

Proceedings of the Syndicate 62nd Meeting held on 09.05.2022

The 62nd meeting of Syndicate held on 09th May 2022, Monday at 11.00 am at Syndicate Hall of the University in the Chairmanship of Hon'ble Vice-Chancellor. The following members were present at the meeting.

Members Present:

1. Prof. K.E. Devanathan, Vice-Chancellor, KSU	Chairman
2. Sri Ravisubramanya, M.L.A., Bengaluru	Member
3. Sri T.N. Prabhakara, Mysuru	Member
4. Dr. Siddiq Mukkamil Ahamed, Bengaluru	Member
5. Sri D.P. Anantha, Bengaluru	Member
6. Dr. C. Nanjundaiah, Doddasomanahalli	Member
7. Smt. Shameem Taj, Nominee of Commissioner, Department of Public Instructions, Bengaluru	Member
8. Smt. Kavyashree, Nominee of Directorate of Archeology & Museum, Mysuru	Member
9. Prof. Girishchandra V, Registrar, KSU	Member Secretary

Absentees:

1. Sri Shantaram Budna Siddi, MLC, Yallapura Tq.	Member
2. Smt. Goda Gopal, Bengaluru	Member
3. Dr. B. Shailashree, Bengaluru	Member
4. Sri Sri Dr. Basavaramananda Mahaswamiji, Nelamangala	Member
5. Smt. Bhavani Hegde, Bengaluru	Member
6. Principal Secretary, Dept. of Higher Education, Bengaluru	Member
7. Additional Chief Secretary, Finance Department, Bengaluru	Member
8. Secretary, Revenue Department (Endowment Division), Bengaluru	Member
9. Regional Director, UGC- Southwest Regional Centre, Bengaluru	Member
10. Commissioner, Directorate of Kannada & Culture, Bengaluru	Member
11. Commissioner, Department of Collegiate Education, Bengaluru	Member
12. Director, Department of Technical Education, Bengaluru	Member
13. Director, Department of Pre-University Education, Bengaluru	Member
14. Director, Directorate of Medical Education, Bengaluru	Member

In the beginning of the meeting, Hon'ble Vice-Chancellor welcomed the Hon'ble Syndicate members. The following agenda was discussed.

Sub.No.	Subject
01.	Action Taken Report of 61st Syndicate meeting. Syndicate 61 st meeting was held on 18.02.2022. ATR is placed before the meeting for approval.
Decision	Approved
02.	Permission to conduct of 9th Annual Convocation. A letter has been sent to Hon'ble Governor of Karantaka and the Chancellor of Karnataka

	Sanskrit University, Seeking date in the second week of June 2022 to conduct 9 th Annual Convocation and Decennial Ceremony. And the KSU also sought permission to invite the Hon'ble Vice-President of India. The estimated cost the program is around Rs. 5.00 lakhs. The subject is placed before the Syndicate for intimation and approval.			
Decision	Approved. The Hon'ble Chancellor has permitted the above request.			
03.	Identifying of Sanskrit Scholars to be Nominated for the Honorary D.Litt. On the occasion of annual convocation, there is a practice of Honouring Sanskrit Scholars with Honorary D.Litt. As we know that there are many well known Sanskrit scholars in Karnataka. Hence the subject is placed the before the Syndicate to Identify and suggest the names of Sanskrit Scholars.			
Decision	Approved. Syndicate decided that the Preference will be given to the Karnataka State scholars. Hon'ble members of the Syndicate were requested to suggest the names within four days.			
04.	Conducting of University Foundation Day. Karnataka Sanskrit University established in the year 2010, by its Act 2009. Karnataka Sanskrit University has been conducting Foundation day every year till the 2019. Since the year 2020, University could not conduct the foundation day. Hence the subject is placed before the Syndicate for permission.			
Decision	Approved			
05.	Conduct of Pre-Convocation of Directorate of Sanskrit Education. Permission is requested to conduct Pre-Convocation of Directorate of Sanskrit Education, which was not held in last 3 years. The cost of the program is estimated for Rs. 4.50 lakhs. The Syndicate is requested to permit to spend the money with in the estimated amount. Hence the subject is placed before the Syndicate for approval.			
Decision	Approved. The Syndicate recommended to invite Sri B.C. Nagesh, Hon'ble Minister of Primary & Secondary Education as chief guest.			
06.	Re-fixation of Fees related to Pathashalas. As the permission sought from the 56 th meeting of Syndicate, Pathashala fees revised as below by the expert committee.			
	Sl.No.	Subject	Fee (Existing)	Fee (Revised)
	01	Pathashala Code to New Pathshala	Rs. 300.00	Rs. 1000.00
	02	Change of Examination Centre Code	Rs. 500.00	Rs. 1500.00
	03	New Examination Centre Code	Rs. 500.00	Rs. 4000.00
	Hence the subject is placed before the Syndicate for approval.			
Decision	Approved			
07.	Re-fixation of fees related to Prathama, Kavya, Sahitya and Veda marks cards' correction. University has increased the fee from Rs. 500 to Rs. 1000 to correction of Prathama, Kavya, Sahitya and Veda Marks Cards, and got approved in the Previous Statutory Meetings. But, there is a opinion of senior teachers that it is drastically expensive to the students. So, there is a need of reduce the fees as before of Rs. 500. Hence, the subject is placed before the Syndicate for approval.			
Decision	Approved			
08.	Re-fixation of Daily Allowance for Language paper evaluation. There are no separate teachers to teach KL-1 (Kannada), KL-2 (English, Hindi), SL-1(Kannada) and SL-2(English, Hindi) in Kavya, Sahitya, Veda Pravesha and Veda Moola courses under Directorate of Sanskrit Education. So, hiring the teachers to evaluate the examination papers of above said subjects from other is needed private and unaided general education schools. But they will not have salary slips according to government rules. Although, have to pay Daily			

	<p>Allowance for evaluation of papers. So, Daily allowance may be fixed as below. Bangalore City - Rs. 300 per day. Other Cities - Rs. 200 per day. Hence, the subject is placed before the Syndicate for approval.</p>
Decision	Approved
09	<p>Special Allowance for Joint Evaluating Officer and D group employees. After the examination, all the answer booklets should reach the evaluation centers immediately from all the examination centers. Joint Evaluating Officer shall collect the paper as they reach, with responsibility. Honorarium may be payable as below: 1. Joint Chief Evaluating Officer - Rs. 500 per day. 2. Group D employee - Rs. 200 per day. Subject is placed before the Syndicate for approval.</p>
Decision	Approved
10.	<p>In-charge arrangement of Deputy Registrar. Government has deputed Dr. Prakash R. Pagoji, Deputy Registrar, Karnataka Samskrit University, to Karnataka Maratha Community Development Corporation as Managing Director on 08.04.2022 and the University relieved him to the same as government order. Due to vacancy of the said post, University has kept Dr. Venkatesha V., Assistant Registrar as In-charge in the post of Deputy Registrar on additional charge basis as per KCSRs rule no. 32 and 68. Hence, the subject is placed before the Syndicate for ratification.</p>
Decision	Ratified
11.	<p>In-charge arrangement of Deputy Finance Officer. Due to, Dr. Venkatesha V., Deputy Finance Officer is In-charge Deputy Registrar of Karnataka Samskrit University, University has kept Vid. M. Shivamurthy, Assistant Registrar, In-charge in the post of Deputy Finance Officer on additional charge basis as per KCSRs rule no. 32 and 68. Hence, the subject is placed before the Syndicate for ratification.</p>
Decision	Ratified
12.	<p>In-charge arrangement of Section Officer. The post of Section Officer of the University was vacant. So, University has kept Vid. Chandrashekar C. Patil, Senior Assistant, In-charge in the post of Section Officer as per KCSRs rule no. 32 and 68. Hence, the subject is placed before the Syndicate for ratification.</p>
Decision	Ratified
13.	<p>Constituting LIC committee to establish the new college. Sri Pejvara Adhokshaja Trust, Poornaprajna Vidyapeetha, Bangalore has given its proposal on 26.04.2022 to seeking permission to start new college 'Poornaprajna Vidyapeetham' with the B.A. and M.A. in Nyaya, Vedantha, Meemamsa and Vyakarana shashtras. As per the affiliation statute, an LIC committee has been constituted as below to look into the matter and visit to the proposed college premise. 1. Sri D.P. Anantha, Syndicate Member - Chairperson 2. Dr. Krishna V. Joshi, Co-ordinator, CDC - Member Secretary 3. Dr. Rishidev Bhargav N., Assistant Professor - Member 4. Vidushi Jyothi H.P., Planning Assistant - Member 5. Dr. Venkatesh V., Deputy Finance Officer - Member Hence, the subject is placed before the Syndicate for ratification.</p>
Decision	Ratified
14.	<p>Appointment of Assistant Director, Academic, Karnataka Sanskrit University. Admission strength and academic wings are widening from year to year in the University. So, to smooth conduct and running of academic wing of the Karnataka Samskrit University, the University has appointed Dr. Vanaraja B.K., Assistant Professor as Assistant Director, Academic, Karnataka Samskrit University, without any financial assistance on temporary basis until further order. Hence, the subject is placed before the Syndicate for ratification.</p>
Decision	Ratified

15.	<p>Fixation of intake capacity at UG and PG Levels.</p> <p>University has not properly fixed any intake capacity at UG and PG levels yet. University is facing the problem of providing the intake capacity to UUCMS, UGC and others. So, there is a need of fixing intake capacity at UG and PG levels as below.</p> <p>Post Graduate Degree level - 40 Students Graduate Degree level - 60 Students Certificate Course/Diploma/PG Diploma - 80 Students</p> <p>Hence the subject is placed before the Syndicate for approval.</p>
Decision	Approved. Syndicate has also directed that minimum also to be fixed as 5 per each course.
16.	<p>Approval for Ph.D. Supervisors.</p> <p>The Director for Academic & Research gave a proposal to approve certain names as supervisors for Ph.D.</p> <p>Dept. of Vedanta:</p> <ol style="list-style-type: none"> 1. Dr. Gurumurthy 2. Dr. Vamshikrishna P. 3. Dr. K.E.Venkatanathan <p>Dept. Veda Aagma :</p> <ol style="list-style-type: none"> 1. D. Bangaragiri
Decision	Approved
Table Agenda	
TA 01.	<p>Extension of UGC Pay scale to the post of System Analyst.</p> <p>Mr. Mahaveer, System Analyst, has given a letter and requested to extend the UGC Pay Scale to the post of System Analyst. The complete proposal given by him, is placed before the Syndicate for perusal and further direction.</p>
Decision	Syndicate constituted a committee to peruse the proposal and further course of action, headed by Syndicate member Dr. Siddiq Mukkamil Ahamed. The committee is expected to give the opinion in due course.
TA 02.	<p>Appointment of Director in the Academy of Sanskrit Research, Melkote. (Bhagavad Ramanuja National Research institute).</p> <p>A letter has been received from the Higher Education Department, Government of Karnataka regarding the appointment of Director in the Bhagavad Ramanuja National Research Institute. It has clearly stated that only A Scholar of Visishtadvaita Vedanta can be appointed as the Director, after relevent C&R Draft is approved by the Government of Karnataka. It is further said that the University cannot appoint any person as Director till that stage.</p> <p>The matter is for information and further direction from the Syndicate.</p>
Decision	Noted. Syndicate directed the University to withdraw the appointment order of Director to the ASR, Melkote.

Other resolutions:

1. The Hon'ble members have unanimously decided to follow the Government orders in regard to acceptance of deputation requests. Since the university has only a small number of teaching and non-teaching staffs, it is imposible to accept such requests for same positions.
2. The Syndicate also decided to implement biometric system for attendance strictly and the attendance shall be linked with HRMS for Salary purpose. The teaching and non teaching staff of the university have to be intimated in this regard.


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