

Proceedings of the Syndicate 55th Meeting held on 19.11.2020

The 55th meeting of Syndicate held on 19th November 2020, Thursday at 11.00 am at Syndicate Hall of the University with 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 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. C. Nanjundaiah, Doddasomanahalli	Member
8. Dr. B. Shailashree, Bengaluru	Member
9. Dr. Siddiq Mukkamil Ahamed, Bengaluru	Member
10. Smt. M. Kavyashree, Nominee of Director, Directorate of Archeology & Musuem, Mysuru	Member
11. Smt. Shameem Taj, Nominee of Commissioner, Department of Public Instructions, Bengaluru	Member
12. Prof. Veerannarayana N.K. Pandurangi, Registrar (I/c.), KSU	Member Secretary

Absentees:

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

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

Subject No.	Subjects, Notes & Resolution
Subject No. 01	Action Taken Report of Syndicate 54 th meeting. Syndicate 54 th meeting held on 07.01.2020. Action Taken Report is submitted.
Decision	Approved.

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Subject No. 02	Approval of the proceedings of Academic Council 28th meeting. Academic Council 28 th meeting was held on 08.09.2020. The proceedings of this meeting have been tabled for approval of the Syndicate.								
Decision	Approved.								
Subject No. 03	Approval of Finance Committee 37th meeting proceeding. 37 th meeting of the Finance Committee was held on 27.07.2020. Submitted for approval for proceedings.								
Decision	Approved.								
Subject No. 04	Deputation request of Dr. Anupama B., Asstistant Professor, Dept. of Vyakarana. Dr. Anupama B., Assistant Professor, Dept. of Vyakarana, has requested for Deputation to Maharaja Samskrit College, Mysore on medical grounds.								
Decision	As per the decision taken in the Deans Council dated 05.11.2020, the request for deputation is not accepted. However, her absence from the duty beyond her leave limit can be condoned if valid medical certificates are produced or she has taken online classes.								
Subject No. 05	Proceedings of Deans' Council of 05.11.2020 Syndicate in its 53 rd meeting held on 06.09.2019 had taken a decision to empower Deans Council to take decision in case of urgent matters and put these decisions for approval in the Syndicate. Accordingly Deans Council meeting was held on 05.11.2020 and proceedings are submitted for approval.								
Decision	Approved.								
Subject No. 06	Karnataka Samskrit University Act 2009 - amendment draft. A draft of amendments to be carried in Karnataka Samskrit University Act 2009 has to be sent to Government for Approval.								
Decision	Draft is approved to be sent to the government for approval. However, It was decided that in the amendment of Section 12(5), the existing sentence "have been served as a professor of Samskrit or any other allied subject" shall be modified as "have been served as a professor of Samskrit". The phrase "Or any other allied subject" shall be omitted.								
Subject No. 07	Letter of Deputy Chief Minister, Dr. C.N. Ashwatha Narayana to allot some land in Tippasandra to Karnataka State Open University. Hon'ble Deputy Chief Minister, Dr. C.N. Ashwatha Narayana has forwarded a letter from Karnataka State Open University to allot land for extension centre from the land that is in possession of Karnataka Samskrit University.								
Decision	This matter will be explained in person to the Hon'ble Deputy Chief Minister by the Vice-Chancellor. A committee of Hon'ble Syndicate members has been constituted to meet Deputy Chief Minister and explain the matters of concerning our University. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Dr. C. Nanjundaiah</td> <td style="width: 50%;">Chairman</td> </tr> <tr> <td>2. Sri T.N. Prabhakar</td> <td>Member</td> </tr> <tr> <td>3. Sri D.P. Anantha</td> <td>Member</td> </tr> <tr> <td>4. Smt. Goda Gopal</td> <td>Member</td> </tr> </table> The Syndicate has also decided to constitute an 'Advisory Committee' for construction of new campus under the Chairmanship of Dr. C. Nanjundaiah. The committee will have two more members and give necessary advices to the University regarding the construction of the building in regular intervels. The other two members will be nominated by the Vice-Chancellor in due course.	1. Dr. C. Nanjundaiah	Chairman	2. Sri T.N. Prabhakar	Member	3. Sri D.P. Anantha	Member	4. Smt. Goda Gopal	Member
1. Dr. C. Nanjundaiah	Chairman								
2. Sri T.N. Prabhakar	Member								
3. Sri D.P. Anantha	Member								
4. Smt. Goda Gopal	Member								

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Subject No. 08	Government Letter on the matters of Academy of Samskrit Research, Melukote. Higher Education department has sent the complaint of Ramakrishna and others to conduct enquiry into the matters of academy.				
Decision	Smt. Goda Gopal has been nominated by the Syndicate to look into the complaints against Academy of Samskrit Research and report to the University. She will head the committee of three members and the other two members will be nominated by the Vice-Chancellor. The committee will look into all complaints against the administration of ASR and recommend possible remedies.				
Subject No. 09	Statute of Directorate of Samskrit Education. A Statute of Directorate of Samskrit Education is proposed to be sent to Government for approval. Submitted for approval.				
Decision	It is approved to send to the government for approval. However, it was decided to add two amendments in the statute. <ol style="list-style-type: none"> 1. Director's recruitment: It shall be modified as "By posting Professor of Samskrit/Associate Professor of Samskrit" in the place of "By posting Professor/Associate Professor/Class A Officers". 2. The tenure of the Director shall not be more than two years. 3. The Vice-Chancellor of the KSU shall have all powers in the appointment of the post of Director of Directorate of Samskrit Education. 				
Subject No. 10	Seperation of Directorate of Samskrit Education exams. Till the date Samskrit - Prathama, Kavya, Sahitya and Veda - Prathama, Pravesha, Moola examinations are conducted by the examination wing of KSU. It is proposed to establish a separate examination wing in Directorate of Samskrit Education to conduct these examinations.				
Decision	Not Approved.				
Subject No. 11	Establishment of B.Ed. College in the campus of Maharaja Samskrit College, Mysore. A decision has been taken to open a B.Ed. College in KSU in the Syndicate 54 th meeting held on 07.01.2020. It is proposed to open that college in the existing buildings of Maharaja Samskrit College, Mysore till the further arrangements are made.				
Decision	Approved.				
Subject No. 12.	Purchase of New Car for Director of Samskrit Education. It is proposed to buy a New Car for the use of Director of Samskrit Education.				
Decision	Deferred.				
Subject No. 13	Declaration of Satisfactory Probation Period of UGC and State Pay-Scale employees. It is submitted for ratification.				
	Sl. No.	Name	Date of joining	2 years completed date	Probation declared date
	1	Sri Arunkumar M.S.	16.03.2018	15.03.2020	17.03.2020
	2	Dr. V V S R Lakshmi Veluvarati	03.02.2018	02.02.2018	04.02.2019
	3	Dr. Shrivenkatanathan K.E.	03.02.2018	02.02.2018	04.02.2019
	4	Sri Ramesh Puttannavar	16.03.2018	15.03.2020	17.03.2020
	5	Dr. Ramakrishna Bhat	03.02.2018	02.02.2018	03.02.2018
	6	Dr. Bheema Naik S.	03.02.2018	02.02.2018	03.02.2018

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	7	Sri Jayarevanna M.V.	03.02.2018	02.02.2018	03.02.2018
	8	Dr. Prabhuswamy S.	03.02.2018	02.02.2018	04.02.2018
	9	Sri Chandrashekhar C. Patil	26.12.2017	25.12.2019	26.12.2019
	10	Dr. Mallanagouda S.	27.10.2017	26.10.2019	27.10.2019
	11	Vid. R. Jagannath Poojar	27.10.2017	26.10.2019	27.10.2019
	12	Sri Suresh B.R.	19.01.2018	18.01.2020	19.01.2020
	13	Sri Pavan Kumar B.	22.12.2017	22.12.2019	23.12.2019
	14	Kanthamani	22.01.2018	21.01.2020	22.01.2020
	15	Sri Vidyashankar M.S.	20.01.2018	19.01.2020	20.01.2020
	16	Sri Guruprasad S.	20.01.2018	19.01.2020	20.01.2020
	17	Smt. Tejaswini B	24.01.2018	23.01.2020	24.01.2020
	18	Smt. Vijayalaksmi K G	19.01.2018	19.01.2020	20.01.2020
	19	Vid. Girish Bhat	19.01.2018	19.01.2020	20.01.2020
Decision	Ratified.				
Subject No. 14	Local Allowance for Examiners. It is proposed to give Rs. 300/- Local Allowance to examiners for smooth conduct of valuation process.				
Decision	Approved.				
Subject No. 15	Appointment of Library In-charge. Dr. Rishidev Bharghav N. is appointed as Library In-Charge to oversee the Library activities. It is submitted for ratification.				
Decision	Ratified.				
Subject No. 16	Canteen in campus It is proposed to open a canteen in University campus.				
Decision	Approved.				
Subject No. 17	Campus security arrangement. It is proposed to arrange around the clock security arrangement of main campus to protect both employees and real estate of the University. A security kiosk in the main entrance is also proposed to be established.				
Decision	Approved.				
Subject No. 18	Suggestion of Dr. C. Nanjundaiah Dr. C. Nanjundaiah member of Syndicate has written two letters to University for the improvement of its functioning style.				
Decision	Syndicate nominated Sri T.N. Prabhakar to look into the complaints stated by Dr. C. Nanjundaiah against Directorate of Samskrit Education. He will look into the complaints in academic matters with the help of Dr. K.M. Mahadevaiah, Principal, Maharaja Samskrit College, Mysore. He may also include a person or persons of his choice in his team after informing the Vice-Chancellor. As far as other complaints the University will setup another committee to look into the matters.				
Subject No. 19	Dean of Students Welfare. It is proposed to appoint Prof. Palaiah C., Professor of Language Faculty has been appointed as Dean of the Students Welfare. Submitted for approval.				
Decision	Approved.				

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Subject No. 20	Proceedings of Constituent Colleges Academic Empowerment Committee. A committee was constituted to look into the academic empowerment of constituent colleges. Minutes of the committee meeting are placed for the approval.
Decision	Approved. The University has to take all possible steps to give UGC payscale to the teaching staffs of both colleges.
Subject No. 21	Examination Section Budget. Examination section has asked for reorganization of the budget for the next fiscal year, submitted for the approval.
Decision	Approved.
Subject No. 22	12B and NAAC Budget. Internal Quality Assurance Cell (IQAC), KSU has requested for the Budget of Rs. 30 Lakhs for the process. Submitted for approval.
Decision	Approved.
Subject No. 23	Appointment of IQAC Director and Co-ordinator. Prof. Shivani has been appointed as the IQAC Director and Dr. Bhaskar Bhatt Joshi has been appointed as Co-ordinator, IQAC for assuring Quality in Academic and Administration. They work for the NAAC Accreditation and 12B recognition. Submitted for ratification.
Decision	Ratified.
Subject No. 24	C&R Rules of Academy of Sanskrit Research, Melkote. A draft Cadre & Recruitment Rules of Academy of Sanskrit Research have been put for approval.
Decision	Since the draft requires sufficient time for reading the matter is deferred.
Subject No. 25	Enhancement of Guest Lecturers' Salary. At present KSU is paying Rs. 15,000/- to Lecturers with Ph.D. and Rs. 12,000/- for without Ph.D. Lecturers. It is proposed to hike this amount Rs. 22000/- and Rs. 18000/- respectively.
Decision	Approved.
Subject No. 26	Research and Development wing in Karnataka Samskrit University. It is proposed to establish a Research and Development wing in University to enhance the work capacity of University Employees.
Decision	Approved.
Subject No. 28	Primary Health Centre. As per NAAC and 12B necessities, it is proposed to establish a Primary Health Centre (PHC) in University Campus to take care of the health of Employees and students. Panel of Doctor is as follows: 1. Dr. Chaitra 2. Dr. Shashidhar Begur 3. Dr. Lokesh 4. Dr. Amit Vikram K.S. 5. Dr. Sujata 6. Dr. Pramoda
Decision	Approved.

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Subject No. 29	Appointment of Co-ordinator of Scouts and Guides Activities. Dr. Prabhuswamy S., Assistant Professor, Dept. of Manuscriptology has been appointed as the Co-ordinator of Scouts and Guides Activities. Submitted for ratification.						
Decision	Ratified.						
Subject No. 30	Convocation It is proposed to hold 8 th and 9 th Convocation of KSU in coming months. Estimated budget is Rs. 5,00,000/-. Submitted for approval.						
Decision	Approved.						
Subject No. 31	Suspension of Pathashala teachers arrested in the murder case of Parashivamurti. Two teachers of Vishvachetana Samskrit Pathashala- Vishvanatha Bhat, Parashiva and Siddharaju of Madivala Samskrita Pathashala, Mysore have been arrested in the murder case of Parashivamurti. They have been placed under suspension. Submitted for ratification.						
Decision	Ratified.						
Subject No. 32	Directorate of Samskrit Education Pre University Convocation It is proposed to hold Directorate of Samskrit Education Pre University Convocation in coming months with estimated expence of Rs. 3,00,000/-						
Decision	It is decided to hold a function with smaller budget Rs. 1,50,000/- instead of holding convocation.						
Subject No. 33	Competitions to be held in Directorate of Samskrit Education. Various competations for students will be held under Directorate of Samskrit Education with estimated expence Rs. 3,50,000.						
Decision	Approved.						
Subject No. 34	Proceedings of the 4th Development Committee Meeting of Academy of Sanskrit Research, Melkote. Proceedings of the 4 th Development Committee Meeting of Academy of Samskrit Research, Melkote are submitted for ratification.						
Decision	Ratified.						
Subject No. 35	Request of Mohamad Mudaseer to reinstate him in KSU. Mohamad Mudaseer had been summarily dismissed from the service of University in the Syndicate meeting held on 12.06.2019. In Syndicate 41 st meeting held on 22.12.2017, the relieving was approved. In Syndicate 48 th meeting held on 27.10.2018, reconsideration was rejected and in Syndicate 52 nd meeting readvertisement was approved. He has requested to reinstate him in the same post and allow him to work in the university. Matter submitted for discussion.						
Decision	The matter has been considered and the Syndicate has directed the University to get legal opinion in this regard.						
Subject No. 36	Departmentwise Division of Academic Positions. Departmentwise divison of academic position is submitted for approval.						
	Departments	Professors	Vacant	Associate Professors	Vacant	Assistant Professors	Vacant
	Department of Language	01	-	01	1	03	01

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	Department of Nyaya	01	-	01	01	03	-
	Department of Vyakarana	-	01	01	01	01	02
	Department of Vedanta	-	01	01	01	04	-
	Department of Alankara	-	01	-	02	03	-
	Department of Manuscriptology	-	01	-	02	03	-
	Total	02	04	04	08	17	03

Decision	Approved.
Subject No. 37	<p>Amendment of Affiliation Statute for Colleges/Institutions.</p> <p>Govt. of Karnataka has drafted Karnataka Samsrit University Statutes Governing the Affiliation of Colleges/Institutions under the Jurisdiction of Karnataka Samskrit University, 2019 (Framed under Section 59 read with Section 40(g) and 41 of the Karnataka State Universities Act 2000).</p> <p>This draft statute placed before Academic Council meeting dated: 08.09.2020 for inspection. The meeting of the Academic Council recommended to amend the articles 2.2, 3.1.1 and 3.2.2. Submitted to approval of the amended articles.</p>
Decision	Approved.
Subject No. 38	<p>Lien for the Employees.</p> <p>It is proposed to give lien to the permanent employees of KSU as per the KCSR section 18 and 19. Whenever they are in need of it. Submitted for approval. Enclosed one portion of KCSR.</p>
Decision	Deferred.
Subject No. 39	<p>Request of Prof. Veerannarayana Pandurangi for CAS from year 2011.</p> <p>Prof. Veerannarayana Pandurangi has given request for initiation of CAS process from the year 2011 as per the UGC rules for counting past service.</p>
Decision	The matter was discussed and it is decided go for legal opinion for initiating CAS process.

TABLE AGENDA

TA - Subject No. 01	<p>Direction of government to relook into Rs. 1,00,000/- fee paid to Udaya Holla, Advocate.</p> <p>Syndicate in its 48th meeting held on 27.10.2018 had given approval to pay Rs. 1,00,000/- fees for legal opinion in CLY College case to Advocate Udaya Holla. Government has ordered to KSU to relook into this issue and take back money. Submitted for approval.</p>
Decision	The Syndicate has discussed the matter and stated that this is not possible to take back the money since the lawyer is one of the senior most lawyers in the state.
TA - Subject No. 02	<p>Empanelment of Advocates.</p> <p>Shridhar Prabhu, Pramod, M.A.,L.L.B., Satish M. Doddamani, Subrahmanya Jois, Advocate has written a letter to empanel his name. Matter is submitted for approval.</p>
Decision	Approved.

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TA - Subject No. 03	Planning Assistants nomenclature as - 'Planning Assistant' to 'Research Assistant'. Karnataka Samskrit University had appointed 17 Planning Assistants as per C&R Rule. However, keeping the eligible criteria, work and position, it was submitted to His Excellency, the Governor of Karnataka, who is also the Chancellor of the University to alter the nomenclature of here-before known as - 'Planning Assistant' to 'Research Assistant'. His Excellency, the Governor of Karnataka has given consent for the same vide Order ED 121 UNE 2014. The order copy is annexed herewith. Hence, it is hereby submitted to change the nomenclature and designation as stated above with immediate effect.
Decision	Approved.
TA - Subject No. 04	Balance Sheet of Income & Expenditure of 2019-20. Seeking approval for auditing of Balance Sheet of Income & Expenditure of 2019-20.
Decision	Approved.
TA - Subject No. 05	Submission of Budget to government for 2021-22 of KSU. Seeking permission for submission of Budget to government for 2021-22 of KSU.
Decision	Approved.
TA - Subject No. 06	Approval for appointment of OSD to Vice-Chancellor. It has been proposed in the meeting of Syndicate that the appointment of OSD to the Vice-Chancellor is necessary in the place of outgoing PS Dr. Udayana Hegde. Sri Srinivasan Narasimhan who till recently served as a Senior Director of a private university in Karnataka has been identified as suitable candidate for this post on a contractual basis for a period of one year with monthly remuneration of Rs. 40,000/- Hence, the proposal has been placed before the Syndicate for approval.
Decision	Approved.
TA - Subject No. 07	Staff seniority list of Aided Samskrit Colleges. As per the government orders and rules, seniority list of the staff of the Affiliated Aided Samskrit Colleges has to be prepared every year. This matter is rised by member of the Syndicate Dr. C. Nanjundiah for the discussion.
Decision	Syndicate has decided that staff seniority list can be prepared and updated every year by the concerned management as per seniority rules of government and send to the University for the approval.
TA - Subject No. 08	Complaint of Dr. Gangadharappa B.O. The member of the Syndicate, Sri T.N. Prabhakar raised the matter regarding complaint given by Dr. Gangadharappa B.O. on recruitment of Deputy Registrar. He suggested to conduct enquiry by retired judge. Member of the syndicate, Dr. Basavaramananda Mahaswamiji also opined that the case is in court and it cannot be disucussed here. Dr. C. Nanjundiah has opined that government has to take initiation in this matter. Sri D.P. Anantha seconded Sri Prabhakar's opinion.
Decision	Syndicate has decided to get opinion from all members regarding the action on the letter written by Sri Gangadharappa and give their opinion on or before 30.11.2020.
TA - Subject No. 09	Submission of Budget to government for 2021-22 of KSU. Seeking permission for submission of Budget to government for 2021-22 of KSU.
Decision	Syndicate has approved the Budget for 2021-22 and permitted to submit to the government.

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TA - Subject No. 10	Extending Medical re-imburement facility to dependants of KSU employees. It has been proposed that the facility of Medical re-imburement be extended for dependents of the employees of the university as per the 'Medical attendance rules, 1963 of Karnataka State Government. The family of the Santhosh S Hanagal, Deputy Director, Prasaranga, KSU have met with accident recently. He has submitted the medical bills for re-imburement.
Decision	Extension of Medical re-imburement facility to dependants of KSU employees is approved.

Prof. Veerananarayana N.K. Pandurangi

Prof. Veerananarayana N.K. Pandurangi
Member Secretary

Prof. K.E. Devanathan

Prof. K.E. Devanathan
Chairman

