

**MINUTES OF THE 17TH MEETING OF THE BOARD OF
MANAGEMENT OF SHRI LAL BAHADUR SHASTRI RASHTRIYA
SANSKRIT VIDYAPEETHA, NEW DELHI HELD ON 09.11.2017 AT 4.30
P.M. IN THE COMMITTEE ROOM No. 2 (ANNEXE) OF INDIA
INTERNATIONAL CENTRE, NEW DELHI-110003**

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
Additional 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, 2nd floor, 11204/5,
Gaushala Mandir Marg,
Doriwalan, Delhi-110006
4. Prof. Krishna Kant Sharma, - Member
Professor,
Department of Vedic Darshan,
Sanskrit Vidya Dharam Vigyan Sankaya,
Banaras Hindu University, Varanasi -221005
5. Prof. Radhavallabh Tripathi, - Member
(Former Vice-Chancellor-RSS),
21, Land Mark City, Ner-BHEL,
Sangam Society, Bhopal-462026
6. Prof. V. Kutumba Shastri, - Member
(Former Vice-Chancellor)
36, Avergreen Apartment,
Plot No.9, Sector-7,
Dwarka, New Delhi-110075

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7. Prof. Harihar Trivedi, - Member
Professor & Dean,
Faculty of Veda Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016
8. Prof. Bhagirathi Nanda, - Member
Professor & Dean,
Faculty of Sahitya & Sanskriti,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016
9. Prof. Mahesh Prasad Silori, - Member
Professor & Dean,
Faculty of Darshan,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016
10. Dr. (Mrs.) Minu Kashyap, - Member
Associate Professor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016
11. Dr. (Mrs.) RenuBatra, - Secretary
Registrar,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016

The Chairperson introduced the newly nominated member on the Board of Management and communicated thanks to their predecessors for their cooperation. The Chairperson also 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. 17.1 To consider the minutes of the 16th meeting of the Board of Management held on 07.04.2017 for confirmation.

The Board of Management considered its minutes of the 16th meeting held on 07.04.2017. 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 16th meeting in toto.*

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- Item No.17.2** To consider and adopt the Secretary's Report regarding the action taken on the minutes of the 16th meeting held on 07.04.2017

The Board of Management *resolved to note the Secretary's Report on the action taken on the 16th meeting of the Board of Management held on 07.04.2017.*

- Item No.17.3** To consider and approve the minutes of the 3rd meeting of the Planning and Monitoring Board held on 16.10.2017.

The Board of Management considered the minutes of the 3rd meeting of the the Planning & Monitoring Board of the Vidyapeetha held on 16.10.2017 and *it was resolved to approve the minutes of the 3rd meeting of the Planning & Monitoring Board dated 16.10.2017 in toto.*

- Item No.17.4** To consider the minutes of the 8th meeting of the Academic Council held on 24.10.2017.

The Board of Management considered the minutes of the 8th meeting of the the Academic Council of the Vidyapeetha held on 24.10.2017 and *it was resolved to approve the minutes of the 8th meeting of the Academic Council dated 24.10.2017 in toto. The Board of Management further resolved to establish a new department namely "Bharat Adhyayan" in the Vidyapeetha.*

- Item No. 17.5** To consider and approve the minutes of the 11th meeting of the Finance Committee held on 06.11.2017.

The Board of Management considered the minutes of the 11th meeting of the Finance Committee held on 06.11.2017 and *it was resolved to approve the minutes of the 11th meeting of the Finance Committee dated 06.11.2017 in toto. The comments of the members of the Finance Committee, if any be placed before the Board of Management for consideration.*

- Item No.17.6** To report the sanction of Teacher Learning Centre (TLC) by the Ministry of HRD, Govt. of India under the Scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching.

The Board of Management noted the sanction of Teacher Learning Centre (TLC) by the Ministry of HRD, Govt. of India under the Scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching to the Department of Education of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi. Subsequently, *the Board of Management resolved to authorize the Vice-Chancellor to take further necessary action for providing infrastructure within the sanctioned funds/grant received and continuation of the Teacher Learning Centre in the Vidyapeetha.*

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- Item No.17.7** To consider and approve the Annual Report of the Vidyapeetha for the year 2016-2017.

The Board of Management considered Annual Report 2016-2017 and *resolved to approve the draft Annual Report for the year-2016-2017 for submission to the Parliament through the Ministry of HRD, Govt. of India along with the Audit Report (2016-2017).*

- Item No.17.8** To consider the report of the Committee regarding establishment of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha as Central University of Sanskrit.

The Board of Management noted the contents of the report of the Committee regarding establishment of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha as Central University of Sanskrit in the capital of the India. Subsequently, *the Board of Management resolved to authorize the Vice-Chancellor to take further necessary action on the report of the Committee as per procedure. The Board of Management further resolved that efforts be made to get some more land in the National Capital of Delhi for establishment of Central University.*

- Item No.17.9** To report the UGC letter No.19-1/2016 (CPP-I)/DU dated 12.06.2017 regarding inclusion of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha in the list of Deemed to be Universities under Section 12-B of the UGC Act, 1956 along with the suggestions of the Expert Committee of the UGC.

The Board of Management noted the visit of the UGC's Inspection Committee held from 22-23rd May, 2017 and the contents of the UGC letter No.19-1/2016 (CPP-I)/DU dated 12.06.2017 regarding approval of 12-B Status to Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha under the UGC Act, 1956 wherein the Committee recommended as under:-

"The Committee considered the report of the UGC's Inspection Committee along with the compliance report submitted by the Deemed to be University in respect of the observations/suggestions given by the Committee and decided to recommend approval of 12 B status to Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha (Deemed to be University), B-4, Qutab Institutional Area, New Delhi-110016"

The Board of Management appreciated the efforts made by the Vidyapeetha to get the status of 12-B of the UGC Act, 1956 and *subsequently, it was resolved to issue notification to this effect for information to all concerned.*

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- Item No.17.10** To consider and approve the decision taken (at S.No.2) by the Advisory Committee of Research & Publication dated 06.04.2017 in respect of the Department of Research of the Vidyapeetha.

The Board of Management considered the recommendations of the Advisory Committee of Research & Publication dated 06.04.2017 regarding distribution of publications free of cost to the students and teachers of the Vidyapeetha. After careful consideration, *the Board of Management resolved that first the proposal be placed before the Finance Committee and its decision be placed before the Board of Management.*

- Item No.17.11** To consider and approve the recommendations of the Selection Committee dated 17.08.2017 for the post of Finance Officer of the Vidyapeetha.

The Board of Management considered the recommendations of the Selection Committee dated 17.08.2017 for the post of Finance Officer of the Vidyapeetha. It was resolved that Dr. (Mrs.) Alka Rai, Deputy Registrar, NSIT, New Delhi be appointed as Finance Officer on deputation basis in the PB 4 Rs.37400-67000 + G.P. 10000/- on a tenure of five years (w.e.f. the date of joining) or till the age of superannuation (i.e. 62 years), whichever is earlier, in accordance with the Letter No.1-32/2006-U.II/I(ii) dated 31.12.2008 of the Ministry of HRD read with the Rules of the MoA and Bye-Laws Governing the Method of Recruitment, 2012 as amended from time to time.

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

- Item No.17.12** To consider and approve the recommendations of the Selection Committee dated 06.11.2017 for the post of Controller of Examination of the Vidyapeetha.

The Board of Management considered the recommendations of the Selection Committee dated 29.08.2016 for the post of Controller of Examination of the Vidyapeetha. *It was resolved that Shri Nakshatra Pal Singh, Registrar, IGNOU be appointed as Controller of Examination on direct recruitment in the PB 4 Rs.37400-67000 + G.P. 10000/- on a tenure of five years (w.e.f. the date of joining) or till the age of superannuation (i.e. 62 years), whichever is earlier, in accordance with the Letter No.1-32/2006-U.II/I(ii) dated 31.12.2008 of the Ministry of HRD read with the Rules of the MoA and Bye-Laws Governing the Method of Recruitment, 2012 as amended from time to time. After attaining the age of 60 years, his term as Controller of Examination of SLBSRSV be treated as re-employment upto 62 years. The Board of Management further resolved that the services of Controller of Examination be treated under essential quota for allotment of Staff Quarters in the Vidyapeetha Campus.*

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

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- Item No.17.13 To consider and approve the recommendation of the Selection Committee dated 05.09.2017 regarding the engagement of Contractual Faculty (Sociology).**

The Board of Management considered the recommendation of the Selection Committee dated 05.09.2017 relating to engagement of Contractual Faculty (Sociology) and *it was resolved to approve the recommendations of the Selection Committee dated 05.09.2017 for engagement of Contractual Faculty (Sociology) for the Academic Session- 2017-2018. It was further resolved to confirm the decision on the table for implementation.*

- Item No.17.14 To consider and approve the recommendations of the Selection Committee dated 14.10.2017 regarding engagement of Consultant (Admn.) on contract basis.**

The Board of Management resolved to note the recommendations of the Selection Committee dated 14.10.2017 convened for engagement of Consultant (Admn.). It was noted that none was found suitable for engagement as Consultant(Admn.) on contract basis. *However, the Board of Management resolved that efforts be made to fill-up all the teaching and non-teaching regular vacancies at the earliest.*

- Item No.17.15 To report the clarification received from the UGC letter F.No.25-1/2012 (DU) dated 18.7.2017 regarding pay & allowance and other facilities to the OSD(Admn.)**

The Board of Management considered the clarification received from the UGC vide letter No.25-1/2012 (DU) dated 18.07.2017 regarding pay & allowance and other facilities to the OSD (Admn.). The Board of Management noted that the engagement of Dr. S.D.Tripathi as OSD (Admn.) was approved by the BoM vide resolution No.11.9 dated 10.02.2016 on standard terms and condition of re-employment. Accordingly, Dr. S.D.Tripathi was engaged as OSD (Admn.) on 02.03.2016 and his monthly pay & emoluments was regulated on re-employment terms keeping in view the UGC letter No.F.71-6/2012 (CU) dated 3rd April, 2013 as per the decision of the Board. The facility of Staff Quarters was extended as per Rule-28 of the Bye-Laws Governing the Allotment of Residential Accommodations, 2011 and the reimbursement of Rs.500/- per month as mobile call charges was allowed keeping in view the job requirements. After receipt of the UGC letter dated 18.07.2017, his term was not further extended by the Vidyapeetha beyond 01.09.2017. The licence fees has been charged from Dr. Tripathi till vacation of Staff Quarters as per the Bye-Laws of the Vidyapeetha.

However, on receipt of a reference from the Ministry vide letter No..4-2/2017-Skt.I dated 26.09.2017, the matter with regard to fixation of pay of Dr. S.D.Tripathi was reviewed as per the GoI rules and it was observed that Rs.4000/- taken as ignorable part of pension for the purpose of pay fixation was not correct. In fact, the guidelines issued by the UGC vide letter dated 03.04.2013 does not provide such ignorable part of pension.

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After careful consideration, the Board of Management resolved to note the clarification received from the UGC vide letter No.25-1/2012 (DU) dated 18.07.2017 for compliance for all future engagements of OSD/Consultant in the Vidyapeetha. As regards the excess payment of Rs.4000/- per month on account of ignorable part of pension, the recovery be made as per the GoI rules.'

- Item No.17.16** To consider the recommendations of the Committee dated 23.10.2017 duly constituted by the Vice-Chancellor to consider the case of compassionate appointment of Shri Rahul S/o Late Shri Ram Avtar, Safai Karamchari.

The Board of Mangement noted the contents of the recommendations of the Committee dated 23.12.2017 duly constituted by the Vice-Chancellor recommending the suitability of Shri Rahul S/o Late Shri Ram Avtar, Safai Karamchari for appointment on compassionate ground against the existing vacant Group'C' posts of the Vidyapeetha as per the Govt. of India rules. Subsequently, the Board of Management observed that the proposal is covered under the guidelines issued by DoPT, Govt. of India to this effect. *Accordingly, the Board of Management resolved to approve the recommendations of the Committee dated 23.10.2017 in toto and Shri Rahul S/o Late Shri Ram Avtar be appointed as "Trainee" against the vacant post of MTS at the minimum of -1S pay band. The temporary arrangement of appointment as above be continued till Shri Rahul acquires the educational qualifications applicable for the post of MTS or till he attains the age of 25 years, whichever is earlier. Further, the period spent as Trainee in -1S Pay Band should not be counted as service for any purposes as the regular service will start only after Shri Rahul is placed in the regular pay band and grade pay i.e. PB-1 of Rs.5200-20200 along with grade pay of Rs.1800/- only after on acquring the minimum qualifications applicable for the post of MTS.*

- Item No.17.17** To consider the recommendations of the Committee dated 24.10.2017 with regard to regularization of the past service of Shri Bipin Kumar Tripathi as Research-Cum-Statistical Officer under the SC/ST Cell.

The Board of Management noted the contents of the agenda note and the recommendations of the Committee dated 24.10.2017 with regard to regularization of the past service of Shri Bipin Kumar Tripathi as Research-Cum-Statistical Officer (Rs.6500-10500) rendered from 29.03.2007 to 30.09.2012 under the SC/ST Cell of the Vidyapeetha. After going through the recommendations of the Committee dated 24.10.2017 and relevant documents/legal opinion, the Board of Management felt that before reaching on any conclusion, the matter should be re-examined by the Vice-Chancellor through Expert Committee as deemed fit. *Accordingly, the Board of Management resolved that the case of Shri Bipin Kumar Tripathi regarding counting of his past service as Research-cum-Statistical Officer (SC/ST Cell) from 29.03.2007 to 30.09.2012 be re-examined through an Expert Committee, keeping in view the relevant guidelines/orders of the UGC/GoI and suggest the merit of case at the earliest.*

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- Item No.17.18** To consider the nomination of one expert as member of the Planning & Monitoring Board of the Vidyapeetha.

The Board of Management considered the proposal regarding the nomination of one eminent expert for the Planning & Monitoring Board under Rule -19 (b) (v) of the Memorandum of Association of the Vidyapeetha. *Accordingly, the Board of Management resolved to approve the nomination of Prof. Krishna Kant Sharma, Ex-Professor, Department of Vedic Darshan, Sanskrit Vidya Dharam Vigyan Sankaya, Banaras Hindu University, Varanasi -221005 on the Planning & Monitoring Board of the Vidyapeetha for a period of three years.*

- Item No.17.19** To consider the matter relating to transfer of the vacant teaching posts in other departments/new departments of the Vidyapeetha.

The Board of Management considered the proposal relating to transfer/ utilization of the vacant posts of these subjects in other departments/new departments as per requirement and observed that there are few vacant teaching posts of different subjects in the Vidyapeetha wherein the number of student are less. After careful consideration, *the Board of Management resolved to authorize the Vice-Chancellor to constitute a Committee to decide the modalities with regard to transfer/utilization of the vacant posts of these subjects in other departments/new departments as per requirement of the Vidyapeetha in consultation with the UGC.*

- Item No.17.20** To ratify the different orders of the Vice-Chancellor of the Vidyapeetha.

The Board of Management ratified the Orders of the Vice-Chancellor with regard to day to day functioning of the Vidyapeetha as under:-

S.No.	Details the Orders
1.	Orders dated 26.09.2017 and 14.10.2017 relating to extension of services of Ms. Anisha Khanduja, Consultant (Estate & Development) and Shri K.K.Pandey, Consultant (Audit) on existing terms and conditions. While ratifying the orders of the Vice-Chancellor, <i>the Board of Management resolved to enhance the existing fees of Shri K.K.Pandey and Ms. Anisha Khannduja upto Rs.55,000/- and Rs.50000/- p.m. respectively from the date of extension of their present terms.</i>
2.	Orders dated 25.08.2017 & 18.10.2017 relating to confirmation of teaching staff of the Vidyapeetha

The meeting then ended with a vote of thanks to the chair

R. Batra
(Renu Batra)
Registrar & Secretary

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