

MINUTES OF THE 24TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 17.09.2019 AT 3.00 P.M. IN THE OFFICE OF THE VICE-CHANCELLOR OF SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI-110 016

PRESENT

1. Prof. Ramesh Kumar Pandey,
Vice-Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 - Chairperson
2. Prof. Kapil Kumar,
Professor of History,
School of Social Sciences,
Block-F, IGNOU,
Maidan Garhi,
New Delhi-110068 - Member
3. Prof. Arvind Kumar Joshi,
Professor of Sociology,
Faculty of Social Sciences,
Banaras Hindu University,
Varanasi-221005 - Member
4. Prof. Patanjali Mishra,
Professor,
Department of Veda,
Sanskrit Vidya Dharma Vigyan Sankay,
Banaras Hindu University,
Varanasi-221005 - Member
5. Prof. Harihar Trivedi,
Professor,
Faculty of Veda Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 - Member
6. Prof. K. Bharat Bhooshan,
Professor & Dean,
Faculty of Education,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 - Member

Anc L.

सत्यापित
VERIFIED

Sanjay
कुलसचिव / Registrar

श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
Shri Lal Bahadur Shastri National Sanskrit University
बी-4, कुतुब संस्थानिक क्षेत्र, नई दिल्ली-110016
B-4, Qutub Institutional Area, New Delhi-110016

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| 7. | Prof. Kedar Prasad Paroha,
Professor & Dean,
Faculty of Adhunik Vidya,
Shri L.B.S.R.S.Vidyapeetha,
New Delhi-110 016 | - Member |
| 8. | Dr. Sushil Kumar,
Associate Professor (Jyotish),
Shri L.B.S.R.S.Vidyapeetha,
New Delhi-110 016 | - Member |
| 9. | Shri V. Sripathi,
Under Secretary to the Govt. of India,
(Representative of Joint Secretary)
Language Division,
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001 | - Nominee of JS |
| 10. | Dr. N.P.Singh,
Controller of Examination,
Shri L.B.S.R.S.Vidyapeetha,
New Delhi-110 016 | - Invitee |
| 11. | Dr. (Mrs.) Alka Rai,
Finance Officer & Registrar (i/c),
Shri L.B.S.R.S.Vidyapeetha,
New Delhi-110 016 | - Secretary |

Prof. D.P.S.Verma and Dr. Manoj Kumar Meena could not attend the meeting. The Joint Secretary & Finacial Adviser of MHRD discussed the agenda over telephone and given her consent about agenda. The Chairperson extended a warm welcome to the members present in the meeting. Prof. Patanjali Mishra performed Vaidic Managlacharan before commencement of the meeting of the BoM. Subsequently, the following agenda items were taken up for consideration:

Item No. 24.1 To consider the minutes of the 23rd meeting of the Board of Management held on 13.08.2019 for confirmation.

The Board of Management considered the minutes of 23rd meeting held on 13.08.2019. The BoM noted that the minutes of the 23rd meeting of the Board of Management held on 13.08.2019 were circulated to the esteemed members of the BoM to point out discrepancies, if any, within fifteen days from the date of issue of the office letter No.LBSV/REG/128/BoM-23/2019/724 dated 14.08.2019. No discrepancy on the minutes has been pointed out by any member. Accordingly, the BoM resolved to confirm the minutes of the 23rd meeting held on 13.08.2019.

Alka Rai

**संज्ञित
VERIFIED**

R.K.P.

कुलसचिव / Registrar
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Item No.24.2

To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 23rd meeting of the Board of Management held on 13.08.2019.

The Board of Management *resolved to note the Secretary's Report on the action taken on the 23rd meeting of the Board of Management held on 13.08.2019 as this is in consonance with the rules of the MoA and UGC guidelines.*

Item No. 24.3

To consider and approve the minutes of the IQAC Committees and recommendations of the Screening-cum-Evaluation Committees and Selection Committees regarding promotion and appointment on the teaching posts of the Vidyapeetha.

The Board of Management considered the minutes of the IQAC Committees and the recommendations of Screening-cum-Evaluation Committees and Selection Committees regarding the promotion of teaching staff under CAS of the UGC as amended from time to time and appointment of Professor, Associate Professor and Assistant Professor under direct recruitment. Consequently, the BoM *resolved that the minutes of the IQAC Committees, Screening-cum-Evaluation Committees and Selection Committees regarding promotion/appointment against the teaching posts be approved for implementation as these are in consonance with the UGC guidelines and the Bye-Laws of the Vidyapeetha as under:-*

TEACHING (Promotion under CAS):

S.No	Department/Subject	Date of meeting	Name of the teachers and effective date of promotion/placement in the higher AGP/Academic Pay Level
1	Recommendations of the Screening-cum-Evaluation Committee for the department of Education	01.09.2019	Placement of Dr. Vichari Lal Meena, Assistant Professor (Education) in the Academic Pay Level-11 w.e.f. 09.02.2019
2	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Jain Darshan	08.09.2019	Promotion of Dr. Kuldeep Kumar, Associate Professor, Department of Jain Darshan as Professor from Academic Pay Level-13-A to Academic Pay Level-14 w.e.f. 05.07.2019
3	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Sankhya Yoga	08.09.2019	Promotion of Dr. Markandey Nath Tiwari, Associate Professor, Department of Sankhya Yoga as Professor from Academic Pay Level-13-A to Academic Pay Level-14 w.e.f. 05.07.2019
4	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Vishishtadvait Vedanta	08.09.2019	Promotion of Dr. S.Sudarshan, Assistant Professor as Associate Professor in the Academic Pay Level-13A w.e.f. 04.07.2019
5	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Advait Vedanta	08.09.2019	Promotion of Dr. K.S.Sateesha, Assistant Professor as Associate Professor in the Academic Pay Level-13A w.e.f. 13.03.2019.

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6	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Sarvadarshan	08.09.2019	Promotion of Dr. Jawahar Lal, Associate Professor, Department of Sarvadarshan as Professor from Academic Pay Level-13-A to Academic Pay Level-14 w.e.f. 05.07.2019
7	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Nyaya Vesheshik	08.09.2019	Promotion of Dr. Ram Chandra Sharma, Assistant Professor as Associate Professor in the Academic Pay Level-13A w.e.f. 02.07.2019.
8	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Mimamsa	08.09.2019	Promotion of Dr. A.S.Aravamudan, Associate Professor, Department of Mimamsa as Professor from Academic Pay Level-13-A to Academic Pay Level-14 w.e.f. 22.10.2012
9	Recommendations of the Screening-cum-Evaluation Committee for the department of English	11.09.2019	Placement of Dr. Abhishek Tiwari, Assistant Professor (English) in the Academic Pay Level-12 w.e.f. 03.03.2019
10	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Sahitya	13.09.2019	Promotion of Dr. Arvind Kumar, Assistant Professor as Associate Professor in the Academic Pay Level-13A w.e.f. 08.03.2019
11	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Veda	17.09.2019	Promotion of Dr. Ramanuj Upadhyayai, Associate Professor, Department of Veda as Professor from Academic Pay Level-13-A to Academic Pay Level-14 w.e.f. 05.07.2019
12	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Veda	17.09.2019	Promotion of Dr. Sunder Naryan Jha, Assistant Professor as Associate Professor in the Academic Pay Level-13A w.e.f. 2.7.2019
13	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Veda	17.09.2019	Promotion of Dr. Devendra Prasad Mishra, Assistant Professor as Associate Professor in the Academic Pay Level-13A w.e.f. 02.07.2019.

TEACHING (Direct Recruitment) :

1	Recommendations of the Selection Committee Associate Professor (Educational Measurement and Evaluation)-01-OBC	01.09.2019	Dr.R.L Narayana Simha
2	Recommendations of the Selection Committee Associate Professor (Educational Administration & Management)-01-SC	01.09.2019	None found suitable
3	Recommendations of the Selection Committee -Assistant Professor-Education-(Social Studies)-01-ST	01.09.2019	Dr. Kailash Chand Meena

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4	Recommendations of the Selection Committee -Assistant Professor-Education-(Computer Education)-01-UR	01.09.2019	Dr.Jitender Kumar
5	Recommendations of the Selection Committee -Assistant Professor-Education-Hindi-01-OBC	01.09.2019	Anita In Panel- 1. Bhagya Singh Gurjar 2. Krishna Nand Dannana
6	Recommendations of the Selection Committee -Assistant Professor (Educational Philosophy)-01- UR	02.09.2019	Dr.Pradeep Kumar Jha In Panel- 1. Dr.Nitin Kumar Jain 2. Dr.Rekha Sharma
7	Recommendations of the Selection Committee -Assistant Professor (Educational Philosophy)-01- EWS	02.09.2019	Ekkurti Venkateswarlu
8	Recommendations of the Selection Committee -Assistant Professor (Educational Technology)-01-OBC	02.09.2019	Dr.Dinesh Kumar Yadav In Panel- 1. Satyadev
9	Recommendations of the Selection Committee -Assistant Professor (Educational Psychology)-01-UR	03.09.2019	Dr.Suneel Kumar Sharma In Panel- 1. S.Vaishnavi 2. Alapati Pavan Kumar
10	Recommendations of the Selection Committee - Assistant Professor (Sarvadarshan)-01- OBC	08.09.2019	Shri Vijaya Gupta
11	Recommendations of the Selection Committee - Assistant Professor (Yoga)-01-OBC	09.09.2019	Dr.Ramesh Kumar
12	Recommendations of the Selection Committee -Assistant Professor (Yoga)-02- UR	10.09.2019	1. Dr.Vijay Singh Gusain 2. Dr.Navdeep Joshi In Panel 1. Vivek Kumar Mishra 2. Balvir Singh
13	Recommendations of the Selection Committee -Assistant Professor (Sociology)-01- UR	11.09.2019	Vandana Shukla In Panel 1. Rishikant Prajapati
14	Recommendations of the Selection Committee regarding engagement of Guest Faculty-Political Science-01-UR	11.09.2019	Dr.Ramesh Chandra Yadav
15	Recommendations of the Selection Committee regarding engagement of Guest Faculty-Human Rights	11.09.2019	Rishikant Prajapati
16	Recommendations of the Selection Committee - Assistant Professor (Environment Studies)-01-UR	12.09.2019	Dr.Sumita Tripathi In Panel Dr.Ashutosh Mishra
17	Recommendations of the Selection Committee - Associate Professor (Puranetihaas)-01-UR	13.09.2019	Dr.Makhlesh Kumar
18	Recommendations of the Selection Committee - Assistant Professor (Prakrit)-01-SC	13.09.2019	None found suitable
19	Recommendations of the Selection Committee - Professor (Sahitya)-01-UR	13.09.2019	Dr.Dharmananda Rout

सत्यापित
VERIFIED

कुलसचिव / Registrar

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20	Recommendations of the Selection Committee - Assistant Professor (Sahitya)-02-UR	14-15.9.2019	1. Dr. Anmol Sharma 2. Dr. Saurabh Dubey In Panel 1. Neetu Sharma 2. Rajkumar Mishra
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It was further resolved to confirm the decision for implementation.

It was further resolve to advertise the posts where the Selection Committees could not found suitable candidates for appointment or where due to receipt of less number of applications and the post which could not be advertised earlier.

Item No.24.4 Any other item with permission of the chair.

(i) **To consider and approve the Revised Estimates for construction of Hostel Buildings of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha**

(A) The BoM considered the proposal regarding the revised estimates for construction of Hostel Buildings and noted the following:

(i) the Vidyapeetha had submitted its proposal for construction of 200 bedded boy and 200 bedded girls' Hostel to the Higher Education Funding Agency (HEFA). Subsequently, the CPWD has revised and increased the cost estimate. The increase in cost estimate is due to the fact that the CPWD has revised the rate for plinth area in 2019.

(ii) The common services for both the hostels have been now included in the cost for each hostels itself instead with separate big building as proposed earlier which will now be constructed at a later stage.

(iii) The area for construction of buildings has also been increased by the CPWD. The revised estimates of boys and girls hostel is as under:-

S.No.	Name of Project	Old Estimate		Revised Estimates	
		Area (In Sqmtr.)	Cost (Rs. In Cr.)	Area (In Sqmtr.)	Cost (Rs. In Cr.)
1.	Boys' Hostel 200 bedded	6356.75	29.35	7556.34	33.16
2.	Girls' Hostel 200 bedded	5078.77	23.81	7620.70	33.35

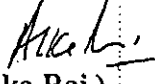
(iv) However, the matter about the height of the buildings of all projects is being examined by the CPWD in consultation with the Airport Authority of India and on receipt of the information and revised estimate, the same will again be submitted to the Ministry of HRD, Govt. of India for consideration and approval.

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(B) After going through the matter, *the Board of Management resolved to agree in principle to add revised technical estimate for two floors of class rooms also above the Swaran Jyanti Sadanam which will be based on the plinth area available and revised rates of CPWD.*

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


(Alka Rai)
Registrar (i/c) & Secretary


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson

सत्यापित
VERIFIED


कुलसचिव / Registrar
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