

MINUTES OF THE 4TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 27.04.2021 AT 11.30A.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,
Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110016 - Chairperson
2. Prof. Kapil Kumar,
Professor of History,
School of Social Sciences,
Block-F, IGNOU,
Maidan Garhi, New Delhi-110068 - Member
3. Prof. Pankaj Laxman Jani,
Former Vice-Chancellor,
Maharshi Panini Sanskrit
Evam Vedic Vishwavidyalaya,
Ujjain -456010 (MP) - Member
4. 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
5. Prof. Prem Kumar Sharma,
Professor & Dean, Faculty of Veda Vedanga,
S.L.B.S.N.S.University
New Delhi-110 016 - Member
6. Dr. Sushil Kumar,
Associate Professor (Jyotish).
S.L.B.S.N.S.University
New Delhi-110 016 - Member
7. Dr. Manoj Kumar Meena
Assistant Professor (Physical 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
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B-4, Qutub Institutional Area, New Delhi-110016

8. Shri V. Sripathi,
Consultant
Language Division,
Department of Higher Education,
Ministry of Education,
Shastri Bhawan, New Delhi-110 001
- By invitation
9. Dr. (Mrs.) Alka Rai,
Finance Officer & Registrar (i/c),
S.L.B.S.N.S. University
New Delhi-110 016
- Secretary

Prof. Prof. Kapil Kumar, Prof. Pankaj Laxman Janni, Smt. Suman Dixit, Prof. Prem Kumar Sharma and Dr. Sushil Kumar 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. The Chairperson extended a warm welcome to all the members present in the meeting.

Subsequently, Prof. Prem Kumar Sharma performed Managlacharan before commencement of the meeting of the Executive Council. The following agenda items were taken up for consideration:-

- Item No. 4.1** To consider the minutes of the 3rd meeting of the Executive Council held on 13.11.2020 for confirmation.

The Executive Council considered the minutes of 3rd meeting held on 13.11.2020. 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 3rd meeting of the Executive Council held on 13.11.2020.*

- Item No.4.2** To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 3rd meeting of the Executive Council held on 13.11.2020.

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the 3rd meeting of the Executive Council held on 13.11.2020.*

- Item No. 4.3** To consider and approve the minutes of the 3rd meeting of the Academic Council of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi held on 20.04.2021.

The Executive Council considered the minutes of the 3rd meeting of the Academic Council held on 20.04.2021 and *it was resolved to approve the minutes of the 3rd meeting of the Academic Council held on 20.04.2021 with the following modifications of the resolutions given below :-*

Resolution No.3.22: In the proposed educational qualification for the post of Assistant Professor (Hindi) at S.No.1, the requirement of additional subject of

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English at Degree Level be deleted. The Centre for Women's Studies be kept in abeyance till approval of the establishment of Department of Women Studies by the UGC with full financial support in the University.

Resolution No.3.26(1): "All the Self-Financing Courses of SLBSNSU, New Delhi be converted into online courses within one year with a provision to complete the practical components by offline mode.

Item No. 4.4 To consider and approve the minutes of the 2nd meeting of the Finance Committee held on 24.02.2021.

The Executive Council considered the minutes of the 2nd meeting of the Finance Committee held on 24.02.2021 and *it was resolved to approve the minutes of the 2nd meeting of the Finance Committee held 24.04.2021 in toto.*

Item No.4.5 To consider and approve the draft Ordinances/Regulations of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi

The Executive Council considered the minutes of the Expert Committee dated 09.04.2021 constituted by the Executive Council at its meeting held on 13.11.2020 for framing of Statues, Ordinances and Regulations on various matters of the University specified under clause-6, 27, 29 and 30 of Central Sanskrit Universities Act, 2020. It was also noted that the Ordinances from Sr.No-1 to 12 prepared and recommended by the Expert Committee have been considered by the Academic Council at its meeting held on 20.04.2021 under Clause-29(1) of Central Sanskrit Universities Act, 2020 and accordingly placed before the Executive Council for consideration and approval.

Sr. No.	Ordinances
1	Admission of students to the University and their enrollment
2	The fees to be charged for courses of study in the University and for admission to the examinations, degree, diplomas and certificates of the University.
3	Award of Fellowship, Scholarships, Studentships, Medals and prizes.
4	Convocation
5	Award of Degrees (including Honorary degrees), diplomas, certificates of the University
6	Recognition by the University for Cooperation/Collaboration with Other University Authority Institution
7	The Courses of Study for all the degrees, diplomas and certificates of the University
8	Discipline among Students in relation to University Examinations
9	Equivalence Committee for Recognition of Examinations/Degrees
10	Students Discipline
11	Games and Sports Committee
12	Medium of Instructions and Conduct of Examinations and Evaluation of Students performance for the programmes/courses leading to all Shastri (Bachelor's Degrees)/Acharya (Master's Degrees) & Post Graduate Diploma/Diploma/Certificate following the Semester System of Examinations other than Research Degree Programmes/Courses.

In addition to the above, the Expert Committee has also recommended the following Regulations for placing before the Executive Council of the University for consideration and approval :

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- i. Regulations on Recruitment Rules for appointment of Non-Teaching and other Non-Vocational Academic Posts- 2021
- ii. Regulations on Rules relating to allotment of residential accommodations to university employees-2021
- iii. Regulations on Medical Reimbursement Rules-2021

The Executive Council observed that the above Ordinances and Regulations are to be implemented in the University after the approval of the Executive Council under Clause-29(2) and 30 of the Central Sanskrit Universities Act, 2020 which are quoted below: -

"Clause-29(2)- 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."

"Clause-30- 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 considered the draft Ordinances of the University as proposed above at S.No. (1) to (12) prepared by the Expert Committee and also recommended by the Academic Council vide Resolution No.3.20 dated 20.04.2021.

Further, the Executive Council also considered the Regulations as mentioned at S.No.(i), (ii) & (iii) above pertaining to recruitment of non-teaching and other non-vocational academic posts, allotment of residential accommodations and medical reimbursement rules of the University.

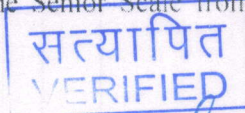
After detailed discussions and deliberations, *the Executive Council resolved that Ordinances of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi as proposed by the Expert Committee at its meeting dated 09.04.2021 and recommended by the Academic Council at S.No.(i) to (xii) above be approved for implementation in the University along with the Regulations as mentioned at S.No.(i), (ii) & (iii) above, with immediate effect keeping in view of the above-mentioned Clauses-29(2) and 30 of the Central Sanskrit Universities Act, 2020.*

Item No.4.6

To consider and approve the minutes of the IQAC Committee dated 08.04.2021 and recommendations of the Screening-cum-Evaluation Committee dated 22.04.2021 regarding promotion of the teaching staff of the university under CAS.

The Executive Council considered the minutes of the IQAC Committee dated 08.04.2021 and recommendations of the Screening-cum-Evaluation Committee dated 22.04.2021 regarding promotion of the Assistant Professors of the Department of Education in the Senior Scale from Academic Pay Level-10 to

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APL-11 under CAS of the UGC. After careful consideration, the Executive Council resolved to approve the minutes of the IQAC Committee dated 08.04.2021 and recommendations of the Screening-cum-Evaluation Committee dated 22.04.2021 regarding placement of the following Assistant Professors of the Department of Education in the Senior Scale from Academic Pay Level-10 to Academic Pay Level-11, as these are in consonance with the provisions of the UGC Regulations, 2018: -

S.No.	Name of the teachers	Date of appointment in the APL-10	Effective date for placement in Senior Scale (APL-11)
1	Dr. Savita Rai	26.07.2016	26.07.2020
2	Dr. Prem Singh Sikarwar	22.08.2016	22.08.2020
3	Dr. Tamana Kaushal	22.08.2016	22.08.2020
4	Dr. Pinki Malik	22.08.2016	22.08.2020
5	Dr. Shiv Datta Arya	22.08.2016	22.08.2020
6	Dr. Parmesh Kumar Sharma	22.08.2016	22.08.2020
7	Dr. Arti Sharma	22.08.2016	22.08.2020
8	Dr. Surendra Mahto	22.08.2016	22.08.2020

It was further resolved to confirm the above-mentioned decision on the table for implementation.

Item No.4.7

To report the different matters pertaining to Shri Lal Bahadur Shastri National Sanskrit University, New Delhi for information/ ratification

The Executive Council noted the contents/status of different letters of the Ministry of Education, Govt. of India/UGC and also ratified the Orders of the Vice-Chancellor pertaining to Shri Lal Bahadur Shastri National Sanskrit University, New Delhi as under: -

i	Letter Nos. F.No.1-1/2020-Skt.I dated 26 th August, 2020, F.No.1-1/2020-Skt.I dated 02.12.2020 and F.No.1-1/2020-Skt.I dated 01.03.2021 of the Government of India, Ministry of Education (Department of Higher Education), Language Division, Shastri Bhawan, New Delhi related to extension of tenure of Prof. Ramesh Kumar Pandey as Vice-Chancellor of SLBSNSU, New Delhi beyond 27.8.2020 i.e. up to 27.08.2021 or till the regular appointment of Vice-Chancellor, whichever is earlier under Statute-2 (5) of the Central Sanskrit Universities Act, 2020.
ii	Letter No.F.5-1/2020 (Rajbhasha) dated 09.12.2020 of the UGC regarding sanction of posts i.e. Hindi Officer, Junior Translator and Hindi Typist to the Hindi Cell of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi.
iii.	Orders dated 03.12.2020 and 25.02.2021 of the Vice-Chancellor regarding submission of Annual Report for the year-2019-2020 and Audit Report (SAR-2019-2020) respectively of the university for placing before the Parliament through the Ministry of Education, Govt. of India
iv.	Orders dated 23.12.2020 of the Vice-Chancellor regarding grant of study leave to Smt.Mamta, Assistant Professor(Education) for a period of six months to pursue Ph.D Course work in Education from National Sanskrit University, Tirupati as per

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	the UGC Regulations, 2018 as amended from time to time.
v.	Orders dated 10.03.2021 of the Vice-Chancellor of SLBSNSU, New Delhi followed by the Office Order No.F.1 (294)/LBSV/Admn./2006/813 dated 12.03.2021 regarding withdraw of three additional increments which were granted to Shri P.Mariappan on his appointment in the erstwhile SLBSRSV, New Delhi as Private Secretary w.e.f. 14.07.2006 in the Pay Scale of Rs. 6500-10500 (Revised-Rs. 9300-34800+Grade Pay- Rs. 4600) by the then authorities of the Vidyapeetha. While ratifying the above-mentioned Orders, the Executive Council noted that the retirement of Shri P.Mariappan is due on 31.05.2021. Thus, three additional increments (@Rs.570x3=Rs.1710/-) have been withdrawn to recover excess payment, in compliance of the Audit Para No. 03 of the Inspection Report for the year- 2012-2016 duly communicated vide letter No.AMG4/IR/3-13/SLBSRSV/2016-17 dated 20.03.2017 of the Office of the Director General of Audit (Central Expenditure).

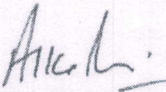
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Any other item with the permission of the Chair.

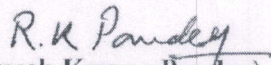
While concluding the meeting, the Executive Council also considered and approved the following proposals of Prof. Kapil Kumar, Member (EC):-

- i. (a) On the eve of celebration of 75 years of independence of Republic India, and
(b) On the birth Anniversary Celebration of 125 years of Netaji Subhash Chandra Bose, special programmes be organized in the University.
- ii. A Media Cell be established and developed in the University for imparting online education to the students.
- iii. The students of all the courses should be taught by online mode.

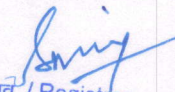
The meeting ended with a vote of thanks to the chair.


(Alka Rai)

Registrar (i/c) & Secretary


(Ramesh Kumar Pandey)
Vice-Chancellor & Chairperson

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