



SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY
(Central University)

B4, Qutub Institutional Area, New Delhi – 110 016

Minutes of the meeting of the Planning and Monitoring Board held on 07.03.2022 at 11:30 AM (by offline/online mode) in the Vachaspati Sabhagar of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi under the chairmanship of Prof. Murlimanohar Pathak, Vice Chancellor, Shri Lal Bahadur Shastri National Sanskrit University.

PRESENT

1. Prof. Murlimanohar Pathak Vice Chancellor, SLBSNS University	Chairperson	Offline
2. Prof. Bhagirathi Nanda Dean – Academics, SLBSNS University	Member	Offline
3. Prof. Bihari lal Sharma Director-IQAC, SLBSNS University	Member	Offline
4. Prof. Sudesh Kumar Sharma Rashtriya Sanskrit University, Jaipur	Member	Online
5. Prof. Lalit Kumar Tripathi Rashtriya Sanskrit University, Prayagraj	Member	Online
6. Dr. (Smt.) Alka Rai Finance Officer & Registrar (I/C) SLBSNS University	Member Secretary	Offline

Prof. K. Bharat Bhooshan and Dr. Chand Kiran Saluja, members P&MB, could not attend the meeting.

The Chairperson welcomed all the members of the Planning and Monitoring Board present in the meeting through offline/online mode. Thereafter, agenda items were taken up for discussion.

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Dr. K.

Item No. 1.1 To consider and approve the minutes of the 4th meeting of the Planning and Monitoring Board held on 02.04.2018.

The Board noted that there were no discrepancies pointed out by any of the members, therefore, the minutes of the 4th meeting held on 02.04.2018 were confirmed.

Item No. 1.2 To consider and adopt the Secretary's Report on the Action Taken Report on the Minutes of the 4th Meeting of the Planning and Monitoring Board held on 02.04.2018.

The Board, after a detailed discussion, noted the action taken by the University on the report of the 4th meeting held on 02.04.2018 and approved the same.

Item No. 1.3 To include skill enhancement subject in the course curriculum of under graduate and post graduate courses to meet the requirements of NEP 2020.

The Board noted that NEP 2020 has been implemented in the University and approved the proposal to include skill enhancement subject in the course curriculum of under graduate and post graduate courses to meet the requirements of NEP 2020.

Item No. 1.4 To consider the proposal of transit hostel on the existing building of the guest house.

The shortage of the rooms for the students in the existing building of the hostel was discussed in the Board. The Board welcomed the proposal for construction of transit hostel on the second floor of the existing guest house building and approved the same.

Item No. 1.5 To consider the proposal for constituting a standing committee for identification of main areas which are required for the growth of the University and to enhance the quality of education.

The Board discussed the proposal for constituting a standing committee under the Chairmanship of Hon'ble Vice Chancellor for identification of main areas which are required for the growth of the University. It was also suggested to work on the thrust areas of the various subjects of the programmes running in the University which will help to enhance the quality of education.

Item No. 1.6 To consider the construction of "Shishu Sadan" (Day Care Centre) in the University.

The member of the Board cited the example of other Higher Education Institutions having the facility of Shishu Sadan (Day Care Centre) and resolved that it should be constructed in Shri Lal Bahadur Shastri National Sanskrit University as well.

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a. 1.7 To consider the proposal of establishment of centre for providing consultancy in the field of Jyotish, Vastu, Karmkand and Yoga to the society.

The proposal for establishment of consultancy centres in the field of Jyotish, Vastu, Karmkand and Yoga in the University was discussed. The members acknowledged the fact that establishment of such consultancy centres in the University will work as social outreach programme on one hand and on the other hand this will also help the University to increase its internal revenue. Dean-Academics suggested that such consultancy centres may also be opened for "Natya Shastra". After a deliberate discussion, the board resolved to approve the proposal for the establishment of consultancy centres in the university and authorised the Vice Chancellor to take further necessary action in this regard. All the members welcomed the proposal and approved the same.

The meeting then ended with a vote of thanks to the Chair.



(Alka Rai)
Registrar (I/C) & Member Secretary



(Murlimanohar Pathak)
Vice-Chancellor & Chairperson