

NO:KSU/S.M/2022-23

Date:17.09.2022

Respected Syndicate members,

The 65th Syndicate meeting of Karnataka Samskrit University was held on 16th of September 2022 in the University Syndicate hall. I have attached the proceedings of the meetings for your kind perusal along with this letter.

I request you to go through the proceedings. If any objection is not received within a week from the date of this letter/mail, it will be considered that the proceedings are accepted by the members.

Thanking you,

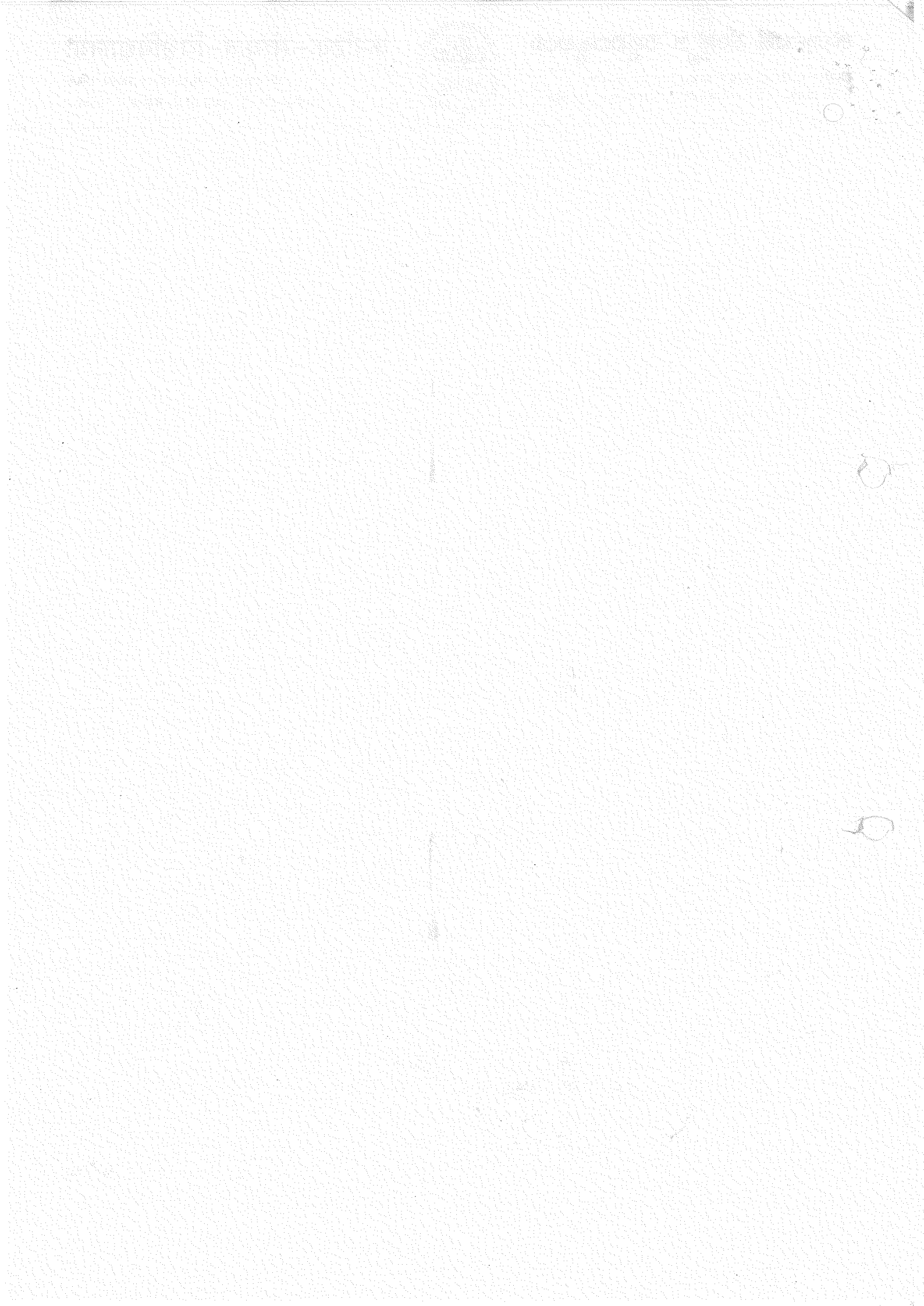

Registrar

To,

- | | |
|-------------------------------------------------------------------|--------|
| 1. Sri Shantarama Buena Siddi, Benaguru | Member |
| 2. Sri Ravisubramanya M.L.A, Bengaluru | Member |
| 3. Sri T.N. Prabhakar, Mysuru | Member |
| 4. Smt. Goda Gopal, Bengaluru | Member |
| 5. Sri Sri Dr. Basavaramananda Mahaswamiji, Nelamangala | Member |
| 6. Sri D.P. Anantha, Bengaluru | Member |
| 7. Smt. Bhavani Hegde, Bengaluru | Member |
| 8. Dr. C. Nanjundaiah, Doddasomanahalli | Member |
| 7. Dr. B. Shailashree, Bengaluru | Member |
| 8. Dr. Siddiq Mukkamil Ahamed, Bengaluru | Member |
| 9. Principal Secretary, Dept. of Higher Education, Bengaluru | Member |
| 10. Additional Chief Secretary, Finance Department, Bengaluru | Member |
| 11. Secretary, Revenue Department (Endowment Division), Bengaluru | Member |
| 12. Director, Directorate of Archeology & Museum, Mysuru | Member |
| 13. Commissioner, Department of Public Instructions, Bengaluru | Member |
| 14. Regional Director, UGC- Southwest Regional Centre, Bengaluru | Member |
| 15. Commissioner, Directorate of Kannada & Culture, Bengaluru | Member |
| 16. Commissioner, Department of Collegiate Education, Bengaluru | Member |
| 17. Director, Department of Technical Education, Bengaluru | Member |
| 18. Director, Department of Pre-University Education, Bengaluru | Member |
| 19. Director, Directorate of Medical Education, Bengaluru | Member |

Copies to:

1. Principal Secretary, Rajbhavan, Bengaluru 560001.
2. PS to Vice Chancellor, KSU, Bengaluru.
3. Office copy.



Proceedings of the Syndicate 65th Meeting held on 16.09.2022

The 65th meeting of Syndicate held on 16th Sept 2022, Friday at 4.00 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:

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

Absentees:

1. Sri Ravisubramanya, M.L.A., Bengaluru	Member
2. Dr. Siddiq Mukkamil Ahamed, Bengaluru	Member
3. Sri Shantaram Budna Siddi, MLC, Yallapura Tq.	Member
4. Dr. B. Shailashree, Bengaluru	Member
5. Sri Sri Dr. Basavaramananda Mahaswamiji, Nelamangala	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 members of the Syndicate. The following agenda was discussed.

Sub.No.	Subject
1.	Action Taken Report of 64th Syndicate meeting. Syndicate's 64 th meeting was held on 09.07.2022. ATR is placed before the Syndicate for approval.
Decision	Approved.

2.	<p>Proceedings of 42nd Finance Committee meeting. 42nd meeting of Finance Committee meeting held on 16.08.2022. Proceedings of the Finance Committee meeting is placed before the Syndicate for approval.</p>
Decision	Approved.
3.	<p>Proceedings of 34th Academic council meeting. Academic council's 34th meeting is scheduled on 16.09.2022. Proceedings of the Academic council placed before the Syndicate for approval.</p>
Decision	Approved.
4.	<p>Approval of Statute regarding appointment and promotion of Teachers and other Academic staff of the University. Karnataka State higher Education Council, has drafted 'THE STATUTES RELATING TO APPOINTMENT AND PROMOTION OF TEACHERS AND OTHER ACADEMIC STAFF AND MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION IN THE KARNATAKA SANSKRIT UNIVESITY, AS PER THE UGC REGULATIONS 2018' regarding appointment and promotion of Teachers and other academic staff of the Karnataka Sanskrit University, based on New Education policy and UGC regulations 2018. The statute is to be approved by the University's statutory authorities. Hence, the subject and the draft statute are placed before the Syndicate for approval.</p>
Decision	Approved.
5.	<p>Appointment of Controller of Examination in Karnataka Sanskrit University. Dr.Ramakrishna Bhatt, Assistant Professor, Karnataka Sanskrit University has been appointed as Controller of exams as per the order dated 14.09.2022. in place of Dr. P.Vinay, who stated his unwillingness to continue after taking charge on Date:01.09.2022 Hence, the subject is placed before the Syndicate for ratification.</p>
Decision	Ratified.
6.	<p>Deputation of Dr. Manjunth Bhatt, Assistant Professor to the Post of Principal Shri. Meda Dakshina Murthy Sanskrit College, Gokarna As per the office Order:ಸಂಖ್ಯೆ:ಕಸಂವಿ/ಸಿಬ್ಬಂದಿ/ಸಹಾಯಕ ಪ್ರಾ-06/2013-14/2022 dated: 01.09.2022. Dr. Manjunath Bhatt, Assistant professor, Karnataka Sanskrit University has been deputed to the post of Principal of Shri. Medha Dakshina Murthy Sanskrit College, Gokarna. Because Vidhwan K.L. Ragava, Research Assistant, is called back to the University. The Academic affairs of the said college are being run by the University. The post of Principal shall not lie vacant. Hence, the deputation arrangement has been made. Dr. K.L. Raghava had been working on deputation for last 8 years and his services are required in the Head Quarters. This is for ratification by the Syndicate.</p>
Decision	Ratified.
7.	<p>Approval of CAS promotion and monitory benefits to 7 Assistant Professors of Karnataka Sanskrit University. To extend the CAS promotion to below listed 7 Assistant Professors, the 'Screening cum evaluation committee' was constituted. The said committee submitted its report and recommended to extend CAS promotion and monitory benefits from the date of eligibilgity to the below listed.</p> <ol style="list-style-type: none"> 1. Dr. Jayarevanna M.V , Assistant Professor 2. Dr. Ramakrishna Bhatt K, Assistant professor 3. Dr. Prabhuswamy S, Assistant Professor 4. Dr. V.V.S.R. Lakshmi, Assistant Professor 5. Dr. K.E.Srivenkatanathan, Assistant Professor

	<p>6. Dr. Vanaraja B.K, Assistant Professor 7. Dr. Bheemanaik S, Assistant Professor Hence, the subject is placed before the Syndicate for Approval.</p>
Decision	Approved.
8.	<p>Approval of Income and Expenditure for the Financial year 2021-22. University has completed its 2021-22 Financial year and the University has prepared Accounts and finalized the balance sheets, Receipts and Payment and Income and Expenditure for the year 2021-22. The same is placed before the Syndicate for Approval.</p>
Decision	Approved.
9.	<p>Approval of Action plan for the year 2022-23. The University has prepared overall Budgetary Action plan for the year 2022-23 for Rs.70,85,12,475.00. Hence, The subject is placed before the Syndicate for approval.</p>
Decision	Approved.
10.	<p>Fixation of legal Fee for Advocates of the University as well as Directorate of Sanskrit Education. For the purpose of court cases and legal matters, University was appointed private advocates for university cases ie.M/S Kumar and Kumar advocates for Bangalore Jurisdiction and Shri Anoop. G. Deshapande, High court pleader for Dharawad jurisdiction. Shri Venkatesh C, High court pleader is for Directorate of Sanskrit Education. As we know that, the above said advocates are handling the cases very well. For this purpose University has to pay the legal charges. For this, University has constituted an Expert committee to prepare the proposal for fixation of legal fee. The said committee has submitted its report to the University. Hence, the subject and the report are placed before the Syndicate for approval and seeking permission to pay the legal fee.</p>
Decision	Approved and permitted to release the legal fee.
11.	<p>Seeking permission to extend the 2nd CAS Promotion. Below listed 09 Assistant Professors had got level 1 CAS promotion with effect from Date: 12.06.2019. Now they are getting eligibility for level 2 CAS promotion from the date of 12.11.2022. 1. Dr. Vinayaka Namannanvar, Assistant Professor. 2. Dr. Bhaskar Bhatt Joshi, Assistant Professor. 3. Dr. Vinay P, Assistant Professor. 4. Dr. Sharath chandraswamy, Assistant Professor. 5. Dr. Manjunath Bhatt, Assistant Professor. 6. Dr. Rishidev Bhargav, Assistant Professor. 7. Dr. Rekhadevi S.H, Assistant Professor. 8. Dr.Anupama. B., Assistant Professor. 9. Dr. Krishna V Joshi, Assistant Professor. Hence, the Subject is placed before the syndicate according permission to extend the level 2 CAS.</p>
Decision	Approved.
12.	<p>Approval of Syllabus of B.Sc and M.Sc.Yoga Therapy and Counselling. Syllabus has been framed and got approved by the Board of Studies concerned, as per academic norms. The subject and the copy of the syllabus are placed before the Academic council for approval.</p>
Decision	Approved.

13.	<p>Ratification of Promotion of nonteaching State Pay employees. University has given promotion to below listed nonteaching state pay employees, based on recommendations given by Departmental Promotion Committee (DPC).</p> <ol style="list-style-type: none"> 1. Sri. Suresha S.T. from Junior Assistant to Assistant 2. Sri Shashidhara M. from Group D to Junior Assistant <p>Hence, the Subject is placed before the Syndicate for ratification.</p>
Decision	Ratified.
14.	<p>Construction of Iron Shed for Yoga Hall and other purposes on 2nd Floor of the University Building. Construction Iron Shed for Yoga Hall and for other purposes, on 2nd Floor of the Karnataka Sanskrit University building. To implement the work and construction, work order has given to the KRIDL Bangalore Division with estimated cost of Rs.30 Lakhs. The iron Shed is removable. The Subject is placed before the Syndicate for ratification.</p>
Decision	Ratified.
15.	<p>Admitting two Pathashalas in to Grant in aid. As per the direction given by the Government, three men committees were constituted to inspect the below Phatashalas and the said committees submitted their reports.</p> <ol style="list-style-type: none"> 1. Sri. Guru Amareshwara pathashala, Sri Amareshwara Brihannath Kotehal, Guledagudda, Badami Tq. 2. Yuvasakathi Sanskrit Pathashla, kelvadi, Badami Tq. <p>Hence, the subject is placed before the Syndicate for Approval and seeking permission to send the proposal to the Government.</p>
Decision	Approved and permitted to send the proposal to the Government.
16.	<p>Separation of directorate examination from the University Examination. Director, Directorate of Sanskrit Education has given a letter seeking to separate the examination for Prathama, Kavya, Sahitya and equivalent examination from the University Examination and conduct the examination for said classes separately. Hence, the Subject and proposal are placed before the Syndicate for further decision.</p>
Decision	Syndicate decided to separate the examination.
17.	<p>Seeking Permission to fill up the posts in Single teacher Pathashala. There are 9 posts of single teacher Pathashalas are vacant due to age retirement/ resignation/ death reasons. For the purpose of academic and existence of Pathashalas there is a need to fill up such vacant posts. Hence, the Subject is placed before the Syndicate for approval.</p>
Decision	Approved. And directed to fill the posts without aid and send the proposal to the Government for aid and approval.
18.	<p>Seeking permission to fill up the vacant posts in various Pathashalas. There are many Pathashalas under Directorate of Sanskrit Educations with Vacant posts, due to age retirement, Resignation and death reasons. For the purpose of strengthening the academic and existence of the Pathashalas, there is a need to fill up the such vacant posts.</p>
Decision	Approved and directed to send the proposal to the Government.
19.	<p>Honoring with books to the Delegates. Many delegates from various Universities, and other institutions, are visiting to the Karnataka Sanskrit University. To honour the visited delegates, something is to be given, while their visiting. For this, honoring with some good books at free of cost is very fruitful. Hence, the Subject is placed before the Syndicate for permission.</p>
Decision	Permitted and directed to maintain the proper records.

20.	<p>Allowances to the Route officers.</p> <p>To carry the question papers, Answer booklets and other stationaries to the colleges where the examinations are to be conducted, Rout officers are to be appointed and Remuneration is also to be fixed.</p> <p>Hence, the Subject is placed before the Syndicate for the permission.</p>
Decision	Approved and Rs.500/ day fixed DA may be given for above the 12 hrs of duration.
21.	<p>Sanctioning of Contingency to the Controller of Examination.</p> <p>Controller of Examination has given request proposal to sanction the monthly contingency advance for the purpose of Examination contingency expenditure.</p> <p>The Subject is placed before the Syndicate for the permission.</p>
Decision	Approved and permitted to sanction Rs. 5000/- It is further approved for providing Car to Controller of Examination for official purpose.

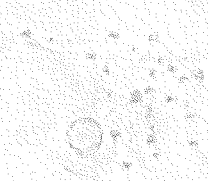
N. Srinivasan
Registrar

Karnataka Samskrit University
Pampa Mahakavi Road, Chamarajpet,
Bengaluru - 560018. Ph: 080-26705387

K. Srinivasan

Vice Chancellor

VICE-CHANCELLOR
KARNATAKA SAMSKRIT UNIVERSITY
BENGALURU-560018



Handwritten text, possibly a signature or name, located on the left side of the page.

Faint, illegible text or markings located below the handwritten signature.

