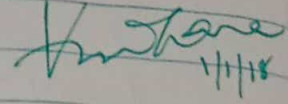


Minutes of 80th meeting of Board of Management held
on First January, 2018 in Councils' Meeting Hall,
300 Administrative building of Rashtriya Sanskrit
Vidyapeetha, Tirupati.

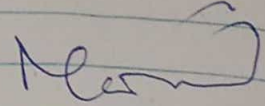
Members present:-

Signature

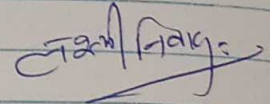
1. Prof. V. Muralidharan Sharma -
Vice-Chancellor, RSV.


11/1/18

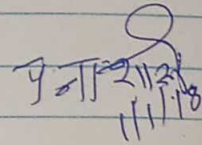
2. Shri N. Mukteswara Rao
Special Officer (Projects)
T.T. Devasthanams, Tirupati.



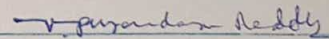
3. Prof. Laxminaras Pandey
Principal, Garli campus
R.S. Sansthan, Garli.



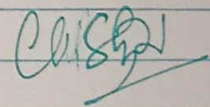
4. Prof. P.N. Shastri
Vice-Chancellor
R.S. Sansthan, New Delhi


11/1/18

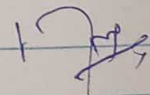
5. Prof. V. Purandara Reddy
Dean, Faculty of Sansanas
R.S. Vidyapeetha, Tirupati.



6. Prof. Ch. P. Satyanarayana
Dean, Faculty of Sahitya & Sanskrit
Registrar's
R.S. Vidyapeetha, Tirupati.



7. Shri V. Sripathi
Under Secretary (L)
Dept. of HE, Ministry of HRD
New Delhi



8. Dr. C. Raghavan Raghavan
Associate Professor
Dept. of Nisistadvaita Vedanta
R.S. Vidyapeetha, Tirupati.

Not attended

9. Prof. J. Ramakrishna
Department of Vyakarana

[Signature]
01/11/2018

RASHTRIYA SANSKRIT VIDYAPEETHA
(DEEMED TO BE UNIVERSITY – ESTABLISHED UNDER SECTION 3 OF UGC ACT, 1956)
TIRUPATI – 517 507

Minutes of 80th meeting of the Board of Management held on 1st January, 2018 at 5.30 p.m. in the Councils' Meeting Hall, Administrative Building of the Rashtriya Sanskrit Vidyapeetha, Tirupati.

Members Present:

1. Prof. V. Muralidhara Sharma : Chairman
Vice-Chancellor
Rashtriya Sanskrit Vidyapeetha, Tirupati
2. Prof. Parameshwara Narayana Sastry : Member
Vice-Chancellor
Rashtriya Sanskrit Sansthan, New Delhi
3. Shri N. Mukteshwara Rao : Member
Special Officer (Projects)
Tirumala Tirupati Devasthanams, Tirupati
4. Prof. J. Ramakrishna : Member
Dean, Faculty of Vedavedangas
Rashtriya Sanskrit Vidyapeetha, Tirupati
5. Prof. V Purandara Reddy : Member
Dean, Faculty of Darsanas
Rashtriya Sanskrit Vidyapeetha, Tirupati
6. Prof. Laxminivas Pandey : Member
Principal, Garli Campus
Rashtriya Sanskrit Sansthan, Garli, H.P.
7. Shri V Sripathi : Member
Under Secretary (L), Dept. of Higher Education
Ministry of Human Resource Development
Shastri Bhavan, New Delhi
8. Prof. Ch.P. Satyanarayana : Member-Secretary
Registrar i/c
Rashtriya Sanskrit Vidyapeetha, Tirupati

[Signature]

The 80th meeting of the Board of Management commenced with Mangalacharanam. Prof. V Muralidhara Sharma, Chairman expressed his deep condolence on the death of the First and Founder Vice-Chancellor Prof. N.S. Ramanuja Tatacharya and all the members observed two minutes silence.

The Hon'ble Vice-Chancellor extended cordial welcome to all the members of the Board of Management and introduced Prof. Ch.P. Satyanarayana, Registrar in-charge who is the Member-Secretary.

The Honourable Members, Prof. Laxmi Nivas Pandey, Shri N. Mukteshwar Rao and Prof. J. Ramakrishna placed on record the service rendered by Prof. Ch.P. Satyanarayana as a student, as a teacher and also as Registrar in-charge the service rendered for the upliftment of Sanskrit and especially the care and hospitality shown towards the Sanskrit students.

The items of the Agenda were taken up for discussion by the Board of Management and made the following resolutions.

ITEM NO. 80.01 TO CONSIDER AND CONFIRM THE MINUTES OF THE 79TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 22ND FEBRUARY, 2017

Resolved to confirm the minutes of the 79th meeting of the Board of Management held on 22nd February, 2017.

ITEM NO. 80.02 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT ON THE MINUTES OF THE 79TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 22ND FEBRUARY, 2017

Resolved to approve the Action Taken Report on the Minutes of the 79th meeting of the Board of Management held on 22nd February, 2017.

Ch.P. Satyanarayana

ITEM NO. 80.03 TO CONSIDER AND APPROVE THE MEMORANDUM OF ASSOCIATION OF RASHTRIYA SANSKRIT VIDYAPEETHA, TIRUPATI

Resolved to approve the draft Memorandum of Association of Rashtriya Sanskrit Vidyapeetha, Tirupati prepared by the committee constituted. The members also suggested that a separate letter may be addressed to the University Grants Commission with regard to the some of the modifications required in the Memorandum of Association for their approval.

ITEM NO. 80.04 TO CONSIDER AND APPROVE THE MINUTES OF THE 76TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 05TH APRIL, 2017

Resolved to confirm the minutes of the 76th meeting of the Board of Management held on 05th April, 2017.

On the Item No. 76.05, it was **resolved** that a letter may be addressed to the members of the committee constituted requesting to confirm them to be the member and the meeting of the committee be held before 25th January, 2018. The action taken on the subject may be placed in the next meeting of the Board of Management. *ceps*

ITEM NO. 80.05 TO CONSIDER AND APPROVE THE 39TH FINANCE COMMITTEE HELD ON 17TH MAY, 2017

Resolved to approve the minutes of the 39th Meeting of the Finance Committee held on 17th May, 2017.

ITEM NO. 80.06 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE STATUTORY COMMITTEE REGARDING CONFIRMATION OF THE TEACHING AND NON-TEACHING EMPLOYEES

Resolved to approve the recommendations of the statutory committee regarding confirmation of the teaching and non-teaching employees as mentioned below:

1. To confirm all the Teaching employees on completion of one year period from the date of joining as per UGC Regulations excluding the Associate Professors who have joined on ^{or} after June, 2009. *Ans. stand-*

ceps

ceps

2. The Confirmation in respect of Prof. V Muralidhara Sharma will be considered ~~in~~ under the ~~Chairmanship~~ of Additional Secretary (L), Department of Higher ~~Education~~ Education, Ministry of Human Resource Development, Government of India, New Delhi.
3. To confirm all the Non-Teaching employees on completion of two year from the date of joining as per DoPT orders.

ITEM NO. 80.07 TO CONSIDER AND APPROVE THE STATUS REPORT ON IMPLEMENTATION OF CAS TO TEACHING EMPLOYEES

Resolved to note the status report submitted on implementation of the CAS to Teaching employees.

ITEM NO. 80.08 TO CONSIDER AND APPROVE (RATIFY) THE ACTION TAKEN ON THE APPOINTMENT OF LEGAL CONSULTANT ON A CONSOLIDATE HONORARIUM

Resolved to approve the action taken by the Vice-Chancellor with regard to appointment of Local Legal Consultant.

ITEM NO. 80.09 TO CONSIDER AND APPROVE (RATIFY) THE ACTION TAKEN WITH REGARD TO

- (I) GRANT OF SABATICAL LEAVE TO PROF. R. SADASIVA MURTHY
- (II) GRANT OF DEPUTATION TO PROF. VIROOPAKSHA V JADDIPAL
- (III) GRANT OF DEPUTATION TO PROF. K.E.DEVANATHAN

Resolved to approve the action taken by the Vice-Chancellor.

ITEM NO. 80.10 TO CONSIDER AND APPROVE (RATIFY) THE ACTION TAKEN WITH REGARD TO THE ESTABLISHMENT OF SAMSKRUTA VIKASA KENDRA AT RASHTRIYA SANSKRIT VIDYAPEETHA, TIRUPATI

The Members of the Board of Management praised Honourable Vice-Chancellor for establishing of Samskruta Vikasa Kendra at Rashtriya Sanskrit Vidyapeetha, Tirupati. It was **resolved** to approve in principle the establishment of Samskruta Vikasa Kendra and directed to place the item in the Vitta Samiti for its approval and to place again in the Board of Management for its final approval.

Clear

ITEM NO. 80.11 TO CONSIDER & APPROVE THE GRANT OF NEXT GRADE TO ASSISTANT REGISTRAR/ASSISTANT REGISTRAR (F&A)/ ACE ON COMPLETION OF 08 YEARS OF SERVICE AS PER UGC REGULATIONS

Resolved to approve the grant of next grade to Assistant Registrar/Assistant Registrar (F&A) and Assistant Controller of Examination on completion of 08 years of service as per UGC Regulations.

ITEM NO. 80.12 TO CONSIDER AND APPROVE (RATIFY) THE ACTION TAKEN WITH REGARD TO NAMING OF THE ACADEMIC BUILDING OF RASHTRIYA SANSKRIT VIDYAPEETHA, TIRUPATI

Resolved to approve the action taken by the Vice-Chancellor with regard to naming of the Academic Building of Rashtriya Sanskrit Vidyapeetha as

"Padmabhushan-Mahamahopadhyaya-Navalpakkam-Sathakopa-Remanuja Tatacharya Academic Building"

ITEM NO. 80.13 TO CONSIDER AND APPROVE TO PERIOD OF SERVICE OF PROF. V. MURALIDHARA SHARMA AS VICE-CHANCELLOR IS ON DEPUTATION

Resolved to approve to consider the period of service of Prof. V Muralidhara Sharma as Vice-Chancellor is on Deputation.

ITEM NO. 80.14 TO CONSIDER AND APPROVE THE NOTIFICATION ISSUED BY THE VIDYAPEETHA WITH REGARD TO TEACHING/NON-VACATION ACADEMIC/STATUTORY POSTS LYING VACANT AT RASHTRIYA SANSKRIT VIDYAPEETHA

Resolved to approve notification issued by the Vidyapeetha with regard to Teaching/Non-Vacation Academic/Statutory posts lying vacant at Rashtriya Sanskrit Vidyapeetha, Tirupati. *It was also resolved to take action to make*

the post of Registrar at the earliest

Chirshin

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ITEM NO. 80.15 TO CONSIDER AND APPROVE THE CONSTITUTION OF COMMITTEE FOR EXAMINING AND PREPARATION OF ROSTER SYSTEM OF ALL THE POSTS AT RASHTRIYA SANSKRIT VIDYAPEETHA, TIRUPATI

The Honourable members has **resolved** to authorize the Vice-Chancellor as per Rule 8 of the Memorandum of Association of Rashtriya Sanskrit Vidyapeetha, Tirupati on the subject and to constitute a committee and report to the Board of Management.

ITEM NO. 80.16 TO CONSIDER AND TO RECOMMEND FOR ELEVATION OF RASHTRIYA SANSKRIT VIDYAPEETHA (DEEMED TO BE UNIVERSITY) TO THE STATUS OF A FULL FLEDGED CENTRAL SANSKRIT UNIVERSITY

The Members of the Board of Management expressed their views on the needs of elevation of the Vidyapeetha to the status of a full fledged Central Sanskrit University.

It was **resolved** that the Vidyapeetha should be elevated to the status of a full fledged Central Sanskrit University. Positive efforts may be taken up with the Ministry of Human Resource Development, Department of Higher Education for elevation of Vidyapeetha into a Central Sanskrit University.

ITEM NO. 80.17 TO CONSIDER AND RATIFY THE ACTION OF VICE-CHANCELLOR WITH REGARD TO APPOINTMENT OF PROF. CH.P. SATYANARAYANA AS REGISTRAR IN-CHARGE

Resolved to ratify the action taken by the Vice-Chancellor with regard to appointment of Prof. Ch.P. Satyanarayana as Registrar in-charge. It was also **resolved** to take action to notify the post of Registrar.

ITEM NO. 80.18 TO CONSIDER AND APPROVE THE APPOINTMENT OF CONSULTANT (ELECTRICAL/MECHANICAL/CIVIL) ON A CONSOLIDATE HONORARIUM

Resolved that the item may be placed in the Vitta Sammiti and on approval the same may again placed in the Board of Management for its final approval.

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ITEM NO. 80.19 TO CONSIDER AND APPROVE THE ESTABLISHMENT OF SWAMINARAYANA CHAIR (SWAMINARAYANA ADHYAYANA PEETHAM) IN DARSANA FACULTY AT RASHTRIYA SANSKRIT VIDYAPEETHA, TIRUPATI

Resolved to approve the establishment of Swaminarayana Chair (Swaminarayana Adhyayana Peetham) in Darsana Faculty at Rashtriya Sanskrit Vidyapeetha, Tirupati

ITEM NO. 80.19 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

The Honourable members expressed their deep concern and anguish with regard to the anonymous letters being sent to all the members of the Board of Management and also to the Ministry. They also expressed that these letters would hamper the ongoing development process and high academic image so far earned by the Institution. It was **resolved** to take immediate and stringent action against those who are behind writing of such letters so as to have congenial atmosphere in the Vidyapeetha.

Prof. V. Muralidhara Sharma
Vice-Chancellor
Chairman, Board of Management

Prof. Ch.P. Satyanarayana
Registrar i/c
Member & Secretary
Board of Management