

From

The Registrar
LUVAS, Hisar

To

All Members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2022/7051-67

Dated : 21/11/22

Sub. : Proceedings of 60th Meeting of Academic Council.

Please find enclosed herewith a copy of the proceedings of 60th meeting of Academic Council held on 21.11.2022 at 10.00 A.M. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.


21/11/22
Registrar

Encl. : As above.

**PROCEEDINGS OF 60th MEETING OF ACADEMIC COUNCIL
HELD ON 21.11.2022 AT 10:00 A.M.**

Present

1.	Dr. Vinod Kumar Verma Vice-Chancellor	Chairman
2.	Dr. Gulshan Narang Dean, College of Vety. Sciences	Member
3.	Dr. Naresh Jindal Dean, College of Dairy Science & Technology	Member
4.	Dr. Manoj Rose Dean, Post-graduate Studies	Member
5.	Dr. Naresh Jindal Director of Research	Member
6.	Dr. Manoj Rose Director of Extension Education	Member
7.	Dr. S.P. Dahiya Director, IPVS	Invitee
8.	Dr. D.S. Dalal DSW-cum-E.O, LUVAS	Invitee
9.	Dr. S.S. Dhaka Director, HRM	Invitee
10.	Dr. J.B. Phogat Prof. & Head, Deptt. of VCC	Member
11.	Dr. Sukhdeep Vohra Princial Scientist & Head, Deptt. of VPA	Member
12.	Dr. Sajjan Sihag Prof. & Head, Deptt. of AN	Member
13.	Dr. Ashok Malik President, LUVASTA	Invitee
14.	Dr. Amit Punia Secretary, LUVASTA	Invitee
15.	Dr. Gulshan Narang Registrar	Member Secretary

At the outset, the Chairman welcomed Dr. J.B. Phogat, Prof. & HoD, VCC, Dr. Trilok Nanda, Prof. & HoD, ABT and Dr. Sukhdeep Vohra, Principal Scientist & HoD, VPA as new members and Dr. S.P. Dahiya, Director, IPVS as invitee to the Academic Council and wished that their contribution in the deliberation of the Council will be constructive and useful. The contributions made by out-going members Dr. Gulshan Narang, Prof. & Ex. HoD, Vety. Pathology, Sushila Maan, Prof. & Ex. HoD, ABT and Dr. S.K. Chhikara, Prof. & HoD, LPM and Dr. A.S. Yadav, Ex. Director, IPVS were appreciated by all and placed on record.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.60A-1: Confirmation of the proceedings of 59th meeting held on 05.07.2022.

Confirmed.

Agenda Item No. 60A-2: Action taken report on the proceedings of 59th meeting of Academic Council held on 05.07.2022.

Noted. However, it was decided that the agenda 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 should be placed in ensuing meeting of Academic Council after recommendations of BOS on the report submitted by the committee constituted vide Agenda Item no. 58A-1

(Action: Director, IPVS)

Agenda Item No. 60A-3: Temporary affiliation to Sanskaram College of Veterinary & Animal Science, Kheri Taluka, Patauda, Jhajjar for B.V.Sc.&A.H. programme for the academic year 2022-23.

The Academic Council considered the recommendation of Affiliation committee and recommended to place the matter before the Board of Management (BOM) for consideration and approval. However, a fresh affidavit may be obtained from the Chairman of the college stating that a compliance report regarding fulfilment of deficiencies as mentioned in inspection report will be submitted to the University one month prior to start of the Academic Session of 2nd year B.V.Sc.&A.H. programme and the compliance report as per affidavit is to be referred to the inspection committee for examination before final acceptance by o/o Registrar.

(Action: Academic Branch o/o Registrar)

Agenda Item No. 60A-4: Temporary affiliation to M.R. College of Veterinary Science & Research Center, Hassanpur, Jhajjar for B.V.Sc.&A.H. programme for the academic year 2022-23.

The Academic Council considered the recommendation of Affiliation committee and recommended to place the matter before the Board of Management (BOM) for consideration and approval. However, a fresh affidavit may be obtained from the Chairman of the college stating that a compliance report regarding fulfilment of deficiencies as mentioned in inspection report will be submitted to the University one month prior to start of the Academic Session of 2nd year

B.V.Sc.&A.H. programme and the compliance report as per affidavit is to be referred to the inspection committee for examination before final acceptance by o/o Registrar.

(Action: Academic Branch o/o Registrar)

Agenda Item No. 60A-5: Temporary affiliation to RPS College of Veterinary Sciences, Balana, Mahendergarh for B.V.Sc.&A.H. programme for the academic year 2022-23.

The Academic Council considered the recommendation of Affiliation committee and recommended to place the matter before the Board of Management (BOM) for consideration and approval. However, a fresh affidavit may be obtained from the Chairman of the college stating that a compliance report regarding fulfillment of deficiencies as mentioned in inspection report will be submitted to the University one month prior to start of the Academic Session of 2nd year B.V.Sc.&A.H. programme and the compliance report as per affidavit is to be referred to the inspection committee for examination before final acceptance by o/o Registrar.

(Action: Academic Branch o/o Registrar)

Agenda Item No. 60A-6: Revised Academic Calendars for 2nd & 3rd year (New VCI) of BVSc&AH Programmes for the Academic Year -2021-22 in respect of students for College of Veterinary Sciences, LUVAS, Hisar and IIVER, Bahu Akbarpur, Rohtak).

Ratified.

Agenda Item No. 60A-7: Amendment in the Rule 14.6 (C) of Chapter III of University calendar Volume II.

Ratified.

(Action: Academic Branch o/o Registrar)

Agenda Item No. 60A-8: Regarding consideration of Rule 27.2 of Chapter III of University Calendar Volume II of LUVAS.

Ratified.

(Action: Academic Branch o/o Registrar)

Agenda Item No. 60A-9: Regarding approval of major changes in the revised synopsis of Dr. Rajan Papneja, Admn. No. 2020V11M, M.V.Sc. student in the department of Animal Nutrition.

Ratified.

Agenda Item No. 60A-10: Minor changes in the M.V.Sc. admission policy for vacant seats of the 2nd semester 2021-22 for admission in 1st semester of academic session 2022-23.

Ratified.

Agenda Item No. 60A-11: Permission for discontinuation of M.V.Sc. programme (VPHE) to Dr. Priyanka Sheoran, Admn. No. 2020V52M.

Ratified.

(Action: Academic Branch o/o Registrar)

Agenda Item No. 60A-12: Approval of revised programme of work (POW) in respect of M.Tech. (Dairy Engineering) Student Mr. Rohit, Admn. No. 2020DT05M.

Ratified.

Agenda Item No. 60A-13: Approval of result of Ph.D. and M.V.Sc. students who have completed their Degree Programmes between 01.10.2019 to 30.09.2022.

Approved.

(Action: Dean, PGS)

Agenda Item No. 60A-14: Modification in qualifications for the post of Extension Specialist (Animal Science) and Sr. Extension Specialist (Animal Science).

Deferred. A committee of following has been constituted to re-examine the matter and to submit its report within a month:

1. Dr. Manoj Rose, DEE – Chairman
2. Dr. S.P. Dahiya, Director, IPVS – Member
3. Comptroller, LUVAS - Member
4. Dr. J.B. Phogat, Prof. & HoD, VCC – Member
5. Dr. Sajjan Sihag, Prof. & HoD, AN- Member
6. Dr. Pawan Kumar, Prof. & HoD, VAN – Member
7. Dr. Gautam, Prof. & HoD, VAHEE – Member
8. Dr. Sukhdeep Vohra, HoD, VPA – Member
9. President, LUVASTA - Member

(Action: R&F Branch o/o Registrar)

Suppl. Agenda Item No: 60A-1: Approval of revised synopsis of Dr. Rhythm, Admn. No. 2020V53M, M.V.Sc. student in the department of VPHE.

Approved.

(Action: Dean, PGS)

Suppl. Agenda Item No: 60A-2: Modification in prescribed qualifications for the teaching posts of CODST.

Approved with following changes in the Note below the table in Annexure-1:

1. The words Associate Professor may be read as **Associate Professor/Equivalent.**
2. The word Professor may be read as **Professor/Equivalent.**

(Action: R&F Branch o/o Registrar)

The meeting ended with vote of thanks to all present in the meeting.

Sd/-
Vice-Chancellor


Registrar