

**Proceedings of the 254<sup>th</sup> Meeting of Board of Studies of College of Veterinary Sciences held on 06.06.2017 at 09:00 a.m. in the Committee Room of Dean, COVS, LUVAS, Hisar.**

The followings were present:

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| 1. Dr. S. K. Gupta, Dean, COVS             | -Chairman         |
| 2. Dr. N. K. Rakha, Dean PGS               | - Special Invitee |
| 3. Dr. R. A. Luthra, Director, IPVS        | - Special Invitee |
| 4. Dr. B. L. Pander, DSW                   | -Special Invitee  |
| 5. Dr. D. P. Sharma, Dean CoDST & HOD, LPT | - Special Invitee |
| 6. Dr. C. P. Verma, Rep. Registrar         | - Special Invitee |
| 7. Dr. D. K. Thukral, I/c VLD              | -Special Invitee  |
| 8. Dr. Trilok Nanda, HOD, ABT              | -Member           |
| 9. Dr. Pawan Kumar, HOD, VAN               | -Member           |
| 10. Dr. N. S. Maan, HOD, ANN               | -Member           |
| 11. Dr. A. K. Sangwan, HOD, VPA            | -Member           |
| 12. Dr. M. K. Rose, HOD, VPB               | -Member           |
| 13. Dr. Y. Singh, HOD, VPHE                | -Member           |
| 14. Dr. Gulshan Narang, HOD, VPP           | -Member           |
| 15. Dr. S.S. Sangwan, HOD, VAHE            | -Member           |
| 16. Dr. R. K. Chandolia, HOD, VGO          | -Member           |
| 17. Dr. Ashok Kumar, HOD, VSR              | -Member           |
| 18. Dr. Ashok Kumar, HOD, VMD              | -Member           |
| 19. Dr. Harish Gulati, HOD, LPM            | -Member           |
| 20. Dr. A. S. Yadav, HOD, AGB              | -Member           |
| 21. Dr. J. B. Phogat, HOD, VCC             | -Member           |
| 22. Dr. Sanjay Kapoor, HOD, VMI            | -Member           |
| 23. Dr. Vinod Kumar, HOD, VPTx             | -Secretary, BOS   |

To begin with, the Chairman, Dr. S. K. Gupta, Dean, COVS welcomed all members of Board of Studies and special invitees present in 254<sup>th</sup> meeting of Board of Studies. The new members of BOS viz. Dr. Manoj Rose, HOD VPB, Dr. Y. Singh, HOD VPHE, Dr. Gulshan Narang, HOD VPP, Dr. A. S. Yadav, HOD AGB, Dr. J. B. Phogat, HOD VCC and Dr. D. P. Sharma, Dean CoDST, Special Invitee were welcomed with warm feelings by the Dean, COVS. The following decisions were taken after detailed deliberations.

**Agenda Item No. 1. Confirmation of proceedings of 253<sup>rd</sup> meeting of BOS held on 31.03.2017 at 09.30 a.m**

The Agenda Item No. 3., 'Establishment of Institute of Animal Health & Food Safety (IAHFS) at LUVAS', of 253<sup>rd</sup> meeting of BOS was deferred as one of the members of the committee constituted under the chairmanship of Director of Research, LUVAS, Hisar, to discuss the issue, did not agree with proceedings of the committee. Other proceedings were confirmed.

**Agenda Item No. 2. Prospectus for diploma courses for academic session 2017-18.**

The prospectus for diploma courses for the academic session 2017-18 was approved with minor suggestions and corrections which were incorporated. The pdf file of the corrected prospectus is appended along with the proceedings.

**Agenda Item No. 3. Changes in the nomenclature and course contents of courses of B.Tech (Dairy Technology) degree program as per Fifth Deans' Committee report of ICAR.**

The course curriculum of B.Tech degree in Dairy Technology was approved as proposed with minor corrections which were incorporated. The pdf file of the same is appended along with the proceedings.

**Agenda Item No. 4. Proposal for separate courses for PhD Veterinary Immunology.**

The proposal for separate courses for PhD Veterinary Immunology was approved by BOS as proposed by HOD, Vety. Microbiology.

**Agenda Item No. 5. Draft University Calendar, Volume II, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar.**

The draft University Calendar, Volume II, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar except Chapter-III was approved by Board of Studies as proposed, after thorough discussion.

**Supplementary agenda**

**Agenda Item No. 6. Conduct of examination of VLDD students of Affiliated Institute.**

It was decided that the examination of VLDD students of the affiliated institutes be conducted at the affiliated institute itself on the same dates & time as per the common date sheet to be prepared by directorate of IPVS. The examination material will be provided by the directorate of IPVS, LUVAS to the affiliated institutes. The required number of teachers for monitoring the conduct of examinations will also be deputed by the directorate.

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

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

Approved

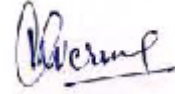
Sd/-  
(Dr. S. K. Gupta)  
Chairman, BOS

Endst. No. VPTX/2017/830-855

Dated: 06.06.2017

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. Dean, PGS, LUVAS, Hisar
4. Director, IPVS, LUVAS, Hisar
5. DSW, LUVAS, Hisar
6. Controller of Examination, LUVAS, Hisar
7. Dean, CODST, LUVAS, Hisar
8. All members of Board of Studies, COVS, LUVAS, Hisar.
9. Assistant (Academic) O/o the Dean, COVS
10. Dr. Vijay Jadhav for uploading the proceeding on University website.



Secretary (BOS)