Proceedings of the 215th Meeting of Board of Studies of College of Veterinary Sciences held on 12.7.2011 at 12.30 p.m. in the Committee Room of Dean, COVS, LLRUVAS, Hisar.

The following were present:

- 1. Dr. A. K. Pruthi, Dean, COVS
- 2 Dr.Kuldeep Singh, Director, TVCSC,
- 3. Dr. S.P. Singh, Prof. & Head, Dept. of Vety.Ani.Husb.Ext.Edun.
- 4. Dr.R.P.Gupta, Prof. & Head, Vety.Pathology
- 5. Dr.S.K.Jain, Rep. of HOD, Vety.Pharmacology
- 6. Dr.R.S.Dabur, Prof.& Head, LPT, COAS
- 7. Dr. Pardeep Singh, Rep.of HOD, Vety. Physio. & Biochem.
- 8. Dr.Rishi Tayal, Rep. of Head, Dept. of Vety.Surgery
- 9. Dr. M.L.Sangwan, Prof.& Head, Dept. of Animal Biotech.
- 10. Dr.A.K.Sikka, Rep. of Head, Animal Genetics & Breeding
- 11. Dr.C.P.Verma, Assoc.Prof., Dept.of L.P.M.
- 12. Dr. R.A.Luthra, HOD, Vety.Gynaecology & Obst.
- 13. Dr.V.K.Khatta, Rep. of HOD, Dept. of Animal Nutrition
- 14. Dr.Naresh Rakha, Prof. & Head, Vety. Medicine
- 15. Dr. P.K.Kapoor, HOD, Vety.Public Health & Epid.
- 16. Dr.Ajit Singh, Prof.& Head, Dept.of Vety.Microbiology
- 17. Dr.Satyavir Singh, Prof.& Head, Dept.of Parasitology,
- 18. Dr.R.K.Jain, Prof.& Head, Vety.Anatomy Secretary, BOS

At the outset, the Chairman welcomed all the members of Board of Studies and the following decisions were taken:

Item No.1: Confirmation of the proceedings of the 214th meeting of Board of Studies, COVS held on 12.5.2011 at 8.30 a.m. Confirmed.

Item No.2: Restoration of sections of "Departments of Animal Sciences" to the various departments as existing earlier.

In the Ist Academic Council meeting held on 9/5/11 at 11.00 a.m., it was decided that the College of Animal Sciences will be the "Department of Animal Sciences" having four sections as under:

- 1) Animal Genetics & Breeding
- 2) Animal Nutrition

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- 3) Livestock Products Technology
- 4) Livestock Production Management.

As per the latest VCI guidelines (The Gazette of India, Veterinary Curriculum), these departments should exist in the Veterinary College for the

Chairman

award of degrees. Therefore, it was recommended that these four departments be restored as under:

- 1) Department of Animal Genetics & Breeding
- 2) Department of Animal Nutrition
- 3) Department of Livestock Products Technology
- 4) Department of Livestock Production Management

Item No.3: Representation of the students of the College of Vety.Sciences regarding fee revision.

The students of COVS have given a representation to the Dean, COVS that the fee structure foe PG programme of the college has been increased exponentially for the calendar year 2011-12. They requested to revise the fee structure back to CCS HAU, Hisar pattern. The issue was discussed at length and it was concluded that the revision of fee structure was justified keeping in view the fee structure in the other courses and other Institutions. Therefore, it was decided that no change is required in the present fee structure.

Item No.4: Approval of the application form for grant of "affiliation" to new Veterinary College in Haryana.

The proforma for grant of affiliation to new Veterinary College in Haryana was circulated amongst the members. The members approved the proforma with the following amendments:

- i) The teaching of the students will be a liability of that college only to which the affiliation is granted.
- ii) If at all, may be due to one reason or the other, the students are transferred to COVS, LLRUVAS, Hisar by VCI, 75% of the fee received from each student by that college will be transferred to COVS, LLRUVAS, Hisar and the management will submit an affidavit signed by the Ist Class Magistrate in this regard and in addition to this the VCI recommendations may be taken care of.
- Item No.5: Approval of format for giving Detailed Mark Sheet (DMC) and Provisional Degree Certificate (PDC) to the outgoing graduates of this University.

The format for "Detailed Mark Sheet" (DMC) and "Provisional Degree Certificate" (PDC) to the outgoing graduates of this University was discussed at length. The format for DMC and PDC which was placed before the house was approved with slight modifications (copy attached).

The meeting ended with vote of thanks to the Chair.

13/7/11 (Dr. A.K. Pruthi) Chairman, BOS

(Dr.R.K.Jain) 13-7.11 Secretary, BOS

Endst. No.

1024-45

Dated: 13/7/11

A copy of the above is forwarded to the following for information and

further necessary action please.

- 1. The Registrar, LLRUVAS, Hisar
- 2. The Dean, Post-graduate Studies, LLRUVAS, Hisar
- 3. All members of Board of Studies, COVS, LLRUVAS, Hisar.
- 4. Advisor to Vice-Chancellor, LLRUVAS, Hisar for kind information of the
- Vice-Chancellor.
- 5. PS to Dean, COVS

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6. Assistant (Academic), o/o the Dean, COVS

13.7.11 (Dr.R Secretar