

Proceedings of the 7th meeting of the Academic Council held on 24-7-2012 at 2.00 p.m. in the Committee room of Vice-Chancellor under the Chairmanship of Sh. R.R.Jowel, IAS, Financial Commissioner-cum-Principal Secretary Animal Husbandry & Fisheries & Vice-Chancellor, L.RUVAS, Hisar.

Following were present:

1. Dr. Suresh Chander, Dean, College of Veterinary Sciences	Member
2. Dr. R.S.Khokhar, D.F.E	Member
3. Dr. N.S.Bugalia, Dean, Post Graduate Studies	Member
4. Dr. Nita Khanna, Director of Research	Member
5. Dr. J.S.Punia, Prof. & Head, Veterinary Pharmacology & Toxicology	Member
6. Dr. Sunil Kalra, Prof. & Head, Animal Genetics & Breeding	Member
7. Dr. (Mrs.)Vanita Kapoor, Prof. & Head, Animal Nutrition	Member
8. Dr. R.P.Gupta, Prof. & Head, Veterinary Pathology	Member
9. Dr. Satyavir Singh, Prof. & Head, Veterinary Parasitology	Member
10. Dr. Sukhbir Singh, President, LUVASTA	Invitee Member
11. Dr. N.K.Rakha, Secretary, LUVASTA	Invitee Member

At the outset the Council welcomed Sh. R.R.Jowel, IAS, FC&AH, & Vice-Chancellor, Chairman on his maiden meeting of the Academic Council. The following decisions were

Name of the item

Confirmation of the Proceedings of 6th meeting of the Academic Council held on 21-3-2012

While confirming the Proceedings of the Sixth meeting of the Academic Council held on 21-3-12, the council took up Memo No.Dean PGS/12/985 dated 17.4.12 from Dean PGS. It was resolved that the order of the Academic Council in the case of mercy appeal of Dr. Vikas Nehra for continuation of Ph.D. degree programme will be applicable to all other similarly placed ex-students and due publicity shall be given.

As regards the change of nomenclature of PG degree for discipline . of Vety. Surgery into that of Veterinary Surgery & Radiology, it was resolved that such students who are already studying will continue to get degree of Veterinary Surgery and the change of nomenclature will be applicable to the students who seek admission from the Academic Session 2012-13 onwards.

The suggestions put forth by Dean,PGS for agenda 18 were agreed upon in principle.

The agenda item 13th of the 6th meeting was reviewed and it was decided to modify earlier version by incorporating that three provisions shall be applicable for session 2012 onwards. Performance/attendance report shall be dispatched to parents at end of semester.

(Action: Registrar)

Action taken report on the proceedings of 6th meeting of the Academic Council held on 21-3-2012.

Action taken report was noted by the Council.

3. Change of nomenclature of post of Milk Distributing Officer to Asstt. Professor in the Department of Livestock Products Technology.

The consideration on this item was deferred till next meeting of the Academic Council. It was resolve that the case may be re-examined by Head, LPT for giving more details as regards the status of the present Milk Distributing Officer-cum-Dairy Manager, his period of liaison & technical reason behind formation of this agenda item. The question of having a contractual person against the proposed post of Asstt. Prof. also needs elaboration. It was observed by the Council that in case the post of Milk Distributing Officer-cum-Dairy Manager was not required the Department may be asked to surrender the post. It is to be put up to the next meeting of Academic Council with all the details.

(Action: HOD LPT)

4. Preponment of registration of 2008 batch 2nd Semester (5th year) students from 9.7.2012 to 2.7.2012 and approval of revised academic calendar.

Approved as proposed.

5. Postponement of 2nd counseling / cut off date from 16.7.12 to 20.7.12 for registration of B.V.Sc.&A.H. admission (ET 2012).

Approved as proposed.

6. Relaxation in attendance to Mr. Abhimanu, Admn. No.2008V1B, 3rd year BVSc&AH student (old VCI) programme

Approved as proposed.

7. Relaxation in attendance to Ms Sushma Kumari, Admn. No. 2010V61B, 1st year BVSc&AH student

Approved as proposed.

8. Offering of interdisciplinary courses VPP-322, VMD-512 and VMD-513
Consideration of this item was deferred for next meeting of the Academic Council meanwhile the following committee will examine the case fresh and give their recommendations:

1. Dean, COVS
2. DEE
3. Dean PGS
4. HOD Vety. Medicine
5. HOD, Vety. Pathology
6. President, LUVASTA

(Action: Dean COVS)

9. Academic Calendar 2012-13 M.V.Sc. & Ph.D. Programme

Approved as proposed.

10. Change in eligibility criteria of experience under the qualifications for the post of Deans & Directors.

After deliberations, this item was & deferred it was resolve that the case be further examined by a committee of the following:

1. Registrar
2. Dean, COVS
3. DEE

4. HOD AGB

5. President, LUVASTA

The committee will examine the qualifications and practice operating in other Agricultural / Veterinary Universities, ASRB and the VCI.

(Action: Registrar)

11. Admission of Four M.V.Sc. students in academic year 2011-12 with B.V.Sc.&A.H. degree from private Veterinary Colleges of Rajasthan.

It was decided to seek legal opinion from the Government on course of action to be taken for these 4 PG students after providing status report to the legal remembrancer. Subsequently, PG students shall be issued speaking order / reasoned letter.

(Action: Registrar)

12. Permission for destruction of admission related stationery after the required time lapse due to acute desk space crunch in strong room of COE's chamber.

It was decided to keep the incubation period at 12 months for all papers concerned with admission/ET/examination records.

(Action: Registrar & COE)

13. Three years experience for grant of Study Leave to acquire Ph.D. for the entry level appointee as Assistant Professor in place of 5 years, as in vogue now.

The decision taken was to reexamine this agenda by taking into account practice in vogue at medical colleges, SAUs and IVRI.

(Action: Registrar)

14. Approval of results of M.V.Sc. degrees for the period 1.1.12 to 30.6.12 & Ph.D. degrees for the period Dec. 2011 to 30.6.12.

Approved as tabled.

15. Change in title of post of Director, TVCC to Prof. & Head, TVCC and discontinuation of writing of SAR of the clinical faculty by Director, TVCC.

The discussion on this agenda was deferred for consideration of this issue in the Board of Studies first.

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

Sd/-

(Kuldip Singh)

Registrar-cum-Member Secretary

sd/-

Vice-Chancellor-cum-Chairman

Encl.No. SS/12/AC/ 64 38-48

Dated: 25.8.2012

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, LUVAS/NTEA.



Advisor to Registrar