

From

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

To

1. Dr. Gurdial Singh Vice-Chancellor, LUVAS, Hisar Chairman
  2. Sh. Depinder Singh Dhesi, IAS Chief Secretary, Govt. of Haryana, 4<sup>th</sup> floor, Civil Secretariat, Chandigarh
  3. Sh. P. Raghavendra Rao, IAS Addl. Chief Secretary, Govt. of Haryana Finance & Planning Department Civil Secretariat, Chandigarh
  4. Smt. Rajni Sekhri Sibal, IAS Additional Chief Secretary, Govt. of Haryana Animal Husbandry & Dairying Department 8<sup>th</sup> Floor, Civil Secretariat, Chandigarh
  5. Dr. Joykrushna Jena Deputy Director General (Animal Sciences) ICAR New Delhi
- Technical Advisers**
6. Dr. G.S. Jakhar Director General, Animal Husbandry & Dairying Department, Haryana, Sector- 2, Panchkula
  7. Sh. R.K. Sangwan, HFS-1 Director, Fisheries Department, Haryana Bays No.- 31-32, Sector- 4, Panchkula
  8. Dr. Ravindra Sharma Director of Research, LUVAS, Hisar
  9. Dr. N.K. Rakha Dean, PGS, LUVAS, Hisar
- Special Invitee**
10. Sh. Kushal Pal Sirohi,
- Invited Members**
11. The Comptroller, LUVAS, Hisar
  12. President, LUVASTA
  13. President, LUVASNTEA, Hisar

Memo No. Admn./F-1/BOM/2017/2962-74

Dated: 25/04/17

**Subject: Proceedings of 18<sup>th</sup> meeting of Board of Management.**

Sir/Madam,

Enclosed please find herewith the proceedings of 18<sup>th</sup> meeting of Board of Management, LUVAS held on 21.04.2017 at 11.30 AM in the Committee Room of Chief Secretary, Government of Haryana, Chandigarh.

Yours faithfully

  
(Pardeep Singh)

Registrar cum Member –Secretary, BOM

- CC: 1. Secretary to Governor-cum-Chancellor, Haryana Raj Bhawan, Chandigarh  
2. Smt. Amneet P. Kumar, IAS, Special Secretary Sectt. Estb. & Finance, Govt. of Haryana, Finance Department, Chandigarh  
3. Sh. Satya Narain, Under Secretary, Finance Department, Govt. of Haryana

Proceedings of 18<sup>th</sup> meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 21.04.2017 at 11.30 AM in the Committee Room of Chief Secretary, Government of Haryana, Chandigarh.

**Present**

1. Dr. Gurdial Singh Vice-Chancellor, LUVAS, Hisar Chairman
2. Smt. Rajni Sekhri Sibal, IAS Additional Chief Secretary, Govt. of Haryana Animal Husbandry & Dairying Department 8<sup>th</sup> Floor, Civil Secretariat, Chandigarh
3. Sh. Satya Narain, Under Secretary Finance Department, Government of Haryana

**Technical Advisers**

4. Dr. G.S. Jakhar Director General, Animal Husbandry & Dairying Department, Haryana, Sector- 2, Panchkula
5. Sh. R.K. Sangwan, HFS-1 Director, Fisheries Department, Haryana Bays No.- 31-32, Sector- 4, Panchkula
6. Dr. Ravindra Sharma Director of Research, LUVAS, Hisar
7. Dr. N.K. Rakha Dean, PGS, LUVAS, Hisar

**Special Invitee**

8. Sh. Kushal Pal Sirohi, Sirohi Krishi Farm, Kaithal

**Invited Members**

9. Dr. P.K.Kapoor, Comptroller, LUVAS, Hisar
10. Dr. Naresh Jindal, President, LUVASTA
11. Sh. Suraj Bhan President, LUVASNTEA, Hisar
12. Dr. Pardeep Singh, Registrar, LUVAS, Hisar Member- Secretary

At the outset, Smt. Rajni Sekhri Sibal, IAS, Additional Chief Secretary, Government of Haryana, Animal Husbandry & Dairying Department welcomed Dr. Gurdial Singh, Vice-Chancellor and all the members of Board of Management.

Thereafter, the Chairman as well as the ACS, AH&D emphasized the need and stressed upon the Research Scientists of Lala Lajpat Rai University of Veterinary and Animal Sciences to conduct research in the areas which have not

yet been touched, as it has been observed that under RKVY Project many Research Institutes and the Universities have been conducting research on the subjects/topics on which the research has already been conducted by other Institutes/Universities, leading to the duplication of research work. It is the need of the hour to conduct research in the field which should directly benefit the livestock owners, farmers and agriculture. Efforts may also be made to constitute a Coordination Committee of the Research Scientists of LUVAS, Hisar, Officers/Officials of State Government and Progressive Farmers for detailed deliberations before the Research Projects are taken up. It is necessary to pay more attention to the teaching but simultaneously strenuous efforts are also needed to conduct research and extension activities for the welfare of farmers and livestock owners. The Deans/Directors of LUVAS and the Officers of State AH&D Department present in the meeting assured the Board to make all out efforts in this regard.

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 17 <sup>th</sup> meeting of Board of Management held on 22.03.2017	The Board confirmed the proceedings of 17 <sup>th</sup> meeting held on 22.03.2017.
B-2	Action Taken Report on the proceedings of 17 <sup>th</sup> meeting of Board of Management held on 22.03.2017	The Board noted the Action Taken Report of 17 <sup>th</sup> meeting held on 22.03.2017.
B-3	Appointment to the post of Director Extension Education, LUVAS, Hisar	The sealed envelope containing recommendations of Selection Committee was opened before the Board. As per recommendations of Selection Committee, the Board approved the appointment of Dr. R.S.Sheckand <sup>s</sup> in the pay scale of Rs. 37400-67000 +10000 GP in PB-4 with unfurnished rent free accommodation, on the post of Director Extension Education, LUVAS, Hisar on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier on usual terms and conditions.
B-4	Assigning the additional charge of Head of Departments	As proposed, the Board confirmed the action taken by the Vice-Chancellor, with regard to assigning the additional charge of Head of Departments to the teachers, in addition to their own duties and allowed them to continue hold the charge beyond six months, subject to the condition that the positions be advertised for filling up on tenurial basis at the earliest.

B-5	Promotion of Sh. Surender Kumar, Admn.-cum-Accounts Officer on the post of Assistant Registrar	The Board ratified the action taken by the Vice-Chancellor.
B-6	Upgradation of posts of Assistant Professor and Associate Professor to that of Professor.	Deferred.
B-7	Extension in the engagement of Sh. Sarbjeet Singh, Junior Engineer	The Board approved the grant of extension to Sh. Sarbjeet Singh as Consultant (Junior Engineer) w.e.f. 17.04.2017 for a period of three months on consolidated salary of Rs. 25,000/- per month on the same terms and conditions as already approved by the Board. It was decided that the post of J.E. be advertised and filled initially for a period of two years. The required Agreement Bond be got filled from the selected person, as per rules. After two years, the post may again be advertised for filling up.
B-8	Suspension of Dr. Sandeep Kumar, Scientist, Department of Veterinary Physiology & Biochemistry	Appropriate decision in this regard may be taken by the University after obtaining legal advice from the ADA o/o Director General, Animal Husbandry & Dairying Department. It may be ensured that there is no contempt of Court.
B-9	Temporary affiliation to IIVER, Bahu Akbarpur, Rohtak for the academic year 2016-17 (3 <sup>rd</sup> year programme)	The Board approved the recommendations of the Academic Council.
B-10	Proceedings of Finance Committee meeting held on 22.3.2017 (Item Nos. F-1 to F-7).	The Board approved the recommendations of Finance Committee (Item Nos. F-1 to F-7)

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

*Approved*

*- Sd -*

Vice-Chancellor-cum-Chairman, BOM



(Pardeep Singh)

Registrar-cum-Member-Secretary, BOM