

From

The Registrar  
LUVAS, Hisar

To


All Members of Academic Council  
LUVAS, Hisar

Memo No. : Reg./A-1/2025/4173-90

Dated : 29/8/2025

**Sub. : Proceedings of 74<sup>th</sup> Meeting (emergent) of Academic Council held on 29.08.2025.**

Please find enclosed herewith a copy of the proceedings of 74<sup>th</sup> meeting of Academic Council held on 29.08.2025 at 10.00 A.M. in the committee room of Vice-Chancellor's secretariat (old campus) for your kind information and necessary action.

  
29.08.2025  
Registrar

Encl. : As above.

**PROCEEDINGS OF 74<sup>th</sup> MEETING (EMERGENT) OF ACADEMIC COUNCIL  
HELD ON 29.08.2025 AT 10.00 A.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 following items were discussed and decision taken thereof:

**Agenda Item No.74A-1: Confirmation of the proceedings of 73rd meeting held on 25.08.2025.**

Confirmed. However, as per observations of Dean, COVS on Agenda item no. 73A-5, which were agreed upon by the Academic Council, decision regarding point no. (ii) and (iii) may be read as under:

(ii) In Rule no. 11.9 at page no. A-12, the words "LUVAS scholarship/ Stipend/Medal" be kept as such.

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

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

**Agenda Item No. 74A-2: Regarding grant of temporary affiliation to APEX Institute of Veterinary Education and Research, Tohana, Fatehabad to start B.V.Sc.&A.H. programme for 80 admissions annually.**

Recommended to the Board of Management for grant of temporary affiliation to APEX Institute of Veterinary Education and Research, Tohana, Fatehabad for starting the B.V.Sc. & A.H. programme with an intake capacity of 80 students annually from the Academic Session 2025-26 subject to necessary permission from Veterinary Council of India. However, as per affidavit submitted by the Institute, the compliance report regarding fulfilment of

deficiencies as mentioned in Inspection Report will be submitted by the Institute to the University before the commencement of the academic session of 1st year B.V.Sc.&A.H. programme 2025-26. The compliance report will be referred to the Inspection Committee for examination before final acceptance by the University.

**Action:** Academic Branch o/o Registrar

The meeting ended with vote of thanks.

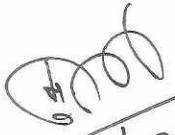
Handwritten signature and date 29.08.2025

Registrar

Sd/-  
Vice-Chancellor

### Annexure-1

- |     |   |                       |
|-----|---|-----------------------|
| 1.  | Dr. Vinod Kumar Verma<br>Vice-Chancellor                                | ....Chairman          |
| 2.  | Dr. Gulshan Narang<br>Dean, College of Vety. Sciences                   | ....Member            |
| 3.  | Dr. Manoj Rose<br>Dean, Post-Graduate Studies                           | ....Member            |
| 4.  | Dr. Sharangouda B. Patil<br>Dean, College of Dairy Science & Technology | ....Member            |
| 5.  | Dr. Gulshan Narang<br>Director of Research                              | ....Member            |
| 6.  | Dr. V.S. Panwar<br>Director of Extension Education                      | ....Invitee           |
| 7.  | Dr. Sajjan Sihag<br>DSW-cum-E.O, LUVAS                                  | .... Invitee          |
| 8.  | Dr. Rajesh Khurana<br>Director, HRM                                     | .... Invitee          |
| 9.  | Dr. Sajjan Sihag<br>Director, IPVS                                      | ....Invitee           |
| 10. | Dr. Sonia Sindhu<br>Prof. & Head, Deptt. of VPB                         | ....Member            |
| 11. | Dr. Sanjay Yadav,<br>Prof. & Head, Deptt. of LPT                        | ....Member            |
| 12. | Dr. Parveen Kumar Gahlot,<br>Prof. & HoD, Veterinary Anatomy            | ....Member            |
| 13. | Dr. Sharangouda B. Patil<br>Prof. & Head, Deptt. of Dairy Technology    | ....Member            |
| 14. | Dr. Ashok Kumar Malik<br>President, LUVASTA                             | ....invitee           |
| 15. | Dr. Amit Poonia<br>Secretary, LUVASTA                                   | .... invitee          |
| 16. | Dr. S.S. Dhaka<br>Registrar   | .... Member Secretary |

  
29/08/2025