

From

The Registrar  
LUVAS, Hisar

To

All Members of Academic Council  
LUVAS, Hisar

Memo No. : Reg./A-1/2024/1912-30+E  
Dated : 29.03.2024

**Sub. : Proceedings of 67<sup>th</sup> Meeting of Academic Council.**

Please find enclosed herewith a copy of the proceedings of 67<sup>th</sup> meeting of Academic Council held on 22.03.2024 at 03.00 PM in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.

  
29/3/2024  
Registrar

Encl. : As above.

a/c  
plus  
29/3/24.

**PROCEEDINGS OF 67<sup>th</sup> MEETING OF ACADEMIC COUNCIL  
HELD ON 22.03.2024 AT 03.00 PM.**

**List of participants is at Annexure-I**

At the outset, the Chairman welcomed the members of the Academic Council. Before start of the meeting Worthy Vice-Chancellor released the amended edition of UVAS Statutes and praised the contribution of Registrar office for the work done.

The following items were discussed and decision taken thereof:

**Agenda Item No.67A-1: Confirmation of the proceedings of 66<sup>th</sup> meeting held on 30.01.2024.**

Confirmed.

**Agenda Item No. 67A-2: Action taken report on the proceedings of 66<sup>th</sup> meeting of Academic Council held on 30.01.2024.**

Noted.

**Agenda Item No. 67A-3: Signature of PG students on Synopsis (PG-3) and Programme of Work (PG-2).**

Approved.

(Action: Dean, PGS)

**Agenda Item No. 67A-4: Counselling and Registration schedule for admission to M.V.Sc. and Ph.D. Programme in the 2<sup>nd</sup> sem. of Academic Year 2023-24.**

Ratified. Further the Academic Council authorised the Vice-Chancellor for minor changes in the schedule in future.

(Action: Dean, PGS)

**Agenda Item No. 67A-5: Proposed/Amendment regarding enhancement of fee for supplementary examinations and re-totalling and scrutiny of answer sheets rule 24 (Part 2 & 3) of chapter II of University Calendar Vol.-II.**

Ratified.

(Action: Academic Branch o/o Registrar)

**Agenda Item No. 67A-6:**

**Regarding conduct of annual examination of 4<sup>th</sup> year (2019 batch) B.V.Sc.&A.H. programme of IIVER, Bahu Akbarpur, Rohtak in LUVAS, Hisar campus.**

Ratified. Further, it was decided that BOM may be apprised accordingly.

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

**Suppl. Agenda Item No.67A-1: Proposed/Amendment regarding SYLLABUS 12(3) University Calendar Vol.-II, Chapter II.**

Approved.

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

**Suppl. Agenda Item No.67A-2: Enhancement of Annual examination fee for diploma programme.**

Approved.

**(Action: Director, IPVS)**

**Suppl. Agenda Item No.67A-3: Amendments pertaining to Examination and Evaluation Rules contained in Chapter-II of University Calendar Vol.-II.**

Approved.

**(Action: Dean, PGS/Academic Branch o/o Registrar)**

**Suppl. Agenda Item No.67A-4: Approval of the different types of feedback proformas for Internal Quality Assurance Cell (IQAC) of LUVAS at various levels in the University.**

Approved.

**(Action: Director, HRM)**

The meeting ended with vote of thanks.

  
29/03/2024  
Registrar

### Annexure-1

1. Prof. (Dr.) Vinod Kumar Verma  
Vice-Chancellor  
.... Chairman
2. Dr. Gulshan Narang  
Dean, College of Veterinary Sciences  
.... Member
3. Dr. Manoj Rose  
Dean, Post-Graduate Studies  
.... Member
4. Dr. Naresh Jindal  
Director of Research  
.... Member
5. Dr. V.S. Panwar  
Director of Extension Education  
.... Member
6. Dr. Sonia Sindhu  
Prof. & Head, Deptt. of VPB  
.... Member
7. Dr. Sukhdeep Vohra  
Principal Scientist & Head, Deptt. of VPA  
.... Member
8. Dr. Sanjay Yadav,  
Prof. & Head, Deptt. of LPT  
.... Member
9. Dr. A.K. Pandey  
Prof. & Head, Deptt. of VGO  
.... Member
10. Dr. Sharangouda B. Patil  
Prof. & Head, Deptt. of Dairy Technology  
.... Member
11. Dr. S.P. Dahiya  
Director, IPVS  
.... Invitee
12. Dr. Pawan Kumar  
DSW-cum-E.O.  
.... Invitee
13. Dr. Rajesh Khurana  
Director, HRM  
.... Invitee
14. Dr. S.K. Gupta  
COE  
.... Special Invitee
15. Dr. Amit Poonia  
President, LUVASTA  
.... Invitee
16. Dr. Swati Dahiya  
Secretary, LUVASTA  
.... Invitee
17. Dr. S.S. Dhaka  
Registrar-cum-Member Secretary