

From

The Registrar
Lala Lajpat Rai University of Veterinary And Animal Sciences
Hisar

To

1. Maj. Gen. Shri Kant, SM, VSM (Retd)
Vice-Chancellor, LUVAS, Hisar.
2. Sh. S.C. Choudhary, IAS
Chief Secretary, Govt. of Haryana
3. Sh. Rajan Kumar Gupta, IAS
Additional Chief Secretary, Government of Haryana,
Finance and Planning Department, Chandigarh
4. Sh. R.P. Chander, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department,
New Secretariat, Sector- 17, Chandigarh
5. Dr. K.M.L. Pathak,
Dy. Director General(Animal Sciences)
ICAR, Krishi Bhawan, New Delhi
6. Dr. G.S. Jakhar,
Director General,
Animal Husbandry & Dairying Department,
Sector- 2, Panchkula, Haryana
7. Dr. G.S. Jakhar,
Director, Fisheries Department (Additional Charge)
Haryana, Panchkula
8. Dr. Gurdial Singh,
Dean, COVS, LUVAS, Hisar
9. Dr. Ravindra Sharma,
Director of Research, LUVAS, Hisar
10. Sh. Kushal Pal Sirohi,
Sirohi Krishi Farm, Kaithal
11. Dr. Suresh Chander,
Advisor to Vice-Chancellor, LUVAS, Hisar
12. Dr. B.S. Sheokand,
Director Extension Education, LUVAS, Hisar

Memo No. Repr./2014/BOM/7979-94

Dated: 25-03-2014

Sub: Proceedings of 8th meeting of Board of Management.

Sir,

The 8th meeting of Board of Management, LUVAS was held on 21.03.2014 in the Committee Room of Chief Secretary to Govt. of Haryana, Chandigarh. A copy of proceedings of the meeting of Board is sent herewith for your kind information.

Yours faithfully

PSingh
(Pardeep Singh)

CC:

1. Sh. K.R. Rohella, Comptroller, LUVAS, Hisar
2. Dr. M.S. Yadav, President, LUVASTA, Hisar
3. Sh. Mahavir Parsad, President, LUVASNTEA, Hisar

} alongwith a copy of Proceedings

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Proceedings of 8th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 21.03.2014 at 12.00 Noon in the Committee Room of Chief Secretary to Govt. of Haryana, Civil Secretariat, Chandigarh.

Present

1. Maj. Gen. Shri Kant, SM, VSM (Retd)
Vice-Chancellor, LUVAS, Hisar.
2. Sh. S.C. Choudhary, IAS
Chief Secretary, Govt. of Haryana
3. Sh. Rajan Kumar Gupta, IAS
Additional Chief Secretary, Government of Haryana,
Finance and Planning Department, Chandigarh
4. Sh. R.P. Chander, IAS
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Advisor to Vice-Chancellor, LUVAS, Hisar
12. Dr. B.S. Sheokand,
Director Extension Education, LUVAS, Hisar
13. Sh. K.R. Rohella,
Comptroller, LUVAS, Hisar
14. Dr. M.S. Yadav,
President, LUVASTA, Hisar
15. Sh. Mahavir Parsad
President, LUVASNTEA, Hisar
16. Dr. Pardeep Singh,
Registrar, LUVAS, Hisar

At the outset, the Chairman welcomed the Chief Secretary to Govt. of Haryana and thanked for sparing his valuable time for the meeting of Board of Management. The Chairman also welcomed Sh. R. P. Chander, Additional Chief Secretary, Govt. of Haryana, Animal Husbandry and Dairying Deptt., Dr. K.M.L. Pathak, Deputy Director General (Animal Sciences), ICAR, Dr. Gurdial Singh, Dean, COVS, Dr. Ravindra Sharma, Director of Research. Dr. B.S. Sheokand, Director Extension Education and Sh. K.R. Rohella, Comptroller, LUVAS. The Chairman placed on record the positive and valuable contributions of Dr. Avtar Singh, the then Principal Secretary to Govt. of Haryana,



Animal Husbandry and Dairying Deptt. Thereafter, the Chairman briefed the Board about the salient achievements of the University.

The Member Secretary placed the agenda items before the Board and the following decisions were taken:-

| Item No. | Subject | Decision Taken |
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| B-1 | Confirmation of Proceedings of the 7 th meeting of Board of Management held on 09.01.2014. | The Board confirmed the proceedings of 7 th meeting held on 09.01.2014. |
| B-2 | Action Taken Report on the proceedings of 7 th meeting of Board of Management held on 09.01.2014. | The Board noted the Action Taken Report on the proceedings of its 7 th meeting held on 09.01.2014. While considering this item, it was observed that the matter for determining the fee structure has been referred to the State Govt. whereas the University Authorities can decide the fee structure at their own level. It was, therefore, decided that the university may follow the procedure for determining fee structure as in case of private medical/dental colleges affiliated to Medical University, Rohtak. |
| B-3 | Grant of Study Leave to teachers for doing Ph.D. as in-service candidates. | The Board approved the following recommendations of Academic Council: "The proposal was considered by the Council and it recommended for the consideration of the BOM for ratification of action taken by the Vice-Chancellor. The Council further recommended to the BOM for authorizing the Vice-Chancellor as the final authority for sanctioning the study leave on recommendation of the HOD". |
| B-4 | Establishment of Institute of Para Veterinary Sciences. | The Board approved the following decision of the Academic Council and ratified the action taken by the Vice-Chancellor:- "The proposal was considered by the Council and it |

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| | | <p>recommended for the consideration of the BOM. The Council also recommended that Dr. R.A. Luthra, Prof. & Head, Deptt. of VGO may be assigned the work of Designated Director, Institute of Para Veterinary Sciences in addition to his own duties without any financial benefits. The title of the item may be read as 'Establishment of an Institute of Para Veterinary Sciences'.</p> <p>The Board also approved the redesignation of one Post of Professor, Deptt. of Vety. Physiology & Biochemistry as Director, Institute of Para Vety. Sciences.</p> |
| B-5 | Permission for filling up of 22+12 (34) vacant posts of Clerks/Store-keepers. | Approved as proposed. The Board further decided that the Statutory Provision for filling up a total of 20% posts of Clerks by promotion from amongst GO-cum-Daftri, Messenger, Store Khalasi and Telephone Attendant etc. may be kept in view before advertising the posts. |
| B-6 | Hiring the services of Sh. K.R. Rohella, Deputy Comptroller, LUVAS, Hisar on deputation. | The Board ratified the action taken by the Vice-Chancellor for hiring the services of Sh. K.R. Rohella, Deputy Comptroller, CCSHAU, Hisar as Comptroller, LUVAS, Hisar for the period from 5.2.2014 to 30.4.2014 on standard terms and conditions of deputation as already approved by the Board of Management, CCSHAU, Hisar. |
| B-7 | MoUs with other Institutions/Universities. | The Board approved the following recommendations of Academic Council:- "The draft MoUs proposed by the Committee were considered and the Council decided to recommend these MoUs to the Board. It was further recommended that the signatories on behalf of the University on MOUs would be as under: |

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| | | <ul style="list-style-type: none"> i) National Research Centre on Equines, Hisar ii) Central Institute of Research on Buffaloes, Hisar iii) Delhi Milk Scheme, New Delhi iv) Indian Veterinary Research Institute, Izatnagar, UP v) Guru Jambheshwar University of Science & Technology, Hisar | <ul style="list-style-type: none"> i) Dean, Post-Graduate Studies, LUVAS, Hisar ii) Dean, Post-Graduate Studies, LUVAS, Hisar iii) Dean, Post-Graduate Studies, LUVAS, Hisar iv) Vice-Chancellor, LUVAS, Hisar v) Vice-Chancellor, LUVAS Hisar |
| <p>B-8</p> | <p>Draft Statutes of Lala Lajpat Rai University of Vety. and Animal Sciences, Hisar.</p> | <p>The Board approved the Statutes of Lala Lajpat Rai University of Vety. and Animal Sciences, Hisar as proposed by the Academic Council.</p> <p>The Board also decided that the cases of Career Advancement of teachers falling due prior to 6.1.2012 under the Career Advancement Scheme may be dealt with as per Statutory Provisions of CCSHAU, Hisar and the guidelines already approved by the Board vide Item No. B-4 of its 6th meeting held on 25.11.2013 and notified on 6.12.2013.</p> <p>It was brought to the notice of the Board that at the time of payment of retiral benefits to the teachers and employees of the University, Income Tax is deducted from the pay of cash equivalent of leave salary. Since this University was established under an Act of Legislature and the service conditions of its employees and teachers have been framed in accordance with the State Govt. rules, the Board decided to incorporate the following provision under Clause 24(12)(i) of Chapter VI of the statutes.</p> <p>The payment of cash equivalent of leave salary and taxes deductible thereon, if any, shall be as applicable to State Government employees. The Board also decided to incorporate the following as Sub Clause 9 of Clause-28 of Chapter VI of the Statutes dealing</p> | |

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LALA LAJPAT RAI UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, HISAR

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| | | with conditions of service of officers, teachers and other employees of the University. "that the University shall carry out such directions as may be issued to it from time to time by Govt. of Haryana under Section 40 of LUVAS Act, 2010". |
| B-9 | Provisional affiliation of International Institute of Veterinary Education and Research, Bahu Akbarpur-Rohtak for the academic year 2014-15- ratification of the decision taken by the worthy Vice-Chancellor. | The Board ratified the action taken by the Vice-Chancellor regarding provisional affiliation of International Institute of Veterinary Education and Research, Bahu Akbarpur-Rohtak for the academic year 2014-15. However, the University should seek permission of Election Commission before notifying affiliation for the academic year 2014-15. The Board further approved the new guidelines of affiliation to private Veterinary College(s) to be made effective from the academic session 2015-16 and onwards. |
| B-10 | Draft Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2011-12. | The Board accepted the draft Annual Report for the year 2011-12. |
| Finance Committee | | |
| | F-1 to F-8 and Suppl. Items | The Board approved the recommendations of Finance Committee for Item No. F-1 to F-8. While considering the supplementary item of Finance Committee, the Board decided that such matters should be brought to the Board directly without referring it to the Finance Committee. However, the decision of the Board for increase of internship allowance will be notified after lifting of model Code of Conduct. |

The Deputy Director General (Animal Sciences), ICAR appreciated the achievements made by the University during a short span of time and emphasized the need to submit more research projects to the ICAR and other agencies. He was of the considered

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view that the University should establish its own Krishi Vigyan Kendras at different Centres in the State wherever there is an urgent need, on the pattern of other sister universities in the North Region. It was brought out that the ICAR provides necessary funds for the establishment of Krishi Vigyan Kendras. The State Government has to provide 25 acres of land only for each Krishi Vigyan Kendra.

The meeting ended with vote of thanks to the Chair.

Pardeep Singh
24.3.14
(Pardeep Singh)
Registrar-cum- Member Secretary

LALA LAJPAT RAI UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, HISAR

ice-Chancellor-cum- Chairman

[Signature]
24/3/14

From

The Registrar
Lala Lajpat Rai University of Veterinary And Animal Sciences
Hisar

To

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Vice-Chancellor, LUVAS, Hisar.
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Chief Secretary, Govt. of Haryana
3. Sh. Rajan Kumar Gupta, IAS
Additional Chief Secretary, Government of Haryana,
Finance and Planning Department, Chandigarh
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Advisor to Vice-Chancellor, LUVAS, Hisar
12. Dr. B.S. Sheokand,
Director Extension Education, LUVAS, Hisar

Memo No. Reqr./2014/BOM/8056-70

Dated: 27-03-2014

Sub: Proceedings of 8th meeting of Board of Management.

Sir,

This is in continuation of this office Memo No. 7979-94 dated 25.3.2014 vide which the proceedings of 8th meeting of Board of Management, LUVAS held on 21.03.2014 were circulated. The proceedings under caption Finance Committee may be read as under:

| Finance Committee | | |
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| Item Nos. | Proceedings already conveyed | Amended Proceedings |
| F-1 to F-8 and Suppl. Item | The Board approved the recommendations of Finance Committee for Item No. F-1 to F-8. While considering the supplementary item of Finance Committee, the | The Board approved the recommendations of Finance Committee for item Nos. F-1 to F-6 and F-8. <u>Item No. F-7 Implementation of e-governance in the University.</u> "It was decided that the Lala Lajpat Rai |

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| <p>Board decided that such matters should be brought to the Board directly without referring it to the Finance Committee. However, the decision of the Board for increase of internship allowance will be notified after lifting of model of Code of Conduct.</p> | <p>University of Veterinary and Animal Sciences, Hisar, being an autonomous body may go ahead with e-governance without seeking advice from the State I.T. Department".</p> <p>Supplementary Item</p> <p>While considering the supplementary item of Finance Committee, the Board decided that such matters should be brought to the Board directly without referring it to the Finance Committee. However, the decision of the Board for increase of internship allowance will be notified after lifting of model of Code of Conduct.</p> |
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This issues with the approval of Chairman, Board of Management, LUVAS, Hisar

Yours faithfully,

B Singh
27.3.14

(Member -Secretary)

CC:

1. Sh. K.R. Rohella, Comptroller, LUVAS, Hisar
2. Dr. M.S. Yadav, President, LUVASTA, Hisar
3. Sh. Mahavir Parsad, President, LUVASNTEA, Hisar

alongwith a copy of amended Proceedings