

SHRI LAL BHADUR SHASTRI NATIONAL SANSKRIT UNIVERSITY
(A central University established by an Act of Parliament)

RIGHT TO INFORMATION ACT-2005

Section 4(1)(b)(viii)

1.7: Boards, Councils, Committees and other Bodies constituted as a part of the Public Authority:

1.7.1: Name of Boards, Council, Committee etc.

- a) [Executive Council/Board of Management](#)
- b) [Academic Council](#)
- c) [Finance Committee](#)
- d) [Planning and Monitoring Board](#)
- e) [Building Committee](#)

1.7.2: Composition

- a) [Executive Council/Board of Management](#)

Executive Council.—

1. The Executive Council shall consist of the following persons, namely:—

- i. Vice-Chancellor shall be the Chairperson;
- ii. two Deans of the School of Studies by rotation according to the seniority;
- iii. one Professor, other than a Dean by rotation according to seniority;
- iv. one Associate Professor by rotation according to seniority;
- v. two members of the Court, none of whom shall be an employee of the University or a college or an institution affiliated to or recognised by the University;
- vi. one representative from the University Grants Commission;
- vii. three eminent academics nominated by the Visitor;
- viii. two eminent academics in the field of Sanskrit and allied subjects to be nominated by the Central Government on the recommendations of the Vice-Chancellor;
- ix. Joint Secretary in the Ministry of Human Resources Development looking after the University;
- x. the Registrar of the University shall be the Secretary of the Executive Council.

2. All the members of the Executive Council, other than ex officio members shall hold office for a term of three years.
3. Seven members of the Executive Council shall form a quorum for a meeting of the Executive Council and it shall meet at least thrice in a year.

- b) [Academic Council](#)

- a) The Academic Council shall consist of the following persons, namely:—
- b) the Vice-Chancellor shall be the Chairperson;
- c) Deans of School of Studies;
- d) Head of Departments and Director of Centres;
- e) two Professors other than Heads of Departments; according to seniority to be nominated by the Vice-Chancellor;

- f) two Teachers of the University, at least one of whom shall be an Associate Professor, by rotation according to seniority, to be nominated by the Vice-Chancellor;

- g) one member, other than those referred to in items(b), (c), (d) and (e) from each Schools of studies and centres;
- h) three persons, not being employees of the University to be nominated by the Vice-Chancellor on the recommendations of the Academic Council for their special knowledge;
- i) two members of the Court, none of whom shall be an employee of the University or a College or an Institution affiliated to or recognized by the University.

(2) The Registrar of the University shall be the Secretary of the Academic Council.

(3) All the members of the Academic Council, other than ex officio members shall hold office for a term of three years and they shall be eligible for re-appointment after a cooling off period of at least two years.

(4) Half of the sanctioned strength of the Academic Council shall form a quorum for a meeting of the Academic Council.

c) **Finance Committee**

(1) The Finance Committee shall consist of the following members, namely:—

- a. The Vice-Chancellor;
- b. one person to be nominated by the Court;
- c. Three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council;
- d. One representative of the Ministry of Human Resource Development;
- e. Finance Officer shall be the Member—Secretary

d) **Planning and Monitoring Board**

(1) The Planning and Monitoring Board shall consist of the following persons, namely:—

- a) The Vice-Chancellor shall be the Chairperson;
- b) Three internal members, to be nominated by the Executive Council;
- c) Three eminent educationists having special knowledge of the University planning, to be appointed by the Executive Council;
- d) The Finance Officer;

e) The Registrar who shall be Member-Secretary.

(2) The term of the members of the Planning and Monitoring Board, excluding ex officio members, shall be three years and they shall be eligible for re-appointment. (3) The quorum for the meeting of the Planning and Monitoring Board shall be five. (4) The Planning and Monitoring Board shall meet at least twice a year.

**1.7.3: Dates from which constituted
Since Inception**

1.7.4: Term/Tenure

a) Executive Council:

All the members of the Executive Council, other than ex officio members shall hold office for a term of three years.

b. Academic Council:

All the members of the Academic Council, other than ex officio members shall hold office for a term of three years and they shall be eligible for re-appointment after a cooling off period of at least two years

b) Finance Committee:

All the members of the Finance Committee, other than ex officio members, shall hold office for a term of three years.

c) Planning and Monitoring Board:

The term of the members of the Planning and Monitoring Board, excluding ex officio members, shall be three years and they shall be eligible for re-appointment.

d) Building Committee:

All the members of the Building Committee, other than ex officio members shall hold office for a term of three years.

1.7.5: Powers and Functions:

As defined in the Central Sanskrit Universities Act-2020

1.7.6: Whether their meetings are open to the Public?

Not open for public only committee members are allowed

1.7.7: Whether the minutes of the meetings are open to the Public?

Yes open for public

1.7.8: Place where the minutes if open to the Public are available?

On the mentioned link:

<https://www.slbsrsv.ac.in/university-corner/minutes-committee-meetings>