

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
Additional Chief Secretary, Govt. of Haryana
8th 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, Kwaliti Limited Village Softa, Palwal,
11. Ms. Chameli Devi, Chairperson, Zila Parishad, Palwal.
- Technical Advisers**
12. Sh. Hardeep Singh, IAS
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
- Special Invitee**
16. Dr. Trilok Nanda
DSW-cum-EO
- Invited Members**
16. The Comptroller, LUVAS, Hisar
17. President, LUVASTA
18. President, LUVASNTEA, Hisar

Memo No. Admn./F-1/BOM/2019/ 527-46

Dated: 31.3.2019

Subject: Proceedings of 24th meeting of Board of Management.

Sir/Madam,

Enclosed please find herewith the proceedings of 24th meeting of Board of Management, LUVAS held on 26.03.2019 at 11.30 AM in the Committee Room of Haryana Niwas, Chandigarh.

Yours sincerely



(Harish Kr. Gulati)

Registrar cum Member - Secretary, BOM

CC:

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

Proceedings of 24th Meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 26.03.2019 at 11.30 AM in the Committee Room of Haryana Niwas, 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. 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
Additional Chief Secretary, Govt. of Haryana
8th Floor, Finance & Planning Department
Civil Secretariat, Chandigarh

Non Official Members

5. Dr. Mehar Chand, Principal Scientist (Agronomy)
CCS HAU, Regional Research Station, Uchani, Karnal.

Technical Advisers

6. Sh. Prem Singh Malik, Director,
Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula
7. Dr. O.P. Chhikara
Joint Director (Admin), AH & D, Department
8. Dr. Parveen Goel
Director of Research, LUVAS, Hisar
9. Dr. D.P. Sharma
Dean, COVS, LUVAS, Hisar

Special Invitee

10. Dr. Trilok Nanda
DSW-cum-EO, LUVAS, Hisar

Invited Members

11. The Comptroller, LUVAS, Hisar
12. President, LUVASTA
13. President, LUVASNTEA, Hisar
14. 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, Additional Chief Secretary, Finance and Planning Department and all the members of Board of Management.

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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 23 rd meeting of Board of Management held on 11.11.2018	The Board confirmed the proceedings of its 23 rd meeting held on 11.11.2018.						
B-2	Action Taken Report on the proceedings of 23 rd meeting of Board of Management held on 11.11.2018	<p>The Board noted the Action Taken Report. The Action Taken Report on the additional items was discussed as under-</p> <p>Item No.1- The Board noted the latest position of proper and timely utilization of funds. It was also brought to the notice of the Board that some more funds have been received and strenuous efforts are being made to complete the ongoing building work on time.</p> <p>Item No. 2- Noted</p> <p>Item No. 3- The Joint Director (Admin.), AH&D Department was asked to issue No Objection Certificate and Essentiality Certificate urgently to enable the university to fulfill the VCI requirements and apply for increase in the number of seats in B.V.Sc. & AH Programme.</p> <p>Item No. 4- Noted</p> <p>Item No. 5- Noted</p> <p>Item No. 6- Noted</p>						
B-3	Amendments in MoU signed between LUVAS, Hisar and M/s KNY Project Pvt. Ltd., Gurugram-Project Management Agency for construction of LUVAS, Hisar.	<p>The Board considered the issue and decided to obtain an affidavit and a security cheque in place of Bank Guarantee. It was also decided that the terms and conditions of agreement/MoU signed between LUVAS and M/s KNY Project Pvt. Ltd. Gurugram- Project Management Agency for construction of LUVAS may be followed.</p> <p>The Board approved that after the termination of contract agreement/MoU with M/s Mathur and Kapre Associate Pvt. Ltd. New Delhi, M/s KNY Project Pvt. Ltd. Gurugram be allotted the remaining work related of architectural design @ 0.40% of the total cost of remaining work.</p>						
B-4	Adoption of instructions/ rules/ guidelines of State Government in LUVAS, Hisar.	The Board noted the adoption of instructions/ rules/ guidelines of State Government in LUVAS, Hisar.						
B-5	Proceedings of 8 th meeting of Personnel Committee held on 25.03.2019 (Item Nos. P-1 to P- 4 & Supplementary Agenda).	<p>The Board approved the following recommendations of Personnel Committee:</p> <table border="1"> <thead> <tr> <th>Item No.</th> <th>Subject</th> <th>Decision Taken</th> </tr> </thead> <tbody> <tr> <td>P-1</td> <td>Confirmation of Proceedings of the 7th meeting of Personnel Committee held on 06.11.2018.</td> <td>The Personnel Committee confirmed the proceedings of its 7th meeting held on 06.11.2018.</td> </tr> </tbody> </table>	Item No.	Subject	Decision Taken	P-1	Confirmation of Proceedings of the 7 th meeting of Personnel Committee held on 06.11.2018.	The Personnel Committee confirmed the proceedings of its 7 th meeting held on 06.11.2018.
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		SPC-1	Appointment to the post of Secretary to Vice Chancellor.	As per recommendations of the Vice-Chancellor, LUVAS, the Personnel Committee approved the appointment of Sh. Y.P.Manchanda to the post of Secretary to Vice-Chancellor subject to ratification by the Board of Management. His appointment will, however, be co-terminus with the tenure of present Vice-Chancellor.
B-6	Proceedings of Finance Committee meeting held on 25.03.2019 (Item Nos. F-1 to F- 5 & Supplementary Agenda).	The Board approved the following recommendations of Finance Committee:		
		Item No.	Subject	Decision Taken
		F-1	Confirmation of the proceedings of 20 th meeting of the Finance Committee of LUVAS, Hisar held on 06.11.2018.	Confirmed
		F-2	Action Taken Report on the decision of 20 th meeting of Finance Committee of LUVAS held on 06.11.2018.	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	Budget Estimates of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2019-20.	Recommended as proposed.
		Suppl. Agenda	Enhancement of emoluments of re-employed Consultant Faculty Members.	Recommended to the Board for enhancement of emoluments of re-employed Consultant Faculty from Rs. 50,000/- to Rs. 60,000/- per month, with effect from 01.04.2019.

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		P-2	Action Taken Report on the proceedings of 7 th meeting of Personnel Committee held on 06.11.2018.	Action Taken Report on the decisions taken in 7 th meeting of Personnel Committee held on 06.11.2018 was noted.
		P-3	Placement of Dr. Sanjay Yadav, Assistant Professor (Stage-III) in the scale of Rs. 15600-39100+8000 GP for advancement to the post of Associate Prof. (Stage-IV) in Pay Band of Rs. 37400-67000+ 9000 GP under Career Advancement Scheme.	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. Sanjay Yadav, Assistant Professor from Stage-III in the scale of Rs. 15600-39100+8000 GP to Stage-IV in the scale of Rs.37400-67000+9000 GP under the Career Advancement Scheme.
		P-4	Re-employment on the post of Superintending Engineer.	The Personnel Committee recommended the proposal to the Board for approval.
		P-5	Reduction of duration of Induction Training Programme (Inadvertently not included in the proceedings disbursed to the members of BOM).	The Personnel Committee recommended the proposal for reduction of duration of Induction Training Programme from one month to one week. The Personnel Committee also recommended to the Board for making amendment in the Statutes as proposed.

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

Submitted for approval, please.

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29.3.19

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

Approved

AM
29/3/19

Vice-Chancellor-cum-Chairman, BOM