

From

The Registrar,
Lala Lajpat Rai University of Veterinary and Animal Sciences,
Hisar

To

- 1. Dr. Gurdial Singh Chairman
Vice-Chancellor, LUVAS, Hisar
- 2. Sh. Depinder Singh Dhosi, 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. P.K. Kapoor
Director of Research, LUVAS, Hisar
- Special Invitee**
- 9. Sh. Kushal Pal Sirohi
Sirohi Krishi Farm, Kaithal
- Invited Members**
- 10. The Comptroller, LUVAS, Hisar
- 11. President, LUVASTA
- 12. President, LUVASNTEA, Hisar

Memo No. Admn./F-1/BOM/2017/1835-48
Dated: 20-12-2017

Subject: 20th Meeting of Board of Management, LUVAS, Hisar

Sir,

The 20th meeting of Board of Management, LUVAS is scheduled to be held on 27.12.2017 at 3.00 PM in the Committee Room of Chief Secretary, Govt. of Haryana, Civil Secretariat, Chandigarh. Agenda to be discussed in the meeting follows.

Ralub
20/12/17
(R.A Luthra)

Registrar-cum-Member Secretary, BOM

Q
20/12/17 *20/12*

- CC: 1. Secretary to Governor-cum-Chancellor, Haryana Raj Bhawan, Chandigarh
- 2. Sh. Wazeer Singh, IAS, Special Secretary Finance, Finance Department, Room No. 55, 8th Floor, Civil Secretariat, Chandigarh.

Proceedings of 20th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 27.12.2017 at 03.00 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
5. Sh. Sunil Saran, IAS
Secretary Finance,
Finance Department, Govt. of Haryana
Chandigarh
6. Mrs. Kiran Lekha Walia, Financial Advisor
Finance Department, Govt. of Haryana
Chandigarh

Technical Advisers

7. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying
Department, Haryana, Sector- 2, Panchkula
8. Sh. R.K. Sangwan, HFS-1
Director, Fisheries Department, Haryana
Bays No. - 31-32, Sector- 4, Panchkula
9. Dr. P.K. Kapoor
Director of Research, LUVAS, Hisar

Special Invitees

10. Dr. S.K. Gupta
Dean, COVS, LUVAS, Hisar
11. Sh. Kushal Pal Sirohi
Sirohi Krishi Farm, Kaithal

Invited Members

12. Dr. Rishi Tayal
Comptroller, LUVAS, Hisar
13. Dr. Naresh Jindal
President, LUVASTA
14. Sh. Mahavir Parasad
President, LUVASNTEA, Hisar
15. Dr. R.A.Luthra,
Registrar, LUVAS, Hisar 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 informed the Board that tenders for construction of College of Dairy Sciences & Technology and outer

wall of the premises of new campus site of LUVAS has been finalized and orders have been issued. The construction work is likely to start by the end of January, 2018.

2. 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 19 th meeting of Board of Management held on 14.9.2017	The Board confirmed the proceedings of its 19 th meeting held on 14.09.2017.												
B-2	Action Taken Report on the proceedings of 19 th meeting of Board of Management held on 14.9.2017.	The Board noted the Action Taken Report.												
B-3	Association of Technical Advisers to Board of Management, LUVAS, Hisar.	The Board approved the association of Dean, COVS as Technical Advisor to the Board from amongst the Deans/Directors for a period of two years.												
B-4	Adoption of instructions/rules/guidelines of State Government in LUVAS, Hisar.	Noted.												
B-5	Amendments in the LUVAS Statutes on the basis of changes made in the Govt. rules by the Haryana State Government in July, 2016.	This issue was discussed in detail in the meeting of Finance Committee. It was decided that the matter may be referred to the State Govt. for examination. Regarding amendment proposed under clause 6(4) of Chapter V at page B-71, it was decided that since Veterinary Lab Technician Diploma is essential for appointment of Lab Technician a training of 3-4 weeks may be conducted by the University for the Lab staff followed by an examination. Those who qualify the said exam after attending the training may be made eligible for promotion to the post of Lab Technician. Till the qualified persons are available for promotion, the existing statutory provision be followed. It was also decided that the state Animal Husbandry Department, Govt. of Haryana will also depute its Lab staff to attend the aforesaid training followed by examination and only those employees who qualify the examination will be considered for promotion as Lab Technician.												
B-6	Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2016-17.	The Board considered the Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2016-17 and accepted.												
B-7	Proceedings of Finance Committee meeting held on 27.12.2017 at 12.30 PM (Item Nos. F-1 to F-7).	The Board approved the following recommendations of Finance Committee: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Item No.</th> <th>Subject</th> <th>Recommendations of the Finance Committee</th> </tr> </thead> <tbody> <tr> <td>F-1</td> <td>Confirmation of the proceedings of 16th meeting of the Finance Committee of LUVAS, Hisar held on 14.09.2017</td> <td>Confirmed</td> </tr> <tr> <td>F-2</td> <td>Action Taken Report on decision of 16th meeting of the Finance Committee of LUVAS, Hisar held on 14.09.2017.</td> <td>Noted. Details of each action taken should be provided.</td> </tr> <tr> <td>F-3</td> <td>Inclusion of Schemes financed by ICAR (Indian Council of Agricultural Research) and other agencies.</td> <td>Noted. No additional liability on the state should be there.</td> </tr> </tbody> </table>	Item No.	Subject	Recommendations of the Finance Committee	F-1	Confirmation of the proceedings of 16 th meeting of the Finance Committee of LUVAS, Hisar held on 14.09.2017	Confirmed	F-2	Action Taken Report on decision of 16 th meeting of the Finance Committee of LUVAS, Hisar held on 14.09.2017.	Noted. Details of each action taken should be provided.	F-3	Inclusion of Schemes financed by ICAR (Indian Council of Agricultural Research) and other agencies.	Noted. No additional liability on the state should be there.
Item No.	Subject	Recommendations of the Finance Committee												
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F-2	Action Taken Report on decision of 16 th meeting of the Finance Committee of LUVAS, Hisar held on 14.09.2017.	Noted. Details of each action taken should be provided.												
F-3	Inclusion of Schemes financed by ICAR (Indian Council of Agricultural Research) and other agencies.	Noted. No additional liability on the state should be there.												

Admin. F.1/2017/1905
F.1/2018/10


LALA LALPAT RAI UNIVERSITY OF VETERINARY & ANIMAL

		F-4	Adoption of instructions, issued by the Haryana State Govt./ other Institutions	Noted. However, for instruction at Sr. No. 3 it was observed that it will be applicable for those Non-Teaching employees drawing pay after adopting 7 th pay scale as per Haryana Govt. The instruction at Sr. No. 4 regarding adoption of Limited Cashless Medical facilities in LUVAS was recommended to the Board for referring the same to the Govt. for examination
		F-5	Re-employment of faculty/ministerial and other non-teaching staff after retirement on consolidated monthly emoluments	Recommended to the Board for referring the case to Govt. for examination.
		F-6	Enhancement of rates of honorarium for outside experts.	Recommended as Proposed.
		F-7	Enhancement of honorarium for evaluation or reprints of major publications.	Recommended as Proposed.

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


28/12

Vice-Chancellor-cum-Chairman, BOM


28/12/17

(Dr. R.A.Luthra)
Registrar-cum-Member-Secretary, BOM