

Proceedings of the 3rd meeting of Board of Management, LLRUVAS Hisar held in the chamber of Financial Coomissioner & Pincipal Secretary, Govt. of Haryana, Animal Husbandry & Dairying Department, Chandigarh on 4-9-2012 under the Chairmanship of Sh. R.R.Jowel, 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. Director, Fisheries department, Chandigarh.
5. Sh. Naveen Jain, Comptroller, LLRUVAS
6. Mrs. Promila, Under Secretary, Animal Husbandry & Dairying Department, Govt. of Haryana, Chandigarh.
7. President, LUVASTA
8. Dr. Kuldip Singh, Registrar- cum -Member Secretary

At the outset, the house was accorded welcome by the Vice-Chancellor. Agenda items discussed and decisions taken at the meeting are enumerated below:

Item No.	Agenda Items
1.	Confirmation of the Proceedings of the 2 nd meeting of Board of Management. Confirmed.
2.	Action taken report on the decisions taken in the 2 nd meeting of Board of Management. Confirmed.
3.	Constitution of Personnel Committee (Board of Management sub-committee) for scrutinizing non-financial administrative agenda. The approved constitution of this committee is: 1. Vice-Chancellor, LLRUVAS, Chairman 2. Financial Commissioner & Principal Secretary, Govt. of Haryana, Animal Husbandry & Dairying Department, Chandigarh or his Rep. 3. Financial Commissioner & Principal Secretary, Govt. of Haryana, Finance Department, Chandigarh or his Rep. 4. One of the non official members of the Board. 5. Registrar, Member Secretary Action: Registrar
4.	Mobile phone allowance for officers of the University The Board of Management approved reimbursement of Rs.700/- per month for all officers of the University on submission of claim by concerned officer of the University. Action: CVU

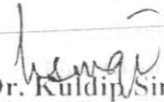
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5.	Associating two officers of this University as Technical Advisors on invitation by the Board from amongst Deans & Directors. The Board of Management decided to associate in its meetings, Dr. Suresh Chander, Dean, COVS and Dr. R.S.Khokhar, DEE as Technical Advisor. <p style="text-align: right;">Action: Registrar</p>
6.	Creation of posts in offices of the LLRUVAS The agenda item was deferred. The Registrar shall submit the proposal after incorporating the suggested changes. <p style="text-align: right;">Action: Registrar</p>
7.	Additional charge of Dean.COVS. Dean.PGS & DR LLRUVAS. ratification of decision thereof. Approved <p style="text-align: right;">Action: Registrar</p>
8.	Finance committee approved agenda items. F-1 to F-6 agenda items approved as proposed. <p style="text-align: right;">Action: CVU</p>
9.	



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



 (Dr. Kuldip Singh)
 Registrar- cum- Member Secretary
 11/9/12

Approved


 Vice-Chancellor cum- Chairman
 19/9

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Registrar
for circulation

Advisor to Regs may also see; pl.

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Advisor to Registrar