

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

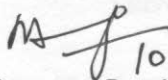
Dated: 10/10/13

**Sub: Proceedings of 16<sup>th</sup> meeting of Academic Council.**

Sir/madam,

I am directed to forward herewith a copy of proceedings of 16<sup>th</sup> 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 16<sup>TH</sup> 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	....	<b>Chairman</b>
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 15<sup>th</sup> meeting held on 31.07.2013.**

Confirmed.

**Agenda Item No. 16A-2: Action taken report on the Proceedings of the 15<sup>th</sup> 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.

*MSJ*

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



**Agenda Item No. 16A-13: Selection criteria for the posts of Assistant Professor/equivalent, Associate Professor /equivalent and Professor/equivalent.**

Approved as recommended by the committee with the following modifications:-

**A. Criteria for selection of Assistant Professor and equivalent posts by Open selection.**

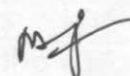
**Allotment of marks**

1.	Qualifications	50
2.	Experience	05
3.	Academic Awards	05
4.	Publications in relevant papers	10
5.	Power point Presentation	10
6.	Suitability for the post	05
7.	Performance and communication skills in the interview	15
	<b>Total Marks</b>	<b>100</b>

For Ph.D degree, 10 marks on pro-rata basis treating maximum marks of 100 equivalents to 10 marks.

**System/formula for converting the OGPA system into percentage of marks:-**

- (a) The candidates who come from other Universities/Institutions where percentage of marks is awarded along-with OGPA, the percentage of marks as awarded by the concerned University will be considered and no further conversion is required.
- (b) In case of other institutions or Universities where no equivalent percentage of marks is expressly provided, but the conversion formula of the OGPA awarded has been given by the concerned University, the percentage of marks would be obtained by using the conversion formula of that University.
- (c) In case of other Institutions or Universities where no equivalent percentage of marks is given or no formula for conversion of the OGPA is expressly provided, the percentage of marks will be calculated on the basis of the following simple linear formula.



Example:

(i)	If a candidate gets 4 on a scale of 5, his percentage of marks would be	$\frac{4}{5} \times 100 = 80\%$
(ii)	If a candidate gets an OGPA of 7 on a scale of 10, his percentage of marks will be	$\frac{7}{10} \times 100 = 70\%$
(iii)	If a candidate gets 3 on a scale of 4, his percentage of marks will be	$\frac{3}{4} \times 100 = 75\%$

(d) For the students of CCS HAU governed by the 4-point scale, the percentage of marks obtained by the students and mentioned on their transcript would be considered.

**Publications in relevant field:-**

a) Full paper in International Journal/National Journal with NAAS rating of 6.0 or more than 6.0.	2.00 marks per paper
b) Full paper in national Journal with NAAS rating of less than 6.0/Short communication in International Journal/National Journal with NAAS rating of 6.0 or more than 6.0.	1.00 marks per paper
c) Research note/Short communication/clinical case report	0.50 marks each

**B.** Criteria for selection of Associate Professor and equivalent posts by open selection.

**Allotment of marks**

1.	Qualifications	30
2.	Additional qualification i.e. P.D.F/Trainings of not less than three months	05
3.	Experience	10
4.	Academic Awards	05
5.	Publications in relevant fields	20
6.	Contribution towards teaching/research/extension	10
7.	Contribution towards institutional support activities	05
8.	Performance and communication skills in the interview	15
	<b>Total</b>	<b>100</b>

*Mef*

**System/formula for converting the OGPA system into percentage of marks:-**

As in case of Assistant Professor and equivalent posts.

**Publications in relevant field:-**

As in case of Assistant Professor and equivalent posts.

C. Criteria for selection of Professor and equivalent posts by open selection.

**System/formula for converting the OGPA system into percentage of marks:-**

As in case of Assistant Professor and equivalent posts.

**Publications in relevant field:-**

As in case of Assistant Professor and equivalent posts.

D. Fellow of National Society to be added under, Sr. No. 20 in Annexure-3.

Meeting ended with a vote of thanks to the Chair.

  
Registrar

Sd/-  
Vice-Chancellor