



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महा विद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, कान्चीपुरम् - 631 561

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 81st Meeting of the Board of Management

Time : 11.00 a.m.

Date: 31.03.2018

Venue: Board Room, Vidya Vihar Block, SCSVMV Campus

Agenda Item No.	DESCRIPTION
81.1	WELCOME BY THE CHAIRMAN, BOM
81.2	CONFIRMATION ITEM:
	81.2.1 To confirm the minutes of 80 th meeting of the Board of Management held on 30.12.2017.
	81.2.2 To confirm the resolution on the item by circulation.
81.3	ACTION TAKEN REPORT
81.4	INFORMATION ITEMS
	81.4.1 To inform about the UGC Expert Committee Visit of SCSVMV for review.
	81.4.2 To inform about the AICTE Expert Committee Visit of SCSVMV.
	81.4.3 To inform about the approval of revised MOA as per UGC Regulations 2016.
	81.4.4 To place Academic activity report for the period from 30.12.2017 till date.
	81.4.5 To inform on reporting of duty by a faculty after completion of Study leave.
81.5	RATIFICATION ITEM
	81.5.1 To ratify the Appointments
	81.5.2 To ratify the relieving of staff from the services of the Viswa Mahavidyalaya.
81.6	APPROVAL ITEMS
	81.6.1 To approve the minutes of the 7 th Meeting of the Planning & Monitoring Board.
	81.6.2 To approve the minutes of the 46 th Meeting of the Finance Committee.
	81.6.3 To fix dates for the forthcoming meetings of the Authorities during 2018-2019.
	81.6.4 To consider the opinion on appeal on disciplinary matter pertaining to the termination of service of Mr.P.Muruganandam submitted by Dr.S.C.Sharma, Hon'ble Member of the Board of Management. (Appeal)
81.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN



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Minutes of the 81st Meeting of the Board of Management

The 81st meeting of the Board of Management was held on 31.03.2018. The meeting commenced at 11.00 a.m. at the Board Room of the Viswa Mahavidyalaya.

81.1 WELCOME BY THE CHAIRMAN, BOM

The Board of Management meeting started with paying Homage to our beloved Acharya Jagadguru Sri Jayendra Saraswathi Swamji of Sri Kanchi Kamakoti Peetam who attained Mahasamadhi on 28.02.2018.

Further the chairman extended his warm welcome to all members.

81.2 CONFIRMATION ITEM:

81.2.1 To confirm the minutes of 80th meeting of the Board of Management held on 30.12.2017.

81.2.2 To confirm the resolution on the item by circulation.

The Chairman placed the minutes and resolution on the item by circulation before the board for confirmation. As no specific comments were received from the members, the Board of Management confirmed the minutes of 80th Meeting of Board of Management and resolution on the item by circulation.

81.3 ACTION TAKEN REPORT

The Chairman reported the action taken on the Minutes of 80th Meeting of the Board of Management to the board.

The Managing Trustee, Special Invitee, suggested to have review on the performance of newly introduced courses.

The Board noted the same.

81.4 INFORMATION ITEMS

81.4.1 To inform about the UGC Expert Committee Visit of SCSVMV for review.

The Chairman informed chronically on the visit of the UGC Expert Committee to SCSVMV. The committee visited accordingly during 15.02.2018 to 17.02.2018 further to confirmation of both experts and Viswa Mahavidyalaya for review as per UGC

regulations under the Chairmanship of Prof.V.Kutumba Sastry, Former Vice-Chancellor, Shri Somnath Sanskrit University, Varaval, Dt. Junagadh (Gujarat).

The Board noted the same.

81.4.2 To inform about the AICTE Expert Committee Visit of SCSVMV.

- The Chairman informed on the necessary of going to AICTE for further approval for B.E., MCA & MBA courses starting from uploading the application in the AICTE Portal and two time meeting attended by Mahavidyalaya representatives also the Expert Committee Visited during 18.02.2018 to 21.03.2018 to the board.
- The Chairman expressed that the communication with regard to further approval is awaited from AICTE.

The Board noted the same.

81.4.3 To inform about the approval of revised MOA as per UGC Regulations 2016.

The Chairman informed, the approval of MOA 2016 which is as per UGC Regulations, 2016. Also indicated the direction of UGC with regard to register revised MOA / Rules with the Registrar of the Societies in accordance with the provisions of the Society Registration Act and submit the registered MOA/ Rules to the UGC for record.

The members opined that the Registrar of Societies may be approached and after due consultations the final decision on registering the MOA may be taken.

81.4.4 To place Academic activity report for the period from 30.12.2017 till date.

The details of Academic activities for the period from 30.12.2017 to 30.03.2018 were placed for information of the Hon'ble members.

- I. Annual Endowment Lecture instituted by Prof.G.J.V.Jagannadha Raju Foundation was held on 22.03.2018.

The Managing Trustee, Special Invitee, expressed to bring also non – Sanskrit experts to this type of Endowment Lectures.

- II. Silver Jubilee Celebration – Special Award programme organized by Sanskrit departments
- III. Programmes organized by the departments during January 2018 to March 2018.
- IV. Information about the Seminars/ Conferences/ Workshop Attended and Papers Presented by the Staff Members
 - A. Seminars / Conferences / Workshop attended by the Faculty members
 - B. Paper presented by the Faculty Members
 - C. Articles published by the Faculty members
 - D. Book Published by the faculty
- V. Research Colloquium

- VI. Staff Participation (Delivered Lecture, Act As Resource Person Etc.)
- VII. Awards / Recognition Received by Faculty Members
- VIII. Release of News Letters
- IX. Guest Lectures Arranged
- X. Sports Activities
- XI. NSS Activities
- XII. Infrastructure and Learning Resources
- XIII. Parent Teachers Meetings
- XIV. Placement activities
- XV. SJCAR activity report

The board noted the same.

81.4.5 To inform on reporting of duty by a faculty member after completion of Study leave.

The Chairman informed on rejoining of duty by Mrs.V.Uma, Assistant Professor, Department of Electronics & Communication Engineering who was granted study leave to do her research study at I.I.T. Chennai under the mentorship of Dr.V.Kamakoti, Professor, Department of Computer Science & Engineering, I.I.T Campus from 01.08.2017 to 31.12.2017.

The Board noted the information.

81.5 RATIFICATION ITEM

81.5.1 To ratify the Appointments

The Chairman placed the details of the new appointments of staff members on contract basis to the Board for ratification.

The board ratified the same.

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

The Chairman placed for ratification by the Board, the details of the staff members relieved from the services of the Viswa Mahavidyalaya, considering their resignations on account of personal reasons.

The Managing Trustee, Special Invitee insisted that terms and conditions for appointments on contract basis must be maintained and adhered strictly.

Also Managing Trustee insisted that the statutory compliance with respect to employees should be taken care of as per regulations in vogue at respective points of time.

The board ratified the same.

81.6 APPROVAL ITEMS

81.6.1 To approve the minutes of the 7th Meeting of the Planning & Monitoring Board.

The chairman placed the minutes of the 7th Meeting of the Planning & Monitoring Board held on 10.03.2018 before the Board of Management for approval.

After deliberations the board approved the same.

81.6.2 To approve the minutes of the 46th Meeting of the Finance Committee.

The chairman placed the minutes of the 46th Meeting of the Finance Committee held on 28.03.2018 before the Board of Management for approval

After deliberations the board approved the same.

81.6.3 To fix dates for the forthcoming meetings of the Authorities during 2018-2019.

The Chairman placed the proposed dates to hold the meeting of the Authorities for 2018-19 to the board.

The Board approved the same.

81.6.4 To consider the opinion on appeal on disciplinary matter pertaining to the termination of service of Mr.P.Muruganandam submitted by Dr.S.C.Sharma, Hon'ble Member of the Board of Management. (Appeal)

The members discussed the matter in detail. The Board has taken up the findings of Dr.S.C.Sharma in to account and opined that the act of misconduct of the employee which led to his termination was very serious in nature. His lack of integrity towards the institution is undoubtedly proved by his misappropriation of institution's money. The members were of the opinion that the appeal cannot be considered at this stage as it may create wrong precedent and notion among the existing employees.

The board reserved its final decision to the next meeting.

81.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

81.7.1 The Chairman informed on planning of Silver Jubilee Year celebrations for a week with series of programmes. The Silver Jubilee Year celebrations will be conducted by inviting prominent personalities / VIPs.

The Chairman informed that after due consultations the final schedule of programmes with all details will be confirmed.

81.7.2 It was resolved by the Board item on circulations No.1, to establish Study Centre of ICSI in the Viswa Mahavidyalaya. Accordingly we have to initiate one MOU with ICTE and pass a resolution of Board of Management to provide infrastructure to facilitate the centre. The resolution is placed for approval of the Board of Management.

The Board approved the same and authroised the Vice-Chancellor to take necessary decisions in connection with the collaboration including signing of documents wherever required.

The Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 81st meeting of the Board of Management there being no other matter the meeting concluded.

**Secretary
Board of Management**