



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, काञ्चीपुरम् - 631 561

**SRI CHANDRASEKHARENDRASARASWATHI 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 70th Meeting of the Board of Management (II - 2015-16)

Time : 11.00 A.M.

Date: 07.10.2015

Venue : Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
70.1	WELCOME BY THE CHAIRMAN, BOM
70.2	CONFIRMATION ITEM
70.3	ACTION TAKEN REPORT
70.4	INFORMATION ITEMS
	70.4.1 To inform about the Endowment Lecture
	70.4.2 To inform about the Departmental Activities
	70.4.3 To inform about the Seminars/Conferences/Workshop attended and papers presented by the staff members
	70.4.4 To report on placement activities
	70.4.5 To inform about the MOU Signed
	70.4.6 To report on refund of Endowment Amount to Yogi Ramsurthkumar Research Foundation
	70.4.7 To report on contribution for Earthquake victims of Nepal Country
	70.4.8 To report on admission for the academic year 2015-16
	70.4.9 To report about various project proposals submitted for financial assistance
70.5	RATIFICATION ITEMS
	70.5.1 To ratify extension of Sabbatical leave to Dr.S.Balaji, Professor of Chemistry
	70.5.2 To establish the DDU – Kaushal Centre at SCSVMV as approved by UGC under self financing mode.
	70.5.3 To ratify appointments
	70.5.4 To ratify the staff relieved and retired from the services of the Viswa Mahavidyalaya
70.6	APPROVAL ITEMS
	70.6.1 Proposal to conduct 19 th Convocation for award of Ph.D. and other Degrees
	70.6.2 To consider the appeal of Sri.S.Soundararajan, Library Assistant (Technical) on suspension and there after imposing major punishment
70.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



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**Minutes of the 70th Meeting of Board of Management held on 07th October 2015 at our Board
Room, Vidya Vihar Block, II Floor, between 11.00 A.M. and 01.00 P.M.**

Item No	Agenda
70.1	WELCOME BY THE CHAIRMAN, BOM
	Chairman of the Meeting Dr. Vishnu Potty V. S. extended a warm welcome to all the honorable members and commenced the session forthwith with business items as listed in the agenda.
70.2	CONFIRMATION ITEM:
Decision	It was passed by the Honorable members that having received no specific comments or observations or remarks, the minutes of the previous 69 th Meeting of the Board of Management were taken as approved.

ACTION TAKEN REPORT

Decision	Noted

Item No	Agenda
70.4	INFORMATION ITEMS
70.4.1	To inform about the Endowment Lecture
Decision	Informed the matter and the Board noted the same.

70.4.2 To inform about the Departmental Activities

The details of Departmental Activities for the period from 25.07.2015 till date are placed for information of the Honorable members.

	Informed the matter and the Board noted the same.
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70.4.3 To inform about the Seminars/Conferences/Workshop attended and papers presented by the staff members
Consolidated information on the Seminars/ Conferences/ Workshop attended and papers presented by the staff members is placed before the Board.

	Informed the same and Board noted the contents
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70.4.4 To report on Placement activities
The details of placement activities during the period are placed before the Board.

Decision	The report was presented to the Board and same was noted with appreciation and words of motivation, to progress further.
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70.4.5 To inform about the MoU Signed

	The Board was informed about the same and the developments were noted.
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70.4.6 To report on refund of Endowment Amount to Yogi Ramsurthkumar Research Foundation

Decision	The Board noted the information
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70.4.7 To report on contribution for Earthquake victims of Nepal Country.

	The information was received by the Board and the goodwill gesture was unanimously appreciated by all the Honorable Members.
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70.4.8 To report on admissions for the academic year 2015-16.

The detail of the admissions for the academic year 2015-16 is placed before the board.

	The Board noted the above information.
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70.4.9 To report about various project proposals submitted for financial assistance

	The information was received by the Board. Honorable Chairman of the Board presented a brief idea and suggested Prof.K.C.Srinivas, Director, SJCAR of our university, to elaborate on the different proposals and their stages of progress. Prof. K.C. Srinivas reported that 8 proposals have been submitted to different funding agencies like DST,
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CSIR, DSR, DRDO and others. Of those proposals, 1 has been approved in principle by DST. An industrial partner has been identified for actual production while the 'Prototype' is being perfected by our center. The marketing of the same has been accepted in principle to be done by the partner institution, subject to mutually agreed terms and conditions. Prospective customers list is already provided to DST. Until perfection of proto type, university will extend financial support in case of non approval grants for this project

Honorable Member Prof.N. Sankar suggested that our university should focus on approaching Donors in Germany for solar power related research. Honorable Member Dr.S.C. Sharma suggested that a MoU has to be signed with CECRI in Karaikudi and a copy of the same has to be attached with the funding applications to CSIR. In such cases, small level funding of Rs.25 lakhs to 35 lakhs will be made by them immediately.

Honorable member Sri.V.Balasubramanian stated that there are lots of opportunities with DRDO in electronic projects and for which we need to enter into a MoU with them. Electronics Engineering departments have to discuss with DRDO on our students taking up electronic coding or development projects in creating E-security along the borders like surveillance systems, remote access cameras and border management projects. Honorable Chairman directed Prof.Dr.S.Rajalakshmi, Director of Center for Advanced Computing to coordinate in this regard and to prepare a note on the above subject and submit the same for further action.

Honorable member Dr. S. C. Sharma stated that he could assist in establishing a contact with Dr. Sivathanupillai, in this connection.

70.5 RATIFICATION ITEMS

70.5.1 To ratify the action of request on extension of Sabbatical leave to Dr. S. Balaji, Professor of Chemistry.

Decision	The approval on the request for extension was ratified by the Board.
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70.5.2 To establish the DDU – Kaushal Centre at SCSVMV as approved by UGC under self financing mode.

	The Board ratified the action on formation of the Centre and the Appointments
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70.5.3 To Ratify Appointments

Decision	The Board ratified the appointments.
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70.5.4 To ratify the staff relieved and retired from the services of the Viswa Mahavidyalaya

Decision	The Board ratified the relief and retirement of staff members.
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70.6 APPROVAL ITEMS

70.6.1 Proposal to conduct 19th Convocation for award of Ph.D. and other Degrees.

Decision	The Board approved the Date, Chief Guest, Venue and the programme of 19th Convocation and also the list of Graduands.
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70.6.2 To consider the appeal of Sri. S. Soundararajan, Library Assistant (Technical), on suspension and there after imposing major punishment.

Decision	Resolved to uphold order of the authority and decided to convey the decision to Mr.S.Soundararajan.
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70.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

1. New Initiative of the sponsoring trust

The sponsoring trust has announced an attractive scheme of offering concession and scholarship to the meritorious students those who opt our institution for their higher studies to enhance quality.

The members noted the same and welcomed the initiatives of the sponsoring trust.

2. Signing of a Memorandum of Understanding with DSCE, Begaluru:

Our university signed a Memorandum of Understanding with Dayananda Sagar College of Engineering (DSCE), Bengaluru, to facilitate collaborative research, studies, training and extension activities in Science, Technology and Material Science. The copies of signed documents were exchanged in the presence of the Honorable Members of the Board.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 70th meeting of the Board of Management.

**Secretary
Board of Management**