



श्रीचन्द्रशेखरेन्द्रसरस्वतीविश्वमहाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, काञ्चीपुरम् - 631561

SRI CHANDRASEKHARENDRASARASWATHI VISWA MAHAVIDYALAYA

(Declared as Deemed to be University under Section 3 of the UGC Act 1956, vide notification No.F.9/92-U.3 dated 26th May 1993 of the Govt. of India)

Enathur, Kancheepuram – 631 561

Minutes of the 62nd Meeting of the Board of Management held on 29.11.2013

62.1	WELCOME BY THE CHAIRMAN, BOM
	The 62 nd meeting began with a warm welcome by the Chairman to all the members of the Board of Management.
62.2	CONFIRMATION OF THE MINUTES
	The Minutes of the 61 st meeting and the Special Meeting were circulated among the members. Since no comments were received from the members the same was confirmed
62.3	ACTION TAKEN REPORT
62.4	INFORMATION ITEMS
	62.4.1 To inform about the Departmental Activities The Board noted the information
	62.4.2 Information about the Seminars /Conferences /Workshop attended and papers presented by the staff members The Board noted the information
	62.4.3 To report on the Placement activities The Board noted the information
	62.4.4 To inform about the MoU Signed The Board noted the information
62.5	RATIFICATION ITEMS
	62.5.1 Appointment / Promotion / Career Advancement / Regularisation
	a) Appointment of Director, SJCAR The Board ratified the same.
	b) Promotion / Career Advancement The Board ratified the same.
	c) Dr.K.Venkatramanan, joined duty as Professor of Physics The Board ratified the same.
	d) Career Advancement / Promotion of Non-Teaching staff members e) Regularisation of service The Board ratified the same.

62.6	APPROVAL ITEMS
	62.6.1 To approve the minutes of the 23 rd meeting of the Academic Council held on 09.11.2013. The Board approved the same.
	62.6.2 To approve the minutes of the 37 th meeting of the Finance Committee held on 28.11.2013. The Board approved the same.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 62nd meeting of the Board of Management.

Secretary
B.O.M.