

**MINUTES OF THE 23RD MEETING OF THE BOARD OF MANAGEMENT HELD ON
13.08.2019 AT 3.00 P.M. IN THE OFFICE OF THE VICE-CHANCELLOR OF SHRI
LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI-
110 016**

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. Kapil Kumar,
Professor of History,
School of Social Sciences,
Block-F, IGNOU,
Maidan Garhi,
New Delhi-110068 | - 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 |

सत्यापित
VERIFIED

Anil

Sooni

RKP

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. Sushil Kumar, - Member
 Associate Professor (Jyotish),
 Shri Lal Bahadur Shastri
 Rashtriya Sanskrit Vidyapeetha,
 New Delhi-110 016
10. Dr. A.S.Aravamudan, - Member
 Assistant Professor (Mimamsa),
 Shri Lal Bahadur Shastri
 Rashtriya Sanskrit Vidyapeetha,
 New Delhi-110 016
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. Smt. Kiran Arora, - Nominee of FA
 Under Secretary to the Govt. of India,
 IFD Division
 Department of Higher Education,
 Ministry of Human Resource Development,
 Shastri Bhawan,
 New Delhi-110 001
13. Dr. N.P.Singh, - Invitee
 Controller of Examination,
 Shri Lal Bahadur Shastri
 Rashtriya Sanskrit Vidyapeetha,
 New Delhi-110 016

सत्यापित
 VERIFIED

Arora

Arora

Arora

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

14. 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. Esteemed members of the Board of Management perform Vaidic Managlacharan before commencement of the meeting of the BoM. Subsequently, the following agenda items were taken up for consideration:

Item No. 23.1 To consider the minutes of the 22nd meeting of the Board of Management held on 16.02.2019 for confirmation.

The Board of Management considered the minutes of 22nd meeting held on 16.02.2019. The BoM noted that the minutes of the 22nd meeting of the Board of Management held on 16.02.2019 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 office letter No.LBSV/REG/127/BoM-22/2019/1468 dated 18.02.2019 and No.LBSV/REG/127/BoM-22/2019/1583 dated 19.03.2019. No discrepancy on the minutes has been pointed out by any member Accordingly, *the BoM resolved to confirm the minutes of the 22nd meeting held on 16.02.2019.*

Item No.23.2 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 22nd meeting of the Board of Management held on 16.02.2019.

The Board of Management *resolved to note the Secretary's Report on the action taken on the 22nd meeting of the Board of Management held on 16.02.2019 as this is in consonance with the rules of the MoA and UGC guidelines.*

Item No.23.3 To consider and approve the minutes of the 12th meeting of the Academic Council held on 21.05.2019.

The Board of Management considered the minutes of the 12th meeting of the Academic Council held on 21.05.2019 and *it was resolved to approve the minutes of the 12th meeting of the Academic Council dated 21.05.2019.*

Item No.23.4 To consider the minutes of the 15th meeting of the Finance Committee held on 13.06.2019 for approval.

The Board of Management considered the minutes of the 15th meeting of the Finance Committee held on 13.06.2019 and *it was resolved to approve the minutes of the 15th meeting of the Finance Committee held on 13.06.2019 in toto.*

सत्यापित
VERIFIED

Alka

[Signature]

[Signature]

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

Item No. 23.5 To consider and approve the recommendations of the IQAC Committees, Screening-cum-Evaluation Committees and Selection Committees for teaching and non-teaching posts of the Vidyapeetha

Since his CAS promotion matter was taken into consideration, Dr. A.S.Aravamudan recused himself from the discussion and decision making process. The Board of Management considered the minutes of the IQAC Committees and the recommendations of Screening-cum-Evaluation Committees and Selection Committees regarding the promotion of teaching staff under CAS of the UGC as amended from time to time and appointment of Professor, Associate Professor and Assistant Professor under direct recruitment. Consequently, the BoM *resolved that the minutes of the IQAC Committees, Screening-cum-Evaluation Committees and Selection Committees regarding promotion/appointment against the teaching posts be approved for implementation as these are in consonance with the UGC guidelines and the Bye-Laws of the Vidyapeetha as under:-*

TEACHING (Promotion under CAS):

S.N	Department/Subject	Date of meeting	Name of the teachers and effective date of promotion/placement in the higher AGP/Academic Pay Level
1.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Research	08.08.2019	Promotion of Dr. Shiv Shankar Mishra, Associate Professor, Department of Research as Professor from Academic Pay Level-13-A to Academic Pay Level-14 w.e.f. 01.09.2016 by counting his past service. Pay fixation/protection be done as per norms.
2.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Vyakaran	11.08.2019	Promotion of Dr. Ram Salahi Dwivedi, Associate Professor (Vyakaran) as Professor from Academic Level-13A to Academic Pay Level-14) w.e.f. 07.07.2019. Pay fixation/protection be done as per norms.
3.	Recommendations of the Screening-cum-Evaluation Committee for the department of Vastu	12.08.2019	Placement of Dr. Ashok Thapliyal, Assistant Professor (Vastu) in the Academic Pay Level-11 w.e.f. 15.09.2016 and Academic Pay Level-12 w.e.f. 09.03.2018 by counting his past service. Pay fixation/protection be done as per norms.

सत्यापित
VERIFIED

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

Anil

Rup

4.	Recommendations of the Screening-cum-Evaluation Committee for the department of Vastu	12.08.2019	Placement of Dr. Deshbandhu, Assistant Professor (Vastu) in the Academic Pay Level-11 w.e.f. 21.01.2017 by counting his past service. Pay fixation/protection be done as per norms.
5.	Recommendations of the Selection Committee for the department of Mimamsa	13.08.2019	Placement/promotion of Dr. A.S.Aravamudan, Assistant Professor (Mimamsa) w.e.f. 10.04.2003 instead 10.04.2007, Reader w.e.f. 22.10.2006 and designated as Associate Professor in the AGP of Rs.9000/- w.e.f. 22.10.2009 by counting his past service subject to outcome of the Writ Petition No.4059/2016. Pay fixation/protection be done as per norms.

TEACHING (Direct Recruitment) :

1.	Recommendations of the Selection Committee Professor(Veda)	09.08.2019	Dr. Ramanuj Upadhyay
2.	Recommendations of the Selection Committee Associate Professor(Veda)	09.08.2019	Dr. Hanuman Mishra
3.	Recommendations of the Selection Committee -Assistant Professor (Dharmashastra)	09.08.2019	1. Dr. Himanshu Shekhar Tripathi 2. Dr. Meenakshi Mishra
4.	Recommendations of the Selection Committee -Assistant Professor (Dharmashastra)- PWD-OH	09.08.2019	None found suitable
5.	Recommendations of the Selection Committee -Guest Faculty (Dharmashastra)	09.08.2019	Shri Sudesh Singh Panel recommended by the Selection Committee:- Shri Soumyajyoti Saha
6.	Recommendations of the Selection Committee -Assistant Professor (Vyakaran)	11.08.2019	Shri Dharampal Prajapat subject to production of latest OBC certificate in the proper format Panel recommended by the Selection Committee:- Ms. Kiran subject to production of latest OBC certificate of Govt. of India
7.	Recommendations of the Selection Committee -Associate Professor (Vastu)	12.08.2019	Dr. Ashok Thapliyal

सत्यापित
VERIFIED

Anish

Rup

Rup

8	Recommendations of the Selection Committee -Assistant Professor (Vastu)	12.08.2019	1. Dr. Yogendra Kumar Sharma 2. Dr. Deepak Vashishtha Panel recommended by the Selection Committee:- Dr. Naveen Pandey
9	Recommendations of the Selection Committee -Guest Faculty (Vastu Shastra)	12.08.2019	Dr. Naveen Pandey. Panel recommended by the Selection Committee:- Shri Avyakt Raina
10	Recommendations of the Selection Committee -Associate Professor (Jyotish)	12.08.2019	None found suitable
11	Recommendations of the Selection Committee -Assistant Professor (Mimamsa)	13.08.2019	Shri Rajesh Kumar Gurjar

NON-TEACHING:

As regards the non-teaching posts, it was informed to the Board of Management that three posts of Assistant Registrar were advertised vide Advt. No.01/2018 on direct/deputation basis as per Rule -7 and 11(1) (ii) of the Bye-Laws of the Vidyapeetha. Thereafter, the BoM resolved to approve the recommendations of the Selection Committee for appointment on the post of Assistant Registrar as these are in consonance with the UGC guidelines and the Bye-Laws of the Vidyapeetha as per details given below:-

S.No	Department/Subject	Date of meeting	Name of the candidate(s)
1.	Recommendations of the Selection Committee for the post of Assistant Registrar (01-UR, 01-UR lien vacancy)	10.08.2019	1. Mrs. Bharti Tripathi - on deputation against -01-UR vacancy for a period of 5 years to be absorbed as per the Bye-Laws. 2. Shri Jai Prakash Singh against 01-UR -direct on lien vacancy likely to be permanent
2.	Recommendations of the Selection Committee for the post of Assistant Registrar (01-OBC)	10.08.2019	Shri Rajesh Kumar against - 01-OBC vacancy direct.

While approving the above-mentioned recommendations, the Board of Management also ratified all the follow-up action taken relating to promotion under CAS and issue of advertisements and recruitment against the teaching and non-teaching posts after issue of advertisements. It was further resolved to confirm the decision for implementation.

सत्यापित
VERIFIED

Arul

Rajesh
कुलसचिव / Registrar

RUP

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

Item No. 23.6 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 as under:-*

i	Orders dated 09.05.2019 of the Vice-Chancellor regarding issue of advertisement No.1/2019 relating to recruitment on the teaching posts of the Vidyapeetha as per revised reservation roster and initiation of selection process as per the directive of M/o.HRD
ii	Orders dated 29.07.2019 of the Vice-Chancellor relating to appointment of the 13 candidates against the Group "B" and "C" Non-Teaching posts through open advertisement No.3/2018 as per the Bye-Laws of the Vidyapeetha
iii	Issue of Notification dated 20.02.2019 relating to UGC (Institutions Deemed to be Universities) Regulations, 2019 by the UGC for adoption in the Vidyapeetha.

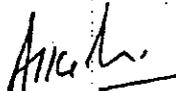
Item No. 22.7- Any other item with the permission of the Chair.

(i) To consider and decide the matter relating to initiation of selection process where less number of applications are received against the advertisement of the Vidyapeetha.

It was informed to the Board of Management that the teaching posts were advertised by the Vidyapeetha vide Advt. No.01/2019 and in case of some teaching posts, the number of applications received for the posts are less than 03. As per practice, where the number of the candidates are less than 3, the post is re-advertised by the Vidyapeetha. The UGC regulation is silent on this issue. The Ministry of HRD, Govt. of India has already directed the Vidyapeetha to fill-up all the vacant teaching and non-teaching posts on priority basis. Under these circumstances, the Board of Management was requested to advice whether the Vidyapeetha Administration can proceed for selection process in respect of Teaching and Non-Teaching posts if there are eligible/qualified candidates are 1 or 2 for interview who appear for the posts advertised through Newspapers and Websites.

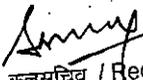
The Board of Management observed that in the absence of any specific rules/guidelines, the minimum ratio i.e. 1:3 for interview cannot not be imposed in case of rare teaching subjects of Sanskrit traditional stream of the Vidyapeetha. *Subsequently, the Board of Management resolved that the minimum ratio i.e. 1:3 be not insisted upon the rare subjects of Sanskrit traditional stream and the posts where number of applications are less than 3 (2 or 1) be filled-up subject to fulfilment of eligibility criteria by the candidate concerned as per the UGC Regulations as amended from time to time.*

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


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

सत्यापित
VERIFIED


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson


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