

श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महा विद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूरु, 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 74th Meeting of the Board of Management

Time : 12.00 noon

Date: 22.10.2016

Venue: Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
74.1	WELCOME BY THE CHAIRMAN, BOM
74.2	CONFIRMATION ITEM:
74.3	ACTION TAKEN REPORT
74.4	INFORMATION ITEMS
	74.4.1 To inform about Annual Endowment Lecture arranged on 22.07.2016.
	74.4.2 To place Academic activity report for the period from 23.07.2016 to 21.10.2016
	74.4.3 To place the Placement activities.
	74.4.4 To place details of distribution of Scholarship
	74.4.5 To inform about the project proposals submitted for financial assistance to various places and financial sanction accorded.
	74.4.6 To report the sad incident happened at Ayurveda College
74.5	RATIFICATION ITEM
	74.5.1 To ratify the appointments and regularization of services
	74.5.2 To ratify the action on relieving of staff from the services of the Viswa Mahavidyalaya.
	74.5.3 To ratify the action on the discharge of staff member from Services of the University.
74.6	APPROVAL ITEMS
	74.6.1 To approve award of Ph.D. Degree to the candidates who have completed Viva Voce examinations and other Degrees.
	74.6.2 To fix the date for 20 th Convocation
	74.6.3 To consider recommendations for award of Honoris Causa
	74.6.4 To consider recommendations of the subcommittee
74.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



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Minutes of the 74th Meeting of the Board of Management

74.1 WELCOME BY THE CHAIRMAN, BOM

The Chairman extended a warm welcome to all the Members of the Board of Management

74.2 CONFIRMATION ITEM:

The chairman explained on the necessity to pass resolution on circulation to submit AQAR within the stipulated time to NAAC.

The Board confirmed the same.

74.3 ACTION TAKEN REPORT

The Chairman reported about the action taken on the Minutes of 73rd Board of Management meeting to the board.

The Board noted the same.

74.4 INFORMATION ITEMS

The Chairman briefed the Board on the following agenda, items wise, under information items

74.4.1 To inform about Annual Endowment Lecture arranged on 22.07.2016.

74.4.2 To place Academic activity report for the period from 23.07.2016 to 21.10.2016

- a. Programmes organized by the Departments
- b. Seminar / Conference / Workshop attended by the staff members
- c. Paper presented by the Faculty Members
- d. Articles published by the Faculty members
- e. Faculty Development Programme / Training Programme attended by the faculty members
- f. Book Released
- g. Book Chapter published by the faculty members

I. AWARDS / RECOGNITION RECEIVED BY FACULTY MEMBERS:

The Hon'ble Members of the Board of Management extended their appreciation to the awardees for their achievement

II. RESEARCH COLLOQUIUM

III. DOCTORAL COMMITTEE MEETING / SYNOPSIS MEETING

IV. SPORTS ACTIVITIES

V. RELEASE OF NEWS LETTERS

VI. NSS ACTIVITIES

VII. INFRASTRUCUTRE AND LEARNING RESOURCES

VIII. SRI JAYENDRA SARASWATHI CENTRE FOR ADVANCED RESEARCH –
ACTIVITY REPORT

The Board noted the same.

While noting the academic performance of the university during the period under consideration, the members expressed their pleasure on the interest taken by the staff members in involving themselves fully in academic activities. The members congratulated the staff members and wished to place on record their appreciation.

74.4.3 To place the Placement activities.

The Chairman informed about the placement activities during the period from 20.07.2016 to 06.10.2016

The Board noted the same.

74.4.4 To place details of distribution of Scholarship

The Chairman placed the details of disbursement of scholarship to the students for the year 2014-2015 before the board.

The board noted the same.

74.4.5 To inform about the project proposals submitted for financial assistance to various places and financial sanction accorded.

The Chairman informed about the project proposals submitted for financial assistance to the various places to the board.

The board noted the same.

74.4.6 To report the sad incident happened at Ayurveda College

The Chairman briefed in detail about the sad incident that happened at Sri Jayendra Saraswathi Ayurveda College.

The board noted the same.

74.5 RATIFICATION ITEMS

The following items were placed for ratification.

74.5.1 To ratify the appointments and regularization of services

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

74.5.3 To ratify the action on the discharge of Mr.S.Pasupathy Kumar, Assistant Director of Physical Education from Services of the University.

The Chairman explained item wise on the actions which were taken on need basis. Particularly, the chairman explained on the decision of discharge of service of Mr.S.Pasupathy Kumar, considering the committee reports and other factors, to the Hon'ble Board Members.

After discussion the Board ratified the above items.

74.6 APPROVAL ITEMS

74.6.1 To approve award of Ph.D. Degree to the candidates who have completed Viva Voce examinations and other Degrees.

The Chairman presented the details on the degrees to be awarded during the forthcoming convocation on 06.11.2016.

The Board approved the following Degrees duly evaluated by the examinations.

S.No.	Programme	No. of students
1.	Ph.D.	40
2.	M.Phil.	190
3.	Post Graduate	126
4.	Under Graduate	976
	Total	1332

74.6.2 To fix the date for 20th Convocation

It was informed that the 20th convocation of the Viswa Mahavidyalaya was not conducted on 25.10.2016 as resolved in the 73rd Board of Management under agenda item No. 73.7.2 because of inconvenience of Chief Guest in attending function. Now as per the wishes of the Patron, General (Dr.) Vijay Kumar Singh, Minister of State, Ministry of External Affairs, Government of India was contacted and orally he has accepted to be the Chief Guest of the function on 06.11.2016. Taking in to consideration, the

consent of Dr.Vijay Kumar Singh, it is proposed that the 20th convocation of the Viswa Mahavidyalaya may be conducted on 06.11.2016.

Prof.Dr.S.Jayarama Reddy, Hon'ble Chancellor of the Viswa Mahavidyalaya will preside over the convocation.

The board approved the same.

74.6.3 To consider recommendations for award of Honoris Causa

The Chairman briefed on the proposed award of Degrees "Honoris Causa" to the following scholars during the 20th convocation. The details are:

S.No.	Name	Area of expertise	Title
1.	Dr.R.Chidambaram	Science & Technology	D.Sc.
2.	Prof.Dr.T.Ravi Raju	Health Care Education	D.Sc.
3.	Prof.Kamlesh P.Joshipura	Higher Education	D.Litt.
4.	Sri.K.Subramanya Shastrigal	Veda	Vedaratnam
5.	Brahmasri Narayanamangalath Agnisarman Namboodiri	Veda	Vedaratnam
6.	Sri.Karakkad Kesavan Namboodiri	Literature	Sahiti vallabhah
7.	Sri.R.Sundararama Vajapeyayajee	Veda bhashyam	Sastrabhijna

The Board approved the same.

74.6.4 To consider recommendations of the subcommittee

The minutes of the meeting of the subcommittee constituted for the purpose of fund raising for development held on 22.10.2016 were placed before the Board of Management.

It was informed that the subcommittee will meet further and after another round of discussions the subcommittee will submit its report in the next meeting of the Board.

The board accepted the resolution of subcommittee.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 74th meeting of the Board of Management.

Secretary
Board of Management