

**MINUTES OF THE 16TH MEETING OF THE BOARD OF
MANAGEMENT OF SHRI LAL BAHADUR SHASTRI RASHTRIYA
SANSKRIT VIDYAPEETHA, NEW DELHI HELD ON 07.04.2017 AT
12.00 P.M. IN THE COMMITTEE ROOM No.1 (ANNEXE) OF INDIA
INTERNATIONAL CENTRE, NEW DELHI-110003**

PRESENT

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| 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,
Sanskrit Vidya Dharam Vigyan Sankaya,
Banaras Hindu University, Varanasi -221005 | - | Member |
| 5. | Prof.Radhavallabh Tripathi,
Former Vice-Chancellor,
Rashtriya Sanskrit Sansthan, New Delhi
21, Land Mark City, Ner- BHEL,
Sangam Society, Bhopal-462026 | - | Member |
| 6. | Prof. Nagendra Jha,
Professor (Education),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Member |

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| 7. | Prof. Harihar Trivedi,
Dean, Faculty of Veda Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Member |
| 8. | Prof. R.P.Pathak,
Dean, Faculty of Education,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Member |
| 9. | Dr. (Mrs.) RenuBatra,
Registrar,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Secretary |

Shri Chamu Krishan Shastri and Prof. V. Kutumba Shastri could not attend the meeting.

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

Item No. 16.1 To consider the minutes of the 15th meeting of the Board of Management held on 23.12.2016 for confirmation.

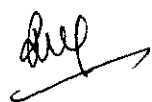
The Board of Management considered its minutes of the 15th meeting held on 23.12.2016. It was noted that no discrepancies have been pointed out by any of the members within the stipulated period of time. Therefore, *it was resolved to confirm the minutes of the 15th meeting in toto.*

Item No.16.2 To consider and adopt the Secretary's Report regarding the action taken on the minutes of the 15th meeting held on 23.12.2016

The Board of Management *resolved to note the Secretary's Report on the action taken on the 15th meeting of the Board of Management held on 23.12.2016.*

Item No.16.3 To consider and approve the minutes of the 9th meeting of the Finance Committee held on 30.03.2017.

The Board of Management considered the minutes of the 9th meeting of the Finance Committee held on 30.03.2017 and *it was resolved to approve the minutes of the 9th meeting of the Finance Committee dated 30.03.2017 for follow up action with the following direction:-*



- (I) The proposal as accepted by the Building Committee and Finance Committee vide resolution nos. 63.15.2 dated 29.3.2017 and 9.6 dated 30.03.2017 respectively relating to installation of Indus Tower in the Vidyapeetha be implemented. However, similar opportunity be given to other service provider on case to case basis in the interest of Vidyapeetha.
- (II) The proposal for construction of two additional floors on Swarna Jayanti Sadan was approved. The BoM further resolved to forward the proposal to the UGC for their approval.

Item No.16.4 To consider the minutes of the 7th meeting of the Academic Council held on 03.04.2017.

The Board of Management considered the minutes of the 7th meeting of the the Academic Council held on 03.04.2017 and *it was resolved to approve the minutes of the 7th meeting of the Academic Council dated 03.04.2017 for follow up action with the following direction:-*

- (a) Research Degree Committee (RDC) be constituted in accordance with the composition recommended by the Academic Council vide Resolution No.7.11.
- (b) The PhD shall be awarded to a candidate who, having critically investigated and evaluated an approved topic resulting in an independent and original contribution to knowledge and demonstrated an understanding of and competence in research methods appropriate to the chosen field, has presented and defended a thesis by oral examination to the satisfaction of the examiners.
- (c) The Research Degrees Committee shall ensure that all examinations are conducted and the recommendations of the examiners are presented wholly in accordance with the Vidyapeetha's Bye-Laws and relevant UGC Regulations as amended from time to time. In any instance where the Research Degrees Committee is made aware of a failure to Vidyapeetha's Bye-Laws or UGC Regulations comply with all the procedures of the examination process, including submission of the external Examiners' reports and conduct of the oral examination, it may declare the examination null and void, and advise the Vice-Chancellor to appoint new examiners. The Research Degrees Committee will have the right to impose sanctions on supervisors if a serious breach of Bye-Laws/Regulations or procedures occurs.
- (d) After considering the reports of external examiners & viva-voce report, the RDC will recommend for award of Ph.D. degree. On the recommendation of the RDC, Provisional Certificate for award of Ph.D. Degree be issued after due approval of the Vice-Chancellor.
- (e) The Controller of Examination shall function as Member Secretary of the RDC and Assistant Registrar (Examination) may function as Coordinator of the RDC.

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The Board of Management further resolved that:-

- (I) Prof. Chand Kiran Saluja, Director, Sanskrit Promotion Foundation, Vedabhavanam, 2nd floor, 11204/5, Gaushala Mandir Marg, Doriwalan, Delhi-110006 be re-nominated as Chairman of the Examination Board of the Vidyapeetha for a period of two years. (Resolution No.7.16 of the Academic Council)
- (II) Teaching-learning process including examinations in professional programmes of the Faculty of Education be also ensured through Sanskrit medium only except modern subjects like Psychology, Sociology, Languages etc. from the next Academic Year 2017-18 onwards.

It was also resolved that a 15-days workshop on "Skill of Teaching through Sanskrit" be organized for all teachers of the Faculty of Education w.e.f. 8.5.2017 to 26.5.2017 under the supervision of Professor Nagendra Jha, Faculty of Education. Dr.Chand Kiran Saluja, Director, Sanskrit Promotion Foundation, Vedabhavanam, 2nd floor, 11204/5, Gaushala Mandir Marg, Doriwalan, Delhi-110006 will provide his able guidance to the faculty-members for proper conduct of the Workshop.


- (III) The recommendations of the Academic Council to establish Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi as a Central Sanskrit University is approved with the direction that a comprehensive proposal be prepared by the Vidyapeetha and be submitted to the Ministry of Human Resource Development, Govt. of India for further action in the matter.

Item No.16.5 To consider and approve the recommendations of the Selection Committee dated 20.03.2017 for the post of Controller of Examination of the Vidyapeetha.

The Board of Management resolved to note the recommendations of the Selection Committee dated 20.03.2017 convened for selection of the Controller of Examinations. It was noted that none was found suitable for appointment on the post of Controller of Examinations (PB-4: Rs. 37400-67000 + GP Rs. 10,000) of the Vidyapeetha. *Accordingly, it was resolved to re-advertise the post at the earliest.*

Item No.16.6 To consider and approve the recommendations of the Selection Committee regarding promotion of the teaching staff in the higher AGP as per the UGC Regulations, 2010 as amended from time to time.

The Board of Management considered the recommendations of the Selection Committee dated 05.04.2017 duly constituted as per the 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, 2010 as amended from time to time. The BoM noted that due procedures have been followed by the Screening-cum-Evaluation Committee and Selection Committee while recommending the



promotion of teaching staff of the Vidyapeetha under Career Advancement Scheme of the University Grants Commission. Accordingly, the Board of Management *resolved that the recommendations of the Selection Committee dated 05.04.2017 in respect of the following teaching staff be approved for implementation:-*

Name of the teaching staff	Designation	Designation & Effective date of promotion
Dr. K Anantha	Assistant Professor (Vishistadvait) with AGP of Rs.8000/-	Associate Professor (Vishistadvait) with AGP of Rs.9000/- w.e.f. 17.09.2013

It was further resolved to confirm the decision on the table for issue of orders at the earliest.

Item No.16.7 To consider appropriate amendment in the Bye-Laws Governing the Method of Recruitment, 2012 as amended from time to time relating to probationary period in accordance with the provisions of the UGC's Regulations, 2010 as amended from time to time.

The Board of Management considered the amendment in Rule-24 of the Bye-Laws Governing the Method of Recruitment, 2012 pertaining to probationary period of the teaching staff of the Vidyapeetha. The Board of Management noted that in case of direct recruitment, the minimum period of probation under Clause -11.0 the UGC Regulations, 2010 as amended from time to time, has been prescribed as one year extendable by a maximum period one more year in case of unsatisfactory performance. However, there is no provision regarding probation in case of promotion of the teaching staff under the Career Advancement Scheme. It was further noted that the Vidyapeetha has already adopted the UGC Regulations, 2010 in toto at its meeting held on 12.8.2010. Accordingly, *the Board of Management resolved that the following amendment in respect of teaching staff be made in Rule-24 of the Bye-Laws Governing the Method of Recruitment, 2012, keeping in view the Clause-11.0 of the UGC Regulations, 2010 as amended from time to time:*

Probation period in case of direct recruitment of teaching staff	<i>One year in place of two year. Probation period shall be for one year extendable by a maximum period of one more year in case of unsatisfactory performances.</i>
Probation period in case of promotion of teaching staff under Career Advancement Scheme	<i>Probation period be not applicable in case of promotion of teaching staff under CAS.</i>

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It was further resolved that the said amendment will come into force from the date of its notification by the Vidyapeetha and it will also cover the existing teachers who are still on probation for two years.

- Item No.16.8** To consider the written submissions dated 02.02.2017 and 30.01.2017 of Dr. Yashveer Singh, Associate Professor (Dharmashastra) and Dr. Sadan Singh, Associate Professor (Education) respectively of the Vidyapeetha.

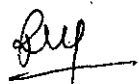
The Board of Management noted that in accordance with its resolution no. 15.6 dated 23.12.2016, the relevant portions of the observations of the UGC's letter No F.7-4/2016(DU) dated 4th November, 2016 along with the relevant extracts of the report of the Enquiry Committee were provided to Dr. Yashveer Singh and Dr. Sadan Singh for submission of comments in their defence. Thereafter, Dr. Yashveer Singh and Dr. Sadan Singh vide their letter dated 02.02.2017 and 30.01.2017 respectively, submitted their written submissions. Consequently, the BoM noted the contents of their submission. After careful consideration, the BoM resolved that *the written submissions of Dr. Yashveer Singh and Dr. Sadan Singh dated 02.02.2017 and 30.01.2017 respectively along with the factual position pertaining to their case be sent to the UGC highlighting their written submissions made by them in their defence for opinion. As soon as the opinion of the UGC is received, the matter be placed before the Board of Management for an appropriate decision in this regard at the earliest.*

- Item No.16.9** To report and ratify the extension of services of Dr.S.D.Tripathi, OSD (Admn.), Ms. Anisha Khanduja, Consultant (Estate & Development) and other Consultant.

The Board of Management noted that the contents of the Agenda Note and *resolved to ratify the decision of the Vice-Chancellor for extension of services of Dr.S.D.Tripathi, OSD (Admn.), Ms. Anisha Khanduja, Consultant (Estate & Development) and Shri K.K.Pandey, Consultant (Audit) on existing terms and conditions.*

The BoM also authorized the Vice-Chancellor to consider the cases of extension of service of Dr.S.D.Tripathi, OSD (Admn.), Ms. Anisha Khanduja, Consultant (Estate & Development) and Shri K.K.Pandey, Consultant (Audit) in the interest of Vidyapeetha in future and seek ratification from BoM.

The BoM further resolved that on receipt of clarification from the UGC, the matter be brought to the notice of the Board of Management for evolving a policy for engagement of Consultant and OSD in the Vidyapeetha at the earliest.



Item No.16.10 To report the letter F.No. 6-1/2013 (DU) dated 13.02.2017 of the University Grants Commission relating to adoption of new format of application for the post of Vice-Chancellor.

The Board of Management resolved to adopt the new format of application for the post of Vice-Chancellor duly communicated by the University Grants Commission vide letter No. F. 6-1/2013(DU) dated 13.02.2017.

R. Batra
(Renu Batra)
Registrar & Secretary

R.K. Pandey
(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson