

(11)

SHRI LAL BAHADUR SHASTRI RASHTRIYA SANSKRIT VIDYAPEETHA
(DEEMED TO BE UNIVERSITY)
B-4, QUTUB INSTITUTIONAL AREA, NEW DELHI-110016



Minutes of the 2nd meeting of the Planning & Monitoring Board of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi held on 08.12.2016 at 02.00 pm in the Chamber of the Vice-Chancellor of the Vidyapeetha.

The following members were present :

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| 1. | Prof. Ramesh Kumar Pandey, Vice-Chancellor | - | Chairman |
| 2. | Prof. Ramesh Prasad Pathak, Dean, Faculty of Education | - | Member |
| 3. | Prof. Mahesh Prasad Silori, Dean, Faculty of Darshan | - | Member |
| 4. | Prof. Bhagirathi Nanda, Dean, Faculty of Sahitya & Sanskrit | - | Member |
| 5. | Prof. Kamla Bhardwaj, Dean, Students' Welfare | - | Member |
| 6. | Prof. Hareram Tripathi, Dean, Faculty of Humanities, Modern Knowledge and Research | - | Member |
| 7. | Dr. R. Devnathan, Principal, Shri Ranbir Campus, RSS, Jammu | - | External Member |
| 8. | Dr. Renu Batra, Registrar | - | Member Secretary |

Dr. Chand Kiran Saluja, External Member and Prof. Harihar Trivedi, Dean, Faculty of Veda Vedang could not attend the meeting. The Vice-Chancellor welcomed all the members. The Manglacharan was performed by Dr. R. Devnathan. Dr. Renu Batra, Member Secretary, presented the agenda items one by one.

- 2.1 To consider and confirm the minutes of the 1st meeting of the Planning & Monitoring Board held on 10.05.2012.

The minutes of the 1st meeting of Planning & Monitoring Board held on 10.05.2012 were circulated to all the members. Since no comments have been received hence the board resolved to confirm the minutes.

- 2.2 To consider and adopt the Secretary's Report on the Action Taken on the Minutes of the 1st meeting of the Planning & Monitoring Board held on 10.05.2012.

The action taken report on the decisions taken in the 1st meeting of the Planning & Monitoring Board held on 10.05.2012 was presented by the Member Secretary. The Committee after going through the ATR resolved to approve the same. Further, it was also decided that information with respect to timings of recreation room may again be circulated among all the staff members and NSS Unit in the Vidyapeetha may be revived.

- 2.3 Construction of two additional floors (4th & 5th) on Academic cum Administrative Building out of the XII Plan Allocation as per availability of Funds.

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The secretary informed the members about the requirement of space and future construction plan. After a detailed discussion, the members approved the construction of two additional floors (4th & 5th) on Academic cum Administrative Building subject to the availability of funds. The Chairman informed the committee that apart from construction of 4th & 5th floor, the construction of 6th floor was in the pipe line. The members appreciated the efforts in this regard and resolved to approve the proposal.

- 2.4 **Construction of two additional floors on the existing Guest House and Construction of one additional floor on the existing Saraswat Sadhana Sadan out of the XII Plan / Campus Development Fund.**

After a detailed discussion, the board resolved to approve the proposal for construction of two additional floors on the existing Guest House and Construction of one additional floor on the existing Saraswat Sadhana Sadan.

- 2.5 **To consider and approve the minutes of the Board of Studies of the different departments of the Vidyapeetha.**

The Planning and Monitoring Board considered and approved the minutes of the Board of Studies of the different departments of the Vidyapeetha.

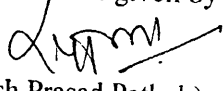
- 2.6 **To consider and adopt the Ph.D. and M.Phil degree Regulation, 2016**

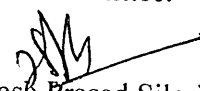
After discussion, M.Phil/Ph.D. Degree Bye-Laws, as per the UGC Regulation, 2016, were approved by the Board.

- 2.7 **Any other item with the permission of the Chair.**

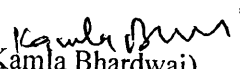
- (i) **To consider the report of the UGC Review Committee :**

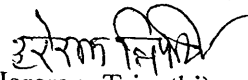
The report of the Review Committee of the University Grants Commission was placed on the table for perusal of the members of the board. The suggestions and recommendations given by the Review Committee were discussed one by one. The members were of the view that the Vidyapeetha is already working towards the implementation of many of the suggestions/recommendations given by the Review Committee. However a committee may be constituted for the effective implementation of the suggestions/recommendations given by the Review Committee.

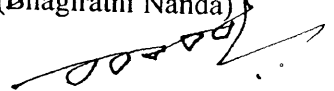

(Ramesh Prasad Pathak)


(Mahesh Prasad Silori)


(Bhagirathi Nanda)


(Kamla Bhardwaj)


(Hareram Tripathi)


(R. Devnathan)


(Renu Batra)


(Ramesh Kumar Pandey)