



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

Sushila Maan, Professor, HOD, ABT, Animal Biotechnology

Document No.:- PA1539-130923

Subject: Proceedings of 315th meeting of BOS, COVS, LUVAS held on 13.09.2023 at 2.45 PM

Proceedings of 315th meeting of BOS, COVS, LUVAS held on 13.09.2023 at 2.45 PM

Following attended the meeting:

1. Dr. Gulshan Narang, Dean COVS& HOD VPTx	-Chairman
2. Dr. S. P. Dahiya, Director IPVS	-Invitee
3. Dr. Sandeep Gupta, Co-ordinator of Examination& HOD, VPB	-Invitee
4. Dr. Y. S. Rana, HOD VMD	-Member
5. Dr. Sajjan Sihag, HOD, ANN	-Member
6. Dr. Z. S. Malik, HOD, AGB	-Member
7. Dr. Rajesh Khurana, HOD, VPHE	-Member
8. Dr. Sushila Maan, HOD ABT	-Member
9. Dr. D. S. Bidhan, HOD LPM	-Member
10. Dr. Sanjay Yadav, HOD LPT	-Member
11. Dr. A. K. Pandey, HOD VGO	-Member
12. Dr. Rajesh, HOD VMC	-Member
13. Dr. Parveen Kumar Gahlot, HOD VAN	-Member
14. Dr. Gautam, HOD VAHEE	-Member
15. Dr. Priyanka, Rep. HOD VSR	-Member
16. Dr. Vinay Kant, Rep. HOD VPTx	-Member
17. Dr. S. B. Patil, HOD DT, DBM, DE, DM, DC (CODST)	-Member
18. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 315th meeting of Board of Studies, COVS, LUVAS was held on 13.09.2023 in the Committee Room of Dean COVS at 02.45 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 314th meeting of BOS held on 05.09.2023.

The proceedings were confirmed.

Agenda item no. 2: Agenda item regarding amendment in Rules and Regulations Governing Diploma

Courses.

The house discussed the agenda received from the Office of Director, IPVS, LUVAS, Hisar regarding amendment in Rules and Regulations Governing Diploma Courses. The following proposed amendments in Rules and Regulations Governing Diploma Courses were approved by the house.

Sr. No.	Existing	Proposed
Chapter-I		
1	<p>5. ATTENDANCE REQUIREMENT</p> <p>5.2 Attendance benefit for absence to the maximum period of 15 instructional days in an academic year shall be admissible subject to prior permission of the Director IPVS for participation in co-curricular activities (cultural and sports) or on medical grounds subject to intimation within 3 days of hospitalization/ rest on medical grounds. While granting permission, the Director shall inform all the instructors through Principal/ Officer In charge/ Nodal Officers of Diploma Programmes regarding period for which attendance benefit has been allowed to the student(s). For such cases, the percentage of the attendance shall be calculated after excluding the period of absence from the scheduled theory/practical classes.</p>	<p>5.2 Attendance benefit for absence to the maximum period of 15 instructional days in an academic year shall be admissible for participation in co-curricular activities (cultural and sports) or on medical grounds. Prior permission of the Director IPVS/Dean /Principal concerned for participation in co-curricular activities (Cultural and Sports) will be required. The student has to submit their relevant medical proof for availing the attendance benefit along with the request at the earliest but not later than last day of classes. While granting permission, the Director IPVS/Dean /Principal shall inform all the instructors of Diploma Programmes regarding period for which attendance benefit has been allowed to the student(s). For such cases, the percentage of the attendance shall be calculated after excluding the period of absence from the scheduled theory/practical classes.</p>
2	<p>5.3 A candidate having attendance below 75% in a paper(s) (theory and practical separately) will not be eligible to appear in the annual examination of that paper.</p>	<p>5.3 A student having attendance below 75% in any of the courses (theory and practical separately) shall not be permitted to appear in the annual examination of the respective course(s) and shall be declared fail in that/those course(s).</p>
3	<p>9. REPEAT / SUPPLEMENTARY EXAMINATION</p> <p>9.1 A student failing in a maximum of two papers shall be allowed to appear in repeat/ supplementary examinations for those paper(s). There will be only one supplementary chance in a paper.</p>	<p>9.1 A student failing in a maximum of three courses shall be allowed to appear in supplementary examinations for the respective courses. There will be only one supplementary chance for a paper. A student failing in more than three courses shall be declared fail in that class.</p>
4	<p>9.2 Supplementary will be awarded only if the attendance of the student in that particular paper is equal to more than 50%. If attendance is less than 50% even in any of the single paper, he/she will be declared fail in that class and no supplementary will be awarded in such case.</p>	<p>9.2 If the attendance of a student in a particular course is equal to or more than 50% and less than 75% then Supplementary will be awarded in that course. If attendance is less than 50% even in any of the single course, he/she will be declared fail in that class and no supplementary will be awarded in such case.</p>
Chapter-IV		
5	<p>8. Merit list for payment of scholarship for first year Students will be prepared on the basis of merit in the entrance test</p>	<p>8. Merit list for payment of scholarship for first year Students will be prepared on the basis of merit in the entrance test of</p>

<p>of admission. Scholarships/ stipends shall be awarded to 25% of VLDD and DVLTL students admitted against Haryana Resident seats only. Provided further that if the merit of two or more students remains the same, percentage of</p> <p>marks in qualifying examination shall be considered. If still there is tie, then the amount will be divided equally. Subsequently, the scholarship of second year students shall be awarded on the basis of merit list, which shall be prepared on the basis of performance of first year. No scholarship will be awarded to a student who happens to obtain less than 60% marks in aggregate or fail in any course in the first attempt. If the relative merit of first year of one or more students happen to be the same then the amount of scholarship will be equally distributed between/ among them.</p>	<p>admission. Scholarships/ stipends shall be awarded to 25% of VLDD and DVLTL students admitted against Haryana Resident seats only. Provided further that if the merit of two or more students remains the same, percentage of marks in qualifying examination shall be considered. If still there is tie, then the amount will be divided equally. Subsequently, the scholarship of second year students shall be awarded on the basis of merit list, which shall be prepared on the basis of performance of first year. No scholarship will be awarded to a student who happens to obtain less than 60% marks in aggregate or fail in any course in the first attempt. If the relative merit of first year of two or more students happens to be the same then the amount of scholarship will be equally distributed between/ among them. However, if the relative merit of two or more students is same and both boy and girl are there then the higher admissible amount of scholarship will be equally distributed between/among them.</p>
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Supplementary Agenda:

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

Supplementary Agenda item no. 1: Proposed/Amendment regarding Attendance rules 16.2 University Calendar Vol-II, Chapter II.

The table agenda from the Dean COVS, LUVAS, Hisar regarding Proposed/Amendment regarding Attendance rules 16.2 University Calendar Vol-II, Chapter II was also discussed in the house and following proposed amendments were approved in the meeting:

Existing	Proposed
<p>16.2 ATTENDANCE</p> <p>A candidate having attendance below 75% in a subject shall not be eligible to appear in the annual examination</p>	<p>16.2 ATTENDANCE</p> <p>A student having attendance below 75% in any of the course(s) (theory & practical separately) shall not be permitted to appear in the annual examination of the respective course(s) and shall be declared fail in that/those course(s).</p>

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

Sd/-

(Dr. Vikas Nehra)

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 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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Vikas Nehra

Sr. Scientist, HOD Pathology, , Department of Veterinary Pathology, 13 Sep 2023 16:57:48:740

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