

Minutes of meeting of Academic development and extension programme committee held on 01.08.2018 at University headquarters, at 12.00pm

Participants

1. Dr. VG Gopalakrishnan, Convenor - Sd/-
2. Dr T Mini, Member - Sd/-
3. Dr Sajitha K.R - Sd/-

Academic development and extension programme committee had a detailed examination of proposals submitted by various departments including Sanskrit General, Geography, Sanskrit Vyakarana, Hindi, Theatre, Sanskrit Vedanta and Social Work.

Fund allotted for the concerned projects is given as Annexure.

The decisions of the committee regarding the implementation of the projects are as follows:

- 1 Remuneration cannot be given to the Resource person of the Project.
- 2 Academic development and extension programme is meant for the students who are not a part of University. Bridge course cannot be treated as fragment of academic development and extension programme.
- 3 The proposal submitted by the department of Sanskrit General for the conduct of orientation programme can be considered favourably and the amount released from the respective Head of Account.
- 4 Short programmes can be implemented for the benefit of students of other Universities and public.
- 5 Proposal submitted for UGC Net coaching can be implemented under the University budget head for coaching programmes. Details proposal for the same should be submitted.
- 6 A project assistant cannot be appointed for the implementation of short term programmes.

Guidelines for the implementation of proposals under academic development and extension programme, was discussed in detail and resolutions were made.

Meeting concluded by 1.00pm.



Sd/-

Convenor

Dr. DHARMARAJAN P.K.
Vice-Chancellor
Sree Sankaracharya University of Sanskrit
Kalady, Ernakulam, Kerala-683 574

Minutes of meeting of Academic development and extension programme committee held on 08.01.2018 at 11.00am at University headquarters.

Participants

1. Dr. VG Gopalakrishnan, Convenor - Sd/-
2. Dr T Mini, Member - Sd/-

Academic development and extension programme committee had a detailed examination of estimates submitted by Department of Social work and Painting. Social Work department was sanctioned Rupees 1,25,000/- (One lakh, Twenty Five Thousand Rupees only) each for implementation of projects "Social Case Work" and "Social Group Work". A total of Rupees 2,50,000/- (Two lakh and Fifty Thousand Only) was sanctioned towards the first phase of the project.

Rupees 3,00,000/- (Three lakh only) was sanctioned to department of Painting for setting up of Digital Archives towards the first phase.

If Audio visual settings, Digital Electronic equipment are available in university, those should be utilized. Otherwise they can be rented to reduce expenditure.

Any necessary purchase should comply with Store Purchase rules.

Valuable items like Camera and Scanner, which cannot be used in future, should be sold and the amount refunded.

Academic development and extension programme committee meeting conducted on various dates, have sanctioned fund for six departments which is given in Annexure.

The meeting concluded by 12.30pm.

Sd/-

Dr. VG Gopalakrishnan

Convenor

Academic Development and Extension Programme Committee


Dr. DHARMARAJAN P.K.
Vice-Chancellor
Sree Sankaracharya University of Sanskrit
Kalady, Ernakulam, Kerala-683 574



Minutes of meeting of Academic development and extension programme committee held on 19.03.2019 at University headquarters, at 10.00am

Participants

1. Dr. V G Gopalakrishnan, Convenor - Sd/-
2. Dr T Mini, Member - Sd/-
3. Dr Sajitha K.R - Sd/-

Academic development and extension programme committee had a detailed examination of Proposals with estimates submitted by Departments of Malayalam and Theatre.

The decisions of the committee regarding the implementation of the projects are as follows:

1. The theatre performance "Oorubhangam" proposed by Department of Theatre was examined by the committee on the basis of tentative expenses and places of presentation. It was decided to admit Rupees 90,000/- per performance and the number of venues of performance be reduced to three.
2. Committee found that the estimate of the "NalacharithamCholliyattam" Documentation proposed by Department of Malayalam contains honorarium expenditure for the artist, which needs the approval of the Syndicate.
3. The proposals submitted by Department of Malayalam and Theatre are placed for the approval of Syndicate.

Meeting came to an end by 11.00am.

Sd/-

Convenor



Dr. DHARMARAJAN P.K.
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Kalady, Ernakulam, Kerala-683 574



Minutes of meeting of Academic development and extension programme committee held on 17.10.2019 at University headquarters, at 11.30am

Participants

1. Dr. VG Gopalakrishnan, Convenor - Sd/-
2. Dr T Mini, Member - Sd/-
3. Dr Sajitha K.R - Sd/-

Eight proposals of Academic Development and Extension programme to be conducted during the year 2019-20 were considered and sanctioned as detailed in Appendix.

Convenor opined that only the teaching aid expenses can be sanctioned from this fund. Therefore the details of the proposal submitted by department of Sanskrit General, which requires recording be asked to resubmit and the proposal and will be approved only after scrutinising the details. Proposal of short term programme submitted by department of Sanskrit General be processed through the section which deals with workshops.

The details of experts are not included in the proposal of short term programme submitted by department of Philosophy. For Sanctioning the Air Fare, journey details are to be submitted. Only a single workshop can be admitted under the extension programme, and hence the proposal of workshop "Linguistic, Historical and Cultural aspects of Tamil Siddha Marma Manuscripts" is rejected.

The Proposals submitted under Academic Development and Extension programme includes only the programme details and expense. The proposals should also include the time schedule besides the programme details and expenses.

The proposal submitted by Department of Painting for a short term programme is already approved by the Syndicate and hence does not come under the purview of the Academic Development and Extension Programme. Hence it was decided not to consider the proposal.

The estimate from Department of Hindi for the purchase of teaching aid seems too high and the purchase of electronic equipments does not come under the purview of Academic Development and Extension programme. Hence the proposal was not considered.

Meeting came to an end at 12.30pm



[Signature]
Dr. DHARMARAJAN P.K.
Vice-Chancellor
Sree Sankaracharya University of Sanskrit
Kalady, Ernakulam, Kerala-683 574

Sd/-
Dr. VG Gopalakrishnan
Convenor