

From

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

To

All members of Academic Council
LUVAS, Hisar

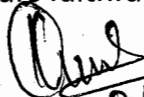
Memo No. Regr./A-1/2017/ACM/3823-3837 Dated: 30.08.2017

Sub: Proceedings of 38th meeting of Academic Council.

Sir/Madam,

I am directed to forward herewith a copy of the proceedings of 38th meeting of Academic Council held on 23.08.2017 at 10.30 a.m. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action.

Yours faithfully,


(C. P. Verma)
30/08/2017
Assistant Registrar

Encl: As above

**PROCEEDINGS OF 38th MEETING OF ACADEMIC COUNCIL HELD ON
23.08.2017 AT 10:30 A.M.**

Present

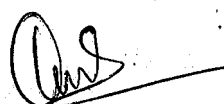
1.	Dr. Gurdial Singh Vice-Chancellor	Chairman
2.	Dr. N. K. Rakha Dean, Post-graduate Studies	Member
3.	Dr. S. K. Gupta Dean, College of Vety. Sciences	Member
4.	Dr. R. S. Sheokand Director of Extension Education	Member
5.	Dr. D. P. Sharma Dean, College of Dairy Science & Technology	Member
6.	Dr. Arun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

At the outset, the Chairman, welcomed Dr. R. A. Luthra, Registrar and Dr. R. P. Gupta, DSW-cum-E.O. as new members of Academic Council and wished that their contributions in the deliberations of the Council will be constructive and useful. The contributions made by the outgoing Dr. Pardeep Singh, Ex. Registrar and Dr. B. L. Pander, Ex. DSW-cum-E.O. as members of the Council were appreciated by all and placed on record.

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

Agenda Item No.38A-1: Confirmation of the proceedings of 37th meeting of Academic Council held on 07.06.2017.

Confirmed: However in Agenda Item No. 37A-5 the word 'experience' mentioned in the essential qualifications for the post of Assistant Disease Investigation Officer mentioned at Sr. No. 5(ii) may be considered as deleted. Similarly in Annexure-II of the Agenda Item No. 37A-6 the marks 05 mentioned under the



heading 3 Academic Awards/Honours/Recognition may be read as 10.

Agenda Item No. 38A-2: Action taken report on the proceedings of 37th meeting of Academic Council held on 07.06.2017.

Noted.

Agenda Item No. 38A-3: Academic Calendars for 4th and 5th year professionals of B.V.Sc.&A.H. and 1st and 2nd year of B.Tech (Dairy Technology) programme for the year 2017-18.

Ratified the action taken by the Vice-Chancellor. However in the draft academic calendar of 4th and 5th year of B.V.Sc.&A.H. programme the word mentioned in note 'Dean, PGS' may be replaced with 'CoE'. Similarly in the academic calendar for B.Tech (Dairy Technology) programme the word 'and CoE' may be added in note 1 after the word Dean, CoDST.

Agenda Item No. 38A-4: Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak for the academic year 2017- 18 (4th year programme).

Ratified the action taken by the Vice-Chancellor and further recommended for approval of Board of Management.

Agenda Item No. 38A-5: Integration of students from Jammu & Kashmir into mainstream.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 38A-6: Changes in nomenclature and course contents of B.Tech (Dairy Technology) degree programme as per fifth Deans' Committee report of ICAR.

Approved as proposed.

Agenda Item No. 38A-7: Revision/modification of qualifications for the posts of Professor and Associate Professor.

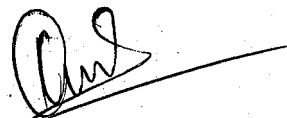
Approved as proposed for CoDS&T, LUVAS.

Agenda Item No. 38A-8: Proposal for separate courses for Ph.D. Veterinary Immunology in the Department of Veterinary Microbiology.

The recommendation of RIC for separate course for Ph.D. Veterinary Immunology was considered and approved. It was also decided to constitute the following committee to review the continuation of M.V.Sc. & Ph.D. in Veterinary Microbiology and Veterinary Immunology separately:

- | | |
|-------------------------|----------|
| 1. Director of Research | Chairman |
| 2. Dean, COVS | Member |
| 3. HoD, VPHE | Member |
| 4. HoD, VMI | Member |
| 5. HoD, VPP | Member |

The committee will examine the issue as a whole after seeking views of HoDs and faculty members and submit its



recommendations within three months to the Dean, PGS for further necessary action.

Agenda Item No. 38A-9:

On-line counseling for admission to M.V.Sc. and Ph.D. programmes for ICAR seats for the Academic Year 2017-18.

Ratified the action taken by the Vice-Chancellor. However, it was decided that for one time counselling for left over ICAR seats may be held on 05.09.2017 with date of registration on 06.09.2017.

Agenda Item No. 38A-10:

Realization of fee (CDF) from NRI (B.V.Sc.&A.H.) students.

Approved as proposed and will be applicable w.e.f. this academic year i.e. 2017-18.

Agenda Item No. 38A-11:

Grant of reservation in admission to the wards of ESM category in Government/ Government aided educational technical /Professional Institutions etc.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 38A-12:

Academic Calendars for the academic year 2017-18.

(i) The academic calendars proposed by the Dean, COVS were approved subject to the condition that the dates of event (mid year break/winter holidays) mentioned at Sr. No. 5 in the draft academic calendar 2017-18 for B.V.Sc.&A.H. 1st and 2nd (New VCI) year students of COVS, LUVAS, Hisar and IIVER, Bahu Akbarpur, Rohtak may be read as January, 27 to February, 10, 2018 and the word Dean, PGS mentioned in note 1 may be replaced with the word CoE.

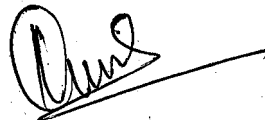
(ii) The word mentioned as Dean, PGS in note 1 may be replaced with the word CoE in the draft academic calendars of 2nd and 3rd year B.V.Sc.&A.H. (Old VCI) Programme and draft academic calendar of 4th year B.V.Sc.&A.H. Programme (Applicable on students of IIVER, Bahu Akbarpur, Rohtak) for the year 2017-18.

Agenda Item No. 38A-13:

(i) Approval of qualifications for the newly created posts of RVDECs, Mohindergarh and Uchani, Karnal.

(ii) Revision of selection criteria for selection to the post of Assistant Professor/equiv. by direct recruitment - Proceedings of 37th meeting of Academic Council thereof.

Approved as proposed. However, note 1&2 under point 5 will be applicable for all the posts of Assistant Professors & equivalent, Associate Professors & equivalent and Professors & equivalent, including future vacancies. This supersedes the decision taken vide item no. 37A-5 in 37th meeting of Academic Council held on 7.6.2017.



Agenda Item No. 38A-14: Amendment in Rule 24.1 of Chapter-III University Calendar Volume-II : Allotment of PG students.

Approved. However, in case a teacher has guided only one M.V.Sc. student, the case may be referred to RIC for its consideration for allotment of Ph.D. student to that teacher

Agenda Item No. 38A-15: Model qualifications for the post of Assistant Professor /equiv, Associate Professor/equiv. and Professor/equiv. (Supplementary)

Approved as proposed with the modifications that:

(1) the essential qualification proposed at Sr. No. (iii) for Assistant Professor/equivalent has been decided as "Must have passed NET examination in the concerned discipline/sub-discipline from ASRB except for Physical Education."

(2) the essential qualification proposed for Associate Professor/equivalent at Sr.No. (iv) has been decided as "Eight years experience of teaching/research/extension in an academic/research position equivalent to that of Assistant Professor in a university or recognized college or accredited institution excluding the period spent for Ph.D degree."

(3) the essential qualification prescribed for Professor/equivalent at Sr. No. (v) has been decided as: "Ten years experience of teaching/research/extension in an academic/research position in the relevant subject out of which at least eight years should be as that of Assistant Professor or equivalent and two years of Associate Professor or equivalent in a university or recognized college or accredited institution excluding the period spent for Ph.D. degree.

Agenda Item No. 38A-16: Representation regarding relaxation in qualifying condition (5%) in M.V.Sc. entrance test for Field Veterinarians held on 16.7.2017. (Table Agenda)

It was decided that for one time the minimum qualifying marks in the entrance test may be reduced to 45% for all categories except SC category for which the minimum qualifying marks will be 42.75% for admission in M.V.Sc. programme. For Ph.D. programme the minimum qualifying marks in the entrance test will be 45% for all the candidates. It was also decided that the counselling for all the vacant seats for M.V.Sc.& Ph.D. programmes may be held on 05.09.2017 and registration on 06.09.2017.

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


Registrar 30/8/17

Sd/-
Vice-Chancellor