

MINUTES OF THE 60TH MEETING OF THE BOARD OF GOVERNORS OF CENTRAL INSTITUTE OF HIGHER TIBETAN STUDIES, SARNATH HELD ON 22.03.2022 AT 10.30 AM IN PURATATTVA BHAVAN, MINISTRY OF CULTURE, NEW DELHI

The following members attended the meeting:

1.	Prof. W. D. Negi Vice-Chancellor (Add. Charge) CIHTS, Varanasi.	Chairman
2.	Ms. Amita Prasad Sarbhai, IAS Joint Secretary, Government of India, Ministry of Culture, New Delhi	Member
3	Ms. Kavita Gulati Batra Under Secretary, Representing IFD, Ministry of Culture, New Delhi	Member
4.	Prof. Amarjiva Lochan University of Delhi, Delhi	Member
5	Prof. Rana Purushottam Kumar Singh, Head, Dept. of Buddhist Studies, NNM, Nalanda	Member
6	Prof. Tashi Tsering (S) Head, Dept. of Sampradaya Shastra, CIHTS, Sarnath, Varanasi	Member
7.	Dr. DD. Chaturvedi Dean, Faculty of Classical & Modern Lang. CIHTS, Sarnath, Varanasi.	Member
8.	Dr. Himanshu Pandey Registrar (Add. Charge)	Non-Member Secretary

Ven. Geshe Lhakdor, Director, LTWA, Shri Naveen Srivastava, Addnl. Secretary (EA), MEA, Govt. of India, New Delhi, and Prof. Rajiva Kumar Sinha, Head, Dept. of History, Bhagalpur University could not attend the meeting..

At the outset, the Chairman welcomed all the august members- particularly, Madam Amita Sarbhai, Jt. Secretary, Ministry of Culture, New Delhi for attending the BOG meeting in spite of her busy schedule. He also thanked Prof. Amarjiva Lochan, Prof. Rana Purushottam Kumar Singh, Prof. D. D. Chaturvedi and Prof. Tashi Tsering for coming to New Delhi and participating in the meeting. Ms. Amita Sarbhai, Joint Secretary congratulated the Institute for holding the important meetings of Finance Committee and Board of Governors in time and also for continuing the classes as well as other functioning of the Institute in spite of odd situation created due to Covid-19 pandemic.

Thereafter, the agenda items were discussed one by one.

Agenda Item No. 60.1 (i) **Confirmation of the Minutes of the last (59th) meeting of the Board of Governors held on October 01, 2020 through Webinar.**

The Board confirmed the Minutes of the last (59th) meeting of Board held on October 01, 2020.

(ii) **Confirmation of the Minutes of the Special Meeting of the Board of Governors held on 25th January, 2021.**

The Board confirmed the Minutes of its Special Meeting held on January 25, 2021.

Agenda Item No. 60.2 A. **Action taken/present position on the resolution of the Governing Body taken at its last (59th) meeting held on October 01, 2020.**

59.9 **Recruitment Rules of the Institute for Non-teaching Staff.**

Opening the discussions on this issue, the Vice Chancellor informed that the new proposed Recruitment Rules were put up in the 59th meeting of the BoG, wherein it was decided to send the RRs to the administrative ministry for examination and as such the set of new RRs was sent to MoC on November 19, 2020. Till now, the Institute has not received any suggestions/modifications and therefore the new RRs be approved by the BoG.

Replying to this, The Joint Secretary opined that since there is no set guidelines except the Model Recruitment Rules of the DoPT, the Proposed RRs for the Non-teaching posts of the Institute, should be examined and validated by an expert member of the DoPT who is specialist in framing Recruitment Rules.

As such, it was decided that the administrative ministry will send the proposed Recruitment Rules 2020 to the DoPT for examination, or, an expert ex-official of DoPT may be hired as consultant on fixed honorarium for a month to review the Recruitment Rules.

59.10.3 **To undertake project for translation of Pali-Buddhist Canonical Literature into Tibetan.**

The Chairman apprised the Board members about the Project for translation of Pali Buddhist Canonical literature into Tibetan. He informed that as per the minutes of the 59th meeting of the BoG, the CIHTS has to prepare a detailed proposal of the project. Now, the Project has been prepared and put up before the Board separately as "Appendix-S" for necessary approval. He also informed that in the meantime, a One-year Workshop to teach Pali and Translation skills has been started w.e.f. 01.01.2022 through indigenous resources under the Classical and Modern Languages Department of CIHTS to the aspiring students.

After through discussions, the Board decided that since the project involves financial implication, it should first be put up in the Finance Committee of the Institute and then the decision of the FC be brought before the BoG for its consideration.

59.10.4 Considering re-employment of Prof. D. R. Singh.

Putting up the matter before the Board, the Chairman apprised that the Board had approved the re-employment of Prof. D. R. Singh for a period of three years in its last meeting. However, Prof. Singh has passed away due to Covid-19 on 21.04.2021.

The Board noted the action taken on the matter and approved it.

B. Action taken/present position on the resolution of the Special Meeting of the Governing Body held on January 25, 2021.

Item No. 1 Nomination of nominee of the Board of Governors to the Search-Cum-Selection Committee to be constituted for the appointment of the Vice-Chancellor, Central Institute of Higher Tibetan Studies, Sarnath, Varanasi.

The Chairman informed that as per the decision taken in the Special Meeting, a Letter bearing No. CIHTS/ADM/REG/MoC/501/2021-2984 dated 16.02.2021 was sent to the Administrative Ministry along with the recommendation of the Board to decide the name of the Nominee of the Board to the Search-Cum-Selection Committee.

The Board noted the action taken and endorsed it.

Item No. 2 Nomination of the Nominee of the Board of Governors to the Finance Committee of the Institute.

It was informed that in its Special Meeting, the Board had unanimously nominated Dr. S.P. Mathur, Jt. Registrar in BHU, Varanasi and former Registrar, IIT, BHU as the nominee of the Board to the Finance Committee of the Institute.

The action was taken accordingly and a Notice bearing no CIHTS/ADM/REG/FC/506/2021- dated 10.12.2021 was circulated.

The Board approved the action taken.

Agenda Reporting Items:

Item No.

60.3

60.3.1 **Resignation of Khenpo Kharpo, Assistant Professor, Nyingma Sampradaya, Deptt. of Sampradaya Shastra.**

It was informed to the Board that Khenpo Kharpo, Assistant Professor, had tendered his notice for resignation vide his application dated 16.06.2021 with request to relieve him w.e.f. 31.08.2021 on account of his health problem. His request was accepted by the competent authority in anticipation of the approval of the Board of Governors to relieve him w.e.f. 31.08.2021.

The Board approved the resignation of Khenpo Kharpo, Assistant Professor, Nyingma Sampradaya, Deptt. of Sampradaya Shastra.

60.3.2 **Voluntary Retirement of Ven. Gorig Lungrig Loden Wangchug w.e.f. 01.01.2022.**

It was informed to the Board that Ven. Gorig Lungrig Loden Wangchug has requested for voluntary retirement vide his application dated 01.10.2021 giving three months' notice. The same has been accepted by the competent authority and accordingly he has been relieved from the service of the Institute w.e.f. 01.01.2022.

The Board accepted the Voluntary Retirement of Ven. Gorig Lungrig Loden Wangchug w.e.f. 01.01.2022.

60.3.3 **Enhancement of remuneration of Research Assistants (Contract)**

It was informed that in view of the recommendation of the Committee constituted to consider the revision of remuneration of daily wagers/fixed/contractual staff of the Institute, the remuneration of the Research Assistants has been enhanced from Rs. 21000/- p.m. to 23238/- p.m. w.e.f. 04.08.2021.

The Board approved the enhancement of remuneration of Research Assistants (Contract) from 21000/- to 23238/- p.m.

60.3.4 **Extension of MACP benefits in favour of Smt. Chime Tsomo.**

With reference to the recommendation of MACP Screening Committee held on 5th February, 2021 the benefits of 1st MACP has been extended in favour of Smt. Chime Tsomo w.e.f. 16.07.2019 from pay level 5 (Rs.29200-Rs. 92300) to pay level 6 (Rs. 35400-Rs. 112400) after completion of 10 years of service.

The Board considered and endorsed the same.

60.3.5 Extension of MACP benefits in favour of Dr. Ranjan Kumar Sharma

With reference to the recommendation of MACP Screening Committee held on 5th February, 2021, the benefits of 2nd MACP has been extended in favour of Dr. Ranjan Kumar Sharma w.e.f. 22.09.2017 from pay level 8 (Rs. 47600-Rs. 151100) to pay level 9 (Rs. 53100-Rs. 167800) after completion of 20 years of service.

The Board considered and endorsed same.

60.3.6 Extension of MACP benefits in favour of Dr. Tsering Dolkar.

With reference to the recommendation of MACP Screening Committee held on 5th February, 2021, the benefits of 2nd MACP has been extended in favour of Dr. Tsering Dolkar w.e.f. 20.09.2017 from pay level 8 (Rs. 47600-Rs. 151100) to pay level 9 (Rs. 53100-Rs. 167800) after completion of 20 years of service.

The Board considered and endorsed the same.

60.3.7 Engagement of Prof. Jampa Samten as Visiting Professor on fixed honorarium of Rs. 40000/- p.m. w.e.f. 01.07.2021 till the decision of this Board of Governors in respect of his re-employment in the light of the UGC rules.

Hon'ble Chairman apprised the members that on the recommendation of the Head of the Department of Social Science, Prof. Jampa Samten has been engaged as Visiting Professor (Academic Session 2021-22) on fixed honorarium of Rs. 40000/- per month w.e.f. 01.07.2021 till the meeting of this Board of Governors. Further, the Board of Governors may consider for his Re-employment on the basis of the recommendation of the Head of the Social Science department in the light of the UGC Rules for his further continuation as Re-Employed Professor.

After thorough deliberations on the matter, the board decided to advertise the vacant posts for regular appointment and not to re-employ the retired employees. However, the Board agreed to engage Prof. Jampa Samten as Visiting Professor on fixed honorarium of Rs. 40000/- p.m. w.e.f. 01.07.2021 for one year or till a regular appointment is made, whichever is earlier.

60.3.8 Engagement of Prof. Lobsang Tenzin as Visiting Professor on fixed honorarium of Rs. 40000/- p.m. w.e.f. 01.07.2021 till the decision of this Board of Governors in respect of his re-employment in the light of the UGC rules.

After thorough deliberations on the matter, the board decided to advertise the vacant posts for regular appointment and not to re-employ the retired employees. However, the Board agreed to engage

Prof. Prof. Lobsang Tenzin as Visiting Professor on fixed honorarium of Rs. 40000/- p.m. w.e.f. 01.07.2021 for one year or till a regular appointment is made, whichever is earlier.

60.3.9 Re-engagement of Prof. Yeshi Thabkhey as Visiting Professor w.e.f. 04.03.2021 for one year

On the issue of re-engagement of Prof. Thabkhey as Visiting Professor for one year, the Board agreed to engage him for this time i.e. for one year (till 03.03.2022). It was further stated by the Board that for execution of any such engagement in future, a proper justification should be made clarifying the necessity of engagement of the particular scholar. Also, that the engagement should be in a Project mode with a timeline of completion in consultation with the concerned scholar.

With the above observation, the BoG endorsed the engagement of Prof. Yeshi Thabkhey w.e.f. 04.03.2021 for one year.

60.3.10 Extension of re-engagement of Prof. K. N. Mishra as Visiting Professor in the Rare Buddhist Text Research Department w.e.f. his date of joining i.e. 19.03.2021 to 30.06.2022.

On this issue also, the Board agreed to engage him for one year i.e. from 19.03.2021 till 30.06.2022. It further stated that as in the case 60.3.9 above, for making any such engagement in future, a proper justification should be made clarifying the necessity of engagement of the particular scholar. Also, that the engagement should be in a Project mode with a timeline of completion in consultation with the concerned scholar.

With the above observation, the BoG endorsed the engagement of Prof. K. N. Mishra w.e.f. 19.03.2021 to 30.06.2022.

60.3.11 Appointment of Shri Mohd. Yasin as MTS on probation of two years in the pay scale level – 1 (Rs. 18000-56900)

The Vice Chancellor informed that in pursuance of the decision of the Board of Governors taken in its 54th meeting held on 26.04.2016 under agenda item no. 54.9 followed by the office proposal bearing no. CIHTS/Admn-II/GNS/MWE/482 dated 26th March, 2021, Shri Md. Yasin S/o Late Sabban has been appointed to the post of MTS.

The Board considered and endorsed same.

60.3.12 Increase in rate of wages for daily wagers/Contract employees based on the circular dated 23.04.2021 of Chief Labour Commissioner, Ministry of Labour Employment Office, New Delhi

The Board considered and endorsed the same.

60.3.13 Extension of Senior Research Fellowship in favour of Ven. Beri Jigme Wangyal from 20.07.2021 to 19.07.2023

On this issue also, the Board was of the view that such engagements should be made in Project mode and there should be a timeline with regard to completion of the project. In this particular case, *the Board approved the extension of Senior Research Fellowship in favour of Ven. Beri Jigme Wangyal w.e.f 20.07.2021 to 19.07.2022 i.e. for one year, with the following observations:*

- *The next extension, if required, be made in a Project mode.*
- *Likewise, the nomenclature of the positions assumed by the scholars engaged in the project should be Project Director, Project Associate, Project Assistant etc.*
- *The extension of the project shall be based upon the satisfactory Assessment Report on the work done till date from a foreign expert.*
- *There shall be a fixed timeline with regard to completion of the project.*
- *The Project Associate will have to submit status report of the Project every six months.*

60.3.14 Laying of Report of MACP Screening Committee.

The Registrar opened the sealed envelope containing the Report of the MACP Screening Committee of few non-teaching employees of the Institute and put up before the august members of the Board for their perusal.

The Board considered the report of the Screening Committee and approved it with the observation that prior to granting MACP benefits to the concerned employees, the Institute will give a certification that "the MACP Benefits have been granted as per the relevant DoPT Guidelines". Following is the list of employees granted MACP benefits:

1	Shri Ramesh Chandra Singh, Professional Assistant	3 rd MACP w.e.f. 14.08.2021 from Pay Level-7 to Pay Level-8
2	Shri Anand Kumar Singh, Senior Clerk	2 nd MACP w.e.f. 15.07.2021 from Pay Level-4 to Pay Level-5
3	Shri Rajeev Ranjan Singh, Senior Clerk	2 nd MACP w.e.f. 15.07.2021 from Pay Level-4 to Pay Level-5
4	Smt. Meena, Library Attendant	2 nd MACP w.e.f. 02.09.2020 from Pay Level-2 to Pay Level-3
5	Shri Ram Kishun, MTS	3 rd MACP w.e.f. 02.04.2021 from Pay Level-3 to Pay Level-4
6	Shri Habeeb, Safaiwala	3 rd MACP w.e.f. 25.07.2021 from Pay Level-3 to Pay Level-4
7	Shri Lala Ram, Safaiwala	3 rd MACP w.e.f. 15.06.2021 from Pay Level-3 to Pay Level-4
8	Shri Pradeep Kumar, Safaiwala	3 rd MACP w.e.f. 02.04.2021 from Pay Level-3 to Pay Level-4

Agenda
Item No.
60.4

Annual Statement of Account for the F.Y. 2020-21

The Annual Statement of Accounts for the year 2020-21 was placed as Appendix 'E' (Separately) on the table.

The Board considered and approved it.

Agenda
Item No.
60.5

B.E. (Proposed & B.E. approved for the year 2021-22, R.E. for the year 2021-22 and B/E. for the year 2022-23.

Rs. in Lakhs

Head (S)	BE (Proposed) 2021-22	BE (Approved) 2021-22	RE 2021-22	B.E. (Proposed) 2022-23
Grant-in-Aid Salary (3.5.36)	3093.63	3480.00	2861.00	3632.96
Grant-in-Aid General (3.5.31)	748.41	457.00	457.00	559.91
Grant for Creation of Capital Asset (3.5.35)	430.00	1463.30	2964.50	550.00
96-31	3.00	1.40	1.40	003.00
Total	4275.04	5401.70	6283.90	4745.87

The Board considered and approved the same with the suggestion that the share of Sowa Rigpa in CCA should be utilized in Sowa Rigpa only.

Agenda
Item No.
60.6

Considering the observation of Audit related to implementation of EPF and ESI for temporary Employees (contractual/daily wagers)

The matter was discussed elaborately in the meeting. The members were of the view that the Institute has been engaging the temporary/contractual/daily wages employee for many years which creates various liabilities on the part of the Institute. Many Government organizations have changed the mode of employment of these employees to outsourcing one and these outsourcing agencies themselves take care the liabilities like EPF and ESI contribution of these employees. *With the above observations, the Board advised the Institute to immediately switch to the outsourcing mode with regard to the temporary employment.*

Agenda Item No. 60.7 **Considering for opening and operating the designated “FCRA Account” as provided under the amended section of 17(1) of the Foreign Contribution (Regulation) Act 2010.**

It was informed by the Vice Chancellor to the Board that as per the Public Notice bearing F. No. 11/21022123(35)/2019-FCRA-III dated October 13, 2020 placed as Appendix – T of the agenda, the Institute is required to open an FCRA Account in the designated branch of State Bank of India in New Delhi in order to receive Foreign Contributions and the approval of the Finance Committee and the Board of Governors of the Institute is prerequisite to apply for the said account. In its last meeting held on 11th February, 2022, the Finance Committee has given its approval and now the matter is brought before the Board to seek its approval.

The Board considered the matter and approved the same.

Agenda Item No. 60.8 **Considering the matter related to payment of honorarium to the employees of the Centre for Teacher Education (CTE) as well as miscellaneous expenditure, stipend etc. till the completion of already running batches.**

The matter was discussed elaborately. The Registrar informed the members that the Institute was getting grants initially from the Department of Education, Central Tibetan Administration, Dharamsala and then from the Ministry of Human Resource Development (Now Ministry of Education) under Pandit Madan Mohan Malviya National Mission of Teacher and Training (PMMMNTT) from November 2018 to 31st March, 2021 to run the B.A B.Ed. and B.Sc. B.Ed. (4 years integrated course), and B.Ed. (2 years course). Thereafter, with the approval of the Vice-Chancellor, the Institute has been maintaining the expenditures incurred in the shape of honorarium to the employees and miscellaneous other expenditures and stipend etc. from the donation fund of the Institute. But, keeping the said courses continued with support of donation fund would not be possible for a longer period. As such, the matter was brought before the recently held meeting of Finance Committee where it was resolved that to continue the course in the long run, the Institute should first get approval from its “Society”. The FC also stated that it will not be advisable to utilize the Institute’s fund received from GOI to meet the expenses related to complete the duration of already running batches.

The Registrar further said that although, as advised by the F.C, the Institute shall approach the “Society” and will not take further new admissions until it receives a favourable decision; however, in order to meet various other miscellaneous expenses like houses keeping, stationary, educational tours which are part of course curriculum etc., the Institute seeks consideration of BoG to grant its permission to utilize some amount from the Institute’s Fund received from GOI.

On this, the Board allowed to use up to Rs. 10 Lakhs per annum to meet the other miscellaneous (non-wages) expenses from the Institute's fund under GIA General (3.5.31) Head. It was also advised by the members that the Institute should approach various other ministries, departments and commissions like Ministry of Education for continuation of the grants as it provided earlier, Ministry of Skill Development, Minority Development, Tribal Ministry and North-East Development Council.

Agenda
Item No.
60.9

Draft Annual Report of the Institute for the year 2020-21

The Board considered and approved the Draft Annual Report of the Institute for the year 2020-21 placed as Appendix - 'K' of the agenda.

Agenda
Item No.
60.10

MoU executed between the Ministry of Culture (MoC), Govt. of India and Central Institute of Higher Tibetan Studies, Sarnath, Varanasi for year 2021-22.

The MoU executed between the Ministry of Culture (MoC), Govt. of India and Central Institute of Higher Tibetan Studies, Sarnath, Varanasi for year 2021-22 was placed as Appendix 'L'

The Board considered and approved.

Agenda
Item No.
60.11

Considering the office note dated 14.07.2021 related to appointment of Shri Chhotelal Yadav as MTS.

The Vice Chancellor informed the Board that Shri Chhotelal Yadav has been serving the Institute as daily wager employee since 1999. Vide his application dated 22.07.2021, Shri Yadav has communicated that some juniors have been given appointment on regular basis after the decision of the Board of Governors taken in its 54th meeting held on April 26, 2017 and his case was not considered along with them even though the process for appointment was started in the year 2015 and instead of appointment to the post of Driver, he was relieved from the duty without assigning any reason. Thereafter, on the decision of the Allahabad High Court, he was again engaged on contract basis.

On this issue, the Joint Secretary, MOC stated that the Judgement of the Hon'ble High Court has been honored by reinstating his services on contractual basis and there is no provision for regularizing the services of the contractual employees as per existing GOI rules. The Registrar informed that the issue of regularization of long serving daily wagers/contractual employees of the Institute was discussed in the 54th meeting of the Board and it had permitted the absorption of such employees in regular service of the Institute as per the report of the High Level Committee constituted by the BoG for the purpose. It was further informed that had the services of Shri Chhotelal not terminated from the Institute during that time, he would also have got the benefit of regularization of the services along with few other eligible employees. The Hon'ble High Court has also given its decision that

the termination of the services of Shri Chhotelal was unjust as he was not given the due chance of self-defense.

On this, the Board decided to put up the matter again in the next meeting of BoG along with i) verdict of Hon'ble High Court in the case, ii) two legal opinions and iii) complete case history.

Agenda
Item No.
60.12

Hiring of services of Chartered Accountant for the next three years starting from 2022-23

The Vice Chancellor informed that the Board of Governors in its 57th meeting held on April 11, 2019 had recommended for engagement of M/s Bisen & Associates for further three years starting from 2019-20. The Term of the engagement is going to expire this year. As there is a case related to Shri Lavlesh Kumar Mishra pending in the Hon'ble High Court of Allahabad and the charges against him are based on the report submitted by M/s Bisen & Associates, it seems legitimate to continue to receive the services of the firm. It is also to mention that the services of the firm have been found quiet satisfactory till date.

In view of the reasons mentioned above, the matter is brought before the Board to consider the extension of the services of M/s Bisen & Associates for another term of three years on the existing terms and conditions, if accepted by the them.

On this, the Joint Secretary informed that it will not be advisable by the Board to give the extension for another three years due to the reason that the Internal Auditor in an organization should be changed every three years. The engagement should be on yearly basis extendable up to three years. The Institute should hire Internal Auditor from among the empaneled list of auditors of CAG.

Agenda
Item No.
60.13

Engagement of Instructor (Games & Physical) against the vacant post for one year or till the appointment of a regular incumbent, whichever is earlier.

The Vice Chancellor informed that the post of Physical Instructor in the Institute is lying vacant for several years and the students are demanding for arrangement of a Physical and Games Instructor to facilitate their sports activities. In pursuance of thier continued plea and in order to smoothly conduct the physical and games activities among the students, it was decided to temporarily fill the vacant post of Games and Physical Instructor on contractual basis. Accordingly, an advertisement for walk-in-interview was made and a meeting of the selection committee was held on 17 January, 2022 to recommend a suitable candidate for the position. The recommendation of the Selection Committee is put up before the Board in closed envelope for its consideration.

Report in sealed envelope was laid on the table

The BoG endorsed the report of the Selection Committee to appoint Shri Tenzing Shenphen on the post of Instructor (Games & Physical) on contractual basis.

Agenda Item No. 60.14 Confirmation of the Minutes of the 55th meeting of Finance Committee held on February 11, 2022.

The Registrar informed that the 55th meeting of the Finance Committee of the Institute was held on February 11, 2022 at 02.00 PM through Video Conferencing. The minutes of the meeting have been circulated. The Director (BTI), Ministry of Culture has duly endorsed the same. No comments/suggestions have been received from other members by the office till date and therefore the minutes may be confirmed.

The Board approved the Minutes of the 55th meeting of the Finance Committee.

Agenda Item No. 60.15 Confirmation of Reservation Roster for Teaching and Non-Teaching posts of the Institute.

The Registrar informed that vide notice bearing no. CIHTS/ADM/REG/ORD/514/2022 dated 10.01.2022 (Appendix-P), a committee was constituted to prepare a Reservation Roster for Teaching and Non-Teaching posts of the Institute. The Committee has submitted its report. In order to have an expert vetting on the so prepared Reservation Roster, it was sent to Shri R. P. Singh, Joint Registrar, University of Delhi. The verified report submitted by Shri R. P. Singh is put up on table before the august members of the BoG for consideration.

The Board examined and approved the same.

Agenda Item No. 60.16 To grant permission for advertising the vacant posts of the Teaching / Research (Teaching at par) cadre of the Institute

The Chairman informed that there are about 51 Posts in the Teaching and Research (Teaching at par) cadre lying vacant for a long time in the Institute. Keeping this in view, BoG may consider to grant permission to fill the vacant posts of the Teaching/Research (Teaching at par) cadre.

After thorough discussion, the Board Approved the proposal. It also advised that efforts should be made to i) bring the Institute into the self-sustainable mode, ii) increase the student strength and iii) develop the infra-structure of the Institute on order to be more student centric.

Agenda
Item No.
60.17

Any other item with the permission of the Chair.

Hon'ble Joint Secretary desired to know the status of recruitment of Registrar of the Institute.

The Registrar I/c informed that the advertisement for the post has been done, application forms have been received and the precis of the candidates has also been prepared. On this, the Joint Secretary stated that in order to scrutinize the application forms, one member from Ministry may be included in the scrutiny committee as per the set norms. Hon'ble JS inquired about the constitution of the Selection Committee of the post. It was informed that as per the existing MoA, the Selection Committee consists of the following members:

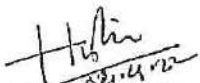
1	Director of the Institute	Chairman
2	Joint Secretary Incharge	Member
3	Two persons to be nominated by the BoG	Members


The Chairman requested the Board to nominate BoG's nominee to the Selection Committee. After thorough deliberations, the Board decided to nominate following two persons as BoG nominee:

1. Prof. Amarjiva Lochan, Shivaji College, University of Delhi
2. Dr. (Mrs.) Archana Thakur, Joint Secretary, UGC

The BoG further advised to start the process of recruitment and fill the post in a time bound manner.

There being no other matters to discuss, the meeting ended with Vote of thanks to the Chair.


(Dr. Himanshu Pandey)
Registrar I/c


(Prof. W. D. Negi)
Vice Chancellor I/c