



# श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महा विद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, कान्चीपुरम् - 633561

**SRI CHANDRASEKHARENDRASARASWATHI VISWA MAHAVIDYALAYA**

Deemed to be University U/S 3 of UGC Act 1956, Accredited with "A" grade by NAAC

Enathur, Kancheepuram – 631 561

## Agenda for the 33<sup>rd</sup> Meeting of the Academic Council

Date : 09.12.2017

Time: 10.30 A.M.

Venue: Adi Sankara Auditorium, Central Library

Agenda Item No.	DESCRIPTION
33 AC-1	Welcoming the Members by the Chairman
33 AC -2	Introduction of new members of Academic Council
33 AC-3	Confirmation of the Minutes of the 32 <sup>nd</sup> meeting of the Academic Council
33 AC-4	Action taken report
33 AC-5	Information items
	33 AC-5.1 To inform about the Expert Committee constituted by the UGC, New Delhi Visiting SCSVMV for review during February 2018
	33 AC-5.2 To inform about the 21 <sup>st</sup> Convocation of the Viswa Mahavidyalaya
	33 AC-5.3 To inform the Departmental Activities and other activities by the staff members
	33 AC-5.4 To inform the proceedings of Deans Council in its various meetings
	33 AC-5.5 To inform final status of the newly admitted students
	33 AC -5.6 To inform details of scholarships provided to students
	33AC-5.7 To inform about the receipt of Certificate of Accreditation from NAAC.
	33 AC-5.8 To inform about activities in IQAC
	33 AC-5.9 To inform about the Ph.D. admission notification
33 AC-6	Ratification Items
	33AC-6.1 To ratify the MOU signed with other institutions
	33AC-6.2 To ratify the approval of guideships to faculty members for January 2018 session
33 AC-7	Approval items

	<p>33AC-7.1 To place the recommendation of the Board of Studies from various departments</p> <p>a.) Faculty of Engineering &amp; Technology</p> <ul style="list-style-type: none"> <li>• Department of Mechanical Engineering</li> <li>• Department of Electronics &amp; Communication Engineering</li> </ul> <p>b.) Faculty of Science</p> <ul style="list-style-type: none"> <li>• Department of Physics</li> <li>• Department of Computer Science &amp; Applications</li> </ul> <p>c.) Faculty of Management, Human Resources and Commerce</p> <ul style="list-style-type: none"> <li>• Department of Management Studies</li> </ul> <p>d.) Faculty of Arts &amp; Humanities</p> <ul style="list-style-type: none"> <li>• Department of English</li> </ul>
	33AC-7.2 To approve revised intake proposed for the academic year 2018-19.
	33AC-7.3 To approve teaching posts
	33AC-7.4 To consider grant of one time permission to the students who have to complete degree after the stipulated years
	33AC-7.5 To approve the introduction of Certificate course in Environmental Studies
	33AC-7.6 To introduce B.A. (Economics) Course in English and Tamil Medium under the faculty of Arts & Humanities
	33AC-7.7 To consider approval of certificate course in Office Automation and DTP (Tamil)
	33AC7.8 To start B.Sc. or B.Voc. (Film Technology)
	33 AC 7.9 To place the amendments to Ph.D. regulations as per revised UGC Regulations.
<b>33 AC-8</b>	<b>ANY OTHER ITEM PERMITTED BY THE CHAIRMAN</b>



# श्री चन्द्र शे ख रेन्द्र सर स्व ती विश्व महा विद्या लयः

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## **Minutes of the 33<sup>rd</sup> Meeting of the Academic Council**

The 33<sup>rd</sup> meeting of the Academic Council, Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya was held on 09.12.2017 at Adi Sankara Auditorium, I Floor, Central Library. The Vice-Chancellor chaired the meeting.

**33 AC-1 Welcoming the Members by the Chairman**

**33 AC -2 Introduction of new members of Academic Council**

**33 AC-3 Confirmation of the Minutes of the 32<sup>nd</sup> meeting of the Academic Council**  
**The Minutes of the 32<sup>nd</sup> Meeting of the Academic Council held on 03.06.2017 was placed before the Academic Council for confirmation. Earlier, the minute was circulated among the members. Since no comments were received from the members, the same stands confirmed.**

**33 AC-4 Action taken reports**

**The action taken on the following items were reported.**

**The Council noted the same.**

**33 AC-5 Information items**

**33 AC-5.1 To inform about the Expert Committee constituted by the UGC, New Delhi Visiting SCSVMV for review during February 2018**

**The Council noted the same.**

**33 AC-5.2 To inform about the 21<sup>st</sup> Convocation of the Viswa Mahavidyalaya**

**The Council noted the same.**

**33 AC-5.3 To inform about 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.

**The Council noted the same.**

### **33 AC-5.4 To inform the proceedings of Deans Council in its various meetings**

Dr.K.P.V.Ramanakumar, Dean, Faculty of Management Studies & Convener, Deans Council has explained the points discussed in the Dean Council.

**The Council noted the same.**

### **33 AC-5.5 To inform final status of the newly admitted students**

The Chairman informed the details of final status of new admissions admitted for the academic year 2017-18, to the members of the council.

**The council noted the same.**

### **33 AC -5.6 To inform details of scholarships provided to students**

The Chairman informed about the scholarships sanctioned to the students admitted for various programmes based on the performance in qualifying examination during the academic year 2017-18.

The consolidated details were placed before the Council.

**The council noted the same.**

### **33AC-5.7 To inform about the receipt of Certificate of Accreditation from NAAC.**

The Chairman informed the award of 'A' Grade by NAAC on Viswa Mahavidyalaya after the peer Team visit held during 8<sup>th</sup> to 10<sup>th</sup> May 2017 and the report of the peer team was placed before the council.

**The Council noted the same.**

### **33 AC-5.8 To inform about activities in IQAC**

### **33 AC-5.9 To inform about the Ph.D. admission notification**

**The Council noted the same.**

### **33 AC-6 Ratification Items**

#### **33AC-6.1 To ratify the MOU signed with other institutions**

**The Council noted the same.**

#### **33AC-6.2 To ratify the approval of guideships for faculty members for January 2018 session**

**The Council noted and ratified the same.**

### **33 AC-7 Approval items**

#### **33AC-7.1 To place the recommendations of the Board of Studies of various departments**

##### **a.) Faculty of Engineering & Technology**

- **Department of Mechanical Engineering**

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

- **Department of Electronics & Communication Engineering**

**Resolved that the recommendations of the Board of Studies in Electronics & Communication Engineering be adopted and the same shall be effective from the Academic year 2017-2018.**

##### **b.) Faculty of Science**

- **Department of Physics**

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

- **Department of Computer Science & Applications**

**Resolved that the recommendations of the Board of Studies in Computer Science & Applications be adopted and the same shall be effective from the Academic year 2017-2018.**

##### **c.) Faculty of Management, Human Resources and Commerce**

- **Department of Management Studies**

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

##### **d.) Faculty of Arts & Humanities**

- **Department of English**

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

**33AC-7.2 To approve revised intake proposed for the academic year 2018-19.**

**The Council approved the same.**

**33AC-7.3 To approve additional number of teaching posts**

**The Council after deliberations approved the proposal.**

**33AC-7.4 To consider grant of one time permission to the students who have to complete degree after the stipulated years**

**The Council approved the same.**

**33AC-7.5 To approve the introduction of Certificate course in Environmental Management.**

**The Academic Council approved the proposal and resolved to introduce the Certificate Course in Environmental Management from the Academic Year 2017-18. The Curriculum and syllabus for the same may be placed in the next meeting of the council for approval.**

**33AC-7.6 To introduce B.A. (Economics) Course in English & Tamil Mediums under the faculty of Arts & Humanities**

**The Academic Council approved the proposal and resolved to introduce the B.A. (Economics) course in English & Tamil mediums from the Academic Year 2018-19. The Curriculum and syllabus for the same may be placed in the next meeting of the council for approval, after constituting adhoc Board of Studies for the purpose.**

**33AC-7.7 To consider proposal of certificate course in Office Automation and DTP (Tamil)**

**The Academic Council approved the proposal and resolved to introduce the Certificate Course from the Academic Year 2018-19. The Curriculum and syllabus for the same may be placed in the next meeting of the council for approval.**

**33AC7.8 To start B.Sc. or B.Voc. (Film Technology)**

**The Academic Council approved the proposal and resolved to introduce the B.Sc. or B.Voc. (Film Technology) from the Academic Year 2018-19. The Curriculum and syllabus for the same may be placed in the next meeting of the council for approval.**

**33AC7.9 To place the amendments to Ph.D. regulations as per revised UGC Regulations.**

**The Council noted and approved the same.**

**There being no other matter, the Chairman thanked all members for their active participation in the discussion and valuable suggestions and closed the 33<sup>rd</sup> meeting of the Academic Council.**

Secretary  
Academic Council