



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूरु, कान्चीपुरम् 631561

**SRI CHANDRASEKHARENDRA SARASWATHI VISWA MAHAVIDYALAYA
SCSVMV UNIVERSITY**

(University U/S 3 of UGC Act 1956), Accredited with "A" grade by NAAC
Enathur, Kancheepuram – 631 561

Minutes of the 77th Meeting of the Board of Management

Time : 11.00 a.m.

Date: 01.07.2017

Venue: Board Room, Vidya Vihar Block, University Campus

77.1 WELCOME BY THE CHAIRMAN, BOM

The Chairman welcomes all the Members of the Board of Management.

The Chairman welcomed all Honorable Members of the Board for the 77th Meeting

77.2 INTRODUCTION OF NEW MEMBERS OF BOARD OF MANAGEMENT

Introduction of new members of BOM:

The Chairman introduced with pleasure, the new members Mrs.Bhavana K.Joshipura and the other two continuing members to the Board. He welcomed Madam to be part of this team and contribute her mite to the growth of this institution.

Nominees of the Chancellor

Dr.Bhavana Kamlesh Joshipura

“Nivruti Niwas”,
7, Jagnath Plot,
Rajkot - 360 001.

Dr.J.S.N.Murthy,

Vice-Chancellor,
Sri Ramachandra University,
No.1, Ramachandra Nagar,
Porur, Chennai - 600 116.

Dr.S.C.Sharma

Distinguished Professor and (*) Advisor
Jain University,

School of Engineering & Technology and (*) JGI
171, 6th Cross, Gandhi Nagar, Bangalore -560 009.

The Chairman, BOM welcomes the above mentioned distinguished members.

Dr. S.C. Sharma and Dr. S. Venugopalan have sought leave of absence on medical grounds and have been granted the same.

Appreciation of the outgoing member

The Board records the valuable service rendered by Prof.N.Sankar.

The Registrar is directed to communicate the text of Board resolution to the member individually.

The Chairman reads the text of resolution and the Board directed the Registrar to communicate the same to the member/s concerned.

77.3 CONFIRMATION ITEM:

77.3.1 To confirm the minutes of 76th meeting of the Board of Management held on 25.03.2017

The Board confirmed the minutes of the previous meeting held on 25.03.2017

77.4 ACTION TAKEN REPORT

The Board noted the actions taken.

77.5 INFORMATION ITEMS

77.5.1 To inform about NAAC Peer Team Visit

All the Honorable Members unanimously appreciated the achievement of the University, the Vice-Chancellor and the entire team that was behind the effort. Dr Murthy appreciated the efforts of the team for having brought the university within the top 150 institutions of India under NIRF ranking. The Members wished that in the next assessment of NIRF our University should work for getting within the top 100 list.

77.5.2 To inform about Annual Endowment Lecture arranged on 08.06.2017.

a. Annual Endowment Lecture

The Board noted the same.

77.5.3 To place Academic activity report for the period from 01.06.2017 till date.

The details of Academic activities for the period from 01.06.2017 to date are placed for information of the Hon'ble members (Academic activities for the period from 25.03.2017 to 31.05.2017 were placed in the 32nd Meeting of Academic Council held on 03.06.2017).

BOOK RELEASED

The Board noted the same with appreciation.

77.5.4 To place the Report on Placement activities.

The details of placement activities for the period from 25.03.2017 to date are placed for information of the Hon'ble members.

The Board appreciated the efforts and Dr. Murthy was provided with the information of 85% of eligible candidates were placed during the last academic year.

77.5.5 To inform about commencement of Silver Jubilee Year Celebrations

In addition to regular programmes that have been scheduled a special event has been planned to honour a Vedic Scholar / Sanskrit Scholar on a monthly basis with an award titled "Sri Chandrasekharendra Saraswathi Puraskarah". Honorable Member Sri. Sethu Ramachandran suggested that some programme has to be planned that links the Silver Jubilee Celebrations with the special days of both the Acharyas. The Chairman welcomed the suggestion and informed that a committee is constituted to look into the arrangements to be made for Silver Jubilee Celebration. The Committee was already started the works and the program would be placed in the next meeting.

77.5.6 To inform about the installation of Annual Best Thesis Award.

The information noted by the Board. Honorable Dr J.S.N. Murthy suggested that some incentive / recognition on the basis of listing by "Google Scholar" or "Web of Science" should be done to motivate faculty members for increased output of research papers and publications. The Chairman replied that incentive scheme is in place for the last four year but could not be effectively done last year due to financial constraints. He suggested that in the last three years our faculty members focused on this issue and by their active participation helped us achieve more than 300% increase in this regard.

77.5.7 To place review on last year academics.

Schedule for odd and even semesters of the Academic year 2016-17 were followed according to the plan:

a. Academic Programmes organized

Programmes conducted / organized by the Academic Departments - numbers only

The Board noted the activities for the last academic year and appreciated the whole hearted participation of the entire academic team.

77.5.8 To place academic plan for 2017-18 session including proposals for new programmes.

A. Re-opening of Odd Semester sessions:

B. Commencement of New Batches:

C. Silver Jubilee Year Celebrations:

D. New programmes proposed for the academic year 2017-18 & 2018-19:

The Honorable Members of the Board welcomed the academic plan for 2017-18 placed in front of them for information. In this regard, Honorable Dr. Bhavana K. Joshipura suggested that we could introduce Diploma & Degree level course in Yoga. Dr. Murthy also suggested that there is a need for CBCS to be really implemented and a day has to be allocated for such courses and students would be happy ultimately. Spoken Hindi training was also insisted. Dr. Bhavana K. Joshipura also suggested that spoken Hindi is a must. Mr. Sethu Ramachandran suggested that in commemoration of the Silver Jubilee Year, we should revive our online programmes on Sanskrit and Jyothisha. The suggestions were well taken and were decided to be implemented. Paramedical course can also be planned under DDU Kaushal Kendra Scheme.

77.5.9 To place report on admission 2017-18.

The reports on admissions and admission process were presented. The Honorable Members of the Board appreciated the efforts. Mr. Sethu Ramachandran suggested locating students from Sankara Schools for which Chairman answered that the efforts for last 5 years has not yielded any result and we are still trying for it. Dr. Murthy and Mr. Sethu Ramachandran suggested that our university should start “NEET” training programme in the University campus or city campus which would help the institution in the long run. Dr. Bhavana suggested that she can help in certain subjects. The Chairman directed the Honorable Member Dr. T. Venugopal to take up the initiative and present a paper on this to Vice-Chancellor, with the guidance of Dr. J.S.N. Murthy.

77.6 RATIFICATION ITEM

77.6.1 To ratify the award of “Sri Chandrasekharendra Saraswathi Puraskarah” in connection with Silver Jubilee Year Celebrations.

The award will be named as “Sri Chandrasekharendra Saraswathi Puraskarah”. Prof.Dr.R.Krishnamurthy Sastrigal, a renowned Veda Bhashya Scholar was chosen to receive the first “Sri Chandrasekharendra Saraswathi Puraskarah”.

The Board ratified the same.

77.6.2 To ratify the appointments

The action was ratified.

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

Staff Relieved from the service

Staff retired from the service

The action was ratified

77.7 APPROVAL ITEMS

77.7.1 To approve minutes of the 32nd Meeting of Academic Council.

The Board approved the same, Dr Murthy suggested that the three courses on cyber law and GST could be brought under CBCS courses (open elective). He also added that even without places or building, off campus centers through ISRO Satellite connection / NITTTR which Ramachandra Medical University is doing at 20 places at free of cost can be introduced. Dr. Rajalakshmi has been entrusted the responsibility to implement the same in consultation with Dr. Murthy. For Paramedical courses, Dr. Murthy suggested he can even contact VHS, for participate programme.

Dr. T. Venugopal placed, with permission of the Chairman the suggestion of extending the syllabus of English Language for other branches which is prepared for Sanskrit branch as a common paper for all other courses. The Board accepted the suggestion and instructed to implement the same.

77.8 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

1. To place the Assessment Report of the NAAC Peer team and discussion on the same with focus & further steps to be taken for improvements suggested therein.
1. **All Members suggested that every member (direct or indirect) connected with NAAC should be brought to the fore and should be recognized with suitable awards in terms of monetary benefits or suitable mementos. Honorable Member Mr. Balasubramaniam volunteered a donation of Rs.25 lakhs for the same. The Registrar may contact Sri Balasubramaniam and arrange for the same. The Board unanimously resolved to “congratulate all the staff members for their contribution and cooperation in all fields and levels for bringing “A” grade to the University which of their action will be recognized and rewarded properly”. The Message of the Board resolution may be conveyed to each staff member and they may be requested to work hard keeping the same spirit for betterment.**
2. **The Chairman requested Dr. Bhavana K. Joshipura to contact and invite a suitable person from the Ministry either the Minister of MHRD or any other Minister to be the Chief Guest for the ensuing convocation proposed during October 2017 on a date which will be convenient to the Patron. She assured that she will try her best for the purpose.**

The Chairman thanked all the Honorable Members for their contributions.

Secretary
Board of Management