

EXTRACTS OF THE MINUTES OF THE 21ST MEETING OF THE BOARD OF
MANAGEMENT HELD ON 17.09.2018 AT 11.00 A.M. IN THE OFFICE OF THE VICE-
CHANCELLOR OF SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT
VIDYAPEETHA, NEW DELHI-110016

PRESENT

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| 1. | Prof. Kapil Kumar,
Professor of History,
School of Social Sciences,
Block-F, IGNOU,
Maidan Garhi,
New Delhi-110068 | - | In Chair |
| 2. | Shri Sanjay Kumar Sinha,
Joint Secretary (L),
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001 | - | Member |
| 3. | Prof. D.P.S.Verma,
Former Professor of Commerce,
285-B, Chitrakoot, QU Block,
Pitampura,
Delhi-110034 | - | Member |
| 4. | Prof. Arvind Kumar Joshi,
Professor of Sociology,
Faculty of Social Sciences,
Banaras Hindu University,
Varanasi-221005 | - | Member |
| 5. | Prof. Patanjali Mishra,
Professor,
Department of Veda,
Sanskrit Vidya Dharma Vigyan Sankay,
Banaras Hindu University,
Varanasi-221005 | - | Member |
| 6. | Prof. Harihar Trivedi.
Professor,
Faculty of Veda Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Member |
| 7. | Prof. K. Bharat Bhooshan,
Professor & Dean,
Faculty of Education,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 | - | Member |

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8. Prof. Kedar Prasad Paroha,
Professor & Dean,
Faculty of Adhunik Vidya,
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. Shri V. Sripathi,
Under Secretary to the Govt. of India,
Language Division,
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001 Nominee of JS
11. Smt. Kiran Arora,
Under Secretary to the Govt. of India,
IFD Division
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001 Nominee of FA
12. Dr. N.P. Singh,
Controller of Examination,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 Invitee
13. Dr. (Mrs.) Alka Rai,
Finance Officer & Registrar (i/c),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016 Secretary

Prof. Ramesh Kumar Pandey, Vice-Chancellor recused himself from the discussion and decision making process as he is one of the applicants for grant of HAG scale. Consequently, Prof. Kapil Kumar chaired the meeting in respect of the agenda Item No.21.8.

Item No. 21.8 To consider the matter relating to grant of HAG scale of Rs. 67000-79000 to the Professors of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

The Board of Management considered the matter relating to grant of HAG scale of Rs. 67000-79000 to the Professors of the Vidyapeetha. The BoM noted that the selection process is to be conducted by the university as per the UGC's Regulations, 2010 through an Expert Committee for evaluation of all credentials submitted by the eligible Professors. Since the modalities with regard to referral procedure, process of

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review, constitution of the expert committee and the number of the members to be nominated by the BoM for institution of the Committee, was not stipulated in the UGC's Regulations, 2010, the cases were not processed for want of clarification from the UGC. However, such clarifications as sought by the Vidyapeetha have been given by the UGC in its Regulations, 2018, thus, the pending cases can be considered and processed for grant of HAG scale to the eligible Professors. After careful consideration, *the Board of Management resolved to nominate the following subject experts as referees for evaluation of performance and the credentials by referral procedure as per the UGC Regulations, 2010:-*

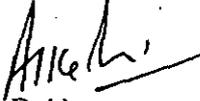
(A) SUBJECT EXPERT IN NYAYA:

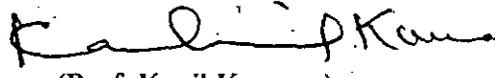
S.No.	Name of the Experts
1.	Prof. K.E.Devnathan, former Vice-Chancellor, Sri Venkateswara Vedic University, Tirupati
2.	Prof. Shrinivas Varkhedi, Vice-Chancellor, Kavikulguru Kalidas Sanskrit University, Maharashtra
3.	Prof. Rampujan Pandey, Professor, Sampurnand Sanskrit University, Varanasi

(B) SUBJECT EXPERT IN SAHITYA:

S. No.	Name of the Experts
1.	Prof. Abhiraj Rajendra Mishra, Former Vice-Chancellor, Sampurnand Sanskrit University, Varanasi
2.	Prof. Radhavallabh Tripathi, Former Vice-Chancellor, Rashtriya Sanskrit Sansthan, New Delhi
3.	Prof. H.K. Satpathy, former Vice-Chancellor, Rashtriya Sanskrit Vidyapeetha, Tirupati

These referees be requested to submit their reports in sealed covers preferably within two months from the date of issue of letters to this effect issued by the Vidyapeetha. While initiating further action, the confidentiality in the matter be maintained by the Registrar & Secretary (BoM) of the Vidyapeetha.


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


(Prof. Kapil Kumar)
In Chair

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PRESENT

1. Prof. Ramesh Kumar Pandey, - Chairperson
Vice-Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016
2. Sh. Sanjay Kumar Sinha, - Member
Joint Secretary (L),
Department of Higher Education,
Ministry of Human Resource Development,
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3. Prof. D.P.S.Verma, - Member
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New Delhi-110 016 - Secretary

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The Chairperson extended a warm welcome to the members present in 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. 21.1 To consider the minutes of the 20th meeting of the Board of Management held on 29.05.2018 for confirmation.

The Board of Management considered the minutes of its 20th meeting held on 29.05.2018. The BoM noted that the minutes of the 20th meeting of the Board of Management held on 29.05.2018 were circulated to the esteemed members of the BoM to point out discrepancies, if any, within fifteen days from the date of issue of the letter No. LBSV/REG/123/BoM-20/2018/277 dated 01.06.2018. The comments given by the nominee of Joint Secretary (IFD) in respect of Item No.19.7 and 19.8 were thoroughly discussed and decisions thereon were recorded in the minutes of the 20th meeting of the BoM. However, no discrepancy in the minutes was pointed out by any of the esteemed members within the specified time period. Consequently, action on the minutes was taken by the Vidyapeetha. However, the nominee of the Joint Secretary-IFD has forwarded their views by email dated 14th September, 2018 in respect of Item No.19.7 and 19.8, much after the stipulated time. Since the action has already been taken, *the BoM resolved to confirm the minutes of the 20th meeting held on 29.05.2018 without any amendment.*

Item No.21.2 To consider and adopt the Secretary's Report regarding the action taken on the minutes of the 20th meeting held on 29.05.2018.

The Board of Management *resolved to note the Secretary's Report on the action taken on the 20th meeting of the Board of Management held on 29.05.2018 as this is in consonance with the rules of the MoA and UGC guidelines. It was further resolved to approve the list of the external experts of modern subjects as updated by Prof. Arvind Kumar Joshi for the Screening Committees and Selection Committees in respect of teaching posts of the Vidyapeetha.*

Item No.21.3 To consider and approve the Minutes of the 12th meeting of the Finance Committee held on 18.06.2018.

The Board of Management considered the minutes of the 12th meeting of the Finance Committee held on 18.06.2018 and *it was resolved to approve the minutes of the 12th meeting of the Finance Committee dated 18.06.2018 in toto.*

Item No.21.4 To consider and approve the minutes of the 10th meeting of the Academic Council held on 12.09.2018,

The Board of Management considered the minutes of the 10th meeting of the Academic Council held on 12.09.2018 and *it was resolved to approve the minutes of the 10th meeting of the Academic Council dated 12.09.2018 for follow up action.*

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- Item No. 21.5** To report the UGC's letter No.F.1-1/2012 (PS) Pt.I dated 05.07.2018 relating to placement of Dr. Manoj Kumar Meena, Assistant Professor (Physical Education) in the higher AGP from Rs. 6000/- to Rs. 7000/- under the Career Advancement Scheme of the UGC.

The Board of Management noted the contents of the letter No.F.1-1/2012(PS) Pt.I dated 05.07.2018 of the UGC along with the recommendations of the Screening-cum-Evaluation Committees dated 26.02.2018 and 16.09.2018 regarding the placement of Dr. Manoj Kumar Meena, Assistant Professor (Physical Education) in the higher AGP under the CAS of the UGC. The BoM observed that Dr. Manoj Kumar Meena has the prescribed API score and fulfils all the eligibility criteria for placement in the higher AGPs. After careful consideration, the BoM *resolved that the recommendations of the Screening-cum-Evaluation Committees be approved as these are in consonance with the UGC guidelines:-*

S. No	Department/Subject	Date of meetings	Name of teacher (s) & placement in the AGP
1.	Recommendations of the Screening-cum-Evaluation Committee of Physical Education	26.02.2018	1. Dr. Manoj Kumar Meena - Assistant Professor from Rs.6000 to Rs.7000 w.e.f. 23.02.2012
2.	Recommendations of the Screening-cum-Evaluation Committee of Physical Education	16.09.2018	2. Dr. Manoj Kumar Meena - Assistant Professor from Rs.7000 to Rs.8000 w.e.f. 24.05.2017

It was further resolved to confirm the decision for implementation.

- Item No. 21.6** To consider the application of Dr. Adesh Kumar, Assistant Professor (Computer Science) relating to allotment of average scores of the APIs based on the performance before proceeding on study leave.

The Board of Management considered the case of Dr. Adesh Kumar, Assistant Professor (Computer Science) regarding allotment of average scores of the APIs based on the performance before proceeding on study leave keeping in view the Public Notice No. 9-1/20109 (PS)/(Misc.) dated 5.9.2018 issued by the UGC. The Board of Management observed that for the purpose of calculating API score all such periods of duration which have been spent by a teacher on different kind of paid leaves including Study Leave shall be excluded from the grading assessment. Since Dr. Adesh Kumar was on Study Leave for pursuing his Ph.D from 15.07.2014 to 13.07.2016 with prior approval of the Board of Management, his API shall be assessed for the remaining period of the assessment. Based on the Public Notice dated 5.9.2018 of the UGC, the meetings of the Screening-cum-Evaluation Committee and Selection Committee have been convened by the Vice-Chancellor on 16.09.2018. After careful consideration, the BoM *resolved that the recommendations of the Screening-cum-Evaluation Committee and Selection Committee be approved as these are in consonance with the UGC guidelines:-*

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S. No	Department/Subject	Date of meetings	Name of teacher(s) & promotion
1.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee in Computer Science	16.09.2018	1. Dr. Adesh Kumar-Assistant Professor as Associate Professor in the AGP of Rs.9000 w.e.f. 28.02.2017

It was further resolved to confirm the decision for implementation.

Item No. 21.7 To consider and approve the recommendations of the Selection Committees regarding engagement of Assistant Professor on contract basis in the Vidyapeetha.

The Board of Management considered the recommendations of the Selection Committees regarding engagement of Assistant Professor on contract basis in the Vidyapeetha. The Board of Management *resolved that the recommendations of the Selection Committees relating to engagement of Assistant Professor on contract basis @Rs.45000/- per month for the academic session-2018-2019 or till the appointment of regular faculty, whichever is earlier be approved as these are in consonance with the UGC guidelines:-*

S.No	Department/Subject	Date of meeting	Name of teacher(s)
1.	Recommendations of the Selection Committee for the department of Dharmashastra	10.09.2018	1.Dr. Meenakshi Mishra
2.	Recommendations of the Selection Committee for the department of Jyotish	10.09.2018	1.Dr. Rajesh Sharma subject to submission of a certificate within one month that his Ph.D degree is as per the UGC Regulations, 2016.
3.	Recommendations of the Selection Committee for the department of Vyakaran	11.09.2018	1.Shri Badri Narayan 2.Shri Suryamani Bhandari
4.	Recommendations of the Selection Committee for the department of Vastu-Shastra	11.09.2018	1.Shri Deepak Vashishta 2.Shri Naveen Pandey
5.	Recommendations of the Selection Committee for the department of Sahitya	13.09.2018	1.Shri Anmol Sharma
6.	Recommendations of the Selection Committee for the department of Yoga	15.09.2018	1.Shri Vijay Singh Gusain 1.Shri Vivek Kumar Mishra
7.	Recommendations of the Selection Committee for the department of Environment Study	15.09.2018	Dr. Sumita Tripathi

It was further resolved to confirm the decision for implementation.

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Item No. 21.8 To consider the matter relating to grant of HAG scale of Rs. 67000-79000 to the Professors of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

Prof. Ramesh Kumar Pandey, Vice-Chancellor recused himself from the discussion and decision making process as he is one of the applicants for grant of HAG scale. Consequently, Prof. Kapil Kumar chaired the meeting in respect of the agenda Item No.21.8. *Being confidential recorded separately.*

Item No. 21.9 To consider revised Bye-Laws Governing the Method of Recruitment - 2018 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi.

The Board of Management considered the revised Bye-Laws Governing the Method of Recruitment -2018 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi. Prof. D.P.S. Verma informed that there are some typographical mistakes as well as need of some amendments in policy matter relating to the appointing authority in respect of Group 'C' posts and the maximum age limit for appointment of the Registrar, Finance Officer and Controller of Examination. Consequently, the Board of Management agreed with his proposal. After careful consideration, *the Board of Management resolved to initiate further action on the revised Bye-Laws Governing the Method of Recruitment, 2018 as under:-*

1. The appointing Authority in respect of Group 'C' posts shall be the Vice-Chancellor instead Registrar.

2. In the absence of any specific guidelines of the UGC, the maximum age limit for appointment of Registrar of the Vidyapeetha shall be prescribed as 57 years instead preferably below 57 years.

The Board of Management further authorized Prof. D.P.S. Verma to finalize the final draft Bye-Laws Governing the Method of Recruitment -2018 as early as possible. After making necessary corrections/amendments, the revised draft Bye-Laws Governing the Method of Recruitment -2018 be submitted to the UGC for approval.

Item No. 21.10 To consider the report dated 11.09.2018 of the Expert Committee relating to review of promotion of Dr. Dev Dutt Chaturvedi and Dr. (Mrs.) Rashmi Mishra as Professor (Sahitya) under the Career Advancement Scheme of the UGC.

The Board of Management considered the clarification given by the UGC vide letter No.F.3-87/2009(PS), dated 15.03.2018 followed by the report dated 11.09.2018 of the Expert Committee relating to review of promotion of Dr. Dev Dutt Chaturvedi and Dr.(Mrs.) Rashmi Mishra as Professor (Sahitya) under the Career Advancement Scheme of the UGC. After detailed discussion and careful consideration, the BoM *resolved that the report of the Expert Committee dated 11.09.2018 be accepted and promotion of Dr. Dev Dutt Chaturvedi and Dr. (Mrs.) Rashmi Mishra as Professor (Sahitya) under the Career Advancement Scheme be regulated as under:-*

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(i) *Dr. Dev Dutt Chaturvedi's promotion from Associate Professor to Professor be treated in order with effect from 30.06.2012, in accordance with the UGC Regulations, 2000.*

(ii) *Since, Dr. Rashmi Mishra met the API requirements in 2012-2013, her promotion from Associate Professor to Professor with effect from 31.12.2012, be treated in order and her request for her promotion with effect from 05.09.2009 not be entertained.*

It was further resolved to confirm the decisions for implementation.

Item No. 21.11 *To consider the UGC's letters No.s 7-4/2016 (CU) dated 14.08.2018 and 7-4/2016 (CU) dated 21.08.2018 regarding action on the report of the Inquiry Committee pertaining to appointment of Dr. Sadan Singh and Dr. Yashveer Singh*

The Board of Management noted the contents of Agenda Note and consequently considered the Reports dated 27.03.2016 and 22.05.2016 of the Inquiry Committee along with the opinion of the UGC duly communicated vide letter Nos. F.7-4/2016 (DU) dated 04.11.2016, No 7-4/2016 (CU) dated 14.08.2018 and No. 7-4/2016 (CU) dated 21.08.2018 with regard to the legality of the appointment of Dr. Sadan Singh and Dr. Yashveer Singh.

After careful consideration and detailed discussion, the Board of Management being the Competent Disciplinary Authority under Rule-4-4.8 of the MoA read with Clause-4.4 (viii) of the UGC (Institutions Deemed to be Universities) Regulations, 2016 resolved to accept the Report (s) dated 27.03.2016 and 22.05.2016 of the Inquiry Committee in respect of Dr. Sadan Singh and Dr. Yashveer Singh respectively based on the opinion of the UGC as referred above.

Consequently, it was further resolved that Dr. Sadan Singh, Associate Professor(Education) and Dr. Yashveer Singh, Associate Professor(Dharmashastra) be exonerated of all the charges as framed against them as per their respective charge-sheet. The decision of the Board of Management be communicated to the Standing Counsel of the Vidyapeetha and all concerned teachers at the earliest.

Since the recommendations of the above-mentioned teachers were under sealed cover before initiation of disciplinary proceedings, the Board of Management further resolved to open the sealed envelopes. Accordingly, the sealed envelopes opened and the recommendations of the Screening-cum-Evaluation Committees dated 23.07.2015 & 24.07.2015 and the Selection Committees dated 04.08.2015 & 25.08.2015 relating to their promotion under the Career Advancement Scheme of the UGC as detailed below approved for implementation:

No.	Name & Designation	Promoted as with effect from
1.	Dr. Yashveer Singh, Associate Professor	Professor from 16.04.2010
2.	Dr. Sadan Singh, Associate Professor	Professor from 28.11.2012

It was further resolved to confirm the decisions for implementation.

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Item No. 21.12 To report the different Orders of the Vice-Chancellor of the Vidyapeetha and communications of the UGC.

The Board of Management ratified the Orders of the Vice-Chancellor of the Vidyapeetha and noted the communication of the UGC for implementation as under:-

S.No	Details the Orders/Communication
1	Orders dated 14.08.2018 of the Vice-Chancellor relating to implementation of the revised Memorandum of Association (2018) duly registered in the Office of the Registrar of Societies under Societies Registration Act, 1860 on 10.08.2018.
2	Orders dated 01.08.2018, 9.8.2018 and 16.8.2018 of the Vice-Chancellor relating to issue of advertisement No.02/2018 for engagement of Assistant Professor on contract basis for the Academic Session - 2018-2019.
3	Orders 20.08.2018 of the Vice-Chancellor regarding submission of the draft Bye-Laws to the Ministry of HRD, Govt. of India for conversion of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha (Deemed to be University) to Central University.
3	Orders dated 31.08.2018 of the Vice-Chancellor relating to promotion of Dr. (Mrs.) Rajani Joshi Chaudhary as Professor (Education) from the retrospective effect i.e. 25.07.2012 (vide Office Order No. F-1 (133)LBSV/Admn./2017/2000-2001/2018/710 dated 31.08.2018 by counting her previous service as Associate Professor (CWS) of the Vidyapeetha under Clause 10.0 of the UGC Regulations, 2010 followed by the Reports dated 03.8.2018 of the Internal Committee (IQAC) and the Expert Committee dated 06.08.2018.
4	Adoption of the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 duly notified by the UGC vide Notification No. F.1-2/2017(EC/PS) dated 18.07.2018, in SLBSRSV, New Delhi.

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


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


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson