

Proceedings of 275th meeting of BOS, COVS, LUVAS, held on 07.04.2021 at 10.00 am.

Following participated in the meeting.

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| 1. Dr. D. P. Sharma, Dean, COVS & Registrar, LUVAS | -Chairman |
| 2. Dr. J. B. Phogat, Dean PGS and Dean CoDST | -Invitee |
| 3. Dr. S. K. Gupta, Controller of Examination | -Invitee |
| 4. Dr. Sandeep Gera, Director, IPVS, LUVAS, Hisar | -Invitee |
| 5. Dr. Sushila Maan, 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. Sanjay Yadav, Rep. 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. Yudhbir Singh, HOD VMD | -Member |
| 16. Dr. N. K. Kakker, HOD VMC | -Member |
| 17. Dr. Sukhdeep Vohra, HOD VPA | -Member |
| 18. Dr. Gulshan Narang, HOD VPP | -Member |
| 19. Dr. Sandeep Kumar, Rep. HOD VPB | - Member |
| 20. Dr. Rajesh Khurana, Rep. HOD VPHE | -Member |
| 21. Dr. Vinod Kumar Verma, HOD VPT | -Member Secretary, BOS |

The 275th meeting of Board of Studies, COVS, LUVAS was held in the Committee Room of o/o Dean COVS on 07.04.2021 at 10.00 AM. The Chairman, BOS-cum-Dean COVS and Registrar, LUVAS, Dr. D. P. Sharma welcomed all invitees and HODs present in the meeting. Following decisions were taken in the meeting.

Agenda Item No. 1. Confirmation of proceedings of 274th meeting of BOS held on 01.02.2021 at 10.00 am

The proceedings were confirmed

Agenda Item No. 2. Request for grant of reservation to the ward of LUVAS employee in diploma/ degree courses on the pattern as adopted in CCS HAU Hisar

It was recommended that one seat in B.V.Sc.&A.H. admission may be allotted to the ward of deceased employee if the NRI seat remains vacant. However, the applicant will have to fulfil all other conditions applicable for general category seats.

Agenda Item No. 3. Modification in the course content of Food Chemistry (DC-321) offered in B.Tech. Dairy Technology programme

It was recommended that communication in this regard may be made to the ICAR by the Dean CoDST.

Agenda Item No. 4. Re-admission of Mr. Vishal, (Admn. No. 2019DT24B) in 1st semester of 1st year (2020-21)

The agenda was ratified by BOS for placing it before Academic Council of LUVAS, Hisar.

Agenda Item No. 5. Agenda for Ratification regarding grant of Scholarship of 8th semester to B.Tech. (Dairy Technology) students

The agenda was ratified by BOS for placing it before Academic Council of LUVAS, Hisar.

Agenda Item No. 6. Approval of course content (theory and practical) for M. Tech programme in College of Dairy Science and Technology

The New and Restructured Post-Graduate Curricula and Syllabi of ICAR (April 2009) for M. Tech. programmes in Dairy Technology, Dairy Microbiology, Dairy Chemistry and Dairy Engineering in College of Dairy Science and Technology, LUVAS, Hisar were recommended by BOS for adoption and further necessary action by RIC, LUVAS, Hisar.

Table Agenda

Agenda Item No. 7. Creation of departments in the College of Dairy Science and Technology, LUVAS, Hisar

The agenda was submitted by Dean CoDST vide Memo. No. CoDST/2021/399, dt. 06.04.2021 for creation of following departments under administrative control of Dean CoDST

1. Dairy Technology
2. Dairy Microbiology
3. Dairy Chemistry
4. Dairy Engineering
5. Dairy Trade and Dairy Business Management

It was recommended that the matter may be referred to Academic Council to discuss the agenda and constitute a committee of members from o/o Registrar and Comptroller, CoDST, etc. to submit a report on various steps to be taken viz. number and nomenclature of various posts in the office and laboratories, infrastructure and budget requirements, etc. for establishment of these departments.

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

Sd/-

(Dr. Vinod Kumar Verma)
Secretary, BOS

Approved

Sd/-

(Dr. D. P. Sharma)

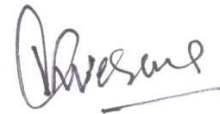
Chairman, BOS

Endst. No. VPTX/BOS/2021/ 650-675

Dated: 07.04.2021

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



Secretary, BOS