

MINUTES OF THE 22ND MEETING OF THE BOARD OF MANAGEMENT HELD ON 16.02.2019 AT 3.30 P.M. IN THE OFFICE OF THE VICE-CHANCELLOR OF SHRI LAL BHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI-110016

PRESENT

1. Prof. Ramesh Kumar Pandey, - Chairperson
Vice-Chancellor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110 016
2. Shri Sanjay Kumar Sinha, - Member
Joint Secretary (Language),
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan,
New Delhi-110 001
3. Prof. Kapil Kumar, - Member
Professor of History,
School of Social Sciences,
Block-F, IGNOU,
Maidan Garhi,
New Delhi-110068
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,
Faculty of Veda Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016

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R.K. Pandey
कुलसचिव / Registrar
श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
Shri Lal Bahadur Shastri National Sanskrit University
बी-4, कुतुब सांस्थानिक क्षेत्र, नई दिल्ली-110016
B-4, Qutub Institutional Area, New Delhi-110016

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

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Alka Rai
 कुलसचिव / Registrar
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Prof. D.P.S.Verma could attend the meeting. 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. 22.1 To consider the minutes of the 21st meeting of the Board of Management held on 17.09.2018 for confirmation.

The Board of Management considered the minutes of its 21st meeting held on 17.09.2018. The BoM noted that the minutes of the 21st meeting of the Board of Management held on 17.09.2018 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/124/BoM-21/2018/796 dated 20.09.2018. No discrepancy on the minutes has been pointed out by any member except the Resolution No.21.9 (2). In respect of Resolution No.21.9 (2), Prof. Harihar Trivedi, Prof. K.Bharat Bhooshan and Prof. Kedar Prasad Paroha vide their letters dated 28.09.2018, 24.9.2018 and 03.10.2018 respectively informed that in the UGC guidelines, the maximum age limit for appointment of Registrar under direct recruitment has not been prescribed. Thus, the age limit under direct recruitment of Registrar as recommended by the Bye-Laws Committee i.e. "Preferably below 57" be followed.

The BoM noted that while finalization the Bye-Laws, the above-mentioned views of the members were considered and incorporated in the final draft Bye-Laws by Prof. D.P.S.Verma, Member (BoM) who was authorized by the BoM to finalize the final draft Bye-Laws of the Vidyapeetha. Consequently, the Bye-Laws Governing the Method of Recruitment - Non-Teaching and other Non-Vocational Academic Posts, 2018 were approved by the UGC vide their office letter No.8-4/2018 (DU) dated 30.11.2018 and notified vide Notification No.LBSV/REG/70/Bye-Laws/2018/1095 dated 12.12.2018 by the Vidyapeetha. After going through the comments of the above-mentioned members and action taken on the Bye-Laws, *the BoM resolved to confirm the minutes of the 21st meeting held on 17.09.2018 by treating the following decision as nullified:*

"21.9(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"

Item No.22.2 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 21st meeting of the Board of Management held on 17.09.2018.

The Board of Management resolved to note the Secretary's Report on the action taken on the 21st meeting of the Board of Management held on 17.09.2018 as this is in consonance with the rules of the MoA and UGC guidelines.

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Item No.22.3

To consider and approve the 13th and 14th meetings of the Finance Committee held on 17.10.2018 and 06.02.2019 respectively.

The Board of Management considered the minutes of the 13th and 14th meetings of the Finance Committee held on 17.10.2018 and 06.02.2019 respectively and it was resolved to approve the minutes of the 13th and 14th meetings of the Finance Committee held on 17.10.2018 and 06.02.2019 in toto. Regarding approval of 04 projects to the Vidyapeetha for funding on loan basis through HEFA, the Board of Management further resolved that the requisite formats be submitted to the HEFA for loan purpose in time bound manner.

Further a separate proposal for construction of multipurpose building, consisting of 4 floors at the initial stage with a provision to extend upto 10 floors be also submitted to the UGC for sanction of funds.

Item No.22.4

To consider and approve the minutes of the 11th meeting of the Academic Council held on 06.02.2019.

The Board of Management considered the minutes of the 11th meeting of the Academic Council held on 06.02.2019 and it was resolved to approve the minutes of the 11th meeting of the Academic Council dated 06.02.2019 for follow up action.

Item No. 22.5

To consider and approve the recommendations of the Expert Committee, Screening-cum-Evaluation Committees and Selection Committee regarding the promotion of teaching staff as Associate Professor and Professor under the Career Advancement Scheme of the UGC

The Board of Management considered the recommendations of the Expert Committee, Screening-cum-Evaluation Committees and Selection Committee regarding the promotion of teaching staff as Associate Professor and Professor under the Career Advancement Scheme of the UGC. Consequently, the BoM resolved that the recommendations of the Expert Committee, Screening-cum-Evaluation Committee and Selection Committee in respect of the following teaching staff be approved for implementation as these are in consonance with the UGC guidelines:-

S.N	Department/Subject	Date of meeting	Name of the teachers and effective date of placement in the higher AGP
1.	Recommendations of the Expert Committee, Screening-cum-Evaluation Committee and Selection Committee for the English	03.01.2019 & 05.02.2019	Dr. (Mrs.) Minu Kashyap, Associate Professor (English) from AGP Rs.9000/- to 10000/- w.e.f. 28.02.2013
2.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Vyakaran	29.01.2019	Dr. Dayal Singh, Assistant Professor(Vyakran) from AGP Rs.8000/- to 9000/- (Academic Level-13A) w.e.f. 01.10.2018

It was further resolved to confirm the decision for implementation.

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R. K. Pandey

कुलसचिव / Registrar

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Item No. 22.6 To consider the nomination of members of the Selection Committees for the post of Registrar of the Vidyapeetha.

The Board of Management considered the matter pertaining to the nomination of members on the Selection Committee for the post of Registrar *and it was resolved to nominate the following nominee/experts for the Selection Committee for the post of Registrar in accordance with Rule-30(1) of the Memorandum of Association of the Vidyapeetha as under:-*

Provision of Rule-30(1) MoA	Name of the Expert(s)
(3) One nominee of the Board of Management	Joint Secretary (Languages), M/o. HRD, Govt. of India- Member (BoM)
(4) One expert appointed by the Board of Management who is not an employee of the Vidyapeetha	Prof. Radhavallabh Tripathi, Former Professor of Sanskrit, & Vice-Chancellor, Rashtriya Sanskrit Sansthan, New Delhi. In case of his unavailability - Dr. D.C.Pant, Advisor, IGNOU, New Delhi

Item No. 22.7 To consider the minutes of the IQAC Committee and Selection Committee relating to grant of HAG scale of Rs. 67000-79000 (Entry Pay Level-15) to the eligible Professor of the Vidyapeetha.

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.22.7. *Since the matter has not been chaired by the Vice-Chancellor, the resolution has been recorded separately.*

Item No. 22.8 To consider the request dated 24.01.2019 of Dr. Keshav Narain Mishra, Associate Professor (Political Science) regarding voluntary retirement on medical ground.

Being the appointing authority, the Board of Management considered the matter and noted that a notice for voluntary retirement on medical grounds has been received from Dr. Keshav Narain Mishra, Associate Professor (Political Science) on 24.01.2019. Dr. Keshav Narain Mishra was appointed as Lecturer in Political Science on 17.09.2001. He has not completed 20 years of qualifying service and has not attained the age of 50 years, thus, his request for voluntary retirement cannot be accepted under the Govt. of India rule at this stage. However, in the interest of the functioning of the Vidyapeetha, the possibilities may be explored to consider his request as per the Govt. of India rule. After careful consideration, *the Board of Management resolved to authorize the Vice-Chancellor to take appropriate action in the matter as per the Government of India rule and action taken report in this regard be reported to the Board of Management.*

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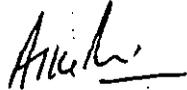
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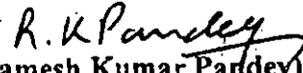
Item No. 22.9 To report the different orders of the Vice-Chancellor of the Vidyapeetha.

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

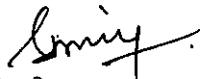
i	Orders dated 26.12.2018 relating to advertisement of non-teaching posts vide Advt. No.03/2018
ii	Orders dated 13.12.2018 regarding submission of Annual Report for the year 2018-2019 to the Ministry of HRD, Govt. of India on urgent basis under Rule-27-(4) of the MoA of the Vidyapeetha
iii	Orders dated 31.1.2019 regarding implementation of reservation policy for Economically Weaker (EWS) for admission in Central Educational Institutions as per the directive of the Govt. of India duly communicated vide Office Memorandum No.12-4/2019-UI dated 17.1.2019
iv.	Orders dated 18.12.2018 regarding engagement of Shri Dileep Kumar Bhatt as Consultant (Audit) in the Vidyapeetha on contract basis as per the recommendations of the Selection Committee dated 17.12.2018.
v.	Orders dated 03.01.2019 regarding rectification of the effective date of placement in the higher AGP of Rs.7000/- in respect of Dr. Abhishek Tiwari, Assistant Professor (English) as 03.03.2014 instead of 15.03.2015 as per the guidelines of the UGC followed by the decision of the Committee dated 29.11.2018

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


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


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson

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