

Proceedings of the 6th meeting of the Academic Council held on 21-3-2012 at 11.00 a.m. in the Committee room of Vice-Chancellor under the Chairmanship of Dr. Hardeep Kumar, I.A.S., Vice-Chancellor, LLRUVAS, Hisar.

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. R.S.Khokhar, D.E.E. | Member |
| 5. (Mrs.)Vanita Kapoor, Prof. & Head, Animal Nutrition | Member |
| 6. Dr. R.P.Gupta, Prof. & Head, Veterinary Pathology | Member |
| 7. Dr. Sunil Kalra, Prof. & Head, Animal Genetics & Breeding | Member |
| 8. Dr. Satyavir Singh, Prof. & Head, Veterinary Parasitology | Member |
| 9. Dr. J.S.Punia, Prof. & Head, Veterinary Pharmacology & Toxicology | Member |
| 10. Dr. R.K. Jain, Secretary, LUVASTA | Invitee Member |
| 11. Dr. S.K.Kadian, President, LUVASTA | Invitee Member |
| 12. Dr. R.S.Dabur, Prof. & Head, LPT | Special Invitee |
| 13. Dr. Ajit Singh, Prof. & Head, Vety. Microbiology | Special Invitee |
| 14. Dr. Kuldip Singh, Registrar | Member Secretary |

The Member Secretary welcomed the Chairman and other members before taking up the agenda items with the permission of the chair.

The following decisions were taken:

Item No.	Agenda Item
1	Confirmation of the Proceedings of 5 th meeting of the Academic Council held on 23.12.2012 Confirmed.
2	Action taken report on the proceedings of 5 th meeting of the Academic Council held on 23.12.2012. Noted.
3	Rescheduling of academic calendar / time-table for one failed student of 4 th year B.V.Sc. & AH Programme. Approved. (Action: Registrar)
4	Amendment in the University Calendar Vol. II – migration rules Approved. (Action: Registrar)
5	Proposal for setting up of Extension Education Advisory Committee (EEAC) Approved with following change: Sr. No. 20 will be Incharge, TVCC Vety. Unit, Sub Station Uchani, (Karnal). Member at Sr. No. 22 shall be Sr. DES O/O DEE. (Action: Registrar)
6	Proposal for setting up of Library Advisory Committee. Approved. (Action: Dean, PGS)
7	Approval of results M.V.Sc. degrees for the period 1-7-2011 to 31-12-2011. Approved. (Action: Dean, PGS)
8	Permission to award the degree of Master of Science in Animal Science in the

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	subject of Livestock Production and Management. Approved.	(Action: Dean, PGS)
9	Prospectus for admission to UG & PG programme in 2012-13 Prospectus 2012-13 approved for uploading on www.llruvas.edu.in . 1000 copies will be got printed and Rs.100/- shall be cost of prospectus. The selected students shall fill up a personal particular form in office of Dean, COVS before registration to generate database.	(Action: Registrar)
10	Mercy appeal for granting permission for joining M.V.Sc. by Sandeep Kumar Malik, Admn.2003V219M, Deptt. of VGO. Mercy appeal of Dr. Sandeep Kumar Malik was granted subject to condition that the due publicity be given to other ex-students similarly placed.	(Action: Dean, COVS)
11	Mercy appeal for continuation of Ph.D. degree - Dr. Vikas Nehra, 2007V48D. The request of Dr. Vikas Nehra was accepted.	(Action: Dean, PGS)
12	Remuneration rates for external examinations in UG. revision there of. Approved proposal at Sr. No 1, 2, 6 & 7 only.	(Action: Dean, PGS)
13	Modification in the existing rules in University Cal Vol II for UG teaching under new VCI regulations, regarding BOS submission for award of compartment to students considered fail for short of attendance. The modified provisions were approved with additional provisions made by the House in attendance requirement etc. in Rule 7.3 at page 30 for short of attendance. In such a case, he / she will be considered fail in the paper concerned and will be awarded compartment if the attendance is not less than 60%. A fine of Rs.500/- will be charged. The application from delinquent student will be routed through his/her parents. The modified provisions for attendance requirement etc. in rule no. 7.3 at page 30 of University Calendar Vol.II, New VCI regulations and compartment examinations rule no. 10.1 page no.33 approved as proposed in modified provision for non teaching courses. Parents of students will be informed periodically about the attendance/regularity of their ward in professional studies by the office of the Dean,COVS.	(Action: COE)
14	Approval of academic calendar for BVSC&AH regular & irregular sessions 2012-13. The academic council approved the calendars number (4) as proposed.	(Action: Dean,COVS/COE)
15	Addition in rules / provisions and other mandatory guidelines to be followed by Private Veterinary Colleges in Haryana. Endorsed as proposed for placing before the BOM with subsequent consideration of Govt. of Haryana.	(Action: Registrar)
16	Admission of Four M.V.Sc. students in academic year 2011-12 with B.V.Sc. & AH degree from private Vety. Colleges of Rajasthan. Proposal deferred being subjudice	(Action: Registrar)

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17	Revision of rates of educational tour of the students. Approved as proposed. (Action: Dean, COVS)
18	Revision of qualifications for admission in Ph.D. in Vety. Microbiology and Ph.D. in Vety. Immunology, submission of Board of Studies, COVS, LLRUVAS. Agenda is deleted as this proposal becomes redundant after the approval of Agenda No. 19 given below.
19	Revival of M.V.Sc. Programme in Vety. Immunology discipline, submission of Board of Studies, COVS, LLRUVAS. Approved. (Action: Dean, PGS)
20	Change of nomenclature of Post graduate degree of the Department of Vety. Surgery, submission of Board of Studies, COVS, LLRUVAS. Approved. (Action: Dean, PGS)
21	Starting of New Diploma Courses. New nomenclature for Diploma in Laboratory Technology changed to Diploma in Veterinary Laboratory Technology approved as proposed and Nodal department for Diploma in Veterinary Laboratory Technology shall be Deptt. of Veterinary Physiology & Biochemistry. Separate diplomas shall be started for Meat Technology & Dairy Technology. Duration of both diploma courses is to be ascertained by HOD LPT from Commissioner Food safety, Haryana to have assesment of legal requirements therein. Approved. (Action: HOD, VPB/HOD, LPT)
22	Compulsory participation in sports and cultural activities starting from the year 2012-13. Approved as proposed. Students shall be awarded grades A.B.C and D for sports or cultural activities but the same will not be counted towards OGPA. Separate entries for sports and cultural activities will be made in transcript of academic record. (Action: ADSW, Dean, COVS & Registrar)
23	Administrative, financial and other related matters of Fodder Production Unit of the college. Approved. (Action: Dean, COVS/ HOD, AN)

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

Sd/-
(Kuldip Singh)
Registrar-cum-Member Secretary

sd/-

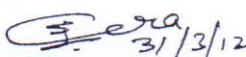
Vice-Chancellor-cum-Chairman

Endst.No. SS/12/AC/ 2403-17

Dated: 31-3-12

Copy of the above is forwarded to the following for information and necessary action, please:

1. Advisor to Vice-Chancellor for kind information of Vice-Chancellor.
2. All concerned members.
3. President, LUVASTA.
4. President, LUVASNTEA.


31/3/12
Advisor to Registrar