

Proceedings of 291st meeting of BOS, COVS, LUVAS held on 03.02.2022.

Following participated in the meeting.

1.	Dr. V.K. Jain, Dean COVS, HOD VPTX LFC, VCM,VCC	-Chairman
2.	Dr. J.B. Phogat Dean PGS cum Dean CODST	-Invitee
3.	Dr. A.S. Yadav, HOD AGB	-Member
4.	Dr. Sajjan Sihag, HOD ANN	-Member
5.	Dr. Devender Bidhan, Rep. HOD LPM	-Member
6.	Dr. Sanjay Yadav, HOD LPT	-Member
7.	Dr. Pawan Kumar, Rep. HOD ABT	-Member
8.	Dr. A.K. Pandey, HOD VGO	-Member
9.	Dr. R.N. Chaudhary, HOD VSR	-Member
10.	Dr. Rajesh Kumar, Rep. HOD VMC	-Member
11.	Dr. Sonia Sindhu, HOD VPB	-Member
12.	Dr. Naresh Jindal, HOD VPHE	-Member
13.	Dr. Gulshan Narang, HOD VPP	-Member
14.	Dr. Pawan Kumar, HOD VAN	-Member
15.	Dr. Gautam, HOD VAHEE	-Member Secretary, BOS

The 291st meeting of Board of Studies, COVS, LUVAS was held on 03.02.2022 in the Committee Room of Dean COVS. 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 290th meeting of BOS held on 23.12.2021.

The proceedings were confirmed.

Agenda Item No.2. Approval of Interchange of course programme of 7th and 8th semester of B.Tech Dairy Technology (4th year) Academic session 2022-23.

It was resolved to recommend the proposal to the Academic council for consideration.

Agenda Item No. 3. Approval of Stipend/internship allowance for B.Tech students during student ready In- plant Training programme (Course code DT- 421).

It was resolved that the agenda be deferred for the time being. It was also agreed that Chairman BOS should constitute a committee to examine the issue and make recommendations.

Agenda Item No. 4. Guidelines for institution of Gold medal in the university.

It was resolved to recommend the proposal as such to the Academic council for consideration.

Agenda Item No. 5. Modification of the existing rules 11 (10) part - IV of the chapter - II university calendar Vol – II related to migration of students.

It was resolved to recommend the proposal to the Academic council for consideration. It was also proposed that the matter regarding migration of students admitted on payment seats should also be examined.

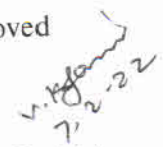
Agenda Item No. 6. Regarding temporary affiliation to Bhumika College of Veterinary Science & Research Center, Mahendergarh for starting BVSc & AH programme.

It was resolved to recommend to the affiliation committee that the issue of land may be considered as per State Govt letter/policy. Other deficiencies/shortcomings brought out by the o/o Registrar may be fulfilled / addressed before granting affiliation.

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


Secretary, BOS

Approved


(Dr. V.K. Jain)
Chairman, BOS

Endst. No. VAHEE/2022/971-94

Dated: 07.02.2022

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


Secretary, BOS