

PROCEEDINGS OF 23rd MEETING OF ACADEMIC COUNCIL HELD ON 30.06.2014 AT 12:00 Noon.

Present

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| 1. | Maj Gen Shri Kant SM, VSM (Retd.) Vice-Chancellor | | Chairman |
| 2. | Dr. Gurdial Singh Dean, College of Vety. Sciences | | Member |
| 3. | Dr. Pardeep Singh 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. 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. Rishi Tayal Prof. & Head, Deptt. of VSR | | -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. Pardeep Singh, Registrar | | Secretary |

At the outset, the Chairman welcomed Dr. Rishi Tayal, Prof. & Head, Deptt. of VSR as new member to the Council. He also placed on record the contributions made by Dr. A. K. Varma, Prof. & Head, Deptt. of LPM (who superannuated on 31.05.2014) as outgoing member of the Council.

The following items were discussed and decision taken thereof:-

Agenda Item No. 23A-1: Confirmation of the proceedings of 22nd meeting held on 24.04.2014.

Confirmed.

Agenda Item No. 23A-2: Action taken report on the proceedings of 22nd meeting of the Academic Council held on 24.04.2014.

Noted.

Agenda Item No. 23A-3: Amendment in Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar Act of 2010.

It was decided that a meeting of Advocate General (AG), Haryana and Vice-Chancellor, LUVAS be arranged to discuss the issue. Registrar will approach AG, Haryana to fix-up the meeting. However, before approaching AG, Haryana, the University may seek legal opinion of our Counselor *Hisar*.

Agenda Item No. 23A-4: Conduction of Summer Semester for the Academic year 2013-14 for PG students.

The action taken by the Vice-Chancellor was ratified.

Agenda Item No. 23A-5: Approval of minor changes in the synopsis of Ms. Anita Dalal, M.V.Sc student Admission No. 2012V29M, Department of Vety. Microbiology.

The action taken by the Vice-Chancellor was ratified.

Agenda Item No. 23A-6 Qualification for the post of Vety. Surgeon.

The following qualifications were approved:

1. B.V.Sc.&A.H.
2. Age 22-40 years up-to the last date of submission of application form. No age bar for in service candidates of State Agriculture Universities/State Veterinary Universities/State Govt. /Govt. of India
3. Hindi/Sanskrit up-to Matric level.
4. Registered Veterinary Practitioner with Haryana Veterinary Council or with any other State Veterinary Council or Veterinary Council of India.

Agenda Item No. 23A-7

Approval of qualifications for the post of Director, Human Resource Management.

Approved as proposed.

With the permission of the Chair, the following supplementary items were also taken up for consideration:

Agenda Item No. 22A-8

Norms, Procedure and Guidelines for affiliation of institutions offering/desirous of starting Veterinary and Livestock Development (VLD) Diploma course in the State of Haryana, with effect from academic session 2015-16.

Approved as proposed.

Agenda Item No. 23A-9

Restructuring of fee prescribed for NRI/NRI sponsored students in Indian Rupee in B.V.Sc. & A.H. programme.

The Council deliberated upon the issue of restructuring of fee prescribed for **NRI Sponsored and Industry Sponsored students** in-depth and decided as under:

- (i) The NRI Sponsored and Industry Sponsored students already on roll will have the option to pay their fee in equivalent INR at the conversion rate applicable at the time of their respective admissions in B.V.Sc.&A.H. programme. The rate in INR will be worked out by rounding of the rate to the next higher Rupee and the exercise will be undertaken by the Comptroller in consultation with Dean, COVS.
- (ii) The decision will be effective from Academic year 2014-15.

- (iii) The fee of NRI Sponsored students will be paid through bank draft from an NRI account held in India.
- (iv) No refund/ ^{adjustment} of fee as a result of the decision will be made for the fee deposited during previous years.
- (v) NRI candidate may be given option to deposit the processing fee of 400 US\$ equivalent to INR as provided under rule 4.8 (i) of prospectus 2014-15.

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


Registrar

ice-Chancellor

