

From

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

To

All members of Academic Council
LUVAS, Hisar

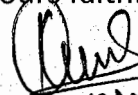
Memo No. Regr./A-1/2017/ACM/2411-27 Dated: 12.06.2017

Sub: Proceedings of 37th meeting of Academic Council.

Sir/Madam,

I am directed to forward herewith a copy of the proceedings of 37th meeting of Academic Council held on 07.06.2017 at 12.00 noon in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action.

Yours faithfully,



(C. P. Verma)

Assistant Registrar

Encl: As above

**PROCEEDINGS OF 37th MEETING OF ACADEMIC COUNCIL HELD ON
07.06.2017 AT 12:00 Noon**

Present

1.	Dr. Gurdial Singh Vice-Chancellor	Chairman
2.	Dr. N. K. Rakha Dean, Post-graduate Studies	Member
3.	Dr. P. K. Kapoor Director of Research	Member
4.	Dr. S. K. Gupta Dean, College of Vety. Sciences	Member
5.	Dr. R. S. Sheokand Director of Extension Education	Member
6.	Dr. D. P. Sharma Dean, College of Dairy Science & Technology	Member
7.	Dr. Arun Kumar Sangwan Prof. & Head, Deptt. of Vety. Parasitology	Member
8.	Dr. Vinod Kumar Prof. & Head, Deptt. of VPTX	Member
9.	Dr. Pawan Kumar Prof. & Head, Deptt. of Vety. Anatomy	Member
10.	Dr. D. P. Sharma Prof. & Head, Deptt. of LPT	Member
11.	Dr. Sanjay Kapoor Prof. & Head, Deptt. of Vety. Microbiology	Member
12.	Dr. (Mrs.) Nita Khanna Director, HRM	Invitee
13.	Dr. B. L. Pander DSW-cum-E.O, LUVAS	Invitee
14.	Dr. Naresh Jindal President, LUVASTA	Invitee
15.	Dr. Rishi Tayal, Professor, VSR	Invitee
16.	Dr. R. A. Luthra, Director, IPVS	Invitee
17.	Dr. C. P. Verma, Asstt. Registrar (Academic)	Invitee
18.	Dr. Pardeep Singh, Registrar	Member Secretary

At the outset, the Chairman, welcomed Dr. P. K. Kapoor, D.R., Dr. R. S. Sheokand, DEE, Dr. D. P. Sharma, Dean, CODS&T and HoD, LPT, Dr. Pawan Kumar, HoD, Vety. Anatomy and Dr. Sanjay Kapoor, HoD, Vety. Microbiology 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 Dr. Ravindra Sharma, Ex. D.R., Dr. S. R. Garg, Ex. DEE, Dr. R. S. Dabur, Ex. Dean, CODS&T, Dr. (Mrs.) Nirmal Sangwan, Ex. HoD, VPB, Dr. N. K. Mahajan, Ex. HoD, VPHE and Dr. K. K. Jakhar, Ex. HoD, Vety. Pathology as members to the Council were appreciated by all and placed on record.



The following agenda items were discussed and decision taken thereof:-

Agenda Item No.37A-1 **Confirmation of the proceedings of 36th meeting of Academic Council held on 06.04.2017.**

Confirmed.

Agenda Item No. 37A-2: **Action taken report on the proceedings of 36th meeting of Academic Council held on 06.04.2017.**

Noted.

Agenda Item No. 37A-3: **Discontinuation of Dr.B.D.Bahl Gold Medal.**

Approved as proposed.

Agenda Item No. 37A-4: **Creating posts for Regional Research Centre on FMD, Hisar.**

Recommended to FC/Board of Management. The HOD VMI may prepare a draft for the FC/Board of Management elaborating the importance of FMD project and contribution of University in this regard.

Agenda Item No. 37A-5: **Approval of qualifications for the newly created posts of RVDECs, Mohindergarh and Uchani, Karnal.**

A considerable no. of changes in this agenda have been made. The proposal in revised agenda was approved which is attached at Annexure-I.

Agenda Item No. 37A-6: **Revision of selection criteria for selection to the post of Assistant Professor/equiv. by direct recruitment.**

The Academic Council recommended the proposal for revision of selection criteria (Annexure-II) for selection to the post of Assistant Professor/equivalent by direct recruitment to the BOM for consideration and decision.

Agenda Item No. 37A-1: **Institution of Award of LUVAS scholarship to be awarded to (Supplementary) M.V.Sc. and Ph.D. students on the rates of Junior Research Fellowship (JRF) and Senior Research Fellowship (SRF) of ICAR respectively.**

Approved as proposed with the modification that the student will have to maintain an OGPA of 8.5 after taking admission throughout the degree programme in M.V.Sc. as well as Ph.D. and recommended to place before FC/BOM.

Agenda Item No. 37A-2: **Framing of University Calendar Volume-II for the LUVAS. (Supplementary)**

Approved as proposed.



**Agenda Item No. 37A-3:
(Supplementary)**

**Proposal for separate courses for Ph.D. Veterinary
Immunology in the Department of Veterinary Microbiology.**

It was decided that the matter may be first considered in the RIC.

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


Registrar

Sd/-
Vice-Chancellor