

Minutes of the 56th Meeting of the Board of Governors of the Central Institute of Higher Tibetan Studies, (Deemed to be University), Sarnath, Varanasi held on September 03, 2018 at 2.00 p.m. in the Committee Room of the Academic Building of the Institute at Sarnath, Varanasi.

The following members attended the meeting:-

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| 1. Prof. Geshe N. Samten
Vice-Chancellor
CIHTS, Varanasi. | Chairman |
| 2. Shri Padma Lochan Sahu
Joint Secretary, Government of India
Ministry of Culture, New Delhi. | Member (MOC) |
| 3. Shri Sushil Kumar Tripathi
Under Secretary to the Govt. of India
MoC (IFD), New Delhi | Member |
| 4. Prof. R.R. Tripathi
Varanasi | Member |
| 5. Dr. Deo Raj Singh
CIHTS, Sarnath
Varanasi | Member |
| 6. Dr. R.K. Upadhyay
Registrar
CIHTS, Sarnath, Varanasi. | Non-Member Secretary |

Geshe Lhakdor, nominee of His Holiness the Dalai Lama, Dr. Amit Telang, IFS, Director (EA), MEA., Govt. of India, New Delhi, Prof. K.T.S. Sarao, Nominee of the Govt. of India, New Delhi, Dr. Amarjiva Lochan, Nominee of the Govt. of India, New Delhi and Prof. Lobsang Tenzin, CIHTS, Varanasi could not attend the meeting.

At the outset, the Chairman welcomed the august members- particularly to Shri Padma Lochan Sahu, Jt. Secretary, Government of India, Ministry of Culture, New Delhi for giving the date to hold meeting of 56th BOG on 3rd September, 2018 after postponement of the earlier scheduled date due to unavoidable reasons for holding the said BOG meeting on 10th August, 2018 and coming all the way to Varanasi in spite of other hectic schedules in the Ministry. He also thanked Shri Sushil Kumar Tripathi, U.S. to the Govt. of India, MoC (IFD) for coming and attending the Board meeting as well as to Prof. Ram Raksha Tripathi who in spite of his health problem came to the Institute for attending the Board of Governors meeting. He also expressed his extreme hope in the guidance of the luminaries, which would let the Institute usher into a new era of development and achievement.

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

R. K. Upadhyay

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Agenda Item No. 56.1 **Confirmation of the Minutes of the last (55th) meeting of the Board of Governors held on July 30, 2017 in the Committee Room of the Academic Building of the Institute at Sarnath, Varanasi.**

The Minutes of the last (55th) meeting of the Board of Governors held on July 30, 2017 were confirmed.

Agenda Item No. 56.2 **Action taken/present position on the resolution of the Governing Body taken at its last(55th) meeting held on July 30, 2017.**

- The report of the High Level Cadre Review Committee was discussed elaborately and the Board approved the recommendation relating points, 1 (Documentation Officer), 4, (Assistant Engineer), 5, {Jr. Engineer (Electrical)}, 6, (Estate Officer), 7, (Research Assistant), 8,(Publication Assistant), 9, (Publication Relation Officer), 10, (Curator), 11, (P.S. to Director), and 12, (Compounder/Nurse) Further in respect of points: 2 (Technical Officer) , 3 (Computer Operator, Gr-II) and 13, (Steno-typist), the Board resolved that the status-quo be maintained.

With above observations the Board endorsed the action taken report.

Agenda Item No. 56.3 **Reporting Items:**

56.3.1 **Re-Engagement of Prof.B.R.Tripathi as visiting Professor w.e.f. 01-08-2017 to 21-05-2018.**

The Registrar apprised the board that the engagement of Prof. B.R. Tripathi w.e.f. 01-08-2017 to 21-05-2018 on fixed honorarium of Rs. 25000/- p.m. was made in pursuance of the decision of the competent authority. The Board considered it and endorsed the same.

56.3.2 **Re-Engagement of Dr.Richard Tilakaratna as visiting Professor w.e.f. 21-07-2018 to 20-07-2019.**

The Registrar apprised the board that Dr. Richard Tilakaratna has been engaged as Visiting Professor w.e.f. 21-07-2018 to 20-07-2019 on fixed honorarium of Rs. 25000/- per month in pursuance of the decision of the competent authority. The Board considered it and endorsed the same.

Shubh *U.*

56.3.3 Re-Engagement of Prof. Yeshi Thabkhey as visiting Professor w.e.f. 23-02-2018 to 21-05-2018.

The Registrar apprised the members that the re-engagement of Prof. Yeshi Thabkhey w.e.f. from 23-02-2018 to 21-05-2018 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.

56.3.4 Re-Engagement of Prof. K.N.Mishra as visiting Professor w.e.f. 01-07-2017 to 30-06-2018 and further w.e.f. 01-07-2018 to 30-06-2019.

It was stated by the Registrar that re-engagement of Prof. K.N.Mishra for the periods w.e.f. 1-7-2017 to 30-6-2018 and further w.e.f. 1-7-2018 to 30-6-2018 on fixed honorarium of Rs., 25000/- p.m. is as per set norms approved in earlier Boards' meetings. The Board considered it and endorsed the same.

56.3.5 Re-Engagement of Prof. L.N. Shastri as visiting Professor for a period of one year w.e.f. 1-7-2018 or from the date of his joining

The Registrar apprised the board that Prof. L.N.Shastri has been engaged as visiting Professor for a period of one year w.e.f. 1-07-2018 or from the date of his joining on fixed honorarium of Rs. 25000/- per month in pursuance of the decision of the competent authority. The Board considered it and endorsed the same.

56.3.6 Extension of Fellowship in favour of Ven. Beri Jigme Wangyal based on the recommendation of a two men Committee w.e.f. 20-07-2017 to 19-07-2019.

It was stated by the Registrar that on the recommendation of two men committee and sanction accorded thereon by the competent authority, extension has been granted for two more years in continuation of Office Order No. CIHTS/Admn-DR/Fellowship/2008 dated 27-06-2016 in favour of Ven. Beri JiGme. The Board considered it and endorsed the same.

Bheri *W*

**56.3.7 2nd MACP extended in favour of Dr. Lobsang Dorjee
w.e.f. 01-07-2009**

The Registrar apprised the Board that as per MACP rule 2nd MACP has been granted in favour of Dr. Lobsang Dorjee w.e.f. 01-07-2009. The Board considered it and endorsed the same.

**56.3.8 2nd MACP extended in favour of Shri Thinley Ram
Shashani w.e.f. 01-09-2009**

The Registrar apprised the Board that as per MACP rule 2nd MACP has been granted in favour of Shri Thinley Ram Shashani w.e.f. 01-09-2009. The Board considered it and endorsed the same.

56.3.9 Relieving of Dr. Pradeep P. Gokhale w.e.f. 12-01-2018.

It was stated by the Registrar that on completion of tenure appointment, Prof. Pradeep P. Gokhale was relieved on 12-01-2018. The Board considered it and endorsed the same.

56.3.10 Offer of appointment to MTS.

The Registrar of the Institute apprised the Board that in pursuance of the decision of the Board of Governors taken in its 54th meeting., Shri Nandlal, S/o Dwarika and Shri Nandlal, S/o. Ganga Ram have been appointed to the posts of MTS completing required formalities.

**Agenda Audited statement of account for the year 2016-17
Item No. along with audit observation.**

56.4

The Board approved the Audited Statement of Account for the year 2016-17 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 Draft Annual Statement of Account for the year 2017-18.
Item No.**

56.5

The Board approved the Annual Statement of Accounts for the year 2017-18 in the light of the recommendation of the F.C. held on September 1, 2018.

Agenda Promotion under CAS both: Teaching and Research

Item No.

56.6

With the permission of the Board, the Registrar opened the recommendations of the Selection Committee received in sealed envelopes for promotion under CAS both: Teaching and Research

Sr. No.	Name of the incumbent with existing designation	Placement/Promotion recommended under CAS with date of eligibility.
1	Dr. M.P.S. Chandel, Associate Professor (Political Science)	Professor (Political Science) in the scale of Rs. 16400-22400 / PB-4: 37400-67000 with AGP 10000/- w.e.f. 27-06-2007.
2	Dr. Pema Tenzin, Associate Professor (Translation)	Professor (Translation) in the scale of PB-4: 37400-67000 with AGP 10000/- w.e.f. 01-01-2013.
3	Dr. U.C. Singh, Associate Professor (Asian History)	Professor (Asian History) in the scale of Rs. 16400-22400/ PB 4: 37400-67000 with AGP Rs. 10000/- w.e.f. 17-12-2008.
4	Dr. D.D.Chaturvedi, Associate Professor (Sanskrit)	Professor (Sanskrit) in the scale of PB-4: 37400-67000 with AGP 10000/- in the Deptt of Sanskrit w.e.f. 26-07-2009.
4	Shri C.D.M.Tripathi, Assistant Librarian.	Assistant Librarian (Senior Scale) in the scale of Rs. 10000-325-15200 in the Deptt. of Library w.e.f. 18-03-2004.
5	Shri R. K. Mishra, Documentation Officer/Assistant Librarian	Assistant Librarian/Documentation Officer (Sr. Scale) in the scale of 10000-325-15200 in the Deptt. of Library w.e.f. 22-03-2002

The Board considered the recommendations of the Selection Committee made under CAS and approved the same.

Agenda Recommendation of Selection Committees received in sealed envelope for appointment on the posts of Assistant Professor, Associate Professor and Professor in different disciplines.

56.7

With the permission of the Board, the Registrar opened the recommendations of the Selection Committee received in sealed envelopes for direct recruitment. The details are as under:-

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Sr. No.	Name of the candidates recommended by the Selection Committee	Name of the post with pay scale & Deptt.
1	Dr. Suchita Sharma	Asstt. Professor- History of Arts and Aesthetics in the pay band of Rs. 15600-39100+ AGP Rs. 6000/- in the Department of Shilp Vidya.
2	Buchung	Asstt. Professor- Tibetan Traditional Wood Craft in the pay band of Rs. 15600-39100+AGP Rs. 6000/- in the Department of Shilp Vidya
3	Dr. Tashi Dawa	Asstt. Professor-Sowa-Rigpa in the pay band of Rs. 15600-39100+AGP Rs. 6000/- in the Deptt. of Sowa-Rigpa
4	Dr. Anurag Tripathi	Asstt. Professor-Hindi in the pay band of Rs. 15600-39100+AGP 6000/- in the Deptt. of Classical and Modern Languages.
5	Dr. Jyoti Singh	Asstt. Professor, Hindi in the pay band of Rs. 15600- 39100+ AGP Rs. 6000/- om the Deptt. of Classical and Modern Languages.
6	Dr. Prashant Kumar Maurya	Asstt. Professor-Economics in the pay bad of Rs. 15600-39100+AGP 6000/- in the Department of Social Science.
7	Dr. Mahesh Sharma	Asstt. Professor -English in the pay band of Rs. 15600-39100 +GP 6000/- in the Department of Classical and Modern Languages.
8	Dr. Animesh Prakash	Asstt. Professor-Pali in the pay band of Rs. 15600-39100+AGP Rs. 6000/- in the Department of Classical & Modern Languages.
9	Dakpa Senge	Associate Professor-Sakya in the pay band of Rs. 37400-67000+AGP 9000/- in the Department of Sampradaya Shastra
10	Kamal Prasad Gautam	Asstt. Professor- Sanskrit in the pay bad of Rs. 15600-39100+AGP Rs. 6000/- in the Department of Sanskrit.
11	Anirban Dash	Associate Professor-Sanskrit in the pay band of Rs. 37400-67000 + AGP Rs. 9000/- in the Deptt. of Sanskrit.
12	None found suitabel	Professor -X
13	Thinlay Ram Shashni	Associate Professor-RBTRD in the pay band of Rs. 37400-67000+AGP Rs. 9000/- in the Department of RBTR.
14	Lobsang Darjee	Associate Professor- Restoration in the pay

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		band of Rs. 37400-67000 +AGP 9000/-in the Department of Restoration.
15	Pema Choeden	Asstt. Editor- Publication in the pay band of Rs. 15600-39100+AGP Rs. 6000/- in the Publication Unit.
16	Lalit Kumar Negi	Publication Asstt.(Tibetan) in the pay band of Rs. 5200-20200+GP 2800/- in the publication Unit.
17	Shiv Prakash Singh	Publication Asstt.(Hindi) in the pay band of Rs. 5200-20200+GP 2800/- in the Publication Unit.
18	Ravi Gupt Maurya (DBC)	Research Assistant-RBTRD in the pay band of Rs. 9300-34800+ GP Rs. 4600/- in the RBTRD.

The Board was apprised with the recent circular of UGC No. F.1-5/2006 (SCT) dated 19th July, 2018 in respect of appointments on teaching positions in Universities. The Board discussed the matter and after detailed discussion, it was resolved that appointment order be issued with condition that it would be subject to the final decision of the Hon'ble Supreme Court against SLPs' filed by MHRD and UGC in the case of Writ Petition WPA No. 43260 of 2016 and accordingly an undertaking to the effect that the appointment is subject to the outcome of the court case shall be taken from the candidate before appointing them.

Agenda Item No. 56.8 **Minutes of the 50th Finance Committee meeting held on March 16, 2018.**

The Board discussed the Minutes of the 50th Finance Committee held on March 16, 2018 and approved it.

Agenda Item No. 56.9 **Approval on re-constitution of the Building Committee.**

The Board considered the constitution of 39th Building Committee consisting of the below mentioned officials and approved it.

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| 1. Registrar | Chairman |
| 2. Librarian | Member |
| 3. OSD | Member |
| 4. Asstt. Engineer (Civil). | Member |
| 5. In-charge Account | Member |
| 6. Shri H.P.Mishra, Electrical consultant | Member |
| 7. Estate Officer/ In-charge -MW | Member |
| 8. One person each, as nominated by executive Construction agency and M/s. PIPL, shall be the member as invitee, to be present in the meeting as and when required. | |



Agenda 56.10 **Considering to provide 2nd MACP in favour of Shri . S. Bhattacharya.**

It was apprised by the Registrar that the matter relating 2nd MACP has been considered in a Special Meeting of the DPC, which will be dealt separately under Any other item of this agenda.

Agenda Item **Any other item with the permission of the Chair:**

No.56.11

56.11.1 **Considering finalization of the construction agency for construction of Sowa-Rigpa Building.**

The Board considered the matter and approved M/s. NBCC for execution of construction work of the Sowa-Rigpa Building in the light of the recommendation of the Finance Committee held on 1st September, 2018'

56.11.2 **Considering up-graded Plan Proposal for the Development and Expansion of CIHTS.**

The Board considered the matter and approved the up-graded Plan Proposal for the Development and Expansion of CIHTS in the light of the recommendation of the Finance Committee held on 1st September, 2018.

56.11.3 **Considering execution of MoU between Central Institute of Higher Tibetan Studies (Deemed University), Sarnath, Varanasi & Swami Vivekanand Subharati University, Meerut.**

The Board considered the draft MoU based on reciprocal exchanges programmes between the two organization namely: Central Institute of Higher Tibetan Studies (CIHTS), Sarnath, Varanasi and Swami Vivekanand Subharti University (SVSU), Meerut for mutual benefits and approved the same.

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56.11.4 Considering recommendation of the Special DPC held on 22nd August, 2018.

The recommendation of the Special DPC is as under: -

Sr. No.	Name of the employee with existing designation	Date of promotion along with post designation	ACP/MACP with date
1	Shri S.K. Chaudhury, Sr. Assistant	i)UDC in pay scale of Rs. 1200-2040 w.e.f. 21-07-1987 ii)Sr. Asstt. In the pay scale of Rs. 1400-2600 w.e.f. 30-10-1992 iii) Section Officer w.e.f. 01-02-2013 (subject to decision of the Hon'ble Court, Allahabad on Writ Petition No. A/25141 of 2017)	3 rd MACP PB 2: Rs. 9300-34800 with GP 4600/- w.e.f. 01-09-2008
2	Shri K.N.Shukla, Sr. Assistant	i)UDC in the pay scale of Rs. 1200-30-1560-EB40-2040 w.e.f. 23-12-1989 ii)Sr. Assistant in the pay scale of Rs. 1400-40-1800-EB-2600 w.e.f.03-04-1993 iii) Section Officer w.e.f. 01-02-2013 Subject to decision of the Hon'ble Court, Allahabad on Writ Petition No. A/25141 of 2017	3 rd MACP PB2: Rs. 9300-34800+GP 4600 w.e.f. 01-09-2008
3	Shri S. Bhattacharya, Sr. Assistant	i)Section Officer .w.e.f. 01-02-2013 Subject to decision of the Hon'ble Court, Allahabad on Writ Petition No. A/25141 of 2017	2 nd MACP PB 2: Rs. 9300-34800+GP 4800 w.e.f. 29-07-2016
4	Shri Sunil Kumar, P.S.	Assistant Registrar in the scale of Rs. 15600-39100+GP 5400 w.e.f. 01-11-2017.	

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The Board discussed the issue with the reference to cases of the employees mentioned at S, No. (s) 1, 2, & 3 above and observed that these cases may be kept in abeyance as a case relating to promotion is subjudice i.e. (WP No. A /25141 of 2017). Regarding the case at S, No. 4 above, the Board observed that in the 53rd Meeting of Board of Governors (BoG) held on 08-08-2015, the Board had directed (Agenda Item No. 53.13) for an amendment in the relevant Recruitment Rules (RRs) for the post of Assistant Registrar by treating Private Secretary equally eligible along with Section Officer for promotion to the post of Assistant Registrar. The Board observed that in the absence of amended notified Recruitment Rules, the proposed promotion in respect of Shri Sunil Kumar, P.S. to the post of Assistant Registrar cannot be made till the amendment of Recruitment Rules. The Board also directed that necessary action be taken for carrying out the requisite amendment and notifying the same. Before notifying, the draft Recruitment Rules may be uploaded in the website inviting objections, if any from the stakeholders by giving 15 days' time. Subsequently, the amended Recruitment Rules may be notified.

56.11.5 Considering Minutes of the Finance Committee Meeting held on 1st September, 2018.

The Board considered the Minutes of the Finance Committee Meeting held on 1st September, 2018 and approved it.

The meeting ended with the vote of thanks to Chair.


(DR. R.K.Upadhyay)
Registrar


(Prof. G.N. Samten)
Vice-Chancellor