

MINUTES OF THE 14TH MEETING OF THE BOARD OF MANAGEMENT OF SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI HELD ON 30.08.2016 AT 11.00 A.M. IN THE COMMITTEE ROOM, DEPARTMENT OF HIGHER EDUCATION, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVERNMENT OF INDIA, SHASTRI BHAWAN, NEW DELHI-110 001

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
Joint Secretary (Central Universities & Languages)
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi-110 001
3. Shri Chamu Krishan Shastri - Member
Senior Consultant
Ist Floor, Kamla Nagar,
Behind Post Office
Sharda Nagar,
Sringeri- 577139 (Karnataka)
4. Dr.Chand Kiran Saluja, - Member
Director,
Sanskrit Promotion Foundation,
Vedabhavanam, 2nd floor, 11204/5,
Gaushala Mandir Marg,
Doriwalan, Delhi-110006
5. Prof. Krishna Kant Sharma, - Member
Professor,
Department of Vedic Darshan,
Sanskritvidya Dharamvigyan Sankaya,
Banaras Hindu University, Varanasi -221005
6. Prof. Nagendra Jha, - Member
Professor (Education),
S.L.B.S.R.S Vidyapeetha,
New Delhi-110016

R.K. Pandey

Secretary

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| 7. | Prof. Harihar Trivedi,
Dean, Faculty of Veda Vedanga,
S.L.B.S.R.S Vidyapeetha,
New Delhi-110016 | - | Member |
| 8. | Prof. R.P.Pathak,
Dean, Faculty of Education,
S.L.B.S.R.S Vidyapeetha,
New Delhi-110016 | - | Member |
| 9. | Shri S.Sitarama Murthy,
Deputy Secretary (L)
Govt. of India
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi-110 001 | - | Spl Invitee |
| 10. | Dr. BK Mohapatra,
Registrar,
S.L.B.S.R.S Vidyapeetha,
New Delhi-110016 | - | Secretary |

Prof. Radha Vallabh Tripathi, Prof. V. Kutumba Shastri and Dr. Sangeeta Khanna did not attend the meeting.

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

Item No.14.1 To consider the minutes of the 13th meeting of the Board of Management held on 22.07.2016 for confirmation.

The Board of Management considered the minutes of the 13th meeting held on 22.07.2016. It was noted that no discrepancies have been pointed out by any member within the stipulated period of time. However, in respect of Item No.13.8, it has been communicated by the Ministry of HRD vide letter No:1-5/2016-Skt.I dated 16th August, 2016 that the word "**directive**" may be read as "**advice**". Accordingly, the advice of the Ministry has been followed and the minutes have also been amended appropriately by the Vidyapeetha. Subsequently, *it was resolved to confirm the revised minutes of the 13th meeting in toto.*

Item No.14.2 To consider and adopt the Secretary's Report regarding the action taken on minutes of the 13th meeting held on 22.07.2016

The Board of Management *resolved to note the Secretary's Report on the Action Taken on the 13th meeting of the Board of Management held on 22.07.2016.*

RK Pandey

Sharma

Item No.14.3 To consider and approve the recommendation of the Selection Committee dated 29.08.2016 for the post of Registrar of the Vidyapeetha.

The Board of Management considered the recommendations of the Selection Committee dated 29.08.2016 for the post of Registrar of the Vidyapeetha. *It was resolved that Dr. (Mrs.) Renu Batra, Joint Secretary, UCG be appointed as Registrar 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.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. Her appointment as Registrar be treated as in public interest and accordingly, the Vidyapeetha shall remit the leave salary and pension contributions on request of the appointee by treating it at par with deputation terms as per the GoI Rules. After attaining the age of 60 years, her term as Registrar of SLBSRSV be treated as re-employment upto 62 years.*

It was further resolved that if Dr. (Mrs.) Renu Batra fails to accept the Offer of Appointment, Shri Kamal Pathak, Joint Registrar, Delhi University be offered appointment on deputation as Registrar of the Vidyapeetha in PB 4 Rs. 37400-67000 + G.P. 10000/- for a tenure of five years.

This resolution stands confirmed on the table and it was resolved that necessary follow-up action be taken for immediate implementation of this resolution.

Item No.14.4 To consider the application dated 15.07.2016 and 31.3.2016 of Ms. Kalpana Singh, Finance Officer regarding extension of her deputation period w.e.f. 07.10.2016 and fixation of pay in parent office.

The Board of Management considered the application dated 15.07.2016 and 31.03.2016 of Mrs. Kalpana Singh regarding extension of deputation period w.e.f. 7.10.2016 as Finance Officer of the Vidyapeetha and fixation of pay on promotion in her parent department respectively. The BoM noted that Mrs. Kalpana Singh was initially appointed as Finance Officer on deputation basis for a period of three years on 08.10.2013. At the time of her selection, she was recommended by the Selection Committee for appointment as Finance Officer on deputation for a period of three years instead of two years as per her specific request made before the Selection Committee. Whereas the Bye-Laws Governing the Method of Recruitment, 2012 prescribed for appointment of Finance Officer on deputation initially for a period of two years extendable upto 5 years on yearly basis. Since she has been given the term of three years as per her request, the Board of Management *resolved to advertise the post strictly in accordance letter No.1-32/2006-U.II/I.I (ii) dated 31.12.2008 of the Ministry of HRD, UGC (Institution Deemed to be Universities) Regulations, 2016 read with the Rules of the MoA and Bye-Laws Governing the Method of Recruitment, 2012 as amended from time to time.*

RK Pandey

Devar

Mrs. Kalpana Singh be relieved of her duties as Finance Officer of SLBSRSV w.e.f. 7th October, 2016 under intimation of her parent office for further necessary action at their end.

As regards her application dated 31.3.2016 regarding the re-fixation of deputation duty allowance consequent upon grant of SAG scale in the Grade Pay of Rs.10,000/-, the BoM resolved that her request be examined in consultation with the internal audit and be accepted as per the Govt. of India rules.

Item No.14.5 To report the visit of Review Committee of the UGC from 9th to 11th August 2016.

The Board of Management noted that a Committee was constituted by the UGC vide letter dated 6.7.2016 to review the status of the Vidyapeetha and the Committee visited the Vidyapeetha from 9th to 11th August 2016.

Item No.14.6 To appraise the status with regard to forwarding the Report(s) dated 27.03.2016 and 22.05.2016 of the Inquiry Committee to the University Grants Commission to advise the legality of the alleged irregular appointment of the teachers of the Vidyapeetha.

The Board of Management noted that the reports of the Inquiry Committee constituted to inquire into the charges levelled against the teachers of the Vidyapeetha have been forwarded to the UGC on 1.8.2016 as per decision of the BOM. The advice of the UGC pertaining to the legality of the appointment of the teachers of the Vidyapeetha has not been received till date. As per the report of Dr.S.D.Tripathi, OSD (Admn) who was deputed to the UGC by the Vice-Chancellor along with relevant records, the BoM was informed that the UGC has constituted a Committee to examine the matter on case to case basis.

Item No.14.7 To report the complaint dated 19.07.2016 of Dr. Devendra Prasad Mishra, Assistant Professor(Veda) duly forwarded by the Ministry of HRD, Govt. of India making allegations against Dr. Sunder Narain Jha on his appointment as Associate Professor(Veda) .

The Board of Management noted that Dr. Devendra Prasad Mishra, Assistant Professor (Veda) vide his letter dated 19.8.2016 alleged that the candidate namely Dr. Sunder Narain Jha met Prof. Videshar Jha, one of the members of the Selection Committee for the post of Associate Professor (Veda) at Guest House of the Vidyapeetha and facilitated purchase of air ticket for his return journey through his credit card. Dr. Devendra Prasad Mishra, Assistant Professor (Veda) has further requested to inquire into the matter failing which he would approach the court for justice.

R. K. Pandey

S. Narain

The BOM after due consideration resolved that *a preliminary inquiry in the matter be conducted and Prof. B.B.Goel, former Professor, Punjab University, Chandigarh be appointed as Inquiry Officer to inquire into the matter and submit the report within one month from the date of issue of notification to the Board of Management through the Vice-Chancellor of the Vidyapeetha.*

Item No.14.8 To report the Orders/Notifications issued with the approval of the Vice-Chancellor of SLBSRSV.

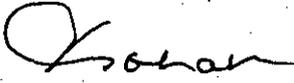
The Board of Management noted the different Orders/Notifications issued with the approval of the Vice-Chancellor with regard to day to day functioning of the Vidyapeetha.

Item No.14.9 Any other item with the permission of the Chair.

i) **To nominate two eminent experts for the Planning & Monitoring Board of the Vidyapeetha.**

The Board of Management considered the proposal regarding the nomination of two eminent experts 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 nominations on the Planning & Monitoring Board of the Vidyapeetha for a period of three years as under:-*

1. *Dr.R.Devanathan, Former Vice-Chancellor, Jagatgururamanandacharya Rajasthan Sanskrit Vishwavidyalaya, Rajasthan & presently Principal, Shri Ranbir Campus, Rashtriya Sanskrit Sansthan, (Deemed to be Unversity), Kot Bhatmal Jammu (J & K)181122*
2. *Dr.Chand Kiran Saluja, Director,Sanskrit Promotion Foundation, Vedabhavanam, 2nd floor,11204/5, GaushalaMandir Marg, Doriwalan, Delhi-110006*


(BK Mohapatra)
Registrar & Secretary


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson