

श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, काञ्चीपुरम् 631561



SRI CHANDRASEKHARENDRA SARASWATHI VISWA MAHAVIDYALAYA
SCSVMV UNIVERSITY

(University U/S 3 of UGC Act 1956)

Accredited with "B" grade by NAAC

Enathur, Kancheepuram – 631 561

Agenda for the 69th Meeting of the Board of Management (I - 2015-16)

Time : 11.00 A.M.

Date: 25.07.2015

Venue : Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
69.1	WELCOME BY THE CHAIRMAN, BOM
69.2	CONFIRMATION ITEM:
69.3	ACTION TAKEN REPORT
69.4	INFORMATION ITEMS
	69.4.1 To inform about the Endowment Lecture
	69.4.2 To inform about the Departmental Activities
	69.4.3 To inform about the Seminars/Conferences/Workshop attended and papers presented by the staff members
	69.4.4 To report on Placement activities
	69.4.5 To inform about the MoU Signed
	69.4.6 To report the status of Viswa Mahavidyalaya proposal under DDU – Kaushal Centre
	69.4.7 To report on completion of project by faculty members with IIT Madras.
69.5	RATIFICATION ITEMS
	69.5.1 MOA Amendments – UGC Notifications
	69.5.2 To ratify the revised fee structure for B.A.M.S. Course
	69.5.3 To ratify the revised fee structure for B.Ed. Course & conversion of programme period as per NCTE norms
	69.5.4 (i) Implementation of recommendations of Inter-Ministerial Committee of the MHRD as part of the Special Scholarship Scheme for the Students of Jammu & Kashmir as per direction of UGC (ii) Providing admission to Kashmiri Migrant Students as per direction of UGC
	69.5.5 To ratify the Appointments
	69.5.6 To ratify relieving of staff on request and retirement from the services of Viswa Mahavidyalaya
69.6	APPROVAL ITEMS
	69.6.1 To approve the minutes of the 28 th meeting of the Academic Council.
69.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN
	69.7.1 To submit the Annual Quality Assurance Report (AQAR) of the IQAC.

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Minutes of the 69th Meeting of the Board of Management (I - 2015-16)

The 69th meeting of the Board of Management was held on 25.07.2015. The meeting commenced at 11.00 a.m. at the Board Room of the Viswa Mahavidyalaya.

69.1 WELCOME BY THE CHAIRMAN, BOM

The Chairman welcomed all the Members of the Board of Management for the 69th Meeting (I – 2015-16).

69.2 CONFIRMATION ITEM:

The Chairman explained item wise, the action taken as per the Minutes of the 68th Meeting of the Board of Management held on 28.03.2015

Prof.N.Sankar, Member enquired about the scope of programme to create job opportunities to the students

The Chairman informed that the university has taken care of curriculum design and updation according to industrial requirements to create job opportunities to the students

Prof.S.C.Sharma, Member, enquired about the status of corporate funded projects in the University.

The Chairman presented the emerging crisis in the area and the efforts of the University for improvement of the same.

Prof.S.C.Sharma suggested to include a minimum of one publication by M.Tech. students as one of the requirement for P.G. to enhance output in the area of publication.

Earlier, the minutes were circulated among the members. Since no comments were received from the members the same stands confirmed.

69.3 ACTION TAKEN REPORT

The action taken on the above items were reported.

The Board noted the same.

69.4 INFORMATION ITEMS

The Chairman informed the following academic activities during the period between the dates of last meeting and the present meeting.

69.4.1 The Chairman informed about the Annual Endowment Lecture sponsored by the Centenarian Trust (Regd.) to the Board.

The Board noted the information

69.4.2 To inform about the Departmental Activities

The Chairman informed about the Departmental Activities for the period from 28.03.2015 till date.

The Board noted the information

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

The Chairman informed on the Seminars/ Conferences/ Workshop attended and papers presented by the staff members to the Board.

Book Released during the period from 28.03.2015 to 20.07.2015

The Chairman informed the Board about the release of Book in detail

AWARDS / RECOGNITION RECEIVED BY FACULTY MEMBERS

The Chairman informed about the receipt of awards and recognition by faculty members in detail to the Board

RELEASE OF NEWS LETTERS

The Chairman informed about the release of News Letters by various Departments.

The Board noted the information

69.4.4 To report on Placement activities

The Chairman informed about placement activities in detail to the Board.

The Board noted the information

69.4.5 To inform about the MoU Signed

The Chairman informed that the University has entered MoUs with NIELIT and C-DAC which provide Academic Collaboration in the area of jointly offering PG programmes. It was decided in a meeting attended by authorities of the institutions concluded to launch the programme of M.Tech. and M.S. with immediate effect during the present academic year itself. It was also

agreed that Dr.G.Sriram, Dean, faculty of Engineering & Technology from the Viswa Mahavidyalaya end and Dr.Magesh from C-DAC along with the authorized officer from Institute of Electronics and Information Technology (NIELIT) end shall be a team to monitor the courses of action. Dr.R.Vasanth Kumar Mehta, HOD, Department of Computer Science & Engineering, SCSVMV University, Sri.Janarthnam, Scientist-C, NIELIT, Chennai and Sri.J.Pramod, PTO C-DAC, Hyderabad shall coordinate for conduct of the programme on a day today basis.

The Board noted the information.

69.4.6 To report the status of Viswa Mahavidyalaya proposal under DDU – Kaushal Centre

The Chairman informed the status of Viswa Mahavidyalaya proposal for offering Skill Development Courses under the scheme of Deen Dayal Upadhyay Centers of Knowledge Acquisition and Up-gradation of Skill Human abilities and Livelihood (DDU KAUSHAL) through DDU-Kaushal Centre.

Also he informed that the UGC Expert Committee has recommended the University for DDU KAUSHAL Centre under Self Financing Category as per information posted on the UGC website.

The Board noted the same.

69.4.7 To report on completion of project by faculty members with IIT Madras.

The Board noted the same.

69.5 RATIFICATION ITEMS

The Chairman placed the items for ratification of the Board

69.5.1 MOA Amendments – UGC Notifications

The Board ratified the same.

69.5.2 To ratify the revision of fee structure for B.A.M.S. Course

The Board ratified the same.

69.5.3 To ratify the revision of fee structure for B.Ed. Course & conversion of programme period as per NCTE norms

The Board ratified the same.

69.5.4 (i) Implementation of recommendations of Inter-Ministerial Committee of the MHRD as part of the Special Scholarship Scheme for the Students of Jammu & Kashmir as per direction of UGC

ii) Providing Concession to Kashmiri Migrant Students as per direction of UGC

The Board ratified the same

69.5.5 To ratify the Appointments

The Board ratified the same

69.5.6 To ratify relieving of staff on request and retirement from the services of Viswa Mahavidyalaya

The Board ratified the same

69.6 APPROVAL ITEMS

69.6.1 To approve the minutes of the 28th meeting of the Academic Council.

The members noted the points and approved the minutes of 28th meeting of the Academic Council.

69.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

69.7.1 To submit the Annual Quality Assurance Report (AQAR) to NAAC.

All NAAC accredited institutions have to submit an annual self reviewed progress report to NAAC through its IQAC.

As per Sl.No. 2.15 of (Part – A) of AQAR guidelines the report has to be placed in the statutory body of the institution. Therefore the report for the period from 1st July 2014 to 30th June 2015 of Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya was submitted to the Board.

The Board approved the same for onward submission to NAAC

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 69th meeting of the Board of Management.

**Secretary
Board of Management**