



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

Document No.:- PA1469-070723

Subject: Proceedings of 311th meeting of BOS, COVS, LUVAS held on 06.07.2023.

Proceedings of 311th meeting of BOS, COVS, LUVAS held on 06.07.2023

Following attended the meeting.

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|-----|--|-----------|
| 1. | Dr. GulshanNarang, Dean COVS and HOD VPTX | -Chairman |
| 2. | Dr. Manoj Kumar Rose, Dean PGS, LUVAS, Hisar | -Invitee |
| 3. | Dr. Sandeep Kumar, Rep. COE | -Invitee |
| 4. | Dr. Z.S. Malik, HOD AGB | -Member |
| 5. | Dr. Sajjan Sihag, HOD ANN | -Member |
| 6. | Dr. D.S. Bidhan, HOD LPM | -Member |
| 7. | Dr. Sanjay Yadav, HOD LPT | -Member |
| 8. | Dr. V.S. Panwar, HOD LFC | -Member |
| 9. | Dr. Gyan Singh, HOD VCC | -Member |
| 10. | Dr. A.K. Pandey, HOD VGO | -Member |
| 11. | Dr. Divya Agnihotri, Rep. HOD VMD | -Member |
| 12. | Dr. Rajesh, HOD VMC | -Member |
| 13. | Dr. Sukhdeep Vohra, HOD, VPA | -Member |
| 14. | Dr. Sonia Sindhu, HOD VPB | -Member |
| 15. | Dr. Vijay Jadhav, Rep. HOD VPHE | -Member |
| 16. | Dr. R.N. Chaudhary, HOD VSR | -Member |

17.	Dr. Parveen Gahlot, HOD VAN	-Member
18.	Dr. Gautam, HOD VAHEE	-Member
19.	Dr. Trilok Nanda, HOD ABT	-Member
20.	Dr. Vinay Kant, Rep. HOD VPTX	-Member
21.	Dr. Tejinder Pal, Assistant Registrar (CODST)	- Invitee
22.	Dr. Preeti Bagri, Rep. HOD VPTX	- Invitee
23.	Dr. Shalini Arora, Assistant Registrar (CODST)	- Invitee
24.	Dr. Vishal Sharma, Assistant Registrar (PGS)	- Invitee
25.	Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 311th meeting of Board of Studies, COVS, LUVAS was held on 06.07.2023 in the Committee Room of Dean COVS at 9:00 A.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 310th meeting of BOS held on 24.06.2023.

The proceedings were confirmed.

Agenda item no. 2: Implementation of the ICAR -BSMA PG Course Curriculum and Regulations of LUVAS.

The agenda was discussed in detail and suggestions from different Head of the Departments/BOS members were taken into consideration for incorporating few minor changes in the draft of ICAR -BSMA PG Course Curriculum and Regulations of LUVAS for further approval from RIC.

Agenda Item No. 3 Proposed/Amendment regarding Attendance Benefit rules (University Calendar Volume-II).

The house approved the Proposed/Amendment regarding Attendance Benefit rules (University Calendar Volume-II) after few minor changes in the draft as mentioned below in the table for further approval from the Academic Council.

Existing	Proposed
<p>16. ATTENDANCE</p> <p>(1) The required condition of attendance shall not be deemed to have been satisfied in respect of the subject, unless the student has ordinarily attended all the scheduled theory and practical classes, provided, the minimum requirement of attendance shall not be less than 75% of scheduled theory and practical separately with relaxation of twenty working days for NCC or NSS, co-curricular activities and medical ground and for the course of 0+1 credit, the relaxation shall be of only seven</p>	<p>16. ATTENDANCE</p> <p>(1) The required condition of attendance shall not be deemed to have been satisfied in respect of the subject, unless the student has ordinarily attended all the scheduled theory and practical classes, provided, the minimum requirement of attendance shall not be less than 75% of scheduled theory and practical separately with relaxation of twenty working days for NCC or NSS, co-curricular activities and medical ground and for the course of 0+1 credit, the relaxation shall be of only seven</p>

days, subject to prior permission of the Dean for participation in co-curricular activities (cultural and sports) and **intimation within three days of hospitalization**. For such cases, the percentage of the attendance shall be calculated after excluding the period of absence from the scheduled theory/practical classes.

days, subject to prior permission of the Dean for participation in co-curricular activities (cultural and sports). **The student has to submit their relevant medical proof for availing the attendance benefit along with the request.** For such cases, the percentage of the attendance shall be calculated after excluding the period of absence from the scheduled theory/practical classes.

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 PGS, LUVAS, Hisar
5. The Dean CODST, 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

For information

Sonia Sindhu

Professor & Head, Department of Vety. Physiology and Biochemistry, 07 Jul 2023 10:48:06:150

For information

Yudhbir Singh

Professor, HOD, Vety. Medicine, , Department of Veterinary Medicine, 07 Jul 2023 11:16:16:460

Mr Rakesh, Clerk, Please prepare the RIC agenda for Agenda Item No. 2 of BOS.

Manoj Kumar Rose

Dean PGS, , Post Graduate Studies, 07 Jul 2023 11:23:57:130

for information please.

Parveen Kumar Gahlot

Professor, HOD, SPO, , Department of Veterinary Anatomy, 07 Jul 2023 12:52:45:000

Respected Sir, Submitted for kind information please.

Vijay Kumar

Sr. Private Secretary, Vice - Chancellor's Secretariat, 07 Jul 2023 13:21:24:980

for information, pls

Gyan Singh

Associate Professor, HOD VCC, , Veterinary Clinical Complex, 07 Jul 2023 14:08:01:170

For information and record please.

Gulshan Narang

Dean COVS, , College of Veterinary Science, 09 Jul 2023 09:11:50:117

for perusal

S S Dhaka

Director HRM, , Office of Registrar, 10 Jul 2023 07:39:25:010

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