

19/5/11

Proceedings of the 1st Academic Council Meeting of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 9.5.11 at 11.00 a.m. in the Committee Room of the Dean, COVS, LLRUVAS.

Receipt No. 98
Date..... 18/5/11
Dean,
COVS HAU, HSR.

Following were present:

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| 1. Dr. Hardeep Kumar, I.A.S., Vice-Chancellor | Chairman |
| 2. Dr. A.K.Pruthi, Dean, College of Veterinary Sciences | Member |
| 3. Dr. Suresh Chander, Dean, Post Graduate Studies | Member |
| 4. Dr. S.M.Chahal, Director of Research | Member |
| 5. Dr. M.L.Sangwan, Prof. & Head, Animal Biotechnology | Member |
| 6. Dr. S.Gera, Prof. & Head, Veterinary Biochemistry | Member |
| 7. Dr. S.K.Chawla, Prof. & Head, Veterinary Surgery & Radiology | Member |
| 8. Dr. S.P.Singh, Prof. & Head, Veterinary & Animal Husbandry Extension Education | Member |
| 9. Dr. J.S.Poonia, Prof. & Head, Veterinary Pharmacology & Toxicology | Member |
| 10. Dr. Kuldip Singh, Registrar | Secretary |

Secretary of the Academic Council of LLRUVAS welcomed all the members to the first meeting of the council. Following agenda were discussed and decided upon as indicated:

Agenda item 1. Admission policy of the year 2011-12:

- i) Proceedings of the admission committee meeting – discussed and accepted.
- ii) Prospectus 2011-12 – The draft prospectus was discussed in detail and several changes suggested by the Chairman and other members were approved for incorporation in the prospectus before it is sent for publication. It was also decided that the counter sale of the LLRUVAS prospectus 2011-12 shall be through State Bank of India, HAU branch.

Agenda item 2. Academic Calendar of 2011-12:

Approved as proposed.

Agenda item 3. Reconstitution of Departments of Veterinary Biochemistry & Veterinary Physiology:

Merger of these departments approved to create a new department of Veterinary Physiology and Biochemistry as proposed.

Agenda item 4. Proforma for affiliation of Veterinary Colleges in Haryana to LLRUVAS:

Discussed and deferred for drafting a comprehensive documentation for consideration in the next meeting.

Agenda item 5. Merger of Animal Production Physiology and Veterinary Physiology or abolition of Animal Production Physiology :

Discussed and approved. Further, it was decided that the existing post graduate students in the Department of Animal Production Physiology may be allowed to give their option whether they wish to continue their degree program in APP or to opt for Veterinary Physiology subject to clearing of all courses essential for M.V.Sc. / Ph.D. program in the Veterinary Physiology.

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Agenda item 6. Logo of LLRUVAS:

Discussed and approved with suggested changes in university logo.

Agenda item 7. Allotment of PG students

The proposed amendment in the note below rule 5.3 of the chapter III of the University Calendar Vol.II (CCSHAU Hisar) was approved.

Agenda item 8. Award of PG degrees in Veterinary Physiology and Veterinary Biochemistry:

Discussed and approved as suggested

Agenda item 9. Introduction of external examiner at Master's degree level:

Discussed and approved alongwith provisions that w.e.f. academic session 2011-12 the rule 15.3 of the chapter-III of the university calendar Vol.II CCSHAU (applicable to LLRUVAS) be amended as, "In case the external examiner recommends the acceptance of thesis, the final viva-voce examination may be conducted by the external examiner appointed by the Dean,PGS alongwith advisory committee of the student and the viva voce examination would include evaluation of comprehensive knowledge of the student in major subject.

Agenda item 10. Definition of PG faculty:

Discussed and approved after modification in the proposal to include Asstt. Professor / equivalent having Ph.D. qualification but still under probation may be allowed to act as the member of the advisory committee or teach PG courses if PG faculty of the department so decides. The PG faculty of the department, in exceptional cases, may allow an Asstt. Professor with M.V.Sc. qualification, as co-teacher with a senior PG faculty member in teaching Master's level courses.

Agenda item 11. Any other agenda with permission of the Chair.

Amendment in LLRUVAS Hisar Act, 2010 in section 50 (1): "the college of Animal Sciences shall stand abolished and its existing departments shall become the departments of the College of Veterinary Sciences. The fishery unit shall be renamed as Department of Fishery Sciences and it shall also become part of the College of Veterinary Sciences in the University: Approved as proposed.

The meeting ended with vote of thanks to the Chair.

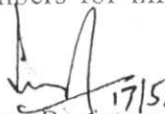
Sd/-
Secretary

Approved
Sd/-
Chairman, Academic Council, LLRUVAS, Hisar

Endst. No. Regr./11/ 1461-70

Copy of the above is forwarded to all the concerned members for information please.

dated: 18/5/11


Adviser to Registrar
For Registrar