

Proceedings of 5th meeting of Board of Management of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 20.6.2013 at 4.00 P.M. in the Committee Room of the Chief Secretary, Government of Haryana, Haryana Civil Secretariat (Old), Chandigarh

Present:

1. Sh. P.K. Chaudhary, IAS  
Chief Secretary, Govt. of Haryana,  
Chandigarh
2. Sh. P.K. Das, IAS  
Vice-Chancellor,  
Lala Lajpat Rai University of Veterinary & Animal Sciences,  
Hisar  
Chairman
3. Sh. Sanjeev Kaushal, IAS  
Principal Secretary,  
Finance Department, Govt. of Haryana,  
Chandigarh
4. Dr. G.S. Jakhar,  
Director General,  
Animal Husbandry & Dairying Department,  
Govt. of Haryana, Panchkula
5. Dr. Suresh Chander,  
Dean, College of Veterinary Sciences,  
LLRUVAS, Hisar
6. Dr. R.S. Khokhar,  
Director of Extension Education,  
LLRUVAS, Hisar
7. Sh. Naveen Jain,  
Comptroller,  
LLRUVAS, Hisar
8. Dr. M.S. Yadav,  
President, LUVASTA,  
LLRUVAS, Hisar
9. Sh. Sultan Singh,  
President, LUVANTHA,  
LLRUVAS, Hisar
10. Dr. Kuldip Singh,  
Registrar,  
LLRUVAS, Hisar

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20/6/13

The following decisions were taken:

**Item No. 1**      **Confirmation of the proceedings of 4<sup>th</sup> meeting of the Board of Management held on 5.4.2013**

The Board confirmed the proceeding of 4<sup>th</sup> meeting of Board of Management held on 5.4.2013.

**Item No. 2**      **Action taken report on decision taken in 4<sup>th</sup> meeting of the Board of Management**

The Board noted the action taken report.

**Item No. 3**      **Grant of Extension of deputation to Dr. Gaya Prasad, Professor, ABT to ICAR from 1.7.2013 to 30.11.2013**

The Board approved the grant of extension of deputation to Dr. Gaya Prasad, Professor, ABT to ICAR from 1.7.2013 to 30.11.2013.

**Item No. 4**      **Grant of extension of deputation to Sh. Naveen Jain, Comptroller, CCS HAU in LLRUVAS as Comptroller**

The Board approved the grant of extension of deputation to Sh. Naveen Jain, Comptroller, CCS HAU in LLRUVAS, Hisar as Comptroller for six months from 25.5.2013 to 24.11.2013.

**Item No. 5**      **Approval of qualifications for the posts of Assistant Professor/equivalent, Associate Professor/equivalent and Professor/equivalent. Permission for advertisement**

The Board approved the qualification for the posts of Assistant Professor/equivalent, Associate Professor/equivalent and Professor/equivalent as per decision taken in 11<sup>th</sup> meeting of Academic Council and sub disciplines approved in 235<sup>th</sup> meeting of Board of Studies. Permission for advertisement is also granted

**Item No. 6**      **Agenda F-1 to F-6 of Finance Committee**

The Board approved the Finance Committee Agenda Item No. F-1 to F-6.

  
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Item No. 7 Appointment of Vice-Chancellor of LLRUVAS, Hisar

The Board approved the name of Sh. Srikant Sharma, Retd. Major General as Vice-Chancellor of LLRUVAS, Hisar for a tenure of four years

Approved.



(P.K. Das)  
VICE-CHANCELLOR



(Kuldip Singh)  
REGISTRAR  
20/6/13