

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
9th 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
7th 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 14th meeting of Board of Management.

Sir,

Enclosed please find herewith the proceedings of 14th 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 14th 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
 6. Dr. Gurdial Singh VCI nominee
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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 th meeting of Board of Management held on 25.04.2016.	The Board confirmed the proceedings of 13 th meeting held on 25.04.2016.
B-2	Action Taken Report on the decisions taken in 13 th meeting of Board of Management.	The Board noted the Action Taken Report of 13 th 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 st 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 nd 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 st meeting of Personnel Committee held on 10.8.2015.	The Personnel Committee confirmed the proceedings of its 1 st meeting held on 10.08.2015.	Noted.
P-2	Action Taken Report on the decisions taken in 1 st meeting of Personnel Committee held on 10.8.2015.	Action Taken Report on the decisions taken in 1 st 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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