

Sh. Hardeep Kumar
for AC file.

Bugalia
22/12/12

Proceedings of the 9th Meeting of Academic Council of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 7-12-2012 at 2.30 p.m. under the chairmanship of Sh. Hardeep Kumar, I.A.S., Vice-Chancellor in the Committee room.

Following were present:

1. Dr. Suresh Chander, Dean, College of Veterinary Sciences	Member
2. Dr. N.S. Bugalia, Dean, Post Graduate Studies	Member
3. Dr. Nita Khanna, Director of Research	Member
4. Dr. J.S. Punia, Prof. & Head, Vety. Pharmacology & Toxicology	Member
5. Dr. Vanita Kapoor, Prof. & Head, Animal Nutrition	Member
6. Dr. R.P. Gupta, Prof. & Head, Deptt. of Vety. Pathology	Member
7. Dr. Satyavir Singh, Prof. & Head, Vety. Parasitology	Member
8. President, LUVASTA	Invited Member
9. Secretary, LUVASTA	Invited Member
10. Dr. Kuldip Singh, Registrar	Member Secretary



At the outset the Chairman welcomed all the members. The following decisions were

taken:

S.No.	Agenda Item	Decision Taken	Action
1	Confirmation of the Proceedings of 8 th meeting of the Academic Council held on 3-9-2012.	Confirmed.	Registrar
2	Action taken report on the proceedings of 8 th meeting of the Academic Council held on 3-9-2012.	Confirmed with additions as given in Any Other Agenda item no.16 of this proceedings	Registrar
3	Proposal for Reservation of seats for sports persons in P.G. programme.	Not approved	-
4	Migration rules for the admission to B.V.Sc. & A.H. Programme	Approved with the addition in para-2 that the 12 th class should be passed from a Board recognized by Council of Boards of School Education, New Delhi.	Registrar & Dean COVS
5	Refund of charges of blazer, tie & Aakash Tablet along with security	The proposal for Refund of only Aakash Tablet was approved for students who have withdrawn their	Dean COVS

6	Conditions/ Requirements for Conduct of training of graduates of the private colleges.	admission. It was further decided that no refund will be made in respect of blazer & ties. The proposal was not approved as this University is unable to arrange the training of graduates of private colleges due to shortage of staff.	
7	Attendance rule for 1 st year B. V. Sc. & A.H. during 1 st Sem. (Rule 7)	Not approved	
8	Proposed changes in format of Detailed Marks Sheet	Approved with the amendment to put asterix on the external marks instead of blank cell.	Registrar
9	Request of three Ph.D. students to allow them to complete Ph.D. Programme after joining Haryana Govt. service.	The request of three Ph.D. students for registration in the 1st Semester 2012-13 was not considered. It was decided that they may be allowed to register in the 2 nd Sem. of academic Year 2012-13.	DeanPGS
10	Request of two M.V.Sc. students to allow them to complete M.V.Sc. degree programme after joining Haryana Govt. service (HVS- II)	Not approved.	Dean PGS
11	Academic Calendar Revision – 2 nd Sem. Dean COVS proposal	Approved as proposed. However, in future, the Academic Calendar shall have the following note: The Academic Calendar in case of any loss of teaching days due to strike or otherwise shall be extended accordingly by the Registrar in consultation with Dean PGS & Dean COVS.	Registrar, Dean PGS & Dean COVS
12	Proposed Amendments in University Calendar Vol. II.	Approved as proposed with slight changes as shown on the text of agenda given as in appendix-1	Dean COVS, COE & HODs
13	Proposed qualifications for the posts of Dean and Directors	Approved with following amendments: under essential qualification for Dean COVS:	

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Deletion of fees head Aakash Tablet (Rs 2000) in chapter V 'Details of Fees' of prospectus and refund to UG & PG students
Developing guidelines for "Admissions of foreign students in B.V. Sc. & A.H. Courses under bilateral exchange programme".

- (iv) minimum eight years experience as Professor / equivalent.
- (v) Administrative experience as Head of university department / division of ICAR / Institute

Note given under the qualification for Dean PGS, DR & DEE:

Qualification at Sr. No. (i) & (ii) shall not be applicable to existing faculty transferred from CCSHAU i.e. appointed before establishment of LLRUVAS.

The committee as circulated in 7th & 8th AC meeting proceedings shall propose the qualifications for Registrar, CVU and DSW-cum-EO for approval of VC and the same shall stand approved by the AC.

Approved as proposed

Dean COVS

Approved with some amendments as under:

Dean,COVS

- a) the candidate must have passed 10+2 or equivalent examination with a minimum of 50% marks as per Examination Board.
- b) Should not be less than seventeen years of age as on 31th December of the year of admission.
- d) no criminal case should be pending against the candidate.

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Any other agenda with the permission of chair

while discussing the action taken report of 8th meeting of AC, three decisions were taken:

i) Roster system is not to be followed for admissions in PG.

ii) The post of Director TVCC is to be advertised with the qualifications meant for HODs.

iii) One sports personnel shall be admitted on an additional seat in B.V.Sc. & A.H. for admission in 2013-2014.

Dean PGS

Registrar

Registrar &
Dean COVS

The meeting ended with vote of thanks to the Chair.

Sd/-

Secretary, Academic Council

Approved


Sd/-

Chairman, Academic Council, LLRUVAS, Hisar

Endst. No. Regr./19/ 8847-56

Dated: 21/12/12

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


20 December 2012
Adviser to Registrar
For Registrar