

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/15392-405

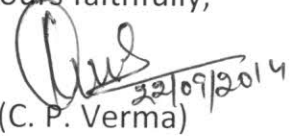
Dated: 22/9/2014

**Sub: Proceedings of 24<sup>th</sup> meeting of Academic Council.**

Sir,

I am directed to forward herewith a copy of the proceedings of 24<sup>th</sup> meeting of Academic Council held on 17.09.2014 at 03.00 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 24<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 17.09.2014 AT 03:00 P.M.**

**Present**

1.	Maj Gen (Dr.) Shri Kant SM, VSM (Retd.) Vice-Chancellor	....	<b>Chairman</b>
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. R. S. Dabur Prof. & Head, Deptt. of LPT	....	-do-
7.	Dr. R. A. Luthra Prof. & Head, Deptt. of Vety. Gynae. & Obst. ....	....	-do-
8.	Dr. Rishi Tayal Prof. & Head, Deptt. of VSR	....	-do-
9.	Dr. S. S. Sangwan Prof. & Head, Deptt. of VAHEE	....	-do-
10.	Dr. Rishi Tayal, President, LUVASTA	....	Invitee
11.	Dr. H. K. Gulati, 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. 24A-1: Confirmation of the Proceedings of the 23<sup>rd</sup> meeting held on 30.06.2014.**

Confirmed.

**Agenda Item No. 24A-2: Action taken report on the Proceedings of the 23<sup>rd</sup> meeting of the Academic Council held on 30.06.2014.**

The Council noted the action taken. However while noting the action taken under item A-4, the Council desired for submission of a proposal on language courses in PG Programme in its next meeting.

  
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**Agenda Item No. 24A-3:**

**Regarding the issue related to Mr. Hashimi Mirhasmatullah admitted during 2012-13 to pursue M.V.Sc. (Vety. Microbiology) under India Afghanistan Fellowship Programme.**

The Council considered the recommendations of ICAR and keeping in view the fact that the student was a Afgan National, it decided to exempt the course wise minimum GPA from 6.5 to 6.0 as a special case. It was also decided that it will not be quoted as precedence in future.

**Agenda Item No. 24A-4:**

**Amendment in Rule 27.1 & 27.2 in the University Calendar Volume II, Chapter-III, Allotment of PG Students.**

Approved as proposed.

**Agenda Item No. 24A-5:**

**Institutional Membership of the National Academy of Agricultural Sciences (NAAS).**

The issue was discussed and it was decided to get inputs from all Vety. Universities about the membership of NAAS. The Vice-Chancellor was further authorized to take appropriate decision after getting the information from other Veterinary Universities.

**Agenda Item No. 24A-6:**

**Joint Ph.D. programme in Vety. Medicine and Ayurvedic Medicine.**

Decision on the issue was deferred till next meeting of the Council. In the meantime Dean, PGS will ascertain the following position:-

- (a) Qualification possessed by the candidate aspiring to pursue Ph. D programme.
- (b) Whether the degree of the applicant is recognised by the VCI?
- (c) The financial support to run the joint programme.

  
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**Agenda Item No. 24A-7:**

**Permission to attend 2<sup>nd</sup> Counseling on 8<sup>th</sup> September, 2014- Request of Dr. (Mrs.) Bharti Katare, applicant for Ph.D admission.**

The Council ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 24A-8:**

**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 make a formal request to the Advocate General, Haryana, whether there was possibility for condonation for delay to file a review petition of the judgement of the Punjab and Haryana High Court, particularly keeping in view the public interest and further, that the University Act (enacted by Haryana Assembly) provides admission to NRI sponsored/Industry sponsored students.

**Agenda Item No. 24A-9:**

**Approval of qualifications for the post of Assistant Professor (Dairy Technology – Amendment in the approved qualifications for the post of Assistant Professor (Dairy Technology)).**

The proposal was approved with minor changes. The word..... MVSc Livestock Products Technology with specialization in Dairy Technology..... **to be substituted** with..... MVSc **Animal Products Technology** / Livestock Products Technology with **research work** in Dairy Technology.....

**Agenda Item No. 24A-10:**

**Approval of qualifications for various categories of teaching posts – Ratification of action taken by Vice-Chancellor.**

Approved as proposed.

  
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**Agenda Item No. 24A-11: Temporary affiliation for the year 2015-16 – request of Jan Shakti Charitable Trust (running IIVER, Bahu Akbarpur), Rohtak.**

The Academic Council decided to make the following recommendations to the Board:-

- (i) The new affiliation rules as approved by the BOM in its 8<sup>th</sup> meeting held on 21.3.2014 are applicable for temporary affiliation for 2015-16 in respect of IIVER, Bahu Akbarpur (run by Jan Shakti Charitable Trust), Rohtak.
- (ii) As a special case, the processing fee of Rs.5,00,000/- (Rs. five lac) may be exempted for temporary affiliation for 2015-16 **only** and temporary affiliation for 2015-16 may be considered on a fee of Rs.1,00,000/- (Rs. One lac) only.

**Agenda Item No. 24A-12: Consideration of induction training equiv. to an orientation programme and completion of requirement of attending four weeks refresher course.**

The Academic Council considered the issue and decided to recommend to the Board for extension of training/refresher course requirement upto August, 2015 for all promotions under CAS.

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

**Agenda Item No. 24A-13: Mutual cooperation and Economic engagement of the State of Haryana with the Royal Government of Bhutan: Review of follow-up action held on 1<sup>st</sup> May, 2013 under the Chairmanship of Hon'ble Chief Minister Haryana.**

It was decided that the University may approach the Additional Chief Secretary, deptt.

  
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of Animal Husbandry and Dairying about the failure of Mr. Birkha Bahadur Sunuwai and seek a clarification whether maintenance allowance is permissible to the student? It was also decided to inform the Govt. of Bhutan through Indian High Commission about the performance of the student.

**Agenda Item No. 24A-14:**

**Agenda item for academic council regarding qualification for the post of professor, Associate Professor and Assistant Professor in Dairy Science and Technology College in LUVAS, Hisar.**

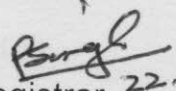
Deferred.

**Miscellaneous:**

The Academic Council decided that the Director Students' Welfare-cum-Estate Officer with also be associated as a special invitee in future to attend the meeting of Academic Council.

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

Sd/-  
Vice-Chancellor

  
Registrar 22.9.14