

From

The Registrar,
Lala Lajpat Rai University of Veterinary and Animal Sciences,
Hisar

To

1. Dr. Gurdial Singh Chairman
Vice-Chancellor, LUVAS, Hisar
2. Smt. Keshni Anand Arora, IAS
Chief Secretary, Govt. of Haryana,
4th floor, Civil Secretariat, Chandigarh
3. Sh. T.V.S.N. Prasad, IAS
Additional Chief Secretary, Govt. of Haryana
8th Floor, Finance & Planning Department
Civil Secretariat, Chandigarh
4. Dr. Raja Sekhar Vundru, IAS
Principal Secretary, Government of Haryana
Animal Husbandry & Dairying Department
New Haryana Civil Secretariat, Chandigarh
5. Dr. B.N. Tripathi
Deputy Director General (Animal Sciences)
ICAR New Delhi
6. Dr. Harish Kumar Gulati, Registrar Member-Secretary
(Addl. Charge of Comptroller)

Technical Advisers

7. Director, Animal Husbandry & Dairying Deptt.
Haryana, Sector- 2, Panchkula
8. Director, Fisheries Department, Haryana
Bays No.- 31-32, Sector- 4, Panchkula

Invited Members

9. President, LUVASTA
10. President, LUVASNTEA, Hisar

Memo No. Admn./F-1/BOM/2020/ 1275-84

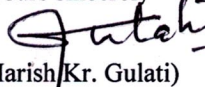
Dated: 14-07-2020

Subject: Proceedings of 26th meeting of Board of Management.

Sir/Madam,

Please find enclosed herewith the proceedings of 26th meeting of Board of Management, LUVAS held on 10-07-2020 at 03.00 PM through Video Conferencing.

Yours sincerely



(Harish Kr. Gulati)

Registrar cum Member –Secretary, BOM

CC:

1. Secretary to Governor-cum-Chancellor, LUVAS, Haryana Raj Bhawan, Chandigarh.
2. Smt. Hema, Sharma, Special Secretary(Finance), Govt. of Haryana, Chandigarh.

Proceedings of 26th Meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 10.07.2020 at 03.00 PM through Video Conferencing.

Present

1. Dr. Gurdial Singh Chairman
Vice-Chancellor, LUVAS, Hisar
2. Smt. Keshni Anand Arora, IAS
Chief Secretary, Govt. of Haryana,
4th floor, Civil Secretariat, Chandigarh
3. Sh. T.V.S.N. Prasad, IAS
Additional Chief Secretary, Govt. of Haryana
8th Floor, Finance & Planning Department
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Principal Secretary, Government of Haryana
Animal Husbandry & Dairying Department
New Haryana Civil Secretariat, Chandigarh
5. Dr. B.N. Tripathi
Deputy Director General (Animal Sciences)
ICAR New Delhi
6. Smt. Hema, Sharma, Special Secretary (Finance),
Govt. of Haryana, Chandigarh

Technical Advisers

7. Director, Animal Husbandry & Dairying Deptt.
Haryana, Sector- 2, Panchkula

Invited Members

8. Dr. Sandeep Kumar,
President, LUVASTA
9. Sh. Daya Nand
President , LUVASNTEA, Hisar
10. Dr. Harish Kumar Gulati, Registrar **Member-Secretary**
(Addl. Charge of Comptroller)

At the outset the Chairman welcomed the Chief Secretary, Govt. of Haryana, Additional Chief Secretary, Govt. of Haryana, Finance Department and Principal Secretary, Govt. of Haryana, Animal Husbandry & Dairying Department, Deputy Director General (Animal Sciences), ICAR 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 25 th meeting of Board of Management held on 29.11.2019	The Board confirmed the proceedings of its 25 th meeting held on 29.11.2019.
B-2	Action Taken Report on the proceedings of 25 th meeting of Board of Management held on 29.11.2019	<p>The Board noted the Action Taken Report.</p> <p>While discussing the action taken on the Item No. B-8 of its 25th meeting of Board of Management held on 29.11.2019, it was decided that the university may take up the matter with the State Govt. through Administrative Department to depute any supervisory officer preferably working at Hisar in the Department of PWD B&R to monitor the work related to construction of new campus of LUVAS till the post of Superintending Engineer is filled up through direct recruitment in the university.</p> <p>However, the Hon'ble Chief Secretary, Govt. of Haryana pointed out that the farmers are facing various problems in raising poultry. Animal Husbandry and Dairying Deptt. of the State may create a Whatsapp group of Scientists from LUVAS, Officers/Veterinary Surgeons from Animal Husbandry & Dairying Department and Poultry farmers for making liaison among each other and to provide necessary advise/services regarding animal health management, feeding, medicine etc. to the poultry farm owners.</p> <p>It was also decided that the university may pursue the matter with the Higher Education Department, Govt. of Haryana through the Administrative Department regarding affiliation of the institution/colleges desirous to start undergraduate courses leading to award of degree in Animal Husbandry in the State of Haryana.</p>
B-3	Appointment to the post of Director of Extension Education, LUVAS, Hisar.	The sealed envelope containing the recommendations of Selection Committee for appointment of administrative post of Director Extension Education on tenurial basis was opened before the Board. The Board approved the recommendations of the Selection Committee for appointment of Dr. Dharamvir Singh Dahiya S/o Sh.Krishan Dahiya, Principal Extension Specialist on the post of Director Extension Education, on tenurial basis for a period of four years or till date of his

		retirement, whichever is earlier:
B-4	Adoption of instructions/rules/guidelines of State Government in LUVAS, Hisar	Noted. It was decided that necessary amendments in Statutes/Service rules and Prospectus may be incorporated as and when required on the basis of the instructions issued by the State Govt. from time to time.
B-5	Amendment in Chapter-II of Statutes of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar	The Board approved the proposed amendments in Chapter-II of LUVAS Act and Statutes with following changes in Clause-5 (IV) Affiliation Committee: The committee shall consist of the Registrar, the Dean of the concerned constituent college, Dean, PGS, the Director of Research, the Director, Extension Education as other members. The senior most teacher amongst the members shall be the Chairman of the committee and the Registrar shall be the Member Secretary. However, if the Registrar is senior most, he/she shall be the Chairman of the committee and the junior most teacher amongst the member shall be the Member-Secretary.
B-6	Association of Technical Advisers to Board of Management, LUVAS, Hisar	The Board approved the association of Dean, College of Veterinary Sciences and Dean, Post Graduate Studies as Technical Advisor to the Board from amongst the Deans/Directors for a period of two years.

B-7	Proceedings of 10 th meeting of Personnel Committee of LUVAS, Hisar held on 07.07.2020 at 12.30 PM in the office of Addl. Chief Secretary, Govt. of Haryana, Finance & Planning 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 9 th meeting of Personnel Committee held on 27.11.2019.	The Personnel Committee confirmed the proceedings of its 9 th meeting held on 27.11.2019.
		P-2	Action Taken Report on the proceedings of 9th meeting of Personnel Committee held on 27.11.2019.	Action Taken Report on the decisions taken in 9 th meeting of Personnel Committee held on 27.11.2019 was noted.

P-3

Appointment of Head of Departments and Regional Director, HPVK, Mahendergarh & Uchani (Karnal).

The envelopes containing recommendations of Selection Committee were opened before the Personnel Committee. The Personnel Committee recommended to the Board for acceptance and approval of recommendations of the Selection Committee for appointments of the following Head of Departments and Regional Directors, HPVK, Mahendergarh and Uchani, Karnal :

Sr. No.	Name of Post	Name of Professor/ equiv. recommended for appointment
1.	HoD, VPHE	Dr. Naresh Jindal
2.	HoD, Animal Biotechnology	Dr. (Mrs.) Sushila Maan
3.	HoD, LPM	Dr. Suresh Kr. Chhikara
4.	HoD, VCC	Dr. V.K. Jain
5.	HoD, Vety. Parasitology	Dr. Sukhdeep Vohra
6.	HoD, Vety. Medicine	Dr. Yudhbir Singh Rana
7.	HoD, VPTX	Dr. Vinod Kumar
8.	HoD, Vety. Anatomy	Dr. Pawan Kumar
9.	HoD, VGO	Dr. Anand Kr. Pandey
10.	Regional Director, HPVK Mohindergarh	Dr. Abhey Singh Yadav
11.	Regional Director, HPVK Uchani, Karnal	Dr. Ranbir Singh Bisla
12.	HoD, Vety. Microbiology	Dr. N.K. Kakkar
13.	HoD, Animal Nutrition	Dr. Sajjan Sihag

			<p>The Personnel Committee also recommended to the Board that the present incumbents holding the position of HoD, VAHEE, LPT, VPTX and Veterinary Anatomy may be allowed to continue to hold the position of HoD of the respective departments till another person of the rank of Professor/equiv. becomes eligible in that Department.</p> <p>However, the Personnel Committee has also decided not to open envelope for selection to the position of HoD, Animal Genetics & Breeding and recommended that the senior most Professor, AGB may be assigned the charge of HoD,AGB.</p>
		P-4	<p>Placement of Dr. Gautam, Associate Professor/equiv. (Stage-IV) - Academic Level - 13A with rationalized entry pay of Rs. 131400/-+NPA as applicable for advancement to the post of Professor/equiv. (Stage-V) under Career Advancement Scheme in the Academic Level-14 with rationalized entry pay of Rs. 144200/-+NPA as applicable</p>
		P-5	<p>Placement of Dr. Rajesh and Dr. Meenakshi, Virmani, Scientists (Stage-III)- Academic Level-12 with rationalized entry pay of Rs. 79800+NPA as applicable for advancement to the post of Senior Scientist/equiv.</p>

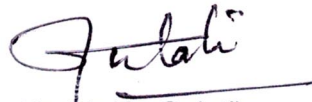
		(Stage-IV) under Career Advancement Scheme in Academic Level-13A with rationalized entry pay of Rs. 131400/- + NPA as applicable	advancement to the post of Senior Scientist/equiv. (Stage-IV) under Career Advancement Scheme in Academic Level-13A with rationalized entry pay of Rs. 131400/-+ NPA as applicable.
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B-8	Proceedings of 22 nd meeting of Finance Committee of LUVAS, Hisar held on 07.07.2020 at 12.30 PM in the office of Addl. Chief Secretary, Govt. of Haryana, Finance & Planning Department, Chandigarh	The Board approved the following recommendations of Finance Committee:		
		Item No.	Subject	Decision Taken
		F-1	Confirmation of the proceedings of 21 st meeting of the Finance Committee of LUVAS, Hisar held on 25.03.2019.	Confirmed
		F-2	Action Taken Report on the decision of 21 st meeting of the Finance Committee of LUVAS, Hisar held on 25.03.2019.	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	Budget Estimates of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar for the year 2020-2021.	Recommended as proposed.
		F-6	Balance Sheet for the year 2016-17 as on 31.03.2017 in respect of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar.	Recommended as proposed.
F-7	Audit Utilization Certificate and Annual Audit Report on Accounts of Lala Lajpat Rai University of Veterinary and Animal Sciences (LUVAS), Hisar for the year 2017-18.	Recommended as proposed.		

		F-8	Payment of TA/DA to the staff engaged through outsourced policy	Allowed, however, refer it to the Govt. for final decision.
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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

Approved

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Vice-Chancellor-cum-Chairman, BOM