

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-1/2016/ACM/1809-26+E

Dated: 22-04-2016

Sub: Proceedings of 31st meeting of Academic Council.

I am directed to forward herewith a copy of the proceedings of 31st meeting of Academic Council held on 20.04.2016 at 02.30 P.M. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action, please.


Registrar

Encl: As above

CC: 1. Dr. (Mrs.) Nita Khanna, Director, HRM
2. Dr. S. K. Gupta, Controller of Examinations

PROCEEDINGS OF 31st MEETING OF ACADEMIC COUNCIL HELD ON 20.04.2016 AT
02:30 P.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. Ravindra Sharma
Director of Research | | -do- |
| 4. | Dr. N. K. Rakha, Dean, PGS | | -do- |
| 5. | Dr. S. R. Garg
Director of Extension Education | | -do- |
| 6. | Dr. R. S. Dabur
Dean, College of Dairy Science & Technology | | -do- |
| 7. | Dr. Parveen Goyal
Prof. & Head, Deptt. of Vety. Medicine | | -do- |
| 8. | Dr. B. L. Pander
Prof. & Head, Deptt. of AGB | | -do- |
| 9. | Dr. N. K. Mahajan
Prof. & Head, Deptt. of VPHE | | -do- |
| 10. | Dr. (Mrs.) Minakshi
Prof. & Head, Deptt. of ABT | | -do- |
| 11. | Dr. (Mrs.) Nirmal Sangwan
Prof. & Head, Deptt. of VPB | | -do- |
| 12. | Dr. M. S. Yadav
DSW-cum-E.O. | | Invitee |
| 13. | Dr. Jagveer Rawat
President, LUVASTA | | -do- |
| 14. | Dr. Ashok Kumar Malik
Secretary, LUVASTA | | -do- |
| 15. | Dr. (Mrs.) Nita Khanna
Director, HRM | | Special Invitee |
| 16. | Dr. S. K. Gupta
Controller of Examinations | | -do- |
| 17. | Dr. C. P. Verma
Assistant Registrar (Academic) | | -do- |
| 18. | Dr. Pardeep Singh
Registrar | | Member Secretary |

At the outset, the Chairman, welcomed Dr. (Mrs.) Minakshi, Prof. & Head, Deptt. of ABT and Dr. (Mrs.) Nirmal Sangwan, Prof. & Head, Deptt. of VPB as new members and Dr. Jagveer Rawat, President, LUVASTA as invitee to the Council and wished that their contributions in the deliberations of the Council will be constructive and useful. The contributions made by the outgoing member Dr. V. K. Khatta, Ex. Prof. & Head, Deptt. of Animal Nutrition and Dr. Rishi Tayal, Ex. Head, Deptt. of VSR were appreciated by all and placed on record.

Thereafter following items were discussed and decisions taken thereof:-

RS

- Agenda Item No.31A-1 **Confirmation of the proceedings of 30th meeting held on 29.11.2015.**
- Confirmed
- Agenda Item No. 31A-2: **Action taken report on the proceedings of 30th meeting of Academic Council held on 29.11.2015.**
- Noted
- Agenda Item No. 31A-3: **Change of discipline/nomenclature of Poultry Manager to Assistant Professor (AGB).**
- Approved as proposed.
- Agenda Item No. 31A-4: **Amendment in the approved qualifications for the post of Assistant Professor (Dairy Technology).**
- Approved and recommended to the Board.
- Agenda Item No. 31A-5: **Participation of teachers/Scientists in Conferences / Symposium/ Workshop/ Seminar/etc.**
- This item relates to item No. 31A-13 and the decision taken on Item No. 31A-13 is applicable on this item.
- Agenda Item No. 31A-6: **Approval of qualifications for the posts of Assistant Scientist, Vety. Surgery, Vety Medicine and Vety. Gynaecology & Obstetrics.**
- Confirmed the action taken by the vice-Chancellor.
- Agenda Item No. 31A-7: **Amendment in Note-(i) of qualifications for the post of Assistant Professor/equiv.**
- Confirmed the action taken by the vice-Chancellor.
- Agenda Item No. 31A-8: **To invite Professor Peter P. Mertens visiting Professor from The Pirbright Institute (U.K.) as Guest Faculty during future convocation of the university.**
- Approved as proposed.
- Agenda Item No. 31A-9: **Approval for establishment of extension Centre at various places designated as Pashudhan Vigyan Kendra or Pashu Vigyan Kendra.**
- Approved the establishment of Extension Education Centres with nomenclature as "Pashu Vigyan Kendra" and the matter may be placed before the Board for its information.



Agenda Item No. 31A-10: Guidelines for exchange of students and faculty between The Pirbright Institute (TPI), U.K. and LUVAS.

Approved subject to the condition that :

- i. The research area will not be restricted to the departments.
- ii. In area of research Molecular Biology be added.
- iii. The area of research can be of any department of Vety. Sciences.

Under the heading **(B) Liability of LUVAS for Indian students** may be read as India U.K. return flight instead of U.K. India return flight.

Further subject to the written commitment from The Pirbright Institute (TPI) regarding Lodging and Boarding of students and faculty in U.K.

Agenda Item No. 31A-11: Prospectus for the Academic Year 2016-17 of Under Graduate Programme (B.V.Sc. & A.H.).

Confirmed the action taken by the Vice-Chancellor.

Agenda Item No. 31A-12: Amendments in the existing rules of University Calendar Vol.- II.

Approved as proposed.

Agenda Item No. 31A-13: Participation of Teachers in National and International Conference/Symposium/ Workshop/ Seminar/ Congress/ Convention/ Training etc.

Approved with the following changes in the recommendation of the committee:

Para i) Short listing for participation in the conference etc. will be guided by the following in order of priority:

- a. Keynote speaker/ Invited lecture/ lead lecture/ Panelist/ Chairman/ Co-Chairman/ Repporteur etc.
- b. Oral presentation
- c. Poster presentation
- d. Office bearers of the Society concerned.

Participation in the conference etc. without any of the activities listed from (a) to (d) above may not be considered/ allowed.

Faculty members who are above or equivalent to the rank of Assoc. Professor, if invited for any activity listed in (a) above, will be considered for a maximum of two chances only in a financial year. The controlling officer will allow them by granting duty leave without any financial liability whatsoever

on the part of the University. The Director, HRM shall be informed accordingly by the Controlling Officer. Faculty members who have availed two such chance earlier will not be considered for participation in one more national/ international conference.

Para ii) As far as possible, faculty members will be allowed to attend, preferably one conference in a financial year related to his/ her work/ specialization. Faculty members, who have never attended any conference etc., will get priority over those who have availed one chance. More than one conference in a year is not encouraged. However, this practice will not be applicable for the faculty members who have to receive award/ recognition of the professional society/ congress/ convention etc. of the subject. It should be endeavour that the teachers are sent to the conference in a rational manner. Some teachers are not sent at all, whereas some are sent to a large number of conferences, though there is need to encourage participation of teachers in the conference etc. yet it should be within proper limits of one in a year. Funds will be provided for only two conferences depending upon the availability of funds. A staff member will be allowed second chance with the condition that funds will be reimbursed in the month of March.

Para ix) If the number of participants in a particular conference etc. is up to three, the Director, HRM will directly submit the case to the Vice-Chancellor for approval at his/her level, if the registration fee is more than Rs. 5000/-. However, if the number of participants in a particular conference is more than three, it will be optimised on the recommendation of the committee consisting of Director of Research, Director Extension Education and Dean of the college concerned with Director, HRM as Chairman, before submission of the case to the Vice-Chancellor for approval.

The Comptroller may prepare a scheme for keeping funds for the above mentioned purposes and proposal may be placed before the FC/BOM.

Agenda Item No. 31A-14: Prospectus for PG (M.V.Sc. & Ph.D) programme for the academic year 2016-17.

Approved as proposed. However, under Rule 6.1 Tentative number of seats for Post-Graduate Programmes the change in seats to be filled for Haryana Residents in respect of following departments has been made as under:

Discipline	Proposed	Approved
Animal Biotechnology	12*+2**+3*	12+2+3
LPM	4	1



VGO	3	1
Vety. Immunology	2	1
Vety. Microbiology	5	3
Vety. Pathology	2	3
VPHE	5	4

Supp. Agenda Item No. 31A-1: Qualification for the post of Lab Technician pertaining to College of Dairy Science & Technology, LUVAS.

Approved as proposed and recommended to Board for addition/amendment in Statutes.

Supp. Agenda Item No. 31A-2: Amendments in API scoring system.

Approved as proposed.

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

Sd/-
Vice-Chancellor


Registrar