

Proceeding of the 10th Meeting of the Academic Council held on 28.01.2013 at 3.30 P.M in the Committee Room under the chairmanship of the Sh. P. K. Das, IAS, Vice-Chancellor, LLRUVAS, Hisar.

The following were present:-

- | | |
|---|------------------|
| 1. Dr. Suresh Chander, Dean, College of Veterinary Sciences | Member |
| 2. Dr. R.S.Khokhar, Director of Extn. Education | Member |
| 3. Dr. N.S.Bugalia, Dean, Post Graduate Studies | Member |
| 4. Dr. Nita Khanna, Director of Research | 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. Dr. R. K. Jain, Prof. & Head, Vety. Anatomy | Member |
| 9. President, LUVASTA | Invited Member |
| 10. Secretary, LUVASTA | Invited Member |
| 11. Dr. Kuldip Singh, Registrar | Member Secretary |

At the outset the Chairman welcomed all the members the following decisions were taken

Sr. No.	Agenda item	Decision	Action
A-1	Confirmation of the Proceedings of 9 th meeting of the Academic Council held on 7-12-2012	Confirmed with following changes after considering representation of Head, Pharmacology & Toxicology and Dean, COVS: 1. The essential qualifications of administrative experience as Head of University Department/ Division of ICAR institute are applicable to Dean COVS, Dean PGS, DR and DEE. 2. Issue of duration of administrative experience as HOD for qualifications of Deans & Directors under the essential qualifications needs to be examined and resubmitted as agenda for AC. 3. It was decided that post of Director, TVCC should be filled by selection. Modalities of selection will be finalized later on. 4. The decision on admission of sports personnel in UG was not taken.	Registrar
A-2	Action taken report on the proceedings of 9 th meeting of the Academic Council held on 7-12-2012	1. For item 11 of the action taken report. The academic calendar in case of any loss of teaching days due to student strike shall be extended by the Registrar in consultation with Dean, PGS and Dean, COVS. 2. For item 15 of the action taken report. "No criminal case should be pending against the candidate" This amendment proposed in the guidelines for admission of foreign students is to be	Registrar

		discussed with advocate on the panel of LLRUVAS. 3. For item No. 16 of the action taken report:- The observations of Dean COVS were discussed and action taken report modified accordingly as given above at Sr. No. A-1 of this proceedings	
A-3	Creation of One seat in Ph.D program for admission in Vety. Pharmacology & Toxicology for the second semester, 2012-13.	The Academic Council approved ex post facto the action taken by the Vice-Chancellor.	No action required
A-4	Request of two M.V.Sc students to allow them to complete M.V.Sc. degree after joining Haryana Govt. Service (HVS-II)	The Academic Council approved ex post facto the action taken by the Vice-Chancellor. However, this will not be quoted as precedence in future.	No action required
A-5	Request of three Ph.D students to allow them to complete Ph.D program after joining Haryana Govt. Service (HVS-II)	The Academic Council confirmed the action taken by the Vice-Chancellor.	No action required
A-6	Creation of two seats in B.V.Sc& A.H. course for Bhutanese nationals	The Academic Council approved the decision of the Board of Studies. It was decided to obtain clarification from the Government as to whether the fees for these two Bhutanese students are to be borne by the State Govt.	Registrar

The meeting ended with vote of thanks to the Chair.

Sd/-
Secretary, Academic Council

Approved

Sd/-
Chairman, Academic Council, LLRUVAS, Hisar


Endst No. Admn./A-1/2013: 1460

Dated: 23/2/13

Copy of the above is forwarded to the following for information and further necessary action on the items relating to their office.

1. Advisor to the Vice-Chancellor for kind information of the Vice-Chancellor.
2. All members of the Academic Council.
3. Dean, COVS, PGS.
4. Director of Research/ Extension & Education: ADSW
5. Director, EVCC.
6. All HODs.

LLRUVAS, Hisar


22/2/13
Advisor to Registrar
for Registrar 