

MINUTES OF THE FIFTH MEETING OF THE BOARD OF MANAGEMENT OF SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI HELD ON 10.07.2013 AT 3.30 P.M. IN THE COMMITTEE ROOM OF THE SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA, NEW DELHI.

PRESENT

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|----|--|---|-----------------------|
| 1. | Prof. Bhavendra Jha,
Dean of Faculty (Ved Vedanga) &
Vice-Chancellor (i/c),
Shri Lal Bahadur Shastri
Rashtriya Sanskrit Vidyapeetha,
New Delhi-110016 | - | Chairperson |
| 2. | Dr. Rewa Prasad Dwivedi
28. Mahamanapuri,
P.O:- Banaras Hindu University,
Varanasi-221005(UP) | - | 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. | Dr. Gautam Patel,
"Valam" L-111,
Swatantrya Senani Nagar,
Ahmedabad-380013(Gujarat) | - | Member |
| 5. | Prof. Ram Chandra Pandey,
Former Professor & Dean,
38, Manas Nagar Colony,
Post Office- Banaras Hindu University,
Varanasi-221005(UP) | - | Member |
| 6. | 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 | - | Nominee of the Member |
| 7. | Prof. Ramesh Kumar Pandey,
Professor & HoD (Res. & Pub.),
Shri L.B.S.R.S. Vidyapeetha,
New Delhi-110016 | - | Member |

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| 8. | Prof. Bhaskar Mishra
Professor (Education) &
Dean, Faculty of Education,
Shri L.B.S.R.S.Vidyapeetha,
New Delhi | - | Member |
| 9. | Dr. (Ms.) Savita,
Associate Professor (Hindi).
Shri L.B.S.R.S.Vidyapeetha,
New Delhi | - | Member |
| 10. | Dr. BK Mohapatra,
Registrar,
Shri L.B.S.R.S.Vidyapeetha,
New Delhi | - | Member Secretary |

The Chairperson extended a warm welcome to all the members present in the meeting of the Board of Management. Prof. Ramesh Kumar Pandey performed the Mangalacharan. Thereafter, the following agenda items were taken up for consideration:

- Item No.5.1** To consider and confirm the minutes of the 4th meeting of the Board of Management held on 04.01.2013 keeping in view the observations of the Ministry of HRD (Department of Higher Education), Government of India in respect of the Resolution No.4.6 as communicated vide their letter No.F-1-2/2011-Skt.1, dated 25.2.2013 followed by the Orders dated 25.03.2013 of the Chancellor of the Vidyapeetha.

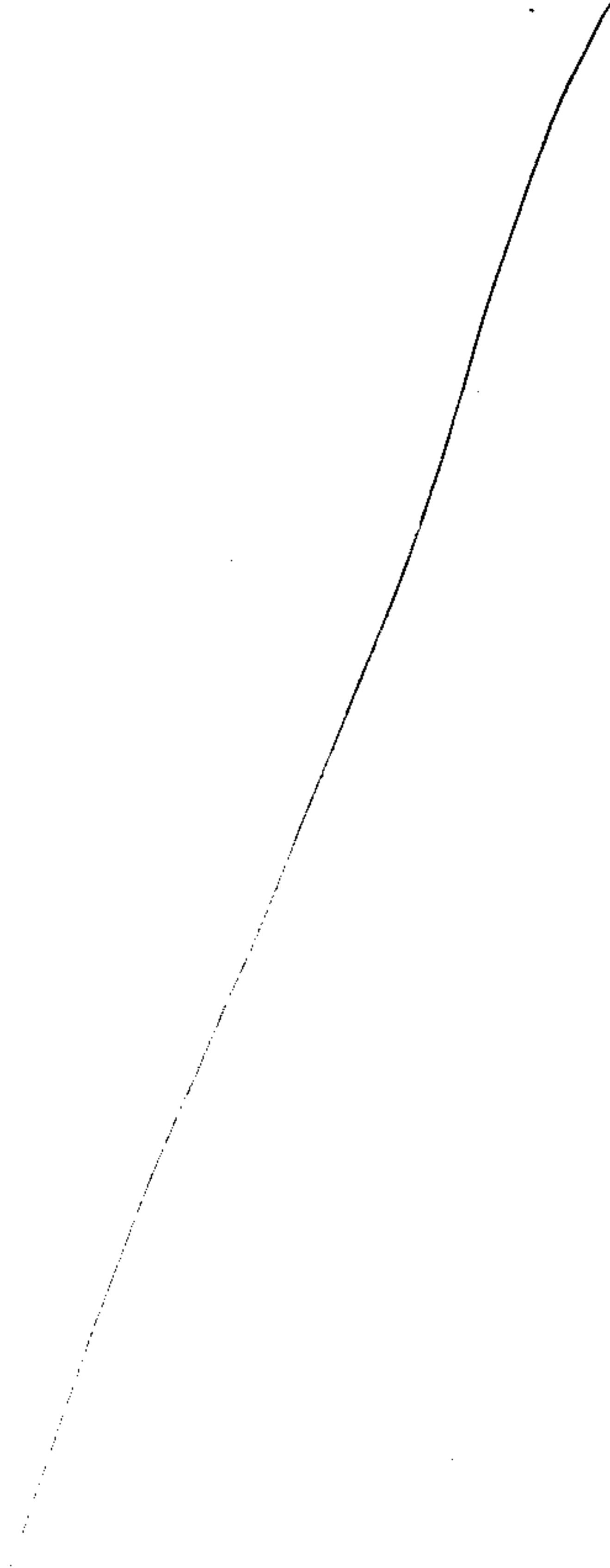
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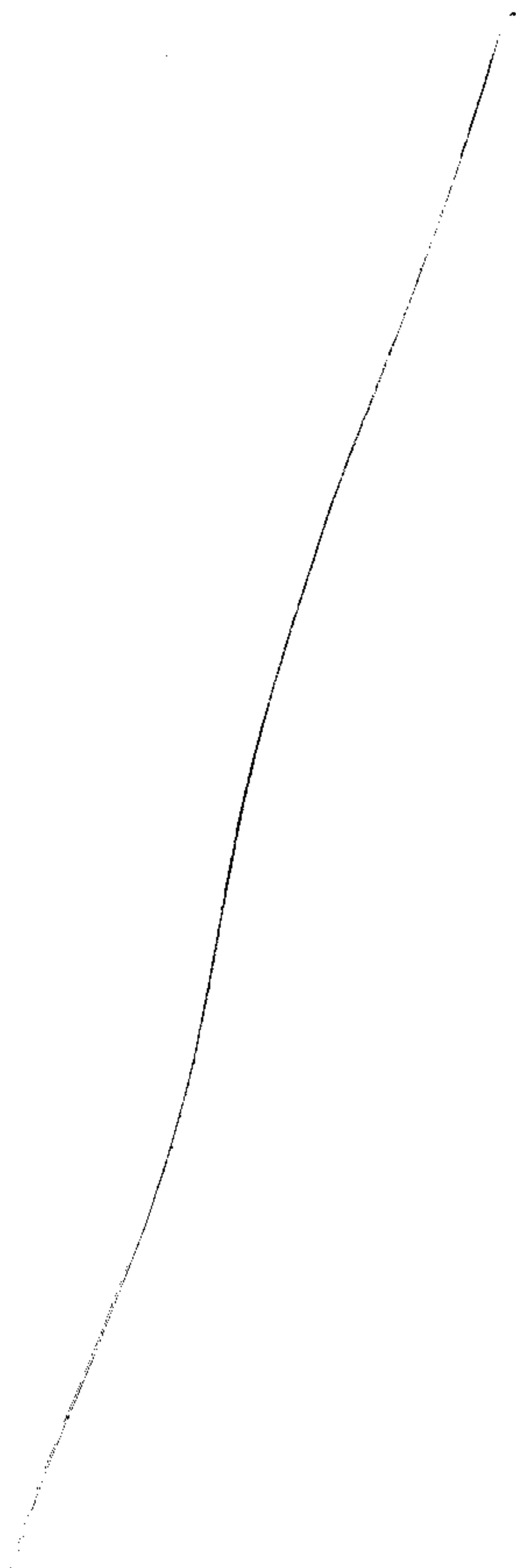
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- Item No.5.2** To consider and adopt the Secretary's Report on the action taken on the minutes of the 4th meeting of the Board of Management held on 04.01.2013.

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. As regards resolution No.4.4, it was informed to the Board of Management that the notification relating to creation of new departments has been already issued which will have the mandate to function as interdisciplinary departments of Jyotish and Sahitya respectively*

- Item No.5.3** To consider and approve the minutes of the 3rd meeting of the Finance Committee dated 10.07.2013.

The Board of Management considered the minutes of the 3rd meeting of the Finance Committee held on 10.07.2013 and it was resolved to approve the minutes of the 3rd meeting of the Finance Committee dated 10.07.2013 in toto.

- Item No.5.4** To consider and approve the amendments in the Memorandum of Association of the Vidyapeetha keeping in view the UGC (Institutions Deemed to be Universities) Regulations, 2010.

The proposed amendments in the Clause-I, Rule-4 (xiii), Rule-4(xxiv), Rule- 29 (i), Rule- 30-(ii) and Rule-33- (ii) of the Memorandum of Association were placed before the Board of Management for consideration keeping in view the directives of the Ministry of HRD duly communicated to the Vidyapeetha vide their office letters Nos.1-6/2012-Skt.I dated 11th October, 2012 and No. F.3-2/2011-Skt.I dated 7.6.2013 and the UGC's letter No.6-2/83(CPP-I) dated 21.2.2013. In this context, it was informed to the Board of Management that as per the letter No.1-6/2012-Skt.I dated 11th October, 2012 of the Ministry of HRD (Department of Higher Education), the Vidyapeetha was intimated to remove the deviations in the Memorandum of Association (Revised) of the Vidyapeetha in consultation with the UGC, keeping in view the UGC (Institutions Deemed to be Universities) Regulations, 2010. Regarding the amendment in the Rule -29 (i) pertaining to the appointment of the Vice-Chancellor, the Vidyapeetha was requested by the Ministry vide their letter dated 11.10.2012 that the Vice-Chancellor should be appointed by the Government of India which should be incorporated suitably in the Rule-29(i) of the Memorandum of Association of the

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Vidyapeetha. Accordingly, the matter was taken up with the UGC for advice. In this context, the UGC vide their letter No.6-2/83(CPP-I) dated 21.2.2013 has clarified that the appointment for the post of Vice-Chancellor in the Deemed to be University is to be made as per the provisions contained in clause 6.2.(i) & (ii) of the UGC (Institutions Deemed to be Universities) Regulations, 2010. Subsequently, the matter of appointment of Vice-Chancellor (both entrusting additional charge and for regular appointment) with the approval of ACC was decided by the M/o. HRD, Govt. of India in consultation with the DoPT, Ministry of Law and Cabinet Secretariat. The Ministry has communicated its decision vide letter No.3-2/2011-Skt.I dated 7.6.2013 that the appointment of a Vice-Chancellor of a Deemed University would require the approval of the Appointments Committee of the Cabinet (ACC).

After going through the entire communications, the Board of Management noted that there was contradiction between the directive of the Ministry and the UGC. As per Clause 25.0 of the UGC (Institutions Deemed to be Universities) Regulations, 2010, no alteration, amendment or addition to the Rules shall be given effect to without the prior approval of the Commission in accordance with the provision of the Societies Registration Act, 1860. During course of discussion, Prof. Prabhakar Jha observed that the UGC (Institutions Deemed to be Universities) Regulations, 2010 has not been amended till date and all the deemed to be universities are under obligation to follow the provisions of the UGC's regulations as amended from time to time. Therefore, the proposal should be forwarded to the UGC for their advice conveying the observations of the BoM. The representative of the Joint Secretary (CU & L), M/o. HRD informed that after receipt of the UGC's letter dated 21.2.2013, the matter relating to the approval of the ACC has been approved by the Cabinet Secretary in consultation with the DOPT and the Ministry of Law. Therefore, the UGC could not supersede any direction/decision of the Cabinet Secretariat, Govt. of India in this regard. Prof. Prabhakar Jha and Prof. Ram Chandra Pandey were of the view that this matter should be taken up after the UGC regulations are suitably amended by the Government of India as the Deemed to be Universities are required to be strictly governed by the UGC (Institutions Deemed to be Universities) Regulations, 2010. This is also the view of the Ministry as observed from their letter dated 11.10.2012. Therefore, in the context of the latest letter dated 07.06.2013 of the Ministry, fresh clarification in the matter may be sought from the UGC.

After considering all these aspects as mentioned above, the Board of Management ***resolved that the matter be referred to the UGC for fresh clarification keeping in view the decision of the Government of India as communicated to the Vidyapeetha by the Ministry vide their office letter No.3-2/2011-Skt.I dated 7.6.2013. After receipt of the clarification from the UGC, the matter be placed before the Board of Management for necessary action.***

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Law

Item No.5.5 To report the case of mis-conduct of Prof. Piyush Kant Dixit, Professor, Department of Nyay, Faculty of Darshan of the Vidyapeetha and the action to be taken against him.

The Board of Management was appraised of the misconduct committed by Prof. Piyush Kant Dixit, Professor, Department of Nyay, Faculty of Darshan of the Vidyapeetha, the details of which are stated below:

(1) The 4th meeting of the Board of Management was held on 4.1.2013 at 2.00 p.m. in the Committee Room of the Rashtriya Sanskrit Sansthan, New Delhi. A group of teachers of the Vidyapeetha under the banner of the so-called unrecognized association (SVTA) led by Prof. Piyush Kant Dixit proceeded to Rashtriya Sanskrit Sansthan on 4th January, 2013 without obtaining prior permission of the Competent Authority. At that point of time, the classes in the Vidyapeetha were going on in full swing. Before commencement of the meeting, Prof. Dixit came inside the meeting room and distributed representations dated 3.1.2013 to the members of the Board of Management.

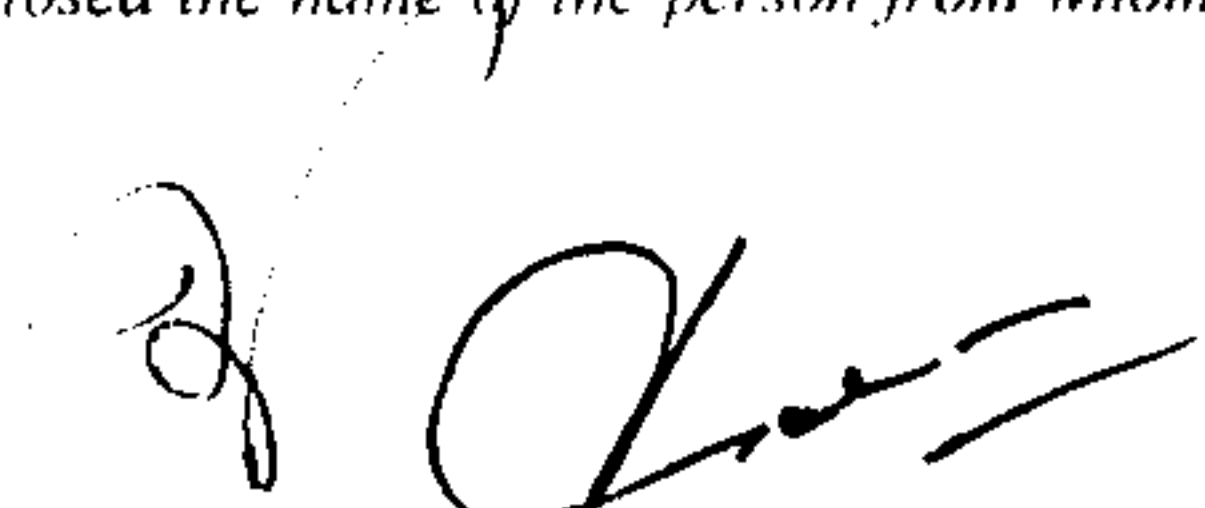
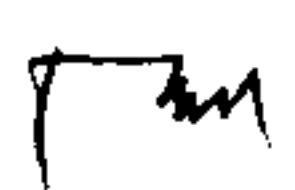
(2) After the approval of the Vice-Chancellor, the draft minutes were confidentially circulated to the members of the Board of Management. Prof. Dixit vide his letter dated 4.2.2013 addressed to the members of the Board of Management had enclosed the draft proceedings of the BoM and requested to remove the discrepancies from the minutes of the 4th meeting of the Board of Management. Prof. Dixit had also submitted an office note on 4.2.2013 to the Vice-Chancellor and also to the other members wherein he accepted that a representation was distributed to the members during the 4th meeting of the Board of Management.

(3) Some of the members of the Board of Management vide their letters dated 8.2.2013 and 11.2.2013 addressed to Hon'ble Chancellor and Vice-Chancellor of the Vidyapeetha have alleged that all the members of the Board of Management were available in the Vidyapeetha premises till 1.00 p.m. on 4.1.2013. Why the said representation was not handed over in the Vidyapeetha itself? These teachers had shown lack of commitment to their profession as they bunked their classes on that very day and a group of teachers led by Prof. Dixit gathered at Sansthan without permission of the competent authority to disturb the meeting of the Board of Management. These members have alleged that how could Prof. Dixit get the copy of the draft minutes and gave his reaction before the members of the BoM reacted to the said minutes? This act of Prof. Dixit amounts to interference in the affairs of the BoM. Prof. Dixit may be asked to provide the names of those teachers who were with him at Sansthan.

(4) The allegations made by the members of the Board of Management of the Vidyapeetha against Prof. Piyush Kant Dixit and the said group of teachers were viewed very seriously by the Administration. Therefore, the Vice-Chancellor directed to seek clarifications from Prof. Dixit by issuing office memorandum to this effect. Accordingly, a memorandum was issued to Prof. Dixit on 1.3.2013 and 22.3.2013 inviting his comments on certain points. Prof. Dixit vide his written submissions dated 8.3.2013 and 31.3.2013/1.4.2013 has clarified that he had submitted letter to the members of the BoM in his capacity as President of Sanskrit Vidyapeetha Teachers Association (SVTA). He has also mentioned the names of the following teachers who have accompanied him to Rashtriya Sanskrit Sansthan.

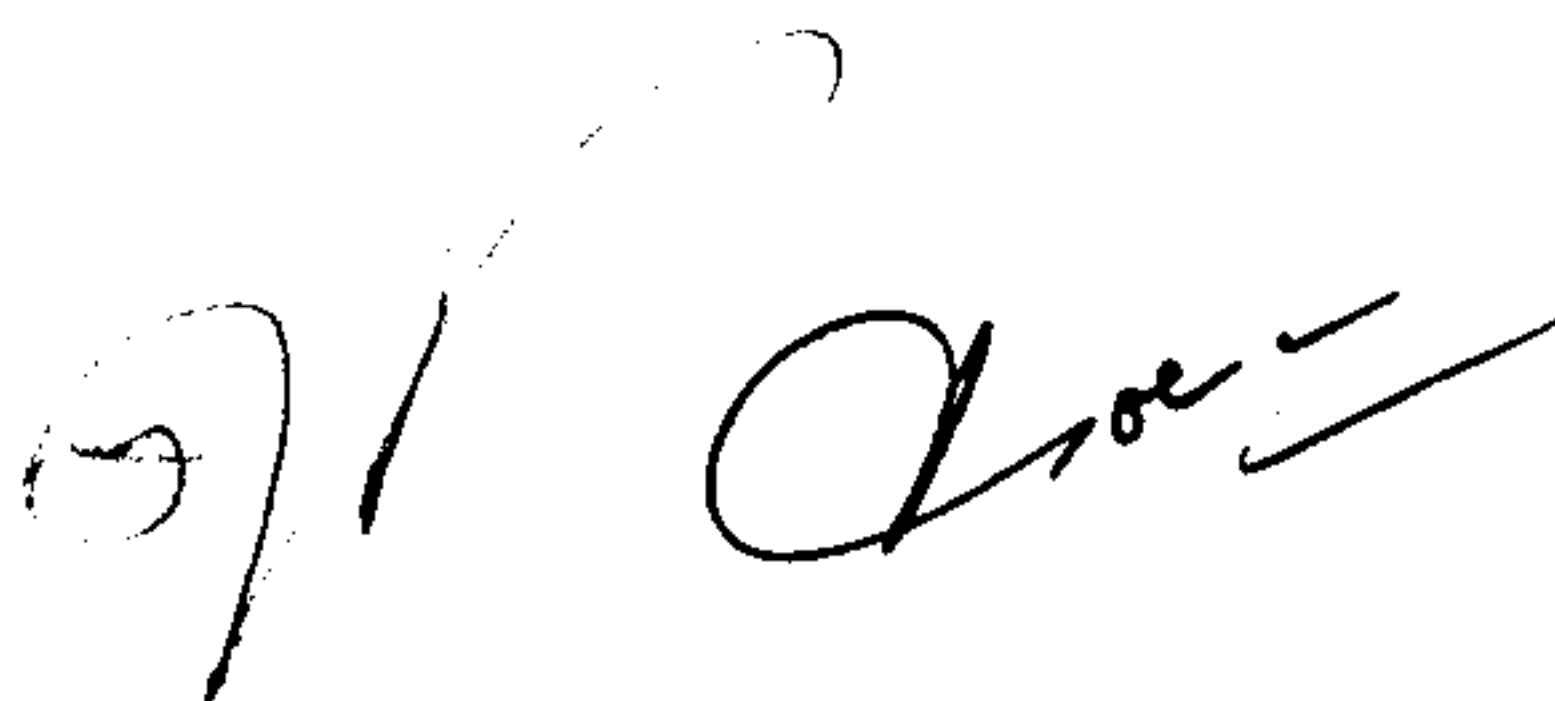
(a). Prof. Nagendra Jha, (b). Prof. Kamla Bhardwaj, (c). Prof. Mahesh Prasad Silori, (d). Prof. Hareram Tripathi, (e). Dr. Yashvir Singh, (f). Dr. Bihari Lal Sharma, (g). Dr. Minu Kashyap, (h). Dr. Sheela Prasad Shukla, (i). Dr. Parmanand Bhardwaj, (j). Dr. Divakar Dutt Sharma, (k). Dr. Vinod Sharma, (l). Dr. Neelam Thagela, (m). Dr. Mahanand Jha, (n). Dr. Phanendra Chaudhary (o). Dr. Arvind

(5) But his reply was evasive. Even after issue of the second memorandum, Prof. Dixit has not submitted point-wise reply till date in respect of Point Nos. (i) to (v) as quoted in the afore-said office memorandum dated 1.3.2013 and has not disclosed the name of the person from whom he could manage the copy of the draft minutes?

The representative of the Ministry mentioned that such things were of trivial nature and should not be brought to the BoM. He also desired to know whether the issues as mentioned in the Memorandum dated 3.1.2013 submitted to the BoM have been duly addressed? It was clarified that the BoM had disposed of the representation on the same day having no merit. He added that the Vice-Chancellor has been given enormous powers under the MoA of the Vidyapeetha and he may exercise his powers as and when the situation so demands. Prof Bhavendra Jha, Vice-Chancellor(i/c) and the Chairperson drew the attention of the BoM that since three to four senior members of the BoM had complained to the Hon'ble Chancellor and the Vice-Chancellor against the unbecoming behaviour of Prof Dixit, the matter should not be taken lightly due to which the matter was brought to the notice of the BOM. He further invited the attention of the BoM to the growing indiscipline amongst the teachers that had been affecting the academic activities of the Vidyapeetha adversely. The Chairperson and the Vice-Chancellor informed that the members of the faculty have been proceeding to the Ministry, UGC and other places during working hours without seeking permission and reportedly presenting misleading information and misrepresenting the facts. When it was brought to his notice, he had to write a letter to the Hon'ble Minister of HRD not to entertain any unauthorised person who may present baseless and unfounded things. Prof R.K.Pandey laid emphasis on the observance of discipline at the workplace. Prof Prabhkar Jha highlighted the gradual deterioration of the academic quality and stressed for perceivable improvement. He also expressed concern that though the validity of accreditation of NAAC has expired, the Vidyapeetha has not been taking the matter very seriously. The Registrar and the Secretary of the BoM informed the House that despite several reminders, the IQAC Reports for all the five years in respect of the Traditional Courses and the Faculty of Education have not been received. The faculties have not been providing the reports with respect to the observations of the Peer Team visited earlier. The letter of the UGC linking accreditation with the release of Grants has also been circulated to all concerned but to no effect. Shri P.K.Saha advised for periodic monitoring and constant persuasion so as make the teachers aware of the ground reality. Prof Ram Chandra Pandey advised for sorting out all the issues mutually and the stake-holders should confine their demands within their domain and without encroaching upon the area of other authorities.

Keeping in view the afore-said facts, it was resolved that the Vice-Chancellor being the disciplinary authority be requested to deal with the case of Prof Piyush Kant Dixit and 15 other teaching staff at page-7 (Para-4) administratively under the CCS (Conduct) Rules, 1964 and the CCS (CCA) Rules, 1965 to maintain the discipline in the Vidyapeetha. It was further resolved that in future such matters be dealt with by the Vice-Chancellor in exercise of his powers under Rule-31 of the MoA as and when it is required in the best interest of the Vidyapeetha.



- Item No.5.6 To report the present status of the case of Prof. Laxmishwar Jha, Professor(Veda) of the Vidyapeetha and to decide the action to be taken on the Office Memorandum No.013/EDN/003/199774 dated 14.1.2013 received from the Central Vigilance Commission, New Delhi.**

The Board of Management was briefed the present status of the case of Prof. Laxmishwar Jha along with the advice of the CVC duly communicated to the Vidyapeetha vide their the Office Memorandum No.013/EDN/003/199774 dated 14.1.2013 and the letter dated 4th Feb.,2013 received from Prof. Laxmishwar Jha. It was informed to the Board of Management that as per the advice of the CVC, the proposal had to be routed through the CVO, M/o. HRD in a tabular statement with specific recommendations of the Disciplinary Authority. The representative of the Ministry observed that the VC, being the Disciplinary Authority under rule-31(viii) of the MoA, should have taken action instead of placing it before the BoM. It was clarified that since this matter had been receiving the attention of the BoM and there were correspondences with the Ministry in this regard, it was felt appropriate to bring it to the notice of the BoM. Attention of the BoM was drawn to Agenda Item No. 4.7 at its meeting held on 4th January, 2013 in which the BoM issued specific directive to expedite the matter with the CVC. Therefore, in the absence of any specific directions of the Board of Management, this proposal could not be processed till date. Meanwhile, Prof. Laxmishwar Jha has superannuated from the service of the Vidyapeetha on 30.06.2013. After going through all these aspects, *the Board of Management resolved that the Vice Chancellor, being the disciplinary authority under Rule-31(viii) be requested to take appropriate action on priority basis as per rules.*

- Item Nos.5.7, 5.8 & 5.9: To consider the cases of Dr. Dayal Singh, Dr. Ram Salahi Dwivedi, and Dr. Ichcha Ram Dwivedi relating to the counting of their past services for the period from 05.02.1994 to 30.09.2004, 11.07.1994 to 06.07.2004 and 1.2.1985 to 6.8.2000 respectively for pensionary benefits.**

The Board of Management perused all the proposals as placed at Agenda Item Nos.5.7, 5.8 and 5.9 relating to the counting of past spells of service of Dr. Dayal Singh, Assistant Professor, Dr. Ram Salahi Dwivedi, Assistant Professor and Dr. Ichcha Ram Dwivedi, Professor for pensionary benefits. The Board of Management observed that as the Vice-Chancellor is the competent authority of the teaching and Non-teaching Group- A officers of the Vidyapeetha under Rule 23(i) of the Memorandum of Association, there is no need to place such matters before the Board of Management for approval. *Accordingly, It was resolved that hence forward such matters be dealt with by the Vice-Chancellor administratively.*

- Item No.5.10 To consider and approve the reports of the IQAC for the years 2007-08, 2008-09 and 2011-12.**

The Board of Management was informed that as per the guidelines of the NAAC, Bangalore, the Annual Quality Assurance Reports shall be forwarded to the NAAC before submitting the appraisal reports in order to assess the quality of the academic functioning of the university. The reports for the year 2009-2010 and 2010-11 have already been approved by the Board of Management vide resolution

no.4.13 dated 4.1.2013. The National Assessment and Accreditation Council has desired to submit the IQAC reports pertaining to the years 2007-08, 2008-09 and 2011-12 and also all the IQAC Reports for the Faculty of Education w.e.f 01.04.2007. Prof. Bhaskar Mishra, Dean Faculty of Education and the member of the Board of Management informed the house that the draft reports were nearing completion and would be submitted to the IQAC soon. It is important to mention here that the validity of accreditation expired during 2012 and therefore, the IQAC reports along with the self-appraisal need to be sent to the NAAC at the earliest possible time. The representative of the Ministry cautioned that in case the accreditation of this university was not done, the UGC has already decided to withhold various developmental grants including maintenance grants of the university. **After careful consideration, the Board of Management resolved to approve the IQAC reports for the year 2007-08, 2008-09 and 2011-12 and authorize the Vice-Chancellor to submit the remaining IQAC Reports on line as per procedures to the NAAC at the earliest and the action taken in this regard be reported in the next meeting of the Board of Management.**

Item No.5.11 To consider the matter relating to the "Students Teachers" ratio in the Vidyapeetha keeping in view the Audit Para No. (2)(ii) dated 06.06.2012 of the Audit (CAG).

The Board of Management considered the matter relating to the low "Students Teachers" ratio in the Vidyapeetha keeping in view the Audit Para No. (2)(ii) dated 06.06.2012 of the Audit (CAG) which is quoted below:-

"University Grants Commission has fixed teacher student ratio for Humanities/Social Science as 1:15 and teaching-non-teaching staff ratio as 1:1.5. However, it was noted that these ratio were not being followed....xxxxxx.....There are certain cases of faculty/department like Prakrit, Pracheen Nyaya and Navya Nyaya where single or no student was enrolled for the course. In such situation the very existence of the faculty is doubtful so long as there are a number of teachers appointed in the same faculty"

It was apprised to the Board of Management that in view of afore-quoted audit observation, a few vacant teaching posts of different subjects like Prakrit, Mimamsa, Vishishtadavit Vedanta, Dharmashastra etc.were not advertised. In these departments, the teacher- student ratio is much less than the ratio prescribed by the UGC i.e. - 1:15. The Board of Management noted that in the following departments of the Vidyapeetha, the "Teacher Students" ratio for the last five years is much below the yard-stick fixed by the UGC:

i)	Vishishtadavit Vedant	-	1:3.93
ii)	Prakrit	-	1:3
iii)	Sankhya Yoga	-	1:5.4
iv)	Mimamsa	-	1:7
v)	Dharmashastra	-	1:5.93
vi)	Ved	-	1:5.23
vii)	Puranetihas	-	1:7.3
viii)	Advait Vedanta	-	1:4.93
ix)	Jain Darshan	-	1:4.93

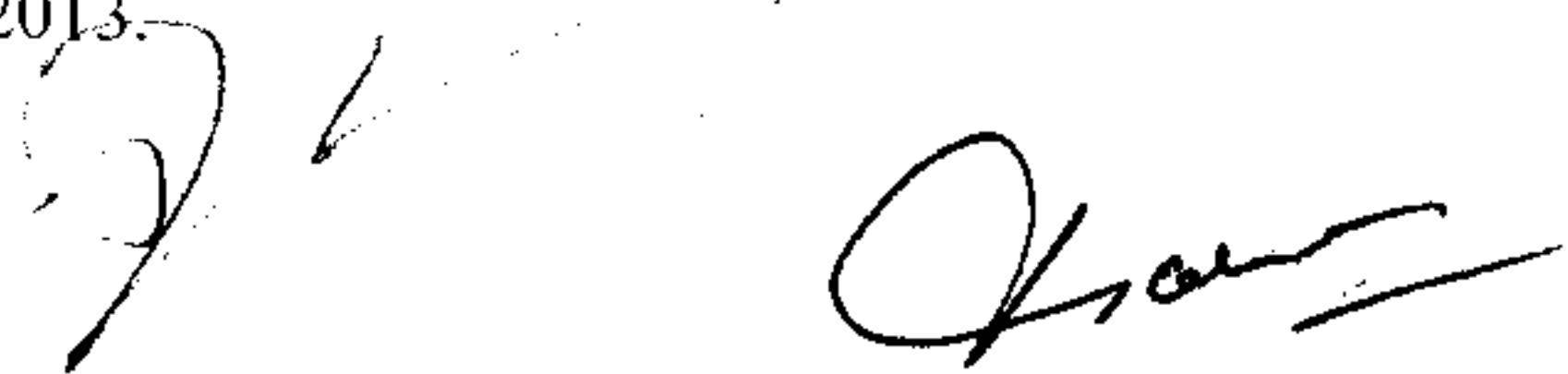



x)	Sarvadarshan	-	1:5.45
xi)	Nyaya	-	1:3.8

In this context, the Board of Management while expressing its concern for the low enrollment in certain departments as mentioned above, gave a serious thought on this issue. Some members of the Board of Management were of the opinion that the Vidyapeetha was established to preserve the Shastraic tradition and therefore, the criteria of 1:15 as prescribed by the UGC could not be possibly insisted upon in case of the subjects like Sanskrit, Pali, Prakrit etc. Prof. Rewa Prasad Dwivedi, member of the BoM by taking a different view on this issue, enlightened the members that certain specialized disciplines in the field of Sanskrit are very rare and in order to preserve our culture and heritage, we must keep these subjects alive. The representative of the Ministry proposed that an expert committee for this purpose may be constituted by the Vice-Chancellor consisting of eminent Sanskrit Scholars to identify the rare subjects and the recommendations of the Committee may be sent to the UGC for appropriate action. He also suggested that Prof. Satyavrat Shastri, renowned scholar may be considered as one of the members in the proposed committee for this purpose. **After a detailed discussion, it was resolved that the Vice-Chancellor be authorized to constitute an expert committee to review the position of all such departments where the teacher-students ratio is lower than the UGC prescribed ratio i.e. 1:15 and consider whether such departments be allowed to continue in future without any social utility. The Committee may also take into consideration the rare disciplines/subjects which could not be sacrificed for good on this ground and submit specific recommendations with proper justification to continue such departments despite low teacher-student ratio. The Committee shall also suggest measures to be undertaken by the Vidyapeetha for improvement in the students enrollment in all the disciplines. The UGC may be requested to place the matter relating to the teacher-student ratio of the language institutions on separate footing at least for such rare departments without equating with the modern departments in the light of the recommendations of the proposed Committee. Till such time, further recruitment of teachers in these departments as mentioned above be kept in abeyance.**

Item No.5.12 To decide the modalities relating to the appointment of Finance Officer on deputation basis in the Vidyapeetha.

The Board of Management noted that the Vidyapeetha has one sanctioned post of Finance Officer which has to be filled up on deputation basis by drawing officers belonging to the Audit and Accounts service or other similar organized accounts services as per the directive of the UGC which has also been incorporated in the recruitment rules of the Vidyapeetha. In spite of several advertisements and communications to the CAG and other similar organized departments, this post had been lying vacant since 2005 due to non-availability/acute shortage of suitable officers in their departments. Recently, in response to the circular dated 10.12.2012, the Vidyapeetha has received three applications for the post of Finance Officer on deputation basis duly forwarded by their respective parent departments along with CR dossiers. Out of the three applicants, one incumbent has superannuated from service on 31.3.2013.



Attention of the Board of Management was drawn to Rule 16(ii) of the Recruitment Rules of the Vidyapeetha in which it has been provided that the Finance Officer shall be appointed on deputation basis by the Board of Management on the recommendation of a duly constituted selection committee or may at its discretion, directly order for issue of appointment letter to the incumbent after satisfying his/her eligibility, if there is a very meager response against the advertisements/circulars issued by the Vidyapeetha. Some members were of the view that to avoid any further delay in the matter, the Board of Management should release the appointment to the deserving person after comparing the educational qualifications, experience and grading of APARs. However, the representative of the Ministry proposed that since there were two candidates (the third being superannuated), the Board of Management should seek the recommendations of the Selection Committee as per the recruitment rules of the Vidyapeetha before appointment. *Accordingly, the Board of Management resolved that the meeting of the Selection Committee be convened as per recruitment rules of the Vidyapeetha to consider the candidature of two in service officers and the sealed cover recommendations of the Selection Committee be placed before the next meeting of the Board of Management for approval as early as possible. The Board of Management further resolved to nominate the following members on the Selection Committee as per the recruitment rules of the Vidyapeetha:*

(i) One expert in the relevant field appointed by the Board of Management who is not connected with the Vidyapeetha: Ms. Vibha Pandey, Chief Controller of Accounts, Ministry of HRD, Government of India, Department of Higher Education, Shastri Bhawan, New Delhi

(ii) One nominee of the Board of Management: Prof. Prabhkar Jha, Former India's High Commissioner to Fiji & Madagascar, Member(BOM) 5-A, Vidya Vihar Colony, C-32/27, Chandua Chitturpur Road, Varanasi-221002

Item No.5.13 To report the conduct of the Combined Shiksha Shastri Entrance Test (CSSET) and Combined Shiksha Acharya Entrance Test (CSAET) -2013 on 18th May,2013.

The Board of Management resolved to record its appreciation on the smooth conduct of the Combined Shiksha Shastri Entrance Test (CSSET) and Combined Shiksha Acharya Entrance Test (CSAET) -2013 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi, Rashtriya Sanskrit Sansthan, New Delhi and Rashtriya Sanskrit Vidyapeetha, Tirupati on 18th May, 2013

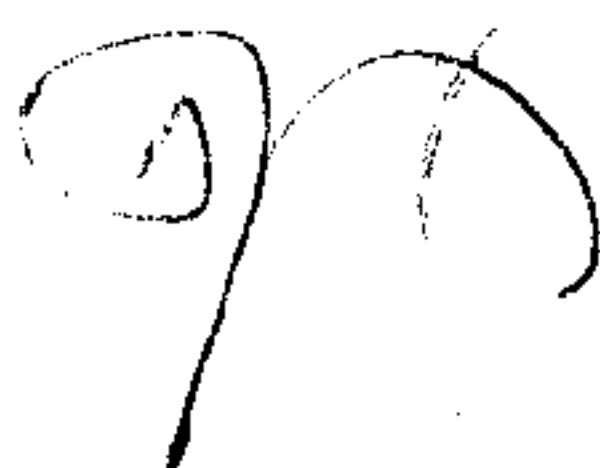
Item No.5.14 To ratify the orders of the Vice-Chancellor of the Vidyapeetha issued from time to time.

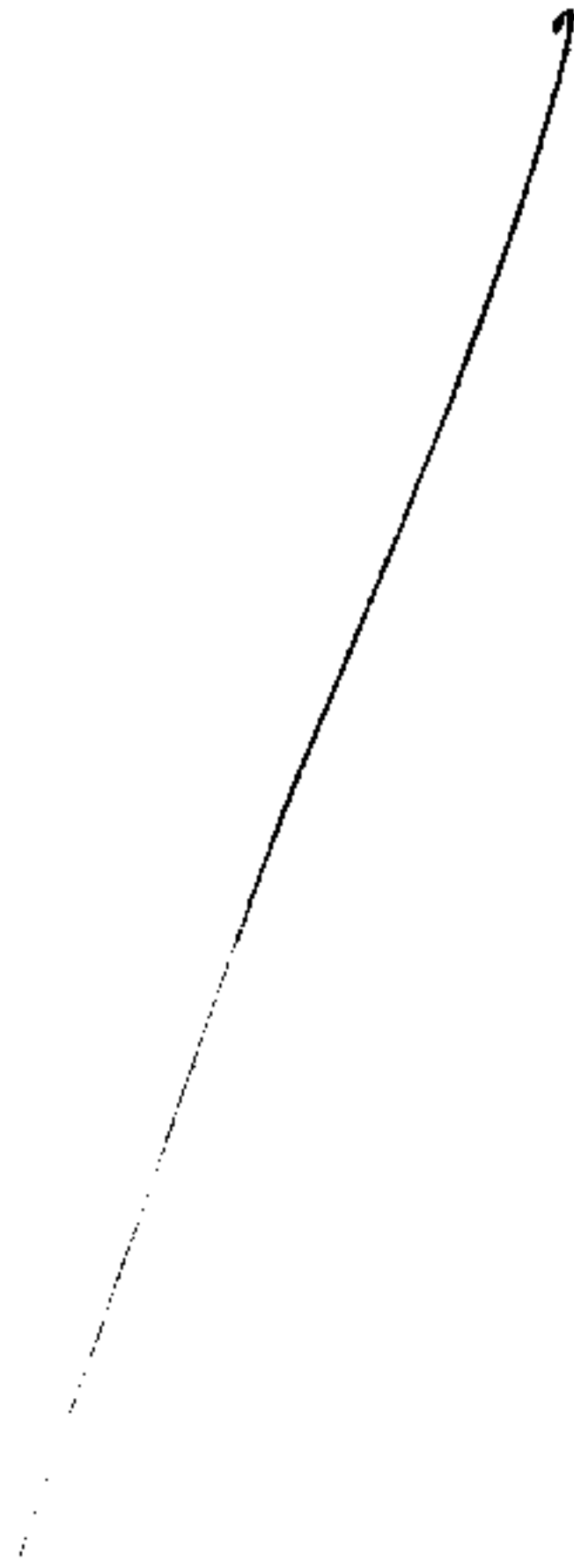
The Board of Management noted the orders dated 1.3.2013 of the Vice-Chancellor regarding the activities of the unauthorized SVTA of the Vidyapeetha and ratified the action taken by him. While perusing the other orders of the Vice-Chancellor of the Vidyapeetha, the representative of the Ministry informed that being the Principal Academic and Executive Officer of the Vidyapeetha, the Vice-

Chancellor has been delegated with enormous powers under the MoA of the Vidyapeetha, therefore, he may exercise his powers as per rules. *Accordingly, the Board of Management resolved that such matters should not be placed before the Board of Management in future and the Vice-Chancellor shall deal with such matters administratively as per rule.*

Item No.5.15 To report the letter of complaint dated 21.2.2013 of Dr.(Mrs.) Minu Kashyap, Associate Professor (English) regarding harassment at work place and gender discrimination and the Orders of the Vice-Chancellor thereon duly communicated vide letter No.LBSV/VC/12-13/150 dated 27.2.2013.

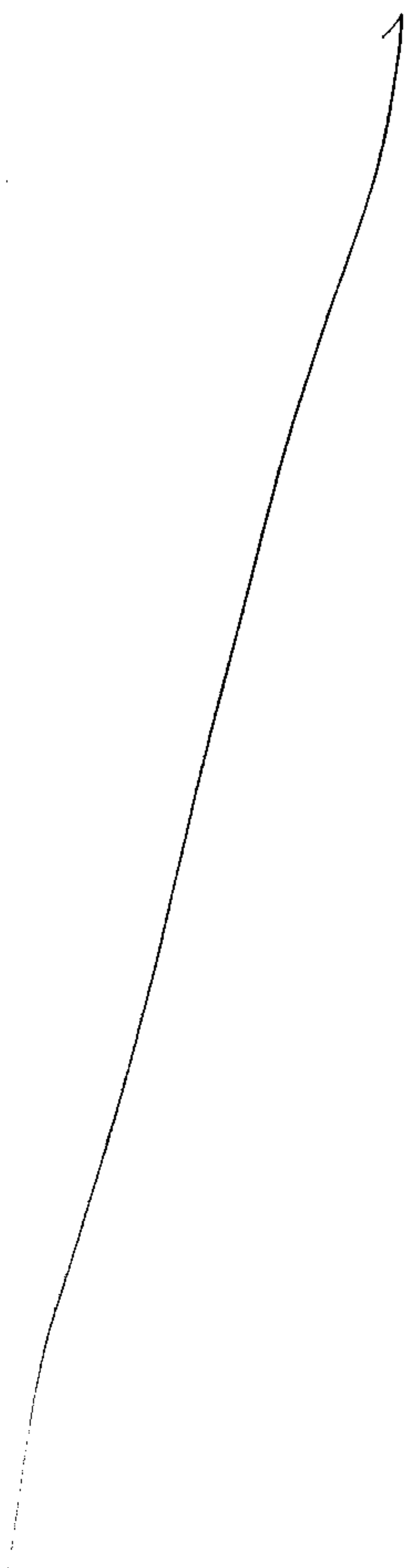
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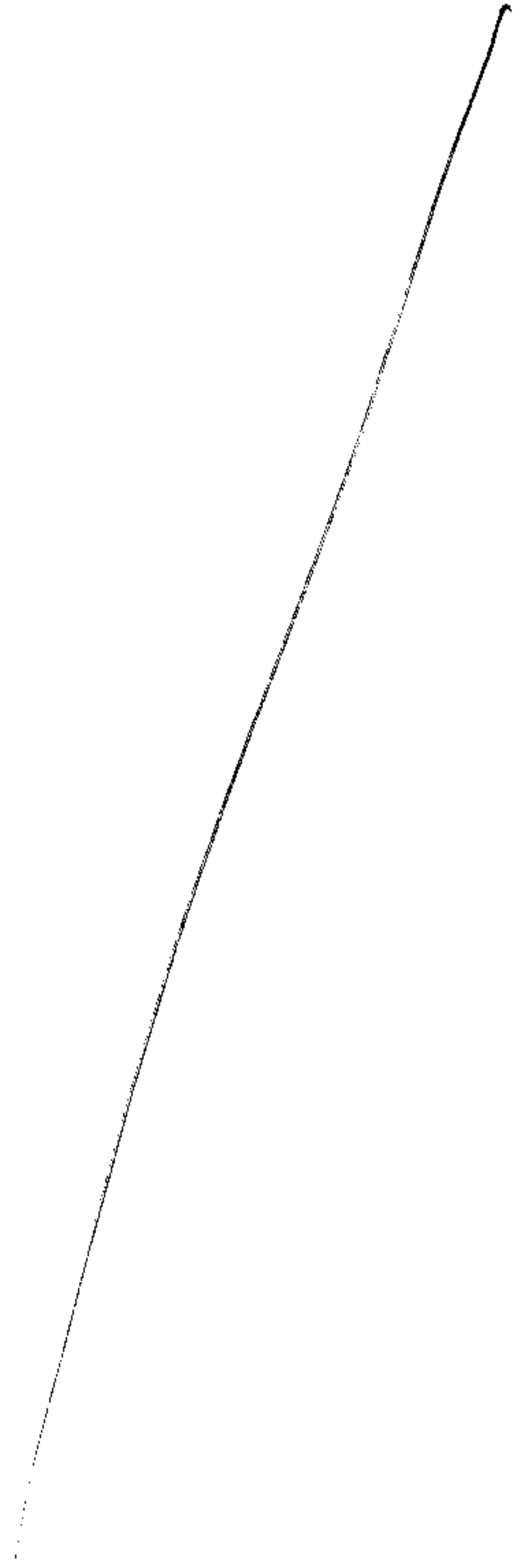
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Item No.5.16 To consider the representation dated 01.02.2013 of the Dr.(Mrs.) Rashmi Mishra relating to the promotion as Professor under the Career Advancement Scheme of the UGC.

The Board of Management considered the representation dated 1.2.2013 of Dr.(Mrs.) Rashmi Mishra relating to the promotion under the CAS of the UGC. Prof. Bhaskar Mishra, Member (BoM) and the spouse of Dr.(Mrs.) Rashmi Mishra abstained himself from the meeting when this Agenda Item was taken up for consideration. It was submitted that Dr. (Mrs.) Rashmi Mishra vide her representation dated 1.2.2013 had claimed that her promotion as Professor under the Career Advancement Scheme of the UGC may be given effect from 5.9.2009 instead 31.12.2012 as she was fulfilling the eligibility criteria as on 5.9.2009. She further informed that earlier the interview under CAS was scheduled on 12.7.2010, but the meeting could not be held as the external experts did not turn-up. In this connection, the following facts were noted by the Board of Management:

(a) the application under the CAS along with other enclosures submitted by Dr. Rashmi Mishra, Associate Professor, Department of Sahitya of the Vidyapeetha were placed before the Screening-cum-Evaluation Committee at its meeting held on 16.12.2011. The committee after its evaluation and assessment gave the following recommendation::

"Dr. Rashmi Mishra, Associate Professor, Dept. of Sahitya has not submitted five major publications as documentary evidence pertaining to her publications required for promotion and failed to obtain required marks under API from AGP Rs.9000 to AGP Rs.10000/- as Professor w.e.f. 05.09.2009. The Committee therefore, recommends that she is not eligible to be called for interview".

(b) Dr. Devdutt Chaturvedi, the then Head of the Department of Sahitya while submitting API evaluation of Dr. Rashmi Mishra for the year 2009-10 had awarded only 110 against the prescribed API score -140 as per the UGC's Regulations, 2010. Thus, as per the guidelines prescribed in the UGC's Regulation 2010, Dr. Rashmi Mishra was not eligible to be considered for promotion under the CAS of the UGC.

(c) The report of the Screening-cum-Evaluation Committee was placed before the meeting of the Board of Management on 28.7.2012 and based on the observations of few members, 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 of the Committee be placed before the Board of Management at its next meeting for an appropriate decision".

(d) When the file was moved for convening the meeting of the Screening-cum-Evaluation Committee, a point was raised with regard to the process of review before completion of one year and without receiving any reaction of the candidate on the recommendations of the Screening-cum-Evaluation Committee. Consequently, as per orders of the then Vice-Chancellor (i/c), a letter dated 17.09.2012 conveying the recommendation of the

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Screening-cum-Evaluation Committee dated 16.12.2011 was communicated to Dr. Rashmi Mishra who submitted a representation on 05.10.2012 challenging the recommendation of the Screening-cum-Evaluation Committee. Thereafter, Dr. Rashmi Mishra submitted another letter dated 26.12.2012 providing certain other publications with ISSN number, the last publication was datedJune, 2012. The details of her publications are as under:-

The details of her publications which were submitted before the Screening-cum-Evaluation Committee dated 16.12.2011:

Books:

1. Sanskrit Sahitya Me Gopinath Shastri ka Avdan, Nag Publications, Delhi, 2002
2. Bhaske Natako Me Naitik Adarsh, Bhawana Prakashan, New Delhi, 2009

Articles

1. Jain Purona me Ishwar ki Avadharna, Shodhprabha, 2008
2. Sanskrit Vangmay me Sangeet Kala, Shodhprabha, 2009
3. Kavyashastra par Darshan ka Prabhav, Shodhprabha, 2009
4. Vedo me Alankar, Shodhprabha, 2009

The details of her publications which were submitted before the Screening-cum-Evaluation Committee dated 27.12.2012:

Books:

1. Sanskrit Sahitya Me Gopinath Shastri ka Avdan, Nag Publications, Delhi, 2002
2. Bhaske Natako Me Naitik Adarsh, Bhawana Prakashan, New Delhi, 2009

Articles:

1. Jain Purona me Ishwar ki Avadharna, Shodhprabha, 2008
2. Sanskrit Vangmay me Sangeet Kala, Shodhprabha, 2009
3. Kavyashastra par Darshan ka Prabhav, Shodhprabha, 2009
4. Vedo me Alankar, Shodhprabha, 2009
5. Kavyalankarasyagnipuraque Sahanth Sambadha, Surbharati, June, 2012

(e) Accordingly, as per the decision of the Board of Management, the meeting of the Screening cum Evaluation Committee was held on December 27, 2012 for review that submitted its recommendations, the relevant extracts of which are quoted below:

"The committee after going through the details submitted by Dr. Rashmi Mishra and her publications noted that four articles in Hindi have been published in Shodh Prabha, Research Journal of the SLBSRS Vidyapeetha and one article in Sanskrit has been published in Surbharti. There are two books in Hindi published by the said Dr. Rashmi Mishra".

(f) The Screening-cum-Evaluation Committee at its subsequent review meeting held on 27.12.2012 after going through all her publications resolved to recommend her case to the Expert Committee to assess the publications of Dr. (Mrs) Rshmi Mishra for promotion as Professor under CAS. Finally, based on the report of the Expert Committee dated 31.12.2012, the Selection Committee at its meeting held on 3.1.2013 recommended to promote Dr. Rashmi Mishra as Professor w.e.f. 31.12.2012. The recommendations of the Screening-cum-Evaluation Committee, Expert Committee and Selection Committee were also approved by the Board of Management vide resolution no. 4.9 dated 4.1.2013.

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(g) The Board of Management was apprised of the fact except the office copy of the interview schedule, no other documents or any proof regarding the review of her publications by the Experts on 12.7.2010 are available on record.

(h) The Screening-cum-Evaluation Committee and Expert Committee has taken into account only the publications along with ISSN numbers as supplied on 26.12.2012 by Dr.(Mrs) Rashmi Mishra after rejection.

After taking into accounts the afore-said facts, ***the Board of Management resolved that since Dr Rashmi Mishra did not have the requisite API Score of 140 as per UGC Regulation 2010,her promotion under CAS attracts a review. Consequently, the Vice-Chancellor be authorized to constitute a Fact Finding Committee to review the case of promotion of Dr. (Mrs.) Rashmi Mishra as Professor (Sahitya) under the CAS strictly as per the UGC Regulation,2010 based on her API Score and other related reports/office records etc. and place its report before the Board of Management strictly at the earliest***

Item No.5.17 Any other item with the permission of the Chair.

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



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



**(Prof. Bhavendra Jha)
Vice-Chancellor(i/c)
& Chairperson(BoM)**

