

MINUTES OF THE 2ND MEETING OF THE EXECUTIVE COUNCIL HELD ON
30.06.2020 AT 11.00 A.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

1. Prof. Ramesh Kumar Pandey, Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 - Chairperson
2. Shri Sanjay Kumar Sinha,
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(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 सांस्थानिक क्षेत्र, नई दिल्ली-110016
B-4, Qutub Institutional Area, New Delhi-110016

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| 8. | Prof. Kedar Prasad Paroha,
Professor & Dean(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 |

Shri Sanjay Kumar Sinha, 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 in the Vachaspati Sabhaghar of the University. The Chairperson extended a warm welcome to all the members present in the meeting.

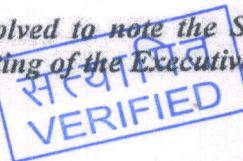
Prof. Patanjali Mishra performed Vaidic Managlacharan before commencement of the meeting of the Executive Council. Subsequently, the following agenda items were taken up for consideration:-

Item No. 2.1 To consider the minutes of the 1st meeting of the Executive Council held on 30.05.2020 for confirmation.

The Executive Council considered the minutes of 1st meeting held on 30.05.2020. 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 on the minutes has been pointed out by any member of the Executive Council, therefore, *it was resolved to confirm the minutes of the 1st meeting of the Executive Council held on 30.05.2020.*

Item No. 2.2 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 1st meeting of the Executive Council held on 30.05.2020.

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the 1st meeting of the Executive Council held on 30.05.2020.*



Alka Rai

Sanjay

RKP

कुलसचिव / Registrar
श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय
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Item No. 2.3

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

Prof. Ramesh Kumar Pandey, Vice-Chancellor, SLBSNSU, New Delhi recused himself from the discussion and decision making process being one of the applicants for the post of Vice-Chancellor. The other non-teaching officials also left out the Vachaspati Sabhaghar before discussion of the agenda. Consequently, Prof. Kapil Kumar, member of Executive Council chaired the meeting in place of Prof. Ramesh Kumar Pandey in respect of the agenda Item No.2.3 under Clause-32 of the Statutes of the University. *Being confidential, recorded separately. The decision taken on the Agenda Item No.2.3 has been confirmed on table for communicating to the Ministry of HRD, Govt. of India for further necessary action at their end.*

Item No. 2.4

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

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

i	Orders dated 25.06.2020 regarding the acceptance of technical resignation of Dr. Ram Narayan Dwivedi on the post of Associate Professor (Vyakaran) w.e.f 26.08.2018 on his confirmation on the post of Associate Professor(Vyakaran) at the BHU, Varanasi (UP) vide letter No.AB/SB & P/8-P-101/63092 dated 23.06.2020 followed by the letter dated 24.06.2020 of Dr. Ram Narayan Dwivedi to SLBSNSU, New Delhi.
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Item No. 2.5

Any other item with the permission of the Chair.

(i) To consider the request dated 26.06.2020 of Shri N.P.Singh, former Controller of Examination of the university regarding retention of Staff Quarters No.Type-V/5 due to COVID-19

The Executive Council considered the letter dated 26.06.2020 and also noted the contents of the agenda item. Accordingly, it was observed that Shri N.P.Singh was superannuated on the post of Controller of Examination of the Vidyapeetha on 31.01.2020. Under Rule-15(ii) of the Bye-Laws Governing the Allotment of Residential Accommodations", 2011 as amended from time to time, he has retained the Staff Quarters No.Type-5/5 on payment of license fee i.e. two months on normal license fee and another two months on double the normal license fee till 31.05.2020. Subsequently, he was allowed to retain the Staff Quarters till 30.06.2020 as per the guidelines issued by the M/o. Housing & Urban Affairs vide their Office Memorandum dated 25.03.2020 and 05.05.2020 on normal licence fee on account of COVID-19.

There was complete lockdown in the country from 23.03.2020 to 31.05.2020 and all the activities were prohibited except essential activities on account of COVID-19. During this period, he could/move from the allotted house of the campus as per the factual position given above.

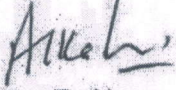
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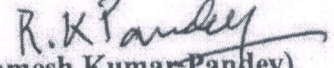
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After going through the above-mentioned position of his case alongwith the provision of the Bye-Laws Governing the Allotment of Residential Accommodations", 2011, the Executive Council felt that it is difficult to him to move outside the campus during the current extraordinary situation. Moreover, in the absence of Controller of Examination, his services are extremely required by the university for conduct of online teaching classes, conduct of examinations, assessment, evaluation and starting of new courses/session etc. for this newly established Central University. *Accordingly, it was resolved to allow him to retain the Staff Quarters No. Type-V/5 on payment of normal licence fee till normalcy of the extra ordinary situation arisen in the country due to COVID-19 and his requirement in the University. This decision should not be taken as precedent in any other case.*

The meeting ended with a vote of thanks to the chair


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


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson

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