

RASHTRIYA SANSKRIT SANSTHAN
(DEEMED UNIVERSITY)

Janakpuri, New Delhi-110058.

Accredited with 'A' Grade by NAAC

Minutes of the Meeting of the Committee constituted for working out plans in view of ensuing visit of NAAC at Headquarters, New Delhi and the Campuses.

The Committee constituted to work out plans in view of ensuing visit of NAAC at Headquarters, New Delhi and the Campuses was held on 24th September, 2016 at 12:30 pm in the chamber of Hon'ble Vice-Chancellor, Rashtriya Sanskrit Sansthan. The following were present:

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| 1. Prof. P.N.Shastry
Vice Chancellor
Rashtriya Sanskrit Sansthan, New Delhi | : | Chairman |
| 2. Prof. S. Subrahmanya Sarma
Registrar I/c
Rashtriya Sanskrit Sansthan, New Delhi | : | Member |
| 3. Dr. P.N. Vatsa
Deputy Director (Admin) I/c
Rashtriya Sanskrit Sansthan, New Delhi | : | Member |
| 4. Dr. R.G. Murali Krishna
Project I/c
Rashtriya Sanskrit Sansthan, New Delhi | : | Member |
| 5. Dr. Madhukeshwar Bhat
IQAC I/c Headquarters
Rashtriya Sanskrit Sansthan, New Delhi | : | Member |
| 6. Sh. Bishan Dass
Section Officer (Finance)
Rashtriya Sanskrit Sansthan, New Delhi | : | Member |
| 7. Sh. Devendra Singh
Dealing Assistant (Finance)
Rashtriya Sanskrit Sansthan, New Delhi | : | Member |

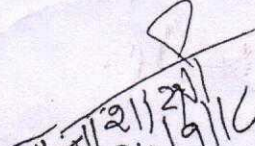
Sh. Ajay Kumar Chugh, Deputy Director (Finance) could not attend the Meeting.

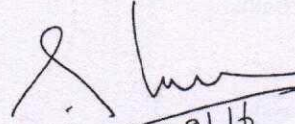
The Committee discussed about the visit of NAAC to the Headquarters Office & all its Campuses to be held in the year 2017 and also considered the requisitions received from the Campuses. It was desired that minimum requirement outlined by the UGC and NAAC for the Institutions should be taken up on priority basis. Hence, the following infrastructure and activities should be arranged in the first instance in all the Campuses immediately:

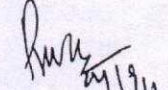
- (i) Installation of CCTV cameras in the direction of restricting Ragging, Women harassment, etc. vide D.O. No. F. 1-15/2009(ARC) pt-III, the communication received from U.G.C. dated 8th August, 2016.
- (ii) Developing at least one smart classroom in all the Campuses.
- (iii) Developing Book Bank facility for the students in all the Campuses.
- (iv) Arranging equipments for facilitating Video Conference in the Campuses.
- (v) Making the Libraries in Open Access System.
- (vi) Any other related requirement in the Campus.

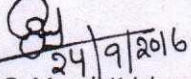
The Committee noted that a specific provision of Rs. 5 Lakh for the budget 2016-17 of all the Campuses has been made for IQAC under Plan Head, which is intact as on date. The expenditure on these above items can be met out of the budget allocated for IQAC. The Committee, therefore, recommended that all the 12 Campuses of the Sansthan may be provided with Rs. 5 lakh each immediately for making needful arrangements with the directions to utilise this amount on the above said arrangements by 30th September, 2016 by following the provisions of GFR.

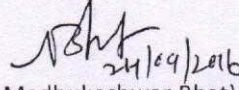
The meeting concluded with a vote of thanks to the Chair.

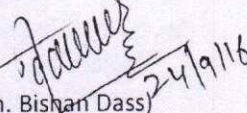

24/9/16
(Prof. P.N. Shastri)

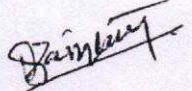

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