

(Deemed University)

### SARNATH, VARANASI

## Sanctioned intake in 2015-16

Sr. No.	Programme	Sanctioned intake
1.	Shastri 1 (Buddhist Philosophy)	37
2.	BSMS 1 (Sowa Rigpa)	12
3.	B.A. B.Ed 1 (Education)	25
4.	Acharya 1 (Buddhist Philosophy)	30
5.	MFA 1 (Fine Arts)	1
6.	Acharya 1 (Tibetan Astronomy)	1

Deputy Registrar
Central Institute of Higher Tibetan Studies
Deamed University
Sarnath, Varanasi-221007



(Deemed University)

#### SARNATH, VARANASI

## Sanctioned intake in 2016-17

Sr. No.	Programme	Sanctioned intake
1.	Shastri 1 (Buddhist Philosophy)	37
2,	BSMS 1 (Sowa Rigpa)	12
3.	M. Phi. (Buddhist Philosophy)	6
4.	Acharya 1 (Buddhist Philosophy)	28
5.	MFA 1 (Fine Arts)	2

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#### SARNATH, VARANASI

## Sanctioned intake in 2017-18

Sr. No.	Programme	Sanctioned intake
1.	Shastri 1 (Buddhist Philosophy)	37
2.	BFA 1 (Fine Arts)	10
3.	BSMS 1 (Sowa Rigpa)	12
4.	B.Ed. 1 (Education)	25
5.	Acharya 1 (Buddhist Philosophy)	12
6.	Acharya 1 (Tibetan Language and Literature)	12
7;	Acharya 1 (Tibetan History)	.4
8.	MFA 1 (Fine Arts)	1

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#### SARNATH, VARANASI

## Sanctioned intake in 2018-19

Sr. No.	Programme	Sanctioned Intake
1.	Shastri 1 (Buddhist Philosophy)	47
2.	BFA 1 (Fine Arts)	10
3.	BSMS 1 (Sowa Rigpa)	15
4.	B.A. B.Ed 1 (Education)	25
5.	Acharya 1 (Buddhist Philosophy)	14
6.	Acharya 1 (Tibetan Language and Literature)	11
7.	Acharya 1 (Tibetan History)	3

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(Deemed University)

#### SARNATH, VARANASI

## Sanctioned intake in 2019-20

r. No.	Programme	Sanctioned intake
1.	Shastri 1 (Buddhist Philosophy)	47
2.	BFA 1 (Fine Arts)	10
3.	BSMS 1 (Sowa Rigpa)	15
4.	B.A. B.Ed 1 (Education)	25
5.	B.Ed. 1 (Education)	25
6.	M. Phi. (Buddhist Philosophy)	6
7.	M.Phil. (Tibetan History)	2
8.	M. Phil (Tibetan Language and Literature)	4
9.	Acharya 1 (Buddhist Philosophy)	14
10.	Acharya 1 (Tibetan Language and Literature)	, 11
11.	Acharya 1 (Tibetan History)	1

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#### SARNATH, VARANASI

## Sanctioned intake, applications received and admitted students

Year 2015-16					
Programme name	Number of seats available/sanctioned	Number of eligible applications received	Number of Students admitted		
Shastri 1 (Budddhist Philosophy)	37	105	37		
BSMS 1 (Sowa Rigpa)	12	9	8		
B.A. B.Ed 1 (Education)	25	25	17		
Acharya 1 (Buddhist Philosophy)	30	30	30		
MFA 1 (Fine Arts)	1	1	1		
Acharya 1 (Tibetan Astronomy)	1	1	1		

Year 2016-17					
Programme name	9 9	Number of seats available/sanctioned	Number of eligible applications received	Number of Students admitted	
Shastri 1 (Budddhist Philosophy)		37	92	37	
BSMS 1 (Sowa Rigpa)		12	11	8	
M.Phil (Buddhist Philosophy)		6	6	6	
Acharya 1 (Buddhist Philosophy)		28	28	28	
MFA 1 (Fine Arts)		2	2	2	



(Deemed University)

## SARNATH, VARANASI

	Year 2	017-18		
Programme name	W 88	Number of seats available/sanctioned	Number of eligible applications received	Number of Students admitted
Shastri 1 (Budddhist Philosophy)		37	86	30
BFA 1 (Fine Arts)		10	5	5
BSMS 1 (Sowa Rigpa)		12	16	14
B.Ed 1 (Education)		25	13	13
Acharya 1 (Buddhist Philosophy)		12	12	12
Acharya 1 (Tibetan Language and Literature)		12	12	12
Acharya 1 (Tibetan History)		4	4	4
MFA 1 (Fine Arts)		1	1	1

Year 2018-19					
Programme name	Number of seats available/sanctioned	Number of eligible applications received	Number of Students admitted		
Shastri 1 (Budddhist Philosophy)	47	93	35		
BFA 1 (Fine Arts)	10	8	5		
BSMS 1 (Sowa Rigpa)	15	21	14		
B.A. B.Ed 1 (Education)	25	20	20		
Acharya 1 (Buddhist Philosophy)	14	14	14		
Acharya 1 (Tibetan Language and Literature)	11	11	11		
Acharya 1 (Tibetan History)	3	3	3		



(Deemed University)

## SARNATH, VARANASI

	Year 2019-20		
Programme name	Number of seats available/sanctioned	Number of eligible applications received	Number of Students admitted
Shastri 1 (Budddhist Philosophy)	47	73	28
BFA 1 (Fine Arts)	10	4	6
BSMS 1 (Sowa Rigpa)	15	13	12
B.A. B.Ed 1 (Education)	25	12	6
B.Ed 1 (Education)	25	38	20
M.Phil (Buddhist Philosophy)	6	4	4
M.Phil (Tibetan History)	2	1	1
M.Phil (Tibetan Language & Literature)	5	5	5
Acharya 1 (Buddhist Philosophy)	14	14	14
Acharya 1 (Tibetan Language and Literature)	11	11	11
Acharya 1 (Tibetan History)	1	1	1

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#### CENTRAL INSTITUTE OF HIGHER TIBETAN STUDIES (DEEMED TO BE UNIVERSITY) SARNATH, VARANASI – 221007

CIHTS/ADM/REG/CIR/512/2018

Date: 05.07.2018

#### NOTICE

In Pursuance of the decision taken in the 55<sup>th</sup> Meeting of the Board of Governors held on 30.07:2017 on the recommendation of 49<sup>th</sup> meeting of Finance Committee held on 29.07.2017, it is notified that the Institute has increased the intake capacity in different disciplines of studies from the academic session 2017-18 as per the details given below:

Sr. No.	Subject	Existing intake capacity	Increased intake capacity	Total intake capacity
1	Bauddha Darshan (Purva Madhyama – I (first)	37	10	47
2	Sowa-Rigpa (Uttar madhyama I (first)	09	08	17
3	B.S.M.S. (first)	12	08	20
	Total	58	26	84

This issues with the approval of the competent authority.

Kegistrar

Copy forwarded for information & necessary action to:-

- 1. P.S. to V.C. for kind information of Hon'ble Vice Chancellor
- 2. Dean Students welfare
- 3. All Deans & HoDs
- In-charge, Library to up-load the notice on website
- 5. Assistant Registrar
- 6. In-Charge, Admn I & Admn II
- 7. Web development committee
- 8. In-charge, Account
- 9. In-charge, Exam Wing
- 10. Shri Tenzin Sidon, RA/dealing hand for students matter
- 11. In-charge, Maintenance Wing
- 12. President, Students Welfare Association
- 13. Concerned file

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BL-L Registrar Minutes of the 49th meeting of the Finance Committee of the Central University of Tibetan Studies, Sarnath, Varanasi held on July 29, 2017 at 3.00 p.m. in the Chamber of the Hon'ble Vice-Chancellor of the University at Sarnath,

The following members attended the meeting:-

 Prof. Geshe. N. Samten Vice-Chancellor, CUTS Chairman

Dr. S.P.Mathur Registrar, BHU (IIT)

Member

 Dr. R.K. Upadhyay Registrar (CUTS), Sarnath. Member Secretary

Director/Dy. Secretary ( IFD) and Director/Dy. Secretary (BTI) of MOC could not attend the meeting.

At the outset the Chairman welcomed all the respective members of the Finance Committeeparticularly to Dr. S.P. Mathur with remarks that his expertise contribution in CUTS activities will be very helpful to tune the financial implications in a better way. He expressed his anxiety for nonrepresentation of the Ministry's people in the F.C. meeting.

Thereafter, the agenda items were discussed point-wise and decided as under:-

Agenda item No. 49.1 Confirmation of the Minutes of the: (i) last (48<sup>th</sup>) meeting of the Finance Committee held on April 25, 2016 and (ii) Special Meeting(s) of the Finance Committee held on 27<sup>th</sup> June, 2016 and 21<sup>st</sup> March, 2017 respectively in the Chamber of the Hon'ble Vice-Chancellor of the University at Sarnath.

Minutes of the: (i) last (48th) meeting of the Finance Committee held on April 25, 2016 and (ii) Special Meeting(s) of the Finance Committee held on 27th June, 2016 and 21st March, 2017 were discussed and confirmed.

Agenda Item No. 49.2 Action taken/present position on the decision of the Finance Committee taken at its last (48<sup>th</sup>) And Special Meeting held on April 25, 2016 and June 27, 2016 respectively.

 The matter relating procurement of Golden Kangyur was discussed and the Chairman apprised that he has taken up the matter with National Museum of Taiwan afresh, but no response has so far been received.

- As regards construction of Bank Building, the Registrar of the University explained that the matter related to shifting of the underground cables has been taken up with the Electricity Department and they have assured to take up the matter at the earliest. As soon as the cables are shifted, the construction work of the Bank Building will be undertaken.
- With regard to creation of revolving fund, the Registrar assured that he is looking into the matter and soon a proposal seeking one time grant for creation of revolving fund will be sent to the Administrative Ministry. On receipt of the said fund, the demand of staff relating advances for (i) Construction of Building, (ii) Purchase of Vehicles, (iii) Purchase of Computers etc. will be met out with the revolving fund.

With above observation the Action Taken Report was endorsed.

#### Agenda Item No. 49.3

Audited Statement of Account along with observation for the F.Y. 2015-16 and reply of the University.

The F.C. approved the Annual Statement of Accounts for the year 2015-16 with the observation that the deficiencies pointed out by Audit should be rectified and observations made should be taken care so that the same are not reported in the next Audit.

#### Agenda Item No. 49.4

Observation of Audit on payment of scholarship in favour of the Mess management Committee.

The F.C. went through the observation made by the Audit and discussed elaborately. Taking all pros and cons applicable with the payment of scholarship in favour of M.M.C., it was decided that arrangement be made to remit the scholarship to individual student's account and for proper materialization of the same arrangement be made to get the Bank Accounts opened in the name of every student.

#### Agenda Item No. 49.5

Adoption of new System of Accounting and Financial Reporting.

The F.C. was apprised that new System of Accounting and Financial Reporting has already been adopted taking into consideration the spirit of the letter No. 29-4/20123-IFD dated April; 17,2015 of Joint Secretary and Financial Adviser of Govt. of India, Ministry of HRD, Deptt. of Higher

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Education with regard to revision of format of Account of Central Educational Institutions (CES) and accordingly the Statement of Account for the year 2016-17 has been prepared on the new System of Accounting.

The F.C. endorsed the action taken.

Agenda Item No. 49.6 E.Mail dated November 17, 2016 of S.O.(BTI) enclosed therewith copy of the letter F.No. 15-1/2016-IFD dated November 16, 2016 and copy of AS&FA's directions dated 15<sup>th</sup> November, 2016.

The F.C. observed that the benefits relating 7th Central Pay Commission and bonus are not to be paid without the prior concurrence or order of the Ministry of Finance, as per circular of AS & FA dated 15-11-2016- received in attachment with the E.Mail of S.O.(BTI) dated November 17, 2016.

It was clarified by the University that taking into consideration the Office Memorandum No. 7/24/2007/EIII(A) dated 3<sup>rd</sup> October, 2016 and No. 7/4/2014-EIIIA dated 29<sup>th</sup> August, 2016, the University has already remitted bonus to its employees.

The F.C. recommended for endorsement of the Board on the issue relating payment of Bonus.

Agenda Item No. 49.7 Increase in the honorariums of Contract/ Temporary employees of the University from 1<sup>st</sup> July, 2017.

The F.C. discussed the matter elaborately and noted that the report of the Sub-Committee is to be discussed under any other item of the of the agenda 49.9.3 along with other applicable factors separately.

Agenda Item No. 49.8 Annual statement of account for the year 2016-17.

Annual Statement of Account for the year 2016-17 was discussed elaborately and F.C. recommended the same for approval of the Board

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## Agenda Item Any other item with the permission of the Chair.

49.9.1

## Considering increase in intake capacity of students in different courses:

The Chairman apprised the F.C. that the University had been considering to increase the intake capacity of students taking into account the increasing interest of student for pursing studies in the field of Baudh Dharma, Darshan Avan Sanskriti and Bhot Bhasa. He also informed the F.C. members that the Hon'ble Secretary( Culture), Govt. of India during a meeting in its Chamber held on 25 May, 2017 while discussing the matter relating Budgetary Outlook, expressed his consent to increase the intake capacity of students in order to tune the teacher students ratio at applicable norms of UGC. Besides, the UGC's Expert Team in its report has also recommended to increase the intake of students. Accordingly, the University has increased the intake capacity in different disciplines of studies from the current academic session in anticipation of the approval of the F.C. and Board. The details are given below:

Sr. No.	Subjects	Existing intake capacity	Increased intake capacity	Total intake capacity
1	Baudh Darhsan ( Purva Madhyama – I ( first)	37	10	47
2	Sowa-Rigpa ( Uttar Mahdyama I ( first)	09	08	17
3	B.S.M.S. (first)	12	08	20
	Total	58	26	84

The F.C. discussed the matter in the light of stated scenario and recommended the same for approval of the Board.

## Considering implementation of the of 7th CPC recommendations.

The F.C. observed the letter F. No. 9-2/2017 dated 28th April, 2917 of Section Officer (BTI) attached therewith copy of the Office Memorandum F. No. 1/1/2016-BIII(A), Government of India, Ministry of Finance, Deptt of Expenditure, New Delhi regarding the guidelines to be observed for implementation of the recommendation of 7th CPC in case of Autonomous Organisation(s) set up and funded/ controlled by the Central Government and also point-wise comment of the University.

After detailed deliberation, the F.C. recommended for implementation of the revised pay made under 7th CPC recommendations in principle.

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Considering recommendation of a Sub-Committee made on the basis of Circular
of Ministry of Labour & Employment F.No. 1/13(3)/2017-LS- dated 20-04-2017
regarding wages of Daily Wagers, Temporary and Contract Employees of
different categories.

The F.C. discussed the recommendation of the Sub-Committee elaborately and recommended for its implementation w.e.f. 1<sup>st</sup> April, 2017 in case of workers of categories (i) Unskilled, (ii) Semi Skilled, (iii) Skilled/clerical, (iv) Highly skilled, which were based as per circular of Ministry of Labour and Employment.

Further, the matter relating Faculty of Sowa-Rigpa was discussed (where the post are not available) and the recommendation relating payment of fixed honorarium of Rs. 25000/- p.m. to the medical staff who are performing the teaching job as well as other allied works was considered and recommended for approval of the Board.

The matter relating guest faculty members was also discussed and the recommendation of the Sub-Committee to provide fixed honorarium of Rs. 40,000/- in case where the person, so engaged, is receiving income from single source and Rs. 30,000/- fixed in case of person receiving income from other sources like pension etc, was considered and recommendation for approval by the Board.

 Considering celebration of 50<sup>th</sup> Anniversary of the University within this Academic Session.

The Chairman apprised the members that this year it has been decided to celebrate 50th Anniversary of the University on account its successful journey of more than 50 years towards the objectives of the University. During the periods the University has come through different situations and received changes from time to time on its way of academic, research and administrative pursuits. In spite of all these state of affairs which took during the periods, the progress made by the University is remarkable and therefore, in order to boost its morale, it has been decided to conduct the 50th Anniversary of the University organizing events for the whole year. Some of the major events are:

- International Conference on the theme " Mind in Indian Philosophical thought and Modern Science".
- (ii) International Conference on Sowa-Rigpa,
- (iii) National Seminar on Buddhism,
- (iv) Exhibition of Buddhist and Tibetan Arts etc.

The estimated expenditure on these events are estimated around Rs. 50-00 Lakhs,

The F.C. noted the proposal and approved in principle.

Considering to hold 15<sup>th</sup> Convocation during the current Academic Session.

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It was apprised by the Chairman that the last ( 14th ) Convocation was held on 17-03-2012. Therefore, it has been decided to hold the 15th Convocation during the current Academic Session. The expenditure on holding the Convocation is estimated around Rs. 10-00 Lakhs.

6. Considering purchase of two vehicles replacing the existing two old vehicles: one-Car and the other Tata Sumo, which were purchased many years ago and now have become very expensive.

The F.C. discussed the matter and approved it in principle and recommended the same for approval of the Board. It also perused the details of vehicles on JEM and accordingly authorized the Hon'ble V.C. to select the vehicles to be purchased.

Considering enhancement scholarship of the students.

The F.C. was apprised that a considerable time has passed since no enhancement in scholarship of the students has been made. Due to price hike, it has become very difficult to meet out the requirements of both time meals etc. Therefore, the increase of scholarship needs to be considered.

The F.C. considered the matter and recommended for enhancement of scholarships as under:

- Students receiving scholarship @ Rs. 825/- p.m. may be given Rs. 1200/- p.m.
- Students receiving scholarship @ Rs. 900/- p.m. may be given Rs. 1500/- p.m.

There shall not be any change in the scholarship of M.Phil and Ph.D. student

The meeting ended with a vote of thanks to the Chair.

( Prof. Geshe N. Samten)) Vice-Chanceller

Minutes of the 55th Meeting of the Board of Governors of the Central University of Tibetan Studies, (Demed to be University), Sarnath, Varanasi held on July 30, 2017 at 10.00 a.m. in the Committee Room of the Academic Building of the University at Sarnath, Varanasi.

The following members attended the meeting:-

 Prof. Geshe N. Samten Vice-Chancelor CUTS, Vananasi. Chairman

 Shri Pranav Khuller, Joint Secretary, Government of India Ministry of Culture, New Delhi.

Member (MDC)

 Prof. Ram Raksha Tripathi Kapiladhara, Kotwa, Varanasi

Member.

 Prof. Lobsang Tenzin CUTS, Sarnath Varanasi

Member

5. Dr. Deo Raj Singh CUTS, Saidarth Varanasi

Member.

 Or. R.K. Upadhyay Registran CHTS. Sarnath, Varanasi

Non-Member Secretary

Geshe Lhekdor, nominee of His Holiness the Balai Lamo, Shri Pradeep Komar Rawat, IFS, MEA, Govt. of India, New Belhi, Finacial Advisor, Ministry of Culture, Govt. of India, New Delhi, Prof. K.T.S. Rao, Nominee of the Govt. of India, New Belhi, Br. Amarjev Lochan, Nominee of the Govt. of India, New Delhi could not attend the meeting.

At the outset, the Chairman welcomed the new members of the Board of Governors which was re-constituted recently. He expressed his thanks to all the members- perticularly to Shri Pranav Khullar. It Secretary, Government of India, Ministry of Culture. New Belhi for his hard journey from Malanda to Varanasi by road for the cause of the University as well as to Prof. Ram Raksha Tripathi who in spite of his health problem came to the University for attending the Board of Governors meeting. He also expressed his extreme hope in the guidance of the luminaries, which would let the University usher into a new era of development and achievement.

Since it was the first meeting of the re-constituted Board of Governors the meeting started with ritual ceremony -reciting Astuti from Shastra by the Alcorbia Chairman both in Sunskrit and Tibutan language(s), which was followed by offering scarf

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to the Hon'ble members of the Board of Governors. Prof. L. Tenzin, Prof. Sowa-Rigna offered the scarf to the Hon'ble members.

Thereafter the Board took up the agenda item-wise and resolved as under:

Agenda Confirmation of the Minutes of the last(54<sup>th</sup>) meeting of the Board of Governors held on April 26, 2016 and (ii)

Special meeting of the Board of Governors held on 22<sup>nd</sup>

March, 2017 in the Committee Room of the Academic Building of the University at Sarnath, Varanasi.

The Minutes of the last (\$4th) meeting of the Board of Governors held on April 26, 2016 and Minutes of the Special Meeting of the Board held on 22th March, 2017 were confirmed.

Agenda Action taken/present position on the resolution of the Item No. Governing Body taken at its last(54<sup>th</sup>) meeting held on 55.2 April 26, 2016.

- In a reply to the Board relating to grant benefits under CAS in favour of Shri C.D.M. Tripathi, Asstr.
  Librarian and Shri R.K. Mishra, D.D., the Registrar of the University stated that both the cases are
  already screened and Selection Committee to consider the cases for giving benefits under CAS is to
  be constituted having nominee of the Hon'ble Chancellor of the University. Approaches have been
  made to Hon'ble Chancellor for said nomination, but still it is awaited. The Joint Secretary assured
  that he would look into the matter and expedite the nomination.
- As regards report of High Level Cadra Review Committee constituted by the Board to consider the
  matter relating Isolated Posts, the Registrar apprised the members that the University has
  received the report of the High Level Cadra Review Committee a few days back and it is being
  studied. As such, the recommendation of High Level Committee with observation will be put up in
  the next Board.
- Further, Registrar apprised the Board members that action in respect of recommendations of Grievance Redressal Committee ( GRC) have already been taken by the Review DPC, DPC, and the recommendation of the Review DPC/DPC will be put up before this Soard under separate Agends.

With above observations the Board endorsed the action taken report.

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Agenda Item No.

#### Reporting Items:

55.3

55.3.1 Re-Engagement of Prof. K.N. Mishra as visiting Professor for a period of one year w.e.f. 1-7-2016.

> The Registrar apprised the members that the re-engagement of Prof. K.N.Mishra w.e.f. DI-07-2016 to 30-6-2017 on fixed honorarium of Rs. 25000/- p.m. was as per set norms approved in earlier Boards' meetings. The Board considered it and endorsed the same.

55.3.2 Re-Engagement of Prof. Yeshi Thabkhey as visiting Professor w.e.f. 19-12-2016 to 21-05-2017.

> The Registrar apprised the members that the re-engagement of Prof. Yeshi Thabkhey w.e.f. from 19-12-2016 to 21-05-2017 on fixed honorarium of Rs. 25000/- p.m. was as per set norms approved in earlier Boards' meetings. The Board considered it and endorsed the same.

55.3.3 Re-Engagement of Prof. Ram Shankar-Tripathi for a Period of one year w.e.f. 22-10-2016.

> It was stated by the Registrar that re-engagement of Prof. Ram Shankar Tripathi for one year w.e.f. 22-10-2015 on fixed bonorarium of Rs., 25006/- p.m. is as per set norms approved in earlier Boards' meetings. The Board considered it and endorsed the same.

55.3.4 Relieving of Dr. J.K. Singh, T.O. in order to join as
Assistant Professor in the Deptt. of Commerce &
Business, University of Allahabad with lien (E.O.L.)
w.e.f. 27-11-2015 to 26-11-2016

The Registrar of the University explained that Or. Jitandra Kumar Singh, Technical Officer Computer Programmer Grade-I) had been relieved from the duty of Technical Officer. CUTS in order to join as Assistant Professor in the Deptt. of Commerce and Business Administration, University of Allahabad with lien (E.O.L.) w.e.f. 27-11-2015 to 26-11-2016, Further, on the request, his lien has been extended for one more year. The Board considered it and endorsed the same.

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55.3.5 Voluntary retirement of Shri Ngawang Tsepag, Professional Assistant w.e.f. July 11, 2016 A.N.

> The Board was apprised that Shri Ngawang Tsepag. Professional Assistant ( Library) was granted Voluntary Retirement w.e.f. July 31, 2016 (A.N.) with reference to his request made vide his application dated July 14, 2016. The Board considered it and endorsed the same.

55.3.6 Appointment of Shri Mahendra Prasad Yadav( OBC quota) and Sumit Balmiki (SC quota) on compassionate ground(s).

The Board noted that Shri Mahendra Prasad Yadav and Shri Sumit Balmiki have been given appointments as Multi Tasking Staff under DBC quota and SC quota on compassionate grounds w.e.f./9-4-2016 and IS-2-2016 respectively completing all formalities and endorsed the same.

55.3.7 Extension of Fellowship in favour of Ven. Beri Jigme Wangyal based on the recommendation of of a two men Committee w.e.f. 20-2-2015 to 19-7-2016 and again from 20-07-2016 to 19-07-2017.

The Board discussed the matter elaborately and Shri Pranav Khullar. Joint Secretary wanted to know about the very course of Fellowship awarded to Ven. Beri Jigme Wangyal. He accordingly further added that to get himself acquainted with the course curriculum he would like to have brief information in respect of the course to be sent to him, for his perusal, which was assured by the Registrar. With this observation, the Board considered it and endorsed the same.

55.3.8 Appointment of Ven-Gorig Lungrik Loden Wangchug, Reader in Bon Sampradaya as Dean of Students Welfare for a period of three years w.c.f. 10<sup>th</sup> July, 2016.

The Registrar of the University apprised the Board that as envisaged under Clause 4I of Memorandum of Association and Rules of the University. Ven. Gorig Lungrik Loden Wanchug. Reader in Bon Sampraday has been appointed as Dean of Students Welfare for a period of three year w.e.f. 10° July 2015. The Board considered it and endorsed the same.

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## Change of name of the Students' Welfare Fund Committee (SWFC) to Students Welfare Association (SWA).

The Board noted the matter relating change of name of Students Welfare Fund Committee(SWFC) as "Students' Welfare Association" (SWA) and endorsed the same.

## Appointment of Dr. Ransheel Kumar Upadhyay as Registrar of the University on Deputation for a period of 5 year from the date of joining i.e. 16-11-2016.

The Board discussed the matter regarding appointment of Dr. R.K. Upadhyay Joint Registrar (A/c) -II of B.H.U. on deputation at CUTS initially for three year against University offer of five year. The Joint Secretary wanted to see the latter of B.H.U. and other relevant documents relating appointment of Registrar initially for three year and asked the CUTS administration to make the copy of the related documents available to him through past at the earliest possible for his perusal.

With this observation, the Board endorsed the appointment of the Registrar on deputation.

## 55.3.11 VRS of Ven. Nawang Lodo, Asstt. Professor, Sakya

The Registrar apprised the Board that accepting the request of Ven Nawang lodo, Astr. Professor, Sakya for VRS, approval has been accorded on the office note dated (3-06-2017 by the competent authority to relieve him from the service of the University w.e.f. 22-08-2017 in anticipation of the approval of 806. The Board considered it and endorsed the same:

## 55.3.12 Resignation of Dr.M.G. Banerjee, Astt. Prof. English

The Board was apprised that Or. Mousomi Guha Banerjee, Assistant Professor in English tendered her resignation on 20-02-2017 due to her unwillingness to provide service in this organization with further request to relieve her from the afternoon of 23<sup>rd</sup> February, 2017. The authority of the University accepted her resignation and accordingly she was relieved from the service of the University in the afternoon of 23<sup>rd</sup> February, 2017 in anticipation of the approval of the 80G.

The Board considered it and endorsed the same.

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## 55.3.13 Re-employment of Dr. B.R. Tripathi, Prof. in Hindi up to 30-06-2017

The Board noted that following the recommendation of the Department of Classical and Modern language, Or. B.R. Tripathi, Prof. in Hindi was re-employed after his superannuation on the afternoon of 31-12-2016 to 30th June, 2017 giving the benefits of Academic Session as per USC norms (( USC Regulation 2010 Appendix-1 Para 8(i)(ii)) and in order to cope with the teaching classes on the subject concerned with the approval of the competent authority. The Board considered it and endorsed the same.

# 55.3.14 Change of designation of (i) Instructor Shilpa Vidya as Astt. Professor in Shilpa Vidya (Tibetan Traditional Wood Craft) and (ii) Downgrade and redesignate the post of Associate Professor in Shilpa Vidya to Asstt. Professor in History of Arts and Aesthetics.

The matter relating change of designation and downgrading the post(s) were discussed elaborately and the Joint Secretary asked the CUTS administration to send a letter depicting the relevant factors for change of designation: (i) Instructor Shilpa Vidya as "Asstt. Professor in Shilpa Vidya" (Tibetan Traditional Wood Craft) and (ii) Downgrading and re-designate the post of Associate Professor in Shilpa Vidya as "Asstt. Professor in History of Arts and Acathetics" for approval of the Administrative Ministry (MOC).

## 55.3.15 2nd MACP to Dr. Lobsang Dorjee, RA w.c.f.1-07-2017

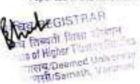
The Board noted that Dr. Lobsang Borjee RA has been given benefit of 2<sup>nd</sup> MACP w.e.f. 1-7-207) and endorsed the same.

## 55.3.16 2nd MACP to Shri T.R. Shashni, RA w.e,f.1-09-2017

The Search noted that . Shri T.R. Shashni RA has been given benefit of 2<sup>nd</sup> MACP w.e.f. 1-9-2017 and endorsed the same.

# Agenda Audited statement of account for the year 2015-16 Item No. along with audit observation. 55.4

The Board approved the Audited Statement of Account for the year 2015-65 with the observation that the deficiencies pointed out by the Audit be rectified and observation made be taken care so that the same is not reported in the next Audit.



Agenda Review/amendment of Recruitment Rules in respect of Item No. group A & group B civilian posts once in five years.

55.5

The Board discussed the matter relating review/amendment of Recruitment Rules in respect of Group -A and Group- B civilian posts once in five year and approved the same.

Agenda Item No. 55.6 Annual Report of the year 2015-16

The Board considered and approved the Annual Report of the year 2015-16.

Agenda Nomination of a person by the Board to the Finance Item No. Committee of the University.

55.7

The Board considered the matter and resolved to nominate Dr. S.P. Nathur. Registrar, U.T., BHU as nominee of the Board to the F.C. of the University.

Agenda Item No. 55.8 Annual statement of account for the year 2016-17.

The Board approved the Annual Statement of account for the year 2016-17 in the light of the repairmendation of the F.C. made in its 49° meeting held on 29-07-2017.

Agenda Minutes of the Academic Council Meeting held on 19-05-2017.

The Minutes of the Academic Council meeting held on 19-05-2017 was discussed. Shri Pranav Khullar, Joint Secretary, Government of India, Ministry of Culture invited the attention of the authority on the names recommended by the Academic Council for Honoris Cause Dagree – particularly to Ms. Aung San Sun Kyi of Myanmar. He expressed his apprehension that inviting a foreign national especially those who have political figure for award of any degree or any other purposes by an Autonomous Organisation needs approval of the Ministry of External Affairs and clearance from other angles too. The Charman assured that the matter will be taken up with the MEA and other agencies, as per requirement and it will be materialized only after completion of all formalities needed

With above observation, the Minutes of the A.C. was approved.

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Any other item with the permission of the Chair: Item Agenda No.

55.10

Report of the recommendation of Review DPC/DPC/ held 55.10.1 on April 4, 2017.

> The recommendation of the Review DPC / DPC was put up before the Board by the Registrar on the table during the meeting. The Joint-Secretary expressed his opinion that going through the entire recommendation would not be possible at this stage. He also invited attention of the Board on the Constitution of the DPC and stated that the DPC of the Autonomous Organisations must include one member from MOC in its OPC. He set example of other autonomous organization controlled and maintained by the MDC. Sovt. of India. New Belhi where in the constitution of BPC, there stands one representative of MDC He further stated that the recommendation of OPC involves financial implications and as such the representation of MOC is must. The Registrar assured that in future the representative of NOC will be included in all OPC meetings. Thereafter, the Board resolved and approved the recommendation in principle with condition that payment in all cases be made only after obtaining concurrence of the IFO and MOC on the recommendation of the Review OPE/DPC, as given below. These cases may be moved on file to the Ministry for concurrence.

#### MINISTERIAL CADRE

1. Shri P. Dorjee, E.O.

a. He be given Z<sup>ed</sup> ACP w.c.f. BG-04-2000 in the pay scale of Rs. 2200-4000( revised Rs. 8000-13500 / 9300-34800+ GP 5400/-) after completion of 12 years' service.

He be given 3<sup>rd</sup> MACP after completion of 30 years of service w.e.f. 28-12-2018 in PB-3.

Rs. 15600-39100 with G.P. 5400.

- c. Further he promoted to the post of Assistant Registrar w.e.f. 88-82-2012. In the pay scale of Rs. 15600-39100+GP 5400/-
- 2. The recommendation of Review DPC/OPC in respect of Shri S.K. Chaudhury siven helow be kept in abeyonce, as the matter of promotion etc. is sub-judice.

Promotion to the post of Sr. Clerk in the pay scale of Rs. (200-2040 w.e.f. 21-07-1987).

- Shifting of promotions date to the post of Sr. Assistant as 01-11-1992.
- 3rd MACP in PB-2 Rs. 9300-34800 with G.P. Rs. 4600 w.e.f. 01-08-2008.
- Promotion to the post of Section Officer w.e.f. 01-01-2010.
- 3. The recommendation of Review OPC/OPE in respect of Shri K.N. Shukla gives below be kept in abeyence, as the matter of promotion etc. is sub-judice.

Promotion to the post of Sr. Clerk, w.e.f. 23-12-1389 in the pay scale of Rs. (200-2048).

b. Promotion to the post of Senior Assistant w.e.f. 04=-04-1993 in the pay scale of Rs. 1400-

3rd MACP w.e.f. 01-09-2008 in the PB 2 Rs. 9300-34880+GP 4600

Elect

4. Shri D.P. Tiwari, Sr. Assistant:

a. He be promoted to the post of Senior Clerk in the pay scale of Rs. 1200-2040 w.e.f. OI-II-

He be promoted to the post of Sc. Asstt. In the pay scale of Rs. 1400-2600 w.e.f. 01-11-1995.

c. He be given 3<sup>rd</sup> MACP w.e.f. 01-09-2008 in the PB 2 Rs. 9300-34800+GP 4600/-

- 5. Case of Shri L.K.Mishra sr. Assitant for granting 2<sup>nd</sup> MACP and Promotion on the past of Section Officer was deferred.
- 6. Shri S, Bhattacharya, Sr. Assistant (Exam) for granting 2<sup>nd</sup> MACP w.e.f. 29-07-2016 was deferred being sub-judice one.

Shri J.P. Yishwakarma, Sr. Clerk:

- a. He be promoted to the post of Sr. Clerk w.e.f. 01-11-1992 in the pay scale of Rs. (200-2040).
- b. He be given 2nd ACP in the pay scale of Rs. 5000-8000 w.e.f. DI-II-2004. After completion of 12 years service.
- d. He be promoted to the post of Sr. Astt. W.e.f. 01-01-2015.
- B. Shri Kunsang Namgyal, Sr. Clerk:
- a. Status-quo be maintained
- 9. Shri M.L.Singh, Sr. Clerk
- a. He be promoted to the post of Sr. Clerk w.e.f. 25-12-2000 in the pay scale of Rs. 4000-
- He be given 2nd MACP w.e.f. 25-12-2010 in the PB-1 Rs. 5200-20200+GP 2800/-

10. Shri Pradeep Kumar, Junior Clerk

a. He be given 2<sup>rd</sup> MACP PB-1 Rs. 5200-20200+6P 2000 w.e.f. 01-03-2016 after completion of 20 years of service.

#### LIBRARY CADRE:

Shri Pema Gyalpo, Professional Assistant:

He be given upward movement in the pay scale of Rs. 2200-4000 w.e.f. 07-12-1989.

b. He be given 2nd ACP in the pay scale of Rs. 10500-15200 w.e.f. 07-12-2001( revised Rs. 15600-39100 • GP 6500) after completion of 12 years services.

He be given 3rd MACP w.s.f. 07-12-2011 in P.B.3 Rs. 15600-39100 with GP. Rs. 7600/-after completion of 30 years of service.

2. Shri D.P. Singh, Professional Assistant

- He be promoted to the post of Cataloguer in the pay scale of Rs. 5500-9000 v.e.f. 01-01-1999
- He be given 2<sup>nd</sup> MACP in the P8-2 Rs. 5300-34800+GP 4600 w.e.f. OI-0I-2005

Shri K.N. Singh, Semi Professional Assistant:

The date of promotion of S.P.A. be shifted as #6-09-2008 in PB-1 Rs. 5200-20200+ GP

Shri Jagarnath Singh, Semi Professional Assistant:

His date of promotion of S.P.A. be shifted as ZI-88-2009 in P6-1 Rs. 5200 20200+ GP 2800/-

Shri Lubsasg Wangdo, S.P.A.:

He be given I<sup>et</sup> NACP w.e.f. 81-09-2008 in the PB-2 Rs. 9308-34800+6P 4200/-

b. He be premoted to the post of Professional Assistant w.e.f. 82-96-2012 in P8-2 Rs. 9308-34800+69 4200/-

B. Shri Vijay Bahadur Singh. SPA:

a. He be promoted to the post of Professional Assistant in the pay scale of Rs. PB-2 Rs. 9300-34860+GP 4200/- w.e.f. 13-07-2013

7. Smt. Tenzin Rigsang, SPS

a. She be promoted to the post of Professional Assistant in the PB -2 Rs. 9300-34800+ GP 4700/- w.e.f. 01-08-2016

B. Shri Ramesh Chandra Singh, Professional Assistant:

a. He be given 2nd MACP in the next higher pay scale in P8-2 Rs. 9300-34800 + GP Rs. 4600 w.e.f. 14-88-2011 after completion of 20 years services.

#### ELECTRICIAN AND GROUP D/MTS

I. Shri Phool Chand Yadav, Electrician:

a. He be given 2" MACP in PB-2 Rs. 5200-20200+GP Rs. 2800/- w.e.f. 17-09-2012

 He be given 3<sup>rd</sup> MACP in PS-2 Rs. 9300-34800+ SP 4200 w.e.f. 21-II-2012 after completion. of 30 years services.

2. Shri Raja Ram, Pulombar:

He be given 3rd MACP PB- 2 Rs. 5200-20200 + SP 2400 w.e.f. 01-10-2016 after completion of 30 years services.

3. Shri Munna Lal, Chawkidar:

a. He be given 3rd MACP in PB-1 Rs 5200-20200+6P Rs 2400 w.e.f. 01-09-2012 after completion of 30 years services.

4. Shri Laxman Prasad, Peon

a. He be given 3rd MACP in PS-1 Rs. 5200-20200+CP Rs. 2400 w.a.f. 09-04-2015 after completion of 30 years of services.

5. Shri Keshav Prasad, Peon;

a. He be given 3" MACP PS-I Rs. 5200-20200 + GP Rs. 2400/- w.e.f. 09-04-2015 after completion of 30 years services.

6. Shri Nirmal Kumar, Peon:

He be given 3rd MACP PB-1 Rs. 5200-20200+ GP Rs. 24007- w.e.f. 12-10-2011 after completion of 30 years services.

7. Shri Phoel Chand Balmiki, Cook

a. He be given 3rd MACP PB- 1 Rs. 5200-20200+ GP Rs. 2400 w.e.f. 01-04-2016 after completion of 30 years services

Shri Nand Lat, Chawkidan

He be given 3rd MACP PD-1 Rs. 5200-20200+GP Rs. 2400/- w.e.f. 01-10-2016 after completion of 30 years services.

9. Shri Vijay Kumar, Malt:

a. He be given 3rd MACP PB-1 Rs. 5208-20208- GP Rs. 24807- w.e.f. 89-84-2015 after completion of 30 years survices.

10. Shri Ashrat Safaiwala

किर्देश देश क्रियकी है था र Candra recovered the series and the क्रीन्द्र पारः चारास्त्रात्मात्व diviver WINDOW, STORY OF THE PERSON

- He be given 3rd MACP PB-I Rs. 5200-20200+ GP Rs. 2400/- w.e.f. 01-10-2015 after completion of 30 years services.
- II. Shri Lala Ram, Safiawala:
- He be given 2<sup>nd</sup> MACP PB-I Rs. 5200-20200 + GP Rs. 2000/- w.ef. IS-06-2011 after completion of 20 years services.
- 12. Mohamad Habib, Səfaiwala:
- He be given 2<sup>nd</sup> MACP PB-I Rs. \$200-20200 + GP Rs. 2000/- w.e.f. 25-07-200 after completion of 20 years services
- 13. Shri Pradeep Kumar, Safiawala:
- He be given 2" MACP PB-I Rs. 5200-20200 + GP Rs. 2000/- w.e.f. 02-04-2011 after completion of 20 years services.
- 14. Shri Illiyas, Safaiwala:
- He be given 2<sup>nd</sup> HACP PB-I Rs. 5200-20200 + GP Rs. 2000/- w.e.f. 01-09-2008
- b. He be given 3<sup>rd</sup> MACP PB-IRs, 5200-20200 + GP Rs. 2400/- w.e.f. 01-04-2016 after completion of 30 years services
- 15. Shri Ram Ratan: Safaiwala:
- He be given 2<sup>nd</sup> MACP PB-I Rs. 5200-20200+ GP Rs. 2000/- w.e.f. 01-09-2008
- He be given 3rd NAEP Rs. 5200-20200 + 6P Rs. 2400/- w.e.f. 01=-04-2016 after completion of 30 years services
- IS. Shri Uma Shankar Maurya, Peon:
- a. He be given 2\*\* MACP Pb-1 Rs. 5200-20200+GP Rs. 2000 w.e.f. 01-03-2016 after completion of 20 years services
- 17. Shri Rajendra Ojha, Paon
- a. He be given 2nd MACP P8-1 Rs. 5200-20200+ SP Rš. 2000/- w.e.f. 01-03-2016 after completion of 20 years services
- 18. Shri Ramesh Kumar Maurya, Peon
- He be given 2nd MACP PB-I Rs. 5200-20200+ GP Rs. 2008/- w.e.f. 01-03-2016 efter. completion of 20 years services
- 19. Shri Lamman, Peon:
- He be given 2nd MACP PB-1 Rs. 5200-20200+ GP Rs. 20007- w.e.f. 01-03-2015 after completion of 20 years services.
- 20. Shri Daya Ram, Peon.
- He he given 2nd MACP PB-4 Rs. 5200-20200+ GP Rs. 20007- w.e.f. 01-03-2016 after completion of 20 years services.
- 21. Shri Prem Shankar Yadav, Penn:
- Ne be given 2nd MACP PB-1 Rs. 5200-20200+ GP Rs. 2000/- w.e.f. 01-03-2016 after completion of 20 years services
- 22. Shri Gopal Prasad, Peon:
- Be be given 2nd MACP PB-1 Rs. 5200-20200+ GP Rs. 2000/- w.e.f. 01-03-2016 after completion of ZD years services.
- 23. Shri Mishri Lal, MTS(Cook):
- He be given 2nd MACP P8-1 Rs. 5200-20206+ GP Rs. 2000/- w.e.f. 19-03-2016 sites. completion of 2D years services

24 Shrimati Meena, Pean

 She be given I<sup>et</sup> MACP PB-1 Rs, 5200-20200+ GP Rs. 1900/- w.e.f. 02-09-2010 after completion of 10 years services.

25 Shri Sukh Ram, Peon

a. He be given 2nd MACP PB-I Rs. 5200-20200+ GP Rs. 2000/- w.e.f. 04-06-2015 after completion of 20 years services

26. Shri Munsa Lal, MTS (Mali):

 He be given 2nd MACP PB-I Rs. 5200-20200+ 6P Rs. 2000/- w.e.f. 02-07-20N after completion of 20 years services.

b. He be given 3rd MACP PB-I Rs. 5200-20200+ 6P Rs. 2400/- w.e.f. 0I-ID-2015 efter completion of 30 years services.

27. Mohd, Isriyal, Safaiwala:

a. He be gives 2<sup>nd</sup> MACP PB-I Rs. S200-20200+ GP Rs. 2000/- w.e.f. 09-02-2012 after completion of 20 years services.

28. Shri Ram Kishur, Peon:

 He be given 2<sup>rd</sup> MACP PB-I Rs. 5200-20200+ GP Rs. 2000/- w.e.f. 02-04-2011 after completion of 20 years services.

The Board also resolved that if any post of ex-cadre is merged in cadre, he be the junior most in the cadre as per existing rule. However, if promotion of the Junior one in cadre is going to make further junior to the incumbent of ex-cadre taken into cadre on account of the promotion of junior one, the seniority of ex-cadre past merged to cadre be mentained by giving promotion at par to the Junior one.

#### Report of the recommendation of Review 55.10.2 DPC/DPC/ACP/MACP held on 13th May, 2017 to consider the cases of Retired/VRS/ Expired employees.

The recommendation of the Review BPC / BPC /ACP / MACP held on 13th May, 2017 was put up before the Board by the Registrar of the University on the table during the meeting for considering the cases of retired/VRS/expired employees. The Board discussed the motter and approved the recommendation as given below:

1. Shri T. Dakpa. Dy. Registrar (ceticed)

a. G.P. Rs. 8700/- given on 01-01-2006 be treated as I<sup>et</sup> MACP

- b. He be given G.P. Rs 8900/- as 2<sup>rd</sup> MAGP w.e.f. 01-01-2016 after completion of 19 years
- Shri N.K. Singh, Astt. Registrar (retired) for coviewing upward movement and in MACF.

a. Deferred

Shri S.N. Singli Yadav, Professional Assistant (retired)

 He be given upward movement in the pay scale of Rs. 2200-4000 w.e.f. I-12-1519 ( revised Rs. 8000-13500)

- He be given 2<sup>nd</sup> MACP in P8-2 i.e. Rs. 9300-34800 with GP Rs. 5400/- w.e.f. 01-09-2008
- He be given 3<sup>rd</sup> MACP in P8-3 Rs. 15600-39100 with 6.P. Rs. 5400/-
- Shri Jampa Dhadak, Professional Assistant (YRS):
- He be given upward movement in the pay scale of Rs. 2200-4000 w.e.f. 01-12-1989 ( revised Rs.8000-13500)
- He be given 2" MACP in PB 2 Rs. 9300-34800 + GP Rs. 5400/- w.e.f. 01-09-2008.
- Shri Ngawang Tsepag, Professional Assistant (VRS):
- He be given 7" MACP in PB-2 Rs. 9300-34800 + GP 4600/- w.e.f. 16-04-2015
- Shri Ram Das Safiawal (retired):
- He be given 3° MACP in PB-1 Rs. 5200-20200 with GP, Rs. 2400/- w.e.f. 01-09-2015.
- Shri Munna Lal Patel, Library Attendent ( retired):
- He be given 3° MACP in P.B.- I Rs. 5200-20200 + GP Rs. 2400/- w.e.f. 01-10-2016.
- Shri Shyam Pyare Bairagi, Library Attendant (retired):
- He be given 2nd MACP in P8-1 Rs. 5200-20200 + GP Rs. 2000/- w.e.f. 03-05-202.
- He be given 3" MACP in PB-1 Rs. \$200-20200 with GP Rs. 2400/- w.e.f.II-07-20/5
- Shri Ram Sacan, Salaiwala (expired)
- He be given 3<sup>rd</sup> MACP in PB-1 Rs. 5200-20200 with GP Rs. 2400/- w.e.f. 17-11-2002/

#### Report of the Department Promotion Committee held on 55.10.3 13-05-2017

The repot of Departmental Promotion Committee received in sealed envelope was opened before the Board by the Registrar of the University.

The Board heard the recommendation of the Department Premotion Committee and resolved as under

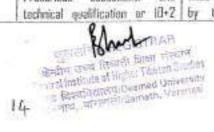
" Dr. Ram Ji Singh be promoted from Research Assistant to Assistant Editor w.e.f. II-18-1999. Further change in nomenclature from Assistant Editor as Assistant Professor (Translation) be applicable w.e.f. 16-05-2011. He will be entified to earn benefits under CAS as per UGC\*.

#### Report of the Sub-Committee constituted to look into the 55.10.4 matter of daily wager, contractual/fixed salaries staff.

The report of the Sub-Committee meeting held on July 12th, 14th and 15th was put up before the Board by the Registrar of the University on the table during the meeting for considering the cases of dady wagers, prepared on the basis of Circular of Ministry of Labour and Employment F.Mo. 1/13(3)/2017-15-11 dated 20-04-2017 and accordingly proposal of the University for enhancement in the horororium of Guest Faculty/contractual/fixed salaries staff in order to maintain proportionate parity likely to be disproportionated on account of enhancement in the wages of daily wagers.

The Board noted that the Finance Committee in its meeting held on 29th July, 2017 under agenda item No. 49.7 considered the recommendation of the Sub-committee and has recommended it for approval by this Board. Then the Board discussed the matter elaborately and observed as under-

S.L.	Categories	Nomenclature of the workers engaged at CUTS	Recommended wages for per day and fixed monthly wages
1	unskilled	Chuwkidar, Mali, Helper, Peon, Sakfaiwala  Required Qualification: 10 <sup>th</sup> pass or having 5 year working experience in the prescribed category	
2	Semi-skilled	All daily wages engaged for preparation of medicine in Sowa-Rigpa Department  Required qualifications:  1. Have received required training for preparation of medicine  Z. 10 <sup>th</sup> pass or y year working experience in Sowa-Rigpa Department.	Rs. 506/-day  506*365/12=15300  After completing 5 years' service ( from the dats of initial engagement) in the given category, the daily wages employee may be considered for fixed monthly wages if proposed by the concerned head of department/in-charge.
	Skilled/clerical	Prescribed educational and	Rs. 593/- day  593*/IZ= I8037 Rs. 18037/-month fixed  After completing 5 years' service (from the date of initial engagement) in the given category, the dilly wages employee may be considered for fixed monthly wages if proposed by the concerned head of





10	with 5 year's working experience in respective field.	- I was a second of the second
4 Highly S		Rs. 653/-day 653*365/12=19862
		Rs. 19862/-month fixed
	Pharmacist (Sowa-Rigpa)  Required qualification: B.S.M.S. with 5 year experience/ or M.D. in Pharmaci	May be given fixed honorarium at par to the Guest Faculty i.e. Rs 25,000/- month fixed( including all)  Persons having BSMS degree without work experience may be given the fixed salary as proposed for Highly Skiller category i.e. Rs. 19862/ month fixed.
	Therapist (Sowa-Rigpa)  Required Qualifications: 8.S.M. with 5 year's clinical practic experience/ or M.O. in Kar Chikistha/ or Gynaecology / Paediatrics	May be given fixed honorarium a par to the Guest Faculty i.e. Rs 25,000/- month fixed( including all)  Persons having 8SMS degree without work experience may be given the fixed salary a proposed for Highly Skille category i.e. Rs. 19862/ mont fixed.
	Research Officer: ( Sowa-Rig Pharmacopeia)  Required Qualifications: B.S.M.S With S year's work experience Pharmacopeia Research Projec	par to the buest raciny i.e. s. 25,000/- month fixed( includin all) in t Persons having BSMS degree without work experience may be given the fixed salary a proposed for Highly Skille category i.e. Rs. 19862/ monthised.
	Library and information Scient Professionals having degree library science or re-engage employees of similar categorie	geri 653*365/12=19862 Rs. 19862/-month fixed
	Computer Professionals includ	ing After completing 5 years' service
1		DA I

Sr. Computer Operator Maintenance Hardware Professionals and others, having degree in relevant branch of computers or diploma with 5 years' experience.

initial (from the empagement) the given category, the daily wages employee may be considered for fixed monthly wages, if proposed by the concerned head of department/in-charge.

Further, the Board considered the matter relating Faculty of Sowa-Rigpa ( medical staff) who are performing the teaching job as well as other allied work for the faculty be given fixed salary( including all) of Rs. 25000-7 per month i.e. equal to the ceiling of Guest Faculty honorarium.

Further the Board heard the Chairman's plea in respect of the matter relating increase in the cailing of honorarium of Guest Faculty from Rs. 25000/- to Rs. 40000/- p.m. in case the incumbent has income from single source and Rs. 30.000/- in case the person, so engaged, has income from other source like pension etc. establishing comparison with the present enhancement of wages of daily wagers atc. The Board though, in principle, was unanimous with the plea of the Chairman, but in absence of guide lines from concerned agency i.e. UGC / or other body, the proposal relating increase in the ceiling of honorariums of Guest Faculty and other staff of similar category would not be in accordance with the existing norms of UGC, said the Joint Secretary, Govt. of India, Ministry of Culture, New Belhi. The Chairman attracted the attention of the Board again and was of the view that in order to keep the competent teachers/staff continued in the service of the University it has now become hazerdous task, as no increase in the honorarium of such staff have been taken into consideration since 2006 in spite of all round enhancement in the wages of others following hikes in prices of essential commodities etc. from time to time. Therefore, in absence of the guidelines of USC/ other competent body, at present the University would like to compensate the proposed increase in the honorarium i.e. Rs. 15000/- in case of person with single source of income and Rs. 5000/- in case of person with other source of income respectively from its own source in the interest of the smooth functioning of the academic and other related works. This practice will continue till the decision of the USC/other relevant body relating increase in the bonorariums of such staff is received... The Joint Secretary asked the University administration to send the proposal to the Administrative Ministry (MOC) for consideration. Further, the Board approved the amendment for engagement of Guest Faculty from July to June,

With above observation the Board accorded its approval, in principle, with condition that the recommendation of the Sub-Committee be sent to MOC for consideration and approval as the matter involves financial implication.

Minutes of the 49th meeting of Finance Agenda Committee held on July 29, 2017 Item No. 55.10.5

> The Minutes of the Finance Committee meeting held on July, 25, 2017 was discussed and the Roard observed as under:

> The observation of Audit on payment of scholarship in layour of the Mess Management Committee was discussed and the Board was not in consonance with the recommendation of the FC to remit the scholarship to individual student's acquant. The Board was of the view that status quo be Kh.

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mainteined i.e. the payment of scholarship be made in favour of Mess Management Committee as no problems or objections have so far been noted on remitting the scholarships to Mess Management Committee, who in turns arrange foodings etc. for the students. Taking these facts in view, the Board decided that the Audit may be replied accordingly.

The matter relating increase in the capacity of the students in take in different courses was discussed elaborately in the light of the recommendation of the Finance Committee and the Board approved it in principle with the condition that the approval of MOC be obtained in the matter.

The Board discussed the matter relating anglementation of the 7th CPC recommendations in the light of the recommendation of the Finance Committee and approved it in principle with the condition that the NUC be approached with estimated financial implications to accord permission for implementation of 7th CPC,

The Board discussed the matter relating enhancement of scholarship of the students in the light of the recommendation of the F.C. and approved it in principle with the condition that approval of the MOC be obtained prior to materialization of enhancement of scholarship for the students.

With above observation, the Board approved the Minutes of the Finance Committee.

#### Considering Nomination of Jt. Secretary, Govt. of India Agenda Ministry of Culture, New Delhi to remain as august Item No. member of the Board as usual. 55.10.6

The Board discussed the matter relating re-constitution of the New Board and noted that the nomination from the Government to the Board of CUTS, since its inception, has always been represented by the Joint Secretary( Culture). Govt. of India. New Dolhi. Moreover, it has been the prevailing practice that BOGs' of all the four academic institutions of Buddhist Studies under the MOC are represented by the Joint Secretary of MOC. Unfortunately, this time the Joint Secretary, Govt. of India, Ministry of Colture has not been nominated to the BDG instead the Director (BTI) has been numinated. . The Board Felt that the presence of the Joint Secretary to the Board of CUTS has always been very beneficial in term of his/her guidance, contributions toward quick decision and inspiration to tune the activities towards its goal of objectives. Therefore, the Board unanimously resolved that the Govt. of India, Ministry of Culture be requested to keep the earlier conventional practice of numination of Jt. Secretary, Govt. of India. Deptt, of Culture. Ministry of Culture, New Delhi continued in the interest of smooth and fair functioning of the University.

The meeting ended with the vote of thanks to Chair

Registrar

Vice-Chancellar

स्पीडपोस्ट/फैक्स/ईमैल/By Speed Post/E-mail संशर्त अनुमति/Conditional Permission

संख्या/F.No.Q-13012/02/2019-EP (1)

भारत सरकार

Government of India

आयुर्वेद, योग व प्राकृतिक चिकित्सा, यूनानी, सिद्ध एवं होम्योपैयी मंत्रालय (आयुष) Ministry of Ayurveda, Yoga & Naturopathy, Unani, Siddha and Homocopathy (AYUSH) \*\*\*\*\*

"आयुष भवन"/"AYUSH BHAWAN" "बी" ब्लाक, जी.पी.ओ. काम्प्लेक्स, "B' Block, GPO Complex, आई.एन.ए., नई दिल्ली-110 023/INA, New Delhi-110 023

दिनांक/Dated: 12 .09.2019

To

The Director, Central Institute of Higher Tibetan Studies, Sarnath Rd, Mavalya, Sarnath, Varansai, Uttar Pradesh E-mail: cutssowarigpa@gmail.com

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Sub: Grant of Conditional Permission to the "Central Institute of Higher Tibetan Studies Sarnath Rd, Mavaiya, Sarnath, Varansai, Uttar Pradesh" with 15 seats in UG (BSRMS) course under Section 13C/13A of the IMCC Act for the academic session 2019-20- reg.

I am directed to refer to the CCIM's letter No. 18-12/2019 Sowa Rigpa (CUTS) dated Sir/Madam, 02.08.2019 in respect of the proposal of Central Institute of Higher Tibetan Studies Sarnath Rd, Mavalya, Sarnath, Varansai, Uttar Pradesh to establish Sowa Rigga teaching Faculty in the college namely "Central Institute of Higher Tibetan Studies Sarnath Rd, Mavaiya, Sarnath, Varansai, Uttar Pradesh".

- The CCIM had carried out an inspection of the institution on 25-26.07.2019 to reassess the available facilities of teaching and practical training as well as to verify the compliance submitted by the college and forwarded its recommendations and report to the Ministry. Certain deficiencies have been observed in CCIM recommendation report and therefore, under provisions of the first proviso to sub-section (5) of Section 13A of the IMCC Act, 1970, an opportunity of hearing was granted to the college on 03.09.2019 to present the case.
- The observations of hearing committee based on submission made by the college representatives during hearing and recommendations & visitation report of the CCIM have been carefully examined in terms of Regulation 3 of the Indian Medicine Central Council (Requirements of Minimum Standard for under-graduate Sowa Rigpa Colleges and attached Hospitals) Regulations, 2017, provisions under the IMCC Act, 1970, relevant regulations made thereunder and it is found that the College is fulfilling notified and approved criterion for granting Conditional Pennission for UG (BSRMS) course.
- It has, therefore, been decided by the Central Government to grant Conditional Permission to the "Central Institute of Higher Tibetan Studies Sarnath Rd, Mavaiya, Sarnath, Varansal, Uttur Pradesh" for conducting 15 seats in UG (BSRMS) course for the academic session 2019-20.

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Deputy Registrar Contral Institute of Biglion Tibetan Studies Democd University Samoon La 20 (007)

#### #64T/F.No. Q-13012/02/2019-EP(1)

- In addition, following requirements should be fulfilled by the college by 31<sup>st</sup> December, 2019 to get permission for the session 2020-21;
  - all the Requirements of Minimum Standard of infrastructure and teaching & training facilities as specified in Regulation 3 of the "Indian Medicine Central Council (Requirements of Minimum Standard for under-graduate Sowa Rigpa Colleges and attached Hospitals) Regulations, 2017;

 (ii) all the requirements of the Indian Medicine Central Council (Minimum Standards of Education in Indian Medicine) Amendment Regulations, 2017 (for Sowa Rigpa); and

- (iii) all the requirements under the provisions of the IMCC Act, 1970 and relevant Regulations made thereunder should be fulfilled in tota
- 6. The fulfillment of the conditions given above may be made within the time period specified and compliance report should be submitted by the college to CCIM under intimation to this Ministry. The CCIM will verify that the conditions have been fulfilled by means of an inspection and submit a report along with its assessment in this matter to the Ministry of AYUSH for considering the permission matter from the academic session 2020-21.
- This issued with the approval of Competent Authority.

Yours faithfully,

Bil Thekey

(Shiela Tirkey)

Under Secretary to Government of India Ph. No.: 011-24651976/80

#### Copy to:

- i. The Secretary, CCIM, 61-65 Institutional Area, Opp. 'D' Block, Janakpuri, Delhi-110 058 for information with request to conduct a suo moto inspection of the college after 31st December, 2019 to verify the compliance submitted by the college in terms of the provisions under the IMCC Act, relevant regulations and norms of the CCIM and shall submit the recommendations and inspection report to the Ministry of AYUSH by the end of March, 2020 positively, so that the matter, with regard to grant of permission from the academic session 2020-21 may be considered well before the start of next academic session.
- The Principal Secretary, (Medical education and AYUSH Section-1), Department of Medical education, Secretariat of Government of Uttar Pradesh, 3<sup>rd</sup> Floor, Vikas Bhawan, Janpath market, Vidhan Sabha Road, Hazrat Ganj, Lucknow-226001, Uttar Pradesh for information and necessary action;
- The Registrar, Department of Sowa Rigpa, Central Institute of Higher Tibetan Studies (CIHTS), Sarnath Rd, Mavaiya, Sarnath, Varansai, Uttar Pradesh for information and necessary action.

Bir Jiky

(Shiela Tirkey)

Under Secretary to Government of India

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Page 2 of 2

Deputy Registrar
Central Institute of Higher Tilleton Studies
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NORTHERN REGIONAL COMMITTEE

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4-9-01, SPEEN : 257 / REGISTERS

F NRC/NCTE/F-3/UP-371/2004/ 7.554

CORRIGENDUM

Reference: Order No. F-3/UP-371/12669-12673 dated 21.13.99

Central Institute of Higher Tibeton Studies, Sarnath, Varanasi -221007, UP was granted recognition for Shiksha Shestri. One year Course for the academic year 1999-2000 with annual intake of 30 (Thirty) students.

In partial modification of the above order, the Northern Regional Committee in its 82<sup>th</sup> meeting approved the incorporation of "from" in the recognition order instead of "for" with the condition that they shall follow the Norms and Standards of NCTE, subject to following before commencement of the session:

(a) Appointment of the faculty members duly qualified and staff as per the norms of NCTE/ State Govt /UGC is to be completed before the commencement of the sassion.

(b) The countersigned statement of all faculty members from the Registrar of the concerned University should be submitted before the commencement of the academic session 2004-2005.

(c) The institution shall adhere to all the other regulations and guidelines as framed by NCTE from time to time.

(d) Non-compliance of the above mentioned conditions shall cause action under section 17 (1) of NCTE Act, 1993.

By Order,

For Regional Director

The Manager,
Government of India,
Department of Publications (Gazette Section)
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Deputy Registrar
Central Institute of Higher Tilecton Studies
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ORDER

In exercise of the authority vested under section 14(3) (a) of the National Council for Teacher Education Act, 1993, Northern Regional Committee grants recognition to Central Institute of Higher Tibetan Studies, Sarnath, Varansi- 221007, UP for Shiksha Shastri, One year course, for the academic year 1999-2000 with annual intake of 30 (Thirty ) students with subject to the following conditions:-

Institute will appoint academic and Administrative Staff as per NCTE norms.

2. Work experience Lab, Store room and Common room will be arranged as per NCTE Norms.

Regional Director

The Manager Publications, (Gazette Section) Civil Lines, Dolhi - 110054 -

C.C.

Principal Education Secretary, Govt. of UP, Secretarist, Lucknow

... Director of Higher Education, Govt. of UP, Directorate of Higher Education, Samath,

Allahabad . Studies, Tibetan Central Institute of Higher negistrar,

a. The Member Secretary, National Council For Teacher Education, New Delhi-Memnest - 221007,UP

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Regional Director

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Deputy Registrar Contral institute of Higher Tibeton Studies Dermed University Sameth, United: 221007

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Northern Regional Committee
National Council for Teacher Education

(A Statutory Body of the Government of India)

\$13 \$

F.No.NRC/NCTE/Innovative-C.U.T.S./18" Meeting 59319

Dated 9 SEP 2013

CORRIGENDUM

WHEREAS, Recognition to Central University of Tibetan Studies, Plot Number- SA 15/135F, Street Number- N/A, Village/Town- Sarnath, Post Office- Sarnath, Tehsil/Taluka-Sadar, Town/City- Varanasi, District- Varanasi, Pin Code- 221007, State- Uttar Pradesh was granted for running Shastri cum Shiksha Shastri B.A., B.Ed./ B.Sc., B.Ed. (Innovative Course) Course for Four Years duration with an annual intake of 25 (Twenty Five Only) students by NRC vide order no. NRC/NCTE/Innovative-C.U.T.S./217<sup>th</sup> Meeting/56442-448 dated 18.08.2013.

In terms of decision taken by NRC in its 218th Meeting held from August, 27th to 31th, 2013, the word i.e. "annual intake of 25 (Twenty Five Only)" mentioned in para 1 & 3 of recognition order no. NRC/NCTE/Innovative-C.U.T.S/217th Meeting/56442-448 dated 18.08.2013 issued to Central University of Tibetan Studies, Plot Number- SA 15/135F, Street Number- N/A, Village/Town- Sarnath, Post Office- Sarnath, Tehsil/Taluka- Sadar, Town/City- Varanasi, District- Varanasi, Pin Code- 221007, State- Uttar Pradesh be read as "annual intake of 50 seats (i.e. 25 in B.A. B.Ed. and 25 in B.Sc. B.Ed.).

(Dr. Ram Kishor) Regional Director

The Manager to Govt, of India, Department of Publications, (Gazette Section) Civil Lines, Delhi-110054

Copy to:-

 The Secretary/Correspondent, Central University of Tibetsa Studies, Plot Number- SA 15/235F, Street Number- N/A, Village/Town- Sarnath, Post Office- Sarnath, Tehsil/Taluka- Sadar, Town/City-Varanasi, District- Varanasi, Pin Code- 221007, State- Uttar Pradesh

The Principal, Central University of Tibetan Studies, Plot Number- SA 15/135F, Street Number- N/A, Village/Town- Sarnath, Post Office- Sarnath, Tehsil/Taluka- Sadar, Town/City- Varanasi, District-Varanasi, Pin Code- 221007, State- Uttar Pradesh

 The Secretary, Government of Uttar Pradesh, Basic Education Department, Room No. 15, Second Floor, Civil Secretariat, Sachiv Bhawan, Lucknow-226001, Uttar Pradesh.

The Ragistrar, Central University of Tibetan Studies, Varanasi, Uttar Pradesh.

5 The Secretary, Dept. Of School Education and Literacy, Ministry of Human Resource Development, Govt. of India, Shastri Bhawan, New Delhi- 110001.

 The US (Computer), National Council for Teacher Education, Hans Bhawan Wing-II, I, Bahadur Shah Zufur Marg, New Delhi- 110 002.

Office order file/ Institution file.

207195 Alaven Path, Near Mansarover Stadium, Mansarover , Jaipur -302 020 (Rinjasthan) Phone : (0141)-2390064, 2390210, Fax : 0141-2390087 E-moil: : nro@ncte-india.org. Website : www.ncte-india.org

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Deputy Registrar Central Mutistre of Higher Tibeten Studies Deemed University Samath, Varanasi-221007 ाय अध्यापक शिक्षा परिष भारत सरकार का एक ब्रिप्टिक संस्थान ) NCTE



#### Northern Regional Committee National Council for Teacher Education

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F. No/NRC/NCTE/UP-371/2015 TO BE PUBLISHED IN GAZETTE ON INDIA PART III SECTION 4 11 1 JUN 2015

#### ORDER

WHEREAS, in exercise of the powers conferred by sub-section (2) of Section 32 of the National Council for Teacher Education Act, 1993 (73 of 1993) and in supersession of the National Council for Teacher Education (Recognition Norms and Procedure) Regulations, 2009, the National Council for Teacher Education has notified the Regulations, 2014 on 01.12.2914

- AND WHEREAS, the recognition was granted by NRC to Central Institute of Higher Tibetan Studies, Sarcath, Varanasi-221007, State - Uttar Pradesh for Shiksha Shastri Course vide order No. F. No. F-3/UP-371/12669-17673 dated 21.10,1999 with an annual intake of 30 seats from the academic session 1999-2000.
- AND WHEREAS, the institution Central Institute of Higher Tibetan Studies, Sarnath, Varanasi-221607, State - Ustar Pradesh has by affidavit consented to come under New Regulations and sought for one basic unit in B.Ed., which require additional facilities.
- AND WHEREAS, it has been decided to permit the institution to have one basic unit of 50 students subject to the institution fulfilling following conditions namely.
  - The institution shall create additional facilities that include (a) additional built-up-area, (b) additional infrastructure. (c) additional funds, (d) adhere to staff norms as per Regulations, 2014 and inform Regional Committees with required documents by October 31, 2015.
  - The application-Institution for additional unit will be required to submit the required documents such as land documents, Encumbrance Certificate (EC), Land Use Certificate (LUC) and the Building Plan (BP) in the specified proforms available on the website to the Regional Committee in proof of having provided additional facilities before October 31, 2015. Building completion Certificate (BCC) may be given along with other documents if available,
- otherwise it can also be given to the Visiting Team at the time of inspection. The Regional Committees shall arrange for verification of documents, inspection of these premises and check adherence to these condition by 20 February, 2016. If it is found by the Regional Committee that the institution fails (m) to comply with these requirements, the institutions shall not be permitted to admit students for the academic year
- In case any existing institution's matter is sub-judice under court direction/SCN under section 17 of the NCTE Act-Complaint etc., the institution shall be required to submit a copy of the Hon'ble Court order/reply to SCN/complaint/already submitted alongwith the documents, if any tegether the documents referred above. In case the institution's request for shifting of premises is pending, such institution shall be required to submit the requisite documents as per provisions of the NCTE Regulations, 2014 with a copy of the order/NOC of the affiliating body/State Govs, and such other documents as indicated in the revised format recognition order. The final decision shall be subject to the directions given by the Hon'ble Court in the Writ Petition/case decided by the Northern Regional Committee in respect of Section 17/complaint cases etc.
- Now therefore, in the light of the above, the Northern Regional Committee, NCTE hereby issues the revised Recognition Order to Central Institute of Higher Tibetan Studies, Sarnath, Varanusi-221007, State - Uttar Pradesh for conducting B.E.d. programme of two years duration with an annual intake of 50 for one basic unit of 50 students each from the scudenic session 2015-2016 subject to fulfillment of the conditions mentioned herein before 31.10.2015.
- Further, the recognition is subject to fulfillment of all such other requirements as may be prescribed by other regulatory bodies like UGC, affiliating Universityl Body, State Government etc. as applicable. The affiliating body (University State Gov),) shall also be required to verify the authenticity of the land & building documents as well as appointment of requisite teaching & non-teaching staff as per provisions of the NCTE Regulations. 2014 by the concerned institution before grant of affiliation to an institution.
- The institution shall submit to the Regional Committee a Self-Appraisal Report at the end of each academic year makes the end of each academic year.

CUTS: VARANASI त्रप कुलसमित कार्यासम Office of Deputy Registre पावती संo/Dairy Ho.I.s. Parto: /Date 2016/15

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- The institution shall maintain & update its website as per provisions of NCTE Regulations and always display following as mandatory disclosure.
  - (a) Sanctioned programmes along with annual intake in the institution.
  - (b) Name of the faculty and staff in full as mentioned in school certificate along with their qualifications, scale of pay and photograph.
  - (c) Name of faculty members who left of joined during the last quarter.
  - (d) Names of students admitted during the current session along with qualification, Percentage of marks in the qualifying examination and in the entrance test, if any, date of admission, etc.
  - (e) For charged from students.
  - (f) Available infrastructural facilities.
  - (g) Facilities added during the last quarter.
  - (h) Number of books in the library, journals subscribed to und additions, if any, in the last quarter.
  - (i) The affidavit with enclosure submitted along with application.
  - (j) The institution shall be free to post additional relevant information, if is so desires.
  - (k) Any false or incomplete information on website shall render the institution liable for withdrawal of recognition.

If the institution Contravenes any the above conditions or the provision of the NCTE Act, Rules, Regulations and Orders made and issued there under, the institution will render itself liable to adverse action including withdrawal of recognition by the Regional Committee under the provisions of Section 17(1) of the NCTE Act.

> (Dr. S.K. Chaufians) 16115 Regional Director

The Manager to Govt. of India, Department of Publications, (Gazette Section) Civil Lines, Delhi – 110 054

#### Copy toc-

The Principal Central Institute of Higher Tibetan Studies, Sarnath, Varanusi-221007, State - Uttar Pradesh.

- The Secretary, Department of School Education and Literacy, Ministry of Human Resource Development, Govt. of India, Shastri Bhawan, New Delhi-110001
- The Director, Directorate of Higher Education, I/C Teacher Education, Govt. of U.P., Directorate, Allahuhad, U.P.
- The Secretary Education, Govt. of Uttar Pradesh, Secretariat, Lucknow, U.P.
- The Registrar, Central Institute of Higher Tibetan Studies, Samath, Varanasi, State Uttar Pradesh
- The US (Computer), National Council for Teacher Education, Hans Bhawan Wing-II, I, Bahadur Shah Zafar Marg. New Delhi- 110 002.

1. Office order file/ Institution file

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Deputy Registrar
Central Institute of Higher Tibetan Studies
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Samoth, Verenosi-221007