

From

Registrar,
LUVAS, Hisar

To

1. Maj. Gen. Shri Kant, SM, VSM (Retd) Chairman
Vice-Chancellor, LUVAS, Hisar
2. Sh. S.C. Choudhary, IAS, Chief Secretary,
Govt. of Haryana, 4th floor, Civil Secretariat,
Chandigarh
3. The Addl. Chief Secretary, Finance
Department, Govt. of Haryana, Civil
Secretariat, Chandigarh
4. Sh. R.P. Chander, IAS, Additional Chief
Secretary, Animal Husbandry & Dairying
Department, Govt. of Haryana, New
Secretariat, Sector- 17, Chandigarh

Technical Advisers

5. Dr. G.S. Jakhar, Director General, Animal
Husbandry & Dairying Department,
Haryana, Sector- 2, Panchkula
6. The Director, Fisheries Department (Addl.
Charge), Haryana, SCO 6, Sector- 16,
Panchkula
7. Dr. Gurdial Singh, Dean, College of Vety.
Sciences, LUVAS, Hisar
8. Dr. Ravindra Sharma, Director of Research,
LUVAS, Hisar

Special Invitee

9. Sh. Kushal Pal Sirohi, Sirohi Farm House,
Kaithal
10. Dr. B.S. Sheokand, Director Extension
Education, LUVAS, Hisar

Invited Members

11. Dr. N.K. Rakha, Comptroller, LUVAS, Hisar
12. Dr. Rishi Tayal, President, LUVASTA, Hisar
13. Sh. Mahavir Parsad, President
LUVASNTEA, Hisar

Memo No. Reqr./2014/BOM/ 13804-16

Dated: 14/7/14

Sub: Proceedings of 9th meeting of Board of Management.

Sir,

Enclosed please find herewith the proceedings of the meeting of the Board of Management, LUVAS held on 8.7.2014 at 3.30 PM in the Committee Room of Chief Secretary, 4th Floor, Civil Secretariat, Chandigarh .

Yours faithfully

Pardeep Singh
11.7.14

(Pardeep Singh)
Registrar-cum-Member Secretary

Proceedings of 9th meeting of Board of Management of Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar held on 08.07.2014 at 3.30 PM in the Committee Room of Chief Secretary to Govt. of Haryana, Civil Secretariat, Chandigarh.

Present

1. Maj. Gen. Shri Kant, SM, VSM (Retd)
Vice-Chancellor, LUVAS, Hisar **Chairman**
2. Sh. S.C. Choudhary, IAS, Chief Secretary, Govt. of Haryana, 4th floor, Civil Secretariat, Chandigarh
3. Sh. R.P. Chander, IAS, Additional Chief Secretary, Animal Husbandry & Dairying Department, Govt. of Haryana, New Secretariat, Sector- 17, Chandigarh
4. Mrs. Kusum Bansal, IRS, Special Secretary, Finance Department, Govt. of Haryana, Civil Secretariat, Chandigarh

Technical Advisers

5. Dr. G.S. Jakhar, Director General, Animal Husbandry & Dairying Department, Haryana, Sector- 2, Panchkula
6. Dr. G.S. Jakhar, Director, Fisheries Department (Addl. Charge), Haryana, SCO 6, Sector- 16, Panchkula
7. Dr. Gurdial Singh, Dean, College of Vety. Sciences, LUVAS, Hisar
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13. Sh. Mahavir Parsad, President, LUVASNTEA, Hisar
14. Dr. Pardeep Singh, Registrar, LUVAS, Hisar **Member Secretary**

At the outset, the Chairman welcomed the Chief Secretary, Additional Chief Secretary to Govt. of Haryana, Animal Husbandry and Dairying Department and all the members of Board of Management and thanked them for sparing their valuable time for the meeting of Board of Management. Thereafter, the Chairman briefed the Board about the salient achievements of the University during last one year.

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 8 th meeting of Board of Management held on 21.03.2014.	The Board confirmed the proceedings of 8 th meeting held on 21.3.2014.
B-2	Action Taken Report on the proceedings of 8 th meeting of Board of Management held on 21.3.2014.	The Board noted the Action Taken Report on the proceedings of its 8 th meeting held on 21.3.2014.
B-3	Grant of Extension for fulfilment of requirement of participation in Orientation/ Refresher Courses for placement/ promotion under Career Advancement Scheme.	The Board ratified the action taken by the Vice-Chancellor and approved the extension for fulfilment of requirement of participation in Orientation/Refresher course for placement promotion under CAS upto 31.12.2013.
B-4	Grant of extension of deputation to Sh. Dharmvir Hooda, Assistant- ratification of action taken by Vice-Chancellor.	The Board ratified the action taken by the Vice-Chancellor for grant of extension of deputation to Sh. Dharmvir Hooda, Assistant for another period of six months i.e. from 14.6.2014 to 13.12.2014 on the same terms and conditions of deputation.
B-5	Grant of Extension of deputation to Dr. B.S. Beniwal, Associate Professor/ MDO-cum-Dairy Manager.	The Board approved the grant of extension of deputation to Dr. B.S. Beniwal, Associate Professor/ MDO-cum- Dairy Manager for another period of one year from 4.9.2014 to 3.9.2015 on the same terms and conditions of deputation.
B-6	Hiring of services of Mrs. Renu Chaudhary, Manager (Accounts) HSIIDC on deputation to LUVAS to the post of Administrative-cum-Accounts Officer - ratification of action taken by Vice-Chancellor.	The Board ratified the action taken by the Vice-Chancellor for hiring the services of Mrs. Renu Chaudhary on the post of Administrative-cum-Accounts Officer initially for a period of one year which can be extended based on her performance for which the Vice-Chancellor was authorized. The Board also accepted the terms and conditions of her deputation as conveyed by HSIIDC.
B-7	Permanent absorption of Sh. Anil Kumar, Junior Scale Stenographer from Ch. Devi Lal Memorial Govt. Engg. College, Panniwala Mota (Sirsa) - ratification of action taken by Vice-Chancellor.	The Board ratified the action taken by the Vice-Chancellor for permanent absorption of Sh. Anil Kumar, Junior Scale Stenographer in LUVAS. Hisar, as conveyed vide Office Order Endst. No. G-1/2014/10038-68 dated 24.5.2014.
B-8	Maximum age of re-employment in the University- ratification of action taken by the Vice-Chancellor for amendment in Statutes.	The Board confirmed the amendment made by the Vice-Chancellor under Clause 2(2) of Chapter VI of LUVAS Statutes.
B-9	Guidelines for grant of affiliation to private College or Institution to the University.	The Board ratified the action taken by the Vice-Chancellor with regard to issue of public notice regarding guidelines for affiliation of private Veterinary Colleges in State of Haryana w.e.f. academic year 2015-16 and onwards.

B-10	Authorization to Vice-Chancellor for change of discipline/ nomenclature of a post on need basis.	The Board authorized the Vice-Chancellor to change the discipline/nomenclature of any post, on appropriateness and need basis.																																																						
B-11	Placement/Promotion of Associate Professor/ equiv. (Stage-IV) in pay scale of Rs. 37400-67000+9000 GP to Professor/equiv. (Stage-V) in PB-IV pay scale of Rs. 37400-67000+10000 GP under Career Advancement Scheme.	<p>The sealed envelopes containing the recommendations of the Assessment Committees were opened. The Board accepted recommendations of the Assessment Committees and approved the promotion/placement of following teachers as Prof./equiv. from the date shown against each, as a measure personal to them, under the Career Advancement Scheme in scale of Rs. 37400-67000+10000 GP:</p> <table border="1" data-bbox="699 660 1265 1451"> <thead> <tr> <th data-bbox="699 660 771 741">Sr. No.</th> <th data-bbox="771 660 1084 741">Name of Assoc. Prof./equiv.</th> <th data-bbox="1084 660 1265 741">Date of entitlement for promotion</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Ashok Kumar</td> <td>01.01.2009</td> </tr> <tr> <td>2.</td> <td>Dr. V.K. Jain</td> <td>01.01.2009</td> </tr> <tr> <td>3.</td> <td>Dr. Pawan Kumar</td> <td>01.10.2009</td> </tr> <tr> <td>4.</td> <td>Dr. Ramesh Kumar</td> <td>01.01.2009</td> </tr> <tr> <td>5.</td> <td>Dr. S.S. Dhaka</td> <td>23.02.2010</td> </tr> <tr> <td>6.</td> <td>Dr. Zile Singh Malik</td> <td>24.02.2011</td> </tr> <tr> <td>7.</td> <td>Dr. Dharamvir Singh Dahiya</td> <td>01.01.2009</td> </tr> <tr> <td>8.</td> <td>Dr. Abhey Singh Yadav</td> <td>01.01.2009</td> </tr> <tr> <td>9.</td> <td>Dr. Zile Singh Sihag</td> <td>01.01.2009</td> </tr> <tr> <td>10.</td> <td>Dr. Raj Singh Berwal</td> <td>31.03.2010</td> </tr> <tr> <td>11.</td> <td>Dr. Sajjan Sihag</td> <td>08.07.2010</td> </tr> <tr> <td>12.</td> <td>Dr. Ashok Kumar</td> <td>01.01.2009</td> </tr> <tr> <td>13.</td> <td>Dr. Naresh Jindal</td> <td>01.01.2009/ 16.09.2009</td> </tr> <tr> <td>14.</td> <td>Dr. Rajesh Khurana</td> <td>15.03.2010</td> </tr> <tr> <td>15.</td> <td>Dr. Gulshan Narang</td> <td>18.5.2010</td> </tr> <tr> <td>16.</td> <td>Dr. Manoj Kumar Rose</td> <td>16.5.2011</td> </tr> <tr> <td>17.</td> <td>Dr. Rakesh Kumar Malik</td> <td>15.12.2011</td> </tr> </tbody> </table>	Sr. No.	Name of Assoc. Prof./equiv.	Date of entitlement for promotion	1.	Dr. Ashok Kumar	01.01.2009	2.	Dr. V.K. Jain	01.01.2009	3.	Dr. Pawan Kumar	01.10.2009	4.	Dr. Ramesh Kumar	01.01.2009	5.	Dr. S.S. Dhaka	23.02.2010	6.	Dr. Zile Singh Malik	24.02.2011	7.	Dr. Dharamvir Singh Dahiya	01.01.2009	8.	Dr. Abhey Singh Yadav	01.01.2009	9.	Dr. Zile Singh Sihag	01.01.2009	10.	Dr. Raj Singh Berwal	31.03.2010	11.	Dr. Sajjan Sihag	08.07.2010	12.	Dr. Ashok Kumar	01.01.2009	13.	Dr. Naresh Jindal	01.01.2009/ 16.09.2009	14.	Dr. Rajesh Khurana	15.03.2010	15.	Dr. Gulshan Narang	18.5.2010	16.	Dr. Manoj Kumar Rose	16.5.2011	17.	Dr. Rakesh Kumar Malik	15.12.2011
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B-12	Assigning the additional charge of Dean, College of Dairy Sciences and Technology in LUVAS, Hisar,	The Board approved to assign the additional charge of Dean, College of Dairy Sciences and Technology in LUVAS to Dr. R.S. Dabur, Professor and Head, Deptt. of LPT, in addition to his own duties till the post is filled on tenurial basis.																																																						
B-13	Approval of qualifications for the post of Director, Human Resource Management	<p>The Board approved the following qualifications for the post of Director, Human Resource Management, as recommended by the Academic Council:</p> <p>Essential Qualifications</p> <p>(i) Graduation in Veterinary/ Animal Science/ Fisheries/ Dairy Science/ Allied Sciences.</p> <p>(ii) Master's Degree in Veterinary / Animal Science/ Fisheries/ Dairy Science/ Allied Sciences.</p> <p>(iii) Doctoral Degree in Veterinary/ Animal Science/ Fisheries/ Dairy Science/ Allied</p>																																																						

		<p>Sciences.</p> <p>(iv) Minimum 8 years experience as Professor/ Equivalent.</p> <p>Desirable</p> <p>(i) Administrative experience as Head of the Department of the University / ICAR institutes for a minimum of two years.</p> <p>Note: Qualifications at Serial No. (i) & (ii) shall not be applicable to existing faculty of LUVAS transferred from CCSHAU i.e. appointed before establishment of LUVAS.</p>												
B-14	Proceedings of the 9 th Meeting of Finance committee F-1 to F-7 (Finance Committee Items)	The Board approved the recommendations of Finance Committee for Item Nos. F-1 to F-5 and F-7 except Item No. F-6 as it was withdrawn.												
Supplementary Items														
SB-1	Placement/Promotion of Associate Professor/ equiv. (Stage-IV) in pay scale of Rs. 37400-67000+9000 GP to Professor/equiv. (Stage-V) in PB-IV pay scale of Rs. 37400-67000+10000 GP under Career Advancement Scheme.	<p>The sealed envelopes containing the recommendations of the Assessment Committees were opened. The Board accepted recommendations of the Assessment Committees and approved the promotion/placement of following teachers against the post and from the date shown against each, as a measure personal to them, under the Career Advancement Scheme in scale of Rs. 37400-67000+10000 GP:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Assoc. Prof./equiv.</th> <th>Date of entitlement for promotion</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Vinod Kumar</td> <td>30.04.2009</td> </tr> <tr> <td>2.</td> <td>Dr. Satyavir Singh Ahlawat</td> <td>25.3.2010</td> </tr> <tr> <td>3.</td> <td>Dr. (Mrs.) Sushila Maan</td> <td>01.05.2014</td> </tr> </tbody> </table>	Sr. No.	Name of Assoc. Prof./equiv.	Date of entitlement for promotion	1.	Dr. Vinod Kumar	30.04.2009	2.	Dr. Satyavir Singh Ahlawat	25.3.2010	3.	Dr. (Mrs.) Sushila Maan	01.05.2014
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3.	Dr. (Mrs.) Sushila Maan	01.05.2014												
SB-2	Promotion of Sh. Satish Kumar Grover, as Senior Private Secretary to Vice-Chancellor in the scale of Rs. 15600-39100+6000 GP+150 CA.	The Board ratified the action taken by the Vice-Chancellor and approved the promotion of Sh. Satish Kumar Grover as Senior Private Secretary to Vice-Chancellor in the scale of Rs. 15600-39100+6000 GP+150 CA.												
SB-3	Construction of New Hostel	<p>The matter was deliberated in detail and it was decided that:</p> <ol style="list-style-type: none"> 1. First of all the Hostel building may be got declared as unsafe after getting it inspected from the PWD B&R (Haryana)/EO-cum-SE, CCSHAU. 2. Till a new hostel of LUVAS is constructed, efforts may be made in consultation with the HAU Authorities to shift the students of College of Vety. Sciences residing in Arawali Hostel to some other suitable place. 3. That the Additional Chief Secretaries to Govt. Haryana, Animal Husbandry and Dairying Deptt. and Agriculture Department will pay a visit to the University Campus very shortly to decide the future course of action in this regard as no compromise can be made with the safety of students. 												

43-4	Creation of two posts of Veterinary and livestock Development Officer	It was decided that two posts of Veterinary and Livestock Development Assistants be upgraded to Veterinary and Livestock Development Officers, as a measure personal to the senior most VLDA's who ^{was/were} promoted as Veterinary and livestock Development Officers.
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The meeting ended with vote of thanks to the Chair.

Submitted for approval, please

Pardeep Singh
10.7.14

(Pardeep Singh)

Registrar-cum- Member Secretary

Vice-Chancellor-cum-Chairman

Approved

[Signature]
10/7

[Signature]
10.7.14