

From:
Vikas Nehra, Sr. Scientist, Vety. Pathology

To,
All Deans, Directors, HODs, Incharge
Dinesh Mittal, Associate Professor, PRO, Secretary-cum-Working Incharge of University Website, Vety. Public Health & Epidemiology

Document No.:- PA1718-210324

Subject: Proceedings of 319th meeting of BOS, COVS, LUVAS held on 21.03.2024 at 09.15 AM

Proceedings of 319th meeting of BOS, COVS, LUVAS held on 21.03.2024 at 09.15 AM

Following attended the meeting:

1. Dr. Gulshan Narang, Dean COVS& HOD VPTx	-Chairman
2. Dr. Pawan Kumar, DSW-cum-EO, LUVAS	-Invitee
3. Dr. Sandeep Kumar, Co-ordinator of Examinations, LUVAS	-Invitee
4. Dr. S. P. Dahiya, Director IPVS, LUVAS & HOD, AGB	-Invitee
5. Dr. V.S. Panwar, DEE, LUVAS & HOD LFC	-Member
6. Dr. Sushila Maan, HOD ABT	-Member
7. Dr. Sonia Sindhu, HOD VPB	-Member
8. Dr. S. B. Patil, HOD DT, DM, (CODST)	-Member
9. Dr. Rajesh, HOD VMC	-Member
10. Dr. Sukhdeep Vohra, HOD, VPA	-Member
11. Dr. D. S. Bidhain, HOD, LPM	-Member
12. Dr. Sanjay Yadav, HOD LPT	-Member
13. Dr. A. K. Pandey, HOD VGO	-Member
14. Dr. R. N. Chaudhary, HOD VSR	-Member
15. Dr. Gautam, HOD VAHEE	-Member
16. Dr. Praveen Kumar Gahlot, HOD, VAN	-Member
17. Dr. Vijay J. Jadhav, Rep. HOD, VPHE	-Member
18. Dr. Vijeyta Tiwari, Rep. HOD VPTx	-Member
19. Dr. Divya Agnihotri, Rep. HOD VCC & Rep. HOD, VMD	-Member
20. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 319th meeting of Board of Studies, COVS, LUVAS was held on 21.03.2024 in the Committee Room of Dean COVS at 09.15 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 318th meeting of BOS held on 12.01.2024.

The proceedings were confirmed.

Agenda Item No. 2. Proposed Amendments pertaining to Examination and evaluation rules in Chapter-II of University Calendar Vol.-II.

The house discussed the agenda received from Controller of Examinations, LUVAS, Hisar regarding Proposed

Amendments pertaining to Examination and evaluation rules in Chapter-II of University Calendar Vol.-II. The house approved the same with slight modifications as recommended by the house for getting further approval from the Academic Council.

Agenda Item No. 3. Enhancement of Annual examination fee of diploma programme.

The house discussed the agenda received from the Office of Director, IPVS, LUVAS, Hisar regarding the regarding Enhancement of Annual examination fee of diploma programme. The same was approved by the house for getting further approval from the Academic Council.

Agenda Item No. 4. Proposed Amendment in University Calendar Volume-II regarding Advisory System of Tutorial Groups of B.V.Sc. & A.H. degree programme.

The agenda was deferred.

Agenda Item No. 5. Proposed Amendment in University Calendar Volume-II regarding NCC (Point no. 12).

The house discussed the agenda received from the Office of Dean, COVS, LUVAS, Hisar regarding the Proposed Amendment in University Calendar Volume-II regarding NCC (Point no. 12). The same was approved by the house for getting further approval from the Academic Council.

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 DSW-cum.-EO, LUVAS, Hisar
6. The Controller of Examination, LUVAS, Hisar
7. The Director, IPVS, LUVAS, Hisar
8. All Head of the Departments of COVS, LUVAS, Hisar
9. All Head of the Departments of CODST, LUVAS, Hisar
10. Working In-charge LUVAS website for uploading on university website

-Sd-

Secretary, BOS

Vikas Nehra

Sr. Scientist, HOD Pathology, , Department of Veterinary Pathology, 21 Mar 2024 13:22:47:930

For information and record pl

Devender Singh Bidhan

Professor, HOD ,ADSW (Sports), , Department of Livestock Production Management, 21 Mar 2024

14:20:12:833

for information, pls

Gyan Singh

Associate Professor, HOD VCC, , Veterinary Clinical Complex, 21 Mar 2024 15:03:38:450

For information please.

Yudhbir Singh

Professor, HOD, Vety. Medicine, , Department of Veterinary Medicine, 21 Mar 2024 15:07:46:877

for record and further n/a if any

S S Dhaka

Registrar, , Office of Registrar, 21 Mar 2024 15:08:39:447

For n/a please.

Vikas Kharb

Deputy Registrar, Office of Registrar, 21 Mar 2024 15:27:28:630

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