

Proceedings of the 2nd meeting of Board of Management, LLRUVAS Hisar held at Haryana Niwas, Chandigarh. on 29-3-2012 under the Chairmanship of Sh. Hardeep Kumar, IAS, Vice-Chancellor.

Following were present:

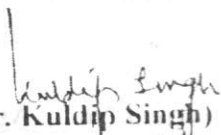
1. The Financial Commissioner & Principal Secretary, Govt. of Haryana, Animal Husbandry & Dairying Department, Chandigarh
2. The Director General, Animal Husbandry and Dairying Department, Haryana, Panchkula
3. Dr. R.K. Singh, Director, National Research Centre on Equines, Hisar
4. Dr. A. K. Pruthi, Dean, College of Veterinary Sciences, LLRUVAS
5. Dr. S. M. Chahal, Director of Research, LLRUVAS
6. Sh. Naveen Jain, Comptroller, LLRUVAS
7. Mrs. Shakuntla, Under Secretary, Animal Husbandry & Dairying Department, Govt. of Haryana, Chandigarh.
8. Mrs. Prem Setia, Under Secretary, Finance Department, Govt. of Haryana, Chandigarh.
9. President, LUVNTEA
10. Dr. Kuldip Singh, Registrar-cum-Member Secretary


At the outset, the Vice-Chancellor-cum-Chairman welcomed all the members of the Board to the 2nd meeting of the Board. Thereafter, the agenda items were discussed and the following decisions were taken:

<u>Item No.</u>	<u>Agenda Items</u>
1.	Confirmation of the Proceedings of the 1 st meeting of BOM. Confirmed.
2.	Permission for filling up the posts of ministerial staff technical staff other staff from retired employees of Govt./Semi Govt. Corporations, Universities Other Central Government Departments and Retired defense service personnel Approved - amendment to be incorporated in the University statutes. (Action:Registrar)
3.	Finalization of the Logo for the LLRUVAS Logo prepared in house approved, subject to certain minor modifications. (Action: Dean,COVS)
4.	Addition in rules/provisions and other mandatory guidelines to be followed by Private Veterinary Colleges in Haryana. Approved. To be got approved by Govt. of Haryana for inclusion in the already accepted guidelines. (Action:Registrar)
5.	Change in Nomenclature of the new Diploma approved in the 1 st meeting of the Board of Management. Approved. (Action:Dean,COVS)

6.	Re-employment of Sh Parkash Arora (Deputy Registrar, Retd. From GJUS&T, Hisar) in LLRUVAS on the Post of Administrative-cum-Accounts Officer. Approved. (Action: Comptroller)
7.	Recruitment of Project Management Agency to build new Campus of the University. Being lowest, the rates excluding Architect quoted by M/s KNY Projects were approved. However, the tender committee was asked to visit (at spot) some of the construction projects, recently completed by M/s KNY Projects namely at Vadodra, Delhi, Hapur etc. to assess/verify the quality of work. In the mean time, the Registrar will explore the possibilities of hiring the services of a reputed architect either through the Council of Architecture or by holding competition among the architects for this purpose. (Action: Registrar)
8.	Revision of rates payable to external examiners. Approved. (Action:COE)
9.	Approval of a member for constitution of Finance Committee from official members of the board. Approved. (Action:Comptroller)
10.	Agenda items as recommended in Finance Committee. Approved items F-1 to F-7. (Action:Comptroller)

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


(Dr. Kuldip Singh)
Registrar- cum- Member Secretary

Approved 
Vice-Chancellor- cum- Chairman