

PROCEEDINGS OF 15th MEETING OF ACADEMIC COUNCIL HELD ON
31.07.2013 at 12:30 PM.

The following were present:

1.	Maj Gen (Dr.) Shri Kant SM, VSM (Retd.) Vice-Chancellor	Chairman
2.	Dr. Suresh Chander Dean, College of Vety. Sciences	Member
3.	Dr. N.S. Bugalia Dean, Post Graduate Studies	Member
4.	Dr. Ravinder Sharma Director of Extension Education	Member
5.	Dr. (Mrs.) Nita Khanna Director of Research	Member
6.	Dr. Satyavir Singh Prof. & Head, Deptt. of Vety Parasitology	Member
7.	Dr. R.K. Jain Prof. & Head, Deptt. of Vety. Anatomy	Member
8.	Dr. Ajit Singh, Prof. & Head, Deptt. of Vety. Microbiology	Member
9.	Dr. R.S. Dabur Prof. & Head, Deptt. of LPT	Member
✓	Dr. Pardeep Singh	Member Secretary

Invited Members:

10.	President, LUVASTA	
11.	Secretary, LUVASTA	
12.	Controller of Examinations	Special Invitee

Memo No. Regr./2013/AC/ 4786-99

Dated: 14/8/13

At the outset, the Secretary, Academic Council welcomed the Chairman and all the members of the Academic Council particularly Dr. R.S. Dabur who was inducted as new member in place of Dr. R.P. Gupta.

The following items were discussed and decisions taken:

Agenda Item No. 15A-1. Confirmation of the Proceedings of the 14th meeting held on 09.07.2013.

Confirmed

Agenda Item No.15A-2. Action taken report on the proceedings of the 14th meeting of the Academic Council held on 09.07.2013.

Noted : Further the Chairman observed that before the next years admission, the guidelines for NRI admissions be reframed in consultation with other universities in the state alongwith seeking of legal opinion in this regard.

Action: Registrar

Agenda Item No. 15A-3. Relaxation in Rule No. 7.3 and Rule No. 10.1 of Chapter II of University Calendar Volume – II in case of Ms Pinki Rani, Admn No. 2011V45B –Ratification of decision taken by Worthy Vice-Chancellor

Approved as a one-time measure only and should not be quoted as a precedent in future.

Action: Registrar, Dean COVS

Agenda Item No. 15A-4. Amendment in rule no. 15.1 of Chapter II of University Calendar Volume- II.

Approved the decision of Worthy Vice Chancellor and amended the rule as proposed.

Existing rule 15.1 of Chapter-II of New University Calendar Vol.II	Proposed
Grade Point (GP) in a paper will be the total marks obtained by a student out of 100 divided by 10. However, if a student is getting at least 50% marks in aggregate in a paper and is failing by 0.5 marks either in theory or practical (not both) of that paper, the awards	Grade Point (GP) in a paper will be the total marks obtained by a student out of 100 divided by 10. However, if a student is failing by 0.5 marks either in theory or practical (not both) of that paper, the awards will be rounded off to the next higher number just to pass him/her in that

<p>will be rounded off to the next high number just to pass him/her in that paper. The rounding off advantage shall not be counted towards calculating the grade point. This provision shall be applicable only if the student is failing in not more than two papers.</p>	<p>paper.</p>
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Action: Registrar

Agenda Item No.15A-5. Admission against VCI seats- Amendment in the rules.

Approved and decided that VCI regulations should be adopted in letter and spirit for admission against VCI seats.

Action: Registrar, Dean COVS

Agenda Item No.15A-6. Inclusion of member of the Academic Council in place of Dr. J.S. Punia

Vice-Chancellor

Approved the name of Dr. R. A. Luthra, Prof and Head, Dept. of Vety.Gynaecology and Obstetrics. Further the house put on record its appreciation for the services rendered by Dr. J.S. Punia, Prof. and Head, Vety. Pharmacology as member of Academic Council.

Action : Registrar

Agenda Item No. 15A-7. Provision of third counselling for admission in B.V.Sc.&A.H. programme

Approved to hold a special counselling on 8th August 2013 for filling up the seats falling vacant upto 7th August 2013.

Action : Registrar

Agenda Item No.15A-8.

Any other items with the permission of the Chair.

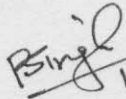
A supplementary agenda from Dean, PGS, regarding the remuneration for M.V.Sc and Ph.D. thesis viva voce examination paid to External Examiners (Rule 16.3 of Chapter III –University Calendar Volume II) was discussed.

The remuneration for M.V.Sc. thesis Viva-Voce examination was approved as Rs.750/- as proposed by Dean PGS.

Further the Dean, PGS was asked to submit the proposal, if desired, for revision of this amount after obtaining the information from other Veterinary Universities and Institutions.

Action: Dean PGS

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


13.08.13
(Pardeep Singh)
Registrar

Sd/-

Vice Chancellor