



Agenda for the 68th Meeting of the Board of Management

Time : 11.00 A.M.

Date: 28.03.2015

Venue : Board Room, Vidya Vihar Block, University Campus

| Agenda Item No. | DESCRIPTION |
|------------------------|---|
| 68.1 | WELCOME BY THE CHAIRMAN, BOM |
| 68.2 | CONFIRMATION ITEM |
| 68.3 | ACTION TAKEN REPORT |
| 68.4 | INFORMATION ITEMS |
| | 68.4.1 To inform about the Endowment Lecture |
| | 68.4.2 To inform about the Departmental Activities |
| | 68.4.3 To inform about the Seminars/Conferences/Workshop attended and papers presented by the staff members |
| | 68.4.4 To report on Placement activities |
| | 68.4.5 To inform about the MoU Signed |
| 68.5 | RATIFICATION ITEMS |
| | 68.5.1 To ratify approval of Regularization of Service: |
| 68.6 | APPROVAL ITEMS |
| | 68.6.1 To approve the minutes of the 4 th Meeting of the Planning and Monitoring Board. |
| | 68.6.2 To approve the minutes of the 27 th meeting of the Academic Council. |
| | 68.6.3 To approve the minutes of the 40 th meeting of the Finance Committee. |
| 67.7 | ANY OTHER ITEM PERMITTED BY THE CHAIRMAN |

श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, कान्चीपुरम् - 631 561



SRI CHANDRASEKHARENDRA SARASWATHI VISWA MAHAVIDYALAYA
SCSVMV UNIVERSITY

(University U/S 3 of UGC Act 1956)

Accredited with "B" grade by NAAC

Enathur, Kanchipuram - 631 561

Minutes of the 68th Meeting of the Board of Management

The 68th meeting of the Board of Management was held on 28.03.2015. The meeting commenced at 11.00 a.m.

68.1 WELCOME BY THE CHAIRMAN, BOM

The Chairman welcomed all the Members of the Board of Management.

68.2 CONFIRMATION OF THE MINUTE:

The Minute of the 67th Meeting of the Board of Management held on 31.01.2015 was placed before the Board for confirmation. Earlier, the minutes were circulated among the members. Since no comments were received from the members the same stands confirmed.

68.3 ACTION TAKEN REPORT

The action taken on the above items were reported.

The Board noted the same.

68.4 INFORMATION ITEMS

68.4.1 To inform about the Endowment Lecture

The Chairman informed that more than 100 participants attended the programme.

The Board noted the information

68.4.2 To inform about the Departmental Activities

The details of Departmental Activities for the period from 31.01.2015 to date are placed for information of the Hon'ble members.

The Board noted the information

68.4.3 To inform about the Seminars/Conferences/Workshop attended and papers presented by the staff members

Information about the Seminars/Conferences/Workshop attended and papers presented by the staff members.

The matter was submitted for information

The Chairman presented a detailed report on overall growth in the programmes, organization of International / National, Seminar, Conference, Symposium and workshop, participation, paper presentation and publications of articles in journals by faculty members and details of University publications from 2009-10 to 2014-15.

The Chairman informed the board that the university has provided financial support by way of reimbursing 50% of travelling expenditure along with registration fee to three faculty members of Department of Electronics & Communication Engineering to present paper in the International Conference on 30th & 31st March 2015 at Universiti Malaysia Perlis (UniMap), Arau, Perlis, Malaysia.

It was also informed that Prof.Dr.K.Venkatramanan, HOD, Physics Department would be presenting papers in the International Congress at Metz, France with financial assistance of 50% of Travelling and full registration fee of 590 Euro.

The Chairman informed that the University organized one day Awareness Programme on “Shodhganga and Anti-Plagiarism Software (iThenticate / Turnitin)” from INFLIBNET, Delhi and the proposed International Conference by the Department of Mechanical Engineering during 2, 3rd April, 2015 in Mechanical and Manufacturing Engineering.

Prof.N.Sankar asked about availability of software that is being used for teaching in the Engineering courses. He suggested to explore available modern teaching aids which will enhance the students knowledge and better understanding the concepts by various perspectives. He enquired the students participation in Seminars and Conferences.

Dr.G.Sriram, informed the availability of such facilities in the University and the status of utilization of ICT in Teaching.

The Chairman presented a status report on Ph.D. enrolment, both Internal and External, up to 2014-15 along with the details of the teachers who are registered for Ph.D.

The Board noted the information

68.4.4 To report on Placement activities

The details of placement till the date were presented.

The Chairman also provided the list of companies who are our regular recruiters on campus.

The Board noted the information.

68.4.5 To inform about the MoU Signed

The chairman informed that the university has entered MOU with Naval Air Station, INS Rajali, Indian Navy, Arakkonam. Accordingly, the university will admit 5 students in B.E. recommended by the officer of the NAB and in return the Naval Air base will permit our students to visit the Air station as part of the Industrial visit. The MoU makes provision for exchange programmes in academics which are beneficial to our students.

The board appreciated the effort taken by the University

68.5 RATIFICATION ITEMS

68.5.1 To ratify approval of Regularization of Service:

The Board ratified the same.

68.6 APPROVAL ITEMS

68.6.1 To approve the minutes of the 4th Meeting of the Planning and Monitoring Board.

The minutes of the 4th Meeting of the Planning and Monitoring Board held on 11.03.2015 was placed before the Board for approval.

- **The Chairman brought forward the minutes of the Planning and Monitoring Board and explained the recommendation of the Board on the future plan of action for introducing new courses under various faculties, Commencement of collaborative programmes with Institutes of National importance for youth development, introduction of faculty of legal studies and construction of academic block ground floor and first floor with an auditorium of 1500 seating capacity in a phased manner.**
- **Prof.N.Sankar enquired viability of the proposed courses and scope of jobs for the graduates.**
- **Dr.G.Sriram, explained the opportunities and viability of the proposed courses in accordance with the demand trend in the minds of prospective students & parents.**

- Prof.N.Sankar suggested that the University should introduce an elective course in Automobile Engineering and also collaborative programmes in highly sophisticated versions of new software.
- Prof.N.Sankar also expressed that the recommendation of the planning and monitoring board has to be implemented aiming novelty in introduction of courses and project our University as Hall Mark centre of Higher Education.

After due deliberations, the Board approved the Minutes of the Planning and Monitoring Board.

68.6.2 To approve the minutes of the 27th meeting of the Academic Council.

The minutes of the 27th Meeting of the Academic Council held on 21.03.2015 was placed before the Board for approval.

- Prof.N.Sankar sought information on updation of and approaches towards syllabus management for sustaining academic quality enhancement.
- The Chairman explained that all the departments are updating the curriculum according to the present market requirements and by conducting the Board of Studies at proper intervals. It was also informed that we have introduced flexibility in syllabus.
- The Chairman also explained that the University has proposed to create a Centre for National Programme on Technology Enhanced Learning in Collaboration with IIT Madras by improving lab for the special programme.
- The Chairman informed that the University has also admitted three JRF students.
- The Chairman presented the detailed report on Project Proposal submitted for financial assistance to various funding agencies.

After deliberations, the Board approved the minutes of the 27th meeting of the Academic Council.

68.6.3 To approve the minutes of the 40th meeting of the Finance Committee.

The minutes of the 40th Meeting of the Finance Committee held on 24.03.2015 was placed before the Board for approval.

- The Chairman presented the composite budget and projected fund flow statement for the financial year 2015-2016 of main campus, Ayurveda College and Hostels, highlighting the budgeted income and expenditure.
- On presentation of minutes of the Finance Committee, Prof.N.Sankar, Member Board of Management and Finance Committee expressed a view that there are

deficits in both Revenue and Capital budget proposals while there is surplus in hostel budget.

- As a part of the steps taken to fill the gap, Prof.N.Sankar suggested to increase the Development fees and have different type of fees structure based on demand of courses.
- Dr.J.S.N.Murthy, Member suggested that the university should take measures to raise Corpus Fund over the years.
- Dr.J.S.N.Murthy, also suggested to create a system / mechanism for follow up of the projects submitted and must have a good liaisoning with the monitoring bodies and the Government in Delhi.
- Mr.V.Balasubramanian sought information on the follow up action on proposals that have been submitted so far and volunteered to help getting financial assistance from the various agencies at New Delhi, by meeting them individually. The Chairman agreed to send the details on the project proposals submitted, to Mr.V.Balasubramanian for further follow up action, by the latter.
- Honorable members of the Board unanimously suggested that a system has to be brought in places to monitor the expenditure on a concurrent basis. It was also decided that the sponsoring trust shall make an appeal to all benefactors of the matam and some philanthropists for considerable donations.
- The members opined that the shortfall in the resources can be made even in two ways. (a) To go for collecting donations from benefactors and (b) fill all the seats for which suitable frame works on all aspects have to be taken care of.
- Further, the members felt that placements for students should be increased and visible projected to attract prospective students.
- Dr.J.S.N.Murthy, suggested to brand the university name in the community.
- Dr.K.P.V.Ramanakumar, as Chairman – Admissions, explained the action taken on admission 2015.

The Board approved the minutes of the 40th meeting of the Finance Committee.

68.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

68.7.1 To fix the dates for the forthcoming meetings of the Authorities during the year 2015-2016.

It was proposed to hold the meeting of the Authorities on the dates listed below for the year 2015 - 2016.

Members accepted and noted the dates.

After the deliberation in the meeting there being no other matter, the Chairman thanked all the members for their active participation in the discussions and valuable suggestions and closed the 68th meeting of the Board of Management. The members thanked the Chair for the proceedings.

**Secretary
Board of Management**