

Proceedings of 270th meeting of BOS, COVS, LUVAS, held online on 25.09.2020 at 10.00 AM.

Following participated in the meeting.

- | | |
|---|------------------------|
| 1. Dr. D. P. Sharma, Dean, COVS & CODST | -Chairman |
| 2. Dr. Harish Gulati, Registrar | -Invitee |
| 3. Dr. S. K. Gupta, COE | -Invitee |
| 4. Dr. Sushila Maan, HOD ABT | -Member |
| 5. Dr. A. S. Yadav, HOD AGB | -Member |
| 6. Dr. Sajjan Sihag, HOD ANN | -Member |
| 7. Dr. S. K. Chhikara, HOD LPM | -Member |
| 8. Dr. S. P. Dahiya, HOD LFC | -Member |
| 9. Dr. V. K. Jain, HOD VCC | -Member |
| 10. Dr. Gautam, HOD VAHEE | -Member |
| 11. Dr. Pawan Kumar, HOD VAN | -Member |
| 12. Dr. N. K. Kakker, HOD VMC | -Member |
| 13. Dr. M. K. Rose, HOD VPB | -Member |
| 14. Dr. Rajesh Khurana, Rep. HOD VPHE | -Member |
| 15. Dr. Ashok Kumar, HOD VSR | -Member |
| 16. Dr. Sukhdeep Vohra, HOD VPA | -Member |
| 17. Dr. Vinod Kumar Verma, HOD VPT | -Member Secretary, BOS |

The 270th meeting of Board of Studies, COVS, LUVAS was convened on online on 25.09.2020 at 10.00 AM. The Chairman, BOS welcomed all invitees and HODs present in the meeting. Following decisions were taken in the meeting.

Agenda Item No. 1. Confirmation of proceedings of 269th meeting of BOS held on 28.07.2020 at 11.00 AM

The proceedings were confirmed

Agenda Item No. 2. Regarding Examination for students of UG/ PG and Diploma programmes.

The house was informed by the Dean COVS that the final examinations of PG and Diploma programs are being conducted by the Dean PGS and Director, IPVS. The decision on conduct of UG Examination was deferred in view of impending guidelines from Central authorities.

Agenda Item No. 3. Regarding permanent affiliation to IIVER, Bahu Akbarpur, Rohtak for B.V.Sc. & A.H. programme.

The application form along with enclosures for permanent affiliation of IIVER, Bahu Akbarpur, Rohtak, after passing out of the first batch of students and inclusion of the qualification in Schedule 1 of the Indian Veterinary Council Act, 1984 and as per provision contained in affiliation rules C (8) of Annexure-II, was received from the Chairman, IIVER, Bahu Akbarpur, Rohtak in the o/o Registrar. The Registrar, LUVAS sent the above agenda to the Chairman, Board of Studies for placing the same in the ensuing meeting of Board of Studies and further recommendations to the Affiliation Committee regarding affiliation of the college/institute offering degree/diploma courses in the concerned fields as per Clause 7 of Chapter-II of Statutes. However, o/o Registrar pointed out following shortcomings in application form for kind notice of BOS:

1. The Hostel details (separately for boys and girls) as per point 9 are not provided. Only the layout plans of buildings were submitted in earlier applications for yearly temporary affiliation. However, the documents showing completion of hostel buildings are not available with the university.
2. Details of residences/accommodation for staff/faculty as per point 11 are not provided. Only the layout plans of buildings were submitted in earlier applications for yearly temporary affiliation. However, the documents showing completion of buildings are not available with the university.
3. Information under point 15 i.e. documents showing academic qualifications and experience, declaration from faculty, appointment orders etc. in respect of some of faculty members which are in list provided by IIVER vide letter dated 18.05.2020 (copy enclosed at **F/B**) are not sent and also copy of advertisement is not provided. However, the list of faculty members whom documents has been received, is prepared and enclosed (**F/C**) herewith along with remarks.
4. Information under point 16 i.e. documents showing academic qualifications and experience, declaration, appointment orders etc. in respect of some of the non-teaching staff members which are in list provided by IIVER vide letter dated 18.05.2020 are not attached and also copy of advertisement is not provided.
5. Information under point 17 i.e. documents showing academic qualifications and experience, declaration from Technical staff, appointment orders etc. in respect of some of Technical staff members which are in list provided by IIVER vide letter dated 18.05.2020 are not attached and also copy of advertisement is not provided.
6. Details of Books and Journals in Library under point 21 are not provided.

7. Details of Computer Laboratory under point 22 are not provided.
8. Details of Biometric attendance facilities under point 23 are not provided.
9. Details of CCTV camera under point 24 are not provided.
10. The name and address of SPIO and appellate authority to fulfill obligations under the RTI Act, 2005 are not provided.

On request of Dean COVS, the information on Point 1 to 10 were sought by Registrar, LUVAS, vide office letter No. Reg./A-1/2020/2307 dated 04.09.2020, from IIVER, Bahu Akbarpur. The Dean IIVER, Bahu Akbarpur provided information, vide letter no. IIVER/2020/155/135 dated 07.09.2020 from point No. 1 to 9, but regarding point No. 10 i.e. Name of SPIO and Appellant Authority to fulfill obligations under RTI Act, 2005, it was mentioned that **“IIVER is a self-finance Institution; therefore, it does not come under RTI Act, 2005. Hence, no SPIO or Appellate authority has been appointed”**. The o/o Registrar vide this agenda submitted that as per Rule A(16) of Annexure-II of Revised Affiliation Rules the college is bound to respond to the provisions of RTI Act-2005, as applicable and shall operate in a transparent way with respect to all affairs of the college. Hence this office is of view that the college should provide the name and address of SPIO and Appellate authority.

In addition to this, during deliberation on the agenda, Registrar LUVAS pointed out that the list of teachers from IIVER, Bahu Akbarpur contains names of some teachers whose age is above 70 years.

After a long deliberation on both these issues, the BOS recommended the agenda for placing before Affiliation Committee for Consideration subject to the following conditions,

1. that whether IIVER, Bahu Akbarpur comes under the ambit of RTI Act- 2005 or not may be got clarified by o/o Registrar LUVAS, Hisar by taking legal opinion or from State Information Commissioner.

2. that Veterinary Council of India vide File No. 17-24/2015-VCI/2951 dated 31.08.2015 addressed to Registrar LUVAS, Hisar, allowed admission in IIVER Bahu Akbarpur for the Academic Session 2015-16 subject to the condition that the teaching faculty having more than 70 years of age would be replaced immediately. The University was advised to see compliance in the matter, hence, it was further decided that o/ o Registrar must ensure that the case of permanent affiliation to IIVER would be placed before Affiliation committee, only after compliance of above condition regarding age of faculty by IIVER, Bahu Akbarpur.

The meeting was concluded with vote of thanks to the Chair.

Sd/-

(Dr. Vinod Kumar Verma)
Secretary, BOS

Approved

Sd/-

(Dr. D. P. Sharma)

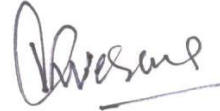
Chairman, BOS

Endst. No. VPTX/BOS/2020/742-64

Dated: 28.09.2020

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

1. SPS to Vice-Chancellor for kind information of Worthy Vice-Chancellor LUVAS, Hisar
2. Dean, COVS, LUVAS, Hisar
3. Dean CoDST, LUVAS, Hisar
4. The Registrar, LUVAS, Hisar
5. Controller of Examination, LUVAS, Hisar
6. All HODs of COVS, LUVAS, Hisar
7. Admin LUVAS for uploading on University website



Secretary, BOS