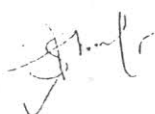


Proceedings of 6th meeting of Board of Management of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 25.11.2013 at 11.00 AM in the Committee Room of Chief Secretary to Govt. of Haryana, Civil Secretariat, Chandigarh.

Present

1. Maj. Gen. Shri Kant, SM, VSM (Retd) Chairman
Vice-Chancellor, LUVAS, Hisar
2. Sh. P.K. Chaudhery, IAS
Chief Secretary to Govt. of Haryana,
4th floor, Civil Secretariat, Chandigarh
3. Sh. Rajan Gupta, IAS
Additional Chief Secretary to Govt. of Haryana,
Finance and Planning Department, Chandigarh
4. Sh. Arun Kumar, IAS
Principal Secretary to Govt. of Haryana,
Animal Husbandry & Dairying Department,
New Secretariat, Sector- 17, Chandigarh
5. Dr. G.S. Jakhar,
Director General, Animal Husbandry & Dairying
Department, Sector- 2, Panchkula, Haryana
6. Dr. R.K. Singh,
Director NRCE, Hisar
7. Dr. Suresh Chander
Dean, College of Vety. Sciences, LUVAS, Hisar
8. Sh. Naveen Jain, Comptroller
LUVAS, Hisar
9. Sh. Kushal Pal Sirohi, Special Invitee
Sirohi Krishi Farm, Kaithal
10. Dr. M.S. Yadav,
President, LUVASTA
11. Dr. R.S. Dabur,
Designated Dean, Special Invitee
12. Dr. S.S. Dhaka
Associate Professor, Special Invitee
13. Dr. Pardeep Singh,
Registrar Member Secretary





		Dairy Science & Technology. The new college should have collaboration with the institutes of repute in advanced countries like USA, Australia, Netherland, Switzerland and Scandinavian countries.
B-4	Implementation of Career Advancement Scheme for teachers of LUVAS	The Board approved the Career Advancement Scheme for implementation for the teachers of LUVAS as recommended by the Academic Council.
B-5	Approval to hold first Convocation of LUVAS, Hisar	This item was withdrawn.
B-6	Creation of Non-teaching posts for the office of Vice-chancellor, LUVAS, Hisar	The Board approved the proposal for recommendation to the State Govt. for creation of posts for the office of Vice-Chancellor, LUVAS. However, three posts of Security Guards were withdrawn and the Grade Pay for the post of PA, as given in Annexure-I of the Agenda, was rectified to Rs. 4200/- in place of Rs. 3600/- and the Grade Pay of PS, after four year service, as given in the agenda item, was rectified to Rs. 5400/- in place of Rs. 4800/-.
B-7	Amendments in Lala Lajpat Rai University of Vety. & Animal Sciences Act, 2010	The Board decided to recommend the suggestions, made in the Agenda for amendments in Lala Lajpat Rai University of Vety. & Animal Sciences, Hisar Act, 2010, to the State Govt.
B-8	Permission for Ph.D admission of in-service candidates in LUVAS, Hisar	The matter was deliberated in detail and the Board approved the recommendations of the Academic Council.
B-9	Filling up of the posts of Clerks/ Store-keepers- Amendment in qualifications	It was decided that the matter with regard to amendments in qualifications for the post of Clerks/ Store-keepers (from B.A to B.A 2 nd class and to give benefit of Indian Army Special Certificate of Education or the corresponding certificate in Navy or Air-force after rendering not less than 15 years service in Armed Forces of the Union to Ex- Servicemen), may be referred to the State Govt. for clarification. The Board decided to bring the Zila Sainik Board's, Hisar Memo No. SBH/27/Gen/792 dated 29.7.2013 and Govt. of India, Ministry of Public Grievance and Pensions (Deptt. Of Personnel and Training) OM No. 15012/8/82 Estt. (D) dated 12.2.1986 to the notice of the State Govt. for concurrence.
B-10	Approval of selection criteria for recruitment to the	The Board ratified the action taken by the Vice-Chancellor with regard to approval of Selection Criteria for recruitment to the posts of Assistant

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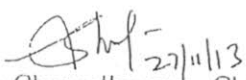
	post of Asstt. Prof./equiv., Assoc. Prof./equiv. and Prof./equiv.	Professor/equivalent, Associate Professor/equivalent and Professor/equivalent.
B-11	Grant of Extension of Sh. D. V. Hooda, Assistant	This item was withdrawn.
B-12	Grant of extension of Deputation to Dr. B.S. Beniwal, MDO cum Dairy Manager	The Board ratified the action taken by the Vice-Chancellor. It was also decided that no further extension beyond 03.09.2014 may be given to Dr. B.S.Beniwal in view of the proposed establishment of a new college of Dairy Science & Technology in LUVAS, Hisar.
B-13	Appointment of Sh. K.K. Batra as Consultant	The Board ratified the action taken by the Vice-Chancellor.
B-14	Permanent absorption of Sh. Mukesh Kumar Sharma, Clerk in LUVAS, Hisar	The Board ratified the action taken by the Vice-Chancellor.
B-15	Permanent absorption of Sh. Dinesh Kumar, Clerk in LUVAS, Hisar	The Board ratified the action taken by the Vice-Chancellor.
B-16	Provisional affiliation of International Institute of Veterinary Education and Research, Bahu Akbarpur, Rohtak for the year 2014-15	(i) It was decided that the matter be re-examined critically, after detailed consideration and in consultation with the State Administrative Department. (ii) It was also decided to lay down detailed guidelines with regard to affiliation of private colleges so that incompetent and incapable institutions do not spoil the career of the students.
B-17	Admissions in 1 st year B.V.Sc. course in International Institute of Veterinary Education and Research, Bahu-Akbarpur, Rohtak for the session 2013-14- Ratification of the action taken by the Vice-Chancellor	Deferred
B-18	Abbreviation of LUVAS	The Board appreciated the change of abbreviation from LLRUVAS to LUVAS and approved the same.

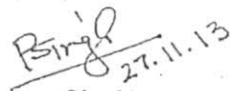
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B-19	Assigning the additional charge of Deans/Directors/Registrar/Officers of the University.	The Board ratified the action taken by the Vice-Chancellor.
B-20	Appointment to the post of Dean COVS	As recommended by the Selection Committee, the Board approved the appointment of Dr. Gurdial Singh as Dean, COVS on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.
B-21	Appointment to the post of Director of Research	As recommended by the Selection Committee, the Board approved the appointment of Dr. Ravindra Sharma as Director of Research on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.
B-22	Appointment to the post of Registrar.	For the post of Registrar none was found suitable by the Selection Committee.
B-23	Appointment to the post of Director Extension Education	As recommended by the Selection Committee, the Board approved the appointment of Dr. B.S. Sheokand as Director Extension Education on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.
B-24	Appointment to the post of Dean, Post Graduate Studies	As recommended by the Selection Committee, the Board approved the appointment of Dr. N.K. Rakha as Dean, Post Graduate Studies on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.
Suppl. Item	Grant of extension of deputation to Sh. Naveen Jain, Comptroller	The Board ratified the action taken by the Vice-Chancellor with regard to grant of 15 days extension of deputation to Sh. Naveen Jain, Comptroller i.e. upto 9.12.2013.
FC Item Nos. F-1 to F-13	Proceedings of the 6 th meeting of Finance Committee, LUVAS held on 18.11.2013 at 11.00 AM in Panchkula.	The Board approved the recommendations of the Finance Committee with regard to Item Nos. F-1 to F-13

The meeting ended with vote of thanks to the Chair.


27/11/13
Vice-Chancellor-cum-Chairman


27.11.13
(Pardeep Singh)
Registrar & Member-Secretary