

From

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

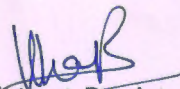
To

All members of Academic Council
LUVAS, Hisar

Memo No. Regr./A-1/2018/ACM/1285-1300+E Dated: 24-04-2018

Sub: Proceedings of 41st meeting of Academic Council.

I am directed to forward herewith a copy of the proceedings of 41st meeting of Academic Council held on 21.04.2018 at 11.30 a.m. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action.


Assistant Registrar
for Registrar

Encl: As above

**PROCEEDINGS OF 41st MEETING OF ACADEMIC COUNCIL HELD ON
21.04.2018 AT 11:30 A.M.**

Present

1.	Dr. Gurdial Singh Vice-Chancellor	Chairman
2.	Dr. J. B. Phogat Dean, Post-graduate Studies	Member
3.	Dr. D. P. Sharma Dean, College of Vety. Sciences	Member
4.	Dr. N. K. Mahajan Dean, College of Dairy Science & Technology	Member
5.	Dr. Parveen Goel Director of Research	Member
6.	Dr. Vinod Kumar Prof. & Head, Deptt. of VPTX	Member
7.	Dr. Pawan Kumar Prof. & Head, Deptt. of Vety. Anatomy	Member
8.	Dr. D. P. Sharma Prof. & Head, Deptt. of LPT	Member
9.	Dr. Sanjay Kapoor Prof. & Head, Deptt. of Vety. Microbiology	Member
10.	Dr. Trilok Nanda DSW-cum-E.O., LUVAS	Invitee
11.	Dr. Ashok Malik President, LUVASTA	Invitee
12.	Dr. Sandeep Kumar Gupta Secretary, LUVASTA	Invitee
13.	Dr. Surender Kumar Gupta, CoE	Sep. Invitee
14.	Dr. Harish Kumar Gulati, Registrar	Member Secretary

At the outset, the Chairman welcomed Dr. J. B. Phogat, Dean, PGS, LUVAS, Dr. Parveen Goel, Director of Research and Dr. (Mrs.) Nirmal Sangwan, Director, HRM, Dr. Trilok Nanda, DSW-cum-E.O., Dr. Ashok Malik, President LUVASTA and Dr. Sandeep Kumar Gupta, Secretary LUVASTA as new members/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. R. A. Luthra, Ex. Registrar, Dr. P. K. Kapoor, Ex. Director of Research, Dr. R. K. Chandolia, Ex. Director, HRM, Dr. K. K. Jakhar, Ex. DSW-cum-E.O., Dr. Naresh Jindal, Ex. President, LUVASTA and Dr. Satbir Sharma, Ex. Secretary, LUVASTA to the Council was appreciated and placed on record.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.41A-1: Confirmation of the proceedings of 40th meeting of Academic Council held on 13.03.2018.

While confirming the proceedings it was decided under Item No. 40A-18 that entrance test for B.V.Sc.&A.H. programme and B.Tech. (Dairy Technology) programme may be held on the same date. The entrance test for B.V.Sc.&A.H. programme (except NRI) has been fixed for 22.07.2018 and declaration of

result of entrance test as 01.08.2018. Hence, both these days may be considered for entrance test and declaration of result of B.Tech. Dairy Technology programme.

Agenda Item No. 41A-2: Action taken report on the proceedings of 40th meeting of Academic Council held on 13.03.2018.

Noted.

Agenda Item No. 41A-3: Draft Prospectus for PG (M.V.Sc. and Ph.D. Programmes) for the academic year 2018-19.

- (i) It was decided that the tentative number of seats for Post Graduate Programmes as mentioned in the draft prospectus may be reviewed by the RIC taking into consideration the present faculty strength viz a viz number of seats to be filled in the department and also keeping in view the teaching load of each faculty member of the department. The period of retirement of faculty member(s) may also be kept in view while recommending the revised tentative number of seats in each department.
- (ii) It was also decided that the para no. 5.2(i) of draft prospectus may be replaced to the extent as under:

The admission will be made as per the merit list to be prepared on the basis of marks obtained by the candidate in entrance test – 2018. First of all, seat in General Category will be filled up. The candidates of reserved categories who are able to find place in the general merit will be considered to have been admitted against the general category seats. Thereafter, seats will be filled up as per the reservation policy indicated in the rules. Seats lying vacant for any reserved category due to any reason and non-availability of eligible candidates in the 1st counselling will be filled up in the 2nd counselling from amongst the candidates of respective category.
- (iii) In Para No. 5.8 in the last but 3rd line the words '**on the basis of combined merit list**' may be replaced with the words "**from amongst the candidates of respective category**".
- (iv) The date of entrance test prescribed as 8.7.2018 in the draft prospectus also needs to be revised as per revised academic calendar of M.V.Sc. & Ph.D. programme for the academic year 2018-19.

Agenda Item No. 41A-4: Draft Academic Calendar of M.V.Sc. and Ph.D. Programmes for the academic year 2018-19.

It was decided that the Dean Post Graduate Studies may review the Draft Academic Calendar keeping in view that there should be atleast 180 teaching days in the academic calendar.

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
29.4.18