

**MEETING: BOS, COVS ON 30.12.2022 AT 10 A.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. The Director IPVS, Invitee.
4. All HODs, COVS, LUVAS, Hisar Members.

Memo. No. VAHEE/2022/1066-88

Dated: 28.12.2022

**Subject: 303<sup>rd</sup> Meeting of Board of Studies of College of Veterinary Sciences, LUVAS, Hisar.**

The 303<sup>rd</sup> meeting of Board of Studies of College of Veterinary Sciences will be held in the Committee Room, Dean COVS, LUVAS on 30.12.2022 at 10 A.M to discuss the following agenda items:

**Agenda Item No. 1. Confirmation of proceedings of 302<sup>nd</sup> meeting of BOS held on 06.12.2022.**

Proceedings of 302<sup>nd</sup> meeting of BOS were circulated vide Endst No. VAHEE/2022/1024-46 dated 07.12.2022.

**Agenda Item No. 2 Academic Calendar of VLDD and DVLTL 1<sup>st</sup> and 2<sup>nd</sup> year 2022-23 – Ratification.**

An agenda has been received regarding the ratification of Academic Calendar of VLDD and DVLTL 1<sup>st</sup> and 2<sup>nd</sup> year 2022-23 approved earlier in anticipation by Chairman BOS.

**Agenda Item No. 3 Academic Calendar for B.V.Sc. & A.H. Programme for the Year 2022-23.**

The Dean, COVS has forwarded an agenda regarding Academic Calendar for B.V.Sc. & A.H. Programme for the Year 2022-23 for consideration.

**Agenda Item No. 4 Regarding requirements/sharing of facilities, land, faculties etc. where B.V.Sc. & A.H. and VLDD programme are running in same campus by private institutes and amendments in “Norms Procedure & Guidelines of diploma courses.”**

The Director IPVS has forwarded an agenda regarding requirements/sharing of facilities, land, faculties etc. where B.V.Sc. & A.H. and VLDD programme are running in same campus by private institutes and amendments in “Norms Procedure & Guidelines of diploma courses” for consideration.

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

Secretary, BOS

Encl: As above

- CC: 1. SPS to the Vice-Chancellor for kind information of Worthy Vice-Chancellor, LUVAS, Hisar please.  
2. In-charge, E-Gov. for uploading the agenda on the University website.