



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महा विद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूरु, काञ्चीपुरम् 631561

**SRI CHANDRASEKHARENDRASARASWATHI VISWA MAHAVIDYALAYA
SCSVMUNIVERSITY**

(University U/S 3 of UGC Act 1956)

Accredited with "B" grade by NAAC

Enathur, Kancheepuram – 631 561

Agenda for the 73rd Meeting of the Board of Management

Time : 11.00 A.M.

Date: 23.07.2016

Venue: Board Room, VidyaVihar Block, University Campus

Agenda Item No.	DESCRIPTION
73.1	WELCOME BY THE CHAIRMAN, BOM
73.2	INTRODUCTION OF NEW MEMBERS OF BOM:
73.3	CONFIRMATION ITEM:
73.4	ACTION TAKEN REPORT
73.5	INFORMATION ITEMS
	73.5.1 To inform about the programme arranged on 22.05.2016.
	73.5.2 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.
	73.5.3 To place details on Admission for the Academic Year 2016-17
	73.5.4 To place the information on "Incubation Centre project proposal"
73.6	RATIFICATION ITEMS
	73.6.1 To ratify the appointments
	73.6.2 To ratify the action on relieving of staff from the services of the Viswa Mahavidyalaya.
73.7	APPROVAL ITEMS
	73.7.1 To approve the minutes of the 30 th Meeting of the Academic Council.
	73.7.2 Proposal to conduct 20 th Convocation for award of Ph.D. and other Degrees.
	73.7.3 To confer HonorisCausa to Prof.KamleshJoshiPura in the 20 th Convocation.
73.8	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

Minutes of the 73rd Meeting of the Board of Management

The 73rd meeting of the Board of Management was held on 23.07.2016. The meeting commenced at 11.00 a.m. at the Board Room of the Viswa Mahavidyalaya.

73.1 WELCOME BY THE CHAIRMAN, BOM

The Chairman welcomed all the Members of the Board of Management for the meeting. On his request, the members introduced themselves to the Board.

73.2 INTRODUCTION OF NEW MEMBERS OF BOM:

The Board records the valuable service rendered by the outgoing members.

The Registrar is directed to communicate the text of Board resolution to the outgoing members individually including Sri Rama Sarma.

73.3 CONFIRMATION ITEM:

The Board confirmed the minutes of the 72nd Meeting with the following suggestions.

- 1. The Honorable Members Prof.N.Sankar and Sri.S.Ramachandran sought to know the terms of reference of the sub-committee referred to in the minutes of the previous meeting of the Board. The Chairman directed that a notification to the effect of constitution of the said committee for raising of funds / resources for the university, may be sent to the members with terms of reference, immediately after this confirmation. Sri.S.Ramachandran also added that he is in a position to help university by creating awareness among the NRIS.**
- 2. The committee may approach specific NRI devotees through a registered NRI association in Chennai for the purpose.**
- 3. Honorable Member Sri.S.Ramachandran also suggested that if the university can generate specific projects / concrete proposals, he can approach individual NRIs with such proposals. He also informed that he is willing to put effort to bring endowments which can strengthen the academics and enhance quality.**

Honorable Members Prof.N.Sankar suggested that all factors like off take of engineering seats in Anna University; fee structure of other universities / colleges; preference of courses of students and other relevant factors are alarming the necessity of raising of funds for long term sustenance of our university, as the revenue generated by fees alone not sufficient to achieve the targeted goals of the University.

73.4 ACTION TAKEN REPORT

The Board noted the contents of the report.

Before taking up the other items for discussions, the Chairman brought to the notice of the Board, the commencement of new Academic Session of 2016-17. He briefed about the preparatory activities initiated before commencement of the session.

1. **Dates of Commencement of Classes:**As per the four year university calendar supplied the reopening of odd semester was scheduled on 4th July 2016.However, due to same delay in annual maintenance of hostel buildings and fixation of mess contracts the date of reopening was rescheduled. Accordingly classes for higher sessions of engineering, science, arts, humanities and Ayurveda were commenced on11.07.2016. First year classes for all branches of Engineering were stated on 21.07.2016. We are expecting completion of admission process before the scheduled date of end of July 31st 2016. We would be completing this academic year as per schedule announced in the calendar.
2. **Meeting with Committees of the University:** The Vice-Chancellor also met all the committees and the minutes were placed for information. All the important committees were alerted to achieve the tasks given to them. They were informed that the achievement of the targets is a collective effort and they were also briefed about our requirementof enhancing the quality of education, through their sustained efforts.
3. **Plans for the Current Academic Year:**The Chairman briefed the members of the Board, the activities planned for this Academic Year. A note on the plans for the current Academic Year was placed on the table for information of the members of the Board of Management.

73.5 INFORMATION ITEMS

73.5.1 To inform about the programmes arranged on 22.05.2016.

Programmes arranged on 22.05.2016

- a. SrinivasaKalyanaMahotsavam**
- b. Annual Endowment Lecture**

The Board noted the contents of the report.

73.5.2 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.

Details of Departmental Activities for the period from 26.03.2016 till date are placed for information of the Honorable Members.

- a. Programmes organized by Departments**
- b. Seminar / Conference / FDP / Workshop attended by the staff members**
- c. Paper presented by the Faculty Members**
Honorable Member Prof.N.Sankar wants the impact factor also to be put in as a column along with the above details.
- d. Articles published by the Faculty members**
- e. Faculty Development Programme / Training Programme attended by the faculty members**
- f. Book Released**
- g. Book published by the faculty members Department of Mathematics**
 - h.I MOU Signed**
 - h.II RESEARCH COLLOQUIUM**
The Board noted the same (73.5.2(a – hII))
 - h.III AWARDS / RECOGNITION RECEIVED BY FACULTY MEMBERS:**
The Members noted the same and appreciated both the faculty members.

73.5.3 To place details on Admission for the Academic Year 2016-17

The Board noted the information and appreciated the efforts taken by the University in improving the admission position, in comparison to the previous year.

73.5.4 To place the information on “Incubation Centre project proposal”

Highlights of the proposal put up to the NITI Aayog for the establishment of an Incubation Centre at the University

The Board noted the information and encouraged the university to proceed further in this regard and the Members assured help at specific points of time in getting this proposals sanctioned.

In the meantime, Honorable Member Prof.N.Sankar suggested that while considering any incubation centre proposal the university should encourage some of its faculty members to build up the capacity of initiating startup ventures on their own or along with some of the students with potential.

Honorable Member Mr. V.Balasubramaniam stated that the University can approach large industries around to get orders from them for the manufacture of some of their small components, thereby making the students become entrepreneurs in future. He also stated that trades like Electricians, AC maintenance technicians, plumbers, fitters and specialist welders could be trained out of interested public members also.

73.6 RATIFICATION ITEM

73.6.1 To ratify the appointment

HOD Appointment

The Board ratified the appointments

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

The Board ratified the action on relief of staff from services.

73.7 APPROVAL ITEMS

73.7.1 To approve the minutes of the 30th Meeting of the Academic Council.

The Board approved the same with the suggestion that a presentation has to be made in the next meeting on the process of curriculum update in Engineering Departments.

73.7.2 Proposal to conduct 20th Convocation for award of Ph.D. and other Degrees.

The Board approved the same and suggested 25th September 2016 as a probable date for the conduct of 20th Convocation.

73.7.3 To confer HonorisCausa to Prof.KamleshJoshi in the 20th Convocation.

The Board approved the same.

73.8 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

73.8.1. The Chairman placed on the table a note on the University Press:

The Board noted the information and appreciated the efforts of Dr. T. Venugopal in this regard, which may be conveyed to the person concerned.

73.8.2. Information on DDU Kaushal Kendra Skill Development Centre of our University.

The Board received the information with appreciation and encouraged the University to progress further in this area and soon offer more technical skill based courses under this scheme.

73.8.3. A Note on plans for the current Academic Year 2016 – 2017

73.8.4. The Chairman invited Sri. S. Ramachandran, Prof.N.Sankarand Sri.V.Balasubramaniamto conveytheir ideas, views and suggestions for improvement of the University administration and development of infrastructure.

Sri. S. Ramachandran:

1. It was suggested that our university should be made more known to the public by better marketing efforts. Our uniqueness should be highlighted to the parents of prospective students. .
2. He opined that the Public Relations (PR) work of the University has to be improved and purpose of constant follow up with the monitoring / regulatory bodies like MHRD, UGC, NCTEand AICTE, an appropriate person has to be identified and appointed to function from New Delhi.The Chairman endorsed this suggestion and assured progress in this regard.
3. He was happy that the Deans and other colleagues of the University were cooperative and he wishes to join with the team of Management lead by Dr.V.S.Vishnu Potty, the Vice-Chancellor in contributing towards the development of the University.
4. He has got connected with from other universities / similar institutions and would like to take their guidance also wherever necessary. He proposes to use this network on good faith after one or two more meetings with our senior staff members.
5. He may be in a position to do an effective role with the support of Honorable Vice-Chancellor and the Registrar through constant and timely direct interactions with them.

6. He also suggested that some improvement in the research infrastructure has to be there in order to attract NRI philanthropists.
7. Sri.S.Ramachandran also stated that he and other member trustees of Sri KanchiKamakotiPeetam Charitable Trust are intending to conduct a journalists' meet with 100 or more of them and transparently discuss with them the potentials that our university has and the limitations what it is currently facing.
8. In view of this he wishes that our University Management to categorize the problems / requirements in each faculty or at the university level and he will take those issues directly to the concerned officials / authorities / philanthropists.

Prof. N. Sankar:

He opined that in general, for an educational institution like that of ours, three factors are very important for sustainable growth.

The three are – good infrastructure, quality students and effective staff members. Hence image building alone is a primary task to be consistently taken up for development. In response to this, Sri S. Ramachandran stated that he will definitely help in this regard.

Sri.V.Balasubramanian:

He has offered his help to liaison with any officials / ministers / institutions in New Delhi, since he resides in New Delhi, for the last 65 years. He expressed his willingness and commitment, to help our university at any point of time and was pleased to record his opinion that the Board Meetings conducted our University were always of high standard and the attitude of taking the Board into confidence on every matter of importance is exemplary and highly transparent. This view was endorsed by every other Member of the Board. While discussing with the Registrar, he has offered to provide two buses against the immediate requirement of the University.

With that positive note the Board meeting ended with a vote of Thanks to the Chair.

Secretary
Board of Management