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Proceedings of the 2nd Emergent Academic Council Meeting of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 10.6.11 at 3.30 p.m. in the Guest House of GJU, Hisar.

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 Physiology & 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. Kuldeep Singh, Registrar | Secretary |

Secretary of the Academic Council of LLRUVAS welcomed all the members to this meeting before discussing the agenda items.

Agenda item 1. Confirmation of the 1st meeting of Academic Council held on 9.5.11.

The proceedings were confirmed except the item No.10 i.e. definition of PG faculty. While discussing the definition of PG faculty, it was decided that the faculty members having Ph.D. shall be included in the PG faculty. However, the faculty members having Master's qualification may also be involved in PG teaching with a senior PG faculty member after prior approval of Departmental Advisory Committee and the Dean, PGS. Such faculty members shall be competent to take PG courses independently after three years of PG teaching and they shall also be eligible for guiding students for Master's programme.

Agenda item 2. Reservation of seat in UG & PG Programmes for the candidates belonging to the villages who donated the Panchayat land free of cost for establishing the KVKs of CCSHAU Hisar.

The issue was thoroughly discussed taking into consideration all pros & cons and it was finally decided on merit that LLRUVAS is unable to reserve the seats in UG & PG Programme for the candidates belonging to the villages who have donated the Panchayats land free of cost for establishing the KVKs of CCSHAU Hisar because of the following grounds:

- a) The MOU has been signed between CCSHAU Hisar and Village Panchayats concerned.
- b) The land donated by the villages is in possession of CCSHAU Hisar.
- c) LLRUVAS, Hisar does not derive any benefit from this donated land.
- d) Such reservation of seats if given by LLRUVAS shall not be legally tenable.

Agenda item 3. Youth Red Cross Subscription from University and Colleges.

Approved. A sum of Rs.100/- per student per annum is to be charged towards Youth Red Cross Subscription as being charged earlier from the academic session 2011-12.

Agenda item 4. Any other agenda with permission of the Chair.

The following additional agenda items were also discussed with the permission of the Chair:

- a) Reducing the eligibility criteria for admission to M.V.Sc. Programme from 6.5 OGPA to 6.00 OGPA – Approved.
- b) Granting an opportunity to the candidates who did not apply under the category i.e. NRI or their wards / NRI sponsored/Industry sponsored provided such seats remaining vacant during first counseling – Approved. The vacant seats, if any, are to be filled on the basis of merit in the Entrance Test and after fulfilling the required eligibility criteria.

The meeting ended with vote of thanks to the Chair.

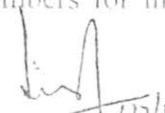
Sd/-
Secretary, Academic Council

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

Endst. No. Regr./11/2011-20

dated: 6-7-11

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


Adviser to Registrar
For Registrar