## Proceedings of 342nd meeting of BOS, COVS, LUVAS held on 28.07.2025 at 12.30 P.M.

Following attended the meeting:

1.	Dr. Gulshan Narang, Dean COVS	-Chairman
2.	Dr. Pawan Kumar, Director IPVS, LUVAS	-Invitee
3.	Dr. Vijay Jadhav, COE, LUVAS	-Invitee
4.	Dr. Sajjan Sihag, DSW-cum-EO, LUVAS & HOD, ANN	-Member
5.	Dr. Rajesh Khurana, DHRM, LUVAS & HOD, VPHE	-Member
6.		-Member
	Dr. Sonia Sindhu, HOD, VPB & DC	
7.	Dr. Gautam, HOD, VAHEE & DBM	-Member
8.	Dr. Sukhdeep Vohra, HOD, VPA	-Member
9.	Dr. R. N. Chaudhary, HOD, VSR	-Member
10.	Dr. Praveen Kumar Gahlot, HOD, VAN	-Member
11.	Dr. A. K. Pandey, HOD, VGO	-Member
12.	Dr. Rajesh, HOD, VMC & DM	-Member
13.	Dr. D. S. Bidhain, HOD, LPM	-Member
14.	Dr. Sanjay Yadav, HOD, LPT	-Member
15.	Dr. S. P. Dahiya, Rep. HOD, AGB	-Member
16.	Dr. Aman Kumar, Rep. HOD, ABT	-Member
17.	Dr. Sandeep Saharan, Rep. HOD, VCC	-Member
18.	Dr. Gaurav Gupta, Rep. HOD, VPTx	-Member
19.	Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 342<sup>nd</sup> meeting of Board of Studies, COVS, LUVAS was held on 28.07.2025 in the Committee Room of Dean COVS at 12.30 PM 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 341st meeting of BOS held on 23.07.2025 at 12.00 noon

Proceedings of 341st meeting of BOS were circulated vide letter No. VPP/BOS/2025/1570-1595 dated 23.07.2025. The proceedings were confirmed as no representation was received from any BOS member.

## Agenda Item No. 2. Regarding Proposal for Institution of a Fellowship in Honour of Late Dr. Prem Singh Siwach.

An agenda item regarding Proposal for Institution of a Fellowship in Honour of Late Dr. Prem Singh Siwach sponsored by A-One Steel India Limited, Banglore, received from O/o Dean COVS, LUVAS, Hisar was discussed in the house. The agenda was approved by the house for further submission to the Registrar, LUVAS for getting the same approved from the Academic Council with the remarks that the fellowship will be awarded on the basis of merit to a deserving student in the final year of the B.V.Sc. & A.H. programme, irrespective of category.

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

## Supplementary Agenda Item No. 1. Regarding amendment in the Annual examination fee for diploma programme.

A supplementary agenda item regarding amendment in the Annual examination fee for diploma programme received from Director IPVS, LUVAS, Hisar was also discussed in the house. The agenda was approved by the house.

(Action to be taken: Director IPVS, 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/ 1681 - 1705

Dated: 28.07.2025

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

And 18 17 17075 Secretary, BOS