

Minutes of the 58th Meeting of the Board of Governors of the Central Institute of Higher Tibetan Studies, (Deemed to be University), Sarnath, Varanasi held on September 21, 2019 at 3.00 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. Ms. Amita Prasad Sarbhai, IAS
Joint Secretary, Government of India
Ministry of Culture, New Delhi. | Member (MOC) |
| 3. Shri M.K.,Jha
Director, Govt. of India
MoC (IFD), New Delhi | Member |
| 4. Prof. R.R. Tripathi
Varanasi | Member |
| 5. Prof. K.T.S. Saao
University of Delhi, Delhi | Member |
| 6. Dr. Amarjiva Lochan
University of Delhi, Delhi | Member |
| 7. Shri Maneesh Rajan
Under Secretary, Govt. of India
MoC., New Delhi | Special Invitee |
| 8. Dr. S.P. Mathur
Registrar, IIT, BHU,
Varanasi. | Special Invitee |
| 9. Dr. Lobsang Tenzin
CIHTS, Sarnath
Varanasi | Member |
| 10. Dr. D.D. Chaturvedi
CIHTS, Sarnath
Varanasi. | Member |
| 11. Dr. R.K. Upadhyay
Registrar, CIHTS, Sarnath. | Non-Member Secretary |

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Geshe Lhakdor, nominee of His Holiness the Dalai Lama and Dr. Amit Telang, IFS, Director (EA), MEA., Govt. of India, New Delhi, , could not attend the meeting.

At the outset, the Chairman welcomed the august members- particularly to Madam Amita Sarbhai, Jt. Secretary, Ministry of Culture, New Delhi for giving the date to hold the meeting of 58th BOG on 21st September, 2019 and coming all the way to Varanasi in spite of other hectic schedules in the Ministry. He also thanked to Shri M.K.Jha, Director(Finance), Ministry of Culture for coming and attending the Board meeting as well as to Shri Maneesh Rajan, Under Secretary, Ministry of Culture for participating in the BOG meeting. He further thanked to Prof. K.T.S. Sarao and Prof. Amarjiva Locha, of Delhi University for attending the Board of Governors meeting of the Institute. He offered his gratitude to Prof. Ram Raksha Tripathi for attending the Board of Governors meeting in spite of his health problems, and expressed hope for his longevity. He also added the name of Dr. S.P. Mathur, who attended the meeting of the BOG as special invitee remembering his long association with the Institute and contributions so far made for the cause of the Institute. 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.

As it was the first BOG meeting for Madam Jt. Secretary and Director (Finance) including some other august members like : Dr. K.T.S. Sarao and Dr. Amarjiva Lochan, the Chairman of the Board gave a brief introduction of the Institute starting from its establishment. He apprised the new members about the progresses, so far made, during the courses of time i.e. from Institute to Deemed to be University status. He gave a brief highlights about the changes made by the Institute in its teaching works in general including the B.Ed. courses and - particularly four years integrated courses of B.A. B.Ed. and B.Sc. B.Ed. , which NCTE too has appreciated very much. Radical changes have been brought in the academic system of both in teaching and research, which are appreciated by the academicians within and out- side India. He invited the attention of the Board members towards works being performed by the Institute through its research deptts.- particularly Restoration, Translation, Rare Buddhist Text Research and Dictionary Departments. He briefly narrated about the activities of each Research Department and its scholarly contributions for use of general public. The members were also apprised by the Chairman about the out-reach programmes of the Institute including educational exchange programmes with various domestic as well international universities mutually run in the interest of the students, scholars of both the organizations and researchers. Besides, a look was also given on the collaborations programmes being carried out from various organization like: **Namgyal Institute of Tibetology** (NIT), Sikkim in which a number of courses were initiated under collaboration programme, **Government of Bihar**, with which number of major projects are going on and **Sanchi University**, M.P., with which CIHTS has been associated right from the conception of idea of establishment of the university. All these activities have been undertaken following the MOU executed between the Govt. of Bihar and others.

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

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Agenda Item No. 58.1 **Confirmation of the Minutes of the last (57th) meeting of the Board of Governors held on 11th April, 2019 in the Committee Room of the Academic Building of the Institute at Sarnath, Varanasi.**

The Minutes of the last (57th) meeting of the Board of Governors held on 11th April, 2019 were confirmed.

Agenda Item No. 58.2 **Action taken/present position on the resolution of the Governing Body taken at its last(57th) meeting held on 11th April, 2019.**

- The matter relating withdrawal of the case of Mr. Bhattacharya was discussed and it was apprised by the Registrar that on the information received from the concerned advocate, it was mentioned that the case has been disposed off. The present status is not so, but its hearing is in pipe line. The Jt. Secretary stated that the document should be completed before the next Board meeting.
- The matter relating appointments, promotions, promotions under CAS was discussed. The Jt. Secretary emphasized that the appointments, Promotions etc. are made strictly in pursuance of relevant guidelines and norms of UGC along with the approval of competent authority in each case.
- The issue relating the case of Shri L.K. Mishra was discussed. The Registrar informed the members that as per last decision of the Board, Shri Mishra has been served with two letters separately related to rejection of his appeal before the Board and to deposit the loss caused by him due to the embezzlement/misfeasance/defalcation of the amount of Rs. 18,57,000/- with interest @ 4% p.a. It was also stated that Shri Mishra had since been given compulsory retirement based on the legal opinion taken on the report of the Inquiry Officer. Recently, he has submitted the application form completing its requirement for release of Pension. Madam Jt. Secretary wanted to know about the deposits of the embezzled amount and it was clarified by the Institute that no deposits has so far been received from Shri L.K. Mishra. It was further clarified that his retirement benefits stood near about Rs. 28 Lakhs and that for the rest he would be asked to deposit in installments.

The Board noted with serious concern that the matter was related to financial irregularities and the embezzlement of Govt. fund had continued for a fairly long period, amounting to more than Rs. 18.00 lakhs, and the penalty imposed on the official does not commensurate with the gravity of charge.

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Taking into account all the facts, the Board directed the Institute in the first instance to furnish a complete report along with status of the F.I.R. related to the matter of financial loss caused to the Institute.

- The matter related to give relief in direct recruitment in the cases of contractual employees for regular employment was discussed. After detailed deliberations, it was resolved that as per norms only age relaxation can be given. Further, it was decided that a Committee may be constituted to look into the matter, examine the cases and offer its suggestions based on the Government of India rules for further course of action by the Institute.

With above observations the Board endorsed the action taken report.

Agenda
Item No.
58.3

Reporting Items:

**58.3.1 Offer of appointment to the post of Dy. Registrar-
followed Appointment Order.**

The Board discussed the matter related to offer of appointment issued in favour of Shri Himanshu Pandey s/o. Shri Lallan Prasad Pandey to the post of Dy. Registrar vide letter No. CIHTS/Admn-II/P.F./Dy, Registrar/648/2019-2699 dated 29th May, 2019 and endorsed the same subject to confirmation by the competent authority that the appointment had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

**58.3.2 Offer of appointment to the post of Astd. Registrar-
Followed Appointment Order.**

The Board discussed the matter related to offer of appointment issued in favour of Shri Pramod Singh s/o. Shri Surendra Prasad Singh to the post of Asstd. Registrar vide letter No. CIHTS/Admn-II/P.F./Astd. Registrar /649/2019-2698 dated 29th May, 2019 and endorsed the same subject to confirmation by the competent authority that the appointment had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

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58.3.3 Offer of appointment issued to Smt. Neelam Devi on compassionate ground.

The Board endorsed the offer of appointment issued to Smt. Neelam Devi subject to confirmation by the competent authority that the applicable norms have been followed in the matter.

58.3.4 Promotion Dr. Tashi Tsering (S). as Professor from Associate Professor in Sakya.

The Board discussed the matter related to Promotion of Dr. Tashi Tsering (S), Associate Professor of Sakya Sampradaya as Professor of the said Sampradaya under CAS of UGC and endorsed the same subject to confirmation by the competent authority that the promotion as Professor(Sakya) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.5 Promotion of Geshe Lobsang Gyaltzen as Professor from Associate Professor in Gelug.

The Board discussed the matter related to promotion of Geshe Lobsang Gyaltzen, Associate Professor of Gelug Sampradaya as Professor of the said Sampradaya under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Professor(Gelug) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.6 Promotion of Geshe Lobsang Yarphel as Professor from Associate Professor in Gelug.

The Board discussed the matter related to promotion of Geshe Lobsang Yarphel, Associate Professor of Gelug Sampradaya as Professor of the said Sampradaya under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Professor(Gelug Sampradaya) had been strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.7 Promotion of Dr. Thakur Sain Negi as Professor(Chief Edr) from Associate Professor(Editor).

The Board discussed the matter related to promotion of Dr. Tahkur Sain Negi, Associate Professor (editor) has as Professor (Chief Editor), Deptt. of RBTR under

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CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Professor (Chief Editor) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.8 Promotion of Dr. Banarasi Lal as Professor(Chief Editor) from Associate Professor(Editor).

The Board discussed the matter related to promotion of Dr. Banarsi Lal, Associate Professor (editor) as Professor (Chief Editor), Deptt. of RBTR under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Professor (Chief Editor) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.9 Promotion of Dr. Penpa Dorjee as Professor(Chief Edr) from Associate Professor(Editor).

The Board discussed the matter related to promotion of Dr. Penpa Dorjee, Associate Professor (editor) as Professor (Chief Editor), Deptt. of Restoration under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Professor (Chief Editor) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.10 Promotion of Dr. Ramesh Chandra Negi as Asstt. Professor(Stage-3) from Astd. Professor (Sr. Scale).

The Board discussed the matter related to promotion of Dr. Ramesh Chand Negi, Asstt. Professor (Sr. Scale) as Asstt. Professor (Stage 3), Deptt. of Sasmpradaya Shastra under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Asstt. Professor (stage 3) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.11 Promotion of Dr. Ramesh Chandra Negi as Associate Professor from Astd. Professor (Stage 3).

The Board discussed the matter related to promotion of Dr. Ramesh Chand Negi, Asstt. Professor (Stage 3) as Associate. Professor, Deptt. of Sasmpradaya Shastra under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Associate Professor had been made strictly in

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accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.12 Promotion of Ven. Dudjom Namgyal as Asstt. Professor (Stage 3) from Asstt. Professor (Sr. Scale)

The Board discussed the matter related to promotion of Ven. Dudjom Namgyal, Asstt. Professor (Sr. Scale) as Asstt.. Professor (Stage 3), Deptt. of Sasmpradaya Shastra under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Asstt. Professor (stage 3) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.13 Promotion of Ven. Dudjom Namgyal as Associate Professor (Stage 4) from Asstt. Professor (Stage 3)

The Board discussed the matter related to promotion of Ven. Dudjom Namgyal, Asstt. Professor (Stage 3) as Associate Professor (Stage 4), Deptt. of Sasmpradaya Shastra under CAS and endorsed the same subject to confirmation by the competent authority that the promotion as Associate Professor (stage 4) had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

58.3.14 Extension of Fellowship in favour of Ven. Beri Jigme Wangyal w.e.f. 20-07-2019 to 19-7-2021

The Board discussed the matter relating extension of Fellowship in favour of Ven. Beri Jigme Wangyal w.e.f. 20-07-2019 to 19-07-2021 and endorsed the same.

58.3.15 Promotion of Shri R.K.Mishra,D.O. Sr. Scale (Stage –II) to Sr. Scale (Stage III) & to D.O. Selection Grade(St-IV)

The Board discussed the matter related to Shri R.K.Mishra, D.O. promoted in Sr. Scale (Stage III) from Stage II and further promoted as D.O. Selection Grade (Stage 4) under CAS of UGC and endorsed the same subject to confirmation by the competent authority that both the promotions had been made strictly in accordance /pursuance of the relevant UGC guidelines and after following and completing all requisite formalities laid down in this regard.

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**58.3.16 Voluntary Retirement Prof. Geshe Lobsang Yarphel
w.e.f. 05-11-2019.**

The Board discussed the matter related to voluntary retirement of Prof. Geshe Lobsang Yarphel, Prof. in Mool Shastra duly accepted by the Vice-chancellor and endorsed the same.

**58.3.17 Resignation of Ven. Yungdrung Gelek, Asstt. Professor
Deptt. of Bone.**

The Board discussed the matter related to resignation of Ven. Yungdrung Gelek, Asstt. Prof. duly accepted by the Vice-Chancellor and endorsed the same.

**Agenda Annual Statement of Account for the year 2018-19.
Item No. 58.4**

The Board approved the Annual Statement of Accounts for the year 2018-19 in the light of the recommendation of the F.C. held on September 21st, 2019 with direction to ensure that the annual accounts of the institute are ready to be tabled in the Parliament with prescribed time limit.

**Agenda Recommendations of Selection Committees received in
Item No. sealed envelopes for appointments on the posts of Junior
58.5 Engineer (Electrical) and Asstt. Engineer, (Civil), Deptt.
of Administration.**

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:-

Sr. No.	Name of the candidates recommended by the Selection Committee	Name of the post with pay scale & Deptt.
1	Shri Kapil Dixit	Junior Engineer (Electrical) in the pay band of Rs. 9300-34800+ GP Rs. 4200/- (pre-revised) in the Department of Administration.
2	Shri Manoj Kumar Kushwaha	Asstt. Engineer (Civil) in the pay band of Rs. 9300-34800+GP Rs. 4600/- (pre-revised) in the

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The Board discussed the recommendations of the Selection Committee related to appointments to the post of Junior Engineer (Electrical) and Asstt. Engineer (Civil) and approved the same subject confirmation report by the competent authority that required norms and formalities had been followed in their recruitments.

58.6 Recommendations of DPCs/MACPs received in Sealed envelopes for giving promotions/MACPs on various posts.

With the permission of the Board, the Registrar opened the recommendations of the DPC/MACP received in sealed envelopes for promotions/MACPs. The details are as under:-

Sr. No.	Name of the candidates recommended by the DPC/MACP	Name of the post with pay scale & Deptt.
1	Shri Sunil Kumar Private Secretary	Promoted to the post of Assistant Registrar (under UR quota) in the pay level 10 (Pre-revised PB-3 with GP of Rs. 5400/-) w.e.f. 1-11-2017. The seniority of the employee in the grade of Asst. Registrar shall be counted w.e.f. 01-11-2017. Shri S.Kumar shall be given notional benefit of pay with effect from the date of his promotion to the grade of Assistant Registrar. However, no arrears of pay would be admissible to him on this account.
2	Shri Kunsang Namgyal, UDC	Promoted to the post of Senior Assistant in the pay level 6 (pre-revised PB-2 with G.P. Rs. 4200/- w.e.f. 1-12-2017 Shri Kunsang Namgyal shall be given notional benefit of pay with effect from the date of their promotions to the grade of Senior Assistant. However, no arrears of pay would be admissible to him on this account.
3	Shri Medi Lal Singh UDC	Promoted to the post of Senior Assistant in the pay level 6 (pre-revised PB-2 with GP of Rs. 4200/-) w.e.f. 10-01-2019. Shri Medi Lal Singh shall be given notional benefit

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		of pay with effect from the date of their promotions to the grade of Senior Assistant. However, no arrears of pay would be admissible to him on this account.
4	Shri Deepanker, Steno-Typist	Given 1 st MACP from level -4 to level 5 w.e.f. 16-10-2018
5	Shri Kunsang Namgyal, UDC	Given 2 nd MACP from level -5 to level-6 w.e.f. 3-11-2017
6	Shri Lobsang Wangdu Professional Assistant	Given 2 nd MACP from level-6 to level-7 w.e.f. 4-4-2016
7	Shri Krishnanand Singh, SPA	Given 2 nd MACP from level-5 to level-6 w.e.f. 03-11-2017
8	Shri Jagarnath Singh, SPA	Given 2 nd MACP from level -5- Level -6 w.e.f. 04-11-2017.

The Board discussed the recommendations of the DPCs/ MACPs related to Promotions to the post of Assistant Registrar, and Senior Assistants, and further upgradation under MACPs schemes to Shri Deepanker, Shri Kunsang Namgyal, Shir Lobsang Wangdu, Shri Krishnanand Singh and Shri Jagarnath Singh and approved the same subject confirmation report by the competent authority that required norms and formalities had been followed in the cases while granting promotion/MACP benefits.

Agenda Item No. 58.7 Revised Budget for the year 2019-20 and Budget Estimate for the year 2020-21.

Head(s)	B.E. 2019-20	B.E. approved 2019-20	RE 2019-20	BE 2020-21
Grant in Aid general/salary (3.5.36)	3162-54	2842.98	3511.80	2907.66
Grant in Aid General (3.5.31)	1078.91	560-00	623.12	813.91
Grant for creation of Capital Asset 3.5.35	1170.00	400-00	400.00	660.00
96-31	2.00	1.00	1.00	3.00
Total	5413.45	3803.98	4535.92	4384.57

The BoG discussed the matter relating R.E. for the year 2019-20 and B.E. for the year 2020-21 , as shown above, and approved the same in the light of the recommendation of the Finance Committee meeting held on 21st September, 2019.

58.8 Considering for enhancement of the Rates of honorarium of Guest Faculty.

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The Board discussed the Institute's proposal for enhancement of the Rates of Honorarium of Guest Faculty based on the UGC's letter No. F.25-1/2018(PS)/MISC dated 28th January, 2019 and approved the same in the light of the recommendation of the F.C. meeting held on 21st September, 2019..

58.9 Considering for construction of CTE Building (Phase-I) & Renovation & Upgradation of Pharmacy Unit of Sowa-Rigpa.

The Board discussed the matter related to construction of CTE Building (Phase-I) and Renovation/upgradation of Pharmacy Unit of Sowa-Rigpa and approved the same in the light of the recommendation of the F.C. meeting held on 21st September,2019.

58.10 Extension of deputation of Dr. R.K. Upadhyay, Registrar for further periods starting from 16-11-2019 to 30-06-2020 and thereafter engagement on contract basis as per appointment order No. CUTS/Adm-II/GNS/Registrar/560/16 dated 17-11-2016 issued for five years from the date of his joing i.e. 16-11-2016 F.N.

The Board discussed the matter relating extension of deputation in favour of Dr. R.K. Upadhyay, Registrar for a further periods starting from 16-11-2019 to 30-06-2020 and thereafter engagement on contract basis for remaining periods in completion of five years or till the age of 62 years, whichever is earlier. Madam Jt. Secretary invited the attention of the Board and stated that against the offer of appoint of 5 years of the Institute, the B.H.U. administration had sanctioned deputation of Dr. R.K. Upadhyay initially for three years. Therefore, for further extension of Dr. R.K. Upadhyay beyond three years, CIHTS should arrange to approach B.H.U. administration at the earliest possible for seeking their approval towards continuation of the incumbent on deputation for the remaining period till his superannuation.

The Board unanimously resolved as under: -

- I. The Institute will complete the procedural deficiency brought before the Board related to extension of deputation at the earliest possible.
- II. After completion of procedural deficiency in consultation with the lending authority i.e. B.H.U., period of deputation in respect of Dr. R.K.Upadhyay be extended w.e.f. 16-11-2019 to 30-6-2020.

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Agenda Any other item with the permission of the Chair:
Item No.
58.11

58.11.1 Recommendations of Selection Committees received in sealed envelope for appointments on the posts of Pump Operator.


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

Sr. No.	Name of the candidates recommended by the Selection Committee	Name of the post with pay scale & Deptt.
1	Shri Jaiky S/o Man Chand	Pump Operator in the Pay Band Rs 5200-20200 G.P. 1900(Pre-revised).

The Board discussed the recommendations of the Selection Committee related to appointments to the post of Pump Operator and approved the same subject confirmation report by the competent authority that required norms and formalities had been followed in the recruitment.

The meeting ended with the vote of thanks to Chair.


(DR. R.K.Upadhyay)
Registrar


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