

From

The Registrar
LUVAS, Hisar

To

All Members of Academic Council
LUVAS, Hisar

Memo No. Reg./A-1/2021/ 3610-25 + E
Dated : 14.10.2021

Sub.: Proceeding of the 57th meeting of Academic Council.

A copy of the proceedings of 57th meeting of Academic Council held on 11.10.2021 at 10.00 a.m. in the Committee Room of Vice-Chancellor's secretariat is enclosed herewith for your kind information and necessary action.


Registrar

Encl : As above.

**PROCEEDINGS OF 57th MEETING OF ACADEMIC COUNCIL
HELD ON 11.10.2021 AT 10:00 A.M.**

Present

1.	Dr. Gurdial Singh Vice-Chancellor	Chairman
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. Gulshan Narang Prof. & Head, Deptt. of Vety. Pathology	Member
8.	Dr. V.K. Jain Prof. & Head, Deptt. of VCC	Member
9.	Dr. S. K. Chhikara Prof. & Head, Deptt. of LPM	Member
10.	Dr. A. S. Yadav Prof. & Head, Deptt. of AGB	Member
11.	Dr. Y.S. Rana Prof. & Head, Deptt. of VMD	Member
12.	Dr. Trilok Nanda D.S.W.-cum-E.O., LUVAS	Invitee
13.	Dr. Ashok Kumar Malik President, LUVASTA	Invitee
14.	Dr. Satbir Sharma Secretary, LUVASTA	Invitee
15.	Dr. Parveen Goel Registrar	Member-Secretary

At the outset, the Chairman welcomed Dr. Y.S. Rana, Prof. & HoD, VMD as new members to the Academic Council and wished that his contribution in the deliberation of the Council will be constructive and useful. The contributions made by out-going member Dr. S.P. Dahiya, Prof., Deptt. of LFC were appreciated by all and placed on record.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.57A-1: Confirmation of the proceedings of 56th meeting held on 28.07.2021.

Confirmed. However, while confirming the decision of Agenda Item 56A-8, it is also decided that a committee may be constituted for framing guidelines for institution of medals in the University.

Action: Academic Branch o/o Registrar

Agenda Item No. 57A-2: Action taken report on the proceedings of 56th meeting of Academic Council held on 28.07.2021

Noted.

Agenda Item No. 57A-3: Consideration of Induction training course equivalent to Orientation Programme for the purpose of Career Advancement Scheme (CAS) requirements.

Recommended to the Board of Management.

(Action: Faculty Branch o/o Registrar)

Agenda Item No. 57A-4: Approval of Academic Calendar for B.Tech (DT) Degree program 2021-22

Ratified.

Action: Academic Branch o/o Registrar

Agenda Item No. 57A-5: Approval of draft prospectus of B.Tech (DT) programme 2021-22

Ratified.

Action: Academic Branch o/o Registrar

Agenda Item No. 57A-6: Approval of format of Transcript for B.Tech (DT) Degree program.

Approved with the remarks that the description of SGPA/OGPA/CGPA will be mentioned on the backside of transcript.

Action: Academic Branch o/o Registrar

Agenda Item No. 57A-7: Revised Academic Calendar of B.V.Sc.&A.H. 1st and 2nd year Programme for the Academic Year 2020-21 (New VCI) (Applicable to students of COVS, LUVAS, Hisar and IIVER, Bahu Akbarpur, Rohtak).

Ratified.

Action: Academic Branch o/o Registrar

Agenda Item No. 57A-8: Revised Academic Calendar of 3rd year B.V.Sc.&A.H. (New VCI) Programme for the Academic Year 2020-21 (Applicable to students of COVS, LUVAS, Hisar and IIVER, Bahu Akbarpur, Rohtak).

Ratified.

Action: Academic Branch o/o Registrar

Agenda Item No. 57A-9: Revised Standard terms and conditions of Deputation of LUVAS.

Recommended to the PC/BOM. However, the words "Deputation of LUVAS" in the agenda item is to be corrected as "Deputation of LUVAS Employees".

Action: Faculty Branch o/o Registrar

Agenda Item No. 57A-10: Amendments in the LUVAS Statutes regarding classification of teachers.

Recommended to the Board of Management with following corrections in proposed amendments: -

1. At sr. no. 5, the words "Disease Investigation Officer" may be read as "Senior Disease Investigation Officer".
2. At sr. no. 6, the words "Assistant Disease Investigation Officer" may be read as "Disease Investigation Officer".

Action: Faculty Branch o/o Registrar

Agenda Item No. 57A-11: Approval for the establishment of Pashu Vigyan Kendra at Palwal (Distt. Palwal).

Establishment of PVK at Palwal is approved until the approval for HPVK is received from the State Govt. and the building for PVK may be hired on rent basis.

Action: Faculty Branch o/o Registrar

Agenda Item No. 57A-12: Regarding grant of temporary affiliation to M.R. College of Veterinary Science & Research Center, VPO Hassanpur, Jhajjar for starting B.V.Sc.&A.H. programme for 80 admissions.

Recommended to the Board of Management.

Action: Academic Branch o/o Registrar

Agenda Item No. 57A-13: Regarding requirements/sharing of facilities, land, faculties etc. where B.V.Sc.&A.H. and VLDD programme are running in same campus by private institutes.

The amendments in "Norms Procedure & Guidelines of Diploma Courses" are approved as proposed along with recommendations of Affiliation Committee.

The amendments in "Affiliation rules for B.V.Sc.&A.H. programme" are recommended to the Board of Management.

(Action: Director, IPVS and Registrar)

Agenda Item No. 57A-14: Revised Academic Calendar of PG Programmes (M.V.Sc., M.Tech. and Ph.D.) for Academic Year 2021-22.

Ratified.

(Action: Dean, PGS)

Agenda Item No. 57A-15: Finalization of Revised Draft of PG Prospectus for Academic Year 2021-22.

Ratified.

(Action: Dean, PGS)

Agenda Item No. 57A-16: Relaxation in payment of late fee of Rs 200/- per day for thesis submission after due date.

Ratified.

(Action: Dean, PGS)

Agenda Item No. 57A-17: Request for treating ABT students at par with students from other departments of LUVAS.

Approved from next semester for the fresh Entrant.

(Action: Dean, PGS)

Agenda Item No. 57A-18: For conducting Entrance Test for admissions in Ph.D. Programme for Academic Year 2021-22 at LUVAS.

Ratified. It is also decided that from next year the in-service candidates will be admitted on the basis of their seniority instead of entrance test.

(Action: Dean, PGS)

Agenda Item No. 57A-19: Regarding permission to PG students for submission of thesis.

Ratified.

(Action: Dean, PGS)

Agenda Item No. 57A-20: Approval of the qualification for the Post of Assistant Professor (Cultural Activities).

Ratified.

(Action: Recruitment Branch o/o Registrar)

Agenda Item No. 57A-21: Requirements under Norms for increase from 60 to 90 seats in VLD diploma, regarding.

Approved, however the request of any private college/institute for increase of seats in VLD Diploma will be considered as per revised Norms only after issuance of NOC/permission by the State Govt. for increase of seats.

(Action: Director, IPVS)

Agenda Item No. 57A-22: Grant of fresh affiliation to RPS College of Veterinary Science, Balana Mahendergarh for VLD diploma for the session 2021-22, regarding.

Approved.

(Action: Director, IPVS)

Agenda Item No. 57A-23: Grant of fresh affiliation to Ch. Pritpal Education and Social Welfare Society, Meham Road, Vidya Nagar, Bhiwani for VLD diploma for the session 2021-22.

Approved.

(Action: Director, IPVS)

Agenda Item No. 57A-24: Creation of departments in College of Dairy Science & Technology, LUVAS, Hisar.

Approved. The matter may be reported to the BOM.

(Action: Dean, CoDST)

Agenda Item No. 57A-25: Revised Academic Calendar of 3rd year (New VCI) B.V.Sc.&A.H. programme for the Academic year 2020-21 for COVS, LUVAS, Hisar and IIVER, Bahu Akbarpur, Rohtak.

Ratified.

(Action: Registrar)

Agenda Item No. 57A-26: Grant of fresh affiliation to Sehrawat College of Veterinary Sciences, VPO Hathin, Palwal for starting VLD Diploma course for the session 2021-22.

Approved.

(Action: Director, IPVS)

In addition to the above agenda items, the decision of Agenda Item **53A-15** of 53rd meeting of Academic Council regarding institution of Gold Medal in name of "Dr. (Capt.) Atam Parkash Galhotra", was reviewed and it is decided to place the agenda before Board of Management for approval.

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

Sd/-
Vice-Chancellor


Registrar