

Revised Proceedings of 288th meeting of BOS, COVS, LUVAS held on 29.11.2021.

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 PGS – cum- Dean CODST, LUVAS, Hisar | -Invitee |
| 3. | Dr. Manoj Kumar Rose, HOD VPB & Rep. COE | -Member |
| 4. | Dr. A. S. Yadav, HOD AGB | -Member |
| 5. | Dr. Sajjan Sihag, HOD ANN | -Member |
| 6. | Dr. S.K. Chhikara, HOD LPM | -Member |
| 7. | Dr. Sanjay Yadav, HOD LPT | -Member |
| 8. | Dr. V.K. Jain, HOD VCC | -Member |
| 9. | Dr. Vinod Verma, HOD VPTX | -Member |
| 10. | Dr. Sandeep Kumar, Rep. HOD VGO | -Member |
| 11. | Dr. Yudhvir Rana, HOD VCM | -Member |
| 12. | Dr. Rajesh Kumar, Rep. HOD VMC | -Member |
| 13. | Dr. Sukhdeep Vohra, HOD VPA | -Member |
| 14. | Dr. Naresh Jindal, HOD VPHE | -Member |
| 15. | Dr. Ashok Kumar, HOD VSR | -Member |
| 16. | Dr. Pawan Kumar, HOD VAN | -Member |
| 17. | Dr. Gulshan Narang, HOD VPP | -Member |
| 18. | Dr. Aman Kumar, Rep. HOD ABT | -Member |
| 19. | Dr. Gautam, HOD VAHEE | -Member Secretary, BOS |

The 288th meeting of Board of Studies, COVS, LUVAS was held on 29.11.2021 in the Conference Hall of VAHEE, LUVAS. The Chairman, BOS-cum-Dean COVS, LUVAS welcomed the members present in the meeting.

Following decisions were taken in the meeting:

Agenda Item No. 1. Confirmation of proceedings of 287th meeting of BOS held on 12.11.2021.

The proceedings were confirmed.

Agenda Item No. 2. Modification in prescribed qualifications for the teaching post of CODST.

The agenda was deferred. It was resolved that a committee be constituted by the Dean CODST to examine the existing qualifications of the teaching post of CODST and propose suitable modifications. It was also resolved unanimously that all the existing faculty members in all the disciplines of College of Dairy Science and Technology will be eligible for the post

of Associate Professor and Professors in their respective disciplines after getting desired teaching/research/extension experience required for the posts as per university rules in future.

Agenda Item No.3. Amendment in Rule 12.3, Chapter 1 of the university Calendar Vol II.

The house approved the proposed amendment in the rule 12.3, chapter 1 of the university calendar Vol II and agreed to recommend the same to the academic council for consideration.

Agenda Item No. 4. Renewal of 2021-22 Annual affiliation of 10 private VLDD institute/colleges.

The Dean COVS-cum – Director IPVS apprised the house about the affidavits submitted by the institutes to fulfill all the deficiencies by January 2022. It was resolved that affiliation of the said colleges/Institutes be renewed for the VLDD programme.

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


30/11/21
Secretary, BOS

Approved



(Dr. Sandeep Gera)
Chairman, BOS

Endst. No. VAHEE/2021/743-66

Dated: 30.11.2021

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


30/11/21
Secretary, BOS