

MINUTES OF THE 19TH MEETING OF THE BOARD OF MANAGEMENT OF SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI HELD ON 10.04.2018 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE VICE-CHANCELLOR

PRESENT

1. Prof. Ramesh Kumar Pandey, - Chairperson
Vice-Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016
2. Shri S.K.Sinha, - Member
Joint Secretary (Langauges)
to the Govt. of India,
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001
3. Prof. D.P.S.Verma, - Member
Former Professor of Commerce,
285-B, Chitrakoot, QU Block,
Pitampura,
Delhi-110034.
4. Prof.Arvind Kumar Joshi, - Member
Professor of Sociology,
Faculty of Social Sciences,
Banaras Hindu University,
Varanasi-221005
5. Prof. Patanjali Mishra, - Member
Professor,
Department of Veda,
Sanskrit Vidya Dharma Vigyan Sankay,
Banaras Hindu University,
Varanasi-221005
6. Prof. Harihar Trivedi, - Member
Professor & Dean,
Faculty of Veda Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016

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| 7. | Prof. Bhagirathi Nanda,
Professor & Dean,
Faculty of Sahitya & Sanskriti,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - Member |
| 8. | Prof. Mahesh Prasad Silori,
Professor & Dean,
Faculty of Darshan,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 | - Member |
| 9. | Dr. (Mrs.) Minu Kashyap,
Associate Professor (English),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 | - Member |
| 10. | Dr. N.P.Singh,
Controller of Examination,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 | - Invitee |
| 11. | Shri V.Sripathi,
Under Secretary -Langauge to the Govt. of India,
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001 | - Invitee |
| 12. | 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 member. Ms. Darshana M. Dabral, Joint Secretary & Financial Adviser, M/o.HRD, Govt. of India could not attend the meeting. Prof. Patanjali Mishra and Prof. Bhagirathi Nanda performed Vaidic and Pauranic Managlacharan respectively before commencement of the meeting of the BoM. Subsequently, the following agenda items were taken up for consideration keeping in view the observations of the IFD Section of M/o.HRD duly communicated vide letter No.5-2/2017-IFD dated 6.4.2018 on the agenda note of this meeting:

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Item No. 19.1 To consider the minutes of the 18th meeting of the Board of Management held on 27.02.2018 for confirmation.

The Board of Management considered its minutes of the 18th meeting held on 27.02.2018. 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 18th meeting in toto.*

Item No.19.2 To consider and adopt the Secretary's Report regarding the action taken on the minutes of the 18th meeting held on 27.02.2018.

The Board of Management *resolved to note the Secretary's Report on the action taken on the 18th meeting of the Board of Management held on 27.02.2018.*

While considering the action taken report in respect of the Item No.18.5, the Board of Management considered the recommendations of the Committee dated 22.03.2018 relating to the proposed amendments in Rule-15 of the Bye-Laws Governing the Allotment of Residential Accommodations, 2011. The Board of Management observed that the amendments in Rule-15 have been proposed keeping in mind the functional requirement of the institution pursuant to the resolution No.18.5 dated 27.02.2018 of the BoM. After careful consideration, *the Board of Management resolved to approve the recommendations dated 22.03.2018 of the Committee pertaining to amendment in Rule-15 of the Bye-Laws Governing the Allotment of Residential Accommodations, 2011 for submission to the UGC for their approval as per Annexure-I.*

As regards the request of Prof. Piyush Kant Dixit relating to retention of Staff Quarters No.Type-V/6 of the Vidyapeetha, the Board of Management further considered the letter dated 29.03.2018 of Prof. Piyush Kant Dixit and letters dated 19.2.2018 and 04.04.2018 of the Registrar, Uttrakhand Sanskrit University, Uttrakhand, Haridwar. While considering the submissions of Prof. Piyush Kant Dixit, the Board of Management noted the following: -

i. Shri Lal Bahadur Shastri Rashtriya Sanskrit (Deemed to be University) being an autonomous body and having its own system of governance has to abide by its Memorandum of Association, Bye-Laws including the Regulations/ Guidelines of the UGC/Govt. of India after following due procedure.

ii. Before the relieving, Prof. Piyush Kant Dixit to take up the appointment of Vice-Chancellor, Uttrakhand Sanskrit University, Haridwar, he was intimated vide this office letter No.1-1/PF/RSV/91/2015-2016/2710 dated 25/26.2.2016 that the retention of staff quarters No.Type-V/6 which was under his occupation shall be governed under Clause-15 (viii) of the Bye-Laws Governing the Residential Accommodations, 2011 of the Vidyapeetha which is quoted below:

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viii- Study leave or *deputation in or outside India or proceeding on foreign service on lien within or outside India.

Permissible grace period for retention of the residence : *Maximum period of two years in the whole service career either in one spell or more than one spells combined. This period shall include the complete or by combining the fragmented period of retention of staff quarters already availed by an allottee while on deputation prior to the date of issue of the notification of these bye-laws. However, in case the period of retention of staff quarters exceeds two years then it shall attract payment of double the market rent from the allottees irrespective of the date of allotment.*

**In case any officer joins the new assignment on deputation in another organization/department, he/she shall be required to deposit the HRA received from the borrowing organization/department along with the licence fee as admissible under rule*

The copy of the relevant extracts of the said rule was provided to him for his reference.

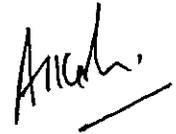
iii. After joining as the Vice-Chancellor, Prof. Piyush Kant Dixit has been occupying the two family accommodations i.e. one at Type-V/6 accommodation of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi and another at Haridwar provided by the Utrakhand Sanskrit University.

iv. During the period of retention of Staff Quarters No-V/6 of the Vidyapeetha, Prof. Piyush Kant Dixit has not been depositing the HRA as per the above-quoted rule as he has been provided the family accommodation by Utrakhand Sanskrit University, Haridwar due to which he is not claiming HRA from the organization. Thus, there has been a substantial loss to the Vidyapeetha on account of providing a Type-V accommodation on normal licence fee i.e. Rs.900/- p.m. in the Vidyapeetha. Accordingly, he has been depositing only the normal licence fee and other charges of electricity, water on monthly basis.

v. The contention of Prof. Piyush Kant Dixit to make applicable the prevailing rules of the Govt. of India in his case, is not feasible unless and until the rule-15 of the Bye-Laws Governing the Allotment of Residential Accommodation, 2011 is amended suitably with the approval of the UGC under Clause-24.0 of the UGC Deemed to be Universities Regulations, 2016. Moreover, the rules cited by Prof. Piyush Kant Dixit could not be made applicable in case of Utrakhand Sanskrit University which was established in the year 2005 and is not an institution having an initial constitution.

vi. Earlier, the request of Prof. Piyush Kant Dixit regarding retention of staff quarters No. Type-V/6 beyond the permissible period of two years was turned-down by the Vidyapeetha in accordance with Rule-15 (viii) of the Bye-Laws quoted above and was duly communicated to him vide letter dated 19.12.2017 of the Vidyapeetha.





vii. The Board of Management further observed that the Vidyapeetha having 07 Staff Quarters in Type-V out of which 03 staff quarters are earmarked for Registrar, Finance Officer and one under essential category. Thus, only 04 staff quarters are open for Professors under general pool. Due to acute shortage of Type-V accommodation vis-à-vis the demand from the Professors, who have been in the waiting list, it will not be feasible to extend the period of retention.

viii. The provision under Part-V -40 (vi) of the Notification dated 16.06.2017 of Govt. of India as referred by Prof. Piyush Kant Dixit in his letter dated 29.03.2018 in support to his case is not applicable as lien has no relevance in case of retention of accommodation.

After detailed deliberations, *the Board of Management resolved to reiterate its earlier decision dated 27.02.2018 with the directive that the letter dated 29.03.2018 of Prof. Piyush Kant Dixit be disposed of having no merit. Further, Prof. Piyush Kant Dixit be categorically informed that his occupancy of Staff Quarters No. Type-V/6 beyond 30.04.2018 i.e the permissible grace period of retention of Staff Quarter, shall be treated as unauthorized occupation which shall attract penal provisions as contemplated in the relevant rules including payment of double the market rent.*

Item No.19.3 To consider and approve the minutes of the 4th meeting of the Planning & Monitoring Board held on 02.04.2018

The Board of Management considered the minutes of the 4th meeting of the Planning and Monitoring Board held on 02.04.2018 and *it was resolved to approve the minutes of the 4th meeting of the Planning and Monitoring Board dated 02.04.2018 in toto.*

Item No.19.4 To consider and approve the minutes of the 9th meeting of the Academic Council held on 05.04.2018

The Board of Management considered the minutes of the 9th meeting of the Academic Council held on 05.04.2018 and *it was resolved to approve the minutes of the 9th meeting of the Academic Council dated 05.04.2018 for follow up action. It was further resolved that the following be awarded honouris causa degrees of 'Mahamahopadhyaya' and 'Vachaspati' as recommended by the Academic Council during the forthcoming convocation of the Vidyapeetha scheduled on 21.04.2018 :*

I. Mahamahopadhyaya:-

- (i) Dr. Ramchandra Pandey, Varanasi
- (ii) Dr. G. Gangadhar Nair, Kerala

II. Vachaspati:-

- (i) Dr. H.R. Nagendra, Karnataka
- (ii) Dr. Bibek Debrai, New Delh

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The recommendations with regard to Shri Gopalaswami, Tamil Nadu be treated as cancel as per his consent.

In addition to the above, the Board of Management further resolved to approve the external experts of Screening and Selection Committees of teaching posts for a period of three years. Further, Prof. Arvind Kumar Joshi has been authorized to update list of the external experts of modern subjects for Screening Committees and Selection Committees of teaching posts of the Vidyapeetha.

Item No.19.5 To nominate one member on the Finance Committee by the Board of Management of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi

The Board of Management considered the proposal regarding the nomination of one member on the Finance Committee under Rule-15 (4) of the Memorandum of Association of the Vidyapeetha which provides for "two nominees of the Board of Management, one of whom shall be a member of the Board". Presently, one member of the Board of Management is required in the Finance Committee. Accordingly, *the Board of Management resolved to nominate Prof. D.P.S.Verma, Member of the Board of Management, on the Finance Committee for a period of three years as per the Rule 15 (4) of the Memorandum of Association of the Vidyapeetha.*

Item No.19.6 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 recommendation of the Screening-cum-Evaluation Committee dated 08.04.2018 regarding the placement of Dr. Adesh Kumar, Assistant Professor (Computer Science) in the Higher AGP of Rs.8000/- w.e.f. 28.02.2014 under the Career Advancement Scheme of the UGC. Consequently, the Board of Management *resolved to approve the recommendation of Screening-cum-Evaluation Committee dated 08.04.2018 regarding placement of Dr. Adesh Kumar, Assistant Professor (Computer Science) in the higher AGP of Rs.8000/- w.e.f. 28.02.2014 as this is in consonance with the UGC guidelines. It was further resolved to confirm the decision on the table for implementation.*

Item No.19.7 To consider and approve the enhancement of maximum age limit of engagement of Medical Officer (Part-Time) from 72 years to 75 years in the Vidyapeetha.

The Board of Management considered the proposal relating to the enhancement of age limit for engagement of Medical Officer (Part-Time) in the Health Care Unit of the Vidyapeetha. The Board of Management observed that as per the UGC letter No.F.8-1/2008 (CU-OBC) dated 22.12.2008, the Vidyapeetha is required to engage the Medical Officer through outsource on part-time basis only. Therefore, the services of such medical professional should be obtained

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till he/she is medically fit. Accordingly, *the Board of Management resolved that the existing as well as the subsequent part time Medical Officer be continued in the Health Care Unit of the Vidyapeetha till he/she is medically fit subject to submission of fitness certificate on yearly basis from the authorized Medical Officer of government hospital.*

Item No.19.8 To consider the Appeal dated 17.04.2017 of Smt. Seema Chaudhary under Rule- 24 of the CCS (CCA) Rules, 1965 against the Order dated 20/22.12.2016 passed by the Disciplinary Authority, SLBSRSV regarding imposing penalty of "Removal" from service as Assistant Programmer (Computer Centre).

The Board of Management considered the Appeal dated 17.04.2017 of Smt. Seema Chaudhary under the CCS (CCA) Rules, 1965 keeping in view the Order dated 22.3.2017 of the Hon'ble High Court of Delhi and report of the Inquiry Committee dated 16.08.2016. The Board of Management noted that the disciplinary proceedings under Rule-14 of the CCS (CCA) Rules, 1965 were instituted against Smt. Seema Chaudhary, Assistant Programmer on violation of the Orders of the Competent Authority and Rule 3 (1) (ii) & (iii) of the CCS (Conduct) Rules, 1964. Accordingly, the penalty of removal from the service has been imposed by the competent disciplinary authority under the CCS(CCA) Rules, 1965 and Smt. Seema Chaudhary was removed from the services of the Vidyapeetha w.e.f. 13.02.2016 by the Vice-Chancellor of the Vidyapeetha vide Order No. F.1 (344)/LBSV/Admn./2011/2173 dated 20/22.12.2016. Subsequently, the Orders dated 21.12.2016 were noted by the Board of Management vide its Resolution No.15.11 (i) dated 23.12.2016.

The Board of Management observed that Smt. Seema Chaudhary who was working as the Assistant Programmer w.e.f. 02.12.2011 was given due opportunities from time to time to join her duty in the Computer Centre, but she willfully on her own interest failed to obey the Orders of Competent Authority of the Vidyapeetha. Moreover, as per report dated 19.05.2016 of the Medical Board, the reasons for extension of leave were not found justified. Under the circumstances, the Board of Management decided that request of Smt. Seema Chaudhary is not tenable and in the interest of the institution she could not be given any further opportunity to continue in service. It was, therefore, resolved to confirm the Orders dated 21.12.2016 of the Disciplinary Authority imposing the penalty of "removal from service w.e.f. 13.02.2016" under Rule 15 of the CCS (CCA) Rules, 1965 and disposed of the aforementioned appeal of Smt. Seema Chaudhary dated 17.04.2017 having no merit.

Item No.19.9 To consider the letter No.F.3-87/2009 (PS) dated 15.3.2018 of the UGC regarding the report of the Review Committee dated 19.12.2016 in respect of Dr. Dev Dutt Chaturvedi, former Professor (Sahitya) and Dr. Rashmi Mishra, Professor (Sahitya) of the Vidyapeetha.

The Board of Management considered the letter No. F. 3-87/2009 (PS) dated 15.03.2018 of the UGC regarding follow-up action to be taken on the

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promotion cases of Dr. Dev Dutt Chaturvedi, Ex-Professor (Sahitya) and Dr. Rashmi Mishra, Professor (Sahitya) of the Vidyapeetha. After careful consideration, *the Board of Management resolved to constitute an Expert Committee under Clause- 4.7.1 of the UGC (Institution Deemed to be Universities) Regulations, 2016 to review the promotions of Dr. Dev Dutt Chaturvedi and Dr. Rashmi Mishra as Professor, Department of Sahitya strictly keeping in view their Self-Appraisals Reports/APIs/ Publications and relevant the provisions of the UGC's Regulations, 2000, 2010 and its amendment/clarification issued by UGC from time to time, as under:-*

1. Prof. D.P.S.Verma, Former Professor of Commerce, Delhi School of Economics, University of Delhi, Delhi-110 007 - **Chairman**
2. Prof. Satya Prakash Sharma, Ex-Professor, Department of Prakrit, Aligarh Muslim University, Aligarh (UP) OR Prof. Hari Dutt Sharma, Former Professor, Department of Sanskrit, University of Allahabad, Allahabad - 211002 (U.P) - **Subject Expert - Member**
3. Prof. Narayan Prasad, Ex-Director, Academic Coordination, Indira Gandhi National Open University, New Delhi - **Member**
4. Prof. Bhagirathi Nanda, Professor & Head, Department of Sahitya, SLBSRSV, New Delhi- **Convener**
5. Shri Manjit Singh, Assistant Registrar(Admn.)- **Presenting Officer**

The Committee be requested to submit its report preferably within two months from the date of issue of notification to this effect issued by the Vidyapeetha.

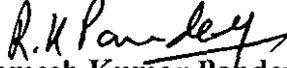
Item No.19.10 To ratify the order(s) of the Vice-Chancellor of SLBSRSV, New Delhi and report the communication of the UGC.

The Board of Management ratified the Orders of the Vice-Chancellor and noted the content of the letter of the UGC pertaining to the Vidyapeetha as under:-

i	UGC Letter F.No.F.1-5/2006(SCT) dated 05.03.2018 of the UGC regarding preparation of reservation roster department-wise followed by the Orders of the Vice-Chancellor relating to re-constitution of Roster Committee to finalise reservation roster department-wise
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The meeting then ended with a vote of thanks to the chair


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


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson