

From

The Registrar
LUVAS, Hisar

To

All Members of Academic Council
LUVAS, Hisar


Memo No. : Reg./A-1/2023/603-16+E

Dated : 17.01.2023

Sub. : Proceedings of 61st Meeting of Academic Council held on 13.01.2023.

Please find enclosed herewith a copy of the proceedings of 61st meeting of Academic Council held on 13.01.2023 at 10.00 A.M. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.

Encl. : As above.


Registrar 17/1/2023

**PROCEEDINGS OF 61st MEETING OF ACADEMIC COUNCIL
HELD ON 13.01.2023 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. Y. S. Rana Prof. & Head, Deptt. of VMD	Member
12.	Dr. Sukhdeep Vohra Princial Scientist & Head, Deptt. of VPA	Member
13.	Dr. Sajjan Sihag Prof. & Head, Deptt. of AN	Member
14.	Dr. Ashok Malik President, LUVASTA	Invitee
15.	Dr. Amit Punia Secretary, LUVASTA	Invitee
16.	Dr. Gulshan Narang Registrar	Member Secretary

At the outset, the Chairman welcomed the members of the Academic Council and wished that the contribution of members in this meeting will be constructive and useful.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.61A-1: Confirmation of the proceedings of 60th meeting held on 21.11.2022.

Confirmed.

Agenda Item No. 61A-2: Action taken report on the proceedings of 60th meeting of Academic Council held on 21.11.2022.

Noted.

Agenda Item No. 61A-3: Academic Calendars for 3rd & 4th year (New VCI) of B.V.Sc.&A.H. Programme for the Academic Year 2022-23 in respect of students for College of Veterinary Sciences, LUVAS, Hisar and IIVER, Bahu Akbarpur, Rohtak).

Ratified.

Agenda Item No. 61A-4: Academic Calendar for B.V.Sc.&A.H programme First year (New VCI) For the Academic Year 2022-23.

Ratified.

Agenda Item No. 61A-5: Admittance of various students for the award of B.V.Sc.&A.H. and B.Tech (Dairy Technology) degree of the University.

Approved.

(Action: Academic Branch o/o Registrar)

Agenda Item No. 61A-6: 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 and amendments in "Norms Procedure & Guidelines of diploma courses."

Approved with the following changes:

NORMS PROCEDURE & GUIDELINES OF DIPLOMA COURSES

1. In the 11th line of Rule no. 14 at Sr. No. 7 on page A-37, the words '**along with record of practical examinations**' will be inserted after the words 'Compiled results'. Also, a word '**Constituent/**' will be inserted in the end of same line before the words 'Affiliated Institutes/Colleges'.
2. In the 8th line of Rule No. 17 (iv) at Serial No. 8 on page A-37, the words '**Director nominee**' will be replaced with the words '**Director's nominee**'.
3. In the 2nd line of Rule No. 17 (vi) at Serial No. 8 on page A-38, the words '**Dean of the College**' will be replaced with the words '**Principal of the College/Director, IPVS**'.
4. From the 3rd line of Rule No. 30 at Serial No. 12 on page A-38 the words '**or the general public**' will be deleted and in the Rule No. 30 (d) at Serial No. 12 on

page A-38, the words 'senior Professors' will be replaced with the words 'Professors/Associate Professors'. Further the words 'senior of them' in the same line will be replaced with the words 'junior of them'.

5. At the end of the 'Note' under Annexure 4(d) at serial no. 26 on page A-41, the words 'and Inventory Register will be verified by the Inspection Team.' will be added after the words 'stock position'.

RULES AND REGULATIONS GOVERNING DIPLOMA COURSES

6. In the 4th line of Rule 4.2A at Serial No. 1 on page A-41, the words 'from the date of declaration of result of supplementary examinations.' will be added after the word '15 days.'
7. In the 1st line of Rule No. 4.7 at Serial No. 1 on page A-41, the word 'Dean/' will be deleted.
8. In the 4th line of Rule No. 9.4.5 at Serial No. 5 on page A-43, the words '7 days of start of subsequent academic year' will be replaced with the words '3 days of the declaration of revised result after scrutiny'.
9. In the heading of Rule No. 11 at Serial No. 6 on Page A-43, the words 'RE-EVALUATION/RE-CHECKING' will be replaced with the words 'SCRUTINY/RE-TOTALING'.
10. From the 2nd line of Rule 11.2 at Serial No. 6 on page A-43, the word 'Dean/' will be deleted and the words '10 days' in the same line will be replaced with the words '7 days'.

(Action: Director, IPVS)

Agenda Item No. 61A-7: Consideration of online courses/Short training/ Refresher courses etc for minimum academic performance and service requirements of teachers for promotion under CAS.

Ratified.

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

Agenda Item No. 61A-8: Modification in qualifications for the post of Extension Specialist (Animal Science) and Sr. Extension Specialist (Animal Science).

Approved.

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

Suppl. Agenda Item No: 61A-1: For presenting students of B.V.Sc.&A.H. programme of affiliated private colleges on the day of Convocation for award of degree.

It has been decided that the Registrar will present the students of affiliated private colleges on the day of convocation for award of degree.

(Action: Academic Branch o/o Registrar)

Suppl. Agenda Item No: 61A-2: Review of Selection Criteria for direct recruitment for the post of Assistant Professor/equivalent.

Approved.

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

Suppl. Agenda Item No: 61A-3: Regarding issuing of diploma certificate, format of diploma certificate and logo of IPVS.

Approved with the following changes:

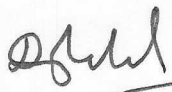
The words **Transcript certificate(s)** at S. No. 3 of the Agenda may be read as **Transcript of Academic Records.**

(Action: Director, IPVS)

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

- sd -

Vice-Chancellor


Registrar 17/11/2023