

PROCEEDINGS OF 28th MEETING OF ACADEMIC COUNCIL HELD ON 28.04.2015 AT 10:30 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. Ravindra 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. B. L. Pander Prof. & Head, Deptt. of AGB	-do-
12.	Dr. M. S. Yadav DSW-cum-E.O, LUVAS	Invitee
13.	Dr. R. K. Chandolia, President, LUVASTA	-do-
14.	Dr. Ashok Kr. Malik, Secretary, LUVASTA	-do-
15.	Dr. S. K. Gupta, COE	-do-
16.	Dr. C. P. Verma, Assistant Registrar	-do-
17.	Dr. Pardeep Singh, Registrar	Member Secretary

At the outset, the Chairman, welcomed Dr. B. L. Pander, Prof. & Head, Deptt. of AGB, Dr. R. K. Chandolia, President, LUVASTA, Dr. Ashok Kr. Malik, Secretary LUVASTA as new members to the Council and wished that their contributions in the deliberations of the Council will be constructive and useful. The contributions made by outgoing members Dr. R. A. Luthra, Ex. Head, Deptt. of VGO and Dr. Harish Gulati, Ex. Secretary, LUVASTA were appreciated by all and placed on record.

Thereafter following items were discussed and decisions taken thereof:-

Agenda Item No. 28A-1: Confirmation of the proceedings of 27th meeting held on 02.02.2015.

Confirmed.

Agenda Item No.28A-2: Action taken report on the proceedings of 27th meeting of Academic Council held on 02.02.2015.

Noted.

Agenda Item No. 28A-3: Academic Calendar for 1st year B.V.Sc. & A.H. students admitted at IIVER, Bahu Akbarpur, Rohtak for the year 2014-15- ratification thereof.

The action taken by the Vice-Chancellor was confirmed.

Agenda Item No.28A-4: Registration of NCC/NSS/CCA for B.V.Sc.&A.H. students at IIVER, Bahu Akbarpur, Rohtak.

The Council decided to follow the VCI guidelines i.e. minimum of two professional years' duration non credit training in "Remount Veterinary Corps (RVC) Squadron/National Cadet Corps (NCC)/Equestrian/ National Service Scheme (NSS)/Sports and games.

Agenda Item No.28A-5: Prospectus for UG (B.V.Sc. & A.H.) programme for the academic year 2015-16.

The prospectus for UG (B.V.Sc.&A.H.) programme was approved with the following modifications/additions:

- (i) Date of entrance test 12.07.2015 in place of existing 05.07.2015.
- (ii) Declaration of result of entrance test on **University website** by 18.07.2015 in place of 14.07.2015.
- (iii) The qualifying marks in the entrance test will be 40% for all categories except SC Category for which the qualifying marks will be 38%.
- (iv) In chapter-V under head 'Annual Charges', a new element of College 'Magazine with annual fund of Rs.100/- to be added.
- (v) In chapter-VI: 'The admissions at IIVER, Bahu Akbarpur, Rohtak for the year 2015-16 will be subject to grant of temporary affiliation for the year 2015-16 by competent authority of the University' to be added.

Agenda Item No.28A-6: Prospectus for PG (M.V.Sc. & Ph.D.) programme for the academic year 2015-16.

The prospectus for PG (M.V.Sc.&Ph.D.) programme was approved with the following additions:

- (i) In chapter-IV under head 'Annual Charges', a new element of College Magazine with annual fund of Rs.100/- to be added.

Agenda Item No.28A-7: Show cause notice under Annexure-II 4(iii) of affiliation rules for cancellation of admission of seven candidates admitted in B.V.Sc. & A.H. programme 2014-15 at IIVER, Bahu Akbarpur in violation of the rules.

The matter was discussed thoroughly and after threadbare deliberations, the Council considered that the admission of seven candidates as referred in the agenda item was violation of the guidelines/rules and, therefore, decided to cancel the admission of these candidates.

Agenda Item No.28A-8: Approval of qualifications for the posts of Assistant Professor, PVS and Assistant Scientist, VPHE.

Approved as proposed.

Agenda Item No.28A-9: Modification in prescribed qualification for the post of Dean, Professor, Associate Professor and Assistant Professor in Dairy Science and Technology College in LUVAS, Hisar.

The consideration of the item was deferred and a committee of the following was constituted:

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|-------|---|----------|
| (i) | Dr. Ravindra Sharma
Director of Research | Chairman |
| (ii) | Dr. N. K. Rakha
Dean, PGS | Member |
| (iii) | Dr. R. S. Dabur
Dean, CODST | Member |
| (iv) | Dr. Diwakar Sharma
HOD, LPT | Member |
| (v) | Dr. Ashok Kr. Malik
Secretary, LUVASTA | Member |

The Council noted that the BOM in its 6th meeting while approving the proposal for establishment of New College of Dairy Science & Technology had desired that the syllabi for degree courses should be of international standards and be prepared/incorporated in consultation with the concerned universities/institutes of international repute in the field of Dairy Science & Technology and that the new college should have collaboration with the Institutes of repute in advanced countries like USA, Australia, Netherland, Switzerland and Scandinavian countries. Subsequently the BOM in its 10th meeting had decided that the scope of college of Dairy Science & Technology should not be linked to Dairy only and it should be broadened to cover Food Science aspects of Livestock origin.

The Committee will examine the issue keeping in view the above decision of the Board and will also suggest proposal on the following issues by 08.05.2015:

(i) Whether the Livestock Products Technology curriculum can be included in CODST?

(ii) Nomenclature, ^{scope and mandate} and function of the college

(iii) ~~Terms of reference.~~

(iii) ^{Do require 2 additional staff, if any, in addition to staff already approved.}

Agenda Item No.28A-10: Request of Dr. Gulshan Narang, Senior DIO for change of Discipline.

The request of Dr. Gulshan Narang, Senior DIO for change of discipline from VPHE to Vety. Pathology was approved.

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

Agenda Item No. 28A-11: Participation of teachers/scientists in Conferences/Symposium/Workshop/Seminar etc.

The proposal was approved with the following modifications:-

- (i) The words Dean, PGS wherever appearing shall be substituted with the words Dean, PGS/DHRM.
- (ii) The order of priority under heading 1(i)(a) to be substituted as under:
"Keynote speaker/invited lecture/lead lecture/Panellist/Chairman/Co-chairman/Reppporteur etc.

