

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. Sunil Kumar 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
Additional Chief Secretary, Govt. of Haryana
7th Floor, Finance & Planning Department
Civil Secretariat, Chandigarh
 5. Sh. Bhupinder Singh, IAS
Special Secretary, Finance Department, Haryana
 6. Dr. Joykrushna Jena
Deputy Director General (Animal Sciences), ICAR New Delhi
- Non Official Members**
7. Ms. Sujata Sangwan, NRI, R/o Near Railway Phatak, Opp. DC Residence, Rohtak Road, Charkhi Dadri.
 8. Sh. Harpal Dhanda R/o House No. 1050, Sector-12, HUDA, Panipat
 9. Dr. Mehar Chand, Principal Scientist (Agronomy) CCS HAU, Regional Research Station, Karnal.
 10. Sh. Jai Pal, Fish Farmer, R/o Village Dawla, District Jhajjar,
 11. Sh. Sanjay Dhingra, Kwaliti Limited Village Softa, Palwal,
 12. Ms. Chameli Devi, Chairman, Zila Parishad, Palwal.
- Technical Advisers**
13. Director General,
Animal Husbandry & Dairying Department
Sector-4, Panchkula
 14. Sr. R.K. Sangwan
Director, Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula
 15. Dr. Parveen Goel
Director of Research, LUVAS, Hisar
 16. Dr. D.P. Sharma
Dean, COVS, LUVAS, Hisar
- Invited Members**
17. Dr. Trilok Nanda, DSW-cum-EO, LUVAS, Hisar
 18. The Comptroller, LUVAS, Hisar
 19. President, LUVASTA
 20. President, LUVASNTEA, Hisar

Memo No. Admn./F-1/BOM/2018/ 2746-66
Dated: 21.11.18

Subject: Proceedings of 23rd meeting of Board of Management.

Sir/Madam,

Enclosed please find herewith the proceedings of 23rd meeting of Board of Management, LUVAS held on 11.11.2018 at 12.00 Noon in the Committee Room of Vice-Chancellor's Secretariat, LUVAS, Hisar.

Yours sincerely

(Harish Kr. Gulati)

Registrar cum Member - Secretary, BOM

CC:

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

Proceedings of 23rd Meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 11.11.2018 AT 12.00 Noon In the Committee Room of Vice-Chancellor's Secretariat, LUVAS, Hisar.

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. Dr. Sunil Kumar Gulati, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
3rd Floor, New Haryana Civil Secretariat, Chandigarh
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Dean, COVS, LUVAS, Hisar
10. Dr. Parveen Goel
Director of Research, LUVAS, Hisar

Invited Members

11. Dr. Trilok Nanda, DSW-cum-EO
12. Dr. R.K. Chandolia, Comptroller, LUVAS, Hisar
13. Dr. Ashok Malik, President, LUVASTA
14. Sh. Mahavir Parasad, President , LUVASNTEA, Hisar

15. Dr. Harish Kr. Gulati,
Registrar, LUVAS

Member Secretary

At the outset the Chairman welcomed the Chief Secretary, Govt. of Haryana, Additional Chief Secretary, Animal Husbandry & Dairying Department, Special Secretary, Finance Department and all the members of Board of Management.

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 22 nd meeting of Board of Management held on 17.07.2018	The Board confirmed the proceedings of its 22 nd meeting held on 17.7.2018.
B-2	Action Taken Report on the proceedings of 22 nd meeting of Board of Management held on 17.07.2018.	The Board noted the Action Taken Report.

B-3	Amendments in the LUVAS Statutes on the basis of changes made in the Govt. rules by the Haryana State Govt. in July, 2016.	The Board approved the amendments in LUVAS Statutes on the basis of changes made in the Govt. rules by the Haryana State Government in July, 2016 as proposed in the agenda item.
B-4	Nomination of members in the Finance Committee and Personnel Committee from amongst non-official members of the Board	<p>The Board approved the nomination of following non-official members in Finance Committee and Personnel Committee, by draw of lots:</p> <ol style="list-style-type: none"> 1. Sh. Sanjay Dhingra in Finance Committee 2. Smt. Chameli Devi in Personnel Committee <p>Their nomination is for a period of one year.</p> <p>With the nomination of above non-official members the constitution of these committees will be as under:</p> <p>Constitution of Finance Committee:</p> <ol style="list-style-type: none"> a) the Vice-Chancellor - Chairman b) Additional Chief Secretary or Principal Secretary, Govt. of Haryana (as the case may be) Finance & Planning Department (member chosen by the Board from amongst its official members); c) Addl. Chief Secretary or Principal Secretary, Govt. Haryana, AH&D Department (as the case may be) or his/her Rep. Member d) Sh. Sanjay Dhingra (a member chosen by the Board from amongst its non-official members). e) Comptroller - Member-Secretary <p>Constitution of Personnel Committee:</p> <ol style="list-style-type: none"> a) the Vice-Chancellor- Chairman b) Addl. Chief Secretary or Principal Secretary to Govt. Haryana, AH&D Department (as the case may be) c) Additional Chief Secretary or Principal Secretary (as the case may be) Govt. of Haryana Finance & Planning Department or his/her Rep. d) Smt. Chameli Devi (a member chosen by the Board from amongst its non-official members) e) Registrar- Member-Secretary
B-5	Termination of contract of M/s Mathur & Kapre Associate Pvt. Ltd., New Delhi for Architectural design work of New Campus of LUVAS, Hisar	<p>The Board of Management discussed and approved the Agenda as under :</p> <p>"Cancellation of extension granted to the agency upto 31.3.2020 and termination of contract agreement/ MoU of M/s Mathur & Kapre Associates Pvt. Ltd. New Delhi for Architectural Design work of New Campus of LUVAS, Hisar", with the condition that university should take legal advice and firm should be blacklisted from future works of University.</p> <p>The Board authorized the Vice-Chancellor to select Architectural Agency from amongst the 02 agencies already in agreement with LUVAS for Architectural Design of RVDEC's/MLDD College, Lakhnaur Sahib, Amabla provided their rates are lower than those of previous one or engage fresh agency after calling e-tender.</p>

<p>B-6</p>	<p>Amendments in MoU signed between LUVAS, Hisar and M/s KNY Project Pvt. Ltd., Gurugram-Project Management Agency for construction of LUVAS, Hisar</p>	<p>The matter was placed before the Board of Management for consideration and approval of above recommendation of Building Construction Committee.</p> <p>The Board of Management discussed the following points of Agenda i.e.</p> <ol style="list-style-type: none"> 1. It was resolved mutually that PMA will be paid @ 32.75% (For pre services before start of work) of the total fee payable relating to the work on allotment of work to the Contractor and before the start of work. However, this payment will be given for the existing construction works only i.e. <ol style="list-style-type: none"> I. College of Dairy Science & Technology and construction of Boundary Wall. II. Vice-Chancellor Office and Administrative Block. <p>This payment will be released only after submission of following documents by the PMA.</p> <ol style="list-style-type: none"> a) Structural design of the building in question in hard and soft copy. b) Detailed estimate including analysis of NS rates in hard and soft copy. c) BOQ for tender purpose duly signed in hard and soft copy. d) Bid evaluation of the tender will be completed for the allotment of work. <ol style="list-style-type: none"> 2. The amount paid @ 32.75% to M/S KNY Project Pvt. Ltd. of the total fee payable for pre-services mentioned in Para-1 will be recovered proportionately up to the stage of 80% of the completion of work of the respective building for which amount has been paid. <p>It was resolved and approved that payment for pre-services as mentioned in Para-1 @ 32.75% of the total fee payable for a particular work with a condition that the Project Management agency will submit unconditional and irrevocable bank guarantee of PSU Banks or Private Bank like HDFC, ICICI and Axis Bank of the same amount valid up to the period of recovery +60 grace days.</p>									
<p>B-7</p>	<p>Proceedings of 7th meeting of Personnel Committee held on 06.11.2018 in the office of ACS, AH&D Department, Chandigarh</p>	<p>The Board approved the following recommendations of Personnel Committee:</p> <table border="1" data-bbox="740 1646 1518 2168"> <thead> <tr> <th>Item No.</th> <th>Subject</th> <th>Recommendations of the Personnel Committee</th> </tr> </thead> <tbody> <tr> <td>P-1</td> <td>Confirmation of Proceedings of the 6th meeting of Personnel Committee held on 23.05.2018.</td> <td>The Personnel Committee confirmed the proceedings of its 6th meeting held on 23.5.2018.</td> </tr> <tr> <td>P-2</td> <td>Action Taken Report on the proceedings of 6th meeting of Personnel Committee held on 23.05.2018</td> <td>Action Taken Report on the decisions taken in 6th meeting of Personnel Committee held on 23.05.2018 was noted.</td> </tr> </tbody> </table>	Item No.	Subject	Recommendations of the Personnel Committee	P-1	Confirmation of Proceedings of the 6 th meeting of Personnel Committee held on 23.05.2018.	The Personnel Committee confirmed the proceedings of its 6 th meeting held on 23.5.2018.	P-2	Action Taken Report on the proceedings of 6 th meeting of Personnel Committee held on 23.05.2018	Action Taken Report on the decisions taken in 6 th meeting of Personnel Committee held on 23.05.2018 was noted.
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