Proceedings of the 244<sup>th</sup> Meeting of Board of Studies of College of Veterinary Sciences held on 28.4.2015 at 9:30 a.m. in the Committee Room of Dean, COVS, LUVAS, Hisar.

The followings were present:

1.	Dr. Gurdial Singh, Dean, COVS	- Chairman
2.	Dr. N.K. Rakha, Dean, PGS	- Special Invitee
3.	Dr. Prem Singh, Director, TVCC	- Member
4.	Dr. K.K.Jakhar, HOD Pathology	-Member
5.	Dr. Rishi Tayal, HOD, Surgery	-Member
6.	Dr.H.K. Gulati, HOD. LPM	-Member
7.	Dr. B.L.Pander HOD, AGB	-Member
8.	Dr.Y. Singh, HOD (Rep), Vety. Public Health	-Member
9.	Dr.Pawan Kumar, HOD, Anatomy	-Member
10.	Dr.Sanjay Kapoor, HOD, Vety. Microbiology	-Member
11.	Dr.M.A. Akbar, HOD (Rep.), Animal Nutrition	-Member
12.	Dr.D.P.Sharma,. HOD, LPT	-Member
13.	Dr. Meenakshi Gupta, HOD (Rep), VPB	-Member
14.	Dr. A.K. Sangwan, HOD, Vety. Parasitology	-Member
15.	Dr. Parveen Goel, HOD, Vety. Medicine	-Member
16.	Dr. Umed Singh, HOD, VGO	-Member
17.	Dr. S. S. Sangwan, HOD, VAHEE	-Member
18.	Dr. Minakshi, HOD, ABT	- Member
19.	Dr. Vinod Kumar, HOD, VPTX	-Secretary, BOS

At the outset, the Chairman welcomed all the members present in 244<sup>th</sup> meeting of Board of Studies and the following decisions were taken after detailed deliberations.

## Agenda Item No. 1 Confirmation of proceedings of 243<sup>rd</sup> meeting of BOS held on 16.04.2015 at 3:00 p.m.

## Confirmed

However, Dr. N. K. Rakha, Dean PGS, pointed out that the proceedings of BOS should be in some more detail which was noted for future.

## Agenda Item No. 2. Qualification for the post of Assistant Professor (Veterinary Microbiology) and Assistant Scientist (Veterinary Microbiology).

The specific qualifications for the above said posts were approved as MVSc in Vety. Microbiology/ Vety. Virology/ Vety. Bacteriology/ Vety. Immunology in addition to model qualifications.

Agenda item No. 3: Cross listing of course no. LPT-611- Biotechnology of foods of animal origin (1+1) and LPT-706 - Biotechnological techniques and processes in animal products (1+1) with Animal Biotechnology Department. (Ref. LPT/15/S/25, dt. 06.04.15)

The above agenda was taken up in the 243<sup>rd</sup> meeting of BOS but was deferred. Now, it was decided that HODs of all Deptts having need of collaborative teaching will inform the Dean PGS for formulation of policy on this.

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

Sd/-(Vinod Kumar) Secretary, BOS

Approved

Sd/-(Dr. Gurdial Singh) Chairman, BOS

Endst No.VPTX/2015/ 292 - 911

Dated 28.04.2015

A copy of the above is forwarded to the following for information and necessary action please.

- 1. The Registrar, LUVAS, Hisar
- 2. All members of Board of Studies, COVS, LUVAS, Hisar
- 3. The Dean, PGS
- 4. PS to Dean, COVS, LUVAS, Hisar
- 5. Assistant (Academic) O/o the Dean, COVS

(Vinod Kumar)

HOD, VPTX-cum-Secy. BOS