

POORNAPRAJNA SAMSHODHANA MANDIRAM,
Poornaprajna Vidyapeetha, Katriguppa Main Road, Bengaluru-560070

Proceedings of Managing Committee Meeting
held on 28-11-2023

Remarks of CSU.

The meeting of the Managing Committee was held on 28.11.2023 at 3-00 p.m. at Office of the Poornaprajna Samshodhana Mandiram, Bengaluru.

Prof. A.P. Sachidananda Chairman of M.C., presided over the meeting. (Online)

Dr. Madhukeshwar Bhat, CSU New Delhi, Representative (Admin.) of V.C., CSU, New Delhi has attended the meeting. (Online)

Prof. V. Shivani, HOD Vyakarana & Dean, School of Shastra, Karnataka Sanskrit University, Bengaluru, Representative (Scholar) of V.C., CSU, New Delhi has attended the meeting. (Online)

Prof. A Guruprasad, Rtd. Principal, Poornaprajna Vidyapeetha, Nominee of Chairman of PPSM, has attended the meeting.

Prof. Narayana, Dept. of Dvaita, National Sanskrit Universtiy, Tirupati, Nominee of Parent Body, has attended the meeting.

Dr. A V Nagasampige, Director and Member-Secretary, Poornaprajna Samshodhana Mandiram.

Dr. Ranganatha Katti, Member & Dy. Director welcomed the Chairman and other members.

After thorough discussion, following decisions have been taken in the meeting.

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1. Departmental promotion from UDC to S.O. to Vyasraj Joshi

As per New Guidelines S.O. post is provided in Non-academic position. Sri Vyasraj Joshi who has successfully Completed 13 years service as UDC, is eligible to hold the S.O. post. He had qualification and experience for the above post. The post may be sanctioned and Sri Vyasraj Joshi may be promoted to S.O. post. This was the requisition.

Recommendations of the Committee -

The committee accepted the proposal.

2. CAS promotion to Dr. Madhava N. Pandurangi and Dr.Srikanta Bayari

Both Dr. Madhava N. Pandurangi and Dr. Srikanta Bayari are eligible for CAS promotion to Assistant Professor Level 10. As per New Guidelines (Para No. 53) they have completed 13 years service as Research Assistants and eligible to hold the Asst. Professor post. As per instructions of the authorities of the CSU, the proposal and application in prescribed proforma is submitted to CSU.

Recommendations of the Committee -

The committee earnestly request the authorities of CSU to consider them for Asst. Professor position under CAS.

3. CAS promotion as Associate Professor to Dr. Ranganatha Katti

Dr. Ranganath Katti is eligible for CAS promotion to Associate Professor Level 13. As per New Guidelines, already an application in prescribed proforma is submitted.

Recommendations of the Committee -

The committee earnestly request the authorities of CSU to consider him for Associate Professor position under CAS.

4. Incharge Director

Dr. Ranganath Katti, Deputy Director, may be appointed as Incharge Director of Poornaprajna Samshodhana Mandiram after Dr. A.V. Nagasampige's retirement.

Dr. Katti and Dr. Madhava N. Pandurangi are authorized to sign cheques until the regular Director appointment.

Recommendations of the Committee -

The committee accepted the proposal.

5. Temporary appointment in the place of Dr. Shankaranarayana Adiga, Dy.Director

The committee earnestly request the authorities to appoint competent scholar to adjust the workload of Dy. Director for the time being on purely temporary basis with a

consolidated pay of Rs. 50,000/- p.m. till the regular appointment.

Recommendations of the Committee -

The committee accepted the proposal.

6. Sanction of One Asst. Professor (Editing & Publication)

The committee resolves that the position of Assistant Professor (Editing & Publication) requires sanction, and a submission may be made for the post sanction. Further action will be taken according to the RR by CSU.

Recommendations of the Committee -

The committee accepted the proposal and suggested the Director to send a proposal for the sanction of new position of Assistant Professor (Editing & Publication)

7. Appointment of One LDC post.

The LDC post is approved post and vacant from 1.1.2022 after superannuation of Dr. Gururaj. Now, Dr. Gururaj is working on purely consolidated payment. So, the LDC position may be advertised and filled up as early as possible.

Recommendations of the Committee -

The committee accepted the proposal and suggested the Director to send a proposal for the advertisement of vacant post.

8. Filling of Curator post which was converted as College Librarian .

The nomenclature of 'Curator' is changed to 'College Librarian' in New Guidelines of Adarsh Scheme 2022. But Curator post is vacant due the superannuation of Dr. Venkataramana Upadhyaya from 31.5.2023. To maintain the library and related workload CSU has provided the Asst. Librarian post on purely temporary basis to PPSM in the year 2022. The College Librarian post may be advertised and filled up as early as possible.

Recommendations of the Committee -

The committee accepted the proposal pertaining to the advertisement of the College Librarian post.

9. Appointment of an Auditor for F.Y. 2023-24

The institution is authorized to appoint an Internal Auditor for FY-2023-24.

Recommendations of the Committee -

The Committee accepted the above proposal.

10. Publications of 2023-24 and requisition to provide financial assistance

The Management Committee in its previous meeting held on 18.08.2023, recommended for the sanction of Rs. 10,76,858/- for 11 publications.

But the institution receiving grants for the publications Rs. 5,00,000/- only annually from CSU. Hence to manage required financial assistance from CSU, a separate proposal has been submitted for Rs. 4,60,109/- for 7 publications.

As an exceptional case for remaining 4 important publications (Koshas) the CSU may release Rs. 6,16,746/- as one time grant. (Separate proposal submitted).

Recommendations of the Committee -

The Committee recommends the proposal submitted by the Director, PPSM and requests the authorities of CSU to provide publication amount Rs. 4,60,109/- and Rs. 6,16,746/- as special grant.

11. Gratuity of Dr. A V Nagasampige and E.L. Encashment facility

The institution has to submit a proposal to CSU for Gratuity and Earned Leave encashment of Dr. A.V. Nagasampige, Director who is retiring from the services on 31.12.2023.

Dr. Nagasampige has 242 E.L.s in his account. **(Enc.-1)**

Recommendations of the Committee -

The committee discussed the issue related to gratuity and E.L. encashment and request the authorities of CSU for the necessary action, before superannuation of Dr A.V. Nagasampige.

12. Sanction Five Post-Doctoral Fellows as per UGC norms

As per CSU Guidelines of 2018, there is provision to hold Five Post-Doctoral Fellows positions for research work. The committee request the authorities to sanction Five Post-Doctoral Fellows posts as per UGC norms.

Recommendations of the Committee -

The committee accepted the proposal.

13. Filling up Vacant positions of the institution and Requirement of new posts as per the Adarsha scheme with justification.

With the kind instructions of the Chairman, Dr. Narayana has assigned to prepare above statement. With the detailed examination of the approved posts and sanction to be taken is submitted by Dr. Narayana. **(Enc.-2)**

Recommendations of the Committee -

The committee observed the report submitted to CSU for needful action.

14. Draft of advertisement of Director post.

After thorough discussion, the committee prepared the draft of advertisement of Director post, including eligibility criteria, qualification etc. **(Enc.-3)**

Recommendations of the Committee -

The committee forwarded the draft for kind consideration of the authorities of CSU.

The meeting was concluded with the Vote of Thanks to the members of the Committee, given by Dr. A.V. Nagasampige, Member-Secretary of M.C.

Prof. A.P. Sachidananda
(Attended Online)

Dr. A V Nagasampige
Director.