



श्री चन्द्र शेख रेन्द्र सर स्व ती विश्व महा विद्या लयः

(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 75th Meeting of the Board of Management

Time : 11.00 a.m.

Date: 21.01.2017

Venue: Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
75.1	WELCOME BY THE CHAIRMAN, BOM
75.2	CONFIRMATION ITEM:
75.3	ACTION TAKEN REPORT
75.4	INFORMATION ITEMS
	75.4.1 To place Academic activity report for the period from 24.12.2016 to 20.01.2017
	75.4.2 To place the Placement activities.
	75.4.3 To inform about the project proposals submitted for financial assistance to various places.
	75.4.4 To place details on MOU signed.
	75.4.5 To inform the revision of salary to staff
	75.4.6 To present IQAC reports
	75.4.7 To inform the progress of constructions of new academic block
	75.4.8 To inform the admission 2017 initiatives.
75.5	RATIFICATION ITEM
	75.5.1 To ratify the appointments
	75.5.2 To ratify the HOD appointment.
	75.5.3 To ratify the relieving of staff from the services of the Viswa Mahavidyalaya.
75.6	APPROVAL ITEMS
	75.6.1 To approve the minutes of the 43 rd Meeting of the Finance Committee.
	75.6.2 To approve the minutes of the 31 st Meeting of the Academic Council.
75.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



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Minutes of the 75th Meeting of the Board of Management

75.1 WELCOME BY THE CHAIRMAN, BOM

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

75.2 CONFIRMATION ITEM:

The Minutes of 74th Meeting of the Board of Management held on 22.10.2016 & the minutes of the Special Meeting of the Board of Management held on 06.11.2016 were placed before the Board of Management for confirmation.

The Board confirmed the same.

75.3 ACTION TAKEN REPORT

The Chairman reported about the action taken on the Minutes of 74th Board of Management meeting to the board.

The Board noted the same.

75.4 INFORMATION ITEMS

75.4.1 To place Academic activity report for the period from 24.12.2016 to 20.01.2017

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

- a. TYAGARAJA ARADHANA
- b. Programmes organized by the departments
- c. Seminar / Conference / Workshop attended by the staff members
- d. Paper presented by the Faculty Members

75.4.2 To place the report on Placement activities.

The Chairman informed about the placement activities during the period from 24.12.2016 to 20.01.2017

The Board noted the same.

75.4.3 To inform about the project proposals submitted for financial assistance to various places.

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

The board noted the same.

75.4.4 To place details on MOU signed.

The Chairman placed the details of MOU entered with other institutions.

The Board noted the same.

75.4.5 To inform the revision of salary to staff

The members noted the same.

75.4.6 To present IQAC reports

The chairman informed about the status of preparation for reassessment to the members.

Mr.S.Ramachandran, Hon'ble Member extended all coordination and support to the effort of the university to improve the quality grade. He also offered to extend expert service to help the University, which he can arrange if necessary.

Prof.N.Sankar, Hon'ble Member opined that it is better to go ahead with the process which is already initiated by the internal members since they are more acquainted with the system with a better understanding.

75.4.7 To inform the progress of constructions of new academic block

The Chairman placed status report on the constructions of New Academic Block.

The members noted the same.

75.4.8 To inform the admission 2017 initiatives.

The Chairman informed the members of the board about the continuing of the admission cell for the academic year 2017-18, comprising Prof.Dr.K.P.V.Ramana Kumar, Dean, Faculty of Management Studies, HR & Commerce in association with Dr.G.Sriram, Dean, Faculty of Engineering & Technology and Dr.K.Venkatramanan, Professor & HOD, Department of Physics.

The board noted the same.

75.5 RATIFICATION ITEMS

The following items were placed for ratification.

75.5.1 List of newly joined staff members who were selected and appointed.

75.5.2 Appointment of HOD in Mathematics department.

75.5.3 List of staff members relieved from the services of the Viswa Mahavidyalaya.

The Chairman explained item wise on the actions which were taken on need basis to the Hon'ble Board Members.

The Board ratified the above items.

75.6 APPROVAL ITEMS

75.6.1 To approve the minutes of the 43rd Meeting of the Finance Committee.

The minutes of the 43rd Meeting of the Finance Committee held on 01.12.2016 was placed before the Board for approval.

The Board approved the same.

75.6.2 To approve the minutes of the 31st Meeting of the Academic Council.

The minutes of the 31st Meeting of the Academic Council held on 24.12.2016 was placed before the Board for approval.

The Board approved the same.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 75th meeting of the Board of Management.

**Secretary
Board of Management**