



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

Enathur, Kancheepuram – 631 561

## **Minutes of the 65<sup>th</sup> Meeting of the Board of Management** **held on 28.06.2014**

### **65.1 Welcome by the Chairman, BOM**

The Chairman welcomed all the Members of the Board of Management

### **65.2 CONFIRMATION OF THE MINUTES:**

The Minutes of the 64<sup>th</sup> Meeting of the Board of Management held on 26.05.2014, 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.

### **65.3 ACTION TAKEN REPORT**

The Board noted the same.

### **65.4 INFORMATION ITEMS**

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

The Chairman informed that the Viswa Mahavidyalaya has been organizing two lectures regularly as an yearly event on the Jayanthi days of both the Acharyas Brahmibhuta Sri Chandrasekharendra Saraswathi Swamigal and Sri Jayendra Saraswathi Swamigal which endowments were instituted by the Centenarian Trust. Since the programmes are conducted only as a ceremonial event, it is suggested that the Board may think to convert the programme more attractive by incorporating more events involving participation of all members of the Viswa Mahavidyalaya. The Chairman invited suggestions

Prof.N.Sankar suggested that a variety of items like organizing seminars/ symposiums in the area of Indian Culture which may inculcate values in the minds of students could be planned.

The Board noted the information

**65.4.2 To inform about the Seminars/Conferences/Workshop attended and papers presented by the staff members**

**The Board noted the information**

**65.4.3 To report on Placement activities**

**The Board noted the information**

**65.4.4 To report on the status of admission 2014.**

**Prof.Dr.K.P.V.Ramana Kumar, Chairman, Admission reported the status of admission for the Academic Year 2014-15. He narrated his experiences with the aspirants of B.E. admission. He informed that the admission to B.E. programme is moving on a slow manner when compared to last year and he gave a positive sign of achieving the target.**

**The Board noted the information**

**65.4.5 To inform about the inauguration of new buildings.**

**The Board noted the information**

**65.4.6 To report on new initiatives planned for 2014-15.**

**The Board noted the information**

**65.4.7 To report on arrangements for commencement of 2014-15 academic sessions.**

**The Board noted the information**

**65.4.8 To inform about the MoU Signed**

**The Board noted the information**

## **65.5 RATIFICATION ITEMS**

**65.5.1 To ratify the Appointments / Regularisations / Promotions / Career Advancements**

**The Board ratified the appointments and the promotions.**

**65.5.2 To ratify the non teaching staff positions.**

**The Board ratified the same.**

## **65.6 APPROVAL ITEMS**

### **65.6.1 To approve the minutes of the 25<sup>th</sup> meeting of the Academic Council.**

The Chairman briefed the major items deliberated in the 25<sup>th</sup> meeting of the Academic Council. It has been decided to launch undergraduate programmes such as B.Com., B.Sc. (Chemistry), B.Sc. (Physics), B.B.A. and post graduate programme M.Com. during 2014-15. The Viswa Mahavidyalaya has taken steps to accelerate the release of the result of the end semester exam 2014 by speedy process of evaluation. The University will be in a position to declare the results by the second week of July 2014. The University has started reforming the curriculum for all the courses for which a Curriculum Development Council has been established which is working towards the innovation of the curriculum. It is expected that the committee will be in a position to submit the final recommendation by October 2014.

The Board approved the minutes of the Academic Council.

### **65.6.2 To sanction additional number of posts in non-teaching staff position.**

The Board approved the same.

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

There being no other matter, the Chairman thanked all the members for their active participation in the discussions and valuable suggestions and closed the 65<sup>th</sup> meeting of the Board of Management.

Secretary  
Board of Management