

From

The Registrar  
LUVAS, Hisar

To

All Members of Academic Council  
LUVAS, Hisar

Memo No. : Reg./A-1/2024/3745-64 + E

Dated : 01.06.2024

**Sub. : Proceedings of 68<sup>th</sup> Meeting of Academic Council.**

Please find enclosed herewith a copy of the proceedings of 68<sup>th</sup> meeting of Academic Council held on 28.05.2024 at 09.00 AM in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.

Encl. : As above.

  
21/06/2024  
Registrar

**PROCEEDINGS OF 68<sup>th</sup> MEETING OF ACADEMIC COUNCIL  
HELD ON 28.05.2024 AT 09.00 A.M.**

**List of participants is at Annexure-1**

At the outset, the Chairman welcomed Dr. Pawan Kumar, Director, IPVS and Dr. Ashok Malik, President LUVASTA as new members to the council and wished that their contribution in the deliberation of the Council will be constructive and useful. The contribution made by the outgoing members Dr. S.P. Dahiya, Ex. Director, IPVS and Dr. Amit Poonia, Ex. President LUVASTA was appreciated by all members and placed on record.

The following items were discussed and decision taken thereof:

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|-------------------------------|--|
| <b>Agenda Item No.68A-1:</b>  | <b>Confirmation of the proceedings of 67<sup>th</sup> meeting held on 22.03.2024.</b><br><br>Confirmed.  |
| <b>Agenda Item No. 68A-2:</b> | <b>Action taken report on the proceedings of 67<sup>th</sup> meeting of Academic Council held on 22.03.2024.</b><br><br>Noted.   |
| <b>Agenda Item No. 68A-3:</b> | <b>Request for additional seats in UG program for wards of LUVAS employee.</b><br><br>Approved.<br><br>(Action: Academic Branch o/o Registrar)   |
| <b>Agenda Item No. 68A-4:</b> | <b>Academic Calendar for 3rd year students of B.V.Sc. &amp; A.H. Programme for the Academic Year 2023-24 for COVS, LUVAS and affiliated private colleges.</b><br><br>Ratified.<br><br>(Action: Academic Branch o/o Registrar)                  |
| <b>Agenda Item No. 68A-5:</b> | <b>Proposal for starting certificate courses at COVS, LUVAS, Hisar along with proposed Brochure.</b><br><br>Approved. However, it was decided that the Certificate Courses will be started after recruitment of faculty/engagement of Teaching |

Associates whichever is earlier in the department concerned.

(Action: Dean, COVS/Dean, CoDST)

**Agenda Item No. 68A-6:**

**Proposed Amendments pertaining to Examination and evaluation rules in Chapter-II of University Calendar Vol.-II.**

The amendment proposed in Rule 28(1) was approved and the house was apprised by the o/o Registrar that the other amendments proposed by o/o Controller of Examination in Rule 14(18), 14(20), 14(21), 14(24), 14(25) was already approved in 67<sup>th</sup> meeting of Academic Council held on 22.03.2024 vide agenda item no. 67A-3, hence no need to approve these again.

(Action: Academic Branch o/o Registrar)

**Agenda Item No.68A-7:**

**Reconsideration of case regarding creation of additional seats for admission to M.V.Sc., M.Tech. and Ph.D. programmes for the wards of LUVAS employees.**

Approved.

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

**Agenda Item No.68A-8:**

**Regarding Enhancement of seats for wards of LUVAS employees in diploma programmes.**

Approved.

(Action: Director, IPVS)

**Suppl. Agenda Item No.68A-1: Addition of point "Entry of Marks obtained by B.V.Sc.&A.H. students in Internal Assessments and practical examinations w.r.t. affiliated private colleges in e-gov. module..**

Approved. However, the last three lines of the proposed amendment i.e. "the..... also" be deleted.

(Action: Academic Branch o/o Registrar)

**Suppl. Agenda Item No.68A-2: Approval of Academic Calendar for B. Tech. (Dairy Technology) programme for the Academic Year 2024-25.**

Approved.

(Action: Academic Branch o/o Registrar)

Suppl. Agenda Item No.68A-3: Special Provision in Academic Calendar for failed students of 2<sup>nd</sup> Professional B.V.Sc.&A.H. for the Academic Calendar 2023-24.

Approved.


(Action: o/o COE)

The meeting ended with vote of thanks.

  
01/06/2024  
Registrar

### Annexure-1

- |     |   |                      |
|-----|---|----------------------|
| 1.  | Prof. (Dr.) Vinod Kumar Verma<br>Vice-Chancellor                | .... Chairman        |
| 2.  | Dr. Gulshan Narang<br>Dean, College of Veterinary Sciences      | .... Member          |
| 3.  | Dr. Manoj Rose<br>Dean, Post-Graduate Studies                   | .... Member          |
| 4.  | Dr. Sajjan Sihag<br>Dean, CoDST                                 | .... Member          |
| 5.  | Dr. Naresh Jindal<br>Director of Research                       | .... Member          |
| 6.  | Dr. V.S. Panwar<br>Director of Extension Education              | .... Member          |
| 7.  | Dr. Sajjan Sihag<br>Prof. & Head, Deptt. of AN                  | .... Member          |
| 8.  | Dr. Sonia Sindhu<br>Prof. & Head, Deptt. of VPB                 | .... Member          |
| 9.  | Dr. Sukhdeep Vohra<br>Principal Scientist & Head, Deptt. of VPA | .... Member          |
| 10. | Dr. Sanjay Yadav,<br>Prof. & Head, Deptt. of LPT                | .... Member          |
| 11. | Dr. A.K. Pandey<br>Prof. & Head, Deptt. of VGO                  | .... Member          |
| 12. | Dr. Pawan Kumar<br>Director, IPVS                               | .... Invitee         |
| 13. | Dr. Pawan Kumar<br>DSW-cum-E.O.                                 | .... Invitee         |
| 14. | Dr. Sandeep Kumar<br>Co-ordinator of Examination                | .... Special Invitee |
| 15. | Dr. Ashok Malik<br>President, LUVASTA                           | .... Invitee         |
| 16. | Dr. Swati Dahiya<br>Secretary, LUVASTA                          | .... Invitee         |
| 17. | Dr. S.S. Dhaka<br>Registrar-cum-Member Secretary                |                      |

  
01/06/2024  
Registrar-cum-Member Secretary