

From

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

To

All members of Academic Council
LUVAS, Hisar

Memo No. Regr./A-1/2014/ACM/7451-64

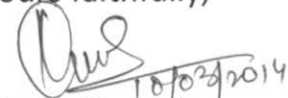
Dated: 10/3/14

Sub: Proceedings of 21st meeting of Academic Council.

Sir,

I am directed to forward herewith a copy of the proceedings of 21st meeting of Academic Council held on 06.03.2014 at 05.30 P.M. in the Committee Room, o/o Vice-Chancellor, LUVAS, Hisar. You are requested to take further necessary action, wherever, required.

Yours faithfully,


(C. P. Verma)

Assistant Registrar

Encl: As above

PROCEEDINGS OF 21ST MEETING OF ACADEMIC COUNCIL HELD ON 06.03.2014 AT 05:30 P.M.

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. S. Dabur Prof. & Head, Deptt. of LPT	-do-
9.	Dr. R. A. Luthra Prof. & Head, Deptt. of Vety. Gynae. & Obst.	-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. 21A-1: Confirmation of the Proceedings of the 20th meeting held on 12.02.2014.

The proceedings as circulated vide No. 6820-30 dated 15.02.2014 were confirmed.

Agenda Item No. 21A-2: Action taken report on the Proceedings of the 20th meeting of the Academic Council held on 12.02.2014.

The action taken report was noted by the Council. However, while noting the decision under item No. A-4 i.e. "Establishment of Institute of Para Veterinary Sciences", the Council recommended the same qualifications for the post of Director, Institute of Para Veterinary Sciences as prescribed for the post of Director of Research/Dean, PGS/DEE/Registrar.


10/03/2014
(C.P. Verma)

Agenda Item No. 21A-3: Amendment in Rule 14.1 of Chapter-III of University Calendar Volume-II for submission of M.V.Sc. and Ph. D. thesis by the Students admitted in the year 2013-14 & onward.

The Academic Council considered the proposal and approved the following amendment in Rule 14.1:-

Existing 14.1 Rule	Amended 14.1. Rule
For the student admitted in the year 2010-11 and onward for submission of Ph.D. thesis, one research paper should have been accepted or one patent filed in lieu of the research publication of the thesis work.	For the student admitted in the year 2013-14 and onward, for submission of Master's thesis, one research paper should have been submitted and for submission of Ph.D. thesis, two research papers should have been submitted.

Agenda Item No. 21A-4: Draft Statutes of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar.

The Council considered the draft Statutes and after detailed and in-depth deliberations, decided to propose the draft Statutes as at Annexure for consideration of the BOM. The Council further proposed that in the logo of the University word '&' may be replaced with word '**AND**'.

Agenda Item No. 21A-5: MOUs with other Institutions/Universities.

The draft MOUs proposed by the Committee were considered and the Council decided to recommend these MOUs to the Board. It was further recommended that the signatories on behalf of the University on MOUs would be as under:

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|--|---|
| (i) National Research Centre on Equines, Hisar | - Dean, Post-graduate Studies, LUVAS, Hisar |
| (ii) Central Institute of Research on Buffaloes, Hisar | - Dean, Post-graduate Studies, LUVAS, Hisar |
| (iii) Delhi Milk Scheme, New Delhi | - Dean, Post-graduate Studies, LUVAS, Hisar |
| (iv) Indian Veterinary Research Institute, Izatnagar, UP | - Vice-Chancellor, LUVAS, Hisar |

(Signature)
10/02/2014
(C. Verma)

- (v) Guru Jambheshwar University of Science - Vice-Chancellor, LUVAS
& Technology, Hisar Hisar

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

Agenda Item No. 21A-6 **Approval of qualifications for the post of Assistant Professor (Physical Education) in the pay scale of Rs. 15600-39100+6000 GP.**

The Academic Council approved the qualifications as proposed with the modification that 'Lawn Tennis' may also be added in the proposed qualifications under "Diploma in coaching in Badminton/Table Tennis."

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

Sd/-
Vice-Chancellor


Registrar


18/02/2014