

**MINUTES OF THE 12th MEETING OF THE BOARD OF MANAGEMENT OF
SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA,
NEW DELHI HELD ON 31.05.2016 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, Vice-Chancellor, Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi-110016 | - Chairperson |
| 2. | Dr. Sukhbir Singh Sandhu, Joint Secretary (Central Universities & Languages) Department of Higher Education, Ministry of Human Resource Development, Shastri Bhawan, New Delhi-110 001 | - Member |
| 3. | Dr. Chand Kiran Saluja, Director, Sanskrit Promotion Foundation, Vedabhavanam, 2 nd floor, 11204/5, Gaushala Mandir Marg, Doriwalan, Delhi-110006 | - Member |
| 4. | Prof. Krishna Kant Sharma, Professor, Department of Vedic Darshan, Sanskritvidya Dharamvigyan Sankaya, Banaras Hindu University, Varanasi-221005 | - Member |
| 5. | Prof. Nagendra Jha, Professor (Education), S.L.B.S.R.S Vidyapeetha, New Delhi-110016 | - Member |
| 6. | Prof. Harihar Trivedi, Dean, Faculty of Veda Vedanga, S.L.B.S.R.S Vidyapeetha, New Delhi-110016 | - Member |
| 7. | Prof. R.P. Pathak, Dean, Faculty of Education, S.L.B.S.R.S Vidyapeetha, New Delhi-110016 | - Member |




- | | | | |
|-----|--|---|-------------|
| 8. | Dr. (Ms.) Sangeeta Khanna, Associate Professor, S.L.B.S.R.S Vidyapeetha, New Delhi-110016 | - | Member |
| 9. | Shri S.Sitarama Murthy, Deputy Secretary (L) Govt. of India Department of Higher Education, Ministry of Human Resource Development, Shastri Bhawan, New Delhi-110 001 | - | Spl Invitee |
| 10. | Shri Pawan Mehta, Under Secretary (L) Govt. of India Department of Higher Education, Ministry of Human Resource Development, Shastri Bhawan, New Delhi-110 001 | - | Spl Invitee |
| 11. | Dr. BK Mohapatra, Registrar, S.L.B.S.R.S Vidyapeetha, New Delhi-110016 | - | Secretary |

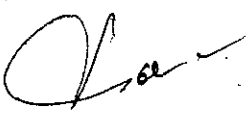
The Chairperson extended a warm welcome to the members present in the meeting. Prof. Harihar Trivedi, Member of the BoM performed Manglacharan. Subsequently, the following agenda items were taken up for consideration:

Item No.12.1 To consider the minutes of the 11th meeting of the Board of Management held on 10.02.2016 for confirmation.

The Board of Management considered its minutes of the 11th meeting held on 10.02.2016. It was noted that no discrepancies have been pointed out by any member within the stipulated period of time. However, a few corrections were communicated in the Items No.11.4, 11.5 and the items have been renumbered after 11.9 by the Member of the BoM & Joint Secretary (CU & L), Ministry of HRD. *Accordingly, it was resolved to confirm the minutes of the 11th meeting after accepting the corrected version of the minutes of the 11th meeting of the Board of Management as suggested by the esteemed member & the Joint Secretary (CU&L) held on 10.02.2016 in toto.*

Item No.12.2 To consider and adopt the Secretary's Report regarding the action taken on minutes of the 11th meeting held on 10.02.2016.

The Board of Management *resolved to note the Secretary's Report on the Action Taken on the 11th meeting of the Board of Management held on 10.02.2016.*




Item No.12.3 To consider and approve the minutes of the 6th meeting of the Finance Committee dated 29.02.2016.

The Board of Management considered the minutes of the 6th meeting of the Finance Committee held on 29.02.2016 and *it was resolved to approve the minutes of the 6th meeting of the Finance Committee dated 29.02.2016 in toto.*

Item No.12.4 To consider the minutes of the 5th meeting of the Academic Council held on 19.05.2016

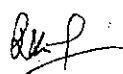
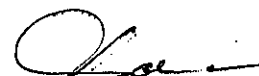
The Board of Management considered the minutes of the 5th meeting of the Academic Council held on 19.05.2016 and *it was resolved to approve the minutes of the 5th meeting of the Academic Council dated 19.05.2016 in toto.*

Item No.12.5 To consider the amendments in the Bye-Laws of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

The BoM observed that in accordance with the directive of the UGC duly communicated vide letter F.No. 69-4/2012 (CU) dated 14.8.2015 followed by decision dated 15.10.2015 of the BoM, a Committee was constituted to suggest amendments in the Bye-Laws Governing the Method of Recruitment, 2012 after ascertaining the applicability of the guidelines of the DoPT, Govt. of India. The Committee at its meetings held on 19th and 20th May, 2016 has reviewed the existing Bye-Laws keeping in view the UGC's regulations/guidelines, MHRD and DoPT, GOI rules along with the approved recruitment rules of other universities.

In case of the Recruitment Rules/Service Bye-Laws of the Vidyapeetha, the Committee has pointed-out that it is not possible to maintain complete harmony with the DoPT, GoI rules as there are several non-teaching positions carrying different nomenclatures which do not exist in the government set-up. Thus, the committee has recommended that the proposed amendments in the bye-laws be sent to the UGC for consideration and vetting keeping in view the letter No.F.61-19/2015-Desk(U) dated 3.3.2016 of the Ministry of HRD, Govt. of India duly communicated by the UGC vide letter No.F.10-1/2016 (Vig) dated 27.04.2016. The Board of Management resolved that *the revised draft Bye-Laws Governing the Method of Recruitment, 2012 as amended from time to time be forwarded to the UGC for vetting and the vetted copy of the Bye-Laws be placed before the BoM in due course.*

As regards the amendment to Clause-15 of the Bye-Laws Allotment of Residential Accommodations, 2011 pertaining to the retention period of accommodations, *the Board of Management resolved to follow the existing bylaws.* Regarding the powers to relax any provision of the Bye-Laws, *the Board of Management resolved to delegate such powers to the Vice-Chancellor of the Vidyapeetha and the Vice-Chancellor be*

authorized to relax any provision of the Bye-Laws in the interest of the Vidyapeetha, keeping in view the Govt of India Rules.

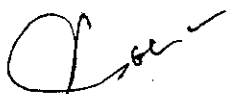
Item No.12.6 To consider the report of the Inquiry Committee dated 28.01.2016 which was constituted by the Board of Management to inquire into the allegations of illegal/irregular appointment of Dr. Ram Raj Upadhyaya, Associate Professor (Paurohitya) and the report of the Vice-Chancellor regarding procedures followed by the committee.

The Board of Management considered the matter keeping in view the facts stated in the agenda Item No.12.6. Subsequently, the Vice-Chancellor submitted his report before the Board of Management for appropriate decision. The BoM considered the report of the Vice-Chancellor along with all related documents pertaining to the report of the Inquiry Committee. *After careful consideration, the Board of Management being the competent disciplinary authority under Rule-4 (ix) read with Clause-4.4(viii) of the UGC (Institutions Deemed to be Universities) Regulations, 2010 resolved to accept the report of the Vice Chancellor pertaining to compliance of procedural formalities in accordance with the CCS (CCA) Rules, 1965 by the Inquiry Committee along with the Report dated 28.01.2016 of the Inquiry Committee in toto. Consequently, it was resolved that Dr. Ram Raj Upadhyaya be exonerated of the charges. The decision of the Board of Management be communicated to the Standing Counsel of the Vidyapeetha with reference to the writ petitions filed against Dr. Ram Raj Upadhyaya.*

The Board of Management further resolved to approve the recommendations of the Selection Committee dated 25.08.2015 relating to promotion of Dr. Ram Raj Upadhyaya as Professor under the CAS of the UGC.

Item No. 12.7 To consider the report of the Enquiry 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 and the report of the Vice-Chancellor regarding procedures followed by the Committee.

The Board of Management considered the matter keeping in view the facts stated in the agenda Item No.12.7. Subsequently, the Vice-Chancellor submitted his report pertaining to the compliance of procedural formalities in accordance with the CCS (CCA) Rules, 1965 by the Inquiry Committee along with the Report dated 31.01.2016 of the Inquiry Committee in toto before the Board of Management for appropriate decision. Thereafter, the BoM considered the matter and *resolved that the report of the Inquiry Committee dated 31.01.2016 be accepted in toto. It was further resolved that as per rule-15 of the CCS (CCA) Rules, 1965 read with Rule 9 of the CCS (Pension) Rules, 1972, the report of the Inquiry Committee be also forwarded to the charged officer - Shri Vinod Kumar Mishra, Ex-Assistant Registrar for his representation, if any on the report of the*




Inquiry Committee. Further, the matter be placed before the next meeting of the BoM along with the rule position relevant to the case for appropriate disciplinary action under the CCS (CCA) Rules, 1965 and CCS (Pension) Rules, 1972.

Item No.12.8 To consider the Report (s) dated 27.03.2016 and 22.05.2016 of the Inquiry Committee duly constituted by the BoM in respect of teachers to inquire into the allegations of their illegal/irregular appointment against the teaching posts of the Vidyapeetha.

The Board of Management considered the sealed cover report dated 27.03.2016 and 22.05.2016 of the Inquiry Committee in respect of 19 teachers for appropriate decision. After careful consideration, *the Board of Management resolved that the Inquiry Committee Report dated 27.03.2016 and 22.05.2016 pertaining to 19 teachers be circulated to all the members of the Board of Management for their views. The entire matter along with the pending report, if any, be placed before the next meeting of the BoM for appropriate decision at the earliest.*

Item No.12.9 To report the Orders/Notifications issued with the approval of the Vice-Chancellor of SLBSRSV & UGC's letter.

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 implementation and further necessary action by the Vidyapeetha:

| S.No. | Details the Orders and the Letter(s)/Notification(s) |
|-------|--|
| 1. | Orders dated 31.03.2016 regarding creation of teaching and non-teaching posts sanctioned by the UGC vide Letter No.F.15-5/2012 (CU) dated 23.3.2016 for strengthening of B.Ed and M.Ed programmes, Department of Education as per the NCTE norms. |
| 2. | Orders dated 31.03.2016 regarding issue of Advertisement No.02/2016 for filling-up of the teaching posts of the Vidyapeetha. |
| 3. | Orders dated 22.4.2016 and 26.04.2016 relating to promotion of Shri Sucha Singh and Manjit Singh, Section officer as Assistant Registrar under internal quota, as prescribed by the UGC. |
| 4. | Orders dated 02.04.2016 of the Vice-Chancellor relating to nomination of external experts from the university system for paper setting/evaluation works, conduct of skill/trade test in respect of the non-teaching posts advertised vide Advt. No.01/2016 and conduct of written tests on 28 th , 29 th May and 4 th June, 2016. |
| 5. | Issue of Notification No. F.(25) LBSV/Selection/NT-Advt.01/2016/214 dated 28.4.2016 relating to conduct of Skill/Trade Test as per the Govt. of India's directives in respect of Group 'B' & 'C' posts. |
| 6. | UGC's letter No.F.No.43-1/2014 (DU) dated 17.3.2016 regarding approval of one post of Controller of Examination in the Vidyapeetha. The UGC has been requested to clarify the pay scale of the post. |
| 7. | UGC's letter No.F.6-1/2010(DU) dated 6th July, 2011 & letter No.F.6-1/2010(DU) dated 24.5.2016 regarding implementation of CS (MA) Rules. |

RKP

[Signature]

| | |
|----|--|
| 8. | Letter No.10-11/2016-LCC dated 23.5.2016 of the Ministry of HRD, Govt. of India regarding improving the financial management of SLBSRSV, New Delhi |
|----|--|

Item No. 12.10 Any other item with the permission of the Chair.

(i) To consider the issue of advertisement for the post of Registrar of the Vidyapeetha

The Board of Management noted that Dr. BK Mohapatra will be superannuating on the post of Registrar of the Vidyapeetha on 31.08.2016 on attaining the age of 62 years. Accordingly, *the Board of Management authorized the Vice-Chancellor to take appropriate action with regard to issue of advertisement and completion of other formalities relating to the selection of Registrar as per rules before the date of his superannuation so that the new Registrar will be in a position to join on 01 Sept., 2016. While issuing the advertisement, it may be ensured that the existing Bye-Laws Governing the Method of Recruitment, 2012 as amended from time to time and instructions of the UGC/Govt. of India are strictly followed. The candidate having preferably five years of service may be considered which will enable him to serve the institution minimum five years. This may be clearly stipulated as one of the desirable qualifications for the post of Registrar and be included in the relevant advertisement.*

(ii) To report the UGC's Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2016 duly notified vide UGC's Notification No. F.1-2/2016 (PS/Amendment) dated 04.05.2016.

The Board of Management *resolved to adopt and implement the UGC's Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2016 as amended from time to time w.e.f. the date of its notification i.e. 4th May, 2016 by the UGC for all recruitments governed with the said regulations.*


(BK Mohapatra)

Registrar & Secretary


(Ramesh Kumar Pandey)

Vice-Chancellor & Chairperson