

From

The Registrar  
LUVAS, Hisar

To

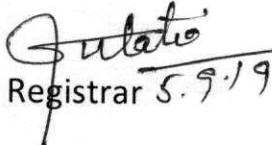
All members of Academic Council  
LUVAS, Hisar

Memo No. Regr./A-1/2019/ACM/ 3209-24

Dated: 5.9.19

**Sub: Proceeding of 48<sup>th</sup> meeting of Academic Council.**

Please find enclosed herewith a copy of proceedings of 48<sup>th</sup> meeting of Academic Council held on 03.09.2019 at 09.30 a.m. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.

  
Registrar 5.9.19

DA: As above

**PROCEEDINGS OF 48<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON  
03.09.2019 AT 09:30 A.M.**

**Present**

1.	Dr. Gurdial Singh Vice-Chancellor	....	<b>Chairman</b>
2.	Dr. J.B. Phogat Dean, Post-graduate Studies	....	Member
3.	Dr. Parveen Goel Director of Research	....	Member
4.	Dr. D. P. Sharma Dean, College of Vety. Sciences	....	Member
5.	Dr. J.B. Phogat Director of Extension Education	....	Member
6.	Dr. D.P. Sharma Dean, College of Dairy Science & Technology	....	Member
7.	Dr. Ashok Kumar Prof. & Head, Deptt. of Vety. Surgery and Radiology	....	Member
8.	Dr. R.K. Chandolia Prof. & Head, Deptt. of VGO	....	Member
9.	Dr. N.S. Maan Prof. & Head, Deptt. of Animal Nutrition	....	Member
10.	Dr. A.S. Yadav Prof. & Head, Deptt. of AGB	....	Member
11.	Dr. Manoj Kumar Rose Prof. & Head, Deptt. of VPB	....	Member
12.	Dr. (Mrs.) Nirmal Sangwan Director, HRM	....	Invitee
13.	Dr. Trilok Nanda DSW-cum-E.O, LUVAS	....	Invitee
14.	Dr. Sandeep Kumar Gupta President, LUVASTA	....	Invitee
15.	Dr. Harish Kumar Gulati Registrar	....	Member-Secretary

At the outset, the Chairman intimated that Dr. Manoj Kumar Rose, HOD, Deptt. of VPB has been appointed as member of Academic Council and wished that his contribution in the deliberations of the Council will be constructive and useful. The contributions made by out-going member Dr. Pawan Kumar, Head of the Department, Vety. Anatomy were appreciated by all and placed on record.

The following agenda items were discussed and decision taken thereof:

**Agenda Item No.48A-1: Confirmation of the proceedings of 47th meeting held on 09.04.2019.**

Confirmed.

**Agenda Item No. 48A-2: Action taken report on the proceedings of 47th meeting of Academic Council held on 09.04.2019.**

Approved.

**Agenda Item No. 48A-3: Demand of seats for admission in Ph.D. Programme in the disciplines of VGO, VMC and VPA during the academic Year 2019-20.**

Ratified the action taken.

**Agenda Item No. 48A-4: Reservation of one seat each for admission in M.V.Sc. / Ph.D. Programmes for Defence Personnel during the Academic Year 2019-20.**

Ratified the action taken.

**Agenda Item No. 48A-5: Academic Calendar of M.V.Sc. & Ph.D. Programmes for the Academic Year 2019-20.**

Ratified the action taken.

**Agenda Item No. 48A-6: Changes in the Prospectus of PG (M.V.Sc./ Ph.D. Programmes) for the Academic Year 2019-20 the date of counselling and registration for admission in M. V. Sc. Programme for the Academic Year 2019-20.**

Ratified the action taken.

**Agenda Item No. 48A-7: Change of nomenclature of Academy of Agricultural Research and Education Management to that of Academy of Veterinary and Animal Sciences, Research and Education Management (AVASREM)/ Academic and Staff Training Wing (AASTW).**

Deferred. The Director, HRM may review the matter as per discussion in the meeting and submit revised agenda in the next meeting of Academic Council.

**Agenda Item No. 48A-8: Reconsideration of provision of processing fee/ printing charges of research papers.**

Deferred. The following committee was constituted to review the matter and submit its recommendation in next meeting of Academic Council:

- |                                 |          |
|---------------------------------|----------|
| 1). Dean, COVS, LUVAS           | Chairman |
| 2). Director of Research, LUVAS | Member   |
| 3). Dean, PGS, LUVAS            | Member   |
| 4). Comptroller, LUVAS          | Member   |
| 5). Director, HRM, LUVAS        | Member   |
| 6). President, LUVASTA          | Member   |

**Agenda Item No. 48A-9: Corrigendum in the fee structure of B.Tech. (Dairy Technology) for the year 2019-20.**

Approved as proposed.

**Agenda Item No. 48A-10: Exemption of Tuition fee and Examination fee for B.Tech. (Dairy Technology) final year students.**

Approved with the modification that only tuition fee for 7<sup>th</sup> semester of B.Tech. (Dairy Tech.) students will be exempted.

**Agenda Item No. 48A-11: Increase in intake capacity in B.V.Sc.&A.H. programme – Case of IIVER, Bahu Akbarpur, Rohtak.**

The Academic Council approved the action of worthy Vice-Chancellor for allowing to increase in intake capacity from 80 to 120 in B.V.Sc. & A.H. programme at IIVER, Bahu Akbarpur, Rohtak and further recommended for placing the proposal before the Board of Management for its consideration and approval.

**Agenda Item No. 48A-12: Amendments in rules and regulations of University Calendar Volume-II.**

Approved with following changes:

- i) The word '*tentage*' added after the word refreshment mentioned at (f) in Clause 6, Utilization of funds of Chapter-V.
- ii) Rule 2.2(iii) under Chapter-VI may be read as under:  
*"If attendance in any month is below 75% in aggregate of all subjects (except attendance benefits allowed as per clause 16 of chapter- II), no payment is to be made for the related month".*
- iii) The word '*and sports kit*' mentioned in sixth line at sr. no. (iii)(b) under clause 3 contained in chapter XII may be deleted and in 3<sup>rd</sup> line after the word sports material the word (except sports kit) may be added.
- iv) The amount of Rs.50,000/- mentioned at Sr. No. (g) under Rule 3.1 PENALTIES contained in Chapter-XIV may be read as Rs.20,000/-
- v) The rate of duplicate/revised copy of transcript/DMC proposed Rs.500/- as 1<sup>st</sup> time fee and Rs.1000/- 2<sup>nd</sup> time fee may be charged per year DMC. Similarly the rate of duplicate/revised copy of semester report may be charged Rs.250/- per semester 1<sup>st</sup> time and Rs.500/- per semester 2<sup>nd</sup> time instead of Rs.1500/- and Rs.3000/- as proposed respectively.

**Agenda Item No. 48A-13: Change of course code of the course titled "Operations Research" of 3<sup>rd</sup> year of B.Tech. (Dairy Technology) from DBM-322 to DBM-321.**

Approved as proposed.

**Agenda Item No. 48A-14: Inclusion of name of constituent/affiliated college in the degree of B.V.Sc.&A.H.**

Approved as proposed.

**Agenda Item No. 48A-15: Establishment of Intellectual Property Rights Management and Commercialization Unit – Constitution of Advisory Board and Core Group.**

Deferred. The following committee was constituted to review the matter and submit its recommendation in next meeting of Academic Council:

- |                                 |          |
|---------------------------------|----------|
| 1). Director of Research, LUVAS | Chairman |
| 2). Director, HRM, LUVAS        | Member   |
| 3). Head of Deptt., VSR         | Member   |

**Agenda Item No. 48A-16: Approval for the establishment of Pashu Vigyan Kendra at Palwal (Distt. Palwal).**

Deferred. The following committee was constituted to review the matter and submit its recommendation to worthy Vice-Chancellor:

- |  |          |
|--|----------|
| 1). Director of Research, LUVAS            | Chairman |
| 2). Director of Extension Education, LUVAS | Member   |
| 3). Head of Deptt., VPHE                   | Member   |

**Supply. Agenda Item No. 48A-1: Creation of additional seats for admission of in-service faculty of LUVAS in Ph.D. during Academic Year 2019-20.**

Approved as proposed.

**Supply. Agenda Item No. 48A-2: Creation of supernumerary seats in Ph.D. for in-service candidates of LUVAS from Academic Year 2020-21.**

It was decided that supernumerary seats may be created only in the departments where it is felt necessary keeping in view the existing faculty strength and other requirements.

The meeting ended with a vote of thanks to the Chair.

The draft proceedings of the meeting are submitted for kind perusal and approval of worthy Vice-Chancellor, please.

Sd/-  
Vice-Chancellor

  
Registrar 5.9.19