

PROCEEDINGS OF 17TH MEETING OF ACADEMIC COUNCIL HELD ON 21.10.2013 AT 10:00 AM.

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. (Mrs.) Nita Khanna Director of Research	-do-
5.	Dr. K. K. Yadav Rep. of Director of Extension Education	-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. M. S. Yadav, President, LUVASTA	Invitee
11.	Dr. Ashok Kumar, Secretary, LUVASTA	-do-
12.	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. 17A-1:

Confirmation of the Proceedings of the 16th meeting held on 3.10.2013.

The proceedings as circulated vide No. 6267-80 dated 10.10.2013 were confirmed subject to following changes recorded under item No. A-13.

- A.** The heading under Sr. No. 4 of 'Allotment of marks (Assistant Professor and equivalent posts)' may be substituted with 'Publications in relevant field'. Further the heading under Associate Professor and equivalent and Professor and equivalent may be read as 'Publications in relevant **field**' instead of 'Publications in relevant **fields**'.



- B. For Ph.D degree, the following be added:-
 "For the candidates who have obtained Ph.D without course work, the marks will be awarded on pro-rata basis corresponding to minimum qualifying marks for award of Ph.D degree in LUVAS".
- C. Under heading 'System/formula for converting the OGPA system into percentage of marks', the following para-(d) be deleted.
 "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".
- D. Under heading 'Publications in relevant field' the following may be added:-
 d – Popular articles - 0.25 marks each.
- E. In Annexure-4 Sr. No. 3 (Fakhrudin Ali Ahmad Award (Tribal farming), 4 (Vasant Rao Naik Award (Dryland Farming), 5 (Deshmukh Women Agricultural Scientist Award) to be deleted. Sr. No. 3 to 20 to be re-number as 3 to 17 accordingly. The existing annexure be numbered 1 to 4.

Agenda Item No. 17A-2:

Action taken report on the Proceedings of the 16th meeting of the Academic Council held on 3.10.2013.

Noted.

Agenda Item No. 17A-3:

Admission to 1st year of B.V.Sc&A.H course in International Institute of Veterinary Education and Research, Bahu Akbarpur, Rohtak for the session 2013-14.

The matter was discussed in detail and after thorough deliberations, the Council decided as under:-

1. As committed by the management of IIVER, Bahu Akbarpur, the University may recommend admission of maximum 60 students in the Institute for academic session 2013-14 subject to fulfilment of the

the Minimum Standards of Veterinary Education Regulations (BVSc & AH) – 2008 by the institute by 30th June 2014. In case deficiencies are not fulfilled during current academic session or in case the college is derecognized for want of adequate facilities in the form of infrastructure and manpower as per Minimum Standards of Veterinary Education Regulations (B.V.Sc. & AH) – 2008 by the Institute by 30th June 2014 or in subsequent years too, Govt. of Haryana may take over the control of the Institution as agreed upon by the management of the Institute in its agreement.

2. In case, the deficiencies are not fulfilled by the Jan Shakti Charitable Trust, Rohtak and IIVER, Bahu Akbarpur by 30-6-2014, the Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar shall rehabilitate the students admitted in IIVER, Bahu Akbarpur under this present permission at College of Veterinary Sciences, Hisar at the risk and cost of the Trust concerned/IIVER and the University under intimation to VCI and that the VCI shall not incur any cost and risk on this account.
3. Further, during the selection process of the faculty, the representative of the university must be invited without fail.
4. The fee structure shall be decided and communicated by the State Govt. to the University and IIVER, Bahu Akbarpur (Rohtak).

The Council further decided to place the matter before the BOM for ratification.



Agenda Item No.17A-4:**Creation of new teaching posts for College of Dairy Science & Technology.**

The council discussed the case in detail and decided as under:-

1. The title of the Agenda Item be considered as Establishment of "College of Dairy Science & Technology".

The issue regarding establishment of the college was approved as proposed subject to the following:-

- (i) **Certificate courses/specialized courses:**

- a) Dairy Business Management
- b) Indigenous Milk Products
- c) Value Added/Export Oriented Dairy Products
- d) Dairy Plant Operation and maintenance
- e) Dairy Laboratory techniques

- (ii) **Diploma level courses in**

A **three** years Diploma in Dairy Technology after 10th by admitting 20 students which will be under this college.

- (iii) **Graduate and Post-graduate programmes in dairy technology.**

----Bachelor of Dairy Technology after 10+2 (PCM), initially by admitting **30** students of Haryana State will be started from academic year 2014-15---

The following Post-graduate courses will be started after **4** years when adequate facilities for post-graduate teaching and research will be created:

2. **Designated Dean**

Dr. R. S. Dabur, Professor & Head, LPT will be designated as Dean in addition to his existing duties and he will submit a concrete proposal regarding creation of posts, prescribed-qualifications, infrastructure needed, and budgetary requirements for

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consideration of BOM upto
31.10.2013.

3. The requirement of teaching staff
for the new College is as follows:

Sr. No.	Office	Teaching staff			
		Prof.	Assoc. Prof.	Asstt. Prof	Total
1.	Dean	1	-	-	1
2.	Library	-	-	1	1
3.	Dairy Technology	2	3	10*	15
4.	Dairy Chemistry	1	2	4	7
5.	Dairy Microbiology	1	2	4	7
6.	Dairy Engineering	2	3	10*	15
7.	Dairy Business Management	1	2	6	9
Total		8	12	35	55

The following supplementary agenda item was also considered with the permission of the Chair.

Agenda Item No.17A-5:

Amendment in Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar, Act-2010.

The Academic Council approved the changes as proposed with the following amendment and further recommended to place the matter before the BOM. "The word '**livestock**' be substituted by word '**animal**' in proposed chapter-I Section 2(u) Page-69".

Meeting ended with a vote of thanks to the Chair.

Bing
21.10.13
Registrar

Vice-Chancellor

[Signature]
21/10/13