

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/ 2719-2733**

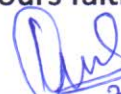
**Dated: 30-07-2015**

**Sub: Proceedings of 29<sup>th</sup> meeting of Academic Council.**

Sir,

I am directed to forward herewith a copy of the proceedings of 29<sup>th</sup> meeting of Academic Council held on 29.07.2015 at 09.00 A.M. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action, please.

Yours faithfully,



(C. P. Verma)

Assistant Registrar

Encl: As above

**PROCEEDINGS OF 29<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 29.07.2015 AT 09:00 A.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	....	<b>Member</b>
3.	Dr. N. K. Rakha Dean, Post Graduate Studies	....	-do-
4.	Dr. S. R. Garg Director of Extension Education	....	-do-
5.	Dr. R. S. Dabur Dean, College of Dairy Science & Technology	....	-do-
6.	Dr. S. S. Sangwan Prof. & Head, Deptt. of VAHEE	....	-do-
7.	Dr. V. K. Khatta Prof. & Head, Deptt. of Animal Nutrition	....	-do-
8.	Dr. B. L. Pander Prof. & Head, Deptt. of AGB	....	-do-
9.	Dr. M. S. Yadav DSW-cum-E.O, LUVAS	....	Invitee
10.	Dr. R. K. Chandolia, President, LUVASTA	....	-do-
11.	Dr. Ashok Kr. Malik, Secretary, LUVASTA	....	-do-
12.	Dr. Pardeep Singh, Registrar	....	<b>Member Secretary</b>

At the outset, the Chairman, welcomed Dr. S. R. Garg, Director of Extension Education as new member to the Council and wished that his contributions in the deliberations of the Council will be constructive and useful. The contributions made by the outgoing member Dr. B. S. Sheokand, Ex. Director of Extension Education were appreciated by all and placed on record.

Thereafter following items were discussed and decisions taken thereof:-

**Agenda Item No. 29A-1:**

**Confirmation of the proceedings of 28<sup>th</sup> meeting held on 28.04.2015.**

Confirmed.



**Agenda Item No.29A-2:**

**Action taken report on the proceedings of 28<sup>th</sup> meeting of Academic Council held on 28.04.2015.**

The action taken report was noted. However while noting the action taken report under item A-10, the Council felt that a policy needs to be framed regarding change of discipline of faculty. A Committee of the following was constituted to examine the issue and to submit its recommendations within 15 days:

- |       |                                                           |   |          |
|-------|-----------------------------------------------------------|---|----------|
| (i)   | Director of Research                                      | – | Chairman |
| (ii)  | Dean, PGS                                                 | – | Member   |
| (iii) | Dean, COVS                                                | – | Member   |
| (iv)  | Director of Extension Education                           | – | Member   |
| (v)   | Dr. Ajit Singh, Professor<br>Deptt. of Vety. Microbiology | – | Member   |

**Agenda Item No. 29A-3:**

**Qualifications for the posts of Associate Professor and Assistant Professor Department of VAHEE.**

The Council ratified the action taken by the Vice-Chancellor. However, the words Veterinary/Animal Husbandry Extension Education be read as **Veterinary and Animal Husbandry Extension Education.**

**Agenda Item No.29A-4:**

**Approval of qualification for the post of Assistant Scientist (Statistics).**

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

**Agenda Item No.29A-5:**

**Modification in prescribed qualification for the post of Dean, Professor, Associate Professor and Assistant Professor in Dairy Science and Technology in LUVAS, Hisar.**

The matter was discussed in detail and the Council felt that since the matter regarding





approval of qualifications comes under its jurisdiction, the proposed qualifications were approved with the following modifications:

(a) Assistant Professor (Dairy Economics)

Proposed	Approved
<p><b>Essential Qualifications</b></p> <p>(i) B.Tech (DT) / B.V.Sc. &amp; A.H / B.Sc.(Hons) Agri. / B.Sc. Dairying / B.Sc. Dairying (DT) / B.V.Sc. &amp; AH / B.V.Sc. / B.Sc. (Animal Sciences) / B.Sc. / <b>B. Com.</b> /B.A. Hons. in Economics with Mathematics as one of the subjects from recognized institute with minimum 60% marks or equivalent grade in a point scale where grading system is followed.</p> <p>(ii) M.Tech / Masters in Dairy Economics / M.Sc. Dairying / M.V.Sc. Dairying (Dairy Economics) / M.Sc. /M.V.Sc. Livestock Economic / M.Sc. Agri. (Agricultural Economics) / M.Sc. Animal Husbandry Economics / M.V. Sc. (Veterinary Economics) / M.Sc. / <b>M.Com.</b> / M.A. (Economics) with minimum 70% of marks or equivalent grade in a point scale where grading system is followed, a grade in a point scale where grading system is followed, a relaxation of 5% of marks will be given at the graduate and master's level for the SC/Differently able categories.</p>	<p><b>Essential Qualifications</b></p> <p>(i) (a) B.Tech (DT) or (b) B.V.Sc. &amp; A.H. or (c) B.Sc. Dairying or (d) B.Sc. Dairying (DT) from a recognized university with minimum 60% marks or equivalent grade in a point scale where grading system is followed.</p> <p>(ii) (a) M.Tech or Masters in Dairy Economics or (b) M.Sc. or M.V.Sc. in Dairy Economics or (c) M.Sc. or M.V.Sc. in Livestock Economics or (d) M.Sc. in Animal Husbandry Economics or (e) M.V.Sc. in Veterinary Economics with minimum 70% marks or equivalent grade in a point scale where grading system is followed. A relaxation of 5% of marks will be given at the graduate and master's level for the SC/Differently Able categories.</p>

The essential qualifications prescribed at Bachelor level will also be applicable for the post of Assistant Professor (Dairy Business Management).

**Agenda Item No.29A-6: Revision of qualifications for the post of Assistant Disease Investigation Officer.**

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

**Agenda Item No.29A-7: Approval of results of M.V.Sc. and Ph.D. programme for the period from 01.07.2013 to 31.05.2015.**

Approved as proposed.

**Agenda Item No.29A-8: MoU between Defence Institute of High Altitude Research (DIHAR) and LUVAS, Hisar.**

The proposal was considered and recommended to be placed before the BOM for consideration subject to the modification that Dean, PGS, LUVAS, Hisar will be signatory to the MoU in place of Vice-Chancellor, LUVAS.

**Agenda Item No.29A-9: Academic Calendar of M.V.Sc. and Ph.D. programme for the 2015-16.**

The Council ratified the action taken by the Vice-Chancellor subject to modification that the following note below the academic calendar be deleted:

"The educational tour of classes will be organized only during the specific break."

**Agenda Item No.29A-10: Draft Academic Calendar of 2<sup>nd</sup> year and onwards of B.V.Sc. & A.H. programme for the year 2015-16.**

Approved as proposed.





**Agenda Item No. 29A-11: Conduct of examination at IIVER, Bahu Akbarpur, Rohtak.**

Approved as proposed.

**Agenda Item No. 29A-12: Constitution of Affiliation Committee.**

Approved as proposed. However it was decided to invite Director, IPVS as a special invitee in the meetings of affiliation committee.

**Agenda Item No. 29A-13: Admission to B.V.Sc. & A.H. programme during the year 2015-16 – rescheduling of counselling thereof.**

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

**Agenda Item No. 29A-14: Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak for the year 2015-16 (for B.V.Sc. & AH programme)- ratification thereof.**

The Council ratified the action taken by the Vice-Chancellor. It further recommended to place the matter before the BOM for ratification.

With the permission of the Chair, the following supplementary item was also taken up for consideration:

**Agenda Item No. 29A-15: Make up examination of e-Course No.PGS-503.**

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

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

  
Registrar 30.7.15

Sd/-  
Vice-Chancellor