

Proceedings of the meeting of Board of Management, LLRUVAS held on 05.04.2013 in the Committee Room of Chief Secretary, Govt. of Haryana, Chandigarh.

The list of participants is at Annexure – 1.

The following decisions were taken:

Item No.	Subject	Decision Taken
1.	Confirmation of Proceedings of the 3 rd meeting of Board of Management held on 04.09.2012.	The Board considered all the Agenda items of its 3 rd meeting held on 04.09.2012, afresh and approved the decisions taken by the Board in its above meeting.
2.	Action Taken Report on the decision taken in 3 rd meeting of Board of Management.	The Board noted the action taken report.
3.	Assigning the additional charge of Deans/Directors/Registrar/officers of the university.	<p>The Board approved the assigning of additional charge to the following Deans/ Directors/ Registrar, till regular arrangements are made subject to maximum of six months from the date of decision, i.e. 05.04.2013, or till the date of their retirement/completion of four year term, whichever is earlier.</p> <ul style="list-style-type: none">i. Registrar Dr. Kuldip Singhii. Dean, PGS Dr. N.S. Bugaliaiii. Dean, COVS Dr. Suresh Chanderiv. Director of Research Dr. (Mrs.) Neeta Khannav. Director of Extension Education Dr. R.S. Khokhar <p>The Board further decided that if the selection process for appointment of regular incumbents was not completed within six months, the matter be brought to the Board for consideration and decision.</p>

4.	Appointment of various Heads of Departments	<p>The Board approved the recommendations of the selection committee for appointment of following Heads of Departments as mentioned against each:-</p> <ul style="list-style-type: none">(i) Vety. Anatomy Dr. R.K. Jain(ii) Vety. Gynaecology & Obst. Dr. R.A. Luthra(iii) Vety. Medicine Dr. Parveen Goel(iv) Vety. Animal Husbandry Dr. S.S. SangwanExtension Education(v) Vety. Surgery & Radiology Dr. Rishi Tayal(vi) Vety. Public Health & Epidemiology Dr. N.K. Mahajan(vii) Vety. Physiology & Biochemistry Dr. Nirmal Sangwan(viii) Animal Biotechnology Dr. (Mrs.) Minakshi(ix) Livestock Production & Management Dr. A.K. Verma(x) Animal Genetics & Breeding Dr. B.L. Pander(xi) Livestock Products Technology Dr. R.S. Dabur
5.	Deputation of Sh. Naveen Jain, Comptroller, CCS HAU to LLRUVAS	<p>The Board approved the action taken by the Vice-Chancellor for hiring of Services of Sh. Naveen Jain, Comptroller on deputation from CCSHAU to LLRUVAS upto 24.05.2013 on standard terms & conditions of deputation, as conveyed by CCSHAU.</p>




6.	Grant of extension of Deputation to Sh. Dharambir Hooda, Assistant for one year beyond 15.06.2012 to MDU, Rohtak	The Board approved grant of extension of Deputation of Sh. D. V. Hooda, Assistant in MDU, Rohtak upto 14.06.2013. The Board desired that the Vice-Chancellor may take up the matter with his counterpart in MDU, Rohtak for permanent absorption of Sh. D.V. Hooda in MDU, Rohtak.
7.	Assessment of Dr. (Mrs.) Sushila Maan, Assistant Research Officer for promotion as Research Officer/equivalent	The Board approved the recommendations of Assessment Committee for promotion of Dr. (Mrs.) Sushila Maan as Research Officer in the scale of Rs. 12000-18300 (Pre-revised)/ 15600-39100+8000 GP (Revised) under Career Advancement Scheme, from due date.
8.	Grant of NPA to the Vice-Chancellor and the Registrar, LLRUVAS, Hisar	The Board considered the matter at length and recommended the grant of NPA to the Vice-Chancellor and Registrar, LLRUVAS in case incumbents are Veterinarians. The Board decided to refer the matter to State for consideration of the same favourably.
9.	Re-employment of teachers after retirement from the university services on consolidated monthly emoluments	The Board approved re-employment of teachers after retirement against vacant posts wherever it is essentially required, on the emoluments of Rs.40,000.00 P.M.
10.	Re-employment of ministerial and other non-teaching staff after retirement from University/Govt. services on consolidated monthly emoluments.	Approved as proposed for re-employment of ministerial & other non-teaching staff after retirement. The Board also approved engagement of retirees beyond 65 years of age as Consultants for one year on consolidated emoluments with the approval of the Board.

11.	Permission for filling up 22 vacant posts of Clerks/Typists/ Store-keepers	Approved with the condition to delete note (ii) of the qualifications for the post of Clerks/Steno-typists/Typist for direct recruitment. The approved qualifications for Clerks/Typists/ Steno-typists/ Store-keepers for direct recruitment will be as under: (i) Graduation from any recognised university or equivalent (ii) Knowledge of Hindi/Sanskrit up to Matric Standard (iii) Hindi or English typing at a speed of 30 w.p.m. in each on computer with commonly used word processing software. Note:- (i) For the post of Store-Keeper, persons possessing 2 years experience of handling, stocking and maintenance of Engineering/Scientific stores in a Govt./Semi Govt./University or College/ Office will be preferred.
12.	Permission for construction of the boundary wall of the New Campus at Barwala road Hisar	Approved; It was decided that the wall design may be done by the Architect before construction is done.
13.	Provisional affiliation of International Institute of Veterinary Education and Research, Bahu Akbarpur, Rohtak	The Board ratified the action taken by the Vice-Chancellor.
14.	Regarding the scheme for study of two students from Bhutan in B.V.Sc & A.H. degree programme.	Approved as proposed.

15.	Approval of qualifications for the posts of Deans/ Directors/Registrar & Comptroller	Approved as proposed, with the following modifications: (a) For the posts of Deans and Directors, administrative experience as Head of Department of the University/ ICAR Institutes for a minimum of two years shall be desirable qualification. (b) For the post of Registrar, provision to appoint an Officer not below the rank of Joint Secretary in the State Govt. on deputation to be kept as an option. (c) For the post of Comptroller, the qualification of cost accountancy was deleted. It was decided that the experience of 10 years should be in a Class-I position. If the post is filled up by direct recruitment, the recruitment will be permanent as against four years of tenure as was proposed in the agenda.
16.	F 1 to F 8	F-1 to F-5 Approved as proposed (F-6 and F-8 ratified).

The meeting ended with thanks to the Chair.


Dr. Kuldip Singh
Registrar

Vice-Chancellor