

Proceedings of 337th meeting of BOS, COVS, LUVAS held on 24.04.2025 at 3.00 P.M.

Following attended the meeting:

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| 1. Dr. Pawan Kumar, Dean COVS, Director IPVS & HOD AGB, VPTx, LUVAS, Hisar | -Chairman |
| 2. Dr. Manoj Kumar Rose, Dean PGS, LUVAS, Hisar | -Invitee |
| 3. Dr. Vijay J. Jadhav, COE, LUVAS, Hisar | - Invitee |
| 4. Dr. V. S. Panwar, DEE, LUVAS & HOD, LFC | -Member |
| 5. Dr. Sajjan Sihag, DSW-cum-EO & HOD, ANN | -Member |
| 6. Dr. S. B. Patil, Dean CODST & HOD DT, DE | -Member |
| 7. Dr. Rajesh Khurana, DHRM & & HOD, VPHE | -Member |
| 8. Dr. Rajesh, HOD, VMC & DM | -Member |
| 9. Dr. D. S. Bidhain, HOD, LPM | -Member |
| 10. Dr. Praveen Kumar Gahlot, HOD, VAN | -Member |
| 11. Dr. Sanjay Yadav, HOD, LPT | -Member |
| 12. Dr. Ram Najar Chaudhary, HOD, VSR | -Member |
| 13. Dr. Gyan Singh, HOD, VCC | -Member |
| 14. Dr. Divya Agnihotri, HOD, VMD | -Member |
| 15. Dr. Sukhdeep Vohra, HOD, VPA | -Member |
| 16. Dr. Gautam, HOD, VAHEE & DBM | -Member |
| 17. Dr. A. K. Pandey, HOD VGO | -Member |
| 18. Dr. Sandeep Kumar, Rep. HOD, VPB & DC | -Member |
| 19. Dr. Aman Kumar, Rep. HOD, ABT | -Member |
| 20. Dr. Sumit Mahajan, Rep. Dean CODST, LUVAS, Hisar | -Invitee |
| 21. Dr. Tejinder Pal Singh, Rep. Dean CODST, LUVAS, Hisar | -Invitee |
| 22. Dr. Vikas Nehra, HOD VPP | -Member Secretary, BOS |

The 337th meeting of Board of Studies, COVS, LUVAS was held on 24.04.2025 in the Committee Room of Dean COVS at 3.00 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 336th meeting of BOS held on 15.04.2025.

The proceedings were confirmed as no representation was received from any BOS member.

Agenda Item No. 2. Amendment of the Necessary Guidelines in the Rules & Regulations governing Diploma courses.

An agenda item regarding amendment of the Necessary Guidelines in the Rules & Regulations governing Diploma courses received from Director IPVS, LUVAS, Hisar was discussed in the house. The agenda was approved with some minor modifications as suggested by members of the house for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.
(Action taken: Director IPVS, LUVAS, Hisar)

Agenda Item No. 3. Request of SDS College of Animal Sciences, Damkora Road, Tohana, Fatehabad for an increase in capacity for the VLD diploma programme with 120 students per batch from the academic session 2025-26.

An agenda item regarding request of SDS College of Animal Sciences, Damkora Road, Tohana, Fatehabad for an increase in capacity for the VLD diploma programme with 120 students per batch from the academic session 2025-26 received from Director IPVS, LUVAS, Hisar was discussed in the house. The house agreed that the application of SDS College of Animal Sciences, Damkora Road, Tohana, Fatehabad for an increase in capacity for the VLD diploma programme with 120 students per batch from the academic session 2025-26 may be considered and the necessary guidelines for increasing the number of seats upto 90 and/or 120 may be forwarded to the concerned college and accordingly further necessary action may be taken.
(Action taken: Director IPVS, LUVAS, Hisar)

No. VPP/2025/907-931
25-04-2025

Agenda Item No. 4. Proposed Amendments in existing University Calendar Volume- II pertaining to rules regarding to process of unfair means cases and penalty thereof for UG, PG & Diploma courses.

An agenda item regarding proposed Amendments in existing University Calendar Volume- II pertaining to rules regarding to process of unfair means cases and penalty thereof for UG, PG & Diploma courses received from Registrar, LUVAS, Hisar was discussed in the house. The agenda was approved with some minor modifications as suggested by members of the house for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

(Action taken: DSW -cum- EO and Registrar, LUVAS, Hisar)

Agenda Item No. 5. Implementation of 6th Dean Committee regulations for UG programme.

An agenda item regarding implementation of 6th Dean Committee regulations for UG programme received from Dean CODST, LUVAS, Hisar was discussed in the house. The agenda was approved with some minor modifications as suggested by members of the house for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

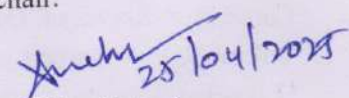
(Action taken: Dean CODST, LUVAS, Hisar)

Agenda Item No. 6. Amendments required in Chapter 1 of University Calendar Volume II.

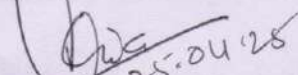
An agenda item regarding amendments required in Chapter 1 of University Calendar Volume II received from Dean CODST, LUVAS, Hisar was discussed in the house. The agenda was again deferred by the house to the CAC committee of CODST with the request to review the agenda and resubmit it at the earliest for reconsideration in the next meeting of the BOS.

(Action taken: Dean CODST, LUVAS, Hisar)

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


(Dr. Vikas Nehra)
Secretary, BOS

Approved

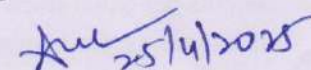

(Dr. Pawan Kumar)
Chairman, BOS

Memo No. VPP/BOS/2025/907-931

Dated: 25.04.2025

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 Director IPVS, LUVAS, Hisar
6. The DSW-cum-EO, LUVAS, Hisar
7. The Dean PGS, LUVAS, Hisar
8. The Controller of Examination, LUVAS, Hisar
9. All Head of the Departments of COVS, LUVAS, Hisar
10. All Head of the Departments of CODST, LUVAS, Hisar
11. Working In-charge LUVAS website for uploading on university website


Secretary, BOS