

**MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF  
MANAGEMENT OF SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT  
VIDYAPEETHA, NEW DELHI HELD ON 10.02.2016 AT 11.00 A.M. IN THE  
COMMITTEE ROOM, DEPARTMENT OF HIGHER EDUCATION, MINISTRY  
OF HUMAN RESOURCE DEVELOPMENT, GOVERNMENT OF INDIA,  
SHASTRI BHAWAN, NEW DELHI-110 001**

**PRESENT**

1. Prof. Ramesh Kumar Pandey, - Chairperson  
Vice-Chancellor,  
Shri Lal Bahadur Shastri  
Rashtriya Sanskrit Vidyapeetha,  
New Delhi-110016
2. Dr. Sukhbir Singh Sandhu, - Member  
Joint Secretary (Central Universities & Languages)  
Department of Higher Education,  
Ministry of Human Resource Development,  
Shastri Bhawan,  
New Delhi-110 001
3. Dr. Chand Kiran Saluja, - Member  
Director,  
Sanskrit Promotion Foundation,  
Vedabhavanam, 2<sup>nd</sup> floor, 11204/5,  
Gaushala Mandir Marg,  
Doriwalan, Delhi-110006
4. Prof. Krishna Kant Sharma, - Member  
Professor,  
Department of Vedic Darshan,  
Sanskritvidya Dharamvigyan Sankaya,  
Banaras Hindu University,  
Varanasi-221005
5. Prof. Nagendra Jha, - Member  
Professor (Education),  
S.L.B.S.R.S Vidyapeetha,  
New Delhi-110016
6. Prof. Harihar Trivedi, - Member  
Dean, Faculty of Veda Vedanga,  
S.L.B.S.R.S Vidyapeetha,  
New Delhi-110016

*R. K. Pandey*

*[Signature]*

- |     |  |   |             |
|-----|--|---|-------------|
| 7.  | Prof. R.P.Pathak,<br>Dean, Faculty of Education,<br>S.L.B.S.R.S Vidyapeetha,<br>New Delhi-110016   | - | Member      |
| 8.  | Dr. (Ms.) Sangeeta Khanna,<br>Associate Professor,<br>S.L.B.S.R.S Vidyapeetha,<br>New Delhi-110016   | - | Member      |
| 9.  | Shri S.Sitarama Murthy,<br>Deputy Secretary (L)<br>Govt. of India<br>Department of Higher Education,<br>Ministry of Human Resource Development,<br>Shastri Bhawan, New Delhi-110 001 | - | Spl Invitee |
| 10. | Dr. BK Mohapatra,<br>Registrar,<br>S.L.B.S.R.S Vidyapeetha,<br>New Delhi-110016  | - | Secretary   |

The Chairperson extended a warm welcome to the members present in the meeting. Prof.Harihar Trivedi, Member of the BoM performed Manglacharan. Subsequently, the following agenda items were taken up for consideration:

**Item No.11.1 To consider the minutes of the 10th meeting of the Board of Management held on 15.10.2015 for confirmation.**

The Board of Management considered its minutes of the 10<sup>th</sup> meeting held on 15.10.2015. It was noted that no discrepancies have been pointed out by any member within the stipulated period of time. *Accordingly, it was resolved to confirm the minutes of the 10th meeting of the Board of Management held on 15.10.2015 in toto.*

**Item No.11.2 To consider and adopt the Secretary's Report regarding the action taken on minutes of the 10<sup>th</sup> meeting held on 15.10.2015.**

The Board of Management *resolved to note the Secretary's Report regarding the Action Taken on the 10th meeting of the Board of Management held on 15.10.2015. As regards the further action to be taken in respect of the following resolutions, the Board of Management resolved that:*

Rup

Dea

**Resolution No.10.8**

*The process of disciplinary proceedings against the 20 Teachers of alleged illegal/irregular appointments as figured in the report of the Fact Finding Committee dated 10.12.2012 & 10.7.2013 be completed as early as possible as per the CCS (CCA) Rules, 1965 and action taken report in this regard be placed before the next meeting of the Board of Management.*

**Resolution No.10.13**

*The Vice-Chancellor be authorized to dispose of the case of Dr.A.S.Aravamudan on priority basis after receipt of the clarification from the UGC relating to the exact date of his placement in the Lecturer-Senior Scale (Rs.10,000-15200) in the Vidyapeetha and action taken report in this regard be placed before the next meeting of the Board of Management.*

**Resolution No.10.16:**

The Board of Management noted the contents of the recommendations of the Expert Committee dated 29.01.2016. The BoM observed that in Part-5 of Table-III in the UGC's Regulations, 2010, there is a mandatory requirement of a review process by an Expert Committee before recommending the promotion of the eligible Professors to the higher grade of Professorship. But, the modalities of the constitution of the Expert Committee and the review process have not been stipulated in the UGC (Minimum Qualification for Appointment of Teachers & Other Academic Staff in universities and colleges and other measures for the maintenance of Standards in Higher Education) Regulations, 2010. However, the Expert Committee dated 29.1.2016 has recommended to nominate three referees and the publication of the applicants be sent to the referees for evaluation and report despite the fact that there is no provision of three referees in the UGC's Regulations, 2010 as amended from time to time and the Expert Committee did not have the mandate to make such recommendations. Under the circumstances, *the Board of Management resolved that the entire matter be referred to the UGC for clarification relating to referral procedure and process of review by the Expert Committee.*

**Item No.11.3 To consider and approve the minutes of the 6th meeting of the Finance Committee dated 04.02.2016.**

The 6th meeting of the Finance Committee was scheduled on 04.02.2016 which was postponed for want of quorum. *Therefore, the item no.11.3 be treated as withdrawn.*

*Ruf*

*[Signature]*

**Item No.11.4 To consider the report of the Inquiry Committee dated 28.1.2016 which was constituted by the Board of Management to inquire into the charges of illegal/irregular appointment of Dr. Ram Raj Upadhyaya, Associate Professor (Paurohitya).**

The sealed cover report of the Inquiry Committee dated 28.01.2016 in respect of Dr. Ram Raj Upadhyaya, Associate Professor (Paurohitya) was placed before the Board of Management for consideration. The Board of Management noted the contents of the report dated 28.1.2016 of the Inquiry Committee. However, before accepting the report of the Inquiry Committee dated 28.1.2016, the Board of Management *resolved that the Inquiry Committee Report dated 28.01.2016 be circulated to all the members of the Board of Management for their views. The Vice Chancellor be authorized to examine whether the prescribed procedures as per CCA(CCS) Rules have been duly followed in the process. The report of the Vice Chancellor along with the comments of the members of the Board of Management, if any on the report dated 28.01.2016 be placed before the next Board of Management for consideration of the Report of the Committee.*

**Item No.11.5 To consider the report of the Inquiry Committee dated 31.01.2016 constituted by the Board of Management pertaining to Shri Vinod Kumar Mishra, Assistant Registrar (Retired) of SLBSRS Vidyapeetha, New Delhi**

The sealed cover report of the Inquiry Committee dated 31.01.2016 in respect of Shri Vinod Kumar Mishra, Assistant Registrar (Retired on 30.04.2015) was placed before the Board of Management for consideration. Subsequently, the Board of Management was informed that the FFC constituted prior to his retirement by the BOM had found in its report dated 1.4.2015 prima-facie serious illegalities/irregularities in the case of Shri Vinod Kumar Mishra with regard to his graduation degree (Shastri) and also commission of suspected fraud and manipulation in the process which are violative of the relevant provisions given in the CCS (Conduct) Rules, 1964. It was noted that Shri Vinod Kumar Mishra had suppressed certain substantial material information regarding his eligibility to appear at Shastri examination with a view to obtaining permission from the Vidyapeetha as per the CCS (Conduct) Rules, 1964. He also admittedly manipulated his admission into the Sampurna Shastri Examination in 1979 at Shri Brihad Gujarat Sanskrit Parishad without possessing the prescribed eligibility criteria and completed the course in less than one year against 3 years duration in order to meet the qualification criteria prescribed for internal promotion. This kind of fraudulent act and serious misconduct were brought to limelight in the report of the FFC prior to the retirement of Shri Vinod Kumar Mishra based on a complaint dated 03.12.2014 filed by an Ex-employee of the Vidyapeetha.

*Ruf*

*Sharma*

Accordingly, in accordance with the decision of the Board of Management dated 05.05.2015, the disciplinary proceedings were initiated against Shri Vinod Kumar Mishra, former Assistant Registrar of the Vidyapeetha under Rule-9 of the CCS (Pension) Rules, 1972 in accordance with the procedures laid down in Rule 14 of the CCS (CCA) Rules, 1965. Subsequently, the Inquiry Committee was constituted to enquire into the charges framed against Shri Vinod Kumar Mishra with regard to his graduation degree (Shastri) acquired from Shri Brihad Gujarat Sanskrit Parishad, Ahmedabad in 1979. The Inquiry Committee has submitted its report on 31.01.2016 in sealed cover. Before accepting the report of the Inquiry Committee dated 31.01.2016, the Board of Management *resolved that the Inquiry Committee Report dated 31.01.2016 be circulated to all the members of the Board of Management for their views. The Vice-Chancellor be authorized to examine whether the prescribed procedures as per CCS (CCA), Rules have been duly followed in the process. The report of the Vice Chancellor along with the comments of the members of the Board of Management, if any on the report dated 31.01.2016 be placed before the next meeting of the Board of Management for consideration.*

**Item No.11.6 To consider and approve the recommendations of the Committee duly constituted by the Board of Management for empanelment of Standing Counsel and Panel Advocate of the Vidyapeetha.**

The Board of Management considered the recommendations dated 04.01.2016 of the Committee duly constituted by the Board of Management for empanelment of Standing Counsel and Panel Advocate of the Vidyapeeth. Further, the BoM also noted that the Orders of the Vice-Chancellor relating to nomination of Shri S.C.Prusty, Registrar, Indian Law Institute, New Delhi as a member of the Committee in place of Dr. BK Singh, Registrar, Rashtriya Sanskrit Sansthan, New Delhi as he expressed his desire not to continue as a member of the committee.

*After careful consideration, it was resolved to approve the recommendations of the Committee in toto regarding the engagement of Shri Sibhashish Mishra and Shri Sanjai Kumar Pathak as the Standing Counsel and Panel Advocate respectively of the Vidyapeetha. The revised fee structure as recommended by the Committee be implemented from the date of approval of the recommendations by the Board of Management.*

**Item No.11.7 To report the directive of the Ministry of HRD, Govt. of India duly communicated vide letter No.4-5/2015-LCC dated 22.12.2015 along with the Office Memorandum No.A-12033/04/2015-E.III dated 17.12.2015 and the Cabinet Secretariat" Note No.501/1/4/2014-CA.V.regarding dispensing the interview in respect of all Group 'C' and non-gazetted Group 'B' posts, for strict adherence and necessary compliance with immediate effect.**

*Dup*

*[Signature]*

The Board of Management *resolved to adopt the guidelines of the Govt. of India duly communicated vide letter No.4-5/2015-LCC dated 22.12.2015 regarding dispensing with the interview in respect of all Group 'C' and Group 'B' posts of the Vidyapeetha.*

As regards the process of the selection in respect of the post of Technical Assistant (Computer) against the Advt. No.06/2013, *the Board of Management resolved that since there is no urgency in the recruitment, the post of Technical Assistant be re-advertised keeping in view the instructions of the Govt. of India referred above.*

- Item No.11.8** To consider the issue with regard to the change of nomenclature of isolated post of Research-cum-Statistical Officer (PB-2 Rs. 9300-34800+4600) as Section Officer (PB-2 Rs. 9300-34800+4600).

The Board of Management considered the issue with regard to the change of nomenclature of the isolated post of Research-cum-Statistical Officer (PB-2 Rs. 9300-34800+4600) as Section Officer (PB-2 Rs. 9300-34800+4600) *and it was resolved to approve the proposal subject to the concurrence of the UGC.*

- Item No.11.9** To consider the engagement of Dr. S.D.Tripathi, Deputy Registrar (Admn) as OSD/Consultant after his superannuation on 29.02.2016.

The Board of Management was apprised of the fact that Dr.S.D.Tripathi, Deputy Registrar (Administration) will be retiring on 29.02.2016 on attaining the age of superannuation. There is a shortage of officers in the field of administration due to which the work of administration and accounts is being affected adversely. At present, two posts of Assistant Registrars and one post of Deputy Registrar have been lying vacant and efforts are being made to advertise the posts as early as possible. In course of discussion, the Vice-Chancellor projected the requirement of Consultants in the field of Internal Audit and Estate and Development. He also submitted that the Vidyapeetha has proposed to UGC for sanction of one post of I.A.O and one post of Deputy Registrar (Estate and Development). Till such time, the posts are not sanctioned by the UGC, permission may be accorded to engage two consultants in addition to the engagement of Dr. S.D. Tripathi as OSD (Administration).

The engagement of the consultants shall be made at the junior level in accordance with the UGC norms. Hence, the fees may be fixed between Rs.40,000/- to 50,000/- per month as per negotiation. Accordingly, *the Board of Management resolved that Dr.S.D.Tripathi be engaged as OSD (Admn.) on standard terms and conditions of re-employment and his pay shall be regulated in accordance with the UGC's letter No.F.71-6/2012(CU) dated 3rd April, 2013 keeping in view the interest of the institution for a period of six months extendable on similar terms at the discretion of the Vice-Chancellor, keeping in view the requirements of*

*Rup*

*[Signature]*

*the Vidyapeetha. As regards the other facilities such as retention of staff quarters etc. the Vice-Chancellor may take appropriate decision in accordance with the Rule-28 of the Bye-Laws Governing the Allotment of Residential Accommodations, 2011.*

*Further, it was resolved that two consultants be also engaged in the field of Audit & Estate and Development on consultancy fees between Rs. 40,000/- to 50,000/- per month on negotiation basis for a period of six months extendable on similar terms at the discretion of the Vice-Chancellor as per the requirement of the Vidyapeetha.*

*It was further resolved to confirm the decision on the table for implementation.*

**Item No.11.10** To consider and approve the recommendations of the Selection Committees regarding the promotion of teaching staff of the Vidyapeetha under the Career Advancement Scheme of the UGC.

The Board of Management considered the recommendations of the Screening-cum-Evaluation Committees and Selection Committees regarding the promotion of teaching staff of the Vidyapeetha under the Career Advancement Scheme of the UGC as per the details given below:-

S.No	Subject	Date(s) of the meeting
1.	Recommendations of the Screening-cum-Evaluation Committee for the subject of English	04.02.2016
2.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the subject of Political Science	04.02.2016
4.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the subject of Hindi	04.02.2016

After going through the recommendations of the Screening-cum-Evaluation Committees and Selection Committees, the BoM observed the following:

1. The Selection Committee at its meeting held on 4.2.2016 could not find Dr. Savita, Associate Professor (Hindi) suitable for promotion as Professor under the CAS.
2. The Screening-cum-Evaluation Committee at its meeting held on 4.2.2016 did not find Dr Minu Kashyap, Associate Professor of English eligible to be considered for promotion in the higher AGP of Rs.10,000/- as Professor (English) for want of the prescribed API Score for the years 2009-2010 & 2010-2011. However, she possessed required API scores in the subsequent years i.e. 2011-2012 (106, 39, 35), 2012-13 (113,50, 40.5), 2013-2014 (112.5, 50, 25) and 2014-15 (111.5, 50, 45). Her fifth publication pertain to the year 2015(July).

*RUP*

*[Signature]*

3. The Screening-cum-Evaluation Committee at its meeting held on 4.2.2016 has found Dr. Abhishek Tiwari, Assistant Professor (English), eligible for placement in the higher AGP of Rs.7000/- w.e.f. 03.03.2014 subject to clarification from the UGC as he has completed his orientation programme (2013) and refresher course (2015) at later dates.

4. The Selection Committee at its meeting held on 04.02.2016 has recommended the promotion of the following teachers as Associate Professor under the CAS in the AGP of Rs.9000/- with effect from the date mentioned against each.

1. Dr.Jagdev Kumar Sharma, Associate Professor (Hindi) w.e.f. 05.09.2013
2. Dr.Keshav Narayan Mishra- Associate Professor (Political Science) w.e.f. 17.09.2014

*Accordingly, the Board of Management resolved to approve the afore-cited recommendations of the Screening-cum-Evaluation Committees and Selection Committees in toto. It was further resolved to confirm the decision on the table for implementation.*

**Item No.11.11 To report the Civil Writ Petition No.11594/2015 filed by Shri Narender Kumar & Ors against SLBSRSV & Ors along with the Orders dated 14.12.2015 of the Hon'ble High Court of Delhi thereon regarding selection on the post of MTS.**

The Board of Management was informed that a Civil Writ Petition No.11594/2015 was filed by Shri Narender Kumar & Ors against Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha (R-1) and Ors (R-2-5) before the Hon'ble High Court of Delhi challenging the selection process of the post of the MTS and to quash the impugned order dated 16.10.2015 in which the Respondent No.2 to 5 were selected to the post of MTS. The afore-cited writ petition has been disposed off by the Hon'ble High Court vide Order dated 14.12.2015. The operative part of the order dated 14.12.2015 is quoted below:

..... This petition is disposed of with direction to first respondent to either himself treat this writ petition as a Representation of petitioners or to assign it to the competent authority, who shall consider the case of petitioners as made out in this petition and to pass a speaking order on the Representation within a period of six weeks and the fate of the Representation be made known to petitioners within a week thereafter, so that petitioners may avail of the remedies as available in law, if need be. ....

The BoM was apprised of the fact that the selection on the posts of MTS was made as per merit keeping in view the provisions prescribed in the Bye-Laws Governing the Method of Recruitment, 2012 followed by the terms and conditions laid down in the Advt. No.06/2013. *After going through the contents of the Civil Writ Petition No.11594/2015 followed by the Order dated 14.12.2015 of the Hon'ble High Court, the Board of Management authorized the Vice-Chancellor to dispose of the representation of the Petitioner (s) as per merit with due application of mind and keeping in view the terms and conditions prescribed in the*

*Rup*

*Police*

**Advt. No.06/2013 and the provisions of the Bye-Laws Governing the Method of Recruitment, 2012 of the Vidyapeetha.**

- Item No.11.12 To consider the past service of Dr.Vinod Kumar Sharma as Reader (Jyotish) for promotion as Associate Professor and Professor under CAS of the UGC.**

The Board of Management considered the case of Dr. Vinod Kumar Sharma, Professor (Jyotish) for counting his past service as Reader (Jyotish) for promotion as Associate Professor and Professor under Career Advancement Scheme of the UGC. After going through the detailed agenda note, the relevant guidelines of the UGC along with the opinion of the Internal Audit, *it was resolved that the date promotion of Dr. Vinod Kumar Sharma as Associate Professor and Professor (Jyotish) under the Career Advancement Scheme be rectified and consequently his promotion to Associate Professor and Professor under the CAS be effective from 08.02.2009 and 31.07.2012 respectively instead of 24.02.2011 & 24.02.2014 by taking into account his past services as Reader/Associate Professor from 08.2.2006 to 30.07.2012.*

- Item No.11.13 To report the orders of the Vice-Chancellor of SLBSRSV**

**The Board of Management noted the following orders of the Vice-Chancellor and the letter (s) of the Ministry of HRD, Govt. of India and other organizations for further necessary action by the Vidyapeetha:**

1.	Orders dated 28.09.2015, 08.10.2015, 22.12.2015, 23.12.2015, 29.01.2016 with regard to the appointment on the non-teaching posts of Deputy Registrar (Admn.) against a lien vacancy, Deputy Registrar (Accounts), Assistant, Junior Engineer (Electrical), LDCs, MTSs, Attendant (Health Centre) as per the recommendations of the Selection Committees duly constituted in accordance with the provisions of the Bye-Laws Governing the Method of Recruitment, 2012 and the prior approval of the Board of Management.
2.	Orders dated 08.01.2016 regarding the engagement of Dr. G.R.Mishra, former Controller of Examination, Rashtriya Sanskrit Sansthan as Consultant in the Examination Unit of the Vidyapeetha against one of the existing vacant posts available in the Vidyapeetha.
3.	Orders dated 22.01.2016 regarding release of Advertisement No.01/2016 for filling-up of the teaching and non-teaching posts of the Vidyapeetha.
4.	Orders dated 29.01.2016 regarding counting of past service of Dr.Shiv Dutt Tripathi rendered at BHU from 23.5.1985 to 5.7.2007 for receiving pensionary benefits as a Deputy Registrar against a Lien Vacancy.
5.	Orders dated 05.08.2015 relating to rectification of the date of placement in the senior scale of Lecturer in respect of Dr. Sushil Kumar and Dr. Rashmi Chaturvedi, Assistant Professors, Department of Jyotish.
6.	Orders dated 27.01.2016 relating to confirmation of Dr. Abhishek Tiwari on the post of Assistant Professor (English) w.e.f. 03.03.2012.

*Rup*

*Lawson*

**Item No. 11.14 To consider counting of past service of Shri B.S.Rana as Pump Operator (Ad-hoc) from 23.05.1996 to 08.07.1997.**

The Board of Management noted that the Vidyapeetha Administration vide Order dated 23.12.1997 had counted the adhoc service of Pump Operator upto 23.05.1996 to 07.07.1997 for the purpose of leave, increment and pension specifically mentioning the date of increment to be counted w.e.f. the date of adhoc appointment. According to the opinion of the Internal Audit, the benefit of increment, pension and leave are admissible under FR-9 & 26 where the period of employment is considered for 12 months service including training or apprenticeship etc. The Internal Audit has also stated that Shri B.S. Rana's adhoc period was deemed to have been regularized under the provisions of FR-9 & 26. The benefit of doubt goes in favor of the affected person i.e. Sh. B.S. Rana and his case deserves to be regularized as regular Pump Operator from the date of his initial appointment. Based on the opinion of the Internal Audit, *the Board of Management resolved to count the past service of Shri Bijendra Singh Rana as Pump-Operator (ad-hoc) for the period from 23.05.1996 to 07.07.1997 in the pay scale of Rs. 950-1400 for all purposes.*

**Item No.11.15 Any other item with the permission of the Chair.**

**(i) To consider the request of extension of CCL by one more year after availing herself of different types of leave including CCL for one year by Smt.Seema Chaudhary from the date of appointment as Assistant Programmer w.e.f. 02.12.2011 at Computer Centre of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.**

The Board of Management was apprised of the fact that Smt.Seema Chaudhary was appointed as Assistant Programmer on 02.12.2011 at the Computer Centre of the Vidyapeetha. Since the date of joining, she has availed the following type of leave as under:

S. No.	Type of Leave	Period of Leave	Place of Stay & reason
1.	Earned Leave	10.02.2014 to 04.04.2014 (54 days)	To visit USA with her spouse USA
2.	HPL	05.04.2014 to 21.05.2014 (47 days)	USA Personal reasons
3.	Maternity Leave	22.05.2014 to 11.07.2014 (50 days)	USA
4.	Maternity Leave	07.10.2014 to 12.02.2015 (129 days)	USA
5.	Child Care Leave	Child Care Leave w.e.f. 13.02.2015 to 12.02.2016 (365 days)	USA Care of child
6.	Again applied for CCL	13.02.2016 to 12.02.2017 (365 days)	USA Care of child

*Sup*

*Seema*

In the Computer Centre, there are only two incumbents holding the post of Assistant Programmers including Smt. Seema Chaudhary. The post of Assistant Programmer is a semi-academic position and the incumbents apart from programming are most importantly required for various academic programmes such as computer Practical classes, internal training programmes, tutorials, recently started diploma/certificate courses, web-site updating and maintenance etc. The system Administrator and the In-Charge Computer Centre has been projecting his difficulties as the work of the computer centre is adversely affected due to such prolonged leave of the Assistant Programmer. At present, Shri G.C. Sharma, Assistant Programmer has been assigned the entire responsibilities including computer teaching classes during her absence. The Vice-Chancellor vide his orders dated 04.01.2016 had issued directive to Smt Seema Chaudhary to report for duty after the expiry of the present spell of Child Care Leave w.e.f. 13.02.2016 as the work of computer centre is affected adversely. She was specifically informed that no further extension shall be considered. In spite of all this she has again requested to extend her Child Care Leave for one more year w.e.f. 13.02.2016 on the ground that her son has been diagnosed with Phimosis.

The BoM noted that as per the OM No.13018/2/2008-Estt. (L), Govt. of India dated 18.11.2008 of the DoPT, Govt. of India, the CCL cannot be claimed as a matter of right. Apart from the Govt. of India guidelines, the Executive Council at its 74th meeting held on 29.3.2011 (vide Resolution No.74.7) has prescribed certain guidelines within the framework of the GOI guidelines for sanction of Child Care Leave to the Women employees, keeping in view the smallness of the organisation, limited manpower and also accommodating other cases apart from ensuring smooth functioning of the institution. Accordingly, the Executive Council has prescribed the condition that CCL shall not ordinarily be granted for more than 15 days in one spell. CCL shall be granted maximum of 45 days in 3 spells in a calendar year which shall preferably be availed once in four months duration or even earlier during the time of examination/hospitalization of children.

After going through the afore-cited chronological developments with regard to her stay at USA for the last two years, the BoM observed that Smt. Seema Chaudhary has failed to report for duty after expiry of the sanctioned Leave and thus has flouted the directive of the Vice Chancellor duly communicated to her vide letter No.1(344)LBSV/Admn./2011/2314 dated 15/22.01.2016 by not returning from Leave with a view to prolonging her stay for a period of one more year with her spouse in the USA under some pretext or the other.

Since the CCL including other kind of leave cannot be treated as a matter of right, *the BoM while reiterating its earlier resolution No.74.7 dated 29.3.2011 authorized the Vice-Chancellor of the Vidyapeetha to take an appropriate decision in the matter in the interest of the functioning of the institution and dispose of the application dated 21.01.2016 of Smt.*

*Rup*

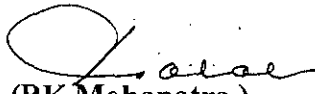
*Seema*


*Seema Chaudhary regarding sanction of CCL for one more year on merit.*

**(ii) To decide the time frame for a member (BOM) to react to the minutes of the Board of Management from the date of circulation.**

Arising out of the discussion during the meeting, the Vice-Chancellor stated that in the 5<sup>th</sup> meeting of the BoM held on 24.01.2014, the time limit to react to the draft minutes of the BoM was increased from 15 days to one month from the date of issue, due to which the Vidyapeetha has been experiencing difficulties particularly with regard to the implementation of urgent matters/policy matter or time-bound legal matters. The Board of Management considered the submissions of the Vice Chancellor convincing and ***resolved that the time limit to react to the draft minutes of the BoM be reduced from one month to fifteen days.***

***It was further resolved to confirm the decision on the table for implementation.***

  
(BK Mohapatra)  
Registrar & Secretary

  
(Ramesh Kumar Pandey)  
Vice-Chancellor & Chairperson