

From

The Registrar,  
LUVAS, Hisar

To

1. Maj Gen (Dr) Shri Kant, SM, VSM (Retd) Chairman  
Vice-Chancellor, LUVAS
  2. Sh. Depinder Singh Dhesi, IAS  
Chief Secretary, Govt. of Haryana  
4th floor, Civil Secretariat, Chandigarh
  3. Additional 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  
9<sup>th</sup> Floor, Civil Secretariat, Chandigarh
  5. Dr. H. Rahman  
Deputy Director General (Animal Sciences)  
ICAR, New Delhi
  6. Smt. Kiran Lekha Walia, Financial Advisor, HBPE  
Finance Department, Govt. of Haryana  
7<sup>th</sup> Floor, Civil Secretariat, Chandigarh
  7. Dr. Gurdial Singh VCI nominee  
Dean, COVS, LUVAS, Hisar
- Technical Advisers**
8. Dr. G.S. Jakhar  
Director General, Animal Husbandry & Dairying  
Department, Haryana, Sector- 2, Panchkula
  9. Dr. Ravindra Sharma  
Director of Research, LUVAS, Hisar
  10. Dr. N.K. Rakha  
Dean, PGS, LUVAS, Hisar
  11. Dr. Arjava Sharma  
Director, National Bureau of Animal Genetic Resources, Karnal
  12. Dr. B.N. Tripathi,  
Director, NRCE, Sirsa Road, Hisar
  13. Director, Fisheries Department, Haryana  
Bays No.- 31-32, Sector- 4, Panchkula
- Special Invitee**
14. Sh. Kushal Pal Sirohi, Sirohi Farm House,  
Village Chandana, Kaithal
- Invited Members**
15. Sh. S.C. Bishnoi, Comptroller, LUVAS, Hisar
  16. Dr. Jagveer Rawat, President, LUVASTA, Hisar
  17. Sh. Suraj Bhan, President, LUVASNTEA, Hisar

Memo No. Admn./2016/BOM/ 4408-4424 Dated: 13/06/16

Sub: Proceedings of 14<sup>th</sup> meeting of Board of Management.

Sir,

Enclosed please find herewith the proceedings of 14<sup>th</sup> meeting of Board of Management, LUVAS held on 09.06.2016 at 12.00 noon in the Committee Room of Haryana Niwas, Sector-3 Chandigarh.

Yours faithfully

  
(Pardeep Singh)

Registrar-cum-Member Secretary

**Proceedings of 14<sup>th</sup> meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 09.06.2016 at 12.00 noon in the Committee Room, 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,
  3. Dr. Abhilaksh Likhi, IAS  
Principal Secretary, Govt. of Haryana  
Animal Husbandry & Dairying Department
  4. Dr. H. Rahman  
Deputy Director General (Animal Sciences)  
ICAR, New Delhi
  5. Smt. Kiran Lekha Walia, Financial Advisor, HBPE  
Rep. Finance Department, Govt. of Haryana
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Dean, PGS, LUVAS
  10. Dr. Arjava Sharma  
Director, National Bureau of Animal Genetic Resources, Karnal
  11. Dr. B.N. Tripathi,  
Director, NRCE, Sirsa Road, Hisar
  12. Sh. Dharminder Singh, DFO ( HQ)  
Rep. Director, Fisheries Department, Haryana
- Special Invitee**
13. Sh. Kushal Pal Sirohi, Sirohi Farm House, Kaithal
- Invited Members**
14. Sh. S.C. Bishnoi, Comptroller, LUVAS
  15. Dr. Jagveer Rawat, President, LUVASTA
  16. Sh. Suraj Bhan , President, LUVASNTEA
  17. Dr. Pardeep Singh, Registrar Member-Secretary  
LUVAS

At the outset, the Chairman welcomed the Chief Secretary, Govt. Haryana, Dr. Abhilaksh Likhi, Principal Secretary, Government Haryana, Animal Husbandry & Dairying Department, Dr. H. Rahman, Dy. Director General (AS), ICAR, Dr. Gurdial Singh, VCI nominee, Dr. N.K. Rakha, Dean, PGS and all the members of Board of Management.

Thereafter, salient developments in the university since the last meeting held on 25.04.2016 were briefed to the Board viz. admissions to BVSc & AH would be made after the declaration of result of AIPVT conducted by VCI ,



inspection of IIVER, Bahu Akbarpur by a Committee, in compliance with the decision of the Board taken in its last meeting, establishment of Regional Referral Veterinary Diagnostic and Extension Centres (RVDEC) of Lala Lajpat Rai University of Veterinary and Animal Sciences (LUVAS) at Uchani, Karnal and laying of Foundation Stone by the Hon'ble Chief Minister, Haryana at Riwasa, Mohindergarh. On suggestion of the Representative of Finance Department regarding funds allocation, the Chairman asked the Comptroller, LUVAS to pursue the matter with regard to the funds allotment for RVDECs. The Director-General (AH&D), pointed out that for this project, a proposal be sent to AH&D department for allocation of funds in the Plan Scheme. The Chairman also informed the Board that recruitment process in the university has already started. Till date twenty two Assistant Professors/equiv. have been appointed. As per earlier policy, the posts lying vacant for less than two years were to be cleared from the respective Administrative Secretary, Govt. of Haryana. Now the Govt. has issued instructions that the vacant posts will have to be got cleared from the State Govt. before advertisement. For this few posts lying vacant have been identified and a proposal will be sent to the Administrative Department for necessary approval of the competent authority.

Thereafter, 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 13 <sup>th</sup> meeting of Board of Management held on 25.04.2016.	The Board confirmed the proceedings of 13 <sup>th</sup> meeting held on 25.04.2016.
B-2	Action Taken Report on the decisions taken in 13 <sup>th</sup> meeting of Board of Management.	The Board noted the Action Taken Report of 13 <sup>th</sup> meeting held on 25.04.2016.
B-3	Establishment of Extension Centre at various places designated as Pashudhan Vigyan Kendra or Pashu Vigyan Kendra.	The Board noted the decision taken by the Academic Council vide agenda item No. 31-A-9 of its 31 <sup>st</sup> meeting held on 20.04.2016. The Board desired that the dates of establishment be mentioned against each Extension Centre.
B-4	Adoption of Haryana PWD Code 2009 in LUVAS, Hisar.	The Board ratified the action taken by the Vice-Chancellor for adoption of Haryana PWD Code 2009 for construction/repairs/renovation and maintenance of various buildings etc. in LUVAS, Hisar.

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B-5 Decisions taken on the Proceedings of the 2 <sup>nd</sup> meeting of Personnel Committee held on 09.06.2016.			
Item No.	Subject	Recommendations of the Personnel Committee	Decision taken by the Board
P-1	Confirmation of Proceedings of the 1 <sup>st</sup> meeting of Personnel Committee held on 10.8.2015.	The Personnel Committee confirmed the proceedings of its 1 <sup>st</sup> meeting held on 10.08.2015.	Noted.
P-2	Action Taken Report on the decisions taken in 1 <sup>st</sup> meeting of Personnel Committee held on 10.8.2015.	Action Taken Report on the decisions taken in 1 <sup>st</sup> meeting of Personnel Committee held on 10.8.2015 was noted.	Noted.
P-3	Placement/Promotion of Associate Professor/equiv. (Stage-IV) in pay scale of Rs. 37400-67000+9000 GP to Professor/equiv. (Stage-V) in PB-4 pay scale of Rs. 37400-67000+10000 GP under Career Advancement Scheme.	The Personnel Committee recommended the acceptance of recommendations of Assessment Committee for placement / promotion of the teachers from (Stage- IV) in pay scale of Rs. 37400-67000+9000 GP to Professor/equiv. (Stage-V) in PB-4 of Rs. 37400-67000+10000 GP under Career Advancement Scheme. The sealed envelopes be opened in the Board of Management meeting.	The sealed envelopes were opened before the Board. The Board accepted the recommendations of the Assessment Committee and approved the placement/ promotion of following teachers from (Stage- IV) in pay scale of Rs. 37400-67000+ 9000 GP to Professor/ equiv. (Stage-V) in PB-4 of Rs. 37400-67000+10000 GP under CAS from due date: 1. Dr. S.K.Chhikara- Livestock Production Management 2. Dr. (Mrs.) Archana Sharma- Veterinary Microbiology.
P-4	Consideration of Induction Training equivalent to an Orientation Programme and completion of requirement of attending four weeks Refresher Course.	The Personnel Committee after detailed deliberations did not recommend the proposal.	The Board decided that a one time relaxation of attending Orientation be given to the faculty members considering the Induction Training equivalent to Orientation. It was also decided that henceforth, the teachers will have to undergo three courses i.e. Induction Training, Orientation and Refresher Courses to fulfil the requirement of CAS.

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P-5	Request of Dr. Gulshan Narang, Senior DIO for change of discipline	The Personnel Committee recommends that further action may be taken in accordance with the recommendations of the committee meeting held on 25.05.2015 under the Chairmanship of Dr. Mahavir Singh, IAS. The request of the teacher may be considered subject to the provisions contained in Para 9.5.9 and 9.5.10 (c) of the notification issued under Endst. No. Reqr./2013/8159-89 dated 06.12.2013.	After due deliberations, the Board approved the request of Dr. Gulshan Narang to consider his discipline as Veterinary Pathology in place of VPHE.
P-6	Amendment in Statutes of the University	Noted	Noted
P-7	Introduction of Child Care Leave (CCL) for Women Government Employees.	Noted	Noted
P-8	Placement/Promotion of Assistant Professor/equiv. (Stage-I) in pay scale of Rs. 15600-39100+6000 GP+25% NPA to Associate Professor/equiv. (Stage-III) in pay scale of Rs. 15600-39100+8000 GP (PB-3)+ 25% NPA under Career Advancement Scheme.	The Personnel Committee recommended acceptance of the recommendations of Assessment Committee for Placement / Promotion of Dr. Gautam, Assistant Professor to the post of Associate Professor/equiv. (Stage-III) in the scale of Rs. 15600-39100+8000 GP +25% NPA under the Career Advancement Scheme. The sealed envelope be opened before the Board.	The sealed envelope was opened before the Board. The Board accepted the recommendations of the Assessment Committee and approved the Placement/ Promotion of Dr. Gautam from (Stage-I) in pay scale of Rs. 15600-39100+ 6000 GP to Associate Professor/ equiv. (Stage-III) of Rs. Rs. 15600-39100+ 8000 GP under CAS, in the discipline of Veterinary and Animal Husbandry Extension Education, from due date.
P-9	Amendment in the approved qualifications for the post of Assistant Professor (Dairy Technology)	Recommended as proposed.	The Board approved the recommendations of Personnel Committee.
P-10	Qualifications for the post of Lab Technician pertaining to College of Dairy Science & Technology, LUVAS, Hisar.	Recommended as proposed.	The Board approved the recommendations of Personnel Committee.

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P-11	Deployment of technical person to maintain and manage hardware and networking in LUVAS-- Administrative Approval thereof.	The Committee recommended the Deployment of two technical persons on consolidated emoluments of Rs. 30,000/- per month each initially for a period of one year to maintain and manage hardware and networking in LUVAS as per Outsourcing Policy Part -1 of the Govt. with the approval of the Board.	The Board approved the recommendations of Personnel Committee.
P-12	Extension in the employment case of Sh. Sarabjeet Singh, Junior Engineer	The Committee recommended the extension for engagement of Sh. Sarabjeet Singh, Junior Engineer as per Outsourcing Policy Part -1 of the Govt. with the approval of Board.	The Board approved the recommendations of Personnel Committee.
SP-13	Deputation of Mrs. Renu Chaudhary, Sr. Manager (Accounts), HSIIDC, Panchkula.	Fresh recommendations from the HSIIDC be sought for deputation of Mrs. Renu Chaudhary on the post of Assistant Registrar in LUVAS.	The Board ratified the action taken by the Vice-Chancellor and approved the recommendations of Personnel Committee for seeking fresh recommendations from HSIIDC.
SP-14	Appointment of Head of Departments.	The Committee recommended the acceptance of recommendations of Selection Committee for appointment of Head of Departments. The sealed envelopes be opened before the Board.	The sealed envelopes were opened before the Board. The Board accepted the recommendations of the Selection Committee and approved the appointment of following Professors/equiv. as Head of Department mentioned against each for a period of four years or till the date of their retirement, whichever is earlier: <ol style="list-style-type: none"><li>1. Dr. R.K. Chandolia, Vety. Gynecology &amp; Obstetrics</li><li>2. Dr. Ashok Kumar- Veterinary Surgery &amp; Radiology</li><li>3. Dr. N.S. Maan- Animal Nutrition</li></ol>

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SP-15	Engagement of Sh. V.P. Chugh, Superintendent (Retd.) CCSHAU, Hisar as Consultant (Faculty and Recruitment) in the office of Registrar, LUVAS, Hisar.	The Committee recommended the Engagement of Sh. V.P. Chugh, Superintendent (Retd.) CCSHAU, Hisar as Consultant (Faculty and Recruitment affairs) on a consolidated amount of Rs. 20,000/- per month for a period of one year in the office of Registrar, LUVAS, Hisar with the approval of the Board.	The Board approved the recommendations of Personnel Committee.
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The meeting ended with a vote of thanks to the chair.

*Pardeep Singh*  
 (Pardeep Singh) 10.6.16  
 Registrar & Member-Secretary, BOM

Vice-Chancellor-cum-Chairman, BOM  
*[Signature]*

Approved.

*[Signature]*  
 15/6/16

Registrar & Member Secy BOM

No. Admn. F-1/4400  
10-2-16

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