

PROCEEDINGS OF 19TH MEETING OF ACADEMIC COUNCIL HELD ON 30.12.2013 AT 03:00 PM.

Present

1.	Maj Gen (Dr.) Shri Kant SM, VSM (Retd.) Vice-Chancellor	Chairman
2.	Dr. Gurdial Singh Dean, College of Vety. Sciences	Member
3.	Dr. N. K. Rakha Dean, Post Graduate Studies	-do-
4.	Dr. Ravinder Sharma Director of Research	-do-
5.	Dr. B. S. Sheokand 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. R. A. Luthra Prof. & Head, Deptt. of Vety. Gynae. & Obst.	-do-
9.	Dr. A. K. Varma, Prof. & Head, Deptt. of LPM	-do-
10.	Dr. M. S. Yadav, President, LUVASTA	Invitee
11.	Dr. Ashok Kumar, Secretary, LUVASTA	-do-
12.	Dr. S. K. Gupta, COE	Special Invitee
13.	Dr. Pardeep Singh, Registrar	Secretary

At the outset, the Chairman welcomed Dr. Gurdial Singh, Dr. N. K. Rakha, Dr. B. S. Sheokand & Dr. A. K. Varma as new members to the Council. He also placed on record the contributions made by Dr. Suresh Chander, Dr. N. S. Bugalia, Dr. (Mrs.) Nita Khanna & Dr. Ajit Singh as outgoing members of the Council.

The following items were discussed and decision taken thereof:-

Agenda Item No. 19A-1: ✓ **Confirmation of the Proceedings of the 18th meeting held on 15.11.2013.**

The proceedings as circulated vide No. 7298-7314 dated 16.11.2013 were confirmed.

Agenda Item No. 19A-2: ✓ **Action taken report on the Proceedings of the 18th meeting of the Academic Council held on 15.11.2013.**

Noted. However under item A-8 entitled 'Establishment of College of Dairy Science and Technology', a course on **Ecology and Environmental Management (Non-Credit) 1+0** be added as per direction of the Hon'ble Supreme Court of India. It was further felt

that reminder may be sent to the Principal Secretary to Government of Haryana, Deptt. of Animal Husbandry & Dairying for an early decision of the Govt. to establish the college.

Agenda Item No. 19A-3:

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.

2013-14

✓
2014-15

The proposed revised guidelines were approved with the following modifications:

A. General norms for affiliation of a new private Veterinary College (Page A-21).

- ✓ (i) Sr. No. 14 - Word 'LUVAS' be suffixed to Dean, COVS. The word 'of LUVAS' be also added after the model qualifications.
- ✓ (ii) Sr. No. 16 - The fee structure shall be decided by the Government of Haryana.
- ✓ (iii) Sr. No. 17 - To be substituted with the following:

The Institute/College shall submit an affidavit attested by 1st Class Magistrate to the effect that in case of deficiencies pointed out by VCI, the Govt. of Haryana may take over the Institute/College with all assets to run the B.V.Sc.&A.H. course for the admitted students.

B. Procedure of application for grant of affiliation (Page A-22).

- ✓ (i) Sr. No. 3 - The word 'shape' prefixed to of a bank draft to be substituted with 'form'. The word '&' prefixed to Animal Sciences, Hisar to be substituted with 'and'.
- ✓ (ii) Sr. No. 7 - A late fee of 15% per month will be charged up-to 31st May of that year.

C. Summary of various charges (Page A-25).

- ✓ (i) Word 'non-refundable' to be shown in the brackets in the heading.
- ✓ (ii) Sr. No. 6 - 'refundable' to be added in the brackets.

Agenda Item No. 19A-4: Destruction of the Attendance Register of Undergraduate/Post graduate programme and diploma courses.

The Council approved the incubation period of Attendance Register of students up-to six months of annual examination.

Agenda Item No. 19A-5: Non-Registration of Co-curricular activity (Sports or cultural activity).

The action taken by the Vice-Chancellor was confirmed.

Agenda Item No. 19A-6: Attendance requirement and compartment examination in B.V.Sc. & A. H. Programme.

The request of Sh. Vikas, Admission No. 2012V69B was considered in detail and after thorough deliberations it was rejected.

Further, rule No. 10.1 of Chapter II of University Calendar Vol. II was modified as under:

Existing rule No. 10.1 of University Calendar Vol. II	Proposed
<p>A student failing in a maximum of two papers (credit or non-credit course(s) except CCA shall be allowed only once to appear in compartment examinations for those paper(s) non-credit course(s). Compartment examination shall comprise of the external component of both the theory and practical of the failed paper(s), which shall constitute the 100% weightage for that paper(s) and the marks of internal examination shall not be considered for the evaluation of</p>	<p>A student failing in a maximum of two papers (credit courses) shall be allowed only once to appear in compartment examinations for those paper(s)/non-credit course(s). Compartment examination shall comprise of the external component of both the theory and practical of the failed paper(s), which shall constitute the 100% weightage for that paper(s) and the marks of internal examination shall not be considered for the evaluation of compartment examination. However, for non-credit</p>

<p>compartment examination. However, for non-credit course(s), the compartment examination shall comprise of the internal component of theory or practical of the failed non-credit course(s), which shall constitute the 100% weightage for that non-credit course(s).</p>	<p>course(s), the compartment examination shall comprise of the internal component of theory or practical of the failed non-credit course(s), which shall constitute the 100% weightage for that non-credit course(s). Further compartment will be awarded only if the attendance of the student in that particular paper is equal to or more than 50%. If attendance is less than 50% even in any of the single paper, he/she will be declared fail in that class and no compartment will be awarded in such cases.</p>
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Note: Dean's office will ensure in such cases that no Admit Card is issued to such student(s) for external examinations. Further, the Class In-charges will inform the students' parents through fastest means (mobile, e-mail etc.) regarding short-fall of the attendance well before the examinations.

Agenda Item No. 19A-7:

Revised format of Composite Marks Certificate of B.V.Sc. & A.H. Programme.

The revised format was approved with the caption '**COMPOSITE GRADE POINT AVERAGE CERTIFICATE**'.

Agenda Item No. 19A-8:

Implementation of Career Advancement Scheme for the teachers of LUVAS – Approval of Proformae for submission of application forms.

The action taken by the Vice-Chancellor was confirmed.

Agenda Item No. 19A-9:**Grant of further extension to B.V.Sc. & A. H. Student –Mr. Rakesh, Admn. No. 2006V41B.**

The proposal for extension of one semester i.e. second semester 2013-14 to Sh. Rakesh, Admission No. 2006V41B was granted subject to clearance of all the courses at the end of 1st semester 2013-14.

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

Agenda Item No. 19A-10:**Consideration of Promotion case of Dr. C. P. Verma, Associate Professor as Professor/equivalent under Career Advancement Scheme.**

The proposal was discussed in detail and keeping in view the nature of the duties assigned to Dr. C. P. Verma during his tenure as In-charge, SAVC/MLD Diploma Section, the council recommended it to the BOM for consideration as a special case.

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

P Singh
1.1.2014
Registrar

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Vice-Chancellor

Approved.
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1/1/14