

**MEETING: BOS, COVS ON 11.03.2022 AT 03:00 P.M.**

From

The Secretary, Board of Studies, COVS  
LUVAS, Hisar

To

1. The Dean, COVS, LUVAS, Hisar Chairman
2. The Controller of Examination, LUVAS, Hisar Invitee
3. All HODs, COVS, LUVAS, Hisar Members

**Subject: 293<sup>rd</sup> Meeting of Board of Studies of College of Veterinary Sciences, LUVAS, Hisar.**

The 293<sup>rd</sup> meeting of Board of Studies of College of Veterinary Sciences will be held in the Committee Room, Dean COVS, LUVAS on 11.03.2022 at 03.00 PM to discuss the following agenda items.

**Agenda Item No. 1. Confirmation of proceedings of 292<sup>nd</sup> meeting of BOS held on 14.02.2022.**

Proceedings of 292<sup>nd</sup> meeting of BOS were circulated vide Endst No. VAHEE/2022/1029-52 dated 14.02.2022.

**Agenda Item No. 2. Adoption of BSMA syllabus in the university.**

The Dean COVS has forwarded a proposal for Adoption of BSMA syllabus in the University for consideration of BOS. The proposal has initially been made by DDG (Edn.), ICAR New Delhi.

Any other item with the permission of the chair.

You are kindly requested to make it convenient to attend the same.

Secretary, BOS

CC: 1. SPS to Vice-Chancellor for kind information of Worthy Vice-Chancellor, LUVAS, Hisar please.

2. Incharge, e-governance for uploading the agenda on University website.

## Proceedings of 292<sup>nd</sup> meeting of BOS, COVS, LUVAS held on 14.02.2022.

Following participated in the meeting.

1.	Dr. V.K. Jain, Dean COVS, HOD VPTX, VCC	-Chairman
2.	Dr. Pawan Kumar, HOD VAN	-Member
3.	Dr. S.S. Dhaka, Rep. HOD AGB	-Member
4.	Dr. Sajjan Sihag, HOD ANN	-Member
5.	Dr. S.K. Chikara, HOD LPM	-Member
6.	Dr. Sanjay Yadav, HOD LPT	-Member
7.	Dr. V.G Joshi, HOD ABT	-Member
8.	Dr. A.K. Pandey, HOD VGO	-Member
9.	Dr. Yudhvir Singh, HOD VCM	-Member
10.	Dr. Sonia Sindhu, HOD VPB	-Member
11.	Dr. Naresh Jindal, HOD VPHE	-Member
12.	Dr. Gulshan Narang, HOD VPP	-Member
13.	Dr. B.S. Malik, HOD LFC	-Member
14.	Dr. N.K. Kakkar, HOD VMC	-Member
15.	Dr. Anil Kumar, Rep. HOD VPA	-Member
16.	Dr. Gautam, HOD VAHEE	-Member Secretary, BOS

The 292<sup>nd</sup> meeting of Board of Studies, COVS, LUVAS was held on 14.02.2022 in the Committee Room of Dean COVS. The Chairman, BOS-cum-Dean COVS, LUVAS welcomed the members present in the meeting.

Following decision was taken in the meeting:

### **Agenda Item No. 1. Clarification regarding Agenda item no. 6 of 291<sup>st</sup> meeting of BOS held on 03.02.2022.**

The Chairman informed the house that Affiliation Committee, LUVAS has sought a clarification regarding agenda item no. 6 of the 291<sup>st</sup> meeting of BOS. The members deliberated on the issue and resolved to reiterate the following in continuation to the proceedings circulated vide memo no. 971-94 dated 07.02.2022.

The house deliberated on the State Govt. directive vide letter No. 1360-p.pa-4-2022/365 Chandigarh dated 19.01.2022 and State Govt. policy letter no. 3756 (CFMS)-AH-4-2019/9006 Chandigarh dated 05.09.2019 (especially point no. 10) and recommends the case for affiliation of Bhumika college of Veterinary Science, Mahendergarh to the Affiliation committee, LUVAS, Hisar. Other deficiencies/Shortcomings brought out by the o/o Registrar/ Inspection report, may be got fulfilled/ addressed before the start of the academic session.

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

*hm*  
*14/02*  
Secretary, BOS

Approved

*v. K. Jain*  
*14.2.22*  
(Dr. V.K. Jain)  
Chairman, BOS

Endst. No. VAHEE/2022/ *1029-52*

Dated: 14.02.2022

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. All HODs of COVS, LUVAS, Hisar
7. Admin LUVAS for uploading on University website

*hm*  
*14/02*  
Secretary, BOS