

MINUTES OF THE 18TH MEETING OF THE BOARD OF MANAGEMENT OF SHRI LAL BHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI HELD ON 27.02.2018 AT 3.30 P.M. IN THE COMMITTEE ROOM No. II (ANNEXE) OF INDIA INTERNATIONAL CENTRE, NEW DELHI-110 003

PRESENT

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| 1. | Prof. Ramesh Kumar Pandey,
Vice-Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - Chairperson |
| 2. | Dr. Sukhbir Singh Sandhu,
Additional Secretary to the Govt. of India,
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi-110 001 | - Member |
| 3. | Dr. Arvind Kumar Joshi,
Professor of Sociology,
Faculty of Social Sciences,
Banaras Hindu University,
Varanasi-221005 | - Member |
| 4. | Dr. Patanjali Mishra,
Professor,
Department of Veda,
Sanskrit Vidya Dharma Vigyan Sankay,
Banaras Hindu University,
Varanasi-221005 | - Member |
| 5. | Prof. Harihar Trivedi,
Professor & Dean,
Faculty of Veda Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - Member |
| 6. | Prof. Bhagirathi Nanda,
Professor & Dean,
Faculty of Sahitya & Sanskriti,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - Member |

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7. **Prof. Mahesh Prasad Silori,**
Professor & Dean,
Faculty of Darshan,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 - Member
8. Dr. (Mrs.) Minu Kashyap,
Associate Professor(English),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 - Member
9. Dr. N.P.Singh,
Controller of Examination,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 - Invitee
10. Dr. (Mrs.) Alka Rai,
Finance Officer & Registrar(i/c),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 - Secretary

The Chairperson extended a warm welcome to the members present in the meeting and introduced the newly nominated members as nominee of the Hon'ble Chancellor of the Vidyapeetha. However, Dr.D.P.S.Verma, former Professor of Commerce and member of the BoM could not attend the meeting. Dr. Patanjali Mishra performed Manglacharan before commencement of the meeting of the BoM. Subsequently, the following agenda items were taken up for consideration:

Item No. 18.1 To consider the minutes of the 17th meeting of the Board of Management held on 09.11.2017 for confirmation.

The Board of Management considered its minutes of the 17th meeting held on 09.11.2017. 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 17th meeting in toto.*

Item No.18.2 To consider and adopt the Secretary's Report regarding the action taken on the minutes of the 17th meeting held on 09.11.2017

The Board of Management *resolved to note the Secretary's Report on the action taken on the 17th meeting of the Board of Management held on 09.11.2017. As regards the further action to be taken in respect of Item No.17.17, the Board of Management resolved to approve the recommendations of the Expert's Committee meeting held on 25.01.2018 regarding regularization of services of Shri Bipin Kumar Tripathi as Research-cum-Statistical Officer (SC/ST Cell) for implementation.*

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Item No.18.3 To consider the report of the Inquiry Committee dated 27.11.2016 pertaining to the case of Dr. Dev Dutt Chaturvedi, Ex-Professor keeping in view the clarification received from the UGC vide letter No.7-4/2016(DU) dated 02.01.2018

As per the clarification received from the UGC vide letter No.7-4/2016(DU) dated 2.1.2018, the Board of Management considered the report of the Inquiry Committee dated 27.11.2016 along with all related documents relating to Dr. Dev. Dutt Chaturvedi, Ex-Professor (Sahitya) of the Vidyapeetha. *After detailed discussion and careful consideration on the matter, the Board of Management being the competent disciplinary authority under Rule-4 (ix) of the MoA read with Clause-4.4 (viii) of the UGC (Institutions Deemed to be Universities) Regulations, 2016, resolved to accept the report of the Inquiry Committee dated 27.11.2016 and Dr. Dev Dutt Chaturvedi, Ex-Professor (Sahitya) be exonerated from the charges as framed against him vide Memorandum No. LBSV/Admn./Vig/2014-15/1551 dated 16.10.2015 under intimation of all concerned.*

Item No.18.4 To consider and approve the recommendations of the Screening-cum-Evaluation Committees regarding the placement of teaching staff in the higher AGP under the Career Advancement Scheme of the UGC.

The Board of Management considered the recommendations of the Screening-cum-Evaluation Committees regarding the placement of teaching staff in the higher AGP under the CAS of the UGC. Consequently, the BoM *resolved that the recommendations of the Screening-cum-Evaluation Committee in respect of the following teaching staff be approved for implementation as these are in consonance with the UGC guidelines:-*

S.No.	Name of the Department & date(s) of meeting(s) of the Screening-cum-Evaluation Committee(s)	Name of the teachers and effective date of placement in the higher AGP
1.	Department of Vedanta Dated 20.02.2018	Dr.Satheesha K.S, Assistant Professor from AGP Rs.7000/- to 8000/- w.e.f. 13.03.2016
		Dr.S.Sudarshan, Assistant Professor from AGP Rs.7000/- to 8000/- w.e.f. 04.07.2016
2.	Department of Darshan Dated 20.02.2018	Dr.Ram Chandra Sharma, Assistant Professor from AGP Rs.7000/- to 8000/- w.e.f. 02.07.2016
3.	Department of Vyakaran dated 23.02.2018	Dr.Dayal Singh, Assistant Professor from AGP Rs.7000/- to 8000/- w.e.f. 01.10.2015
4.	Department of Sahitya dated 27.02.2018	Dr.Arvind Kumar, Assistant Professor from AGP Rs.7000/- to 8000/- w.e.f. 08.03.2016

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As regards the recommendations of the Screening-cum-Evaluation Committee dated 26.02.2018 regarding placement of Dr. Manoj Kumar Meena, Assistant Professor (Physical Education) in the higher AGP of Rs. 7000/- w.e.f. 23.02.2012, *the Board of Management resolved that the case pertaining to grant of higher AGP of Rs. 7000/- to Dr. Manoj Kumar Meena, Assistant Professor (Physical Education) be referred to the UGC for examination and on receipt of the clarification, the matter be placed before the BoM at the earliest.*

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

Item No.18.5 To consider the letters dated 01.01.2018, 27.1.2018 and 06.02.2018 of Prof. Piyush Kant Dixit, Professor, Department of Nyaya-Vaisheshik & Vice-Chancellor, Uttarakhand Sanskrit University, Haridwar, Uttarakhand regarding retention of Staff Quarter No. Type-V/6 of the Vidyapeetha.

The Board of Management considered the letters dated 01.01.2018, 27.1.2018 and 06.02.2018 of Prof. Piyush Kant Dixit, Professor, Department of Nyaya-Vaisheshik & Vice-Chancellor, Uttarakhand Sanskrit University, Haridwar, Uttarakhand regarding retention of Staff Quarter No. Type-V/6 of the Vidyapeetha upto 28.02.2019. The BoM also noted the contents of the Agenda Note along with its annexures.

Consequently, the Board of Management observed that under Rule-15 (viii) of the Bye-Laws Governing the Residential Accommodations, 2011, the maximum period of retention of staff quarters has been prescribed upto two years only in case of deputation in or outside India. Thus, his request is not tenable. However, as per Rule-15 (a) of the existing Bye-Laws, in special circumstances, the Vice-Chancellor is authorised to increase the period of retention upto two months on ten times of the normal licence fee beyond the limitation period, if the allottee does not have own accommodation in the National Capital of Delhi.

Rule-31 of the Bye-Laws empowered the BoM to amend, modify, change the provisions of the Bye-Laws. As per letter dated 27.02.2018, Prof. Piyush Kant Dixit has informed that he has no own accommodation in the National Capital of Delhi. After going through the entire position, *the Board of Management resolved to constitute a Committee consisting of the following to review the existing Rule-15 of Bye-Laws Governing the Residential Accommodations, 2011 relating to concessional period of retention of staff quarters of the Vidyapeetha and submit its recommendations within one month from the date of issue of notification to this effect by the Vidyapeetha. However, till the issuance of new provisions, if any based on the recommendations of the Committee, the existing provisions of the Bye-Laws be applied for allotment of residential accommodations of the Vidyapeetha.*

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1. Prof. Mahesh Prasad Silori, - Chairman
(Member of BoM)
Professor & Dean,
Faculty of Darshan,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016
2. Shri V.Sripathi, - Member
Under Secretary to the Govt. of India,
Ministry of Human Resource Development,
Department of Higher Education,
Shastri Bhawan,
New Delhi - 110001
3. Shri R.C. Bhat, - Member
Deputy Director (IA),
University Grants Commission,
Bahadur Shah Zafar Marg,
New Delhi-110002

It was also resolved that Prof. Piyush Kant Dixit be allowed to retain the staff quarters No.Type-V/6 for a maximum period upto two months on ten times of the normal licence fee under Rule-15 (a) of the Bye-Laws as referred above. However, in case the period of retention of staff quarters exceeds beyond the above-mentioned grace period, the occupany be treated as unauthorised and it shall attract payment of double the market rent. The decision of the BoM be also communicated to Prof. Piyush Kant Dixit.

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

Item No.18.6 To ratify the different orders of the Vice-Chancellor of SLBSRSV, New Delhi and the communications of the UGC.

The Board of Management *ratified the Orders of the Vice-Chancellor and noted the contents of the different letters of the UGC pertaining to the Vidyapeetha as under:-*

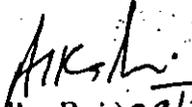
i	Letter F. No.6-2/83 (CPP-I) dated 22.12.2017 of the UGC relating to approval of the revised Memorandum of Association of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi followed by the Orders dated 31.01.2018 of the Vice-Chancellor relating to submission of MoA in the office of Registrar of Societies for its registration.
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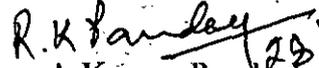
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ii	Letters Nos.F.23-4/2017/(PS) dated 30.01.2018 and F.11-1/2017(CU) dated 18.1.2018 of the UGC relating to pay revision of the teaching and non-teaching employees respectively of the Central Universities and centrally funded Deemed to be Universities under the administrative control of the MHRD/UGC
iii	Letter No.15-5/2012(CU)-Vol. IV dated 30.1.2018 of the UGC regarding sanction of seven posts of Assistant Professor (Department of Education) on regular basis as per the NCTE norms

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


 (Alka Rai) 28/1/18
 Registrar(i/c) & Secretary


 (Ramesh Kumar Pandey) 28/1/18
 Vice-Chancellor & Chairperson