

PROCEEDINGS OF 18TH MEETING OF ACADEMIC COUNCIL HELD ON 15.11.2013 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. (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. Ajit Singh, Prof. & Head, Deptt. of Vety. Microbiology	-do-
8.	Dr. R.S. Dabur Prof. & Head, Deptt. of LPT	-do-
9.	Dr. M. S. Yadav, President, LUVASTA	Invitee
10.	Dr. Ashok Kumar, Secretary, LUVASTA	-do-
11.	Dr. S. K. Gupta, COE	Special Invitee
12.	Dr. Rishi Tayal, Prof. & Head, Vety. Surgery & Radiology	Special Invitee
13.	Dr. S. S. Dhaka, Dy. Registrar	Special Invitee
14.	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. 18A-1: Confirmation of the Proceedings of the 17th meeting held on 21.10.2013.

The proceedings as circulated vide No. 6714-27 dated 23.10.2013 were confirmed.

Agenda Item No. 18A-2: Action taken report on the Proceedings of the 17th meeting of the Academic Council held on 21.10.2013.

Noted.

Agenda Item No. 18A-3: Revision of academic calendar of BVSc & AH programme for the year 2013-14.

Approved as proposed.

Agenda Item No. 18A-4: Conduct of Internal Examinations (Undergraduate).

Approved as proposed with the modification that the words **atleast 2-3 days in advance** may be read as **within 3 days prior to the examination** under proposed rule 11.2.

Agenda Item No. 18A-5: Maintenance of record of Entrance Test (s) UG & PG Examinations.

Approved as proposed. It was further decided to mention the provision in the prospectus and to display it on the University Website.

Agenda Item No. 18A-6: Compulsory participation in sports and cultural activities starting from the year 2012-13.

The issue was discussed in detail and the following decisions were taken.

- (i) The grades of sports and cultural activities received/to be received as **Satisfactory or Unsatisfactory** for the Academic year 2012-13 & 2013-14 respectively ~~may~~ be accepted.
- (ii) From the next academic year i.e. 2014-15 the issue will be examined in totality by a committee to be approved by the Vice-Chancellor. The Committee will submit its report latest by 31.12.2013.

Agenda Item No. 18A-7: Permission for Ph.D. admission of in-service candidates in LUVAS, Hisar.

The Council approved granting of permission to in-service teachers of LUVAS for taking admission in Ph.D. programme in the University. However such in-service teachers should not register more

than 12 credits of courses in a semester and will contribute towards Teaching/Research/Extension activities to the tune of 1/3 of teaching load assigned to an Assistant Professor.

Agenda Item No. 18A-8:

Establishment of College of Dairy Science and Technology.

The proposal was approved. However, it was felt by the Council that there is a need to incorporate courses of Dairy Husbandry. Designated Dean was requested to incorporate these courses by 16.11.2013.

Agenda Item No. 18A-9:

Selection criteria for the posts of Assistant Professor/equivalent, Associate Professor/Equivalent and Professor/equivalent.

The action taken by the Vice-Chancellor was confirmed. It was further recommended to place the matter before the BOM for ratification.

Agenda Item No. 18A-10:

Implementation of Career Advancement Scheme for teachers of LUVAS, Hisar.

The proposal was approved. It was further recommended to place the matter before the BOM for consideration and decision.

Agenda Item No. 18A-11: Introduction of External Comprehensive Written Examination in Ph. D. programme.

The proposal was approved.

With the permission of the Chair, the following supplementary agenda item was also taken up for consideration.

Agenda Item No. 18A-12: Study of Hindi upto Matric for the post of Assistant Professor, Animal Genetics & Breeding.

The proposal was not approved as Dr. Dibyendu Chakraborty cannot be treated to have passed Hindi upto Matric Standard.

The Meeting ended with a vote of thanks to the Chair.

B Singh
Registrar

Vice-Chancellor

Approved.

Shr
16/11