

From

The Registrar
Lala Lajpat Rai University of Veterinary and Animal Sciences
Hisar

To

All members of Academic Council
LUVAS, Hisar

Memo No. Regr./A-1/2018/ACM/2251-66

Dated: 09-07-2018

Sub: Proceedings of 43rd meeting of Academic Council.

I am directed to forward herewith a copy of the proceedings of 43rd meeting of Academic Council held on 6.7.2018 at 9.00 a.m. in the Committee Room of Vice-Chancellor's secretariat for your kind information and necessary action.

Vinayak
9-7-18
Assistant Registrar
for Registrar

Encl: As above



Lala Lajpat Rai University Of Veterinary and Animal Science

Digital Document

Date: 09-07-2018

Shared with Harish Kumar Gulati

Academic, Green Sheet/RO/LUVAS/725/4922/2018-2019, Date. 07/07/2018, Office of Registrar

Subject: PROCEEDINGS OF 43rd MEETING OF ACADEMIC COUNCIL HELD ON 06.07.2018 AT 9.00 A.M.

Sir/Madam,

**PROCEEDINGS OF 43rd MEETING OF ACADEMIC COUNCIL HELD ON
06.07.2018 AT 9.00 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. (Mrs.) Nirmal Sangwan
Director, HRM | | 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 the members of the Academic Council and wished that the contribution of members in this meeting will be constructive and useful.

The following agenda items were discussed and decision taken thereof:

Agenda Item No.43A-1: Confirmation of the proceedings of 42nd meeting of Academic Council held on 04.05.2018.

Confirmed.

Agenda Item No. 43A-2: Action taken report on the proceedings of 42nd meeting of Academic Council held on 04.05.2018.

Noted.

Agenda Item No. 43A-3: Agenda item for modification in prescribed qualification for the teaching post of College of Dairy Science and Technology.

- (i) While considering the qualification for the post of Professor/ Associate Professor/ Assistant Professor of different disciplines in College of Dairy Science and Technology, it was decided that Para No. (i) **the words Graduation with minimum four years degree** may be replaced with the word **Graduation** and word **Animal Science may be added after Veterinary.**
- (ii) The qualification for the post of Professor of different disciplines in College of Dairy Science and Technology mentioned in Para No. (iv) may be substituted as under:

Ten years experience in the relevant subject out of which two years as Associate Professor or its equivalent position in a University, recognized College or accredited Institution excluding the period spent for Ph.D degree.

- (iii) A committee has been proposed to be constituted for submitting its recommendation whether the condition of qualifying NET from other agencies besides ASRB may also be considered for the post of Assistant Professor in different disciplines of College of Dairy Science and Technology and for other colleges.
- (iv) Under essential qualification for all the posts the following condition may be added wherever this condition has not been included.

A relaxation of 5% of marks will be provided at graduation and master's level for the SC/Differently able categories candidates.

Agenda Item No. 43A-4: Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak for 5th year B.V.Sc. & A.H. programme (2018-19).

Ratified the action taken by the worthy Vice-Chancellor. However, Secretary LUVASTA submitted a representation concerning to this item. After deliberation, it was decided to constitute a committee to look into the matter.

Agenda Item No. 43A-5: Ratification by the Academic Council regarding changes in the prospectus of B.V.Sc. & A.H. degree 2018-19 affiliation of IIVER Bahu Akbarpur Rohtak.

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No. 43A-6: Ratification by the Academic Council regarding changes in the prospectus under chapter VI of B.V.Sc. & A.H. degree 2018-19- Rules & Regulations for admission to B.V.Sc. & A.H. programme at IIVER Bahu Akbarpur Rohtak.

Ratified the action taken by the worthy Vice-Chancellor.

Agenda Item No. 43A-7: Procedure for forwarding of applications of teaching and non-teaching employees for outside jobs within India and abroad.

The item was deferred and a committee of following was reconstituted to submit its recommendation for framing guidelines/ procedure for forwarding of application of Teaching and Non-Teaching Employees for outside jobs within India and Abroad in terms of rules, regulations and instructions prevailing in this regard.

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|-------------------------|----------|
| 1. Director, HRM | Chairman |
| 2. Dean, COVS | |
| 3. Director of Research | |
| 4. President LUVASTA | |

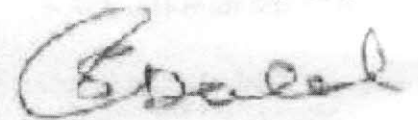
- 5. Dr. S.S. Dhaka, Professor, Deptt. of AGB
- 6. Dr. Swati Dahiya, Scientist, Deptt. of Vety. Microbiology
- 7. Sh. Surender Kumar, Deputy Comptroller

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

Satyadeep Dalal



07 Jul 2018

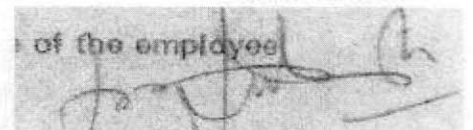
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Assistant, Office of Registrar

Level 2 (Additional 1)

Approval of WVC pl

Harish Kumar Gul.



08 Jul 2018

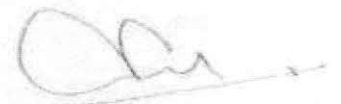
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Registrar, Office of Registrar

Level 3 (Approver/Joint Approver 1)

Approved

Gurdial Singh



09 Jul 2018

07:34:23