Proceedings of 336th meeting of BOS, COVS, LUVAS held on 15.04.2025 at 2.15 P.M.

Following attended the meeting:

1. Dr. Gulshan Narang, Dean COVS, LUVAS & HOD AGB, HOD	VPTx -Chairman
2. Dr. Pawan Kumar, Director IPVS, LUVAS, Hisar	-Invitee
3. Dr. Manoj Kumar Rose, Dean PGS, LUVAS, Hisar	-Invitee
4. Dr. Vijay J. Jadhav, COE, LUVAS, Hisar & Rep. HOD, VPHE	-Member
5. Dr. V. S. Panwar, DEE, LUVAS & HOD, LFC	-Member
6. Dr. Sajjan Sihag, DSW-cum-EO & HOD, ANN	-Member
7. Dr. Sonia Sindhu, HOD, VPB & DC	-Member
8. Dr. Rajesh, HOD, VMC & DM	-Member
9. Dr. D. S. Bidhain, HOD, LPM	-Member
10. Dr. Praveen Kumar Gahlot, HOD, VAN	-Member
11. Dr. Sanjay Yadav, HOD, LPT	-Member
12. Dr. Sushila Maan, HOD, ABT	-Member
13. Dr. Ram Najar Chaudhary, HOD, VSR	-Member
14. Dr. Divya Agnihotri, HOD, VMD	-Member
15. Dr. Sukhdeep Vohra, HOD, VPA	-Member
16. Dr. Gautam, HOD, VAHEE & DBM	-Member
17. Dr. Gyan Singh, HOD, VCC	-Member
18. Dr. Tejinder Pal Singh, Rep. Dean CODST, LUVAS, Hisar	-Invitee
19. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS
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The 336th meeting of Board of Studies, COVS, LUVAS was held on 15.04.2025 in the Committee Room of Dean COVS at 2.15 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 335th meeting of BOS held on 13.02.2025.

The proceedings were confirmed as no representation was received from any BOS member.

Agenda Item No. 2. Revised norms for increased seats in the VLDD Programme.

An agenda item regarding Revised norms for increased seats in the VLDD Programme received from Director IPVS, LUVAS, Hisar was discussed in the house. The agenda was approved by the house for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

(Action taken: Director IPVS, LUVAS, Hisar)

Agenda Item No. 3. Amendments required in Chapter 1 of University Calendar Volume II.

An agenda item regarding Amendments required in Chapter 1 of University Calendar Volume II received from Dean CODST, LUVAS, Hisar was discussed in the house. The agenda was deferred by the house to the CAC committee of CODST with the request to review the agenda and resubmit it at the earliest for reconsideration in the next meeting of the BOS.

(Action taken: Dean CODST, LUVAS, Hisar)

Agenda Item No. 4. Implementation of 6th Dean Committee regulations for UG programme.

An agenda item regarding 6th Dean Committee regulations for UG programme received from Dean CODST, LUVAS, Hisar was discussed in the house. The agenda was deferred by the house to the CAC committee of CODST with the request to review the agenda and resubmit it at the earliest for reconsideration in the next meeting of the BOS.

(Action taken: Dean CODST, LUVAS, Hisar)

Agenda Item No. 5. Conduct of Entrance Test for entry in B. Tech. (DT) programme.

An agenda item regarding Conduct of Entrance Test for entry in B. Tech. (DT) programme received from Dean CODST, LUVAS, Hisar was discussed in the house. The agenda was deferred by the house to the CAC committee of CODST with the request to review the agenda and resubmit it at the earliest for reconsideration in the next meeting of the BOS.

(Action taken: Dean CODST, LUVAS, Hisar)

The meeting ended with the vote of thanks to the chair.

pul 15/4/25 (Dr. Vikas Nehra) Secretary, BOS

Approved

(Dr. Gulshan Narang) Chairman, BOS

Memo No. VPP/BOS/2025/ 729 - 750

Dated: 15.04.2025 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 CODS&T, LUVAS, Hisar
- 5. The Director IPVS, LUVAS, Hisar
- 6. The DSW-cum.-EO, LUVAS, Hisar
- 7. The Controller of Examination, 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