

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

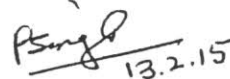
Dated: 13.2.2015

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

[Faint handwritten notes and stamps at the bottom of the page, including a date stamp that appears to be 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
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. Kusnal Pal Sirohi, Sirohi Farm House, Kaithal
10. Dr. B.S. Sheokand, Director Extension Education, LUVAS, Hisar
11. Dr. R.S. Dabur, Dean, CODST, LUVAS, Hisar
12. Dr. C.P. Verma, Asstt. Registrar
- 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

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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>

		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.

B Singh



