinary Pharmacology & Toxicology-Proposal to include Dr Srinivas Seekallu, Head of Preclinical Research and Test Facility Management, Anthem Bioscience Pvt Ltd., Bengaluru, Karnataka as an additional member in to the advisory committee of Dr Bindu Shree (23-MVP-13), MVSc Scholar in the department of Veterinary Pharmacology and Toxicology, CVAS, Pookode-Reg.	<p>Approved.</p> <p>(Action: A2 Section) <i>KVASU/DAR/A2/3924/2024</i></p>
39.E.13	Proposal to include Dr. Gopi M., Scientist (Animal Nutrition Division) at ICAR-National Institute of Animal Nutrition and Physiology, Adugodi, Bengaluru-560030 as an additional member in the Advisory Committee of Dr. Reshma M. M. (23-DVP- 04)- Department of Poultry Science - Reg.	<p>Approved.</p> <p>(Action: A2 Section) <i>KVASU/DAR/A2/4059/2024</i></p>
39.E.14	Department of Poultry Science - Proposal to include Dr. Gopi M., Scientist (Animal Nutrition Division) at ICAR-National Institute of Animal Nutrition and Physiology, Adugodi, Bengaluru-560030 as an additional member in the Advisory Committee of Dr. Ayana Valsaraj (23-MVP- 11), MVSc scholar of Dept of Poultry Science - Submitted– Reg.	<p>Approved.</p> <p>(Action: A3 Section) <i>KVASU/DAR/A3/3684/2024</i></p>
39.E.15	Proposal to include Dr. Sheela Karalam B., Head R&D, Vaidyaratnam Ayurveda Research Institute, Vaidyaratnam Group, Thaikkattussery,	<p>Approved.</p> <p>(Action: A3 Section) <i>KVASU/DAR/A3/3684/2024</i></p>

	<p>Thrissur, Kerala as an additional member in the Advisory Committee of Ms. Jameela Basheer (2023-MDM04), PG scholar, Department of Dairy Technology- Submitted -Reg.</p>	
<p>39.E.16</p>	<p>Guidelines for granting suitable leave or deputation and other conditions for relieving faculty of KVASU for Post Doctoral Fellowship programme -Reg.</p>	<p>Approved.</p> <p>Point No.5 - A detailed letter should be sent to the Govt. for including PDF programmes, in granting LWA under 91 A of Kerala Service Rules, Part I.</p> <p>Point No. 6 - Deleted.</p> <p>The matter shall be placed in the BoM for final approval.</p> <p>(Action: A2 Section) KVASU/DAR/A2/32821/2022</p>
<p>39.F.1</p>	<p>Modification of thesis submission guidelines for research article publication requirements in MVSc and Ph.D Programs - Reg.</p>	<p>Approved with following decisions.</p> <p>The result notification will be issued only upon receipt of the following,</p> <ol style="list-style-type: none"> 1. MVSc/MTech students-Proof of Acceptance of one article in a peer-reviewed journal. 2. Doctoral students- <ol style="list-style-type: none"> a. Proof of Acceptance of one article in a peer-reviewed journal. b. Proof of submission of one article in a journal with NAAS rating 6 or above authenticated by the advisory committee. <p>(Action: A1 Section) KVASU/DAR/A1/4152/2024</p>
<p>39.F.2</p>	<p>കെ.വി.എ.എസ്.യു -ഡി.എ.ആർ-അക്കാദ്മി-സർവ്വകലാശാലയുടെ കീഴിലെ ബി.ടെക്. കോഴ്സുകളുടെ പരീക്ഷാ നടത്തിപ്പുമായി - ബന്ധപ്പെട്ട്.</p>	<ol style="list-style-type: none"> 1. Rejected. 2. Due to the changes of syllabus, the problem faced by the students who are following old syllabus will be addressed favourably by conducting re-examination. <p>(Action: E1 Section) KVASU/DAR/E1/36093/2022</p>
<p>39.F.3</p>	<p>കെ.വി.എ.എസ്.യു.- ഐ.സി.എ.ആർ അലവൻസ് ലഭിക്കാത്ത മാസങ്ങളിലെ ഇന്റേൺഷിപ്പ് അലവൻസ് പ്ലാൻ ഫണ്ടിൽ ഉൾപ്പെടുത്തി വിദ്യാർത്ഥികൾക്ക് നൽകുന്നത് സംബന്ധിച്ച് ഡോ:ശരത്ത് ആർ. സി. സമർപ്പിച്ച പ്രമേയം.</p>	<p>സർവ്വകലാശാലയുടെ സാമ്പത്തിക സ്ഥിതി മെച്ചപ്പെടുന്ന മുറയ്ക്ക് അല്ലെങ്കിൽ സർക്കാരിൽ നിന്നും ഇതിലേക്കായി വിഹിതം കിട്ടുന്ന മുറയ്ക്ക് മേൽവിഷയം പരിഗണിക്കുന്നതാണ്.</p> <p>(Action: R1 Section) KVASU/DAR/R1-31762/2023</p>

Additional Agenda

<p>39.E.17</p>	<p>Academic regulations for Ph.D. programme in disciplines other than those under ICAR-BSMA/ Ph. D.</p>	<p>Deferred. A committee shall be constituted with Heads of Departments offering Ph.D programmes in Biosciences and Head of the Dept. of Statistics for revision of syllabus of all Bioscience programmes and starting new Ph.D. programmes in Statistics. The senior member of the committee shall be the Chairman. (Action: A2 Section) <i>KVASU/DAR/A2/4321/2024</i></p>
<p>39.E.18</p>	<p>Agenda notes for the amendment of regulations of the PhD programme “Climate Change and Animal Agriculture” offered from Centre for Animal Adaptation to Environment and Climate Change Studies (CAADECCS)</p>	<p>Approved. This is applicable from 2024 admission onwards. (Action: A2 Section) <i>KVASU/DAR/A2/32821/2022</i></p>
<p>39.E.19</p>	<p>Proposal for revision in the guidelines for conducting of post graduate credit Seminar -Reg.</p>	<p>Approved. (Action: A2 Section) <i>KVASU/DAR/A2/4321/2024</i></p>
<p>39.E.20</p>	<p>Approval of Modified Synopsis- Dr. Umesh C G (21-DVM-16)- Reg.</p>	<p>Approved. (Action: A2 Section) <i>KVASU/DAR/A2/4302/2024</i></p>
<p>39.E.21</p>	<p>Report of the Committee constituted to identify the Departments and prepare guidelines for the implementation of reservation policy for Persons with Disabilities (PwD) Category in the Recruitment for Faculty Positions in the University.</p>	<p>Approved and decided to place the matter in the BoM. (Action: A3 Section) <i>KVASU/DAR/A3/4228/2024</i></p>
<p>39.E.22</p>	<p>1.വിദ്യാർത്ഥി യൂണിയൻ തെരഞ്ഞെടുപ്പിൽ മത്സരിക്കുന്ന വിദ്യാർത്ഥികളുടെ പ്രായപരിധി കണക്കാക്കേണ്ടതിനു, തിരഞ്ഞെടുപ്പ് വിജ്ഞാപന തീയതി അടിസ്ഥാനമാക്കണമെന്ന വിവരം അക്കാദമിക് റെഗുലേഷൻസിൽ കൂട്ടിച്ചേർക്കാമോ? 2.മിനിമം ഹാജർ നില കണക്കാക്കേണ്ടത് മത്സരാർത്ഥി തൊട്ടുമുൻപ് പൂർത്തിയാക്കിയ വർഷത്തിലെ/സെമസ്റ്ററിലെ ഹാജർനില അടിസ്ഥാനമാക്കിയാണെന്നും, അതിന്റെ ശതമാനം അതാതു പ്രോഗ്രാമുകൾക്ക് നിഷ്കർഷിച്ചിട്ടുള്ള മിനിമം ഹാജർനിലയുടെ</p>	<p>1. Approved. 2. മത്സരാർത്ഥി ആദ്യ വർഷ /സെമസ്റ്റർ വിദ്യാർത്ഥി ആണെങ്കിൽ സെമസ്റ്റർ രജിസ്ട്രേഷൻ തീയതി മുതൽ ഉള്ള കാലയളവിൽ മിനിമം ഹാജർ (80%) നേടിയിരിക്കണം. മറ്റുള്ള വിദ്യാർത്ഥികൾ തൊട്ട് മുൻപുള്ള വർഷത്തെ / സെമസ്റ്ററിലെ പരീക്ഷ എഴുതിയിരിക്കണം. 3. വിദ്യാർത്ഥികൾക്ക് NSS/ Student Mentoring/ Sports/Games/Arts/Additional acquisition skills എന്നിവയ്ക്കായി ഒരു മണിക്കൂർ (4 p.m. to 5 p.m.) അനുവദിക്കുന്നതാണ്. 4. Rejected.</p>

	<p>ശതമാനകണക്കിൽ ആയിരിക്കുമെന്നും ക്ലോസിൽ മാറ്റം വരുത്താമോ?</p> <p>3.വിദ്യാർത്ഥികളുടെ എക്സ്ട്രാ കരിക്കുലർ ആക്ടിവിറ്റീസ് NSS/NCC/Sports/Games/Arts/Additional acquisition skills എന്നിവയ്ക്കായി ശനിയാഴ്ചകളിലെ ടൈംസെബിളിൽ സമയം അനുവദിക്കാമോ?</p> <p>4.NCC യുടെ Republic Day Parade/NSS Pre-RD selection Camp/RD-Parade/National integration Camp/National level/Inter university തല Sports/Arts മത്സരങ്ങൾ, ഇവയിൽ പങ്കെടുക്കുന്ന വിദ്യാർത്ഥികൾക്ക് യാത്രാദിനങ്ങൾ ഉൾപ്പെടെ പ്രസ്തുത പരിപാടിയിൽ പങ്കെടുക്കുന്നതിനായി നഷ്ടപ്പെടുന്ന മുഴുവൻ അധ്യായനദിനങ്ങൾക്കും സ്പെഷ്യൽ ഓൺഡ്യൂട്ടി നൽകുന്നതിനുള്ള അധികാരം ഡി. എസ് ഡബ്ല്യു വിന് നൽകാമോ?</p> <p>5.സർവ്വകലാശാലയിലെ പാഠ്യ പദ്ധതി അനുബന്ധ പരിപാടികൾ (NSS, NCC, Sports/Skill Development/ University Union പ്രവർത്തനം/ പരിപാടികൾ മറ്റ് വിദ്യാർത്ഥി മാനുഷിക വിഭവ ശേഷി വികസന പരിപാടികൾ ഉൾപ്പെടെയുള്ള വിവിധ വ്യക്തിത്വ, നൈപുണ്യ വികസന പരിപാടികൾ) എന്നിവയിൽ പങ്കെടുക്കുന്ന വിദ്യാർത്ഥികൾക്ക് ഓൺഡ്യൂട്ടി ലീവ് നൽകുന്നതിനുള്ള അധികാരം ഡി .എസ് ഡബ്ല്യു വിന് നൽകാമോ?</p>	<p>5. DSW is authorised to recommend for duty leave to the Dean/Head of the institution.</p> <p>(Action: Directorate of Entrepreneurship) KVASU/DoE/A3/1752/2024</p>
<p>OA</p>	<p>Hostel Accommodation for First-Year Students-from the academic year 2025-26 onwards-Reg.</p>	<p>Approved.</p> <p>(Action: B2 Section) KVASU/DAR/B2/96/2023</p>

The meeting came to an end by 1.30 P.M. with the vote of thanks from Director of Academics and Research.

Pookode
30.12.2024

(Sd/-)
Vice Chancellor
(Chairman)