

# 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 72<sup>nd</sup> Meeting of the Board of Management**

**Time : 11.00 A.M.**

**Date: 26.03.2016**

**Venue: Board Room, Vidya Vihar Block, University Campus**

<b>Agenda Item No.</b>	<b>DESCRIPTION</b>
72.1	<b>WELCOME BY THE CHAIRMAN, BOM</b>
72.2	<b>CONFIRMATION ITEM</b>
72.3	<b>ACTION TAKEN REPORT</b>
72.4	<b>INFORMATION ITEMS</b>
	72.4.1 To inform about Endowment Lecture
	72.4.2 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.
72.5	<b>RATIFICATION ITEMS</b>
	72.5.1 To ratify the Appointments
	72.5.2 To ratify the action on relieving of staff members on request and retirement from the services of the Viswa Mahavidyalaya.
72.6	<b>APPROVAL ITEMS</b>
	72.6.1 To approve the minutes of the 5 <sup>th</sup> meeting of the Planning & Monitoring Board.
	72.6.2 To approve the minutes of the 42 <sup>nd</sup> meeting of the Finance Committee.
	72.6.3 To fix the dates for the forthcoming meetings of the Authorities during 2016-2017.
72.7	<b>ANY OTHER ITEM PERMITTED BY THE CHAIRMAN</b>

## **Minutes of the 72<sup>nd</sup> Meeting of the Board of Management**

The 72<sup>nd</sup> meeting of the Board of Management was held on 26.03.2016. The meeting commenced at 11.00 a.m. at the Board Room of the Viswa Mahavidyalaya.

### **72.1 WELCOME BY THE CHAIRMAN, BOM**

### **72.2 CONFIRMATION ITEM:**

**The Board confirmed the same.**

### **72.3 ACTION TAKEN REPORT**

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

### **72.4 INFORMATION ITEMS**

#### **72.4.1 To inform about Endowment Lecture**

**The board noted the information.**

#### **72.4.2 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.**

**The Board noted the same.**

### **72.5 RATIFICATION ITEM**

#### **72.4.1 To ratify the Appointments**

**The board ratified the same.**

#### **72.5.2 To ratify the action on relieving of staff members on request and retirement from the services of the Viswa Mahavidyalaya.**

**The board ratified the same.**

### **72.5 APPROVAL ITEMS**

#### **72.6.1 To approve the minutes of the 5<sup>th</sup> meeting of the Planning & Monitoring Board.**

**The Board approved the minutes of the 5<sup>th</sup> Meeting of the Planning & Monitoring Board.**

**72.6.2 To approve the minutes of the 42<sup>nd</sup> meeting of the Finance Committee.**

**The Board approved the minutes of the 42<sup>nd</sup> Meeting of the Finance Committee.**

**72.6.3 To fix the dates for the forthcoming meetings of the Authorities during 2016-2017.**

It was proposed to hold the meeting of the Authorities on the dates listed for 2016-17.

**The Board approved the same.**

**72.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN**

**The Chairman brought forward the following items**

**1. Writ Petition No. 6987 of 2016 by Mr.S.Soundararajan, Junior Assistant**

**The Board noted the same.**

**2. Appointment of Pro-Chancellor by sponsoring Trust.**

**The Board noted the same.**

**3. Status of Law department application**

**The Board noted the same.**

**4. Formation of committee for raising of funds / resources.**

**There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 72<sup>nd</sup> meeting of the Board of Management.**

**Secretary  
Board of Management**