

केन्द्रीय संस्कृत विश्वविद्यालय

संसद के अधिनियम द्वारा स्थापित
(पूर्व में राष्ट्रीय संस्कृत संस्थान, मानित विश्वविद्यालय)
शिक्षा मन्त्रालय, भारत सरकार के अधीन
56-57, सांस्थानिक क्षेत्र, जनकपुरी, नई दिल्ली - 110058



Central Sanskrit University

Established by an Act of Parliament
(Formerly Rashtriya Sanskrit Sansthan, Deemed to be University)
Under Ministry of Education, Govt. of India
56-57, Institutional Area, Janakpuri, New Delhi - 110058

क्रमांक / No.CSU/Ad/MC/35011/Chinmaya/2024-25/१६२

दिनांक / Date:- 03.12.2024

सेवा में / To,

निदेशक / The Director,
चिन्मय इंटरनेशनल फाउंडेशन / Chinmaya International Foundation
आदर्श शोध संस्थान / Adarsh Shodha Sansthan
आदि शंकर निलयम, आदिशंकर मार्ग / Adi Sankara Nilayam, Adi Sankara Marg,
पो.-वेलियानाड, एर्नाकुलम, केरल-682313 / Veliyanad, Ernakulam- 682313, Kerala

विषय / **Sub: - Approval of the Minutes of meeting of Management Committee of Chinmaya International Foundation (Shodha Sansthan), Ernakulam, Kerala-682313, held on 13.09.2024 - Reg.**

महोदय / Sir,

With reference to your letter no. CIFSS/MINUTES/039/2024-25/02 dated 30.09.2024 received to this office on the subject mentioned above, it is to inform you that the minutes of the Management Committee meeting of your ASSS, held on 13.09.2024 have been approved by the Competent Authority of Central Sanskrit University with the following remarks:-

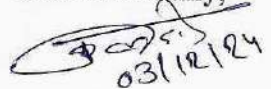
S. No	Proceedings of Management Committee	Central Sanskrit University's Remarks
1.	<p>Welcoming New Chairperson and Members of CIFSS Managing Committee.</p> <p>The Director of CIFSS opened the meeting by warmly welcoming Prof. Gauri Mahulikar ji as the new Chairperson of the Managing Committee, expressing confidence in her leadership and vision for the institution. The following new members were also introduced and welcomed: Dr. K. Viswanathan, nominee of the affiliated university; Sri. M. Rajesh, nominee of the State Government of Kerala; Sri. V. Sripathi, VC, CSU nominee; and Sri. Rajesh V Patel, Parent-body representative.</p> <p>All members expressed their commitment to the development and growth of the institution. The Chairperson also welcomed everyone present.</p>	Noted
2.	<p>Confirmation of Minutes of the Previous Finance and Managing Committee Meetings held on 13th April 2024.</p> <p>The Director and Reddy provided an update on the previous committee's decisions, as well as ongoing academic work. The Chairperson inquired about the details and deadlines for upcoming publications. In response, it was noted that three books were published since the last meeting, and an additional three will be sent to press by the end of this month. The remaining three books are scheduled to be sent by the end of December.</p>	Noted

	<p>Sri C.K.S. Nair ji suggested obtaining final clarification on the audit fee of new auditors.</p> <p>According to the decision of the last managing committee, Sri Anoop Raj & Associates, Kolenchery, were appointed as the new auditors for FY 2024-2025.</p> <p>The Committee has formally reviewed and approved the minutes of the Finance and Managing Committee meetings that were convened on 13th April 2024.</p>	
3.	<p>Audit report for the year 2023-2024</p> <p>The audit report for the year 2023-2024 was presented for approval. The committee reviewed the report, with a parent body member stating it would be approved subject to corrections. Ultimately, the committee officially approved the audit report.</p> <p>Mr. Reddy noted that since 2008, the CIFSS accounts have been audited by the auditors of the parent body. However, they are now billing over Rs. 74,000, raising concerns from CSU about the high fees for a small institute with only 8-9 employees. The audit fee for FY 2023-2024 is Rs. 78,116, the same as last year, but CSU sanctioned only Rs.19,000/-, the remaining amount was paid by the parent body.</p> <p>The parent body member confirmed that they would continue to pay the balance as per previous years, depending on what CSU releases.</p>	<p>The Audit report will be examined and in case any discrepancy, the ASSS will be informed accordingly</p>
4.	<p>Discussion on Implementation of New Adarsha Guidelines of 2022 and Signing of MOU.</p> <p>The Central Sanskrit University (CSU) has issued revised guidelines under the Adarsh Scheme 2022, requiring institutions to sign a Memorandum of Understanding (MOU) and an Undertaking form for exemption of Land (property) transfer at the registrar's office. This has already been communicated before the Delhi meeting, and in the meeting, the CSU Registrar also mentioned that it should be signed in front of the Registrar (duly registered in a Court).</p> <p>For the signing of the MoU, the parent body raised objections on certain points and provided a written letter outlining them. The CSU has also provided twice clarifications on the matter. Despite repeated discussions, explanations, and meetings, including those held in Delhi with CIF authorities and the revered Pujya Swami Advayananda ji, CIF is still not ready to sign the MoU.</p> <p>As a result, we (CIFSS) will not receive the benefit of additional funds for campus development, publications, programs, seminars, library resources, etc. According to the new guidelines, if we do not receive accreditation, the grant will also be stopped. Furthermore, the staff are not receiving the benefits of the 7th Pay Commission, PF benefits (NPS), and their promotions have come to a standstill, while employees at all other 24 Adarsh Institutes are enjoying these benefits.</p>	<p>In this regard, an addendum for MOU has been received by Central Sanskrit University from Parent</p>

<p>In the last correspondence, The CSU clearly stated that no deviations, changes, or exemptions from the guidelines will be accepted. Therefore, a written response should be provided indicating whether the parent body is ready to sign the MoU with the current format of the MoU and Undertaking form already provided by CSU.</p> <p>The committee is requested to discuss the situation and propose further actions.</p> <p>A detailed discussion took place regarding the signing of the MOU. Parent body member Sri Rajesh V. Patel ji raised the objections, while Sri V. Sripathy ji, representative of the Hon'ble VC, CSU clarified various points.</p> <p>Finally, Sri Patel ji stated that if the parent body wishes to withdraw from the scheme, CSU should approve this withdrawal within a specified timeframe and provide clarity on the liability of the staff, which should be included in the undertaking. Sri V. Sripathy ji assured that no changes would be made to the undertaking, as it has already been approved by the ministry; however, CSU could issue a letter accepting the request, in line with previous clarifications.</p> <p>In response, parent body members indicated that they would sign the MoU if CSU agrees to these terms. After extensive discussions, the committee concluded that the parent body should submit a written letter addressing their objections, and the Director should follow up with CSU.</p>	<p>Body of the CIFSS. The same is forwarded for further necessary action.</p>
<p>5. Revision of Remuneration for Outsourced Employees.</p> <p>CIFSS received a letter from CSU (Letter No. CSU/Adarsh/Misc.001/2023-24/1225) dated 26/12/2023 regarding the payment of remuneration to outsourced employees engaged in ASSS/ASMs. An email dated 29th April 2024 communicated an enhancement in the remuneration for these employees.</p> <p>In this context, the Director noted that Sri Syam Prakash has been working as a Peon/MTS since 2013, totaling over 11 years, and holds a degree with computer proficiency. He assists with various CIFSS tasks, including bank and post office duties, book sales, library work, and daily purchases. The Director requested the committee to determine his salary accordingly.</p> <p>The committee discussed his qualifications, experience, and contributions, unanimously recommending that he be classified as a Highly Skilled Worker at a rate of Rs. 832/- per day.</p>	<p>The Categorization of the outsourced employees may be done as per the clarifications given by Central Sanskrit University vide email dated 09.10.2024</p>
<p>6. Request for Approval of Roof Work in Library Under Campus Development Fund.</p> <p>The Director highlighted the urgent need for repairs to the library roof due to water leakage during the rainy season,</p>	<p>An amount of Rs. 05 Lakh has been released to the ASSS under Non-recurring head for FY 2024-25 and informed vide CSU letter</p>

<p>which is damaging valuable books and documents. Approval for the repair work was requested.</p> <p>The committee discussed the librarian's request regarding the persistent leakage, an issue that has been ongoing for several years. A CIF parent body member offered to undertake the repair work, noting that CIF has multiple vendors available for the project. It was decided to utilize the CIFSS campus development fund for this purpose.</p>	<p>no. CSU/AD/35010/Grant/2024-25/655 dated 02.09.2024. The expenditure may be made by following the Revised Adarsh Scheme Guidelines and GFR-2017 rules.</p>
<p>7. Request for the Utilization of Internal Revenue Fund for the Scholar-in-Residence Program (Prajñāpravāha Program)</p> <p>As per the decision of the Managing Committee Meeting on 14th September 2023, we are inviting the eminent scholar, Prof. Siddharth Y. Wakankar, for the Scholar-in-Residence program. We request the committee's approval to utilize funds from the second account for his travel expenses and remuneration.</p> <p>The committee approved the utilization of funds from the second account to cover travel expenses and remuneration for the Sanskrit scholars participating in the Prajñāpravāha program. It was also agreed that CIF would provide free food and accommodation for the scholars during their stay.</p> <p>Pujya Swamiji suggested creating an academic calendar for the program, including the names of participating scholars and the specific dates of their sessions. This calendar will facilitate smooth coordination and ensure clarity on the scholars' availability and the schedule of events.</p> <p>The Chairperson responded that an academic calendar will be prepared in the next academic meeting. The committee acknowledged the importance of the Prajñāpravāha Program (Scholar-in-Residence Program).</p>	<p>Noted and approved as suggested by Management Committee. Further, for spending of the grants generated under Internal Revenue Generation (IRG), the guidelines may also be prepared by the ASSS for future purposes.</p>
<p>8. Any other item with the permission of the chair.</p> <p>Pujya Swami Advayananda ji expressed his wishes to Chairperson and all new Managing Committee members, emphasizing that the committee will fulfill Pujya Gurudev's vision of promoting Sanskrit.</p> <p>He also extended heartfelt gratitude to the previous Chairman, Prof. K. T. Madhavan ji, and other members for their contributions.</p>	<p>Noted</p>

Yours faithfully,


03/12/24

Prof. Kuldeep Sharma
Officer-In-Charge (Adarsh)