



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

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, कान्चीपुरम् - 631561

**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 82<sup>nd</sup> Meeting of the Board of Management**

**Time: 11.00 a.m.**

**Date: 23.06.2018**

**Venue: Board Room, Vidya Vihar Block, SCSVMV Campus**

<b>Agenda Item No.</b>	<b>DESCRIPTION</b>
<b>82.1</b>	<b>WELCOME BY THE CHAIRMAN, BOM</b>
<b>82.2</b>	<b>CONFIRMATION ITEM</b>
<b>82.3</b>	<b>ACTION TAKEN REPORT</b>
<b>82.4</b>	<b>INFORMATION ITEMS</b>
	82.4.1 To inform about the report on review of SCSVMV by the UGC Expert Committee.
	82.4.2 To inform about the Letter of Approval received from AICTE to conduct Engineering Programmes for the academic year 2018-19.
	82.4.3 To place Academic activity reports for the period from 28.04.2018 till date.
	82.4.4 To inform about admissions (2018-19).
	82.4.5 To inform about occupation of new block.
<b>82.5</b>	<b>RATIFICATION ITEMS</b>
	82.5.1 To ratify the Appointments
	82.5.2 To ratify the retirement and relieving of staff from the services of the Viswa Mahavidyalaya.
	82.5.3 To ratify the posting of Prof.Dr.T.Venugopal, Professor of Mathematics as Controller of Examinations.
<b>82.6</b>	<b>APPROVAL ITEMS</b>
	82.6.1 To approve the minutes of the 34 <sup>th</sup> Meeting of the Academic Council.
	82.6.2 To take final decision on appeal of Sri.P.Muruganandam
	82.6.3 To approve commencement of new programmes for the academic year 2018-19.
<b>82.7</b>	<b>ANY OTHER ITEM PERMITTED BY THE CHAIRMAN</b>



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

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तुर, 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

## **Minutes of the 82<sup>nd</sup> Meeting of the Board of Management**

The 82<sup>nd</sup> meeting of the Board of Management was held on 23.06.2018. The meeting commenced at 11.00 a.m. at the Board Room of the Viswa Mahavidyalaya.

### **82.1 WELCOME BY THE CHAIRMAN, BOM**

#### **a. Introduction of new members**

The Board welcomed the members and invited them to join the proceedings

**Dr. S. C. Sharma, Honorable Member of the Board of Management, has resigned from the membership, subsequent to his joining as Director, NAAC. The resignation was accepted and reported to the Honorable Chancellor. The Honorable Chancellor was pleased to nominate Prof. Dr. Sivasankara Reddy in place of Dr. S.C. Sharma. Prof. Sivasankara Reddy has accepted the intimation to be Member of Board of Management of SCSVMV. The Board of Management extended a hearty welcome to Prof. Sivasankara Reddy and invited him to join the proceedings.**

#### **Appreciation of the outgoing members**

**The Board records the valuable service rendered by the outgoing members. the Chairman of the Board and the Honorable Member Mr. T.S. Raghavan welcomed the new members and together with them paid homage to the departed Acharya. The Chairman placed words of offerings at the lotus feet of Acharya and shared some of the memorable experiences with Pujyasri Acharya. Honorable members also reciprocated the same feeling by sharing their respective experiences with Swamiji.**

### **82.2 CONFIRMATION ITEM:**

82.2.1 To confirm the minutes of 81<sup>st</sup> meeting of the Board of Management held on 31.03.2018

82.2.2 To confirm the resolution on the item by circulation

**The Board confirmed the same**

### **82.3 ACTION TAKEN REPORT**

**The Chairman clarified the doubt of Honorable Member Mr. T.S. Raghavan about the Regulations and confirmed that any resolution of the other statutory bodies like the Academic Council, Planning & Monitoring Board as well as Finance Committee will be brought into implementation only after approval by the subsequent meeting of the Board of Management.**

### **82.4 INFORMATION ITEMS**

#### **82.4.1 To inform about the report on review of SCSVMV by the UGC Expert Committee.**

**After consideration of the above suggestions and necessary discussions, the Board noted the points and directed the Institution to go ahead with the timely implementation. In line with the same, the Honorable Member Mr. T.S. Raghavan suggested that the date of UGC letter has to be kept in mind and wherever necessary financial plans and execution schedule, have to be prepared and strictly adhered to.**

**AICTE group in the team of experts has commended the following aspects**

- Excellence in Governing body, administrative set up and functions of various bodies, working with will laid out the rules, procedures recruitment and promotional policies. The institutions efforts in functional decentralization and mechanism of grievance redressal and providing correct and unambiguous information.
- Adequacy of budget allocation seems to be good and institution is properly utilizing the allocated funds and the audited financial statements are made available to public.
- The institution follows an excellent method in admitting good quality students with a balance in inclusiveness and gender ratio.
- The curriculum of the institution is excellent with adequate and balancing components of basic courses, professional core and elective subjects. It is also relevant to industries. Adequate provision has been given for choice of interest.
- Content developing is good.
- Quality of Laboratories and equipments are excellent.
- Training and placement facilities are also excellent.
- Overall the AICTE expert members assessed and accordingly 25% assessment parameters are in excellent grade, 64% assessment parameters in good grade and the rest of 11% are assessed to be in satisfactory grade.

The AICTE team in the committee has suggested improvement in the following areas.

1. To increase number of senior faculty members at the level of Professors
2. To improve IPR / Patents granted IPR included natural / unnatural patents, books and copy rights.
3. To increase number of Research & Development Projects sanctioned.
4. To increase number of joint collaborative research projects with other institutions.
5. To participate in mutually coordinated other institutions projects.

Considering the two reports of the expert committee we have to take necessary action to implement the suggestion and comply with UGC requirements. Accordingly, consolidating both the reports the Viswa Mahavidyalaya has to

1. Create a separate and exclusive Society / Trust / Company in the name of the Deemed to be University as required under the UGC guidelines (new regulations).

**Honorable Member Mr.T.S.Raghavan sought explanation with reference to the rationality behind this regulation. The Chairman replied that UGC was mainly concerned about diversion of funds from the deemed university to any other operation of the parent body or trust. In response to this, the Honorable Members and the Special Invitee Mr.V.Balasubramaniam suggested that we will try to convince to the UGC about the clear intention of the parent trust and also simultaneously seek a fresh round of legal opinions from experts in this regard.**

2. develop infrastructure – including sports facilities

Plan – a) To construct auditorium, b) to construct stadium, c) enhance play grounds & d) purchase of sports materials.

**The Chairman stated that the above mentioned plans would be for a 3 year period but the initiatives have been started with all sincerity and consciousness of funds availability.**

3. establish Research Centre for Vedic & Scientific studies

Plan –

a) To create a separate centre for Research in Vedic studies.

b) To create a centre for Research in Science.

4. Organize more programmes in skilling and short term programmes to enhance employability.

**The Chairman informed, already programs in skill development are being offered**

5. revise Curriculum

Plan – already taken steps to adopt the model curriculum, provided by the UGC in its website.

**The Chairman stated that the curriculum rationalization efforts have been initiated and the institution has decided to adopt the model curriculum as prescribed by the AICTE in its website.**

6. To initiate for NBA Accreditation

**The Chairman informed the Board that at present 3 departments - Mechanical, ECE & CSE are selected to go for NBA accreditation.**

7. Introduce Yoga Training.

**The Chairman informed that the Viswa Mahavidyalaya has planned to introduce it in the entire university, in addition to the Department of Ayurveda.**

**82.4.2 To inform about the Letter of Approval received from AICTE to conduct Engineering Programmes for the academic year 2018-19.**

The AICTE after visiting our institution and further to the review has accorded approval to our institution to run 53 programmes in Engineering & Technology including Post Graduate and Research Programmes with the intake capacity as requested by us for the year of 2018. Accordingly we have a total number of 900 seats in full time scheme for Engineering & Technology UG Programmes.

**Informed and the Board noted the same.**

**82.4.3 To place Academic activity reports for the period from 28.04.2018 till date.**

**a. Annual Endowment Lecture**

**Honorable Member Mr.T.S.Raghavan and the Special Invitee Mr.V.Balasubramaniam suggested that wherever the endowments are small in nature and the annual expenses are more than the interest income from such endowments, due notices can be given to the sponsors of the endowments and combined programmes can be held which would enable a reduction of annual expenses of conducting such events. Otherwise, such endowments can be converted into donations to the corpus fund with due intimation.**

**b. MOU Signed**

<b>Date</b>	<b>MoU entered with</b>	<b>Thrust areas</b>
23.05.2018	Alagappa University, Karaikudi – 630 003	To establish a co-operative relationship with aim of developing and fostering academic linkage between the two institutions.

**Honorable Member Mr. T.S. Raghavan suggested that a progress report has to be prepared and submitted to the next meeting of the Board on all the MoUs that the institution has so far entered into and which are alive.**

**c. Academic Activity**

The details of Academic activities for the period from 28.04.2018 to date are placed for information of the Honorable members (Academic activities for the period from 01.04.2018 to 27.04.2018 were placed in the 34<sup>th</sup> Meeting of Academic Council held on 28.04.2018).

**I. SILVER JUBILEE CELEBRATION**

**II. DEPARTMENTAL ACTIVITIES**

**ICT Academy award**

Programme organized by the Department

**III. 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. Faculty Development programmes / Training Programme**

**The Board noted the information with necessary appreciations to the Departments concerned.**

**82.4.4 To inform about admissions (2018-19).**

The details of the admission 2018-19 was placed as **Annexure**

- Honorable Member Mr. T.S. Raghavan placed on record the appreciation to the Management and staff of the Viswa Mahavidyalaya for having executed such benevolent gestures for many deserving students by its act of fee waiver and generous scholarships for needy students.**
- Ayurveda Admission process and details were provided by the Chairman. Honorable Member Mrs. Bhavana Joshipura was interested about the**

**Pancha Karma Therapy course (of DDUKK Scheme) and wanted the same to be advertised in Gujarat, as demand is more there.**

- **It was also informed to the Board that the final status of admissions can be informed only after July 23, 2018 on which day His Holiness Sri Sankara Vijayendra Saraswathi Swamiji is expected to visit us and inaugurate the new academic year.**

#### **82.4.5 To inform about occupation of new block.**

Taking into consideration of widening our Academic Programmes we had decided to construct an additional academic block with modern amenities and accordingly the construction work was started in the Year 2015. In the meantime, we have introduced new programmes of B.Com., B.Sc. (Mathematics, Physics & Chemistry), B.Sc. (Computer Science), BCA, BBA, B.A. (English & Tamil), M.Sc. M.Com., M.A. (English & Tamil) according to the demand of the local community. We got good response from the students and this year also we expect the same trend. Now the current strength across the programme are increased and additional classrooms are required. The new academic block is ready and it was decided to occupy the same. As per demand the programmes of ECE and EEE presently operating at I.T. Block and V.V. block respectively will be shifted to new block occupying the ground and first floors allotted to them. Third floor has been allotted to Administrative section (Admin, Finance and Exam Sections), Faculty of Sciences will be shifted to administration (Vidhya Vihar) block, I.T. block has been fully allocated to all I.T. Programmes including Computer Science & Engineering.

**Placed and the Board noted the same. Members wanted a report on completion of this shifting process.**

### **82.5 RATIFICATION ITEM**

#### **82.5.1 To ratify the Appointments**

**Honorable Member Mr.T.S.Raghavan suggested that a statement about justification for such appointments with respective qualifications / experience of the appointees should be brought into the agenda for ratification. The Chairperson replied that appointment of non-teaching staff are made only as per the clear instruction, guidelines and regulations of the monitoring bodies and after necessary approval by the Board of Management. Appointments will be done only if vacancies are available even in case of special recommendations. Honorable Member Mr. T.S.Raghavan suggested a periodical review of such approvals of the Board and consequent appointments.**

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

**Staff Relieved from the service**

**Staff retired from the service**

**The Board noted the information and ratified the same.**

**Staff expired**

**The Board took note of this information with necessary expression of respect and concerns about the bereaved family members.**

**82.5.3 To ratify the posting of Prof. Dr. T. Venugopal, Professor of Mathematics as Controller of Examinations.**

**The Board ratified the same. The Honorable Members congratulated Dr.T.Venugopal**

**82.6 APPROVAL ITEMS**

**82.6.1 To approve the minutes of the 34<sup>th</sup> Meeting of the Academic Council.**

The minutes of the 34<sup>th</sup> Meeting of the Academic Council held on 28.04.2018 is placed before the Board of Management for approval.

**The Board approved the same.**

**82.6.2 To take final decision on appeal of Sri. P. Muruganandam**

As per decision taken in the previous meeting (under item 81.6.4) the Board reserved its decision for disposal of the case. Now it is placed to release final order in the matter.

**The Board after deliberations decided not to consider the appeal of Sri.P.Muruganandam in view of gratuity of misconduct committed by him and the disciplinary action of removing him from the services of the Viswa Mahavidyalaya is upheld.**

**82.6.3 To approve commencement of new programmes for the academic year 2018-19.**

According to the decisions taken in the Academic Council the following programmes are to be commenced from the Academic Year 2018-19.

1. B.Sc. (Optometry)
2. B.Sc. (Visual Communication)



3. B.Sc. (Statistics)
4. B.Sc. (Environmental Science)

Steps were initiated to commence the programmes and the same may be approved.

**The Honorable Member Mr. T.S. Raghavan suggested that the details of such courses can be given along with the agenda if any, commencing from the next meeting.**

#### **82.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN**

- **The Chairman placed before the Board a detailed report on the immediate requirement of additional building to accommodate the students to be admitted in 2019. It was informed that the situation is serious and the matter is to be discussed at length. The Members agreed to the fact that additional Hostel facility is needed but were aware of the present financial constraints**
- **Honorable Member Mr. T.S. Raghavan brought to the attention of all other Members of the fact that the institution has an excess of expenditure of over Rs.8 crores as of the commencement of this financial year and which was referred to by the Chairman during his address. He suggested that all the Members have to deliberate more seriously on this aspect and suggest measures to overcome the same. Some of the Members suggested that the institution should constitute a Fund Raising Committee and also should approach donors (disciples of Srimatam) from abroad. In response to this suggestion, Honorable Chairman stated that such a Committee had been constituted by the Board 2 years before and was not able to effectively perform due to certain other constraints. He also stated that the parent body had been duly notified of the situation by the Board of Management during the last 3 years and he continues to hope and expect support from the parent body, as in the case of every other self-financing / private / deemed to be universities in India.**

**As there were no other items in the Agenda, the Chairman thanked the Honorable Members for their valuable time and active participation. Mr. T.S. Raghavan, on behalf of the members present thanked the Chair.**

**Secretary  
Board of Management**