

From

The Registrar
LUVAS, Hisar

To

All Members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2023/ 10463 - 80

Dated : 08.12.2023

Sub. : Proceedings of 65th Meeting of Academic Council.

Please find enclosed herewith a copy of the proceedings of 65th meeting of Academic Council held on 06.12.2023 at 12.00 Noon in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.


Registrar

Encl. : As above.

**PROCEEDINGS OF 65th MEETING OF ACADEMIC COUNCIL
HELD ON 06.12.2023 AT 12:00 NOON.**

List of participants is at Annexure-1

At the outset, the Chairman welcomed Dr. Sonia Sindhu, Prof. & HoD, VPB as new member to the council and wished that her contribution in the deliberation of the Council will be constructive and useful. The contribution made by the outgoing member Dr. Y.S. Rana, Prof. & HoD, VMD was appreciated by all and placed on record.

The following items were discussed and decision taken thereof:

Agenda Item No.65A-1: Confirmation of the proceedings of 64th meeting of Academic Council held on 16.09.2023.

Confirmed except the decision on Agenda item no 64A-9. However, the matter is re-submitted vide Suppl. Agenda item No. 65A-2 in this meeting.

Agenda Item No. 65A-2: Action taken report on the proceedings of 64th meeting of Academic Council held on 16.09.2023.

Noted.

Agenda Item No. 65A-3: Regarding modification in the existing rule 5 of Part-IV of Chapter-XVII of University Calendar Vol.-II related to change in name in certificates/degrees.

Approved with following addition at the end of proposed rule 5:-

“The date of issue of previous Certificates/Degree will also be mentioned in the revised one.”

(Action: Academic Branch, o/o Registrar)

Agenda Item No. 65A-4: Regarding amendment in affiliation rule C.2 (i) of Annexure-II of Chapter-XXIV of Statutes.

Ratified.

(Action: Academic Branch, o/o Registrar)

Agenda Item No. 65A-5: Revised Academic Calendar for 1st year students of B.V.Sc. & A.H. Programme for the Academic Year 2023-24.

Ratified. However, it has also been decided that in future, for any change/modification in any of the UG/PG Academic Calendar, the Vice-Chancellor will be the competent Authority for approval on recommendations of the Dean concerned.

(Action: Dean of the constituent colleges and Dean, PGS)

Agenda Item No. 65A-6: Amendment in logo of IPVS, LUVAS, Hisar.

Ratified. However, the trademark and the copyright of logo may be obtained by the o/o Director, IPVS from the competent authority.

(Action: Director, IPVS)

Agenda Item No. 65A-7: Guidelines, terms and conditions for engagement of Teaching Associates on temporary basis in various departments of the University.

Recommended to the Personnel Committee/Board of Management for approval with following changes:

- (i) The word "**four**" in first line of sr. no. 7(iii) at page no. A-31 be replaced with word "**two**".
- (ii) The word "**medical**" be inserted before reimbursement in second line of sr. no. 10 at page no. A-31.

(Action: Faculty Branch, o/o Registrar)

Agenda Item No. 65A-8: Recommendations of Committee with regard to consideration of experience of high quality Post-Doctoral Research for filling up of various teaching posts.

Approved with following changes:

- (i) The word "Post-Doctoral Fellow (PDF)" be read as "**Post-Doctoral Research**" wherever mentioned in the agenda.
- (ii) The proposed model qualifications of Associate Professor/equivalent at page A-35 and A-36 be replaced **with proposed model qualifications of Associate Professor/equivalent at page No. A-48 and A-49 of Agenda Item no. 65A-9 along with the changes.**

- (iii) At sr. no. 2 under heading "Allotment of Marks" in the selection criteria of Associate Professor/ equivalent at page no. A-37, the words "**i.e. P.D.F/Trainings of not less than three months**" be deleted. Similarly these words may also be deleted from the heading "**Additional Qualifications i.e. P.D.F/Trainings of not less than three months**" at page no. A-38.
- (iv) The contents under heading Additional Qualifications at page no. A-38 be replaced with the followings:

(a) Diploma course in relevant field of not less than 01 year duration. (one mark for each)	05 Marks
(b) Certificate course in relevant field of not less than 01 year duration. (one mark for each)	
(c) Certificate course in relevant field of not less than 06 months duration. (0.5 mark for each)	

(v) **The contents under heading Experience at page no. A-38 be replaced with:**

- (a) One mark shall be given for each year of experience (after Master's degree) in teaching, research or extension in the cadre of Assistant Professor/ equivalent in a University/ College/ Institution funded by State/Central Govt.
- (b) One mark shall be given for each completed year of experience as Post-Doctoral Research in any institute/University at International Level or at any University/College/Institution at National level funded by State/Central Govt.
- (Marks for experience under (a) and (b) will only be given over and above minimum essential qualifications)

Note: A candidate will be liable for rejection if his work and conduct in the past is not found to be satisfactory. For this purpose, the candidate would have to attach/submit a Character Certificate from the institution last attended and/or from his last employer.

Apart from above it has also been decided that the following changes be made in the existing selection criteria of Assistant Professor/equivalent and Professor /equivalent:

Selection Criteria for Assistant Professor/equivalent:

- (i) The words under heading experience "**Central or State Govt. recognized institutes**" be replaced with "**University/ College/ Institution funded by State/Central Govt.**".

Also, the words "**in a University/ College/ Institution funded by State/Central Govt.**" be added at the end of sr. no. 2(2), 2(3) and 2(4) under the heading experience.

Selection Criteria for Professor/equivalent:

- (i) The contents above the "**Note:**" given under heading **Experience** be replaced with the following:

"One Mark shall be given for each year of experience (after Master's Degree) in teaching, research or extension in the cadre of Assistant Professor/equivalent and Associate Professor/equivalent in a University/ College/Institution funded by State/Central Govt.

(Marks for experience will only be given over and above minimum essential qualifications)"

(**Action:** Faculty Branch, o/o Registrar)

Agenda Item No: 65A-9: To review the existing model qualifications for the post of Assistant Professor/equivalent, Associate Professor/ equivalent and Professor/equivalent.

Approved with the following changes:

- (i) The words "Govt./Govt. funded University/College/ accredited institution" be replaced with "**University/ College/ Institution funded by State/Central Govt.**" in proposed model qualifications for Associate Professor/equivalent and Professor/ equivalent at sr. no. (iv) at page no. A-48 and sr. no. (iv) at page no. A-49 respectively.
- (ii) The words "an institution/organization" be replaced with "**any institute/University at International level or at any University/ College/ Institution at National level funded by State/Central Govt.**" at sr. no. (iv) in proposed model qualifications of Associate Professor/equivalent at page no. A-48.

- (iii) The words “**as Assistant Professor/equivalent**” be inserted after the words “served/serving” in proposed model qualifications of Associate Professor/ equivalent in note-II at page no. A-49.
- (iv) The words “**as Associate Professor/equivalent**” be inserted after the words “served/serving” in proposed model qualifications of Professor/ equivalent in Note-II at page no. A-50.

(Action: Recruitment Branch, o/o Registrar)

Agenda Item No: 65A-10: Consideration of period spent on Leave of Kind due including extraordinary leave for academic pursuit beyond three years for promotion under Career Advancement Scheme (CAS).

Recommended to the Board of Management.

(Action: Faculty Branch, o/o Registrar)

Agenda Item No: 65A-11: Academic Calendars for 2nd & 4th year (New VCI) of B.V.Sc.&A.H. programme for the Academic Year 2023-24.

Ratified.

(Action: Academic Branch o/o Registrar)

Suppl. Agenda Item No: 65A-1: Proposed/Amendment regarding Dr. V.P. Dixit Gold Medal - Revised criterion thereof.

Approved.


(Action: Dean, CoVS)

Suppl. Agenda Item No: 65A-2: Revised logo for CoDST.

Approved. However, trademark and the copyright of logo may be obtained by the o/o Dean, CoDST from the competent authority.

(Action: Dean, CoDST)

The meeting ended with vote of thanks.


28.12.2023
Registrar

Annexure-1

1. Prof. (Dr.) Vinod Kumar Verma
Vice-Chancellor Chairman
2. Dr. Gulshan Narang
Dean, College of Vety. Sciences Member
3. Dr. Manoj Rose
Dean, Post-Graduate Studies Member
4. Dr. Sajjan Sihag
Dean, College of Dairy Science & Technology Member
5. Dr. Naresh Jindal
Director of Research Member
6. Dr. V.S. Panwar
Director of Extension Education Member
7. Dr. Sonia Sindhu
Prof. & Head, Deptt. of VPB Member
8. Dr. Sajjan Sihag
Prof. & Head, Deptt. of AN Member
9. Dr. Sukhdeep Vohra
Principal Scientist & Head, Deptt. of VPA Member
10. Dr. Sanjay Yadav,
Prof. & Head, Deptt. of LPT Member
11. Dr. Sharangouda B. Patil
Prof. & Head, Deptt. of Dairy Technology Member
12. Dr. S.P. Dahiya
Director, IPVS Invitee
13. Dr. Rajesh Khurana
Director, HRM Invitee
14. Dr. Amit Poonia
President, LUVASTA Invitee
15. Dr. Swati Dahiya
Secretary, LUVASTA Invitee
16. Dr. S.S. Dhaka
Registrar-cum-Member Secretary

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