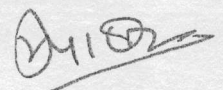


MINUTES OF THE 8TH MEETING OF THE EXECUTIVE COUNCIL OF SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI, HELD ON 16.08.2023 AT 12.30 P.M (THROUGH OFF-LINE/ONLINE MODE) IN THE COMMITTEE ROOM OF THE VICE-CHANCELLORS' OFFICE

PRESENT

- | | | | |
|----|--|---|--------------|
| 1. | Prof. Murlimanohar Pathak,
Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110016 | - | Chairperson |
| 2. | Prof. Pankaj Laxman Jani,
OSD to Governor,
Rajbhawan,
Lucknow, Uttar Pradesh | - | Member |
| 3. | Shri V Sripathi,
Consultant (Sanskrit)
(Representative of Joint Secretary (Language)
Ministry of Education,
Department of Higher Education,
Shastri Bhawan, New Delhi-110 001 | - | Member |
| 4. | Prof. Ramesh Kumar Pandey,
Professor –Department of Research,
S.L.B.S.N.S. University
New Delhi-110 016 | - | Member |
| 5. | Prof. Shitla Prasad Shukla,
Professor & Dean- Sahitya & Sanskriti,
S.L.B.S.N.S.University
New Delhi-110 016 | - | Member |
| 6. | Prof. Jaikant Singh Sharma,
Professor & Dean-Veda Vedanga,
S.L.B.S.N.S.University
New Delhi-110 016 | - | Member |
| 7. | Dr. Phanindra Kumar Chaudhary,
Associate Professor (Jyotish),
S.L.B.S.N.S. University
New Delhi-110 016 | - | Member |
| 8. | Shri Santosh Kumar Srivastava,
Finance Officer,
S.L.B.S.N.S.University
New Delhi-110 016 | - | Spl. Invitee |

9. Prof. Prem Kumar Sharma,
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, while other members were physically present in the Committee Room of the Vice-Chancellors' Office).

At the outset, the Chairperson and Vice-Chancellor of the University extended a warm welcome to all the members present in the meeting and also introduced the newly appointed Finance Officer Shri Santosh Kumar Srivastava. Thereafter, Prof. Jai Kant Singh Sharma performed Manglacharan before commencement of the meeting of the Executive Council. The following agenda items were taken up for consideration:-

Item No.8.1 To consider the minutes of the 7th meeting of the Executive Council held on 30.06.2023 for confirmation.

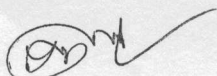
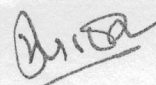
The Executive Council considered the minutes of 7th meeting held on 30.06.2023. The Executive Council noted that the above-mentioned minutes were circulated to the esteemed members of the Executive Council for consideration and/or for comments (if any). As, no discrepancy has been pointed out by any member of the Executive Council, therefore, *it was resolved to confirm the minutes of the 7th meeting of the Executive Council of the University, held on 30.06.2023.*

Item No.8.2 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 7th meeting of the Executive Council held on 30.06.2023.

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the minutes of the 7th meeting of the Executive Council held on 30.06.2023.* As regards the Action Taken Report under Item No.7.7, the Executive Council considered the Report of the Expert Committee dated 11.08.2023 related to the placement of a teacher (Dr. Abhishek Tiwari) of the University from the Academic Pay Level-12 to Level-13A and Level 13A to Level 14 under the Career Advancement Scheme, *the Executive Council resolved to accept the recommendation given by the Expert Committee in its report dated 11.08.2023. Executive Council also advised the University to forward the same to UGC for concurrence.*

Item No.8.3 To consider and approve the recommendations of the Screening-cum-Evaluation Committee and Selection Committees relating to the appointment and promotion against the teaching posts of SLBSNSU, New Delhi

The Executive Council considered the recommendations of the Screening-cum-Evaluation and Selection Committees relating to the promotion and fresh appointment against the teaching posts as advertised vide Advt. Nos.02/2022 and 04/2022 under Clause-20(1) of the Statutes of the University. The composition of the Selection Committees of each post was also noted by the Executive Council. *The Executive Council resolved to approve the recommendations of the Screening-cum-Evaluation and Selection Committees, as these are in consonance with the UGC Regulations and CSU Act, 2020, as per the details given below:-*

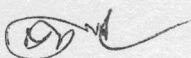
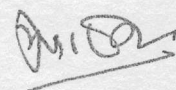
PROMOTION OF TEACHING STAFF UNDER - CAS:-

S.N	Department/Subject	Date of meeting	Name of the teachers and effective date of promotion/placement in the higher Academic Pay Level
1.	Recommendations of the Selection Committee for the department of Veda	26.07.2023	Promotion as Professor in Academic Pay Level-14: Dr. Devendra Prasad Mishra w.e.f. 02.07.2022 Dr. Sunder Narayan Jha w.e.f. 02.07.2022 Dr. Hanuman Mishra-w.e.f. 30.08.2022
2.	Recommendations of the Selection Committee for the department of Vyakaran	26.07.2023	Promotion as Professor in Academic Pay Level-14: Dr. Dayal Singh w.e.f. 01.10.2021
3.	Recommendations of the Selection Committee for the department of Jyotish	27.07.2023 28.07.2023	Promotion as Professor in Academic Pay Level-14: Dr. Sushil Kumar w.e.f. 16.04.2019 Dr. Phanindra Kumar Chaudhary w.e.f. 05.07.2019 Dr. Rashmi Chaturvedi w.e.f. 26.10.2019
4.	Recommendations of the Selection Committee and Screening-cum-Evaluation Committee for the department of Vastu	28.07.2023	Promotion as Professor in Academic Pay Level-14: Dr. Ashok Thapliyal w.e.f. 14.08.2022 Placement in Academic Pay Level-12: Dr. Desh Bandhu w.e.f. 21.01.2022
5.	Recommendations of the Selection Committee for the department of Sahitya	03.08.2023	Promotion as Professor in Academic Pay Level-14: Dr. Arvind Kumar w.e.f. 08.03.2022
6.	Recommendations of the Selection Committee in Computer Science	04.08.2023	Promotion as Professor in Academic Pay Level-14: Dr. Adesh Kumar w.e.f. 26.02.2021
7.	Recommendations of the Selection Committee in Physical Education	09.08.2023	Promotion as Associate Professor in Academic Pay Level-13A: Dr. Manoj Kumar Meena w.e.f. 24.05.2020

Dr. Phanindra Kumar Chaudhary recused himself from the discussion and decision making process being one of the applicants for promotion to the post of Professor under the Career Advancement Scheme.

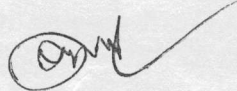
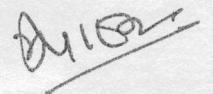
APPOINTMENT OF TEACHING STAFF UNDER DIRECT RECRUITMENT:-

S.No.	Name of the post(s)	Date of meeting	Name of selected candidates
1.	Recommendations of the Selection Committee Assistant Professor (Veda)-01-UR	25.07.2023	Dr. Onkar Yeshwant Selukar
2.	Recommendations of the Selection Committee Associate Professor (Vyakaran)-01- OBC	26.07.2023	None Found Suitable (NFS)
3.	Recommendations of the Selection Committee Assistant Professor (Vyakaran)-01-SC	26.07.2023	Shri Naresh Kumar

4.	Recommendations of the Selection Committee -Associate Professor (Jyotish)-01-UR	27.07.2023	Dr.Rattan Lal
5.	Recommendations of the Selection Committee -Assistant Professor (Vastu Shastra)—01-UR	28.07.2023	Dr.Naveen Pandey
6.	Recommendations of the Selection Committee -Assistant Professor (Dharma Shastra)-01-EWS	31.07.2023	Dr.Sudesh Singh
7.	Recommendations of the Selection Committee -Associate Professor (Sahitya)-01-OBC	03.08.2023	No candidate appeared before the Selection Committee for interview. Post be re-advertised.
8.	Recommendations of the Selection Committee -Assistant Professor (Prakrit)-01-SC	03.08.2023	Dr.Vikas Chaoudhary
9.	Recommendations of the Selection Committee -Assistant Professor (Political Science)-01-EWS	04.08.2023	Dr.Brajesh Kumar Mishra
10.	Recommendations of the Selection Committee -Assistant Professor-Education(Environment Education)-01-SC	09.08.2023	Dr.Prabir Bera
11.	Recommendations of the Selection Committee-Assistant Professor-Education-(Teaching of Vyakaran)-01-ST	09.08.2023	Dr.Hari Prasad Meena
12.	Recommendations of the Selection Committee -Assistant Professor-Education-(Teaching of Jyotish)-01-OBC	09.08.2023	Dr.Kapil Dev
13.	Recommendations of the Selection Committee -Assistant Professor-Education-(Educational Management)-01-SC	09.08.2023	Dr.Lokesh
14.	Recommendations of the Selection Committee -Assistant Professor-Education-(Sanskrit Shikshan)-01-OBC	09.08.2023	Dr.Yasmin Ashraf
15.	Recommendations of the Selection Committee -Assistant Professor-Education-(Psychology)-01-UR	10.08.2023	Dr. Bharti Kaushal

The Executive Council observed that against some teaching posts (like Professor in Paurohitya, Associate Professor in Vyakaran and Assistant Professor in Dharmashastra) only single candidate appeared before the Selection Committee for interview. After detailed discussion on the matter, the Executive Council decided not to open such sealed envelopes, carrying the recommendations of the Selection Committees (where only single candidate appeared for interview). Accordingly, the Council resolved that all such teaching posts or other similar posts be re-advertised.

It was further resolved that if the selected candidates failed to accept the Offer of Appointment, the next candidate in panel be offered appointment as per the recommendations of the Selection Committees. The appointment on the above-mentioned teaching posts be made subject to acceptance of the terms and conditions to be laid down in the offer of appointment letters, as issued by the University Administration, followed by the verification of the certificates of educational qualifications, experience or testimonials and caste (wherever applicable) etc., which were submitted by the selected candidates in support to their eligibility.

Further, it was resolved to advertise all the vacant teaching posts where the Screening Committees/ Selection Committees could not find eligible candidates for appointment as per the eligibility criteria prescribed in the UGC Regulations and advertisement of the post(s) concerned or where new vacancies have been arisen after the last advertisement of the University.

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

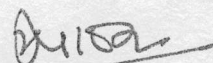
Item No. 8.4 To consider and approve the minutes of the 6th meeting of the Finance Committee held on 28.06.2023.

The Executive Council considered the minutes of the 6th meeting of the Finance Committee held on 28.06.2023 and *resolved to approve the minutes in toto.*

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



(Prem Kumar Sharma)
Registrar (i/c) & Secretary



(Murlimanohar Pathak)
Vice-Chancellor & Chairperson