

LALA LAJPAT RAI UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, HISAR

Proceedings of 16th (Emergent) Meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 10.03.2017 at 05.15 PM in the Committee Room of Chief Secretary, Government of Haryana, Chandigarh.

Present:

1. Sh. Depinder Singh Dhesi, IAS - Chairman
Chief Secretary, Govt. of Haryana,
Chandigarh
2. Smt. Rajni Sekhri Sibal, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
8th Floor, Haryana Civil Secretariat,
Chandigarh
3. Smt. Ranju Prasad, IPo.S.
Secretary Finance
4. Dr. Pardeep Singh
Registrar, LUVAS, Hisar

The Chairman welcomed the members of Board of Management, LUVAS, Hisar. Thereafter, the Registrar-cum-Member Secretary placed the agenda before the Board. The followings decisions were taken:-

Sr. No.	Agenda	Decision Taken
1.	Confirmation of Proceedings of 15 th meeting of BOM held on 16.11.2016.	Confirmed
2.	Action Taken Report on the proceedings of 15 th meeting of BOM held on 16.11.2016	Noted
3.	Appointment of Vice-Chancellor of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar.	The issue was discussed in detail and it was decided that representative of Indian Council of Agricultural Research may be requested to make it convenient to attend the next meeting of the Board in order to deliberate upon the issue holistically to take a decision in this regard.

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

Sh. Depinder Singh Dhesi, IAS
Chief Secretary, Govt. of Haryana,

Smt. Rajni Sekhri Sibal, IAS
ACS, AH & D

Smt. Ranju Prasad, IPo.S.
Secretary Finance

Dr. Pardeep Singh
Registrar-cum-Member Secretary