

MINUTES OF THE 9TH (SPECIAL) MEETING OF THE EXECUTIVE COUNCIL OF
SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI,
HELD ON 04.12.2023 AT 11.30 A.M (THROUGH OFF-LINE/ONLINE MODE) IN THE
COMMITTEE ROOM OF THE VICE-CHANCELLORS' OFFICE

PRESENT

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|----|---|---------------|
| 1. | Prof. Murlimanohar Pathak,
Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | - Chairperson |
| 2. | Prof. Nageshwar Rao,
Vice-Chancellor,
Indira Gandhi National Open University,
Maidan Garhi,
New Delhi-110 068 | - Member |
| 3. | Smt. Suman Dixit,
Director (Language)
(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,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | - Member |
| 5. | Prof. Shitla Prasad Shukla,
Professor & Dean- Sahitya & Sanskriti,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | - Member |
| 6. | Prof. Jaikant Singh Sharma,
Professor & Dean-Veda Vedanga,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | - Member |
| 7. | Dr. Ram Chandra Sharma,
Associate Professor (Nyaya),
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | - Member |

सत्यापित
VERIFIED

कुलसचिव / Registrar

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

8. Prof. Prem Kumar Sharma,
Registrar (i/c),
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110016

- Secretary

Special Invitee

1. Shri Santosh Kumar Srivastava,
Finance Officer,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016

- Spl. Invitee

2. Shri V Sripathi,
Consultant (Sanskrit)
Ministry of Education,
Department of Higher Education,
Shastri Bhawan, New Delhi-110 001

- Spl. Invitee

(Prof. Nageshwar Rao 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 nominated members - Prof. Nageshwar Rao (UGC Nominee) and Dr. Ram Chandra Sharma, Associate Professor (Nyaya). Subsequently, Prof. Jai Kant Singh Sharma performed Manglacharan before commencement of the meeting of the Executive Council.

Thereafter, Chairman and Vice-Chancellor invited Shri Santosh Kumar Srivastava, the Finance Officer of the University to present the agenda items. The following agenda items were taken up for consideration:-

- Item No.9.1 To consider the minutes of the 8th meeting of the Executive Council held on 16.08.2023 for confirmation.

The Executive Council considered the minutes of 8th meeting held on 16.08.2023. 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 8th meeting of the Executive Council of the University, held on 16.08.2023.*

- Item No.9.2 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 8th meeting of the Executive Council held on 16.08.2023.

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the minutes of the 8th meeting of the Executive Council held on 16.08.2023. It was further noted that due to discrepancy found in the caste*

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Institutional Area, New Delhi

certificate, the Vice-Chancellor has initiated action to constitute a Committee to examine the case of the selected candidate for the post of Assistant Professor-Education (Sanskrit Shikshan) and the action taken report in the matter will be reported to the Executive Council, in due course.

Item No. 9.3

To consider and approve the minutes of the 8th (Special) meeting of the Academic Council held on 24.11.2023.

The Executive Council considered the minutes of the 8th meeting of the Academic Council held on 24.11.2023 and observed that First Convocation Ceremony of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi has been scheduled on 5th December, 2023. The Hon'ble President of India will be the Chief Guest and Hon'ble Minister of Education will be Guest of Honour in the First Convocation Ceremony of SLBSNSU, New Delhi.

The Executive Council noted that the 8th meeting of the Academic Council was convened on 24.11.2023 for recommending the award of the honorary degrees (i.e. Mahamahopadhyaya and Vachaspati) to the eight eminent scholars and degrees/certificates etc., to the students of the University. Regarding award of honorary degrees under Clause-28 (1) of the Statutes and Clause-7 & 8 of the Ordinance No.5, the Executive Council noted the following procedures:-

The Executive Council may, on the recommendation of the Academic Council by a resolution passed by a majority of not less than two-thirds of the members to the Visitor for the conferment of honorary degrees:

Provided that in case of emergency, the Executive Council may, on its own motion, make such proposals.

The Executive Council was apprised that the date of the first convocation was announced after receipt of the letter No.1-3/2023-Skt.I dated 08.11.2023 from the Ministry of Education, Govt. of India. Subsequently, the 8th meeting of the Academic Council was scheduled on 24.11.2023. Thereafter, keeping in view the urgency in the matter, the members of the Executive Council were requested through circulation to approve the proposal related to conferment of the honorary degrees to the eight eminent scholars vide this office letter No.LBNSU/REG/21/EC-09/2023/100 dated 25.11.2023 as per the recommendations of the Academic Council, dated 24.11.2023. The consent from all the members was received, except from the nominee of the Ministry of Education.

The Ministry of Education, Department of Higher Education, Language Division vide their office letter No.1-1/2022-Skt.I(Pt.2) dated 01.12.2023 has informed that as the time is short for getting the approval from Hon'ble Education Minister and Hon'ble President of India in her capacity as the Visitor. Therefore, the issue of conferment of degrees to eminent persons needs to be deferred. This issue has also been discussed with the concerned authorities in the Office of the President of India. As such, conferment of honorary degrees may not be taken up, on the convocation day.

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(Signature)

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(Signature)

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

After going through the above-mentioned positions, the Executive Council resolved to approve the minutes of the 8th (Special) meeting of the Academic Council of the University held on 24.11.2023 with minor amendment in the Resolution No.8.1, as under:-

"the total number of Ph.D degrees to be awarded to the research students be treated as 255 instead of 242"

It was further resolved that the recommendations of the Academic Council in respect of conferment of honorary degrees to eight eminent scholars in the First Convocation Ceremony scheduled on 05.12.2023, be deferred as per letter No.1-1/2022-Skt.I(Pt.2) dated 01.12.2023 of Ministry of Education. However, in accordance with Clause-28 (1) of the Statutes and Clause-7 & 8 of the Ordinance No.5, a proposal be submitted to the Hon'ble Visitor through the Ministry of Education for conferment of Honorary Degrees to the eight eminent scholars (as referred above) at the earliest.

It was further resolved to confirm the minutes of the Academic Council related to award of degrees/certificates to the students in the first convocation, on the table for implementation.

Item No. 9.4 To consider the minutes of the 7th meeting of the Finance Committee held on 01.12.2023 related to approval of SAR (2022-23).

The Executive Council considered the extracts (Resolution No.7.4.1) of minutes of the 7th meeting of the Finance Committee held on 01.12.2023 and resolved to approve the Separate Audit Report-2022-2023 for laying before the both Houses of Parliament through the Ministry of Education, on or before 31.12.2023.

Item No.9.5 Any other item with the permission of the Chair

(i) To consider and approve the list of officers who will walk in procession in the first Convocation Ceremony of SLBSNSU, New Delhi.

The Executive Council noted the Orders dated 03.12.2023 of the Vice-Chancellor regarding the approval of list of members, who will participate in procession in the first Convocation Ceremony of SLBSNSU, New Delhi scheduled on 05.12.2023.

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

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

सत्यापित
VERIFIED

(Murlimanohar Pathak)
Vice-Chancellor & Chairperson

कुलसचिव / Registrar

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