

From

The Registrar
LUVAS, Hisar

To

All members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2019/ 4481 - 97
Dated : 20.11.2019

Sub. : Proceedings of 49th meeting of Academic Council.

Please find herewith a copy of the proceedings of 49th meeting of Academic Council held on 19.11.2019 at 10.00 A.M. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action.


Registrar

Encl : As above.

**PROCEEDINGS OF 49th MEETING OF ACADEMIC COUNCIL HELD ON
19.11.2019 AT 10:00 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. J.B. Phogat Director of Extension Education	Member
6.	Dr. D.P. Sharma Dean, College of Dairy Science & Technology	Member
7.	Dr. Ashok Kumar Prof. & Head, Deptt. of Vety. Surgery and Radiology	Member
8.	Dr. R.K. Chandolia Prof. & Head, Deptt. of VGO	Member
9.	Dr. N.S. Maan Prof. & Head, Deptt. of Animal Nutrition	Member
10.	Dr. Manoj Kumar Rose Prof. & Head, Deptt. of VPB	Member
11.	Dr. S.P. Dahiya Prof. & Head, Deptt. of LFC	Member
12.	Dr. (Mrs.) Nirmal Sangwan Director, HRM	Invitee
13.	Dr. Trilok Nanda DSW-cum-E.O, LUVAS	Invitee
14.	Dr. Sandeep Kumar Gupta President, LUVASTA	Invitee
15.	Dr. S. K. Gupta, COE	Special Invitee
16.	Dr. Harish Kumar Gulati Registrar	Member-Secretary

At the outset, the Chairman intimated that Dr. S.P. Dahiya, HOD, Deptt. of LFC has been appointed as member of Academic Council and wished that his contribution in the deliberations of the Council will be constructive and useful. The contributions made by out-going member Dr. A.S. Yadav, Head of the Department, AGB were appreciated by all and placed on record.

The following agenda items were discussed and decision taken thereof:

- Agenda Item No.49A-1:** **Confirmation of the proceedings of 48th meeting held on 03.09.2019.**
Confirmed.
- Agenda Item No. 49A-2:** **Action taken report on the proceedings of 48th meeting of Academic Council held on 03.09.2019.**
Approved.

- Agenda Item No. 49A-3: Preparation of Academic Calendar.**
Approved as proposed.
- Agenda Item No. 49A-4: Revised Academic Calendar - IIVER, Bahu Akbarpur, Rohtak.**
Ratified the action taken.
- Agenda Item No. 49A-5: Revised Academic Calendar of 1st to 4th year (New VCI) B.V.Sc. & A.H. programme for the academic session 2019-20.**
Approved as proposed. However the internal assessment – I for the 1st year, 2nd year & 3rd year students will be held from 9.12.2019 to 20.12.2019 instead of 25.11.2019 to 4.12.2019.
- Agenda Item No. 49A-6: Revised Academic Calendar of 3rd, 4th and 5th year B.V.Sc. & A.H. Programme 2019-20 (Old VCI).**
Approved as proposed.
- Agenda Item No. 49A-7: Modification in clause 21 and 28 of chapter-II, part IV of University Calendar Volume-II.**
Approved as proposed.
- Agenda Item No. 49A-8: Review of processing fees/printing charges for research papers.**
The matter was discussed at length and it was decided that the Committee already constituted may review the whole issue in light of the discussion in the meeting of Academic Council and put up again in next meeting.
- Agenda Item No. 49A-9: Modification in essential qualification for the post of Sr. Scientist, Incharge, Disease Free Small Animal House.**
After deliberation it was decided to constitute a committee of following to review the essential qualification for the post of Sr. Scientist, Incharge, Disease Free Small Animal House.
1. Dean, COVS - Chairman
2. Director of Research
3. HOD, Deptt. of Vety. Pharmacology & Toxicology
The recommendation of the committee may be submitted in the next meeting of Academic Council.
- Agenda Item No. 49A-10: Review of qualifications for the post of Senior Extension Specialist (Animal Science).**
A Committee of following was constituted to review the qualification for the post of Sr. Extension Specialist (Animal Science) as per discussion in the meeting.
1. Dean, PGS - Chairman
2. Director, HRM
3. DSW-cum-E.O.
The recommendation of the committee may be submitted in the next meeting of Academic Council.

Agenda Item No. 49A-11: Approval of results of M.V.Sc. and Ph.D. students who have completed their Degrees between 1.11.2017 to 30.09.2019.

Approved as proposed.

Agenda Item No. 49A-12: Consideration of Patent submission equivalent to publication for submission of M.V.Sc./ Ph.D. thesis : Regarding amendment in University Rule 14.2(d) of Chapter-III University Calendar Volume-II for submission of thesis by M.V.Sc./ Ph.D. students.

Approved as proposed.

Agenda Item No. 49A-13: Revision of credit hours of Biostatistics – Bio-Stat-611 from 1+1 Credit hours to 2+1 credit hours.

Approved as proposed.

Agenda Item No. 49A-14: Change of nomenclature of Academy of Agricultural Research and Education Management to that of Academy of Veterinary and Animal Sciences, Research and Education Management (AVASREM)/ Academic and Staff Training Wing (AASTW).

It was decided that the nomenclature of Academy of Agricultural Research and Education Management may be changed to that of Staff Training Academy.

Agenda Item No. 49A-15: Establishment of Intellectual Property Rights Management and Commercialization Unit Constitution of Advisory Board and Core Group.

Approved as proposed.

Agenda Item No. 49A-16: Approval for the establishment of Pashu Vigyan Kendra at Palwal (Distt. Palwal).

Approved as proposed.

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