

From

The Registrar
LUVAS, Hisar

To

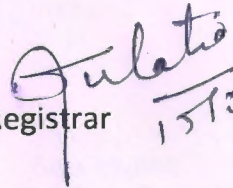
All Members of Academic Council
LUVAS, Hisar

Memo No. Reg./A-1/2018/1541-56+E
Dated : 15-05-2018

Sub.: Proceeding of the 42nd meeting of Academic Council.

A copy of the proceedings of 42nd meeting of Academic Council held on 04.05.2018 at 8.00 a.m. in the Committee Room of Vice-Chancellor's secretariat is enclosed herewith for your kind information and necessary action.

Encl : As above.


Registrar 15/5/18

**PROCEEDINGS OF 42nd MEETING OF ACADEMIC COUNCIL HELD ON
04.05.2018 AT 8.00 A.M.**

Present

1.	Dr. Gurdial Singh Vice-Chancellor	Chairman
2.	Dr. J. B. Phogat Dean, Post-Graduate Studies	Member
3.	Dr. D. P. Sharma Dean, College of Vety. Sciences	Member
4.	Dr. N. K. Mahajan Dean, College of Dairy Science & Technology	Member
5.	Dr. R.S. Sheokand Director Extension Education	Member
6.	Dr. Parveen Goel Director of Research	Member
7.	Dr. Vinod Kumar Prof. & Head, Deptt. of VPTX	Member
8.	Dr. Pawan Kumar Prof. & Head, Deptt. of Vety. Anatomy	Member
9.	Dr. D. P. Sharma Prof. & Head, Deptt. of LPT	Member
10.	Dr. Sanjay Kapoor Prof. & Head, Deptt. of Vety. Microbiology	Member
11.	Dr. Ashok Kumar Prof. & Head, Deptt. of Vety. Surgery and Radiology....	Member
12.	Dr. Trilok Nanda DSW-cum-E.O, LUVAS	Invitee
13.	Dr. Ashok Malik President, LUVASTA	Invitee
14.	Dr. Sandeep Kumar Gupta Secretary, LUVASTA	Invitee
15.	Dr. S.K. Gupta, COE	Sep. Invitee
16.	Dr. Harish Kumar Gulati, Registrar	Member Secretary

At the outset, the Chairman welcomed Dr. Ashok Kumar, Prof. & Head, Deptt. of Vety. Surgery and Radiology as new member 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. Arun Kumar Sangwan, Prof. & Head, Deptt. of Vety. Parasitology was appreciated and placed on record.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.42A-1: Confirmation of the proceedings of 41st meeting of Academic Council held on 21.04.2018.

While confirming the proceedings it was noted that "180 teaching days" mentioned in the Agenda Item No. 41A-4 may be read as "100 teaching days" per semester.

Agenda Item No. 42A-2: Action taken report on the proceedings of 41st meeting of Academic Council held on 21.04.2018.

Noted.

Agenda Item No. 42A-3: Draft Revised Prospectus for PG (M.V.Sc. and Ph.D. Programmes) for the academic year 2018-19.

The following changes have been suggested in the revised Prospectus:

- (i) The date mentioned in Chapter-III in Rule-1.3 (ii) (Page-11) may be read as 14.07.2018 instead of 08.07.2018.
- (ii) It was decided that the Para No. 5.2(i) of draft revised prospectus may be replaced to the extent as under:

During the counselling the roster system as indicated in letter No. 22/10/2013-1GSIII dated 15.07.2014 Govt. of Haryana and instructions received from time to time from Govt. of Haryana will be followed. The candidates of reserved categories who are able to find place in the general merit will be considered to have been admitted against the general category seats. Seats lying vacant for any reserved category due to any reason and non-availability of eligible candidates in the 1st counselling will be filled up in the 2nd counselling from amongst the candidates of respective category. If the seats still remain vacant these will be filled up on the basis of combined Merit list. **The benefit of reservation will be given to only Haryana Domicile candidate belonging to the respective category.**

- (iii) The Para No. 5.8 of revised draft prospectus may be replaced as under:

Person with Disability (3%)

Persons with disabilities selected on their own merit without relaxed standards alongwith other candidates, will not be adjusted against the reserved share of vacancies. The reserved vacancies will be filled up separately from amongst the eligible candidates who are lower in merit than the last candidate in merit list but otherwise found suitable for admission, if necessary, by relaxed standards.

Agenda Item No. 42A-4: Revised Academic Calendar of M.V.Sc. and Ph.D. Programmes for the academic year 2018-19.

It was decided that the date of mid term examination in respect of 2nd semester mentioned at Sr. No. 7 may be read as 06.04.2019 instead of 04.04.2019.

Agenda Item No. 42A-5: Constitution of Students Welfare Committee.

Approved as proposed.

- Agenda Item No. 42A-6: Constitution of Research Programme Committee (RPC).**
Ratified the action taken by the worthy Vice-Chancellor. However, the word LLRUVAS may be replaced with the word LUVAS in the constitution of committee.
- Agenda Item No. 42A-7: Constitution of Extension Education Advisor Committee (EEAC).**
Ratified the action taken by the worthy Vice-Chancellor.
- Agenda Item No. 42A-8: Constitution of Affiliation Committee.**
Approved as proposed.
- Agenda Item No. 42A-9: Draft Academic Calendar (2018-19) for B.Tech (Dairy Technology) Programme.**
Approved as proposed.
- Agenda Item No. 42A-10: Draft Academic Calendars for B.V.Sc. & A.H. Programme for the Academic Year-2018-19.**
Approved as proposed.

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.

Sd/-
Vice-Chancellor

Gulati
Registrar 15/5/18