

From

The Registrar-cum-Member Secretary
Lala Lajpat Rai University of Veterinary and Animal Sciences,
Hisar

To

1. Dr. Gurdial Singh Chairman
Vice-Chancellor, LUVAS, Hisar
 2. Sh. Depinder Singh Dhese, IAS
Chief Secretary, Govt. of Haryana,
4th floor, Civil Secretariat, Chandigarh
 3. Sh. P. Raghavendra Rao, IAS
Addl. Chief Secretary, Govt. of Haryana
7th Floor, Finance & Planning Department
Civil Secretariat, Chandigarh
 4. Sh. Prasanta Kumar Mahapatra IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
6th Floor, Civil Secretariat, Chandigarh
 5. Dr. Joykrushna Jena
Deputy Director General (Animal Sciences)
ICAR New Delhi
- Technical Advisers**
6. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying
Department, Haryana, Sector- 2, Panchkula
 7. Sh. R.K. Sangwan, HFS-1
Director, Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula
 8. Dr. N.K. Rakha
Dean, PGS, LUVAS, Hisar
- Special Invitees**
9. Dr. S.K. Gupta
Dean, COVS, LUVAS, Hisar
 10. Sh. Kushal Pal Sirohi
Sirohi Krishi Farm, Kaithal
 11. The Comptroller, LUVAS, Hisar
 12. President, LUVASTA
 13. President, LUVASNTEA, Hisar

Memo No. Admn./F-1/BOM/2017/ 1256-69

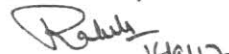
Dated: 16/9/17

Subject: Proceedings of 19th meeting of Board of Management.

Sir/Madam,

Enclosed please find herewith the proceedings of 19th meeting of Board of Management, LUVAS held on 14.9.2017 at 03.30 PM in the Committee Room of Haryana Niwas, Chandigarh.

Yours faithfully



(R.A. Luthra)

Registrar cum Member -Secretary, BOM

CC: Secretary to Governor-cum-Chancellor, LUVAS, Haryana Raj Bhawan,
Chandigarh

Proceedings of 19th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 14.09.2017 at 03.30 PM in the Committee Room of Haryana Niwas, Sector-3, Chandigarh.

Present

1. Dr. Gurdial Singh Vice-Chancellor, LUVAS, Hisar Chairman
2. Sh. Depinder Singh Dhesi, IAS Chief Secretary, Govt. of Haryana, 4th floor, Civil Secretariat, Chandigarh
3. Sh. P. Raghavendra Rao, IAS Addl. Chief Secretary, Govt. of Haryana 7th Floor, Finance & Planning Department Civil Secretariat, Chandigarh
4. Sh. Prasanta Kumar Mahapatra, IAS Additional Chief Secretary, Govt. of Haryana Animal Husbandry & Dairying Department 6th Floor, Civil Secretariat, Chandigarh

Technical Advisers

5. Dr. G.S. Jakhar Director General, Animal Husbandry & Dairying Department, Haryana, Sector- 2, Panchkula
6. Sh. R.K. Sangwan, HFS-1 Director, Fisheries Department, Haryana Bays No.- 31-32, Sector- 4, Panchkula
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8. Dr. S.K. Gupta Dean, COVS, LUVAS, Hisar
9. Sh. Kushal Pal Sirohi Sirohi Krishi Farm, Kaithal
10. Dr. Rishi Tayal, Comptroller, LUVAS, Hisar
11. Dr. Naresh Jindal, President, LUVASTA
12. Sh. Suraj Bhan, President, LUVASNTEA, Hisar
13. Dr. R.A. Luthra Member- Secretary

At the outset the Chairman welcomed the Chief Secretary, Addl. Chief Secretaries, Govt. of Haryana, Finance & Planning and Animal Husbandry & Dairying Departments and all the members of Board of Management. The Chairman briefed the Board about the following salient achievements/progress made in the university since its last meeting held on 21.04.2017.

2. First of all, the Chairman apprised the Board that two students of B.V.Sc. & AH Programme of LUVAS, topped the ICAR Junior Research Fellowship Exam at all India level both in Vety. Science as well as Animal Science streams. This indicates the high standards of teaching in our university. All the members of the Board appreciated and congratulated upon the achievements of the students. The Vice-Chancellor also apprised the Board of his visit to New Zealand from 11.06.2017 to 19.06.2017 to accompany the



Hon'ble Minister of Animal Husbandry and Dairying Department Haryana for CII Agri Business Mission. The D.G, AH&D signed MoU with Murdoch University, Australia for bilateral exchange programme. It was informed that e-tender is likely to be floated very soon and efforts are being made to start the construction work of university campus shortly. Four Assistant Professors have been appointed in CODST, a number of teachers and non-teaching employees of various categories have been promoted to their next level and some non-teaching employees granted the ACP scales as per university rules. The recommendations of 7th Pay Commission have been implemented in the university on the pattern of State Government for non-teaching employees. The admissions to the under graduate and post graduate programmes of the university have been completed. The University is thankful to the ACS, Finance for providing an independent audit team for LUVAS in a short span of time.

3. 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 18 th meeting of Board of Management held on 21.04.2017.	The Board confirmed the proceedings of its 18 th meeting held on 21.04.2017.
B-2	Action Taken Report on the proceedings of 18 th meeting of Board of Management held on 21.04.2017	The Board noted the Action Taken Report.
B-3	Association of Technical Advisors to Board of Management, LUVAS, Hisar.	The Board approved the association of Director of Research as Technical Advisor to the Board from amongst the Deans/Directors for a period of two years.
B-4	Visit of Dr. Gurdial Singh, Vice Chancellor, LUVAS, Hisar to New Zealand from 11.06.2017 to 21.06.2017.	Noted.
B-5	Adoption of instructions/rules/guidelines of State Government in LUVAS, Hisar.	Noted.
B-6	Retention of lien of Dr. Gurdial Singh on the post of Professor/ equiv. for grant of retiral benefits.	Approved as proposed.
B-7	Revision of selection criteria for selection to the post of Assistant Professor/ equiv. by direct recruitment.	The Board ratified the action taken by the Vice-Chancellor on the recommendations of Academic Council.
B-8	Amendments in the LUVAS Statutes	Deferred.
B-9	Up gradation of posts of Assistant Professor and Associate Professor to Professor to fulfil the norms of Veterinary Council of India.	The Board recommended the up gradation of posts of Assistant Professor/Associate Professor to Professor in PB-4 of Rs. 37400-67000+10000 GP+NPA (for those who possess B.V.Sc. & AH degree) to the State Government, without any financial liabilities, subject to the condition that the teachers already promoted under CAS as Professor/ equiv. will be adjusted against these posts and these posts will not be filled by direct recruitment.

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B-10	Assigning the additional charge of Registrar/ Deans/ Directors/ Officers of the university.	<p>The Board confirmed the action taken by the Vice-Chancellor for assigning the charge of the posts to the incumbents mentioned against each, in addition to their own duties.</p> <p>The Board also allowed these officers to continue hold the charge of these posts beyond six months till regular arrangements are made or till the date of their retirement or till the completion of four years terms whichever is earlier.</p> <p>The Board also allowed to re-advertise all the vacant posts of Deans/Directors/ Registrar and Comptroller to fill up the posts immediately on tenurial basis and desired that the process of recruitment must be completed by January, 2018.</p>																																				
B-11	Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak for the academic year 2017-18 (4 th year programme).	The issue was deliberated upon in detail. The Board decided to await the decision of the VCI/Government of India and authorized the Vice-Chancellor to take appropriate action in this regard.																																				
B-12	Amendment in Clause-5 (1) (iii) of Chapter-III	<p>Deferred.</p> <p>The Board desired that the issue of appointment of Comptroller on tenurial basis may be re-examined.</p>																																				
B-13	Proceedings of Personnel Committee Meeting held on 14.09.2017 at 10.30 AM (Agenda Item Nos. P-1 to P-5 and SB-1)	<p>The Board approved the following recommendations of Personnel Committee.</p> <table border="1" data-bbox="813 936 1386 2011"> <thead> <tr> <th data-bbox="813 936 878 981">Item No.</th> <th data-bbox="878 936 1036 981">Subject</th> <th data-bbox="1036 936 1386 981">Recommendations of the Personnel Committee</th> </tr> </thead> <tbody> <tr> <td data-bbox="813 981 878 1872">P-3</td> <td data-bbox="878 981 1036 1872">Appointment of Head of Departments.</td> <td data-bbox="1036 981 1386 1872"> <p>the Personnel Committee decided to place the sealed envelopes before the Board of Management. The envelopes were placed and opened before the Board. 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