

**Proceedings of the 242<sup>nd</sup> Meeting of Board of Studies of College of Veterinary Sciences held on 19.1.2015 at 12.00(Noon) 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. Sridhar, HOD(Rep), Medicine              | - Member        |
| 3.  | Dr. Arun Sangwan, HOD, Vety. Parasitology    | - Member        |
| 4.  | Dr. Minakshi, HOD, Animal Biotechnology      | - Member        |
| 5.  | Dr. Nimal Sangwan, HOD Vety Physiology       | - Member        |
| 6.  | Dr. K.K.Jakhar, HOD Pathology                | -Member         |
| 7.  | Dr.Prem Singh, Director TV CC                | - Member        |
| 8.  | Dr. Rishi Tayal, HOD, Surgery                | -Member         |
| 9.  | Dr.S.S.Grewal, HOD. LPM                      | -Member         |
| 10. | Dr.Vinod Kumar, HOD, VPTX                    | -Member         |
| 11. | Dr. B.L.Pander HOD, AGB                      | -Member         |
| 12. | Dr.Suresh Kumar, HOD,Vety.Public Health      | -Member         |
| 13. | Dr.Pawan Kumar, HOD, Anatomy                 | -Member         |
| 14. | Dr.Arvind Kumar, HOD(Rep),Vety. Microbiology | -Member         |
| 15. | Dr.M.A.Akbar,HOD(Rep) Animal Nutrition       | -Member         |
| 16. | Dr.D.P.Sharma,. HOD, LPT                     | -Member         |
| 17. | Dr.R.S.Dabur, LPT                            | Special Invitee |
| 18. | Dr.S.K.Gupta, COE                            | Special Invitee |
| 19. | Dr.Ricki Jhamb, Rep. Dean PGS                | Special Invitee |
| 20. | Dr.D.K.Thukral, Incharge, VLDD section       | 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.

**Agenda Item No. 1 Confirmation of proceedings of 241<sup>st</sup> meeting of BOS held on 16.10.2014.**

Confirmed

**Agenda Item No. 2 Proposal for increase in number of annual admission in first year of B.V.Sc. & AH degree course-regarding.**

All the members of Board of Studies unanimously decided that the number of seats for annual admissions in the 1<sup>st</sup> year of B.V.Sc.&AH degree course should not be increased.

**Agenda Item No.3 Amendment in University Calendar Volume-II**

Not approved

**Agenda item No.4 1) Seats (ICAR quota) to be filled through AICE-SRF (PGS), 2015 for admission in Ph.D during Academic session 2015-16 and**

Ratified

**2) Admission fee to be charged during first year of the degree programme.**

The point No. 2 of this agenda was not clear and the representative of Dean, PGS was not aware of the facts regarding this point. The Dean, PGS may submit a fresh agenda in this regard for consideration of the Board of Studies.

**Agenda item No 5: Amendments in the Norms, Procedure and guidelines for affiliation of institutions offering /desirous of starting Veterinary and Livestock Development(VLD) diploma course in the State of Haryana, with effect from academic session 2015-16**

**1. Duration of bank guarantee.**

The bank guarantee of Rs. Fifty lacs deposited by the affiliated Institutes will be retained by the Director, IPVS, LUVAS for a period of five years after the first batch of VLD diploma students admitted through LUVAS has passed out and thereafter the amount will be reviewed.

**2. Recruitment of faculty by affiliated Institutes**

The affiliated Institute shall recruit the staff members for teaching to the diploma students as per norms. The names and qualifications of faculty members should be communicated to the Director, IPVS minimum 30 days before the counseling schedule as per prospectus of LUVAS. In addition to the above staff members required as per norms, one English teacher is also required for teaching of a English course to the VLDD students. However the institution may appoint the English teacher on regular/contractual basis. His name & qualification should also be communicated alongwith the list of other staff members.

**3. Counseling for affiliated Institutes**

The representatives of concerned Institutes will have to present themselves at the time of counseling for their Institute for 50% of the seats to be filled by the LUVAS at LUVAS, Campus. Similarly two representatives of Director, Institute of Para Veterinary Sciences to be decided in consultation with Dean, COVS will be present in the concerned Institute on the day of counseling for admission of 50 % seats of their management quota. The vacant seats out of the 50% seats to be filled by the LUVAS can be filled up by the Institute in their management quota and vice-versa.

#### **4. Examinations of affiliated Institutes**

Approved as follow. The changes suggested by the Committee constituted by the Worthy Vice-Chancellor and members of Board of Studies have been incorporated.

“The annual theory examination of all the VLDD “courses ( LUVAS campus and affiliated Institutes/Colleges) will be conducted by Directorate of Para Veterinary Sciences at the LUVAS Campus. The annual practical examination of all the VLDD courses will be conducted by the respective Institutes/Colleges at their own campus, however, surprise checks for monitoring the proper conduct of practical examinations will be done by the Directorate of Para Veterinary Sciences. The date sheet of examination for both theory and practical will be prepared by the Directorate which will be uniformly followed by the constituents Colleges/Institutes. The compiled results will be submitted to the Director, IPVS within a week after the end of practical examination by the Incharge, VLDD Section of LUVAS/Principal/Dean of Affiliated Institutes/Colleges. ”

#### **Agenda item No 6: Revised rules and regulations, courses and course contents of diploma course to be implemented w.e.f. 2015-16**

##### **1. Revised rules and regulations**

Approved

##### **2. DVLТ courses and course contents**

Approved. The changes suggested by the departments have been incorporated.

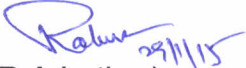
##### **3. Course and course contents of VLDD**

Approved. The course contents have been updated as suggested by some of the members/HODs.

**Supplementary agenda:** Approved as proposed and the same reproduced below:

Existing	Approved
<p>The pre-affiliation inspection has to be necessarily carried out before 31<sup>st</sup> March provided the application alongwith required fee has been deposited latest by 28<sup>th</sup> February of the current year. 2<sup>nd</sup> Inspection may, if required, be done before the start of academic session. The affiliation will be subject to recommendations by the Inspection Committee to be constituted by Director, IPVS, LUVAS in consultation with the Dean, COVS with the approval of Vice-Chancellor, LUVAS. <b>The Committee should have at least four members preferably from HODs LPM/Veterinary Pharmacology/Veterinary Anatomy/ Veterinary Bio-chemistry and Physiology/Animal Nutrition. The Director, TVCC will be the Member Secretary and the senior most members of the Committee will act as Chairman.</b> The Committee shall submit its report to Director, IPVS. The Director, IPVS shall submit the report through Dean, COVS for the approval from the Vice-Chancellor, LUVAS.</p>	<p>The pre-affiliation inspection has to be necessarily carried out before 31<sup>st</sup> March provided the application alongwith required fee has been deposited latest by 28<sup>th</sup> February of the current year. 2<sup>nd</sup> Inspection may, if required, be done before the start of academic session. The affiliation will be subject to recommendations by the Inspection Committee to be constituted by Director, IPVS, LUVAS in consultation with the Dean, COVS with the approval of Vice-Chancellor, LUVAS. <b>The Committee should have at least four members preferably from HODs LPM/Vety. Pharmacology/Vety Anatomy/Vety. Bio-chemistry and Physiology/Animal Nutrition/Director TVCC. The senior most member of the Committee will act as Chairman and the junior most will act as member secretary.</b> The Committee shall submit its report to Director, IPVS. The Director, IPVS shall submit the report through Dean, COVS for the approval from the Vice-Chancellor, LUVAS.</p>

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

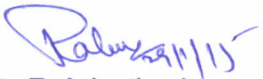
  
(Dr.R.A.Luthra)  
Secretary, BOS

Endst No.VGO/106-28

Dated 29.1.2015

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