From:

Vikas Nehra, Sr. Scientist, Vety. Pathology

To,

All Deans, Directors, HODs, Incharge

Sandeep Kumar, Principal Scientist, Coordinator of Examinations, Regional Director, HPVK, Mahendragarh, Vety. Physiology & Biochemistry

Document No.:- PA1605-021223

Subject: Proceedings of 317th meeting of BOS, COVS, LUVAS held on 02.12.2023 at 03.00 PM

Proceedings of 317th meeting of BOS, COVS, LUVAS held on 02.12.2023 at 03.00 PM

Following attended the meeting:

1. Dr. Gulshan Narang, Dean COVS& HOD VPTx	-Chairman
2. Dr. Sandeep Kumar, Coordinator of Examinations, LUVAS	-Invitee
3. Dr. V.S. Panwar, DEE, LUVAS & HOD LFC	-Member
4. Dr. Rajesh Khurana, DHRM, LUVAS & HOD, VPHE	-Member
5. Dr. Sajjan Sihag, Dean CODST & HOD, ANN, DBM, DE, DC	-Member
6. Dr. S. P. Dahiya, DIPVS & HOD AGB	-Member
7. Dr. Sonia Sindhu, HOD VPB	-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. Gyan Singh, HOD VCC	-Member
13. Dr. Rajesh, HOD VMC	-Member
14. Dr. R. N. Chaudhary, HOD VSR	-Member
15. Dr. Gautam, HOD VAHEE	-Member
16. Dr. Sharangauda Patil, HOD DT and DM	-Member
17. Dr. Diya, Rep. HOD VMD	-Member
18. Dr. Gaurav Gupta, Rep. HOD VPTx	-Member
19. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 317th meeting of Board of Studies, COVS, LUVAS was held on 02.12.2023 in the Committee Room of Dean COVS at 03.00 P.M. The Chairman, BOS-cum-Dean COVS, LUVAS welcomed the members present in the meeting.

Following decisions were taken in the meeting:

 $Agenda\ Item\ No.\ 1.\ Confirmation\ of\ proceedings\ of\ 316^{th}\ meeting\ of\ BOS\ held\ on\ 18.10.2023.$

The proceedings were confirmed.

Agenda Item No. 2. Agenda item regarding Proposed Academic Calendar of 2nd year B.V.Sc. & A.H. Programme for the Academic Year - 2023-24.

The house discussed the agenda received from the Office of Controller of Examinations, LUVAS, Hisar regarding Proposed Academic Calendar of 2nd year B.V.Sc.& A.H. Programme for the Academic Year - 2023-24. The following proposed Academic Calendar of 2nd year B.V.Sc.& A.H. Programme for the Academic Year - 2023-24 was approved by the house:

Academic Calendar of 2nd year B.V.Sc. & A.H. Programme

about:blank 1/8

for the Academic Year 2023-24

(Applicable to students of COVS, LUVAS, Hisar and Affiliated Private Colleges)

Sr. No.	Events	2 nd year
1.	Registration	14.12.2023
2.	Commencement of Classes	15.12.2023
3.	Compartment Examinations	As per applicable rules
4.	Internal Assessment - I	11.03.2024 to 20.03.2024
5.	Internal Assessment - II	30.05.2024 to 07.06.2024
6.	Mid-Session Break	08.06.2024 to 17.06.2024
7.	Internal Assessment – III	20.08.2024 to 29.08.2024
8.	Last date of submission of result of internal assessment (Best of two) to COE	28.09.2024
9.	Preparatory holidays	19.09.2024 to 23.09.2024
10.	Annual Examinations (Theory) - External	24.09.2024 to 14.10.2024
11.	Annual Examinations (Practical) - Internal	15.10.2024 to 26.10.2024
12.	Annual Break	27.10.2024 to 10.11.2024
13.	Declaration of Final Result by	11.11.2024
14.	Registration for the next session (Tentative)	12.11.2024

Note:

- 1. In eventuality of students' strike the Registrar in consultation with Dean, COVS shall adjust the calendar for the loss of teaching days.
- 2. List of holidays for the year 2024 is not yet available. If the date fixed for an event happens to be a holiday, the next working day will be considered as the date for that particular event.
- 3. The Internal Assessment Examinations will be conducted during the prescribed period as notified by the Controller of Examinations (without disturbing the regular teaching work).
- 4. There won't be any change in the examination schedule (internal as well as external)

Agenda Item No. 3. Agenda item regarding Proposed Academic Calendar of 4th year B.V.Sc. & A.H. Programme for the Academic Year 2023-24.

The house discussed the agenda received from the Office of Controller of Examinations, LUVAS, Hisar regarding proposed Academic Calendar of 4th year B.V.Sc.& A.H. Programme for the Academic Year - 2023-24.

The following proposed Academic Calendar of 4th year B.V.Sc.& A.H. Programme for the Academic Year - 2023-24 was approved by the house:

Academic Calendar of 4th year B.V.Sc. & A.H. Programme for the Academic Year 2023-24

(Applicable to students of COVS, LUVAS, Hisar and IIVER Bahu Akbarpur)

Sr. No.	Events	4 th year
1.	Registration	04.12.2023
2.	Commencement of Classes	05.12.2023

about:blank 2/8

3.	Compartment Examinations	As per applicable rules
4.	Internal Assessment - I	05.04.2024 to 10.04.2024
5.	Internal Assessment - II	08.08.2024 to 17.08.2024
6.	Mid-Session Break	18.08.2024 to 26.08.2024
7.	Internal Assessment – III	28.11.2024 to 02.12.2024
8.	Last date of submission of result of internal assessment (Best of two) to COE	07.01.2025
9.	Preparatory holidays	26.01.2025 to 30.01.2025.
10.	Annual Examinations (Theory) - External	31.01.2025 to 13.02.2025
11.	Annual Examinations (Practical) - Internal	14.02.2025 to 22.02.2025
12.	Annual Break	23.02.2025 to 09.03.2025
13.	Declaration of Final Result by	10.03.2025
14.	Registration for the next session (Tentative)	11.03.2025
NT /		

Note:

- 1. In eventuality of students' strike the Registrar in consultation with Dean, COVS shall adjust the calendar for the loss of teaching days.
- 2. List of holidays for the year 2024 and 2025 is not yet available. If the date fixed for an event happens to be a holiday, the next working day will be considered as the date for that particular event.
- 3. The Internal Assessment Examinations will be conducted during the prescribed period as notified by the Controller of Examinations (without disturbing the regular teaching work).
- 4. There won't be any change in the examination schedule (internal as well as external)

Agenda Item No. 4. Agenda item regarding finalization of the revised guidelines/criteria for award of Dr. V.P. Dixit Gold medal.

An agenda item regarding finalization of the revised guidelines/criteria for award of Dr. V.P. Dixit Gold medal was received from Dean COVS, LUVAS, Hisar. The house discussed the agenda and approved the revised guidelines/criteria for award of Dr. V.P. Dixit Gold medal with slight modifications as recommended by the committee and approved the same for getting approval from the academic council.

Dr. V.P. Dixit Gold Medal criteria					
Existing guidelines/criterion	Revised proposed guidelines/criterion				
	approved by the BOS				
The gold medal will be named as "Dr. V.P. Dixit Gold Medal" and will be awarded to the All Round Best Student.	No change				
2. The medal will be awarded after a student has successfully completed B. V. Sc. & A.H. degree in a particular Year from COVS, LUVAS.					
3. All the general rules of the University for the Award of gold medals will be applicable to this medal.					
4. The Committee consisting of the following will finalize the awardee of the medal and recommend to the Vice-Chancellor the award of Gold Medal for his approval:					
i. Dean, COVS, LUVAS ii. Director Students Welfare, LUVAS iii. Registrar, LUVAS					
5. The Vice-Chancellor, LUVAS, will be the deciding authority for the award of the Gold Medal. However, before the Medal is finally awarded, the name of the awardee shall be announced and objections, if any will be invited by the Dean, COVS. In case					

of any dispute or difference of opinion, the decision of the Vice-Chancellor, LUVAS shall be final.

6. BASIS OF ASSESSMENT

S.N.	Criteria/ Parameters	Marks
1	Academic Performance (OGPA)	55 (50+05)*
2	Sports achievements	20
3	NCC/NSS	10
4	Other Co-curricular Activities	10
5	Adventure programme	05
	Total	100

 50 Marks for overall academic performance and 05 Marks for the courses of Veterinary Physiology

6. BASIS OF ASSESSMENT

S.N.	Criteria/ Parameters	Marks
1	Academic Performance (OGPA)	65 (60+5)*
2	Sports achievements	10
3	NCC/NSS	10
4	Other Co-curricular Activities	10
5	Adventure programme	05
	Total	100

*60 Marks for the overall academic performance and 05 Marks for the courses of Veterinary Physiology

Details of each criteria for assessment -

1. Academic Performance (OGPA) Max. Marks- 55

It will be based upon the conversion figure already approved by the University. The marks earned will be halved for the 50 marks allotted for the present criteria. The five marks allotted for the courses of Veterinary Physiology will be awarded proportionate to the OGPA obtained by the student.

2. Sports achievements -Max. Marks- 20

S.N.	Participation Level		Marks		
		A	В	С	D
1	Recognized International Competitions such as Olympics, World Championships, World University etc.	20	15	10	5
2	National Championship/All India Inter-State Championship organized under the auspices of National Sports Federation/Association	15	12	10	6
3	All India Inter-Univ. Championships organized under the auspices of AIU	12	10	8	4

Details of each criteria for assessment -

1. Academic Performance (OGPA)

Max. Marks- 65

It will be based upon the conversion figure already approved by the University. The 60 % of total marks earned will be allotted for the present criteria. The five marks allotted for the courses of Veterinary Physiology will be awarded proportionate to the OGPA obtained by the student.

2. Sports achievements - Max. Marks- 10

S.N.	Participation Level	Marks			
		A	В	С	D
1	International/National /All India Inter-Univ. Championships (organized under the auspices of AIU)	10	9	8	4
2	Zonal Inter-State Championship organized under the auspices of National Sports Federation/ Association.	9	8	6	4
3	Zonal Inter-varsity Tournaments organized under the auspices of AIU or in the All India Inter Agril. University Sports Meet organized by ICAR/SVU.	6	4	2	1
4	State Championship organized under the auspices of recognized State Associations/All India Inter Veterinary Colleges Championships/SVU	4	3	2	1
5	Distt. Tournament/ Inter-College, LUVAS Championships	2	1.5	1	-

Note: i) A, B, C & D stands for 1st, 2nd, 3rd positions and participation, respectively

ii) Marks will be given only for the highest achievement in a particular category to the candidate as per criteria prescribed. The participation will be considered only if he/she has participated during the completion of the course.

4	Zonal Inter-State Championship organized under the auspices of National Sports Federation/Association.	10	8	6	4
5	Zonal Inter -varsity Tournaments organized under the auspices of AIU or in the All India Inter Agril. University Sports Meet organized by ICAR.	6	4	2	1
6	State Championship organized under the auspices of recognized State Associations/All India Inter Veterinary Colleges Championships	4	3	2	1
7	Distt. Tournament/ Inter-College, LUVAS Championships	2	1.5	1	-

Note: i) A, B, C & D stands for 1st, 2nd, 3rd positions and participation respectively

Note: ii) Marks will be given only for the highest achievement of the candidate as per criteria prescribed. The participation will be considered only if he/she has participated during the completion of the course.

3. NCC/NSS - Max. Marks- 10

NCC	Marks
i. NCC "BEE" Certificate	2
ii. NCC "CEE" Certificate	3
iii. NCC 'C' Certificate and additional Camp (NIC, Ek Bharat Shreshtha Bharat, Mt. Everest mountaineering)	4
iv. Attended R.D. Camp/R.D. Equestrian Camp	4
v. Attended R.D. parade	5
vi. Prize in R.D. camp/parade/ R.D.C Equestrian Competition	First Position -5 Second Position-4 Third position-3
Badges and Ranks	
i. CPL	1
ii. Sgt	2
iii. U.O.	3
iv. SUO	4
	i. NCC "BEE" Certificate ii. NCC "CEE" Certificate iii. NCC 'C' Certificate and additional Camp (NIC, Ek Bharat Shreshtha Bharat, Mt. Everest mountaineering) iv. Attended R.D. Camp/R.D. Equestrian Camp v. Attended R.D. parade vi. Prize in R.D. camp/parade/ R.D.C Equestrian Competition Badges and Ranks i. CPL ii. Sgt iii. U.O.

3. NCC/NSS - Max. Marks- 10

A.	NCC	Marks
1	i. NCC "BEE" Certificate	2
	ii. NCC "CEE" Certificate	3
	iii. NCC 'C' Certificate and additional Camp (NIC, Ek Bharat Shreshtha Bharat, Mt. Everest mountaineering etc.)	4
	iv. Attended R.D. Camp/R.D.C Equestrian Camp	4
	v. Attended R.D. parade	5
	vi. Prize in R.D. camp/parade/ R.D.C Equestrian Camp	First Position -5 Second Position-4 Third position-3
2	Badges and Ranks	1

B.	NSS			
	i. National Award/Achievement	5		
	at National Level			
	ii. Attended R.D.Parade	5		
	iii. Attended R.D. Camp	4		
	iv. Enrolment for three years as NSS Volunteer and attended two additional Camps	2		
	v) Blood Donations	2 (0.5 marks for each blood donation)		

Note: Marks will be given only for the highest achievement of the candidates either in A or B as per criteria prescribed. The participation will be considered only if he/she has participated during the completion of the course.

	out.biairk	
	i. CPL	1
	ii. Sgt	2
	iii. U.O.	3
	iv. SUO	4
B.	NSS	
	i. National Award/Achievement	5
	at National Level	
	ii. Attended R.D. Parade	5
	iii. Attended R.D. Camp	4
	iv. Enrolment for three years as NSS Volunteer and attended two additional Camps	2
	v) Blood Donations	2 (0.5 marks for each blood donation)

Note: Marks will be given in both A and B as per criteria prescribed. The participation will be considered only if he/she has participated during the completion of the course.

4. Other Co-curricular Activities-

Max. Marks- 10

S.N.	Co-curricular Activities	Marks			
		A	В	С	
1	Open National Competitions sponsored by Ministry of HRD, GOI	10	8	6	
2	All India Inter University Competitions sponsored by AIU	8	6	4	
3	Competitions at State level or All India Inter Agricultural/Vety. Universities/ICAR or Zonal Level of Indian Universities sponsored by Association of Indian Universities	6	4	2	
4	Competitions at Inter University/Inter-College/District level sponsored by recognized /approved authority.	2	1.5	1	

Note: i) A, B, C stands for 1st, 2nd, 3rd positions.

Note: ii) Marks will be given only for the highest achievement of the candidates as per criteria prescribed. The participation will be considered only if he/she has participated during the completion of the course

4. Other Co-curricular Activities-

Max. Marks- 10

S.N.	Co-curricular Activities		Marks			
		A	В	С	D	
1	Open National Competitions sponsored by Ministry of HRD, GOI	10	8	6	4	
2	All India Inter University Competitions sponsored by AIU	8	6	4	2	
3	Competitions at State level or All India Inter Agricultural/Vety. Universities/ICAR or Zonal Level of Indian Universities sponsored by Association of Indian Universities	6	4	2	1	
4	Competitions at Inter- College/District level sponsored by recognized /approved authority.	2	1.5	1	-	
5	Oral/poster presentation in National/International conference/Symposia/Workshop organized by registered scientific societies in offline mode only (as first author/ presenting author)	2	1.5	1	0.5	

Note: i) A, B, C & D stands for 1st, 2nd, 3rd positions and participation, respectively.

ii) Marks will be given only for the highest achievement in a particular category to the candidates as per criteria prescribed. The participation will be considered only if he/she has participated during the completion of the course

23, 4.4	45 PM			about:blank	
	5. Adventure Programme-			lventure Programme-	
	Max. Marks- 5		M	ax. Marks- 5	
A.	Peak climbing expedition conducted by Indian Mountaineering Foundation		A.	Peak climbing expedition conducted by Indian Mountaineering Foundation	
	i. 8000 meters and above	5		i) > 8000 meters	5
	ii) 7000 mts.to 8000 mts	4		ii) > 7000 to 8000 meters	4
	iii) 6000 mts.to 7000 mts.	3		iii) 6000 to 7000 meters	3
B.	Participation in National Rock Climbing:		<u>_</u>	′	3
	Competitions/Camps organized by the recognized body or/Indian Mountaineering Foundation		В.	Participation in National Rock Climbing: Competitions/Camps organized by the recognized body or/Indian	
	i. 1st position	4		Mountaineering Foundation	
	ii. 2nd position	3		iv. 1st position	4
	•			v. 2nd position	3
	iii. 3rd position	2		vi. 3rd position	2
С	Mountaineering course			•	2
	i. Advance Course	2.5	C	Mountaineering course	
	ii. Basic Course	1.5		iii. Advance Course	2.5
D	Participation in High Altitude Trekkings			iv. Basic Course	1.5
	i. 14000 ft. and above with position if any	3	D	Participation in High Altitude Trekking	
	ii. 14000 ft. and above	2		iii. 14000 ft. and above with position if any	3
E	Participation in Rock Climbing Camp/Cycle Trail	1.5		iv. 14000 ft. and above	2
F	Office held at University level	1	Е	Participation in Rock Climbing Camp/Cycle Trail	1.5
ote:	Marks will be given only for the highest achievement of the candidates as per cri	teria prescribed. The	F	Office held at University level	1
Note: - Marks will be given only for the highest achievement of the candidates as per criteria prescribed. The marks should not exceed more than 5. The participation will be considered only if he has participated during the completion of the course.			candi	: - Marks will be given only for the highest achievement in a particular date as per criteria prescribed. The participation will be considered or cipated during the completion of the course.	ar category to only if he/she
The st Best st	udent who gets the maximum marks out of I00 marks but not less than 60 will be gudent and will be awarded the Dr. V.P. Dixit Gold Medal.	graded the All Round	Note the A	:- The student who gets the highest marks out of 100 marks but not less than Il Round Best student and will be awarded the Dr. V.P. Dixit Gold Medal.	1 55 will be gra

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.

about:blank

7/8

- 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

Proceedings of 317th meeting of BOS, COVS, LUVAS held on 02.12.2023 at 03.00 PM

Vikas Nehra

Sr. Scientist, HOD Pathology, Department of Veterinary Pathology, 02 Dec 2023 16:42:34:823

This letter is generated through LUVAS e - governance letter Management module and hence does not require signature.

about:blank 8/8