

**MINUTES OF THE 3RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 13.11.2020 AT 2.30 P.M (BY OFF-LINE & ONLINE METHOD) IN THE COMMITTEE ROOM OF THE OFFICE OF THE VICE-CHANCELLOR OF SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI-110 016**

**PRESENT**

- |    |   |   |             |
|----|---|---|-------------|
| 1. | Prof. Ramesh Kumar Pandey,<br>Vice-Chancellor,<br>Shri Lal Bahadur Shastri<br>National Sanskrit University,<br>New Delhi-110 016  | - | Chairperson |
| 2. | Prof. D.P.S.Verma,<br>Former Professor of Commerce,<br>285-B, Chitrakoot, QU Block,<br>Pitampura, Delhi-110034  | - | Member      |
| 3. | Prof. Kapil Kumar,<br>Professor of History,<br>School of Social Sciences,<br>Block-F, IGNOU,<br>Maidan Garhi, New Delhi-110068  | - | Member      |
| 4. | Prof. Pankaj Laxman Jani,<br>Vice-Chancellor,<br>Maharshi Panini Sanskrit<br>Evam Vedic Vishwavidyalaya,<br>Ujjain -456010 (MP)   | - | Member      |
| 5. | Prof. Arvind Kumar Joshi,<br>Professor of Sociology,<br>Faculty of Social Sciences,<br>Banaras Hindu University,<br>Varanasi-221005   | - | Member      |
| 6. | Smt. Suman Dixit,<br>Deputy Secretary(Language)<br>( Representative of Joint Secretary (Language)<br>Department of Higher Education,<br>Ministry of Education,<br>Shastri Bhawan, New Delhi-110 001 | - | Member      |
| 7. | Dr. Sushil Kumar,<br>Associate Professor (Jyotish),<br>S.L.B.S.N.S.University<br>New Delhi-110 016  | - | Member      |

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**सत्यापित  
VERIFIED**

*Somvir*  
कुलसचिव / Registrar

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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



8. Dr. Manoj Kumar Meena  
Assistant Professor (Physical Education)  
S.L.B.S.N.S.University  
New Delhi-110 016 - Member
9. 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. Pankaj Laxman Jani, Prof. Arvind Kumar Joshi, Smt. Suman Dixit and Dr. Manoj Kumar Meena participated in the meeting through online mode due to COVID-19 and other members participated in the meeting through offline mode in the Committee Room of the Office of the Vice-Chancellor of the University. Prof. Patanjali Mishra could not attend the meeting. The Chairperson extended a warm welcome to all the members present in the meeting.

Dr.Sushil Kumar performed Managlacharan before commencement of the meeting of the Executive Council. Subsequently, the following agenda items were taken up for consideration:-

- Item No. 3.1 To consider the minutes of the 2nd meeting of the Executive Council held on 30.06.2020 for confirmation.

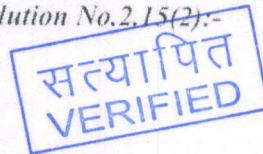
The Executive Council considered the minutes of 2nd meeting held on 30.06.2020. The Executive Council noted that the above-mentioned minutes were circulated to the esteemed members of the Executive Council to point out discrepancies, if any. As no discrepancy on the minutes has been pointed out by any member of the Executive Council, therefore, *it was resolved to confirm the minutes of the 2nd meeting of the Executive Council held on 30.06.2020.*

- Item No. 3.2 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 30.06.2020.

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the 2nd meeting of the Executive Council held on 30.06.2020.*

- Item No. 3.3 To consider and approve the minutes of the 2<sup>nd</sup> meeting of the Academic Council of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi held on 06.11.2020.

The Executive Council considered the minutes of the 2<sup>nd</sup> meeting of the Academic Council held on 06.11.2020 and *it was resolved to approve the minutes of the 2<sup>nd</sup> meeting of the Academic Council held on 06.11.2020 with the following modifications in the Resolution No.2.15(2):-*



*Alka*

*Sanjay*

*RKP*

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*Regarding the establishment of Department of Hinduism Studies, it was suggested by Prof. Pankaj Laxman Jani, Member (EC) that the Department of Hinduism Studies be established in the university only after getting the approval in the matter from the UGC. Consequently, it was resolved to accept the suggestion of Prof. Pankaj Laxman Jani for follow-up action as per rule.*

Item No. 3.4

To consider and approve the minutes of the 1st meeting of the Finance Committee held on 25.08.2020.

The Executive Council considered the minutes of the 1<sup>st</sup> meeting of the Finance Committee held on 25.08.2020 and *it was resolved to approve the minutes of the 1<sup>st</sup> meeting of the Finance Committee held 25.08.2020 in toto.*

Item no.3.5

To nominate members on the Planning & Monitoring Board and Finance Committee of the university.

In accordance with the Clause-15 (ii), (iii) and Clause-19(iii) of the Statutes of Central Sanskrit Universities Act, 2020, the Executive Council considered the matter pertaining to nomination of members on the Planning & Monitoring Board and Finance Committee of the university. Consequently, *the Executive Council resolved to nominate the members on the Planning & Monitoring Board and Finance Committee of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi for a period of three years keeping in view the existing vacancy positions on these authorities as under:-*

**Planning & Monitoring Board:**

Clause	No. of Vacancies	Names of the nominated members	Effective date(s)
Clause-15 (ii)- three internal members, to be nominated by the Executive Council	03	(1) Prof. Bhagirathi Nanda, Professor & Dean of Academic, SLBSNSU, New Delhi	13.11.2020
		(2) Prof. Bihari Lal Sharma, Professor & Director(IQAC), SLBSNSU, New Delhi	13.11.2020
		(3) Prof. K. Bharat Bhooshan, Professor & Dean (Education), SLBSNSU, New Delhi	13.11.2020
Clause-15 (iii) - three eminent educationists having special knowledge of the university planning, to be appointed by the Executive Council	03	(1) Dr. Chand Kiran Saluja, Director, Sanskrit Promotion Foundation, Vedabhavanam, 2 <sup>nd</sup> floor, 11204/5, Gaushala Mandir Marg, Doriwalan, Delhi-110006	13.11.2020
		(2) Prof. Sudesh Kumar Sharma, Professor Central Sanskrit University, Jaipur Campus, Jaipur(Rajasthan)	13.11.2020

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कुलसचिव / Registrar

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*RK Pandey*



		(3)Prof. Lalit Kumar Tripathi, Professor(Vyakaran) Central Sanskrit University Gangnath Jha Campus, Allahabad(UP)	13.11.2020
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### Finance Committee:

Clause	No. of Vacancies	Names of the nominated members	Effective date(s)
Clause-19(iii) Three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive council	02	(1)Prof. Pankaj Laxman Jani, ( Member of EC) Vice-Chancellor, Maharshi Panini Sanskrit Evam Vedic Vishwavidyalaya, Ujjain -456010 (MP)	11.12.2020 (i.e. the date of creation of vacancy after completion of tenure of Prof. D.P.S.Verma as member of BoM)
		(2)Shri R.D.Sahay, Former Joint Secretary, Government of India, Ministry of Education, Shastri Bhawan, New Delhi-11 0001	13.11.2020

Item No.3.6

**To consider the proposal relating to preparation of the Statutes, Ordinances and Regulations of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi as per the provisions of the Central Sanskrit Universities Act, 2020**

The Executive Council considered the proposal and noted that the provisions of the Central Sanskrit Universities Act, 2020 relating to framing of Statutes, Ordinances and Regulations of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi as mentioned below:-

1. As per Clause-28(2), the Executive Council may, from time to time, make new or additional Statutes or may amend or repeal the Statutes of the Universities. Provided that the Executive Council shall not make, amend or repeal any Statutes affecting the status, power or constitution of any authority of the University until such authority has been given an opportunity of expressing an opinion in writing on the proposed changes, and any opinion so expressed shall be considered by the Executive Council.

2 Every new Statute or addition to the Statutes or any amendment or repeal of a Statute shall require the assent of the Visitor who may assent thereto or withhold assent or remit to the Executive Council for reconsideration.

3. A new Statute or a Statute amending or repealing existing Statutes shall have no validity unless it has been assented to by the Visitor.



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कुलसचिव / Registrar

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4. Notwithstanding anything contained in the foregoing sub-sections, the Visitor may make new or additional Statutes or amend or repeal the Statutes referred to in sub-section (1) during the period of three years immediately after the commencement of this Act: Provided that the Visitor may, on the expiry of the said period of three years, make within one year from the date of such expiry, such detailed Statutes as he may consider necessary and such detailed Statutes shall be laid before both Houses of Parliament.

5. Notwithstanding anything contained in this section, the Visitor may direct the University to make provisions in the Statutes in respect of any matter specified by him and if the Executive Council is unable to implement such direction within sixty days of its receipt, the Visitor may, after considering the reasons, if any, communicated by the Executive Council for its inability to comply with such direction, make or amend the Statutes suitably.

6. Clause-29 (2) of the Central Sanskrit Universities Act, 2020 provides that the first Ordinances shall be made by the Vice-Chancellor with the previous approval of the Executive Council and the Ordinances so made may also be amended, repealed or added to at any time by the Executive Council in the manner prescribed by the Statutes.

7. As per Clause-30 of the Central Sanskrit Universities Act, 2020, the authorities of the University may make Regulations, consistent with this Act, the Statutes and the Ordinances, for the conduct of their own business and that of the Committees, if any, appointed by them and not provided for by this Act, the Statutes or the Ordinances, in the manner prescribed by the Statutes.

The Executive Council further noted that till framing of the new Statutes/ Ordinances/Regulations, the existing Bye-Laws of the university may be continued as per the following Clause of the CSUA, 2020:-

Clause-45-(5) of the Central Sanskrit Universities Act, 2020 provides that the Regulations, Bye-laws or Orders, if any, made prior to the commencement of this Act, shall, in so far as they pertain to matters mentioned in section 30, continue to be applicable till the Regulations, Bye-laws or Orders are made under this Act.

After going through the above-mentioned Clauses of the Central Sanskrit universities Act, 2020, the Executive Council resolved to constitute an Expert Committee consisting of the following for preparation and recommending the draft the Statutes, Ordinances and Regulations of Shri Lal Bahadur Shastri National Sanskrit University (Central University), New Delhi to the Executive Council in the different matters as specified under Clause-27, 29 and 30 of the Central Sanskrit Universities Act, 2020 in order of priority:-

S.No.	Name of the Expert/Members	Status
1	Sh. D.C. Pant, Former Pro-Vice Chancellor, IGNOU, New Delhi: In case of his non-availability- Dr. R. K. Chauhan, Former Secretary, UGC, New Delhi	Chairman

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RKP



2	Dr. Vikas Gupta, Registrar, University of Delhi, Delhi-110 007	Member
3	Dr. Uma Kant Aggarwal, Registrar, School of Planning & Architecture, IP Estate, Delhi-110002	Member
4	Prof. K.Bharath Bhooshan, Professor & Dean, Department of Education SLBSNSU, New Delhi	Member
5	Prof. S.Subrahmanya Sarma Registrar, Central Sanskrit University, 56-57, Institutional Area, Janakpuri, New Delhi	Member
6	Registrar, SLBSNSU, New Delhi	Member
7	Finance Officer, SLBSNSU, New Delhi	Member
8	Controller of Examination, SLBSNSU, New Delhi	Member
9	Dr. N.P.Singh, OSD (Examination), SLBSNSU, New Delhi	Member
10	Shri Vasudev Talreja, Section Officer, UGC, New Delhi	Member
11	Officer of the concerned Section of SLBSNSU, New Delhi	Member
12	Assistant Registrar (Admn.)-II SLBSNSU, New Delhi	Convener

The Executive Council further resolved to authorize the above-mentioned Committee to 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 of SLBSNSU, New Delhi. It was further resolved that before approval, the draft the Statutes, Ordinances and Regulations be got vetted from Prof. K.P.S. Mahalwar, Former Dean, Faculty of Law, National Law University, Delhi as per his availability or any other legal expert on payment of remuneration as decided by the Vice-Chancellor in this regard.



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Item No. 3.7

Any other item with the permission of the Chair.

- (i) To consider the request dated 07.11.2019 of Mrs. Geeta Shukla W/o Dr. Ravi Shankar Shukla, Associate Professor (Sankhya Yoga) regarding grant of retirement on medical grounds

The Executive Council considered the request of Mrs. Geeta Shukla w/o Dr. Ravi Shankar Shukla, Associate Professor (Sankhya Yoga) dated 07/11/2019 regarding the retirement on medical grounds. The Executive Council observed that as per the Govt. of India, Dr. Ravi Shankar Shukla is not entitled for voluntary retirement as he has not completed 20 years of regular service or attained the age of 50 years. However, as per the Govt. of India rule, the invalid pension may be granted if a Government servant retires from the service on account of any bodily or mental infirmity which permanently incapacitates him from the service. In this regard, the government servant is required to apply for an invalid pension and submit a medical certificate in Form-23 from the authorized medical board.

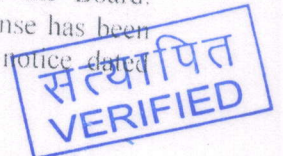
In the instant case, due to Brain Hemorrhage, Dr. Ravi Shankar Shukla is on leave w.e.f. 23.10.2017 till date and Mrs. Geeta Shukla w/o Dr. Ravi Shankar Shukla vide her application dated 07.11.2019 has requested to give retirement to her spouse Dr. Ravi Shankar Shukla on medical grounds on the basis of the medical certificate issued by the AIIMS dated 30/10/2019 wherein it has been certified that **"Dr. Ravi Shukla, is a case of left hemmorrhagic strock with residual disability. The MRS is 4 which correspond to disability of 80%. Disability is unlikely to improve and is permanent in nature"**.

However, keeping in view the Govt. of India rule, a letter along with the Form-23 was sent on 05/03/2020 to the Medical Superintendent, AIIMS, New Delhi to examine the case of Dr. Shukla and send the medical report in the Form-23. Dr. Shukla was also directed to appear before the Medical Authority for examination. Thereafter, Ms. Geeta Shukla, w/o Dr. Ravi Shankar Shukla vide email dated 8<sup>th</sup> April, 2020 requested that due COVID-19 Pandemic, AIIMS is not taking any action on this case. She had requested for grant of invalid pension on the basis of Disability Certificate of AIIMS submitted by them as their family is facing acute financial crisis. The AIIMS Hospital, New Delhi vide letter dated 04.06.2020 had also informed to SLBSNSU that the AIIMS does not have any standing medical board for this purpose and therefore unable to undertake the said medical examination and suggested that the matter may be referred to the Safdarjung or RML or any other Government Hospital in Delhi which are duly authorized by the Government for such purpose.

Accordingly, the case of Dr. Shukla was referred to Lady Hardinge Medical College vide letter dated 24/6/2020 and vide letter dated 24.6.2020. Dr. Shukla was also directed to appear before the Board. However, neither Dr. Shukla went to hospital nor any response has been received from Lady Hardinge Hospital. Meantime, a legal notice dated

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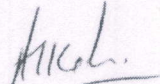


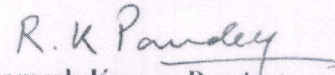
26.10.2020 has been served by Shri Vinod K. Singh & Associate Law firm to release the pension to his client- Dr. Ravi Shankar Shukla.

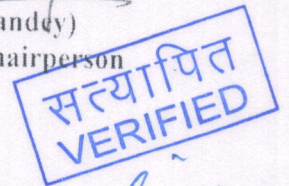
As per the legal opinion sought from the Standing Counsel of SLBSNSU, New Delhi in the matter, he has clarified vide letter dated 10.11.2020 that submission of medical certificate in the Form 23 by the Medical Authority is a mandatory requirement for invalid pension which cannot be ignored. However, the university taking into account the extraordinary situation created by COVID-19 pandemic may consider release of invalid pension in favour of Dr. Ravi Shankar Shukla subject to the condition that he gives an undertaking to the University that he would appear before the Medical Board, within a stipulated time to be granted by the Competent Authority of the university in this regard, in compliance to Rule-38 of the Central Civil Services (Pension) Rules, 1972, failing which the amount paid by the university shall be recovered. This should be made solely on the basis of the present scenario and not be followed as a precedent in any future cases.

After going through the entire position of the case and the existing scenario of COVID-19 pandemic as well as the health condition of Dr. Ravi Shankar Shukla and financial hardship of his family, *the Executive Council by taking a sympathetic view in the matter, it was unanimously resolved that the request of Ms. Geeta Shukla regarding the retirement of her spouse - Dr. Ravi Shankar Shukla dated 07.11.2019 on medical grounds be accepted and the invalid pension only be released to Dr. Ravi Shankar Shukla w.e.f. 13.11.2020 (i.e. the date of the meeting of the Executive Council) clearly on adhoc/provisional basis based on the medical certificate dated 30.10.2019 issued by a panel of six doctors of the All India Institute of Medical Science, New Delhi. However, before release of Invalid Pension, an undertaking should be obtained from Mrs. Geeta Shukla that she will produce the medical report of her spouse -Dr. Ravi Shankar Shukla in Form-23 from the authorized medical board/competent authority of the government hospital nearby his residence, in compliance to Rule-38 of the Central Civil Services (Pension) Rules, 1972 as amended from time to time, on or before the attainment of age of 50 years of Dr. Ravi Shankar Shukla (i.e. on 07.05.2021) failing which the entire amount on account of Invalid Pension be recovered from the retirement benefits to be paid on voluntary retirement of Dr. Ravi Shankar Shukla as due on 08.05.2021.*

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  
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