

68

Proceedings of the 3rd Academic Council Meeting of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 14-7-2011 at 2.30 p.m. in the Committee room of Dean, COVS under the Chairmanship of Dr. Hardeep Kumar, I.A.S., Vice-Chancellor.

Following were present:

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

The secretary of the Academic Council of LLRUVAS welcomed all the members before discussing the agenda items.

Agenda item 1. Confirmation of the 2nd meeting of Academic Council held on 10-6-2011.

Confirmed. However, the Chairman desired that in future action taken report be also included in the agenda notes.

(Action: Registrar)

Agenda item 2. Certificate for migration, provisional degree etc.

Approved.

(Action: Registrar)

Agenda item 3. Reconstitution of Deptt. of Animal Sciences.

Approved.

(Action: Registrar)

Agenda item 4. Format for detailed and composite mark sheets for UG students.

Approved with minor amendments.

(Action: Registrar)

Agenda item 5. Mercy appeals of Drs. Jai Singh Poonia & Sandeep Kumar Malik for completion of M.V.Sc. degree

Deferred.

(No action required)

Agenda item 6. Application for affiliation of private Vety Colleges to LLRUVAS and the affiliation rules.

Approved with minor amendments and deletion of para-8 under rules / provisions for affiliation of private Veterinary Colleges in Haryana.

(Action: Registrar)

Agenda item 7. Pay protection of recently recruited teachers.

Approved with the observations that the benefit be limited to only those teachers who were appointed on or after 1-1-08 and had applied through proper and had been working previously in equivalent cadre (same pay band and grade pay) in SAU/SVU/ICAR institutions. However, the detailed guidelines shall be got approved from the Vice-Chancellor before implementation.

(Action: Registrar)

Agenda item 8. Proposal for designing and construction of new complex, LLRUVAS, Hisar based on green building concept.

Approved and may be sent to the State Govt. for its approval.

(Action: Registrar)

Agenda item 9. Memorandum of understanding between LLRUVAS and sister Veterinary Institutions.

Approved with addition of ~~land~~ ^{signed with any NGO working in related field} ~~already proposed institutes~~ ^{allied Govt. institutes} along with other ~~institute~~ ^{institution/agency} engaged/involvement in animal health ~~and welfare~~ ^{training/research in} ~~research~~ ^{or animal} including ~~training or private institutes~~.

(Action : DR/Dean PGS)

Agenda item 10. Offering of cross-listed courses to the students of CCSHAU Hisar.

Approved.

(Action: Dean PGS/Dean,COVS)

Agenda item 11. Nomenclature for M.V. Sc. degrees

The M.V.Sc. degree is to be awarded in the same discipline/ name in which the student was admitted.

(Action : Dean,PGS)

76

Agenda item 12. Any other item with the permission of the Chair.

The following decisions were also taken by the Academic Council;

- (a) The Academic Council approved that during 2nd counseling for admission to B.V.Sc. & A.H. first year to be held on 5-8-11, two vacant seats under NRIS/IS category should be filled from the candidates who had already applied under this category. If still, any seat remains vacant then it shall be filled from General category ^{based} on merit in the Entrance Test and production of Sponsorship certificate as per the guidelines as given in the prospectus.
- (b) The Academic Council approved the inclusion of President and Secretary, LUVASTA as invited members of the Academic Council with no voting right. It also recommended that the President, LUVASTA be invited as a member of BOM of the University with no voting right.

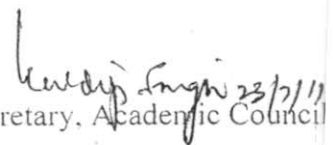
(Action: Registrar)

The meeting ended with a vote of thanks to the Chair.

Approved



Chairman, Academic Council, LLRUVAS, Hisar


Secretary, Academic Council