

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/3228-43 + E


Dated: 29-06-2016

Sub: Proceedings of 32nd meeting of Academic Council.

Sir,

I am directed to forward herewith a copy of the proceedings of 32nd meeting of Academic Council held on 24.06.2016 at 11.00 A.M. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action, please.

Yours faithfully,


29/06/2016
(C. P. Verma)
Assistant Registrar

Encl: As above

PROCEEDINGS OF 32nd MEETING OF ACADEMIC COUNCIL HELD ON 24.06.2016 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. 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. B. L. Pander 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	-do-
16.	Dr. Pardeep Singh Registrar	Member Secretary

At the outset, the Chairman, welcomed Dr. B. L. Pander, DSW-cum-E.O. as new invitee and Dr. (Mrs.) Nita Khanna, Director, HRM 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 invitee Dr. M. S. Yadav, Ex. DSW-cum-E.O. was appreciated by all and placed on record.

Thereafter following items were discussed and decisions taken thereof:-

Agenda Item No.32A-1 **Confirmation of the proceedings of 31st meeting held on 20.04.2016.**

Confirmed



- Agenda Item No. 32A-2:** Action taken report on the proceedings of 31st meeting of Academic Council held on 20.04.2016. Noted
- Agenda Item No. 32A-3:** Approval of prospectus for B.Tech (Dairy Technology).
Confirmed the action taken by the Vice-Chancellor.
- Agenda Item No. 32A-4:** Amendment in the existing rules in Chapter-III (Rules and regulations for postgraduate students) of the University Calendar Volume II.
Approved as proposed.
- Agenda Item No. 32A-5:** To waive of condition of entrance test for admission in Ph.D. programme to in-service candidates.

The faculty members of LUVAS, who wish to undertake studies leading to degree of Ph.D. shall be offered admission in 1st or 2nd semester of an Academic year on the recommendations of Controlling Officer. Further, they will be admitted without appearing in entrance examination. This provision will be effective from the academic year 2016-17.
- Agenda Item No. 32A-6:** Change in dates for inviting applications for the admission to B.V.Sc. & A.H. programme- 2016-17.

Confirmed the action taken by the Vice-Chancellor.
- Agenda Item No. 32A-7:** Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak for the academic year 2016-17 (3rd year programme).

Proposal approved for the grant of temporary affiliation for the academic year 2016-17 subject to approval of the Board.
- Agenda Item No. 32A-1:** Request for major change in the Synopsis of Dr. Anita Dalal, 2014V09D Ph. D. Student proposing to work on Bluetongue instead of FMD. (Supplementary)

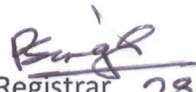
Approved as proposed.
- Agenda Item No. 32A-2:** Continuation of Ph.D. by in-service Assistant Professors- case of (i) Dr. Satbir Sharma, Assistant Professor (VSR) TVCC and (ii) Dr. Sandeep Kumar, Assistant Professor, Department of Veterinary Gynaecology and Obstetrics. (Supplementary)

Approved as one time measure. This will not be considered as a precedent in future.
- Agenda Item No. 32A-3:** Additional seat for Ph.D, in the Department of Veterinary Parasitology during the academic year 2016-17. (Supplementary)

Approved as proposed.

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

Sd/-
Vice-Chancellor


Registrar 28.6.16