

**SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA
(DEEMED TO BE UNIVERSITY)
B-4, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016**



Minutes of the 3rd Meeting of the Planning & Monitoring Board of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi held on 16.10.2017 at 11:00 a.m. in the Committee Room of the Vice-Chancellor's Secretariat.

The following members were present :

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| 1. Prof. Ramesh Kumar Pandey, Vice Chancellor | - | Chairman |
| 2. Prof. Ramesh Prasad Pathak, Dean-Shiksha Shastra | - | Member |
| 3. Prof. Harihar Trivedi, Dean-Faculty of Ved-Vedang | - | Member |
| 4. Prof. Mahesh Prasad Silori, Dean-Faculty of Darshan | - | Member |
| 5. Prof. Bhagirathi Nanda, Dean-Sahitya & Sanskriti | - | Member |
| 6. Prof. Hareram Tripathi, Dean-Adhunik Vidya | - | Member |
| 7. Prof. Kamla Bhardwaj, Dean-Student's Welfare | - | Member |
| 8. Prof. Chand Kiran Saluja, Director-Sanskrit Promotion
Foundation Vidya Bhawanam, Doriwalan, Delhi | - | Member |
| 9. Prof. V.N. Jha, Former Director, CASS, University
of Pune, Pune | - | Member |
| 10. Dr. Renu Batra, Registrar | - | Member Secretary |

Prof. Nagendra Jha, Professor-Faculty of Education, was also invited. The Vice Chancellor welcomed all the members and made a formal introduction of all the members. The Manglacharan was performed by Prof. Bhagirathi Nanda. Dean- Darshan informed the Board that Vice Chancellor of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha has recently been honoured with prestigious Magha Puraskar by Rajasthan Sanskrit Academy. All the members of the Board congratulated the Vice Chancellor for the honour. Thereafter, agenda items were taken one by one.

3.1 To consider and confirm the minutes of the 2nd meeting of the Planning and Monitoring Board held on 08.12.2016

The minutes of the 2nd meeting of Planning & Monitoring Board held on 8.12.2016 were circulated to all the members. Since, no comments have been received hence the board resolved to confirm the minutes.

- 3.2 To consider and adopt the Secretary's Report on the Action Taken on the Minutes of the 2nd meeting of the Planning and Monitoring Board held on 08.12.2016

The action taken report on the decisions taken in the 2nd meeting of the Planning & Monitoring Board held on 8.12.2016 was presented by Member Secretary. The Committee after going through the ATR, resolved to approve the same.

- 3.3 To report the grant of 12B status to the Vidyapeetha by the University Grants Commission.

The Planning & Monitoring Board noted that the name of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha has been included in the list of Universities under Section 12 B of the UGC Act, 1956. The Board also appreciated the efforts of the Vidyapeetha in this regard.

- 3.4 To report the approval of Teaching Learning Centre under the scheme of Pandit Madan Mohan Malviya National Mission on Teachers and Teaching of Ministry of Human Resource Development, Government of India.

The Planning & Monitoring Board was informed in detail about the sanction of the Teaching Learning Centre to the Faculty of Education, Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha under the scheme of Pandit Madan Mohan Malviya National Mission on Teachers and Teaching of Ministry of Human Resource Development, Government of India. The Board appreciated the efforts made by the Vidyapeetha in this regard. The External Expert - Prof. V.N.Jha suggested that apart from language teaching, teaching methods of Shastras (such as Nyaya, Vyakaran & Mimamsa etc.) may also be explored in the Centre. Some session on teachers' pedagogy of Vyakaran and theory of interpretations may also be included in the programme.

- 3.5 To consider and approve the re-construction of Toilet Block of Boys' Hostel.

The Planning & Monitoring Board resolved to approve the re-construction of Toilet Block of Boys' Hostel in the Vidyapeetha as per the guidelines of the University Grants Commission following due procedure as prescribed under General Financial Rules.

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3.6 To report the construction of new canteen in the Vidyapeetha.

The Planning & Monitoring Board noted the construction of new canteen in the Vidyapeetha and was of the view that it should be made functional as early as possible.

3.7 To consider and approve the roof top solar power plant in the existing building of the Vidyapeetha.

After a detailed discussion, the Planning & Monitoring Board resolved to approve the roof top solar power plant in the existing buildings of the Vidyapeetha. However, the mode of installation (RESCO or CAPEX) may be as per the recommendation of the Sub-Committee of the Building Committee.

3.8 To report the signing of Memorandum of Understanding (MoU) with Indian Institute of Mass Communication with respect to Sanskrit Patrakarita Course.

The Planning & Monitoring Board noted the signing of MoU between Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha and Indian Institute of Mass Communication New Delhi for three months Advanced Certificate Course in Sanskrit Patrakarita. The Board was of the view that proper syllabus should be designed for the course. The Board noted that as per the MoU, a Curriculum Committee is to be constituted for designing the syllabus of the course. The members- Prof. Chand Kiran Saluja and Prof. V.N. Jha offered to provide the guidance with respect to formulation of the syllabus. The external expert - Prof. V.N. Jha will provide course module to the Vidyapeetha which will be placed before the Curriculum Committee. The Board nominated Prof. Chand Kiran Saluja as its representative in the Committee. The Course Co-ordinator will be the member & convener.

3.9 Any other item with the permission of the Chair

3.9.1 To report the Status of the MOOCs

The Chairman informed the Board that three courses are running in the Vidyapeetha under MOOCs. The courses are:

- (i) काव्याशास्त्रं सौन्दर्यशास्त्रं च
- (ii) वैदिकभाषावाङ्मयं च
- (iii) भारतीयदर्शनम् एकः परिचयः

The Examination of these courses will take place in the month of January 2018. Due credits will be transferred to the students into their respective universities or educational institutions. Further, the Chairman suggested that the examination of foreign students registered under MOOCs may be conducted with the help of the local invigilator of the country where the student resides. The expenditure on conduct of exam in foreign country may be borne by the student concerned. After a detailed discussion, Board agreed to the suggestion. For smooth and effective conduct of MOOCs, the Board suggested that virtual classroom should be developed in a professional manner with the latest available technology.

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3.9.2 To discuss the report of the Committee constituted for formation of Central Sanskrit University

The Chairman informed the members that as per the approval of Board of Management of the Vidyapeetha, a committee was constituted for conversion of the Vidyapeetha into Central Sanskrit University. The Committee has prepared proposal with the recommendation that Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha should be granted the status of Central Sanskrit University. The Planning & Monitoring Board authorized the Vice Chancellor of the Vidyapeetha to take further necessary action in this regard.

3.9.3 To report the Installation of Mobile Tower in the Vidyapeetha

The Member Secretary informed the Board that the Vidyapeetha is in the process of installation of mobile tower of Indus Company in its premises. The installation of mobile tower will contribute into the internal resource generation. The Board hailed the efforts of the Vidyapeetha.


3.9.4 To organize the meeting of Board of studies of different departments

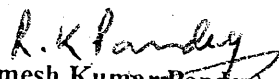
The Member Secretary informed the Board that the Vidyapeetha will organise the meetings of the Committee of Deans and Board of Studies of different departments to review the syllabus as per UGC guidelines. The Board welcomed the proposal and suggested that review of the syllabus should be completed in a time bound manner.

3.9.5 To create resource book of Shastras

External expert Prof. V.N.Jha suggested that efforts should be made to create a Resource Book to establish the relevance of Shastras in the modern context. The members agreed with the suggestion. Projects in this regard may be prepared by the Vidyapeetha and submitted to UGC for approval and funding.

There being no other item, the meeting then ended with a vote of thanks to the Chair.


(Renu Batra)
Registrar & Member Secretary


(Ramesh Kumar Pandey)
Vice Chancellor & Chairman