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**Proceedings of the First meeting of Board of Management, LLRUVAS Hisar held on 4-1-2012 under the Chairmanship of Sh. Hardeep Kumar, IAS, Vice-Chancellor at Haryana Niwas, Chandigarh.**

Following were present:

1. Financial Commissioner & Principal Secretary, Govt. of Haryana, Department of Finance.
2. Financial Commissioner & Principal Secretary, Govt. of Haryana, Department of Animal Husbandry.
3. Director General, Animal Husbandry and Dairying, Haryana
4. Director, Fisheries, Haryana
5. Dr. R.K.Singh, Director, National Research Centre on Equines, Hisar
6. Dr. A. K. Pruthi, Dean, College of Veterinary Sciences, LLRUVAS
7. Dr. S. M. Chahal, Director of Research, LLRUVAS
8. Dr. Kuldip Singh, Registrar-cum-Member Secretary

At the outset, the Vice-Chancellor-cum-Chairman welcomed all the members of the Board to the first meeting of the Board of the University and wished them a very Happy and Prosperous New Year-2012. The Chairman briefed the members about the activities and achievements of the University since its establishment as well as about the future prospects and plans for its expansion in various allied fields. The Board unanimously placed on record its gratitude to the Government of Haryana under the dynamic leadership of Hon'ble Chief Minister, Sh. Bhupinder Singh Hooda for creating an independent University of Veterinary and Animal Sciences for giving the required impetus to livestock sector of the State. Thereafter, the agenda items were discussed and the following decisions were taken:

**Agenda Item No. 1. Constitution of the Board of the University.**

Approved, however, the technical advisers i.e. Dean, College of Veterinary Sciences and Director of Research, LLRUVAS shall be the members by name as, Dr. A.K.Pruthi and Dr. S.M.Chahal, respectively.

**Agenda Item No.2. Appointment of officers of the University.**

Approved with the addition of Sh. Naveen Jain Comptroller

**Agenda Item No. 3. Nomination of Technical Members to BOM of the University.**

Approved, however, the technical advisers: Dean, College of Veterinary Sciences and Director of Research, LLRUVAS shall be members by name i.e. Dr. A.K.Pruthi and Dr. S.M.Chahal, respectively as mentioned under item No. 1.

**Agenda Item No. 4. Constitution of Finance Committee for the University.**

The four members as provided in the act were approved as such. However, the Financial Commissioner and Principal Secretary, Govt. of Haryana, Deptt. of Animal Husbandry & Dairying was included as a special invitee.

No. 16/12/4528  
Dr. S.M. Chahal

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**Agenda Item No. 5. Grant of provisional affiliation to private college.**

Approved with the condition that it shall be mandatory for the affiliated college to apply for permanent affiliation after passing out of its first batch. It was further decided that the number of students in each theory or practical class shall be strictly as per VCI norms to maintain academic standards.

**Agenda Item No. 6. Grant of fixed salary for re-employment of retired employees.**

It was approved that re-employment of the retired university employees shall be made on the same remunerations and terms & conditions as applicable in CCS HAU Hisar from time to time.

**Agenda Item No.7. Revision of stipend to PG students.**

Approved as proposed.

**Agenda Item No.8. Creation of mandatory posts of Officers of the University.**

Approved with the amendment that NPA shall be granted wherever applicable. The proposal for provision of furnished/unfurnished rent free accommodation was deleted.

**Agenda Item No.9. Creation of posts of supporting / personal staff for the Officers of the University.**

The proposal was approved with the following amendments:

- a) The Adviser to Vice-Chancellor shall be hired on contract basis.
- b) The post of Senior Private Secretary was replaced with Private Secretary with pay scale as applicable in the University.
- c) The post of Private Secretary was replaced with Personal Assistant with pay scale as applicable in the University.

**Agenda Item No.10. Approval of logo/common seal of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar.**

The proposal was deferred with the direction that a competition be held to get a more attractive and appealing Logo for the University with a prize of Rs. 25000/- for the winner. In the meantime, the existing logo shall continue to be used.

**Agenda Item No.11. Institution of new Degree & Diploma Courses.**

The Board did not agree to the proposal for institution of the degree of Bachelor of Science in Animal Biotechnology. However, proposal for instituting the Integrated Master's degree in Animal Biotechnology was deferred for in-depth study with respect to its employability and general prospects etc. The proposal for a two years' course entitled "Diploma in Veterinary Lab. Technician" was approved with 10+2 (science stream) as minimum eligibility qualification.



**Agenda Item No.12. Nomination of President LUVASTA as invited member of BOM.**

Approved as proposed.

**Agenda Item No.13. Nomination of President, Non Teaching Employees Association of the University as invited member of BOM.**

Approved as proposed.

**Agenda Item No.14. Counting of service as contingent paid towards pension on regulation of service in the old pension scheme.**

Approved as proposed.

**Agenda Item No.15. Agenda items as recommended in Finance Committee.**

The recommendations of the Finance Committee for the agenda items F1 to F4 were approved. However, the agenda item F5 for creation of a separate Finance Cadre of the University was deferred to check its suitability and relevance by studying the system in other institutions like ICAR, GBPUAT, Pant Nagar etc.

The meeting ended with a vote of thanks to the Chair.

*Kuldip Singh*  
(Dr. Kuldip Singh) 5.1.12

Registrar-cum-Member Secretary

Approved

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6.1.2012.

Vice-Chancellor-cum-Chairman

Registrar

UNIVERSITY OF JALPAIGURI AGRICULTURAL UNIVERSITY