

From

The Registrar
LUVAS, Hisar

To


All Members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2025/ 41 22-39

Dated : 28.08.2025

Sub. : Proceedings of 73rd Meeting of Academic Council held on 25.08.2025.

Please find enclosed herewith a copy of the proceedings of 73rd meeting of Academic Council held on 25.08.2025 at 03.00 P.M. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.


28.08.2025

Registrar

Encl. : As above.

**PROCEEDINGS OF 73rd MEETING OF ACADEMIC COUNCIL
HELD ON 25.08.2025 AT 03.00 P.M.**

List of participants is at Annexure-1

At the outset, the Chairman welcomed the members of the Academic Council and wished that the contribution of members in this meeting will be constructive and useful. The Registrar on behalf of all the members welcomed Dr. Vinod Kumar Verma, Hon'ble Vice-Chancellor as new Chairman of the Academic Council. The contributions made by out-going Chairman Dr. Naresh Jindal, Ex-Vice-Chancellor and Director of Research was appreciated by all and placed on record.

Thereafter, the following items were discussed and decision taken thereof:

Agenda Item No.73A-1: **Confirmation of the proceedings of 72nd meeting held on 05.07.2025 & 19.07.2025.**

Confirmed.

Agenda Item No. 73A-2: **Action taken report on the proceedings of 72nd meeting of Academic Council held on 05.07.2025 & 19.07.2025**

Noted.

Agenda Item No. 73A-3: **To review the provisions contained under Rule 9.4 of Chapter III A of University Calendar Volume II.**

Ratified.

Action: o/o Dean, PGS

Agenda Item No. 73A-4: **Proposed amendment in Rule 24.2 of Chapter III A of University Calendar Volume II.**

Ratified.

Action: o/o Dean, PGS

Agenda Item No. 73A-5: **Regarding modification in the Gold medal Rules (Chapter VII Gold medals/Awards Rules and Chapter II of University Calendar Volume II.**

Approved with following changes:

(i) The “note” below the table at page A-13 be deleted.

(ii) In Rule no. 11.9 at page no. A-12, the words “LUVAS scholarship/ Stipend/Medal” may be read as “LUVAS scholarship/ Stipend/ Medal/ Grade/ Achievements”.

(iii) In Rule no. 11.10 at page no. A-13 the last line be replaced with the following:

“These grades/marks shall also be counted for award of University merit gold medal or any other University gold medal or grades or achievements or scholarships and for admission in Post Graduate Studies at LUVAS”.

Action: o/o Academic Branch o/o Registrar.

Agenda Item No. 73A-6:

Proposed amendment in University Calendar Volume II.

Deferred. It was decided that a committee of followings be constituted to review the proposed amendments:

- i) Dean, COVS – Chairman
- ii) Dr. Gautam, HoD, VPHE
- iii) Dr. Ram Nazar, HoD, VSR
- iv) COE, LUVAS
- v) Dr. Narender, Asstt. Prof., LPM

Action: Academic Branch o/o Registrar

Agenda Item No. 73A-7:

Renewal of temporary affiliation of Affiliated Colleges/Institutes to run VLDD programme for the academic session 2025-2026, regarding.

Approved.

Action: o/o Director, IPVS

Agenda Item No. 73A-8:

Amendment in logo of Directorate of IPVS, LUVAS, Hisar.

Ratified.

Action: o/o Director, IPVS

Agenda Item No. 73A-9:

Regarding Inclusion of New Chapter (Chapter IA) in University Calendar Volume II

Approved. However, it was decided that the rules shall be reviewed by a committee to be constituted by the Registrar in line with the rules framed for other courses in the University.

Action: Academic Branch o/o Registrar

Agenda Item No. 73A-10:

Approval of formats for Quiz test, transcript format for UG-Certificate and UG-Diploma programme and format for Certificate of completion UG-Certificate and UG-Diploma programme.

Approved. However, the certificates format be reviewed by the Dean, CoDST and the same be placed in next meeting of Academic Council.

Action: o/o Dean, CoDST

Agenda Item No. 73A-11:

Implementation of 6th Dean Committee semester wise Course Structure for UG B.Tech. (DT) programme.

Approved.

Action: o/o Dean, CoDST

Agenda Item No .73A-12

Regarding amendment in the Annual examination fee for diploma programme.

Ratified.

Action: o/o Director, IPVS

Agenda Item No. 73A-13

Modification in the Sr. No. 2 and 6 of the Revised provision for reimbursement of processing fee/Printing Charges of Research paper published in journals with NAAS rating 7.0 or more by the University faculty.

Deferred. A committee of the following be constituted:

- i) Dean, PGS– Chairman
- ii) Director of Research-Member
- iii) Comptroller, LUVAS – Member-Secretary

Action: Faculty Branch o/o Registrar

Agenda Item No. 73A-14

Publishing of revised prospectus of UG and PG programmes 2025-2026

Ratified.

Action: Academic Branch o/o Registrar

Suppl. Agenda item No. 73A-1

Amendment in LUVAS Prospectus 2025-26 (UG and PG Programmes) regarding seats of Haryana residents for admission to M.V.Sc. programme in 1st and 2nd semester of the Academic Year 2025-26.

Ratified.

Action: o/o Dean, PGS


Suppl. Agenda item No. 73A-2

Proposal for Institution of a Fellowship in Honour of Late Dr. Prem Singh Siwach.

Approved.

Action: o/o Dean, CoVS

The meeting ended with vote of thanks.


28.08.2025
Registrar

Sd/-
Vice-Chancellor

Annexure-1

- | | | |
|-----|---|-----------------------|
| 1. | 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. Sharangouda B. Patil
Dean, College of Dairy Science & Technology |Member |
| 5. | Dr. Naresh Jindal
Director of Research |Member |
| 6. | Dr. V.S. Panwar
Director of Extension Education |Invitee |
| 7. | Dr. Sajjan Sihag
Director, IPVS |Invitee |
| 8. | Dr. Sajjan Sihag
DSW-cum-E.O, LUVAS | Invitee |
| 9. | Dr. Rajesh Khurana
Director, HRM | Invitee |
| 10. | Dr. Sonia Sindhu
Prof. & Head, Deptt. of VPB |Member |
| 11. | Dr. Sanjay Yadav,
Prof. & Head, Deptt. of LPT |Member |
| 12. | Dr. R.N. Chaudhary
Prof. & Head, Deptt. of VSR |Member |
| 13. | Dr. Gautam,
Prof. & HoD, VAHEE |Member |
| 14. | Dr. Parveen Kumar Gahlot,
Prof. & HoD, Veterinary Anatomy |Member |
| 15. | Dr. Sharangouda B. Patil
Prof. & Head, Deptt. of Dairy Technology |Member |
| 16. | Dr. Ashok Kumar Malik
President, LUVASTA |invitee |
| 17. | Dr. Amit Poonia
Secretary, LUVASTA | invitee |
| 18. | Dr. S.S. Dhaka
Registrar | Member Secretary |