



From:

Vikas Nehra, Sr. Scientist, Vety. Pathology

To,

All HODs of COVS

Dinesh Mittal, Associate Professor, PRO, Incharge, University Website, Vety. Public Health & Epidemiology

Gulshan Narang, Dean COVS, HOD VPTX, Dean COVS

Manoj Kumar Rose, Dean PGS, Director DEE, Dean PGS

Naresh Jindal, Director of Research, Director of Research, Director of Research

S S Dhaka, Registrar, Director HRM, Registrar

S.K. Gupta, Controller of Examination, COE

Vijay Kumar, Sr. Private Secretary, Vice-Chancellor

Vinay Kant, Assistant Professor, Vety. Pharamocology & Toxicology

**Document No.:- PA1455-170623**

**Subject:** Proceedings of 309th meeting of BOS, COVS, LUVAS held on 17.06.2023.

**Proceedings of 309<sup>th</sup> meeting of BOS, COVS, LUVAS held on 17.06.2023.**

Following attended the meeting.

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|-----|--------------------------------------|-----------|
| 1.  | Dr. Gulshan Narang, Dean COVS        | -Chairman |
| 2.  | Dr. S.S. Dhaka, Registrar            | -Invitee  |
| 3.  | Dr. M.K. Rose, Dean PGS              | -Invitee  |
| 4.  | Dr. S.K. Gupta, COE                  | -Invitee  |
| 5.  | Dr. Sharanagouda B., Rep. Dean CODST | -Invitee  |
| 6.  | Dr. V.S. Panwar, HOD LFC             | -Member   |
| 7.  | Dr. Z.S. Malik, HOD AGB              | -Member   |
| 8.  | Dr. Parveen Gahlot, HOD VAN          | -Member   |
| 9.  | Dr. D.S. Bidhan, HOD LPM             | -Member   |
| 10. | Dr. Sanjay Yadav, HOD LPT            | -Member   |
| 11. | Dr. Ricky Jhamb, Rep. HOD VMD        | -Member   |
| 12. | Dr. Vinay Kant, Rep. HOD VPTX        | -Member   |
| 13. | Dr. Rajesh Khurana, HOD VPHE         | -Member   |
| 14. | Dr. Pawan Kumar, Rep. HOD ABT        | -Member   |
| 15. | Dr. R.N. Chaudhary, HOD VSR          | -Member   |

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|-----|---------------------------------|------------------------|
| 16. | Dr. Rajesh, HOD VMC             | -Member                |
| 17. | Dr. Anika Malik, Rep. HOD VAHEE | -Member                |
| 18. | Dr. Sonia Sindhu, HOD VPB       | -Member                |
| 19. | Dr. Gyan Singh, HOD VCC         | -Member                |
| 20. | Dr, A.K. Pandey, HOD VGO        | -Member                |
| 21. | Dr. Vikas Nehra, HOD VPP        | -Member Secretary, BOS |

The 309<sup>th</sup> meeting of Board of Studies, COVS, LUVAS was held on 17.06.2023 in the Committee Room of Dean COVS at 1:00 P.M. 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 308<sup>th</sup> meeting of BOS held on 16.06.2023.**

The proceedings were confirmed with the remarks that in the attendee list at serial no. 3 mentioned in the circulated proceedings vide no. VAHEE/23/1702-25 dated 16.06.2023, Dr. S.K. Gupta, COE attended the meeting instead of Dr. Sandeep Kumar Gupta.

**Agenda item no. 2: Approval of Draft Prospectus of LUVAS 2023-24 for UG & PG Programmes.**

The house discussed the agenda of the draft prospectus LUVAS 2023-24 for UG & PG programmes and recommended the same with some minor modifications as discussed in the BOS meeting to the RIC for consideration and further recommendation to Academic Council.

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

Sd/-

Secretary, BOS

Approved

Sd/-

(Dr. Gulshan Narang)

Chairman, BOS

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 Director IPVS, LUVAS, Hisar
6. The COE, LUVAS, Hisar
7. All HODs of COVS, LUVAS, Hisar

8. Admin LUVAS for uploading on University website

Sd/-  
Secretary, BOS

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Mr. Rakesh, Clerk, For record and necessary action, please.

Manoj Kumar Rose  
Dean PGS, , Post Graduate Studies, 18 Jun 2023 11:11:14:127

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For information, record and further n/a.

Gulshan Narang  
Dean COVS, , College of Veterinary Science, 19 Jun 2023 07:41:35:477

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for information and record please.

K.K. Pilani  
Assistant Registrar, Office of Registrar, 19 Jun 2023 10:41:31:057

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Respected Sir, Submitted for kind information please.

Vijay Kumar  
Sr. Private Secretary, Vice - Chancellor's Secretariat, 19 Jun 2023 11:40:42:987

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For perusal

S S Dhaka  
Director HRM, , Office of Registrar, 19 Jun 2023 14:01:51:123

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For information please.

Yudhbir Singh  
Professor, HOD, Vety. Medicine, , Department of Veterinary Medicine, 20 Jun 2023 07:55:46:593

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for information, pls

Gyan Singh  
Associate Professor, HOD VCC, , Veterinary Clinical Complex, 20 Jun 2023 12:47:50:053

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For your information and records, pl.

Naresh Jindal  
DEAN CODST, , Directorate of Research, 22 Jun 2023 14:02:03:883

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For your information and necessary action if any pls.

Surender Singh  
Deputy Superintendent, Directorate of Research, 23 Jun 2023 11:30:41:517

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