

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. S.K. Gulati, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
3rd Floor, New Haryana 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
- Non Official Members**
6. Ms. Sujata Sangwan, NRI, R/o Near Railway Phatak, Opp. DC Residence, Rohtak Road, Charkhi Dadri.
 7. Sh. Harpal Dhanda R/o House No. 1050, Sector-12, HUDA, Panipat
 8. Dr. Mehar Chand, Principal Scientist (Agronomy) CCS HAU, Regional Research Station, Karnal.
 9. Sh. Jai Pal, Fish Farmer, R/o Village Dawla, District Jhajjar,
 10. Sh. Sanjay Dhingra, Kwality Limited Village Softa, Palwal.
 11. Ms. Chameli Devi, Chairman, Zila Parishad, Palwal.
- Technical Advisers**
12. Dr. G.S. Jakhar
Director General, Animal Husbandry & Dairying Deptt.
Haryana, Sector- 2, Panchkula
 13. The Director, Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula
 14. Dr. Parveen Goel
Director of Research, LUVAS, Hisar
 15. Dr. D.P. Sharma
Dean, COVS, LUVAS, Hisar
- Invited Members**
16. The Comptroller, LUVAS, Hisar
 17. President, LUVASTA
 18. President, LUVASNTEA, Hisar

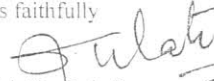
Memo No. Admn./F-1/BOM/2017/ 2146-64
Dated: 20.7.18

Subject: Proceedings of 22nd meeting of Board of Management.

Sir/Madam,

Enclosed please find herewith the proceedings of 22nd meeting of Board of Management, LUVAS held on 17.07.2018 at 11.30 AM in the Committee Room of Haryana Niwas, Chandigarh.

Yours faithfully


20.7.18

(Harish Kr. Gulati)
Registrar cum Member -Secretary. BOM

CC:

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

Proceedings of 22nd meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 17.07.2018 at 11.30 AM in the Committee Room of Haryana Niwas, Sector-3, Chandigarh.

Present

- 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. S.K. Gulati, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
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Principal Secretary, Govt. of Haryana
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Haryana, Sector- 2, Panchkula
- 11. The Director, Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula
- 12. Dr. D.P. Sharma
Dean, COVS, LUVAS, Hisar
- 13. Dr. Parveen Goel
Director of Research, LUVAS, Hisar
- Invited Members**
- 14. Dr. R.K. Chandolia, Comptroller, LUVAS, Hisar
- 15. Dr. Ashok Malik, President, LUVASTA
- 16. Sh. Mahavir Parasad, President, LUVASNTEA, Hisar
- 17. Dr. Harish Kr. Gulati Member Secretary
Registrar, LUVAS

At the outset the Chairman welcomed the Chief Secretary, Govt. of Haryana, Additional Chief Secretary, Animal Husbandry & Dairying, Principal Secretary, Finance & Planning Department and all the members of Board of Management. The Chairman also introduced non-official members nominated by the State Govt., to the Board. The Board was apprised that Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar has been ranked top amongst the Veterinary Universities in the country. The Board appreciated the work done by the administration, faculty and staff of the university consequent upon which the LUVAS has been given best ranking by the ICAR.

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 21 st meeting of Board of Management held on 28.03.2018	The Board confirmed the proceedings of its 21 st meeting held on 28.03.2018.
B-2	Action Taken Report on the proceedings of 21 st meeting of Board of Management held on 28.03.2018.	The Board noted the Action Taken Report.

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B-3	Appointment of non-official members of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar.	The Board noted the nomination of non-official members of the Board.
B-4	Placement of Dr. Sukhdeep Vohra, Assistant Professor (Stage-III) in the scale of Rs. 15600-39100+8000 GP for advancement to the post of Associate Professor/equiv. (Stage-IV) in Pay Band of Rs.37400-67000 +9000 GP under Career Advancement Scheme.	The Board accepted the recommendations of Assessment Committee and approved the placement of Dr. Sukhdeep Vohra from Stage-III in the scale of Rs. 15600-39100+ 8000 GP+NPA to Stage-IV in the scale of Rs. 37400-67000+9000 GP+NPA under the Career Advancement Scheme.
B-5	Adoption of various recommendations of UGC and MHRD with regard to minimum qualifications for appointment and promotion of teachers and other academic staff in LUVAS under the Career Advancement Scheme.	The Board approved the proposal for making necessary provision in Chapter-XXIII of LUVAS Act and Statutes as well as in the guidelines of Career Advancement Scheme, as proposed in the agenda.
B-6	Conversion of five posts of Clerks to that of Daftri.	The Board did not approve the proposal.
B-7	State Govt. Instructions-Amendment in University Statutes.	The Board approved the proposed amendment under Clause-6 (3) (v) of Chapter-V of LUVAS Act and Statutes.
B-8	Provision of Post-Doctoral Fellowship/ Post-Doctoral/Associate / Research Associate outside India in LUVAS Act and Statutes.	The Board approved the proposed amendment under Clause-5 (3) of Chapter-XXIII of LUVAS Act and Statutes.
B-9	Extension of Sh. Ashok Kumar Modi as Consultant (Engineer) in LUVAS	The Board approved the extension of Sh. Ashok Kumar Modi as Consultant (Engineer) for one more year w.e.f. 17.07.2018 and authorized the Vice-Chancellor to hire the services of Consultant (Engineer) time to time on need basis.
B-10	Benefit of past service rendered before 01.01.2006 in other State and subsequent appointment on or after 01.01.2006 in Haryana.	It was decided that the clarification/advice sought from the State Govt. vide CVU letter No. CVU/LUVAS/2018/1445 dated 20.6.2018 be awaited. In the meantime the matter may also be pursued with the State Govt. for issue of clarification. The Board further decided that as and when the clarification received is received from the State Govt. may be implemented in toto.
B-11	Temporary affiliation to IIVER Bahu Akbarpur, Rohtak for 5 th year B.V.Sc. & AH Programme (2018-19)	The Board approved the recommendations of Academic Council.
B-12	Adoption of instructions /rules/guidelines of State Government in LUVAS, Hisar	Noted. It was brought out in the meeting that the instructions issued vide Chief Secretary to Govt. Haryana letter No. 22/43/2018-1 GSIII dated 26.4.2018 have been superseded by the instructions issued vide No. 22/10/2013-GS III dated 6.6.2018 and No. 22/43/2018-1 GSIII dated 26.6.2018. The Board approved the adoption of these instructions also, mutatis mutandis in LUVAS, Hisar.

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B-13	Proceedings of 6 th meeting of Personnel Committee held on 23.5.2018	The Board approved the following recommendations of Personnel Committee.		
		Item No.	Subject	Recommendations of the Personnel Committee
		P-1	Confirmation of Proceedings of the 5 th meeting of Personnel Committee held on 28.03.2018	Confirmed.
		P-2	Action Taken Report on the proceedings of 5 th meeting of Personnel Committee held on 28.03.2018	Noted.
		P-3	Promotion to the post of Deputy Registrar and Assistant Registrar.	Recommended to the Board for ratification of action taken by the Vice-Chancellor.
		P-4	Line of promotion of stenographic cadre-Amendment in Clause-9 of Chapter-V of LUVAS Statutes.	The Personnel Committee considered the proposal and recommends that the existing statutory provisions made under clause-9 of Chapter-V of LUVAS Statutes shall continued to be followed as such with the amendment that suitable persons for the posts of Secretary and Senior Private Secretary to the Vice-Chancellor may be appointed by the Vice-Chancellor from amongst the employees of the university. The Vice-Chancellor may also consider to appoint from amongst the retirees of the University. However, the appointment of retirees on these posts will be subject to the prior approval of the Personnel Committee and ratification of Board of Management. The Personnel Committee recommends the rectification of error occurred in the Supplementary Agenda Item No. SB-2 of 9 th meeting of BOM held on 08.07.2014, to replace the word "Appointment" in place of "Promotion" in respect of Sh. Satish Kumar Grover to the post of Senior Private Secretary.
P-5	Adoption of Instructions issued by State Govt. prior to 01.12.2010 and adopted by CCSHAU, Hisar	Recommended to the Board to authorize the Vice-Chancellor to adopt the instructions issued by CCSHAU and State Govt. from time to time, prior to the establishment of LUVAS i.e. 01.12.2010.		
B-14	Proceeding of 19 th meeting of Finance Committee held on 23.5.2018.	The Board approved the following recommendations of Finance Committee, except in item No. F-5. The decision of the Board on Item No. F-5 is given against this item:		
		Item No.	Subject	Recommendations of the Personnel Committee
		F-1	Confirmation of the proceedings of 18 th meeting of the Finance Committee of LUVAS, Hisar held on 28.03.2018.	Confirmed
		F-2	Action taken report on decision of 18 th meeting of the Finance Committee of LUVAS, Hisar held on 28.03.2018	Noted
		F-3	Inclusion of Schemes financed by ICAR and other agencies	Noted
		F-4	Adoption of instruction, issued by the Haryana State Government /Other institutions	Noted
		F-5	Non realization fees/funds from the SC category students	Recommendations of the FC Recommended as proposed, as per the instructions of Higher Education Department letter dated 14.5.2017. The University may pursue the

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		<p>matter with the Higher Education Department to get Laia Lajpat Rai University of Veterinary and Animal Sciences, Hisar included in the list of Universities for this purpose.</p> <p>Decision of the Board:</p> <p>The Comptroller, LUVAS pointed out that Director, Higher Education Haryana has shown his inability to include LUVAS in the list of universities for non-realization of fees and funds etc. from the SC category students who are in receipt of post matric scholarship. The Chief Secretary advised the ACS, Animal Husbandry and Dairying Department to ask for the budget for the same scheme for this purpose and may pursue the case again with the Higher Education, mentioning therein that the SC category student of CCSHAU have already been given the benefit of non-realization of fees and funds etc., therefore, the same benefit may be given to the SC category students of LUVAS also.</p>
F-6	Start of State development scheme for direct benefit of SC category students (UG, PG, diploma)	The Finance Committee recommended that the State Development scheme may be started and initially a provision of Rs. 10 lacs per annum be made for the direct benefit of SC students.
F-7	Re-employment of faculty/ ministerial and other non-teaching staff after retirement on consolidated monthly emoluments	The Finance Committee recommended the proposal for increase of 25% emoluments of all the re-employed faculty, ministerial and other non-teaching staff upto 65 years of age as per statutory provisions. The re-employed faculty/staff should not exceed 10% of sanctioned posts. The increase in 25% emoluments will also be applicable on persons engaged as consultants. It was also recommended that the university should bring out a comprehensive policy on the issue. The university should also seek the views of Higher Education Department, Haryana on this issue for any further increase.
F-8	Revision of rates of monthly scholarship for direct benefit to Scheduled Caste Students	Recommended as proposed.

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

Submitted for approval, please.

(Dr. Harish Kr. Gulati)

Registrar-cum-Member-Secretary, BOM

Vice-Chancellor-cum-Chairman, BOM