

## Lala Lajpat Rai University Of Veterinary and Animal Science

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Date: 30-11-2017

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Acedemic, Green Sheet/RO/LUVAS/425/2799/2017-2018, Date. 28/11/2017, Office of Registrar

Subject: PROCEEDINGS OF 39th MEETING OF ACADEMIC COUNCIL HELD ON 28.11.2017 AT 11.00 A.M.

Sir/Madam,

## PROCEEDINGS OF 39<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 28.11.2017 AT 11:00 A.M.

Prese	nt			
1.	Dr. Gurdial Singh			
	Vice-Chancellor		Chairman	and pigna
2.	Dr. N. K. Rakha			Dr. N.K. malojan N.E. J. 30/11/2017
•	Dean, Post-graduate Studies		Member	10.15.7
3.	Dr. P. K. Kapoor Director of Research		Member	
4.	Dr. S. K. Gupta		Member	
7.	Dean, College of Vety. Sciences	14.0.0	Member	
5.	Dr. D. P. Sharma			
	Dean, College of Dairy Science & Technology		. Membe	r
6.	Dr. Arun Kumar Sangwan			
0.	Prof. & Head, Deptt. of Vety. Parasitology		Member	
7.	Dr. Vinod Kumar			
	Prof. & Head, Deptt. of VPTX	****	Member	
8.	Dr. Pawan Kumar			
	Bart Milliand Bart William Andrew		organia -	
	Prof. & Head, Deptt. of Vety. Anatomy		Member	
9.	Dr. D. P. Sharma			
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*	Prof. & Head, Deptt. of LPT		Member	
10.	Dr. Sanjay Kapoor			
			702	
	Prof. & Head, Deptt. of Vety. Microbiology	****	Member	
11.	Dr.(Mrs.) Nita Khanna			
	The state of the s			
	Director, HRM	lr	nvitee	
12.	Dr. Y. Singh			

DSW-cum-E.O, LUVAS .... Invitee

Dr. Naresh Jindal

President, LUVASTA ..... Invitee

14. Dr. Satbir Sharma

13.

Secretary, LUVASTA ..... Invitee

15. Dr. C. P. Verma, Asstt. Registrar (Academic) ..... Invitee

16. Dr. R. A. Luthra, Registrar .... Member Secretary

At the outset, the Chairman welcomed Dr. Y. Singh, DSW-cum-E.O. as new invitee to the Academic Council and wished that his contribution in the deliberation of the Council will be constructive and useful. The contribution made by the outgoing Dr. R. P. Gupta, Ex. DSW-cum-E.O. as invitee to the Council was appreciated and placed on record.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.39A-1: Confirmation of the proceedings of 38<sup>th</sup> meeting of Academic Council held on 23.08.2017.

Confirmed.

Agenda Item No. 39A-2: Action taken report on the proceedings of 38<sup>th</sup> meeting of Academic Council

held on 23.08.2017.

Noted.

Agenda Item No. 39A-3: Regarding admission of Dr. Rahul s/o Shri Kashmir Singh in Ph. D. in the

discipline of Veterinary Biochemistry.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 39A-4: Postponement of PG mid-term exam. 2017.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 39A-5: Separate Academic Calender of Academic Year 2017-18 for newly PG

students who took admission against ICAR seats after start of classes and in 3rd counseling held on 5.9.2017 and Revised Academic Calender of 2nd

semester 2017-18 for all M.V.Sc. and Ph.D. students.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 39A-6: Approval of results of M.V.Sc. and Ph.D. Students who completed their

Degree's from 1.11.2015 to 31.10.2017.

Approved to award, 108 M.V.Sc. and 31 Ph.D. degrees, as proposed by the Dean,

PGS.

Agenda Item No. 39A-7:

Addition/Amendment in University Calendar Vol.-II.

A committee consisting of Dean, COVS, Dean, CODS&T and HoD, VAN was constituted to review the issue and submit its report latest by 20<sup>th</sup> December 2017.

Agenda Item No. 39A-8:

Revised Academic Calendar of B.V.Sc. & A. H of 1st year and 4th Year programme 2017-18 for IIVER, Bahu Akbarpur, Rohtak.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 39A-9: Approval of MoUs between LUVAS and Other Institutions/ Corporate.

Ratified the action taken by the Vice-Chancellor. It was also decided that the Director, HRM will display all the approved MoUs on the university website.

Agenda Item No. 39A-10: Approval of model qualifications for teaching posts in LUVAS, Hisar.

Ratified the action taken by the Vice-Chancellor. However under point iii) the qualification may be read as Doctoral degree in Vety. Gynaecology & Obstetrics/Animal Reproduction/Animal Reproduction Gynaecology & Obstetrics for Associate Professor (Vety. Gynaecology & Obstetrics).

Agenda Item No. 39A-11: Approval of model qualifications for the post of Assistant Professor/equiv., Associate Professor /equiv. and Professor/ equiv.

Ratified the action taken by the Vice-Chancellor.

Agenda Item No. 39A-12: Provision of Processing fee/Printing charges of research papers published in journals having NAAS rating six and above by the University.

The agenda item was deferred for reconsideration of the committee, already constituted for this purpose.

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.

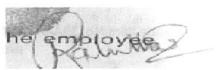
Financial Impact (If Any), 0, Estimated Financial Benefit (If Any), 0.00

C P VERMA

No Signature

28 Nov 2017 14:10:57 Level 2 (Additional 1)

For approval pl



28 Nov 2017

14:19:56

Professor, Department of Veterinary Gynecology and Obsterics

Registrar

Level 3 (Approver/Joint Approver 1)

Approved, however, NAAS rating be changed from six to seven in the heading.

Gurdial Singh

30 Nov 2017

09:53:36

Vice Chancellor, Vice - Chancellor's Secretariat

I.P. Address: 117.206.181.168

forwarded/to all the members and invites vide memo, no. Regr. A-1/2017/5097-5110 dated 30,11. 2017 for I cind information and nection.