

**SREE SANKARACHARYA UNIVERSITY OF SANSKRIT, KALADY**

**Confirmed Minutes of the 40<sup>th</sup> Special Meeting of the Academic Council held at  
11.00 A.M. on 20.08.2015 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.Dharmarajan P.K., HOD, Dept. of Sanskrit Sahitya	- Sd/-
5	Dr.V.G.Gopalakrishnan, Associate Professor, Dept. of Hindi	- Sd/-
6	Dr.P.Radhakrishnan, Member Syndicate	- Sd/-
7	Dr.P.Syamala Devi, Dean, Faculty of Indian Metaphysics	- Sd/-
8	Dr.V.K.Shylaja, Dean, Faculty of Sanskrit Vyakarana	- Sd/-
9	Prof.Sreekala M.Nair, HOD, Dept. of Philosophy	- Sd/-
10	Dr.Bindu R., Asst. Professor, Dept. of English	- Sd/-
11	Dr.S.Radha, Faculty of Sanskrit Literature	- Sd/-
12	Dr.C.L.Cicily, Dept. of Vyakarana, Rashtriya Sanskrit Sansthan, Guruvayoor	- Sd/-
13	Dr.N.Vijayamohanan Pillai, Dept. of Manuscriptology, SSUS, Kalady	- Sd/-
14	Dr.G.Radhakrishna Kurup, Dean, Faculty of Arts & Sciences	- Sd/-
15	Dr.Jacob Thomas Puthuppallil, Dean, Faculty of Other Sanskrit Studies	- Sd/-
16	Dr.K.A.Ravindran, HOD, Vedic Studies	- Sd/-
17	Dr.K.V.Nakulan, HOD, Urdu	- Sd/-
18	Dr.Kunjali V., Dean, Faculty of Indology	- Sd/-
19	Dr.Lancelet T.S., Member Syndicate & HOD, Geography	- Sd/-
20	Dr.C.J.Presannakumari, Member Syndicate	- Sd/-
21	Dr.K.Chandrasekharan Nair, Dept. of Sanskrit Vyakarana	- Sd/-
22	Dr.M.I.Joseph, Asso. Prof., Dept. of Psychology	- Sd/-
23	Sri.K.K.Krishnakumar, Dept. of Theatre	- Sd/-
24	Dr.P.Ravi, HOD, Dept. of Hindi	- Sd/-
25	Dr.T.Vasudevan, Comp.Literature	- Sd/-
26	Dr.S.Sureshkumar, Dept. of Sanskrit Vedanta	- Sd/-
27	Dr.Dhinu M.R., HOD, Dept. of Physical Education	- Sd/-
28	Dr.Dilip K.G., HOD, Sociology	- Sd/-
29	Babu K., Lecturer, Pain, Dept. of Painting	- Sd/-
30	Dr.N.J.Francis, HOD, History	- Sd/-

31	Dr.M.Manimohan, HOD, Vyakarana	- Sd/-
32	Prof.M.Kunhimoideenkutty, Course Co-ordinator, Arabic	- Sd/-
33	Dr.R.D.Sunilkumar, Asso.Professor, Dept. of Vyakarana, RC, Trivandrum	- Sd/-
34	Dr.Prameela K.P., Centre for Translation Studies	- Sd/-
35	Dr.S.Vijayakumari, HOD, Sanskrit General	- Sd/-
36	Dr.H.Sylaja, HOD, Dept. of Psychology	- Sd/-
37	Dr.Preethy K., HOD, Dept. of Music	- Sd/-
38	Dr.B.Chandrika, HOD, Sanskrit Vedanta	- Sd/-
39	Dr.V.K.Bhavani, Assistant Professor, Dept. of Skt.Nyaya	- Sd/-
40	Dr.Jose Antony, Dept. of Social Work	- Sd/-
41	Prof.P.Geetha, Dean, Faculty of Foreign Languages	- Sd/-
42	Dr.D.Nessy, Rtd. Professor of Philosophy, Kerala University	- Sd/-
43	Dr.P.V.Krishnan Nair, Dean, Indian Languages	- Sd/-
44	Dr.C.Venugopalan Nair, HOD, Dept. of Dance	- Sd/-
45	Prof.K.T.Madhavan, Member Syndicate	- Sd/-
46	Prof.N.Prasantha Kumar, Member Syndicate & HOD, English	- Sd/-
47	Dr.K.S.Ravikumar, HOD, Malayalam	- Sd/-
48	Dr.K.G.Kumary, HOD, Sanskrit Nyaya	- Sd/-
49	Sri.Linto P.Antu, Member Syndicate	- Sd/-
50	Abdul Rahman K.K., Chairman, University Union	- Sd/-

**The 40<sup>th</sup> 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 40<sup>th</sup> meeting of the Academic Council.

### **Report of the Vice-Chancellor before the Academic Council**

Good morning and welcome you all to 40<sup>th</sup> meeting of the Academic Council. I wish to remind you that our responsibility has become doubled as our departed former President and first person of our nation demanded from us. Dr. A.P.J. Abdul Kalam was not just a President but great visionary, Philanthropist and intellect who could inspire thousands especially young people. His speeches and interactions in public realm will last forever in our mind. So this meeting is not just to remember him or record its condolence in his eternal departure, but wishes to take many

proactive decisions to keep his memory alive and be truthful to him. I request you to stand up for a while to pay tribute to him and to place on record the following.

“The Academic Council, while cherishing the fond memories Dr. A.P.J. Abdul Kalam, wishes to rededicate itself to the great responsibilities of leading this institution successfully and reaffirm our resolve to work together relentlessly, for the best interest of the institution. Also it places on record its utmost sorrow in his unexpected departure and share the pain of his loss with all the country men”. I wish to extend my condolence to Sri. R.S. Gawai, former Governor of Kerala and Chancellor of the University. The following is the brief report of important events after the last session.

### **Admission**

Almost all procedures for admission to UG and PG courses for the academic year 2015-16 has been completed. All Campus Directors, Heads of the Departments and Staff have worked in unison for the successful admission process.

### **Post creation**

As decided in various meetings of the Syndicate, the creation of posts is indispensable for the smooth functioning of administrative and academic units. By our consistent demand, the Hon’ble Education Minister convened a meeting on 23-07-2015 with the officials on both sides to discuss our demand. Along with Syndicate members, Registrar and others, I could convince him of the need of creating new posts in the University and I expect a positive decision from the Government soon.

### **Strengthening of Regional Centres**

#### **Regional Centre, Payyannur**

The foundation laying ceremony for the girls hostel at Regional Centre, Payyannur, which will be built with financial assistance of the UGC was held on 15-07-2015. Dr. M.K. Abdul Khader, Hon’ble Vice-Chancellor of Kannur University and myself jointly laid the foundation stone to mark our effort to strengthen Regional Centres.

#### **Regional Centre, Koyilandy**

Based on the direction of the Syndicate, a discussion was held in the Regional Centre with the Faculty and students along with the Syndicate members to decide on the shifting of PG classes

to the new building of Orokonnnumala campus and to conduct necessary maintenance work to the existing building urgently in order to continue classes there.

### **Meeting with students Union Representatives**

With a motto of Green clean campus, the University convened a meeting of student's representatives on 28-07-2015 and all have agreed in principle to maintain the clean campus. Most of the students organizations have also informed their willingness to keep the agitation out of the Administrative block.

### **Career Advancement/Placement of Teachers**

The University could almost complete the processing of pending application of teachers under CAS Programme in various posts and eligible promotions have been awarded.

### **E-governance Programme**

The Vice-Chancellor has attended a meeting of the monitoring committee of the GIMC (Government Implementation and Monitoring Committee) for implementation of e-Governance held at Thiruvananthapuram on 16-06-2015. 85 % of the 'As Is' Study for implementing e-governance programme in the SSUS has been completed.

### **RUSA Proposals**

With pleasure and great privilege I would like to inform that the University is one among the four Universities in the State that has got grant for Rs. 20 crores under RUSA. The detailed project report for the sanctioned amount has been prepared and submitted for granting the project amount.

### **Inspection from Social Justice Department**

Mr. Damodaran, member Social Justice Empowerment Department under the Ministry of Social Justice visited the University to inspect the facilities and amenities to SC/ST students in the University and registered his pleasure and satisfaction in the performance of the University in this field.

### **Retirement of Staff**

The University has witnessed many retirements in the last month. Two Campus Directors – Dr. Damodaran Unni and Dr. Vijaya Kumar , three teachers – Dr. C.P. Vilasini, Dr. N.V. Kunjamma and Dr. Ramamoorthi, Joint Registrar - Smt. Soudamini K.G and two Class IV staff – Smt. Valsala and Smt. Vasanthi have completed the University service after a long and meritorious association with the University.

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

### **Discussion on the report of the Vice Chancellor – reg.**

During the discussion about the report of Vice Chancellor Dr.V.G.Gopalakrishnan demanded clarification about MFA course in which the 3 specializations (Painting, Mural Painting and Sculpture) being offered. He suggested to offer the specialization only the last semester of the programme. Sri.Babu K, Lecturer and HOD in charge of Painting Department opined that specialization courses are to be offered in all semesters of the programme. After a detailed discussion, the Academic Council resolved to convene an urgent meeting of Board of Studies and Faculty of Arts and Social Sciences to define the core courses and optional courses of MFA programme. Also resolved to entrust the convener, Standing Committee on Academic & Research to verify the Syllabus of the programme before placing it in the Board of Studies.

## **II. Items for consideration and approval**

### **Item No.1**

#### ***Amendment of M.Phil.-Ph.D. Regulation (No.Acd.A1/7218/2012/SSUS)***

The Academic Council discussed the changes suggested by Dr.M.I,Joseph, Associate Professor in Psychology and approved the amended regulations as appended in Annexure 1.

### **Item No.2**

#### ***Approval of the minutes of Faculty of Arts and Social Sciences held on 15.07.2015 – Syllabus of three new courses of M.A. Theatre from University current batch – reg. (No.Acd.B1/3679/2009/SSUS)***

The Academic Council considered the minutes of Faculty of Arts and Social Sciences and approved the syllabus of three new courses of M.A. Theatre introduced from the current batch onwards.

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

The meeting came to an end at 4.30 P.M.

**Sd/-  
Registrar**