

From

The Registrar-cum-Member Secretary
Lala Lajpat Rai University of Veterinary and Animal Sciences,
Hisar

To

1. Dr. Gurdial Singh
Vice-Chancellor, LUVAS, Hisar Chairman
2. Smt. Keshni Anand Arora, 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
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. Ms. Chameli Devi, Chairperson, Zila Parishad, Palwal.
11. **Technical Advisers**
Director, Animal Husbandry & Dairying Deptt.
Haryana, Sector- 2, Panchkula
12. The Director, Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula
13. Dr. Parveen Goel
Director of Research, LUVAS, Hisar
14. Dr. D.P. Sharma
Dean, COVS, LUVAS, Hisar
15. **Special Invitee**
Dr. Trilok Nanda
DSW-cum-EO
16. **Invited Members**
The Comptroller, LUVAS, Hisar
17. President, LUVASTA
18. President, LUVASNTEA, Hisar

Memo No. Admn./F-1/BOM/2019/ 3409-29

Dated: 2.12.2019

Subject: Proceedings of 25th meeting of Board of Management.

Sir/Madam,

Enclosed please find herewith the proceedings of 25th meeting of Board of Management, LUVAS held on 29.11.2019 at 03.00 PM in the Committee Room of Chief Secretary, Government of Haryana, 4th Floor, Haryana Civil Secretariat, Chandigarh.

Yours sincerely

(Harish Kr. Gulati)

Registrar cum Member - Secretary, BOM

CC:

1. Secretary to Governor-cum-Chancellor, LUVAS, Haryana Raj Bhawan, Chandigarh.
2. Sh. Shiv Prasad, Special Secretary(Finance), Govt. of Haryana, Chandigarh.
3. Sh. Manoj Khatri, Dy. Secy., Deptt. of Finance, Govt. of Haryana, Chandigarh.

Proceedings of 25th Meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 29.11.2019 at 03.00 PM in the Committee Room of Chief Secretary, Government of Haryana, 4th Floor, Haryana Civil Secretariat, Chandigarh.

Present

1. Dr. Gurdial Singh Chairman
Vice-Chancellor, LUVAS, Hisar
2. Smt. Keshni Anand Arora, IAS
Chief Secretary, Govt. of Haryana,
Civil Secretariat, Chandigarh
3. Sh. S.K. Gulati, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
New Haryana Civil Secretariat, Chandigarh
4. Sh. Shiv Prasad Sharma, IAS
Special Secretary, Govt. of Haryana
Finance Department
Civil Secretariat, Chandigarh
5. Sh. Harpal Dhanda
H.No. 1050, Sector-12, Panipat
6. Sh. Jaipal, Fish Farmer
Village Dawla, Distt. Jhajjar
7. Sh. Manoj Khatri, HCS
Deputy Secretary(Finance)
Finance Deptt. Haryana, Chandigarh

Technical Advisers

8. Dr. D.P. Sharma
Dean, COVS, LUVAS, Hisar
9. Director,
Animal Husbandry & Dairying, Department
10. Director,
Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula

Special Invitee

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

Invited Members

12. Dr. R. K. Chandolia,
Comptroller, LUVAS, Hisar
13. Dr. Sandeep Kumar,
President, LUVASTA
14. Sh. Mahavir Parsad,
President , LUVASNTEA, Hisar
15. Dr. Harish Kr. Gulati,
Registrar, LUVAS Member Secretary

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At the outset the Chairman welcomed the Chief Secretary, Govt. of Haryana, Additional Chief Secretary, Animal Husbandry & Dairying 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 24 th meeting of Board of Management held on 26.03.2019	The Board confirmed the proceedings of its 24 th meeting held on 26.03.2019
B-2	Action Taken Report on the proceedings of 24 th meeting of Board of Management held on 26.03.2019	The Board noted the Action Taken Report.
B-3	Ratification of the action taken by the Vice-Chancellor for acceptance of resignation tendered by Sh. Sanjay Dhingra from the office of Non-Official member of Board and Nomination of non-official member in the Finance Committee	The Board ratified the action taken by the Vice-Chancellor cum Chairman Board of Management regarding acceptance of resignation tendered by Sh. Sanjay Dhingra, non-official member of Board of Management. The Hon'ble Chief Secretary, Govt. of Haryana desired that the case of resignation tendered by Sh. Sanjay Dhingra may be put up through Administrative Department.
B-4	Increase in intake capacity in B.V.Sc.& A.H. Programme at International Institute of Veterinary Education and Research (IIVER), Bahu Akbarpur, Rohtak	As per recommendations of the Academic Council, LUVAS, Hisar, the Board ratified the action taken by the Vice-Chancellor to increase the intake capacity of students in B.V.Sc.&A.H. Degree programme from 80 to 120 w.e.f. Academic Session 2019-20 at International Institute of Veterinary Education and Research (IIVER), Bahu Akbarpur, Rohtak.
B-5	Assigning the additional charge of Dean, CODST and Director Extension Education of the university	The Board confirmed the action taken by the Vice-Chancellor for assigning the additional charge of Dean, CODST and Director Extension Education to Dr. Diwakar Parkash Sharma, Dean COVS and Dr. J.B. Phogat, Dean PGS respectively, in addition to their own duties and allowed them to hold the charge of these posts beyond six months, till

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		<p>regular arrangements are made or till the date of their retirement or till the completion of 4 years term whichever is earlier.</p> <p>(ii) The Board also authorised the Vice-Chancellor to assign the additional charge of vacant post of Dean/Directors/HoDs beyond six months on necessity and need basis to the Deans/Directors or Senior most Professor/equiv. who have not previously held the charge of Dean/Director/HoD on tenurial basis for full term of 4 years.</p>
B-6	Promotion to the post of Deputy Registrar	As per recommendations of the Committee the Board approved the promotion of Sh. Vikas Kharb on the post of Deputy Registrar in FPL-12 of 7 th CPC on the basis of seniority-cum- merit.
B-7	Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2017-18	The Board considered the annual report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2017-18 and approved the same.
B-8	Construction and development of LUVAS Campus at Hisar-Engagement of CPWD, Govt. of India as Project Management Agency.	The proposal was not approved by the Board. It was decided that the work of PMA may be got done by the University through its own staff.
B-9	Establishment of College of Fisheries Science in Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar.	This item was deferred.
B-10	Declaring the Director, IPVS as Officer of the University	The Board approved the proposal for declaring the post of Director, IPVS, LUVAS, Hisar as the Officer of the University as per orders of Hon'ble Governor of Haryana. For declaring the post of Director, HRM as Officer of the University, the Board decided that the matter may be taken up with the Administrative Deptt. for seeking approval of the Hon'ble Governor of Haryana.
B-11	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.

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B-12	Addition of new Chapter-XXV in Lala Lajpat Rai University Statutes under Section 17 (x) read with Section 38 (2) of LUVAS Act, 2010- regarding persons who are declared as Officers of the University.	The Board approved the addition of only one post of Director, Institute of Para Veterinary Science in the new Chapter XXV in Lala Lajpat Rai University Statutes under Section 17 (x) read with Section 38 (2) of LUVAS Act, 2010- regarding persons who are declared as Officers of the University.		
B-13	Proceedings of 9th meeting of Personnel Committee of LUVAS, Hisar held on 27.11.2019 at 02.30 PM in the office of ACS, Govt. of Haryana, AH&D Department, Chandigarh.	The Board approved the following recommendations of Personnel Committee:		
		Item No.	Subject	Recommendations of the Personnel Committee
		P-1	Confirmation of Proceedings of the 8 th meeting of Personnel Committee held on 25.03.2019.	The Personnel Committee confirmed the proceedings of its 8 th meeting held on 25.03.2019.
		P-2	Action Taken Report on the proceedings of 8 th meeting of Personnel Committee held on 25.03.2019	Action Taken Report on the decisions taken in 8 th meeting of Personnel Committee held on 25.03.2019 was noted.
		P-3	Appointment to the posts of Associate Professors in the disciplines of Vety. Physiology, Vety. Anatomy, Livestock Production Management, Vety. Gynaecology & Obstetrics and Senior Scientist/ Epidemiologist in the discipline of VPHE	The Personnel Committee recommended the proposal for ratification of the action taken by the Vice-Chancellor.
		P-4	Acceptance of request of Dr. Arun Kumar Sangwan, Principal Scientist & Head, Vety. Parasitology for seeking voluntary retirement.	The Personnel Committee recommended the proposal for ratification of the action taken by the Vice-Chancellor.

Signature

		SP-1	Revision of rules for grant of affiliation to private colleges.	The Personnel Committee recommended the proposal to the Board for approval. The Personnel Committee also recommended that the Vice-Chancellor may be authorized to make necessary amendments in the Statutes in the relevant clauses with the approval of Academic Council.
SB-1	Annual Report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2018-19.	The Board considered the annual report of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2018-19 and approved the same.		

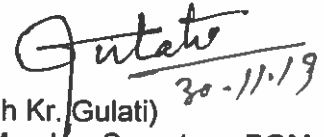
During the course of meeting, the Hon'ble Chief Secretary, Government of Haryana pointed out that Haryana poultry farmers are facing problems in raising poultry. To solve these, it was advised that in order to maintain liaison between the poultry farmers and concerned officials/scientists, a "WhatsApp" group of Animal Husbandry Department officials, Veterinary Surgeons, University Scientists and poultry farmers of the State may be created immediately by the Animal Husbandry & Dairying Department, Haryana. It was informed that LUVAS has already created a helpline number (9300000857) which caters to the need of farmers and provides advice/services regarding animal health management, feeding, tele-medicine, preliminary treatment of animals, poultry etc. by the expert scientists of the university. The services of expert scientists are also being made available to the farmers during trainings, animal health camps being organized from time to time at various Haryana Pashu Vigyan Kendras of LUVAS.

The Board was apprised that Higher Education, Department, Govt. of Haryana has decided to start Under Graduate courses leading to award degree in Animal Husbandry. It was decided that the University authorities may take up the matter with the Director, Higher Education through Administrative Department intimating the mandate of the University as per Lala Lajpat Rai University of Veterinary and Animal Sciences Act notified by the Haryana Govt., Law and Legislative Department, Haryana Act No. 7 of 2010. The institution desirous to award degree in Animal Husbandry will be required to fulfill Veterinary Council of India norms and also to seek affiliation from Lala Lajpat Rai University of Veterinary and Animal Sciences.

Signature

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

Submitted for approval, please.


30-11-19

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

Approved 


30/11/19

Vice-Chancellor-cum-Chairman, BOM