

From

registrar,
LUVAS, Hisar

To

1. Maj Gen Shri Kant, SM, VSM (Retd) Chairman
Vice-Chancellor, LUVAS, Hisar
2. Sh. Depinder Singh Dhesi, IAS
Chief Secretary, Govt. of Haryana,
4th floor, Civil Secretariat, Chandigarh
3. Sh. P.K. Das, IAS
Principal Secretary to Govt. of Haryana
Finance & Planning Department, Civil Secretariat, Chandigarh
4. Dr. Mahavir Singh, IAS
Principal Secretary, Animal Husbandry & Dairying Department
Govt. of Haryana, Civil Secretariat, Chandigarh
- Technical Advisers**
5. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying
Department, Haryana, Sector- 2, Panchkula
6. Sh. R.K. Sangwan, HFS-1, Director, Fisheries Department, Haryana
SCO 6, Sector- 16, Panchkula
7. Dr. Gurdial Singh
Dean, College of Vety. Sciences, LUVAS, Hisar
8. Dr. Ravindra Sharma
Director of Research, LUVAS, Hisar
- Special Invitee**
9. Sh. Kushal Pal Sirohi, Sirohi Farm House, Kaithal
10. Dr. B.S. Sheokand, Director Extension Education, LUVAS, Hisar
- Invited Members**
11. Dr. N.K. Rakha, Comptroller, LUVAS, Hisar
12. Dr. Rishi Tayal, President, LUVASTA
13. Sh. Sultan Singh, President, LUVASNTEA, Hisar

Memo No. Admn./F-1/2015/BOM/979-994

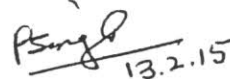
Dated: 13.2.2015

Subject: proceedings of 10th meeting of Board of Management.

Sir,

Enclosed please find herewith the proceedings of 10th meeting of Board of Management, LUVAS held on 10.2.2015 at 3.00 PM in Main Committee Room of Haryana Niwas, Sector-3, Chandigarh.

Yours faithfully,


13.2.15
(Pardeep Singh)
Registrar-cum Member Secretary

P.T.O.

CC:

1. Sh. Vijay Singh Dahiya, IAS, Special Secretary, Finance Department, Govt. of Haryana, Chandigarh alongwith copy of proceedings of 10th meeting of BOM.
2. Dr. R.S. Dabur, Dean, CODST, LUVAS, Hisar alongwith a copy of agenda item and proceedings of Item No. B-14 & B-23.
3. Dr. C.P. Verma, Asstt. Registrar, LUVAS, Hisar alongwith a copy of proceedings of agenda Item No. B-9, B-20, B-22, B-25, B-26, B-28, B-29, B-32, B-33

Handwritten notes and signatures at the bottom of the page, including a date "12/12/2012" and a signature.

Proceedings of 10th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 10.02.2015 at 3.00 PM in the Committee Room of Haryana Niwas, Sector-3, Chandigarh.



LALA LAJPAT RAI UNIVERSITY OF VETERINARY & ANIMAL SCIENCES HISAR - 125 004

Present

1. Maj Gen Shri Kant, SM, VSM (Retd)
Vice-Chancellor, LUVAS, Hisar Chairman
2. Sh. Depinder Singh Dhesi, IAS
Chief Secretary, Govt. of Haryana,
4th floor, Civil Secretariat, Chandigarh
3. Sh. P.K. Das, IAS
Principal Secretary to Govt. of Haryana
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- Invited Members**
13. Dr. N.K. Rakha, Comptroller, LUVAS, Hisar
14. Dr. Rishi Tayal, President, LUVASTA
15. Sh. Sultan Singh, President, LUVASNTEA, Hisar
16. Dr. Pardeep Singh, Registrar, LUVAS Member - Secretary

At the outset, the Chairman welcomed the Chief Secretary, Principal Secretary to Govt. of Haryana, Finance Department, Principal Secretary to Govt. Haryana, Animal Husbandry and Dairying Department, Director, Fisheries Deptt. Haryana and all the members of Board of Management and thanked them for sparing their valuable time for the meeting of Board of Management. Further, he placed on record the whole hearted support of Sh. S.C. Chaudhary, Ex-Chief Secretary, Sh. Rajan Gupta, Ex-Additional Chief Secretary, Finance Department and Dr. R.P. Chandra, Additional Chief Secretary, Animal Husbandry & Dairying

[Signature]

[Signature]

Department. Thereafter, salient achievements of the University since the last meeting of Board of Management held on 08.07.2014 were briefed to the Board.

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 9 th meeting of Board of Management held on 8.7.2014.	The Board confirmed the proceedings of its 9 th meeting held on 8.7.2014
B-2	Action Taken Report on the decisions taken in 9 th meeting of Board of Management.	The Board noted the Action Taken Report of its 9 th meeting held on 8.7.2014. Action Taken Report of Supplementary item No. SB-4: Observations made by the Audit for Upgradation of two posts of VLDAs and subsequent promotion made against these posts. The Board decided that the matter be referred to the State Govt. for concurrence/approval, to upgrade these posts without financial liability.
B-3	Raising the age of retirement of blind Government employees from 60 to 62 years and review of instruction thereof	The Board ratified the action taken by the Vice-Chancellor to adopt the State Govt. instructions dated 29.8.2014 and instructions dated 26.11.2014, as proposed in the Agenda.
B-4	Raising the upper age limit for entry into Government services.	The Board ratified the action taken by the Vice-Chancellor to adopt the State Govt. instructions dated 26.08.2014 for raising the upper age limit for entry into Govt. service, as proposed in the agenda. Necessary amendment may be made in the relevant clause of the Statutes.
B-5	Extension in service to the physically disabled employees beyond the age of 58 years- Competent Authority to issue of Medical Certificate to the handicapped employees and review of instructions thereof.	The Board ratified the action taken by the Vice-Chancellor to adopt the State Govt. instructions dated 29.08.2014 and dated 28.11.2014, as proposed in the agenda.
B-6	Raising the retirement age of Group D employees from 60 to 62 years and review of instructions thereof.	The Board ratified the action taken by the Vice-Chancellor for adoption of State Govt. instructions dated 26.8.2014 and 26.11.2014 as proposed in the agenda. The Board authorized the Vice-Chancellor to <i>ipso facto</i>

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		approve the adoption of such instructions issued by the State Govt., from time to time in future and bring the same to the notice of the Board in its subsequent meeting.
B-7	Filling up the post of Administrative & Accounts officer in College of Dairy Science & Technology	The Board recommended to refer the matter to the State Govt. for deletion of condition to fill up the post of A&AO from SAS Cadre of Finance Department
B-8	Amendment in qualifications for recruitment to the post of Comptroller and mode of appointment.	The Board observed that since no Class-I positions exist in Private Sectors, the qualifications already approved for the post of Comptroller may not be amended and, the post may be re-advertised. The Board approved the mode of appointment for the post of Comptroller as proposed.
B-9	Permanent absorption of Sh. Anil Kumar, Jr. Scale Stenographer in LUVAS, Hisar	The matter was deliberated in detail. The Board was of the view that permanent absorption of Sh. Anil Kumar, Jr. Scale stenographer has been made after following the proper procedure prescribed under rules. It was decided that the Administrative Department may be requested to take up the matter with Technical Education Department, Haryana for obtaining consent/NOC for the intervening period from 2.4.2014 to 25.5.2014.
B-10	Grant of extension of deputation to Sh. Dharamvir Hooda, Asstt. for six months from 15.12.2014 to 14.6.2015.	The Board ratified the action taken by the Vice-Chancellor for grant of extension of deputation to Sh. Dharamvir Hooda, Assistant for another period of six months from 15.12.2014 to 14.6.2015. The Board further decided that this is the last extension of deputation to the official. After this no more correspondence will be entertained under any circumstances. The MDU authorities may be asked either to absorb Sh. Dh. Dharamvir Hooda permanently in that university or relieve him on or before 15.6.2015.
B-11	Promotion of Sh. Sher Singh, Assistant Registrar to the post of Deputy Comptroller in the scale of Rs. 15600-39100+7600 GP.	The Board ratified the action taken by the Vice-Chancellor for grant of promotion to Sh. Sher Singh, Assistant Registrar to the post of Deputy Comptroller in the Scale of Rs. 15600-39100+7600 GP vide order dated 23.7.2014 and approved the grant of 1 st ACP in the scale of Rs. 15600-39100+6400 GP to Sh. Sher Singh with effect from 1.4.2014.
B-12	Hiring the services of Dr. Satish Kashyap, Folk Dramatist on deputation from CCShAU, Hisar to LUVAS, Hisar.	The Board ratified the action taken by the Vice-Chancellor for hiring the services of Dr. Satish Kashyap, Folk Dramatist on deputation from CCShAU, Hisar to LUVAS, Hisar on standard terms and conditions of deputation for a period of two years.

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B-13	Consideration of induction training equivalent to an orientation programme and completion of requirement of attending four weeks refresher course.	The Board did not approve the Induction Training Course equivalent to Orientation Programme. It was recommended that the matter for grant of extension of attending Refresher Course/ Orientation Programme upto August, 2015. may be referred to the State Animal Husbandry Department for taking the matter with the Higher Education Department															
B-14	Approval of qualifications for the post of Assistant Professor (Dairy Technology) -Amendment in the approved qualifications for the post of Assistant Professor (Dairy Technology)	Approved as proposed.															
B-15	Standard terms and conditions of deputation of LUVAS.	The Board approved the standard terms and conditions of deputation for LUVAS and desired that the condition at Sr. No. 8 as proposed in agenda must be in accordance with the terms & conditions of deputation of State Govt.															
B-16	Creation of job opportunities for Para Veterinary Diploma Holders.	This item was withdrawn.															
B-17	Placement/Promotion of Associate Professor equivalent (Stage-IV) in the pay scale of Rs. 37400-67000+9000GP to Professor/Equivalent (Stage-V) in the pay scale of Rs. 37400-67000+10000GP under Career Advancement Scheme.	<p>The sealed envelopes containing the recommendations of the Assessment Committees were opened. The Board accepted the recommendations and approved the promotion/placement of following teachers as Professor/equiv. from the date shown against each as a measure personal to them under the Career Advancement Scheme in the scale of Rs. 37400-67000+10000 GP + NPA to Veterinarians:</p> <table border="1" data-bbox="906 1693 1349 2101"> <thead> <tr> <th>Sr. No.</th> <th>Name of Assoc. Prof./equiv.</th> <th>Date of promotion/ placement</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. B.S. Beniwal, Livestock Products Technology</td> <td>1.1.2009</td> </tr> <tr> <td>2.</td> <td>Dr. P.K. Bhardawaj, Livestock Products Technology</td> <td>1.11.2009</td> </tr> <tr> <td>3.</td> <td>Dr. Sonia Sindhu, VPB</td> <td>20.10.2012</td> </tr> <tr> <td>4.</td> <td>Dr. N.S. Maan, Animal Nutrition</td> <td>22.7.2014</td> </tr> </tbody> </table>	Sr. No.	Name of Assoc. Prof./equiv.	Date of promotion/ placement	1.	Dr. B.S. Beniwal, Livestock Products Technology	1.1.2009	2.	Dr. P.K. Bhardawaj, Livestock Products Technology	1.11.2009	3.	Dr. Sonia Sindhu, VPB	20.10.2012	4.	Dr. N.S. Maan, Animal Nutrition	22.7.2014
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B-18	Appointment of Head of Departments.	<p>The sealed envelopes containing the recommendations of the Selection Committees were opened. The Board accepted the recommendations and approved the appointment of following as Head of Departments as mentioned against each on tenorial basis for a period of four years or less to the extent for those, who have earlier worked as HoD for a period exceeding 90 days in the past, or till the date of retirement whichever is earlier.</p> <table border="1" data-bbox="828 577 1279 1321"> <thead> <tr> <th data-bbox="828 577 893 683">Sr. No.</th> <th data-bbox="893 577 1055 683">Name of the Deptt.</th> <th data-bbox="1055 577 1279 683">Name of Prof./equiv. appointed as HoD</th> </tr> </thead> <tbody> <tr> <td data-bbox="828 683 893 750">1.</td> <td data-bbox="893 683 1055 750">Animal Nutrition</td> <td data-bbox="1055 683 1279 750">Dr. V.K. Khatta</td> </tr> <tr> <td data-bbox="828 750 893 851">2.</td> <td data-bbox="893 750 1055 851">Livestock Production & Management</td> <td data-bbox="1055 750 1279 851">Dr. Harish Kumar</td> </tr> <tr> <td data-bbox="828 851 893 952">3.</td> <td data-bbox="893 851 1055 952">Livestock Products Technology</td> <td data-bbox="1055 851 1279 952">Dr. Diwakar Prakash Sharma</td> </tr> <tr> <td data-bbox="828 952 893 1019">4.</td> <td data-bbox="893 952 1055 1019">Veterinary Anatomy</td> <td data-bbox="1055 952 1279 1019">Dr. Pawan Kumar</td> </tr> <tr> <td data-bbox="828 1019 893 1086">5.</td> <td data-bbox="893 1019 1055 1086">Veterinary Microbiology</td> <td data-bbox="1055 1019 1279 1086">Dr. Sanjay Kapoor</td> </tr> <tr> <td data-bbox="828 1086 893 1153">6.</td> <td data-bbox="893 1086 1055 1153">Veterinary Parasitology</td> <td data-bbox="1055 1086 1279 1153">Dr. Arun Kumar Sangwan</td> </tr> <tr> <td data-bbox="828 1153 893 1220">7.</td> <td data-bbox="893 1153 1055 1220">Veterinary Pathology</td> <td data-bbox="1055 1153 1279 1220">Dr. Krishan Kumar Jakhar</td> </tr> <tr> <td data-bbox="828 1220 893 1321">8.</td> <td data-bbox="893 1220 1055 1321">Veterinary Pharmacology & Toxicology</td> <td data-bbox="1055 1220 1279 1321">Dr. Vinod Kumar</td> </tr> </tbody> </table>	Sr. No.	Name of the Deptt.	Name of Prof./equiv. appointed as HoD	1.	Animal Nutrition	Dr. V.K. Khatta	2.	Livestock Production & Management	Dr. Harish Kumar	3.	Livestock Products Technology	Dr. Diwakar Prakash Sharma	4.	Veterinary Anatomy	Dr. Pawan Kumar	5.	Veterinary Microbiology	Dr. Sanjay Kapoor	6.	Veterinary Parasitology	Dr. Arun Kumar Sangwan	7.	Veterinary Pathology	Dr. Krishan Kumar Jakhar	8.	Veterinary Pharmacology & Toxicology	Dr. Vinod Kumar
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B-19	Association of a Technical Advisor in the meetings of Board of Management	<p>The Board approved the name of Dr. B.N. Tripathi, Director, NRCE, Hisar for Association as Technical Advisor in the meetings of the Board.</p> <p>The Board further decided that one more Technical Advisor specialized in Vety. Sciences, Animal Sciences, Fishery Sciences, Allied Sciences may be included and approved the name of Dr. Arjava Sharma, Director NBAGR, Karnal for association as Technical Advisor in the meetings of the Board.</p>																											
B-20	Establishment of Regional Referral Veterinary Diagnostic and Extension Centres (RVDEC) of Lala Lajpat Rai University of Veterinary and Animal Sciences (LUVAS).	<p>The mandate, objectives and expected outcome of the project for establishment of Regional Referral Veterinary Diagnostic and Extension Centres of LUVAS and the requirements of Budget under each Head alongwith posts per centre were explained. After detailed deliberations, the Board constituted a Co-ordination Committee of the following for a synergic approach and to work out the modalities, including details of</p>																											

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		posts, infrastructure and the requirement of incremental staff for establishment of these centres: 1) Director-General, AH&D, Haryana Convener 2) Director of Research, LUVAS 3) Director Extension Education, LUVAS
B-21	Finance Committee Item Nos. F-1 to F-10 and Supplementary Item Nos. 1 & 2	The Board considered the recommendations of Finance Committee from Item No. F-4 to F-10 and Supplementary Items and approved the same as recommended.
Supplementary Items		
B-22	Establishment of Lala Lajpat Rai University of Vety. and Animal Sciences (LUVAS) Book Shop.	Approved as proposed
B-23	Setting up Dairy Plant in Public Private Partnership.	The Board authorized the Vice-Chancellor to get the modalities worked out for setting up a Dairy Plant in Public private partnership mode. The Board desired that the matter may be taken up with VITA authorities and/or other concerned Managements of Dairy Plants of Public Sector undertakings. The Board further decided that a meeting of these authorities may be fixed with the Principal Secretary to Govt. Haryana, AH&D to discuss the joint plan management, funding, execution of various activities, to assure Budgetary expenditure, resource and benefits and other main objectives of the Scheme keeping in view the requirements of the State. The Board also desired that the scope of College of Dairy Science & Technology should not be limited to Dairy only and it should be broadened to cover Food Science aspects of Livestock origin.
B-24	Change of nomenclature of the post of Advisor to Vice-Chancellor and approval of mode of appointment.	The President, LUVASTA pointed out that one post of Professor, Veterinary Surgery & Radiology was transferred to the office of Vice-Chancellor and redesignated as Advisor to Vice-Chancellor to adjust Dr. Jeet Singh who had retired as Professor, VSR and later appointed as Advisor to Vice-Chancellor. As per norms fixed by the VCI, one post of Professor is required in each Department. He requested that the post may be reverted back to the Department. The Board considered the matter in detail and decided that the post of Advisor to Vice-Chancellor may be re-designated as Professor, Veterinary Surgery and reverted back to the department, to fulfil the requirements of

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No. Adm. F-I/2015/9969 dated 02.05

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		VCI. in view of the withdrawal of the post of Advisor to VC, the Board decided that one post of Secretary to Vice-Chancellor be got created, for which the matter is required to be taken up with the State Administrative Department.
B-25	Re-employment of Faculty.	The Board approved the proposal subject to the following:- (i) The applications will be invited through advertisement in the Newspaper/ University website. (ii) The retired teachers of Central/ State Government will also be eligible for re-employment as Consultant faculty.
B-26	Annual Report of Lala Lajpat Rai University of Vety. and Animal Sciences, Hisar for the year 2012-13	The Board noted the Annual Report of LUVAS for the year 2012-13.
B-27	Approval of mode of appointment for the posts of Director, HRM and Director, IPVS	The Board approved the mode of appointment for the posts of Director, HRM and Director, IPVS as proposed. Necessary amendments in the relevant clauses of Statutes may be made accordingly.
B-28	Payment of TA/DA to the non official members of Board of Management.	The Board decided that the non-official members be paid Rs. 3000/- per meeting of the Board of management. However, they will not be paid daily allowance.
B-29	Arawali Hostel, College of Vety. Sciences, LUVAS, Hisar	The Board decided to get the Arawali Hostel re-inspected from the following Committee of Technical persons:- 1. Superintending Engineer, PWD (B&R), Hisar - Convener 2. Estate Officer-cum-SE, CCShau, Hisar 3. Superintending Engineer, GJU, Hisar 4. Sh. A.K. Modi, Chief Engineer (Retd.) and Consultant Engineer, LUVAS, Hisar The Committee will ensure that there is no compromise on the safety of the students.
B-30	Ex-gratia grant and other facilities to the families of deceased Haryana Govt. employees who die while in service- Reimbursement of tuition fee in a school/college.	Approved as proposed.
B-31	Recruitment to the posts of Clerk- allocation of marks for interview.	It was decided that action may be taken as per State Govt. instructions, after the receipt of permission for filling up of these posts.

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B-32	Taking over of National Institute for Animal Welfare, Ballabhgarh, Faridabad (Haryana) for a specified period.	It was decided that the process of taking over of National Institute for Animal Welfare, Ballabhgarh, Faridabad (Haryana) may be initiated only when it is agreed upon that the entire financial liability will be met by the Govt. of India, and the taking over will be on the terms and conditions of LUVAS.
B-33	Revision of rules for grant of affiliation w.e.f. 2015-16 - Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak (run by Jan Shakti Charitable Trust) for the year 2015-16.	<p>Revised rules of affiliation effective from 2015-16 were approved as recommended by the Academic Council subject to following changes:</p> <ol style="list-style-type: none"> 1. Admission of all the seats (state quota as well as management quota) at the private institute will be made on the basis of inter-se-merit of entrance test to be conducted by the university. 2. The vacant seats in either of the quota viz; state quota and management quota are non-transferable. 3. The complete fee with all funds of state quota seats will be deposited with the university and the private college will not be allowed to charge any money directly. The university will transfer the money subsequently into the account of the college. 4. The temporary affiliation granted to the institute for the year 2015-16 may be withdrawn by the university as the institute has been allowed admission for first year B.V.Sc. & A.H. programme during the year 2014-15. The affiliation for the second year of B.V.Sc. & A.H. programme be considered in accordance with the revised rules. The Institute will apply for affiliation for the year 2015-16 on the prescribed application form alongwith requisite fee within 14 days of the date of communication of the decision.

The meeting ended with vote of thanks to the Chair.

Pardeep Singh
 (Pardeep Singh) 12.2.15
 Registrar-cum- Member Secretary

Vice-Chancellor-cum- Chairman *[Signature]* 12/2/15