

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-1/2015/ACM/261-275

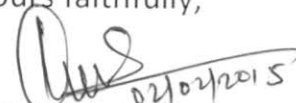
Dated: 2-2-2015

Sub: Proceedings of 27th meeting of Academic Council.

Sir,

I am directed to forward herewith a copy of the proceedings of 27th meeting of Academic Council held on 02.02.2015 at 11.00 A.M. in the Committee Room, o/o Vice-Chancellor, LUVAS, Hisar for your kind information and necessary action, please.

Yours faithfully,


(C. P. Verma)
Assistant Registrar

Encl: As above

CC: Associate Registrar (Internal)

PROCEEDINGS OF 27th MEETING OF ACADEMIC COUNCIL HELD ON 02.02.2015 AT 11:00 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. B. S. Sheokand Director of Extension Education	-do-
6.	Dr. R. S. Dabur Dean, College of Dairy Science & Technology	-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. Parveen Goyal Prof. & Head, Deptt. of Vety. Medicine	-do-
11.	Dr. V. K. Khatta Prof. & Head, Deptt. of Animal Nutrition	-do-
12.	Dr. M. S. Yadav DSW-cum-E.O, LUVAS	Invitee
13.	Dr. Rishi Tayal, President, LUVASTA	-do-
14.	Dr. C. P. Verma, Assistant Registrar	-do-
15.	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. 27A-1:

Confirmation of the Proceedings of the 26th meeting held on 22.12.2014.

Confirmed.



Agenda Item No.27A-2: Action taken report on the Proceedings of the 26th meeting of the Academic Council held on 22.12.2014.

Noted.

Agenda Item No. 27A-3: Revision of rules for grant of affiliation w.e.f. 2015-16 - Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak (run by Jan Shakti Charitable Trust) for the year 2015-16.

The matter was discussed in detail and after in-depth discussion, the Council decided to make the following recommendations to the Board:

A. - The revised rules for grant of affiliation effective from 2015-16 are recommended for approval of the Board subject to following additions/alterations:

- (a) The word **run** from sentence under Objective to be replaced with **establish**.
- (b) The proposed committee at Sr. No. A-15 of Annexure-II to be modified as under:
 - (i) Vice-Chancellor's nominee proposed to be **member** in place of **Chairman**.
 - (ii) The member at Sr. No. **f** to be shifted to Sr. No. **e**, Sr. No. **g** to Sr. No. **f** and Sr. No. **e** to Sr. No. **g**.

The following note is proposed to be added below the admission committee:

Note: Senior most member of the committee amongst at Sr. No. a, b, c above will act as Chairperson.

- (c) Under Sr. No. C-2(i) of Annexure-II, the sentence ended after shall be filled up by the management. The words only the candidates who have cleared the entrance test conducted by LUVAS shall be eligible for the entrance test to be conducted by the affiliated college/institute, if authorised by the



State Govt. or to be added before the next sentence.

The following is to be added at Sr. No. C-2(ii) of admission committee:-

Representative of Principal Secretary, Deptt. of Animal Husbandry and Dairying, Haryana not below the rank of Class I officer to be added after Sr. No. c and existing Sr. No. d to be renumbered as e.

The following to be added below the admission committee:-

Venue of Counselling: The counselling for state quota seats will be held at LUVAS Campus. The counselling for management quota seats will be held at the Campus of respective college/institute.

(d) At Sr. No. C-10 of annexure-II, the word **incremental increase @ 10% each year** to be read as **incremental increase of Rs.30,000/- per year per class.**

(e) At Sr. No. 3 under summary of various charges the word **incremental increase @ 10% each year** to be read as **incremental increase of Rs.30,000/- per year per class.**

In note below summary of various charges, the words **without any prior notice** to be substituted with **at any time.**

B. It was also recommended that the guidelines for admission to MBBS/BDS in Private unaided Medical and Dental Education Institutes as notified by the Haryana Govt. on 30.05.2014 may be brought to the notice of the Board.

C. The Council, in supersession to the decision taken earlier vide item No. A-3 of its 26th meeting held on 22.12.2014, decided to recommend to the Board for



affiliation in respect of IIVER, Bahu Akbarpur, for 2015-16 under the proposed revised rules and the Trust is required to apply for affiliation for the year 2015-16 on the prescribed application form alongwith processing fee of Rs.5.00 lac (Rs. five lac). It further recommended that since the last date for applying for affiliation for 2015-16 is over, the Trust may be given a reasonable time not exceeding two weeks after communication of the decision of the Board to the Trust.

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

Sd/-
Vice-Chancellor


Registrar