

Proceedings of the 260th Meeting of Board of Studies of College of Veterinary Sciences held on 25.06.2018 at 08:00 AM in the Committee Room of Dean, COVS, LUVAS, Hisar.

The followings were present:

- | | |
|---|------------------------|
| 1. Dr. D. P. Sharma, Dean, COVS & HOD LPT | -Chairman |
| 2. Dr. Sandeep Gera, Director IPVS | - Special Invitee |
| 3. Dr. S. K. Gupta, COE | -Special Invitee |
| 4. Dr. Minakshi, HOD ABT | -Member |
| 5. Dr. A. S. Yadav, HOD AGB | -Member |
| 6. Dr. S.P. Dahiya, HOD LFC | -Member |
| 7. Dr. N. S. Maan, HOD ANN | -Member |
| 8. Dr. D. S. Bidhan, Rep. HOD LPM | -Member |
| 9. Dr. V. K. Jain, HOD VCC | -Member |
| 10. Dr. S. S. Sangwan, HOD VAHEE | -Member |
| 11. Dr. Pawan Kumar, HOD VAN | -Member |
| 12. Dr. R. K. Chandolia, HOD VGO | -Member |
| 13. Dr. Yudhbir Singh, Rep. HOD VMD | -Member |
| 14. Dr. S. K. Kadian, Rep. HOD VMC | -Member |
| 15. Dr. Satyaveer Singh, HOD VPA | -Member |
| 16. Dr. Gulshan Narang, HOD VPP | -Member |
| 17. Dr. M. K. Rose, HOD VPB | -Member |
| 18. Dr. Ashok Kumar, HOD VPHE | -Member |
| 19. Dr. Ashok Kumar, HOD VSR | -Member |
| 20. Dr. Vinod Kumar, HOD, VPT | -Member Secretary, BOS |

At the outset, the Chairman, Dr. D. P. Sharma, Dean, COVS welcomed all members of Board of Studies and special invitees present in 260th meeting of Board of Studies. The following decisions were taken after detailed deliberations.

Agenda Item No. 1. Confirmation of proceedings of 259th meeting of BOS held on 28.05.2018 at 12.00 PM.

The proceedings of 259th meeting of BOS were confirmed.

Agenda Item No. 2. Revision of intake capacity norms for affiliated institutes - Requirements of Norms, Procedure & Guidelines for affiliation of VLDD colleges in LUVAS.

The Board of Studies, COVS agreed to formulate the Norms for affiliation of private institutes/ colleges, offering VLD diploma, in LUVAS for 90 seats. It was also decided that the existing Norms for 60 seats for affiliation of VLDD institutes/ colleges in LUVAS may be revisited and necessary action may be taken by Director IPVS in this regard.

Agenda Item No. 3. Prospectus for diploma courses for the year 2018-19.

The prospectus for admission to diploma courses i.e. Veterinary and Livestock Development Diploma (VLDD) and Diploma in Veterinary Laboratory Technology (DVLVT) for the year 2018-19 was approved after incorporation of suggested changes. The approved prospectus is attached herewith as Annexure 1.

Agenda Item No. 4. Approval of Annual Inspection reports and subsequent ATR of 10 (Ten) affiliated VLD Diploma College of LUVAS.

The inspection reports of the following ten private Veterinary Institutes/ Colleges was discussed and approved except Apex Institute, Bidhai Khera, Tohana, Fatehabad for the purpose of affiliation by Affiliation Committee for offering VLD Diploma. The Inspection report of Apex Institute, Bidhai Khera, Tohana, Fatehabad was approved subject to the conditions as mentioned in affidavit submitted by Apex Institute, Bidhai Khera, Tohana, Fatehabad dated 30.05.2018.

1. Inspection report of Apex Institute, Bidhai Khera, Tohana, Fatehabad dated 26.03.2018 (subject to condition).
2. Inspection report of SDS College of Animal Sciences,, Tohana dated 26.03.2018
3. Inspection report of Shree Ram College of Veterinary Sciences, Mouli, Barwala Panchkula(Haryana) dated 04.04.2018.
4. Inspection report of R. S. M Veterinary Institute, Bhambhewa, Tehsil Safidon, Jind dated 07.04.2018.
5. Inspection report of Janta Institute of Veterinary Sciences, Butana, Sonapat dated 07.04.2018.
6. Inspection report of IIVER (International Institute of Veterinary Education & Research, V. P. O. Bahu Akbarpur, Rohtak (Haryana) dated 11.04.2018.
7. Inspection report of M. R. College of Veterinary Science, V.P.O. Hassanpur, Jhajjar (Haryana) dated 11.04.2018.
8. Inspection report of Bhumika Institute of Veterinary Science, Mahendergarh (Haryana) dated 13.04.2018.
9. Inspection report of Ideal Veterinary College, Siwani Road, Singhani, Bhiwani (Haryana) dated 16.04.2018.
10. Inspection report of Tagore College of Veterinary Science, Dhigawa Jattan, Tehsil Loharu, Bhiwani (Haryana) dated 16.04.2018.

Agenda Item No. 5. Minimum educational qualifications for admission to VLDD course through DET: 2018-19- Amendment thereof.

The agenda was rejected

Supplementary agenda

Agenda Item No. 6. Conduct of Annual Examinations of VLDD Students

The agenda was discussed and following guidelines were approved in this regard.

1. The annual examinations of all the VLDD students (LUVAS as well as private/affiliated colleges/Institutes) will be conducted on the same dates and time as per the common date sheet.
2. The examinations can be conducted at LUVAS Campus as well as at any of the affiliated Institute/College or any other government/private institute, keeping in view the strength of the students and availability of infrastructure and other facilities for the conduct of examinations.

3. For the supplementary examination(s), the examination centres (on campus or off campus) will be finalized by the COE keeping in view the number of students appearing for supplementary examination(s).
4. Institutional charges, if demanded by the College/Institute, will be paid as per the rates approved by the competent authority.
5. The examination material will be provided by the COE.
6. The setting of question papers, evaluation and compilation of result will be got done by the COE and result will be declared by the office of Director, IPVS.
7. The examination centres will be cancelled by the COE in case of any lapse observed / reported regarding conduct of examination
8. Date sheet, sitting plan, duty of staff, requisition of vehicles, etc. will be prepared / assigned / made by the Director, IPVS in consultation with COE.
9. Refreshment charges for the staff on duty will be paid on bill basis as per the rates approved by the competent authority.
10. The remuneration to the staff on duty will be paid as per the approved rates.
11. The funds for all these activities will be provided / arranged by the Director IPVS.

The meeting ended with the vote of thanks to the chair

Sd/-

(Dr. Vinod Kumar)
Secretary, BOS

Approved

Sd/-

(Dr. D. P. Sharma)
Chairman, BOS

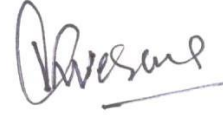
Endst. No. VPTX/2018/842-865

Dated: 29.06.2018

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. Controller of Examination, LUVAS, Hisar

5. All members of Board of Studies, COVS, LUVAS, Hisar.
6. Assistant (Academic) O/o the Dean, COVS
7. Dr. Vijay Jadhav for uploading the proceeding on University website.

A handwritten signature in black ink, appearing to read 'Vijay Jadhav', with a horizontal line underneath it.

Secretary (BOS)