

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. 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, New Civil Secretariat, Sector-17, Chandigarh
5. Dr. K.M.L. Pathak
Deputy Director General (Animal Sciences)
ICAR New Delhi
6. Sh. Vijay Singh Dahiya, IAS
Special Secretary, Finance Department
Civil Secretariat, Chandigarh
- Technical Advisers**
7. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying
Department, Haryana, Sector- 2, Panchkula
8. Sh. R.K. Sangwan, HPS-1
Director, Fisheries Department, Haryana
SCO 6, Sector- 16, Panchkula
9. Dr. Gurdial Singh
Dean, College of Vety. Sciences, LUVAS, Hisar
10. Dr. Ravindra Sharma
Director of Research, LUVAS, Hisar
11. Dr. B.N. Tripathi,
Director, NRCE, Sirsa Road, Hisar
12. Dr. Arjava Sharma,
Director, National Bureau of Animal Genetic Resources, Karnal
- Special Invitee**
13. Sh. Kushal Pal Sirohi, Sirohi Farm House, Kaithal
- Invited Members**
14. The Comptroller, LUVAS, Hisar
15. President, LUVASIA
16. President, LUVASNIEA, Hisar

Memo No. Admn./2015/BOM/4910-4925

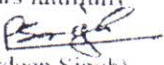
Dated: 18.8.2015

Sub: Proceedings of 12th meeting of Board of Management.

Sir,

Enclosed please find herewith the proceedings of the meeting of the Board of Management, LUVAS held on 11.8.2015 at 12.00 Noon in the Main Committee Room, Haryana Civil Secretariat, Chandigarh.

Yours faithfully


(Pardeep Singh)

Registrar-cum-Member Secretary

Proceedings of 12th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 11.08.2015 at 12.00 Noon in the Main Committee Room, Haryana Civil Secretariat Chandigarh.

Present

1. Maj Gen (Dr) Shri Kant, SM, VSM (Retd) Chairman
Vice-Chancellor, LUVAS, Hisar
2. Sh. Depinder Singh Dhosi, 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, New Civil Secretariat, Sector-17, Chandigarh
5. Dr. R.S. Dhillon, IAS
Additional Secretary, Finance Department
Civil Secretariat, Chandigarh

Technical Advisers

6. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying
Department, Haryana, Sector- 2, Panchkula
7. Dr. Gurdial Singh
Dean, College of Vety. Sciences, LUVAS, Hisar
8. Dr. Ravindra Sharma
Director of Research, LUVAS, Hisar
9. Dr. Arjava Sharma,
Director, National Bureau of Animal Genetic Resources, Karnal

Special Invitee

10. Sh. Kushal Pal Sirohi, Sirohi Farm House, Kaithal

Invited Members

11. The Comptroller, LUVAS, Hisar
12. President, LUVASTA
13. President, LUVASNTEA, Hisar

At the outset, the Chairman welcomed the Chief Secretary, Principal Secretary, Government of Haryana, Finance & Planning Department, Principal Secretary, Government of Haryana, Animal Husbandry & Dairying Department, and all the members of Board of Management.

Thereafter, salient development in the university since the last meeting of the Board held on 18.5.2015 were briefed to the Board i.e. Entrance Tests for BVSc & AH and VLDA, research initiatives by the university, collaborative research project, global conference on Biological Threat Reduction attended by the Vice-Chancellor and Director of



Research, visit to Royal (Dick) School, Edinburgh by the Vice-Chancellor, ACP scale and promotion of Laboratory Staff.

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 11 th meeting of Board of Management held on 18.5.2015.	The Board confirmed the proceedings of its 11 th meeting held on 18.5.2015.
B-2	Action Taken Report on the decisions taken in 11 th meeting of Board of Management.	The Board noted the Action Taken Report of 11 th meeting held on 18.05.15. Action Taken Report on Item No. B-9:- It was decided that besides the cancellation of admissions of 7 candidates, Chairman of the institute may be cautioned not to violate the rules otherwise university would be constrained to follow legal course.
B-3	Alternate arrangement to discharge the functions of Vice-Chancellor during his absence on account of illness, absence or leave or any other contingency.	The Vice-Chancellor has been authorized to assign the current duties of Vice-Chancellor to the Senior most Dean/Director of the University.
B-4	Assigning the additional charge of Registrar/ Deans/ Directors/ Officers of the university.	The Board approved the assigning of additional charge to the following till regular arrangements are made by filling up the post:- i. Registrar Dr. Pardeep Singh ii. Comptroller Sh. S.C. Bishnoi iii. DSW-cum-EO Dr. M.S. Yadav iv. DEE Dr. S.R. Garg v. Director, HRM Dr. (Mrs.) Nita Khanna
B-5	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. However, it was decided that the matter may first be examined by the Personnel Committee.
B-6	Request of Dr. Gulshan Narang, Senior DIO for change of Discipline	It was decided that the matter may be examined in the next meeting of Personnel Committee.
B-7	Fixing the criteria for the recruitment selection for all the	Approved as proposed.

B Singh

LALU LALU PAT RAI UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES

	Class-III posts through direct recruitment.																			
B-8	Creation of post of Veterinary and Livestock Development Officer.	It was debated in detail and its implications in department of Animal Husbandry and Dairying were also discussed. The proposal was not agreed to.																		
B-9	Approval of Draft Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2013-14.	Approved as recommended. However, the Chief Secretary inquired whether the Annual Report is to be laid before the State Legislature. It is pointed out that as per Section-44 of the Act of the university, Annual Report is required to be submitted to the Board.																		
B-10	Setting up Dairy Plant in Public Private Partnership- Action Taken Report on Item No. B-23 of 10 th meeting of the Board	Approved as recommended. However, it was decided that the University may take up the matter with the appropriate government for exemption of Cess charges being a Research Institute.																		
B-11	Temporary affiliation to IVER, Bahu Akbarpur, Rohtak for the year 2015-16 ratification thereof.	Ratified the action taken by the Vice-Chancellor. However, it was decided that the Chairman, IVER, Bahu Akbarpur be directed to display the details (name & Designation) of all the employees working in the institute on its website.																		
B-12	Personnel Committee Item No. P-1 to P-11 and Supplementary Item.	<p>The Board approved the Proceedings/Recommendations of first meeting of Personnel Committee held on 10.08.15 as under:</p> <p>Item No. P-1:- Recommended as proposed. However, against Sr. No. 4 the designations approved as under:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Teaching Scheme</th> <th style="width: 33%;">Research Scheme</th> <th style="width: 33%;">Extension Scheme</th> </tr> </thead> <tbody> <tr> <td>Professor</td> <td>Principal Scientist</td> <td>Principal Extension Specialist</td> </tr> </tbody> </table> <p>Against Sr. No. 5 the designations approved as under:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Associate Professor</th> <th style="width: 33%;">Senior Scientist</th> <th style="width: 33%;">Senior Extension Specialist</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Against Sr. No. 6 the designations approved as under:-</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Assistant Professor</th> <th style="width: 33%;">Scientist</th> <th style="width: 33%;">Extension Specialist</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Teaching Scheme	Research Scheme	Extension Scheme	Professor	Principal Scientist	Principal Extension Specialist	Associate Professor	Senior Scientist	Senior Extension Specialist				Assistant Professor	Scientist	Extension Specialist			
Teaching Scheme	Research Scheme	Extension Scheme																		
Professor	Principal Scientist	Principal Extension Specialist																		
Associate Professor	Senior Scientist	Senior Extension Specialist																		
Assistant Professor	Scientist	Extension Specialist																		

[Handwritten signature]

LAJAPAT RAJ UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES

B-13 Finance Committee Item No. F-1 to F-7

Item No. P-2 to P-7 and P-9 to P-11 and Supplementary Agenda Item approved as recommended.

Item No. P-8:- Counting of Past Service under the Career Advancement Scheme. It was decided that a teacher may be considered for advancement/ promotion to next higher stage during the probation period notionally and actual benefit be granted after completion of probation period.

Item No. F-1 to F-7 except Item No. F-6 approved as proposed.

Item No. F-6:- Approved as recommended. However, the faculty member will avail this facility only once in a year.

Additional Agenda:

Miscellaneous Item

One more chance for change of option from CPF to Pension.

With the permission of the Chair and on request of President LUVASTA the matter regarding giving one more chance for allowing to change option from CPF to Pension to the leftover employees of this university was discussed. It was decided that the matter may be placed before the Board of Management in its next meeting with full facts.

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

Pardeep Singh
(Pardeep Singh) 14.8.15
Registrar & Member-Secretary, BOM

Vice-Chancellor-cum-Chairman, BOM

Approved
[Signature]
14/8/15