

Proceedings of 345th meeting of BOS, COVS, LUVAS held on 15.09.2025 at 3.30 PM
(To be substituted by same number and date)

Following attended the meeting:

1. Dr. Gulshan Narang, Dean COVS & HOD, VPTx	-Chairman
2. Dr. Pawan Kumar, Director IPVS, LUVAS	-Invitée
3. Dr. Vijay J. Jadhav, Controller of Examinations, LUVAS	-Invitée
4. Dr. Sharanagouda B. Patil, Dean CODST & HOD DT, DE, LUVAS	-Member
5. Dr. Sajjan Sihag, DSW-cum-EO & HOD ANN, LUVAS	-Member
6. Dr. Rajesh Khurana, DHRM, LUVAS & HOD, VPHE	-Member
7. Dr. Sonia Sindhu, HOD, VPB & DC	-Member
8. Dr. Gautam, HOD, VAHEE & DBM	-Member
9. Dr. D. S. Bidhan, HOD, LPM	-Member
10. Dr. R. N. Chaudhary, HOD, VSR	-Member
11. Dr. Praveen Kumar Gahlot, HOD, VAN	-Member
12. Dr. A. K. Pandey, HOD, VGO	-Member
13. Dr. Rajesh, HOD, VMC & DM	-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. Sonu Kumari, Rep. HOD, LFC	-Member
18. Dr. Ricky Jhamb, Rep. HOD, VMD	-Member
19. Dr. Vikas Nehra, HOD VPP	-Member Secretary, BOS

The 345th meeting of Board of Studies, COVS, LUVAS was held on 15.09.2025 in the Committee Room of Dean COVS at 3.30 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 344th meeting of BOS held on 27.08.2025 at 02.15 PM

Proceedings of 344th meeting of BOS were circulated vide letter No. VAHEE/2025/813-836 dated 27.08.2025. The proceedings were confirmed as no representation was received from any BOS member.

Agenda Item No. 2. Pre-affiliation of Amarjeet Education Society, Chhuchhakwas, Jhajjar (BDM College of Veterinary Sciences and Research at VPO, Chhuchhakwas, Jhajjar) for running of Veterinary and Livestock Development Diploma course (VLDD) from the academic session 2025-26.

An agenda item regarding Pre-affiliation of Amarjeet Education Society, Chhuchhakwas, Jhajjar (BDM College of Veterinary Sciences and Research at VPO, Chhuchhakwas, Jhajjar) for running of Veterinary and Livestock Development Diploma course (VLDD) from the academic session 2025-26 received from Director IPVS, LUVAS, Hisar was discussed in the house. The agenda was approved by the house with admission capacity of sixty students in Veterinary and Livestock Development Diploma course (VLDD) from the academic session 2025-26 as per policy for setting up of VLDD colleges vide Memo No. 3606(CFMS)-AH-42019/9005 dated 05.09.2019, Addl. Chief Secretary Govt. of Haryana, AHDD, Chandigarh.

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

Agenda Item No. 3. Regarding increase in intake capacity from 60 to 90 seats at Shree Ram College of Veterinary Sciences, Mouli, Barwala, Panchkula for VLDD programme from the session 2025-26.

An agenda item regarding increase in intake capacity from 60 to 90 seats at Shree Ram College of Veterinary Sciences, Mouli, Barwala, Panchkula for VLDD programme from the session 2025-26 received from Director IPVS, LUVAS, Hisar was discussed in the house. The agenda was approved by the house.

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

Agenda Item No. 4. Regarding stipend allowance for B. Tech. (DT) students during Student READY Inplant Training Programme.

An agenda item regarding stipend allowance for B.Tech. (DT) students during the Student READY Inplant Training Programme, as received from the Dean, CODST, LUVAS, Hisar, was discussed in detail by the house. After deliberation, it was recommended that the matter be referred to a committee to be constituted by the Dean, CODST, LUVAS, with the approval of the Worthy Vice-Chancellor. The committee will examine the issue, taking into consideration the earlier decision of the committee as constituted vide Endst. No. COVS/E-1/2022/2590-92 dated 29.04.2022 in response to decision taken in 291st BOS meeting and the recent documents submitted by the Dean, CODST, with this agenda. Based on the recommendations of the committee, the agenda may be resubmitted to the BOS.

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

Agenda Item No. 5. Regarding Amendment in Rule 11.3 (Compartment/Supplementary Examination of Chapter 1, University Calendar Volume-II.

An agenda item regarding Amendment in Rule 11.3 (Compartment/Supplementary Examination of Chapter 1, University Calendar Volume-II received from Dean CODST, LUVAS, Hisar was discussed in the house. The agenda was approved by the house.

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

Supplementary Agendas:

Supplementary Agenda Item No. 1. Regarding grant of temporary affiliation to RPS College of Veterinary Science, Mahendergarh for B.V.Sc. & A.H. programme for the academic year 2025-26.

A supplementary agenda item regarding grant of temporary affiliation to RPS College of Veterinary Science, Mahendergarh for B.V.Sc. & A.H. programme for the academic year 2025-26 from Registrar Office, LUVAS, Hisar was discussed in the house. The house agreed with the recommendations of the inspection committee regarding grant of temporary affiliation to RPS College of Veterinary Science, Mahendergarh for B.V.Sc. & A.H. programme for the academic year 2025-26. The deficiencies pointed out by the inspection committee in their report are mentioned below:

1. Most of the departments have not employed Associate Professor as per minimum requirement. Also, in many departments the required numbers of Assistant Professors are not being fulfilled, instead of One Graduate Assistant allowed per department more have been employed.
2. Mainly Clinical departments do not have facility of departmental office as well as store.
3. Few equipments/instruments are also lacking in some departments as shown in the report enclosed.

The inspection committee was of the opinion that the college should fulfil the deficiencies before granting temporary affiliation for 2025-26. The house discussed the agenda and recommended for consideration of affiliation subject to the condition that Registrar, LUVAS should obtain an Affidavit on Non-Judicial Stamp paper with respect to fulfilment of deficiencies before submitting the agenda to the Affiliation Committee. The college shall submit compliance report as per affidavit before the start of academic session 2025-26. The compliance report will be examined by the respective inspection committee before final acceptance by the University.

(Action to be taken: Registrar Office, LUVAS, Hisar)

Supplementary Agenda Item No. 2. Regarding grant of temporary affiliation to M. R. College of Veterinary Science & Research Centre, Jhajjar for B.V.Sc. & A.H. programme for the academic year 2025-26.

A supplementary agenda item regarding grant of temporary affiliation to M. R. College of Veterinary Science & Research Centre, Jhajjar for B.V.Sc. & A.H. programme for the academic year 2025-26 from Registrar Office, LUVAS, Hisar was discussed in the house. The house agreed with the recommendations of the inspection committee regarding grant of temporary affiliation to M. R. College of Veterinary Science & Research Centre, Jhajjar for B.V.Sc. & A.H. programme for the academic year 2025-26. The deficiencies pointed out by the inspection committee in their report are mentioned below:

1. Most of the departments have not employed Associate Professor as per minimum requirement. Also, in many departments the required numbers of Assistant Professors are not being fulfilled, instead of One Graduate Assistant allowed per department more have been employed.
2. Many of the departments do not have facility of departmental office as well as store.

3. Few equipments/instruments are also lacking in some departments as shown in the report enclosed.

The inspection committee was of the opinion that the college should fulfil the deficiencies before granting temporary affiliation for 2025-26. The house discussed the agenda and recommended for consideration of affiliation subject to the condition that Registrar, LUVAS should obtain an Affidavit on Non-Judicial Stamp paper with respect to fulfilment of deficiencies before submitting the agenda to the Affiliation Committee. The college shall submit compliance report as per affidavit before the start of academic session 2025-26. The compliance report will be examined by the respective inspection committee before final acceptance by the University.

(Action to be taken: Registrar Office, LUVAS, Hisar)

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

Approved

(Dr. Gulshan Narang)
Chairman, BOS

Memo No. VPP/BOS/2025/ 1915-40

(Dr. Vikas Nehra)
Secretary, BOS

Dated: 15.09.2025

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