

Proceedings of the 11th meeting of Academic Council held on 8-3-2013 at 2.30 p.m. under the chairmanship of Sh. P.K.Das, IAS, Principal Secretary to Govt. of Haryana and Vice-Chancellor, LRUVAS, Hisar.

The following were present:

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| 1. | Dr. Suresh Chander
Dean, College of Vety. Sciences | | Member |
| 2. | Dr. R. S. Khokhar
Director of Extension Education | | Member |
| 3. | Dr. N.S. Bugalia
Dean, Post Graduate Studies | | Member |
| 4. | Dr. (Mrs.) Nita Khanna
Director of Research | | Member |
| 5. | Dr. J.S. Punia
Prof. & Head,
Deptt. of Vety. Pharmacology & Toxicology | | Member |
| 6. | Dr. R.P. Gupta
Prof. & Head, Deptt. of Vety. Pathology | | Member |
| 7. | Dr. Satyavir Singh, Prof. & Head, Deptt. of
Vety. Parasitology | | Member |
| 8. | Dr. R.K. Jain
Prof. & Head, Deptt. of 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.

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Item No.	Agenda Item	Decision	Action
1.	Confirmation of the Proceedings of 10 th meeting of the Academic Council held on 28.01.2013	Confirmed	Registrar
2.	Action taken report on the proceedings of the 10 th meeting of the Academic Council held on 28.01.2013	Noted with observations that modalities of selection for the post of Director TVCC will be submitted by the Dean COVS for consideration of the Academic Council.	Dean
3.	Qualifications for the posts of Assistant Professor/equivalent, Associate Professor/equivalent, Professor/equivalent, Professor/equivalent.	Approved as Proposed It was also decided that: a) Essential qualification of graduate and post graduate degree in Veterinary Sciences required for (i) and (ii) of associate Professor and Equivalent and Professor/Equivalent will not apply to the faculty existing on 8-3-2013. b) A relaxation of 5% of marks for SC/differently abled category candidates is to be mentioned separately at the UG & PG level for all categories of posts.	Registrar
4.	Academic Calendar for BVSC and AH programme for the year 2013-14	approved with following modifications: a) It was decided that number of days for Preparatory leave may be increased. b) The Academic Council desired that modalities may be explored to make the internal examination more frequent to ensure the regularity and continuous monitoring of students' interest in the class. c) A foot note will be inserted in the Academic Calendar "in case of any loss of teaching days due to students strike the calendar shall be extended accordingly by the Registrar in consultation with Dean, PGS and Dean, COVS."	Dean COVS Registrar
5.	Pay Protection of recently recruited teachers	Agenda deferred as worthy Vice-chancellor desired a review and discussion at his level.	Registrar
6.	Rules regarding prevention of ragging.	Approved. The abridged list of rules shall be given in the prospectus with full text made available on the web site and a mention of this be made in the prospectus.	Registrar Dean COVS

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	Engagement of Teaching Associate on consolidation, emoluments against the vacant posts of Assistant Professors/ Equiv..	Recommended for approval of Board of Management.	Registrar
7.	Duration of Administrative experience as HOD for qualification of Deans and Director.	The Academic Council approved the duration of experience as HOD under essential qualifications for the post of Dean / Director / Officers of the University as minimum of two years.	Registrar
8.	New member of the Academic Council LLRUVAS	The inclusion of Dr. Ajit Singh, HOD, VMI as new member in place of Dr. (Mrs.) Vanita Kapoor was approved. Further the Academic Council placed on record its appreciation for the contribution made by outgoing member Dr. (Mrs.) Vanita Kapoor during meetings of Academic Council.	Registrar
9.	Amendment in "Lala Lalpat Rai University of Veterinary & Animal Sciences, Hisar, Act 2010".	Deferred and a committee consisting of Dr Suresh Chander Dean as Chairman, Dr Kuldip Singh, Registrar, Dr Sukhbir Singh. Prof VSR, Dr J S Poonia Head VPT as members) was constituted to examine the matter further and submit report before the next meeting of the Board.	Dean COVS

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

Sd/-

(Dr. Kuldip Singh)

Registrar, LLRUVAS and Secretary, Academic Council

Sd/-

Chairman, Academic Council, LLRUVAS, Hisar


Endst. No. Regr./AC/2013/1033-46

Dated: 18/3/13

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

1. All member of the Academic Council
2. Advisor to Vice-Chancellor
3. Dean, COVS/PGS

Deputy Registrar
for Registrar


18.03.2013


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