ANNEXURE - II

Chinmaya Vishwavidyapeeth
(Deemed University under Section 3 of UGC Act)

Minutes of the 4th Academic Council Meeting

30th October 2018 10:30 AM / Patanjalih, Shankaram, CEG Campus

ATTENDEES

1. Dr. Gauri Mahulikar (Chair), Vice Chancellor – Chairperson
2. Dr. B Mahadevan (BM), Professor, IIM Bangalore (Member)
3. Dr. G Gangadharan Nair (GN), Retired Professor & Head, Dept. of Sanskrit Vyakarana, SSUS, Kalady (Member)
4. Dr. Gopal Mahapatra (GM), Professor, IIM Bangalore (Member)
5. Dr. K Ramasubramanian (KR), Professor, IIT Bombay (Member)
6. Dr. Vinayak Rajat Bhat (VRB), Head, School of Vedic Knowledge Systems (Member)
7. Dr. Vanisree Ramanathan (VR), Head, School of Ethics, Governance, Culture, Social Systems (Member)
8. Dr. Hari Sundar G (GH), Head, School of Contemporary Knowledge Systems (Member)
9. Dr. Krishna Mohan K (KM), Head, School of Philosophy, Psychology & Scientific Heritage (Member)
10. Dr. Subbarao Jayanti (SJ), Professor, School of Contemporary Knowledge Systems (Member)
11. Dr. Manjula Iyer (MI), Associate Professor, School of Contemporary Knowledge Systems (Member)
12. Prof. Nithin Ramakrishnan (NR), Assistant Professor, School of Ethics, Governance, Culture, Social Systems (Member)
13. Prof. Abha Mohan (AM), Assistant Professor, School of Contemporary Knowedge Systems (Member)
14. Dr. B. Ashok (BA), Registrar – Secretary

Attendees on Video Conference

1. Smt. Pramodini Rao (PR), Academic Director, Chinmaya Naada Bindu Gurukula (Member)
2. Shri Swapnil Chaphekar (SC), Assistant Professor, Chinmaya Naada Bindu Gurukula (Member)

Permanent Invitees

1. Dr. P. Geervani (PG), Permanent invitee

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Special Invitees

1. Dr. Anil Narayanan (AN), Assistant Professor, School of Linguistics and Literary Studies, Representing Prof. Pavankumr Satuluri

Leave of Absence granted to:

1. Dr. Muralimadhavan Nair (MN), Retired Professor & Head, Dept. of Sanskrit Sahitya, SSUS, Kalady (Member)
2. Dr. G Sabarinathan (GS), Professor, IIM Bangalore (Member)
3. Swami Sharadananda (SS), Chinmaya International Foundation (Member)
4. Prof. Shrinivasa Varakhedi (SV), Vice Chancellor, Kavikulaguru Kalidas Sanskrrit University (Member)
5. Prof. Radhavallabh Tripathi (RT), Retired Professor of Sanskrit, Dr. Harisngh Gour University, Bhopal (Member)
6. Prof. N K Sundareswaran (NKS), Associate Professor, Department of Sanskrit, University of Calicut (Member)
7. Dr. Pavankumar Satuluri (PS), Head, School of Linguistics and Literary Studies (Member)
8. Pandit Abhijit Banerjee (AB), Guru, School of Kalayoga (Member)
9. Pandit Rupak Kulkarni (RK), Guru, School of Kalayoga (Member)
10. Vid. Manjusha Patil (VMP), Guru, School of Kalayoga (Member)
11. Vid. Kala Ramnath (VKR) Guru, School of Kalayoga (Member)
12. Dr. Jayanthi Kumaresh (JK), Guru, School of Kalayoga (Member)

NOTES

The Registrar reported the quorum satisfactory and the meeting commenced with a prayer at 10:30.

1. **Hon'ble VC welcomed the members and they introduced themselves.**

2. **Approval of Minutes of previous Academic Council meeting held on 13-Mar-2018 and the meeting convened through circular dated 09-May-2018.**

   The meeting read and approved the 2nd and 3rd minutes of the AC held on 13-Mar-18 and May 18 (convened through circular resolution duly adopted).

3. **Short report on academic activities at CVV since last Academic Council meeting was presented by Dean of Faculty (VC in Charge).**

   The meeting noted the presentation on scholastic and extracurricular achievement of students and faculty and approved the same with the following observations:

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a. Member (BM) and (KR) noted that the publications in the peer reviewed and UGC approved journals should be noted separately and the entry 'Ph. D awarded' should be corrected as 'Ph.D received by faculty'.
b. It was further noted that each succeeding AC meeting should have a point wise Action Taken Report (ATR) on the decisions of the previous meetings. It was decided to consolidate a joint ATR for the 5th meeting on all decisions taken so far by the Academic Council.
c. Member (BM) noted that Research and Publication Committee (RPC) and Outreach and Collaboration Committee (OCC) should report quarterly to VC.
d. It was noted that NAAC matrix can be adopted for documenting/ reporting publications and research achievement as it would be helpful in compilation and stock taking, and the same placed before the AC.

4. (4, 5 & 6 together)

4. Academic Programs 2019-20: Brief presentations on the ongoing programs to be continued in 2019-20 were received from the faculty, school wise and approved. Member (KR) recommended that additional scholarships may be given to the existing MA students as in Belur Sanskrit University. He shared the details of the model.

It was also proposed that to attract more students, Rs. 5,000 p.m. can be given as stipend per person to MA students. This may be recommended to the BOM.

5. New academic programs proposed for 2019-20 were taken up Board of Studies wise and examined in detail.

5.1 Master of Commerce (M. Com)

The ACM discussed the design in detail and suggested to commence the program with due approval of BoS in two streams: Stream1 and 2 in 2019 as in proposal.

5.2 Bachelor of Arts Bachelor of Education (BA B.Ed.), Bachelor of Science Bachelor of Education (BSc B.Ed.)

The UG design was appreciated by the ACM and it was identified to be a high potential program to be commenced with due publicity upon approval from NCTE. The ACM recommended to adopt terminology NCTE would prefer, where it differs from the draft, and authorized the Registrar to seek NCTE approval at the earliest.

5.3 Doctorate in Philosophy (Ph.D.)

The proposal of Draft regulations for Ph.D. were discussed in detail and the following changes suggested:
Member (KR) suggested that the program should enroll as many scholars as against 5 sought would be eligible to apply. Considering qualified research guides available, no

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3 Corrections

27/12/2019

arbitrary restriction should be applied. All qualified research supervisors in the faculty must announce their preferred areas of research through website and qualified JRF holders or holders of other research scholarships must be encouraged to apply. Scholars' Bench space, Library and computing support may be given and the scholar inducted to the coursework phase. Rigorous coursework involving at least one semester of in-campus courses may be insisted upon and those who complete the qualifying exam within one year may be inducted to the thesis phase. Limited number of University scholarships may be offered to eligible candidates pursuing research in special areas of interest to the University. The proposal may be recast in the Research Council and introduced in the academic year 2019 with a January call for proposals and year-round admissions. However, coursework will be organized together in succeeding even or odd semester so as to cater to the maximum number of candidates.

On the administrative side, a Professor may be appointed coordinator and an exclusive Executive Assistant provided to runt the Ph. D program.

(The meeting adjourned for Lunch for 30 mts at this point and reconvened thereafter.)

5.4 Master of Arts – Public Policy and Governance (MA PPG) and Master of Laws (LLM)

The ACM discussed the pros and cons of the proposals and found a good potential for the proposed programs if offered at the city facility in view of the proximity of High Court of Kerala, large number of practicing lawyers, NGOs, Public Policy Institutions like the Centre for Public Policy Research (CPPR) and legal study institutes like the Nambiar Foundation, National University of Advanced Legal Studies (NUALS) and Ernakulam Law College. The support of senior Civil Servants and Judges were noted and recommended to be enhanced. The program in PPG is unprecedented in Kerala. The exit options proposed after one and two semesters were removed as it might dilute the outcome of the programme in toto. The draft credit distribution was recommended to be changed by keeping the credit structure as equivalent to MA Sanskrit, as follows:

1. Dissertation credits: 6; and introduce a new course for 3 credits.
2. IKS1: 4
3. IKS2: 4
4. Elective credits: 3
5. Foundation: 4
6. Field engagement: 2
7. Internship: 2
8. Seminar: 2

The ACM recommended the BoS for EGCS to be expanded with the following members: to consider the programmes in PPG and Law.Dr. M C Valson, Dr. D.

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Dhanuraj, Dr. K M Gopakumar (Profiles in Annexe 2); and subject to approval of the BoS, proceed to commence with the programs in 2019.

6. Approval of new programs introduced: The general feasibility of commencing with 5 new post graduate/ professional programs was discussed in detail. Member (BM) cautioned about commencing all five together. It was clarified by the registrar that the BoM dated 17-Oct-2018 had already cleared 2 additional faculty members per program to be inducted by March 2019. Additional requirements identified by the BoS would be appraised to BoM for further approval. The registrar indicated that a third faculty necessary for 2020 may also be identified per program and reported for recruitment on a need basis. The physical investment for programs to be run from Ernakulam centre (estimated at approximately Rs. 70 Lacs) is commencing mid November 2018 and the same has to be followed through with the commencement of new programs and necessary faculty and infrastructure. After discussing the readiness thoroughly, the ACM decided to recommend all the 5 proposed programs subject to approval of detailed curriculum and papers by the concerned Board of Studies and the Statutory regulator for BA BEd, BSc B.Ed in 2019.

Resolved to commence the new programs with necessary approvals.

9. Approval of changes proposed in the programme structure: Inclusion of an extra core paper and revision of credit of core courses from 3 to 4

The change of credits of core courses from 3 to 4 was discussed and approved

Resolved to change of credits of core courses from 3 to 4.

10. Approval of Curriculum document of all programmes

Curriculum documents were noted and deferred for approval in the next meeting for members to go through.

Deferred.

11. Approval of fewer student strength for Minors and Electives for 3rd Semester

The Academic Council discussed and approved the fewer strength of students in Minors and Electives for 3rd Semester.

Resolved as proposed.

12. Approval of fees proposed for different programs

The following fees was approved

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Current Boarding & Lodging fees of Rs. 90000 was changed for 2019-20 as Rs. 100,000.

Program	Current Tuition fees (Rs.)	Proposed Tuition fees (Rs.)
BA Sanskrit	29000	29000
BBA	43000	49000
B. Com	43000	49000
BA Applied Psychology	60000	75000
Integrated Masters (Gurukula Mode)	-	-
MA Sanskrit	50000	50000
PGD Counseling	75000	90000
B.Sc B.Ed		75000
BA B.Ed		75000
M. Com		60000
MA PPG		60000
LLM (1Yr, 2Yr)		60000
Ph. D		30000

Resolved to adopt the fee schedule as proposed.

13.Approval of student intake for 2019 in different programs

There would not be an arbitrary upper limit on the number of intakes for Ph. D but guided by the UGC regulation applicable for research guide.

Program	Current Intake		Proposed Intake
	Planned	Actuals	
BA Sanskrit	20	10 (1)	20
BBA	40	20 (2)	40
B. Com	40	35	50
BA Applied Psychology	20	30 (1)	50
Integrated Masters (Gurukula Mode)	6	6	10
MA Sanskrit*	15	3	30*
PGD Counseling*	15	-	40*
B.Sc B.Ed			30

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BA B.Ed			30
MA PPG*			40*
M. Com*			40*
LLM (1Yr, 2Yr)*			20+20*
Ph. D			No limit/ As per UGC norms for research guides

* Available in City facility.

Members approved to keep the combined strength of BBA and B. Com as 90, allowing flexibility in the number into the individual programs.

AC authorized the VC to enhance the strength by 20% in view of available eligible applicants and sufficient faculty strength at the point of admissions.

Resolved the strength for 2019 admissions as proposed ante.

14.Convocation for 1st Batch of MA Sanskrit

Decided to conduct the convocation for the graduating 57 students in 2020.

Resolved as proposed.

15.Student Attendance and Grading policy

The proposed change was discussed and rejected as it dilutes the letter grading involved.

Rejected

16.University Logo

The VC brought to the notice of the ACM that the in present logo the word University is not readable and as a result, the branding campaign is unable to establish the Chinmaya Vishwavidyapeeth as a recognized separate University from the numerous surrounding Institutions worded "Vidyapeeth" in the vicinity. A revised format was presented (Annexe 1) and the AC accepted the change and recommended, noting it conforming to UGC regulations 2018. The Registrar was authorized to renotify the logo with the change for branding campaign and all instruments of University from the date of approval from the competent BoM.

Resolved to recommend to BOM to modify the Logo .

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17. Adi Sankara Chair for Advaita.

Draft person specification from was called for by the members for the next meeting.

The Members also recommended to use part of the endowment to be used in funding the MA Sanskrit students without prejudice to chair activity and output.

18. Enabling Associate Studentship for foreigners

Approved including Indian students with ability to transfer credits back to other University courses. It was recommended to move the ICCR and all other missions of foreign countries in India with suitable notification for associate students in 2019.

19. Shifting of Kalayoga to Kochi campus and continuation of students

VC informed the AC members and the point was noted.

20. CNBG Folk Music course to be opened for all and give certificate of participation to others

Resolved to approve the proposal.

21. Any other Business

a. To keep UG credit structure uniform, VC proposed to increase core courses of BA Sanskrit from 10 to 11

Approved.

b. VC proposed to change the name of Conversational Sanskrit Lab to Sanskrit for Communication

Approved.

c. Member Vinayak Rajat Bhat sought advice on whether the MA specialization could be mentioned on the transcript.

Resolved that if 50% or more credits are in a particular stream, it can be mentioned in the transcript.

d. VC proposed that MA Sanskrit program be shifted from EGCS to LLS, so that every school has a PG program

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Approved

The meeting noting the business before it done, adjourned with a prayer at 4.00 PM.

[1 Pages
2 Annexes -]

Approved by V.C on 2/11/2018

2/11/2018

Vice Chancellor i/c
Chinmaya Vishwavidyapeeth

1. All Members ACM
2. All Members BoM
3. As Chancellor / Dos chancellor
4. HoS's and Full Professors.

(email).

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