

Proceedings of the 4th Academic Council Meeting of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 28-10-2011 at 11.00 a.m. in the Committee room under the Chairmanship of Dr. Hardeep Kumar, I.A.S., Vice-Chancellor.

Following were present:

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| 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. J.S.Punia, Prof. & Head, Vety. Pharmacology & Toxicology | Member |
| 8. Dr. S.K.Kadian, President, LUVASTA | Inv. Member |
| 9. Dr. Kuldeep Singh, Registrar | Secretary |

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

The following decisions were taken:

Item No.	Agenda item
1	Confirmation of the Proceedings of 3rd Academic Council meeting held on 14-7-2011 Confirmed
2	Action taken report on the proceedings of 3rd Academic Council meeting held on 14-7-2011. Noted.
3	Grant of Provisional Affiliation Endorsed as proposed for placing before the BOM for consideration. (Action: Registrar)
4	Grant of further Extension to B.V.Sc. & AH final year students. The Academic Council ratified the approval granted by the Vice-Chancellor. (Action: Dean,COVS)
5	NET requirement for appointment of teachers Not Approved
6	Migration of Mr.Pravinder, BVSc & AH 2nd year student from COVS,CSKHPKV, Palampur. The Academic Council ratified the approval granted by the Vice-Chancellor. (Action: Dean,COVS)
7	Request of Dr. Vikas Nehra for the completion of Ph.D. Programme. The following committee was constituted for proposing desired amendments in CCSHAU. Calendar to decide cases regarding discontinuation of studies and rejoining. Dean,PGS-Chairman

	<p>Dean, COVS-Member DR - Member</p> <p>The recommendations of the committee may be put up to Academic Council for consideration in its next meeting.</p> <p style="text-align: right;">(Action: Dean, PGS)</p>									
8	<p>Fixed salary for re-employment of retired employees</p> <p>Endorsed as proposed for placing before the BOM for consideration.</p> <p style="text-align: right;">(Action: Registrar)</p>									
9	<p>Revision of stipend of PG students:</p> <p>After detailed deliberations the following revised rates of University stipend and Merit stipend of PG students were recommended:</p> <table border="0"> <thead> <tr> <th>Post-graduate</th> <th>Stipend</th> <th>Merit stipend</th> </tr> </thead> <tbody> <tr> <td>M.V.Sc.</td> <td>Rs.1500/-p.m.</td> <td>Rs.3000/-p.m.</td> </tr> <tr> <td>Ph.D.</td> <td>Rs.2500/-p.m.</td> <td>Rs. 5000/p.m.</td> </tr> </tbody> </table> <p>These were recommended & approved for adoption w.e.f. Ist Semester of Academic year 2011-12 subject to approval of the BOM.</p> <p style="text-align: right;">(Action: Dean PGS/Registrar)</p>	Post-graduate	Stipend	Merit stipend	M.V.Sc.	Rs.1500/-p.m.	Rs.3000/-p.m.	Ph.D.	Rs.2500/-p.m.	Rs. 5000/p.m.
Post-graduate	Stipend	Merit stipend								
M.V.Sc.	Rs.1500/-p.m.	Rs.3000/-p.m.								
Ph.D.	Rs.2500/-p.m.	Rs. 5000/p.m.								
10	<p>Any other item with permission of the Chair</p> <p>Draft statutes of LLRUVAS were placed. The following committee may prepare the final draft after incorporating the required changes, if any:</p> <ol style="list-style-type: none"> 1. Dr. Suresh Arya, Dean, PGS, Chairman 2. Dr. Rishi Tayal, Advisor - CVU 3. Dr. Sukhbir Singh, Prof.-cum-SPIO <p>The final draft may be sent for consideration of the BOM.</p> <p style="text-align: right;">(Action: Registrar)</p>									

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

Sd/-
Secretary

Approved

Sd/-
Vice-Chancellor

Endst.No. R.3/11/PA/ 3521- 28

dated: 9-11-11

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


 Adviser to Registrar
 For Registrar