

LALA LAJPAT RAI UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES, HISAR

Proceedings of 17th Meeting of Board of Management, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 22.03.2017 at 04.00 PM in the Committee Room of Chief Secretary, Government of Haryana, Chandigarh

Present:

1. Sh. Depinder Singh Dhesi, IAS
Chief Secretary, Govt. of Haryana,
Chandigarh Chairman
2. Smt. Rajni Sekhri Sibal, IAS
Additional Chief Secretary, Govt. of Haryana
Animal Husbandry & Dairying Department
Chandigarh
3. Smt. Amneet P Kumar, IAS
Secretary Sectt. Estb. & Finance, Govt. of Haryana,
Finance Department, Chandigarh
4. Dr. H. Rahman
Deputy Director General (Animal Sciences)
ICAR, New Delhi

The Chairman welcomed the members of Board of Management, LUVAS, Hisar. Thereafter the Registrar-cum-Member Secretary placed the agenda before the Board. The following decisions were taken:-

Agenda

Item No.

1. Confirmation of Proceedings of 16th (Emergent) meeting of BOM held on 10.03.2017.

"Confirmed"
2. Action Taken Report on the proceedings of 16th meeting of BOM held on 10.03.2017.

"Noted"
3. Appointment of Vice-Chancellor of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar.

The agenda for appointment of Vice-Chancellor was considered by the Board. The Board noted that **10 (Ten)** applications have been received in the office of the Registrar, Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar. The list as such was placed before the Board. In all, the Board considered the candidature of the following persons:

1. Dr. S. N. S. Parmar
2. Dr. Jagveer Rawat
3. Dr. Nita Khanna
4. Dr. Rajesh B. Varshney

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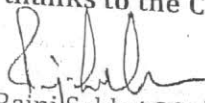
5. Dr. Gurdial Singh
6. Maj Gen (Dr) Shri Kant, SM, VSM (Retd)
7. Dr. N.K. Rakha
8. Dr. Ravindra Sharma
9. Dr. Veer Singh
10. Dr. Chandresh Varshneya

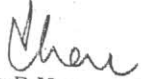
After considering the applications placed before it, the Board in exercise of powers conferred under Section 13 (a) & 20 (1) of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar Act, 2010 read with Clause-2 of Chapter-III unanimously decided to appoint **Dr. Gurdial Singh, Dean, COVS** as Vice-Chancellor, LUVAS, Hisar w.e.f. the date he takes over as such for a period of four years or till he attains the age of 65 years, whichever is earlier, on usual terms and conditions.

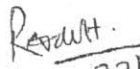
The Board deeply appreciated the services and contributions made by Maj Gen (Dr) Shri Kant, SM, VSM (Retd) in discharging his duties. His tenure will be remembered as an era of stability and peaceful atmosphere in the campus, as there was no agitation/disturbance during the last about 4 years. His major contributions have been Career Advancement Scheme for teachers, allotment of land for LUVAS, Hisar, establishment of College of Dairy Science and Technology, Institute of Para Veterinary Sciences, Regional Veterinary Diagnostic Extension Centres (RVDEC) at Uchani, Karnal & Mahendergarh, creation of 43 new posts for these centres and 109 posts for Central Offices of LUVAS, Hisar, appointment and promotion of teaching and non-teaching staff, preparation of Annual Reports of the University, streamlining the financial procedure, starting of e-governance, Best Teacher and Best Worker Awards, signing of MoUs with various agencies, etc.

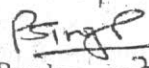
The meeting ended with a vote of thanks to the Chair.


Sh. Depinder Singh Dhesi, IAS
Chief Secretary, Govt. of Haryana,
Chandigarh


Smt. Rajni Sekhri Sibal, IAS
Additional Chief Secretary, Govt. of
Haryana, Animal Husbandry & Dairying
Department, Chandigarh


Smt. Amneet P Kumar, IAS
Secretary Sectt. Estb. & Finance, Govt. of
Haryana, Finance Department, Chandigarh


Dr. H. Rahman
Deputy Director General (Animal
Sciences)
ICAR, New Delhi


Dr. Pardeep Singh
Registrar-cum-Member Secretary




Endst. No. Admn./F-1/2017/ 1855-1863

Dated: 24/03/17

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

1. Secretary to Governor, Government of Haryana, Raj Bhawan, Chandigarh for kind information of the Chancellor, LUVAS, Hisar.
2. All members of the Board.
3. Smt. Amneet P. Kumar, IAS, Secretary Sectt. Estb. & Finance, Govt. of Haryana, Finance Department, Chandigarh.
4. SPS to Vice-Chancellor for kind information of worthy Vice-Chancellor, LUVAS, Hisar.
5. Associate Registrar, LUVAS, Hisar.


Registrar 24/3.17

Registrar, LUVAS, Hisar