

(1ST) MINUTES OF THE FIRST MEETING OF BOARD OF
MANAGEMENT OF RASHTRIYA SANSKRIT SANSTHAN,
NEW DELHI HELD AT 11.00 A.M. ON 05.01.2004 IN THE
HEADQUARTERS OFFICE OF THE SANSTHAN.

First meeting of the Board of Management of Rashtriya Sanskrit Sansthan, New Delhi was held on 05.01.2004 at 11.00 A.M. in the headquarters office of the Sansthan. The following were present:-

1. Prof. V. Kutumba Sastry
Vice Chancellor
Rashtriya Sanskrit Sansthan
New Delhi
Chairman
2. Smt. Bela Bannerjee
Joint Secretary (Languages)
M/o Human Resource Development
Deptt. of Secondary & Higher Education
Shastri Bhawan,
New Delhi-110001
Member
3. Shri Hulas Singh
Director (Finance)
(Nominee of Financial Adviser)
M/o Human Resource Development
Deptt. of Secondary & Higher Education
Shastri Bhawan,
New Delhi-110001
Member
4. Prof. D. Prahaladachar
Vice Chancellor
Rashtriya Sanskrit Vidyapeetha
Tirupati (AP)-517507
Member
5. Prof. Saroja Bhate
Bhandarkar Oriental Research Institute
Pune-411004
Member
6. Prof. Sitanath Goswami
63/IA, Selimpur Lane
Kolkata-700031
Member
7. Shri Satish Chander Kilawat
Reader
Rashtriya Sanskrit Sansthan
Jaipur Campus, Triveni Nagar
Gopalpura Bypass
Jaipur-302018
Member
8. Shri C.S. Kaniyal
Deputy Director (Admin)
Rashtriya Sanskrit Sansthan, New Delhi
Member-Secretary

Prof. S.C. Pandey, National Fellow, IAS, Shimla (HP)-171001, Prof. A.C. Sarangi, Vice Chancellor, Sri Jaganath Sanskrit University, Srivihar, Puri (Orissa)-752003 and Dr. Minati Rath, Lecturer, Rashtriya Sanskrit Sansthan, Shri Sadashiva Campus, Puri-752001 (Orissa) could not attend the meeting.

First of all, the Chairman welcomed the members of the Board of Management of Rashtriya Sanskrit Sansthan, New Delhi.

The following decisions were arrived at:-

Item No.1: Confirmation of the Minutes of Shashi Parishad held on 8.5.2003.

The Minutes of the Shashi Parishad were confirmed.

Item No.2: To adopt Secretary's report on the Action Taken on the Minutes of the 40th meeting of Shashi Parishad held on 8.5.2003.

Adopted.

Item No.3: To consider and approve the Minutes of the meeting of Artha Samiti held on 17.9.2003.

Approved.

Item No.4: To approve the appointment of Registrar, Finance Officer and Controller of Examination in the Rashtriya Sanskrit Sansthan.

Action is being taken

The Vice-Chancellor informed the Board of Management that the initial work with regard to establishment of Deemed University could not be undertaken in the absence of the above mentioned officers. The matter was discussed at length and the Board decided that the Recruitment Rules with regard to Registrar, Finance Officer and Controller of Examination at par with Rashtriya Sanskrit Vidyapeetha, Tirupati and Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi may be framed at the earliest and sent the same to the Ministry for its approval. In the mean time the Board decided to initiate action such as advertisement etc. to fill up the posts of Registrar and Finance Officer. It was also decided that while taking person on deputation for Finance Officer the CAG, CGA, Defence Accounts, CDA and Railways Accounts may also be requested to sponsor the names of the suitable officers. It was further decided that until Registrar who is Member-Secretary of the Board of Management is appointed, Mr.C. S. Kaniyal, Deputy Director (Admn.) may act as Member-Secretary of the Board of Management.

Item No.5: To consider and approve release of advertisement for 35 (teaching 33 & Operational -2) vacant posts under the Sansthan.

Action being taken

The proposal was approved. Advertisement for the above mentioned posts may be released at the earliest.

Item No.6: To consider and approve pay scale of Curator at Allahabad Vidyapeetha.

Approved.

Item No.7: To consider and approve transmission of Sansthan programme through Doordarshan Bharati Channel.

All the members congratulated the Chairman and approved transmission of Sansthan programme through Doordarshan Bharati Channel. It was also decided to instal one DRC in the headquarters office of the Sansthan.

Item No. 8: To approve Panel of Experts of different subjects.

No action required

Members approved the panel of experts on different subjects unanimously. Further it was decided that the earlier approved list of scholars may also be used as and when required.

Item No.9: To consider and approve the appointment of Shri Diwan Chand to the post of A.D. (Exam).

Action taken

In view of his long experience as Section Officer for nearly 20 years and as Section officer (Exam) for nearly 11 years relaxation of qualification, namely MA in Sanskrit is given in respect of Shri Diwan Chand. Accordingly the proposal of promoting Shri Diwan Chand to the post of A.D. (Exam) on adhoc basis was approved for a period of one year or till a regular incumbent is appointed on the post of A.D. (Exam) whichever is earlier. However, the Board desired that the Recruitment Rules for the post in question may be framed at the earliest at par with Tirupati and Delhi Vidyapeeths so that the post may be filled up on regular basis. It was also recommended that due procedure may be initiated with regard to fill up the post of Deputy Director (Admn.), Deputy Director (Finance) and A.D. (CC).

Item No.10: To consider and approve the pay scale of Section Officers, Assistants and Sr. Stenographers of the Sansthan as applicable in Deemed Universities.

Action taken

The proposal was approved. However, the Board decided that necessary changes in the Recruitment Rules with their pay scales may be made at par with other Deemed Universities and the same may be got approved from the UGC. The revision in the pay scales will be implemented from the date the recruitment rules approved by the UGC or 1.4.2004 whichever is earlier.

Item No.11: To consider and approve the enhancement of medical re-imburement from Rs.1500/- to Rs.4000/- of the employees of the Sansthan and its constituents Campuses.

Action taken

Unanimously approved.

Item No.12: To consider and approve the nomination of Dean of Faculties and Professors as members by rotation on seniority in the Board of Management.

All the six faculties were approved by the Board. It was also recommended to have one Dean initially only for a period of three years on the Board. It was further decided that Career Advancement Scheme as per UGC guidelines be implemented to promote the eligible Readers as Professors and Deanship may be given to senior most Professor for each of the six Faculties. Name of the fifth Faculty is changed as follows.

"Adhunika Gyan Vigyan and Bhasha Faculty"

Action taken

Item No.13: To consider and approve launching of Distance Education in Rashtriya Sanskrit Sansthan and establishment of Study Centers.

The Board approved launching of Distance Education and establishment of Study Centers. It was also recommended by the Board that inspection of Study Centers in a proper manner and at regular interval by the Team of Experts be undertaken.

Item No.14: To report about launching of non-formal education in 1200 Centres.

The Board was apprised of the launching of non-formal education in 1200 centers. While appreciating the steps taken by the Sansthan the Board of Management decided that the number of non-formal education centers be raised to 3000 in the next financial year.

Item No.15: To consider and approve Empanelment of Dayals & Co. as Standing Counsel of Rashtriya Sanskrit Sansthan on suitable retainerhip.

Approved. The Board also recommended that Dayals & Co may be asked to defend the court cases even out side Delhi. It was also recommended that litigation against the Sansthan will lie under the jurisdiction of Delhi courts. It was also decided that services of senior advocates can also be utilized as per the requirement of the Sansthan.

Item No.16: To consider and approve Chartered Accountant to conduct the Audit of Adarsh Sanskrit Mahavidyalayas.

Approved in principle. It was recommended to contact atleast 4-5 companies and select one for auditing the institutions. Audit may also be undertaken in phased manner if necessary.

Additional Items:

Item No.1: To consider and approve in service training for school level teachers in Sanskrit.

The proposal is approved. It is desired by the Board that a separate scheme may be evolved in this regard. Further the members desire that orientation programmes be conducted at least twice a year in each campus.

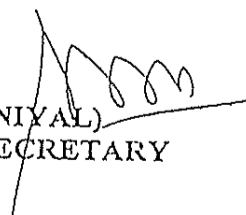
Item No.2: To consider and approve appointment of Lecturers on consolidated salary.


The Chairman pointed out that the proposal regarding creation of posts in respect of newly established Vidyapeethas are still under consideration of the Ministry. In the absence of teaching posts the work of the Vidyapeethas is suffering. In view of the position explained by the Chairman, the Board has approved appointment of Lecturers on a consolidated pay of Rs.8000/- p.m. for a period of ten months in an academic year or till the regular posts are filled during the said 10 month period which ever is earlier. The number of lecturers to be appointed will be

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decided on the basis of staffing pattern and workload evolved by the Sansthan. In any subject, if there is no sufficient workload for a lecturer on consolidated pay, a guest Lecturer may be appointed on hourly basis at the rates approved by the UGC. In the absence of any rate structure for hourly basis honorarium in the UGC, rates prevailing in Delhi University may be adopted. With regard to the appointment of guest Lecturers services of retired persons can also be utilized, if necessary.

Meeting ended with a vote of thanks to the Chair.


(C.S. KANIYAL)
MEMBER SECRETARY


(V. KUTUMBA SASTRY)
CHAIRMAN