

SREE SANKARACHARYA UNIVERSITY OF SANSKRIT, KALADY

**Confirmed Minutes of the 42nd Meeting of the Academic Council held at
11.00 A.M. on 25.06.2016 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.G.Gangadharan Nair, Dean, Faculty of Skt.Grammar	-	Sd/-
5	Dr.K.Chandrasekharan Nair, Nominated Member	-	Sd/-
6	Dr.D Nussy, Nominated Member	-	Sd/-
7	Dr.Sreekala M.Nair, HOD, Philosophy	-	Sd/-
8	Dr.Dilip K.G., HOD, Sociology	-	Sd/-
9	Dr.Dhinu M.R., HOD, Dept. of Physical Education	-	Sd/-
10	Dr.P.Ravi, HOD, Hindi	-	Sd/-
11	Sri.Jyothilal T.G., HOD, Painting	-	Sd/-
12	Dr.S.Vijayamohan Pillai, Course Co-ordinator, Manuscriptology	-	Sd/-
13	Dr.K.V.Nakulan, HOD, Department of Urdu	-	Sd/-
14	Dr.S.Sureshkumar, Elected Member	-	Sd/-
15	Dr.M.Kunhimoideenkutty, Course Co-ordinator, Arabic	-	Sd/-
16	Dr.R.D.Sunilkumar, Asso.Prof., Dept. of Vyakarana, RC, Trivandrum, Elected Members	-	Sd/-
17	Dr.V.K.Bhavani, Elected Member	-	Sd/-
18	Dr.K.V.Ajithkumar	-	Sd/-
19	Dr.M.Manimohan, HOD, Vyakarana	-	Sd/-
20	Dr.C.S.Sasikumar, Dept. of Sahitya, Thiruvananthapuram-Elected Member	-	Sd/-
21	Dr.Jacob Thomas Puthuppallil, HOD, Dept. of Ayurveda	-	Sd/-
22	Dr.S.Vijayakumari, HOD, Skt. General	-	Sd/-
23	Dr.Preethy K., HOD, Dept. of Music	-	Sd/-
24	Dr.Bindu R., Asst. Professor, Dept. of English- Elected Member	-	Sd/-
25	Dr.Nisha Venugopal, HOD, English	-	Sd/-
26	Dr.H.Sylaja, HOD, Dept. of Psychology	-	Sd/-
27	Dr.Lancelet T.S., Member Syndicate & HOD, Geography	-	Sd/-
28	Dr.Dharmarajan P.K., HOD, Sanskrit Sahitya	-	Sd/-
29	Dr.V.G.Gopalakrishnan, Asso. Professor, Dept. of Hindi-Elected Member	-	Sd/-

30	Dr.T.Aryadevi, Dean, Faculty of Indian Logic	-	Sd/-
31	Dr.K.K.Ambikadevi, HOD, Sanskrit Nyaya	-	Sd/-
32	Dr.Prameela K.P., Centre for Translation Studies	-	Sd/-
33	Dr.Jose Antony, HOD, Dept. of Social Work	-	Sd/-
34	Dr.Joseph Kachappilly, Dean, Faculty of Foreign Languages	-	Sd/-
35	Dr.C.Venugopalan Nair, HOD, Dept. of Dance	-	Sd/-
36	Dr.M.I.Joseph, Asso. Prof., Dept. of Psychology , Elected Member	-	Sd/-
37	Dr.K.Remadevi Amma	-	Sd/-
38	Dr.E.K.Rajan, Member Syndicate	-	Sd/-
39	Sri.K.K.Krishnakumar, Member Syndicate & HOD, Theatre	-	Sd/-
40	Dr.D.Gopi Mohan, Member Syndicate	-	Sd/-
41	Dr.P.V.Krishnan Nair, Dean, Indian Languages	-	Sd/-
42	Dr.P.J.Jacob, Dean, Science, Technology & Education	-	Sd/-
43	Dr.K.A.Ravindran, Co-ordinator, Vedic Studies	-	Sd/-
44	Prof.Kesavan K.P., Dean, Sanskrit Literature	-	Sd/-
45	Prof.K.T.Madhavan, Member Syndicate	-	Sd/-
46	Dr.N.J.Francis, HOD, History	-	Sd/-
47	Sri.Vishnu V.S., Student Representative	-	Sd/-

The 42nd 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 40th meeting of the Academic Council.

Report of the Vice-Chancellor before the Academic Council

Good morning and welcome you all to the 42nd meeting of the Academic Council. First of all, we may stand up for a minute to pay homage to renowned personalities Smt. Mrinalini Sarabai, Classical dancer, Prof. O.N.V. Kurup, Jnanpith Award winner who departed from us.

I may invite your attention to the following activities under taken by the University during the interval from the last meeting.

1. The inter-active centre for teaching and learning was inaugurated by Sri. Oommen Chandy, then Chief Minister of Kerala on 11-01-2016.
2. The first phase of fine arts complex was inaugurated by then Home Minister, Sri. Ramesh Chennithala on 22-01-2016. The Dept. of Music and Mohiniyattom is functioning in the new complex.
3. The NCTE (National Council of Teacher Education) visited the University in connection with the approval of the M.PEd. Course conducted by the Dept. of Physical Education. The matter of approval is under their consideration.
4. The South Zone Inter University Youth Festival was held at Mangalore University and our institution bagged overall 3rd position.
5. Our students actively participated in National Sanskrit Festival held at Tirupathi and National Inter University Youth Festival held at Mysore and bagged prizes in many items.
6. The first meeting of the Rashtriya Sanskrit Parishd was held on 20-01-2016 at MHRD New Delhi, for which I had participated as an ex-officio member.
7. With the financial assistance from RUSA, as well as plan grant of State Government, the University had executed a memorandum of agreement with M/s. KELTRON for implementation of LAN with Wi-Fi, Data Centre and Network Security System in the University. Identification details of employees are being collected.
8. An agreement was executed with M/S. KELTRON for implementation of solar power plant in the University.
9. New academic block at Regional Centre, Panmana was inaugurated on 26-02-2016 by Shri. Shibu Baby John, former Minister for Labour.
10. New academic block at Regional Centre, Ettumanoor was inaugurated on 29-02-2016 by Shri. K.M. Mani, former Finance Minister.
11. Shri. V.S. Sivakumar, then Minister of Health, Family Welfare & Devaswom laid foundation stone for new language lab at SSUS Regional Centre, Thiruvananthapuram.
12. The Director, Planning and Development was deputed to attend the interface meeting with UGC for release of UGC grant to the University.
13. The University had fully utilized the 1st installment of 250 lakhs released by RUSA and forwarded proposal for release of 2nd installment. Smt. Ishita Roy, Joint Secretary, Higher Education in charge of RUSA projects visited the University on 02-05-2016 and reviewed the progress of the implementation of the RUSA project.

The University has submitted utilization certificate and requested to release 2nd installment of financial assistance from RUSA.

14. The University budget was approved by the 152nd meeting of the Syndicate.
15. Sree Sankara Jayanthi Celebrations, 2016 was celebrated in a befitting manner from 09-05-2016 to 11-05-2016. Famous dignitaries and academicians attended the programme along with the University community. An audio CD, 'Sankaramrutham' composed and sung by teachers and students of Dept. of Music was released during the valedictory programme of the Sankara Jayanthi Mahotsavam.
16. South Zone Student Research convention in association with AIU was held on 21-03-2016 and 22-03-2016 at Head Quarters, Kalady under Co-ordinatorship of Dr. K.G. Dileep, HOD, Sociology. The programme was conducted in an excellent manner.
17. A cultural exhibition funded by the Ministry of Culture, Govt. of India was organized at Regional Centre, Payyannur from 21-03-2016 to 26-03-2016 with the participation of Fine Arts Department.
18. Admission Procedure to UG/PG programmes to various programmes are going on.
19. The results of University examinations (April/May) have been published.
20. The advanced study centre of Indian Jurisprudence under the Dept. of Sanskrit Nyaya was inaugurated by the Hon'ble Supreme Court Justice Kurian Joseph. Many other dignitaries attended the programme held on 20-03-2016.
21. Dr. G. Gangadharan Nair, Dean, Faculty of Sanskrit Grammar has been nominated as Member Syndicate from among the Deans.
22. Foundation stone laid for the construction of over head water tank.

I wish to invite you all for constructive discussions based on the agenda of the meeting.

II. Items for consideration and approval

Item No.1

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

The Academic Council scrutinized the minutes of the Doctoral Committee meetings and resolved to confer Ph.D. to candidates in various subjects/faculties as per the attached list (***Annexure No.1***)

Item No.2

Publication of result of IV (Final) Semester M.A. Degree Examinations April 2015 – Conferring M.A. Degree to the candidates – reg. (No.EB/3170/SSUS/2015 (SF))

The Academic Council discussed the matter in detail and resolved to confer M.A. Degree to Smt.Sreelekha E.S. & Smt.Babina K.P.

Item No.3

Awarding of M.Phil. Degree - reg. (No.ED/11297/SSUS/2012)

The Academic Council considered the results of M.Phil. Degree Examination, December/January 2016 published and resolved to confer M.Phil. degree to the candidates as per the attached list (***Annexure No.II***)

Item No.4

Approval of the minutes of the faculty of Indian Logic held on 26.04.2016 – Approval of the Ph.D. Course work syllabus – reg. (No.Acd.B1/3997/2009/SSUS)

The Academic Council decided to approve the minutes of the faculty of Indian Logic held on 26.04.2016 and the syllabus for the Ph.D. course work.

Item No.5

Approval of the minutes of the Board of Studies of Department of Physical Education held on 12.04.2016. (No.Acd.B1/7109/2009/SSUS)

The Academic Council discussed the matter in detail and approved the recommendations of Board of Studies after making necessary corrections suggested to Serial No.4 in the minutes of the Board of Studies held on 12.04.2016. The first para of the minutes is approved as “The Board of Studies resolved to grant relaxation of one year (maximum of 3 years) subject to fulfillment of the following criteria for sports persons and teachers in Physical Education for admission to MP.Ed. Course. Also resolved to approve the Clause 4 (b) of the case of teachers, age relaxation of one year shall be granted to teachers having minimum one year experience subject to a maximum of 3 years irrespective of whether they are employed in Government or Aided Schools and Colleges”. It was also resolved to issue degree certificate of M.P.Ed. programme in the same general format followed in other PG programmes.

Item No.6

Syllabi of Direct Ph.D. Programme and M.Phil. Courses – Approval of the minutes of Board of Studies in Comparative Literature held on 26.04.2016 and Faculty of Indian Languages held on 29.04.2016 – Consideration of – reg. (No.Acd.B1.3723/2009/SSUS)

The Academic Council discussed the matter in detail and resolved to approve subject to the corrections proposed by the members and entrusted the Course Co-ordinator to incorporate such corrections. Accordingly the following corrections are effected.

M.Phil Comparative Literature Course ൽ Viva Voce യ്ക്ക് നൽകിയിട്ടുള്ള 4 credits പ്രത്യേകമായി കാണിക്കാതെ പൊതു രീതിയനുസരിച്ച് മാറ്റം വരുത്തുവാൻ തീരുമാനിച്ചു. Ph.D യുടെ elective course ആയ CLS 1619 – Psychoanalytic studies ൽ publications details വിപുലപ്പെടുത്തിക്കൊ ും അക്ഷരത്തെറ്റുകൾ പരിഹരിച്ചുകൊ ും അംഗീകരിക്കാൻ തീരുമാനിച്ചു.

Reporting of Items

Item No.7

Re-arrangement of courses of Vedic Studies – (No.Acd.B1/4206/2005/SSUS)

The Academic Council noted the report and resolved to authorize the Course Co-ordinator to make necessary corrections proposed in the Academic Council. Accordingly the following under mentioned corrections effected.

Evaluation Process given in the existing syllabus is changed in to new pattern ie.,

Existing Pattern :	}	Midterm examination/Assignment: 1 Credit
		Seminar Paper /Group Discussion : 1 Credit
		End Semester Examination : 2 Credits
New Pattern :	}	Seminar : 1 Credit
		Test Paper : 1 Credit
		End Semester : 2 Credits

Item No.8

Request to place the ordinance International School of Sree Sankaracharya Studies to the Academic Council – reg. (No.ISSS/292/SSUS/2015)

The Academic Council discussed the matter in detail. As the Academic Council cannot make amendments in the Ordinance as per the Act & Statutes the proposed changes cannot be considered and this matter will be reported to the next Academic Council.

Items for Ratification

Item No. 9

Re-arrangement of courses of M.A. Sanskrit Sahitya and change of elective courses – reg. (No.Acd.B1/4310/2008/SSUS)

The Academic Council resolved to ratify the action taken by the Vice Chancellor granting introduction of elective course PSAM 2040 Society Motivation and Sanskrit in lieu of PSAM 2040 History of Sanskrit Language & Literature for M.A. Sanskrit Sahitya programme.

Item No. 10

Approval of Sanskrit Courses for BFA from June 2015 – reg. (No.Acd.B1/3829/2009/SSUS)

The Academic Council discussed the matter in detail and resolved to ratify the action taken by the Vice Chancellor in approving the scheme for Model Question Paper for complementary Sanskrit Courses in BFA programme from June 2015 and suggested to include bibliography in the syllabus.

Item No. 11

Ratification of M.Sc. Regulation 2016 – reg. (No.Acd.C1/4680/SSUS/2016)

The University has approved the Regulations 2016 by changing the title and other references of M.A. Regulations 2015 subject to ratification by the Academic Council as per U.O.No.Acd.C1/4680/SSUS/2016 dated 07.04.2016. The Academic Council discussed the matter in detail and resolved to ratify the action taken by the University to approve the M.Sc. Regulation 2016.

Resolutions

Item No. 12

ഡോ.ധർമ്മരാജൻ പി.കെ. അവതരിപ്പിക്കുന്ന പ്രമേയം

അക്കാദമിക് കൗൺസിൽ യോഗം ഡോ.ധർമ്മരാജൻ പി.കെ. അവതരിപ്പിക്കുകയും ഡോ.എം.മണിമോഹനൻ പിന്താങ്ങുകയും ചെയ്ത പ്രമേയം ചർച്ചയ്ക്ക് ശേഷം താഴെ പറയുന്ന വിധം അംഗീകരിച്ചു.

ശ്രീ ശങ്കരാചാര്യ സംസ്കൃത സർവ്വകലാശാല എം.എ. പ്രോഗ്രാം പ്രവേശന പരീക്ഷ പാസ്സാകുന്നതിന് ജനറൽ വിഭാഗത്തിന് 40% വും എസ്.സി./എസ്.ടി. വിഭാഗത്തിന് 35% വും മിനിമം മാർക്ക് നേടണമെന്ന് സിൻഡിക്കേറ്റ് യോഗം തീരുമാനിച്ചു.

കൂടാതെ ഈ അധ്യയന വർഷം 2016-17 മുതൽ സ്പോട്ട് അഡ്മിഷൻ സമ്പ്രദായം നിർത്തലാക്കാനും അക്കാദമിക് കൗൺസിൽ തീരുമാനിച്ചു.

Item No. 13

ഡോ.കെ.എസ്.രവീകുമാർ അവതരിപ്പിക്കുന്ന പ്രമേയം

അക്കാദമിക് കൗൺസിൽ യോഗം ഡോ.കെ.എസ്.രവീകുമാർ (മലയാള വിഭാഗം തലവൻ) സമർപ്പിക്കുകയും ഡോ.പി.രവി (ഹിന്ദി വിഭാഗം തലവൻ) അവതരിപ്പിക്കുകയും ചെയ്ത പ്രമേയം ചർച്ചയ്ക്ക് ശേഷം താഴെ പറയുന്ന വിധം അംഗീകരിച്ചു.

“Students who have already acquired a degree (UG OR PG) are not eligible to get admission to another programme at the same level (UG or PG) except professional courses with effect from next Academic Year 2017-18”

Supplementary Agenda**Items for consideration****Item No.1**

Proposal to establish Faculty of Education – reg. (No.Acd.B1/7333/2012/SSUS)

The Academic Council discussed the matter in detail and resolved to approve the proposal to establish a Faculty of Education by delinking it from the existing faculty of Science, Technology and Education.

Item No.2

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

The Academic Council considering the resolution of the Syndicate held on 21.05.2016 resolved to confer Ph.D. to the candidates in various subjects/ under different faculties as per the list attached (***Annexure No.III***)

Item No3

Award of Degree – Supplementary List – reg. (No.EC/504/SSUS/2015)

After the publication of the results of B.A. (CBCSS) Degree Examination April 2015 the candidates with Reg.No.4226 and BFA Degree Examinations April 2015, the candidates with Reg.No.4502 and 4518 have successfully completed/passed their degree programme by effecting grace grade/grace marks.

The Academic Council discussed the matter in detail and resolved to confer of Degrees to the above candidates who have successfully completed the aforesaid examination and have qualified to receive the same.

Item No.4

Conferring of M.A.Degree – Vijilesh V.T., M.A.Theatre student (No.EB/1620/SSUS/2016)

The Academic Council discussed the matter in detail and resolved to confer M.A. Degree in Theatre to Sri.Vijilesh V.T., M.A. considering the resolution of the 153rd Syndicate held on 21.05.2016 as Additional Agenda Item No.7.

Item No.5

Approval of the minutes of the Faculty of Sciencet, Technology & Education held on 21.06.2016 – reg. (No.Acd.B1/14788/SSUS/2015)

The Academic Council discussed the matter in detail and resolved to approve the minutes of the meeting of the Faculty of Science, Technology & Education.

Item No.6

Rectification of defects in the M.A. Urdu Syllabus – reg. (No.Acd.B1/1642/2001/SSUS)

The Academic Council discussed the matter in detail and approved the corrections effected in the Syllabus of M.A.Urdu and decided to revise the course list effecting the corrections.

Item No.7

Approval of the minutes of the Faculty of Arts and Social Sciences held on 30.05.2016 & 16.06.2016 – reg. (No.Acd.B1/3679/2009/SSUS)

The Academic Council discussed the matter in detail and approved the minutes of the meeting of the Faculty of Arts and Social Sciences and the syllabus to the course work of Ph.D. in Music & Dance. Also resolved to accept the recommendations of the Faculty to grant eligibility to Smt.Ashadevi T.S., for higher studies in this University as a special case. The Academic Council also noted the procedural lapses occurred in this case and directed the concerned bodies not to repeat such mistakes.

Item for Ratification

Item No.8

Zero Semester Admission to B.A 2nd Semester to Aneesh A. considering 1st Semester as Zero Semester. (No.11787/Acd.B2/SSUS/2012)

The Academic Council resolved to ratify the action taken by the Vice Chancellor in having granted promotion to Aneesh A. to 2nd semester B.A. treating the 1st semester as Zero, based on the recommendation of the Zero Semester Committee.

അദ്ധ്യക്ഷൻ അനുവദിക്കുന്ന ഇതര ഇനങ്ങൾ

Item No.1

Admission to M.A. Vedic Studies 2016 (No.P.G. Ent/5012/SSUS/2016 dated 24.06.2016)

Based on the request of Dr.K.A.Ravindran, the Co-ordinator, Centre for Sanskrit Vedic Studies to restrict admission in the M.A. Programme to the candidates only those who score 30% marks in the Entrance Examination the Vice Chancellor directed not to publish the Rank list for admission to M.A. Vedic Studies and not to conduct the course during 2016-17 as there were none in the ranklist above the minimum score as proposed by the Co-ordinator.

The Academic Council discussed the matter in detail and accepted the report.

Item No.2

Proposal for Post Doctoral Fellowship programme submitted by Dr.Sreekala M.Nair, HOD, Department of Philosophy and Dean of the Faculty of Arts and Social Sciences.

The Academic Council discussed the matter in detail and resolved to approve the proposal to commence Post Doctoral Fellowship programme under various Departments of the University and decided to place the matter before the Syndicate.

Item No.3

Proposal submitted by the Dr.Dharmarajan P.K. – reg. Award of Grace Mark to failed candidates

Considering the demand of Dr. Dharmarajan P.K., Professor and Head, Department of Sanskrit Sahitya the Academic Council after detailed discussion resolved not to grant Grace Marks to those students who are failed to secure minimum marks for a pass in the following examination of the programme pursued.

The Pro-Vice-Chancellor extended vote of thanks to the members for their active participation in the discussion.

The meeting came to an end at 1.45 P.M.

**Sd/-
Registrar**