



श्री चन्द्र शे ख रेन्द्र सर स्व ती विश्व महा विद्या लयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, काञ्चीपुरम् - 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 79th Meeting of the Board of Management

Time : 11.00 a.m.

Date: 04.10.2017

Venue: Board Room, Vidya Vihar Block, University Campus

Agenda Item No.	DESCRIPTION
79.1	WELCOME BY THE CHAIRMAN, BOM
79.2	CONFIRMATION ITEM:
	79.2.1 To confirm the minutes of 78 th meeting of the Board of Management held on 19.08.2017
79.3	INFORMATION ITEMS
	79.3.1 To inform about the Expert Committee constituted by the UGC, New Delhi Visiting SCSVMV University for review during 23.11.2017 to 25.11.2017
	79.3.2 To place Academic activity report for the period from 16.08.2017 till date.
	79.3.3 To inform about the joining duty of Dr.K.Venkatramanan, Professor of Physics on completion of sabbatical leave.
79.4	RATIFICATION ITEM
	79.4.1 To ratify the Appointments / Regularisations / Promotions / Career Advancements
	79.4.2 To ratify the relieving of staff from the services of the Viswa Mahavidyalaya.
79.5	APPROVAL ITEMS
	79.5.1 To approve the restructured staff pattern and number of posts.
79.6	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

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Minutes of the 79th Meeting of the Board of Management

79.1 WELCOME BY THE CHAIRMAN, BOM

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

79.2 CONFIRMATION ITEM:

79.2.1 The Minutes of 78th Meeting of the Board of Management held on 19.08.2017 was placed before the Board of Management for confirmation.

The Board confirmed the same.

79.3 INFORMATION ITEMS

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

79.3.1 To inform about the Expert Committee constituted by the UGC, New Delhi Visiting SCSVMV University for review during 23.11.2017 to 25.11.2017

The Board noted the same.

79.3.2 To place Academic activity report for the period from 16.08.2017 till date.

The details of Academic activities for the period from 18.08.2017 to 27.06.2017 were placed for information of the Hon'ble members.

a. Programmes Organized by the Departments

b. Silver Jubilee Celebration – Special Award To Prof.K.V.Ramakrishnam acharyulu.

c. Seminar / Conference / Workshop Attended by the Staff Members

d. Paper Presented by the Faculty Members

e. Articles Published by the Faculty Members

f. Faculty Development Programme

g. Book Published by the Faculty

h. Awards / Recognition Received by Faculty Members

i. MOU Signed

j. Staff Participation (Delivered Lecture, Act as Resource Person Etc.)

- k. Release of News Letters**
- l. Guest Lectures Arranged**
- m. NSS Activities**
- n. Parent Teachers Meetings**
- o. Achievements By Students**
- p. Placement Activities**

The Board noted the same.

79.3.3 To inform about the joining of duty by Dr.K.Venkatramanan, Professor of Physics, on completion of sabbatical leave.

The Board noted the information with due appreciation.

79.4 RATIFICATION ITEM

79.4.1 To ratify the Appointments / Regularisations / Promotions / Career Advancements

The Chairman informed to the Board about the new appointments of staff members on contract basis, appointment of HOD, Regularisations, Promotions and Career Advancements.

- a) HOD Appointment**
- b) Appointments**
- c) Regularisation**

- d) Promotions**

Promotion under Career Advancement Scheme

Teaching

Non-Teaching

Promotion

Promotion under Career Advancement Scheme

The Board ratified the action of appointment, regularisation, promotion and promotion under career advancement scheme.

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

Staff retired from the service

The Board ratified the action.

79.5 APPROVAL ITEMS

79.5.1 To approve the restructured staff pattern and number of posts.

The present staff structure was evolved at the initial stage of the development of the University when there were only few academic and hostel structures. Now the university has developed with many programmes and infrastructure to accommodate the growth. Taking in to consideration the increase in activities as well as infrastructure, it is necessary to restructure the staff pattern which is well within the prescribed UGC norms with additional number of posts and cadres to maintain the momentum. The following restructured pattern is proposed and submitted for approval.

Mode of recruitment, age, qualification and salary of the above posts shall be determined by the Viswa Mahavidyalaya in accordance with its service rules and UGC Guidelines, wherever applicable.

The Board noted the details and approved the same.

79.6 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

a) To place the proposal of Academic Collaboration with University of Western Australia.

The Board accepted the proposal, thereby permitting Dr.Ramakrishna Pisipaty, Dean, Faculty of Sanskrit & Indian Culture to initiate action to commence the collaboration with University of Western Australia, by submitting a suitable proposal subject to the provisions and guidelines of Government of India in this regard.

b) Convocation

The Board noted the information.

c) ISBN

The Board noted the same and appreciated the efforts.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 79th meeting of the Board of Management.

Secretary
Board of Management