

Proceedings of the 243rd Meeting of Board of Studies of College of Veterinary Sciences held on 16.4.2015 at 3.00 p.m. in the Committee Room of Dean, COVS, LUVAS, Hisar.

The following were present:

1.	Dr. Gurdial Singh, Dean, COVS	- Chairman
2.	Dr. N.K. Rakha, Dean, PGS	- Special Invitee
3.	Dr. M.S. Yadav, DSW	- -do-
4.	Dr. S. K. Gupta, COE	- -do-
5.	Dr. C.P. Verma, Assistant Registrar	- -do-
6.	Dr. Prem Singh, Director, TVCC	- Member
7.	Dr. K.K.Jakhar, HOD Pathology	-Member
7.	Dr. Rishi Tayal, HOD, Surgery	-Member
9	Dr.H.K. Gulati, HOD. LPM	-Member
10.	Dr. B.L.Pander HOD, AGB	-Member
11.	Dr.Y. Singh, HOD (Rep),Vety.Public Health	-Member
12.	Dr.Pawan Kumar, HOD, Anatomy	-Member
13	Dr.Sanjay Kapoor, HOD,Vety. Microbiology	-Member
14.	Dr.V.K. Khatta,HOD, Animal Nutrition	-Member
15.	Dr.D.P.Sharma,. HOD, LPT	-Member
16.	Dr. Nirmal Sangwan, HOD, VPB	-Member
17.	Dr. A.K. Sangwan, HOD, Vety. Parasitology	-Member
18.	Dr. Parveen Goel, HOD, Vety. Medicine	-Member
19.	Dr. Umed Singh, HOD, VGO	-Member
20.	Dr. S. S. Sangwan, HOD, VAHEE	-Member
21.	Dr.Vinod Kumar, HOD, VPTX	-Secretary, BOS

At the outset, the Chairman welcomed all the members present in 243rd meeting of Board of Studies and put on record the excellent services of Dr. R.A. Luthra, Ex Secretary, BOS and welcomed the new Secretary and other members of BOS. The following decisions were taken after detailed deliberations.

Agenda Item No. 1 Confirmation of proceedings of 242nd meeting of BOS held on 19.01.2015.

Confirmed

Agenda Item No. 2: Finalization of number of MVSc & Ph.D. seats for the year 2015-16.

Approved as proposed by HODs.

Agenda Item No. 3: To discuss prospectus for BVSc & AH 2015-16.

Approved with the condition that changes/grammatical corrections as suggested by members of the Board of Studies will be incorporated.

Agenda item No. 4: Cross listing of Course no. LPT-611- Biotechnology of foods of animal origin (1+1) and LPT-706 - Biotechnological techniques and processes in animal products (1+1) with Animal Biotechnology Department.

The agenda was deferred as HOD, ABT did not attend the meeting.

Supplementary Agenda

Agenda Item No. 5. To discuss the prospectus for PG programmes for the year 2015-16.

Approved with the condition that changes/grammatical corrections as suggested by members of the Board of Studies will be incorporated.

Agenda Item No. 6. Qualification for the post of Assistant Professor (Veterinary Microbiology) and Assistant Scientist (Veterinary Microbiology).

The Agenda was deferred. It was decided that Dean, COVS will constitute a sub-committee to look into the matter of proposed qualifications for the above said posts.

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

Sd/-
(Vinod Kumar)
Secretary, BOS

Approved

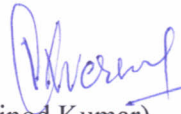
Sd/-
(Dr. Gurdial Singh)
Chairman, BOS

Endst No.VPTX/2015/ 810-35

Dated 17.04.2015

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. The Dean, PGS
4. Dr. M. S. Yadav, D.S.W-cum-Estate Officer
5. Dr. S.K.Gupta, COE
6. PS to Dean, COVS, LUVAS, Hisar
7. Assistant (Academic) O/o the Dean, COVS


(Vinod Kumar) 17.4.15
HOD, VPTX-cum-Secy. BOS

Note: Henceforth, the proceedings of Board of Studies will be sent through e-mail.