

**PROCEEDINGS OF 45th MEETING OF ACADEMIC COUNCIL HELD ON
02.02.2019 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. Parveen Goel Director of Research		Member
4.	Dr. D.P. Sharma Dean, College of Vety. Sciences		Member
5.	Dr. R.S. Sheokand Director of Extension Education		Member
6.	Dr. N.K. Mahajan Dean, College of Dairy Science & Technology		Member
7.	Dr. Ashok Kumar Prof. & Head, Deptt. of Vety. Surgery & Radiology		Member
8.	Dr. Vinod Kumar Prof. & Head, Deptt. of VPTX		Member
9.	Dr. Pawan Kumar Prof. & Head, Deptt. of Vety. Anatomy		Member
10.	Dr. R.K. Chandolia Prof. & Head, Deptt. of VGO		Member
11.	Dr. Sanjay Kapoor Prof. & Head, Dept. of Vety. Microbiology		Member
12.	Dr. Trilok Nanda DSW-cum-EO		Invitee
13.	Dr. Ashok Malik President, LUVASTA		Invitee
14.	Dr. Sandeep Kumar Gupta Secretary, LUVASTA		Invitee
15.	Dr. Harish Kumar Gulati Registrar		Member-Secretary

At the outset, the Chairman welcomed Dr. R. K. Chandolia, Prof. & Head, Deptt. of VGO and wished that his contribution in the deliberations of the Council will be constructive and useful. The contribution made by out-going member Dr. D. P. Sharma as Head of the Department, LPT was appreciated by all and placed on record.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.45A-1: Confirmation of the proceedings of 44th meeting of Academic Council held on 22.10.2018.

Confirmed. However, under the Agenda Item No. 44A-6 (ii) the following may be read as under:

In case the period of training/ fellowship etc. is less than or equal to three months	No cooling off period. But can avail maximum two chances in entire service without
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	cooling off period. After two chances one year cooling off period will be applicable.
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. 45A-2: Action taken report on the proceedings of 44th meeting of Academic Council held on 22.10.2018.

Noted.

Agenda Item No. 45A-3: Participation of teacher in National and International Conference/ Symposium/ Workshop/ Seminar/ Congress/ Convention/ training etc.

The necessary changes as approved are as under:

Approved by the Academic Council vide Item No. 31A-13 in its 31 st meeting held on 20.04.2016	Decision taken by the Academic Council on Agenda Item No. 45A-3.
<p>Para i) Short listing for participation in the conference etc. will be guided by the following in order of priority:</p> <ol style="list-style-type: none"> a. Keynote speaker/ Invited lecture/ lead lecture/ Panelist/ Chairman/ Co-Chairman/ Repporteur etc. b. Oral presentation c. Poster presentation d. Officer bearers of the Society concerned. <p>Participation in the conference etc. without any of the activities listed from (a) to (d) above may not be considered/ allowed. Faculty members who are above or equivalent to the rank of Assoc. Professor, if invited for any activity listed in (a) above, will be considered for a maximum of two chances only in a financial year. The controlling officer will allow them by granting duty leave without any financial liability whatsoever on the part of the University. The Director, HRM shall be informed accordingly by the Controlling Officer. Faculty members who have availed two such chance earlier will not be considered for participation in one more national/ international conference.</p>	<p>Para i) Short listing for participation in the conference etc. will be guided by the following in order of priority:</p> <ol style="list-style-type: none"> a. Keynote speaker/ Invited lecture/ lead lecture/ Panelist/ Chairman/ Co-Chairman/ Repporteur etc. b. Oral presentation c. Poster presentation d. Officer bearers of the Society concerned. <p>Participation in the conference etc. without any of the activities listed from (a) to (d) above may not be considered/ allowed. The Head of the Department will not allow the faculty members far participation in the conference etc. The permission will require to be obtained from Vice-Chancellor through Director, HRM. Faculty members if invited for any activity listed above, will be considered for a maximum of two chances only in a financial year and exceeding to that the controlling officer will allow them by granting duty leave without any financial liability whatsoever on the part of the university. The Director, HRM shall be</p>

	<p>informed accordingly by the Controlling Officer.</p> <p>The funds will be provided in a financial year for participation in the conferences etc. in the manner as mentioned below:</p> <p>(a) For 1st time participation, all the financial liability will be borne by the university from state/ ICAR development assistance fund.</p> <p>(b) For the 2nd time, the registration fee will not be reimbursed, but TA/DA will be provided by the University from state/ ICAR development assistance fund.</p> <p>(c) For 3rd time, no financial liability of participation will be met by the University from state/ ICAR development assistance fund.</p> <p>(d) The participation can be allowed for any number of chances in case the budget is available in the scheme funded by any outside agency to the concerned department. However, no fund will be provided from state/ ICAR development assistance fund.</p>
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Agenda Item No. 45A-4: Reg. Re-joining of study in M.V.Sc.- case of Dr. Priyanka Admn. No. 2017V29M.

Ratified the action taken.

Agenda Item No. 45A-5: Regarding waive-off tuition fee for students enrolled under India-Afghanistan Fellowship Programme.

It has been decided to exempt the candidates for payment of tuition fee per semester enrolled under India-Afghanistan Fellowship Programme.

Agenda Item No. 45A-6: Regarding suggestions for amendment in University Rule 27.2(a) and 27.2(b) in Chapter III of University Calendar Volume-II.

Ratified the action taken.

Agenda Item No. 45A-7: Revision of form of Surety Bond to be executed by MVSc and Ph.D. students receiving stipend/ merit stipend from LUVAS.

Approved as proposed.



Vice-Chancellor

Agenda Item No. 45A-8: Format of affidavit to be obtained from M.V.Sc. and Ph.D. Students getting LUVAS JRF and LUVAS SRF.

Approved as proposed.

Agenda Item No. 45A-9: Approval of qualifications for various teaching posts.

Approved. However, for the post of Associate Professor it has been decided that those who have served/ serving in any Institution, their appointment in that institution should have been made as per UGC guidelines and have been given pay scales as approved by the UGC. A corrigendum in this regard needs to be advertised in continuation to the posts already advertised.

Agenda Item No. 45A-10: Procedure for forwarding of applications of teaching and non-teaching employees for outside job within India and abroad.

Approved the recommendation of the committee.

Suppl. Agenda Item No. 45A-1: Examination pattern of Veterinary Clinical Practices Course of VCC and Livestock Farm Practices Course of LFC.

Approved as proposed.

Suppl. Agenda Item No. 45A-2: Addition of Note (6) under Rule 12 of Chapter-II in University Calendar Volume-II.

Approved as proposed.

Suppl. Agenda Item No. 45A-3: For creation of Dairy Technology Department in the College.

Deferred.

Suppl. Agenda Item No. 45A-4: Pay protection of directly recruited teachers.

It was decided that the committee already constituted for this purpose may submit its recommendation to the worthy Vice-Chancellor for consideration and approval.

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