Proceedings of 271st meeting of BOS, COVS, LUVAS, held online on 22.10.2020 at 11.00 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. Sandeep Gera, Director, IPVS	-Invitee
5. Dr. Aman Kumar, Rep. HOD ABT	-Member
6. Dr. A. S. Yadav, HOD AGB	-Member
7. Dr. Sajjan Sihag, HOD ANN	-Member
8. Dr. S. K. Chhikara, HOD LPM	-Member
9. Dr. S. S. Ahlawat, HOD LPT	-Member
10. Dr. S. P. Dahiya, HOD LFC	-Member
11. Dr. V. K. Jain, HOD VCC	-Member
12. Dr. Gautam, HOD VAHEE	-Member
13. Dr. Pawan Kumar, HOD VAN	-Member
14. Dr. A. K. Pandey, HOD VGO	-Member
15. Dr. Y. S. Rana, HOD VMD	-Member
16. Dr. Archana Sharma, Rep. HOD VMC	-Member
17. Dr. Sukhdeep Vohra, HOD VPA	-Member
18. Dr. Gulshan Narang, HOD VPP	-Member
19. Dr. M. K. Rose, HOD VPB	-Member
20. Dr. Rajesh Khurana, Rep. HOD VPHE	-Member
21. Dr. Ashok Kumar, HOD VSR	-Member
22. Dr. Vinod Kumar Verma, HOD VPT	-Member Secretary, BOS

The 271st meeting of Board of Studies, COVS, LUVAS was convened in the Conference Hall of Dept. of VAHEE on 22.10.2020 at 11.00 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 270^{th} meeting of BOS held online on 25.09.2020 at $10.00\,\mathrm{AM}$

The proceedings were confirmed

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

The above agenda was submitted by the Registrar, LUVAS through Dean COVS for placing the same before Board of Studies, COVS, LUVAS, Hisar for consideration and further recommendations to the Academic Council. The agenda was placed in the 270th meeting of BOS but was deferred.

This agenda was based on the recommendations of the Committee constituted in reference of orders dated 12.06.2020 of Higher Education and Technical Education Department, Haryana and advisory issued by Joint Secretary, Govt. of India, Ministry of Fisheries, Animal Husbandry & Dairying, Department of Animal Husbandry and Dairying, New Delhi dated 17th June, 2020. The house was apprised that the final examinations of PG programs have been conducted by the Dean PGS vide Notification No. PGS/2020/1123 dated 14.09.2020. The classes of Diploma programs have been started w.e.f. 16.10.2020 as per Registrar's office order No. Reg./A-1/2020/2651+E dated 14.10.2020 and the examinations will be conducted after completion of syllabus.

The recommendations regarding UG program were discussed and following decisions were taken with regards to examinations of B.V.Sc.&A.H. program at COVS, LUVAS, Hisar and IIVER, Bahu Akbarpur.

For B.V.Sc. & A.H. (New VCI) students:

- 1. For B.V.Sc.&A.H. First, Second and Third Year (New VCI) students: The third Internal Assessment will be conducted through oral examination by the concerned teacher(s) via suitable online platform. The annual theory examinations will be conducted through assignments and annual practical examination will be conducted through assignments (50% weightage) and oral examination (50% weightage) by the concerned teacher(s) via suitable online platform.
- 2. **For B.V.Sc. & A.H. Fourth Year (New VCI) students:** It was decided that the practical classes will be held w.e.f. 18.11.2020 to 24.12.2020 and second & third Internal Assessments will be held during this period in normal way. Preparatory holidays will commence from 25.12.2020 to 31.12.2020 before start of Annual examinations w.e.f. 01.01.2021.

For B.V.Sc & A.H. (Old VCI) students

1. For B.V.Sc.&A.H. Third and Fourth Year (Old VCI) students: The internal and final theory examinations will be conducted through assignments and internal and final practical examinations through assignments (50% weightage) and oral examinations (50% weightage) by the concerned teacher(s) via suitable online platform.

Regarding commencement of next academic session, 2020-21, Dean COVS was authorized by BOS to decide the dates in consultation with Registrar and Controller of Examinations and submit the same to

Academic Council for approval.

For B. Tech. (Dairy Technology):

The conduct of examinations of B. Tech. (Dairy Technology) program has been taken up by Dean

CoDST after approval of the following Agenda Item No 3. & 4. by Chairman BOS, COVS subject to

ratification by BOS, COVS. These agenda-items were submitted by Dean CoDST.

Agenda Item No. 3. Conduct of 2nd semester examination of B. Tech. (DT) programme and start of

academic session 2020-21

The Agenda was ratified by the BOS for further necessary action in this regard.

Agenda Item No. 4. Holding of practical classes and conduct of final examination of 2nd semester of

4th year B. Tech. (DT) programme.

The Agenda was ratified by the BOS for further necessary action in this regard.

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

Dated: 22.10.2020

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. The Registrar, LUVAS, Hisar
- 3. Dean, COVS, LUVAS, Hisar
- 4. Dean CoDST, LUVAS, Hisar
- 5. Controller of Examination, LUVAS, Hisar
- 6. Director, IPVS, LUVAS, Hisar
- 7. All HODs of COVS, LUVAS, Hisar
- 8. Admin LUVAS for uploading on University website

Secretary, BOS