Chinmaya Vishwa Vidyapeeth
(Deemed to be University under Section 3 of UGC Act)

Minutes of the 18th Academic Council Meeting
22nd February 2023; 09:00 AM (Video Conference)

ATTENDEES

1. Prof. Ajay Kapoor, Vice Chancellor - Chairperson
2. Prof. Sunitha Grandhee, Dean – Academics, CVV (Member)
3. Dr. Johnson Alex, Professor, School of Philosophy, Psychology & Scientific Heritage, CVV (Member)
4. Dr. Ambily A S, Head, School of Contemporary Knowledge Systems, CVV (Member)
5. Dr. Malini P M, Head, School of Ethics, Governance, Culture & Social Systems, CVV (Member)
6. Dr. L. Sampath Kumar, Head, School of Linguistics and Literary Studies, CVV (Member)
7. Dr. Satheesh Varma M, Head, School of Philosophy, Psychology & Scientific Heritage, CVV (Member)
8. Mr. Karthik Sharma, Head, School of Vedic Knowledge Systems, CVV (Member)
9. Smt. Pramodini Rao, Academic Director & Head, School of Kalayoga, Chinmaya Naada Bindu Gurukula, CVV (Member)
10. Dr. Manjula Iyer, Associate Professor, School of Contemporary Knowledge Systems, CVV (Member)
11. Dr. Rajendran P, Associate Professor, School of Contemporary Knowledge Systems, CVV (Member)
12. Dr. Bindu M P, Assistant Professor, School of Ethics, Governance, Culture & Social Systems, CVV (Member)
13. Dr. Archana Chandran, Assistant Professor, School of Philosophy, Psychology & Scientific Heritage, CVV (Member)
14. Prof. Nirupama Prakash, Director, Amity Institute of Social Sciences, Amity University (Member)
15. Prof. P. Geervani, Pro Chancellor, CVV (Member)
16. Ms. Anitha M B, Assistant Librarian, CVV (Member)
17. Mr. Lal K R, Director – IT Services, CVV (Member)
18. Ms. Jayalakshmi Nanda, Director – Admissions, CVV (Member)
19. Dr. Rahul Sharma, Registrar (I/c), CVV – Secretary
20. Shri P. Krishna Kumaran Thampi, Controller of Examinations, CVV (Permanent Invitee)
21. Dr. Vinod R R, Assistant Professor, School of Contemporary Knowledge Systems, CVV (Invitee)
22. Dr. P N Prabhavathy, Assistant Professor, School of Kalayoga (Invitee)

23. Dr. Sudheer Babu Yarlagadda, (Invitee)
24. Dr. Soumya S, Director – Strategic Initiatives (Meeting Scribe)

Leave of Absence Granted:

1. Prof. K. Ramasubramanian, IIT – Mumbai (Member)
2. Prof. S. Sadagopan,
3. Pandit Abhijit Banerjee, Professor (Guru), School of Kalayoga, Chinmaya Naada Bindu Gurukula (Member)
4. Pandit Rupak Kulkarni (RK), Professor (Guru), School of Kalayoga, Chinmaya Naada Bindu Gurukula (Member)
5. Swami Advayananda, (Invitee)
6. Swami Sharadananda, (Invitee)

Members Absent:

1. Vid. Manjusha Patil (VMP), Guru, School of Kalayoga (Member)

Meeting Minutes:

The meeting commenced as video conferencing at 9:00 AM with prayer and Shanti Mantra.

Agenda No.	Description of Agenda Item and Minutes
1	**Welcome by Vice Chancellor**
	Prof. Ajay Kapoor, Vice Chancellor, CVV, thanked the members for joining the meeting and welcomed all members to the 18th meeting of the Academic Council of Chinmaya Vishwa Vidyapeeth. He introduced the following newly inducted members to the Academic Council: ● Dr. Ambily A S, Head of School of Contemporary Knowledge Systems ● Dr. Malini P M, Head of School of Ethics, Governance, Culture & Social Systems ● Prof. Johnson Alex, Professor, School of Philosophy, Psychology & Scientific Heritage ● Dr. Rajendran P, Associate Professor, School of Contemporary Knowledge Systems ● Dr. Archana Chandran, Assistant Professor, School of Philosophy, Psychology & Scientific Heritage ● Ms. Jayalakshmi Nanda, Director – Admissions

Chinmaya Vishwa Vidyapeeth
(Deemed to be University under Section 3 of UGC Act)



<table>
<tr><th>Agenda No.</th><th>Description of Agenda Item and Minutes</th></tr>
<tr><td>2</td><td>Approval of Minutes of the 16th Academic Council Meeting dated 12th September 2022: Registrar</td></tr>
<tr><td></td><td>Members resolved to approve the minutes of the Academic Council dated 12th September 2022</td></tr>
<tr><td>3</td><td>ATR on Minutes of 16th Academic Council Meeting</td></tr>
<tr><td></td><td>Members took note of the action taken report of the 16th Academic Council meeting dated 12th September 2022</td></tr>
<tr><td>4</td><td>17th Academic Council Circular: Circular resolution approved by all members.</td></tr>
<tr><td></td><td>Members took note of the 17th circular to Academic Council dated December 14, 2022</td></tr>
<tr><td>5</td><td>Approval of New Courses: Dean</td></tr>
<tr><td></td><td>
<table>
<tr><th>Sl. No.</th><th>Course Code</th><th>Course Title</th><th>Course Category</th><th>L-T-P</th><th>Credits</th><th>Programmes in which offered</th><th>Batch from which offered</th></tr>
<tr><td>1</td><td>CK193</td><td>Integrated Marketing Communication</td><td>Minor</td><td>1-2-0</td><td>3</td><td>All UG</td><td>2020</td></tr>
<tr><td>2</td><td>CK194</td><td>Leadership and team effectiveness</td><td>Minor</td><td>1-2-0</td><td>3</td><td>All UG</td><td>2020</td></tr>
<tr><td>3</td><td>CK245</td><td>Business Analytics for Management Decision</td><td>Elective</td><td>1-2-0</td><td>3</td><td>BBA</td><td>2020</td></tr>
<tr><td>4</td><td>CK246</td><td>Business Analytics and data mining Modelling Using R</td><td>Elective</td><td>1-2-0</td><td>3</td><td>BBA</td><td>2020</td></tr>
<tr><td>5</td><td>SKV7220[1]</td><td>Indian Lexicography – Glimpses from the</td><td>Elective</td><td>3-0-0</td><td>3</td><td>MA Sanskrit</td><td>2021</td></tr>
</table>
</td></tr>
</table>

Agenda No.	Description of Agenda Item and Minutes

		Amarakosa					
6	CVO3301	Keertana in Carnatic Music – An introduction	Minor	2-1-0	3	All UG	2020
7	CVO3302	Ghanarāga Devī Pañcaratnam of Puthucodu Krishnamurthy Bhagavatar	Generic Elective	5-1-0	6	All UG	2020
8		Value Added Courses	Value Added			All UG	2020

Approval sought for the above courses.

Discussions and Decisions:

The various courses (No. 1 to No. 7) were presented by the respective Head of Schools/ Course Coordinators. Members suggested the following:

- Courses can have more Course Outcomes and be mapped to the Programme Outcomes.
- Skill oriented courses should include more practical sessions.
- 3 to 4 levels of Blooms Taxonomy to be included for course outcomes.
- Question papers to be set to measure the course outcomes.
- For Music courses, the performance for final exams to be recorded and retained for such time based on what other Institutions follow.

Action Items:

- **Head of School/ Course Coordinator to meet Dr. Rajendran and incorporate the inputs arising out of the discussions. The following points to be discussed/ incorporated, in specific:**
  - **Benchmark the course outlines/ curriculum with other Institutions of repute.**
  - **Course Attainment to be computed and more Course Outcomes to be**

[1] Course code changed from LL641 to SKV7220

Agenda No.	Description of Agenda Item and Minutes
	incorporated as needed. ○ **For Skill based courses, incorporate more practical sessions in the course outlines and evaluation components to measure the practicals.** ○ **Include Blooms Taxonomy for defining Course Outcomes.** ○ **Dean - Academics to discuss with Dr. Rajendran and conduct a series of sessions for orienting the faculty.** ○ **Include Textbook/ Reference books in addition to Readings.** ○ **Logo to be consistent in all course outlines.** **Value Added courses** The courses under this category were explained by Dr. Vinod R R. It was explained that these courses will make a student industry ready and CVV just facilitates these courses to be held using CVV facilities. Members pointed out that value added courses have to be a part of the curriculum. **It was resolved to run these courses in the current semester as Skill Development Courses.** **Action Item:** ● **Categorize these courses as Skill Development Courses.** ● **In the next academic year, develop a collaboration with the Institutions providing these courses.** ● **Dean - Academics, Dr. Rajendran and Dr. Sudheer Babu to discuss and decide on how to run such courses in future with the help of Computer Science faculty and new faculty, and report back to the Vice Chancellor.**
6	**Revision in Curriculum Documents: Dean**
6.1	MA Sanskrit: The Course Code of Indian Lexicography – Glimpses from the Amarakosa was changed from LL641 to SKV7220. The curriculum, after incorporating the changes is given below: 6.1.1 MA Sanskrit 2022 Curriculum 6.1.2 MA Sanskrit 2021 Curriculum

Agenda No.	Description of Agenda Item and Minutes
	Approval sought for the following: ● MA Sanskrit Curriculum ○ 2022 Curriculum ○ 2021 Curriculum **Discussions and Decisions** ● **MA Sanskrit:** It was explained that the course code of Indian Lexicography – Glimpses from the Amarakosa was revised to SKV7220 and included in the curriculum. **Decision:** **Members resolved to approve the following curriculum:** ● **2022 Curriculum** ● **2021 Curriculum**
6.2	Approval sought for: PG Diploma in Carnatic music **Discussion:** Dr. P N Prabhavathy presented the changes in the curriculum of PG Diploma in Carnatic Vocal. Members pointed out that the total credits were high and more emphasis to be given to the practical aspects. It was suggested by the members that the curriculum shall be reworked by using the same terminology for teaching and evaluation)Eg: University Examination in place of End Semester Examination). **Action Item:** **Dr. Prabhavathy and HoS of Kalayoga to incorporate the changes suggested and get the same reviewed by the Dean - Academics and Dr. P. Rajendran. The programme to be brought back to the next Academic Council.**

Agenda No.	Description of Agenda Item and Minutes
6.3	Integrated Teacher Education Programmes ● B.A. B.Ed. (English) Curriculum - 2022, 2021, 2020 ● B.Sc. B.Ed. (Mathematics) Curriculum - 2022, 2021, 2020 Prof. Malini presented the curriculum of the teacher education programmes: B.A. B.Ed. (English) and B.Sc. B.Ed. (Mathematics). **Decision:** **Members resolved to approve the following curriculum:** ● **B.A. B.Ed. (English) Curriculum - 2022, 2021, 2020** ● **B.Sc. B.Ed. (Mathematics) Curriculum - 2022, 2021, 2020**
7	**New Programmes 2023-24: Dean**
7.1	Approval sought for: M. Com: BoS Minutes 7.1.1 2023-24 M. Com: Curriculum Document **Discussion and Decision** **Discussion:** Dr. Ambily presented the minutes of the Board of Studies meeting held with respect to M. Com and the curriculum of M. Com Programme. Members pointed out that the total credits are too high and suggested to follow the UGC Model Curriculum Framework for postgraduate programmes. Prof. Nirupama Prakash offered to share the model curriculum for masters. **Decision on M. Com:** **Members resolved to approve the programme in principle with the following action.** **Action Item:** **The curriculum, reworked in lines with UGC Model Curriculum Framework to be**

Agenda No.	Description of Agenda Item and Minutes
	circulated to the Academic Council members for approval thereof.
7.2	Approval sought for: Programmes requiring AICTE approval (Concept Note) 7.2.1 Engineering (B. Tech) programmes: 7.2.1.1 Computer Science and Engineering 7.2.1.2 Artificial Intelligence and Data Sciences 7.2.1.3 Artificial Intelligence and Machine Learning 7.2.1.4 Computer Sciences with Business Systems 7.2.1.5 Computer Sciences with IOT, Cyber Security & Blockchain Technology 7.2.2 MBA **Discussion and Decision** **Discussion:** Vice Chancellor, Prof. Ajay Kapoor explained regarding the commencement of Engineering programmes and MBA and invited Dr. Sudheer Babu to give more details of the same. Dr. Sudheer Babu reported the progress of the work with respect to the Engineering programmes and MBA, as follows. ● Application for approval from AICTE (Documentation and internal approvals): in progress ● Curriculum Development: ○ Board of Studies (BoS) Meeting: to be held shortly to finalize the programme structure for all the four years and syllabus for the first year. ○ Infrastructure development, facilities and Library: In progress **Action and Decision:** **Members resolved to give in-principle approval for the Engineering programmes and MBA; with the following action:** **To circulate the following to the Academic Council members:** ● **The exact nomenclature of programmes based on AICTE Approval Process Handbook 2023-24.**

Chinmaya Vishwa Vidyapeeth
(Deemed to be University under Section 3 of UGC Act)

Agenda No.	Description of Agenda Item and Minutes
	• **Minutes of BoS** • **Detailed Syllabus for the first year** • **The programme structure for all the four years**
8	Any other business with the permission of the Chair
	NIL

Sincerely,

Registrar

Chinmaya Vishwavidyapeeth
Ernakulam, Kerala

Vice Chancellor

Chinmaya Vishwavidyapeeth
Ernakulam, Kerala