Revised proceedings of the 234<sup>th</sup> Meeting of Board of Studies of College of Veterinary Sciences held on 11.4.2013 at 2.30 PM in the Committee Room of Dean, COVS, LLRUVAS, Hisar.

The following were present:

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1.	Dr. Suresh Chander, Dean, COVS	- Chairman
2.	Dr. Ajit Singh, HOD, Vety Microbiology	-Member
3.	Dr.N.K.Mahajan, HOD, Vety. Public Health	- Member
4.	Dr. S.S.Sangwan, HOD, VAHE	- Member
5.	Dr. Satyavir Singh, HOD, Vety. Parasitology	- Member
6.	Dr. B.L.Pander HOD, AGB	- Member
7.	Dr. R.S.Dabur, HOD, LPT	- Member
8.	Dr. Parveen Goel HOD, Vety. Medicine	- Member
9.	Dr. Minakshi, HOD, Animal Biotechnology	- Member
10.	Dr. R.K.Jain, HOD, Vety. Anatomy	- Member
11.	Dr. (Mrs.) Nimal Sangwan, HOD Vety Physiology	- Member
12.	Dr. R.P.Gupta, HOD Pathology	- Member
13.	Dr. J.S.Punia, HOD Vety. Pharmacology	- Member
14.	Dr. V.K.Khatta, HOD Animal Nutrition	- Member
15.	Dr.Rakesh Kumar, Director TVCC	-Member
16	Dr.Rishi Tayal, HOD, Vety. Sugery	-Member
17.	Dr. S.K.Gupta, COE	-Invitee
18.	Dr. Gurdial Singh, Associate Dean	-Invitee
19.	Dr.N.S.Bugalia, Dean, PGS	-Invitee
20	Dr.R.K.Chandolia, Incharge, VLDA	-Invitee
21.	Dr. R.A.Luthra, Prof. & Head, VGO	- Secretary, BOS

At the outset, the Chairman welcomed all the members of Board of Studies and the following decisions were taken after detailed deliberations.

## Item No. 1: Confirmation of proceedings of 233<sup>rd</sup> meeting of BOS held on 2.4.2013 Confirmed

Item No. 2: Prospectus for diploma courses: The prospectus was approved with following observations.

- i) There should be three independent entrance tests for VLDA, DVLD & DIDT. The required changes in this regard be done accordingly in the entire prospectus:
- ii) Fee for general category & other categories will remain same as was during last year.

- iii) "The Haryana Legislative Act" where ever mentioned in the entire prospectus be replaced by Haryana Act.
- iv) The in-service candidates of Haryana Govt. & LLRUVAS will have to appear in the entrance test for admission in the VLDD programme, however, no entrance test will be required for the nominees of Delhi Govt. & Seema Sashtra Bal.
- v) There should be no NRI seats for admission to the diploma courses, so point 32 of the prospectus be deleted and the necessary changes be made in the prospectus.
- vi) Point 33 of Chapter III be deleted.
- vii) Counselling for in-service candidates be fixed on a separate date.
- viii) For admission of in-service candidates of Haryana Govt. & LLRUVAS one mark be given for every year of service put by the candidate with the maximum of 20 marks for determining the merit of the candidate.
- ix) Chapter-V, 2.15 the age of in-service candidates of Haryana Govt. & LLRUVAS at the time of admission to VLDD programme should not be more than 50 years.
- x) The number of annexures need to be checked.
- The candidates seeking admission in different diploma courses will submit their application forms on-line. Keeping in view submission/filing of the application forms on-line from this year, necessary changes in the prospectus be made accordingly.
- xii) The hostel maintenance fund will remain Rs. 100/- instead of Rs. 200/-
- xiii) The title of chapter 7 should be "list of derecognized/unrecognized/board/ fake Universities as per list issued by the Council of Boards of school Education, New Delhi". Necessary changes in this regard be done at Point No.50 of Chapter 7 and in the index of contents.

## Item No.3 PG diploma in Animal Biotechnology

The proposal of the Dean, Postgraduate Studies to start PG diploma in Animal Biotechnology w.e.f. 2013-14 was not approved because the Head, Department of Animal Biotechnology expressed her inability to run the diploma course with the existing resources of faculty and supporting staff.

## Item No.4 Amendment in University Calendar Volume-II, Rule 14.1 of Chapter-III for submission of Ph.D. Thesis

For the students admitted in the year 2010-11 and onward for submission of Ph.D. thesis one research paper should have been accepted for publication in a research journal or two papers presented by the student in National/International Conference/Symposia out of his Ph.D. thesis work, or one patent application submitted/filed in lieu of the research publication of his thesis work. The application for patent before submission to the IPR cell may be reviewed by a committee consisting of Director of Research, Dean, Postgraduate Studies, Head of the Department, one Professor from the department and Major Advisor, to see whether there is any potential for patent

Item No.5 Maintenance of record of entrance test(s)/UG & PG examinations

Approved as proposed

Item No.6 Conduct of internal examinations (undergraduate)

Approved as proposed

Item No.7 Modalities for appointment of Director TVCC

The post of Director, TVCC should be filled by selection. All the professors from three Clinical Departments i.e. Vety. Gynaecology & Obstetrics, Surgery & Radiology & Medicine may be eligible to apply irrespective of the fact whether they have earlier served as Head of Department or not. The post shall be tenurial with maximum term of four years.

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

(Dr.R.A.Luthra) Secretary, BOS