Proceedings of the 245th Meeting of Board of Studies of College of Veterinary Sciences held on 30.5.2015 at 11:30 a.m. in the Committee Room of Dean, COVS, LUVAS, Hisar.

The followings were present:

1.	Dr. Gurdial Singh, Dean, COVS	- Chairman
2.	Dr. Pawan Kumar, HOD, VAN	-Member
3.	Dr. Nirmal Sangwan, HOD, VPB	-Member
4.	Dr. N. K. Mahajan, HOD, VPHE	-Member
5.	Dr. Sanjay Kapoor, HOD, VMI	-Member
6.	Dr. A. K. Sangwan, HOD VPA	-Member
7.	Dr. Umed Singh, HOD, VGO	-Member
8.	Dr. Rishi Tayal, HOD, VSR	-Member
9.	Dr. Parveen Goel, HOD, VMD	-Member
10.	Dr. Harish Kumar Gulati, HOD, LPM	-Member
11.	Dr. B. L. Pander, HOD, AGB	-Member
12.	Dr. V. K. Khatta, HOD, AN	-Member
13.	Dr. D. P. Sharma, HOD, LPT	-Member
14.	Dr. Prem Singh, Director, TVCC	-Member
15.	Dr. R. A. Luthra, Director, IPVS	-Special Invitee
16.	Dr. S. K. Gupta, COE	-do-
17.	Dr. P. K. Kapoor, Incharge, DFSAH	-do-
18.	Dr. Vinod Kumar, HOD, VPT	-Secretary, BOS

At the outset, the Chairman welcomed all the members present in 245th meeting of Board of Studies and the following decisions were taken after detailed deliberations.

Agenda Item No. 1 Confirmation of proceedings of 244th meeting of BOS held on 28.04.2015 at 9:30 a.m.

Confirmed

Agenda Item No. 2. Revised prescribed qualifications for the post of Scientist Incharge, Disease Free Small Animal House.

(Ref. DFSAH/2015/203, dt. 16.04.15)

It was decided that a committee be constituted by the Dean, COVS comprising of Dr. P. K. Kapoor, Professor, VPHE-cum-Incharge, DFSAH as convenor, Dr. Rishi Tayal, Professor & Head, VSR and Dr. A. K. Sangwan, Professor & Head, Vety. Parasitology as members. The Committee will look into:

- i) The modalities of qualifications to be revised and necessary recommendations thereof in view of the revised qualifications as proposed by the Incharge, DFSAH, LUVAS, Hisar, the existing qualifications of the said post and the rules of CAS as adopted by the University vide memo no. Regr/2013/8159-89 dated 6/12/2013.
- ii) The possibility of conversion of post of Scientist Incharge into Assistant Professor or not. If yes, then in which department the post should be transferred and vice-versa.

Agenda No. 3: Discontinuation of Diploma in Dairy Technology programme-ratification from Board of Studies.

(Ref. IPVS/2015/271, dated 12.05.2015).

The Board of Studies ratified the discontinuation/suspension of DIDT programme for at least two years as proposed.

Agenda No. 4: Approval of prospectus for admission of diploma courses.

(Ref. No. IPVS/2015/302 dated 25.5.2015)

The revised copy of the prospects for admission to Diploma Courses for the year 2015-16 as sent by Director, IPVS, was approved subject to following changes.

Page No.	Point and line	Existing	Changes to be made as indicated below
1	Point 5 (A) line 2 & 3	10.00 A.M.	10.00 – 12.15 P.M.
	column 3	10.00 A.M.	10.00 – 12.15 P.M.
1	Point 5 (C) line 1 column 1	Cµ;	Delete
1	Point 5 (C) line 2 column 4	Dean (Vety)	Dean, COVS
2	Point 6 line 3	Persons	Person
3	Point 9 line 1	cautiously	carefully
3	-	-	Insert point no. 17 after point no. 9 (numbering may be done accordingly)
3	Point no. 12 line 1	for	to
3	Point no. 14 line 3	will have	will also have
11	Point no. 2.1 line 4	Diploma (DET-2015)	Delete
12	Point no. 2.3.1 line 2	pre- examination	pre-examination
12	Point no. 2.3.1 line 2	solving	answering
12	2.3.1 line no. 3	all	Both
12	Point no. 2.3.5	without valid	without a valid
13	Point no. 2.6.1 (iv)	Using	Having
13	Point no. 2.6.2 line 1	found	Delete
13	Point No. 2.6.3 line 5	University.	University forever and a criminal case may be registered with local police.
13	Point no. 2.7.1 line 3	Veterinary College,	COVS,
13	Point no. 2.7.3 line 6	they have	they shall have
13	Point no. 2.7.4 line 3	counseling	the counseling
14	Point no. 2.7.10 (d) line 3	of of	of
14	Note	DD	a demand draft
14	Point no. 2.7.12 line 6	from derecognized	from a derecognized
15	Point no. 2.7.12 line 2	then.	then, without issuing any prior notice or informing the concerned student.
15	Point no. 2.8 line 2	counseling,	counseling on his turn,
15	Point no. 2.8 (vi) line 1	submitting the form	submitting the admission form

16	Point no. 2.8 (vii) a) ii)	affidavit indicating	affidavit duly signed by a Notary
	line 1		indicating
16	Point no. 2.8 (vii) b) line	application	admission form
	2		
16	Point no. 2.10 line 3	from recognized	from a recognized
16	Point no. 2.10 line 5	from the recognized	from a recognized
17	Point no. 2.10.3 a)	from the recognized	from a recognized
17	Point no. 2.11.3 i) line 1	in Diploma Entrance	in the Entrance
17	2.11.3 i) line 4	obtained in Diploma	obtained in the Entrance
		Entrance	
19	Point 1 A. (iv) * line 3	Backward Persons	Backward Person
20	Note 2: line 9	if becomes	if become
20	Note 6: line 1	Backward Persons	Backward Person
20	Note 6: line 1	General Castes	General Caste
22	Point no. B. 11.	Examination fee	Delete
		800.00	
22	Point no. 12	12.	11.
22	Table row 3 column 3	deposites	deposits

Note:- The following changes may be made in the entire prospectus.

- 1. The word 'Dean (Vety)' is to be replaced by 'Dean, COVS'.
- 2. The first letter 'e' of the word entrance should be either 'e' or 'E' uniformly.
- 3. The word 'Veterinary College' is to be replaced by 'COVS'.
- 4. The word 'application' is to be replaced by the word 'admission form'.

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/2015/1077-1100

Dated 04.06.2015

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. Dr. R. A. Luthra, Director, IPVS
- 4. Dr. S. K. Gupta, COE
- 5. Dr. P. K. Kapoor, Incharge, DFSAH
- 6. PS to Dean, COVS, LUVAS, Hisar
- 7. Assistant (Academic) O/o the Dean, COVS

Secretary (BOS)