MINUTES OF THE 5TH MEETING OF THE EXECUTIVE COUNCIL OF SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI HELD ON 21.01.2022 AT 11.30 A.M (THROUGH OFF-LINE/ONLINE MODE) IN THE COMMITTEE ROOM OF THE VICE-CHANCELLORS' OFFICE.

PRESENT

- Prof. Murlimanohar Pathak, Vice-Chancellor, Shri Lal Bahadur Shastri National Sanskrit University, New Delhi-110016
- Prof. Pankaj Laxman Jani, Former Vice-Chancellor, Maharshi Panini Sanskrit Evam Vedic Vishwavidyalaya, Ujjain -456010 (MP)
- 3. Smt. Suman Dixit,
 Deputy Secretary (Language)
 (Representative of Joint Secretary (Language)
 Ministry of Education,
 Department of Higher Education,
 Shastri Bhawan, New Delhi-110 001
- 4. Prof. Ramesh Kumar Pandey, Professor – Department of Research, S.L.B.S.N.S. University New Delhi-110 016
- Prof. Savita Sharma,
 Professor & Dean- Adhunik Vidya Peetha,
 S.L.B.S.N.S.University
 New Delhi-110 016
- Prof. Kedar Prasad Paroha,
 Professor & Dean-Darshan Peetha,
 S.L.B.S.N.S.University
 New Delhi-110 016
- Dr. Phanindra Kumar Chaudhary, Associate Professor (Jyotish), S.L.B.S.N.S.University New Delhi-110 016

Chairperson

- Member

- Member

Member

Member

Member

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. Dr. (Mrs.) Alka Rai,
Finance Officer & Registrar (i/c),
S.L.B.S.N.S.University
New Delhi-110 016

Secretary

Prof. Pankaj Laxman Janni participated in the meeting through online mode due to GOI advice regarding COVID-19 while other members were physically present in the Committee Room of the Vice-Chancellors' Office. The Chairperson extended a warm welcome to all the members present in the meeting. Subsequently, Prof. Kedar Prasad Paroha performed Manglacharan before commencement of the meeting of the Executive Council. The following agenda items were taken up for consideration:-

Item No. 5.1 To report the letter No.1-1/2020-Skt.I dated 27.10.2021 of the Government of India, Ministry of Education, Department of Higher Education, Languages Division pertaining to the appointment of Prof. Murlimanohar Pathak as the Vice-Chancellor of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi by the Hon'ble Visitor.

The Executive Council noted the contents of the letter No.I-1/2020-Skt.I dated 27.10.2021 of the Government of India, Ministry of Education, Department of Higher Education, Languages Division relating to the appointment of Prof. Murlimanohar Pathak, Professor, Department of Sanskrit and Prakrit Languages, Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur-273009 as the Vice-Chancellor of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi w.e.f. 29.10.2021 for a period of five years or till the attainment of the age of 70 years, whichever is earlier.

Item No.5.2 To consider the minutes of the 4th meeting of the Executive Council held on 27.04.2021 for confirmation.

The Executive Council considered the minutes of 4th meeting held on 27.04.2021. 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 has been pointed out by any member of the Executive Council, therefore, it was resolved to confirm the minutes of the 4th meeting of the Executive Council held on 27.04.2021.

Item No.5.3 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 4th meeting of the Executive Council held on 27.04.2021.

The Executive Council resolved to note the Secretary's Report regarding the action taken on the minutes of the 4th meeting of the Executive Council held on 27.04.2021 with the following observations in respect of Item No.4.5:-

कुलसचिव / Redistrar

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

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"The observations of the UGC duly communicated vide letter No.F.62-4/2021-(CU) dated 19.01.2022 to the Ministry of Education on the new Ordinances and Regulations of SLBSNSU, New Delhi as mentioned at SNo.1, 4, 13, 14 and 15 be strictly adhered to and place before the Expert Committee for review. The compliance report in this regard be submitted to the Executive Council at the earliest". Further, the Executive Council noted that the UGC has conveyed its no objection on the Ordinance at S. No. 2, 3, 5, 6,7, 8, 9, 10, 11 & 12 and accordingly, the University be authorized to take further necessary action in this regard.

Item No. 5.4 To consider and approve the minutes of the 4th & 5th meetings of the Academic Council dated 04.10.2021 and 18.01.2022 respectively.

The Executive Council considered the minutes of the 4th and 5th meetings of the Academic Council held on 04.10.2021 and 18.01.2022 respectively and it was resolved to approve the minutes of the 4th and 5th meetings of the Academic Council held on 04.10.2021 and 18.01.2022 in toto.

Item No. 5.5 To consider and approve the minutes of the 3rd and 4th meetings of the Finance Committee dated 20.08.2021 and 19.01.2022 respectively.

The Executive Council considered the minutes of the 3rd and 4th meetings of the Finance Committee held on 20.08,2021 and 19.01.2022 and it was resolved to approve the minutes of the 3rd and 4th meetings of the Finance Committee held 20.08,2021 and 19.01,2022 in toto.

Item No.5.6 To nominate one member on the Finance Committee of SLBSNS University, New Delhi

The Executive Council considered the matter pertaining to nomination of one member on the Finance Committee of the university under Clause-1 (2) of the Statutes of the Central Sanskrit Universities Act, 2020. Consequently, the Executive Council resolved to nominate Shri Birendra Chaubey, Former Finance Officer, DDU Gorakhpur University, Gorakhpur, Uttar Pradesh as member of the Finance Committee of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi for a period of three years from the date of confirmation of the minutes of the meeting.

Item No.5.7 To consider and approve the amendments in the Statutes of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi as per the report of the Expert Committee dated 30.12.2021.

The Executive Council considered the Report dated 30th December, 2021 of the Expert Committee pertaining to amendment in the Statutes of the university on the following matters:-

- Constitution of Court and Term of the office of its members under Clause-10 of the Statutes
- 2. The provision of the nominee of the UGC in the Finance Committee under Clause-19 of the Statutes
- 3. The provision of the Officers of the University after Clause 9 of the Statutes under Section-9(8) of the Act.

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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

And

The Executive Council observed that the constitution of the first Court, term of appointment of members of the Court is required under Clause-10 of the Statutes of the University. In this regard, the relevant provisions have been prepared by the Expert Committee based on the pattern adopted by other Central Universities and may be added under Clause-10 of the statutes after the approval of the Central Government. Further as per the directive of the UGC, the provision of the nominee of the UGC in the Finance Committee is required to be inserted under Clause-19 of the Statutes of the University. In addition to the above, the provision of remaining officers is proposed by the Expert Committee in the Statute under Section 9 (8) of the Central Sanskrit Universities Act, 2020.

After going through the relevant provisions of the Central Sanskrit Universities Act, 2020 and report dated 30.12.2021 of the Expert Committee, the Executive Council resolved that the Item No.1 and 2 of the Report dated 30.12.2021 of the Expert Committee as referred above pertaining to composition, term of appointment of members of the Court and provision of nominee of the UGC be approved with a minor amendment in the proposed constitution of Court. In this regard, the Executive Council resolved that the provision of one eminent academician to be nominated by Chancellor be made at S.No.8 in the proposed constitution of Court instead of two eminent academicians proposed by the Expert Committee.

As regards the Item No.3 relating to provision of officers of the University, it was resolved that before approval of such proposal, the existence of proposed officers such as Dean Academic Affairs, Dean Student's Welfare, Director IQAC, Chief Proctor, Proctor, Chief Warden, Hostel Warden and Dean-Planning & Development be ascertained from other Central Universities. In this regard, the Vice-Chancellor be authorized to take further action at par with other central universities at the earliest. Finally, all the proposed amendments be submitted to the Hon'ble Visitor for his assent through the Ministry of Education under Clause-28 (3) of the Central Sanskrit Universities Act, 2020.

Item No.5.8

To consider and approve the panel of eminent persons for appointment of Chancellor by the Hon'ble Visitor of SLBSNSU, New Delhi

The Executive Council noted the contents of the agenda note and observed that the five years term of present Chancellor - Dr. Hari Gautam, Former Chairman of the University Grants Commission, New Delhi is going to complete on 03.05.2022. Accordingly, the Executive Council considered the matter relating to preparation of a panel of eminent persons in the academic or in public life of the country for appointment as Chancellor of the University. Subsequently, the Executive Council resolved to recommend the following panel to the Hon'ble Visitor for appointment as Chancellor of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi for a term of five years as per Clause-1(2) of the Statutes of the Central Sanskrit Universities Act, 2020:-

S.No.	No. Names of the eminent persons				
1.	Shri Praveen Chandra Trivedi, Vice-Chancellor, Jai Narain Vyas University, Jodhpur, Rajasthan (To be retired on 14.02.2022)				
2,	Prof. Surendra Dubey, Former Vice-Chancellor & Professor-Hindi, Sidharath University, Sidharath Nagar, Uttar Prydesh				

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श्रुलसंचिव / रिeg strail 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 Prof. Banarasi Tripathi, Former Professor & Head, Department of Sanskrit, DDU Gorakhpur University, Gorakhpur, Uttar Pradesh
 Prof. Devi Prasad Dwivedi - Padma Bhushan , Former Professor, Department of Modern Languages & Linguistics, Sampurnanand Sanskrit University, Varanasi, Uttar Pradesh

Item No.5.9

To consider and approve the minutes of the IQAC dated 10.11.2021 and recommendations of the Screening-cum-Evaluation Committees dated 19.01.2022 and 20.01.2022 regarding promotion of the teaching staff of the University under Career Advancement Scheme of the UGC and the recommendations of the Selection Committees regarding engagement of Guest Faculties in SLBSNSU, New Delhi

The Executive Council considered the minutes of the IQAC Committee dated 10.11.2021 and recommendations of the Screening-cum-Evaluation Committees dated 19.01.2022 and 20.01.2022 regarding promotion of the Assistant Professors in the Senior Scale from Academic Pay Level-10 to APL-11 under CAS of the UGC along with the recommendations of the Selection Committees dated 19.01.2022 and 20.01.2022 regarding engagement of Guest Faculties in the University. Thereafter, the Executive Council resolved to approve the minutes of the IQAC Committee dated 10.11.2021 and recommendations of the Screening-cum-Evaluation Committees dated 19.01.2022 and 20.01.2022 regarding placement of the following Assistant Professors 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)
L	Dr. Ajay Kumar, Assistant Professor- Education	22.08.2016	22.08.2020
2.	Shri Aditya Pancholi Assistant Professor-Computer Science	05.09.2016	05.09.2021
3	Dr. B. Kamakshamma, Assistant Professor-Sahitya	19.09.2016	19,09,2020
4	Dr. Naresh Kumar Bairwa Assistant Professor-Vyakaran	19.09.2016	19.09.2020

The Executive Council further resolved to approve the recommendations of the Selection Committees regarding engagement of Guest Faculties in the different subjects as per the UGC norms as under:-

S.No.	Subject	Date(s) of meeting(s)	Names of the selected candidate(s)
I.	Paurohitya	19.01,2022	Dr. Ravindra Kumar Panda
2.	Dharmashastra	19.01.2022	Shri Saumyajyoti Saha
3. 	Vyakaran	19.01.2022	Shri Govind Paudel Shri Chakrapani Pokhrel
4. (0)	Yoga	20.01.2022	Shri Jai Singh Bharia
5	Sankhya Yoga	20.01.2022	Shri Lekhrai Singh
6	Puranetihaas	20.01.2022	Smt. Seema Sharma
7	Hindi	20.01.2022	Shri Rakesh Kumar Singh

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

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Item No.5.10

To consider and approve the proposal with regard to creation of teaching, non-teaching and semi-academic posts in SLBSNSU, New Delhi.

The Executive Council considered the proposal along with detailed justification with regard to creation of teaching, non-vocational academic, semi-academic and non-teaching posts keeping in view the recommendations given by the Finance Committee vide Resolution Nos.3.5 dated 20.08.2021 and No.4.2 dated 19.01.2022. Consequently, the Executive Council observed that the proposal relating to creations of the posts has been prepared based on the functional requirements and to fulfill the objectives of the University. The ratio as laid down by the University Grants Commission for teaching and non-teaching staff i.e. -1:1.1 has been followed by the University. Thus, the proposal is justified and additional posts may be sanctioned. After going through the proposal along with justification as well as the recommendations of the Finance Committee, the Executive Council resolved to approve the proposal with regard to creation of teaching, non-vocational academic, semi-academic and non-teaching posts in Shri Lal Bahadur Shastri National Sanskrii University, New Delhi as under:-

(A): TEACHING POSTS:

S.No.	Posts	Sanctioned	Additional posts recommended	Subject-wise
1	Professor	11	03	Yoga-01, Hindi-01 & Hindu Studies-01
2	Associate Professor	24	05	Yoga-01, Hindi-02, Hindu Studies - 02
	Assistant Professor	104	13	Yoga-06, Hindi-02, Indian Ancient History-01, Hindu Studies -04
	Total	139	21	

(B):NON-VOCATIONAL ACADEMIC POST:

S.No.	Post	Sanctioned	Posts recommended	
	Librarian	00	01	
<u> </u>	Total	00	01	

(C): SEMI-ACADEMIC POSTS:

S.No.	Posts	Sanctioned	Posts recommended	Subject-wise
	Yoga Instructor	00	12	Yoga
	Total	00	12	
Grand Total	A+B+C	139	34	=173

(D): NON-TEACHING: (Group-Wise):

S.No.	Group-Wise	Sanctioned	Additional posts recommended	Post-wise
	Group-A	IS 됐 VE	ण यापित RIFIED	Deputy Registrar-01, Senior System Analyst-01, Law Officer-01, Editor/Publication Officer-01, Public Relation Officer-01, Internal Audit Officer-01, Hindi Officer-01, Medical Officers -02

कुलसचिव Rebistrar 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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2.	Group-B	33	12	Section Officer-05, Assistant- 04, Translator-01, Nursing Staff-02
3.	Group-C	88	24	UDC-03, LDC-12, MTS-08, Attendant-01
		136	, 45	=181

The Executive Council further resolved the above-mentioned proposal with detailed justification be forwarded to the Ministry of Education for consideration and approval at the earliest.

Item No.5.11 To consider and approve the Annual Report for the year 2020-2021 of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi

> The Executive Council observed that the constitution of the first Court of the University is under consideration. Thus, keeping in view the urgency of the matter, the Executive Council being the principal executive body of the University considered the Annual Report for the year-2020-2021 and it was resolved to approve the draft Annual Report for the year- 2020-2021 for submission to the Hon'ble Visitor and Central Government under Clause-31 (1) to (3) of the Central Sanskrit Universities Act, 2020.

Item No.5.12 To consider and approve the case of Shri Keshav Narain Mishra, Associate Professor (Political Science) regarding voluntary retirement from the services of SLBSNSU, New Delhi

> The Executive Council considered the applications dated 11.10.2021 and 22.11.2021 of Shri Keshav Narain Mishra, Associate Professor (Political Science) regarding grant of voluntary retirement, keeping in view the Government of India rule. The Executive Council observed that Shri Keshav Narain Mishra is fulfilling all the conditions for voluntary retirement and his request for grant of voluntary retirement may be accepted. After going through the service details and the relevant provision of the Govt. of India pertaining to voluntary retirement, the Executive Council resolved that the request of Shri Keshav Narain Mishra, Associate Professor (Political Science) dated 11.10.2021 and 22.11.2021 regarding grant of voluntary retirement from the services of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi be accepted w.e.f. 26.10.2021 i.e. the date of attaining the age of 50 years as per rule. It was further resolved that the resultant vacancy of Assistant Professor (Political Science) be advertised along with the other teaching posts of the University.

Item No.5.13 To report the status of filling up of backlog reserved vacancies of SLBSNSU, New Delhi

> The Executive Council noted the directives of the Ministry of Education. Department of Higher Education vide letter No.33-2/2021-TS-III (PLI) dated 24.08.2021 regarding filling up of the backlog vacancies in a Mission Mode within a period of one year starting from 5th September, 2021 to 4th September, 2022 and follow-up action to be taken for filling up of the reserved positions
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within the stipulated time period by the University. Subsequently, it was resolved to strictly follow the directives of the Govt. of India for filling up of the backlog positions under "Mission Mode" on or before 4th September, 2022:

TEACHING (POST-WISE):

PROFESSOR: (Sanctioned: 11, Filled-up-09, Vacant-02)

Category	Quota	Persons in Positions (PIP)	Person in Position appointed by Reservation (PIPR)	Shortfall	Backlog
SCs	01	01	01	00	00
STs	. 01	00	00	00	01
OBCs	00	00	00	00	00
EWS	00	00	00	00	00

ASSOCIATE PROFESSOR: (Sanctioned: 24, Filled-up-12, Vacant-12)

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SCs	03	00	00	00	03
STs	01	00	00	00	01
OBCs :	06	00	00	01	. 05
EWS	02	00	00	01	01

ASSISTANT PROFESSOR: (Sanctioned: 104, Filled-up-83, Vacant-21)

SCs	15	7	7	0	8 1
STs :	07	3	3	1	3
OBCs	28		11	13	4
EWS :	10	01	01	08	1

NON-TEACHING (CADRE-WISE):

Group-A (Sanctioned: 15, Filled-up-12, Vacant-03)

Category	Quota	Persons in Positions (PIP)	Person in Position appointed by Reservation (PIPR)	Shortfall	Backlog
SCs	01	01	01	00	00
STs	00	00	00	00	00
OBCs	01	01	01	00	00
EWS	00	00	00	00	00

Group-B (Sanctioned: 33, Filled-up-29, Vacant-04)

SCs	02	02	02	1 00	00
ST's	01	00	00	0.0	01
OBCs	00	00	00	00	00
L EWS	00	00	00	00	00

Group-C: (Sanctioned: 88, Filled-up-74, Vacant-14)

SCs	10	10	10	00	00
STs	-04	03	03	01	00
OBCs	13	10	10	00	02
EWS	03	00	-00	03	00

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B-4, Qutub Institutional Area, New Delhi-110016

Item No.5.14

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

The Executive Council ratified the Orders of the Vice-Chancellor pertaining to Shri Lal Bahadur Shastri National Sanskrit University, New Delhi as under: -

S.No.	Details of the Orders
1.	Orders dated 15.12.2021 & 22.12.2021 of the Vice-Chancellor regarding approval of Audit Report (SAR-2020-2021) of the university through circulation by the Finance Committee and Executive Council of the University.
2	Orders dated 21.12.2021 of the Vice-Chancellor regarding grant of invalid pension to Dr. Ravi Shankar Shukla, Associate Professor- Sankhya Yoga (Retired) w.e.f. 07.11.2019 instead 13.11.2020 in compliance of the Order dated 16.09.2021 of the Hon'ble High Court of Delhi and the report dated 02.011.2021 of Director General of Health Services, Lady Hardinge Medical College & SMT. S.K Hospital, New Delhi and legal opinion of the Standing Counsel dated 20.12.2021.
	Orders dated 08.12.2021 of the Vice-Chancellor regarding counting of past service of Dr. Shiv Shankar Mishra, Professor, rendered at previous organization i.e. Rajkiya Snatkottar Mahavidyalaya, Kotdwar, Uttrakhand from 01.01.1999 to 31.08.2016 for pensionary benefits.
4.	Orders dated 06.01.2022 of the Vice-Chancellor regarding delegation of powers to the officers of the University for sanction of leave of the teaching and non-teaching staff of the University.

Item No.5.15 To consider the proposal regarding interpolate the word "Central" in the existing name of the Library of the SLBSNS University, New Delhi

The Executive Council noted that in accordance with the decision of the Karya Parishad (Executive Council) dated 11.12.2001 of the erstwhile Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha (Deemed to be Univesity), New Delhi, the Library of the Vidyapeetha was named as "Mahamahopadhyay Padmashree Dr. Mandan Mishra Library". Consequent upon the establishment of this University as Central University, the proposal dated 28.12.2021 of the University Library to interpolate the word "Central" may be accepted. Consequently, it was resolved to approve the revised names (in English and Hindi) of the Library as under:-

"Mahamahopadhyay Padma Shri Dr. Mandan Mishra Central Library" (Abbreviated form: Central Library) "महामहोपाध्याय पदम श्री डॉ. मण्डन मिश्र केन्द्रीय ग्रंथालय"

(संछिप्त रूपः केन्द्रीय ग्रंथालय)

Similarly on the line of the above-mentioned proposal, it was further resolved that henceforth the words -"Central University" be also incorporated into brackets under the name of the university (in English & Hindi) for all purposes as under:-

"Shri Lal Bahadur Shastri National Sanskrit University, New Delhi (Central University)"

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(केन्द्रीय विश्वविद्यालय)

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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 Item No.5.16

To consider the nomination of members of the Selection Committees for the post of Registrar and Controller of Examination in accordance with the Clause-20 of the Statutes of Central Sanskrit Universities Act, 2020 and Recruitment Rules for appointment of the Non-Teaching and other Non-Vocational Academic Posts 2021

Dr. (Mrs.) Alka Rai recused herself from the discussion and decision making process being one of the applicants for the post of Registrar of the University Being confidential, recorded separately.

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

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

(Murlimanohar Pathak) Vice-Chancellor & Chairperson

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