



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महा विद्यालय

(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 "A" grade by NAAC
Enathur, Kancheepuram - 631 561

Agenda for the 78th Meeting of the Board of Management

Time : 10.35 a.m.

Date: 19.08.2017

Venue: Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
78.1	WELCOME BY THE CHAIRMAN, BOM
78.2	CONFIRMATION ITEM:
	78.2.1 To confirm the minutes of 77 th meeting of the Board of Management held on 01.07.2017
78.3	ACTION TAKEN REPORT
78.4	INFORMATION ITEMS
	78.4.1 To place the Certificate of Accreditation from NAAC.
	78.4.2 To inform about Annual Endowment Lecture arranged on 08.08.2017.
	78.4.3 To place Academic activity report for the period from 01.07.2017 till date.
	78.4.4 To place the report on Placement activities.
78.5	RATIFICATION ITEM
	78.5.1 To ratify the nomination of members to the Finance Committee.
	78.5.2 To ratify the creation of new department under faculty of Management Studies.
	78.5.3 To ratify the granting of sabbatical leave to Dr.K.Venkatramanan, Professor of Physics.
	78.5.4 To ratify the granting of study leave to Mrs.V.Uma, Assistant Professor of ECE.
	78.5.5 To ratify the appointments
	78.5.6 To ratify the relieving of staff from the services of the Viswa Mahavidyalaya.
77.6	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



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Minutes of the 78th Meeting of the Board of Management

78.1 WELCOME BY THE CHAIRMAN, BOM

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

78.2 CONFIRMATION ITEM:

The Minutes of 77th Meeting of the Board of Management held on 01.07.2017 was placed before the Board of Management for confirmation.

The Board confirmed the same.

78.3 ACTION TAKEN REPORT

The Chairman reported about the action taken on the Minutes of 77th Board of Management meeting to the board.

The Board noted the same.

78.4 INFORMATION ITEMS

The Chairman briefed the Board on the following agenda, item wise for the information of the members.

78.4.1 To place the Certificate of Accreditation from NAAC.

The Chairman placed the Certificate of Accreditation received from NAAC along with quality profile to the Board for its information.

78.4.2 To inform about Annual Endowment Lecture arranged on 08.08.2017.

The Chairman informed about the Centenarian Trust (Regd.) Annual Endowment Lecture held on 08.08.2017 on the occasion of the 83rd Jayanthi Celebrations of Pujyasri Jayendra Saraswathi Swamigal to the Board.

The Board noted the same.

78.4.3 To place Academic activity report for the period from 01.07.2017 till date.

The details of Academic activities for the period from 01.07.2017 to 16.08.2017 were placed for information of the Hon'ble members.

- a. **COMMENCEMENT OF CLASSES FOR ODD SEMESTER OF THE ACADEMIC YEAR 2017-18**
- b. **MOU SIGNED**
- c. **PROGRAMMES ORGANIZED BY THE DEPARTMENTS**
- d. **SILVER JUBILEE CELEBRATION**

Department of Sanskrit & Indian Culture

S. No.	Programme organized	Date
1.	Special Award to Dr. Rajaram Sukla	11.07.2017
2.	Special Award to Dr. R. Nagaswamy	12.08.2017

- e. **SEMINAR / CONFERENCE / WORKSHOP ATTENDED BY THE STAFF MEMBERS**
- f. **PAPER PRESENTED BY THE FACULTY MEMBERS**
- g. **ARTICLES PUBLISHED BY THE FACULTY MEMBERS**
- h. **FACULTY DEVELOPMENT PROGRAMME**
- i. **AWARDS / RECOGNITION RECEIVED BY FACULTY MEMBERS**
- j. **STAFF PARTICIPATION (Delivered Lecture, act as resource person etc.)**
- k. **RELEASE OF NEWS LETTERS FOR STUDENTS**
- l. **INVITED LECTURE**
- m. **EXPERT VISIT**
- n. **PARENT – TEACHER MEET**
- o. **SPORTS ACTIVITIES**
- p. **CULTURAL ACTIVITIES**
- q. **MEDICAL CAMPS/ AWARENESS CAMP**
- r. **ACTIVITY REPORT OF SRI JAYENDRA SARASWATHI CENTRE FOR ADVANCED RESEARCH –1 JULY 2017 TO 15 AUG 2017.**

The board noted the same.

78.4.4 To place the report on Placement activities.

The Chairman informed about the placement activities during the period from 01.07.2017 to 16.08.2017.

The Board noted the same.

78.5 RATIFICATION ITEM

The Chairman explained on the listed items

78.5.1 To ratify the nomination of members to the Finance Committee.

The Chairman informed that the tenure of membership of the present members of the Finance Committee was over on 25.05.2017. As per provision 16 of MOA the Finance Committee consists of 7 members including two nominees of the Board.

It is to inform that the following persons are nominated as members of Finance Committee for a period of three years and one of whom shall be a member of the Board.

S.No.	Existing Name	Status
1.	Prof.Dr.J.S.N.Murthy Professor Department of Cardiology Sri Ramachandra Medical College, Porur, Chennai – 600 116.	Nominee of the Board of Management (Member of the Board)
2.	Sri.G.Sekar, B.Com., FCA “Shri Guru Padhuka” No.27, Akbarabad 2 nd Street Kodambakkam, Chennai-600 024	Nominee of the Board of Management (non-member of the Board)

3. Sri.T.S.Raghavan, Managing Trustee, SKKP Charitable Trust has consented to be member of our Finance Committee representing the Trust. Accordingly the Finance Committee is reconstituted.

The membership is effective from 26.05.2017.

The same was placed before the board for ratification.

78.5.2 To ratify the creation of new department under faculty of Management Studies.

The Chairman informed that the Department of Commerce was bifurcated from the Department of Management Studies with a separate entity status under the Faculty of Management Studies, Commerce and HR. The Department started functioning separately from 14.07.2017. Dr.M.S.Ramaratnam, Head, Department of Management Studies was appointed as Head i/c, Department of Commerce, as additional charge.

The Board ratified the same.

78.5.3 To ratify the granting of sabbatical leave to Dr.K.Venkatramanan, Professor of Physics.

The Chairman informed that, Prof.Dr.K.Venkatramanan, Professor, Department of Physics was granted permission to undergo “**Post- Doctoral Research**” under the

supervision of Dr.A.L.Ray Vellaisamy, Department of Physics & Material Science, City University of Hong Kong vide letter Ref. No. F/REG/PHY/PF/SCVSVMV/ 2016-17 dated 09.06.2017.

He has been selected as Research Fellow at City University for a period of one month, as per communication received.

He has been granted sabbatical leave for a period of one month from 14.08.2017 to 15.09.2017 with full pay considering the period as allotment for Post-Doctoral Research in the Department of Physics & Material Science, City University of Hong Kong.

78.5.4 To ratify the granting of study leave to Mrs.V.Uma, Assistant Professor of ECE.

The Chairman informed that, study leave for a period of 3 months from 01.08.2017 to 30.10.2017 was sanctioned to Mrs.V.Uma, Assistant Professor, Dept. of ECE to enable her to undertake research at **I.I.T. Chennai** under mentorship of Prof.Dr.V.Kamakoti, Professor, Department of Computer Science and Engineering, Indian Institute of Technology, Chennai.

She is eligible for receiving only 25% of monthly gross salary as incentive for the period of 3 months from 01.08.2017 to 30.10.2017.

78.5.5 To ratify the appointments

The Chairman informed on the newly joined staff members who were selected & appointed and appointment of HOD.

a) **HOD Appointment**

b) **Appointments**

78.5.6 To ratify the relieving of staff from the services of the Viswa Mahavidyalaya.

The Chairman informed that the list of staff members relieved from the services of the Viswa Mahavidyalaya.

Staff Relieved from the service

The Board noted all the above details furnished and ratified the action.

Recognition of efforts made by the staff members

The Board of Management of Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya expressed its gratitude for the noble gesture by

Sri.V.Balasubramanian, Hon'ble member (Special Invitee) who had contributed Rs.25,00,000/- as mark of appreciation to all staff members.

Any Other Item

Dr.T.Venugopal placed a proposal in response to the direction of the Vice-Chancellor to Dr.T.Venugopal and Dr.S.Balaji to propose suitable courses which can be offered by SCSVMV University as per UGC ODL regulations 2017. UGC has invited online applications from all eligible higher educational institutions for offering ODL programmes from the academic session beginning in July 2018.

The Chairman permitted to discuss the matter and considering the response of the members, it was unanimously resolved as under.

“The Board of Management of Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya, Deemed to be University unanimously resolve to approve the following programmes to be offered through ODL mode from the Academic Session 2018.

- 1. B.Sc. (Maths, Physics, Chemistry & Computer Science)**
- 2. B.C.A.**
- 3. B.A. (English, Tamil & Sanskrit)**
- 4. B.Com.**
- 5. B.B.A.**
- 6. B.L.I.S**
- 7. M.Sc. (Maths, Physics & Chemistry)**
- 8. M.C.A.**
- 9. M.A. (English, Tamil, Hindi & Sanskrit)**
- 10. M.Com.**
- 11. M.B.A.**

The departments concerned may be directed to make regulations accordingly and the same may be brought to the forthcoming meeting of the Board after being duly referred by the Academic Council.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 78th meeting of the Board of Management.

Secretary

Board of Management