

**SRI CHANDRASEKHARENDRA SARASWATHI
VISWA MAHAVIDYALAYA
(SCSVMV UNIVERSITY)**



**MINUTES OF THE 6th MEETING OF THE
PLANNING & MONITORING BOARD**

25.02.2017



श्री चन्द्र शेख रेन्द्र सरस्वती विश्व महाविद्यालयः

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिम्नुसृत्य संस्थापितः विश्वमहाविद्यालयः)

एनात्तूर, काञ्चीपुरम् - 631561

**SRI CHANDRASEKHARENDRASARASWATHI VISWA MAHAVIDYALAYA
SCSVMV UNIVERSITY**

(University U/S 3 of UGC Act 1956), Accredited with "B" grade by NAAC
Enathur, Kancheepuram – 631 561

Agenda for the 6th Meeting of the Planning and Monitoring Board

Time : 11.00 a.m.

Date: 25.02.2017

Venue: Board Room, Vidya Vihar Block, University Campus

- 1. Welcome address**
- 2. Status information on recommendation of Planning and Monitoring Board in its 5th Meeting.**
- 3. Academic Review of the year 2016-17 (from March 2016 to Feb 2017)**
 - a. Result Analysis
 - b. Publication, Seminars, Workshops details - number
 - c. Department programmes
 - d. University programmes
 - e. Infrastructure and equipments development review
 - f. Schedule for odd and even semesters: Academic year
- 4. Information about new initiatives**
 - (i) Programme initiatives
 - (ii) Activity initiatives
- 5. Proposals**
- 6. Any other matter**



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

(विश्वविद्यालयानुदानायोगस्य 1956 नियमे तृतीयविधिमनुसृत्य संस्थापितः विश्वमहाविद्यालयः)

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Minutes of the 6th Meeting of the Planning and Monitoring Board

The sixth meeting of the Planning and Monitoring Board of the university held on 25.02.2017 at Board Room, Vidhya Vihar Block at 11.00 A.M., was chaired by the Vice-Chancellor, Dr.V.S.Vishnu Potty.

The following members were present.

S. No.	Name	Position
1	Prof.Dr.V.S.Vishnu Potty Vice-Chancellor SCSVMV University	Chairman
2	Prof.Inder Mohan Kapahy Member, UGC A-3, Rama Road, Adarsh Nagar Delhi- 110 033	Member
3	Dr.T.Venugopal Dean, Faculty of Arts & Humanities SCSVMV University	Member
4	Dr.S.Balaji Dean, Faculty of Science SCSVMV University	Member
5	Dr. Siva Ramakrishna Pisipaty Dean, Faculty of Sanskrit & Indian Culture SCSVMV University	Member
6	Dr. M. Rathina Kumar Professor Department of EEE SCSVMV University	Member
7	Dr.S.Venugopalan Associate Professor Department of Sanskrit & Indian Culture SCSVMV University	Member
8	Sri.G.Ramachandran Chief Administrative Officer SCSVMV University	Special Invitee
9	Mr. Jayaraman Ravindran Finance Officer SCSVMV University	Special Invitee

S. No.	Name	Position
10	Dr.G.P.Raman Controller of Examination SCSVMV University	Special Invitee
11	Prof.Dr.G.Srinivasu Registrar SCSVMV University	Secretary

The following members could not attend the meeting and leave of absence sanctioned to them.

S. No.	Name	Position
1	Dr. A. Sukumaran Nair TC 27/1845, Hari Mandiram, Vanchiyoor, Trivandrum-695 523 Kerala	Member
2	Dr.Latha Pillai Director, Rajiv Gandhi National Institute of Youth Development, Sriperumbudur	Member
3	Dr. P. A. Sudhir Professor, Department of Ayurveda Sri Jayendra Saraswathi Ayurveda College & Hospital, Nazarathpet	Member
4	Dr. K. Sivakumar Associate Professor & Head Department of Chemistry SCSVMV University	Member

6.1 Welcome address

The Chairman while welcoming the members introduced Prof.Inder Mohan Kapahy, UGC nominee to all members and the items under the agenda were brought forward one by one for discussion and adoption.

6.2 Status information on recommendation of Planning and Monitoring Board in its 5th Meeting.

The Chairman explained item wise on the status of action taken, as per recommendation of 5th Planning and Monitoring Board meeting.

The Board noted the same.

6.3 Activity report and Academic Review of the year 2016-17 (from March 2016 to Feb 2017)

The Chairman briefed the Board on the following agenda, in the order of listed items, under the Activities Report and academic review of the year 2016-17.

a. Result Analysis

b. Publication, Seminars, Workshops details - number

Prof. Inder Mohan Kapahy suggested to have more generated projects under the Sanskrit area for getting grants.

i. Book Released

ii. Department programmes

iii. University programmes

iv. Infrastructure and equipment's development review

v. Schedule for odd and even semesters: Academic year 2016-17

The members noted the same.

6.4 Information about new initiatives

The Chairman informed about the programme started and activity initiatives that were commenced during the period from March 2016 to February 2017 to the Board.

The board noted the same.

6.5 Proposals

In respect of proposals, the following details were placed before the board:

1. The Chairman informed that the building under construction will be completed (G+3) before the end of this semester and will be ready for occupation.
2. The Chairman informed that it is proposed to commence and complete the work on ICT initiative by acquiring and installing an effective ERP system as an integrated University Administration software package at a cost of approximately Rs.15.00 Lakhs.
3. The Chairman informed that it is expected to get proper approval of the Bar Council soon for the proposed faculty of Law.
4. The Chairman informed that action for getting higher grade from NAAC is in progress.

5. The Chairman informed that it has been decided to execute the following works:
 - a. Lay up the road from the Ganesh circle to the entrance.
 - b. Develop a pathway around the ground, starting from the Ganesh circle and upto first year building.
 - c. Reorganize the Academic blocks in such a way that departments do not get mixed up, before the start of next semester.
 - d. Provide additional rest rooms for the IT block.
 - e. Purchase at least 2 more buses for the student and staff commuting.
 - f. Plan some capital investment in lighting and fans in the form of LED equipment that would definitely reduce energy consumption and thereby the EB charges.
6. The Chairman informed that special initiative is under process to setup Project Park and Energy Park to exhibit good model projects of students.

There being no other matter, the Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 6th meeting of the Planning and Monitoring Board.

Secretary
Planning & Monitoring Board