

Proceedings of 338th meeting of BOS, COVS, LUVAS held on 13.05.2025 at 12.00 Noon

Following attended the meeting:

1. Dr. Gulshan Narang, Dean COVS & HOD AGB, VPTx, LUVAS, Hisar	-Chairman
2. Dr. Manoj Kumar Rose, Dean PGS, LUVAS, Hisar	-Invitee
3. Dr. Vijay J. Jadhav, COE, LUVAS, Hisar & Rep. HOD, VPHE	- Invitee
4. Dr. V. S. Panwar, DEE & HOD, LFC	-Member
5. Dr. S. B. Patil, Dean CODST & HOD DT, DE	-Member
6. Dr. Rajesh, HOD, VMC & DM	-Member
7. Dr. D. S. Bidhain, HOD, LPM	-Member
8. Dr. Praveen Kumar Gahlot, HOD, VAN	-Member
9. Dr. Sanjay Yadav, HOD, LPT	-Member
10. Dr. Ram Najar Chaudhary, HOD, VSR	-Member
11. Dr. Gyan Singh, HOD, VCC	-Member
12. Dr. Divya Agnihotri, HOD, VMD	-Member
13. Dr. Sukhdeep Vohra, HOD, VPA	-Member
14. Dr. A. K. Pandey, HOD VGO	-Member
15. Dr. Sonia Sindhu, HOD, VPB & DC	-Member
16. Dr. S. P. Dahiya, Rep. HOD, AGB	-Member
17. Dr. Aman Kumar, Rep. HOD, ABT	-Member
18. Dr. Gaurav Gupta, Rep. HOD VPTx	-Member
19. Dr. Sumit Mahajan, Rep. Dean CODST, LUVAS, Hisar	-Invitee
20. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 338th meeting of Board of Studies, COVS, LUVAS was held on 13.05.2025 in the Committee Room of Dean COVS at 12.00 Noon. 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 337th meeting of BOS held on 24.04.2025.

Proceedings of 337th meeting of BOS were circulated vide letter No. VPP/BOS/2025/907-931 dated 25.04.2025. The proceedings were confirmed (as no representation was received from any BOS member) with the remarks that the title of the Agenda Item No. 5 should be considered as Implementation of 6th Dean Committee regulations for UG programme (B.Tech. Dairy Technology) and similarly title of the Agenda Item No. 6 should be considered as Amendments required in Chapter 1 of University Calendar Volume II for B.Tech (DT) programme.

Agenda Item No. 2. Regarding special provision in Academic Calendar for failed students of 3rd Professional B.V.Sc. & A.H. for the academic year 2023-24.

An agenda item Regarding special provision in Academic Calendar for failed students of 3rd Professional B.V.Sc. & A.H. for the academic year 2023-24 received from COE, LUVAS, Hisar was discussed in the house for ratification. The agenda was ratified by the house.

(Action taken: COE, LUVAS, Hisar)

Agenda Item No. 3. Regarding inclusion of New Chapter (Chapter- IA) in University Calendar Volume-II for B.Tech (DT) programme.

An agenda item regarding inclusion of New Chapter (Chapter- IA) in University Calendar Volume-II for B.Tech (DT) programme received from Dean CODST, LUVAS, Hisar was discussed in the house. After detailed deliberations and discussion house approved the same with few suggestions regarding the points of Advisory System, Examination, Question Paper, Result, Discontinuance and Re-admission & Evaluation Process 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. 4. Framing rules to facilitate higher education/learning during the service for the technical employees of LUVAS.

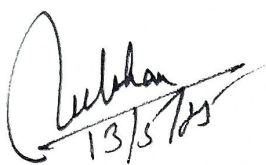
An agenda item regarding framing rules to facilitate higher education/learning during the service for the technical employees of LUVAS received from Dean CODST, LUVAS, Hisar was discussed in the house. The agenda was discussed and deferred for reconsideration to be put up to competent authority..

(Action taken: Dean CODST, LUVAS, Hisar)

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


(Dr. Vikas Nehra)
Secretary, BOS

Approved


(Dr. Gulshan Narang)
Chairman, BOS

Memo No. VPP/BOS/2025/ 1038 - 1066

Dated: 13.05.2025

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