

SREE SANKARACHARYA UNIVERSITY OF SANSKRIT, KALADY

**Confirmed Minutes of the 38th meeting of the Academic Council held at 11.00 A.M.
on 05.01.2015 at University Head Quarters, Kalady**

Members Present:

1	Dr.M.C.Dileepkumar, Vice-Chancellor	-	Sd/-
2	Dr.Sucheta Nair, Pro-Vice-Chancellor	-	Sd/-
3	Dr.T.P.Raveendran, Registrar	-	Sd/-
4	Dr.K.Chandrasekharan Nair, Dept. of Sanskrit Vyakarana	-	Sd/-
5	Dr.B.Chandrika, HOD, Sanskrit Vedanta	-	Sd/-
6	Dr.P.Radhakrishnan, Member Syndicate	-	Sd/-
7	Dr.V.K.Bhavani, Assistant Professor, Dept. of Skt.Nyaya	-	Sd/-
8	Dr.H.Sylaja, HOD, Dept. of Psychology	-	Sd/-
9	Dr.Bindu R., Asst.Prof., Dept. of English	-	Sd/-
10	Dr.Preethy K., HOD, Dept. of Music	-	Sd/-
11	Dr.K.G.Kumary, HOD, Sanskrit Nyaya	-	Sd/-
12	Dr.S.Vijayakumari, HOD, Sanskrit General	-	Sd/-
13	Dr.N.Vijayamohanan Pillai, Dept. of Manuscriptology, SSUS, Kalady	-	Sd/-
14	Dr.C.Venugopalan Nair, HOD, Dept. of Dance	-	Sd/-
15	Dr.Jacob Thomas Puthuppally, HOD, Ayurveda	-	Sd/-
16	Dr.M.Manimohanan, HOD, Skt.Vyakarana	-	Sd/-
17	Dr.K.A.Ravindran, HOD, Vedic Studies	-	Sd/-
18	Sri.T.G.Jyothishilal, Dept. of Painting	-	Sd/-
19	Dr.Dhinu M.R., HOD, Dept. of Physical Education	-	Sd/-
20	Dr.R.D.Sunil Kumar, Dept. of Sanskrit Vyakarana	-	Sd/-
21	Kum.Anjumol Babu, Student Representative	-	Sd/-
22	Dr.S.Peerukannu, Dean of Skt.Nyaya	-	Sd/-
23	Dr.K.V.Nakulan, HOD, Urdu	-	Sd/-
24	Dr.M.Kunhimoideen Kutty, Co-ordinator, I/c Arabic	-	Sd/-
25	Dr.N.J.Francis, HOD, History	-	Sd/-
26	Dr.M.I.Joseph, Asso. Prof., Dept. of Psychology	-	Sd/-
27	Dr.Jose Antony, HOD, MSW	-	Sd/-
28	Sri.K.K.Krishnakumar, Dept. of Theatre	-	Sd/-
30	Dr.V.G.Gopalakrishnan, Associate Professor, Dept. of Hindi	-	Sd/-
31	Dr.S.Sureshkumar, Associate Professor, Dept. of Skt.Vedanta	-	Sd/-
32	Dr. Kunjali V., Dean, Faculty of Indology	-	Sd/-
33	Dr.Lancelet T.S., Member Syndicate & HOD, Geography	-	Sd/-
34	Dr.C.J.Presannakumari, Member Syndicate	-	Sd/-
35	Dr.Jolly Jacob	-	Sd/-
36	Prof.P.Geetha, Dean, Faculty of Foreign Languages	-	Sd/-
37	Dr.D.Nessy, Rtd. Professor of Philosophy, Kerala University	-	Sd/-
38	Dr.P.Syamala Devi, Dean, Faculty of Indian Metaphysics	-	Sd/-
39	Dr.Prameela K.P., Dept. of Hindi	-	Sd/-
40	Dr. P.V. Krishnan Nair, Dean, Faculty of Indian Languages	-	Sd/-

41	Prof.K.T.Madhavan, Member Syndicate	-	Sd/-
42	Dr.D.Gopi Mohan, Member Syndicate	-	Sd/-
43	Prof.C.L.Cicily, Dept. of Skt.Vyakarana, Rashtriya Sanskrit Sansthan, Puranattukara, Thrissur	-	Sd/-
44	Dr.S.Radha	-	Sd/-
45	Dr.V.K.Shylaja, Dean, Faculty of Sanskrit Vyakarana	-	Sd/-
46	Prof.N.Prasantha Kumar, Member Syndicate & HOD, English	-	Sd/-
47	Dr.K.S.Ravikumar, HOD, Malayalam	-	Sd/-
48	Prof.Abdul Nazir K., Member Syndicate	-	Sd/-
49	Dr.G.Radhakrishna Kurup, Dean, Faculty of Arts & Sciences	-	Sd/-

The 38th meeting of the Academic Council started with a silent prayer.

I. Introduction by the Chair

The Vice Chancellor extended warm welcome to all members to the 38th meeting of the Academic Council and introduced Dr. P.V. Krishnan Nair, the new Dean, Faculty of Indian Languages to the Academic Council.

Report of the Vice-Chancellor before the Academic Council

My dear Colleagues,

Good morning and welcome to you for the auspicious meeting. The last meeting of the Academic Council was held on 19-07-2014 and during the span of the last six months University could move ahead in the academic and infrastructural level.

First of all I wish to pay tribute to all the high personalities who departed from this world but still live amongst to shower inspiration and blessings. I cannot go without naming a few like our colleague and former Dean Dr. C. Viswanathan and retired Supreme Court Justice V.R. Krishna Iyer.

Following are the major events to note for your attention.

New Dean - After the sudden sad demise of Dr. C. Viswanathan, Dean Faculty of Indian Languages, we were waiting for the nomination of the new member and I am happy to introduce Dr. P.V. Krishnan Nair, our new member in the august body. Hearty welcome you sir.

NAAC Accreditation

You are already aware of the great achievement made by the University in the accreditation process. The result of the final assessment and evaluation came out by the eve of 24-09-2014 immediately after the peer team from NAAC visited the University from 17th to 20th September, 2014. The quick announcement of results and the thumping colourful 'A' grade score for accreditation shows that everything is positive for the University. The stunning victory gives great joy and confidence to go forward with our ambitious programs and to take the University into new heights.

This is not just an accident but a coincidence evolved out from the strenuous, collective effort of the whole University community and I believe that everybody from students to teachers, Syndicate members to Sweepers and Parents to Alumni have their share. The proud unison is a marked difference and this should have impressed the peer team members. I am not intending to name anybody but it cannot be gone without mention of the NAAC Cell under the co-ordinatorship of Dr. A.P. Francis. The cell had been functioning day and night for the last one and half year co-ordinating the activities of the University to reach at a target. The Departments, various administrative sections and various committees constituted for many purpose at different stages have worked extra time to achieve the victory. Above all, the policy decisions, interventions and the qualitative contributions of the august body and its members cannot be undermined and I take this opportunity to congratulate you all for your unstinting support to the administration in the invaluable achievement.

But the success was not a smooth sail but a voyage made out through the turbulent and volatile atmosphere. There were strong under currents against the forward movement to reach the target but our sailors were stronger than these negatives. We have shown exemplary mettle, skill and strength to overcome all the discouraging sentiments and to avoid blocks and hurdles way laid. There were a few harmful propagandists and cynics all around but we were united against such back trackers. This is now a moment for introspection to see our words and walks go together to achieve our unfinished ambitious goals.

Academic Adalath

An adalath was organized on 29-10-2014 at the University Head Quarters, Kalady exclusively for settling the complaints and grievances of students connected to academic matters. Most of the complaints were solved and it was a fruitful effort taken by the University which underlines the commitment of the University to student community.

International seminar on Indo Polish Cultural relations

Nearly 15 international artists from Poland along with the Polish Cultural official attended the international seminar – ‘Critical Juncture: Looking at Indian and Polish Cultural Collaborations and Workshop’ held on December 15th and 16th of 2014. In addition to paper presentations and talks, a painting exhibition was also arranged along with the seminar.

Sanskrit Commission

As requested by the National Sanskrit mission, we had given our consent to host the sitting of the commission. The commission held its sitting for 2 days on 26th and 27th November. We have submitted four important proposals before the commission and it is believed that the proposals would be materialized by the strong intervention of the National Sanskrit Commission in the Central and State Governments.

International Seminar on Third World Countries

This international seminar and 19th annual conference of ‘Association of Third World Studies’ was held on 10-12-2014 to 12-12-2014 with the co-operation of Dept. of History, Sociology and Psychology.

Technology incubation centre

Based on our strong and studied voice for considering the University for the Startup Project that being envisaged to become the foundation for the development of Technology and to build young entrepreneurs. A Technology incubation Centre for commercialization of our artistic products connecting the Fine Arts Department is the plan in our mind. In the Vice-Chancellor’s meeting, I could convince the officials on the significance of such a project in the University and it was accepted in principle.

A proposal is already forwarded to the Government by nominating Dr. M.I. Joseph as co-ordinator of the project.

B.Arch Programme

University has started its preliminary works to introduce new academic program that will have good response from the academic community. The B.Arch program being planned in the Regional Campus, Koyilandy could be hopefully started in the next academic year. We have filed the applications before the Council of Architecture and applied for NOC from the State Government in order to begin the program.

M.Phil – Ph.D admissions

The Entrance test for the M.Phil – Ph.D admissions was held in the last month and the admission procedures are being completed.

Thank you and invite you all for the ensuing discussions.

Adjournment Motion

Regarding the recovery of FIP Salary from Smt. Bichu X. Malayil and regularization of leave in the case of Dr. Yamuna, Dept. of Vyakarana– Proposed by Dr.V.G. Gopalakrishnan.

The Adjournment motion proposed by Dr.V.G. Gopalakrishnan is rejected after the explanation given by the Vice-Chancellor, as it was not as per rules (Chapter VI 8-2(iii) of Statutes) and the matter is under the consideration of the Syndicate.

Items for Ratification

Item No.1

Erratum on Item No.6 under consideration and approval in the preliminary Agenda of 37th Academic Council held on 19.07.2014. (No.12707/Acd.B2/2013/SSUS)

The Academic Council discussed the matter in detail and resolved to ratify the action taken by the Vice-Chancellor in having awarded the BFA/BA-CBCSS/BA(ID) (Regular/Supplementary) degrees, April 2013, to the candidates who have qualified to receive the same as per the notifications attached as Annexure –III.

Items for consideration and approval

Item No.2

Implementation of 2nd amendment of UGC Regulations 2010 on minimum qualification of teachers for the appointment & CAS of teachers and other academic staff in the University (Principal Regulation) – reg. (No.Ad.A2/15021/SSUS/10)

The Academic Council considered the matter in detail and resolved that

- (a) The amendment to the UGC Regulations notified by the UGC through its notification No F1-2/2009(EC/PS) v(i) Vol. 11 dtd. 24-07-2013 is approved.
- (b) The date of effect for the implementation of the regulation is 05-01-2015.
- (c) As the house noticed that the UGC has subsequently amended the regulation again on 10-01-2014, the Academic Council resolved to approve the regulation as amended by the UGC on 10-01-2014 in anticipation of the gazette publication by the Government of India.

Item No.3

Awarding of Degrees – MSW & PG Diploma in Translation and Office Proceedings in Hindi, April 2014 – reg. (No.Ed/11297/SSUS/2012)

The Academic Council discussed the matter in detail and resolved to award the degree of MSW and PG Diploma in Translation and Office Proceedings in Hindi to the candidates who have successfully completed/passed the examinations and have qualified to receive the same (as per the attached list) **Annexure No.I.**

Item No.4

ആംഗലേയ ഭാഷയിൽ നടത്തി വരുന്ന പരീക്ഷകൾ മാതൃഭാഷയിൽ എഴുതാനുള്ള നടപടി സ്വീകരിക്കുന്നത് - സംബന്ധിച്ച്. (No. 11993/Acd.B2/2014/SSUS)

ബിരുദ തലത്തിൽ ഭാഷാവിഷയങ്ങൾ ഒഴികെയുള്ള വിഷയങ്ങൾ ആംഗലേയ ഭാഷയോടൊപ്പം മലയാളത്തിലും പരീക്ഷ എഴുതാൻ അക്കാദമിക് കൗൺസിൽ അനുവാദം നൽകി.

Item No.5

BA (CBCSS), BA (ID) and BFA Examinations (Regular/Supplementary) – 2012, 2013 & 2014 – Results – Supplementary list – Award of Degrees – reg. (No.EC/8826/SSUS/2011)

The Academic Council discussed the matter in detail and resolved to award the Degree of BA (CBCSS), BA(ID) and BFA examinations (Regular/Supplementary) - 2012,2013 & 2014 to the candidates who have successfully completed/passed the examinations and have qualified to receive the same (as per list appended)

Annexure No.II

Item No.6

BA (CBCSS)/BFA Degree Examination April 2014 – Results published – Reporting – Award of Degree – reg. (No.EC/296/SSUS/2013)

The Academic Council discussed the matter in detail and resolved to award the BA (CBCSS)/BFA Degree to the candidates, who have successfully completed/passed the examinations April 2014 and have qualified to receive the same (as per the attached list)

Annexure No.III.

Item No.7

Award of Ph. D. to various candidates – reg. (No.EA/4513/2010/SSUS)

The Academic Council discussed the matter in detail and resolved to award of Ph.D. to candidates in various subjects/faculties (as per the attached list) **Annexure No.IV**

Item No.8

Revised Amendment to M.A. Regulations – 2014Admissions – Consideration of - reg. (No.2938/Acd.C1/12/SSUS)

The Academic Council discussed the matter in detail and resolved to approve the MA Regulations 2014 as mentioned in Annexure I and resolved to authorize Dr.M.I.Joseph, Associate Professor, Department of Psychology and Sri.M.J.George, Joint Registrar (Acd) to make necessary final reading and corrections in the draft regulation. The Academic Council also resolved to approve the format of SGR and FGR as mentioned in Annexure II.

Item No.9

Incorporating guidelines in BA (CBCSS) Regulation – Consideration of Grades and levying of fee – Consideration of – reg. (No.8537/Acd.C2/Restructuring/09/SSUS)

The Academic Council discussed the matter in detail and resolved to incorporate the provision for consolidated grade cards in the guidelines of BA (CBCSS) Regulation and to levy a fee of Rs. 100/-.

Supplementary Agenda:**Items for ratification****Item No.1:**

Zero Semester admission granted – reg. (No.11787/Acd.B2/2011/SSUS)

The Academic Council resolved to ratify the action taken by the Vice-Chancellor on the recommendations of the Zero Semester Committee in having granted Zero Semester Admission to Sony Jose, 1st Semester MA Malayalam.

Items for consideration and approval**Item No.2**

Eligibility Certificate – Issue of Eligibility Certificate to Sri.Jose Kurien, M.A. Psychology, IGNOU - reg. (No.11580/Acd.B1/SSUS /2013)

The Academic Council resolved to grant eligibility certificate to Sri.Jose Kurien whose qualifying Degree in M.A. Psychology from IGNOU.

Item No.3

BA (CBCSS) Examination April 2014 – Grace Grade effected Results – Award of Degrees – Reg. (No.EC/9960/SSUS/2014)

The Academic Council resolved to award (Under graduate) Degree to the candidates who have successfully completed/passed the BA (CBCSS) April 2014 examination and have qualified to receive the same.

Item No.4***Awarding of MA Degree – reg. (No.EB/1658/SSUS/CVC/2014)***

The Academic Council discussed the matter in detail and resolved to award M.A. Degree to the students who have completed all the requirements upto April 2014 MA examinations in various subjects as detailed below:

Malayalam	:	136	Hindi	:	97
History	:	79	Sanskrit Sahitya	:	71
Sanskrit Vedanta	:	40	Sanskrit Vyakarana	:	22
Sanskrit Nyaya	:	08	Sanskrit General	:	15
Philosophy	:	25	English	:	65
Comp.Literature	:	07	Psychology	:	11
Bharathanatyam	:	11	Music	:	07
Vedic Studies	:	01	Mohiniyattom	:	05
Arabic	:	06	GEDS	:	08
KRATER	:	16	Urdu	:	08
Theatre	:	06			

Item No.5***Minutes of the Board of Studies Sanskrit Vyakarana and the Faculty of Sanskrit Grammar held on 03.12.2014 and 10.12.2014 respectively – Approval of the syllabus for B.A. Programme in Sanskrit Vyakarana – reg. (No. Acd.B1/3829/2009/SSUS)***

The Academic Council discussed the matter in detail and resolved to approve the minutes of the meeting of the Board of Studies in Sanskrit Vyakarana held on 03-12-2014 and the Faculty of Sanskrit Grammar on 10-12-2014 along with restructured syllabus for B.A. Programme in Sanskrit Vyakarana.

Item No.6***Granting approval to the M.Phil.-Ph.D. Regulations December 2015 admission onwards – Consideration of – reg. (No.Acd.A1/7218/2012/SSUS).***

The Academic Council discussed the matter in detail and resolved to grant approval to the regulations for the M.Phil. and Ph.D. Programmes (December 2015 admission onwards) subject to the (Semantic & Grammatical) corrections by Dr. Geetha (Dean,

Faculty of Foreign Language), Dr. M.I. Joseph (Associate Professor, Dept. of Psychology) and Sri. George M.J., (Joint Registrar (Acad)).

Item No.7

തൃശ്ശൂർ പ്രാദേശിക കേന്ദ്രം ഡയറക്ടർ സമർപ്പിച്ച പ്രമേയം

തൃശ്ശൂർ പ്രാദേശിക കേന്ദ്രം ഡയറക്ടർ അക്കാദമിക് കൗൺസിൽ അംഗമല്ലാത്തതിനാൽ പ്രമേയം അനുവദിച്ചില്ല.

Out of Agenda

Item No.1

Publication of regulation in the Gazette of Kerala – reg.

Resolved to authorize the Registrar to take necessary steps to publish all regulations passed by Academic Council in the Kerala Gazette at the earliest.

Address of Pro-Vice Chancellor:

The Pro-Vice Chancellor has addressed the Academic Council and expressed vote of thanks to members for their active participation in the discussions.

The meeting came to an end at 2.00 P.M.

Sd/-
Registrar