



From

The Registrar
LUVAS, Hisar

To


All Members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2023/4288-4303 + E
Dated : 18.05.2023

Sub. : Proceedings of 62nd Meeting of Academic Council held on 11.05.2023.

Please find enclosed herewith a copy of the proceedings of 62nd meeting of Academic Council held on 11.05.2023 at 10.00 A.M. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.

Encl. : As above.


15/05/2023
Registrar

**PROCEEDINGS OF 62nd MEETING OF ACADEMIC COUNCIL
HELD ON 11.05.2023 AT 10:00 A.M.**

Present			
1.	Dr. Vinod Kumar Verma Vice-Chancellor	Chairman
2.	Dr. Gulshan Narang Dean, College of Vety. Sciences	Member
3.	Dr. Naresh Jindal Dean, College of Dairy Science & Technology	Member
4.	Dr. Manoj Rose Dean, Post-graduate Studies	Member
5.	Dr. Naresh Jindal Director of Research	Member
6.	Dr. Manoj Rose Director of Extension Education	Member
7.	Dr. S.P. Dahiya Director, IPVS	Invitee
8.	Dr. D.S. Dalal DSW-cum-E.O, LUVAS	Invitee
9.	Dr. S.S. Dhaka Director, HRM	Invitee
10.	Dr. Sajjan Sihag Prof. & Head, Deptt. of AN	Member
11.	Dr. Sukhdeep Vohra Principal Scientist & Head, Deptt. of VPA	Member
12.	Dr. A.K. Pandey Prof. & Head, Deptt. of VGO	Member
14.	Dr. Amit Poonia President, LUVASTA	Invitee
15.	Dr. Swati Dahiya Secretary, LUVASTA	Invitee
16.	Dr. S.S Dhaka Registrar	Member Secretary

At the outset, the Chairman welcomed Dr. S.S. Dhaka, Registrar, Dr. A.K. Pandey as new members and Dr. Amit Poonia, President LUVASTA, Dr. Swati Dahiya, Secretary, LUVASTA as invitee to the Academic Council and wished that their contribution in the deliberation of the Council will be constructive and useful. The contributions made by out-going members Dr. Gulshan Narang, Ex. Registrar, Dr. J.B. Phogat Ex. HoD, VCC, Dr. Ashok Malik, Ex-President, LUVASTA and Dr. Amit Poonia, Ex- Secretary, LUVASTA were appreciated by all and placed on record.

The following agenda items were discussed and decision taken thereof:

- Agenda Item No.62A-1:** **Confirmation of the proceedings of 61st meeting held on 13.01.2023.**
Confirmed.
- Agenda Item No. 62A-2:** **Action taken report on the proceedings of 61st meeting of Academic Council held on 13.01.2023.**
Noted.
- Agenda Item No. 62A-3:** **Introduction of plagiarism checking using anti-plagiarism software for Post Graduate theses.**
Approved with the following changes:
1. The note at page no. A-11 may be read as under:
“This will be applicable w.e.f. thesis submitted after mid-term examination of the academic year 2022-23 and onwards.”
It was also decided that the Dean, PGS may obtain a certificate from all HoDs that he/she has created his/her account on anti-plagiarism software.
(Action: Dean, PGS)
- Agenda Item No. 62A-4:** **Correction of PG seats in the Prospectus 2022-23.**
Ratified.
(Action: Dean, PGS)
- Agenda Item No. 62A-5:** **Extension in time period for submission of Ph.D. thesis in respect of Sonu Kumari (VGO) Admn. No. 2019V10D.**
Ratified.
(Action: Dean, PGS)
- Agenda Item No. 62A-6:** **To discuss the issues regarding the award of Merit Gold Medal.**
Approved as proposed.
(Action: Dean, PGS)
- Agenda Item No. 62A-7:** **Revised schedule for Counselling and Registration for M.V.Sc. and Ph.D. Programme for the 2nd semester of Academic Year 2022-23.**
Ratified.
(Action: Dean, PGS)
- Agenda Item No. 62A-8:** **Revised Academic Calendar for Post Graduate Programmes (M.Tech., M.V.Sc. and Ph.D.) for the 2nd semester of Academic Year 2022-23.**
Ratified
(Action: Dean, PGS)

Agenda Item No: 62A-9: Academic Calendar for B.V.Sc.&AH 2nd year programme (New VCI) For the Academic Year 2022-23.

Ratified.

(Action: Dean, PGS)

Agenda Item No: 62A-10: Registration of Internship Training programme in respect of B.V.Sc.&A.H. students of academic year 2022-23 (Batch 2018) Applicable to students of COVS, LUVAS, Hisar and Affiliated Veterinary Colleges.

Ratified.

(Action: Dean, PGS)

Agenda Item No: 62A-11: Amendment in Guidelines for Participation of Teachers in National and International Conference /Symposium/ Workshop /Seminar /Congress /Convention /Training etc.

Deferred. It was decided that the existing provisions mentioned in University Calendar Vol.-III in this regard may be re-examined keeping in view provision contained in LUVAS Statutes and DHRM may submit the revised agenda accordingly in the next meeting of Academic Council.

(Action: Director, HRM)

Agenda Item No: 62A-12: Route of SARs to be followed for streamlining the writing of comments by the reviewing authorities.

Approved with following changes:

1. In 2nd line of note 2 at page no. A-46 the words "controlling officers" be read as "**concerned officers**".
2. The following line be added at the end of note 2 at page no. A-46:

"However, the controlling officer will give his/her grading/comments at level 'H' on the basis of grading given by HoD and comments of other officers."

It was also decided that in case of faculty members working in Directorate, IPVS, the route prescribed for teacher is to be followed. Further, in case of faculty members working under DSW, the SAR submitted by the faculty member will directly be forwarded by the DSW to the Vice-Chancellor after his/her grading/comments.

(Action: Faculty Branch, o/o Registrar)

Agenda Item No: 62A-13: To consider the request of candidates regarding the relaxation in the minimum qualifying marks in the NTA-ICAR-AIEEA (PG)-2022 for M.V.Sc. and NTA-ICAR-AICE (Ph.D.)-2022 for Ph.D. for admission in 2nd semester 2022-23.

Ratified.

(Action: Dean, PGS)


Agenda Item No: 62A-14: Amendment in Rule No. 12 of Rules & Regulations Governing Diploma Courses.

Ratified.

(Action: Director, IPVS)

The meeting ended with vote of thanks to all present in the meeting.

Sd/-
Vice-Chancellor


Registrar 15/05/2023