

**MINUTES OF THE FIRST MEETING OF THE BOARD OF  
MANAGEMENT OF SHRI LAL BAHADUR SHASTRI RASHTRIYA  
SANSKRIT VIDYAPEETHA, NEW DELHI HELD ON 07.12.2011 AT 3.00  
P.M. IN THE CONFERENCE ROOM OF THE VICE-CHANCELLOR OF  
THE VIDYAPEETHA**

**PRESENT**

1. Dr.(Mrs.) Usha Rani Kapoor, - Chairperson  
Vice-Chancellor(i/c) & Professor,  
Shri Lal Bahadur Shastri  
Rashtriya Sanskrit Vidyapeetha,  
New Delhi-100016.
2. Dr..Rewa Prasad Dwivedi, - Member  
28, Mahamanapuri,  
P.O. Banaras Hindu University,  
Varanasi-221005
3. Dr.Prabhkar Jha, - Member  
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
4. Dr. Gautam Patel, - Member  
"Valam" L-111,  
Swatantrya Senani Nagar,  
Nava Wadaj,  
Ahmedabad-380 013 ( Gujarat)
5. Prof.Ram Chandra Pandey, - Member  
Former Professor & Dean,  
38, Manas nagar Colony,  
Post Office- Banaras Hindu University,  
Varanasi-221005(UP)
6. Shri Anant Kumar Singh, - Member  
Joint Secretary  
(Central Universities & Languages),  
Department of Higher Education,  
Ministry of Human Resource Development,  
Govt. of India, Shastri Bhawan,  
New Delhi-110 001

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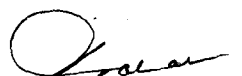
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| 7.   | Prof. Neena Dogra,<br>Dean Faculty of Ved Vedanga,<br>Shri Lal Bahadur Shastri<br>Rashtriya Sanskrit Vidyapeetha,<br>New Delhi-110016. | - Member           |
| 8.   | Prof. Nagendra Jha,<br>Dean Faculty of Education,<br>Shri Lal Bahadur Shastri<br>Rashtriya Sanskrit Vidyapeetha,<br>New Delhi-110016   | - Member           |
| 9.   | Dr. Dev Dutt Chaturvedi,<br>Associate Professor,<br>Shri Lal Bahadur Shastri<br>Rashtriya Sanskrit Vidyapeetha,<br>New Delhi-110016    | - Member           |
| 10.. | Dr. BK Mohapatra,<br>Registrar,<br>Shri L.B.S.R.S. Vidyapeetha.<br>New Delhi   | - Member Secretary |

The Chairperson extended a warm welcome to all the members present in the first meeting of the Board of Management. Prof. Nagendra Jha performed the Mangalacharan. Before considering the agenda items, a representation dated 7th December, 2011 received from a group of teachers regarding the nomination of Prof. Laxmishwar Jha on the Board of Management against the slot held by Prof. Usha Rani Kapoor, was placed before the Board of Management for consideration.

In the afore-mentioned representation dated 07.12.2011, it was stated that after the appointment of Prof. Usha Rani Kapoor as the Acting Vice-Chancellor, Prof. Laxmishwar Jha should be considered as the next senior most Professor and he should be nominated as a member of the Board of Management of the Vidyapeetha. The members representing the teachers who were present in the meeting extended their support for this demand.

Whereas, certain other members of the Board of Management raised their objections that Prof. Usha Rani Kapoor, senior most Professor of the Vidyapeetha has been assigned the additional charge of Vice-Chancellor in addition to her own duties as per the Order dated 02.12.2011 of the Hon'ble Chancellor. Accordingly, she should be allowed to perform her duties as the senior most Professor in addition to the afore-mentioned assignment as the Acting Vice-Chancellor. It was also submitted that due to assumption of the additional charge of the Vice-Chancellor, the post of Professor held by Prof. Usha Rani Kapoor did not fall vacant and thus her post could not be filled-up. Owing to her position as the senior most Professor, she has a right to continue as a member of the Board of Management for a period of two years or till the date of her superannuation whichever is earlier as per the UGC (Institution Deemed to be Universities) Regulations-2010 and the revised Memorandum of Association of the Vidyapeetha. Moreover, the number of teachers shall increase from 4 to 5 which is not in conformity with the rules. Therefore, it could not be accepted. After a detailed discussion on the issue, **it was resolved to induct Prof. Laxmishwar Jha as a member of the Board of Management till such time Prof. Usha Rani Kapoor holds the additional charge of the Vice-Chancellor. It was also resolved to invite Prof.**

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Laxmishwar Jha to participate in the deliberations as a member of the Board of Management under rule- 5(v) (f) of the Memorandum of Association and after the relinquishment of the additional charge of the Vice-Chancellor, Prof. Usha Rani Kapoor be restored to her earlier position as a member of the Board of Management in her capacity as senior most Professor. Prof. Rewa Prasad Dwivedi (Central Government nominee), Prof. Prabhakar Jha and Prof. Ram Chandra Pandey (Nominees of the Chancellor) recorded their note of dissent. Subsequently, as per the decision of the Board of Management, the following agenda items were taken up for consideration:

**Item No.1.1** To consider and confirm the minutes of the 75th meeting of the Karya Parishad held on 11.08.2011.

The Minutes of the 75th meeting of the Karya Parishad held on 11.08.2011 were confirmed without any amendment. As regards, the resolution No.75.5 regarding the retention of VC's bungalow by Smt. Sharda Upadhyaya, the discrepancies in recording the minutes as pointed out by one of the members of the Karya Parishad - Prof. Ashok Kumar Kalia along with the representation dated 5.12.2011 of Smt. Sharda Upadhyaya was not considered by the Board of Management. This item was deferred as per the suggestions of the members.

**Item No.1.2** To consider the nomination of a member on the Search-cum-Selection Committee to act as the nominee of the Board of Management for appointment of the Vice-Chancellor of the Vidyapeetha under Rule-29 of the revised Memorandum of Association of the Vidyapeetha.

The Board of Management considered the proposals regarding the nomination of a member on the Search-cum-Selection Committee as nominee of the Board of Management for appointment of the Vice-Chancellor of the Vidyapeetha in accordance with Rule 29(i) of the revised Memorandum of Association of the Vidyapeetha. The following names of the eminent persons were suggested by different members:-

1. Dr. Karan Singh
2. Shri Kireet Joshi
3. Dr. Hari Gautam
4. Dr. Munishwar Jha
5. Dr. Lokesh Chandra
6. Dr. S.P. Singh

After a threadbare discussion, it was resolved that " Shri Kireet Joshi Former Special Secretary to the Govt. of India, Ministry of Human Resource Development be nominated as member on the Search-cum-Selection Committee under Rule-29(i) of the Memorandum of Association as nominee of the Board of Management ". It was further resolved that "in case Shri Kireet Joshi declines to accept this nomination, Dr. Hari Gautam, Ex-Chairman of the University Grants Commission be nominated as member on the Search-cum-Selection Committee as nominee of the Board of Management.

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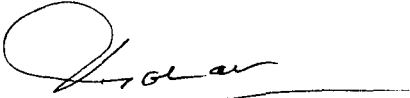


**Item No.1.4 To consider and approve the Annual Report 2010-2011 and the Audit Report for the year -2010-2011.**

The Board of Management considered the Annual Report and Audit Report for the year 2010-2011 of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha. While considering these Reports, some members submitted that they did not get sufficient time to go through these reports. Accordingly, **it was resolved that in case there is any suggestion, the same be communicated to the Registrar within seven days from the date of this meeting. In case there is no communication in this regard within the stipulated time, the Annual Report and the Audit Report for the year 2010-2011 be treated as approved.**

**As per the suggestions of some members, the remaining agenda items were deferred by the Board of Management.**


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



**( Dr. BK Mohapatra )**  
**Registrar & Member Secretary**



**( Dr. Usha Rani Kapoor )**  
**Vice-Chancellor(i/c)&Chairperson**

*True copy*  
  
*30/9/12*