

From

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

To

All members of Academic Council
LUVAS, Hisar

Memo No. Reqr./A-1/2014/ACM/9263-76

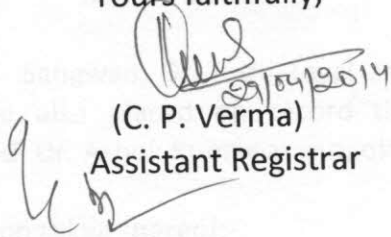
Dated: 29, 04, 2014

Sub: Proceedings of 22nd meeting of Academic Council.

Sir,

I am directed to forward herewith a copy of the proceedings of 22nd meeting of Academic Council held on 24.04.2014 at 02.30 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 22nd MEETING OF ACADEMIC COUNCIL HELD ON 24.04.2014 AT 02:30 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/Registrar | | -do- |
| 4. | Dr. Ravinder Sharma
Director of Research | | -do- |
| 5. | Dr. B.S. Sheokand
Director of Extension Education | | -do- |
| 6. | Dr. R. K. Jain
Prof. & Head, Deptt. of Vety. Anatomy | | -do- |
| 7. | Dr. R. S. Dabur
Prof. & Head, Deptt. of LPT | | -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. S. S. Sangwan,
Prof. & Head, Deptt. of VAHEE | | -do- |
| 11. | Dr. Rishi Tayal, President, LUVASTA | | Invitee |
| 12. | Dr. Harish Gulati, Secretary, LUVASTA | | -do- |
| 13. | Dr. S. K. Gupta, COE | | Special Invitee |
| 14. | Dr. C. P. Verma, Assistant Registrar | | Special Invitee |

At the outset, the Chairman welcomed Dr. S. S. Sangwan, Dr. Rishi Tayal and Dr. Harish Gulati, as new members to the Council. He also placed on record the contributions made by Dr. Satyavir Singh, Dr. M. S. Yadav and Dr. Ashok Kumar as outgoing members of the Council.

The following items were discussed and decision taken thereof:-

Agenda Item No. 22A-1:

Confirmation of the proceedings of 21st meeting held on 06.03.2014.

The proceedings as circulated vide No.7451-64 dated 10.03.2014 were confirmed.

Agenda Item No. 22A-2:

Action taken report on the proceedings of 21st meeting of the Academic Council held on 06.03.2014.

Noted.

Agenda Item No. 22A-3:

Admittance of various students for the award of B.V.Sc. & A.H. degree of the University.

Approved as proposed.

Agenda Item No. 22A-4:

Draft Academic Calendar of B.V.Sc.&A.H. programme for the Academic year 2014-15.

Approved as proposed with the following changes in Note-1 below the calendar:-

In the eventuality of students' strike, the Registrar, in consultation with Dean COVS and Dean PGS, shall extend the calendar to the extent to make up the loss of teaching days.

Agenda Item No. 22A-5:

Draft Academic Calendar for M.V.Sc. & Ph.D. programmes for the Academic year 2014-15.

Approved as proposed with the following changes in Note-1 below the calendar:-

In the eventuality of students' strike, the Registrar, in consultation with Dean PGS and Dean COVS, shall extend the calendar to the extent to make up the loss of teaching days.

Further, under Sr. No. 10 of events, the word 'Class tours and Breaks' may be substituted with '**Semester break**'.

Agenda Item No. 22A-6

Format of Degree of the University.

The Draft format of degree was approved with slight modification i.e., वर्ष 2010 may be inserted after संख्या 7, and affix word 2010 ^{के} may be deleted from the Hindi version.

Further, the words '**Place**' and '**Date**' may be deleted from the present position and may be mentioned in the last line centring between three signatories (Registrar/ Vice-Chancellor / Chancellor).

हिसार (भारत)
Hisar (India)

दिनांक
Dated

Agenda Item No. 22A-7

Admittance of various students for the award of Ph. D. and M.V.Sc. degrees of the University.

Approved as proposed.

Agenda Item No. 22A-8

Approval of revised synopsis of Ms. Anita Dalal, M.V.Sc. student, Admission No. 2012V29M.

The Council viewed the whole situation very seriously particularly lack of proper planning and guidance on the part of Major Advisor and decided as under:

1. Major Advisor be counselled for not proper planning and guidance to the student.
2. Major Advisor of the student be changed.
3. Council allowed change of research topic with the condition that there shall be no consideration for relaxation in rules regarding time of submission of thesis.

Agenda Item No. 22A-9

Gold Medal/Award rules – Dr. R. N. Srivastava, Gold Medal.

Approved as proposed by the Board of Studies with the exclusion of Head of Department, Biotechnology and Molecular Biology from the scrutinizing committee.

Agenda Item No. 22A-10

Registration of UG & PG Students.

Approved as proposed by the Board of Studies except that the proposed late fee be revised to **Rs.200/-** per day.

Agenda Item No. 22A-11

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

The issue was discussed in detail and it was decided to get the legal opinion on the issue in the first instance.

Agenda Item No. 22A-12 Prospectus for the Academic Year 2014-15.

The draft prospectus 2014-15 was approved with the following amendments/additions:

- A. Page- 1 Sr. No. 5** The following is to be substituted:
Counselling: First counselling will commence w.e.f. 25.07.2014. The details of counselling schedule and cut off date (2nd counselling) shall be displayed on the website www.luvas.edu.in latest by 21.07.2014. Same changes are to be made in point (b) of Annexure-I at page-38.
- B. Page- 3 Sr. No. 7** The sentence '**No representation regarding fluctuations in dollar rate will be entertained**' be added.
Page-3 Sr. No. 12 May be read as:
 'University has imposed a ban on the use of motorized vehicles in the hostels. **The student, who occupies accommodation in the hostel, has to submit an affidavit as per Annexure-XV.**
- Page-3 Sr. No. 13** To be added: '**The candidates will not be allowed to carry question booklets alongwith them after the Entrance Test.**'
- C. Page-9 rule 1.4** The sentence '**The certificate of the concerned Board/University should be submitted within a month of registration.**' is to be added.
- D. Page- 11 rule 3.4 (iv)** The first line to be substituted with '**The candidates must bring with them two blue or black ball pens**'.
- E. Page- 12 rule 3.7 i) b)** The first sentence '**Writing his /her name or putting any identification mark on the outer cover of question booklet or anywhere on the OMR sheet**' **to be deleted.**
Page-12 Rule 3.7 ii) The words '**or found being impersonated by another candidate**' be added in the first line after the words another candidate.
Page-12 Rule 3.7 iii) To be substituted as: '**If use of unfair means is detected at the time of evaluation of the OMR sheets/counselling or thereafter or any complaint (anonymous/pseudo anonymous) is received after admission and it is proved to be correct after an enquiry, the candidate shall be disqualified and admission cancelled as the case may be and debarred from seeking admission in this University.**

- F. **Page- 13 rule 3.8** The existing rule 3.8 to be re-numbered as 3.9. Following is to be added under rule 3.8:-

Qualifying marks in the Entrance Test

The minimum qualifying marks in the Entrance Test will be 50% for all categories except SC category. For SC category the minimum qualifying marks will be 40%.

Page-13 rule 3.9 Same marks in the Entrance Test or otherwise

The re-numbered rule 3.9 to be substituted with the following:-

'In case of two or more candidates scoring same marks in the entrance test, the merit would be decided on the basis of percentage of marks obtained in 10+2 examination result. If still there is a tie then the candidate senior in age will be considered higher in the merit.'

Page- 13 rule 4.1 Following is to be added as 2nd para:-

The Admission Committee for B.V.Sc. & A.H. programme will be as under:-

- | | |
|---|----------|
| 1. Dean, College of Vety. Sciences | Chairman |
| 2. Registrar | Member |
| 3. One Professor to be nominated by the Vice-Chancellor | Member |

- G. **Page-14 rule 4.6 v)** The sentence **'The candidates claiming reservation under BC/SBC categories are required to submit the affidavit as per Annexure-V (C).'** The same provision may be added in PG programme.
- H. **Page-15 rule 4.8(i)** In the seventh line after the words 'Indian Embassy/High Commission in that country, the words **'if possible'** to be added. Further, a sentence **'The decision of LUVAS in respect of equivalence certificate will be final'** to be added. The same provision may be added in PG programme.
- I. **Page-18** Under criteria for admission against the seats reserved for Ex-servicemen, 3rd category i.e. **'dependents of ESM'** to be added **at Sr. No. iii)**. The same provision may be added in PG programme.
- J. **Page-26/27 rule 5.4** The sentence **'Under no circumstances there will be 3rd counselling and no admission will be made after cut off date.'** to be added.
- K. **Page-29 rule 6.1.** Number of seats for Ph.D. programme in the discipline of Veterinary and Animal Husbandry Extension Education to be increased from **1 to 2**. Thus the total number of seats in Ph.D. programme (for Haryana residents) will be **36**.

L. **Page-32 rule 8** Distribution of seats for Ph.D. Programme to be shown as 36 for Haryana Residents; 7 seats for In-service candidates of LUVAS and 29 seats for General Category.

M. **Page-33/34 Chapter-VI Details of Fees and Financial Assistance**

The following funds, for common facilities of two universities. should be charged at par with CCSHAU:

Annual Charges:

Library fund UG - Rs. 200/- ; PG - Rs. 400/-.

Medical fund UG and PG - Rs. 150/- each.

Hostel Charges:

Room Rent (Cubical) UG and PG - Rs.300/- each.

N. **Page-47 Annexure-VII ESM Certificate.**

Under Sr. No. 3, the 3rd category 'dependents of Ex-servicemen' to be added as (iii).

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

Agenda Item No. 22A-13 Pay protection of Dr. (Mrs.) Swati Dahiya, Jr. Virologist.

After in-depth deliberations, the Council was of the view that although the case of Dr. (Mrs.) Swati Dahiya was genuine and her emoluments needs to be protected yet the issue needs examination and solution at the level of CVU in consultation with the Audit.

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

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29/4/14
Registrar

Vice-Chancellor

[Signature]
29/4/14