

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. Sanjeev Kaushal, IAS
Addl. Chief Secretary, Govt. of Haryana
Finance & Planning Department, Civil Secretariat, Chandigarh
 4. Dr. Abhilaksh Likhi, IAS
Principal Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
New Civil Secretariat, Chandigarh
 5. Sh. Ravi Parkash Gupta, IAS
Special Secretary to Govt. of Haryana
Finance Department, Chandigarh
- Technical Advisers**
6. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying
Department, Haryana, Sector- 2, Panchkula
 7. Sh. R.K. Sangwan, HFS-I
Director, Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula
 8. Dr. Ravindra Sharma special Invitee
Director of Research, LUVAS, Hisar
 9. Dr. Gurdial Singh special Invitee
Dean, COVS, LUVAS, Hisar
 10. Dr. Arjava Sharma,
Director, National Bureau of Animal Genetic Resources, Karnal
 11. Dr. B.N. Tripathi,
Director, NRCE, Sirsa Road, Hisar
- Special Invitee**
12. Sh. Kushal Pal Sirohi, Sirohi Farm House, Kaithal
- Invited Members**
13. The Comptroller, LUVAS, Hisar
 14. President, LUVASTA, Hisar
 15. President, LUVASNTEA, Hisar

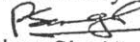
Memo No. Admn./2016/BOM/2135-2149HE Dated: 27/04/2016

Sub: Proceedings of 13th meeting of Board of Management.

Sir,

Enclosed please find herewith the proceedings of the meeting of the Board of Management, LUVAS held on 25.04.2016 at 11.30 A.M in the Committee Room, Haryana Niwas, Chandigarh.

Yours faithfully


(Pardeep Singh) 27.4.16
Registrar-cum-Member Secretary

Proceedings of 13th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 25.04.2016 at 11.30 A.M. in the Committee Room, Haryana Niwas, 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,
Sh. Sanjeev Kaushal, IAS
Addl. Chief Secretary, Govt. of Haryana
Finance & Planning Department
- 3. Dr. Abhilaksh Likhi, IAS
Principal Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
- 4. Sh. Ravi Parkash Gupta, IAS
Special Secretary to Govt. of Haryana
Finance Department, Chandigarh

Technical Advisers

- 5. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying Department Haryana
- 6. Sh. R.K. Sangwan, HFS-1
Director, Fisheries Department, Haryana
- 7. Dr. Ravindra Sharma Special Invitee
Director of Research, LUVAS, Hisar
- 8. Dr. Gurdial Singh Special Invitee
Dean, COVS, LUVAS, Hisar
- 9. Dr. Arjava Sharma,
Director, National Bureau of Animal Genetic Resources, Karnal
- 10. Dr. B.N. Tripathi,
Director, NRCE, Sirsa Road, Hisar

Special Invitee

- 11. Sh. Kushal Pal Sirohi, Sirohi Farm House, Kaithal

Invited Members

- 12. The Comptroller, LUVAS, Hisar
- 13. President, LUVASTA, Hisar
- 14. President, LUVASNTEA, Hisar
- 15. Dr. Pardeep Singh, Registrar Member -Secretary
LUVAS, Hisar

At the outset, the Chairman welcomed the Chief Secretary, Additional Chief 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 developments in the university since the last meeting of the Board held on 11.08.2015 were briefed to the Board. The Chairman informed the Board that during this period a mega function of holding 1st Convocation of the university was held on January, 28, 2016. Sh. Radha Mohan Singh, Hon'ble Union Minister of Agriculture and Farmers Welfare, Govt. of India was the Chief Guest. 182 UG and 134 PG students were awarded degrees. Thirty Eight Clerks were appointed. Veterinary and Livestock Development Diploma seats have been increased from 60 to 80 from the academic year 2016-17. Girls have also been allowed for admission in the diploma course. Qualification has been modified from 10+2 (any stream) to 10+2 with Biology. SDS College, Tohana has been granted affiliation from the year 2015-16 for VLD Diploma Programme. VCI team inspected the College on 09-11 February, 2016 to inspect manpower and general facilities as per VCI Rules and Regulations. B.V.Sc & A.H. seats for Haryana Residents have been increased from 59 to 67.

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

Hon'ble Chief Minister of Haryana laid down the foundation stone for establishment of Referral Veterinary Diagnostic & Extension Centre (RVDEC) at Rewasa (Mahendergarh), on 9th April, 2016. The matter regarding establishment of Veterinary Diagnostic & Extension Centre (RVDEC) at Ambala is in progress and MoUs were signed with DIHAR, DRDO and Pirbright Institute, UK.

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 12 th meeting of Board of Management held on 11.08.2015.	The Board confirmed the proceedings of its 12 th meeting held on 11.08.2015.
B-2	Action Taken Report on the decisions taken in 12 th meeting of Board of Management.	The Board noted the Action Taken Report of 12 th meeting held on 11.8.2015. However, while discussing the action taken report on item no. B-11 pertaining to Temporary affiliation of IIVER, Bahu Akbarpur for Academic Year 2015-16, the President LUVASTA pointed out that the IIVER is violating the rules and regulations of temporary affiliation. Besides, other things, the institute has not so far displayed the details (name & designation) of all the employees working in the institute, on its website. The queries of the President LUVASTA were discussed in detail while deliberating upon Item No. SB-14 and decision taken.
B-3	Nomination of representative of Veterinary Council of India in Committee/ Board of Management.	The Board approved the proposal at (i) i.e. the representative of VCI may be associated in the meetings of BOM under the provisions of Section 11(d) of LUVAS Act, 2010.
B-4	Enactment of Statutory Rules for taking decisions on the Representations made by employees of Haryana Govt. and non-compliance of court orders/directions- COCP No. 1740 of 2014- Laksman Singh Vs. Shri Vineet Garg, IAS and another.	The Board noted the adoption of instructions issued by the State Govt. vide Chief Secretary, Govt. Haryana letter no. 62/31/2015-6GSI dated 10.08.2015.
B-5	Rule 13 of Government Employees (Conduct) Rules, 1966 – Acceptance of gifts on social and religious functions like anniversaries, wedding, festivals etc.	The Board approved the adoption of Rule 13 of Govt. Employees (Conduct) Rules, 1966 – Acceptance of gifts on social and religious functions like anniversaries, wedding, festivals etc. for the university employees. The Board also approved the amendment in the relevant clause of existing Conduct Rules of LUVAS, Hisar.
B-6	Institution of Medals and Awards to Post Graduate Students.	The Board approved the recommendations of Academic Council.
B-7	Sanction of Mass Casual Leave and prohibiting the Government servants from participating in any form of strike/ dharna/ demonstration/agitation.	This item was withdrawn.
B-8	Proposal for Prof. Peter Martens of The Pirbright Institute, U.K. to be nominated as 'Visiting Professor' in LUVAS, Hisar.	The Board approved the recommendations of Academic Council.
B-9	Approval of Draft Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2014-15.	The Board accepted the Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2014-15.

B-10	Personnel Committee Item No. P-1 to P-6	The meeting of the Personnel Committee was postponed.
B-11	Finance Committee Item No. F-1 to F-10	<p>F-1: The Board noted the confirmation of the proceedings of 12th meeting of Finance Committee held on 11.08.2015.</p> <p>F-2: The Board noted the action taken report.</p> <p>F-3: <u>Approved as recommended by the Finance Committee.</u> <i>As proposed</i></p> <p>F-4: The Board noted the adoption of instructions issued by the state, Govt./other institutions.</p> <p>F-5: Approved as recommended by the Finance Committee.</p> <p>F-6: The Board decided that the matter may again be placed before the Finance Committee in its next meeting.</p> <p>F-7: Approved as recommended by the Finance Committee.</p> <p>F-8: The Board approved the proposal, as recommended by Finance Committee. <i>King</i></p> <p>F-9: The Board approved the proposal for a period of one year w.e.f. 01.09.2015.</p> <p>F-10: The Board approved the proposal for a period of one year.</p> <p>F-11: Approved as recommended by the Finance Committee.</p> <p>F-12: The Board decided that the matter may again be placed before the Finance Committee in its next meeting with full details.</p> <p>F-13: The Board decided that if the proposal is as per State Govt. instructions, it should be adopted in toto, otherwise the matter may be examined as per State Govt. instructions /guidelines and matter may be placed before the Finance Committee.</p> <p>SF-1: The Board approved the budget estimates of LUVAS, Hisar for the year 2016-17 as recommended by the Finance Committee.</p>
SB-12	Association of Technical Advisors to Board of Management, LUVAS, Hisar	<p>The Board approved the association of following officers in its meetings, from amongst the Deans/Directors of the university as Technical Advisors for a period of two years or the date of his retirement whichever is earlier:</p> <ol style="list-style-type: none"> 3. Dr. Ravindra Sharma, Director of Research 4. Dr. N.K. Rakha, Dean PGS
SB-13	Declaration of Director, HRM as Officer of the University.	Approved as proposed.
SB-14	Temporary affiliation of IIVER, Bahu Akbarpur for Academic Year 2016-17	It was decided that temporary affiliation be given to the IIVER for the year 2016-17 with stringent enforcement of rules and regulations of affiliation. It was also decided that a committee be constituted by the PS, AH&D to examine the

As proposed

King

