



# श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महा विद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, काञ्चीपुरम् - 631 561

**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 34<sup>th</sup> Meeting of the Academic Council

Date : 28.04.2018

Time: 10.30 A.M.

Venue: Adi Sankara Auditorium, Central Library

Agenda Item No.	DESCRIPTION
34 AC-1	Welcoming the Members by the Chairman
34 AC -2	Confirmation of the Minutes of the 33 <sup>rd</sup> meeting of the Academic Council & confirm the resolution on the item by circulation
34 AC-3	Action taken report
34 AC-4	Information items
	34AC-4.1 To inform about the UGC Expert Committee review of SCSVMV.
	34AC-4.2 To inform about the AICTE Expert Committee Visit of SCSVMV.
	34AC-4.3 To inform about the NIRF Ranking Analysis
	34AC-4.4 To place Academic activity report for the period from 01.04.2018 till date.
	34AC-4.5 To inform about installation of CCTV Surveillance in exam section
	34AC-4.6 To inform about the notification on One-Time Chance for old batch students to clear arrears.
34 AC-5	Ratifications Item
	34AC-5.1 To ratify the MOU signed with other institutions
	34AC-5.2 To ratify the practice for setting Ph.D. Methodology exam paper by guides
	34AC-5.3 To ratify the permission granted to conduct of Ph.D. Methodology Examinations by deans
	34Ac-5.4 To revert back the system on question paper scrutiny by Deans & HODs

<b>34 AC-6</b>	<b>Approval items</b>
	<p data-bbox="362 289 1421 359">34AC-6.1 To place the recommendations of the Board of Studies of the following departments</p> <p data-bbox="508 363 800 394"><b>a.) Faculty of Science</b></p> <ul data-bbox="557 401 1044 510" style="list-style-type: none"> <li>• Department of Chemistry</li> <li>• Department of Mathematics</li> <li>• Department of Physical Education</li> </ul> <p data-bbox="508 514 898 546"><b>b.) Faculty of Health Science</b></p> <ul data-bbox="557 552 922 583" style="list-style-type: none"> <li>• Department of Ayurveda</li> </ul> <hr/> <p data-bbox="362 594 1421 663">34AC-6.2 <b>To start the following new degree programs under the faculty of Science and place the recommendation of the Board of Studies</b></p> <p data-bbox="508 667 963 699">a.) B.Sc. (Visual Communication)</p> <p data-bbox="508 703 784 735">b.) B.Sc. (Statistics)</p> <p data-bbox="508 739 963 770">c.) B.Sc. (Environmental Science)</p> <hr/> <p data-bbox="362 814 1084 846">34AC-6.3 To approve the proposal Exam related matters</p>
<b>34 AC-7</b>	<b>ANY OTHER ITEM PERMITTED BY THE CHAIRMAN</b>

## **Minutes of the 34<sup>th</sup> Meeting of the Academic Council**

The 34<sup>th</sup> meeting of the Academic Council, Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya was held on 28.04.2018 at Adi Sankara Auditorium, I Floor, Central Library. The Vice-Chancellor chaired the meeting.

### **34 AC-1 Welcoming the Members by the Chairman**

**The Academic Council meeting started with paying Homage to our beloved Acharya Jagadguru Sri Jayendra Saraswathi Swamji of Sri Kanchi Kamakoti Peetam who attained Mahasamadhi on 28.02.2018.**

Further the chairman extended his warm welcome to all members.

### **34 AC -2 Confirmation of the Minutes of the 33<sup>rd</sup> meeting of the Academic Council & confirm the resolution on the item by circulation**

**The Chairman placed the minutes and resolution on the item by circulation before the Council for confirmation. As no specific comments were received from the members, the Council confirmed the minutes of 33<sup>rd</sup> Meeting of Academic Council and resolution on the item by circulation.**

### **34 AC-3 Action taken report**

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

**The council noted the same.**

### **34 AC-4 Information items**

#### **34AC-4.1 To inform about the UGC Expert Committee review of SCSVMV.**

**The Chairman informed on the visit of the UGC Expert Committee to SCSVMV. The committee visited accordingly during 15.02.2018 to 17.02.2018 further to confirmation of both experts and Viswa Mahavidyalaya for review as per UGC regulations under the Chairmanship of Prof.V.Kutumba Sastry, Former Vice-Chancellor, Shri Somnath Sanskrit University, Varaval, Dt. Junagadh (Gujarat).**

**The observations and suggestions made by the expert committee were placed before the council for discussion.**

**Resolved to constitute a committee consisting of the following members to study the report and submit recommendations.**

- 1. Dr.S.Balaji, Dean (Faculty of Science)**
- 2. Dr.G.R.R.Chakravarthy, Professor of Ayurveda**
- 3. Dr.P.Venkatesan, Associate Professor of ECE**
- 4. Dr.T.Thirumaleswari, Assistant Professor of Management Studies**

Terms and reference of the committee

- To study the expert committee report both UGC and AICTE.
- To make suitable recommendations
- To suggest actions to be taken
- To monitor implementation of action
- To report status of improvement
- To make follow up action with UGC and AICTE

**34AC-4.2 To inform about the AICTE Expert Committee Visit of SCSVMV.**

The Chairman informed the Council on the necessity of going to AICTE for further approval for B.E., MCA & MBA courses starting from uploading the application in the AICTE Portal and two time meeting attended by Viswa Mahavidyalaya representatives also the Expert Committee Visits during the period from 18.02.2018 to 21.03.2018.

**The approval letter from AICTE was placed for information of the members. Noted.**

**34AC-4.3 To inform about the NIRF Ranking Analysis**

As a usual process we have submitted the required statistics to MHRD for ranking of the institution. According to the announcement of ranking our institution stands with the rank between 150 and 200.

**Noted**

**The members appreciated the staff members particularly the members involved in coordinating the presences of NAAC, Expert Committees Visits for achieving good status for the Viswa Mahavidyalaya.**

It was also noted that the Viswa Mahavidyalaya is moving in the right direction and same trend may be continued to reach higher levels in future.

**34AC-4.4 To place Academic activity report for the period from 01.04.2018 till date.**

The details of Academic activities for the period from 01.04.2018 to 26.04.2018 were placed for information of the Hon'ble members.

**I. DEPARTMENTAL ACTIVITIES**

- a. Programme organized by the Departments
- b. Seminars/ Conferences / Workshop attended by the staff members
- c. Paper presented by the Staff Members
- d. Articles published by the Faculty members

**II. BOOK PUBLISHED BY THE FACULTY**

**III. RESEARCH COLLOQUIUM**

**IV. STAFF PARTICIPATION (Delivered Lecture, act as resource person etc.)**

**V. ARTICLES CITATIONS**

**VI. DOCTORAL COMMITTEE MEETINGS**

**VII. EXPERT VISIT**

The Council noted the same

**34AC-4.5 To inform about installation of CCTV Surveillance in exam section**

The Chairman informed about the installation of CCTV Surveillance in the Examination Section.

The Council noted the same.

**34AC-4.6 To inform about the notification on One-Time Chance for old batch students to clear arrears.**

As per approval accorded in the 33<sup>rd</sup> Meeting of the Academic Council held on 09.12.2017 vide item no. 33AC-7.4, the Notification on One-Time Chance for old batch students to clear arrears was made in SCSVMV web portal.

Noted

**34 AC-5 Ratification Items**

**34AC-5.1 To ratify the MOU signed with other institutions**

The Chairman informed about the MOU entered with various institutes and placed the same before the council.

**The Council ratified the same.**

**34AC-5.2 To ratify the practice for setting Ph.D. Methodology exam paper by guides  
The Council ratified the same.**

**34AC-5.3 To ratify the permission granted to conduct of Ph.D. Methodology Examinations by Deans of concerned Faculties.  
The Council ratified the same.**

**34Ac-5.4 To revert back to the system of question paper scrutiny by Deans & HODs  
The Council ratified the same.**

**34 AC-6 Approval items**

**34AC-6.1 To place the recommendations of the Board of Studies of the following departments**

**a.) Faculty of Science**

**Department of Chemistry**

- Resolved that the recommendations of the Board of Studies in Chemistry be adopted and the same shall be effective from the Academic year 2018-2019.**

**Department of Mathematics**

- Resolved that the recommendations of the Board of Studies in Mathematics be adopted and the same shall be effective from the Academic year 2018-2019.**

**Department of Physical Education**

**Resolved to adopt new nomenclature of BPE & Sports as per the guidelines of UGC retaining the same syllabus and Curriculum for B.Sc. (Physical Education).**

**b.) Faculty of Health Science**

**Department of Ayurveda**

- Resolved that the recommendations of the Board of Studies in Ayurveda be adopted and the same shall be effective from the Academic year 2018-2019.

**34AC-6.2 To start the following new degree programs under the faculty of Science and place the recommendations of the Board of Studies**

- Resolved to start the following courses under the faculty of science and the recommendations of the Boards of Studies in the respective areas be adopted and the same shall be effective from the Academic year 2018-2019.
  - a.) B.Sc. (Visual Communication)
  - b.) B.Sc. (Statistics)
  - c.) B.Sc. (Environmental Science)

**34AC-6.3 To approve the proposal on Examination related matters**

The Chairman informed that Prof.Dr.G.P.Raman, Controller of Examinations was requested to take over as Professor in charge of the Library at the time of expert committee visit to fill the gap of a Librarian. Prof.Dr.T.Venugopal, Professor of Mathematics, Dean and Director, Research & Publication has been appointed as Controller of Examinations and he has taken charge as Controller of Examinations in place of Dr.G.P.Raman.

Prof.Dr.T.Venugopal, Professor & Controller of Examinations moved the proposals on Examinations related matters.

- Resolved to accept the recommendation of paper setting by the guides concerned for Ph.D. Methodology Exams.
- Resolved that the Methodology examinations may be conducted by the Deans Concerned.

- Resolved that the Deans and HODs along with senior Professors wherever necessary shall scrutinize the question papers for end semester examinations.
- Resolved that the practical examinations for BAMS course where ever applicable, shall be conducted as per CCIM Regulations. The weightage as prescribed by the CCIM may be taken. The marks obtained by each candidate under separate components and total of the same shall be mentioned separately in the practical / Viva evaluation sheet according to the weightage prescribed by CCIM.
- The proposal to show answer sheets to students was accepted in principle. The modalities shall be adopted in discussion with Deans.

It was resolved to introduce Questions Bank System for all courses which will be effective from Odd semester examination 2018-19. The teachers concerned shall prepare question for the course covering the syllabus, at a minimum ratio of 1:10 with key.

**34AC-7 ANY OTHER ITEM**

With the permission of the Chair Prof.Dr.K.V.S.N.Murty, Dean, Faculty of Education was invited to place his suggestion pertaining to admission in B.Ed.

The suggestion of Prof.Dr.K.V.S.N.Murty was accepted and resolved that provision shall be made to admit students those who seek admission in SCSVMV for second year in B.Ed. Programme after completing first year B.Ed. from another institution provided that such student has passed examination in all subjects in the first year following the same syllabus of our institution.

There being no other matter, the Chairman thanked all members for their active participation in the discussion and valuable suggestions and closed the 34<sup>th</sup> meeting of the Academic Council.

**Secretary  
Academic Council**