



श्री चन्द्र शे ख 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 76th Meeting of the Board of Management

Time : 11.00 a.m.

Date: 25.03.2017

Venue: Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
76.1	WELCOME BY THE CHAIRMAN, BOM
76.2	CONFIRMATION ITEM
76.3	ACTION TAKEN REPORT
76.4	INFORMATION ITEMS
	76.4.1 To inform about the Endowment Lecture
	76.4.2 To place Academic activity report for the period from 20.01.2017 to 20.03.2017
	76.4.3 To place the Placement activities
	76.4.4 To inform submission of SSR to NAAC for reassessment.
76.5	RATIFICATION ITEM
	76.5.1 To ratify the appointments
	76.5.2 To ratify the relieving of staff from the services of the Viswa Mahavidyalaya
76.6	APPROVAL ITEMS
	76.6.1 To approve minutes of the 44 th Meeting of Finance Committee
	76.6.2 To approve minutes of the 6 th Meeting of Planning & Monitoring Board
	76.6.3 To fix dates for the forthcoming meetings of the Authorities during 2017-2018
76.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



श्री चन्द्र शे खरेन्द्र 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

Minutes of the 76th Meeting of the Board of Management

76.1 WELCOME BY THE CHAIRMAN, BOM

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

76.2 CONFIRMATION ITEM:

The Minutes of 75th Meeting of the Board of Management held on 21.01.2017 was placed before the Board of Management for confirmation.

The Board confirmed the same.

76.3 ACTION TAKEN REPORT

The Chairman reported about the action taken on the Minutes of 75th Board of Management meeting to the board.

The Board noted the same.

76.4 INFORMATION ITEMS

76.4.1 To inform about the Endowment Lecture

The Chairman informed about the Prof.G.J.V.Jagannadha Raju Foundation Endowment Lecture held on 22.03.2017 to the Board.

The Board noted the same.

76.4.2 To place Academic activity report for the period from 20.01.2017 to 20.03.2017

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

- 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 & Non Faculty Members
- e. Book Released by the Faculty in the Department of Sanskrit and Indian Culture

I. Research Colloquium

II. Doctoral Committee Meeting (I & II) and Synopsis Meeting

III. Release of News Letters

IV. Sri Jayendra Saraswathi Centre for Advanced Research - Activity Report

76.4.3 To place the Placement activities

The Chairman informed about the placement activities during the period from 21.01.2017 to 28.02.2017.

The Board noted the same.

76.4.4 To inform submission of SSR to NAAC for reassessment.

The Board noted above details.

76.5 RATIFICATION ITEM

The following items were placed for ratification.

76.5.1 List of newly joined staff members who were selected on contract basis and appointed.

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

The Board ratified the above items.

76.6 APPROVAL ITEMS

76.6.1 To approve minutes of the 44th Meeting of Finance Committee.

The minutes of the 44th Meeting of the Finance Committee held on 21.03.2017 was placed before the Board for approval.

After deliberation, the Board approved the same.

76.6.2 To approve minutes of the 6th Meeting of Planning & Monitoring Board.

The minutes of the 6th Meeting of the Planning & Monitoring Board held on 25.02.2017 was placed before the Board for approval.

The Board approved the same.

76.6.3 To fix dates for the forthcoming meetings of the Authorities during 2017-2018.

The Chairman placed the proposed dates to hold the meeting of the Authorities for 2017-18 to the board.

The Board approved the same.

76.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

1. The Chairman introduced draft power point presentation prepared which will be presented to the NAAC peer team during their visit to the Board Members, and he invited suggestions of the members.
 - **Sri.Sethu Ramachandran appreciated the efforts taken by the University to improve quality of education. He suggested to highlight more on the achievements of the University in the area of Sanskrit, Indian Culture and Ayurveda.**
 - **Dr.S.C.Sharma also suggested focuses on the same area while welcoming the significant developments made by the Institution during these years.**
2. The Chairman informed the members about the preparations made for Silver Jubilee Year Celebrations.

The Board welcomed the initiations.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 76th meeting of the Board of Management.

Secretary
Board of Management