

**PROCEEDINGS OF THE 31st MEETING OF THE ACADEMIC COUNCIL HELD ON
8th May 2019 AT BOARD ROOM, KVAFSU, BIDAR**

MEMBERS PRESENT

01. Prof.H.D.Narayanswamy	: Vice Chancellor & Chairman
02. Dr.H.R.V.Reddy	: Registrar & Member Secretary
03. Dr.Gangadhar Gowda	: Dean (PGS), KVAFSU, Bidar
04. Dr.B.V.Shivaprakash	: Director of Research, KVAFSU, Bidar
05. Dr.U.S.Biradar	: Director of Extension, KVAFSU, Bidar
06. Dr.R.V.Prasad	: Dean (Vety), Bangalore
07. Dr.N.A.Patil	: Dean (Vety), Bidar
08. Dr.K.C.Veeranna	: Dean (Vety), Shivamogga
09. Dr.L.Ranganath	: Dean (Vety), Hassan
10. Dr.R.Nagaraj	: Dean (Vety), Gadag
11. Dr.H.M.Jayaprakash	: Dean (DSc), Bangalore
12. Dr.S.M.Shivaprakash	: Dean (Fishr), Mangalore
13. Dr.H.Manjunath	: Dean (Dairy), Kalburgi
14. Dr.S.M.Byregowda	: Director, IAH&VB, Bangalore
15. Dr.M.L.Satyanarayan	: Head, Division (Pre & Para clinical science)
16. Dr.D.B.Puranik	: Head, Division (Dairy Science)
17. Dr.Gangadhar Gowda	: Head of Division (Fishery Science)
18. Dr.M.C.Shivakumar	: Director, IWVR, Kodagu
19. Dr.C.S.Nagaraj	: Head of Division (Poultry Science)
20. Dr.Ashok Pawar	: Professor, V.C. Bidar
21. Dr.Vivek.R.Kasralikar	: Professor, V.C. Gadag
22. Dr.K.Ganesh Udupa	: Professor, V.C.Shivamogga
23. Dr.Basavarajaiah	: Asst.Prof. DSc, Bangalore
24. Dr.M.Venkatesh	: Asst.Prof. DSc, Bangalore
25. Dr.K.N.Prabhudev	: Professor, FRIC,Hebbal
26. Dr.K.S.Ramesh	: Professor, COF, Mangalore
27. Dr.S.Varadaraju	: professor, COF, Mangalore
28. Dr.M.D.Venkatesh	: JD, IAH&VB, Bangalore
29. Dr.Indresh.H.C	: President, Teaching Assn, KVAFSU, Bidar
30. Dr.Yeshwanth kumar	: Director of Student Welfare, Invitee
31. Dr.Basawaraj Awati	: Controller of Examination, Invitee
32. Dr.M.D.Suranagi	: Head, PPMC, Invitee

Dr.H.R.V.Reddy, Registrar and Member Secretary of the Academic Council welcomed the Council Chairman and Hon'ble Vice Chancellor Prof.H.D.Narayanswamy. and all the members of the Academic Council for the 31st Academic Council Meeting. The Chairman informed the Registrar to place the agenda items of the 31st Academic Council.

Item No 1. Action taken on the proceedings of 29th Academic Council meeting held on 2-6-2018 at Bidar

Resolution:

The Academic Council approved the action taken report on the proceedings of the 29th Academic Council.

(A:R)

Item NO.2. Action taken on the proceedings of 30th Academic Council meeting held on 29-8-2018 at Board Room, KVAFSU, Bidar

Resolution

The Academic Council approved the action taken report on the proceedings of the 29th Academic Council held on 29-8-2019.

(A:R)

Item No.3 Students intake for the UG Admissions for the Academic year 2019-20

Resolution

After detailed discussion, the Academic Council considered the proposal of intake of UG students for Veterinary, Dairy and Fisheries Science degree programme for the academic year 2019-20 as done in the previous year.

(A:R)

Item No 4. Students intake for PG admission for the academic year 2019-20

Resolution

After detailed discussion, the Academic Council considered the proposal of intake of students to PG degree programme for the academic year 2019-20 as per the recommendation of Dean (PGS) by following reservations as per Govt. of Karnataka orders.

(A:R/DIPGS)

Item No 5. Students intake for Animal Husbandry Diploma admission for the academic year 2019-20

Resolution

The Academic Council considered the proposal of intake of for Animal Husbandry Diploma for the academic year 2019-20 as per recommendation of Director of Extension.

(A:R/DE)

Item No.6 Revision of fee structure for Undergraduate Degree programme for the Academic year 2019-20

Resolution:

The Academic Council considered the proposal and enhanced 10% fee hike for the undergraduate degree programme for the year 2019-20 and recommended to the Board of Management for approval.

(A:R)

Item No.7 Revision of fee structure for Master's & Doctoral Degree Programme of various faculties for the academic year 2019-20

Resolution

The Academic Council considered the proposal and enhanced 20% fee hike for the Master's & Doctoral Degree programme for the academic year 2019-20 and recommended to the Board of Management for approval.

(A:R/DI(PGS))

Item No. 8.Revision of fee structure for Animal Husbandry Diploma for the Academic year 2019-20

Resolution

After detailed discussion, the Academic Council considered the proposal and enhanced 10% fee hike for the Animal Husbandry Diploma for the academic year 2019-20 and recommended to the Board of Management for approval

(A:R/DE)

Item No. 9 Prescribing Scorer card and regulations for Assistant Librarian and Deputy Librarian under CAS Scheme 2006 as per UGC/ICAR norms in KVAFSU, Bidar

Resolution

After detailed discussion and deliberation the Academic Council considered the recommendation of the Committee for prescribing score card for Assistant Librarian and Deputy Librarian for promotion under CAS scheme 2006 as per UGC/ICAR norms in KVAFSU, Bidar and recommended to the Board of Management for approval.

(A:R)

Item No. 10 Uniform discount for procurement of Library books

Resolution

After detailed discussion and deliberation the Academic Council approved the proposal of uniform discount for procurement of books, journals, e. book as follows.

- Minimum of 25% discount on all Veterinary, Dairy, Fisheries and allied subjects
- Minimum of 15% discount on English/Kannada or other regional languages books/general books from local publishers, Higher discount is permitted
- For purchase of Central and State Government publications " Rate as applicable and no discount"

Item No. 11 Change of Library name to Library and Information Center/Knowledge Resources Center of all campuses libraries.

Resolution

After detailed discussion and deliberation the Academic Council approved the proposal for change Library name to Library and Information Center.

(A:R/Lib)

Item No. 12 Re-designation of posts of ICAR-KVK, DK Mangalore

Resolution

As per the ICAR letter No. DO.No.3-21/ZPD VIII/2015-16 Dt. 10-8-2015 the Academic Council approved the proposal for re-designation of Posts of ICAR-KVK, DK,Mangalore as follows

- The position of Programme coordinator has been re-designated as Senior Scientist & Head
- The Subject Mater Specialists in the AGP of Rs. 5400/- are changed as Scientists with AGP of Rs. 6000/-

Item No. 13 Institution of Gold Medal in the name of “Dr.P.Rama Rao”

Resolution

After detailed discussion the Academic Council considered the proposal for Institution of Gold Medal in the subject of Veterinary Pharmacology and Toxicology to be awarded to highest scorer in the Master Programme in the name of “ Dr.P.Rama Rao”. It was decided to recommend the same to the Board of Management for approval.

(A:R)

Item No. 14 Creation of Division of Biological Production & Disease Investigation

Resolution

After detailed discussion and deliberation the Academic Council considered the proposal for creation of Division of Biological production & Disease Investigation with the following departments.

1. Department of Disease Investigation
2. Department of Biological Production
3. Department of Quality Management
4. SRDDL

(A:R)

Item No. 15. Creation of posts for five Animal Disease Diagnosis Laboratories and Information Centers (ADDLICs) at Dharwad, Gadag, Koppal, Raichur and Vijayapura

Resolution

After detailed discussion, the Academic Council considered the proposal for creation of posts for five Animal Disease Diagnosis Laboratories and Information Centers (ADDLICs) at Dharwad, Gadag, Koppal, Raichur and Vijayapura and recommended to the Board of Management for approval.

- | | |
|--------------------------|----------------------|
| 1. Assistant Professor | 05 (each center -1) |
| 2. Laboratory Technician | 05 (each center – 1) |
| 3. D Group post | 05 (each center -1) |

(A:R)

Item No.16. Combining Results and Discussion Chapters in the thesis of Master's and Doctoral degree programme to be submitted to KVAFSU, Bidar for the award of degree

Resolution

The item was deferred

(A:R)

Item No.17 Regulation for conducting examinations for VCP and LFP subjects for B.V.VSc & AH degree programme under MSVE 2016 Regulations

Resolution

After detailed discussion and deliberation the Academic Council considered the proposal and committee has been constituted to sort-out the issue and to submit the report to the University within one week for further needful.

(A:R)

Item No.18 Regulation for conducting compartment Examination for VCP and LFP subjects for BVSc&AH Degree programme under MSVE 2016 Regulations.

Resolution

After detailed discussion and deliberation the Academic Council considered the proposal and committee has been constituted to sort-out the issue and to submit the report to the University within one week for further needful

(A:R)

Item No. 19. Regulation for conducting Study tour for BVSc&AH Degree programme under MSVE 2016 Regulations

Resolution

After detailed discussion and deliberation the Academic Council approved the proposal for conducting study tour for BVSc&AH Degree programme under MSVE 2016 Regulations

(A:R)

Item No.20 Submission of marks for internal Assessment and annual board practical examination for BVSc&AH (MSVE 2016) Degree programme

Resolution

The item was deferred

(A:R)

Item No.21 Considering the date of final viva voce as the date of completion of degree programme

Resolution

The Academic Council approved the proposal for considering the date of final viva voce as the date of Completion of degree programme for PG & Ph.D students.

(A:R)

Item No.22 Mentioning of month & year on the thesis and signature of all the Advisory Committee Memebtrs in the Certificate of the thesis submitted to University

Resolution

After detailed discussion and deliberation the Academic Council approved the proposal for mentioning the month & year on the thesis and signature of all the Advisory Committee Members in the certificate of thesis.

(A:R)

Item No. 23. Restricting students from engaging in commercial activities during their postgraduate degree programme

Resolution

After detailed discussion the Academic Council constituted a Committee with Dean (Vety) Bangalore as Chairman and submit the report for engaging in commercial activities during their postgraduate degree programme to formulate guidelines.

(A:R)

Item No. 24. Commencing of Common Compulsory Rotating Internship Programme in KVAFSU As per MSVE 2016 regulation

Resolution

The item was deferred for want of Committee report.

(A:R/Deans)

Item No.25 Commencing of Externship Programme in KVAFSU

Resolution

The item was deferred

(A:R)

Item No. 26. Creation of various posts to Obscure Disease Research Center, Shivamogga

Resolution

After detailed discussion and deliberation the Academic Council considered the proposal for creation of various posts to Obscure Disease Research Center, Shivamogga (Annexure -1) and recommended to the Board of Management for approval.

(A:R)

Item No. 27 Adoption of Official Logo for Veterinary College, Gadag

Resolution

After detailed discussion and deliberation the Academic Council approved the proposal for adoption of Official Logo for Veterinary College, Gadag with minor changes and Dean (Vety), Gadag was informed to submit changed logo to the University for further needful.

(A:R)

Item No.28 KVAFSU UG Students Externship Programme at Oregon State University, USA

Resolution

After great deal of discussion and deliberation the Academic Council ratified the action taken by the University permitting 8 students of final year BVSc&AH for Externship Programme to Oregon State University USA as per MOU between KVAFSU, Bidar and Oregon State University.

(A:R)

Item No. 29. Redeployment and Re-designation of teaching posts at College of Fisheries, Mangalore

Resolution

The Academic Council approved the redeployment and re-designation of teaching posts at College of Fisheries, Mangalore as per the recommendations of the V Deans Committee of ICAR and in order to meet the Minimum Standards for Fisheries Education as follows :

SI No.	Department	Professor No.of posts	Associate Professor No.of posts	Assistant Professor No. of posts
1	Aquaculture	1	(2) 1. Aquaculture (1) 2. Fish Nutrition (1)	(5) 1. Aquaculture (3) 2. Fish Genetics & Breeding (1) 3. Fish Nutrition & Biochemistry (1)
2	Aquatic Animal Health Management	1	(2) 1. Microbiology (1) 2. Fish Pathology (1)	(4) 1. Fish Pathology (1) 2. Fishery Microbiology (1) 3. Pharmacology (1) 4. Toxicology & Immunology (1)
3	Aquatic Environment Management	1	(2) 1. Marine Biology (1) 2. Oceanography (1)	(5) 1. Limnology (1) 2. Oceanography (1) 3. Marine Biology (1) 4. Environment Science (2)
4	Fisheries Resource & Management	1	(2) 1. Fish Biology (1) 2. Fisheries Resources & Management (1)	(5) 1. Fisheries Biology (2) 2. Shell Fish Biology (1) 3. Fisheries Management (1) 4. Capture Fisheries (1)
5	Fisheries Economics Statistics and Extension	1	(2) 1. Fisheries Economics (1) 2. Business Management (1)	(5) 1. Fisheries Economics (2) 2. Statistics (1) 3. Extension & Communication (1) 4. Computer Science (1)
6	Fish Processing Technology	1	(2) 1. Fish Processing Technology (1) 2. Fish Paste products (1)	(5) 1. Fish Processing Technology(2) 2. Fish Paste Products (1) 3. Freezing Technology (1) 4. Canning Technology (1)

7	Fisheries Engineering Technology	1	(1) Aquaculture Engineering(1)	(4) 1.Fishing Technology (1) 2.Fishing Craft & Gear Technology(1) 3.Instrumentation & Navigation (1) 4.Mechanical Engineering (1)
Total		07	13	33
Fisheries Research & Information Centers				
8	FRIC, Hebbal	0	(1) Aquaculture	Aquaculture/AEM/FRM (4)
9	FRIC Hessaraghatta	1 ADR	(1) Aquaculture	Aquaculture/AEM/FRM (4)
Total		01	02	08

Note : figures in brackets indicate number of posts

(A:R)

Item No.30 Starting Student READY programme (Rural and Entrepreneurship Awareness Development Yojana) and Experiential Learning Programme in Aquaculture and in Fish Processing Technology for final years B.F.Sc Students.

Resolution

After detailed discussion and deliberation the Academic Council approved the proposal for starting student READY programme (Rural and Entrepreneurship Awareness Development Yojana) and Experiential Learning Programme in Aquaculture and Fish Processing Technology for final years B.F.Sc Students as per V Deans Committee report

(A:R)

Item No. 31 Creation of posts to Directorate Student Welfare Office, KVAFSU, Bidar and Veterinary Colleges

On recommendation of Sports and Cultural Council Meeting the Academic Council considered the proposal for creation of posts for Directorate of Student Welfare as follows and recommended to the Board of Management for approval

SI NO.	Name of the posts	No of posts
1	Deputy Director of Student Welfare	01
2	Personal Secretary	01
3	Assistant	01
4	Sports helper	02
5	Attender	01
	Total	06
Assistant Professor (Physical Education)		
1	Veterinary College, Bidar	01
2	Veterinary College, Gadag	01
3	Veterinary College, Bangalore	01
	Total	03

Item No.32. Revision of Academic Information & Regulation for admission to BVSc&AH & AH, B.Tech (D.Tech) & B.F.Sc. under NRI quota

Resolution

After detailed discussion the, Academic Council considered the proposal for revision of Academic Information & Regulation for admission to BVSc&AH, B.Tech(D.Tech) and B.F.Sc under NRI quota. Further, the Academic Council resolved to constitute committee Comprising Dean (Dairy), Bangalore as Chairman & all Deans as Members to formulate guidelines with regard to no of seats, fee structure, entrance examination pattern, modification to application format and application fee.

(A:R)

Item No.33. Conduct of 11th Convocation of KVAFSU, Bidar

Resolution

The Academic Council approved the proposal for conducting 11th Convocation of KVAFSU, Bidar during the month of September/October 2019.

(A:R)

Item No.34. Starting of post doctoral programme at KVAFSU, Bidar

Resolution

After detailed discussion and deliberation the Academic Council approved the proposal for starting of post doctoral programme at KVAFSU, Bidar who are getting Govt of India fellowship for post doctoral programme

(A:R)

Item No.35 Admission to Animal Husbandry Polytechnic to Gadinaadu Kannadia

Resolution

The Academic Council approved the proposal for admission to Animal Husbandry Polytechnic to Gadinaadu Kannadiga as per the Govt. order.

(A:R)

Item No.36 Receive of degree certificate by post if the candidate fails to attend the convocation in person

Resolution

The Academic Council approved the proposal to send the degree certificate to candidates who have applied to receive the degree certificate in person but failed to attend the convocation due to personal reasons.

(A:R)

Item No. 37 Awarding Gold Medals to Siddharth Shankar Pathak and Dr.Manjunath Patil

Resolution

After detailed discussion and deliberation the Academic Council considered as special case and approved to give Gold Medals during the forthcoming convocation to the following PG students who have registered during the second semester of academic year.

1. Dr.Siddhartha Shankar Pathak
Assistant Professor
Department of LPM
LCVSc, AAU, Joyhing Assam
2. Dr.Manjunath Patil
Scientist (Animal Science)
ICAR, KVKI, Aland Road
Kalaburgi

(A:R)

Item No.38: Starting of Certificate Courses

Resolution

The Academic Council approved the starting of certificate courses funded by Ministry of Environment forest and climate change, Govt. of India as follows

- a) Taxonomy of Aquatic fauna & flora - 3 months duration
- b) Skill Development in Fisheries - 2 weeks duration

Item No. 39 Revision of Pay of Contract Assistant Professor

Resolution

The Academic Council approved the proposal to pay the revised &CPC UGC/ICAR basic pay of Assistant Professor to contract Assistant Professor working in the University Rs. 57500/- (-100/-) and recommended the same to the Board of Management for consideration.

Meeting ended with vote of thanks by the Registrar & Member Secretary

Sd/-
Dr.H.R.V.Reddy
Registrar & Member Secretary

Sd/-
Prof.H.D.Narayanswamy
Vice Chancellor & Chairman

Date:19-5-2019
Bidar