

Minutes of the first meeting of the Planning and Monitoring Board of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha held on 10.05.2012 at 11.30 am in the Conference Room of the Vice-Chancellor.

The following members were present :

- 1 **Prof. Usha Rani Kapoor,** Chairperson
Professor - Education Faculty of Education and
Vice-Chancellor (I/C),
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 0116
- 2 **Prof. Shiv Varan Shukla,** Member
Principal,
Madan Mohan Malviya Post Graduate College,
Kalakankar, Pratapgrah - 229408
Uttar Pradesh
- 3 **Dr. S.N. Singh,** Member
Former Training and Placement Officer
Banaras Hindu University,
Varanasi - 221005 (Uttar Pradesh)
- 4 **Dr. B.K. Singh,** Member
Registrar,
National University of Education Planning &
Administration,
Sri Aurobindo Marg,
New Delhi - 110 016
- 5 **Prof. Bhaskar Mishra,** Member
Adhunik Gyan Vigyan Sankaya Pramukh,
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 016
- 6 **Prof. Bhavender Jha,** Member
Ved-Vedanga Sankaya Pramukh,
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 016
- 7 **Prof. Shuddhanand Pathak,** Member
Darshan Sankaya Pramukh,
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 016

- 8 **Prof. S.N. Ramamani,** Member
Chhatra Kalyan Sankaya Pramukh,
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 016
- 9 **Dr. BK Mohapatra,** Member Secretary
Registrar & Finance Officer
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 016
- 10 **Sh. R.K. Upadhyaya,** By Invitation
Assistant Engineer,
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 016
- 11 **Sh. A.K. Tandon,** By Invitation
Assistant Registrar,
Shri Lal Bahadur Shastri Rashtriya Sanskrit
Vidyapeetha,
New Delhi - 110 016

Professor Sudeep Jain could not attend the meeting.

Professor Usha Rani Kapoor, Vice-Chancellor (I/C) of the Vidyapeetha being the Chairperson welcomed all the members. Professor Bhavendra Jha performed the Mangacharan.

Dr. BK Mohapatra, Registrar & Finance Officer of the Vidyapeetha briefed all the members about the agenda items one by one.

1. **Master Plan Submitted to the MCD, New Delhi :** The member secretary informed the Board that the Master Plan of the Vidyapeetha has been submitted to the Municipal Corporation of Delhi for approval. The Board noted the action of the Vidyapeetha.
2. **Vertical Expansion of Library Building, Horticulture and Landscaping, Establishment of Gymnasium, Yoga Centre under the Merged Scheme of XI Five Year Plan :** The Board examined the proposals and after a detailed discussion and in the light of the justification given by the Assistant Engineer, approved the proposal.
3. **Approval of XII Five Year Plan Document along with proposals received from the Departments :** The Planning and Monitoring Board examined the detailed proposal of the XII Five Year Plan submitted by the Development Section of the Vidyapeetha for submission to the University Grants Commission. The Board discussed the proposals of each department for ICT, Library and for creation of new posts etc. After a threadbare scrutiny and discussion, the Board concurred with the

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proposals contained in the XII Five Year Plan document of the Vidyapeetha with the following modifications :

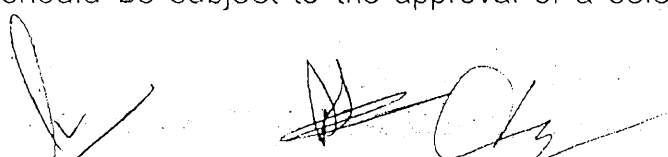
- i) The proposal of the Department of Sarva Darshan under the Faculty of Darshan for establishment of a Centre of Higher Studies of Bauddh Darshan and Kashmir Shaiv Darshan was not approved. The Board suggested that these two subjects (Bauddha Darshan and Kashmir Shaiv Darshan) should be introduced in the Department of Sarva Darshan initially as a separate subject and if the Vidyapeetha gets good response from the students, then only establishment of the Centre of Higher Studies could be considered in near future.
- ii) The Board did not approve the proposal of the Department of Prakrit to establish the Centre for Study of "Aphharansh and Avahatt" language. It was suggested that such activities could be carried on within the department itself initially.
- iii) With respect to the proposal of the Department of Prakrit for the Training Centre for Student and edition of manuscripts, the Board advised that this should be done under the Department of Research and Publication which maintains an independent manuscript cell.
- iv) With respect to the proposal of the Research and Publication Department, Dr. B.K.Singh submitted that the nomenclature 'documentation officer' is presently non-existent in the UGC structure. The Board advised that the nomenclature for the post of documentation officer should be suitably substituted as per the UGC norms. Further, the Member Secretary informed that one post of Associate Professor in the Department of Research and Publication is sub-judice which could not be filled in till the Court disposes the pending writ petition. The Board noted this and decided that if this post of Associate Professor is available in future to the Vidyapeetha, this post should be allocated to some other department. ^{subject to approval of UGC} Consequently, one post of Assistant Professor may be projected for the department of Research & Publication in the XII Five Year Plan Document.
- v) As for the proposal of the B.Ed. department, the board noted the projection of 22 faculty positions for the department and advised that these posts be projected in the XII Five Year Plan document after taking into account the posts sanctioned under Plan, OBC Scheme and vacant non plan faculty positions.
- vii) With respect to the proposal of Engineering Section for construction of transit hostel and for renovation of existing hostel building, the Board suggested that more hostel space should be created in the Vidyapeetha for both girls and boys students to attract more students to the Vidyapeetha. In this context, the Registrar, NEUPA

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who is also a member of the board suggested that possibility of taking the hostel on rent may be explored for accommodating the students of the Vidyapeetha. He also informed that there are nearly 20 vacant flats of NEUPA in Dwarka, New Delhi for which the Vidyapeetha may consider to take on lease for the purpose of gents' hostel.

- viii) While examining the proposal of the Library, the Board advised that only one post of Deputy Librarian should be projected instead of two maintains the proper level of hierarchy. The other posts as proposed by the Library may be considered as per Teaching – Non-teaching ratio.
- ix) While going through the proposal of the Computer Centre, the Board noted that the Vidyapeetha is short of computer lab and the students are deprived of practical computer classes due to shortage of lab. Hence, the Vidyapeetha should request UGC to sanction at east two additional computer labs in XII Five Year Plan to cater to the need of the students. In order take the administrative control of the Computer Centre one post of Senior System Analyst or Administrator should be proposed. However, the Board advised and was of the view that two post of computer operator as projected by the Vidyapeetha are not required..
4. **Progress Report on completion of Computer Laboratory, New Administrative-cum-Academic Building, Karmkanda and Veda Building, Renovation of Guest House, Taramandal, Installation of Telescope, Creation of the Department of Vastushastra, PG Diploma Courses in Paurohitya and Yoga, Establishment of Career Counselling Course, Alumni Cell :** The Board noted the progress and completion report of the different building, courses, scheme and cells as briefed by Member Secretary.
5. **Upgradation and Periodic revision of the Syllabi :** The Board noted and appreciated the efforts of the Vidyapeetha for continuous upgradation and periodic revision of the syllabi.
6. **Guidelines for deputation of teachers for training in recognized institutions and participation in national/international seminars, conferences and workshops :** The Board studied the guidelines of the University Grants Commission for Travel Grant and after a detailed discussion suggested that the guidelines for deputation of teachers in the recognized institutions and participation in national conferences/seminars and workshops should be framed keeping in view the guidelines of the University Grants Commission for Travel Grant for participation in International conferences etc. as detailed in XI Five Year Plan. The Vidyapeetha may also consult with the other institutions while finalizing the guidelines. Further, the Board also resolved that the deputation/participation of the faculty members in seminar/workshop and conferences should be subject to the approval of a selection committee



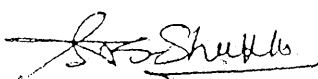
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which may be formed by the Vidyapeetha. It was also resolved that the committee may formulate detailed guidelines regarding deputation for training and participation in seminar/workshop/conference. While doing so, it may be ensured that the teachers deputed for seminar, conferences etc. must be befitting in the context of the theme of the programme and wrong persons not having any connection with the subject should not be sent.

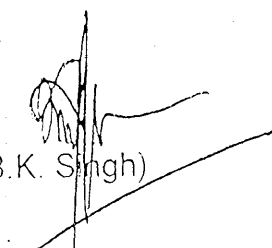
7. **To formulate guidelines for the Vidyapeetha Consultancy Services :**
The Board carefully went through the draft guidelines for Consultancy Services Center and proposal rules drafted by the Vidyapeetha and resolved to approve the draft proposals.
8. **To consider extension and social services programmes viz NSS and NCC and coordination of development projects for the community around the Vidyapeetha :** the Board appreciated the endeavour of the Vidyapeetha to revive the NSS programme. The member secretary informed the Board that NCC programme is already running successfully in the Vidyapeetha. The Board advised that the NSS programme should be reactivated immediately under the supervision of some faculty members and guidelines prescribed by the UGC/GOI may be followed mutatis mutandis.
9. During the course of discussion the external members present in the meeting suggested that the Vidyapeetha should purchase one digital books scanner for which a projection may be made in the XII Five Year Plan proposal. However, in the absence of fund from the UGC, the Vidyapeetha may purchase the said scanner from the OBC grants considering the availability of the funds. The digital books scanner will help the Vidyapeetha to keep its manuscripts in digitized form and this scanner may also be useful in the process of e-learning and data sharing.

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

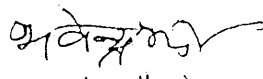

(Usha Rani Kapoor)



(Shiv Varan Shukla)


(S.N. Singh)


(B.K. Singh)


(Bhaskar Mishra)

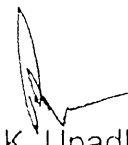

(Bhavender Jha)


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(R.K. Upadhyaya)


(A.K. Tandon)