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Proceedings of the 6th meeting of the Academic Council held on 21-3-2012 at 11.00 a.m. in the Committee room of Vice-Chancellor under the Chairmanship of Dr. Hardeep Kumar, I.A.S., Vice-Chancellor, LLRUVAS, Hisar.

Following were present:

1.	Dr. A.K.Pruthi, Dean, College of Veterinary Sciences		Member
2.	Dr. Suresh Chander, Dean, Post Graduate Studies		Member
3.	Dr. S.M.Chahal, Director of Research		Member
4.	R.S.Khokhar, D.E.E.		Member
5.	(Mrs.) Vanita Kapoor, Prof. & Head, Animal Nutrition		Member
6.	Dr. R.P.Gupta, Prof. & Head, Veterinary Pathology		Member
7.	Dr. Sunil Kalra, Prof. & Head, Animal Genetics & Breeding		Member
8.	Dr. Satyavir Singh, Prof. & Head, Veterinary Parasitology		Member
9.	Dr. J.S.Punia, Prof. & Head, Veterinary Pharmacology & To	xicology	Member
10.	Dr. R.K. Jain, Secretary, LUVASTA	Invitee	Member
	Dr. S.K.Kadian, President, LUVASTEA	Invitee	Member
	Dr. R.S.Dabur, Prof. & Head, LPT	Specia	al Invitee
	Dr. Ajit Singh, Prof. & Head, Vety. Microbiology		al Invitee
14.	Dr. Kuldip Singh, Registrar	Member	

The Member Secretary welcomed the Chairman and other members before taking up the agenda items with the permission of the chair.

The following decisions were taken:

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Agenda Item
Confirmation of the Proceedings of 5 <sup>th</sup> meeting of the Academic Council held on 23.12.2012
Confirmed.
Action taken report on the proceedings of 5 <sup>th</sup> meeting of the Academic Council held on 23.12.2012.
Noted.
Rescheduling of academic calendar / time-table for one failed student of 4 <sup>th</sup>
year B.V.Sc. & AH Programme.
Approved. (Action: Registrar)
Amendment in the University Calendar Vol. II – migration rules
Approved. (Action: Registrar)
Proposal for setting up of Extension Education Advisory Committee (EEAC) Approved with following change: Sr. No. 20 will be Incharge, TVCC Vety. Unit, Sub Station Uchani,
(Karnal). Member at Sr. No. 22 shall be Sr. DES O/O DEE.
(Action: Registrar)
Proposal for setting up of Library Advisory Committee.
Approved. (Action: Dean, PGS)
Approval of results M.V.Sc. degrees for the period 1-7-2011 to 31-12-2011.
Approved. (Action: Dean, PGS)
Permission to award the degree of Master of Science in Animal Science in the



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subject of Livestock Production and Management.  Approved.  Approved.  Prospectus for admission to UG & PG programme in 2012-13  Prospectus for admission to UG & PG programme in 2012-13  Prospectus 2012-13 approved for uploading on www.liruvas.edu.in. 10  Prospectus 2012-13 approved for uploading on www.liruvas.edu.in. 10  Action: Registra  Dean, COVS before registration to generate database.  Dean, COVS before registration to generate database.  Mercy appeal for granting permission for joining M.V.Sc. by Sandeep Kuma Malik, Admn.2003V219M, Deptt. of VGO.  Mercy appeal of Dr. Sandeep Kumar Malik was granted subject to condition that the due publicity be given to other ex-students similarly placed.  Mercy appeal for continuation of Ph.D. degree - Dr. Vikas Nehra. 2007V48D.  The request of Dr. Vikas Nehra was accepted.  Remuneration rates for external examinations in UG, revision there of Approved proposal at Sr. No. 1, 2, 6 & 7 only.  Approved proposal at Sr. No. 1, 2, 6 & 7 only.  Approved proposal at Sr. No. 1, 2, 6 & 7 only.  Action: COE)  Index new VCI regulations, regarding BOS submission for award of Compartment to students considered fail for short of attendance. In such a case, he / she will be considered fail in the not less than 60%. A fine of Rs.500/- will be charged. The application from paper concerned and will be awarded compartment if the attendance is delinquent student will be routed through his/her parents.  The modified provisions for attendance requirement etc. in rule no. 7,3 at page 30 of University Calendar Vol.II, New VCI regulations and compartment examinations rule no. 10.1 page no.33 approved as proposed in modified provision for non teaching courses.  Parents of students will be informed periodically about the attendance/ Dean, COVS.  Approval of academic calendar for BVSC&AH regular & irregular sessions The academic council approved the calendars number (4) as proposed.  Addition in rules / provisions and other mandatory guidelines to be followed by Private Veterinary Colleges in Har		
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		subjudice

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17	Revision of rates of educational tour of the students.
	Approved as proposed. (Action: Dean, COVS)
18	Revision of qualifications for admission in Ph.D. in Vety. Microbiology and
	Ph.D. in Vety. Immunology, submission of Board of Studies, COVS.
	LLRUVAS.
	Agenda is deleted as this proposal becomes redundant after the approval of Agenda No. 19 given below.
19	Revival of M.V.Sc. Programme in Vety. Immunology discipline, submission
	of Board of Studies, COVS, LLRUVAS.
	Approved. (Action: Dean,PGS)
20	Change of nomenclature of Post graduate degree of the Department of Vety.
	Surgery, submission of Board of Studies, COVS, LLRUVAS.
	Approved. (Action: Dean,PGS)
21	Starting of New Diploma Courses.
	New nomenclature for Diploma in Laboratory Technology changed to
	Diploma in Veterinary Laboratory Technology approved as proposed and
	Nodal department for Diploma in Veterinary Laboratory Technology
	shall be Deptt. of Veterinary Physiology & Biochemistry.  Separate diplomas shall be started for Meat Technology & Dairy Technology.
	Duration of both diploma courses is to be ascertained by HOD LPT from
	Commissioner Food safety, Haryana to have assessement of legal requirements
	therein.
	Approved. (Action: HOD, VPB/HOD, LPT)
22	Compulsory participation in sports and cultural activities starting from the year
	2012-13.
	Approved as proposed. Students shall be awarded grades A.B.C and D for
	sports or cultural activities but the same will not be counted towards OGPA.
	Separate entries for sports and cultural activities will be made in transcript of
	academic record.
	(Action: ADSW, Dean, COVS & Registrar)
23	Administrative, financial and other related matters of Fodder Production Unit
	of the college.
	Approved. (Action: Dean, COVS/ HOD, AN)

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

Sd/-(Kuldip Singh) Registrar-cum-Member Secretary

sd/-

## Vice-Chancellor-cum-Chairman

Endst.No. SS/12/AC/ 2403-17

Dated: 31-3-12

Copy of the above is forwarded to the following for information and necessary action, please:

- 1. Advisor to Vice-Chancellor for kind information of Vice-Chancellor.
- 2. All concerned members.
- 3. President, LUVASTA.
- 4. President, LUVASNTEA.

Advisor to Registrar