

From

The Registrar,
LUVAS, Hisar

To

1. Maj Gen (Dr) 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. Dr. Mahavir Singh, IAS
Principal Secretary to Govt. of Haryana,
Animal Husbandry & Dairying Department
Civil Secretariat, Chandigarh
4. Sh. Vijay Singh Dahiya, IAS,
Special Secretary to Govt. Haryana, Finance Department, Chandigarh
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. Ravindra Sharma
Director of Research, LUVAS, Hisar
8. Dr. Gurdial Singh
Dean, College of Veterinary Sciences, LUVAS, Hisar
9. Dr. Arjava Sharma,
Director, National Bureau of Animal Genetic Resources, Karnal
10. Dr. B.N. Tripathi,
Director, NRCE, Sirsa Road, Hisar
11. Sh. Kushal Pal Sirohi, Sirohi Farm House, V & PO- Chandana, District-
Kaithal
12. Dr. B.S. Sheokand, Director Extension Education, LUVAS, Hisar
13. Sh. S.C. Bishnoi, Comptroller, LUVAS, Hisar
14. Dr. R.K. Chandolia, President, LUVASTA, Hisar
15. Sh. Sultan Singh, President, LUVASNTEA, Hisar
16. Dr. Pardeep Singh, Registrar, LUVAS, Hisar Member Secretary

Memo No. Admn./2015/BOM/3049-64

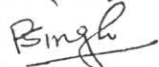
Dated: 23-5-15

Sub: Proceedings of 11th meeting of Board of Management.

Sir,

Enclosed please find herewith the proceedings of the meeting of the Board of Management, LUVAS held on 18.05.2015 at 12.00 Noon in the Committee Room of Haryana Niwas, Sector-3, Chandigarh.

Yours faithfully


(Pardeep Singh)
Registrar-cum-Member Secretary

Proceedings of 11th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 18.05.2015 at 12.00 Noon in the Committee Room of Haryana Niwas, Sector-3, Chandigarh.

Present

- 1. Maj Gen (Dr) 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. Dr. Mahavir Singh, IAS
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- 15. Sh. Sultan Singh, President, LUVASNTEA, Hisar
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At the outset, the Chairman welcomed the Chief Secretary, Principal Secretary, Government of Haryana, Animal Husbandry & Dairying Department, Sh. Vijay Singh Dahiya, Special Secretary Finance Department Government of Haryana two new Technical Advisors of the Board Dr. Arjava Sharma, Director, NBAGR, Karnal, Dr. B.N. Tripathi, Director, NRCE, and all the members of Board of Management.

Thereafter, salient achievements of the university since the last meeting of the Board held on 10.02.2015 were briefed to the Board. It was brought to the notice of the Board that at the time of establishment of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar, the Government had ordered that 20% assets of the existing university will be transferred to the LUVAS. Accordingly, three Krishi Vigyan Kendras were required to be transferred to this university but the CCSHAU did not do so. The Chief Secretary desired that the matter may be taken up now with the CCSHAU, Hisar. Dr. Mahavir Singh, Principal Secretary, Animal Husbandry & Dairying Department emphasized the need for enhancing the rates of

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cow milk keeping in view the presence of more Beta Carotein in cow's milk as compared to buffalo milk. It has to be linked with market and it was desired that a proposal may be submitted to the Government giving all facts and figures. He further emphasized the need for submission of a project on Hardhenu under RKVY projects to the State Government.

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 10 th meeting of Board of Management held on 10.2.2015.	The Board confirmed the proceedings of its 10 th meeting held on 10.02.2015.
B-2	Action Taken Report on the decisions taken in 10th meeting of Board of Management.	<p>The Board noted the Action Taken Report of its 10th meeting held on 10.02.2015. During the course of discussion on the Action Taken Report on Item No. B-24 it was decided that since the post of Advisor to Vice-Chancellor was re-designated as Professor and transferred to the department of Vety. Surgery & Radiology, the State Government may be requested to create one post of Secretary to Vice-Chancellor in phase-I in place of phase-II. Further, the Board also recommended to the Govt. that the post of Secretary to Vice-Chancellor be delinked with other posts and separate orders be issued for creation of this post at the earliest for smooth working of Vice Chancellor's Secretariat.</p> <p>On Item No. B-31 pertaining to the recruitment to the post of clerk and allocation of interview marks, it was decided that the instructions issued by the State Govt. may be followed. Sh. Vijay Singh Dahiya enquired whether the modules of IUMS shall have dash boards or not. The Dean, COVS informed that different dash boards shall be made available to the Controlling Officers, while the Vice-Chancellor will have an access to all the dash boards.</p> <p>The Dean, COVS also suggested that the financial limit of internal audit may be increased so that the paper work with respect to audit can also be reduced, upon which the Special Secretary, Finance Department suggested for submission of a proposal through the administrative department for onward transmission to the Finance Department.</p>
B-3	Budget estimates of Lala Lajpat Rai University of Veterinary & Animal sciences, Hisar for the year 2015-16	The Comptroller, LUVAS, Hisar highlighted the salient features of the Budget Estimates for the year 2015-16.

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		Sh. Vijay Singh Dahiya, suggested that LUVAS may make the accounting procedure of the university in a double entry system. The Board approved the Budget Estimates of the university as recommended by Finance Committee.
B-4	Proceedings of 11 th meeting of Finance Committee held on 30.03.2015.	The Board approved the proceedings/recommendations of 11 th meeting of Finance Committee held on 30.03.2015 from Item No. F-1 to F-4.
B-5	Establishment of Regional Referral Veterinary Diagnostic and Extension Centres (RVDEC) of Lala Lajpat Rai University of Veterinary and Animal Sciences (LUVAS).	The matter was discussed in detail. In principle, the Board agreed to establish two Regional Referral Veterinary Diagnostic and Extension Centres (RVDEC) of LUVAS, one at Uchani, Karnal and second at Mohindergarh. The Director General AH & D requested that LUVAS may provide their specialist services viz. Surgery, Gynecology and Medicine experts to the Polyclinics of State Animal Husbandry and Dairying Department. However, the Chairman desired that on trial basis we can identify only one Polyclinic to begin with. It was decided that three more members consisting of HODs, Veterinary Surgery & Radiology, Veterinary Medicine and Veterinary Gynecology & Obst. should also be associated with the committee already constituted. The committee will visit all the Polyclinics and identify one. The committee should give its recommendations and submit a MoU between LUVAS and State Animal Husbandry and Dairying Department at the earliest.
B-6	Communication of every entry of ACR (poor, fair, average, good or very good).	It was decided that all the entries/remarks including outstanding, recorded in the ACRs/SARs by initiating, supervisory, Controlling Officers as well as accepting authority be conveyed to the teachers/employees.
B-7	Request of Dr. Gulshan Narang, Senior DIO for change of Discipline.	The matter was deliberated upon in detail and Board constituted a committee of the following to examine this issue and submit its report within a month. 1. Dr. Mahavir Singh, PS, AH&D-Chairman 2. Sh. Vijay Singh Dahiya Special Secretary Finance Deptt. 3. Registrar, LUVAS 4. HOD, Vety. Pathology 5. HOD, VPHE
B-8	Regarding empanelment of Rajiv Gandhi Cancer Institute and Research Centre, Sector-5, Rohini Delhi for the treatment and Medical Reimbursement of LUVAS	It was decided that those who are undergoing treatment prior to 18.05.2015 may continue to get the treatment from Rajiv Gandhi Cancer Institute and Research Centre, Sector-5,

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