



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(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 35th Meeting of the Academic Council

Date : 15.09.2018

Time: 10.30 A.M.

Venue: Adi Sankara Auditorium, Central Library

| Agenda Item No. | DESCRIPTION |
|-----------------|--|
| 35 AC-1 | Welcoming the Members by the Chairman |
| 35 AC -2 | Confirmation of the Minutes of the 34 th meeting of the Academic Council & to confirm the resolution on the item by circulation |
| 35 AC-3 | Action taken report |
| 35 AC-4 | Information items |
| | 35AC-4.1 To inform about the submission of compliance report to AICTE. |
| | 35AC-4.2 To inform about the NIRF Ranking Analysis |
| | 35AC-4.3 To place Academic activity report for the period from 20.06.2018 till date. |
| | 35AC-4.4 To inform about admissions (2018-19) |
| | 35AC-4.5 Status of implementation of UGC Review Committee recommendations |
| | 35AC-4.6 To inform about the inauguration of Silver Jubilee building "Jayendra Prasadam" by Hon'ble former President of India Shri. Pranab Mukherjee |
| | 35AC-4.7 To inform about occupation of Jayendra Prasadam new academic block. |
| | 35AC -4.8 To inform about contribution towards Kerala flood relief. |
| | 35AC-4.9 To inform about the status of processing P.G. application in Ayurveda |
| | 35AC -4.10 Status of applications for 12B |
| | 35AC – 4.11 Nodal Officer for Students Grievance Portal on UGC Web |
| | 35AC – 4.12 Examinations results |
| | 35AC – 4.13 Hostel Strength and report |
| | 35AC – 4.14 Committees Constituted |
| | 35AC – 4.15 Appreciation to Admission Committee |

| Agenda Item No. | DESCRIPTION |
|------------------------|---|
| 35 AC-5 | Ratifications Item |
| | 35AC-5.1 To ratify the MOU signed with other institutions |
| 35 AC-6 | Approval items |
| | 35AC-6.1 To approve Minutes of the IQAC Meeting |
| | 35AC-6.2 To place the recommendation of the Board of Studies from various departments |
| | 35AC-6.3 Proposal to start a diploma Programmes (Diploma and P.G. Diploma) in Insurance Management in collaboration with Hand in Hand Academy for Social Entrepreneurship, under University - Industry Collaboration. |
| | 35AC-6.4 To establish Vedic & Scientific studies and Certificate Course in Yoga |
| | 35AC-6.5 To approve the following proposal of Exam related matters <ul style="list-style-type: none"> a. Examination Reforms b. Minor Amendments in Exam Regulations |
| 35 AC-7 | ANY OTHER ITEM PERMITTED BY THE CHAIRMAN |



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Minutes of the 35th Meeting of the Academic Council

The 35th meeting of the Academic Council, Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya was held on 15.09.2018 at Adi Sankara Auditorium, I Floor, Central Library. The Vice-Chancellor chaired the meeting.

35 AC-1 Welcoming the Members by the Chairman

The Chairman welcomed all the members to the meeting. In his introductory remarks it was mentioned about the successful conduct of inauguration of the newly built campus buildings of the institution by Honorable Former President of India along with other dignitaries on 06.09.2018.

35 AC -2 Confirmation of the Minutes of the 34th meeting of the Academic Council & to 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 34th Meeting of Academic Council and resolution on the item by circulation.

The Council Confirmed and approved the same

35 AC-3 Action taken report

The action taken reports of the Last Academic Council Meeting decisions were noted.

35 AC-4 Information items

35AC-4.1 To inform about the submission of compliance report to AICTE.

The Chairman informed about the submission of compliance report to AICTE.

The Council Noted

35AC-4.2 To inform about the NIRF Ranking Analysis

The Chairman informed about the details with respect to NIRF score of the Viswa Mahavidyalaya with an analysis is received from Nodal Officer to the Council.

The Council Noted

35AC-4.3 To place Academic activity report for the period from 20.06.2018 till date.

The Chairman placed the following academic activity of the Viswa Mahavidyalaya before the academic council.

a. ANNUAL ENDOWMENT LECTURE

b. ACADEMIC ACTIVITY

The details of Academic activities for the period from 20.06.2018 till date are placed for information of the Hon'ble members (Academic activities for the period from 28.07.2018 to 19.06.2018 were placed in the 82nd Meeting of Board of Management held on 23.06.2018).

(i) Programmes organized by the Departments

(ii) Information about the Seminars/Conferences/Workshop attended and Papers Presented by the Staff Members

a. Seminars / Conferences / Workshop attended by the Faculty members

b. Paper presented by the Faculty Members

c. Articles published by the Faculty members

d. Faculty Development Programme / Orientation programme attended by the Staff members

c. ACTIVITY REPORT OF THE DIRECTOR (SJCAR)

d. RESEARCH COLLOQUIUM

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

f. ARTICLES CITATIONS

g. AWARDS / RECOGNITION RECEIVED BY FACULTY MEMBERS

Place on record its appreciation

h. DOCTORAL COMMITTEE MEETINGS

i. GUEST LECTURES ARRANGED

j. CULTURAL ACTIVITIES

k. PARENT TEACHERS MEETINGS

The Council Noted

35AC-4.4 To inform about admissions (2018-19)

Dr. K.P.V. Ramanakumar presented the admission details for information of the members. The Council analyzed the intake vs actual number of students admitted. It was noticed that certain departments were able to fill 100% intake. The Chairman requested the department members to evolve strategies and make more efforts to fill the intake for next academic session. The matter was conveyed to the members concerned and the progress may be reported to the next meeting of Academic Council.

The Council Noted

35AC-4.5 To inform about the status of implementation of UGC Review Committee recommendations

The Chairman placed the details of efforts taken by the University to comply the deficiencies pointed out by the Expert Committee for UGC Review. It was informed that about all the points suggested by the Committee were addressed and the same may be informed to UGC.

The Council Noted

35AC-4.6 To inform about the inauguration of Silver Jubilee building “Jayendra Prasadam” by Hon’ble former President of India Shri. Pranab Mukherjee

The Chairman informed about the inauguration of Silver Jubilee building “Jayendra Prasadam” on 06.09.2018 by Hon’ble former President of India Shri.Pranab Mukherjee before the Council.

The Council Noted

35AC-4.7 To inform about occupation of Jayendra Prasadam new academic block.

The Chairman informed about the occupation of Jayendra Prasadam new academic block in detail before the council.

The Council Noted

35AC -4.8 To inform about contribution towards Kerala flood relief.

The Chairman informed about the contribution made by the staff, students contribution and contribution from SCSVMV (Deemed to be University) to Chief Minister's Distress Relief Fund to the Council.

The Council placed on record appreciation to the members for the generous contribution towards the cause of humanity especially by the students. It was decided that the same may be conveyed to the students.

35AC-4.9 To inform about the status of processing P.G. application in Ayurveda.

The Chairman informed about the status of processing P.G. application in Ayurveda to the Council.

The Council Noted

35AC -4.10 Status of applications for 12B

The Chairman informed about status of application submitted for consideration of 12b status of the Viswa Mahavidyalaya to the Council.

The Council Noted

35AC – 4.11 Nodal Officer for Students Grievance Portal on UGC Web

The Council noted.

35AC – 4.12 Examinations results

The Chairman placed the details of results for the recently completed Even Semester examinations for the academic year 2017-18 to the Council.

The Council noted.

35AC – 4.13 Hostel Strength and report

The Chairman placed a proposal to construct a new hostel.

The Council recommended the proposal to the Board of Management for approval.

The Council noted.

35AC – 4.14 Committees Constituted

The Chairman informed about the reconstitution of the various committees for the Academic Year 2018-19 to the Council.

The Council noted

35AC – 4.15 Appreciations to Admission Committee

The Chairman briefly explained on the admissions process for the Academic Year 2018-19 and placed the details to the Council.

The Council appreciated the efforts of Admission Committee and it was decided to convey the appreciation message to each member involved in admission process.

35 AC-5 Ratifications Item

35AC-5.1 To ratify the MOU signed with other institutions

The Council ratified the same

35 AC-6 Approval items

35AC-6.1 To approve Minutes of the IQAC Meeting

The Chairman placed the minutes of 1st meeting of the IQAC. The Council approved the same. It was informed that the IQAC is preparing the AQAR for 2017-2018 and as soon as it is completed the same will be circulated among the members for further process.

35AC-6.2 To place the recommendation of the Board of Studies from various 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 Physics

Resolved that the recommendations of the Board of Studies in Physics 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.

b.) Faculty of Engineering & Technology

- **Department of Electrical & Electronics Engineering**

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

c.) Faculty of Management Studies

- **Department of Commerce and Department of Management Studies**

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

35AC-6.3 Proposal to start a diploma Programme (Diploma and P.G. Diploma) in Insurance Management in collaboration with Hand in Hand Academy for Social Entrepreneurship, under University - Industry Collaboration.

Resolved that the proposal to start the diploma programme (Diploma and P.G. Diploma) in Insurance Management in Collaboration with Hand in Hand Academy for Social Entrepreneurship, under University – Industry Collaboration be adopted.

35AC-6.4 To establish a Centre for Vedic & Scientific studies and a Certificate Course in Yoga

Resolved to establish a Centre for Vedic & Scientific Studies and Certificate Course in Yoga be adopted.

35AC-6.5 To approve the following proposals of Exam related matters

Examination reforms and related modifications in regulations:-

It was suggested to add one more professor from each department in the proposed composition of the paper scrutiny committee. The suggested change was accepted by the consent of majority

Resolved to revise the composition of the Question Paper Scrutiny Committee As follows;

| | | |
|---|---|-----------------|
| The Dean of the respective faculty | - | Chairman |
| HOD of the Department concerned | - | Member |
| One Professor (Senior) from the Department Concerned | - | Member |
| One subject expert (External) | - | Member |
| Controller of Examinations | - | Convener |

1. Automation of Valuation Process:

Proposed to implement On Screen Valuation from forth coming examinations (Nov/Dec 2018).

The proposal was accepted. Resolved to implement on screen valuation process from the forthcoming examinations. The council recommended the scheme for operation.

35 AC-7

ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

Ayurveda Certificate Course on Hospital Administration:

The Chairman permitted to place the proposal from Department of Ayurveda to start a certificate programme in Hospital Administration. The Council after discussion approved the proposal in principle.

Resolved to start a Certificate programme in Hospital Administration.

Prof.Dr.K.Sathiyarayanan thanked the Chair on behalf of all the members for smoothly conducting proceedings of the meeting.

There being no other matter, the Chairman thanked all members for their active participation in the discussion and valuable suggestions and closed the 35th meeting of the Academic Council.

Secretary
Academic Council