

From

The Registrar  
LUVAS, Hisar

To

All members of Academic Council  
LUVAS, Hisar

Memo No. : Reg./A-1/2021/2755-70.  
Dated : 30.7.2021.

**Sub. : Proceedings of 56<sup>th</sup> meeting of Academic Council.**

Please find herewith a copy of the proceedings of 56<sup>th</sup> meeting of Academic Council held on 28.07.2021 at 9.00 A.M.. This is for your kind information and necessary action.

  
Registrar

Encl : As above.

**PROCEEDINGS OF 56<sup>th</sup> MEETING OF ACADEMIC COUNCIL  
HELD ON 28.07.2021 AT 09:00 A.M.**

**Present**

1.	Dr. Gurdial Singh Vice-Chancellor	....	<b>Chairman</b>
2.	Dr. Parveen Goel Director of Research	....	Member
3.	Dr. J.B. Phogat Dean, Post-graduate Studies	....	Member
4.	Dr. Sandeep Gera Dean, College of Vety. Sciences	....	Member
5.	Dr. J.B. Phogat Dean, College of Dairy Science & Technology	....	Member
6.	Dr. D. S. Dahiya Director of Extension Education	....	Member
7.	Dr. S.P. Dahiya Prof. & Head, Deptt. of LFC	....	Member
8.	Dr. Gulshan Narang Prof. & Head, Deptt. of Vety. Pathology	....	Member
9.	Dr. V.K. Jain Prof. & Head, Deptt. of VCC	....	Member
10.	Dr. S. K. Chhikara Prof. & Head, Deptt. of LPM	....	Member
11.	Dr. A. S. Yadav Prof. & Head, Deptt. of AGB	....	Member
12.	Dr. (Mrs.) Nirmal Sangwan Director, HRM	....	Invitee
13.	Dr. Ashok Kumar Malik President, LUVASTA	....	Invitee
14.	Dr. Satbir Sharma Secretary, LUVASTA	....	Invitee
15.	Dr. S.K. Gupta Controller of Examination	....	Special Invitee
16.	Dr. Parveen Goel Registrar	....	Member-Secretary

At the outset, the Chairman welcomed Dr. A.S.Yadav, Prof. & HoD, AGB as new members to the Academic Council and wished that his contribution in the deliberation of the Council will be constructive and useful.

The following agenda items were discussed and decision taken thereof:

**Agenda Item No.56A-1: Confirmation of the proceedings of 55<sup>th</sup> meeting held on 24.05.2021.**

Confirmed. However, the matter regarding grant of Ph.D. increment in 7<sup>th</sup> CPC as per UGC guidelines to the LUVAS faculty members is recommended to Board of Management.

**Action:** A.A.O, Faculty Branch o/o Registrar

**Agenda Item No. 56A-2: Action taken report on the proceedings of 55<sup>th</sup> meeting of Academic Council held on 24.05.2021**

Noted.

**Agenda Item No. 56A-3: Regarding grant of temporary affiliation to RPS College of Veterinary Science, Balana, Mahendergarh to start B.V.Sc.&A.H. programme for 80 admissions annually.**

Recommended to the Board of Management.

(Action: Registrar)

**Agenda Item No. 56A-4: Enquiry regarding complaint of Dr. Anil Panniker received from ACS to Haryana Govt.**

Accepted. However, a committee may be constituted to submit its recommendations to the Board of Studies regarding requirements/sharing of facilities, land, faculty etc. where B.V.Sc.&A.H. and VLDD programmes are running or to be run in same campus by the private institutes.

(Action: Registrar)

**Agenda Item No. 56A-5: Grant of fresh affiliation to Sanskaram COVAS, Patuda, Jhajjar for VLD diploma for the session 2021-22.**

Approved.

(Action: Director, IPVS)

**Agenda Item No. 56A-6: Conduct of mid-term and final-term examinations of PG Programmes for the students of 2<sup>nd</sup> semester of Academic Year 2020-21.**

Ratified.

(Action: Dean, PGS)

**Agenda Item No. 56A-7: Academic Calendar of PG Programmes (M.V.Sc., M.Tech. and Ph.D.) for 2<sup>nd</sup> semester of Academic Year 2020-21.**

Ratified.

(Action: Dean, PGS)

**Agenda Item No. 56A-8: Institution of Gold Medal in the name of Dr. V.P. Dixit for the award of Gold Medal to the best student all rounder at graduation level.**

Recommended to the Board of Management with the following changes in first para:

1. The word "Alumni" may be added before the name of Dr. Narender Kumar
2. The words "Principal Commissioner, Income Tax, Mumbai" may be deleted.

The medal will be awarded/given by the Dean, COVS,  
(Action: Dean, COVS)

**Agenda Item No. 56A-9: Creation of departments in College of Dairy Science and Technology, LUVAS, Hisar.**

Approved

(Action: Dean, CODST)

**Agenda Item No. 56A-10: Regarding changes in Academic Calendar of B.Tech (DT) 2020-21.**

Ratified.

(Action: Dean, CoDST)

**Agenda Item No. 56A-11: Interchange of Course programme of 7<sup>th</sup> and 8<sup>th</sup> semester of B.Tech Dairy Technology (4th Year) Academic session 2021-2022.**

Approved

(Action: Dean, CoDST)

**Agenda Item No. 56A-12: Revised Academic Calendar of 4<sup>th</sup> and 5<sup>th</sup> year B.V.Sc. & A.H. Programme 2020-21 (Old VCI) and Revised Academic Calendar for 4<sup>th</sup> Year B.V.Sc. & A.H. Programme for the Academic Year 2020-21 (New VCI) (Applicable to students of COVS, LUVAS, Hisar and IIVER, Bahu Akbarpur (Rohtak)).**

Ratified.

(Action: Registrar)

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

Sd/-  
Vice-Chancellor

  
Registrar