

**PROCEEDINGS OF 52<sup>nd</sup> MEETING OF ACADEMIC COUNCIL HELD ON  
14.08.2020 AT 10:00 A.M.**

**Present**

1.	Dr. Gurdial Singh Vice-Chancellor	....	<b>Chairman</b>
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. D. S. Dahiya Director of Extension Education	....	Member
6.	Dr. D.P. Sharma Dean, College of Dairy Science & Technology	....	Member
7.	Dr. Manoj Kumar Rose Prof. & Head, Deptt. of VPB	....	Member
8.	Dr. S.P. Dahiya Prof. & Head, Deptt. of LFC	....	Member
9.	Dr. Gulshan Narang Prof. & Head, Deptt. of Vety. Pathology	....	Member
10.	Dr. V. K. Jain Prof.& Head, Deptt. of VCC	....	Member
11.	Dr. S. K. Chhikara Prof. & Head, Deptt. of LPM	....	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. Satbir Sharma Secretary, LUVASTA	.....	Invitee
16.	Dr. Harish Kumar Gulati Registrar	....	Member-Secretary

At the outset, the Chairman welcomed Dr. D. S. Dahiya, Director of Extension Education, Dr. V. K. Jain, Prof.& Head, Deptt. of VCC, Dr. S. K. Chhikara, Prof. & Head, Deptt. of LPM and Dr. Satbir Sharma, Secretary, LUVASTA and wished that their contribution in the deliberations of the Council will be constructive and useful. The contributions made by out-going member Dr. J.B. Phogat, Director of Extension Education, Dr. Ashok Kumar, Head, Deptt. of VSR and Dr. N.S. Maan, Principal Scientist, Deptt. of AN were appreciated by all and placed on record.

The following agenda items were discussed and decision taken thereof:

**Agenda Item No.52A-1: Confirmation of the proceedings of 51<sup>st</sup> meeting held on 18.03.2020.**

Confirmed. However, the line “preferably work done on small animals” mentioned in proceedings of 51<sup>st</sup> meeting of AC vide Agenda item no. 51A-3 may be read as “Preference shall be given to persons having specialization/experience in small/ laboratory animal management”.

(Action: Registrar)

**Agenda Item No. 52A-2: Action taken report on the proceedings of 51st meeting of Academic Council held on 18.03.2020.**

Approved. The recommendations of committee constituted for reviewing the matter regarding Supplementary Agenda Item no. 51A-1 were placed in the meeting and same were approved. In addition to the recommendations of the committee, it was also decided that in future if such situation arises in any department, the name of the department may be included in the list on

recommendation of Controlling Officer and approval of Worthy Vice-Chancellor.

(Action: Registrar)

**Agenda Item No. 52A-3: Regarding Postponement of Internship training programme of B.V.Sc.&A.H. students during the academic year 2019-20 and postgraduate admission for the Academic session 2020-21.**

Ratified.

(Action: Dean, COVS)

**Agenda Item No. 52A-4: Approval for change in academic calendar for starting internship training programme for final year B.V.Sc.&A.H. students (old VCI) 2015 Batch.**

Ratified.

(Action: Dean, COVS)

**Agenda Item No. 52A-5: Post Graduate Students Examination in University—regarding.**

Approved only for session 2019-20 with following conditions:

1. The HOD/Major Advisor shall certify that the student has completed his/her research work before the lockdown.
2. Thesis must be submitted without late fee prior to start of new session.
3. Keeping in view the health issue of students due to COVID-19 pandemic, no hostel facility will be provided to any student.

(Action: Dean, PGS)

**Agenda Item No. 52A-6: Permission to allow delivering thesis seminar to Dr. Neena Rustagi Admin. No. 2017V18D, Ph.D. student, Deptt. of Veterinary Microbiology.**

Ratified.

(Action: Dean, PGS)

**Agenda Item No. 52A-7: Proceedings of meeting of committee to look into the matter regarding temporary affiliation given to IIVER, Bahu Akbarpur, Rohtak.**

Deffered. However, It was decided that the committee already constituted will again look into the matter and submit its recommendations on the points which are different from the representation of Dr. Ramkaran.

(Action: Dean, COVS)

**Agenda Item No. 52A-8: Consideration of online courses/Short training/ Refresher courses etc for minimum academic performance and service requirements of teachers in the University.**

Deffered. The o/o Registrar may take up the matter with the State Government for clarification.

(Action: DHRM/Registrar)

**Agenda Item No. 52A-9: Proposal for revision in Model qualifications for the post of Assistant Professor/ equiv., Associate Professor/equiv. and Professor/equiv.**

Approved with following addition/deletion:

1. Point (vii) in Model Qualification of Associate Professor/Equivalent and Professor/Equivalent may be deleted.
2. The words "appointed on or before 31.12.2010" may be added in the end of the sentence under Note-(i) in model qualification of Associate Professor/Equivalent and Professor/Equivalent

(Action: Registrar)

**Agenda Item No. 52A-10: Finalization of draft prospectus of UG programmes (B.V.Sc.&A.H./B.Tech. Dairy Technology) for the academic year 2020-21.**

Approved with minor amendments.

(Action: Dean COVS and Dean, CODST)

The meeting ended with a vote of thanks to the Chair.

Sd/-  
Vice-Chancellor

Sd/-  
Registrar