Proceedings of the 240th Meeting of Board of Studies of College of Veterinary Sciences held on 7.8.2014 at 8.30AM in the Committee Room of Dean, COVS, LUVAS, Hisar.

The following were present:

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1.	Dr. Gurdial Singh, Dean, COVS	- Chairman
2.	Dr. S.S.Sangwan, HOD, VAHE	- Member
3.	Dr. Arun Sangwan, HOD Rep. Vety. Parasitology	- Member
4.	Dr. Parveen Goel HOD, Vety. Medicine	- Member
5	Dr. Minakshi, HOD, Animal Biotechnology	- Member
6	Dr. Nimal Sangwan, HOD Vety Physiology	- Member
7.	Dr. K.K.Jakhar, HOD Pathology	- Member
8	Dr.Prem Singh, Director TVCC	-Member
9	Dr.S.S.Grewal, HOD. LPM	-Member
10.	Dr.Vinod Kumar, HODRep. VPTX	-Member
11.	Dr. B.L.Pander HOD, AGB	-Member
12.	Dr.N.K.Mahajan, HOD. Vety.Public Health	-Member
13.	Dr.R.K.Jain, HOD, Anatomy	-Member
14	Dr.Y.P.Grover, HOD Rep. Vety. Microbiology	-Member
15.	Dr.Rishi Tayal, HOD Surgery	-Member
16.	Dr.D.K.Thukral, Officer Incharge VLDD	-Member
17.	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 239th meeting of BOS held on 27.6.2014

Confirmed

Agenda Item No.2 Qualification for the post of Assistant Professor, VAHEE

The following qualifications were approved after adding M.V.Sc. in Vety. Extension as suggested by Head, VAHE.

- 1. B.V.Sc.& AH degree recognized by VCI with minimum 60% marks or 6.0 OGPA on 10.0 point scale.
- 2. M.V.Sc. in Veterinary and Animal Husbandry Extension/ Veterinary and Animal Husbandry Extension Education/Veterinary Extension Education/ Extension Education/Dairy Extension with minimum 70% of marks or equivalent grade in a point scale where grading system is followed. A master's relaxation of 5% of marks may be provided at the graduate and level for the SC/differently able categories candidates.

Note:

- i. Besides fulfilling the above qualifications candidates should have cleared the NET examination in the concerned discipline/Sub discipline on or before the date of interview.
- ii. Essentially of NET can be waived off for the candidates holding Ph.D degree provided it has been done with course work as prescribed by UGC regulations and the candidate has at least two full length publications having a NAAS rating not less than four on the last date of submission of application. Those candidates with Ph.D without course work will not qualify for NET exemption.

Agenda item No. 3 Academic Calendar for VLD Diploma students for the year 2014-15.

Approved as such

Agenda item No. 4 Academic Calendar for DVLT and DIDT regular students and repeater students for the year 2014-15.

The academic calendar for regular students was approved as such, however academic calendar for repeater students was not approved with the view that there is a gap of only 20 days between academic calendar of regular students and irregular students. All the members decided unanimously that there should be only one academic calendar. So the academic calendar for regular students will also be applicable to irregular students.

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

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

Endst No.VGO/1266-86

Dated 8.8.2014

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. PS to Dean, COVS, LUVAS, Hisar

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

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