Proceedings of 325th meeting of BOS, COVS, LUVAS held on 29.07.2024 at 12.15 P.M.

Following attended the meeting:

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	1.	Dr. Gulshan Narang, Dean COVS & HOD, VPTx, AGB	-Chairman
	2.	Dr. S. S. Dhaka, Registrar, LUVAS, Hisar	-Invitee
	3.	Dr. Pawan Kumar, Director IPVS & DSW-cum-EO, LUVAS, Hisar	-Invitee
	4.	Dr. Sandeep Gupta, Controller of Examination, LUVAS, Hisar	-Invitee
	5.	Dr. Rajesh Khurana, DHRM, LUVAS & HOD VPHE	-Member
	6.	Dr. Sajjan Sihag, Dean CODS&T and HOD, ANN, DBM, DE, DC	-Member
	7.	Dr. Sonia Sindhu, HC VPB	-Member
	8.	Dr. Sushila Maan, HOD ABT	-Member
	9.	Dr. Sukhdeep Vohra, HOD, VPA	-Member
	10.	Dr. Sanjay Yadav, HOD, LPT	-Member
	11.	Dr. Rajesh, HOD VMC	-Member
	12.	Dr. Ram Najar Chaudhary, HOD VSR	-Member
	13.	Dr. Gautam, HOD VAHEE	-Member
	14.	Dr. A. K. Pandey, HOD VGO	-Member
	15.	Dr. D. S. Bidhan, HOD, LPM	-Member
	16.	Dr. Praveen Kumar Gahlot, HOD, VAN	-Member
	17.	Dr. Divya, Alternate HOD /MD	-Member
	18.	Dr. S. B. Patil, HOD DT, DM CODS&T	-Member
	19.	Dr. Vikas Nehra, HOF VPP	-Member Secretary, BOS

The 325th meeting of Board of Studies, COVS, LUVAS was held on 29.07.2024 in the Committee Room of Dean COVS at 12.15 P.M. 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 324th meeting of BOS held on 06.07.2024.

The proceedings were confirmed.

Agenda Item No. 2. Re-consideration of agenda item for renewal of temporary Affiliation o Sehrawat College of Veterinary Sciences, VPO Hathin, Palwal to run VLDD programme for the academic session 2024-25

An agenda item regarding re-consideration of agenda item for renewal of temporary Affiliation to Sehrawat College of Veterinary Sciences, VPO Hathin, Palwal to run VLDD programme for the academic session 2024-25 received from Director IPVS, LUVAS was discussed in the house. The house agreed to grant temporary affiliation to the Sehrawat College of Veterinary Sciences, VPO Hathin, Palwal to run VLDD programme for the session 2024-25 as per rule no. 5(ii) of the Norms, Procedure and Guidelines of Diploma Courses. However, it was resolved that an affidavit may be obtained from the colleges/institutes regarding fulfillment of minor deficiencies (as pointed out by the inspection committee in their report) and a compliance report will have to be submitted by the college/institute regarding fulfillment of deficiencies, one month prior to the start of Academic Session 2024-2025 which will be examined by the inspection committees.

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

Agenda Item No. 3. Reduce the time period of Lab Staff/Animal Attendant from 5 years to 3 years for admission to VLDA course.

An agenda item regarding to reduce the time period of Lab Staff/Animal Attendant from 5 years to 3 years for admission to VLDA course received from Registrar, LUVAS was discussed in the house. After detailed deliberations, the house approved that the time period of work experience may be reduced from 5 years to 3 years for the posts of "Lab. Attendant, Animal Attendant, Milk Recorder, Lab. Assistant, Beldar, Bull Supervisor, Attendant, Ferrier, Inseminator, Dairy Manufacturing Assistant, Operation The tre Assistant, Butcher and Kennel Attendant" mentioned in rule no. 4 (i) of Chapter-IV of Diploma Prospectus 2023-24 for the in-service candidates of LUVAS seeking admission in VLDD Course. The agenda was approved for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

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

Agenda Item No. 4. Interchange of Course Programme of 7th and 8th semester of B. Tech. Dairy Technology (4th Year) for the Academic Year 2024-25.

An agenda item regarding Interchange of Course Programme of 7th and 8th semester of B. Tech. Dairy Technology (4th Year) for the Academic Yea. 2024-25 received from Dean CoDST, LUVAS was discussed in the house. The house approved the agenda for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

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

The meeting ended with the vote of thanks to the chair.

(Dr. Vikas Nehra) Secretary, BOS

(Dr. Gulshan Narang) Chairman, BOS

Approved

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 CODS&T, 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

July 30/7/2019 Secretary, BOS