



Administrative Approval, Green Sheet/RO/LUVAS/989/6154/2018-2019, Date 25/10/2018, Office of Registrar, About PROCEEDINGS OF 44th MEETING OF ACADEMIC COUNCIL HELD ON 22.10.2018 AT 11.00A.M.

**PROCEEDINGS OF 44th MEETING OF ACADEMIC COUNCIL HELD ON
22.10.2018 AT 11.00A.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. R.S. Sheokand
Director Extension Education Member
6. Dr. Parveen Goel
Director of Research Member
7. Dr. Vinod Kumar
Prof.& Head, Deptt. of VPTX 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. Ashok Kumar		
	Prof. & Head, Deptt. of Vety. Surgery and Radiology....		Member
11.	Dr. Trilok Nanda		
	DSW-cum-E.O, LUVAS	Invitee
12.	Dr. Ashok Malik		
	President, LUVASTA	Invitee
13.	Dr. Sandeep Kumar Gupta		
	Secretary, LUVASTA	Invitee
14.	Dr. Harish Kumar Gulati, Registrar	Member Secretary

At the outset, the Chairman welcomed the members of the Academic Council and wished that the contribution of members in this meeting will be constructive and useful.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.44A-1: Confirmation of the proceedings of 43rd meeting held on 06.07.2018.

Confirmed.

Agenda Item No. 44A-2: Action taken report on the proceedings of 43rd meeting of Academic Council held on 06.07.2018.

Noted.

Agenda Item No. 44A-3: Enhancement of Internship allowance to Internship students of B.V.Sc.&A.H. degree programme.

Approved. However, the Dean, COVS may obtain the additional financial liability to be occurred in this regard separately State share and ICAR share from CVU and place an agenda item for approval of Finance Committee/Board of Management.

Agenda Item No. 44A-4: Addition to the modalities of communicative English (0+1) course of 1st year B.V.Sc. & A.H.degree programme.

Approved as proposed.

Agenda Item No. 44A-5: Procedure for forwarding of applications of teaching and non-teaching employees for outside job within India and abroad.

The recommendation of the committee constituted vide item no. 43A-7 of 43rd meeting of Academic Council held on 6.7.2018 was examined in detail. However, **para-(b)** contained under sub para (v) "**Priorities**" under heading II (PageA-49) may be read as under:

"Those, whose names have been recommended by the University but not selected by the Agency, should be considered again till other eligible candidates are not available"

It was also decided that a committee may be constituted to review the recommendation of earlier committee and submit its recommendations afresh.

Agenda Item No. 44A-6: Participation of teachers in National and International Conference/Symposium/ Workshop/ Seminar/ Congress/ Convention/ training etc.

Recommendation of the committee as constituted by the worthy Vice-Chancellor under the chairmanship of Dean, PGS was approved with the following changes.

- i. When the conference / symposium / seminar / congress/convention etc. is organised at the headquarter, the participants should be between 10-15 keeping in view the availability of university funds. However, in case the teacher have funds in the scheme funded by outside agency, he may be considered.
- ii. The cooling period after attending International training/Foreign assignment availing DAAD, Common wealth and other fellowships/trainings/assignments/PDF training etc. advertising by Govt. of India may be read as under:

In case the period of training/fellowship etc. is less than or equal to 3 months.	No cooling off period. But can avail maximum two chances in entire service.
Exceeding 3 months but upto 6 months in a particular year	One year cooling off period
Exceeding 6 months upto 1 year in a particular year	Two years cooling off period
Exceeding 1 year	Three years cooling off period

Agenda Item No. 44A-7: Reg. Postponement of Counseling Schedule for admission in M.V.Sc.and Ph.D. Programmes in 1stSemester of Academic Year 2018-19

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No. 44A-8: Reg. Postponement of Academic Calendar for fresh students of M.V.Sc. and Ph.D. Programmes for the Academic Year 2018-19.

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No. 44A-9: Regarding admission in M.V.Sc. and Ph.D. in the 1st semester of Academic Year 2018-19.

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No. 44A-10: Draft Academic Calendar of M.V.Sc. and Ph.D. Programmes for fresh students admitted in 1st Semester of Academic Year 2018-19 .

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No. 44A-11: Request regarding relaxation in qualifying condition in Ph. D. entrance test held on 14.7.2018.

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No.44A-12: Including the name of DEE in MoU committee.

Approved as proposed.

Supplementary Agenda Item No.1: Proposal for change in designation and amendments in qualifications of the post of Scientist (Animal Science) and Scientist (Veterinary Extension) in the scale of Rs.15600-39100+6000GP provide in RVDECs –Approval of Academic Council thereof.

The proposal was examined and it was decided that the designation of post mentioned at Sr. No. 1 may be read as **Extension Specialist (LPT/LPM)** and qualification of this post mentioned at ii. may be read as under:

“M.V.Sc in Livestock Products Technology, Livestock Production and Management/Livestock Production Management with minimum 70% of marks or equivalent grade in a point scale where grading system is followed, a relaxation of 5% of marks may be provided at the graduate and master’s level for the SC/Differently able categories candidates”

Similarly the designation of the post mentioned at Sr. No. 2. May be read as **Extension Specialist (AN/ AGB).**

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.

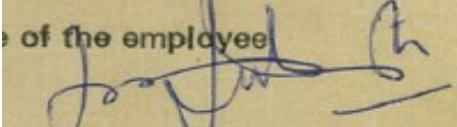
Financial Impact (If Any), 0, Estimated Financial Benefit (If Any) , 0.00

Om Parkash
25 Oct 2018
Assistant, Office of Registrar

Level 2 (Additional Level 1)

Approval of W/VC pl

Harish Kumar Gulati



25 Oct 2018

Registrar, Office of Registrar

Level 3 (Approval / Joint Approval Level 1)

Approved

Gurdial Singh



25 Oct 2018

Vice Chancellor, Vice - Chancellor's Secretariat

Document Shared With
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