

Proceedings of the 223rd Meeting of Board of Studies of College of Veterinary Sciences held on 19.3.12 at 12.00 noon in the Committee Room of Dean, COVS, LLRUVAS, Hisar.

The following were present:

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| 1. | Dr. A. K. Pruthi, Dean, COVS | - Chairman |
| 2. | Dr.R.S.Dabur, HOD, Livestock Product Technology | - Member |
| 3. | Dr. Dipankar Kar, HOD, Livestock Production Management | - Member |
| 4. | Dr.J.S.Poonia, HOD, Vety. Pharmacology & Toxicology | - Member |
| 5. | Dr.R.P.Gupta, HOD, Vety. Pathology | - Member |
| 6. | Dr.Ajit Singh, HOD, Vety. Microbiology | - Member |
| 7. | Dr.Satyavir Singh, HOD, Vety. Parasitology | - Member |
| 8. | Dr.Umed Singh, Prof., Vety. Gynaecology & Obstetrics | - Member |
| 9. | Dr.P.K.Kapoor, HOD, Vety. Public Health & Epid. | - Member |
| 10. | Dr.M.L.Sangwan, Rep. of HOD, Animal Biotechnology | - Member |
| 11. | Dr.Prem Singh, Prof. Rep. of HOD, Surgery & Radiology | - Member |
| 12. | Dr.N.K.Rakha, HOD, Vety. Medicine | - Member |
| 13. | Dr.Sunil Kalra, HOD, AGB | - Member |
| 14. | Dr.Meenakshi Gupta, HOD, VPB | - Member |
| 15. | Dr.N.S.Bugalia, Director, TVCC | - Member |
| 16. | Dr.Vanita Kapoor, HOD, AN | - Member |
| 17. | Dr.S.S.Sangwan, HOD, VAHE | - Member |
| 18. | Dr.Suresh Chander, Dean, PGS | - Member |
| 19. | Dr. S.K. Gupta, C.O.E. | - Invitee |
| 20. | Dr.S.Gera, Advisor to Registrar | - Invitee |
| 21. | Dr.R.K.Chandolia, Incharge, VLDD Section | - Invitee |
| 22. | Dr.R.K.Yadav, DSW, CCS HAU | - Invitee |
| 23. | Dr.Shiv Charan Gupta, Rep. of Comptroller | - Invitee |
| 24. | Dr.R.K.Jain, HOD, 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 proceedings of 222nd meeting of BOS.

Confirmed.

Item No.2: Administrative, financial and other related matters of Fodder Production Unit of the College.

At present the Administrative, financial and other related matters of Fodder Production Unit is under the control of Dean, COVS, LLRUVAS. It is proposed that since the unit is part of the department of Animal Nutrition, therefore, its control may be given to the department of Animal Nutrition. The agenda was discussed in detail and it was approved with the understanding that an Agronomist who is at present not working in the department of Animal Nutrition will be shortly transferred to the department of Animal Nutrition.

Item No. 3 Submission of Attendance on semester basis for the disbursement of fellowship/ merit scholarship.

As per university rules there is a provision of fellowship/merit scholarship to be disbursed to the undergraduate students. As per the University

Calendar Volume-II Chapter VI, 2.2(iii), if attendance in any month is below 75%, no payment is to be paid for the related month. Sometimes the students' attendance for a particular month is less than 75% due to illness or participating in sports or cultural activities and university gives benefit of maximum 10 working days but this exercise takes time and is sometimes delayed.

A very lengthy discussion was held on this issue and it was decided that scholarship will be paid on monthly basis to even those students also who have not completed the condition of 75% attendance. However, before payment of the scholarship an undertaking will be taken from him/her ^{that} at the end of semester their attendance will be completed to the tune of 75% by giving them the benefit of attendance due to the above mentioned reasons to him/her as per rules and in case it is not completed their scholarship will be deducted from the next semester or he/she will have to refund the scholarship and in case he/she does not refund the scholarship he/she will not be registered for the next semester.

**Item No.4: & Draft prospectus 2012-13 for B.V.Sc.& A.H., M.V.Sc.& Ph.D.
Item No.5: programmes.**

The draft prospectus 2012-13 was approved with the 10% increase in the fee structure of the previous year and it was decided that the prospectus for UG & PG programmes will be printed together. The DSW, CCS HAU, Hisar apprised the House that motorized vehicles are not allowed to the students in the hostels. He further clarified that the students even if they are keeping the motorized vehicles in the residences of faculty members/local guardian, they will be fined very heavily. *The fee structure is annexed.*

Item No. 6: Compulsory participation in sports and cultural activities starting from the year 2012-13.

For the past few years it has been observed that the interest of the students is decreasing day by day in the cultural and sports activities so it is proposed that sports and cultural activities be made compulsory for the students taking admission from the session 2012-13. The following will be the additional course in each semester from Ist year to 5th year for the sports and cultural activities:

The course shall be of 0+2 credit hrs. for either sports or cultural activities.

The students will have to register only for one activity out of the above mentioned two activities. The activities will be carried out in the evening after and morning before the routine time table. The agenda was approved as proposed.

Item No.7: Nomenclature of the Diploma in Laboratory Technician.

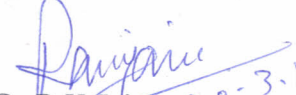
Earlier in the BOS meeting in its 221st meeting held on 27.1.12 has passed the title of the Diploma as "Diploma in Laboratory Technician". Now it is *vety.* proposed that the title of the diploma be changed to "Diploma in *L*aboratory Technology"

The agenda was approved as proposed.

The meeting ended with vote of thanks to the Chair.



(Dr. A.K. Pruthi)
Chairman, BOS

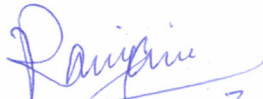

(Dr. R.K. Jain) 20-3-12
Secretary, BOS

Endst. No.202-30

Dated: 20/3/12

A copy of the above is forwarded to the following for information and further necessary action please.

1. The Dean, Post-graduate Studies, LLRUVAS, Hisar
2. All members of Board of Studies, COVS, LLRUVAS, Hisar.
3. Advisor to Vice-Chancellor, LLRUVAS, Hisar for kind information of the Vice-Chancellor.
4. PS to Dean, COVS
5. Assistant (Academic), o/o the Dean, COVS
6. Director General, Animal Husbandry Haryana.
7. Registrar, LLRUVAS, Hisar.


(R. K. Jain) 20-3-12
Secretary, BOS, COVS