-16-

Proceedings of 6<sup>th</sup> meeting of Board of Management of Lala Lajpat Rai University of Veterinary & Animal Sciences, Hisar held on 25.11.2013 at 11.00 AM in the Committee Room of Chief Secretary to Govt. of Haryana, Civil Secretariat, Chandigarh.

## Present

 Maj. Gen. Shri Kant, SM, VSM (Retd) Vice-Chancellor, LUVAS, Hisar Chairman

- Sh. P.K. Chaudhery, IAS
   Chief Secretary to Govt. of Haryana,
   4<sup>th</sup> floor, Civil Secretariat, Chandigarh
- 3. Sh. Rajan Gupta, IAS Additional Chief Secretary to Govt. of Haryana, Finance and Planning Department, Chandigarh
- Sh. Arun Kumar, IAS
   Principal Secretary to Govt. of Haryana,
   Animal Husbandry & Dairying Department,
   New Secretariat, Sector- 17, Chandigarh
- 5. Dr. G.S. Jakhar,
  Director General, Animal Husbandry & Dairying
  Department, Sector- 2, Panchkula, Haryana
- 6. Dr. R.K. Singh, Director NRCE, Hisar
- 7. Dr. Suresh Chander
  Dean, College of Vety. Sciences, LUVAS, Hisar
- 8. Sh. Naveen Jain, Comptroller LUVAS, Hisar
- 9. Sh. Kushal Pal Sirohi, Special Invitee Sirohi Krishi Farm, Kaithal
- 10. Dr. M.S. Yadav, President, LUVASTA
- 11. Dr. R.S. Dabur, 'Designated Dean, Special Invitee
- 12. Dr. S.S. Dhaka Associate Professor, Special Invitee
- 13. Dr. Pardeep Singh, Registrar

Member Secretary

31.-10

At the outset, the Chairman welcomed the new members of the Board; Sh. Rajan Gupta, IAS, Additional Chief Secretary to Govt. of Haryana, Finance and Planning Department, Sh. Arun Kumar, IAS, Principal Secretary to Govt. of Haryana, Animal Husbandry & Dairying Department and Sh. Kushal Pal Sirohi, Special Invitee. The Chairman also placed on record the positive contribution of outgoing members of the Board; Sh. Sanjeev Kaushal, IAS, Principal Secretary to Govt. of Haryana, Finance and Planning Department, Sh. P.K. Das, IAS, Principal Secretary to Govt. of Haryana, Animal Husbandry & Dairying Department and Dr. R.S.Khokhar, Director Extention Education, LUVAS.

The Chief Secretary to Govt. Haryana desired that the issue of allotment of land to the University be finalized as early as possible. He directed the Principal Secretary, Animal Husbandry & Dairying Department to take necessary steps to organize a meeting of the Vice-Chancellor, LUVAS, the Chief Secretary, the Principal Secretary, AH and Deputy Commissioner, Hisar with Hon'ble Chief Minister, Haryana, to get this issue settled at the earliest to facilitate construction of campus of LUVAS.

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 the 5 <sup>th</sup> meeting of Board of Management held on 20.06.2013.	The Board confirmed the proceedings of 5 <sup>th</sup> meeting.
В-2	Action Taken Report on the decision taken in 5 <sup>th</sup> meeting of Board of Management.	The Board noted the action taken report and also ratified the action taken by the Vice-Chancellor with regard to modifications of qualifications for the posts of DIO, ADIO, Assistant Professor, VPHE, Poultry Manager, Incharge, VLDD Section and Scientist Incharge, DFSAH.
B-3	Establishment of College of Dairy Sciences And Technology in LUVAS, Hisar	The Board was apprised of the Academic Council decision vide which Dr. R.S.Dabur, HOD LPT was designated as Dean, in addition to his own duties, without any financial or any other benefits for submission of detailed scheme of establishment of College of Dairy Sciences and Technology in LUVAS, Hisar. The Board approved the proposal for establishment of new College of Dairy Science and Technology and appreciated the efforts made by the University for bringing such an excellent scheme. The Board desired that the syllabi for degree courses should be of international standards and be prepared/incorporated in consultation with the concerned universities/institutes of international repute in the field of

- Shal

Birg

	, v	Dairy Science & Technology. The new college should have collaboration with the institutes of repute in advanced countries like USA, Australia, Netherland, Switzerland and Scandinavian countries.
В-4	Implementation of Career Advancement Scheme for teachers of LUVAS	The Board approved the Career Advancement Scheme for implementation for the teachers of LUVAS as recommended by the Academic Council.
B-5	Approval to hold first Convocation of LUVAS, Hisar	This item was withdrawn.
В-6	Creation of Non- teaching posts for the office of Vice- chancellor, LUVAS, Hisar	The Board approved the proposal for recommendation to the State Govt. for creation of posts for the office of Vice-Chancellor, LUVAS. However, three posts of Security Guards were withdrawn and the Grade Pay for the post of PA, as given in Annexure-I of the Agenda, was rectified to Rs. 4200/- in place of Rs. 3600/- and the Grade Pay of PS, after four year service, as given in the agenda item, was rectified to Rs. 5400/- in place of Rs. 4800/
B-7	Amendments in Lala Lajpat Rai University of Vety. & Animal Sciences Act, 2010	The Board decided to recommend the suggestions, made in the Agenda for amendments in Lala Lajpat Rai University of Vety. & Animal Sciences, Hisar Act, 2010, to the State Govt.
B-8	Permission for Ph.D admission of in- service candidates in LUVAS, Hisar	The matter was deliberated in detail and the Board approved the recommendations of the Academic Council.
B-9	Filling up of the posts of Clerks/ Store- keepers- Amendment in qualifications	It was decided that the matter with regard to amendments in qualifications for the post of Clerks/ Store-keepers (from B.A to B.A 2 <sup>nd</sup> class and to give benefit of Indian Army Special Certificate of Education or the corresponding certificate in Navy or Air-force after rendering not less than 15 years service in Armed Forces of the Union to Ex-Servicemen), may be referred to the State Govt. for clarification. The Board decided to bring the Zila Sainik Board's, Hisar Memo No. SBH/27/Gen/792 dated 29.7.2013 and Govt. of India, Ministry of Public Grievance and Pensions (Deptt. Of Personnel and Training) OM No. 15012/8/82 Estt. (D) dated 12.2.1986 to the notice of the State Govt. for concurrence.
B-10	Approval of selection criteria for recruitment to the	Chancellor with regard to approval of Selection

am/



be given in an add and the sense of the and the person of the and the person of the pe	ali Ba S Li gara steri gare-2	post of Asstt Prof./equiv., Assoc Prof./ equiv. and Prof./equiv.	Professor/equivalent, Associate Professor/equivalent and Professor/equivalent.
Simprocare with parties and the postage of the postage of the parties of the part	B-11	Grant of Extension of Sh. D. V. Hooda, Assistant	This item was withdrawn:
MOTIVICA SILVERIA CANADA CANAD	B-12	Grant of extension of Deputation to Dr. B.S. Beniwal, MDO cum Dairy Manager	The Board ratified the action taken by the Vice-Chancellor. It was also decided that no further extension beyond 03.09,2014 may be given to Dr. B.S.Beniwal in view of the proposed establishment of a new college of Dairy Science & Technology in LUVAS, Hisar.
The source of the second of th	B-13	Appointment of Sh. K.K. Batra as Consultant	The Board ratified the action taken by the Vice-Chancellor.
to Againta, was tee (their to associate the same as given in the agencia.)  The associate the same as given in the agencia.	B-14	Permanent absorption of Sh. Mukesh Kumar Sharma, Clerk in LUVAS, Hisar	The Board ratified the action taken by the Vice-Chancellor.
State of a state of the state o	B-15	Permanent absorption of Sh. Dinesh Kumar, Clerk in LUVAS, Hisar	The Board ratified the action taken by the Vice-Chancellor.
to Real and sold and the same to the same and the same an	B-16	Provisional affiliation of International Institute of Veterinary Education and Research, Bahu Akbarpur, Rohtak for the year 2014-15	(i) It was decided that the matter be reexamined critically, after detailed consideration and in consultation with the State Administrative Department.  (ii) It was also decided to lay down detailed guidelines with regard to affiliation of private colleges so that incompetent and incapable institutions do not spoil the career of the students.
the certainate in Mayy as a not less than 12 years a of the Union to the certain are Covit.  I denote the thirty the company of the Santa Covit.  I denote the santa Covit.	The Union Market Parket Co. Pension Co. Pension Co.	Admissions in 1 <sup>st</sup> year B.V.Sc. course in International Institute of Veterinary Education and Research, Bahu-Akbarupur, Rohtak for the session 2013-14-Ratification of the action taken by the Vice-Chancellor	
the Mary Cond 152 and	B-18	Abbreviation of LUVAS	The Board appreciated the change of abbreviation from LLRUVAS to LUVAS and approved the same.



B-19	Assigning the additional charge of Deans/Directors/Regis trar/Officers of the University.	The Board ratified the action taken by the Vice-Chancellor.	
В-20	Appointment to the post of Dean COVS	As recommended by the Selection Committee, the Board approved the appointment of Dr. Gurdial Singh as Dean, COVS on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.	
B-21	Appointment to the post of Director of Research	As recommended by the Selection Committee, the Board approved the appointment of Dr. Ravindra Sharma as Director of Research on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.	
B-22	Appointment to the post of Registrar.	For the post of Registrar none was found suitable by the Selection Committee.	
B-23	Appointment to the post of Director Extension Education	As recommended by the Selection Committee, the Board approved the appointment of Dr. B.S. Sheokand as Director Extension Education on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.	
B-24	Appointment to the post of Dean, Post Graduate Studies	As recommended by the Selection Committee, the Board approved the appointment of Dr. N.K. Rakha as Dean, Post Graduate Studies on tenurial basis for a period of four years or till the date of his retirement, whichever is earlier, as per rules.	
Suppl. Item	Grant of extension of deputation to Sh. Naveen Jain, Comptroller	The Board ratified the action taken by the Vice-Chancellor with regard to grant of 15 days extension of deputation to Sh. Naveen Jain, Comptroller i.e. upto 9.12.2013.	
FC Item Nos. F-1 to F-13	Proceedings of the 6 <sup>th</sup> meeting of Finance Committee, LUVAS held on 18.11.2013 at 11.00 AM in Panchkula.	The Board approved the recommendations of the Finance Committee with regard to Item Nos. F-1 to F-13	

The meeting ended with vote of thanks to the Chair.

Vice-Chancellor-cum-Chairman

(Pardeep Singh)
Registrar & Member-Secretary