

**Proceedings of 279<sup>th</sup> meeting of BOS, COVS, LUVAS, held online on 28.06.2021 at 09.00 am**

Following participated in the meeting.

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|---|------------------------|
| 1. Dr. Sandeep Gera, Director, IPVS-cum-Dean COVS | -Chairman              |
| 2. Dr. Parveen Goel, Registrar                    | -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. Rajesh Khurana, Rep. 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 279<sup>th</sup> meeting of Board of Studies, COVS, LUVAS was held online on 28.06.2021 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 278<sup>th</sup> meeting of BOS held on 15.06.2021 at 09.00 am**

The proceedings were confirmed

**Agenda Item No. 2. Pre-affiliation inspection of Master Dayanand Memorial Educational Trust, Jhajjar for VLDD, regarding**

The Board of Studies approved the agenda and recommended for placing it before Affiliation Committee for consideration.

**Supplementary Agenda Item No. 1.: 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 Board of Studies approved the agenda with the suggestion that point no. 2 under the heading **Dr. V. P. Dixit Gold Medal** may be written as follow

“2. The medal will be awarded after a student has successfully completed a B.V. Sc.& A.H. degree in a particular Year from College of Veterinary Sciences, Hisar.”

The agenda was approved and recommended for placing before Academic Council of LUVAS for consideration.

**Supplementary Agenda Item No. 2. Regarding temporary affiliation to RPS College of Veterinary Science, Balana, Mahendergarh for starting BVSc&AH programme**

The agenda was placed before the BOS but kept in abeyance as it was decided that it needs to be read by members for which time is required. The agenda will be placed again in next meeting of BOS for consideration.

**The meeting ended with vote of thanks to the Chair**

Sd/-

(Dr. Vinod Kumar Verma)  
Secretary, BOS

Approved

Sd/-

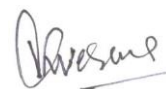
(Dr. Sandeep Gera)  
Chairman, BOS

Endst. No. VPTX/2021/962- 985

Dated: 28.06.2021

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 Director Students' Welfare
5. The Controller of Examination, LUVAS, Hisar
6. All HODs of COVS, LUVAS, Hisar
7. Admin LUVAS for uploading on University website



Secretary, BOS