



From

The Registrar
LUVAS, Hisar

To


All Members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2024/ 742-60 +E

Dated : 02.02.2024

Sub. : Proceedings of 66th Meeting of Academic Council.

Please find enclosed herewith a copy of the proceedings of 66th meeting of Academic Council held on 30.01.2024 at 11.00 A.M. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.


02.02.2024
Registrar

Encl. : As above.

**PROCEEDINGS OF 66th MEETING OF ACADEMIC COUNCIL
HELD ON 30.01.2024 AT 11:00 AM.**

List of participants is at Annexure-1

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 items were discussed and decision taken thereof:

Agenda Item No.66A-1: Confirmation of the proceedings of 65th meeting held on 06.12.2023.

Confirmed. However, the words "Personal Committee/Board of Management" may be read as "Finance Committee/Board of Management" in the decision taken in Agenda item no. 65A-7.

Agenda Item No. 66A-2: Action taken report on the proceedings of 65th meeting of Academic Council held on 06.12.2023.

Noted.

Agenda Item No. 66A-3: Revised Academic Calendar of 4th year of B.V.Sc.&A.H. programme for the Academic Year 2022-23.

Ratified.

(Action: Academic Branch, o/o Registrar)

Agenda Item No. 66A-4: Amendment in the provision regarding appointment of Head of Department.

Recommended to the Personal Committee/Board of Management.

(Action: Faculty Branch, o/o Registrar)

Agenda Item No. 66A-5: Recommendations of the committee with regard to Selection Criteria of Teaching posts.

Approved with the following changes:

(i) The note-1 under heading experience at Sr. No. 3 of page no. A-21, A-25, A-28 may be read as:

“Time spent for obtaining Ph.D. shall not be counted towards experience. The fragmented experience will not be considered for scoring and no mark of experience shall be awarded for any period less than one year. For example: If a candidate has gained three experiences from same/different organizations with continuous or break of period mentioned as under:

1st experience of 1 year 3 months

2nd experience of 6 months

3rd experience of 1 year 9 months

Then he/she will be given only two marks if fragmented (1 year 3 months=1 mark; 6 months= 0 mark; 1 year 9 months=1 mark) and 3 marks if continuous (1 year 3 months+6 months+1 year 9 months=3 years 6 months=3 marks)”.

(Action: Faculty Branch, o/o Registrar)

The meeting ended with vote of thanks.


02.02.2024
Registrar

Annexure-1

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

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Registrar-cum-Member Secretary