

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/1218-37+E

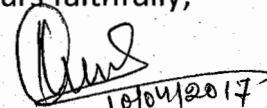
Dated: 10-04-2017

Sub: Proceedings of 36th meeting of Academic Council.

Sir/Madam,

I am directed to forward herewith a copy of the proceedings of 36th meeting of Academic Council held on 06.04.2017 at 11.00 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 36th MEETING OF ACADEMIC COUNCIL HELD ON
06.04.2017 AT 11:00 A.M.**

Present

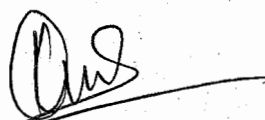
1.	Dr. Gurdial Singh Vice-Chancellor	Chairman
2.	Dr. N. K. Rakha, Dean, PGS	Member
3.	Dr. Ravindra Sharma, Director of Research	-do-
4.	Dr. S. R. Garg, Director of Extension Education	-do-
5.	Dr. R. S. Dabur, Dean, CODS&T	-do-
6.	Dr. S.K. Gupta, Dean, College of Vety. Sciences and Controller of Examinations	-do-
7.	Dr. N. K. Mahajan, Prof. & Head, Deptt. of VPHE	-do-
8.	Dr. (Mrs.) Nirmal Sangwan, Prof. & Head, Deptt. of VPB	-do-
9.	Dr. K. K. Jakhar, Prof. & Head, Deptt. of Vety. Pathology	-do-
10.	Dr. Arun Kumar Sangwan, Prof. & Head, Deptt. of VPA	-do-
11.	Dr. Vinod Kumar, Prof. & Head, Deptt. of VPTX	-do-
12.	Dr. (Mrs.) Nita Khanna, Director, HRM	Invitee
13.	Dr. B. L. Pander, DSW-cum-E.O., LUVAS	-do-
14.	Dr. Naresh Jindal, President, LUVASTA	-do-
15.	Dr. Satbir Sharma, Secretary, LUVASTA	-do-
16.	Dr. Rishi Tayal, Prof., Deptt. of VSR	-do-
17.	Dr. C. P. Verma, Asstt. Registrar (Academic)	-do-
18.	Dr. Pardeep Singh, Registrar	Member- Secretary

At the outset, the Chairman, welcomed Dr. S.K. Gupta, Dean, COVS and Dr. Vinod Kumar, Prof. & Head, Deptt. of VPTX as new members; Dr. Naresh Jindal and Dr. Satbir Sharma President and Secretary, LUVASTA respectively as invitees 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 Dean, COVS, member of council; Dr. Sajjan Singh Sihag and Dr. Ashok Malik Ex. President and Secretary, LUVASTA respectively, invitees to the Council were appreciated by all and placed on record.

The following items were discussed and decision taken thereof:-

Agenda Item No.36A-1 Confirmation of the proceedings of 35th meeting of Academic Council held on 27.01.2017.

Confirmed.



Agenda Item No. 36A-2: Action taken report on the proceedings of 35th meeting of Academic Council held on 27.01.2017.

Noted.

Agenda Item No. 36A-3: Change in the technical programme (synopsis) of Dr. Beenu Jain, Admn. No. 2013V23D, Ph.D. student of the discipline of Veterinary Immunology.

Approved as proposed. However, HoD, Veterinary Microbiology may advise the faculty of department to avoid changes in synopsis once it is approved.

Agenda Item No. 36A-4: Permission to join as Veterinary Surgeon on contractual basis.

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No. 36A-5: Registration for 7th semester of Dr. Mohammed Shuaibu Auwal, admission No. 2013V24D, foreign student.

Ratified the action taken by the worthy Vice-Chancellor and the Council decided to adhere to the recommendation of RIC

Agenda Item No. 36A-6: Inclusion of English Course as non-credit (0+1) in 1st year B.V.Sc. & A.H. programme of this University w.e.f. 2016-17

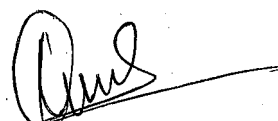
Approved as proposed.

Agenda Item No. 36A-7: Revision of Merit Scholarship for UG/Diploma Students.

The Academic Council recommended the revision of merit scholarship for UG/Diploma students to the FC/BOM for a decision.

Agenda Item No. 36A-8: Realization of University Registration Fee.

The Academic Council approved Rs.9300/- only as Registration charges to be realized from the B.V.Sc. & A.H. students seeking admission at IIVER, Bahu Akbarpur, Rohtak during the academic session 2017-18.



Agenda Item No. 36A-9: Academic Calendar of M.V.Sc. and Ph.D. programmes for the Academic Year 2017-18

Approved as proposed.

Agenda Item No. 36A-10: Prospectus for PG (M.V.Sc. and Ph.D. programmes) for the Academic Year 2017-18.

Approved as proposed.

Agenda Item No. 36A-11: Prospectus for admission to B.V.Sc. & A.H. and B. Tech. (Dairy Technology) programme for the Academic Year 2017-18.

Approved as proposed subject to the realization of Rs.3000/- per student as examination fee for B.V.Sc. & A.H. stream and Rs.2000/- per student for B.Tech. (Dairy Technology) stream.

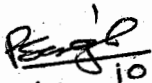
The admission capacity for B. Tech. (Dairy Technology) was raised to 26 seats for Haryana residents and 4 seats for ICAR nominees.

Supplementary Agenda Item No. 36A-12: Request of Dr. Sandeep Kumar, Scientist for protection of his pay.

Approved as proposed.

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

Sd/-
Vice-Chancellor


Registrar 10.4.17