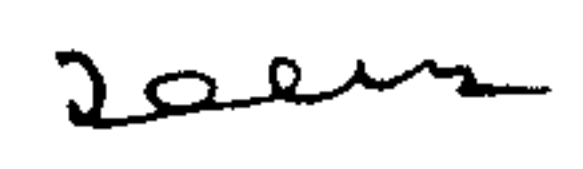


**MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT OF
SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW
DELHI HELD ON 04.01.2013 AT 2.00 P.M. IN THE COMMITTEE ROOM OF
THE RASHTRIYA SANSKRIT SANSTHAN, NEW DELHI**

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. 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 |
| 3. | Prof. Ram Chandra Pandey, Former Professor & Dean, 38, Manas Nagar Colony, Post Office- Banaras Hindu University, Varanasi-221005(UP) | - | Member |
| 4. | Shri Pawan Mehta, Nominee of the Joint Secretary (Central Universities & Languages), Department of Higher Education, Ministry of Human Resource Development, Govt. of India, Shastri Bhawan, New Delhi-110 001 | - | Member |
| 5. | Prof. Laxmishwar Jha, Professor (Veda), Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi-110016 | - | Member |
| 6. | Prof. Bhavendra Jha, Professor (Vyakaran) & Dean, Faculty of Ved Vedanga, Shri L.B.S.R.S. Vidyapeetha, New Delhi | - | Member |

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| 7. | Prof. Bhaskar Mishra Professor(Education) & Dean, Faculty of Education, Shri L.B.S.R.S.Vidyapeetha, New Delhi | - | Member |
| 8. | Dr. Dev Dutt Chaturvedi, Associate Professor (Sahitya), Shri L.B.S.R.S.Vidyapeetha, New Delhi | - | Member |
| 9. | Dr. BK Mohapatra, Registrar, Shri L.B.S.R.S.Vidyapeetha, New Delhi | - | Member Secretary |

Prof. Rewa Prasad Dwivedi 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.4.1 To consider and confirm the minutes of the 3rd meeting of the Board of Management held on 28.07.2012.

The Board of Management considered the Minutes of its 3rd meeting held on 28.07.2012 and *it was resolved to confirm the minutes of 3rd meeting of the Board of Management dated 28.07.2012 with the following observations:*

(i) As regards the Resolution No.3.5.7 and 3.11, the Board of Management noted the following advice of the Ministry of HRD as communicated vide letter No.1-2/2011-Skt.I dated 1.10.2012:

"Disciplinary Authority" shall first exhaust the procedure of issuing of the Memos etc. to the Charged Officers and on receipt of their written statement of defence, if any, the decision regarding the holding of the inquiry and the appointment of Inquiry Officer/Committee as stated at proviso (4) (5) of CCS(CCA) Rules, shall be taken. If the intention of the Vidyapeetha is to conduct the Fact Finding Inquiry to inquire into the truth of allegations and the said Inquiry Committee was set up for that purpose only, the same shall be stated clearly in the minutes and the rules 14 & 18 of CCS (CCA) Rules, 1965 shall be deleted"

Accordingly, it was noted that as per the advice the Ministry, a preliminary enquiry headed by Prof. K.B.Subbarayudu (Inquiring Officer), Registrar, Rashtriya Sanskrit Sansthan was instituted by the Vice-Chancellor to establish the prima facie of the allegations and observations with regard to the irregularities in alleged appointments of the members of the faculties of the Vidyapeetha and the reports of the Preliminary Inquiry have been placed separately as Agenda Item No.4.6. It was noted that as per the reports of the Preliminary Inquiry, appropriate action will be taken under CCS(CCA) Rules,

1965 and/or in accordance with the relevant Judgments of the Hon'ble High Court/Supreme Court of India. As regards the resolution No.3.5.7, it was apprised that based on the report of the Inquiry Committee dated 7.11.2012, the penalty of censure has already been imposed on Dr. Savita, Associate Professor(Hindi) as per the Orders dated 15.11.2012 of the Vice-Chancellor.

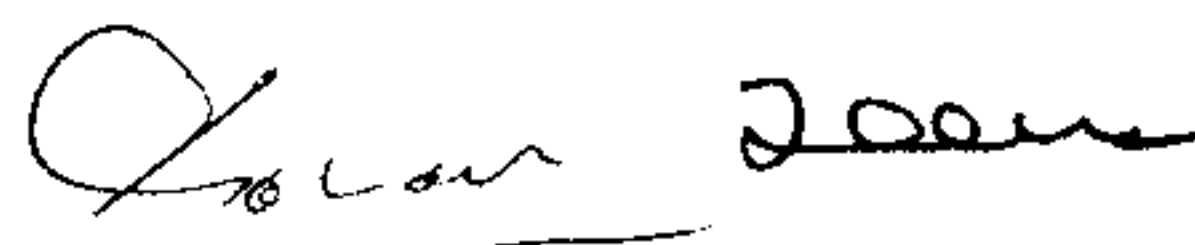
In addition to the above, Prof. Laxmishwar Jha, member of the Board of Management pointed out that the matter relating to grant of higher AGP from Rs.10,000 to Rs.12000 to the teaching staff and extension of the CGHS facilities to the employees of the Vidyapeetha were discussed in the last meeting of the Board of Management but no resolution in this regard has been recorded in the minutes. In this context, it was informed that these items did not figure in the Agenda of the 3rd meeting of the Board of Management held on 28.7.2012. Only Prof. Laxmishwar Jha raised these issues in passing reference but there was no resolution to that effect. However, the Registrar and Secretary to the Board of Management clarified the issue as under:

(i) As regards the issue of higher AGP, it was apprised that the earlier recommendations with regard to grant of higher AGP from Rs.10,000 to Rs.12,000 in the Pay Band-4 (Rs.370400-67000) has been replaced by the new HAG scale of Rs. 67000-79000 (annual increment@3%) with no grade pay, by the UGC vide Notification No.F.1-2/2009(EC/PS) Pt. II dated Feb, 2011. Therefore, all related cases will be considered as per the guidelines of the UGC after obtaining clarification regarding its admissibility i.e. whether the scheme is applicable only in respect of the direct recruit Professors or to the Professors promoted under the Career Advancement Scheme? The matter has already been referred to the UGC and no clarification in this regard has been received till date.

(ii) Regarding the extension of CGHS facilities to the employees of the Vidyapeetha, it was informed that a case regarding extension of medical facility under CGHS was taken up with the Ministry of Health & Family Welfare (CGHS), Govt. of India and the Ministry has turned down the request of the Vidyapeetha on the ground that as per existing CGHS rules, the autonomous bodies were not entitled to CGHS facilities. To this effect, the Vice-Chancellor of the Vidyapeetha has been intimated by the Ministry vide letter No. Z.15025/12/2009-Desk.I dated 10.2.2009. An Office Memorandum No.7-16/2000-CGHS/C&P/CGHS (P) dated 19.2.2010 to this effect was also forwarded to the Vidyapeetha accordingly.

Item No.4.2 To consider and adopt the Secretary's Report on the Action Taken on the Minutes of the 3rd meeting of the Board of Management held on 28.07.2012.

The Board of Management *resolved to note the Secretary's Report regarding the Action Taken on the minutes of the 3rd meeting of the Board of Management held on 28.07.2012. While reporting the Action Taken in respect of Resolution No.3.1 under the Agenda Item No.4.2, the Vice-Chancellor informed the Board of Management that the Vidyapeetha has received the approval of the Govt. of India, MHRD relating to the*



constitution of Search-cum-Selection Committee for appointment of Vice-Chancellor vide their letter No.3-2/2011-Skt.I (Pt) dated 3rd January,2013.

- Item No.4.3 To consider and approve the minutes of the 1st and 2nd meetings of the Finance Committee dated 13.08.2012 and 04.01.2013 respectively.

The Board of Management considered the minutes of the 1st and 2nd meetings of the Finance Committee dated 13.08.2012 and 04.01.2013 respectively and it was resolved to approve the minutes of the 1st and 2nd meetings of the Finance Committee dated 13.08.2012 and 04.01.2013 respectively in toto.

- Item No.4.4 To report the minutes of the 2nd meeting of the Academic Council dated 22.12.2012 along with the approval on the resolution Nos.2.3 and 2.4 of the afore-mentioned meeting:

The Board of Management noted the minutes of the 2nd meeting of the Academic Council dated 22.12.2012 and *it was resolved to approve the resolution nos. 2.3 and 2.4 dated 22.12.2012 of the Academic Council relating to award of Honoris Causa degree to the eminent scholars and other degrees such as Shastri, Acharya, Vidyavaridhi, Shiksha Shastri and Shiksha Acharya etc. to be awarded to the students of the Vidyapeetha during the 14th Convocation held on 7th January, 2013 of the Vidyapeetha. It was further resolved to notify the creation of new departments such as Vastu Shastra and Natya Shastra at the earliest.*

- Item No.4.5 To report the letter No.1-6/2012-Skt.I dated 11.10.2012 of the Ministry of Human Resource Development (Department of Higher Education) relating to the Memorandum of Association of the Vidyapeetha.

The Board of Management considered the letter No.1-6/2012-Skt.I dated 11.10.2012 of the Ministry of Human Resource Development (Department of Higher Education) with regard to removal of deviations in the Clause 1(iii), Rule-4(xiii), (xxiv), Rule-29 (i) to (vi), Rule 30(ii) to (iv) and Rule-33(ii) of the Memorandum of Association in consultation with the UGC. *Accordingly, it was resolved that the matter be placed before the Board of Management for consideration of amendments as per the UGC (Institutions Deemed to be Universities Regulations), 2010 as soon as necessary clarifications from the University Grants Commission are received by the Vidyapeetha.*

- Item No.4.6 To consider the report of the "Preliminary Inquiry dated 10.12.2012" duly instituted by the Vice-Chancellor relating the alleged illegal/irregular appointments of the teaching staff in the Vidyapeetha.

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Item No.4.7 To report the status of the case of Prof. Laxmishwar Jha, Professor(Veda) of the Vidyapeetha.

The Board of Management reviewed the present status of the case of Prof. Laxmishwar Jha, Professor(Veda) and noted the following:

(i) In response to the Advt. No.05/2011 for the post of Vice-Chancellor of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, 08 internal candidates have submitted their applications in terms of the above-mentioned advertisement.

(ii) The Chief Vigilance Officer of the Vidyapeetha was requested to issue status report from vigilance angle as per the clarification received from the Ministry vide letter No.3-2/2011-Skt.I dated 25.8.2011. Consequently, the Chief Vigilance Officer reported nothing adverse from vigilance angle in respect of 07 internal candidates except Prof. Laxmishwar Jha. With regard to Prof. Laxmishwar Jha, he had submitted a detailed report based on the complaint of one Shri Saluram Padhi as traced by the CVO from the office records based on which vigilance clearance report was not issued to Prof. Laxmishwar Jha.

(iii) On reference made by the Chief Vigilance Officer of the Vidyapeetha, the Registrar of Shri Jagannath Sanskrit Vishwavidyalaya, Puri has sent the relevant documents to the Vidyapeetha such as copies of the false TA claim, letter of Comptroller of Finance of Shri Jagannath Sanskrit Vishwavidyalaya, Puri and decision of their Syndicate and also reported about the misconduct/misbehaviour of Prof. Laxmishwar Jha. Based on the documents received from the Registrar of Shri Jagannath Sanskrit Vishwavidyalaya, Puri, the CVO had submitted a detailed report dated 20.06.2012 along with enclosures which were put up to the Vice-Chancellor for orders. The Vice-Chancellor directed that the matter be placed before the Board of Management for appropriate action

(iv) As per the decision of the Syndicate of Shri Jagannath Sanskrit Vishwavidyalaya, Puri, Prof. Laxmishwar Jha, Professor of the Vidyapeetha was debarred from the examination assignments of Shri Jagannath Sanskrit Vishwavidyalaya, Puri. The copy of the decision taken by the Syndicate was forwarded to Prof. Laxmishwar Jha and the Vidyapeetha for necessary action.

(v) Based on the relevant reports/documents as forwarded by the Registrar, Shri Jagannath Sanskrit Vishwavidyalaya, Puri to the Vidyapeetha, prima facie of the case with regard to the violation of conduct rules has been established. In view of the alleged misconduct and as per the decision of the Board of Management (Resolution No.3. 14 (iii) 28.7.2012), an office memorandum was issued to Prof. Laxmishwar Jha. Before submitting his reply to the office memorandum, he insisted on inspecting the relevant files which was agreed to by the Vice-Chancellor. Accordingly, the relevant file was shown to him and he was given about a month's time to submit his reply. Prof. Laxmishwar Jha while submitting his written statement in reply to the



said office memorandum denied the charges and alleged that officers of the Vidyapeetha are working against him and he would teach lesson to them. Therefore, another office memorandum was issued to Prof. Laxmishwar Jha and in reply to this office memorandum, he again denied the charges.

(vi) Now, the matter has been referred to the Central Vigilance Commission for advice and the reply from the CVC is still awaited.

(vii) Till date, the Vigilance Clearance in respect of Prof. Laxmishwar Jha, Professor(Veda) who is one of the candidates for the post of Vice-Chancellor of the Vidyapeetha has not been issued.

(viii) The matter was discussed at length. The representative of the Ministry desired to know why charge-sheet was issued before sending the matter to the Central Vigilance Commission for first stage advice? He also cited that as per rule first stage advice should be obtained from the Central Vigilance Commission before issue of charge-sheet. Had it been done, Prof. Laxmishwar Jha would have been issued the vigilance clearance by the Chief Vigilance Officer. In reply to this query, it was clarified that after the receipt of the relevant documents/records such as the false TA claim of Prof. Laxmishwar Jha, complaint letter of Comptroller of Finance and decision of the Syndicate from the Registrar, Shri Jagannath Sanskrit Vishwavidyalaya, Puri, the CVO of the Vidyapeetha did not recommend for the vigilance clearance on ground of doubtful integrity as mentioned in his report dated 20.6.2012. Therefore, the issue of charge-sheet at a later stage did not have any connection with the vigilance clearance. Moreover, the decision with regard to issue of charge-sheet followed by constitution of Inquiry Committee was taken by the Board of Management vide its resolution No. 3.14(iii) dated 28.7.2012. Further, the Chief Vigilance Officer and Deputy Registrar - Admn.(Off.) visited the office of the Central Vigilance Commission on 3.11.2012 and they were advised to send the matter to the Central Vigilance Commission for advice before proceeding for any further action in the instant case.

(ix) The representative of the Ministry wanted to know why preliminary inquiry was not held in this case? It was conveyed that since the prima facie of the matter was established by one university based on which the highest authority i.e. Syndicate of Shri Jagannath Sanskrit Vishwavidyalaya, Puri debarred Prof. Laxmishwar Jha from the examination work of that university under intimation to Prof. Laxmishwar Jha and Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, institution of Preliminary Inquiry was not a requirement. Moreover, the institution of Preliminary Inquiry was not mandatory as per the Government of India rules.

(x) The representative of the Ministry also wanted to know whether there is any sealed cover procedures which could be followed at this stage in case the meeting of the Search-cum-Selection Committee is scheduled before receipt of advice from the CVC? It was clarified that since the Selection of Vice-Chancellor is an open and direct selection, this procedure could not be made

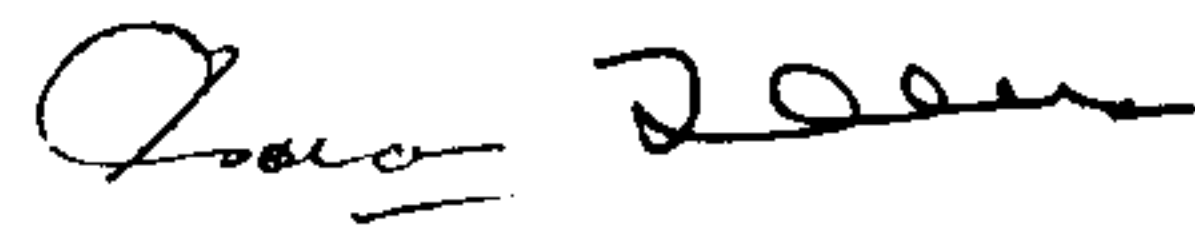
applicable in this case. The sealed cover procedure is followed in case of promotion only as per Govt. of India rules.

After a detailed discussion, the Board of Management resolved that the Chief Vigilance Officer of the Vidyapeetha be requested to write to the Central Vigilance Commission to expedite the matter and communicate the advice at the earliest so that the candidate does not suffer for want of vigilance clearance. The Registrar of the Vidyapeetha was also instructed to pursue the matter with the CVC for an early action in this regard.

Item No.4.8 To report the orders of the Vice-Chancellor of the Vidyapeetha.

The Board of Management noted the following orders of the Vice-Chancellor (i/c) of the Vidyapeetha:

| S.No. | Details of the Order(s) |
|-------|--|
| 1. | Orders dated 4.12.2012 relating to submission of 75 copies of the Annual Report for the year 2011-2012 of the Vidyapeetha to the Ministry of HRD for laying in both the houses of the Parliament along with the present status of the report of the CAG on Audited Statement of Accounts.. |
| 2. | Orders dated 30.10.2012 relating to institution of Preliminary Inquiry as per the advice the Ministry. |
| 2. | Orders dated 15.11.2012 relating to imposing the penalty of censure on Dr. Savita, Associate Professor based on the report dated 7.11.2012 of the Inquiry Committee. |
| 3. | Orders dated 13.9.2012 regarding policy adopted for officiating allowance to the officials given charge of higher posts. |
| 4. | Orders dated 4.9.2012, 17.9.2012, 24.9.2012, 9.10.2012, 27.11.2012, 7.12.2012 and 31.12.2012 regarding the Golden Jubilee Celebration and 14th Convocation of the Vidyapeetha to be held on 7th January, 2013. |
| 5. | Orders dated 13.12.2012 relating to approval of the recommendation of the Committee dated 10.11.2012 for award of Honoris Causa Degree to the eminent scholars during 14th Convocation. |
| 6. | Orders dated 13.9.2012 relating to continuation of service of the incumbent on the post of Research-cum-Statistical Officer consequent upon the merger of SC/ST Cell with the maintenance grant with the approval of the UGC. |
| 7. | Orders dated 12.10.2012 relating to appointment of Shri Rajesh Kumar Pandey on the post of Assistant Librarian as per the recommendations of the Selection Committee dated 3.10.2012 |



Item No.4.9 To consider and approve the recommendations of the Selection Committee dated 26.11.2012 and 10.12.2012 regarding grant of higher AGP to the teaching staff of the Vidyapeetha under the Career Advancement Scheme.

(1) The Board of Management considered the recommendations of the Selection Committee dated 26.11.2012, 10.12.2012 and 3.1.2013 regarding grant of higher AGP and promotion of the teaching staff of the Vidyapeetha under the Career Advancement Scheme. The Board of Management noted that in accordance with the provisions laid down in the UGC Regulations, 2010, the bio-data with duly filled the Performance Based Appraisal Reports and reprints of five major publications of the candidates working as Associate Professors of the Vidyapeetha, namely Dr. R.P. Pathak, Faculty of Education, Dr. Bhagirathi Nanda, Dr. Devdutt Chaturvedi and Dr. Rashmi Mishra, Department of Sahitya, Faculty of Sahitya and Sanskriti were invited to consider their candidature for promotion as Professor under CAS. The Screening-cum-Evaluation Committees and Expert Committees were constituted to evaluate the API scores, publications etc. of the respective candidates. The recommendations of the said committees were placed before the Selection Committees. It was further noted that the meetings of the Selection Committees for different departments were convened on 26.11.2012 and 3.1.2013 respectively and the above mentioned candidates have been recommended for promotion under CAS as Professor. *Therefore, after due consideration of the recommendations of the Selection Committees, it is resolved that the recommendations of these Selection Committees be approved as per the details given below.*

(i) Dr.R.P.Pathak, Associate Professor, Faculty of Education be promoted as Professor under CAS with effect from 5.9.2010 in PB-4 with AGP Rs.10,000/- as per the provisions of the UGC Regulations, 2010 and be placed on probation for a period of two years as per rules.

(ii) Dr. Bhagirathi Nanda, Dept. of Sahitya, Faculty of Sahitya and Sanskriti be promoted as Professor under CAS with effect from 1.7.2010 in PB-4 with AGP Rs.10,000/- as per the provisions of the UGC Regulations, 2010 and be placed on probation for a period of two years as per rules.

(iii) Dr. Dev Dutt Chaturvedi, Dept. of Sahitya, Faculty of Sahitya and Sanskriti be promoted as Professor under CAS with effect from 30.6.2012 in PB-4 with AGP Rs.10,000/- as per the provisions of the UGC Regulations, 2010 and be placed on probation for a period of two years as per rules.

(iv) Dr. Rashmi Mishra, Dept. of Sahitya, Faculty of Sahitya and Sanskriti be promoted as Professor under CAS with effect from 31.12.2012 in PB-4 with AGP Rs.10,000/- as per the provisions of the UGC Regulations, 2010 and be placed on probation for a period of two years as per rules.

2. The Board of Management noted that three Assistant Professors were eligible to be promoted in higher scale of pay as per UGC Regulations 2000.

The provisions given in the said Regulations reveal that a Lecturer with Ph.D having completed four years of service may be placed in the Senior Scale of Rs. 10000-325-15200/- if he/she has completed one orientation course. There were three Lecturers in the Department of Jyotish who were appointed in the year 2004 and have completed the required period of eligibility. Thus, they were eligible to be placed in the senior scale on completion of the orientation course. Accordingly, a meeting of the Selection Committee was convened on 10.12.2012. After considering the recommendations of the Selection Committee, *it was resolved that Dr. Phanindra Kumar Chaudhary, Dr. Sushil Kumar and Dr. Rashmi Chaturvedi be placed in the senior scale of Rs.10000-15200 (pre-revised) w.e.f. 19.02.2009 as per the UGC Regulations, 2000.*

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 (stage2) after completion of four years service as Assistant Professor". The minimum requirement of API score was 110 per year for movement to the next higher AGP Rs.7000/-. Dr. Arvind Kumar joined as Assistant Professor in the Dept. of Sahitya on 8.3.2007 with Ph.D. Since he failed to obtain the required marks under API, the Screening-cum-Evaluation Committee meeting held on December 16, 2011 did not recommend him to be placed on the next higher academic grade pay. However, he had submitted another application for his placement on higher AGP which was considered by the subsequent Screening-cum-Evaluation Committee at its meeting held on January 03, 2013. After evaluation of the documents, the Screening-cum-Evaluation Committee submitted its report which was placed before the Board of Management for consideration. *The Board of Management after due consideration resolved that the recommendation submitted by the Screening-cum-Evaluation Committee dated January 03, 2013 in respect of Dr. Arvind Kumar be accepted and he be placed on higher academic grade pay of Rs.7000/- w.e.f. 8.3.2012 from the AGP of Rs.6000/-.*

In addition to the above, the Board of Management authorized the Vice-Chancellor to approve the movement of teachers to higher AGP after ensuring observance of proper procedures as per UGC regulations, 2010 as amended from time to time.

Further, it was apprised that there is one post of Executive Engineer (Civil) in the PB-3 -Rs.15600-39100+GP=Rs.6600/- which was sanctioned during the XI Plan period under the OBC grant vide UGC's letter Nos. F.8-1/2008(CU-OBC) dated 24.12.2010. As per the recruitment rules of the Vidyapeetha, the initial recruitment to this post has to be made by promotion if eligible candidate is available in the feeder cadre of Assistant Engineer(Civil) subject to qualifying the written test with 50% marks. There was one departmental candidate who has been working as Assistant Engineer (Civil) in the pay scale of Rs.15600-39100+GP=Rs.5400/- since 19.03.1997 and fulfils the eligibility criteria for the post as per the recruitment rules. Before placing his case before the Selection Committee, all the prescribed procedures have been followed as per the recruitment rules of the



Vidyapeetha. Accordingly, *it was resolved to approve the recommendations of the Selection Committee dated 3.1.2013 regarding the promotion of Shri Ramakant Upadhyaya as Executive Engineer(Civil) w.e.f. 3.1.2013 in the PB 3 -Rs.15600-39100+GP=Rs.6600/-.*

- Item No.4.10 To consider the request dated 12.12.2012 of Dr. Shashi Prabha Jain regarding retention of staff quarters of the Vidyapeetha for a period up to 30.06.2012 on 'normal licence fees.**

The Board of Management noted that as per its decision dated 28.7.2012, post-facto permission was accorded to Dr. Shashi Prabha Jain, former Professor and the Vice-Chancellor (i/c) to retain the staff quarters No. Type-V/3 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 as per the Staff Quarters Allotment Rules, 2011. She has again submitted her application dated 12.12.2012 relating to the retention of staff quarters as per old Staff Quarters Allotment Rules(1992). She has also stated that some of the teaching and non-teaching employees have been permitted to be governed under the old staff quarters allotment rules so far as their stay in the campus is concerned. In her case, the decision to charge market rent has been taken as per the new rules despite the fact that she was allotted the residence as per the old staff quarters allotment rules. Apart from this, she had submitted the medical reports with regard to the indisposition of her husband due to which it was not possible on her part to shift to some where else. Therefore, she should be permitted to retain the accommodation up to 30.6.2012 as per old rules. The Board of Management noted that as per Rule 28 of the Staff Quarters Allotment Rules, 2011, the Board of Management is empowered to relax any provision on ground of extreme hardship of any employee of the Vidyapeetha. *Accordingly, after careful consideration, the Board of Management resolved that the application dated 12.12.2012 of Dr. Shashi Prabha Jain, Former Professor & Vice-Chancellor(i/c) regarding retention of Staff Quarters No. -Type-V/3 upto 30.06.2012 be accepted and the licence fee be charged in accordance with the old Staff Quarters Allotment Rules(1992) of the Vidyapeetha. It was further resolved that after 31.3.2013, the provisions with regard to the retention of residence as prescribed in the Staff Quarters Allotment Rules, 2011 shall be made applicable strictly for all concerned.*

- Item No.4.11 To consider the representation dated 30.10.2012 of Dr.Gyandhar Pathak regarding up-gradation of the pay scale of the post of Research Assistant from Rs.9300-34800 to 15600-39100**

The Board of Management considered the representation dated 30.10.2012 of Dr. Gyandhar Pathak regarding up-gradation of the pay scale of the post of Research Assistant from Rs.9300-34800 + GP-Rs.4200/- to 15600-39100 + AGP -Rs.6000/- based on the letters Nos. F.11-15/2009-Skt.II dated 30.3.2011, No.R-15015/6/99-Y&N dated 29.2.2008 and No.5/11-2002-UNP(I) dated 15.1.2003 of the Ministry of HRD (Department of Higher Education), Ministry of Health & Family Welfare and Commissioner of Higher Education, Govt. of Haryana, respectively. In this context, the Board

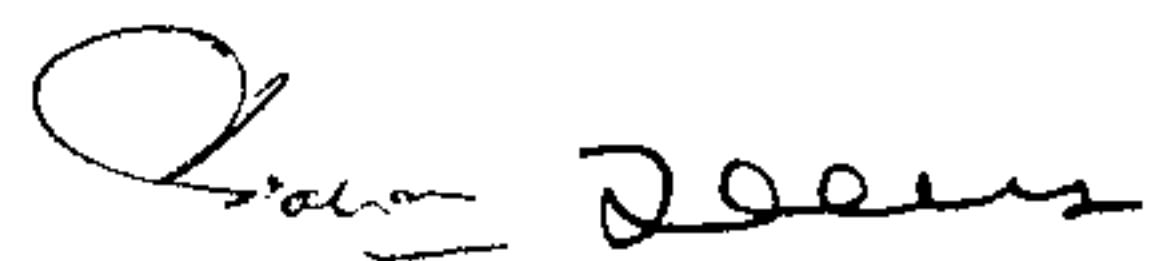
of Management was apprised of the fact that the proposal relating to up-gradation of pay scale of Research Assistants of the Rashtriya Sanskrit Sansthan was approved by the Ministry of HRD, Govt. of India for those incumbents who were fulfilling the eligibility criteria for the post of Assistant Professor. The University Grants Commission being the funding agency of the Vidyapeetha and also the sanctioning authority of the teaching and non-teaching posts, such cases could not be considered without the approval of the University Grants Commission. At present, there is no such directive from the UGC wherein existing pay scale of the posts of Research Assistant (Rs.9300-34800 + GP-4200/-) is to be up-graded as Assistant Professor in the pay scale of Rs.15600-39100 + GP-Rs.6000/-. *Accordingly, it was resolved that the matter be referred to the UGC for concurrence.*

Item No.4.12 To decide the policy for registration in the Ph.D/M.Phil courses by in service candidates.

The Board of Management noted that the Vidyapeetha had adopted the UGC Regulations, 2009 in respect of Ph.D./M.Phil (Minimum Standard & Procedure for Award) as per the decision of the Academic Council and the Executive Council of the Vidyapeetha. However, in the absence of any specific rules in the afore-mentioned regulations pertaining to the registration in the regular courses of M.Phil / Ph.D etc by in service candidates, the application of one of the non-teaching employees of the Vidyapeetha could not be disposed of. Accordingly, there is a need to frame a policy on this issue as no such bye-laws on the subject have been framed by the Vidyapeetha till date. *After careful consideration, the Board of Management resolved that the in-service employees from outside who are issued "No Objection Certificates" by their respective employers be permitted to pursue the courses in the Vidyapeetha. Further, the persons holding the teaching positions such as Assistant Professor, Associate Professor, Professor and the academic positions in the sectors of library/physical education and also the semi-academic positions such as Research Assistant, Professional Assistant etc. in the Vidyapeetha be also permitted to take admission in the regular courses of M.Phil / Ph.D. of the Vidyapeetha subject to the approval of the competent authority. For this purpose, suitable provisions in the rules be made.*

Item No.4.13 To consider and approve the Annual Quality Assurance Report of the IQAC for the year 2009-2010 and 2010-2011 of the Vidyapeetha.

The Board of Management considered the Annual Quality Assurance Reports of the IQAC for the year 2009-2010 and 2010-2011 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha and *it was resolved to approve the Annual Quality Assurance Report of the IQAC of the Vidyapeetha for the year 2009-2010 and 2010-2011 for submission to NAAC, Bangalore. The Board of Management noted that there was an inordinate delay in submission of these reports of the IQAC of the Vidyapeetha. Hence-forth the report of the IQAC should be submitted annually as per the guidelines of the NAAC.*




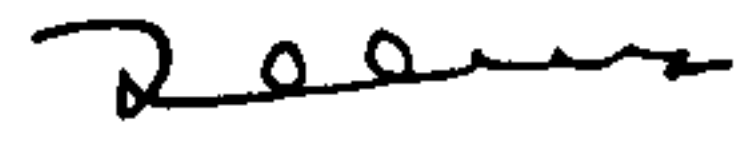
Item No.4.14 Any other item with the permission of the Chair.

(i) To consider the representation dated 3.1.2013 of the Teacher's Council of the Vidyapeetha.

The members of the Board of Management were informed that Prof. Piyush Kant Dixit, Professor and Prof. Mahesh Prasad Silori, Professor along with the other members of faculties visited the Rashtriya Sanskrit Sansthan before the meeting of the Board of Management and discussed with the Vice-Chancellor in respect of the issues raised by the Teacher's Council and also given the representation to the members of the Board of Management with regard to their demands. It was noted that Dr. Bihari Lal Sharma, Associate Professor, Department of Jyotish had submitted the Office Notes dated 6.11.2012 and 3.1.2013 to the Vice-Chancellor indicating himself as the Secretary of the Teachers' Council of the Vidyapeetha. The points raised by the Teacher's Council pertain to the appointment of the Vice-Chancellor, Finance Officer, Departmental Inquiry against Prof. Laxmishwar Jha, allotment of office to the Teachers' Council etc. which do not fall under the domain of any association. It was noted that the Vice-Chancellor had already discussed with the members of faculties about the facts on record on the issues raised by them. It was further noted that the appointment of the Vice-Chancellor is to be made as per the UGC (Deemed to be Universities) Regulations, 2010 and effort is being made to appoint the Finance Officer on deputation from the CAG, Govt. of India or from the account services as per the rules. So far as issue of Prof. Laxmishwar Jha was concerned, it was noted that action is being taken as per the decision of the Board of Management. The Board of Management also noted that the Teachers' Council of the Vidyapeetha is not a recognized association and there is no provision to allot an office to any association of the Vidyapeetha. *Therefore, it is resolved to dispose of the representation dated 3.1.2013 of the Teacher's Council accordingly.*

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)