

Proceedings of the 237<sup>th</sup> Meeting of Board of Studies of College of Veterinary Sciences held on 26.3.2014 at 3.0 PM in the Committee Room of Dean, COVS, LUVAS, Hisar.

The following were present:

- |     |   |                   |
|-----|---|-------------------|
| 1.  | Dr. Gurdial Singh, Dean, COVS                   | - Chairman        |
| 2.  | Dr.Y.P.Grover, HOD, Vety Microbiology           | -Member           |
| 3.  | Dr.Suresh Kumar, HOD Rep. Vety. Public Health   | - Member          |
| 4.  | Dr. S.S.Sangwan, HOD, VAHE                      | - Member          |
| 5.  | Dr. Arun.K.Sangwan, HOD Rep. Vety. Parasitology | - Member          |
| 6.  | Dr. R.S.Dabur, HOD, LPT                         | - Member          |
| 7.  | Dr. Parveen Goel HOD, Vety. Medicine            | - Member          |
| 8.  | Dr. Minakshi, HOD, Animal Biotechnology         | - Member          |
| 9.  | Dr. Nimal Sangwan, HOD Vety Physiology          | - Member          |
| 10. | Dr. K.K.Jakhar, HOD Pathology                   | - Member          |
| 11. | Dr. V.K.Khatta, HOD Animal Nutrition            | - Member          |
| 12. | Dr.Rakesh Kumar, Director TVCC                  | -Member           |
| 13. | Dr.Rishi Tayal, HOD, Vety. Surgery              | -Member           |
| 14. | Dr.Dipankar Kar, HOD Rep. LPM                   | -Member           |
| 15. | Dr.Vinod Kumar, HOD Rep. VPTX                   | -Member           |
| 16. | Dr. B.L.Pander HOD, AGB                         | -Member           |
| 17. | Dr.S.K.Gupta, COE                               | -Special Invitee  |
| 18. | Dr.M.S.Yadav, DSW                               | - Special Invitee |
| 19. | Dr.C.P.Verma, Asstt. Registrar                  | - Special Invitee |
| 20. | Dr.D.K.Thakral, Incharge VLDD                   | - Special Invitee |
| 21. | Dr. R.A.Luthra, Prof. & Head, VGO               | - Secretary, BOS  |

At the outset, the Chairman welcomed all the members of Board of Studies and the following decisions were taken after detailed deliberations.

**Item No. 1: Confirmation of proceedings of 236<sup>th</sup> meeting of BOS held on 6.8.2013**

Confirmed

**Agenda Item No.2 Ratification of Dean, COVS orders**

Approved as proposed

**Agenda Item No.3. Minor Changes in credit hours of DIDT courses.**

Approved as proposed

**Agenda Item No.4: Cross listing of Courses**

Approved as proposed

**Agenda Item No.5: Gold Medal/Awards rules. Dr.R.N.Srivastava Gold Medal**

- i) For deciding the PG Gold Medal-Dean PGS will act as Chairman and Dean, COVS will be member & other Committee members will remain same.
- ii) For deciding the UG Gold Medals Dean, COVS will act as Chairman

It will go as agenda item for Academic Council, since, change is proposed in the University Calendar Volume III.

**Agenda Item No.6: Registration of UG and PG students**

Approved as proposed

It will go as agenda item for Academic Council, since, change is proposed in the University Calendar Volume III.

**Agenda Item No.7: Funds charged at the time of registration related to students activities.**

Approved as proposed with the below mentioned change in the last line of this agenda item. Word "including" be read as except since insurance charges of the students are to be paid to CCS HAU Hisar.

It will go as agenda item for Academic Council, since, change is proposed in the University Calendar Volume III.

**Agenda Item No.8 Scrutiny of Answer books and rectification of errors**

Existing rule 13.2 chapter 2 para 34 for UG programme will remain same. However for VLDD, DVLT & DIDT programmes a uniform period of "within 5 days" will be followed

**Agenda Item No.9: Approval of Prospectus for UG & PG programme for the year 2014-15**

The prospectus was discussed in detail and following changes were suggested for incorporating in the Prospectus by the committee before taking the approval of Academic Council.

**Page No. 1 Sr. No. 5 & 7** Counseling schedule shall be displayed on LUVAS website latest by 21.7.2014. Similar changes be made in the entire prospectus wherever applicable.

**Sr.No.8** The University website be written as [www.luvass.edu.in](http://www.luvass.edu.in) wherever applicable in the entire prospectus.

**Page No. 2 Sr. No. 1.** The dates be changed as 9.7.2014 to 8.8.2014.

**Sr.No.2. A.** The date without late fee be written as 2.8.2014 and the date with late fee be written as 8.8.2014.

**Page No. 10 2.2.** 1<sup>st</sup> paragraph last sentence be written as "Seats lying vacant for any reserved category due to non availability of eligible candidates will be filled up in the second counseling on the basis of combined merit list".

**Page No.11 3.4 General instructions for the entrance test**

The changes be incorporated as suggested by Controller of Examination.

**Page No. 14 4.6(iv)** Second line before the start of bracket "from the date of declaration of result of the previous examination" be added.

**Page No. 15 4.8(i)** The changes be made, as in the prospectus of GADVASU, Ludhiana except the fee structure.

**Page No. 17 Sr.No.3(vii).** Regarding no. of seats under "General category of Haryana residents" the changes be made as 21+1 seats\* for ESM/FF candidates.

at the end of the last sentence of this page \*and admission on this seat will made on the basis of inter-se merit of ESM/FF candidates be added.

**Page No. 19 in the forth paragraph:** 1<sup>st</sup> and 3<sup>rd</sup> sentence be deleted

**Page no. 20 1.6** For admission to M.V.Sc programme following lines be added "candidates should have completed internship and notification issued upto the date of 1<sup>st</sup> counseling.

1.8(i) As per GADVASU prospectus except fee structure.

Page No. 29 6.1 The number of seats for M.V.Sc. & Ph.D programme be increased as suggested by the respective Heads of the Departments.

Page 30 Sr.No.7 The number of seats for different categories be mentioned and under the number of seats for general category seats reserved for ESM/FF out of general category quota be mentioned by putting a star(\*)

Page No. 33 Table-1 To be paid at the time of admission

Sr.No.6 To be changed as per CCS HAU, Prospectus.

**Table-2 Annual charges**

Sr.No.3 College magazine funds to be deleted

Sr.No.7 As per CCS HAU, Prospectus.

**Table 3 Semester wise charges**

Sr.No.3 Amalgamated funds Rs. 1200

Sr.No.4 NCC fund Rs. 50

Sr.No.6 Student aid fund Rs. 100

Sr.No.10 Red Cross Fund Rs. 100

Page No. 34 Table 2 Annual Charges

Sr.No.1 Hostel Maintenance fund: As per CCS HAU, Prospectus

Sr.No.3 Desert cooler charges As per CCS HAU, Prospectus

**Table 3 Semester wise charges**

Sr.No.1 Room rent As per CCS HAU, Prospectus

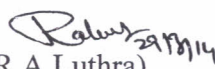
Sr.No.2 Cycle stand fund To be deleted

Sr.No.4. Electricity Charges As per CCS HAU, Prospectus

Page No.34 PG married Hostel As per CCS HAU, Prospectus

The grammatical corrections and other minor changes be made in the entire prospectus as suggested

**The meeting ended with a vote of thanks to the Chair.**

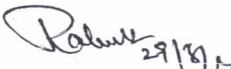
  
(Dr.R.A.Luthra)  
Secretary, BOS

Endst No. 424-49

Dated 29.3.2014

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

1. The Registrar, LUVAS, Hisar
2. All members of Board of Studies, COVS, LUVAS, Hisar
3. Dean, PGS, LUVAS
4. PS to Dean, COVS, LUVAS, Hisar
5. Assistant(Academic) o/o the Dean, COVS

  
(Dr.R.A.Luthra)  
Secretary, BOS