Following were present:

Sr. No.	Name & Designation	
1.	Dr. Gurdial Singh, Vice Chancellor, LUVAS	Chairman
2.	Dr. V. P. Chahal, ADG (AE) ICAR, New Delhi	Member
3.	Dr. Ramesh Kumar Yadava, Chairman, Haryana Kisan Ayog	Member
4.	Dr. O.P.Chhikara, Secretary, Haryana Gau Seva Ayog, Panchkula	Member
5.	Dr. D. S. Sindhu, DD AH (Rep. DG AH&D)	Member
6.	Dr. Balbir Kumar, F. R.O., ARTI, Hisar (Rep. Director, Fisheries)	Member
7.	Dr. Inderjeet Singh, Director, CIRB, Hisar	Member
8.	Dr. Satpal Singh, DM, Hisar (Rep. MD, HAFED, Haryana)	Member
9.	Dr. R. S. Hudda, Director Extension Education, CCS HAU, Hisar	Member
10.	Dr. R. A. Luthra, Registrar, LUVAS	Member
11.	Dr. P. K. Kapoor, Director of Research, LUVAS	Member
12.	Dr. N. K. Rakha, Dean Post Graduate Studies, LUVAS	Member
13.	Dr. Rishi Tayal, Comptroller, LUVAS	Member
14.	Dr. S. K. Gupta, Dean, COVS, LUVAS	Member
15.	Dr. R. P. Gupta, DSW-cum-Estate Officer, LUVAS	Member
16.	Dr. N. S. Maan, HOD, Animal Nutrition, LUVAS	Member
17.	Dr. S. S. Sangwan, HOD, VAHEE, LUVAS	Special Invitee
18.	Dr. Y. Singh, HOD, VPHE, LUVAS	Member
19.	Dr. J. B. Phogat, HOD, VCC	Member
20.	Dr. Ramesh Kumar, PES, PVK Jind	Member
21.	Dr. D.S. Dahiya, PES, PVK Bhiwani	Member
22.	Mr. Sultan Singh, Sultan Seeds, Karnal (Progressive Farmer)	Member
23.	Dr. R. S. Sheokand, Director Extension Education, LUVAS,	Member Secretary
	Hisar	

On the onset of meeting Chairman Worthy Vice Chancellor, LUVAS, Hisar welcomed all the members of Extension Education Advisory Committee. With the permission of chair, Dr. R.S. Sheokand, Director Extension Education, LUVAS, presented a brief summary of 'Present Scenario and scope of Extension Education in Animal Husbandry in the state'. Thereafter, the following agenda items were discussed and decision taken thereof:-

1. Establishment of Pashu Vigyan Kendras (PVKs) in all districts of Haryana: Worthy Vice Chancellor informed that University is going to establish RVDEC in some districts of Haryana and 9 PVKs have already been established in the state. It will be taken care that there should not be overlapping of these institutes while it may not be possible to open PVKs in each district at present. Meanwhile priority may be given to far flung districts, enabling LUVAS reach to each and

every part of the state. The posts may be created as per RVDEC and as and when in a particular district where RVDEC is established, the posts demanded may be transferred to newly created RVDEC to avoid overlapping. Dr. V.P. Chahal, ADG (AE), ICAR suggested that university must show its presence in all districts of the Haryana state.

(Action: DEE, DR & Registrar)

2. Provision for providing 7 Extension Specialists of different disciplines including fishery along with supporting staff in each PVK.

It is proposed to create 7 posts of Extension Specialist including Co-ordinator / Principal Extension Specialist in each PVKs for providing efficient extension services to the end users. It was also suggested that among these posts the specialist of Dairy Technology and Fisheries should also be included for doubling the income of the farmers of the state through different farm enterprises.

(Action: DEE, DR & Registrar)

3. Establishment of LUVAS-Agricultural Technology Information Centre (ATIC) along with staff at university entrance gate.

Director, Extension Education stressed upon the need of establishment of LUVAS- ATIC (Agricultural Technology Information Centre), as after bifurcation of the university from CCS HAU, Hisar, there is no such centre in LUVAS. Director, Research, proposed to rename ATIC as LTIC (Livestock Technology Information Centre). It was agreed upon during the discussion that DEE, LUVAS will submit such proposal in next RKVY scheme for financial assistance. It was also decided a suitable place may be identified near university gates to provide all type of farmer services at a single window in form of LTIC. (Action: DEE and DR)

4. Establishment of Disease Investigation Lab., and Farmers' Training Hall in each PVK.

At present, there are 8 DI labs (including one at LUVAS main campus) and 10 PVKs (including at Hisar) are functioning in the state. Among all these stations, 3 centres *viz.* Kaithal, Gurugram and Rewari, have no DI lab facility for the famers. Therefore, it was decided the DI lab facility may also be started with deputation of staff from nearby stations. Similarly training facilities of training hall may also be provided at each PVK for conducting various training and other extension activities

(Action: DEE & HOD, VPHE)

 Provision and allocation of funds for On Farm Testing (OFTs) and First line demonstration (FLDs) for transfer and popularisation of different technologies among farmers.

The area under fodder crops is continuously decreasing in the state. There is unmatching competition among farmers for fodder and cereal production. Feeding alone constitutes more than 70-80% of the total cost of milk production. Therefore, keeping in view above fact, it was decided that a suitable projects under RKVY or other financing agency may be submitted to popularise different technology among farmers through OFTs and FLDs of short duration, high yielding and fast growing cultivars of fodder crops.

(Action: DEE & DR)

6. Creation of revolving fund (RF) scheme for the Directorate at par with CCS HAU, KVKs under administrative and financial control of DEE.

For strengthening of extension activities of LUVAS, it was proposed to formulate a Revolving Fund (RF) scheme for the Directorate of Extension Education. Keeping in view of existing LUVAS account code and Act & Statues, worthy Vice Chancellor suggested that proposal for Self Financing (SF) may be resubmitted for approval without further delay.

(Action: DEE, DR & CVU)

 Development of infrastructure facilities including Exhibition Van from RF scheme for Directorate and PVKs.

Worthy Vice Chancellor allowed using the Self-financing Scheme (SF) fund for such activities as per university act and rules with prior approval.

(Action: DEE, DR & CVU)

8. Provision for signing *MoUs* with different financing institutes/agencies and NGOs for strengthening and implementation of extension activities.

Role of different allied institutes in strengthening of extension activities of LUVAS was discussed during the meeting and it was agreed upon that DEE may initiate for signing of MoUs with different institutes like financing institutes (NABARD etc.,), NGOs or other for strengthening of LUVAS extension activities as per university rules and regulations.

(Action: DEE & DHRM)

 Allocation of extra budget from RKVY / ATMA / State and centrally sponsored schemes for extension activities particularly for empowerment of rural women through animal husbandry.

Animal Husbandry, being one of the important contributors in state agriculture GDP, allocation of more funds under different govt. schemes like ATMA, RKVY

etc. was discussed during the meeting. Women being real worker in animal husbandry sector have remained neglected as far as their knowledge and skill up gradation. Therefore, it was decided to submit a project proposal for skill development of farm women through RKVY / ATMA or other funding institutes schemes through Director Research, LUVAS.

(Action: DEE & DR)

10. Establishment of state / centre government certified (accredited) Feed Testing Laboratory at LUVAS.

The need of accredited Animal Feed Testing Laboratory was apprised by worthy Vice Chancellor and the committee and it was informed by HOD, Animal Nutrition that feed testing laboratory is already established in the department, but accreditation is yet to be done. Therefore, it was decided that existing animal feed testing lab., of the department of Animal Nutrition, LUVAS will be got accredited and approved from the relevant national / state level authorities as soon as possible. The animal feed testing lab of the department of animal nutrition luvas should be well equipped. For this purpose the department should complete all the formalities at the earliest to get ISO:9000 certificate.

(Action: HOD, AN)

11. Provision for funds for inter and intra state Exposure visits of farmers.

To acquaint farmers of state with different advanced innovations and scientific practices being followed by livestock owners in different regions of the country, provision for exposure visits of farmers was discussed during the meeting and it was decided that budget may be increased for Directorate of Extension Education contingency funds for such activities. (Action: DEE & CVU)

12. Establishment of automated Pashupalak Kisan Call Centre of LUVAS.

Worthy Vice Chancellor and the committee accorded the permission for establishment of Pashupalak Kisan Call Centre as per rules and regulations of the university.

(Action: DEE)

13. Entrepreneurship development by providing common platform for connecting village livestock farmers with urban consumers and university for purchase / sale of produce directly without middle man.

It was decided that action in this regard may be taken as per facilities available in the university and from other financing institutions for connecting producer with consumers eliminating role of middle men so as to increase income and profitability of farmers. For providing such services to the farmers a suitable space may be provided near university gates.

(Action: DEE, DR and DSW cum EO)

14. Collaboration of extension activities of line departments and other government agencies.

It was discussed that, in respect of extension activities, co-ordination among different departments of university and other line departments is very poor. Therefore, it was decided that efforts may be made to make strong linkage with different departments for effective transfer of technology among the farmers.

(Action: DEE, DR & Dean)

15. Suggestive measure for integration of all outstation centres of LUVAS on common name under one Directorate.

The present nomenclature of outstations of LUVAS is creating confusion among farmers, which was also mentioned by Hon'ble Chief Minister of Haryana in a officers' meeting at Kaithal, and it was also suggested that name of institution should be simple and easy to remember for the farmers.

Supplementary Agenda added on table:

16. Formation of Livestock Extension Policy:

With the permission of the chair, ADG (Agri. Extension), ICAR stressed upon the need of extension in animal husbandry sector and raised issue of developing of State level Livestock Extension policy. This was supported by the committee and it was agreed upon that LUVAS may formulate university level Livestock Extension policy, which may be adopted as state level Livestock Extension policy after approval from relevant authorities (Action: DEE & DG, AH)

Director Extension Education

Dated: 28.11.2017

Endst. No. DEE/2017/1819-41

A copy of the above is forwarded to the following for information and necessary action

- 1. SVC, for kind information of Worthy Vice Chancellor, LUVAS.
- 2. All Members EEAC, LUVAS.