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Academic, Green Sheet/RO/LUVAS/425/2799/2017-2018, Date. 28/11/2017, Office of Registrar

**Subject:** PROCEEDINGS OF 39<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 28.11.2017 AT 11.00 A.M.

Sir/Madam,

**PROCEEDINGS OF 39<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON  
28.11.2017 AT 11:00 A.M.**

**Present**

- |     |  |      |                 |
|-----|--|------|-----------------|
| 1.  | Dr. Gurdial Singh<br>Vice-Chancellor                                 | .... | <b>Chairman</b> |
| 2.  | Dr. N. K. Rakha<br>Dean, Post-graduate Studies                       | .... | Member          |
| 3.  | Dr. P. K. Kapoor<br>Director of Research                             | .... | Member          |
| 4.  | Dr. S. K. Gupta<br>Dean, College of Vety. Sciences                   | .... | Member          |
| 5.  | Dr. D. P. Sharma<br>Dean, College of Dairy Science & Technology      | .... | Member          |
| 6.  | Dr. Arun Kumar Sangwan<br>Prof. & Head, Deptt. of Vety. Parasitology | .... | Member          |
| 7.  | Dr. Vinod Kumar<br>Prof. & Head, Deptt. of VPTX                      | .... | Member          |
| 8.  | Dr. Pawan Kumar<br>Prof. & Head, Deptt. of Vety. Anatomy             | .... | Member          |
| 9.  | Dr. D. P. Sharma<br>Prof. & Head, Deptt. of LPT                      | .... | Member          |
| 10. | Dr. Sanjay Kapoor<br>Prof. & Head, Deptt. of Vety. Microbiology      | .... | Member          |
| 11. | Dr.(Mrs.) Nita Khanna<br>Director, HRM                               | .... | Invitee         |
| 12. | Dr. Y. Singh   |      |                 |

*Dr. N.K. Mahajan  
w.s.f. 30/11/2017*

	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. Y. Singh, DSW-cum-E.O. as new invitee to the Academic Council and wished that his contribution in the deliberation of the Council will be constructive and useful. The contribution made by the outgoing Dr. R. P. Gupta, Ex. DSW-cum-E.O. as invitee to the Council was appreciated and placed on record.

The following agenda items were discussed and decision taken thereof:

**Agenda Item No.39A-1: Confirmation of the proceedings of 38<sup>th</sup> meeting of Academic Council held on 23.08.2017.**

Confirmed.

**Agenda Item No. 39A-2: Action taken report on the proceedings of 38<sup>th</sup> meeting of Academic Council held on 23.08.2017.**

Noted.

**Agenda Item No. 39A-3: Regarding admission of Dr. Rahul s/o Shri Kashmir Singh in Ph. D. in the discipline of Veterinary Biochemistry.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 39A-4: Postponement of PG mid-term exam. 2017.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 39A-5: Separate Academic Calender of Academic Year 2017-18 for newly PG students who took admission against ICAR seats after start of classes and in 3rd counseling held on 5.9.2017 and Revised Academic Calender of 2nd semester 2017-18 for all M.V.Sc. and Ph.D. students.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 39A-6: Approval of results of M.V.Sc. and Ph.D. Students who completed their Degree's from 1.11.2015 to 31.10.2017.**

Approved to award, 108 M.V.Sc. and 31 Ph.D. degrees, as proposed by the Dean, PGS.

**Agenda Item No. 39A-7: Addition/Amendment in University Calendar Vol.-II.**

A committee consisting of Dean, COVS, Dean, CODS&T and HoD, VAN was constituted to review the issue and submit its report latest by 20<sup>th</sup> December 2017.

**Agenda Item No. 39A-8: Revised Academic Calendar of B.V.Sc. & A. H of 1st year and 4th Year programme 2017-18 for IIVER, Bahu Akbarpur, Rohtak.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 39A-9: Approval of MoUs between LUVAS and Other Institutions/ Corporate.**

Ratified the action taken by the Vice-Chancellor. It was also decided that the Director, HRM will display all the approved MoUs on the university website.

**Agenda Item No. 39A-10: Approval of model qualifications for teaching posts in LUVAS, Hisar.**

Ratified the action taken by the Vice-Chancellor. However under point iii) the qualification may be read as Doctoral degree in Vety. Gynaecology & Obstetrics/Animal Reproduction/Animal Reproduction Gynaecology & Obstetrics for Associate Professor (Vety. Gynaecology & Obstetrics).

**Agenda Item No. 39A-11: Approval of model qualifications for the post of Assistant Professor/equiv., Associate Professor /equiv. and Professor/ equiv.**

Ratified the action taken by the Vice-Chancellor.

**Agenda Item No. 39A-12: Provision of Processing fee/Printing charges of research papers published in journals having NAAS rating six and above by the University.**

The agenda item was deferred for reconsideration of the committee, already constituted for this purpose.

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

The draft proceedings of the meeting are submitted for kind perusal and approval of worthy Vice-Chancellor, please.

Financial Impact (If Any) , 0, Estimated Financial Benefit (If Any), 0.00

C P VERMA

No Signature

28 Nov 2017

14:10:57

Level 2 (Additional 1)

For approval pl

R.A. LIT.

Signature of the employee  


28 Nov 2017

14:19:56

Professor, Department of Veterinary Gynecology and Obstetrics  
Registrar

Level 3 (Approver/Joint Approver 1)

Approved, however, NAAS rating be changed from six to seven in the heading.

Gurdial Singh

Signature of the employee  


30 Nov 2017


09:53:36

Vice Chancellor, Vice - Chancellor's Secretariat

I.P. Address: 117.206.181.168

through e-gov.

Forwarded to all the members and invitees vide memo. no. Regr. /A-1/2017/5097 -  
5110 dated 30.11.2017 for kind information and reaction.  
(5110)

  
30/11/2017  
(C.P. Verma)  
Asstt. Registrar (Acad.)