



# 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 26<sup>th</sup> May 1993 of the Govt. of India)

Enathur, Kancheepuram – 631 561

## **Minutes of the 63<sup>rd</sup> Meeting of the Board of Management** **held on 29.03.2014**

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

The 63<sup>rd</sup> meeting began with a warm welcome by the Chairman to all the members of the Board of Management.

### **63.2 CONFIRMATION OF THE MINUTES:**

The Minutes of the 62<sup>nd</sup> meeting was circulated among the members. Since no comments were received from the members the same was confirmed.

### **63.3 ACTION TAKEN REPORT**

The Board noted the same.

### **63.4 INFORMATION ITEMS**

#### **63.4.1 To inform about the NAAC accreditation**

The Board placed on record its appreciation for those who have directly and indirectly contributed their efforts and services in the process of getting NAAC Accreditation.

#### **63.4.2 To inform about the award received from ASSOCHAM, New Delhi**

The Board noted the information

#### **63.4.3 To inform about the Departmental Activities**

The Board noted the information

#### **63.4.4 To inform about the Endowment Lecture**

The Board noted the information

#### **63.4.5 Information about the Seminars /Conferences /Workshop attended and papers presented by the staff members**

The Board noted the information

#### **63.4.6 To report about the Placement activities**

The Board noted the information

#### **63.4.7 To inform about the MoU Signed**

**The Board noted the information**

#### **63.5 RATIFICATION ITEMS**

##### **63.5.1 Appointments / Regularisations / Promotions / Career Advancements**

**The Board ratified the same.**

##### **63.5.2 Staff relieved from the services of Viswa Mahavidyalaya**

**The Board noted the information**

#### **63.6 APPROVAL ITEMS**

##### **63.6.1 To approve the minutes of the 24<sup>th</sup> meeting of the Academic Council held on 22.03.2014.**

**With regard to the Academic Council Agenda item No. 24 AC-7.7, the council has recommended to include either the HOD or the senior faculty member of the department concerned in the Question Paper Scrutiny Board.**

**The Board members reviewed the recommendation. It was resolved that only Deans for the time being shall be included in the Question Paper Scrutiny Board as members.**

**The Board after deliberation decided not to include HOD or senior faculty member in the Scrutiny Board in order to maintain the Academic Standards.**

**The Board approved the same.**

##### **63.6.2 To approve the minutes of the 38<sup>th</sup> meeting of the Finance Committee held on 22.03.2014.**

**The Chairman briefed the major points considered by the Finance Committee. The Board discussed in detail the items recommended by the Finance Committee. After discussion the Board unanimously resolved to approve the minutes of the 38<sup>th</sup> Meeting of the Finance Committee and the Budget proposal be adopted for the year 2014-2015.**

**It was suggested that the Viswa Mahavidyalaya has to take necessary steps to raise the funds towards expansion and development of required infrastructure by approaching corporate donors and philanthropists. The Finance Officer may be entrusted with the task of raising funds.**

**The Board approved the same.**

**63.6.3 To fix the number of posts at Ayurveda College**

**The Board approved the same.**

**63.6.4 To fix the number of posts at SCSVMV Hostels**

**The Board approved the same.**

**63.6.5 Taking over the administration of the Ayurveda Clinic in Sri Mutt Premises**

**The Board approved the same.**

**63.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN**

**63.7.1 To post the Minutes of the 62<sup>nd</sup> Meeting of the Board of Management in the Viswa Mahavidyalaya website as stipulated in the UGC Regulations 2010.**

**The Board approved the same.**

**63.7.2 To consider scheme of Voluntary Retirement / Compulsory Retirement**

**The scheme of Voluntary Retirement / Compulsory Retirement is approved in principle. It was suggested to constitute a committee to frame regulations to effect the scheme.**

**63.7.3 To fix the dates for the forthcoming meetings of the Authorities of SCSVMV during 2014-2015.**

**It was proposed to hold the meeting of the Authorities of SCSVMV on the dates listed below for 2014/15.**

**The Board approved the same.**

**63.7.4 To adopt the policy on Sexual Harassment of employees in the Viswa Mahavidyalaya.**

**The Board approved the same.**

There being no other matter, the Chairman thanked all the members for their active participation in the discussions and valuable suggestions and closed the 63<sup>rd</sup> meeting of the Board of Management.

Secretary  
Board of Management