

MINUTES OF THE 12TH MEETING OF THE EXECUTIVE COUNCIL OF SHRI LAL
BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI, HELD ON
17.12.2024 AT 2.00 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-110 016 | Chairperson |
| 2 | Prof. Nageshwar Rao,
Former Vice-Chancellor,
Indira Gandhi National Open University,
Maidan Garhi,
New Delhi-110 068 | Member |
| 3 | Joint Secretary,
(Represented by Smt. Suman Dixit,
Director (Language) ,
Ministry of Education,
Department of Higher Education,
Shastri Bhawan,
New Delhi-110 001 | Member |
| 4. | Prof. Surendra Dubey ,
Vice-Chairman,
Kendriya Hindi Sansthan,
Agra-282005 (UP) | Member |
| 5 | Prof. Ram Prakash,
Professor (Retd),
Department of Sociology,
Deen Dayal Upadhyaya
Gorakhpur University,
Gorakhpur (UP) | Member |
| 6 | Prof. Prem Kumar Sharma,
Professor –Department of Jyotish,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |




- | | | |
|----|--|-----------|
| 7 | Prof. Shitla Prasad Shukla,
Professor & Dean of School
of Studies –Puraan Vidya,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |
| 8 | Prof. A.S.Aravamudan,
Professor & Dean of School of Darshan,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |
| 9 | Dr. Manoj Kumar Meena,
Associate Professor (Physical Education),
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |
| 10 | Shri Santosh Kumar Srivastava,
Finance Officer & Registrar (i/c),
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110016 | Secretary |

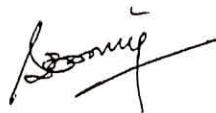
(Prof. Surendra Dubey, Vice-Chairman, Kendriya Hindi Sansthan, Agra participated in the meeting through online mode, while other members attended the meeting physically in the Committee Room of the Vice-Chancellors' Office).

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 members- Prof. Surendra Dubey and Prof. Ram Prakash.

Prof. Shitla Prasad Shukla performed Manglacharan before commencement of the meeting of the Executive Council. Thereafter, Shri Santosh Kumar Srivastava, the Registrar (i/c) of the University presented the agenda items:-

Item No.12.1 To consider the minutes of the 11th meeting of the Executive Council held on 26.06.2024 for confirmation.

The Executive Council while considering the minutes of 11th meeting held on 26.06.2024 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 11th meeting, held on 26.06.2024.




Item No.12.2

To consider and approve the Action Taken Report on the Minutes of the 11th meeting of the Executive Council held on 26.06.2026.

The Executive Council noted the Action Taken Report on the minutes of the 11th meeting of the Executive Council held on 22.03.2024. However, on the action taken report in respect of Item No.11.4.4 and 11.4.5, the table agendas have been taken.

Item No.12.3.1

To report the constitution of first Court of SLBSNSU, New Delhi

The Executive Council noted the constitution of first Court of Shri Lal Bahadur Shastri National Sanskrit University, New Delhi under Section 19 (i) of the Central Sanskrit Universities Act, 2020, the approval of the Ministry of Education, Government of India duly communicated vide letter No.1-3/2020-Skt.I dated 19.09.2024 and Orders of the Vice-Chancellor in this regard.

Item No.12.3.2

To report the letter dated 07.09.2024 of Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur related to extension of Extraordinary Leave granted to Prof. Murlimanohar Pathak, Vice-Chancellor of SLBSNSU, New Delhi

The Executive Council noted the extension of Extraordinary Leave granted to Prof. Murlimanohar Pathak w.e.f. 29.10.2024 to 31.08.2025 (i.e. upto the date of his normal superannuation) by Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur, vide letter dated 07.09.2024.

Item No.12.3.3

To report the superannuation of the teaching and non-teaching staff of SLBSNSU, New Delhi

The Executive Council noted the superannuation of the following teaching and non-teaching staff of SLBSNS University:-

Teaching:		Date of joining	Date of superannuation
1.	Dr.Vimlesh Sharma, Professor (Education) under CAS	11.08.2000	30.06.2024
2.	Dr.Sadan Singh, Professor (Education) under CAS	28.11.1997	31.07.2024
3.	Dr.Sangeeta Khanna, Professor (Sarva Darshan) under CAS	01.09.1993	30.09.2024
4.	Dr. Ramesh Prasad Pathak, Professor (Education) under CAS	30.12.1997	31.12.2024
Non-Teaching:			
1.	Shri Bijender Singh Rana, Pump Operator	09.07.1997	30.09.2024




Item No.12.3.4

To report the suspension of Dr. Sudesh Singh, Assistant Professor (Dharmashastra) from the service due to allegations of misconduct/misbehavior.

The Executive Council noted the agenda note and resolved to ratify the Orders dated 02.09.2024 of the Vice-Chancellor related to suspension of Dr. Sudesh Singh, Assistant Professor (Dharmashastra) w.e.f. 02.09.2024 under Section - 11(3) of the Central Sanskrit Universities Act, 2020 and Rule 10 (1) of the Central Civil Service (Classification, Control and Appeal) Rules 1965, due to receipt of the complaints dated 30.08.2024 from the three female students of Department of Dharmashastra and parent of a student, carrying the allegations of sexual harassment and subsequent extension of suspension period for further period of 90 days and increase of subsistence allowance w.e.f. 02.12.2024.

Further, the Executive Council also ratified the Orders of the Vice-Chancellor related to extension of probation period on ground of the complaints dated 30.08.2024 received from the three female students of Department of Dharmashastra and parent of a student, carrying the allegations of sexual harassment against Dr. Sudesh Singh for the assessment period.

It was further resolved to place the report of the Internal Complaint Committee (ICC) before the Executive Council, at an earliest.

Item No.12.4.1

To consider and approve the minutes of the 10th meeting of the Academic Council held on 04.10.2024.

The Executive Council considered the minutes of the 10th meeting of the Academic Council held on 04.10.2024 and resolved to approve the minutes.

Item No.12.4.2

To consider and approve the minutes of the 9th meeting of the Finance Committee scheduled on 16.12.2024.

The Executive Council considered the minutes of the 9th meeting of the Finance Committee held on 16.12.2024 and resolved to approve the minutes in toto.

Item No.12.4.3

To consider and approve the Annual Report of SLBSNSU, New Delhi for the year 2023-2024.

The Executive Council considered the Annual Report for the year-2023-2024 and resolved to approve the Annual Report (2023-2024) of SLBSNSU, New Delhi for laying before both houses of Parliament through the Ministry of Education, Govt. of India.

Item No.12.4.4

To consider and approve the recommendations of the Selection Committees related to promotion of teaching staff from Professor (Academic Pay Level-14) to Senior Professor (Academic Pay Level-15) under Career Advancement Scheme of the UGC

The Executive Council considered the recommendations of the Selection Committees related to promotion of teaching staff from Professor (Academic Pay Level- 14) to Senior Professor (Pay Level-15) under Career Advancement Scheme of the UGC. The Executive Council noted that the Screening Committee (IQAC) at

its various meetings examined the cases in the light of the UGC Regulation, 2018 and recommended 10 Professors for further evaluation for granting promotion as Senior Professor. Thereafter, the three eminent subject experts (for respective departments) have also reviewed these cases in the light of the provisions of UGC Regulation, 2018. *Thereafter, the Executive Council resolved to approve the recommendations of the Selection Committees, as these are in consonance with the UGC Regulations, as per the details given below:-*

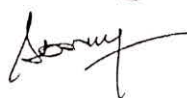
S.N	Department/Subject	Date of meeting	Name of the teachers and effective date of promotion as Senior Professor in the Academic Pay Level-15
1.	Recommendations of the Selection Committee for the department of Prakrit	19.11.2024	Prof. Sudeep Kumar Jain - 01.05.2024 (from the date of submission of publication)
2.	Recommendations of the Selection Committee for the department of Sahitya	19.11.2024	Prof. Bhagirathi Nanda - 01.07.2020
3.	Recommendations of the Selection Committee for the department of Research	14.11.2024	Prof. Shiv Shankar Mishra - 27.04.2023
4.	Recommendations of the Selection Committee for the department of Jain Darshan	13.11.2024	Prof. Veer Sagar Jain - 24.06.2019
5.	Recommendations of the Selection Committee for the department of Sarvadarshan	13.11.2024	Prof. Hareram Tripathi - 20.09.2019
6.	Recommendations of the Selection Committee for the department of Vastu Shastra	12.11.2024	Prof. Devi Prasad Tripathi- 18.07.2018
7.	Recommendations of the Selection Committee for the department of Vyakaran	12.11.2024	Prof. Jaikant Singh Sharma - 18.07.2018
8.	Recommendations of the Selection Committee for the department of Jyotish	12.11.2024	Prof. Vinod Kumar Sharma- 31.07.2022
9.	Recommendations of the Selection Committee for the department of Education	30.10.2024	Prof. Ramesh Prasad Pathak- 05.09.2020
10.	Recommendations of the Selection Committee for the department of Education	30.10.2024	Prof. Rachna Verma Mohan - 03.12.2022

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

Item No.12.4.5

To consider and approve the confirmation of teachers appointed on probation on the post of Assistant Professor in the University.

The Executive Council considered the confirmation of teachers appointed on probation on the post of Assistant Professor in the Department of Education and Prakrit of the University. *After going through their annual performance reports and vigilance reports as mentioned in the Agenda Note, the Executive Council resolved to confirm the following teachers on their respective posts from the due date of confirmation:-*




S.No	Name of the Teacher(s)	Post	Department	Date of Appointment	Date completion of probation period	Date of confirmation
1.	Dr Lokesh	Assistant Professor	Education	23.08.2023	22.08.2024	23.08.2024
2.	Dr. Vikas Choudhary	Assistant Professor	Prakrit	23.08.2023	22.08.2024	23.08.2024
3.	Dr. Kapil Dev	Assistant Professor	Education	23.08.2023	22.08.2024	23.08.2024
4.	Dr. Bharati Kaushal	Assistant Professor	Education	23.08.2023	22.08.2024	23.08.2024
5.	Dr. Hari Prasad Meena	Assistant Professor	Education	28.08.2023	27.08.2024	28.08.2024

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

Item No.12.4.6

To consider the proposal related to downgrade the post of Associate Professor, Academic Pay Level-13A to Assistant Professor, Academic Pay Level-10 in the Department of Puranetihaas.

The Executive Council perused the proposal related to downgrade the post of Associate Professor, Pay Level-13A to Assistant Professor, Pay Level-10 of the Department of Puranetihaas *and decided not to accept the afore-cited proposal.*

Item No.12.4.7

To decide the date of meeting of the Court of SLBSNSU, New Delhi.

The Executive Council observed that the annual meeting of the Court of the University is to be fixed by the Executive Council under Clause-10 (1) of the Statutes. In this regard, *the Executive Council resolved to authrozed the Vice-Chancellor to fix the first meeting of the Court in consultation with the Chairman of the Court & Chancellor of SLBSNSU, New Delhi, at an earliest.*

Item No.12.5

Any other item with the permission of the Chair.

(i)

To report the matter related to non-issue of appointment letter to Dr. Tanmay Mandal for the post of Assistant Professor (Education).

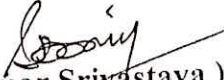
The Executive Council was apprised that in accordance with the resolution No.11.4.4 dated 26.06.2024, the process was initiated to utilise the panel for appointment on the post of Assistant Professor (Education). However, the appointment letter could not be issued to the candidate in panel - Dr. Tanmay Mandal, as some deficiency in the field of specialization, related to the eligibility was found by the Committee of the Department of Education vide its report dated 28.08.2024. In this regard, the council members were informed that as on the closing date of advertisement No.02/2022, the candidate in panel (Dr. Tanmay Mandal) was not possessing the required Master's degree in the field of specialization i.e. Environment Education, for the post. At that point of time, he was pursuing the post-graduation degree course in Environment Science. Since the

candidate in panel was not fulfilling the eligibility criteria as prescribed in the Advt. No.02/2022, the *Executive Council* ratified the action of the University and resolved to re-advertise the post, at an earliest.

(ii)

Not published being confidential

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


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


(Murlimanohar Pathak)
Vice-Chancellor & Chairperson