

Proceedings of 7<sup>th</sup> meeting of Board of Management of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 09.01.2014 at 4.00 PM 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. S.C. Choudhary, IAS  
Chief Secretary to Govt. of Haryana,
3. Sh. Rajan Gupta, IAS  
Additional Chief Secretary to Govt. of Haryana,  
Finance and Planning Department, Chandigarh
4. Dr. Avtar Singh, IAS  
Principal Secretary to Govt. Haryana,  
Animal Husbandry & Dairying Department
5. Dr. G.S. Jakhar,  
Director General, Animal Husbandry & Dairying  
Department, Sector-2, Panchkula, Haryana
6. Dr. G.S. Jakhar,  
Director, Fisheries Department (Additional  
Charge)
7. Dr. R.K. Singh,  
Director NRCE, Hisar
8. Dr. Suresh Chander, Special Invitee  
Advisor to Vice-Chancellor
9. Sh. Kushal Pal Sirohi, Special Invitee  
Sirohi Krishi Farm, Kaithal
10. Sh. S.C. Bishnoi,  
Comptroller, LUVAS, Hisar
11. Dr. M.S. Yadav,  
President, LUVASTA
12. Sh. Mahavir Prasad,  
President, LUVASNTEA
13. Dr. Pardeep Singh, Member-Secretary  
Registrar

At the outset, the Chairman welcomed the Chief Secretary to Government of Haryana and thanked for sparing his valuable time for the meeting of the Board of Management. The Chairman also welcomed Sh. S.C. Bishnoi, Comptroller LUVAS and Sh. Mahavir Prasad, President LUVASNTEA. The Chairman also placed on record the positive and valuable contributions of Sh. P. K. Chaudhery, Chief Secretary to

Government of Haryana (Retd.) and Dr. Suresh Chander, Dean COVS (Retd.), former Technical Advisor to Board.

Thereafter, the Member Secretary placed the agenda items before the Board and the following decisions were taken:

Item No.	Subject	Decision Taken
B-1	Confirmation of Proceedings of the 6 <sup>th</sup> meeting of Board of Management held on 25.11.2013	While confirming the proceedings of 6 <sup>th</sup> meeting of Board of Management held on 25.11.2013, the Additional Chief Secretary to Government of Haryana Finance Department observed that though in pursuance of the decision taken by the Board in its 6 <sup>th</sup> meeting vide Item No. B-16 it was decided that the matter be re-examined critically, after detailed consideration and in consultation with the State Administrative Department and to lay down detailed guidelines with regard to affiliation of private colleges, yet the matter has again been placed before the Board without getting the concurrence of the State Government. Hence, it was decided by the Board to pend the issue and wait for decision of the Government.
B-2	Action Taken Report on the proceedings of 6 <sup>th</sup> meeting of Board of Management held on 25.11.2013.	The Board noted the action taken report on the proceedings of its 6 <sup>th</sup> meeting held on 25.11.2013 and the Additional Chief Secretary to Government Haryana Finance & Planning Department made same observations under Item No. B-16 as mentioned in the confirmation of the proceedings.
B-3	Association of Technical Advisors to Board of Management, LUVAS, Hisar.	The Board approved the names of Dr. Ravindra Sharma, Director of Research and Dr. Gurdial Singh, Dean COVS for association as Technical Advisors to Board of Management LUVAS, Hisar. Mr. Kushal Pal Sirohi, Special Invitee desired that Director Extension Education (DEE) should also be associated with BOM meeting. The Board further decided that DEE may also be invited as special invitee in future on requirement basis.
B-4	Grant of extension of deputation to Sh. Dharamvir Hooda, Assistant.	The Board ratified the action taken by the Vice-Chancellor with regard to grant of extension of deputation to Sh. Dharamvir Hooda upto 13.06.2014.
B-5	Grant of extension of deputation to Dr. J.B. Phogat, Professor, Deptt. of Vety. Gynaecology & Obstetrics.	The Board ratified the action taken by the Vice-Chancellor with regard to grant of extension of deputation to Dr. J.B. Phogat, Professor, Deptt. of Vety. Gynaecology & Obstetrics upto 31.07.2014.

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B-6	Permission for filling up 22+6 (28) vacant posts of Clerks/Typists/Store-keepers.	The Board decided that the clarification of the State Government may first be obtained and then the matter be placed before it for consideration and decision. The Chairman emphasised the urgency of filling up these posts at the earliest.
B-7	Admission to 1 <sup>st</sup> year of B.V.Sc. & A.H. course in International Institute of Veterinary Education and Research, Bahu Akbarpur, Rohtak for the session 2013-14.	The Board decided that the issue of affiliation of private College with LUVAS and admission of B.V.Sc. & A.H. students therein will be critically examined by the State Govt. through its administrative department i.e. Department of Animal Husbandry & Dairying.
B-8	Provisional affiliation of International Institute of Veterinary Education and Research, Bahu Akbarpur, Rohtak for the year 2014-15- Ratification of the decision taken by worthy Vice-Chancellor.	The Board decided that the issue of affiliation of private College with LUVAS and admission of B.V.Sc. & A.H. students therein will be critically examined by the State Govt. through its administrative department i.e. Department of Animal Husbandry & Dairying.
B-9	Consideration of promotion case of Dr. C.P. Verma, Scientist (Retd.), Deptt. of LPM, under the Career Advancement Scheme, in relaxation of evaluation of research publications.	The Board did not agree to relax the condition of evaluation of research publications for promotion of Dr. C.P. Verma, Scientist (Retd.) Deptt. of LPM.
F-1 to F-7	Recommendations of Finance Committee	The Board approved the recommendations of the Finance Committee made in Agenda Item Nos. F-1 to F-7.

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

Submitted for approval please.

*Pardeep Singh*  
10.01.2014  
(Pardeep Singh)  
Member-Secretary

Chairman, BOM

*Approved*

*[Signature]*  
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*Registrar*