



श्रीचन्द्रशेखरेन्द्रसरस्वतीविश्वमहाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, काञ्चीपुरम् - 631561

SRI CHANDRASEKHARENDRA SARASWATHI 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 64th Meeting of the Board of Management **Held on 26.05.2014**

64.1 Welcome by the Chairman, BOM

The 64th meeting began with a warm welcome extended by the Chairman to all the members. The Honourable Chancellor Dr.S.Jayarama Reddy was present on the day in the campus for a review meeting with various taskforce groups. The Chairman invited him to the Meeting of the Board of Management and requested him to preside over the session. Accepting the same, the Chancellor directed the Chairman of the Board, to conduct the proceedings.

The Chairman commenced the proceedings with the introduction of new members. The Chairman also thanked the parent trust for having nominated a capable person, its current Managing Trustee Shri.N.Rama Sharma, as its nominee.

Introduction of new members of BOM:

The Board recorded the valuable service rendered by the outgoing members.

64.2 CONFIRMATION OF THE MINUTES:

The Minutes of the 63rd Meeting of the Board of Management held on 29.03.2014, was placed before the Board for confirmation. Earlier, the minutes was circulated among the members. Since no comments were received from the members the same stands confirmed.

64.3 ACTION TAKEN REPORT

The Board noted the same.

64.4 INFORMATION ITEMS

64.4.1 Departmental Activities

The Board noted the information

64.4.2 Information about the Seminars /Conferences /Workshop attended and papers presented by the staff members

The Board noted the information

64.4.3 To report about the Placement activities

The Board noted the information

64.4.4 To inform about the MoU Signed

The Board noted the information

64.5 RATIFICATION ITEMS

64.5.1 Report on the minutes of the Selection Committee for various departments.

The Board ratified the appointments and the regularisation.

64.5.2 Staff relieved from the services of Viswa Mahavidyalaya

The Board ratified the same.

64.6 APPROVAL ITEMS

64.6.1 Nomination of suitable persons to the Finance Committee

The Board authorized the Chairman to suggest the names of two persons to be nominated as members of the Finance Committee.

Accordingly, the Chairman suggested the following name to be nominated to the Finance Committee of the University.

The Board unanimously approved the nominations.

64.7 ANY OTHER ITEM PERMITTED BY THE CHAIRMAN

64.7.1 Reconstitution of Planning and Monitoring Board.

The Board noted the same and permitted.

64.7.2 New initiatives of the Viswa Mahavidyalaya during the last sessions.

The Board noted the information with appreciation.

64.7.3 The Chairman informed the Board, the requirement of registration of lease deed, as directed by UGC in their latest letter F.No. 6-12/1984 (CPP-I) dated 7th may 2014. Since the matter was under discussion among various authorities for last three / four years, the University, after discussing the matter with the sponsoring trust, has initiated some steps as making token advance to the trust towards lease rent.

The Board instructed that further action may be taken for registration of the lease deed as early as possible. Hon'ble members opined that the Viswa Mahavidyalaya has to comply with all the UGC guidelines.

There being no other matter, the Chairman thanked the Chancellor and all the members for their active participation in the discussions and valuable suggestions and closed the 64th meeting of the Board of Management.

Secretary
Board of Management