



From:

Vikas Nehra, Sr. Scientist, Vety. Pathology

To,

All Deans, Directors, HODs, Incharge

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

Document No.:- PA1506-190823

Subject: Proceedings of 313th meeting of BOS, COVS, LUVAS held on 16.08.2023

Proceedings of 313th meeting of BOS, COVS, LUVAS held on 16.08.2023

Following attended the meeting.

1. Dr. Gulshan Narang, Dean COVS	-Chairman
2. Dr. Naresh Jindal, Dean CODST	-Invitee
3. Dr. S. K. Gupta, COE	-Invitee
4. Dr. S. P. Dahiya, Director, IPVS & HOD, AGB	-Invitee
5. Dr. Sajjan Sihag, HOD, ANN	-Member
6. Dr. V. S. Pawar, HOD, LFC	-Member
7. Dr. D. S. Bidhan, HOD LPM	-Member
8. Dr. Sanjay Yadav, HOD LPT	-Member
9. Dr. Gyan Singh, HOD VCC	-Member
10. Dr. A. K. Pandey, HOD VGO	-Member
11. Dr. Rajesh, HOD VMC	-Member
12. Dr. Sukhdeep Vohra, HOD VPA	-Member
13. Dr. Sonia Sindhu, HOD VPB	-Member
14. Dr. R. N. Chaudhary, HOD VSR	-Member
15. Dr. Parveen Gahlot, HOD VAN	-Member
16. Dr. Gautam, HOD VAHEE	-Member
17. Dr. Gyan Singh, HOD VCC	-Member
18. Dr. Aman Kumar, Rep. HOD ABT	-Member
19. Dr. Vinay Kant, Rep. HOD VPTX	-Member
20. Dr. Gaurav Charaya, Rep. HOD VMD	-Member
21. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 313th meeting of Board of Studies, COVS, LUVAS was held on 16.08.2023 in the Committee Room of Dean COVS at 02.30 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 312th meeting of BOS held on 27.07.2023.

The proceedings were confirmed.

Agenda item no. 2: Agenda pertaining to Enhancement of fee for supplementary examinations and re-totaling and scrutiny of answer sheets.

The house discussed the agenda received from the Controller of Examination, LUVAS, Hisar regarding enhancement of fee for supplementary examinations and re-totaling and scrutiny of answer sheets. This agenda item was pertaining to Rule 24 (Part 2 & 3) of Chapter II of University Calendar Volume-II. The same was approved by the house and also for the Diploma courses for further approval from the Academic Council of the LUVAS.

Supplementary Agendas:

The supplementary table agenda of CODST, LUVAS, Hisar was also discussed and following decisions were taken in the meeting:

Supplementary Agenda item no. 1: Revised Academic Calendar for B. Tech. (DT) programme for the academic year 2023-2024.

The table agenda from the Dean CODST, LUVAS, Hisar regarding revised Academic Calendar for B. Tech. (DT) programme for the academic year 2023-2024 was also discussed in the house and house approved the same.

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

Sd/-

Secretary, BOS

Approved

Sd/-

Chairman, BOS

E-Gov. Document No. _____

Dated 17.08.2023

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. The Director, IPVS, LUVAS, Hisar
7. All Head of the Departments of COVS, LUVAS, Hisar
8. All Head of the Departments of CODST, LUVAS, Hisar
9. Working In-charge LUVAS website for uploading on university website

Sd/-

Secretary,

BOS

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