

श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, कान्चीपुरम् 631561



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 71st Meeting of the Board of Management (III - 2015-16)

Time : 11.00 A.M.

Date: 09.01.2016

Venue: Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
71.1	Welcome by the Chairman, BOM
71.2	Confirmation Item
71.3	Action Taken Report
71.4	Information Items
	71.4.1 To inform about the joining duty of Dr.S.Balaji, Professor of Chemistry on completion of sabbatical leave.
	71.4.2 To inform about reporting duty of Mr.S.Soundararajan as Junior Assistant.
	71.4.3 To place the consolidated information about Department Activities / Seminars / Conferences / Workshops attended and papers presented by the staff members, Placement activities and MOU's signed.
71.5	RATIFICATION ITEMS
	71.5.1 To ratify the action on relieving of staff from the services of the Viswa Mahavidyalaya
71.6	APPROVAL ITEMS
	71.6.1 To approve the minutes of the 41 st meeting of the Finance Committee.
	71.6.2 To approve the minutes of the 29 th meeting of the Academic Council.
71.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

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Minutes of the 71st Meeting of the Board of Management

(III - 2015-16)

The 71st meeting of the Board of Management was held on 09.01.2016. The meeting commenced at 11.00 a.m. at the Board Room of the Viswa Mahavidyalaya.

71.1 WELCOME BY THE CHAIRMAN, BOM

The Chairman extended a warm welcome to all the Members of the Board of Management besides extending his greetings for New Year and Pongal Festival.

71.2 CONFIRMATION ITEM:

The Minutes of the Board of Management was confirmed.

71.3 ACTION TAKEN REPORT

The action taken on the above items were reported. The Board noted the same.

The Board of Management expressed its deep condolence on the demise of Brahmasri Gullapally Venkatanarayana Ganapati father of Dr.G.Srinivasu, on 15.12.2015.

The Board resolved to convey the message from the members of the Board of Management.

71.4 INFORMATION ITEMS

71.4.1 To inform about joining duty of Dr.S.Balaji, Professor of Chemistry on completion of sabbatical leave.

The same was noted by the Board of Management.

71.4.2 To inform about reporting duty of Mr.S.Soundararajan as Junior Assistant.

The Board noted the same.

71.4.3 To place the consolidated information about Departmental Activities / Seminars / Conferences / Workshops attended and papers presented by the staff members, Placement activities and MOU's signed.

The Board noted the same.

71.5 RATIFICATION ITEMS

71.5.1 To ratify the action on relieving of staff from the services of the Viswa Mahavidyalaya.

The Board ratified the relief of staff members

71.6 APPROVAL ITEMS

71.6.1 To approve the minutes of the 41st meeting of the Finance Committee.

The board approved the minutes of the 41st meeting of the Finance Committee

71.6.2 To approve the minutes of the 29th meeting of the Academic Council.

The board approved the 29th Meeting of the Academic Council.

71.6.3 To approve the creation of posts

The Board approved the same.

71.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

Sri.V.Balasubramaniam, Special Invitee has volunteered to donate five acres of land at his native place and requested the Mahavidyalaya to start a school, for which he can consider financial support for construction of building and accommodation to the staff of the proposed school. The Board welcomed the initiative and accepted the offer in principle. The board requested Sri.G.Ramachandran, Chief Administrative Officer to look into the possibilities and feasibilities for starting such a school at Kumbhakonam.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 71st meeting of the Board of Management.

**Secretary
Board of Management**