

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



Minutes of the 4th Meeting of the Planning & Monitoring Board of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi held on 2.4.2018 at 3:00 p.m. in the Committee Room of the Vice Chancellor's Secretariat.

The following members were present :

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| 1. Prof. Ramesh Kumar Pandey, Vice Chancellor | - | Chairman |
| 2. Prof. Ramesh Prasad Pathak, Dean-Shiksha Shastra | - | Member |
| 3. Prof. Harihar Trivedi, Dean-Faculty of Ved-Vedang | - | Member |
| 4. Prof. Mahesh Prasad Silori, Dean-Faculty of Darshan | - | Member |
| 5. Prof. Bhagirathi Nanda, Dean-Sahitya & Sanskriti | - | Member |
| 6. Prof. Hareram Tripathi, Dean-Adhunik Vidya | - | Member |
| 7. Prof. Kamla Bhardwaj, Dean-Student's Welfare | - | Member |
| 8. Prof. Chand Kiran Saluja, Director-Sanskrit Promotion
Foundation Vidya Bhawanam, Doriwalan, Delhi | - | Member |
| 9. Dr. Alka Rai, Finance Officer & Registrar(I/c) | - | Member Secretary |

Prof. Krishan Kant Sharma and Prof. V.N.Jha could not attend the meeting.

The Vice Chancellor welcomed all the members and made a formal introduction of all the members. The Manglacharan was performed by Prof. Harihar Trivedi, Dean- Faculty of Ved-Vedanga. Thereafter, agenda items were taken one by one.

4.1 To consider and confirm the minutes of the 3rd meeting of the Planning and Monitoring Board held on 16.10.2017

The minutes of the 3rd meeting of Planning & Monitoring Board held on 16.10.2017 were circulated to all the members. Since, no comments have been received hence the board resolved to confirm the minutes.

4.2 To consider and adopt the Secretary's Report on the Action Taken on the Minutes of the 3rd meeting of the Planning and Monitoring Board held on 16.10.2017.

The action taken report on the decisions taken in the 3rd meeting of the Planning & Monitoring Board held on 16.10.2017 was presented. The Committee after going through the ATR, resolved to approve the same.

4.3 To report the successful completion of e-PG Pathshala Project.

The Planning & Monitoring Board was informed that 640 modules of e-PG Pathshala Project have been completed and successfully uploaded on INFLIBNET Portal by the Vidyapeetha.

The Board noted the same and appreciated the efforts of the Vidyapeetha in this regard.

4.4 To report the organization of 17th Convocation of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha on 21st April 2018.

The Planning & Monitoring Board was informed in detail about the organization of 17th Convocation of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha on 21st April 2018. The Chairman informed the Board that His Excellency Hon'ble Shri Ram Nath Kovind Ji, President of India and Shri Prakash Javedekar, Hon'ble Minister of Human Resource Development has consented to grace the occasion. It was also informed by the Chairman that the budgetary provision of Rs. 10 lakhs is kept every year towards the expenditure on organization of convocation. This year, the expenditure may increase due to security and other necessary arrangements.

After a detailed discussion, the Board agreed to the suggestion.

4.5 To Report the meetings of Board of Studies.

The Planning & Monitoring Board resolved to approve the meetings of the Board of Studies of different departments.

The Planning and Monitoring Board also suggested that the meetings of the rest of departments/subjects be organized in due course.

4.6 To consider and approve the proposal for MOOCs.

The Chairman informed the Board that six courses under MOOCs Programme have been shortlisted by the Academic Advisory Committee of UGC. The details of six MOOCs and their Co-ordinator are as follows :

Sl.No.	Name of the proposed course	Coordinator
01.	Veda and Srimadbhagavadgita	Dr. Sateesha K.S.
02.	Introductory Sanskrit Grammar	Prof. Jaikant Singh Sharma
03.	Sanskrit teaching tools and lesson Planning	Dr. Paramesh Kumar Sharma
04.	Foundation Course of Prachin-Nyaya	Dr. Mahanand Jha
05.	Basic texts of Indian Philosophy	Prof. Hareram Tripathi
06.	Indian Vastushastra	Dr. Pravesh Vyas

The Committee after going through the proposal resolved to approve the same.



4.7 To consider and approve the implementation of University Management System (UMS) software in the Vidyapeetha.

It was informed to the Board that the Vidyapeetha is in the process of implementation of UMS software for the smooth/digitalisation functioning of the Vidyapeetha. The estimated cost of UMS will be Rs.41 lakhs.

The Planning and Monitoring Board approved the proposal subject to availability of funds and suggested that UMS should be implemented in the Vidyapeetha after following due procedure.

4.8 To consider and approve the installation of security system in the Library of the Vidyapeetha

The members were informed that the Assistant Librarian of the Vidyapeetha had submitted the proposal to install the modem security features in the Library of the Vidyapeetha to check the unsolicited incidence of theft etc. This will be a EM based security system and is a feasible and reasonable option. The estimated cost for implementation of such system would be Rs.17 lakhs.

The Board approved the proposal and suggested that this system should be purchased after following due financial procedures.

4.9 Any other item with the permission of the Chair

4.9.1 To create post of Librarian in the Vidyapeetha as per NAAC Recommendations.

The Peer Team of the NAAC during the visit of the Vidyapeetha had recommended for creation of the post of Librarian in the Vidyapeetha.

The Board agreed with the recommendation and suggested that UGC should be requested to sanction the post of Librarian in the Vidyapeetha.

4.9.2 To prepare boards indicating the name of Deans of the Vidyapeetha.

Prof. Mahesh Prasad Silori, Dean, proposed that wood boards indicating the name of Deans beginning from the past to present dean, should be prepared and displayed in the concerned faculty of the Vidyapeetha.

The Board agreed with the proposal and suggested that these should be prepared at the earliest.

Mahesh

4.9.3 Momento with logo of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha to the retiring employees of the Vidyapeetha after retirement.

The Chairman suggested that retiring employees of the Vidyapeetha may be presented a momento with logo of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha on their farewell.

All the members welcomed the proposal and approved the same.

4.9.4 Best Teacher award to the teaching employees of the Vidyapeetha.

The Chairman suggested that an award of best teacher of the Vidyapeetha may be implemented. The award may be based on the all-round performance of the teachers including API Score, publication etc.

The Board agreed with the suggestion and authorized the Vice Chancellor of the Vidyapeetha to constitute a Deans Committee to take appropriate action in this regard.

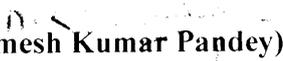
4.9.5 To introduce special award after the name of Shri Lal Bahadur Shastri Ji.

The Board was informed that the High Power Committee in its meeting held on 28.3.2018 has recommended for introduction of a special award after the name of Shri Lal Bahadur Shastri Ji. The award may consist of an appreciation letter and an amount of Rs. 5.00 lakhs.

It was resolved to authorize the Vice Chancellor of the Vidyapeetha to constitute a committee for further necessary action in this regard.

There being no other item, the meeting then ended with a vote of thanks to the Chair.


(Alka Rai)
Registrar & Member Secretary


(Ramesh Kumar Pandey)
Vice Chancellor & Chairman