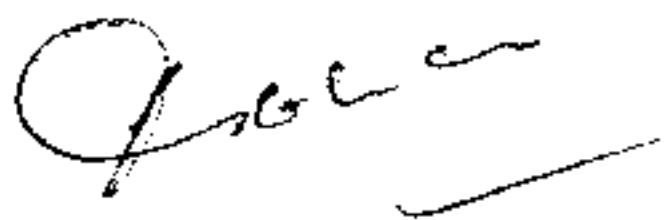


**MINUTES OF THE THIRD MEETING OF THE BOARD OF MANAGEMENT OF
SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW
DELHI HELD ON 28.07.2012 AT 11.00 A.M. IN THE COMMITTEE ROOM OF
THE VICE-CHANCELLOR OF THE VIDYAPEETHA**

PRESENT

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|----|---|---|-------------|
| 1. | Prof. Radha Vallabh Tripathi,
Vice-Chancellor (i/c),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-100016 | - | Chairperson |
| 2. | Prof. Rewa Prasad Dwivedi,
28, Mahamanapuri,
P.O. Banaras Hindu University,
Varanasi-221005 | - | Member |
| 3. | Prof. Prabhakar Jha,
Former Professor of French
& Formerly High Commissioner
of India to Fiji, Madagascar,
5-A, Vidya Vihar Colony,
C-32/27, Chandua Chitturpur Road,
Varanasi-221002 | - | Member |
| 4. | Prof. Ram Chandra Pandey,
Former Professor & Dean,
38, Manas Nagar Colony,
Post Office- Banaras Hindu University,
Varanasi-221005(UP) | - | Member |
| 5. | Shri Anant Kumar Singh,
Joint Secretary
(Central Universities & Languages),
Department of Higher Education,
Ministry of Human Resource Development,
Govt. of India, Shastri Bhawan,
New Delhi-110 001 | - | Member |
| 6. | Prof. Laxmishwar Jha,
Professor(Veda),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Member |




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| 7. | Prof. Bhavendra Jha,
Dean Faculty of Ved Vedanga,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016. | - | Member |
| 8. | Dr. Dev Dutt Chaturvedi,
Associate Professor,
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Member |
| 9. | Dr. BK Mohapatra,
Registrar,
Shri L.B.S.R.S.Vidyapeetha,
New Delhi | - | Secretary |

Dr. Gautam Patel and Prof. Bhaskar Mishra could not attend the meeting. The Chairperson extended a warm welcome to all the members present in the meeting of the Board of Management. Prof. Ram Chandra Pandey performed the Mangalacharan. Subsequently, the following agenda items were taken up for consideration:

Item No.3.1 To consider and confirm the draft minutes of the II (Special) meeting of the Board of Management held on 20.12.2011.

The Board of Management noted the contents of the Agenda Note (3.1) with regard to the status of the minutes of the II (Special) meeting of the Board of Management and the action taken thereupon by the Vidyapeetha. Subsequently, after a detailed discussion, *the minutes of the II (Special) meeting of the Board of Management held on 20.12.2011 were confirmed with the following observations in respect Item Nos. 2.2 and 2.3 for compliance:-*

(a) With regard to the Item No.2.2, the Board of Management perused the contents of the Audit Para No.9 which was duly received from the Office of the D.G.A.C.R (vide their letter No.AMG-4/IR/RLBSVRSV/5-14/2012-13/355 dated 6th June, 2012) regarding the retention of VC's Bungalow by Mrs. Sharda Upadhyaya for a period of one year w.e.f. 11.7.2011. Subsequently, it was also informed that in compliance to the directives of the Vidyapeetha followed by the audit instructions communicated to Mrs. Sharda Upadhyaya, she had vacated the VC's bungalow within the permissible period i.e. on 11th July, 2012. **Thereafter, it was resolved that the Audit Authorities be informed the following:**

- (i) Mrs. Sharda Upadhyaya vacated the VC's bungalow within the time limit of one year i.e. on 11th July, 2012 as per the resolution No.2.2 of the II (Special) meeting of the Board of Management.




- (ii) Since the VC's bungalow is free of licence fee and no Vice-Chancellor is appointed till date to occupy the VC's bungalow, there is no financial implication due to the retention of this accommodation by Mrs. Sharda Upadhyaya. Moreover, the retention was permitted on payment of normal licence fees. Accordingly, the audit authorities may be requested to drop the Audit Para in the light of the aforementioned facts.

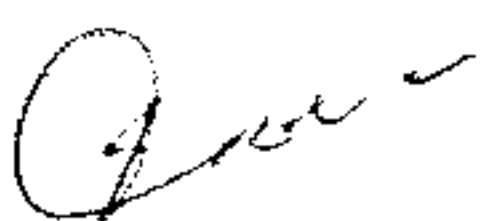
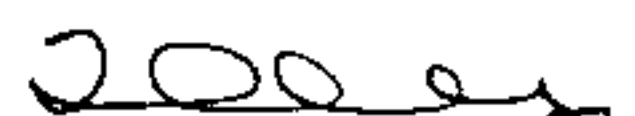
(b) As regards the item No. 2.3, the recommendations of the Selection Committee dated 21.11.2011 for the post of Assistant Registrar under the promotion quota out of the eligible internal candidates, the Joint Secretary (Languages) proposed that this part of the minutes be confirmed only after ensuring whether the prescribed rules/procedures of internal promotions have been scrupulously followed to avoid any complication in future. He further advised that either the scrutiny of the entire process be done by the Board of Management on the spot or the Board of Management may entrust any one to take-up this responsibility in due course. The Joint Secretary (Languages), M/o.HRD left for another scheduled meeting at 12.30 p.m. and authorized the Deputy Secretary (Languages) - Shri Pramod Kumar Saha to attend the meeting as his nominee after his departure. Subsequently, after a detailed discussion, *it was unanimously resolved to authorize the Vice-Chancellor (i/c) to get the entire process scrutinized thoroughly through a committee comprising at least one/two members of the Board of Management along with an outside expert and issue orders for promotion after satisfying himself about the procedural compliance as per the recruitment rules and other related procedures adhered to by the Vidyapeetha. The action taken in this regard be informed to the Board of Management at its next meeting.*

Item No.3.2 To consider and adopt the Secretary's Report on the action taken on the minutes of the II (Special) meeting of the Board of Management held on 20.12.2011.

The Board of Management *resolved to note the Secretary's Report regarding the Action Taken on the minutes of the II (Special) meeting of the Board of Management held on 20.12.2011.*

Item No.3.3 To consider and approve the minutes of the 1st meeting of the Planning and Monitoring Board and the Academic Council dated 10.5.2012 and 14.5.2012 respectively including the XII Plan proposals (2012-2017) to be submitted to the UGC

The Board of Management considered the minutes of the 1st meeting of the Planning and Monitoring Board and the Academic Council dated 10.5.2012 and 14.5.2012 respectively including the XII Plan proposals (2012-2017) and *it was resolved to approve the minutes of the 1st meeting of the Planning and Monitoring Board and the Academic Council dated 10.5.2012 and 14.5.2012 respectively along with the XII Plan proposals subject to endorsement by the Finance Committee.*

Item No.3.4 To nominate two members on the Finance Committee of the Vidyapeetha.

The Board of Management considered the proposal regarding the nomination of two members 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". *Accordingly, the Board of Management resolved to approve the following nominations on the Finance Committee for a period of three years as per the Rule 15(4) and 16 of the Memorandum of Association of the Vidyapeetha.:*

1. Prof. Prabhakar Jha - Member (Board of Management)
2. Shri A.N.Bakshi, Formerly Chief Controller of Accounts, Ministry of HRD, Department of Higher Education, Govt. of India) 356, Bakshi Layan, Delhi EPDP, CGCHS Ltd., Plot No.19, Sector-4, Dwarka, Delhi-110075

Item No.3.5 To consider and approve the recommendations of the Screening-cum-Evaluation Committees regarding grant of higher AGP to the teaching staff of the Vidyapeetha as per the UGC's Regulations, 2010.

The minutes of the Screening-cum-Evaluation Committee meetings held on dated 11.11.2011, 16.11.2011, 25.11.2011, 12.12.2011, 16.12.2011, 21.12.2011, 3.1.2012, 11.5.2012, 14.5.2012 and 26.7.2012 for placement of the faculty-members in the higher Academic Grade Pay and for assessment to be called for interview for promotion was considered by the Board of Management. After going through the details in respect of the selection procedures as enumerated in the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations 2010, it was noted that as per the guidelines issued by the Secretary, UGC (No.F.3-1/2009, dated 30.6.2010) "*any candidate becomes eligible for promotion under Career Advancement Scheme in terms of these Regulations on or after 31 December, 2008. the promotion of such a candidate shall be governed by the provisions of these Regulations. Provided further that notwithstanding anything contained in these Regulations, in the event any candidate became eligible for promotion under Career Advancement Scheme prior to 31 December, 2008, the promotion of such a candidate under CAS shall be governed by the UGC Regulations 2000.*" Para 6.3.0 of the UGC Regulations, 2010 inter-alia clarified that "*if a teacher is considered for CAS promotion in 2010, one year API scores for 2009-10 alone will be required for assessment. In case of a teacher being considered for CAS promotion in 2011, two years average of API scores for these categories will be required for assessment and so on leading progressively for the complete assessment period.*" Accordingly, the recommendations of the Screening-cum-Evaluation Committee in respect of the candidates eligible to be considered for promotion on or after 31 December, 2008 submitted before the Board of Management pertaining to various departments were examined and after in-depth discussion, it was decided to resolve the following as detailed below:




3.5.1: It was noted that in pursuance of Para 6.4.6 of the UGC Regulations, 2010 read with Appendix-III Table-II(A) of the said Regulations, Assistant Professors who have completed five years service in the AGP Rs.7000/- and meeting the requirement of API score 120 per year shall be eligible for movement to the next higher AGP. Accordingly, it was decided to approve the recommendations of the Screening cum Evaluation Committees.

It was resolved that the following members of various Faculties working with the AGP Rs.7000/- be placed in next higher grade i.e. AGP with effect from the date of their eligibility mentioned against each as they meet the UGC prescribed API scores (120 per year) and have completed 5 years of service in the AGP Rs.7000/- subject to the condition that there is nothing adverse against them in their Annual Performance Appraisal Reports and in the vigilance reports.

Sl. No.	Name & Department	Required AGP Score & Years of Service as per UGC Regulations	Date of Placement in AGP Rs.7000/-	Date of Eligibility for Placement in AGP Rs.8000/-	API Scores
1.	Dr. K. Anantha, Vishishtadwait Veda	API 120 per year & 5 Years of service	17.09.2005	17.9.2010*	2009-10: API Score : 155.7
2.	Dr. Vishnupada Mahapatra, Nyaya-vaisheshik	- do -	07.09.2005	07.09.2010*	2009-10: API Score : 235
3.	Dr. Mahanand Jha, Nyaya-vaisheshik	- do -	07.01.2006	07.01.2011**	2009-10: API Score : 208 2010-11: API Score : 204
4.	Dr. S.B.Panda, Dharmashastra	- do -	03.10.2005	03.10.2010*	2009-10: API Score : 364.5
5.	Dr.Gopal Prasad Sharma, Ved	- do -	07.01.2006	07.01.2011**	2009-10: API Score : 185 2010-11: API Score : 185
6.	Dr. Jagdev Kumar Sharma, Hindi	- do -	05.09.2005 (AN)	05.09.2010* (AN)	2009-10: API Score : 152
7.	Dr. Anekant Kumar Jain, Jain Darshan	- do -	05.09.2005	05.09.2010*	2009-10:API Score : 337
8.	Dr. Kalpana Jain, Prakrit Bhasha	- do -	13.09.2005	13.09.2010*	2009-10: API Score : 206
9.	Dr.Shitala Prasad Shukla, Puranetihas	- do -	05.09.2005	05.09.2010*	2009-10: API Score : 173
10.	Dr. Parmanand Bharadwaj, Jyotish	- do -	01.09.2005	01.09.2010*	2009-10: API Score : 337
11.	Dr. Diwakardutt Sharma, Jyotish	- do -	05.09.2005	05.09.2010*	2009-10: API Score : 162
12.	Dr.Prabhakar Prasad, Sarvadarshan	- do -	17.09.2005	17.09.2010*	2009-10: API Score : 174
13.	Dr. Sujata Tripathi, Vyakaran	- do -	07.01.2006	07.01.2011**	2009-10:API Score :238.5 2010-11:API Score :233.5
14.	Dr. Amita Pandey Bharadwaj, Education	- do -	07.01.2006	07.01.2011**	2009-10:API Score :432 2010-11:API Score :455.5




15.	Dr.Kusum Yadulal, Education	- do -	25.07.2004	25.07.2009*	2009-10: API Score :462.5
16.	Dr. Meenakshi Mishra, Education	- do -	20.01.2005	20.01.2010*	2009-10: API Score :346
17.	Dr. Vimlesh Sharma, Education	- do -	11.08.2004	11.08.2009*	2009-10: API Score :235
18.	Dr. Brundaban Das, Paurohitya	- do -	05.09.2005	05.09.2010*	2009-10:API Score : 256.8

*Note: *Faculty-member eligible to be placed in the higher AGP in the year 2010 requires to submit API based proforma for the year 2009-10 only. ** Faculty member eligible to be placed in the higher AGP in the year 2011 requires to submit API based proforma for the years 2009-10 & 2010-11 as per the UGC Regulations, 2010.*

3.5.2: It was noted that the Screening Cum Evaluation Committee after going through the details submitted by Dr. Rajani Joshi Chaudhary observed that "she has not specified in column 6 of her application for which post and AGP she has applied. The Screening Cum Evaluation Committee recommended that she should be asked to re-submit her application indicating the post and AGP for which her candidature is to be considered. It was also recommended by the Screening Cum Evaluation Committee that her case needs to be examined by an expert committee or legal advice may be sought with regard to her deputation and its impact on her position as Assistant Professor (senior scale) in the Faculty of Shiksha Shastra."

It was resolved that Dr. Rajani Joshi Chaudhary be asked to re-submit her application indicating the post and AGP for which her candidature is to be considered. It was further resolved further that since Dr. Rajani Joshi Chaudhary has been sharing the teaching and other departmental assignments as per orders of the Vice-Chancellor in addition to her duties as Associate Professor in the Center for Women Studies, her case for placement in the higher AGP under CAS be assessed for the Faculty of Shiksha Shastra through the Screening cum Evaluation Committee after compliance of the aforementioned requirement.

3.5.3: It was noted that as per the Para 6.4.2 of the UGC Regulations, 2010 "An entry level Assistant Professor, possessing Ph.D. Degree in the relevant discipline shall be eligible, for moving to the next higher grade (stage 2) after completion of four years service as Assistant Professor" and as per Para 6.4.3 of the UGC Regulations, 2010 "An entry level Assistant Professor possessing M.Phil Degree or post-graduate Degree in professional courses, approved by the relevant statutory body, such as LL.M./M.Tech., etc. shall be eligible for the next higher grade (stage 2) after completion of five years service as Assistant Professor", whereas as per Para 6.4.4 of the said Regulations "An entry level Assistant Professor who does not have Ph.D. or M.Phil., or a Master's Degree in the relevant professional course, shall be eligible for the next higher grade (stage 2) only after completion of six years service as Assistant Professor, subject to meeting the API based PBAS requirements laid down in these Regulations, to move up to the next higher grade (stage 2)". The minimum requirement of API score was 110 per year for movement to the next higher AGP Rs.7000/-. Accordingly, it was decided to approve the recommendations of the Screening cum Evaluation Committees based on the facts as detailed below:




It was resolved that the following faculty members working with the AGP Rs.6000/- be placed in the next higher grade i.e. AGP Rs.7000/- with effect from the date of their eligibility as they meet the UGC prescribed API scores (110 per year) and 4/5/6 years of service in the AGP Rs.6000/- as per the requirement, subject to the condition that there is nothing adverse against them in their Annual Performance Appraisal Reports and in the vigilance reports.

Sl. No.	Name & Department	Required AGP Score & Years of Service as per UGC Regulations	Date of Placement in AGP Rs.6000/-	Date of Eligibility for Placement in AGP Rs.7000/-	API Scores
1.	Dr.Ramchandra Sharma, Nyaya-vaisheshik	API 110 per year & 4 Years of service	02.07.2007	02.7.2011**	2009-10: API Score : 204 2010-11: API Score : 190
2.	Shri Dayal Singh Vyakaran	API 110 per year & 6 Years of service	01.10.2004	01.10.2010*	2009-10: API Score : 137.5
3.	Shri Adesh Kumar, Computer Science	- do -	28.02.2003	28.02.2009*	2009-10: API Score : 220

*Note: *Faculty-member eligible to be placed in the higher AGP in the year 2010 requires to submit API based proforma for the year 2009-10 only. **Faculty member eligible to be placed in the higher AGP in the year 2011 requires to submit API based proforma for the years 2009-10 & 2010-11 as per the UGC Regulations, 2010.*

3.5.4: *It was resolved further that the following Assistant Professors be not promoted in the next higher grade pay as the Screening cum Evaluation Committee did not consider fit to recommend them for placement in the next higher grade for want of the required API scores as per the UGC Regulations, 2010.*

Sl. No.	Name & Department	Required AGP Score & Years of Service as per UGC Regulations	Date of Placement in AGP Rs.6000/-	Date of Eligibility	API Scores
1.	Dr.Sundarnarayan Jha, Ved	API 110 per year & 4 Years of service	02.07.2007	02.7.2011	2009-10: API Score : 103 2010-11: API Score : NIL
2.	Dr. Devendra Prasad Mishra, Ved	-do-	02.07.2007	02.07.2011	2009-10: API Score : 132.5 2010-11: API Score : NIL
3.	Dr.Arvind Kumar Sahitya	- do -	08.03.2007	08.03.2011	2009-10: API Score : 130.5 2010-11: API Score : 42.5

3.5.5: It was noted that Shri Sudarshanan S., Assistant Professor, Department of Vishishtadwait Vedanta was appointed as Assistant Professor on 4.7.2007 and Dr. Satisha K.S., Assistant Professor, Department of Adwait Vedanta was appointed as Assistant Professor on 13.3.2007. However, they had obtained their Ph.D. degree in the year 2010 in the relevant discipline. They possessed required API scores and were recommended by the Screening-cum-Evaluation Committee at its meeting held on 11.11.2011 for placement to the higher AGP Rs.7000/- from the




date of their eligibility. There is nothing adverse against them in their Annual Performance Appraisal Reports and in the vigilance reports.

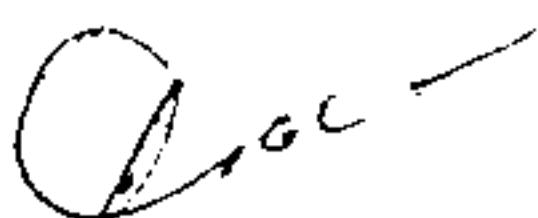
It was resolved that that Dr. Sudarshanan S., Assistant Professor, Department of Vishishtadwait Vedanta and Dr. Satisha K.S., Assistant Professor, Department of Adwait Vedanta be placed in the higher grade (stage 2) Rs.7000/- from the date of their eligibility after obtaining necessary clarification from the UGC whether incumbent who had joined as Assistant Professor without Ph.D. Degree and subsequently obtained Ph.D. Degree in the relevant discipline within four years of service shall be eligible to move to the next higher grade after four years, or such faculty members who did not possess Ph.D. Degree at the entry level and have subsequently acquired Ph.D. degree shall be eligible for movement in the next higher grade only after six years, in accordance with the provisions as laid down in the UGC Regulations 2010.

3.5.6 : It was noted that as per the Para 6.4.8 of the UGC Regulations, 2010 "Associate Professor completing three years of service in stage 4 and possessing a Ph.D. Degree in the relevant discipline shall be eligible to be appointed and designated as Professor and be placed in the next higher grade (stage 5) ,subject to (a) satisfying the required credit points as per API based PBAS methodology provided in Table I-III of Appendix stipulated in these Regulations, and (b) an assessment by a duly constituted selection committee as suggested for the direct recruitment of Professor. Provided that no teacher, other than those with a Ph.D. shall be promoted or appointed as Professor" subject to having annual requirement of API scores 140 per year. Further, as per Appendix III - Table III (4) such faculty members have to publish at least five publications since the period that the teacher is placed in stage 3 (AGP Rs.8000). After screening of the API scores etc., such faculty members have to be evaluated through the Selection Committee to be constituted as per the UGC Regulations, 2010. Accordingly, it was decided to approve the recommendations of the Screening cum Evaluation Committees in respect of the following Associate Professors who have been recommended for interview for promotion as Professor.

Accordingly, it was resolved that Dr. Bhagirathi Nanda, Department of Sahitya and Dr. Ramesh Prasad. Pathak, Department of Shiksha Shastra (Education) be called for interview before the duly constituted selection committee as per provisions of the UGC Regulations, 2010.

It was resolved further that Dr. K. Bharath Booshan be asked to submit reprints of 5 major publications for review by an expert committee consisting of one out side subject expert. After review of his publications, the report of the expert committee be placed before the Vice-Chancellor to decide whether to call Dr. K. Bharath Booshan for interview before the Selection Committee or not.

Based on the observation of a few of the Members of the Board of Management, it was resolved that the case of Dr. Rashmi Mishra, Associate Professor, Department of Sahitya be reviewed by the same Screening cum Evaluation Committee and report to the Board of Management at its next meeting for an appropriate decision.




It was resolved further that Dr. Ramraj Upadhyaya, Associate Professor, Department of Paurohitya be not called for interview as he did not complete required period of service as Associate Professor.

3.5.7: It was noted that the Screening cum Evaluation Committee at its meeting held on 25.11.2011 while evaluating the publications of Dr. Savita, Associate Professor (Hindi) observed that "two pages 'title page and forewords' (in the form of photocopies) have been pasted in four of the books out of five books. This has created doubt and prime facie seems misrepresentation of the facts. Therefore, the committee recommends that before convening the meeting of the selection committee for promotion of Dr. Savita, an enquiry may be instituted to find out the facts."

It was resolved that Dr. M.G.Chaturvedi, National Council of Educational Research & Training, New Delhi, be appointed as an Inquiry Officer under Rule 14 of CCS (CCA) Rule 1965 to inquire into the truth of allegations against Dr. Savita, Associate Professor (Hindi) regarding misrepresentation of the facts as observed by the Screening cum Evaluation Committee at its meeting held on 25.11.2011. The Inquiry Officer be requested to submit the report to the Vice-Chancellor preferably within 30 days from the date of issue of the order to this effect by the Vidyapeetha Administration. The Vice-Chancellor is authorized to appoint the presenting officer.

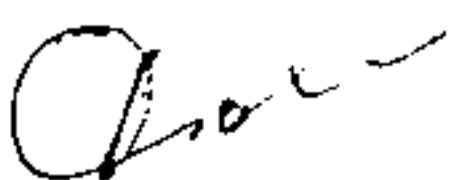
The Inquiry Officer be empowered to inquire into the truth of allegation as contained in the Office Memorandum to be issued in accordance with the provision given under Rule 14 of the CCS (CCA) Rules, 1965 and for violating the Rule-3 (1) (i) & (iii) of the CCS (Conduct) Rules, 1964.

Item No.3.6 To consider and approve the Annual Accounts for the year 2011-2012 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha.

The Board of Management noted the Orders of the Chancellor dated 28.06.2012 for processing the submission of Annual Accounts for the year 2011-12 followed by the letter No. AMG-IV/SAR/Annual A/cs./2012-13/525 dated 10.7.2012 of the Office of the D.G.A.C.R. *It was resolved to approve the Annual Accounts of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha for the year 2011-2012 subject to endorsement by the Finance Committee of the Vidyapeetha.*

Item No.3.7 To consider and approve the recommendations of the Selection Committee dated 29.11.2011 relating to the engagement of Medical Officer on part-time basis as per the guidelines of the UGC

The Board of Management noted that the UGC vide letter No.F.8-1/2008(CU-OBC) dated 22.12.2010 has sanctioned one post of Medical Officer in the PB-3: Rs.15600-39100+ GP Rs.5400 which should be outsourced and filled up on part-time basis. Accordingly, the applications from the eligible medical personnel were invited for engagement of Medical Officer on part-time basis with qualification requirements as per the recruitment rules prescribed for the Medical Officer. In response to the public notification dated 23.08.2011, two



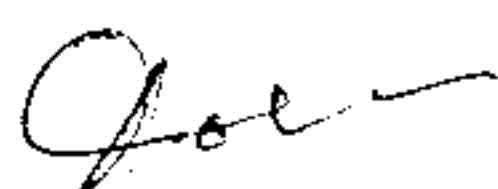

applications were received. Thereafter, the Selection Committee was duly constituted as per the recruitment rules of the Vidyapeetha. Subsequently, two candidates who fulfilled the eligibility criteria as per the recruitment rules, were called for interview on 29.11.2011. The recommendations of the Selection Committee dated 29.11.2011 along with the procedural details was placed before the members of the Board of Management for their perusal. After going through the entire procedural details as submitted in the Agenda Note, *the Board of Management resolved to approve the recommendations of the Selection Committee dated 29.11.2011 recommending the candidature of Dr. Ramachandra Mahapatra, retired Senior Chief Medical Officer, (CGHS), Ministry of Health and Family Welfare, Government of India, New Delhi for engagement as Medical Officer on part-time basis for a period of one year which may be extended by the Vice-Chancellor subject to satisfactory performance in the Health Care Unit of the Vidyapeetha.*

Item No.3.8 - To consider the applications dated 28.2.2012 and 07.05.2012 of Prof. Shashi Prabha Jain, Ex-Professor (Education) regarding retention of staff quarters of the Vidyapeetha for a period upto 30.06.2012 on normal licence fees.

The Board of Management considered the applications dated 28.2.2012 and 07.05.2012 of Prof. Shashi Prabha Jain, Ex-Professor (Education) regarding retention of staff quarters of the Vidyapeetha for the period up to 30.06.2012 on medical ground and non-completion of repairs and maintenance work of her own house. The matter was carefully considered. Prof. Prabhakar Jha observed that the case of Late Prof. Vachaspati Upadhyaya shall not be cited as a precedence while deciding such matters. After going through the relevant Staff Quarters Allotment Rules of the Vidyapeetha, *the Board of Management resolved that her case regarding retention of Staff Quarters No. -Type-V/3 upto 30.06.2012 on normal licence fees be regretted. However, Prof. Shashi Prabha Jain be accorded permission post-facto to retain the said staff quarters from 01.02.2012 to 30.06.2012 on payment of the licence fees equal to the market rent beyond the permissible time period of two months.*

Item No.3.9 To consider and approve the panel of names of experts for various Selection/Experts/Screening Committees prescribed for the teaching positions in the UGC's regulation, 2010.

The Board of Management considered the panel of names of experts for various Selection/Experts/Screening Committees as submitted by the Vice-Chancellor in respect of teaching and other non-teaching positions of the Vidyapeetha received from various departments/faculties. After going through the lists, the members of the Board of Management suggested some more names of experts in different fields as per their expertise/specialization. Subsequently, *it was resolved to approve the panel of names of experts as finalized in the meeting of the Board of Management for various Selection/Experts/Screening Committees prescribed in the UGC's Regulations, 2010 and the Recruitment Rules of the Vidyapeetha.*




Item No.3.10 To report the status relating to the appointment of Finance Officer on deputation basis in the Vidyapeetha.

The Board of Management noted the contents of the Agenda Note No.3.10 along with its annexure(s) and observed that the post of Finance Officer of the Vidyapeetha could not be filled up despite several advertisements and communications to the audit authorities and other similar organized departments due to acute shortage/non-availability of suitable officers in their departments. The Board of Management also noted that the University Grants Commission vide letter No. F.4-1/2010 (JCRC) dated 17th April 2010 have conveyed their approval regarding appointment of a Deputy Finance Officer/Deputy Registrar (Accounts) on deputation basis against the vacant post of Finance Officer for a period of three years as an interim arrangement. Keeping in view the afore-mentioned facts, *the Board of Management authorized the Vice-Chancellor to take further necessary action in the matter for filling up the post of Deputy Finance Officer/Deputy Registrar (Accounts) on deputation basis as an interim arrangement for a period of three years or till such time the post of Finance Officer is filled-up on deputation basis as per the instructions of the UGC, whichever is earlier.*

Item No.3.11 To consider the representation dated 07.05.2012 of Dr. Brundaban Dash, Assistant Professor and Dr. Vibhutinath Jha dated 13.04.2012 relating to the appointment of Dr. Ram Raj Upadhyaya on the post of Reader (Paurohitya).

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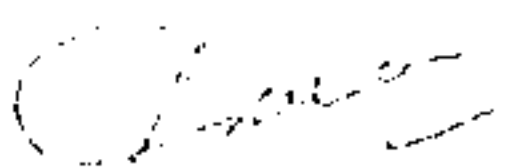
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Item No.3.12 To report the letter F.No.1-1/2011-Skt. dated 14.5.2012 of the Ministry of HRD(Department of Higher Education) and the Audit Report of the office of the D.G.A.C.R (No.AMG-4/IR/RLBSVRSV/5-14/2012-13/355 dated 6th June, 2012) relating to the teaching staff of the Vidyapeetha.

Recorded separately being confidential

Item No.3.13 To report the various orders of the Ministry of HRD, Govt. of India, UGC and the Vice-Chancellor(i/c) of the Vidyapeetha.

The Board of Management noted the following orders of the Ministry of HRD, Govt. of India, UGC and the Vice-Chancellor (i/c) of the Vidyapeetha *and resolved to authorize the Vice-Chancellor to take appropriate action subject to endorsement by the Finance Committee wherever necessary:*



S.No.	Details of the Order(s)
1.	Creation of one post of Junior Engineer (Electrical) and earmarking of post of Section Officer to the Accounts Section of the Vidyapeetha as per the UGC's letter No. F.59-2/2010(CU) Vol. II dated 16.11.2011.
2.	Approval for merger of posts sanctioned under the the Innovative Programme w.e.f. 1.4.2009 : (Professor (Vastu Shastra) -01, Lecturer/Assistant Professor(Vastu Shastra)- 01) and the SC/ST Cell : (Assistant Registrar -01, Section Officer-01,Research-cum-StatisticalOfficer-01, Stenographer with Computer knowledge/Data Entry Operator-01,Peon(MTS)-01) during X Five Year Plan with the maintenance grant of the Vidyapeetha as per the UGC's letter No. F.No.16-12/2008(DU) dated 17th April,2012 and the orders dated 11.7.2012 and 25.7.2012 thereon passed by the Vice-Chancellor.
3.	Letter No.F.12-15/2012-Skt.II dated 15.05.2012 of the Ministry of HRD (Department of Higher Education) to the VC(i/c) regarding the filling-up of the vacant teaching posts of the Vidyapeetha.
4.	Office Order F.No.3-2/2011-Sanskrit-1, dated 9th July,2012 of the Ministry of HRD, Government of India (Department of Higher Education) and Orders dated 11.07.2012 of the Hon'ble Chancellor relating to entrustment of additional charge of the Vice-Chancellor of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha to Prof. Radha Vallabh Tripathi, Vice-Chancellor, Rashtriya Sanskrit Sansthan, New Delhi
5.	Orders dated 21.09.2011 of the then VC(i/c) regarding nomination of Dr. S.N. Singh, Former Training & Placement Officer, BHU, Varanasi- 221005 and Dr. B.K. Singh, Registrar, NUEPA, Sri Aurobindo Marg, New Delhi - 110016 on the Planning & Monitoring Board of the Vidyapeetha under Rule-19(b) of the Memorandum of Association of the Vidyapeetha.
6.	Orders dated 27.07.2012 regarding non-acceptance of the recommendations of the committee for want of requirement of consultancy services in the Vidyapeetha.

Item No.3.14 Any other item with the permission of the Chair.

(i) To appreciate the services rendered by the two out going Vice-Chancellors(i/c) - Prof. Shashi Prabha Jain and Prof. Usha Rani Kapoor as its former Chairperson and to convey good wishes for a happy and prosperous life to them.

The Board of Management *resolved to appreciate the services rendered by the two out going Vice-Chancellors(i/c) - Prof. Shashi Prabha Jain and Prof. Usha Rani Kapoor as its former Chairperson and conveys good wishes for a happy and prosperous life to them.*




(ii) To consider the proposal to devote one of the conference halls as "Prof. Vachaspati Upadhyaya Memorial Hall " or to institute a memorial lecture in the Vidyapeetha.

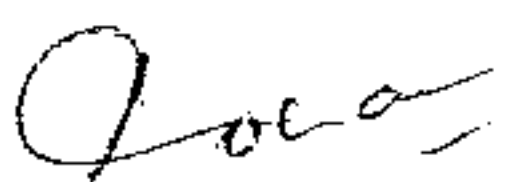
Considering the long period of service as the Vice-Chancellor by late Prof. Vachaspati Upadhyaya, *the Board of Management resolved to accept the proposal relating to devotion of one of the conference halls as "Prof. Vachaspati Upadhyaya Memorial Hall" .*

(iii) To consider the report dated 20.6.2012 of the Chief Vigilance Officer of the Vidyapeetha in respect of Prof. Laxmishwar Jha, Professor(Veda) regarding issue of vigilance clearance.

Before considering the report dated 20.06.2012 of the Chief Vigilance Officer of the Vidyapeetha, Prof. Laxmishwar Jha abstained from the meeting. Thereafter, the Board of Management considered the said report of the Chief Vigilance Officer in respect of Prof. Laxmishwar Jha, Professor(Veda) while considering the issue of vigilance clearance which is required to be placed before the Search-cum-Selection Committee before its meeting. The Board of Management noted the contents of the letter No.3-2/2011-Skt.I dated 25.08.2011 of the Ministry and MHA- OM No.41/2/55 (II)-Ests.(A), dated 23.4.1955 and observed that persons to be appointed on responsible posts should maintain a high standard of integrity. Before initiating further necessary action on the report of the Chief Vigilance Officer dated 20.6.2012, **the Board of Management resolved to constitute an enquiry committee consisting the following to inquire into the truth of allegation as contained in the Office Memorandum to be issued in accordance with the provision given under Rule 14 of the CCS (CCA) Rules, 1965 and for violating the Rule-3 (I) (iii) of the CCS (Conduct) Rules, 1964 and to have jurisdiction to inquire into the alleged misconduct as reported by the Chief Vigilance Officer of the Vidyapeetha:-**

1. Prof. Ashok Kumar Kalia, Former Vice-Chancellor, Sampurnanand Sanskrit University, E-1/19, Sector-K, Aliganj, Lucknow-226024 - Chairman
2. Prof. Mahavir Singh, Rector, Gautam Buddha University, Greater Noida(UP)
3. Shri Vishwal Bhatnagar, Standing Counsel of Rashtriya Sanskrit Sansthan, New Delhi
4. Presenting Officer to be nominated by the Vice-Chancellor

The Committee be requested to enquire into the entire incidents in the light of the afore-mentioned report dated 20.6.2012 of the Chief Vigilance Officer of the Vidyapeetha along with the connected documents and submit its report within one month for an appropriate decision by the Board of Management at its next meeting.




(iv) To consider and decide the constitution of Policy & Planning Committee for the Faculties and Departments.

It was noted that the Faculties and Departments have to take decisions on various policy matters particularly in respect of plan proposals, developmental activities, research in the area of their specialization and also to provide names of experts of different disciplines/subjects for selection etc. on various teaching posts. As decisions on such matters have long lasting effect on the working of the Faculties and Departments, it was considered befitting to constitute Policy and Planning Committees at the faculty and department levels. Further, the Dean and the Head of the Department being rotational positions, the decisions on the above-stated matters might not be free of subjective considerations. Accordingly, it was resolved that Policy and Planning Committees be constituted for each Faculty and Departmental levels with the following mandates.

- (i) taking decisions in all policy matters which have direct or indirect effect on the long term growth of the Faculty/Department keeping in view the requirements of continuity, steady and consistence development.
- (ii) formulating and finalizing five year plan proposals and other developmental plans.
- (iii) coordinating the thrust area for development and research.
- (iv) creating and coordinating common facilities.
- (v) coordinating the examinations schedules.
- (vi) preparing the Annual Reports, maintaining and up to date information regarding the Faculty/Departmental activities, achievements and other statistical data.
- (vii) suggesting names of the outside subject experts for screening-cum-evaluation committees, selection committees, expert committees, Board of Studied and for other purposes as per the directives of the Vice-Chancellor/ authorities.
- (viii) taking policy decisions on all matters pertaining to discipline and smooth working of the Faculty/Department.
- (ix) taking decision on commencement of Diploma Courses, Certificate Courses and other Academic Programmes, Admission procedures and Academic Calendar etc.
- (x) undertaking Research Projects, SAP, Innovative Programmes, Consultative Services and Resource Generation
- (xi) any other work as assigned by the Vice-Chancellor/Registrar.

It was resolved further that the Policy and Planning Committees be constituted for each Faculty and Department consisting of the members as given below:




(A) For the Faculty:

- (i) The Dean of the Faculty Chairman
- (ii) The past Dean of the Faculty preceding the present Dean
- (iii) The faculty-member likely to be appointed at the next Dean, after the expiry of the term of the present Dean.
- (iv) All the Heads of the Departments of the Faculty concerned.
- (v) Two senior most Professors of the Faculty other than members at (i) to (iv).
- (vi) One senior most Associate Professor of the Faculty other than members at (i) to (iv).
- (vii) One senior most Assistant Professor of the Faculty.

Note:

- (i) The Coordinator of the Programme of Special Assistance Programme/ Center for Advanced Studies etc. of the Faculty be included as a Member in the Policy and Planning Committee of the Faculty.
- (ii) The Head of the Department of Research & Publications be included as a Member in the Policy and Planning Committee of each Faculty.
- (iii) Whenever the required number of teachers for filling the composition of the Policy and Planning Committee is not available or on account of non eligibility, the Vice-Chancellor may nominate any teacher of the Faculty.
- (iv) In case of absence of any senior most Professor, Associate Professor or Assistant Professor, the next person in the seniority may be nominated by the Chairman.
- (v) In case of absence of the Chairman, senior most member of the Faculty shall act as the Chairman to convene the meeting of the PPC.
- (vi) The Chairman of the PPC may co-opt any other member as per requirement.

B. For large Department (containing ten or more members):

- (i) The Head of the Department Chairman
- (ii) The past Head of the Department preceding present Head
- (iii) The faculty-member likely to be appointed at the next Head, after the expiry of the term of the present Head.
- (iv) All Professors of the Department other than members at (i) to (iii).
- (v) One senior most Associate Professor of the Department
- (vi) One senior most Assistant Professor of the Department.

Note: The Coordinator of Programme of Special Assistance Programme/ Center for Advanced Studies etc. of the Department be included in the Policy and Planning Committee of the Department.




Note: Whenever the required number of teachers for filling the composition of the Policy and Planning Committee is not available or on account of ineligibility, the Vice-Chancellor may nominate any teacher of the faculty. In case of absence of any senior most Associate Professor or Assistant Professor, the next person in the seniority may be nominated by the Chairman.

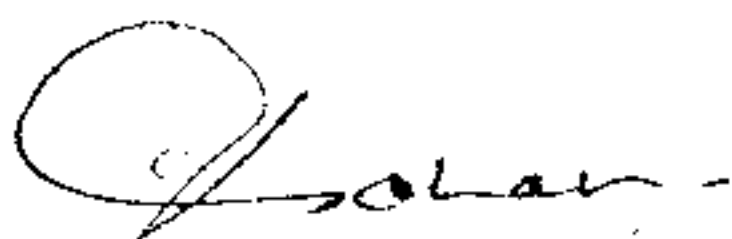
C. For small Department (containing less than ten members):

- (i) The Head of the Department Chairman
- (ii) The past Head of the Department preceding present Head
- (iii) The faculty-member likely to be appointed at the next Head, after the expiry of the term of the present Head.
- (iv) All Professors of the Department.
- (v) One senior most Associate Professor and Senior most Assistant Professor of the Department other than members at (i) to (iii).

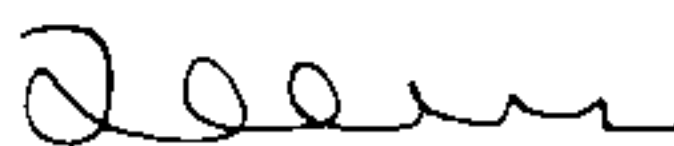
Note: The Coordinator of Programme of Special Assistance Programme/ Center for Advanced Studies, Innovative Programmes etc. of the Department be included in the PPC of the Department.

Note: Whenever the required number of teachers for filling the composition of the Policy and Planning Committee shall not be available or on account of non eligibility, the Vice-Chancellor may nominate any teacher of the faculty.

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



**(BK Mohapatra)
Registrar
& Secretary (BoM)**



**(Prof. Radha Vallabh Tripathi)
Vice-Chancellor(i/c)
& Chairperson(BoM)**