

**Proceedings of the Syndicate 57<sup>th</sup> Meeting held on 19.03.2021**

The 57<sup>th</sup> meeting of Syndicate held on 19<sup>th</sup> March 2021, Friday at 03.00 pm at Syndicate Hall of the University in the chairmanship of Hon'ble Vice-Chancellor. The following members were present at the meeting.

**Members Present:**

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| 1. Prof. K.E. Devanathan, Vice-Chancellor, KSU   | Chairman         |
| 2. Sri T.N. Prabhakar, Mysuru  | Member           |
| 3. Smt. Goda Gopal, Bengaluru  | Member           |
| 4. Sri Sri Dr. Basavaramananda Mahaswamiji, Nelamangala  | Member           |
| 5. Sri D.P. Anantha, Bengaluru   | Member           |
| 6. Smt. Bhavani Hegde, Bengaluru   | Member           |
| 7. Dr. B. Shailashree, Bengaluru   | Member           |
| 8. Dr. C. Nanjundaiah, Doddasomanahalli  | Member           |
| 9. Smt. M. Kavyashree,<br>Nominee of Director, Directorate of Archeology & Museum, Mysuru      | Member           |
| 10. Smt. Shameem Taj,<br>Nominee of Commissioner, Department of Public Instructions, Bengaluru | Member           |
| 11. Prof. Kotresh M, Registrar, KSU  | Member Secretary |

**Absentees:**

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| 1. Dr. Siddiq Mukkamil Ahamed, Bengaluru                         | Member |
| 2. Principal Secretary, Dept. of Higher Education, Bengaluru     | Member |
| 3. Additional Chief Secretary, Finance Department, Bengaluru     | Member |
| 4. Secretary, Revenue Department (Endowment Division), Bengaluru | Member |
| 5. Regional Director, UGC- Southwest Regional Centre, Bengaluru  | Member |
| 6. Commissioner, Directorate of Kannada & Culture, Bengaluru     | Member |
| 7. Commissioner, Department of Collegiate Education, Bengaluru   | Member |
| 8. Director, Department of Technical Education, Bengaluru        | Member |
| 9. Director, Department of Pre-University Education, Bengaluru   | Member |
| 10. Director, Directorate of Medical Education, Bengaluru        | Member |

In the beginning of the meeting, the Hon'ble Vice-Chancellor welcomed all the members. The following agenda were discussed:

Subject	Subjects, Notes & Resolution
Subject No. 01	To Consider the Action Taken Report of 56 <sup>th</sup> Syndicate meeting held on 19.11.2021. Syndicate 56 <sup>th</sup> meeting was held on 19.01.2021. Action Taken Report is submitted.
Decision	Approved.

<p><b>Subject No. 02</b></p>	<p><b>Constitution of the expert committee for scrutiny for awarding Honorary D.Litt. (Honoris causa)</b></p> <p>Submission of some names for recommendation for the Honorary D.Litt. ( Honoris causa) Subject was placed before the Syndicate for approval.</p> <p><b>The three experts are:</b></p> <p>1.Prof. Karisiddappa,Vice-Chancellor, VTU, Belagavi. ( Nominated by the Honourable Chancellor)</p> <p>2.Prof.B.K.Tulasimala,Vice-Chancellor,Akkamahadevi Women’s University, Vijayapura. ( Nominated by the Honourable Chancellor)</p> <p>3.Prof. Mallepuram G Venkatesh, Former Vice Chancellor, KSU, Bengaluru.</p>
<p><b>Decision</b></p>	<p><b>Approved. Syndicate recommended to committee these names to Honorary D.Litt.</b></p> <ol style="list-style-type: none"> <li><b>1. Ramamurthy Shrouthy, Sringeri.</b></li> <li><b>2. Dr.V.S. Indiramma, Retd. Prof, Sri Chamarajendra Sanskrit College, Bengaluru.</b></li> <li><b>3. Pandit Jayatheerthacharya Malagi, Dharwad.</b></li> <li><b>4. Prof. Sripad Bhat, National Sanskrit University, Tirupati.</b></li> <li><b>5. So.Narasimha Retd. Prof, Siddalingeshwara Sanskrit College, Tumkur.</b></li> <li><b>6. Prof. H.P. Devaki, Mysore.</b></li> <li><b>7. Prof. M.S.Ramaswamy, Bengaluru.</b></li> <li><b>8. Prof. Chandramouli C Naykar, Dharwad.</b></li> </ol>
<p><b>Subject No. 03</b></p>	<p><b>Approval for MOU with KSOU.</b></p> <p>KSOU has intimated the willingness to construct a building in Thippasandra land allotted for Karnataka Samskrit University. The building will be utilised by both the Universities. An MOU has been prepared and placed before the Syndicate for approval.</p>
<p><b>Decision</b></p>	<p><b>Approved and suggested to construct separate blocks.</b></p>
<p><b>Subject No. 04</b></p>	<p><b>Constitution of LIC.</b></p> <p>Sri Basaveshwara Sanskrit college(Sri Mahalingeshwara Sanskrit college) Sri Basaveshwara Education society has submitted online application for the renewal of recognition for Alankara shastra BA for the year 2020-21 to 2024-25.</p> <p>As per the section 4.8 of draft statute governing the affiliation of colleges of Karnataka Samskrit University 2019.</p> <p>LIC has been constituted with the chairmanship of Prof.C. Palaiah, Dean and members are Sri Basavaramananda Mahaswamy, Syndicate member and Dr. Thimmanna. R, Research Assistant , KSU.</p> <p>Subject placed before the Syndicate for ratification.</p>
<p><b>Decision</b></p>	<p><b>Approved and suggested to replace the cadre of research assistant to cadre of Asst. Professors.</b></p>
<p><b>Subject No. 05</b></p>	<p><b>Proposal for KSU Act 2009 amendment.</b></p> <p>KSU has proposed amendments to KSU Act 2009. Government of Karnataka has replied</p>

	to send fresh approval of the authorities. Hence the matter is placed before the syndicate for approval.
<b>Decision</b>	<b>Deffered and suggested to place in the next Syndicate meeting.</b>
<b>Subject No. 06</b>	<b>Approval for changing 52 unaided pathshalas as aided pathshalas.</b> As per the instruction of the Government, three men committee was constituted to visit the unaided pathshalas to inspect the position speed along with the syndicate members of the KSU University for granting the teachers of 52 pathshalas and submitted the report. As per the report the matter is placed before the syndicate for approval to send the proposal to the government.
<b>Decision</b>	<b>Report of the committee constituted by the University to look into the reports given. by three men committee is approved. The Syndicate recommends that other than 52 pathshalas may also be considered for grant, provided they fulfill required criteria. The Honorable members also pointed out that honorable Education Minister gave the written statement in that pathshalas established after 1994-95 would not be considered for grant on 23.3.2020.</b>
<b>Subject No. 07</b>	<b>Officer on special duty nomenclature as – OSD to PS.</b> Karnataka Samskrit University has appointed Sri Srinivasan Narasimhan as a Officer on special duty to the Vice-Chancellor which is approved in 55 <sup>th</sup> Syndicate meeting. The matter is here by submitted to change the nomenclature as OSD to PS.
<b>Decision</b>	<b>Approved and Syndicate recommended to clear the salary pending.</b>
<b>Subject No. 08</b>	<b>Approval for the statute related to UGC revised 7<sup>th</sup> pay scale.</b> Statutes are prepared relating to Direct Recruitment and career Advancement Scheme and Miscellaneous Provisions to implement the revised UGC pay scales to teachers, Librarian and equivalent cadre personnel of Karnataka Samskrit University. Hence the statute is placed before the syndicate for approval.
<b>Decision</b>	<b>Approved.</b>
<b>TABLE AGENDA</b>	
<b>TA - Subject No. 01</b>	<b>Conducting deliberations and debates on Ramayana and recitation of Ramayana in the University.</b> Preservation of traditionality is the priority of traditional Universities such as Karnataka Samskrit University. Ramayana and Mahabharata are great epics of Indian tradition. So many queries are raised on Ramayana and Mahabharata these days. So University is willing to conduct deliberation, criticism, debate on Ramayana and recitation of Ramayana epic. Many prestigious private organizations are also willing to support this program. Many pathshalas under Directorate of Sanskrit Education are also ready to participate in this program part and partially. Hence, the matter is placed before the Syndicate for approval.
<b>Decision</b>	<b>Approved.</b>
<b>TA - Subject No. 02</b>	<b>Arrangement of additional charge allocation.</b> There is a necessity of arrange additional charge allocation to the existing employees to run the proper and smooth administration of the University. 1. Dr. Santhosh Hanagal, Deputy Director – Deputy registrar (Academics)

	2. Dr.Thimmanna.R., Research Assistant – Asst.Registrar for the maintenance of hygiene of the campus. 3. Sri Nagendra Murthy.R, Computer operator - Asst.Registrar for technical and ICT.
<b>Decision</b>	<b>Approved.</b>

**Vice Chancellor**  
**Karnataka Samskrit University**  
**Bengaluru**