

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
4. Sh. Bhupinder Singh, IAS
Special Secretary, Finance Department, Haryana

Non Official Members

5. Sh. Harpal Dhanda R/o House No. 1050, Sector-12, HUDA, Panipat
6. Dr. Mehar Chand, Principal Scientist (Agronomy) CCS HAU, Regional Research Station, Karnal.
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9. Dr. D.P. Sharma
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, Member Secretary
Registrar, LUVAS

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="743 1646 1518 2161"> <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.
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.									

		<p>P-3</p>	<p>Placement of Dr. Anita Ganguly and Dr. Sandeep Kumar, Scientists (Stage-III) in the scale of Rs. 15600-39100+8000 GP for advancement to the post of Senior Scientist/equiv. (Stage-IV) in Pay Band of Rs.37400-67000+9000 GP under Career Advancement Scheme.</p>	<p>The envelope containing recommendations of Assessment Committee was opened before the Personnel Committee. The Personnel Committee recommended to the Board for acceptance and approval of recommendations of the Assessment Committee for placement of Dr. Anita Ganguly and Dr. Sandeep Kumar, Scientists 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 under the Career Advancement Scheme.</p>
		<p>P-4</p>	<p>Adoption of instructions/rules/guidelines of State Government in LUVAS, Hisar.</p>	<p>Noted and submitted to the Board for information.</p>
		<p>P-5</p>	<p>Recruitment to the post of Professor, Dairy Technology.</p>	<p>The envelope containing recommendations of Selection Committee was opened before the Personnel Committee. The Personnel Committee recommended to the Board for acceptance and approval of recommendations of the Selection Committee for appointment of the recommended candidate as Professor, Dairy Technology in the scale of Rs.37400-67000+10000 GP+NPA (for those who possess B.V.Sc.&AH Degree).</p>
		<p>The Board accepted the recommendations of Selection Committee and approved the appointment of Dr. Sharanagouda B to the post of Professor, Dairy Technology in the scale of Rs. 37400-67000+10000 GP+NPA (for those who possess B.V.Sc.&AH Degree)</p>		
		<p>P-6</p>	<p>Rectification of pay scale of the post of Associate Professor/equiv. in the Budget of LUVAS, Hisar to Rs. 37400-67000+9000 GP in place of Rs. 15600-39100+8000 GP.</p>	<p>The Personnel Committee recommended the proposal for approval of the Board.</p>

B-8	Proceedings of 20 th meeting of Finance Committee held on 06.11.2018 in the office of ACS, AH&D Department, Chandigarh.	The Board approved the following recommendations of Finance Committee:		
		Item No.	Subject	Recommendations of the Personnel Committee
		F-1	Confirmation of the proceedings of 19 th meeting of the Finance Committee of LUVAS, Hisar held on 23.5.2018.	Confirmed
		F-2	Action taken report on decision of 19th meeting of the Finance Committee of LUVAS, Hisar held on 23.05.2018	Noted
		F-3	Inclusion of Schemes financed by ICAR and other agencies	Noted
		F-4	Adoption of instructions, issued by the Haryana State Government/other Institutions	Noted
		F-5	Revision of pay scales of teachers of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar w.e.f. 01.01.2016	Recommended as proposed.
		F-6	Demand of funds by CCShau, Hisar for payment of electricity bills	The ACS, AH&D Department and ACS, Agriculture Department will discuss and resolve the issue. The Board decided that the ACS, AH&D Department and ACS, Agriculture will discuss and try to resolve the issue.
F-7	Enhancement of Internship allowance to Internship students of BVSc & AH Degree Programme	Recommended as proposed.		

		Item No.F-4/B-7 of 17 th /20 th meeting of FC/ BOM	Adoption of Instructions of the Haryana State Govt. regarding Limited Cashless Medical facilities in LUVAS, Hisar.	<p>The matter regarding providing limited cashless medical facilities to regular Haryana Govt. Employees and pensioners w.e.f 30.11.2017 was placed before the Finance Committee/ Board of Management vide agenda item no. F-4 of its 17th /20th meeting held on 27.12.2017. The BOM approved the following recommendation of the Finance Committee: -</p> <p>“Noted. However, for instructions 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.”</p> <p>The matter was referred to the Govt. vide No.CVU/LUVAS/Asst./IF/2018/1972 dated 11.01.2018 followed by the reminder from time to time. However, as informed by the University nothing has so far been heard. The Finance Committee has reconsidered the matter in this meeting and recommends to the BOM for approval of adoption of these instructions for implementation in LUVAS Hisar mutatis mutandis.</p>
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The following Additional Items were placed before the Board by ACS (AH&D Department) as table agenda and the decisions taken are as under :

Item No.1:- Proper and timely utilization of funds taken on loan from NABARD.

The Hon'ble Chief Secretary, Govt. of Haryana pointed out that the Loan taken from NABARD has not been utilized in time. It was informed to the Board that NABARD has approved the loan of Rs. 120.00 crores. An amount of Rs. 13.06 crores has been utilized by now out of Rs. 22 crores received for the purpose. Further Rs. 19.00 crores more are expected to be utilized till March, 2019. The Board was further informed that the site of the land was changed thrice and the transfer of land to LUVAS took unexpectedly more time, therefore, the funds could not be utilized in time. It was decided that the ACS, AH&D Department may bring these facts to the notice of NABARD authorities through Finance Department, Govt. of Haryana and make efforts to get the balance funds appropriated to the next financial year, for utilization.

ITEM NO.2:- Online counselling for admission to B.V.Sc.& AH Programme

The Additional Chief Secretary, AH&D Department appreciated the online counselling of admissions adopted by LUVAS in Diploma courses. However, he desired that this may be made more effective for the next year. He further suggested that the online counselling for B.V.Sc.& AH should also be adopted for admissions to B.V.Sc.& AH Programme both for LUVAS and IIVER, Bahu Akbarpur (for Govt. and Management seats) which was approved by the Board.

ITEM NO. 3:-Increase of number of seats for admission to B.V.Sc.&AH Programme.

The Additional Chief Secretary, AH&D Department informed the Board that presently there is shortage of qualified Veterinary Surgeons in the State and quackery is on the rise. Thus there is an urgent need to at least double the number of seats for admission to B.V.Sc.& AH Programme in LUVAS, Hisar by 2020-21, so as to meet the requirements. Keeping in view the urgent requirement of qualified Veterinary Surgeons, it was decided that the university will take immediate steps to increase the number of seats upto 100 for the Academic Year 2019-20 for admission in B.V.Sc.& AH Programme and double the same by 2020-21.

ITEM NO. 4:-Signing of MoU between Department of Animal Husbandry and LUVAS, Hisar.

It was desired by the Additional Chief Secretary to Govt. of Haryana, AH&D Department that for conducting research on various aspects, the Govt. allocates funds to the Department of AH&D as well as to the Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar. Therefore, MoU may be signed between the department and the university in this regard.

ITEM NO.5:- Transfer of Haryana Veterinary Vaccine Institute (HVVI), Hisar to LUVAS, Hisar

The Board was informed that the Haryana Veterinary Vaccine Institute (HVVI) presently under the Animal Husbandry and Dairying Department is responsible for preparation and supply of different vaccines to the Department for use of Livestock owners and farmers. However, the demand is not being met satisfactorily for the Haryana State. For better and effective management of HVVI, it would be in the fitness

of things if Haryana Veterinary Vaccine Institute, Hisar be transferred and placed under the control of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for all intents and purposes, as is being done in Karnataka State. The existing staff shall be absorbed by the Department of AH&D, for the posts which exist therein. The administrative, financial and technical control of the Institute should be with the university and the Budget/ financial grant will be provided by the department separately for this institute. The Vice-Chancellor agreed with the proposal. However, it was pointed out that there are lacunae in infrastructure which may be due to non-compliance of GMP prescribed by the Drug Controller. In order to achieve these, the department shall provide the funds for compliance of these norms. It was decided that the university will submit a comprehensive proposal to the ACS, AH&D Department.

ITEM NO.6: Representation placed before the Board by President, LUVASNTEA for filling up of the post of Lab Technicians by promotion from amongst the existing employees.

The President, Non-Teaching Employees Association submitted a request before the Board for grant of exemption to the Lab staff to attend the training followed by examination for promotion as Lab Technician. The Board considered the request but did not agree to the same. However, it was decided that keeping in view the fact that the SLAs working in the university have long experience in the laboratories, the examination may be conducted on the basis of 75% marks for practical examination and 25% marks for theory.

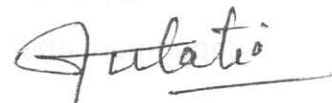
3. The meeting ended with a vote of thanks to the chair.

Submitted for approval, please.

Approved

Sd/-

Vice-Chancellor-cum-Chairman, BOM



(Dr. Harish Kr. Gulati)

Registrar-cum-Member-Secretary, BOM