

Proceedings of the 246th Meeting of Board of Studies of College of Veterinary Sciences held on 17.10.2015 at 3:00 p.m. in the Committee Room of Dean, COVS, LUVAS, Hisar.

The followings were present:

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| 1. Dr. Gurdial Singh, Dean, COVS | - Chairman |
| 2. Dr. N. K. Rakha, Dean, PGS | -Special Invitee |
| 3. Dr. R. A. Luthra, Director, IPVS | -do- |
| 4. Dr. S. K. Gupta, COE | -do- |
| 5. Dr. P. K. Kapoor, Incharge, DFSAH | -do- |
| 6. Dr. Pawan Kumar, HOD, VAN | -Member |
| 7. Dr. Nirmal Sangwan, HOD, VPB | -Member |
| 8. Dr. N. K. Mahajan, HOD, VPHE | -Member |
| 9. Dr. K.K. Jakhar, HOD, VPP | -Member |
| 10. Dr. S. S. Sangwan, HOD, VAHE | -Member |
| 11. Dr. S. K. Kadian, Rep. HOD, VMI | -Member |
| 12. Dr. A. K. Sangwan, HOD VPA | -Member |
| 13. Dr. Minakshi, HOD, ABT | -Member |
| 14. Dr. Umed Singh, HOD, VGO | -Member |
| 15. Dr. Ashok Kumar, Rep. HOD, VSR | -Member |
| 16. Dr. Parveen Goel, HOD, VMD | -Member |
| 17. Dr. Harish Kumar Gulati, HOD, LPM | -Member |
| 18. Dr. B. L. Pander, HOD, AGB | -Member |
| 19. Dr. Sajjan Sihag, Rep. HOD, AN | -Member |
| 20. Dr. D. P. Sharma, HOD, LPT | -Member |
| 21. Dr. Prem Singh, Director, TVCC | -Member |
| 22. Dr. Vinod Kumar, HOD, VPT | -Secretary, BOS |

At the outset, the Chairman welcomed all the members present in 246th meeting of Board of Studies and the following decisions were taken after detailed deliberations.

Agenda Item No. 1 Confirmation of proceedings of 245th meeting of BOS held on 30.05.2015 at 11:30 a.m.

Confirmed

Agenda Item No. 2 Cross listing of following PG courses:

It was decided that instead of cross listing of following courses, the teacher(s) from the other associated department may be associated and due credit may be given to the teacher concerned.

- i) LPT-611 (Biotechnology of foods of animal origin (1+1) with Animal Biotechnology department.
- ii) LPT-706 (Biotechnological techniques and processes in animal products (1+1) with Animal Biotechnology department.
- iii) VPA-608 (Immunoparasitology (2+1) with Veterinary Microbiology Department.

Agenda Item No. 3. Revised qualifications for the post of Scientist Incharge, Disease Free Small Animal House.

The agenda was deferred.

Agenda Item No. 4. Change of title of the post of Poultry Manager to Assistant Professor (AGB).

The agenda was approved.

Agenda Item No. 5. Change in norms of affiliation of Institutions for VLDD diploma course under the head “counseling for affiliated institutes (point no. 11 of norms)”.

The agenda was approved as the matter is subjudice in Hon'ble Punjab & Haryana High Court, Chandigarh.

Agenda Item No. 6. Institution of Medals and Awards to Post Graduate Students.

The agenda was approved. The point v) be replaced as given below.

I. Gold Medal for Masters:

- v) If it is found that two or more students have obtained the same highest percentage of marks/ OGPA, marks obtained in the previous lower examinations may be taken into consideration for deciding the award of gold medal.

II. Gold Medal for Doctorates:

- v) If it is found that two or more students have obtained the same highest percentage of marks/ OGPA, marks obtained in the previous lower examinations may be taken into consideration for deciding the award of gold medal.

Agenda Item No.7: Filling up of vacant seats of Ph.D. in 2nd Semester, 2015-16.

It was decided that vacant seats in Ph.D. programme in disciplines of VGO, VMD, VAN, VPP, LPM & LPT may not be filled up in 2nd Semester of 2015-16.

Agenda Item No.8: Deadlines for submission of Programme of work and synopsis by M.V.Sc. and Ph.D. students.

The agenda was approved.

Agenda Item No.9: Holding of entrance test for admission to M.V.Sc. and Ph.D. programmes:

The agenda was approved and it was decided that present COE will conduct the Entrance Examinations for admission to M.V.Sc. & Ph.D. programmes.

Agenda Item No.10: Recovery of scholarship amount from candidates who drop studies during the course of PG degree programme:

It was decided that an affidavit may be taken from students in this regard and original certificates necessary for admission may be kept in the o/o Dean PGS until completion of degree course. In case a student fails in completing a degree programme, his/ her deposited certificates may be given only after recovery of scholarship amount from the student.

Agenda Item No.11: Rounding off marks/ grade point in the result and examination of various subjects:

The agenda was approved.

Agenda Item No. 12: Registration for final semester

The agenda was not approved.

Agenda Item No.13: Guidelines of writing of thesis.

The agenda was not approved.

Agenda Item No. 14: Considering period of SRF at other ICAR institutes in Hisar in the minimum residential requirements:

The agenda was not approved.

Agenda Item No.15: Offering of course of Statistics (Stat-511):

All HODs were requested to send suggestions to HOD, AGB for revision of course contents of Stat-511 so that HOD, AGB may discuss these in the DAC of his department and submit a proposal of the same to Dean, PGS for taking further necessary action in this regard.

Supplementary Agendas:

Agenda Item No. 16: Evaluation of credit seminar registered by M.V.Sc & Ph.D students.

The agenda was approved with the suggestion that a gap of minimum 10 days may be necessary in between subsequent attempts. All postgraduate students of the department concerned have to attend the seminar.

Agenda Item No. 17: Establishing new Post-graduation Course M.Sc in Animal Biotechnology:

The agenda was deferred with the suggestions that the complete proposal may be submitted including total number of courses semester wise, course nos. with credit hrs, course contents etc. in the next BOS meeting.

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/2015/2238-63

Dated :21.10.2015

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. N. K. Rakha, Dean, PGS
4. Dr. R. A. Luthra, Director, IPVS
5. Dr. S. K. Gupta, COE
6. Dr. P. K. Kapoor, Incharge, DFSAH
7. PS to Dean, COVS, LUVAS, Hisar
8. Assistant (Academic) O/o the Dean, COVS
9. Dr. Vijay Jadhav for uploading the proceeding on University website.

Secretary (BOS)