

Proceedings of 339th meeting of BOS, COVS, LUVAS held on 28.05.2025 at 12.00 Noon

Following attended the meeting:

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| 1. Dr. Gulshan Narang, Dean COVS & HOD AGB, VPTx, LUVAS, Hisar | -Chairman |
| 2. Dr. Pawan Kumar, Director IPVS, LUVAS, Hisar | -Invitee |
| 3. Dr. Sajjan Sihag, DSW-cum-EO & HOD, ANN | -Member |
| 4. Dr. Rajesh Khurana, Director HRM & HOD, VPHE | -Member |
| 5. Dr. Sushila Maan, HOD, VPP | -Member |
| 6. Dr. Sonia Sindhu, HOD, VPB & DC | -Member |
| 7. Dr. Gautam, HOD, VAHEE | -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. Gyan Singh, HOD, VCC | -Member |
| 13. Dr. Divya Agnihotri, HOD, VMD | -Member |
| 14. Dr. S. P. Dahiya, Rep. HOD, AGB | -Member |
| 15. Dr. Gaurav Gupta, Rep. HOD, VPTx | -Member |
| 16. Dr. Sandeep Kumar, Rep. HOD, VGO | -Member |
| 17. Dr. Narender Kumar, Rep. HOD, LFC | -Member |
| 18. Dr. Anil Nehra, Rep. HOD, VPA | -Member |
| 19. Dr. Vikas Nehra, HOD VPP | -Member Secretary, BOS |

The 339th meeting of Board of Studies, COVS, LUVAS was held on 28.05.2025 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 338th meeting of BOS held on 13.05.2025.

Proceedings of 338th meeting of BOS were circulated vide letter No. VPP/BOS/2025/1038-1066 dated 13.05.2025. The proceedings were confirmed as no representation was received from any BOS member.

Agenda Item No. 2. Regarding Proposed Amendments in Existing University Calendar Vol-II.

An agenda item Regarding Proposed Amendments in Existing University Calendar Vol-II received from O/o Dean COVS, LUVAS, Hisar was discussed in the house. After detailed deliberations the agenda was approved by the house with minor modifications as suggested by members of the house and for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

(Action to be taken: Dean COVS & Registrar, LUVAS, Hisar)

Agenda Item No. 3. Regarding Renewal of temporary affiliation to affiliated private colleges/institutes to run VLDD programme for the session 2025-26.

An agenda item Regarding Renewal of temporary affiliation to affiliated private colleges/institutes to run VLDD programme for the session 2025-26 received from Director IPVS, LUVAS, Hisar was discussed in the house. The house approved the agenda as follows for further submission to the affiliation committee:

1. IIVER, Bahuakbarpur, Rohtak has come under Schedule-I of VCI Act 1984, hence, no annual inspection is required. Therefore, house approved the grant of temporary affiliation

to IIVER, Bahuakbarpur, Rohtak to run VLDD programme for the session 2025-26 as per rule no. 4 of the latest Norms, Procedure and Guidelines.

2. Nine (09) colleges/institutes namely SDS College of Animal Sciences, Damkora Road, Tohana; MR College of Veterinary Science, Hassanpur, Jhajjar; Ideal Veterinary College, VPO Singhani, Bhiwani; Tagore College of Veterinary Science, Dhigawa Jattan, Bhiwani; Shree Ram College of Veterinary Science, NH-73, Mouli, Barwala, Panchkula; Janta Institute of Veterinary Sciences, Butana, Sonipat; R S M Veterinary Institute, VPO Bhambhewa, Jind; Bhumika Institute of Veterinary Sciences, Sagra, Mahendergarh and Apex Institute of VLDD, VPO Bidhai Khera, Tohana do not come under schedule-I of VCI Act 1984. However, there have been a period of five years after the pass out of first batch of diploma. So, the annual inspection of these nine (09) above mentioned colleges/institutes are not required during this session 2025-26 as per rules. Therefore, house approved the grant of temporary affiliation to above mentioned nine colleges/institutes to run VLDD programme for the session 2025-26 as per rule no.4 of the latest Norms, Procedure and Guidelines
3. The house agreed to grant temporary affiliation to the following colleges/institutes to run VLDD programme for the session 2025-26 as per rule no. 3 of the latest Norms, Procedure and Guidelines of Diploma Courses.
 - i) **Sanskaram College of Veterinary and Animal Science, Kheri Taluka, Patauda, Jhajjar**
 - ii) **RPS College of Veterinary Sciences, 8th Milestone, Delhi-Bikaner State Highway, Village Balana, Satnali Road, Mahendergarh**
4. The house agreed to grant temporary affiliation to the following colleges/institutes to run VLDD programme for the session 2025-26 as per rule no. 3 of the latest Norms, Procedure and Guidelines of Diploma Courses. However, it was resolved that an affidavit may be obtained from the colleges/institutes regarding fulfillment of 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 2025-26 which will be examined by the respective inspection committees.
 - i) **SBDS College of Veterinary & Animal Sciences, VPO Aherwan, Tehsil Ratia, Distt. Fatehabad**
 - ii) **Balaji College of Veterinary Science & Research Center, 8 km Stone, Bhiwani-Loharu Road, Kusumbhi Mor, Near Village Devsar, Teh. & Distt. Bhiwani**
 - iii) **Sehrawat College of Veterinary Sciences, VPO Hathin, Palwal**
 - iv) **Rohitash Veterinary College, NH-11 Bypass, Ateli Mandi, Distt. Mahendergarh**

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

Agenda Item No. 4. Regarding Proposed guidelines for admission on self-financed seats in B.V.Sc. & A.H. programme at College of Veterinary Sciences, LUVAS, Hisar.

A green sheet with proposal of revision of admission capacity along with guidelines for admission on self-sponsored seats was submitted by the O/o Dean COVSc., LUVAS, Hisar. The proposal contained the following amendments in the admission capacity at College of Veterinary Sciences

	For Haryana Residents	For Veterinary Council of India (VCI)	For wards of Kashmiri Migrants / Kashmiri Pandits /Kashmiri Hindu Families (Non- Migrant)	For Jammu & Kashmir residents	For NRI	Self Sponsored seats
Existing	75	15	4	4	2	-
Proposed	75	15	1	1	2	6

The proposal was discussed in the house and agenda was approved by the house with few suggestions for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council. House recommended and approved the following suggestions in the guidelines:

- The proposed six seats in the last column of the above-mentioned table should be converted to NRI seats. If these seats remain vacant then they may be converted into self-financed seats.
- In the guidelines as well as in the title of the agenda the word "self-sponsored" should be replaced by "self-financed".

Accordingly following amendment in Admission Capacity was approved

	For Haryana Residents	For Veterinary Council of India (VCI)	For wards of Kashmiri Migrants / Kashmiri Pandits /Kashmiri Hindu Families (Non- Migrant)	For Jammu & Kashmir residents	For NRI	NRI/Self-Financed seats
Existing	75	15	4	4	2	-
Proposed	75	15	1	1	2	6

- Guidelines for self-financed seats: Point no. 5 of guidelines i.e. tentative fee structure for self-financed category seats (B.V.Sc. & A. H. programme) in COVS, LUVAS, Hisar was approved as mentioned below:

Name of the course	Fee structure	Remarks
B. V. Sc. & A. H.	Fee structure for self-financed category seats (B. V. Sc. & A. H. programme) in COVS, LUVAS, Hisar will be as per state quota fee structure of affiliated private colleges/institutes	The other charges will be as per the norms/guidelines of the university for calculation of total year-wise fees

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

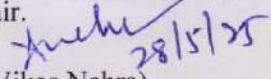
Supplementary Agenda Item No. 1. Regarding modifications in the Gold Medal Rules (Chapter VII Gold Medals/Awards Rules of University Calendar Volume II).

A supplementary agenda item regarding modifications in the Gold Medal Rules (Chapter VII Gold Medals/Awards Rules of University Calendar Volume II) received from O/o Dean COVS,

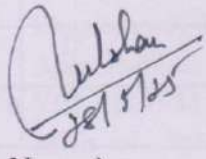
LUVAS, Hisar was discussed in the house. The agenda was approved by the house with minor modifications as suggested by members of the house and for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council.

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

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


(Dr. Vikas Nehra)
Secretary, BOS

Approved


(Dr. Gulshan Narang)
Chairman, BOS

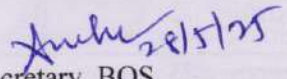
Memo No. VPP/BOS/2025/

1169-1195

Dated: 28.05.2025

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