

MINUTES OF THE 14TH MEETING OF THE EXECUTIVE COUNCIL OF SHRI LAL BAHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY, NEW DELHI, HELD ON 26.08.2025 AT 11.30 A.M (THROUGH OFF-LINE/ONLINE MODE) IN THE COMMITTEE ROOM OF THE VICE-CHANCELLORS' OFFICE

The following have attended the meeting:

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| 1. Prof. Murlimanohar Pathak,
Vice-Chancellor,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Chairperson |
| 2. Joint Secretary (Languages),
Ministry of Education, Govt. of India,
Department of Higher Education,
Shastri Bhawan, New Delhi-110001. | Member
(attended by Ms. Manmohan
Kaur, Adviser(cost)) |
| 3. Prof. Nageshwar Rao,
Former Vice-Chancellor,
Indira Gandhi National Open University,
Maidan Garhi,
New Delhi-110 068 | Member |
| 4. Prof. Surendra Dubey ,
Vice-Chairman,
Kendriya Hindi Sansthan,
D-26-A, Qutab Institutional Area,
Shaheed Jeet Singh Marg,
New Delhi-110016 | Member |
| 5. Prof. Ram Prakash,
Professor (Retd),
H.No.67, Manas City Extension,
Indira Nagar,
Lucknow (UP)-226015 | Member |
| 6. Prof. Prem Kumar Sharma,
Professor -Department of Jyotish,
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110 016 | Member |



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

(meeting attended through
online mode)

Member

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

Secretary

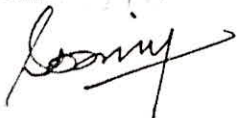
10. Shri Santosh Kumar Srivastava,
Finance Officer & Registrar (i/c),
Shri Lal Bahadur Shastri
National Sanskrit University,
New Delhi-110016

All the members attended the meeting physically except Prof. A.S. Aravamudan, Professor & Dean of School of Darshan, who attended the meeting through online.

At the outset, the Chairperson and Vice-Chancellor of the University extended a warm welcome to the all members, present in the meeting.

Prof. Shitla Prasad Shukla performed Manglacharan before commencement of the meeting of the Executive Council. The comments of the Ministry of Education received vide letter No. No.1-1/2022-Skt.1 dated 25.08.2025 on the agenda items were circulated to the members of the Executive Council on the table. Thereafter, Shri Santosh Kumar Srivastava, the Registrar (i/c) of the University, presented the agenda items:-

Item No.14.1	To consider the minutes of the 13th meeting of the Executive Council held on 25.06.2025 for confirmation. The Executive Council, while considering the minutes of the 13th meeting held on 25.06.2025, noted that the said minutes were duly circulated on 04.07.2025 to the esteemed members of the Executive Council for consideration and/or for comments (if any). The comments of the MoE dated 25.08.2025 were placed before the Executive Council, in which Ministry stated that the minutes of the 13th EC meeting has since not been received in this Ministry, this may be approved only after ascertaining that there are either actionable point which are complies with or
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	no actionable points. The Committee noted that the agenda of the 14 th meeting of the Executive Council alongwith annexures were duly sent to all the members of the Executive Council on 15.08.2025. The Executive Council <i>resolved to confirm the minutes of the 13th meeting, held on 25.06.2025.</i>
Item No.14.2	To consider and approve the Action Taken Report on the Minutes of the 13th meeting of the Executive Council held on 25.06.2025. The Executive Council <i>noted the Action Taken Report on the minutes of the 13th meeting of the Executive Council, held on 25.06.2025.</i> While noting the Action Taken Report of the 13th meeting of the Executive Council, the following is advised: Item No. 13.3.3, the Executive Council advised to constitute a committee of three Deans of Schools (including the Dean of concerned school) to review the application for the teaching post, once after completion of screening so that future complications may be avoided/minimized. Item No. 13.4.5, the Executive Council advised to prepare a consolidated list of recovery and no advance increment at entry level be allowed as per UGC letter No. F.16-1/2023(CU)/12814 dated 10.02.2025.
Item No.14.4.1	<i>Not Published being Confidential</i>

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Item No.14.4.2 To consider and approve the minutes of the 11th meeting of the Academic Council scheduled on 19.08.2025.

The Executive Council considered the minutes of the 11th meeting of the Academic Council held on 19.08.2025 and *resolved to approve the minutes.*

Item No.14.4.3 To consider and approve the reports of the Expert Committee related to the existing Ordinances (29 Nos.) and Regulations (02 Nos.) of the University.

Executive Council considered the Report of the Expert Committee 12.08.2025 and endorsement/recommendation made by the Academic Council vide resolution No. 11.25 dated 19.08.2025, related to approval of Ordinances and Regulations. Executive Council also noted that the observation of UGC received on various Ordinances and Regulations were duly addressed in the proposed Ordinances. The executive council resolved to approve the following Ordinances and Regulations for further submission to the Ministry of Education, Govt. of India, for necessary action at their end.

ORDINANCE NOS.	TITLE OF ORDINANCE
13	Ordinance on School Board
14	Ordinance on Constitution of Board of Studies
15	Ordinance on University research board
17	The Proctor
18	Procedure/norms for appointment to the posts of professor, associate professor and assistant professor
19	Norms/ordinance for promotion through career advancement of assistant professors, associate professors and professors
20	Written contract of appointments
21	Conditions of service of teachers of the university
22	Curbing the menace of ragging in university and higher education institutions under its jurisdiction
23	Employees and students' grievances Redressal Committees
24	Heads of departments
25	Functions and duties of the departments in the school
26	Appointment of examiners
27	Appointment of adjunct faculty members & scholars in residence
29	Deans' Committee
30	Sensitization, prevention and redressal of sexual harassment
31	Conditions of residence of the students of the university
32	Courses of study
33	The deans of schools of studies
34	Admission, enrolment, migration and transfer of students
35	Committee on equivalence of examinations
36	Transfer of credit
37	Visiting fellow
38	Visiting professors

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39	Ordinance on governing integrated shastri/bachelor's degree- acharya/master's degree programmes offered in the university
40.	Ordinance on doctor of philosophy (ph.d.)/ vidyavaridhi programme
41.	Purchase committee
42.	Procedure for considering proposals for Affiliation of Colleges. Institutions and Gurukula etc.
REGULATIONS NOS.	
04	Regulations on governing integrated shastri/bachelor's degree- acharya/master's degree programmes offered by the university.
05	Regulations on Establishment and operation of academic bank of credits (ABC) at under graduation level and Post- Graduation level courses.
ORDINANCE NOS.	TITLE OF ORDINANCE
16	Cadre Recruitment Rules for the Non-Teaching posts, 2024

Item No.14.4.4

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Item No.14.4.5	To consider the status of M.B.A degree of Shri Rajesh Kumar, Assistant Registrar of SLBSNSU, New Delhi for appropriate direction. Executive Council was informed that Shri Rajesh Kumar, the incumbent Assistant Registrar has informed via-email dated 23.08.2025 that Hon'ble High Court of Karnataka in W.P No. 25893 of 2025, titled Shri Rajesh Kumar v/s Karnataka open University has passed an interim order as per following details:
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	Business: Heard, issue emergent notice to the respondent. The respondents are directed not to relieve the petitioner from the service till next date of hearing. The petitioner is at liberty to submit a reply to the Show Cause Notice dated 19.08.2025 vide Annexure-A. The interim will not come in the way of petitioner to submit the reply to the Show Cause Notice. Executive Council noted the same and advice University to take suitable legal action to protect the interest of the University and meanwhile honour the directives of the Hon'ble High Court of Karnataka.
Item No.14.5	Any other item with the permission of the Chair
14.5.1	To ratify the report of Affiliation Board and inspection committee regarding affiliation (provisionally) to Kanak Nand Kishore College of Naturopathy and Yogic Sciences established under the aegis of Maharaja Agrasen Naturopathy & Yoga Sadhana Research Trust, New Delhi. <u>Resolution</u> The Executive Council ratify the Orders of the Vice-Chancellor regarding affiliation (provisionally) granted to Kanak Nand Kishore College of Naturopathy and Yogic Sciences established under the aegis of Maharaja Agrasen Naturopathy & Yoga Sadhana Research Trust, New Delhi.
14.5.2	<i>Not published being confidential.</i>
14.5.3	To ratify the lien granted to Prof. Shiv Shankar Mishra, Senior Professor of the University. <u>Resolution</u> The Executive Council noted that Prof. Shiv Shankar Mishra, Senior Professor, Head of Department-Hindu Studies/ Research and Dean Student of Welfare, Pay Scale Rs. 1,82,200-2,24,100 (Pay Level-15) was appointed as Vice Chancellor of Maharishi Panini Sanskrit and Vedic University, Ujjain, Madhya Pradesh. He has been relieved (on lien) from the duties of the University for a period of four years on 20.08.2025. Executive Council considered the decision of Vice-Chancellor for granting lien of four years and ratified the same.
14.5.4	Information about sad demise of Prof. Hareram Tripathi, Professor, Department of Sarvadarshan of the University. The Executive Council was informed about the sad demise of Prof. Hareram Tripathi, Professor, Department of Sarvadarshan of the University and presently working as Vice Chancellor of Kavikulaguru Kalidas Sanskrit University, Ramtek. Nagpur. Prof. Hareram Tripathi and his wife heavenly aboded in a road accident in

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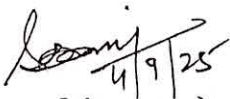
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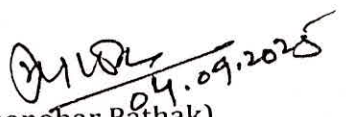
the morning on dated 23.08.2025. It was also apprised the Committee that the University organised a condolence meeting on 25.08.2025 to pay tribute to Prof. Hareram Tripathi and his wife.

Resolution

The Executive Council with profound sorrow and deep regret noted the ultimate demise of Prof. Tripathi and his wife in a tragic road accident. The Executive Council extends its heartfelt condolence to the departed souls and acknowledged invaluable contributions and achievements of Prof. Tripathi. Executive Council also expressed its sympathy and support to the family of Prof. Tripathi during this difficult time.

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


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


(Murlimanohar Pathak)
Vice-Chancellor & Chairperson