

PROCEEDINGS OF 26th MEETING OF ACADEMIC COUNCIL HELD ON 22.12.2014 AT 12:00 Noon.

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. R. S. Dabur Dean, College of Dairy Science & Technology	-do-
7.	Dr. Rishi Tayal Prof. & Head, Deptt. of VSR	-do-
8.	Dr. S. S. Sangwan Prof. & Head, Deptt. of VAHEE	-do-
9.	Dr. Parveen Goyal Prof. & Head, Deptt. of Vety. Medicine	-do-
10.	Dr. V. K. Khatta Prof. & Head, Deptt. of Animal Nutrition	-do-
11.	Dr. M. S. Yadav DSW-cum-E.O, LUVAS	Invitee
12.	Dr. Rishi Tayal, President, LUVASTA	-do-
13.	Dr. H. K. Gulati, Secretary, LUVASTA	-do-
14.	Dr. C. P. Verma, Assistant Registrar	-do-
15.	Dr. Pardeep Singh, Registrar	Secretary

At the outset, the Chairman welcomed Dr. Parveen Goyal, Prof. & Head, Deptt. of Vety. Medicine and Dr. V. K. Khatta, Prof. & Head, Deptt. of Animal Nutrition as new members to the Council. The contributions made by Dr. R. K. Jain as Prof. & Head, Deptt. of Vety. Anatomy and Dr. R. S. Dabur as Prof. & Head, Deptt. of LPT as outgoing members of the Council were also appreciated and placed on record.

Thereafter, following items were discussed and decision taken thereof:-

Agenda Item No. 26A-1: Confirmation of the Proceedings of the 25th meeting held on 18.11.2014.

Confirmed.

Agenda Item No.26A-2:

Action taken report on the Proceedings of the 25th meeting of the Academic Council held on 18.11.2014.

The Council noted the action taken. Further the Council, while noting the action taken report on item No. A-5 of its 24th meeting, decided not to become a member of the NAAS.

Agenda Item No. 26A-3:

Temporary affiliation for the year 2015-16- case of IIVER, Bahu Akbarpur, Rohtak (run by Jan Shakti Charitable Trust).

The Council examined the issue in detail. It noted the fact that at IIVER, Bahu Akbarpur (run by JSCT), Rohtak, the admissions have taken place in the 1st year of B.V.Sc.&A.H. programme during the year 2014-15. Further, under rule 7 of 'Procedure of application for grant of affiliation (Annexure-III)' as provided in the old affiliation rules, there is a provision that in subsequent years (of affiliation) the temporary affiliation fee @ Rs.1,00,000/- (Rs. one lac) per annum shall have to be deposited by the affiliated college. The Council ratified the action taken by the Vice-Chancellor to grant temporary affiliation to the Institute for 2015-16 on a fee of Rs.1,00,000/- (Rs. One lac) subject to approval of the Board.

The Council felt that there is some ambiguity in the old/new affiliation rules and in the interest of the organisation, the affiliation rules need to be re-examined thoroughly particularly in view of the difficulties being faced in execution of these rules. The rules should be more specific and exhaustive. Hence, to examine the issue in totality, a committee consisting of the following is constituted to re-visit the existing rules (old as well as new) and to make suitable recommendations:

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| 1. Dean, COVS | Chairman |
| 2. Dean, PGS | Member |
| 3. Registrar/Representative | Member |
| 4. Dr. S.K. Gupta, COE | Member |
| 5. Dr. Rishi Tayal, HOD,
Vety Surgery and Radiology | Member |
| 6. Dr. Parveen Goyal, HOD,
Vety. Medicine | Member |
| 7. Dr. (Mrs.) Meenakshi Garg,
Prof. Vety. Physiology & Biochemistry | Member |

The committee will submit its report within a month time.

Agenda Item No. 26A-4:

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 (IIVER, Bahu Akbarpur).

The Council noted the steps taken by the Vice-Chancellor for appointment of observers to supervise the counselling at IIVER, Bahu Akbarpur campus for management quota seats. Since the admissions have already taken place, the action taken by the Vice-Chancellor was ratified.

However, with regard to excess admission under management quota seats of 50% limit, it was decided that, since there is a provision for 50% of total intake for state quota seats and remaining 50% in the management quota seats in the NOC issued by Director General, Deptt. of Animal Husbandry and Dairying, Haryana, we may seek necessary clarification from the State Govt.

It was noted by the Council that as the VCI has already demanded bank guarantee of Rs.5.00 crore (Rs. five crore) from the college management, the earlier decision taken vide item No. A-5 of its 25th meeting not to demand the bank guarantee of Rs.50.00 lac (Rs. fifty lac) at this stage, as provided in affiliation rules, may be placed before the Board for waiving of the condition.

Agenda Item No. 26A-5:

**Constitution of "LUVAS Sports Council",
Hisar.**

The proposal was approved with the following amendments:

A. CONSTITUTION:-

In place of two senior teachers of Physical Education as members to the Council, one teacher each from Physical Education and Cultural Activities may be associated as member.

B. The heading 'AIMS AND OBJECTIVES' to be substituted with 'AIM'. The Sr. No. 1 to be substituted as under:-

To help promote sports/games and cultural activities in a proper and regulated manner in the LUVAS.

C. A new heading 'C-Functions' to be added after the heading B. Other headings to be renumbered accordingly. The Sr. No. 2 to 8 to be renumbered as 1 to 7 under heading C-Functions. The Sr. No. 1 to be substituted as under:-

1. To arrange tournaments, like Inter-University, State Championship, National Championship and other sports tournaments and cultural activities/festivals.

D. The heading 'FUNCTIONS AND POWERS OF THE SPORTS COUNCIL' to be substituted with the heading 'POWERS OF THE SPORTS COUNCIL'.

Sr. No. 4 to be modified as 'To take such other actions as may be necessary for the furtherance and achievement of the aim indicated above' and thereafter Sr. No. 4 and 5 be interchanged.

E. No change under the heading 'DUTIES AND POWER OF THE OFFICE BEARERS'.

F. GENERAL:

Under point No. 1, the word 'could' in line 3 after the word Council be substituted with the word 'may'.

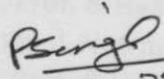
Agenda Item No. 26A-6: Establishment of Regional Referral Veterinary Diagnostic and Extension Centres (RVDEC) of Lala Lajpat Rai University of Veterinary and Animal Sciences (LUVAS).

The issue was thoroughly discussed and after taking views/suggestions of the members, the proposal at 'Annexure-A' was approved.

Agenda Item No. 26A-7: Approval of Qualifications for the post of Dean, Professor, Associate Professor and Assistant Professor in College of Dairy Science and Technology, LUVAS, Hisar.

The item was withdrawn. However, it was felt that the qualifications need to be thoroughly examined, particularly suggestions/comments from DR, Dean, COVS and Heads of the departments of Vety. Microbiology, LPT, VPB, ABT may be invited.

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


Registrar 29.12.14

Vice-Chancellor