

From

The Registrar  
Lala Lajpat Rai University of Veterinary and Animal Sciences  
Hisar

To

All members of Academic Council  
LUVAS, Hisar

**Memo No. Regr./A-1/2017/ACM/433-49**

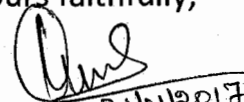
**Dated: 31.01.2017**

**Sub: Proceedings of 35<sup>th</sup> meeting of Academic Council.**

Sir,

I am directed to forward herewith a copy of the proceedings of 35<sup>th</sup> meeting of Academic Council held on 27.01.2017 at 03.00 P.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 35<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 27.01.2017 AT 03:00 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, CODS&T	....	-do-
7.	Dr. K. K. Jakhar, Prof. & Head, Deptt. of Vety. Pathology	....	-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. Arun Kumar Sangwan, Prof. & Head, Deptt. of VPA	....	-do-
11.	Dr. (Mrs.) Nirmal Sangwan, Prof. & Head, Deptt. of VPB	....	-do-
12.	Dr. (Mrs.) Nita Khanna, Director, HRM	....	Invitee
13.	Dr. B. L. Pander, DSW-cum-E.O, LUVAS	....	-do-
14.	Dr. Sajjan Singh Sihag, President, LUVASTA	....	-do-
15.	Dr. Ashok Kumar Malik, Secretary, LUVASTA	....	-do-
16.	Dr. Rishi Tayal, Prof., Deptt. of VSR	....	Sp. Invitee
17.	Dr. C. P. Verma, Asstt. Registrar (Academic)	....	-do-
18.	Dr. Pardeep Singh, Registrar	....	Member Secretary

At the outset, the Chairman, welcomed Dr. K. K. Jakhar, Prof. & Head, Deptt. of Vety. Pathology and Dr. Arun Kumar Sangwan, Prof. & Head, Deptt. of Vety. Parasitology 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 the outgoing members Dr. Parveen Goyal, Professor and Dr. (Mrs.) Minakshi, Professor were appreciated by all and placed on record.

The following items were discussed and decision taken thereof:-

**Agenda Item No.35A-1**      **Confirmation of the proceedings of 34<sup>th</sup> meeting held on 27.10.2016.**

Confirmed.

**Agenda Item No. 35A-2:**      **Action taken report on the proceedings of 34<sup>th</sup> meeting of Academic Council held on 27.10.2016.**

Noted.

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**Agenda Item No. 35A-3:** Increased authorization of cadets strength from 200 to 250 under Revised Minimum Standard of Veterinary Education Degree Course (BVSc&AH) Regulations, 2016 in the LUVAS.

Approved as proposed.

**Agenda Item No. 35A-4:** Suggested formats of the question papers pertaining to internal assessment(s) and external theory examination under VCI Regulations, 2016.

Approved as recommended by Board of Studies, COVS.

**Agenda Item No. 35A-5:** Inclusion of one non-credit (0+1) English Course in 1st year BVSc&AH programme of this University w.e.f. Academic Session 2016-17.

Approved as proposed and it was also resolved that the Dean, COVS may formulate the course content, exam procedure, grading, etc. and there after recommendations of Board of Studies on the issue may be placed before the Academic Council.

**Agenda Item No. 35A-6:** Registration of students admitted as per VCI MSVE (BVSc&AH Degree Course) Regulations, 2016 in 1st year BVSc&AH programme of this University w.e.f. Academic Session 2016-17.

Approved as proposed.

**Agenda Item No. 35A-7:** Re-admission of students admitted as per VCI MSVE (BVSc&AH Degree Course) Regulations, 2016 in 1st year BVSc&AH programme of this University w.e.f. Academic Session 2016-17.

It was decided that the existing re-admission rules will be applicable for the students admitted to 1<sup>st</sup> year B.V.Sc.&A.H. programme from the academic session 2016-17. However, it was decided that the name of the student(s) whose attendance in theory as well as practical of all the courses is below 50% at the end of 1<sup>st</sup> year shall be struck off by the Dean with no automatic provision for re-admission.

**Agenda Item No. 35A-8:** Submission of original documents, affidavits/ surety bond of students who took admission in the academic year 2016-17.

Ratified the action taken by the Vice-Chancellor.



**Agenda Item No. 35A-9: Proposal to increase one seat of Ph.D. in the discipline of Veterinary Anatomy - to consider the request of Dr. Tanvi Mahajan, working in Arawali Veterinary College, Sikar (Rajasthan) for admission in 2nd semester during the academic year 2016-17.**

The agenda item was withdrawn.

**Agenda Item No. 35A-10: Regarding assigning any official assignment to faculty member during suspension.**

It was decided that the Haryana Civil Services (punishment & appeal) rules, 2016 ~~be~~ be gone through and decision ~~be~~ be taken accordingly.

**Agenda Item No. 35A-11: Realization of University Registration Fee.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 35A-12: MoU between LUVAS and ASCI.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 35A-13: Engagement of Teaching Associates on contractual basis against vacant posts of Assistant Professors.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 35A-14: Framing of rules regarding publication of books/research papers/ monographs, laboratory manuals etc.**

Approved as proposed.

*Bingal*

**Agenda Item No. 35A-15: Grant of study leave/leave of the kind due to the teachers who have completed three years service or who are still under probation for completion of Ph.D. programme.**

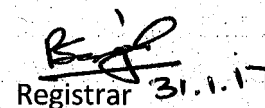
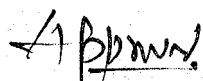
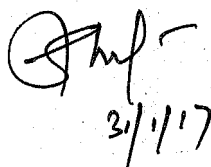
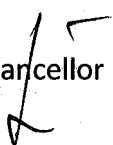
(a) It was decided that the faculty members who were pursuing Ph.D. programme before their appointment in this University may be allowed study leave for completing their remaining part of Ph.D. programme after completing three years service in LUVAS.

(b) Further, it was decided that no teacher under probation will be granted study leave/leave of the kind due/EoL for pursuing Ph.D. programme. However, if probation period is completed and the teacher has not completed three years of service in LUVAS to become eligible for study leave he/she may be granted leave of the kind due for completing remaining part of Ph.D. programme.

(c) It was decided that while calculating the number of seats in a particular discipline under ceiling of the 10% sanctioned strength of faculty in the concerned discipline the fraction of 0.5 and above will be considered as one and fraction less than 0.5 will be ignored in determining the number of seats to pursue Ph.D. programme as in-service candidate. However, where there is total sanctioned strength of less than five in a particular discipline, at least one faculty member will be eligible for study leave.

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

Vice-Chancellor



Registrar 31.1.17