

MINUTES OF THE 20TH MEETING OF THE BOARD OF MANAGEMENT OF
SHRI LAL BHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW
DELHI HELD ON 29.05.2018 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE
VICE-CHANCELLOR

PRESENT

1. Prof. Ramesh Kumar Pandey, Vice-Chancellor, Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi-110 016 Chairperson
2. Prof. D.P.S.Verma, Former Professor of Commerce, 285-B, Chitrakoot, QU Block, Pitampura, Delhi-110034. Member
3. Prof.Arvind Kumar Joshi, Professor of Sociology, Faculty of Social Sciences, Banaras Hindu University, Varanasi-221005 Member
4. Prof. 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. | Shri V.Sripathi,
Under Secretary -Language to the Govt. of India,
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001 | - | Nominee of JS |
| 9. | Smt. Kiran Arora,
Under Secretary -Language to the Govt. of India,
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001 | - | Nominee of FA |
| 10. | Dr. N.P.Singh,
Controller of Examination,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 | - | Invitee |
| 11. | 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. Dr. (Mrs.) Minu Kashyap could not attend the meeting. Prof. Patanjali Mishra performed Vaidic Managlacharan before commencement of the meeting of the BoM. Subsequently, the following agenda items were taken up for consideration:

Item No. 20.1 To consider the minutes of the 19th meeting of the Board of Management held on 10.04.2018 for confirmation.

The Board of Management considered the minutes of its 19th meeting held on 10.04.2018. It was noted that no discrepancies have been pointed out by any of the members who were present in the meeting. However, the Under Secretary, Intigrated Finance Division, M/o.HRD, Govt. of India vide their office letter No.5-2/2017-IFD dated 02.05.2018 has communicated their observations in respect of Item No.19.6 19.07 and 19.8 with a request to incorporate the same in the minutes; for record and revised minutes be issued on line with their observations duly communicated vide letter No.F.5-2/2017-IFD dated

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06.04.2018. Subsequently, the IFD vide letter No. 5-2/2017-IFD dated 23.05.2018 agreed with the office comments given in the Agenda Note in respect of Item No.19.6 relating to grant of higher AGP to Dr. Adesh Kumar, Assistant Professor(Computer Science) under the Career Advancement Scheme of the UGC. Further, Prof. Mahesh Prasad Silori, Member vide letter dated 30.04.2018 has requested to the Chairperson (BoM) not to accept the recommendations of the Committee dated 20.03.2018 duly approved by the BoM under Resolution No.19.2 in the interest of this institution.

As regards the Item No. 19.7, it was informed to the members and nominees that in the UGC guidelines, there is no age limit for such part-time/outsourced arrangement of Medical Officer in the Health Care Unit. The Medical Officer may be engaged on part-time basis through outsourcing as per the letter UGC's No.F.8-1/2008(CU-OBC) dated 22.12.2010 and his/her term may be extended on yearly basis subject to submission of fitness certificate from a government hospital. Thus, there is no hurdle in case this proposal is agreed with by the BoM. Regarding the Item No.19.8, it was informed that Smt. Seema Chaudhary was removed from the service as Assistant Programmer (Computer Centre) w.e.f. 13.02.2016 after following due process of principle of natural justice by the Disciplinary Authority under the CCS(CCA)Rules, 1965. The Medical Board duly constituted to examine the merit of her case had not found any justification for extension of her leave. Moreover, as per the Govt. of India rule, the leave is not a matter of right. Accordingly, ***the Board of Management resolved to treat the Item Nos.19.7 & 19.8 as confirmed.***

As regards the letter dated 30.04.2018 of Prof. Mahesh Prasad Silori relating to the recommendations dated 22.03.2018 of the Committee duly approved by the BoM vide resolution No.19.2, the BoM, after detailed discussion, it was observed that the submissions of Prof. Mahesh Prasad Silori are tenable and agreed for retention of staff quarters as prescribed under Rule-15 of the existing Bye-Laws by the official of the Vidyapeetha and the existing provisions of Bye-Laws will be continued. Accordingly, ***the Board of Management resolved to retain the existing Rule-15 of the Bye-Laws Governing the Allotment of Residential Accommodations, 2011 without any change/amentment.***

Before confirmation of the minutes, the Vice-Chancellor appraised that Prof. Satya Prakash Sharma, Ex-Professor, Department of Prakrit, Aligarh Muslim University, Aligarh (UP)/ Prof. Hari Dutt Sharma, Former Professor, Department of Sanskrit, University of Allahabad, Allahabad-211002 (U.P) were nominated as subject expert to review the promotions of Dr. Dev Dutt Chaturvedi and Dr. Rashmi Mishra as Professor, Department of Sahitya. Prof. Satya Prakash Sharma was associated in the selection process of these teachers. Therefore, it is not appropriate to assign the afore-cited responsibility to him. Further, Prof. Hari Dutt Sharma is going abroad at USA and will return in the month of November, 2018. Thus, there is a need of another nominations. ***Subsequently, the Board of Management resolved to nominate the following experts to the Expert Committee to review the promotion of Dr.***

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Dev Dutt Chaturvedi and Dr. Rashmi Mishra as Professor, Department of
Wahitwa

1. Prof. K.B.Panda, Professor of Sanskrit, Barkartulla University, Bhopal, MP or 2. Prof. Arun Ranjan Mishra, Professor, Vishwa Bharti Central University, Shanti Niketan, West Bengal

After detailed deliberations on all the resolutions, it was resolved to confirm the minutes of the 19th meeting held on 10.04.2018 by taking in account the above-mentioned decisions of the Board of Management.

Item No.20.2 To consider and adopt the Secretary's Report regarding the action taken on the minutes of the 19th meeting held on 10.04.2018.

The Board of Management resolved to note the Secretary's Report on the action taken on the 19th meeting of the Board of Management held on 10.04.2018. It is was further resolved to take action on the Item No.19.7 and 19.8 which are confirmed in this meeting.

Item No.20.3 To consider and approve the recommendations of the Screening-cum-Evaluation Committees and Selection Committees regarding the promotion of teaching staff under the Career Advancement Scheme of the UGC and non-teaching staff as per the Bye-Laws of the Vidyapeetha.

The Board of Management considered the recommendations of the Selection Committees regarding recruitment and promotion (CAS) against the teaching and non-teaching posts of the Vidyapeetha. After detailed discussion and careful consideration, the BoM resolved that the recommendations of the Screening-cum-Evaluation Committees and Selection Committees relating to promotion of the following teaching staff under CAS and also non-teaching staff be approved for implementation as these are in consonance with the UGC guidelines and the Bye-Laws Governing the Method of Recruitment, 2012 of the Vidyapeetha:-

A. TEACHING:			
S. No	Department/Subject & date of the meeting	Date of meetings	Name of teacher(s) & promoted as
1.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Education	06.04.2018	1. Dr. (Mrs.) Kusum Yadulal - Professor w.e.f. 25.07.2015 2. Dr.(Mrs.) Vimlesh Sharma- Professor w.e.f. 11.08.2015 3. Dr.(Mrs.) Minakshi Mishra- Professor w.e.f. 20.01.2016 4. Dr.(Mrs.) Amita pandey Bhardwaj - Professor - w.e.f. 07.01.2017 5. Dr. M. Jayakrishnan - Professor - 03.03.2018
2.	Recommendations of the Screening-cum-Evaluation Committee and Selection	07.04.2018	6. Dr. Sushil Kumar - Associate Professor w.e.f. 16.04.2016

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	Committee for the department of Jyotish		7. Dr. Phaninder Kumar Chowdhary - Associate Professor w.e.f. 05.07.2016 8. Dr.(Mrs.) Rashmi Chaturvedi - Associate Professor w.e.f. w.e.f. 26.10.2016 9. Dr. Parmanand Bhardwaj - Professor w.e.f. 05.09.2016 10. Dr. Diwakar Dutt Sharma - Professor - 05.09.2016
3.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Vyakaran	08.04.2018	11. Dr. (Mrs.) Sujata Tripathi - Professor w.e.f. 07.01.2017
4.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Nyaya	24.04.2018	12. Dr. Bishnupada Mahapatra - Professor w.e.f. 07.09.2016 13. Dr. Mahanand Jha - Professor w.e.f. 07.01.2017
5.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Sarvadarshan	24.04.2018	14. Dr. Prabhakar Prasad - Professor - w.e.f. 17.09.2016 15. Dr. Jawahar Lal - Associate Professor - w.e.f. 05.07.2016
6.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Jain Darshan	24.04.2018	16. Dr. Kuldeep Kumar - Associate Professor w.e.f. 05.07.2016 17. Dr. Anekant Kumar Jain - Professor w.e.f. 05.09.2016
7.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Prakrit	24.04.2018	18. Dr. (Mrs.) Kalpana Jain - Professor w.e.f. 13.09.2016
8.	Recommendations of the Screening-cum-Evaluation Committee for the department of Sankhya Yoga	25.04.2018	19. Dr. Markandey Nath Tiwari- Associate Professor w.e.f. 05.07.2016
9.	Recommendations of the Screening-cum-Evaluation Committee for the department of Vedanta	25.04.2018	20. Dr. K. Anantha - Professor w.e.f. 17.09.2016

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10.	Recommendations of the Screening-cum-Evaluation Committee for the department of Puranetihas	26.04.2018	21. Dr. Sheetla Prasad Shukla - Professor w.e.f. 05.09.2016
11.	Recommendations of the Screening-cum-Evaluation Committee for the department of Sahitya	26.04.2018	22. Dr. Suman Kumar Jha - Associate Professor w.e.f. 25.01.2017
12.	Recommendations of the Selection Committee for the department of Dharamashastra	01.05.2018	23. Dr. Sudhanshu Bhushan Panda - Professor w.e.f. 03.10.2016
13.	Recommendations of the Screening-cum-Evaluation Committee for the department of Veda	01.05.2018	24. Dr. Gopal Prasad Sharma - Professor w.e.f. 07.01.2017
14.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Paurohitya	01.05.2018	25. Dr. Brundaban Dash- Professor w.e.f. 05.09.2016 <i>subject to outcome of the Civil Writ Petition No.5423/2017 pending before the Hon'ble High Court of Delhi</i>
15.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the subject of Hindi	02.05.2018	26. Dr. (Ms.) Savita- Professor w.e.f. 31.12.2011 27. Dr. Jagdev Kumar - Professor w.e.f. 05.09.2016
B.	NON-TEACHING		
16.	Recommendations of the Selection Committee relating to promotion on the post of Deputy Registrar & DPC-Assistant Registrar	21.05.2018 26.05.2018	28. Dr. (Mrs.) Kanta - Deputy Registrar <i>subject to outcome of the Civil Writ Petition No. 1402/2016 pending before the Hon'ble High Court of Delhi</i> 29. Shri Dinesh Kumar, Private Secretary as Assistant Registrar on adhoc basis w.e.f. 26.05.2018.

It was further resolved to confirm the decision for implementation.

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Item No.20.4 To nominate one member on the Finance Committee by the Board of Management of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi

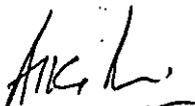
The Board of Management considered the proposal regarding the nomination of one member on the Finance Committee under Rule-15 (4) of the Memorandum of Association of the Vidyapeetha which provides for "two nominees of the Board of Management, one of whom shall be a member of the Board". Presently, one nominee of the Board of Management is required in the Finance Committee. Accordingly, *the Board of Management resolved to nominate Shri Naveen Soi, Former Joint Secretary M/o.HRD, Govt. of India on the Finance Committee for a period of three years as per Rule 15 (4) of the Memorandum of Association of the Vidyapeetha.*

Item No. 20.5 To report the orders of the Vice-Chancellor relating to day to day functioning of the Vidyapeetha.

The Board of Management *ratified the Orders of the Vice-Chancellor of the Vidyapeetha as under:-*

S.No.	Details the Orders
1.	Orders dated 08.03.2018 & 10.5.2018 relating to preparation of Reservation Rosters of Teaching Staff (Department/Subject wise) as per the directive of the University Grants Commission/Govt. of India on 03.05.2018 & 04.05.2018 and also the Reservation Rosters in respect of non-teaching positions as per the instructions of Govt. of India
2.	Orders dated 15.05.2018 pertaining to maintenance of APARs of non-teaching staff by the Reporting, Reviewing and Accepting Authorities.

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


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


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson