

PROCEEDINGS OF 14TH MEETING OF ACADEMIC COUNCIL HELD ON 9.7.13 AT 9.00 AM IN
COMMITTEE ROOM OF VICE CHANCELLOR, LLRUVAS HISAR

The following were present:

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| 1. | Major General (Dr.) Sun Kant, SM, VSM (Retd.),
Vice-Chancellor, LLRUVAS | Chairman |
| 2. | Dr. Suresh Chander
Dean, College of Veterinary Sciences | Member |
| 3. | Dr. N.S. Bugalia
Dean, Post Graduate Studies | Member |
| 4. | Dr. (Mrs.) Nita Khanna
Director of Research | Member |
| 5. | Dr. Ravinder Sharma
Director of Extension Education | Member |
| 6. | Dr. Satyavir Singh
Professor & Head, Deptt. of Parasitology | Member |
| 7. | Dr. R. K. Jain
Professor & Head, Deptt. Vety. Anatomy | Member |
| 8. | Dr. Ajit Singh
Professor & Head, Deptt. of Vety. Micro. | Member |
| 9. | Président, LUVASTA | Invitee |
| 10. | Secretary, LUVASTA | Invitee |
| 11. | Dr. Pardeep Singh
Registrar | Member- Secretary |

Memo No. Regr./2013/AC/ 4034-44
Dated: 16.07.2013

At the outset, the Secretary, Academic Council welcomed the Vice-Chancellor in his 1st meeting of the Academic Council and requested him to chair the meeting. The services offered by Dr Kuldip Singh, Dr R.S.Khokhar, Dr R. P Gupta ex- Registrar, ex-DEE and ex HOD, Veterinary Pathology as member secretary and members of the Academic Council were appreciated.

Thereafter, the following items were discussed:

Item No. A-1 Confirmation of the proceedings of the 13th meeting of the
Academic Council

Confirmed

Action – Registrar

LALA LAJPAT RAI UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, HISAR

Item No. A-2

Follow up action taken on the proceedings of the 13th meeting of the Academic Council

Noted.

However, the worthy Chairman desired that in case of item No. A-6 of the 13th meeting of the Academic Council, a committee consisting of the following:

- a) Dean, COVS
- b) Dean, PGS
- c) Registrar
- d) Two HODs

may review the course curriculum; course contents; semester wise/Department wise distribution of courses, infrastructure and equipment required after taking into consideration the course curriculum of CIFA, Bhubaneswar; CIFT, Kochi and CIFE, Mumbai. The committee should submit its recommendations for consideration of Academic Council afresh.

Action – Dean, COVS

Item No. A-3

Inclusion of the member of the Academic Council in place of Dr. R.P.Gupta

Approved as proposed.

Action – Registrar

Item No. A-4

Admission against NRI seats during Academic Session 2013-14

After detailed deliberations, the following guidelines were framed for admission against NRI seats during academic session 2013-14:

- i) The NRI candidate should submit a certificate regarding 12 years school study certified by Indian Embassy/Indian High Commission of that country.
- ii) Qualifications for admission should be followed as prescribed by the VCI.
- iii) An equivalence committee consisting of following members should decide about the equivalence of qualifying examination of NRI applicant to the 10+2 examination of School Education Boards:
 - a) Dean, PGS
 - b) Dean, COVS
 - c) Registrar

A-5

d) Dr Ravinder Sharma, Sr. Scientist VMI cum DEE

e) Dr R. K. Jain Prof. & Head Veterinary Anatomy.

iv) University admission fees and annual CDF chargeable in US\$ should be deposited as demand draft issued from the bank account of the NRI in the country of his residence payable at any schedule bank in Hisar.

v) The NRI candidate would submit the proof of NRI status of self/parents. For members of sea crew put on duty outside the territorial limits of India for more than six months in the previous year, should submit a certificate in this regard from the concerned ministry.

Item No. A-5

Pay protection of recently recruited teachers

Deferred.

Action – Registrar

Item No. A-6

Any other agenda

Worthy Vice-Chancellor and Chairman of the Academic Council brought out that no convocation has been held since inception of the University.

It was decided that the first Convocation of the university should be held on birth anniversary of Lala Lajpat Rai i.e., 28th January, 2014

Approved as proposed.

Action – Registrar

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

(Pardeep Singh)
Registrar

Vice-Chancellor