



श्री चन्द्र शे ख रे न्द्र सर स्व ती वि श्व महा वि द्या ल यः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूरु, 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 83rd Meeting of the Board of Management

Time : 11.00 a.m.

Date: 22.09.2018

Venue: Jayendra Prasadam, III Floor, Board Room, SCSVMV Campus

Agenda Item No.	DESCRIPTION
83.1	WELCOME BY THE CHAIRMAN, BOM
83.2	CONFIRMATION ITEM
83.3	ACTION TAKEN REPORT
83.4	INFORMATION ITEMS
	83.4.1 To inform about Annual Endowment Lecture arranged on 29.07.2018.
	83.4.2 To place Academic activity reports
	83.4.3 To inform about admissions (2018-19)
	83.4.4 To inform about the inauguration of Silver Jubilee building "Jayendra Prasadam" by Hon'ble former President of India Shri. Pranab Mukherjee
83.5	RATIFICATION ITEMS
	83.5.1 To ratify the decision taken to contribute Kerala flood relief.
	83.5.2 To ratify the appointments
	83.5.3 To ratify the retirement and relieving of staff from the services of the Viswa Mahavidyalaya.
83.6	APPROVAL ITEMS
	83.6.1 To approve the minutes of the 35 th Meeting of the Academic Council.
	83.6.2 To approve proposal for construction of New Hostel building
	83.6.3 To approve the proposal to conduct for 22 nd Convocation.
83.7	ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

Minutes of the 83rd Meeting of the Board of Management

The 83rd meeting of the Board of Management was held on 22.09.2018. The meeting commenced at 11.00 a.m. at the Board Room, **Jayendra Prasadam, III Floor, SCSVMV Campus** of the Viswa Mahavidyalaya.

83.1 WELCOME BY THE CHAIRMAN, BOM

a. Introduction of new members

As per MOA under clause 6.7 (v) the Central Government on recommendation of UGC has to nominate an academician on the Board of Management, SCSVMV. Accordingly, requests were made to nominate Central Government's nominee of the Board of Management, SCSVMV. The Ministry of Human Resource Development has nominated Dr.V.Umayorubhagan, Director, Staff & Student Affairs, Amrita Institutions, Amritagiri, Erachakulam as member in the Board of Management of SCSVMV as Central Government's nominee for a period of three years with effect from 18.06.2018.

The Sri Kanchi Kamakoti Peetam Charitable Trust the sponsoring trust has pleased to nominate Sri.T.S.Raghavan, Managing Trustee as the member nominee of Trust on our Board of Management.

The Chairman welcomes and introduces Dr.V.Umayorubhagan and Sri.T.S.Raghavan and invites them to join the proceedings

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

83.2 CONFIRMATION ITEM:

The Board confirmed the same.

83.3 ACTION TAKEN REPORT

Noted.

83.4 INFORMATION ITEMS

83.4.1 To inform about Annual Endowment Lecture arranged on 29.07.2018.

The Board noted the same.

83.4.2 To place Academic activity reports.

The details of Academic activities for the period from 15.09.2018 till date are placed for information of the Hon'ble members

Noted

83.4.3 To inform about admissions (2018-19).

The Chairman placed the details of the admissions for the academic year 2018-19 to the placed before the Board.

The Board noted the efforts taken by the admission committee and placed on record its special congratulations to each member involved in admission process.

83.4.4 To inform about the inauguration of Silver Jubilee building “Jayendra Prasadam” by Hon'ble former President of India Shri. Pranab Mukherjee

The New academic block and Silver Jubilee commemorative building named as “Jayendra Prasadam” was formally inaugurated by the Honorable former President of India. Sri.Pranab Mukherjee on 6th September 2018 and on the occasion he addressed the staff and students of our institution, stressing the need for responsible and comprehensive education, that would help us progress as a strong nation. The Managing Trustee of SKKPC Trust Sri.T.S.Raghavan and Prof.S.V.Raghavan, formerly Professor of Computer Science, I.I.T Madras coordinated the event and made it memorable.

The Board noted the same.

83.5 RATIFICATION ITEM

83.5.1 To ratify the decision taken to contribute Kerala flood relief.

The board ratified the same

83.5.2 To ratify the appointments

HOD appointment

The Board ratified the same.

New Appointment

Ratified. The details pertaining to approval of posts, selection procedure and remuneration as pointed out by the Hon'ble member Sri.T.S.Raghavan shall be placed in the next meeting. The suggestions noted and will be discussed.

83.5.3 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 ratified the same.

83.6 APPROVAL ITEMS

83.6.1 To approve the minutes of the 35th Meeting of the Academic Council.

The Board approved the same.

83.6.2 To approve proposal for construction of New Hostel building

The Board approved in principle.

83.6.3 To approve the proposal to conduct 22nd Convocation.

The Board approved the same.

83.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

The Chairman has permitted and placed the following items for consideration of the Board.

- 1. To amend the Maternity Benefit (Amendment) Act, 2017 as per direction of AICTE**

The Board approved the same.

- 2. To place the letter from UGC to sanction of on duty for participates in PMMMNTT Training Programme.**

The Board approved the same.

- 3. To approve the AQAR for online submission to NAAC**

It was brought to the notice of the Chairman that there may be a nominee of the sponsoring agency in the composition of the IQAC as per NAAC guidelines. The same is not filled in. The chairman informed that any omission can be rectified.

The Board approved the same.

As there were no other items in the Agenda, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 83rd meeting of the Board of Management there being no other matter the meeting concluded.

Secretary
Board of Management