

SREE SANKARACHARYA UNIVERSITY OF SANSKRIT, KALADY

**Confirmed Minutes of the 41st Meeting of the Academic Council held at
11.00 A.M. on 08.01.2016 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.K.Chandrasekharan Nair, Nominated Member	-	Sd/-
5	Dr.S.Sureshkumar, Elected Member	-	Sd/-
6	Dr.J.Omana, Dept. of History	-	Sd/-
7	Dr.K.V.Nakulan, HOD, Department of Urdu	-	Sd/-
8	Dr.S.Vijayamohanan Pillai, Course Co-ordinator, Manuscriptology	-	Sd/-
9	Dr.H.Sylaja, HOD, Dept. of Psychology	-	Sd/-
10	Dr.M.Kunhimoideenkutty, Course Co-ordinator, Arabic	-	Sd/-
11	Dr.V.K.Bhavani, Elected Member	-	Sd/-
12	Dr.M.Manimohanan, HOD, Vyakarana	-	Sd/-
13	Dr.R.D.Sunilkumar, Asso.Prof., Dept. of Vyakarana, RC, Trivandrum, Elected Members	-	Sd/-
14	Dr.C.S.Sasikumar, Dept. of Sahitya, Thiruvananthapuram-Elected Member	-	Sd/-
15	Dr.Preethy K., HOD, Dept. of Music	-	Sd/-
16	Dr.S.Vijayakumari, HOD, Skt.General	-	Sd/-
17	Dr.S.Ramachandran Nair, Dean, Faculty of Indology	-	Sd/-
18	Dr.T.Aryadevi, Dean, Faculty of Indian Logic	-	Sd/-
19	Dr.K.K.Ambikadevi, HOD, Sanskrit Nyaya	-	Sd/-
20	Dr.K.A.Ravindran, Co-ordinator, Vedic Studies	-	Sd/-
21	Dr.Dharmarajan P.K., HOD, Sanskrit Sahitya	-	Sd/-
22	Dr.K.S.Ravikumar, HOD, Malayalam	-	Sd/-
23	Dr.V.G.Gopalakrishnan, Associate Professor, Dept. of Hindi-Elected Member	-	Sd/-
24	Dr.Nisha Venugopal, HOD, English	-	Sd/-
25	Dr.Bindu R., Asst. Professor, Dept. of English- Elected Member	-	Sd/-
26	Dr.Lancelet T.S., Member Syndicate & HOD, Geography	-	Sd/-
27	Dr.D Nussy, Nominated Member	-	Sd/-
28	Dr.C.L.Cicily, Nominated Member	-	Sd/-
29	Sri.K.K.Krishnakumar, Member Syndicate & HOD, Theatre	-	Sd/-

30	Dr.M.I.Joseph, Asso. Prof., Dept. of Psychology , Elected Member	-	Sd/-
31	Dr.Joseph Kachappilly, Dean, Faculty of Foreign Languages	-	Sd/-
32	Dr.Jacob Thomas Puthuppallil, HOD, Dept. of Ayurveda	-	Sd/-
33	Dr.C.Venugopalan Nair, HOD, Dept. of Dance	-	Sd/-
34	Dr.Jose Antony, Dept. of Social Work	-	Sd/-
35	Dr.Prameela K.P., Centre for Translation Studies	-	Sd/-
36	Dr.Dhinu M.R., HOD, Dept. of Physical Education	-	Sd/-
37	Dr.Dilip K.G., HOD, Sociology	-	Sd/-
38	Sri.Jyothilal T.G., HOD, Painting	-	Sd/-
39	Dr.P.V.Ouseph, Dean, Faculty of Other Sanskrit Studies	-	Sd/-
49	Prof.Abdul Nazir, Member Syndicate	-	Sd/-
41	Prof.Kesavan K.P., Dean, Faculty of Sanskrit Literature	-	Sd/-
42	Dr.E.K.Rajan, Member Syndicate	-	Sd/-
43	Dr.P.J.Jacob, Dean, Science, Technology & Education	-	Sd/-
44	Dr.G.Gangadharan Nair, Dean, Faculty of Skt.Grammar	-	Sd/-
45	Dr.B.Chandrika, HOD, Sanskrit Vedanta & Dean, Faculty of Indian Metaphysics	-	Sd/-
46	Abdul Rahman K.K., Chairman, University Union	-	Sd/-
47	Sri.Vishnu V.S., Student Representative	-	Sd/-
48	Sri.Linto P.Antu, Member Syndicate	-	Sd/-

The 41st 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 41st meeting of the Academic Council.

Report of the Vice-Chancellor before the Academic Council

Good morning,

Welcome you all to the 41st meeting of the Academic Council. I request you to stand up for a while to pay homage to the following eminent persons departed from us. Smt. Margi Sathi, a frequent visitor in the University as examiner, resource person and even performer, Sri. Elamana Hari who contributed his collection of great books to the University, Dr. Panavalli Radhakrishnan, former Dean, Professor C.P.G. Nair, former Campus Director and Dr. P. Prasad, our favourit faculty member & Associate Professor in

the Dept. of Sanskrit Nyaya have left us from this world after their unique contribution to this country and to our University.

Let me report the following Academic activities for information of our esteemed members.

1. Dr. Suvarna Nalappat Trust has donated a collection of valuable books to the International School of Sree Sankara Studies. Dr. Suvarna Nalappat also expressed her willingness to institute an endowment namely "Nalappatt Puraskaram" for encouraging the student community of the University. A special program was arranged on 16th November, 2015 to make this contribution known to the world. Dr. M. Leelavathy and Dr. Thomas Mathew two celebrated Malayalam literary figures made the august function more benevolent and resourceful.
2. The first installment of Rs. 2.5 crores from the total 20 crores fund sanctioned under RUSA project has been released by the Kerala Higher Education Council. We have consequently convened the meeting of RUSA monitoring cell on 27-10-2015 and the decision to take up the various works using the fund has been taken. All these proposals have got the approval of the Syndicate.
3. The Swadeshi Science movement of Kerala in participation of the University organized 25th Science Congress at the Head quarters, Kalady from 15th to 18th December 2015. Many internationally reputed scientists and scholars presented their papers in the seminar.
4. Intangible Heritage Festival 2015 was organized by the National Museum of Natural History (NMNH) and Indira Gandhi Rashtriya Manav Sangrahalaya(IGRMS) in collaboration with the University from 2nd to 5th December 2015. Dr. Sreekala M. Nair, HOD, Dept. of Philosophy was the Co-ordinator of the programme. The major expense to conduct the programme was met by the Ministry of Culture. The programme brought the University into the realm of International culture and enabled the University to showcase its excellence and aptitude in the cultural heritage.
5. The following eminent scholars were nominated as Deans for various faculties by the Hon'ble Chancellor on 10-12-2015.

Faculty of Sanskrit Literature	-	Prof. K.P. Kesavan
Faculty of Sanskrit Grammar	-	Dr. G. Gangadhran Nair
Faculty of Metaphysics	-	Dr. B. Chandrika
Faculty of Indian Logic	-	Dr. T. Arya Devi

Faculty of Other Sanskrit Studies	-	Dr. P.V. Ouseph
Faculty of Indology	-	Dr.S. Ramachandran Nair
Faculty of Arts & Social Sciences	-	Dr. Sreekala M. Nair
Faculty of Foreign Language	-	Dr. Joseph Kachapilly

I wish to welcome them all the great scholars to the University and seek their hard core support in the academic endeavors of the University.

6. The vacant post of Assistant Professors was filled up in the Department of Malayalam and Sanskrit General.
7. The admission to M.Phil/Ph.D for the academic year 2015-16 has been successfully completed.
8. It is also reported that the division bench of the Hon'ble High Court of Kerala approved the action taken by the University in WA 2223/2015 in the removal of Dr. N. Prasanthakumar from the Headship of the Department of English.
9. The University had actively joined to the great event of International Book Festival 2015 which was organized from 4th to 13th December 2015, I was invited as guest in the inaugural function and the artists from the University performed in the cultural programmes conducted alongside. The University had a stall in the book fair and by selling a few publications we have, we could collect Rs. 33,850/- to the University account.
10. Under the aegis of Dept. of Painting and Lalithakala Academy, a ten day workshop on Ayyanar Horses on Terracotta was held in the University with the participation of artists from Tamilnadu. It was an attempt to boost up the living tradition of Terracotta artists and to familiarize it with faculty and students. An Ayyanar Horse model and other art works are the major outcome of the workshop that will ornament our campus as a mark.
11. South Zone Vice-Chancellor's meeting was held at Alliance University, Bangalore on 11-12-2015 and the theme of the meet was "Globalization Indian Higher Education: Challenges & Road map". I attended the meet and presented our concept.
12. The interface meeting called by UGC to discuss various issues related to scholar ships to the students and scholars, the Registrar and the Finance Officer attended the meeting on 16th December 2015.

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

Discussion on Vice Chancellor's Report

1. Dr.Dharmarajan P.K., Dr.Manimohanan, Dr.Jose Antony and such others demanded to include the matter of retirement of Dr.Vasudevan, Course Co-ordinator, Centre for Comparative Literature in the Vice Chancellors report and expressed their displeasure on the decision of the University for not allowing him to continue till the end of the Academic Year.
2. A few members also demanded the implementation of the 2nd amendment of the UGC regulation 2010 w.e.f. 05.01.2015 as decided earlier.

Hon'ble Vice Chancellor clarified the stand of the University on the retirement of teachers by stating that the decision was taken on the basis of Government direction issued close on heels to a judgment of Hon'ble High Court of Kerala and provisions in the Act and the Statutes. With respect to 2nd amendment of UGC Regulations 2010 the Vice Chancellor again clarified that a final decision can only be taken later as there are pending cases in the court. Meanwhile, he agreed to include the matter of retirement of Dr.Vasudevan in the Vice Chancellor's report.

II. Items for consideration and approval

Item No.1

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

The Academic Council decided to confer the degrees to the students as proposed.

Item No.2

ബിരുദാനന്തര കോഴ്സുകളുടെ പരീക്ഷകളിലും ഗവേഷണ പ്രബന്ധരചനയിലും മലയാളം മാധ്യമമായി അംഗീകരിക്കുന്നത് - സംബന്ധിച്ച് (No.11993/Acd.B2/204/SSUS)

ബിരുദാനന്തര തലത്തിലെ പരീക്ഷകൾ മലയാളത്തിലും ഉത്തരമെഴുതാനുള്ള നിവേദനം അതാത് വിഷയങ്ങളുടെ ബോർഡ് ഓഫ് സ്റ്റഡീസിന്റെ പരിഗണനയ്ക്ക് വിടാനും ഗവേഷണ പ്രബന്ധങ്ങൾ മലയാളത്തിലെഴുതാനുള്ള അപേക്ഷ തൽക്കാലം പരിഗണിക്കേണ്ടതില്ല എന്നും അക്കാദമിക് കൗൺസിൽ തീരുമാനിച്ചു.

Item No.3

Awarding of Degrees/Diploma – MSW, PG Diploma in Translation & Office Proceedings in Hindi conducted on April/May 2015 & M.Phil (History) conducted on June 2015 – reg. (No.ED/11297/SSUS/2012)

The Academic Council decided to confer the degrees to the students as proposed.

Item No.4

വേദിക സ്മൃതിസ്, വേദാന്ത വിഭാഗങ്ങളുടെ 11.11.2015-ലും 27.11.2015 ലും നടന്ന ഫാക്കൽറ്റി യോഗങ്ങളുടെ മിനുട്ട്സ് അംഗീകരിക്കുന്നത് - സംബന്ധിച്ച് (No.Acd.B1/3714/2009/SSUS)

The Academic Council discussed the matter in detail and approved the minutes of the Faculty meeting of Vedic Studies and Vedanta.

Item No.5

Approval of the minutes of the faculty of Indian Languages held on 13.11.2015. (No.Acd.B1.3723/2009/SSUS)

The Academic Council discussed the matter in detail and approved the minutes of the Faculty meeting of Indian Languages.

Item No.6

Minutes of the meetings of the Board of Studies in Sanskrit Vyakarana and the Faculty of Sanskrit Grammar held on 13.11.2015 – Approval of the syllabus for Ph.D. Programme (No.Acd.B1/3829/2009/SSUS)

The Academic Council discussed the matter in detail and approved the minutes of the meeting of Board of Studies in Sanskrit Vyakarana and Faculty of Sanskrit Grammar.

Item No.7

40-ാം അക്കാദമിക് കൗൺസിലിൽ അംഗീകരിച്ച എം.ഫിൽ-പിഎച്ച്.ഡി.2015 - നിയമാവലിയിലെ തിരുത്തൽ - സംബന്ധിച്ച്. (No.8851/Acd.B2/2015/SSUS)

മലയാള വിഭാഗം അദ്ധ്യക്ഷൻറെയും ആയുവേദ വിഭാഗം അദ്ധ്യക്ഷൻറെയും വിശദീകരണം കേട്ട ശേഷം ഇവർ നിർദ്ദേശിച്ച തിരുത്തലുകൾ റഗുലേഷനിൽ വരുത്താൻ അക്കാദമിക് കൗൺസിൽ തീരുമാനിച്ചു. 2009-ന് ശേഷം പിഎച്ച്.ഡി. രജിസ്റ്റർ ചെയ്ത കോഴ്സ് വർക്ക് പൂർത്തിയാക്കാത്ത ഗവേഷകർക്ക് പുതിയ ബാച്ചിൻറെ കൂടെ കോഴ്സ് വർക്ക് ചെയ്യുവാൻ അനുവാദം നൽകുവാനും ഇതിനുവേണ്ടി നോട്ടീഫിക്കേഷൻ ഇറക്കാനും തീരുമാനിച്ചു.

Item No.8

Age relaxation – Admission to UG Programme 2015-16 – Request of Sangeeth Sathyan (No.Acd.C2/5292/Admn to UG/SSUS/16)

The Academic Council resolved to accept the request of Sri.Sangeeth Sathyan based on the recommendation of HOD of Sanskrit Vedanta and to sanction the age relaxation as a special case.

Item No.9

Centre for Sanskrit Vedic Studies – Change of Faculty from Faculty of Indian Metaphysics to Faculty of Sanskrit Literature – Resubmission for detailed discussion – reg. (No.Acd.B1/13402/SSUS/2014)

The Academic Council discussed the matter in detail and decided to include Vedic Studies under the Faculty of Other Sanskrit Studies. Dr.B.Chandrika, Dean of Sanskrit Vedanta dissented.

Item No.10

Publication of the IV (Final) Semester MA / MP Ed Degree Examination April-2015- Conferring MA/ MP Ed Degree to the candidate –reg (No: EB/3170/SSUS/2015)

The Academic Council decided to confer degrees to the above students.

Item for Ratification

Item No.11

Correction in the format of SGR in the MA Regulation 2015 and anomaly rectification in M A Regulation 2014- request for ratification. (No.Acd.C1/2938/2012/SSUS)

The Academic Council resolved to ratify the action taken by the Vice Chancellor in having issued the following orders.

1. No.Acd.C1/2938/2012/SSUS dated 18.09.2015
2. No.Acd.C1/2938/2012/SSUS dated 09.11.2015

Item No.12

BA(CBCSS) Degree Examination- Reappearance / Improvement appearance permitted – Reporting for Ratification – reg. (No.EC/11296/SSUS/2015)

The Academic Council resolved to ratify the action taken by the Vice Chancellor in this regard.

Reporting of Items

Item No.13

Clerical mistakes occurred in the Item No.8 of minutes of 39th meeting of Academic Council held on 28.05.2015 – rectified – reporting of – (No.Acd.B1/3723/2009/SSUS)

The Academic Council noted the correction

Item No.14

Approval of the draft amendment to the statute relating to academic matters (LGLS/10197/SSUS/2014)

1. The Academic Council decided to delete Clause (4) of Statute 27 in Chapter II of the proposed Statute Amendment and insert the words “shall be the chairman and” after the word ‘Dean’ in Statute 29(1).
2. Decided to defer the Chapter XXI recognition of Research Centres for detailed study.

All other proposals are approved by the Academic Council.

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

15.12.2015-ൽ ചേർന്ന ആർട്സ് ആൻഡ് സോഷ്യൽ സയൻസസ് വിഭാഗത്തിന്റെ ഫാക്കൽറ്റി യോഗത്തിന്റെ മിനുട്ട്സ് - അംഗീകരിക്കുന്നത് - സംബന്ധിച്ച്. (No.Acd.B1/3679/2009)

The Academic Council discussed the matter in detail and resolved to approve the minutes of the meeting of Faculty of Arts and Social Sciences.

Item No.2

04.01.2016-ൽ ചേർന്ന സംസ്കൃത സാഹിത്യ വിഭാഗം - ഫാക്കൽറ്റി യോഗത്തിന്റെ മിനുട്ട്സ് - അംഗീകരിക്കുന്നത് - സംബന്ധിച്ച്. (No.Acd.B1/4310/2008/SSUS)

The Academic Council discussed the matter in detail and resolved to approve the minutes of the meeting of Faculty of Sanskrit Sahitya.

Item No3

Recognition of distance courses for granting eligibility for admission (No.Acd.B1/7241/SSUS/2015)

1. The Academic Council resolved to recognize the programme under distant mode offered by recognized Universities of Kerala in 10+2+3 pattern for PG Admissions and 10+2+3+2 pattern for M.Phil. & Ph.D. programme admissions.
2. Resolved to recognize the programme under distant mode offered by Sanskrit Universities in India recognized by the UGC.
3. Decided to constitute a committee with following members for granting equivalency of programmes not approved so far by our University.

1. Dr.K.S.Ravikumar, HOD, Malayalam
2. Dr.M.I.Joseph, Associate Professor, Department of Psychology
3. Dr.Ramachandran, Dean of Indology
3. HODs of concerned/related subjects
4. External expert of concerned subject

Item No.4

Approval of the minutes of the Board of Studies in Geography held on 28.12.2015 (No.Acd.B1/306/2005/SSUS)

The Academic Council discussed the matter in detail and resolved to approve the minutes of the meeting of the Board of Studies in Geography.

Item No.5

Approval of the minutes of the Board of Studies in Psychology held on 04.01.2016 (No.Acd.B1/10048/2005/SSUS)

The Academic Council discussed the matter in detail and resolved to approve the minutes of the meeting of the Board of Studies in Psychology.

Item No.6

Approval of the minutes of the Faculty of Foreign Languages held on 05.01.2016 (No.Acd.B1/3822/2009/SSUS)

The Academic Council discussed the matter in detail and resolved to approve the minutes of the meeting of the Faculty of Foreign Languages.

Item No.7

BA (CBCSS) /BFA Degree Examinations April 2015 – Results published – Reporting of award of Degrees - reg. (No.EC/296/SSUS/2013)

The Academic Council decided to confer the above degrees

Item No.8

BFA & BA (CBCSS) Degree examinations 2014 & 2015 – Results – supplementary list – award of Degrees – reg. (No.EC/296/SSUS/2013)

The Academic Council discussed the matter in detail and resolved to approve BFA & BA (CBCSS) Degree Examinations 2014 & 15) and confer the degrees.

Item No.9

Awarding of Degree – M.Phil (Philosophy) to Smt.Sajitha J., 2013 admission (No.ED/11297/2012/SSUS(SF))

The Academic Council discussed the matter in detail and resolved to award the M.Phil. (Philosophy) Degree to Smt.Sajitha J.

Item No.10

സീറോ സെമസ്റ്റർ പ്രവേശനങ്ങൾ - സംബന്ധിച്ച് (No.Acd.B2/502/2011/SSUS)

The Academic Council ratified the action taken by the Vice Chancellor in this regard.

Item No.11

സർവ്വകലാശാലയിൽ പി.ജി., എം.ഫിൽ, പി.എച്ച്.ഡി. കോഴ്സുകൾ പഠിക്കുന്നതിന് വിദൂര വിദ്യാഭ്യാസ വിഭാഗം വിദ്യാർത്ഥികളെ ഒഴിവാക്കിക്കൊണ്ടുള്ള മുൻ അക്കാദമിക് കൗൺസിൽ തീരുമാനം പുന:പരിശോധിച്ച് പിൻവലിക്കാൻ യൂണിവേഴ്സിറ്റി യൂണിയൻ ചെയർമാൻ സമർപ്പിച്ച പ്രമേയം.

Item No.12

സർവ്വകലാശാലയുടെ ബിരുദ, ബിരുദാനന്തര ബിരുദ എം.ഫിൽ, പി.എച്ച്.ഡി. കോഴ്സ് വർക്ക് തുടങ്ങിയവയുടെ ആഭ്യന്തര വിലയിരുത്തൽ സംബന്ധിച്ചുള്ള പരാതികൾ പരിഹരിക്കുന്നതിനായി യൂണിവേഴ്സിറ്റി തലത്തിൽ നിന്നും വിദ്യാർത്ഥി പ്രതിനിധികളെ ഉൾപ്പെടുത്തി പരാതി സെൽ രൂപീകരിക്കുന്നതിന് നടപടികൾ സ്വീകരിക്കാൻ യൂണിവേഴ്സിറ്റി യൂണിയൻ ചെയർമാൻ സമർപ്പിച്ച പ്രമേയം.

Item No.13

അധ്യക്ഷൻ അനുവദിക്കുന്ന ഇതര ഇനങ്ങൾ

Considering the demand of Dr.Jose Antony and Dr.Sureshkumar, the Academic Council resolved to delete the relevant clause regarding employment of the enrolled regular students of any academic programme in the University from the admission notification because that is outdated and incongruous to the current social scenario and educational philosophy. Council acknowledged the value of earning while learning and getting employed during the studies without effecting the quality of the academic programme and mandatory attendance.

The Registrar extended vote of thanks to the members for their active participation in the discussion.

The meeting came to an end at 2.30 P.M.

**Sd/-
Registrar**