

Proceedings of 340th meeting of BOS, COVS, LUVAS held on 04.07.2025 at 8.00 A.M.

Following attended the meeting:

1. Dr. Gulshan Narang, Dean COVS	-Chairman
2. Dr. S. S. Dhaka, Registrar, LUVAS, Hisar	-Invitee
3. Dr. M. K. Rose, Dean PGS, LUVAS, Hisar	-Invitee
4. Dr. Vijay J. Jadhav, Controller of Examinations, LUVAS, Hisar	-Invitee
5. Dr. V. S. Panwar, DEE, LUVAS & HOD LFC, Hisar	- Member
6. Dr. S. B. Patil, Dean CODST & HOD DT, DE	-Member
7. Dr. Rajesh Khurana, Director HRM & HOD, VPHE	-Member
8. Dr. Sonia Sindhu, HOD, VPB & DC	-Member
9. Dr. Gautam, HOD, VAHEE & DBM	-Member
10. Dr. Sukhdeep Vohra, HOD, VPA	-Member
11. Dr. Rajesh, HOD, VMC & DM	-Member
12. Dr. D. S. Bidhain, HOD, LPM	-Member
13. Dr. Praveen Kumar Gahlot, HOD, VAN	-Member
14. Dr. Gyan Singh, HOD, VCC	-Member
15. Dr. Divya Agnihotri, HOD, VMD	-Member
16. Dr. Anand Kumar Pandey, HOD, VGO	-Member
17. Dr. R. N. Chaudhary, HOD, VSR	-Member
18. Dr. S. P. Dahiya, Rep. HOD, AGB	-Member
19. Dr. Ashok Malik, Rep. HOD, LPT	-Member
20. Dr. Aman Kumar, Rep. HOD, ABT	-Member
21. Dr. Vinay Kant, Rep. HOD, VPTx	-Member
22. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 340th meeting of Board of Studies, COVS, LUVAS was held on 04.07.2025 in the Committee Room of Dean COVS at 8.00 A.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 339th meeting of BOS held on 28.05.2025 at 12.00 Noon.

Proceedings of 339th meeting of BOS were circulated vide letter No. VPP/BOS/2025/1169-1195 dated 28.05.2025. The proceedings were confirmed as no representation was received from any BOS member.

Agenda Item No. 2. Regarding approval of Prospectus 2025-26 for admissions to UG and PG programmes of LUVAS.

An agenda item regarding approval of Prospectus 2025-26 for admissions to UG and PG programmes of LUVAS 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 RIC, LUVAS for further perusal.

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

Agenda Item No. 3. Regarding approval of formats for Quiz test, transcript format for UG-Certificate and UG-Diploma programme, and format for certificate of completion UG-Certificate and UG-Diploma programme.

An agenda item regarding approval of formats for Quiz test, transcript format for UG-Certificate and UG-Diploma programme, and format for certificate of completion of UG-Certificate course and UG-Diploma programme received from Dean CODST, 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 CODS&T, LUVAS, Hisar)

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

Approved

(Dr. Gulshan Narang)
Chairman, BOS

Memo No. VPP/BOS/2025/ 1503-1527

Dated: 04.07.2025

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