

Proceedings of the Syndicate 56th Meeting held on 19.01.2021

The 56th meeting of Syndicate held on 19th January 2021, Tuesday at 03.00 pm at Syndicate Hall of the University in the chairmanship of Hon'ble Vice-Chancellor. The following members were present at the meeting.

Members Present:

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| 1. Prof. K.E. Devanathan, Vice-Chancellor, KSU | Chairman |
| 2. Sri T.N. Prabhakar, Mysuru | Member |
| 3. Smt. Goda Gopal, Bengaluru | Member |
| 4. Sri Sri Dr. Basavaramananda Mahaswamiji, Nelamangala | Member |
| 5. Sri D.P. Anantha, Bengaluru | Member |
| 6. Smt. Bhavani Hegde, Bengaluru | Member |
| 7. Dr. C. Nanjundaiah, Doddasomanahalli | Member |
| 8. Dr. Siddiq Mukkamil Ahamed, Bengaluru | Member |
| 9. Smt. M. Kavyashree,
Nominee of Director, Directorate of Archeology & Museum, Mysuru | Member |
| 10. Smt. Shameem Taj,
Nominee of Commissioner, Department of Public Instructions, Bengaluru | Member |
| 11. Prof. Kotresh M, Registrar, KSU | Member Secretary |

Absentees:

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| 1. Principal Secretary, Dept. of Higher Education, Bengaluru | Member |
| 2. Additional Chief Secretary, Finance Department, Bengaluru | Member |
| 3. Secretary, Revenue Department (Endowment Division), Bengaluru | Member |
| 4. Regional Director, UGC- Southwest Regional Centre, Bengaluru | Member |
| 5. Dr. B. Shailashree, Bengaluru | Member |
| 6. Commissioner, Directorate of Kannada & Culture, Bengaluru | Member |
| 7. Commissioner, Department of Collegiate Education, Bengaluru | Member |
| 8. Director, Department of Technical Education, Bengaluru | Member |
| 9. Director, Department of Pre-University Education, Bengaluru | Member |
| 10. Director, Directorate of Medical Education, Bengaluru | Member |

In the beginning of the meeting, the Hon'ble Vice-Chancellor welcomed all the members. The following agenda were discussed:

Subject	Subjects, Notes & Resolution
Subject No. 01	To Consider Action Taken Report of 55th Syndicate meeting held on 19.11.2020. (Enclosure -01) Syndicate 55 th meeting was held on 19.11.2020. Action Taken Report is submitted.
Decision	Approved.

Subject No. 02	Approval of the proceedings of Academic Council 29th meeting. Academic Council 29 th meeting was held on 07.12.2020. The proceeding of this meeting has been tabled for approval of the Syndicate.
Decision	Approved.
Subject No. 03	Approval of Finance Committee 38th meeting proceedings. 38 th meeting of the Finance Committee was held on 12.01.2021. Submitted for approval of the proceedings.
Decision	Approved.
Subject No. 04	Change of Director of Research and P.G. Studies. Previously, Prof. B.V. Venkataramana was appointed as Director of Research and P.G. Studies for three years or until further orders. For the purpose of Academic and administrative reforms, Vice-Chancellor has appointed Senior Dean and Professor Shri V. Girish Chandra, as Director of Research and P.G. Studies. Placed before the Syndicate for ratification.
Decision	The action taken by the Vice-Chancellor to appoint Prof. V. Girish Chandra, Dean and Professor as Director of Research and P.G. Studies is Ratified.
Subject No. 05	Change of Dean of Shastra Faculty. Previously Prof. B.V. Venkataramana was appointed as Dean of Shastra faculty, for three years or until further orders. For the purpose of Academic and administrative reforms, Vice-Chancellor has appointed Prof. Shivani V. as Dean of Shastra Faculty. Placed before the syndicate for ratification.
Decision	The action taken by the Vice-Chancellor to appoint Prof. Shivani V. as Dean of Shastra Faculty is ratified.
Subject No. 06	Change of Director of Prasaranga. To enable the Publication Department to function efficiently and to lessen the burden of Prof. Shivani V., who, apart from holding the charge of IQAC, has now been made the Dean of Shastra Faculty, Prof. Veeramarayana N.K. Pandurangi has been appointed as Director of Prasaranga in her place. The matter is now placed before the syndicate for ratification.
Decision	The appointment of Prof. Veeramarayana N.K. Pandurangi as Director of Prasaranga is ratified.
Subject No. 07	Seeking permission to conduct 8th Convocation. 8 th convocation was to be conducted in the year 2020. But due to COVID-19 pandemic University was not able to conduct the convocation. Now University has sought permission to conduct 8 th Convocation. So matter placed before the Syndicate for approval.
Decision	Approved.
Subject No. 08	Purchase of new car for Finance Officer (FO). The car (Model: 2013; Maruti Swift Dzire; KA 05 MM 6438) belonging to the Directorate of Sanskrit Education was auctioned off with due certification by RTO for Rs. 3,01,000/- during Aug 2020. FO's Car (Model: 2018; Hyundai Verna; KA 01 MR

	8751) is currently being used by the Directorate. Another car was being hired every month for Rs. 35,000 for use by Finance Officer. Hence it is proposed to purchase a new car for regular use by FO to lessen the financial burden on the University. Matter is hence, placed before the syndicate for approval.
Decision	Approved.
Subject No. 09	<p>Revision of the Fee Structure.</p> <p>Exam Section of KSU has requested to hike the fees for some services like School Code, Centre Code and Change of Centre.</p> <p>The existing fee structure details are as below:</p> <ol style="list-style-type: none"> 1. School code for new Pathashalas- 300/- 2. Changing of Examination Centre- 500/- 3. New Examination Centre Code 500/- <p>It is proposed to revise Rs.1000, Rs.1500 and Rs.5000 accordingly.</p>
Decision	It is decided to constitute an expert committee for the revision of the fee structure and based on the committee report fee can be revised.
Subject No. 10	<p>Approval of the budget estimation to organize the “Award Ceremony”.</p> <p>Every year University conducts an event to award the best books published under different categories of Sanskrit literature in Shastras. The award includes prize money, the award ceremony expenses amount to about Rs. 2,50,000/- the estimation is placed for approval.</p>
Decision	A budget of Rs. 2,50,000/- towards “Award Ceremony” expenses has been approved.
Subject No. 11	<p>Bank Accounts of the University.</p> <p>Since the Establishment of the University, 10 Bank Accounts have been opened at SBI and all are currently active. These accounts were opened as per the KSU act, 2009. The account details are as below:</p> <ol style="list-style-type: none"> 1. Finance Officer main account 64069994360 2. Registrar Account 64071432534 3. Director Account 64088089822 4. Block Grant Account 64140220134 5. Prasaranga Account 64181271353 6. NSS Account 64166964630 7. Examination Account 64187713727 8. Dattinidhi Account 64034730575 9. Old Pension Account 37653316225 10. Online Transaction 39840774796 <p>The matter is placed before the Syndicate for ratification.</p>
Decision	Ratified.
Subject No. 12.	<p>Budget to purchase books for Dr. B.R. Ambedkar Studies and Research Centre and construction of building for Dr. B.R. Ambedkar Research Centre.</p> <p>University established Dr. B.R. Ambedkar Studies and Research Centre as per the decision of Syndicate (49th meeting) and Dr. Santhosh Hanagal, Deputy Director, Prasaranga was appointed as Coordinator. It is proposed to sanction the Budget of Rs. 5,00,000 to purchase books, furniture and other infrastructure for Dr. B.R.</p>

	Ambedkar Studies and Research Centre. Permission is sought for the construction of Dr. B.R. Ambedkar Study and Research Centre building at University campus with budget amount of Rs. 2 crore. This budget may be approved from the existing SCP/TSP fund available with the university.
Decision	Budget of Rs. 5,00,000/- is approved. It is decided to constitute a committee for utilizing SCP/TSP funds is approved.
Subject No. 13	Permission for appointing Guest Faculty. The 12B committee visited the University in the month of December, 2020. It has advised to complete the appointments of vacant posts in different departments. So permission sought to fill the 03 vacant Assistant Professors on adhoc basis.
Decision	Approved.
Subject No. 14	Request for change of designation, submitted by Prof. Veeramarayana N.K. Pandurangi. Prof. Veeramarayana N.K. Pandurangi (Professor of Vedanta) has requested that his designation be changed as Professor of Indian Philosophy Religion and History, as he is active in those fields. Academic Council decided to take up the issue for discussion in the upcoming Syndicate. Hence the issue is placed for discussion.
Decision	The committee has approved adding "Indian Philosophy" to the current designation. The new designation of Prof. Veeramarayana N.K. Pandurangi shall be, "Professor of Vedanta (Indian Philosophy)"
Subject No. 15	Statute of Directorate of Samskrit Education. Statute of The Directorate of Samskrit Education was submitted in the last syndicate meeting for approval. Amendments to the statute were suggested by the members and the same was added in the minutes of the meeting. However, some members raised an objection that the minutes are not as per the discussion held in last meeting. Hence the issue is being placed again before the syndicate for ratification.
Decision	The statute is ratified.
Subject No. 16	Outsourcing of Security and Driver. Two security personnel and one driver through outsourcing agencies are needed. Hence the matter is placed before to approval.
Decision	Approved.
TABLE AGENDA	
TA - Subject No. 01	Action to be taken against the Patashala Staff/Affiliated College Staff; University's response towards 'Kannada Organizations' Press meet. The member of the Syndicate, Sri T.N. Prabhakar raised the matter regarding the action to be taken against the Patashala Staff/Affiliated College Staff. He also raised the topic of a news item in Kannada Daily regarding the press meet called for by Kannada Organizations objecting to the granting of funds for developing the Thippasandra land.
Decision	The Vice Chancellor opined that, as far as suspension of Pathashala Teachers is concerned, university has to be more vigilant to stop adverse publicity. To give a befitting reply to the news item regarding objections to granting of funds, he

	<p>agreed with the members that a Press Conference be organized.</p> <p>The committee also decided to appoint a Public Relation Officer (PRO) and approved the formation of a committee to guide the PRO.</p>
TA - Subject No. 02	<p>Consider the suggestions of the 12B Committee</p> <p>The Vice Chancellor read the 10 points suggestions given by UGC 12B committee and requested the syndicate to authorize him for the follow up action.</p>
Decision	<p>The Vice Chancellor informed the committee regarding receipt of a positive note from the UGC 12B committee and the possibility of an earlier accreditation, He placed on records his appreciation of the efforts of staff related to 12B inspection.</p>
TA - Subject No. 03	<p>Establishment of Study Centres / Chairs.</p> <p>The member of the Syndicate, Sri D.P. Anantha, raised the matter regarding the establishment of Study Centre in the name of Sri Sri Dr. Vishweshwara Teertha Swamiji. Dr. C. Nanjundaiah opined to establish two more study centre's one in the name of Sri Sri Dr. Balagangadharanatha Maha Swamiji and another Sri Sri Shivakumar Maha Swamiji along with Sri Sri Dr. Vishweshwara Teertha Swamiji.</p>
Decision	<p>Approved. It is also decided that, the required financial support should be extended by the proposers.</p>

Prof. M. Kotresh
Member Secretary

Prof. K.E. Devanathan
Chairman