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SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY
(CENTRAL UNIVERSITY) B-4, QUTAB INSTITUTIONAL AREA
NEW DELHI-110016

F.No. (ii)/LBNSU/REG/16/EC-6/2022/ 539

Dated: 20.09.2022

Subject: Minutes of the 6th meeting of the Executive Council held on 06.09.2022 (Tuesday) at 11.00 a.m -reg;

Please find enclosed the copy of the minutes of the 6th meeting of the Executive Council held on 06.09.2022 at 11.00 a.m. in the Committee Room of the Vice-Chancellor of SLBSNSU, New Delhi, for your information please.

Discrepancies, if any, may please be pointed out to the undersigned within fifteen days from the date of issue of this letter. If no communication is received in this regard, the enclosed minutes will be treated as confirmed.


(Alka Rai)

Registrar (I/C) & Secretary (EC)

Copy to: -

1. Prof. Murlimanohar Pathak, Vice-Chancellor & Chairman (EC), Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110016.
2. The Joint Secretary (Languages), Ministry of Education, Govt. of India, Department of Higher Education, Shastri Bhawan, New Delhi-110001.
3. Prof. Pankaj Laxman Jani, Ex-Vice-Chancellor, Maharshi Panini Sanskrit Evam Vedic Vishwavidyalaya, Ujjain -456010 (MP)
4. Prof. Ramesh Kumar Pandey, Professor, Department of Research, Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110 016.
5. Prof. Savita Sharma, Professor & Dean of Adhunik Vidya Peetha, Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110 016
6. Prof. Kedar Prasad Paroha, Professor & Dean of Darshan Peetha, Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110 016
7. Dr. Phanindra Kumar Chaudhary, Associate Professor (Jyotish), Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110016.

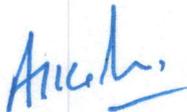

(Alka Rai)

Registrar (I/C) & Secretary (EC)

MINUTES OF THE 6TH MEETING OF THE EXECUTIVE COUNCIL OF SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI HELD ON 06.09.2022 AT 11.00 A.M (THROUGH OFF-LINE/ONLINE MODE) IN THE COMMITTEE ROOM OF THE VICE-CHANCELLORS' OFFICE

PRESENT

1. Prof. Murlimanohar Pathak,
Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110016 - Chairperson
2. Prof. Pankaj Laxman Jani,
Former Vice-Chancellor,
Maharshi Panini Sanskrit
Evam Vedic Vishwavidyalaya,
Ujjain -456010 (MP) - Member
3. Smt. Suman Dixit,
Deputy Secretary (Language)
(Representative of Joint Secretary (Language)
Ministry of Education,
Department of Higher Education,
Shastri Bhawan, New Delhi-110 001 - Member
4. Prof. Ramesh Kumar Pandey,
Professor –Department of Research,
S.L.B.S.N.S. University
New Delhi-110 016 - Member
5. Prof. Savita Sharma,
Professor & Dean- Adhunik Vidya Peetha,
S.L.B.S.N.S.University
New Delhi-110 016 - Member
6. Prof. Kedar Prasad Paroha,
Professor & Dean-Darshan Peetha,
S.L.B.S.N.S.University
New Delhi-110 016 - Member
7. Dr. Phanindra Kumar Chaudhary,
Associate Professor (Jyotish),
S.L.B.S.N.S.University
New Delhi-110 016 - Member





8. Dr. (Mrs.) Alka Rai,
Finance Officer & Registrar (i/c),
S.L.B.S.N.S.University
New Delhi-110 016

- Secretary

Prof. Pankaj Laxman Janni participated in the meeting through online mode while other members were physically present in the Committee Room of the Vice-Chancellors' Office. The Chairperson extended a warm welcome to all the members present in the meeting. Subsequently, Dr. Phanindra Kumar Chaudhary performed Manglacharan before commencement of the meeting of the Executive Council. The following agenda items were taken up for consideration:-

Item No.6.1 To consider the minutes of the 5th meeting of the Executive Council held on 21.01.2022 for confirmation.

The Executive Council considered the minutes of 5th meeting held on 21.01.2022. The Executive Council noted that the above-mentioned minutes were circulated to the esteemed members of the Executive Council to point out discrepancies, if any. As no discrepancy has been pointed out by any member of the Executive Council, therefore, *it was resolved to confirm the minutes of the 5th meeting of the Executive Council of the University held on 21.01.2022.*

Item No.6.2 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 5th meeting of the Executive Council held on 21.01.2022.

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the minutes of the 5th meeting of the Executive Council held on 21.01.2022.*

Item No. 6.3 To consider and approve the minutes of the 6th meeting of the Academic Council dated 29.08.2022.

The Executive Council considered the minutes of the 6th meeting of the Academic Council held on 29.08.2022 and **it was resolved to approve the minutes of the 6th meeting of the Academic Council of the University held on 29.08.2022.** However, if there is any discrepancy raised by any member, will be resolved in the next meeting.

Item No. 6.4 To consider and approve the minutes of the 5th meetings of the Finance Committee dated 21.06.2022.

The Executive Council considered the minutes of the 5th meeting of the Finance Committee held on 21.06.2022 and *it was resolved to approve the minutes of the 5th meeting of the Finance Committee of the University held 21.06.2022 in toto.*

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Item No.6.5**To report the submission of the revised Ordinances and Regulations of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi to the Ministry of Education, Govt. of India for approval of the Hon'ble Visitor.**

The Executive Council noted the contents of agenda note and observed that in accordance with the letter F.62-4/ 2021(CU) dated 19.01.2022 of the UGC followed by the Resolution No.5.3 dated 21.01.2022 of the Executive Council and the letters No.1-6/2021-Skt.I dated 16th Feb., 2022 & 29th March, 2022 of the Ministry of Education, Govt. of India, the Ordinances and Regulations were reviewed and finalized by the Expert Committee at its meeting held on 7th April, 2022.

Subsequently, in accordance with Clause-11(3) of the Central Universities Act, 2020, the above-mentioned draft Ordinances and Regulations were sent to all the members of the Executive Council for approval through circulation on 13.04.2022. Consequently, after the approval, the above-mentioned Ordinances and Regulations were forwarded to the Ministry of Education for approval of the Hon'ble Visitor.

Thereafter, the Ministry of Education, Govt. of India vide their office letter No.1-6/2021-Skt.II dated 10.08.2022 has forwarded the observations of the UGC as given in their letter No.62-4/2021(CU) Computer No.103638) dated 05.08.2022. As per the observations, the UGC has conveyed their no objection on the Ordinances/Regulations as mentioned at S.No.2 to 12 along with the Rules relating to the Medical Attendance Reimbursement and Allotment of Residential accommodations to the University Employees, 2021.

The observations as given by the UGC in the letter dated 05.08.2022 at S.No.1 under the Ordinance" Admission of Students to the university and their enrolment (for Regulation on Campus Mode) regarding earmarking of 5% seats for the children of Indian workers in the Gulf and South Asian out of the 15% superannuated seats for foreign students in the university departments and provision of refund of fees as per the UGC Notification on Remittance and Refund of fees and other student-centric issues, were incorporated in the above-mentioned Ordinance and the revised Ordinance has been sent to the Ministry for approval.

Regarding Ordinance on Recruitment Rules for appointment of Non-Teaching and other Non-Vocational Academic Posts-2021, the Executive Council noted that the UGC is in the process of framing the model recruitment rules which is yet to be approved by the Ministry of Education. Accordingly, the University will be required to submit the Ordinance on Recruitment rules once Model Recruitment Rules are approved by the Ministry.

Further, the Ministry vide their letter No.1-6/2021-Skt.II dated 29.08.2022 has intimated that the UGC has conveyed their "No Objection" to the proposed amendments to be made in the Statutes of the CSU Act, 2020 relating to the provisions of new officers such as Dean Academic Affairs, Dean Student's Welfare, Director-IQAC, Chief Proctor, Proctor, Chief Warden and Hostel Warden of the University. In this regard, the Ministry has requested to intimate

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whether the University has any other amendments to be incorporated in the CSU Act, 2020 and if so, the same be furnished to the Ministry immediately so that an exercise will be made to make consolidated amendments instead doing it in peace meal basis. *After going through the above-mentioned factual positions, the Executive Council resolved to note the status of the Ordinances and Regulations and the Statutes of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi. The Executive Council further resolved to finalize the draft Ordinances, Regulations and the proposals relating to amendments in the Statutes of the University for approval of the Hon'ble Visitor of the University preferably within the period of three months from the date of confirmation of the minutes.*

Item No.6.6 To reconstitute the Expert Committee for preparation of draft Ordinances and Regulations of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi

The Executive Council noted that in accordance with the resolution No. 3.6 dated 13.11.2020 of the Executive Council, the Expert Committee was constituted for preparation and recommending the draft Statutes, Ordinances and Regulations of the University. However, presently there is a need of reconstitution of Expert Committee. *After going the proposal, the Executive Council resolved to reconstitute the Expert Committee to finalize the remaining draft Ordinances, Regulations and Statutes of Shri Lal Bahadur Shastri National Sanskrit University with the stipulated time period of three months, as under:-*

S.No.	Name of the Expert/Members	Status
1	Prof. Ahmed Naseem, Dean, Faculty of Law, Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur (UP)	Chairman
2	Prof. Ashutosh Trivedi, Dean Technical University, Delhi	Member
3	Shri Tyagraj R., Rtd., Joint Registrar, IGNOU, New Delhi	Member
4	Prof. Shiv Shankar Mishra, HoD, Department of Research, SLBSNSU, New Delhi	Member
5	Registrar, SLBSNSU, New Delhi	Member
6	Finance Officer, SLBSNSU, New Delhi	Member
7	Controller of Examination, SLBSNSU, New Delhi	Member
8	Dr. N.P.Singh, OSD (Examination), SLBSNSU, New Delhi	Member
9	Officer of the concerned Section of SLBSNSU, New Delhi	Member Secretary
10	Assistant Registrar (Admn.)-II, SLBSNSU, New Delhi	Convener

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The Expert Committee may appoint its sub-committees or co-opt such persons on these Committees for such purposes as deemed fit with the approval of the Vice-Chancellor.

Item No.6.7 To consider and approve the recommendation of the Screening-cum-Evaluation Committee held on 29.03.2022 regarding promotion of the teaching staff of the University under Career Advancement Scheme of the UGC

The Executive Council considered the minutes of the internal Screening Committee dated 14.03.2022 and recommendations of the Screening-cum-Evaluation Committee dated 29.03.2022 regarding promotion of the Assistant Professors in the Senior Scale from Academic Pay Level-10 to APL-11 under CAS of the UGC. *Thereafter, the Executive Council resolved to approve the minutes of the internal Screening Committee and Screening-cum-Evaluation Committee dated 29.03.2022 regarding placement of Dr. Pravesh Vyas, Assistant Professors in the Senior Scale from Academic Pay Level-10 to Academic Pay Level-11 w.e.f. 26.08.2020 as these are in consonance with the provisions of the UGC Regulations, 2018. It was further resolved to confirm the above-mentioned decision on the table for implementation.*

Item No.6.8 To consider and approve the request dated 30.06.2022 of Shri Bipin Kumar Tripathi, OSD to Vice-Chancellor & Research-cum-Statistical Officer (SC/ST Cell) regarding allotment of staff quarters under the essential category.

The Executive Council considered the application dated 30.06.2022 of Shri Bipin Kumar Tripathi, OSD to Vice-Chancellor & Research-cum-Statistical Officer (SC/ST Cell) regarding allotment of Staff Quarters in the University Campus under essential category. The Executive Council observed that being the OSD to Vice-Chancellor, the services of Shri Bipin Kumar Tripathi are essential in nature to carry out the different time bound assignments of the Vice-Chancellor Secretariat of the University during odd hours, Sundays and holidays. Thus his request can be considered on merit in the interest of the university. *In view of the above, the Executive Council resolved that the services of Shri Bipin Kumar Tripathi as OSD to Vice-Chancellor be declared as "Essential Category" and the Staff Quarters be allotted to him on priority as per his entitlement beyond the permissible limit of 10% in accordance with the rules of Allotment of Residential Accommodations of the University.*

Item No.6.9 To report the status of filling up of backlog reserved vacancies of SLBSNSU, New Delhi

The Executive Council observed that in accordance with the directives issued by the Ministry of Education, Department of Higher Education vide letter No.33-2/2021-TS-III (PLI) dated 24.08.2021, the Ministry has advised several times to fill-up the backlog posts but in the absence of the requisite nominations of the Hon'ble Visitor and Central Government, it has become difficult to convene the meeting of the Selection Committees. Members have advice the University Administration to make more and more efforts for it so that vacancy may be

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filled-up at the earliest possible. The Executive Council noted that the vacant teaching posts including backlog positions were advertised vide Advt. No.02/2022 and the whole process of screening of application and filling of backlog posts may be completed at the earliest. The selection process in respect of non-teaching posts will be initiated as early as possible after the approval of the recruitment rules by the Hon'ble Visitor of the University. The present status of the backlog positions is given as under:-

TEACHING (POST-WISE):

PROFESSOR: (Sanctioned: 11, Filled-up-09, Vacant-02)

Category	Quota	Persons in Positions (PIP)	Person in Position appointed by Reservation (PIPR)	Shortfall	Backlog
SCs	01	01	01	00	00
STs	01	00	00	00	01
OBCs	00	00	00	00	00
EWS	00	00	00	00	00

ASSOCIATE PROFESSOR: (Sanctioned: 24, Filled-up-12, Vacant-12)

SCs	03	00	00	00	03
STs	01	00	00	00	01
OBCs	06	00	00	01	05
EWS	02	00	00	01	01

ASSISTANT PROFESSOR: (Sanctioned: 104, Filled-up-83, Vacant-21)

SCs	15	7	7	0	8
STs	07	3	3	1	3
OBCs	28	11	11	13	4
EWS	10	01	01	08	1

NON-TEACHING (CADRE-WISE):

Group-A (Sanctioned: 15, Filled-up-12, Vacant-03)

Category	Quota	Persons in Positions (PIP)	Person in Position appointed by Reservation (PIPR)	Shortfall	Backlog
SCs	01	01	01	00	00
STs	00	00	00	00	00
OBCs	01	01	01	00	00
EWS	00	00	00	00	00

Group-B (Sanctioned: 33, Filled-up-29, Vacant-04)

SCs	02	02	02	00	00
STs	01	00	00	00	01
OBCs	00	00	00	00	00
EWS	00	00	00	00	00

Group-C: (Sanctioned: 88, Filled-up-74, Vacant-14)

SCs	10	10	10	00	00
STs	04	03	03	01	00
OBCs	12	10	10	00	02
EWS	03	00	00	03	00

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Item No.6.10 To report the different matters pertaining to Shri Lal Bahadur Shastri National Sanskrit University, New Delhi for information/ ratification by the Executive Council.

The Executive Council ratified the Orders of the Vice-Chancellor pertaining to Shri Lal Bahadur Shastri National Sanskrit University, New Delhi as under: -

SNo.	Details of the Orders
1.	Orders dated 21.06.2022 of the Vice-Chancellor regarding relieving of Prof. Sukadev Bhoi, Professor, Department of Sahitya regarding assumption of charge of the post of Vice-Chancellor w.e.f. 22 nd June, 2022 on deputation basis for a period of three years at Binod Bihari Mahto Koylanchal University, Ranchi, Jharkhand
2.	Orders dated 27.7.2022 of the Vice-Chancellor related to extension of deputation period of Dr. (Mrs.) Alka Rai, Finance Officer for another period of two years i.e. from 12.12.2022 to 11.12.2024 as per the DoPT, Govt. of India guidelines issued vide OM No.2/6/2016-Estt. (Pay-II) dated 17.2.2016.
3.	The Executive Council noted that after retirement on the post of Controller of Examination on 31.01.2020, Dr. N.P.Singh was allowed by the Executive Council to retain the Staff Quarters No. Type-V/5 on payment of licence fee as per rule till normalcy of the extra ordinary situation arisen in the country due to COVID-19 and his requirement in the University with the approval of the Executive Council of the university. In response to this office letter dated 26.05.2022, Dr. N.P.Singh vide his letter dated 31.05.2022 had intimated that due to urgent works related to final semester examination, entrance tests for UG/PG Programmes and B.Ed, MED & Ph.D. programmes, he did not given time for vacation of the staff quarters. Accordingly, he has requested to allow him to retain the staff quarters till the completion of above tasks on normal licence fee. In the absence of the Controller of Examination in the University, his services are required by the University on essential basis. Accordingly, the Vice-Chancellor vide Orders dated 22.06.2022 and 01.09.2022 has allowed him to retain the staff quarters No. Type-V/5 at normal licence fee under Rule-14 of the Allotment of Residential Accommodation Rules till appointment of Controller of Examination of the University.
4.	Orders dated 08.08.2022 of the Vice-Chancellor related to publication of the Advertisement No.03/2022 for the post of Registrar and Controller of Examination of the University. Earlier the posts of Registrar and Controller of Examination of the University were advertised vide Advt. No.01/2021 by the University.

Item No. 6.11 Any other item with the permission of the Chair

(i)To consider and approve the minutes of the meeting of the Planning and Monitoring Board held on 07.03.2022

Being the table agenda, the Executive Council resolved to defer the item.

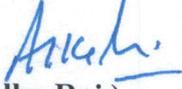
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(ii) To consider and approve the Annual Report for the year 2021-2022 of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi

Being the table agenda, the Executive Council resolved to defer the item.

The meeting ended with a vote of thanks to the chair.



(Alka Rai)
Registrar (i/c) & Secretary



(Murlimanohar Pathak)
Vice-Chancellor & Chairperson