



SRI CHANDRASEKHARENDRASARASWATHI VISWA MAHAVIDYALAYA
SCSVMUNIVERSITY
(University U/S 3 of UGC Act 1956), Accredited with “B” Grade by NAAC
Enathur, Kanchipuram 631 561

Agenda for the 31st Meeting of the Academic Council

Date: 24.12.2016

Time: 10.30 A.M.

Venue: Adi Sankara Auditorium, Central Library

Agenda Item No.	DESCRIPTION
31 AC-1	Welcoming the Members by the Chairman
31 AC-2	Confirmation of the Minutes of the 30th meeting of the Academic Council
31 AC-3	Action taken report
31 AC-4	Information items
	31 AC-4.1 To inform the Departmental Activities and other activities by the staff members
	31 AC-4.2 To inform the proceedings of Deans Council in its various meetings
	31AC-4.3 To inform the project proposals submitted for financial assistance to various places and financial sanction accorded.
	31AC-4.4 To inform the continuation of admission cell for the academic year 2017-18.
	31AC-4.5 To inform the appointment of Directors
	31AC-4.6 To inform about 20 th Convocation
	31AC-4.7 To inform about scholarship distributed for the year 2014-2015
	31AC-4.8 To inform on progress on submission of SSR to NAAC for further discussion.
31 AC-5	Ratifications Item
	31AC-5.1 To ratify the merger of Information Technology Department with Computer Science & Engineering Departments / other transfers
	31AC-5.2 To ratify the courses offered under DDU Kaushal Kendra Scheme
	31AC-5.3 To ratify the MOU signed with another institution
31 AC-6	Approval items
	31AC-6.1 To place the recommendation of the Board of Studies from various departments
	31AC-6.2 To approve UGC recommendation to offer elective subject in IPR
	31AC-6.3 To approve introduction of Diploma course in Tamil
	31AC-6.4 To discuss matters related to Research, brought forward by Director, Research & Publications.
31 AC-7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

Minutes of the 31st Meeting of the Academic Council

The 31st meeting of the Academic Council, Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya held on 24.12.2016 at Adi Sankara Auditorium, I Floor, Central Library. The Vice-Chancellor chaired the meeting.

31 AC-1 Welcoming the Members by the Chairman

31 AC-2 Confirmation of the Minutes of the 30th meeting of the Academic Council

The Council confirmed the same.

31 AC-3 Action taken report

The action taken on the following items were reported.

The council noted the same.

31 AC-4 Information items

31 AC-4.1 To inform the Departmental Activities and other activities by the staff members

The Chairman informed the details of Departmental Activities, Seminars/ Conference / Workshop attended and papers presented by the staff members and other activities to the Hon'ble members.

The consolidated details were placed before the Council.

Dr.N.Kumarappan hon'ble member appreciated the efforts taken by the University for Improvement of quality which is evidenced by the list of quality programme conducted by various departments of the University. It was also informed that the number of individual publication have also enhanced which indicates that the university is moving in the right direction towards quality improvement. Members appreciated the faculty members for their dedication and hard work.

The Council noted the same.

31 AC-4.2 To inform the proceedings of Deans Council in its various meetings

No item was brought forward by the Deans Council.

31AC-4.3 To inform the project proposals submitted for financial assistance to various places and financial sanction accorded.

The Chairman informed about the project proposals submitted for financial assistance to various funding agencies.

The Council noted the same.

31AC-4.4 To inform the continuation of admission cell for the academic year 2017-18.

The Chairman informed the members of the council about the continuing of the admission cell for the academic year 2017-18, comprising Prof.Dr.K.P.V.Ramana Kumar, Dean, Faculty of Management Studies, HR & Commerce in association with Dr.G.Sriram, Dean, Faculty of Engineering & Technology and Dr.K.Venkatramanan, Professor & HOD, Department of Physics.

The Council noted the same.

31AC-4.5 To inform the appointment of Directors

The Chairman informed about the appointment of Directors in the area of Student Cultural Affairs & Programmes and Sports.

The Council noted the same.

31AC-4.6 To inform about 20th Convocation

The Chairman informed the details of the 20th Convocation held on 06.11.2016 to the members.

The Council noted the same.

31AC-4.7 To inform about scholarship distributed for the year 2014-2015

The Chairman informed the details of scholarship distributed to the students for the year 2014-15 and waiver of tuition fee for certain eligible students admitted during the academic year 2016-17.

The Council noted the same.

31AC-4.8 To inform on progress on submission of SSR to NAAC for further discussion.

Prof.Dr.K.V.S.N. Murty, Secretary, IQAC explained the council on the preparation status and other efforts which are towards getting higher score from NAAC. He also informed that SSR will be completed by December 2016 end and by February 2017 same will be uploaded.

In this regard, Prof.N.Kumarappan expressed to improve 'H' index of the University Publications in Journals and suggested to invite visiting faculty members from abroad. He also said more projects may be under taken for improving the research area. He expressed his happiness on the efforts of the Viswa Mahavidyalaya towards progress.

31 AC-5 Ratification Items

31AC-5.1 To ratify the merger of Information Technology Department with Computer Science & Engineering Department / other transfers

The Chairman informed the council the decision of merging department of Information Technology with Computer Science & Engineering Department. The staff members of Information Technology were attached to other departments according to fitment modalities.

The council ratified the same.

31AC-5.2 To ratify the courses offered under DDU Kaushal Kendra Scheme

The Chairman informed about the Certificate Program in Banking (CPB) and Certificate in Panchakarma Therapy courses started under DDU Kaushal Kendra Scheme at various places for ratification.

Prof.N.Kumarappan suggested to have certificate courses in skill programmes.

The Council ratified the same.

31AC-5.3 To ratify the MOU signed with other institution

The Chairman informed about the MOU entered with Krishnamacharya Yoga Mandiram, R.K.Nagar, Chennai and placed the same for ratification.

The council ratified the same.

31 AC-6 Approval items

31AC-6.1 To place the recommendation of the Board of Studies from various departments

1. Faculty of Sanskrit & Indian Culture

Resolved that the recommendations of the Board of Studies in Sanskrit & Indian Culture be adopted and the same shall be effective from the Academic year 2017-2018.

2. Faculty of Education

Resolved that the recommendations of the Board of Studies in Education be adopted and the same shall be effective from the Academic year 2017-2018.

3. Faculty of Health Science

Resolved that the recommendations of the Board of Studies in Ayurveda be adopted and the same shall be effective from the Academic year 2017-2018.

31AC-6.2 To approve UGC recommendation to offer elective subject in IPR

The Chairman informed the council that as per UGC directions, an elective subject in Intellectual Property Rights has to be offered for graduate level programmes, under Choice Based Credit System (CBCS).

The Council approved and suggested to offer the same under open elective subjects of respective departments.

31AC-6.3 To approve introduction of Diploma course in Tamil

After deliberation, the proposal was deferred.

31AC-6.4 To discuss matters related to Research, brought forward by Director, Research & Publications.

The council approved all the three items placed.

31AC-7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

- The Chairman informed the Hon'ble members about uploading of details with NIRF.

The council noted the same.

- The Chairman informed to the members about the approval of CCIM for five years for B.A.M.S. Course from the Academic Year 2016-2017 to 2020-2021.

The council noted the same and expressed its congratulations.

- **Mr.Senthamil Selvan, Associate Professor of EEE and a member of Academic Council, brought forwarded a proposal to consider incentives to lab instructors for obtaining higher qualifications in service.**

The Chairman informed that there is no provision for the same and the cases will be considered individually from time to time.

- **Dr.S.Swaminathan, Professor of Samhita requested to consider BAMS degree holders to register for Ph.D., since they are deprived of getting Ph.D. even after consideration of their degree for Professorship.**

The Chairman directed to bring forward similar cases from other institutions which are admitting scholars with BAMS to Ph.D. degree. The academic council decided that after verifying the facts, will take a decision on the matter.

There being no other matter, the Chairman thanked all members for their active participation in the discussion and valuable suggestions and closed the 31st meeting of the Academic Council.

**Secretary
Academic Council**