

**PROCEEDINGS OF THE 60TH MEETING OF THE ACADEMIC COUNCIL OF
ICAR-IVRI DEEMED UNIVERSITY HELD ON 5TH MAY, 2017**

The 60th meeting of the Academic Council was held on 5th May, 2017 at 11.00 A.M. in the Committee room of Administrative Block at IVRI, Izatnagar and the following members were present :

1. Dr. R.K. Singh, Director	Chairman
2. Dr. Triveni Dutt, Joint Director (Academic)	Vice-Chairman
3. Dr. Amresh Kumar, Non Official Member	Member
4. Dr. K.S. Palaniswami, Non Official Member	Member
5. Dr. G.K. Singh, Dean, Pantnagar	Member
6. Dr. K.L. Khurana, Nominee DDG (Edn.), ICAR	Member
7. Dr. B.P. Mishra, Joint Director (Research)	Member
8. Dr. A.K. Garg, Joint Director (Extension Education)	Member
9. Dr. G. Taru Sharma, HD/P&C	Member
10. Dr. Rajendra Singh, HD/Pathology	Member
11. Dr. Umesh Dimri, HD/Medicine	Member
12. Dr. Mahesh Chander, HD/EE	Member
13. Dr. P.P. Goswami, HD/Veterinary Biotechnology	Member
14. Dr. Bharat Bhushan, HD/AGB	Member
15. Dr. A.K. Verma, HD/ANT	Member
16. Dr. Sanjay Kumar, HD/LES	Member
17. Dr. B.R. Singh, HD/Epidemiology	Member
18. Dr. G.K. Gaur, I/c LPM	Member
19. Dr. Harender Kumar, HD/AR	Member
20. Dr. Dinesh Kumar, HD/P&T	Member
21. Dr. D.K. Singh, Actg. HD/VPH	Member
22. Dr. Amarpal, HD/Surgery & Radiology	Member
23. Dr. Ramakrishnan, M.A., HD/Virology	Member
24. Dr. A.K. Tiwari, HD/Standardization	Member
25. Dr. R.P. Singh, HD/BP	Member
26. Dr. K.P. Singh, PS & Chief Hostel Warden	Member
27. Dr. Ajay Kumar, Sci., Faculty Repr.	Member
28. Dr. Vineetha S., PhD Student, IVRISC	Member
29. Shri Rakesh Kumar, Joint Director (Adm.)-cum-Registrar Secretary	Member

Dr. S.L. Goswami, Vice Chancellor, BUAT, Banda (U.P.), Dr. J.M. Kataria, Director, CARI, Dr. P.S. Banerjee, HD/Parasitology, Dr. R.K. Agarwal, HD/B&M, Dr. S.K. Mendiratta, HD/LPT, Dr. Meena Kataria, HD/Biochemistry, Dr. T.K. Goswami, I/c Immunology, Dr. Sadhan Bag, PS and Dr. Dushyant Yadav, President, IVRISC could not attend the meeting due to their pre-occupation.

At the outset, Registrar, the Member Secretary welcome to the Chairman, Vice-Chairman and the members of Academic Council of ICAR-IVRI.

Dr. Triveni Dutt, Vice Chairman and Joint Director (Academic) elaborated in detail on the functioning of the Institute and Deemed University & importance of this Academic Council meeting. The Vice Chairman informed to the house that recently we have made structural changes in the university. A nodal cell of education division and office of ELP coordinator and students welfare have been established for improving teaching and training activities of the university. To make functioning, efficient and vibrant, the responsibility for development of appropriate software for e-governance has been given to IASRI for effective implementation, monitoring and evaluation of teaching and training programmes.

The UG syllabus has been revised as per recommendation of OIE and VCI-MSVE, 2016 for improving the competence of graduating veterinarians to assure National Veterinary Service of quality. Two new disciplines have been created viz., Veterinary Microbiology (VMC) by merging Veterinary Bacteriology, Virology and Immunology and Veterinary Public Health & Epidemiology (VPE).

The university has implemented the recommendation of NAEAB of ICAR in 2016. The suggestions and recommendations given by UGC review team of 2017 will be implemented in near future. The priority of the university would also be to implement the recommendations of Academic Council.

The e-content development of PG courses would also be taken up. We are also taking initiatives for greater collaboration with foreign universities / institution for student and faculty exchange. Further Visiting/ Adjunct faculty would be invited for the capacity building of faculty and students to overcome the faculty scarcity. For promoting academic excellence, modern necropsy complex, animal disease registry, tissue bank would be established for better understanding of disease process and training of students and faculty.

The training is one of the important activities of the institute. The curriculum development and open customized training modules would be aligned with the concerns and needs of the state government, industry and foreign students. Emphasis would also be given to revamp the quality of various training programs in order to attract participants from across the country.

There is need to reorganize PG National Diploma and introduce new Diploma .Efforts would also be made to start diploma in Distance and online mode to meet the challenges and demand of state Governments and Industry.

Dr. R.K. Singh, Director and Chairman of the Academic Council welcome to the distinguished members of AC. He briefed the House about the challenges and changing scenario of the academics in the present day times. The Chairman was of the view, that there is an urgent need to visualize and review the various academic programmes of the

University. He also informed that budget for this financial year will be nine crore, as such, we should try to reorient the facility in view of 30% cut in budget. So in present scenario we need to work 24x7 not only physically but also mentally. The Chairman had mentioned with glory that some prestigious achievement have been made by the students/Faculties of IVRI for getting award from ICAR and many other reputed organizations and congratulate them warmly. He informed the House that IVRI will collaborate and sign MoU with reputed Universities abroad. He called upon the faculty to move towards excellence in higher education.

He sought the cooperation and expertise of everyone to make the meeting meaningful and to give concrete suggestions to improve the academic work and performance of the Institute.

Dr Amresh Kumar, Dr. K.S. Palaniswami, Dr G.K. Singh and Dr. K.L. Khurana appreciated the work done by IVRI in field of education and research especially when there is very limited scientific manpower and stressed the need to have more collaboration with other Institutes/universities. They also expressed satisfaction on the academic activities being carried out by the IVRI. They suggested that for better student-teacher ratio faculty position needs to be strengthen. Reduction of strength of seats of PG is not good but it should be accelerated. One of outside member requested to faculty for providing views on Ranking of Universities and Veterinary Syllabus as sought by ICAR.

The Chairman then advised the Member Secretary to present the agenda items before the members for discussion.

Agenda Items	Comments/Resolutions of the AC
<p><u>AGENDA ITEM NO.1</u> Confirmation and review of action taken on the Proceedings of the 58th Meeting of Academic Council held on 7.5.16</p>	<p>The proceedings of the meeting were circulated to all the members of Academic Council for comments, if any. No comments from the members were received. Point-wise discussion was held on the Action Taken Report (ATR) on the decisions taken during the 58th meeting of Academic Council held on dated 7.5.16 and accordingly, the House was requested to confirm the Proceedings and the same were confirmed by the House.</p>
<p><u>AGENDA ITEM NO.2:</u> Approval of recommendations of various Standing Committees</p>	
<p>I Proceedings of the meeting of Standing Committee on Course Curricula & Academic Affairs held on 22.9.2016, 24.3.17 & 1.5.17 are placed before Academic Council for perusal.</p>	<p>The matter was deliberated and resolution was adopted that the recommendations of the Standing Committee held on 22.9.16, 24.3.17 & 1.5.17 was approved with following modifications:</p>

<ul style="list-style-type: none"> • Rule 7.2 (viii) and 7.9 (vii) of the Students' Advisory Committee and Allotment Rules on the point of Disagreement between the Faculty and the students • Proposal of reduction of PG seat position from the Academic Session 2017-18 & and by seeing the proposed seats as per available faculty, infrastructure & demand, the Competent Authority change the seat position • Proposal to restart of system of internal preliminary examination for Ph.D. scholars. • Proposal to restart the interview of qualifying candidates who have declared successful in the written entrance examination from 2017-18 to meet the requirement of UGC 2009 Regulations. • Change in the title of the degree awarded to scholars of IVRI (i) The Standing Committee examined the creation of Veterinary Microbiology by merging Veterinary Bacteriology, Veterinary Virology and Veterinary Immunology for degree nomenclature of discipline and eligibility qualifications for PG 	<ul style="list-style-type: none"> • On disagreement between faculty and student resulting the cancellation of registration of student, one of the outside member of the view that student's grievances must be heard first properly before taking such decision. He emphasized that there should be a mechanism to readdress the grievances of student. Chairman, AC informed that we discuss such issues in length at BoS level and after that the cases are being referred to Standing Committee. After thorough discussion in the Standing Committee where a Student Council Representative is also a member, accordingly the case was finalized. However, house decided to add a line that "Registration will be cancelled following all the mechanism available under rules." • The Academic Council approved the recommendation of the proceedings held on 22.9.16 and approval of Competent Authority by seeing the seats as per available faculty, infrastructure & demand, for admission to PG degree programme for the academic session 2017-18 alongwith category wise seat allocation. • Approved • Approved • Approved
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<p>admission, number of seats, seats distribution ratio (research area), allotment of students and course syllabus & credit hours of Veterinary Microbiology (VMC).</p> <p>(ii) The Standing Committee examined the merger of Veterinary Public Health and Epidemiology degree for nomenclature of both the discipline and eligibility qualifications, credit hours, number of seats and course syllabus of Veterinary Public Health & Epidemiology (VPE).</p> <ul style="list-style-type: none"> • Compulsory Elementary Statistics Course to all the student in each discipline • Syllabus of English Language Course (ELC – 111) for B.V.Sc. & AH • List of minor subjects/disciplines permissible for different major disciplines has not been reviewed. 	<ul style="list-style-type: none"> • Approved with correction that VPHE may corrected as VPE. • Approved • Approved • Approved with modification that in major Discipline LPT, minor course Microbiology (VMC) should be included.
<p>II Proceedings of the meeting of Standing Committee on P.G. Faculty held on 25.10.16 are placed before Academic Council for perusal and ex-post-facto approval.</p>	<p>The matter was deliberated and resolution was adopted that the recommendations of the Standing Committee held on 25.10.16 was approved by the Academic Council</p>
<p>III Proceedings of the meeting of Standing Committee on Scholarship, Financial Assistance and Academic Progress held on 17.10.16 are placed before Academic Council for perusal and ex-post-facto approval.</p> <ul style="list-style-type: none"> • Award of Institute Scholarship (Non-JRF) and contingency to the 42 M.V.Sc. students who have been admitted in the Academic Session 2016-2017 @ Rs.7,560/- p.m. and contingency of Rs. 6,000/- p.a. for two years placed for ex-post-facto approval of Academic Council. • Award of Institute Scholarship and contingency to the 95 Ph.D. students who have been admitted in the Academic Session 2016-2017 	<p>The matter was deliberated and resolution was adopted that the recommendations of the Standing Committee held on 17.10.16 was approved by the Academic Council subject to the availability of funds for merit scholarship to UG Students (BVSc&AH).</p>

<p>@Rs.13,125/- P.M. and contingent grant @Rs.10000/- per annum for three years placed for ex-post-facto approval of Academic Council.</p> <ul style="list-style-type: none"> • Award of contingency to the 10 Ph.D.(Spons.) students who have been admitted in the Academic Session 2016-2017 the grant of contingency @ Rs.10,000/-p.a. placed for ex-post-facto approval of Academic Council • Merit Scholarship to UG Students (BVSc & AH) and Guidelines for merit scholarship to UG are submitted for consideration and approval of Academic Council. 	
<p><u>AGENDA ITEM NO.3</u> Revised 'Rules and Regulations for Students' Conduct and Discipline'</p>	<p>The matter regarding 'Rules and Regulations for Students' Conduct and Discipline' was deliberated and is approved with some suggestions to incorporate in rules i.e. :</p> <ul style="list-style-type: none"> • Rejoining of student: A student expelled may write a letter to Director after expiry of time, to permit him to rejoin. • He has to submit a letter that such incident will not occur in future. • Orders in disciplinary cases will be issued by the Registrar • It should be taken care of that Temporary dismissal period may not affect the minimum attendance period. • Legal vetting of Rules/Regulation may be done before finalization.

<p><u>AGENDA ITEM NO.4</u> Ex-post-facto approval of PG Information Bulletin for the Academic Session 2017-18</p>	<p>The matter was deliberated and resolution was adopted that the PG Information Bulletin for the Academic Session 2016-17 as per agenda is approved and noted.</p>
<p><u>AGENDA ITEM NO.5</u> Ex-post-facto approval of selected candidates admitted in BVSc & AH (16), MVSc (130) & Ph.D. (105) degree programme of Academic Session 2016-17</p>	<p>The AC approved the list of selected candidates admitted in BVSc&AH/MVSc/Ph.D. degree programme of Academic Session 2016-17 as per list submitted.</p>
<p><u>AGENDA ITEM NO.6</u> Issue of P.G. National Diploma Certificates</p> <p>The following eleven (11) in-service trainee officers were admitted for training in various National Diploma Courses at this University during the session 2015-16. All the trainees have completed the requirements for issue of Provisional Diploma Certificate.</p>	<p>The Academic Council approved the issue of P.G. National Diploma Certificates to eleven trainee Officers for the year 2015-16.</p>
<p><u>AGENDA ITEM NO.7</u> Confirmation and review of action taken on the Proceedings of the 59th Meeting of Academic Council held on 3.11.16</p>	<p>The proceedings of the meeting were circulated to all the members of Academic Council for comments, if any. No comments from the members were received. Point-wise discussion was held on the Action Taken Report (ATR) on the decisions taken during the 59th meeting of Academic Council held on dated 3.11.16 and accordingly, the House was requested to confirm the Proceedings and the same were confirmed by the House.</p>
<p><u>SUPPLEMENTARY AGENDA ITEM NO.1</u> Detailed guidelines for utilizing funds under Students Welfare Fee, Student Council Fee , Games Fee, Cultural & Literary Fee and Magazine Fee</p>	<p>The matter was deliberated and resolution was adopted that Clause 8.a. may be modified as “Entitlement for students will be Sleeper Class. Possibility may be ascertained to avail concessional sleeper class tickets for students. Accompanying officials/staff as per PG fund rules’ and for DA will paid as per guidelines of ICAR.</p> <p>Further, it was decided to get the latest TA, DA rules for Boarding & Lodging from other ICAR Deemed Universities/SAUs for students.</p> <p>Rest of the agenda is approved and noted.</p>

<p><u>SUPPLEMENTARY AGENDA ITEM NO.2</u></p> <p>I Institution of 'IVRI - Dr. Bhagabat Panda Award' for Ph.D. students in the discipline of Poultry Science (PSC)</p> <p>II Modification in evaluation criteria of 'Dr. C.M. Singh Award'</p>	<p>The matter was deliberated and resolution was adopted that the proposal for institution of IVRI-Dr. Bhagabat Panda Award for Ph.D. students in the discipline of Poultry Science and Modification in evaluation criteria of Dr. C.M. Singh Award is approved</p>
<p><u>SUPPLEMENTARY AGENDA ITEM NO.3</u></p> <p>(A) Change the name of RVP (TVCC) to Veterinary Clinical Complex (VCC)</p> <p>(B) Change the name of existing LPM (ILF) to Livestock Farm Complex (LFC)</p>	<p>The matter was deliberated and resolution was adopted that the proposal for change the name of Referral Veterinary Polyclinic to VCC and ILF TO LFC is approved</p>
<p><u>SUPPLEMENTARY AGENDA ITEM NO.4</u></p> <p>Engagement/Extension of services of Assistant Professors (Two numbers) and Professor (one number), Anatomy for teaching UG students on contract basis as per UGC norms and conditions</p>	<p>The matter was deliberated and resolution was adopted that the proposal for Engagement/Extension of services of Assistant Professors (Two numbers) and Professor (one number), Anatomy for teaching UG students on contract basis as per UGC norms and conditions is approved.</p> <p>However, one member suggested to assess the requirement of faculty for appointment/engagement as per VCI norms and syllabus for teaching B.V.Sc course and place to next Academic Council meeting for approval.</p>

The Chairman, Academic Council requested the house to approve the change in nomenclature of Chief Hostel Warden to Master of Halls (Boys) & Master of Halls (Girls) as to resolve the day to day hostel problems of girls & to keep close watch a Chief Hostel Warden (Girls) has been nominated. The proposal was agreed upon by all the members as it is in the purview of Director.

The Chairman thanked the members for their constructive approach to agenda items and their continued support, cooperation and expertise to make the academic programme of the university more meaningful.

Shri Rakesh Kumar, Jt. Director (Adm.)-cum-Registrar at the end of meeting proposed a vote of thanks to the Chairman and all distinguished members of AC.
