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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.:- PA1752-040524

Subject: Proceedings of 321st meeting of Board of Studies (BOS), COVS, LUVAS held on 03.05.2024 at 8.00 A. M.

Proceedings of 321st meeting of BOS, COVS, LUVAS held on 03.05.2024 at 8.00 AM

Following attended the meeting:

| 1. Dr. Gulshan Narang, Dean COVS & HOD, VPTx, AGB | -Chairman |
|---|------------------------|
| 2. Dr. S. S. Dhaka, Registrar, LUVAS | -Invitee |
| 3. Dr. Pawan Kumar, DSW-cum-EO and Director, IPVS, LUVAS | -Invitee |
| 4. Dr. Sandeep Kumar, Co-ordinator of Examinations, LUVAS | -Invitee |
| 5. Dr. Sajjan Sihag, CODS&T and HOD, ANN, DBM, DE, DC | -Member |
| 6. Dr. V. S. Panwar, DEE and HOD, LFC | -Member |
| 7. Dr. Rajesh Khurana, DHRM, LUVAS & HOD, VPHE | -Member |
| 8. Dr. Sushila Maan, HOD ABT | -Member |
| 9. Dr. Sonia Sindhu, HOD VPB | -Member |
| 10. Dr. Gyan Singh, HOD VCC | -Member |
| 11. Dr. Rajesh, HOD VMC | -Member |
| 12. Dr. Sukhdeep Vohra, HOD, VPA | -Member |
| 13. Dr. D. S. Bidhan, HOD, LPM | -Member |
| 14. Dr. A. K. Pandey, HOD VGO | -Member |
| 15. Dr. R. N. Chaudhary, HOD VSR | -Member |
| 16. Dr. Gautam, HOD VAHEE | -Member |
| 17. Dr. Praveen Kumar Gahlot, HOD, VAN | -Member |
| 18. Dr. S. B. Patil, HOD, DT, DM | -Member |
| 19. Dr. Vikas Nehra, HOD VPP | -Member Secretary, BOS |

The 321st meeting of Board of Studies, COVS, LUVAS was held on 03.05.2024 in the Committee Room of Dean COVS at 08.00 AM. 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 320th meeting of BOS held on 30.03.2024.

The proceedings were confirmed.

Agenda Item No. 2. Proposals of Certificate Courses for consideration to start at COVS, LUVAS- Hisar along with Proposed Brochure.

The house discussed the agenda received from Dr. Sajjan Sihag, Dean CODST & Head, Department of Animal Nutrition-cum-Nodal Officer regarding Proposals of Certificate Courses to be started at COVS, LUVAS, Hisar for consideration along with Proposed Brochure. The house recommended and further approved the agenda with minor modifications particularly correction of fee that was inadvertently mentioned as Rs. 10.0 lacs instead of Rs. 1.0 lac in the proposed brochure regarding Certificate Course on *In-vitro* Fertilization-Embryo Transfer Techniques in Bovines (CIVFETT). After minor modifications, the proposal was approved by the BOS for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

(Action to be taken: Dean, COVS, LUVAS, Hisar)

Agenda Item No. 3. Proposal for additional seats in UG & PG programs for ward of LUVAS employees.

The house discussed the agenda received from Registrar, LUVAS regarding proposal for additional seats in UG & PG programs for ward of LUVAS employees. However, the agenda of additional seats in PG programs for wards of LUVAS employees relates to Dean PGS and was not discussed. For admissions to the UG program (B. V. Sc. & A. H.), the house recommended and approved for earmarking of two seats for the wards of regular employees of LUVAS (preferably to the ward of deceased employee who dies inservice) against the seat, if remains vacant under NRI/J&K Residents/Kashmiri Migrants/Non-Migrant Kashmiri Pandits/Kashmiri

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Hindu Families category. However, the applicant will have to fulfill all other eligibility conditions applicable for general category seats (Endst. No. Reg./A1/2021/1643-1678 dated 22.05.2021). The proposal as approved by BOS be sent to the Registrar, LUVAS for getting further approval from the Academic Council.

(Action to be taken: Registrar, LUVAS, Hisar)

Agenda Item No. 4. Agenda item regarding enrollment of students in the academic session 2023-24 who had not enrolled themselves in the session 2022-23.

The house discussed the agenda received from Director, IPVS regarding enrollment of students in the academic session 2023-24 who had not enrolled themselves in the session 2022-23. The house recommended and approved that, in view of the point no. 25 [Note (i)] of the Norms, Procedure and Guidelines of the Diploma Courses (w.e.f. 2015-16) a committee may be constituted by the Director, IPVS for submitting its recommendations.

(Action to be taken: Director IPVS, LUVAS, Hisar)

Agenda Item No. 5. Agenda item regarding enhancement of seats for wards of University employees in diploma programmes.

The house discussed the agenda received from Director, IPVS regarding enhancement of seats for wards of University employees in diploma programmes. The house recommended for two seats for the wards of regular employee of LUVAS (preferably ward of deceased employee, who died while in service) against the seat, if remains vacant under J&K Resident/ Kashmiri Migrants category in VLDD diploma programme. The agenda as approved by BOS be sent to the Registrar, LUVAS for getting further approval from the Academic Council.

(Action to be taken: Director IPVS, LUVAS, Hisar)

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 Director IPVS, 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

-Sd-

Secretary, BOS

Proceedings of 321st meeting of BOS, COVS, LUVAS held on 03.05.2024 at 8.00 AM

Vikas Nehra

Sr. Scientist, HOD Pathology, Department of Veterinary Pathology, 04 May 2024 14:35:06:920

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