

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 Dhesi, IAS
Chief Secretary, Govt. of Haryana,
4th floor, Civil Secretariat, Chandigarh
3. Sh. Prasanta Kumar Mahapatra IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
6th Floor, Civil Secretariat, Chandigarh
4. Sh. T.V.S.N. Prasad, IAS
Principal Secretary, Govt. of Haryana
7th Floor, Finance & Planning Department
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
9. Dr. Sanjay Kapoor
Dean, COVS, LUVAS, Hisar
- Special Invitees**
10. Sh. Kushal Pal Sirohi
Sirohi Krishi Farm, Kaithal
- Invited Members**
11. The Comptroller, LUVAS, Hisar
12. President, LUVASTA
13. President, LUVASNTEA, Hisar

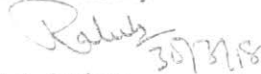
Memo No. Admn./F-1/BOM/2018/1043-56
Dated: 30.3.18

Subject: Proceedings of 21st meeting of Board of Management.

Sir/Madam,

Enclosed please find herewith the proceedings of 21st meeting of Board of Management, LUVAS held on 28.03.2018 at 02.30 PM in the Committee Room of Haryana Niwas, Chandigarh.

Yours faithfully


(R.A. Luthra)

Registrar cum Member - Secretary, BOM

CC:

1. Secretary to Governor-cum-Chancellor, LUVAS Haryana Raj Bhawan, Chandigarh.

Proceedings of 21st meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 28.03.2018 at 02.30 PM in the Committee Room of Haryana Niwas, Sector-3, Chandigarh.

Present

- 1. Dr. Gurdial Singh Chairman
Vice-Chancellor, LUVAS, Hisar
- 2. Sh. Prasanta Kumar Mahapatra IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
Civil Secretariat, Chandigarh
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- 5. Dr. Sanjay Kapoor
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Special Invitees

- 6. Sh. Kushal Pal Sirohi
Sirohi Krishi Farm, Kaithal

Invited Members

- 7. Dr. Rishi Tayal
Comptroller, LUVAS, Hisar
- 8. Dr. Naresh Jindal,
President, LUVASTA
- 9. Sh. Mahavir Parasad
President, LUVASNTEA, Hisar

- 10. Dr. R.A. Luthra Member Secretary
Registrar, LUVAS

At the outset the Chairman welcomed the Addl. Chief Secretary, Govt. of Haryana, Animal Husbandry & Dairying, Principal Secretary, Finance & Planning Department and all the members of Board of Management. The Vice-Chancellor apprised the Board of the Bhumi Poojan of the land allotted for new campus of LUVAS at Hisar as well as for RVDEC, Mohindergarh in village Riwasa. The contracts for the construction work for the buildings of College of Dairy Science & Technology and RVDEC, Rewasa, Mohindergarh have been awarded and the actual construction work started. The Vice-Chancellor also informed that fifteen posts of Assistant Professor/equiv. were filled by direct recruitment including five posts of RVDEC, Mohindergarh. Two Assistant Professors/equiv. were promoted /placed in next stage under the Career Advancement Scheme. Three non-teaching employees were also promoted on various posts. The online examination of 61 non-teaching posts was conducted and will be filled shortly. The university signed three MOUs with Kerala University Pookode, Michigan State University, USA and Ayurvet Pharmaceutical Ltd., during this period.

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 20 th meeting of Board of Management held on 27.12.2017.	The Board confirmed the proceedings of its 20 th meeting held on 27.12.2017.
B-2	Action Taken Report on the proceedings of 20 th meeting of Board of Management held on 27.12.2017.	The Board noted the Action Taken Report.

LALA LAJPAT RAI UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, HISAR

B-3	Issue of No Objection Certificate to Dr. Gurdial Singh, Vice-Chancellor, LUVAS, Hisar for renewal of passport.	Noted.																								
B-4	Adoption of instructions/rules/ guidelines of State Government in LUVAS, Hisar.	Noted.																								
B-5	Appointment to the administrative posts of Deans/ Directors /Registrar on tenurial basis.	<p>The sealed envelopes containing the recommendations of Selection Committees for appointment of administrative posts of Deans, Directors and Registrar on tenurial basis were opened before the Board. The Board approved the recommendations of the Selection Committees for appointment of following faculty members on the posts mentioned against each, on tenurial basis for a period of four years or till date of their retirement, whichever is earlier:</p> <table border="1" data-bbox="633 649 1307 974"> <thead> <tr> <th>Sr. No.</th> <th>Name of the faculty member</th> <th>Name of the post</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. D.P.Sharma, HoD, LPT</td> <td>Dean, COVS</td> </tr> <tr> <td>2.</td> <td>Dr. Sandeep Gera, Prof. VPB</td> <td>Director, IPVS</td> </tr> <tr> <td>3.</td> <td>Dr. Trilok Nanda, HoD, ABT</td> <td>DSW-cum-EO</td> </tr> <tr> <td>4.</td> <td>Dr. Parveen Goel, Prof., Vety. Medicine</td> <td>Director of Research</td> </tr> <tr> <td>5.</td> <td>Dr. Jagat Bir Phogat, HoD, VCC</td> <td>Dean, PGS</td> </tr> <tr> <td>6.</td> <td>Dr. Harish Kumar Gulati, HoD, LPM</td> <td>Registrar</td> </tr> <tr> <td>7.</td> <td>Dr. (Mrs.) Nirmal Sangwan, Prof. VPB</td> <td>Director, HRM</td> </tr> </tbody> </table>	Sr. No.	Name of the faculty member	Name of the post	1.	Dr. D.P.Sharma, HoD, LPT	Dean, COVS	2.	Dr. Sandeep Gera, Prof. VPB	Director, IPVS	3.	Dr. Trilok Nanda, HoD, ABT	DSW-cum-EO	4.	Dr. Parveen Goel, Prof., Vety. Medicine	Director of Research	5.	Dr. Jagat Bir Phogat, HoD, VCC	Dean, PGS	6.	Dr. Harish Kumar Gulati, HoD, LPM	Registrar	7.	Dr. (Mrs.) Nirmal Sangwan, Prof. VPB	Director, HRM
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B-6	<p>Proceedings of 5th meeting of Personnel Committee meeting held on 28.03.2018 (Item Nos. P-1 to P-5). <i>and SP-1</i></p>	<p>The Board approved the following recommendations of the Personnel Committee:</p> <table border="1" data-bbox="633 1041 1307 2222"> <thead> <tr> <th>Item No.</th> <th>Subject</th> <th>Recommendations of the Personnel Committee</th> </tr> </thead> <tbody> <tr> <td>P-3</td> <td>Implementation of judgment of Hon'ble Punjab & Haryana, High Court in RSA No. 253 of 2008 dated 18.07.2017.</td> <td>The Personnel Committee recommended that the matter be placed before the Board for information and ratification of action taken by the Vice-Chancellor.</td> </tr> <tr> <td>P-4</td> <td>Placement of Dr. Gautam, Associate Professor (Stage-III) in the scale of Rs. 15600-39100+8000 GP for advancement to the post of Associate Professor/ equiv. 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Dispatch (FGR) No. 1042
Dated: 30/3/18
O/o Registrar, LUVAS, Hisar

Dispatch (FGR) No. 47/A
Dated: 30/3/18
O/o Registrar, LUVAS, Hisar

LALA LAJPAT RAI UNIVERSITY OF VETERINARY & ANIMAL SCIENCES, HISAR



B-7	Proceedings of Finance Committee meeting held on 27.12.2017 (Item Nos. F-1 to F-6) and FS-1 to FS-3	The Board approved the following recommendations of the Finance Committee:	
		Item No.	Subject
		F-1	Confirmation of the proceedings of 17 th meeting of the Finance Committee of LUVAS, Hisar held on 27.12.2017.
		F-2	Action taken report on decision of 17 th meeting of the Finance Committee of LUVAS, Hisar held on 27.12.2017.
		F-3	Inclusion of Schemes financed by ICAR and other agencies.
		F-4	Adoption of instruction, issued by the Haryana State Govt./ Other Institutions.
		F-5	Annual Audit Report on the accounts of Lala Lajpat Rai University of Veterinary & Animal Sciences (LUVAS), Hisar for the year 2016-17.
		F-6	Budget Estimates of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar for the year 2018-19.
		FS-1	Merit scholarship/ stipend to B. Tech. (Dairy Technology) students.
		FS-2	Revision of Merit Scholarship for UG/Diploma Students.
	FS-3	Rates of Sports kit for Equestrian game, Track Suit for participating in Inter University Sports Tournament Youth Festival, Cash Incentives to the sports person, Free Meals Facility, Incentives to officials accompanying the university teams, Track Suits to faculty members, Equivalence of Equestrian events for benefits.	
		Recommendations of the Finance Committee	
		Confirmed	
		Noted	
		Noted	
		Noted	
		Recommended as proposed.	
		Recommended as proposed. The Committee noted that utilization of Budget allotted as capital assets is not up to the mark(40.07%). University should make all out efforts to spend 100% Budget allotted as capital assets next year.	
		Recommended as proposed.	
		Recommended as proposed.	
		Recommended as proposed.	

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

Rajiv
30/3/18

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

Approved

Vice-Chancellor-cum-Chairman, BOM

Ch
30/3/18

Regist

Rajiv
30/3/18