

**Proceedings of the 253<sup>rd</sup> Meeting of Board of Studies of College of Veterinary Sciences held on 31.03.2017 at 09:30 a.m. in the Committee Room of Dean, COVS, LUVAS, Hisar.**

The followings were present:

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|--|-------------------|
| 1. Dr. Gurdial Singh, Vice-Chancellor and Dean, COVS                 | -Chairman         |
| 2. Dr. Ravindra Sharma, Director of Research                         | - Special Invitee |
| 3. Dr. S. K. Gupta, COE  | -Special Invitee  |
| 4. Dr. R. A. Luthra, Director, IPVS<br>(Member Prospectus Committee) | - Special Invitee |
| 5. Dr. R.S. Dabur, Dean, CODST                                       | -Special Invitee  |
| 6. Dr. Rishi Tayal, Prof. VSR (Member Prospectus Committee)          | -Special Invitee  |
| 7. Dr. C.P. Verma, Rep. Registrar                                    | - Special Invitee |
| 8. Dr. Trilok Nanda, HOD, ABT  | -Member           |
| 9. Dr. Pawan Kumar, HOD, VAN   | -Member           |
| 10. Dr. A. K. Sangwan, HOD, VPA                                      | -Member           |
| 11. Dr. Nirmal Sangwan, HOD, VPB                                     | -Member           |
| 12. Dr. N. K. Mahajan, HOD, VPHE                                     | -Member           |
| 13. Dr. K.K. Jakhar, HOD, VPP  | -Member           |
| 14. Dr. S.S. Sangwan, HOD, VAHE                                      | -Member           |
| 15. Dr. R. K. Chandolia, HOD, VGO                                    | -Member           |
| 16. Dr. Ashok Kumar, HOD, VSR  | -Member           |
| 17. Dr. Ashok Kumar, HOD, VMD  | -Member           |
| 18. Dr. Harish Gulati, HOD, LPM                                      | -Member           |
| 19. Dr. B. L. Pander, HOD, AGB                                       | -Member           |
| 20. Dr. D. P. Sharma, HOD, LPT                                       | -Member           |
| 21. Dr. Prem Singh, Director, TVCC                                   | -Member           |
| 22. Dr. Sanjay Kapoor, HOD, VMI                                      | -Member           |
| 23. Dr. Vinod Kumar, HOD, VPTx                                       | -Secretary, BOS   |

At the outset, the Chairman, Dr. Gurdial Singh, Worthy Vice-Chancellor, LUVAS, Hisar and Dean, COVS welcomed all the members of Board of Studies and special invitees present in 253<sup>rd</sup> meeting of Board of Studies with warm feelings. The following decisions were taken after detailed deliberations.

**Agenda Item No. 1. Confirmation of proceedings of 252<sup>nd</sup> meeting of BOS held on 17.03.2017 at 09:30 A.M.**

Dr. Arun Sangwan, Professor and Head, VPA wanted to know, w.r.t. agenda item no. 5, about the exact govt. directions regarding difference in scholarship amounts to male and female students in UG/Diploma programs.

In this regard, it was clarified that such decision was taken previously as per the decision taken in 191<sup>st</sup>/236<sup>th</sup> meeting of Finance Committee/Board of Management held on 29.03.2011 vide item no. F-13 and the same was adopted in college of Vety. Sciences vide memo no. COVS/G-1/2011/6483-87 dated 4.9.2011. The scholarship was increased in same proportion for boys and girls in 252<sup>nd</sup> meeting of Board of Studies.

**Agenda Item No. 2. To discuss the prospectus of BVSc & AH, B.Tech and Post Graduate Programme for the year 2017-18.**

The prospectus of BVSc & AH Program for the academic year 2017-18 was discussed and approved as proposed.

The prospectus of B.Tech (Dairy Technology) Program for the academic year 2017-18 was discussed and approved with following additions.

**ENTRANCE TEST**

**2.9 Qualifying marks in the Entrance Test**

The minimum qualifying marks in the Entrance Test will be **40%** for all categories except SC category. For **SC category** the minimum qualifying marks will be **38%**. *As per Govt. of India Ministry of Human Resource Development, Department of Higher Education letter F.No.3-1/2012-NER dated 12th March, 2015, concession for the wards of Kashmiri Migrants for admission shall be given as prescribed i.e. Relaxation in cut-off percentage upto 10% subject to minimum eligibility requirement for general category.*

The prospectus of Post Graduate Programme was not taken up as it was to be discussed in 4<sup>th</sup> RIC meeting scheduled on 31.03.2017 at 12:00 noon in the Committee Room of Vice-Chancellor, LUVAS, Hisar

**Supplementary Agenda**

**Agenda Item No. 3. Establishment of Institute of Animal Health & Food Safety (IAHFS) at LUVAS.**

The establishment of above proposed institute was discussed at length and the establishment of this institute was approved in principle. But, many issues came up related to its establishment and functioning. Therefore, a committee was constituted under the chairmanship of Director of Research, LUVAS, Hisar with HOD VPHE, HOD Vety. Microbiology, HOD ABT, HOD VPB and HOD Vety. Parasitology its members. The committee has to discuss the issue and prepare a report with recommendations within three days with points of reference to its establishment and functioning under single window system. The agenda item alongwith the report will be submitted for discussion in the forthcoming meeting of Academic Council on 06.04.2017.

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

Sd/-  
(Dr. Vinod Kumar)  
Secretary, BOS

Approved

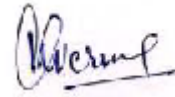
Sd/-  
(Dr. Gurdial Singh)  
Chairman, BOS

Endst. No. VPTX/2017/481-505

Dated: 31.03.2017

A copy of the above is forwarded to the following for information and necessary action please.

1. Dean, COVS, LUVAS, Hisar
2. The Registrar, LUVAS, Hisar.
3. The Director of Research, LUVAS, Hisar
4. Controller of Examination, LUVAS, Hisar
5. Dean, CODST, LUVAS, Hisar
6. All members of Board of Studies, COVS, LUVAS, Hisar.
7. Assistant (Academic) O/o the Dean, COVS
8. Dr. Vijay Jadhav for uploading the proceeding on University website.



Secretary (BOS)