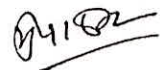
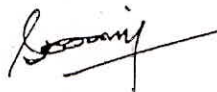


MINUTES OF THE 11TH MEETING OF THE EXECUTIVE COUNCIL OF SHRI LAL
BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI, HELD ON
29.06.2024 AT 11.30 A.M (THROUGH OFF-LINE/ONLINE MODE) IN THE
COMMITTEE ROOM OF THE VICE-CHANCELLORS' OFFICE

PRESENT

- | | | |
|---|--|-------------|
| 1 | Prof. Murlimanohar Pathak,
Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Chairperson |
| 2 | Prof. Nageshwar Rao,
Vice-Chancellor,
Indira Gandhi National Open University,
Maidan Garhi,
New Delhi-110 068 | Member |
| 3 | Smt. Neeta Prasad,
Joint Secretary,
(Represented by Smt. Suman Dixit,
Director (Language)
& Shri V Sripathi, Consultant (Sanskrit),
Ministry of Education,
Department of Higher Education,
Shastri Bhawan,
New Delhi-110 001 | Member |
| 4 | Prof. Prem Kumar Sharma,
Professor –Department of Jyotish,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |
| 5 | Prof. Shitla Prasad Shukla,
Professor & Dean of School
of Studies –Puraan Vidya,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |
| 6 | Prof. Sadan Singh,
Professor & Dean-Education,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |



- 7 Dr. Manoj Kumar Meena,
Associate Professor (Physical Education),
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016

Member

- 8 Shri Santosh Kumar Srivastava,
Finance Officer & Registrar (i/c),
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110016

Secretary

(Prof. Nageshwar Rao, Prof. Prem Kumar Sharma and Shri V.Sripathi participated in the meeting through online mode, while other members attended the meeting physically 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 the members present in the meeting and also introduced the newly nominated member- Prof. Sadan Singh and Dr. Manoj Kumar Meena in place of Prof. Jai Kant Singh and Dr. Ram Chandra Sharma, respectively. Prof. Shitla Prasad Shukla performed Manglacharan before commencement of the meeting of the Executive Council. The comments of the Ministry of Education, Govt. of India as communicated vide letter No.F.1-1/2022-Skt.I dated 26.06.2024 on the agenda items was circulated amongst the members of the Executive Council and duly deliberated during the meeting.

Thereafter, Shri Santosh Kumar Srivastava, the Registrar (i/c) of the University presented the agenda items:-

- Item No.11.1 To consider the minutes of the 10th meeting of the Executive Council held on 22.03.2024 for confirmation.**

The Executive Council while considering the minutes of 10th meeting held on 22.03.2024 noted that the said minutes were duly circulated to the esteemed members of the Executive Council for consideration and/or for comments (if any). It was apprised to the Committee that no discrepancy has been pointed out by any of the member of the Executive Council, accordingly, the Executive Council *resolved to confirm the minutes of the 10th meeting, held on 22.03.2024.*

- Item No.11.2 To consider and approve the Secretary's Report on the Action Taken on the Minutes of the 10th meeting of the Executive Council held on 22.03.2024.**

The Executive Council *resolved to note the Secretary's Report regarding the action taken on the minutes of the 10th meeting of the Executive Council held on 22.03.2024.*




Item No.11.3.1

To report the different Orders of the Vice-Chancellor of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi for information/ ratification by the Executive Council.

The Executive Council noted and ratified the following Orders of the Vice-Chancellor of SLBSNSU, New Delhi-

1. Orders dated 08.05.2024 of the Vice-Chancellor related to constitution of Expert Committee for framing/reviewing of Statutes, Ordinances, Regulations of SLBSNSU, New Delhi

2. Orders dated 20.06.2023 and dated 30.04.2024 regarding grant of Sabbatical Leave to Prof. K. Anantha, Professor (Visishtadvait Vedanta) and Prof. Prabhakar Prasad, Professor, Sarvadarshan, as applicable under the UGC Regulations, 2018.

Item No.11.4.1

To consider and approve the minutes of the 9th meeting of the Academic Council held on 24.06.2024

The Executive Council considered the minutes of the 9th meeting of the Academic Council held on 24.06.2024 and *resolved to approve the minutes with the following amendments:-*

Resolution No.	Observations of EC
Resolution No.9.30(7)	<i>The School of Studies of Dharam Vidhi be established in SLBSNSU, New Delhi after obtaining the necessary approval from the Bar Council of India through the Ministry of Education. All existing academic departments will continue with existing and respective schools.</i>
Resolution No.9.30(8)	<i>The proposals of Prof. Sudeep Kumar Jain be referred back to the Academic Council for re-examination of its feasibility.</i>

Item No.11.4.2

To consider and approve the minutes of the 8th meeting of the Finance Committee held on 27.06.2024.

The Executive Council considered the minutes of the 8th meeting of the Finance Committee held on 27.06.2024 and *resolved to approve the minutes in toto.*

Item No.11.4.3

To consider and approve the recommendations of the Selection Committee and Screening-cum Evaluation Committees regarding promotion of teaching staff under the Career Advancement Scheme of the UGC

The Executive Council noted the contents of agenda note pertaining to placement of faculty members from Academic Pay Level-10 to 11, Pay Level-11 to 12 and Pay Level-12 to Level-13A under the Career Advancement Scheme of the UGC. It was observed that as per the revised criteria laid down in the UGC Notification dated 6th June, 2024, the promotion of Dr. Abhishek Tiwari, Assistant Professor (English) from Academic Pay Level-12 to 13A can be considered under Clause No. 6.4.7 of the UGC Regulations, 2010. Accordingly, after receiving option from incumbent, the case of promotion has been processed and placed before the Selection Committee at its meeting held on 28.06.2024 for consideration, as applicable under the UGC Regulations, 2010.




Thereafter, the Executive Council considered and approved the recommendation of the Selection Committee dated 28.06.2024, as this is in consonance with the UGC Regulations/Notification dated 06.06.2024 and Statutes of the University, as per the details given below:-

S.N	Department/Subject	Date of meeting	Name of the teachers and effective date of promotion/ placement in the higher Academic Pay Level
1.	Humanities	28.06.2024	Promotion of Dr. Abhishek Tiwari, Assistant Professor (English) as Associate Professor in Academic Pay Level-13A w.e.f. 03.03.2022

In addition to the above, the Executive Council also considered the recommendations of the Screening-cum-Evaluation Committees and Selection Committees relating to the promotion of the teaching and academic staff under Clause-20 (1) of the Statutes of the University. *The Executive Council resolved to approve the recommendations of the Screening-cum-Evaluation Committees, as these are in consonance with the UGC Regulations and Statutes of the University, as per the details given below:-*

S.No	Department/Subject	Date of Meeting of Selection Committee(s)	Name of the Teachers and effective date of promotion/ placement in the higher Academic Pay level
1	Education	30.05.2024	Dr. Mamta From Academic Pay Level Level-10 to APL-11 w.e.f. 22.08.2022
2	Sahitya	22.05.2024	Dr. Anmol Sharma From Academic Pay Level Level-10 to APL-11 w.e.f. 20.09.2023
3	Sahitya	22.05.2024	Dr. Saurabh Dubey From Academic Pay Level Level-10 to APL-11 w.e.f. 20.09.2023
4	Education	30.05.2024	Dr. Suneel Kumar Sharma From Academic Pay Level Level-10 to APL-11 w.e.f. 20.09.2023
5	Education	30.05.2024	Dr. Pradeep Kumar Jha From Academic Pay Level Level-10 to APL-11 w.e.f. 20.09.2023
6	Education	30.05.2024	Dr. Dinesh Kumar Yadav From Academic Pay Level Level-10 to APL-11 w.e.f. 20.09.2023
7	Education	30.05.2024	Dr. Kailash Chand Meena Pay Level 11 w.e.f. 25.09.2023
8	Sarvadarshan	27.05.2024	Dr. Vijay Gupta From Academic Pay Level Level-10 to APL-11 w.e.f. 30.09.2023
9	Morden Education	04.05.2024	Dr. Sumita Tripathi From Academic Pay Level Level-10 to APL-11 w.e.f. 23.09.2023
10	Education	30.05.2024	Dr. Jitender Kumar From Academic Pay Level Level-10 to APL-11 w.e.f. 20.09.2023
11	Education	30.05.2024	Dr. Ekkurti Venkateswarlu From Academic Pay Level Level-10 to APL-11 w.e.f. 20.09.2023




12	Dharmshatra	21.06.2024	Dr. Himanshu Shekhar Tripathi From Academic Pay Level Level-10 to APL-11 w.e.f. 27.08.2023
13	Dharmshatra	21.06.2024	Dr. Meenakshi Mishra Pay Level 11 w.e.f. 11.10.2023
14	Yoga	28.05.2024	Dr. Vijay Singh Gusain From Academic Pay Level Level-10 to APL-11 w.e.f. 30.09.2023
15	Yoga	28.05.2024	Dr. Navdeep Joshi From Academic Pay Level Level-10 to APL-11 w.e.f. 30.09.2023
16	Yoga	28.05.2024	Dr. Ramesh Kumar From Academic Pay Level Level-10 to APL-11 w.e.f. 27.09.2023
17	Library	28.06.2024	Dr. Rajesh Kumar Pandey From Academic Pay Level Level-11 to APL-12 w.e.f. 21.12.2023

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

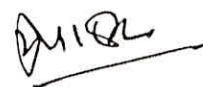
Item No.11.4.4

To consider the case of Dr. Prabir Bera, Assistant Professor (Education-Environment) under SC category relating to submission of fake caste certificate.

The Executive Council noted the contents of the agenda note related to submission of fake caste certificate by Dr. Prabir Bera. The Executive Council observed that Dr. Prabir Bera was appointed as Assistant Professor (Environment Education) under Scheduled Caste category w.e.f 24.08.2023. The offer of appointment was issued to him vide this office letter No. F1 (57)/ LBSNSU/Admn./Estt (T)/2023/622 dated 17/8/2023. Subsequently, he had accepted all the terms & conditions of the appointment and also submitted an undertaking dated 21.08.2023 in this regard. In the offer of appointment letter dated 17.08.2023, the following terms and conditions were laid down under S.No.13 & 14 related to the genuinity of certificates/testimonials etc.:-

13. *The appointment is provisional and is subject to the Caste/Tribe/Community Certificate being verified through the proper channels and if the verification reveals that the claim to belong to Scheduled Caste or Scheduled Tribe or Other Backward Class or EWS, as the case may be, is false, the services will be terminated forthwith without assigning any further reasons and without prejudice to such further action as may be taken under the provisions of the Indian Panel Code for production of false certificate."*

14. *You will be required to given an undertaking to the effect that your publications, research out-put, certificates of educational qualification, experience or testimonials submitted are not fake, tampered, manufactured, manipulated. In case it is detected by the employer at any point of time even after your employment in future that your academic credentials are without standing, fake, substandard, pirated or misleading or the documents submitted by you are false, fabricated, tampered, manufactured or you were not eligible for the post as per the educational qualifications and experience, etc., as prescribed in the advertisement and by the concerned Regulatory Bodies such as UGC/NCTE, which could not be detected at the time of selection due to whatever circumstances, your services shall be terminated forthwith after following the principles of natural justice. Further, you have also assessed your own eligibility for the post."*

Since Dr. Prabhir Bera accepted all the clauses of offer of appointment, the appointment letter was issued to Dr. Bera vide letter F.No.1(57)LBNSU/Admn./Estt.(T)/2023/682 dated 24.08.2023 and thereafter he joined the University w.e.f 24.08.2023

On verification of his caste certificate, the Office of the Sub-Divisional Officer, Bidhannagar, Kolkata vide letter No.300/BCW-SDO/BDN dated 14/5/2024 has intimated that the Caste Certificate of Dr. Prabir Bera, S/o Jaydeb Bera bearing No.WB1105SC2022001886 dated 22/4/2022 is not genuine. He has procured this fake certificate only through online process and signature of issuing authority is forged.

The Executive Council observed that Dr. Prabir Bera is under probation for a period of one year w.e.f. 24.08.2023. As per the Office Memorandum No.36011/1/2012-Estt. (Res) dated 10.01.2013 of the DoPT, Govt. of India, in case of probationer or a temporary Government servant, the person concerned should be discharged or his services should be terminated. The appointment of Dr. Prabir Bera against the reserved post is provisional which can be terminated as per the term & condition No.13 of the offer of appointment, as cited above.

It was further informed to the Executive Council that after receipt of the letter dated 14.05.2024 from the Sub-Divisional Officer, the salary from the month of May, 2024 has been withheld by the University.

Keeping in view of the above, *the Executive Council being the Appointing Authority and Disciplinary Authority of the teaching staff, resolved to terminate Dr. Prabir Bera from the post of Assistant Professor (Education Environment) w.e.f 14.05.2024 (i.e. from the date of issue of the letter No.300/BCW-SDO/BDN dated 14.05.2024 by the Office of the Sub-Divisional Officer, Bidhannagar, Kolkata) on ground of submission of fake caste certificate of Scheduled Caste category, as per the term & condition of appointment and the DoPT, Government of India's instructions, as referred above.*

As regards the recovery of salary already drawn from the date of his joining to 30.04.2024 and the balance unpaid salary for the period from 01.05.2024 to 13.05.2024, the Executive Council advised this university to obtain clarification from the Ministry of Education, Government of India, for further necessary action in this matter.

Apart from the above, the Executive Council was also informed that the panel drawn by the Selection Committee is valid upto 15.08.2024. Accordingly, the Executive Council advised to explore the panel within its validity period, for appointment on the post of Assistant Professor (Education Environment), at the earliest.

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

Item No.10.4.5

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Item No. 10.4.6

To consider and approve the recommendations of the Expert Committee dated 20.06.2024 along with the revised Ordinance on Cadre Recruitment Rules for the Non-Teaching Posts, 2022

The Executive Council considered the recommendations of the Expert Committee dated 20.06.2024 along with the revised Ordinance on Cadre Recruitment Rules for the Non-Teaching Posts, 2022. Accordingly, *it was resolved to accept the recommendations of the Expert Committee dated 20.06.2024 along with the revised Ordinance on Cadre Recruitment Rules for the Non-Teaching Posts, 2022. It was further resolved that the revised Ordinance on Cadre Recruitment Rules for the Non-Teaching Posts, 2022 be forwarded to the Ministry of Education, for further necessary action as per rule.*

Item No.11.5

Any other item with the permission of the Chair

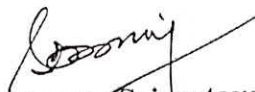
To report the following Orders dated 27.06.2024 and 28.06.2024 of the Vice-Chancellor, for ratification

The Executive Council noted and ratified the Orders of the Vice-Chancellor of SLBSNSU, New Delhi, as under:-

Orders dated 27.06.2024 of the Vice-Chancellor regarding repatriation of Dr. Tharkeshwar Nath Giri, Controller of Examination on deputation to his parent office i.e. National Open Schooling, Noida w.e.f 27.06.2024 (A/N) vide this Office Order NoF.1(76)LBSNSU/Estt/NT/ 2023/238 dated 27.06.2024.

Orders dated 28.06.2024 of the Vice-Chancellor regarding issue of Offer of Appointment letter to the next candidate – Dr. Pradeep Kumar Aggarwal, where name is there in the panel drawn, by the Selection Committee for appointment on the post of Controller of Examination of the University.

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


(Santosh Kumar Srivastava)
Registrar (i/c) & Secretary


(Murlimanohar Pathak)
Vice-Chancellor & Chairperson