

From

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

To

All members of Academic Council
LUVAS, Hisar

Memo No. Repr./A-1/2018/ACM/813-829 Dated: 20.03.2018


Sub:

Proceedings of 40th meeting of Academic Council.

Sir,

I am directed to forward herewith a copy of the proceedings of 40th meeting of Academic Council held on 13.03.2018 at 03.30 p.m. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action.

Yours faithfully,


(Vikas Kharb)
20.3.18
Assistant Registrar

Encl: As above

**PROCEEDINGS OF 40th MEETING OF ACADEMIC COUNCIL HELD ON
13.03.2018 AT 03:30 P.M.**

Present

1.	Dr. Gurdial Singh Vice-Chancellor	Chairman
2.	Dr. N. K. Mahajan Dean, Post-graduate Studies	Member
3.	Dr. Sanjay Kapoor Dean, College of Vety. Sciences	Member
4.	Dr. D. P. Sharma Dean, College of Dairy Science & Technology	Member
5.	Dr. Arun Kumar Sangwan Prof. & Head, Deptt. of Vety. Parasitology	Member
6.	Dr. Vinod Kumar Prof. & Head, Deptt. of VPTX	Member
7.	Dr. D. P. Sharma Prof. & Head, Deptt. of LPT	Member
8.	Dr. Sanjay Kapoor Prof. & Head, Deptt. of Vety. Microbiology	Member
9.	Dr. R. K. Chandolia Director, HRM	Invitee
10.	Dr. K. K. Jakhar DSW-cum-E.O, LUVAS	Invitee
11.	Dr. Naresh Jindal President, LUVASTA	Invitee
12.	Dr. Satbir Sharma Secretary, LUVASTA	Invitee
13.	Dr. Sandeep Gera, University Librarian	Sep. Invitee
14.	Dr. R. A. Luthra, Registrar	Member Secretary

At the outset, the Chairman welcomed Dr. N. K. Mahajan, Dean, PGS, LUVAS and Dr. Sanjay Kapoor, Dean, COVS as new members and Dr. R. K. Chandolia, Director, HRM and Dr. K. K. Jakhar, DSW-cum-E.O. as invitees to the Academic Council and wished that their contribution in the deliberation of the Council will be constructive and useful. The contribution made by the outgoing Dr. N. K. Rakha, Ex. Dean, PGS, Dr. S. K. Gupta, Ex. Dean, COVS, Dr. Nita Khanna, Ex. Director, HRM & Dr. Y. Singh, Ex. DSW-cum-E.O. to the Council was appreciated and placed on record.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.40A-1: Confirmation of the proceedings of 39th meeting of Academic Council held on 28.11.2017.

Confirmed.

Agenda Item No. 40A-2: Action taken report on the proceedings of 39th meeting of Academic Council held on 28.11.2017.

Noted.



Agenda Item No. 40A-3:

Registration of Entrepreneurship Training of 5th year B.V.Sc.&A.H. students during 1st Semester 2017-18.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 40A-4:

Ratification for registration of Internship Training programme in respect of B.V.Sc. & A.H. students during the academic year 2017-18.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 40A-5:

Internship Training programme in respect of B.V.Sc.&A.H. students of for Govt. colleges/institutions/universities/ belonging to other states.

It was decided that as per recommendations of the committee five students of Bihar Animal Sciences University, Patna may be allowed to undergo internship training in LUVAS this year. However, the committee may review the instructions in light of MSVE for future permission.

Agenda Item No. 40A-6:

Proposal for adding courses in the Department of Veterinary Microbiology.

Approved the proposal except that title of course no. VIM799 may be read as Doctoral Research.

Agenda Item No. 40A-7:

Finalization of draft prospectus of B.V.Sc.&A.H. programme for the academic year 2018-19.

The prospectus was approved with the following changes/amendments:

- i) The first sentence "The counselling will start with the General Category Candidates followed by those of Reserved Categories" of rule 3.3 of Chapter 3 be deleted.
- ii) Under rule 3.4 in Chapter 3 at Page No. 11 the words, "in the 2nd counselling" mentioned in 2nd line may be deleted.
- iii) Sr. No. 7 of Chapter No. 6 may be read as under:
"Counselling for State Quota will be held at LUVAS, Hisar. Counselling for Management Quota/NRI seats will be held at IIVER, Bahu Akbarpur, Rohtak. The IIVER authority will extend requisite facilities and co-operation during counselling. The details of counselling and registration schedule shall be displayed on the website of the university (www.luvass.edu.in) by 2nd week of August, 2018."
- iv) Sr. No. 9 of Chapter No. 6 may be deleted and Sr. No. 10 may be renumbered as Sr. No. 9.
- v) Note may be added under Sr. No. 9 (renumbered).
 - a. The fee structure as mentioned above has been conveyed by the State Govt. for the academic year 2017-18. The fee structure as prescribed is subject to outcome of CWP No. 22148 of 2017 filed in Hon'ble High Court of Punjab and Haryana at Chandigarh and



further instructions, if any from the State Govt. in this regard.

- b. The Dean, IIVER, Bahu Akbarpur, Rohtak may invite application for admission at his institute from the aspiring candidates who appeared in the entrance test 2018 to be conducted by LUVAS and will submit the list of such candidates to the Registrar atleast five days before the commencement of counselling.

Agenda Item No. 40A-8: Revision of Merit Scholarship for UG/ Diploma Students.

Approved as proposed for further recommendation to FC/Board.

Agenda Item No. 40A-9: Change in nomenclature and qualifications of posts of Livestock Products Technology.

Approved with the change in nomenclature that the post of Assistant Professor in the deptt. will be Assistant Professor (Milk) and Assistant Professor (Meat).

Agenda Item No. 40A-10: Discontinuation of degrees in M.V.Sc. and Ph.D. in Veterinary Immunology.

Deferred.

Agenda Item No. 40A-11: Introducing a new course titled Bio - Stat – 611 “Statistical Methods for Biological Workers” (1+1).

Approved with the change that the title of course Bio-Stat-611 may be read as “Basic Biostatistics-611”.

Agenda Item No. 40A-12: Waiving of fee for ‘I’ Grade examination of PG student who has been sent to attend Workshop / symposium / Conference to represent the University under rule 11.1 (v) of chapter – III University Calendar Volume-II. The agenda item was deferred for reconsideration of the committee, already constituted for this purpose.

Approved as proposed.

Agenda Item No. 40A-13: Relaxation of percentage of marks in PGS Course No.PGS-501–Library and Information Services (0+1).

Approved as proposed.

Agenda Item No. 40A-14: Ratification of action taken by the Vice-Chancellor to permit Dr. Pallavi Moudgil, Scientist, Department of VPHE to attend XVIII International Congress on Infectious Diseases to be held from March 1-4, 2018 at Buenos Aires, Argentina (South America).

Ratified the action taken by the Vice-Chancellor, but it may not be taken as precedent in future.

Rahul

Agenda Item No. 40A-15: Provision of Post-Doctoral Fellowship/ Post-Doctoral Associate/ Research Associate outside India in LUVAS Acts and Statutes.

Approved as proposed.

Agenda Item No. 40A-16: Addition/Amendment in University Calendar Vol.-II.

Approved as proposed.

Agenda Item No. 40A-17: Merit scholarships/ stipends to B.Tech. (Dairy Technology) students- Post Facto approval.

Approved as proposed.

Agenda Item No. 40A-18: Approval of prospectus of B.Tech. (DT) programme for the year 2018-19.

Approved as proposed. However, the words contain in first line under rule 3.1 "followed by those of Reserved Categories" be deleted.

Agenda Item No. 40A-19: Modifications in the Rules and Regulations of B.Tech.(DT).

Approved as proposed. These rules and regulations will be applicable to the existing classes suo moto.

Agenda Item No. 40A-20: Provision of Institutional Projects in LUVAS.

Approved in principle. However, the guidelines may be reviewed by the committee to explore the sources of funds to be provided for the project in consultation with the Comptroller.

Agenda Item No. 40A-21: Approval of MoUs between LUVAS and Educational, Research, Corporate and Other Institutions and authorization to Vice-Chancellor to permit signing of MoUs.

Approved. However, in future such proposal of MoUs may be reviewed by the following committee as per statutory provisions:

- a. Director of Research
- b. Dean, COVS
- c. Dean, PGS
- d. Director, HRM
- e. Two senior most Professors of LUVAS

Agenda Item No. 40A-22: To review the constitution of Sports Council.

Approved. However, in future such proposals may be finalized by the Sports Council and need not to refer to the Academic Council for approval.

Rahul

Agenda Item No. 40A-23: Starting state plan schemes for SC category students (UG, PG, diploma) and children of SC employee for purchase of books & or else.

The proposal at Sr. No. A & B approved. However, Sr. No. C & D may be reviewed in consultation with the Comptroller in light of State Govt. instructions in this regard.

Agenda Item No. 40A-24: Provision of processing fee/Printing charges of research papers published in journals with NAAS rating of 7.0 or more by the university faculty.

Approved. However, in Sr. No. 7 of guidelines for reimbursement may be changed to the extent that the printing charges will be reimbursed after publication of the journal.

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.

Sd/-
Vice-Chancellor


Registrar

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-1/2018/ACM/ 895-912

Dated : 31.03.2018

Sub : Proceeding of 40th meeting of Academic Council – Corrigendum.

Sir,

In continuation of this office Memo no. Regr./A-1/2018/ACM/813-829 dated 20.03.2018 vide which the proceedings of 40th meeting of Academic Council was circulated, the Agenda Item No. 40A-12 may be read as under:

Agenda Item No. 40A-12: Waiving of fee for 'I' Grade examination of PG student who has been sent to attend Workshop/ symposium/ Conference to represent the University under rule 11.1 (v) of Chapter-III University Calendar Volume-II.

Approved as proposed.


31/3/18
Registrar