

Proceedings of 278th meeting of BOS, COVS, LUVAS, held online on 15.06.2021 at 09.00 am

Following participated in the meeting.

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| 1. Dr. Sandeep Gera, Director, IPVS-cum-Dean COVS, LUVAS, Hisar | -Chairman |
| 2. Dr. J. B. Phogat, Dean CoDST | -Invitee |
| 3. Dr. Trilok Nanda, DSW | - Invitee |
| 4. Dr. S. K. Gupta, Controller of Examination | -Invitee |
| 5. Dr. D. P. Sharma, OSD to VC LUVAS-cum- HOD LPT | -Member |
| 6. Dr. Sushila Maan, HOD ABT | -Member |
| 7. Dr. A. S. Yadav, HOD AGB | -Member |
| 8. Dr. Sajjan Sihag, HOD ANN | -Member |
| 9. Dr. S. P. Dahiya, HOD LFC | -Member |
| 10. Dr. V. K. Jain, HOD VCC | -Member |
| 11. Dr. A. K. Pandey, HOD VGO | - Member |
| 12. Dr. Gautam, HOD VAHEE | -Member |
| 13. Dr. Pawan Kumar, HOD VAN | -Member |
| 14. Dr. N. K. Kakker, HOD VMC | -Member |
| 15. Dr. Sukhdeep Vohra, HOD VPA | -Member |
| 16. Dr. Gulshan Narang, HOD VPP | -Member |
| 17. Dr. R. K. Malik, HOD VPB | - Member |
| 18. Dr. Naresh Jindal, HOD VPHE | -Member |
| 19. Dr. Ashok Kumar, HOD VSR | -Member |
| 20. Dr. S. K. Chhikara, HOD LPM | - Member |
| 21. Dr. Yudhbir Rana, HOD VMD | - Member |
| 22. Dr. Vinod Kumar Verma, HOD VPT | -Member Secretary, BOS |

The 278th meeting of Board of Studies, COVS, LUVAS was held online on 15.06.2021 at 09.00 AM. The Chairman, BOS-cum-Dean COVS and Director, IPVS, LUVAS, Dr. Sandeep Gera welcomed all invitees and HODs present in the meeting. Following decisions were taken in the meeting.

Agenda Item No. 1. Confirmation of proceedings of 277th meeting of BOS held on 22.05.2021 at 09.00 am

The proceedings were confirmed

Agenda Item No. 2. Institution of Gold Medal in the name of Dr. V. P. Dixit for the award of Gold Medal to the best student all-rounder at graduation level.

The agenda was discussed in detail. Various suggestions given by the members are as follow:

1. Following should be the Committee to recommend to the Vice-Chancellor the award of Gold Medal for his approval:

(i) **Dean, College of Veterinary Sciences** Chairman

(ii) Director Students Welfare Member

(iii) Registrar Member

2. **Only the students of constituent College of Veterinary Sciences of LUVAS shall be eligible.**

3. However, before the Medal is finally awarded, the name of the awardee shall be announced and objections, if any will be invited by the Dean, **College of Veterinary Sciences**.

4. The Gold Medal will be finalized by the Committee detailed at point no. 1. above. In case of any dispute or difference of opinion, the decision of the Vice-Chancellor, LUVAS shall be final.

5. It was decided that the Committee already constituted shall revisit the Criteria/ Parameters of assessment particularly with respect to Mountaineering, NCC/ NSS, General Behaviour, etc.

6. It was decided to opt Dr. Pawan Kumar, Prof. and Head, Vety. Anatomy as member of the above Committee, which worked out specific guidelines of the Gold medal.

7. The final draft of the Gold Medal before resubmission to BOS is to be shown to Dr. Narender Kumar, BVSc&AH, MVSc, IRS, Principal Commissioner, Income Tax, Mumbai who is to provide funds for institution of this Gold Medal.

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

Sd/-

(Dr. Vinod Kumar Verma)

Secretary, BOS

Approved

Sd/-

(Dr. Sandeep Gera)

Chairman, BOS

Endst. No. COVS/2021/865-89

Dated: 15.06.2021

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 Director Students' Welfare

6. The Controller of Examination, LUVAS, Hisar
7. All HODs of COVS, LUVAS, Hisar
8. Admin LUVAS for uploading on University website

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

Secretary, BOS