

Proceedings of the 256th Meeting of Board of Studies of College of Veterinary Sciences held on 03.03.2018 at 10:00 AM in the Committee Room of Dean, COVS, LUVAS, Hisar.

The followings were present:

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| 1. Dr. Sanjay Kapoor, Dean, COVS, HOD VMI | -Chairman |
| 2. Dr. D. P. Sharma, Dean CODST-cum-HOD, LPT | - Special Invitee and Member |
| 3. Dr. S. K. Gupta, COE | -Special Invitee |
| 4. Dr. Trilok Nanda, HOD, ABT | -Member |
| 5. Dr. B. S. Malik, Rep HOD, AGB | -Member |
| 6. Dr. S. P. Dahiya, HOD, LFC | -Member |
| 7. Dr. N. S. Mann, HOD, ANN | -Member |
| 8. Dr. Harish Gulati, HOD, LPM | -Member |
| 9. Dr. J. B. Phogat, HOD, VCC and Rep. HOD VGO | -Member |
| 10. Dr. S. S. Sangwan, HOD VAHEE | -Member |
| 11. Dr. Pawan Kumar, HOD VAN | -Member |
| 12. Dr. Ashok Kumar, HOD, VMD | -Member |
| 13. Dr. A. K. Sangwan, HOD, VPA | -Member |
| 14. Dr. Gulshan Narang, HOD, VPP | -Member |
| 15. Dr. M. K. Rose, HOD, VPB | -Member |
| 16. Dr. Ashok Kumar Rep HOD, VPHE | -Member |
| 17. Dr. Ashok Kumar, HOD, VSR | -Member |
| 18. Dr. Vinod Kumar, HOD, VPT | -Secretary, BOS |

At the outset, the Chairman, Dr. Sanjay Kapoor, Dean, COVS welcomed all members of Board of Studies and special invitees present in 256th meeting of Board of Studies. The following decisions were taken after detailed deliberations.

Agenda Item No. 1. Confirmation of proceedings of 255th meeting of BOS held on 08.09.2017 at 12.00 noon.

The proceedings of 255th meeting of BOS were confirmed.

Agenda Item No. 2. Revision of Merit Scholarship for Under Graduate and Diploma students

The agenda was discussed at length in the light of observation of 16th meeting of FC/BOM on this issue. The secretary BOS informed that the agenda of revision of Merit Scholarship for Under Graduate and Diploma students was taken up in the 252nd meeting of BOS on the representation of students of BVSc&AH and VLDD and approved. Also, the increase in stipend/ merit stipend of postgraduate students has already been

approved in the 16th meeting of FC/BOM. Whereas, the rate of scholarship of students of BVSc&AH and VLDD has remained same since academic year 2012-13 and the fees has almost doubled. Therefore, the house upheld the decision of 252nd meeting of BOS, COVS on revision of merit scholarship for under graduate students of COVS and CODST and diploma (VLD/DVLT) students.

Agenda Item No. 3. Finalization of Prospectus of B. Tech (Dairy Technology) program for the academic session 2018-19.

The draft Prospectus of B. Tech (Dairy Technology) program for the academic session 2018-19 was approved after incorporating suggested changes and is attached as Annexure-1.

Agenda Item No. 4. Changes in nomenclature and qualifications of posts of Livestock Products Technology.

The agenda was deliberated and discussed at length and was approved after making suggested changes and is attached as Annexure-2.

Agenda Item No. 5. Modifications in the Rules and Regulations of B. Tech. (DT).

The agenda was deliberated and discussed at length and was approved after incorporating suggested changes and is attached as Annexure-3.

Agenda Item No. 6. Finalization of prospectus of BVSc&AH programme for the academic year 2018-19.

The draft Prospectus of BVSc&AH program for the academic session 2018-19 was approved after incorporating suggested changes and is attached as Annexure-4.

Table agenda

Agenda Item No. 7. Guidelines in respect of apron/ lab coat for undergraduate students of COVS and CODST and diploma (VLD/DVLT) students.

The following committee was constituted to recommend guidelines in respect of apron/ lab coat for undergraduate students of COVS and CODST and diploma (VLD/DVLT) students.

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| 1. | Dr. Sanjay Kapoor, | Dean, COVS | Chairman |
| 2. | Dr. D. P. Sharma, | Dean, CODST | Member |
| 3. | Dr. Suresh Kumar, | Director, IPVS | Member |
| 4. | Dr. Pawan Kumar, | Prof. and head, VAN | Member |

The committee shall give its recommendations within 15 days and the same will be placed in the next meeting of Board of Studies for consideration and approval.

The meeting ended with vote of thanks to the chair.

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

Approved
Sd/-
(Dr. Sanjay Kapoor)
Chairman, BOS

Endst. No. VPTX/2018/224-48

Dated: 05/03/2018

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. Director, IPVS, LUVAS, Hisar
4. Dean, CODST, LUVAS, Hisar
5. Controller of Examination, 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)