



From

The Registrar
LUVAS, Hisar


To

All Members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2023/5679-96 + E
Dated : 05.07.2023

Sub. : Proceedings of 63rd Meeting of Academic Council held on 01.07.2023.

Please find enclosed herewith a copy of the proceedings of 63rd meeting of Academic Council held on 01.07.2023 at 04.00 P.M. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.


05/07/2023
Registrar

Encl. : As above.

**PROCEEDINGS OF 63rd MEETING OF ACADEMIC COUNCIL
HELD ON 01.07.2023 AT 04:00 P.M.**

List of participants is at Annexure-1

At the outset, the Chairman welcomed the members of the Academic Council and wished that their 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.63A-1: Confirmation of the proceedings of 62nd meeting held on 11.05.2023.

Confirmed.

Agenda Item No. 63A-2: Action taken report on the proceedings of 62nd meeting of Academic Council held on 11.05.2023.

Noted.

Agenda Item No. 63A-3: Addition of 'Note' under Rules 15(15.2) and 16(16.2) of Chapter III of University Calendar Volume II regarding minimum gap between the date of receipt of thesis in office of Dean, PGS and Final Viva voce.

Approved with following additions in the Note given under proposed Rule No. 15.2 and 16.2:

Words "*from the department*" be added in the last line of the Note after the words "the office of Dean, PGS".

(Action: Dean, PGS)

Agenda Item No. 63A-4: To consider the request of Dr Sangeeta Das, Admn. No. 2020V19D (VMC) for Discontinuation of Ph.D. degree after getting selected as veterinary officer.

Deffered. It was decided that a committee of the following members will examine the issue and submit its recommendations to the Worthy Vice-Chancellor within 15 days regarding action to be taken on such cases including the present case:

- | | |
|-------------------------|----------|
| 1. Dean, PGS | Chairman |
| 2. Dean, COVS | Member |
| 3. Dean, CoDST | Member |
| 4. Director of Research | Member |
| 5. President, LUVASTA | Member |

(Action: Dean, PGS)

- Agenda Item No. 63A-5:** Follow up Action on ICAR accreditation report of LUVAS.
Ratified.
(Action: Dean, PGS)
- Agenda Item No. 63A-6:** Amendments in Chapter-XXIV of the Statutes.
Ratified and the matter was recommended to Board of Management for consideration and ratification of the action taken by the Worthy Vice-Chancellor.
(Action: o/o Registrar)
- Agenda Item No. 63A-7:** Standing Library Advisory Committee.
Approved.
(Action: Comptroller)
- Agenda Item No. 63A-8:** Change of mode of payment of free meals facility.
Ratified.
(Action: o/o DSW)
- Agenda Item No: 63A-9:** Special provision in Academic Calendar for failed students of 1st Professional B.V.Sc. & A.H. for the Academic Year 2021-22.
Ratified.
(Action: Dean, COVS)
- Agenda Item No: 63A-10:** Modification in the Sr. No. 6 of the provision for reimbursement of processing fee/ Printing charges of research paper published in journals with NAAS rating of 7.0 or more by the University faculty.
Approved.
(Action: o/o Director of Research)
- Agenda Item No: 63A-11:** Increase in fee structure of UG/PG degree programmes for the academic year 2023-24.
The proposed increase in fee structure of UG/PG degree programmes for the Academic Year 2023-24 was approved subject to ratification by the Finance Committee/Board of Management.
(Action: Academic Branch o/o Registrar)
- Agenda Item No: 63A-12:** Temporary Affiliation to Sanskaram College of Veterinary & Animal Science, Kheri Taluka, Patauda, Jhajjar for B.V.Sc.&A.H. programme for Academic Session 2023-24.

As per recommendations of Board of Studies and Affiliation Committee, an affidavit has already been 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 2023-24 programme and the compliance report as per affidavit is to be referred to the inspection committee for examination before final acceptance by the University.

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.

(Action: Academic Branch, o/o Registrar)

Agenda Item No: 63A-13: Temporary Affiliation to RPS College of Veterinary Sciences, Mahendergarh for B.V.Sc.&A.H. programme for Academic Session 2023-24.

As per recommendations of Board of Studies and Affiliation Committee, an affidavit has already been 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 2023-24 programme and the compliance report as per affidavit is to be referred to the inspection committee for examination before final acceptance by the University.

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.

(Action: Academic Branch, o/o Registrar)

Agenda Item No: 63A-14: Temporary Affiliation to M.R. College of Veterinary Science & Research Center, Jhajjar for B.V.Sc.&A.H. programme for Academic Session 2023-24.

As per recommendations of Board of Studies and Affiliation Committee, an affidavit has already been 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 2023-24 programme and the compliance report as per affidavit is to be referred to the inspection committee for examination before final acceptance by the University.

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.

(Action: Academic Branch, o/o Registrar)

Agenda Item No: 63A-15: Permanent Affiliation to IIVER Bahu Akbarpur, Rohtak.

The Academic Council granted temporary affiliation to IIVER, Bahu Akbarpur, Rohtak to run VLDD programme for the Academic Session 2023-24.

(Action: Director, IPVS)

Agenda Item No: 63A-16: Renewal of temporary affiliation of SDS College of Animal Sciences, Damkora Road, Tohana.

Approved.

(Action: Director, IPVS)

Agenda Item No: 63A-17: Renewal of temporary affiliation of following colleges.

Approved.

(Action: Director, IPVS)

Agenda Item No: 63A-18: Renewal of temporary affiliation of Sanskaram College of Veterinary & Animal Science, V.P.O Kheri-Taluka, Patauda, Distt. Jhajjar.

Approved.

(Action: Director, IPVS)

Agenda Item No: 63A-19: Draft Prospectus for UG and PG Programmes of LUVAS for the Academic Year 2023-24.

Approved with some changes in fee structure of UG/PG degree programmes and in important dates mentioned for UG/PG degree programmes including some other minor changes of photographs.

(Action: Academic Branch, o/o Registrar)


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

Sd/-
Vice-Chancellor


25/07/2023
Registrar

Annexure-1

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. Sajjan Sihag Prof. & Head, Deptt. of AN	Member
11.	Dr. Sukhdeep Vohra Principal Scientist & Head, Deptt. of VPA	Member
12.	Dr. A.K. Pandey Prof. & Head, Deptt. of VGO	Member
14.	Dr. Amit Poonia President, LUVASTA	Invitee
15.	Dr. Swati Dahiya Secretary, LUVASTA	Invitee
16.	Dr. S.S Dhaka Registrar	Member Secretary


05/07/2023

Registrar-cum-Member Secretary