

From

The Registrar,
Lala Lajpat Rai University of Veterinary & Animal Sciences,
Hisar

To

All Members of Academic Council

Memo No. SSS/2013/ACM/ 6267-80

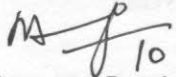
Dated: 10/10/13

Sub: Proceedings of 16th meeting of Academic Council.

Sir/madam,

I am directed to forward herewith a copy of proceedings of 16th meeting of Academic Council held on 3.10.2013 at 2.30 p.m. in the Committee Room of Vice-Chancellor LLRUVAS, Hisar. You are requested to take further necessary action, wherever, required.

Yours faithfully,


10.10.13
Deputy Registrar
for Registrar

Encl: As above

**PROCEEDINGS OF 16TH MEETING OF ACADEMIC COUNCIL HELD ON 3.10.2013
AT 2:30 PM.**

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	-do-
4.	Dr. Ravinder Sharma Director of Extension Education	-do-
5.	Dr. (Mrs.) Nita Khanna Director of Research	-do-
6.	Dr. Satyavir Singh Prof. & Head, Deptt. of Vety Parasitology	-do-
7.	Dr. R.K. Jain Prof. & Head, Deptt. of Vety. Anatomy	-do-
8.	Dr. Ajit Singh, Prof. & Head, Deptt. of Vety. Microbiology	-do-
9.	Dr. R.S. Dabur Prof. & Head, Deptt. of LPT	-do-
10.	Dr. R. A. Luthra Prof. & Head, Vety. Gynaecology & Obsts.	-do-
11.	Dr. M. S. Yadav, President, LUVASTA	Invitee
12.	Dr. Ashok Kumar, Secretary, LUVASTA	-do-
13.	Dr. Pardeep Singh, Registrar	Secretary

At the outset, the Secretary, welcomed the Chairman and members of the Academic Council.

The following items were discussed and decision taken thereof:-

Agenda Item No. 16A-1: Confirmation of the Proceedings of the 15th meeting held on 31.07.2013.

Confirmed.

Agenda Item No. 16A-2: Action taken report on the Proceedings of the 15th meeting of the Academic Council held on 31.07.2013.

Noted.



Agenda Item No. 16A-3:**Pay Protection of recently recruited teachers.**

The Council approved the recommendations of the committee. It was further decided that condition at para-3(c) should also be mentioned in interview letter for the candidates.

Action: Registrar

Agenda Item No.16A-4: Creation of new teaching posts for College of Dairy Science & Technology.

'Deferred'

It was decided that this item would be considered in the emergent meeting of the council to be held before the meeting of BoM. In the meantime, a committee consisting of Dr. Gurdial Singh, Associate Dean, COVS & and Dr. R. S. Dabur, Prof. & Head, LPT will visit GADVASU, Ludhiana and NDRI, Karnal for detail examination of the issue. The committee will study all aspects including qualifications for appointment of academic staff and work load of teachers as per guidelines of LUVAS.

Action Dean, COVS

Agenda Item No.16A-5:**Abbreviation of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar.**

Approved.

Action: Registrar

Agenda Item No. 16A-6:**NRI/NRIS Fees in US\$ of B.V.Sc. & A.H. students.**

It was decided to refer this issue to the Comptroller, LUVAS for proper examination.

MJ

The Council further decided that the minimum educational qualifications required for admission to B.V.Sc.&A.H. degree programme for NRI students be verified from GADVASU, Ludhiana.

Action: Comptroller/Registrar

Agenda Item No. 16A-7: Amendment in rules regarding attendance and award of compartment in B.V.Sc & A.H. programme.

The proposed amendment was not approved.

Action: Registrar

Agenda Item No.16A-8: Relaxation for late registration to Mr. Vishal Khaneja, Admn. No. 2011V80B, BVSc&AH student – Ratification of decision taken by Worthy Vice-Chancellor.

The Council ratified the action taken by the Worthy Vice-Chancellor.

Action: Dean, COVS

Agenda Item No.16A-9:Revision of qualifications of some posts advertised vide Advt. 1/2013. – Ratification of decision taken by Worthy Vice-Chancellor.

The Council ratified the action taken by the Worthy Vice-Chancellor.

Action: Registrar



Agenda Item No. 16A-10: Provisional affiliation of International Institute of Veterinary Education and Research, Bahu Akbarpur-Rohtak for the academic year 2014-15 – ratification of the decision taken by the Worthy Vice-Chancellor.

The Council ratified the action taken by the Worthy Vice-Chancellor.

Action: Registrar

Agenda Item No. 16A-11: Revision of Remuneration paid to External Examiners for thesis evaluation and to conduct thesis viva voce examination in M.V.Sc and Ph.D. programme.

Approved as proposed with the modification that the revised rates for M.V.Sc. thesis evaluation and Ph.D. comprehensive written Q. Paper setting & evaluation would be Rs. 1200/- and 1500/- respectively.

Action: Dean, PGS

Agenda Item No. 16A-12: Revision of Merit Stipend and Stipend in M.V.Sc and Ph.D. programme.

The revised rates as proposed were approved.

Action: Dean, PGS



