

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/15867-79


Dated: 19. 11. 2014

Sub: Proceedings of 25th meeting of Academic Council.

Sir,

I am directed to forward herewith a copy of the proceedings of 25th meeting of Academic Council held on 18.11.2014 at 11.30 A.M. in the Committee Room, o/o Vice-Chancellor, LUVAS, Hisar. You are requested to take further necessary action, wherever, required.

Yours faithfully,


19/11/2014
(C. P. Verma)
Assistant Registrar

Encl: As above

PROCEEDINGS OF 25th MEETING OF ACADEMIC COUNCIL HELD ON 18.11.2014 AT 11:30 A.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. R. S. Dabur Dean, College of Dairy Science Technology	-do-
6.	Dr. R. A. Luthra Prof. & Head, Deptt. of Vety. Gynae. & Obst.	-do-
7.	Dr. S. S. Sangwan Prof. & Head, Deptt. of VAHEE	-do-
8.	Dr. H. K. Gulati, Secretary, LUVASTA	Invitee
9.	Dr. C. P. Verma, Assistant Registrar	-do-
10.	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. 25A-1: Confirmation of the Proceedings of the 24th meeting held on 17.09.2014.

Confirmed.

Agenda Item No.25A-2: Action taken report on the Proceedings of the 24th meeting of the Academic Council held on 17.09.2014.

The Council noted the action taken. However while noting the action taken, the Council observed as below:

- (i) Item A-5: The information may be collected from some more Universities.
- (ii) Item A-6: The Dean, PGS will apprise the progress in the next meeting.
- (iii) Item A-8: The Registrar will apprise the progress in the next meeting.
- (iv) Item A-11: The issue may be put up in the next meeting.
- (v) Item A-13: Dean, COVS will write to the Bhutan Govt. and apprise the progress on the issue in the next meeting.
- (vi) Item A-14: Dean, CODST will put up the issue in the next meeting.


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Agenda Item No. 25A-3:

Re-scheduling of academic calendar for 5th year B.V.Sc. & A.H. programme.

The Academic Calendar was approved with the following changes:

- (i) Annual Examination - 06.01.2015 to 19.01.2015.
- (ii) Semester brake/tour - 20.01.2015 to 28.01.2015.
- (iii) Registration in Internship programme 29.01.2015.

Agenda Item No. 25A-4:

Institution of "LUVAS Faculty Awards".

The issue was discussed and it was decided that all the performae along with eligibility criteria for best teacher/researcher/extension specialist and procedure for LUVAS Faculty Awards may be sent to all the Deans/Directors/Officers/HODs of LUVAS. It was also decided that the information submitted in table 1, 2 and 3 should be signed by the HOD and dully endorsed by the Controlling Officer concerned. It was also suggested that the following may be added in the application form after point No. 24:

'Certified that the information furnished above is true to the best of my knowledge and belief.'

Place:

Date:

Signature of applicant

Agenda Item No. 25A-5:

CMP No. 10211 of 2014 in CWP No. 23721 of 2013 filed by Jan Shakti Charitable Trust, Rohtak on behalf of International Institute of Veterinary Education and Research (IIVER, Bahu Akbarpur, Rohtak against Union of India & Ors in High Court of Punjab & Haryana – compliance of judgement-admission-regarding 2014-15.

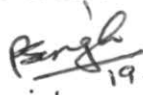
The agenda item was considered along with supplementary note. Two requests of Dr. Anil Pannikker dated 16.11.2014 and the other of Dr. Ramkaran and others dated 04.11.2014 were also circulated to the members with the supplementary note and the council, after considering all the facts of the case, took the following decisions:

1. No. of seats to be filled up: 60 (sixty)
2. (i) Admission schedule:


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- (a) 1st Counselling: 26.11.2014 at 10.00 A.M
(50% seats will be filled by the University out of the candidates who have qualified the entrance test (2014-15) of the University for B.V.Sc.&A.H. programme. 50% of management quota seats will be filled up on the basis of the merit of the entrance test to be conducted by IIVER, Bahu Akbarpur, Rohtak).
- (b) 2nd Counselling: 29.11.2014 at 10.00 A.M.
- (ii) Process of Counselling:
All the 60 seats (State quota and Management quota seats) will be filled up at LUVAS Campus.
- (iii) Venue: Seminar Hall, deptt. of VAHEE, COVS.
3. Fee Structure: The prospective candidates may be apprised that fee structure as approved by the Govt. will be applicable. However, University will charge registration fee of Rs.6000/- and examination fee of Rs.1700/- per student in addition to other fee structure at the time of counselling.
4. Since the institute/trust has already deposited bank guarantee/security with the VCI, it was felt that bank guarantee at this stage is not required. However, administrative expenses may be realized from the institute before admission.

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


19.11.14
Registrar

Sd/-
Vice-Chancellor