

**MINUTES OF THE 1st MEETING OF THE EXECUTIVE COUNCIL HELD ON
30.05.2020 AT 3.00 P.M (BY OFF-LINE & ONLINE METHOD) IN THE VACHASPATI
SABHAGAR OF SARASWAT SADHANA SADANAM OF SHRI LAL BAHADUR
SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI-110 016**

PRESENT

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| 1. Prof. Ramesh Kumar Pandey,
Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | - Chairperson |
| 2. Smt. Suman Dixit,
Deputy Secretary (Language)
Representative of Joint Secretary (Language),
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi-110 001 | - Member |
| 3. Prof. D.P.S.Verma,
Former Professor of Commerce,
285-B, Chitrakoot, QU Block,
Pitampura, Delhi-110034 | - Member |
| 4. Prof. Kapil Kumar,
Professor of History,
School of Social Sciences,
Block-F, IGNOU,
Maidan Garhi, New Delhi-110068 | - Member |
| 5. Prof. Arvind Kumar Joshi,
Professor of Sociology,
Faculty of Social Sciences,
Banaras Hindu University,
Varanasi-221005 | - Member |
| 6. Prof. Patanjali Mishra,
Professor,
Department of Veda,
Sanskrit Vidya Dharma Vigyan Sankay,
Banaras Hindu University, Varanasi-221005 | - Member |
| 7. Prof. K. Bharat Bhooshan,
Professor & Dean,
Faculty of Education,
S.L.B.S.N.S.University
New Delhi-110 016 | - Member |

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कुलसचिव / Registrar
श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
Shri Lal Bahadur Shastri National Sanskrit University
बी-4, कुतुब संस्थानिक क्षेत्र, नई दिल्ली-110016
B-4, Qutub Institutional Area, New Delhi-110016

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| 8. | Prof. Kedar Prasad Paroha,
Professor & Dean,
Faculty of Adhunik Vidya,
S.L.B.S.N.S.University
New Delhi-110 016 | - | Member |
| 9. | Dr. Sushil Kumar,
Associate Professor (Jyotish),
S.L.B.S.N.S.University
New Delhi-110 016 | - | Member |
| 10. | Dr. Manoj Kumar Meena
Assistant Professor (Physical Education)
S.L.B.S.N.S.University
New Delhi-110 016 | - | Member |
| 11. | Dr. (Mrs.) Alka Rai,
Finance Officer & Registrar (i/c),
S.L.B.S.N.S.University
New Delhi-110 016 | - | Secretary |

Prof. D.P.S.Verma, Prof. Arvind Kumar Joshi and Prof. Patanjali Mishra participated in the meeting through online mode due to COVID-19 and other members participated in the meeting through offline mode at Vachaspati Sabhaghar of the University. The Chairperson extended a warm welcome to all the members present in the meeting.

Prof. Patanjali Mishra performed Vaidic Managlacharan before commencement of the meeting of the Executive Council. Before placing the Agenda Items to the Executive Council for consideration, the Registrar & Secretary (EC) apprised the Executive Council that as per the directives of the Ministry of HRD, Govt. of India dated 29.05.2020, the Agenda Item No.1.8 pertaining to nomination of two members of the Search-cum-Selection Committee for the post of Vice-Chancellor has been withdrawn.

It was further apprised to the Executive Council that as per Clause-11(1) & (3) of the Statutes of this university, the Executive Council consisting of 14 members shall be constituted for which there will be a requirement of seven members for completing the quorum of the meeting. In accordance with Clause-45 (I)- (b) & (c) of the Statutes of this university, the existing members of the Board of Management of the Vidyapeetha will continue as member of the Executive Council of the University for the remaining period of their term and shall exercise all the powers and perform all the functions under the Act. It has been further provided that any ex-officio member appointed to any of authorities prior to commencement of the Act shall, if such appointment is not in conformity with the provision of this Act, cease to be a member of such authority. Presently, there are total 10 existing members in the Executive Council and all the members were participated in the 1st meeting of EC. Thus, the requirement of fulfilling the prescribed quorum of seven members was completed. In order to get the nominations against the vacant positions of members for EC as per priority, a letter has already been sent to the Ministry in this regard. Subsequently, the following agenda items were taken up for consideration:-

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Item No. 1.1

To consider the minutes of the 24th meeting of the Board of Management held on 17.09.2019 for confirmation.

The Executive Council considered the minutes of 24th meeting held on 17.09.2019. The Executive Council noted that the above-mentioned minutes were circulated to the esteemed members of the BoM to point out discrepancies, if any. As no discrepancy on the minutes has been pointed out by any member of the BoM, therefore, *the Executive Council resolved to confirm the minutes of the 24th meeting of the Board of Management held on 17.09.2019.*

Item No. 1.2

To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 24th meeting of the Board of Management held on 17.09.2019.

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the 24th meeting of the Board of Management held on 17.09.2019 as this is in consonance with the rules of the MoA and guidelines of the UGC.*

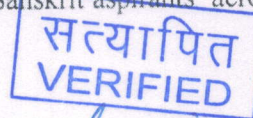
Item No. 1.3

To report the establishment of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha (Deemed to be University) as Central Sanskrit University.

The Executive Council apprised that Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha which was initially declared by the Govt. of India as Deemed to be University in 1987 and subsequently became fully functional with effect from 1st November, 1991 and recently, this institution has been converted as Central University by Govt. of India and named as " Shri Lal Bahadur Shastri National Sanskrit University, New Delhi "श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय, नई दिल्ली" w.e.f. 30.04.2020.

The members of the EC appreciated the decision taken by the Govt. of India and extended their thanks to Hon'ble Shri Ram Nath Kovind Ji, His Excellency President of India, Shri Narendra Modi Ji, Hon'ble Prime Minister of India and Dr. Ramesh Pokhriyal Nishank, Hon'ble Minister of Human Resource Development for conversion of this Vidyapeetha as Central University to fulfil the dreams of Sanskrit aspirants and providing a platform for all the researchers. The members desires to give the complete details of the efforts made by the Vidyapeetha in this regard. Accordingly, the Chairperson informed the following:

In order to fulfill the vision and mission of late Lal Bahadur Shastri ji former Hon'ble Prime Minister of India under whose Chairmanship Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha was founded and had a dream "...to make this institution as a Central institution where not only the scholars from India but also from around the world will come and live teaching studying Sanskrit, noting the research that is being done and themselves work in Sanskrit living here...(So that)...the Vidyapeetha becomes an ideal institution whose shape in the capital of India would be what naturally it should be of such an institute"... and to meet the long pending demands of the Sanskrit aspirants acrossed the country and need of



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providing a platform to the National and International Sanskrit scholars, it was felt that there should be a Central Sanskrit University as established by the Govt. of India in other languages in the country. Accordingly, the issue of conversion of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, New Delhi as Central University was placed before the Academic Council at its 7th meeting held on 03.04.2017 for consideration. The Academic Council after detailed discussion resolved to authorise the Vice-Chancellor to constitute a High Level Committee to examine the issue and prepare a report related to conversion of the Vidyapeetha as Central University. The recommendations of the Academic Council were approved by the Board of Management vide Resolution No.16.4 (III) dated 07.04.2017 with a direction to prepare and submit a comprehensive proposal to the Ministry of Human Resource Development, Govt. of India for consideration.

In view of the above, the Vice-Chancellor constituted a Committee consisting of the following members for the purpose:-

1. Professor Kapil Kapoor, Chancellor, Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha.
2. Professor T.V Kattimani, Vice-Chancellor, Indira Gandhi National Tribal University, Amarkantak, Madhya Pradesh.
3. Professor C.S. Radha Krishnan, Former HoD, Department of Sanskrit, Pondicherry University, Pondicherry.
4. Professor Vasant K.M Bhatt, Former Director & HoD Sanskrit, Gujarat University, Ahmedabad.
5. Professor Santosh Kumar Shukla, Special Centre for Sanskrit Studies, JNU, New Delhi

In view of the mandate given to the Committee, the Committee met on 10.07.2017, 03.08.2017, 22.08.2017 and 08.09.2017 and after indepth discussion and deliberations submitted its report on 04.10.2017 with the following recommendations:

"Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha should be promoted and institutionalised as Central Sanskrit University located in the capital city of the country."

Accordingly, as per the decision of BoM, the Vice-Chancellor met the Hon'ble Minister of HRD and presented the report of the Committee on 27.12.2017. The then Hon'ble Minister of HRD agreed in principle on the recommendations made by the Committee. The Language Division of the Ministry of HRD directed the Vidyapeetha to prepare a draft Cabinet Note and Act for conversion as Central University vide letter dated 14.08.2018. The draft Cabinet Note and draft Bye-Laws (Act & Statutes) of the Central University was submitted to the Ministry of HRD on 20.08.2018.

Meantime, after general election, Dr. Ramesh Pokhriyal Nishank took over the charge as Minister of HRD, Govt. of India and directed the concerned Department of the Ministry to take up the issue under 100 days Action Plan which was assigned by the Hon'ble Prime Minister of India to all the Ministries.

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The Ministry of Human Resource Development and the Ministry of Law & Justice, Govt. Of India, Legislative Department approved the proposal with certain changes in the Act & Statutes of the Central University. Subsequently, the Bill was approved by the Cabinet on 04.11.2019 which was presented before the Lok Sabha by the Hon'ble HRM on 11.12.2019. After detailed discussion in the Parliament, the Bill was passed in the Lok Sabha on 12.12.2019. Consequently, with the approval of the Hon'ble President of India, the Central Sanskrit University Act was again placed before the Rajya Sabha on 02.03.2020 which was passed on 16.03.2020.

In accordance with Clause 3(1) (b) of the Central Sanskrit Universities Act, 2020 (No. 5 of 2020 dated 25th March, 2020) duly published in the Gazette of India by the Ministry of Law & Justice, Govt. Of India, Legislative Department followed by the Gazette Notification F.No.4-4/2018-Skt-II dated 17.04.2020 duly communicated by the Ministry of Human Resource Department, Department of Higher Education (Language Division) vide Office Memorandum No.4-4/2018-Skt.II dated 22.04.2020, Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha (Deemed to be University) has been established as Central University and started its functioning as "Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110016" with effect from 30.04.2020. In this context, the University has issued a Notification vide F.No.1(149)/LBSV/Admn./2019-20/20 dated 30.04.2020 for information of all concerned.

All the members of the Executive Council congratulated the Vice-Chancellor-Prof. Ramesh Kumar Pandey for this great achievement and appreciated the tireless efforts made by him to fulfil the dreams of Late Shri Lal Bahadur Shastri Ji and the desires of Sanskrit aspirants at National and International level. The members also extended their thanks to the entire community of the Vidyapeetha and the Ministry of HRD for giving their support for this noble cause.

Finally, *the Executive Council again expressed their thanks to the Hon'ble Shri Ram Nath Kovind Ji, His Excellency President of India, Shri Narendra Modi Ji, Hon'ble Prime Minister of India and Dr.Ramesh Pokhriyal Nishank, Hon'ble Minister of Human Resource Development and welcome the decision of the Government of India for establishment of Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha (Deemed to be University) as Shri Lal Bahadur Shastri National Sanskrit University (Central University) with effect from 30.04.2020.*

Item No. 1.4

To consider the minutes of the 17th meeting of the Finance Committee held on 28.04.2020 for confirmation.

The Executive Council considered the minutes of the 17th meeting of the Finance Committee held on 28.04.2020 and *it was resolved to approve the minutes of the 17th meeting of the Finance Committee held 28.04.2020 with the following observations.*

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श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
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Item No.17.3 - It was suggested that in future, the actual Budget Estimates be presented before the Finance Committee and the same should be revised after recruitment process is completed.

Item No.17.6- In order to complete the construction work of Shiksha Sadan, 200 bedded Boys' Hostel and 200 bedded Girls' Hostel in the university campus in a time bound manner and keeping in view the exigency of the matter, it was suggested to appoint one Consultant from the approved list of Engineers of the Govt. of India or School of Planning & Architecture, Delhi for preparation of DPR.

Item No. 1.5 To consider the minutes of the 1st meeting of the Academic Council to be held on 27.05.2020 for confirmation.

The Executive Council considered the minutes of the 1st meeting of the Academic Council held on 27.05.2020 and *it was resolved to approve the minutes of the 1st meeting of the Academic Council held on 27.05.2020 with the following modifications:-*

The members of the EC appreciated the proposal under Item No.1.24 for launching of three years regular "English Speaking Course" (1st year as Certificate Course, 2nd Year as Diploma Course and in third year, it will be called as Advance Diploma Course) for the first year students of the University and approved the same with the nomenclature "Communication Skill & Personality Development Programme".

Item No. 1.6 To consider and approve the recommendations of the Screening-cum-Evaluation Committees and the Selection Committee regarding promotion of teaching and other academic staff under the Career Advancement Scheme of the UGC.

The Executive Council considered the recommendations of Screening-cum-Evaluation Committees and Selection Committee regarding the promotion of teaching staff and other academic staff of the Vidyapeetha under CAS of the UGC as amended from time to time. Consequently, the Executive Council *resolved that the following recommendations of the Screening-cum-Evaluation Committees and Selection Committee regarding promotion of teaching staff and other academic staff of the University under the Career Advancement of the UGC be approved for implementation as these are in consonance with the UGC guidelines:-*

S.N o	Department/Subject	Date of meeting	Name of the teachers and effective date of promotion/placement in the higher AGP/Academic Pay Level
1.	Recommendations of the Screening-cum-Evaluation Committee and Selection Committee for the department of Sahitya regarding promotion as Professor (Sahitya) in the Academic Pay Level-14	17.03.2020	Promotion of Dr. Suman Kumar Jha, Associate Professor (Sahitya) as Professor (Sahitya) from Academic Pay Level-13-A to Academic Pay Level-14 w.e.f. 25.01.2020
2.	Recommendations of the Screening-cum-Evaluation Committee regarding placement of Assistant Librarian in the Pay Level-11.	20.03.2020	Placement of Shri Rajesh Kumar Pandey, Assistant Librarian in the senior scale from the Pay Level-10 to Pay Level-11 under CAS w.e.f 21.12.2018.

It was further resolved to confirm the decision for implementation.

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Item No. 1.7

To consider the application dated 04.05.2020 of Shri Gyan Chand Sharma, Assistant Programmer (Computer Centre) regarding allotment of staff quarters under essential category.

The Executive Council considered the application dated 04.05.2020 of Shri Gyan Chand Sharma, Assistant Programmer (Computer Centre) regarding allotment of Staff Quarters in the University Campus under essential category as per Rule-7 (ii) of the existing Bye-Laws Governing the Residential Accommodations, 2011 of the University. The Executive Council observed that the services of Assistant Programmer(Computer) in the Computer Centre of the University are essential in nature for regular maintenance of website, server, internet service, EPABX (Intercom) system, networking of equipments, Labs, Virtual Studio and also arrangement of online classes/meetings of the university in the extraordinary situation arisen due to the COVID-19. 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 Assistant Programmer (Computer) be declared as "Essential Category" and the vacant Staff Quarters be allotted to Shri Gyan Chand Sharma, Assistant Programmer (Computer) on priority as per the existing Bye-Laws Governing the Residential Accommodations, 2011.**

Item No. 1.8

To consider and approve the two nominations of the Committee to be constituted by the Ministry for selection of Vice-Chancellor of SLBSNS University, New Delhi.

The Executive Council noted the directive dated 29.05.2020 of the Ministry of HRD regarding dropping the Agenda Item No.1.8 pertaining to nominations of two members by the Executive Council for the Search-cum-Selection Committee to be constituted for selection of Vice-Chancellor of SLBSNS University, New Delhi. Accordingly, **it was resolved to defer the Agenda Item No.1.8 till further directive of the Ministry of HRD, Govt. of India in the matter.**

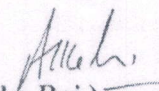
Item No. 1.9

To report the Orders of the Vice-Chancellor of the Vidyapeetha for ratification.

The Executive Council resolved to ratify the following Orders of the Vice-Chancellor as under:-

i	Orders dated 21-24/02.2020 regarding engagement of Sh. N.P. Singh, former Controller of Examination as OSD (Exam) on contract basis as per the recommendations of the Selection Committee dated 27.01.2020
ii	Orders dated 3.10.2019 regarding reliving of Dr. R.L.Narayana Simha, Associate Professor (Education Educational Measurement and Evaluation) on his selection as Associate Professor (Education) in Rashtriya Sanskrit Sansthan, New Delhi vide Office Order No.F.1(283)/ LBSV/Admn./2019/1064 dated 03.10.2019

The meeting ended with a vote of thanks to the chair


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


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson


कुलसचिव /Registrar
श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
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