



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महा विद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूरु, कान्चीपुरम् 633561

SRI CHANDRASEKHARENDRASARASWATHI VISWA MAHAVIDYALAYA

Deemed to be University U/S 3 of UGC Act 1956, Accredited with "A" grade by NAAC

Enathur, Kancheepuram – 631 561

Agenda for the 80th Meeting of the Board of Management

Time : 11.00 a.m.

Date: 30.12.2017

Venue: Board Room, Vidya Vihar Block, SCSVMV Campus

Agenda Item No.	DESCRIPTION
80.1	WELCOME BY THE CHAIRMAN, BOM
80.2	CONFIRMATION ITEM
80.3	INFORMATION ITEMS
	80.3.1 To inform about the tentative schedule of UGC Expert Committee visiting SCSVMV for review.
	80.3.2 To inform about Special Lecture.
	80.3.3 To place Academic activity report for the period from 09.12.2017 till date.
80.4	RATIFICATION ITEM
	80.4.1 To ratify the Appointments / Regularisations / Promotions / Career Advancements
	80.4.2 To ratify the retirement and relieving of staff from the services of the Viswa Mahavidyalaya.
	80.4.3 To ratify the pay structure for non-teaching staff
80.5	APPROVAL ITEMS
	80.5.1 To approve the minutes of the 33 rd Meeting of the Academic Council
	80.5.2 To approve the minutes of the 45 th Meeting of the Finance Committee
80.6	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



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Minutes of the 80th Meeting of the Board of Management

The 80th meeting of the Board of Management was held on 30.12.2017. The meeting commenced at 11.00 a.m. at the Board Room of the Viswa Mahavidyalaya.

80.1 WELCOME BY THE CHAIRMAN, BOM

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

The Chairman brought to the kind attention of all the Honorable Members of this Board of Management that Prof. P.V. Vaidyanathan Former Vice Chancellor of Annamalai University; the former member of this Honorable Board and who has also served our Viswa Mahavidyalaya as its Chancellor, had passed away at 4.25 P.M. on 29th December 2017. Hearing this sad news of his sudden demise, we the members of this Viswa Mahavidyalaya family deeply mourn the loss. We recall with warmth, his passion towards the development of this Institution and his valuable contribution to this Viswa Mahavidyalaya as an able administrator and an academician, during the period of his association with us. The Members were required to observe a minute of silence in the form of a prayer, as a mark of respect to the departed soul.

It was **RESOLVED THAT** a text of the Resolution passed by the Board of Management of this Viswa Mahavidyalaya be conveyed to the bereaving members of his family.

Text of Resolution

“The Board of Management, Staff and students of Sri Chandrasekharendra Saraswathi Viswa Mahavidyalaya deeply mourn the sudden demise of our beloved Former Chancellor Dr. P.V. Vaidyanathan. Let the Great Soul Rest in Peace. We pray Goddess Kamakshi to bestow necessary courage and composure upon the bereaving members of his family and help them to overcome the grief”.

80.2 CONFIRMATION ITEM:

80.2.1 To confirm the minutes of 79th meeting of the Board of Management held on 04.10.2017 and Special Meeting of the Board of Management held on 18.11.2017.

The Board of Management confirmed the minutes of 79th Meeting of Board of Management.

80.3 INFORMATION ITEMS

80.3.1 To inform about the tentative schedule of UGC Expert Committee visiting SCSVMV for review.

Honorable Member Dr. S.C. Sharma suggested that prior to the visit of the UGC Expert Committee, a review of cadre ratio and student ratio is essential. In response to the same, Honorable Chairman stated that the process has already started and also was hopeful that the process would be completed well in time. The detailed list of names and the necessary processes were discussed towards fulfillment of AICTE Norms.

80.3.2 To inform about Special Lecture.

A Special Lecture was arranged on 14.12.2017 on the occasion of the 24th Aradhana Mahotsavam of Brahmibhuta Pujyasri Chandrasekharendra Saraswathi Mahaswamigal. Shri. Govind Giriji Maharaj delivered the special lecture on the topic “Kanchi Kamakoti Peetam Guru Parampara”.

The Board noted the same

80.3.3 To place Academic activity report for the period from 09.12.2017 till date.

The details of Academic activities for the period from 09.12.2017 to 29.12.2017 are placed for information of the Honorable members.

The Board noted the same.

The Board resolved to convey the appreciation to the meritorious students and the Vice-Chancellor, Registrar and Staff Members of the Viswa Mahavidyalaya for having encouraged them by all means and ways. The Members also appreciated Dr. K. Venkataramanan, Cultural Director for his efforts to motivate the students to perform well.

It was informed that another set of 16 candidates have been selected by core companies on 28th December 2017.

80.4 RATIFICATION ITEM

80.4.1 To ratify the Appointments / Regularizations / Promotions / Career Advancements

Appointments

Regularization with consolidated pay

Promotion under Career Advancement Scheme

The Board ratified the same

80.4.2 To ratify the retirement and relieving of staff from the services of the Viswa Mahavidyalaya.

Staff retired from the service

Staff Relieved from the service

The Board ratified the same

80.4.3 To ratify the pay structure for non-teaching staff

The Board ratified the same

80.5 APPROVAL ITEMS

80.5.1 To approve the minutes of the 33rd Meeting of the Academic Council

The Board approved the same.

80.5.2 To approve the minutes of the 45th Meeting of the Finance Committee

The Board approved the same.

During the discussion Dr.S.C.Sharma invited the members' attention to the necessity of fund raising for further development of the Viswa Mahavidyalaya. He requested to seek help of the Sri Kanchi Mutt to meet the devotees who would contribute voluntarily for the institution. The Chairman informed that the effort has already been taken to mobilize fund from various sources and the same will continue. However, the Chairman requested the members to suggest list of contributors who would liberally contribute for promotion of education. Dr.S.C.Sharma and Dr. Bhawana Joshipura agreed to extend all possible help in the direction.

Dr. T. Venugopal suggested that the Viswa Mahavidyalaya can provide Insurance Coverage for fees receivable from students in case of demise of any one of the earning parents, at a low premium so that the Viswa Mahavidyalaya would not lose the same due to inability of the students to pay. The suggestion was welcomed.

80.6 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

80.6.1 The Chairman placed for consideration, the appeal by Mr.P.Muruganandam, Driver, who has been dismissed from service on disciplinary grounds, as mentioned in item. 80.4.2(2). Since the regular agenda items were circulated as per schedule, this appeal which was received on 29.12.2017 could not form part of regular agenda. Hence it has been placed under any other item for consideration of the Board. The Board discussed the same in detail. The Members pointed out that a thorough investigation on the records is necessary to arrive at a decision. Since it was not circulated earlier, the members could not go through the file. It was suggested that the Board nominate Dr.S.C.Sharma to help the Board to make a decision, after thoroughly studying the documents. It was also suggested that he may place his findings and recommendations on the matter in the next meeting of the Board of Management where the final decision can be taken. The Board deferred its decision to the next meeting. It was incidentally decided that this deferral may be conveyed to the Appellant.

80.6.2 – The Chairman informed about the recent Public Notice pertaining to AICTE – course approval

80.6.3 – The Chairman placed the proposal of the Viswa Mahavidyalaya to create the position of Senior Professors as per MHRD sixth pay commission recommendation 2(a)(xv). Accordingly, ten percent of the posts of Professors in a university – shall be in the higher AGP of Rs.12000/-. We have not so far made any provision for the same. The Members welcomed the proposal and approved to create the positions as per UGC / MHRD norms.

80.6.4. The Vice-Chancellor placed his request to sanction a considerable period of leave (minimum three months) to enable him to attend to certain unavoidable personal commitments. The Members suggested to him to proceed after completing the review by UGC Expert Committee during February 2018. The Board considered his request, sanctioned the same and permitted the Vice-Chancellor to go on leave after finalizing the dates and informing the same to the Members.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 80th meeting of the Board of Management.

Secretary
Board of Management