

Proceedings of 15th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 16.11.2016 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,
Chandigarh
- 3. Smt. Rajni Sekhri Sibal, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
Haryana Civil Secretariat, Chandigarh
- 4. Smt. Amneet P. Kumar, IAS,
Special Secretary, Finance Department,
Govt. of Haryana, Chandigarh
- 5. Dr. Gurdial Singh,
Dean, COVS (VCI Nominee)

Technical Advisers

- 8. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying
Department, Haryana, Panchkula
- 6. Sh. R.K. Sangwan, HFS-1
Director, Fisheries Department, Haryana
Panchkula
- 10. Dr. Ravindra Sharma
Director of Research, LUVAS, Hisar
- 11. Dr. N.K. Rakha
Dean, PGS, LUVAS, Hisar
- 12. Dr. B.N. Tripathi,
Director, NRCE, Sirsa Road, Hisar

Special Invitee

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

Invited Members

- 14. The Comptroller, LUVAS, Hisar
- 15. President, LUVASTA
- 16. President, LUVASNTEA, Hisar

- 17. Dr. Pardeep Singh, Registrar Member- Secretary

At the outset, the Chairman welcomed the Chief Secretary, Govt. Haryana, Smt. Rajni Sekhri Sibal, IAS, Additional Chief Secretary, Government Haryana, Animal Husbandry & Dairying Department, Smt. Amneet P. Kumar, IAS, Special Secretary, Finance Department, Govt. of Haryana, and all the members of Board of Management.

The Chairman apprised the Board of the developments which took place in the university after the last meeting of the Board. It was informed that a high level team of National Agricultural Education Accreditation Board (NAEAB) visited LUVAS for two days in October, 2016 and inspected the relevant documents, curriculum, strength/weakness of the university. Accordingly, the university has been accredited for the first time by the Board. It was also informed that the total milk production in the university has increased from 3,28,336 Lts. to 5,46,372 Lts. from

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2012-13 to 2015-16, respectively. New Generation Sequencing facility has been established under Indo-UK project in LUVAS leading to rapid multitude molecular genomic and reverse vaccinology interventions. LUVAS developed "Fluorescence Polarization Assay" for rapid and multi-fold sero monitoring of Brucellosis which could be an asset for Brucellosis Control Programme launched by Govt. of India. A piece of land measuring 1125 acres has been allotted to LUVAS at Ram Dhan Singh Seed Farm which is 12 kms away from the Bus Stand. The Hon'ble Chief Minister, Haryana has given his consent for laying foundation stone of the New Campus on 27th November, 2016. An entrance test was conducted for admission to M.V.Sc. and Ph.D. programme. For the first time girl students have been admitted in VLDD course. A total of 11 Messengers, 17 Animal Attendants, one Dairy Supervisor, one Assistant Manager, one Dairy Manufacturing Assistant and one X-ray Room Helper have been recruited. Two Associate Professors/equivalents were promoted as Professors/equivalents, one Assistant Professor/equivalent (Stage-I) was promoted as Associate Professor/equivalent (Stage-III), one Assistant Professor (Stage-II) was promoted as Assistant Professor (Stage-III) and five Assistant Professor were placed from Stage-I to Stage-II. Eight Clerks have been promoted on the post of Assistant. One Senior Scale Stenographer has been promoted as Personal Assistant. There is no pending case for promotion of teaching and non-teaching employees. One Scientist Dr. Sandeep Kumar, Department of VPB was placed under suspension on 22.8.2016 for threatening HoD, VPHE and misbehavior with SPS to Vice-Chancellor.

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 14 th meeting of Board of Management held on 09.06.2016.	The Board confirmed the proceedings of 14 th meeting held on 09.06.2016.
B-2	Action Taken Report on the decisions taken in 14 th meeting of Board of Management held on 09.06.2016.	The Board noted the Action Taken Report of 14 th meeting held on 09.06.2016.
B-3	Assigning the Additional Charge of DSW-cum-EO to Dr. B. L. Pander, HoD, AGB	The Board confirmed the action taken by the Vice-Chancellor to assign the charge of DSW-cum-EO to Dr. B.L. Pander in addition to his own duties and allowed to continue till regular arrangements are made or till the date of his retirement or till completion of four years term whichever is earlier.
B-4	Declaring the Director, IPVS as Officer of the University	This item was deferred. It was decided that the matter may be referred to the State Govt. for seeking advice from the Legal Remembrancer/ Advocate General, Haryana. It was also decided that the orders declaring Director, HRM as officer of the university may be held in abeyance till a decision is taken by the Board on this issue.

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B-5	Request of Sh. Kushal Pal Sirohi for re-nomination as Special Invitee Member to Board	This item was deferred. It was decided that as per provision in the LUVAS, Act, 2010, the matter may be taken up with the Administrative Department for appointment of non-official members from amongst progressive farmers or live-stock breeders, having experience of, and interest in, scientific farming of live-stock, poultry or fishery and its improvement proposing therein at least 4-5 names, including that of Sh. Kushal Pal Sirohi.		
B-6	Reduction of period of tenurial appointment on the basis of performance as HoD, ABT	The Board noted the action taken by the Vice-Chancellor.		
B-7	Addition of the new Chapter-XXV in Lala Lajpat Rai University of Veterinary and Animal Sciences Statutes	This item was deferred. It was decided that the matter may be referred to the State Govt. for seeking advice from the Legal Remembrancer/ Advocate General, Haryana.		
B-8	Approval of Draft Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2015-16	The Board considered the Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2015-16 and accepted.		
B-9	Decisions taken on the Proceedings of the 3rd meeting of Personnel Committee held on 15.11.2016.			
	Item No.	Subject	Recommendations of the Personnel Committee	Decision taken by the Board
	P-1	Confirmation of Proceedings of the 2 nd meeting of Personnel Committee held on 09.06.2016.	The Personnel Committee confirmed the proceedings of its 2 nd meeting held on 09.06.2016.	Noted.
	P-2	Action Taken Report on the proceedings of 2 nd meeting of Personnel Committee held on 09.06.2016.	Action Taken Report on the decisions taken in 2 nd meeting of Personnel Committee held on 09.06.2016 was noted.	Noted
	P-3	Extension in deputation period- Case of Sh. S.C. Bishnoi, Deputy Comptroller.	The Personnel Committee recommended grant of extension in deputation period of Sh. S.C. Bishnoi for one year from 02.04.2016 to 01.04.2017 OR until such time the post is filled on regular basis whichever is earlier. The committee urged the university administration to fill up the post on regular basis at the earliest.	The Board approved the recommendations of Personnel Committee.

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P-4	Engagement of Ashok Kumar Modi, Chief Engineer (Retd.) as Consultant Engineer, LUVAS-Extension thereof.	Deferred.	The Board considered the proposal and ratified the action taken by the Vice-Chancellor for grant of extension for a period of one year w.e.f. 17.07.2016 to 16.07.2017 on existing terms and conditions. It was also decided that he will not be assigned any job of tendering/e-tendering and any other outside work. He will work as Consultant Engineer / Advisor only.
P-5	Engagement of Teaching Associates on contract basis against the vacant posts of Assistant Professor.	The Personnel Committee recommended the proposal for engagement of Teaching Associate on contract basis against the vacant posts of Assistant Professor in the newly established College of Dairy Science and Technology for consideration and approval of the Board. The draft of contract be got approved from the L.R /Advocate General Haryana office. Advertisement should be given in State level newspaper(s).	The Board approved the recommendations of Personnel Committee.
P-6	Deployment of technical persons to maintain and manage hardware and networking in LUVAS.	The Personnel Committee recommended the proposal for consideration and approval of Board.	The Board approved the recommendations of the Personnel Committee.
P-7	Granting extension to Sh. R.N. Garg, Deputy Comptroller (Retd. CCSHAU, Hisar) as Consultant (Financial Advisor) & Engagement of Sh. Rai Singh, A&AO (Retd.) as Consultant (Establishment & General Branch).	Recommended as proposed. The Personnel Committee recommended the ratification of action taken by the Vice-Chancellor for grant of extension of one year, w.e.f. 01.09.2016 for engagement of Sh. R.N. Garg, Deputy Comptroller (Retd. CCSHAU, Hisar) as Consultant (Financial Advisor) & Engagement of Sh. Rai Singh, A&AO (Retd.) as Consultant (Establishment & General Branch), w.e.f. 25.10.2016 to 24.04.2017 OR until such time Finance Department approves the creation of posts and the posts are duly filled up as per rules, whichever is earlier.	The Board approved the recommendations of the Personnel Committee.

Despatch No. 804-g
Dated 18/11/16

Office of Registrar, LUVAS, Hisar
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P-8	Approval of qualifications for the post of Assistant Professor, Dairy Technology- issue of corrigendum in the approved qualifications.	The Personnel Committee recommended ratification of action taken by the Vice-Chancellor for approval of revised qualifications for the post of Assistant Professor, Dairy Technology and issue of corrigendum.	The Board approved the recommendations of the Personnel Committee.
B-13	Finance Committee Items	Item No.	Decision taken by the Board
		F-1	Confirmed
		F-2	Noted
		F-3	Noted
		F-4	Noted
		F-5	The Board approved the recommendations of Finance Committee.
	F-6, F-7, F-8, F-9 and F-10	Approved as recommended by the Finance Committee.	
	F-11	Deferred	

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

Pardeep Singh
18.11.16
(Pardeep Singh)
Registrar & Member-Secretary, BOM
Registrar, LUVAS, Hisar

Vice-Chancellor-cum-Chairman, BOM

Approved.
Sheel
21/11

Registrar
Pardeep Singh
21.11.16



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21/11/16