

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



**AGENDA FOR THE 7th MEETING OF THE
PLANNING & MONITORING BOARD**

10.03.2018



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

Agenda for the 7th Meeting of the Planning and Monitoring Board

Time : 11.00 a.m.

Date: 10.03.2018

Venue: Board Room, Vidya Vihar Block, SCSVMV Campus

- 1. Welcome address**
- 2. Action taken report**
- 3. Academic Review of the year 2017-18 (from March 2017 to Feb 2018)**
 - 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**



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Minutes of the 7th Meeting of the Planning and Monitoring Board

The seventh meeting of the Planning and Monitoring Board of the university held on 10.03.2018 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	Chairman
2	Prof.Inder Mohan Kapahy Member, UGC A-3, Rama Road, Adarsh Nagar, Delhi- 110 033	Member
3	Mrs.V.G.Bhooma, M.A., B.L.I.R.S. Divisional Railway Manager, Guntur Division, Pattabipuram, Guntur – 522 006	Member
5	Dr.T.Venugopal Professor & Controller of Examinations SCSVMV	Member
6	Dr. Siva Ramakrishna Pisipaty Dean, Faculty of Sanskrit & Indian Culture SCSVMV	Member
7	Dr. M. Rathina Kumar Professor, Department of EEE SCSVMV	Member
8	Dr.T.Rajmohan Associate Professor Department of Mechanical Engineering SCSVMV	Member
9	Mrs.R.Malathi Associate Professor, Department of Electrical & Electronics Engineering, SCSVMV	Member
10	Sri.G.Ramachandran Chief Administrative Officer SCSVMV	Special Invitee

S. No.	Name	Position
11	Mr. Jayaraman Ravindran Finance Officer SCSVMV	Special Invitee
12	Prof.Dr.G.Srinivasu Registrar SCSVMV	Secretary

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

S. No.	Name	Position
1	Dr.LathaPillai Adviser - NAAC,P.O. Box No.1075, Nagarbhavi,Bangalore - 560 072. Karnataka.	Member
2	Dr.S.Balaji Dean, Faculty of Science SCSVMV	Member
3	Dr. P. A. Sudhir Professor, Department of Ayurveda Sri Jayendra Saraswathi Ayurveda College & Hospital, Nazarathpet	Member

7.1 Welcome address

The Planning and Monitoring Board meeting started with paying Homage to our beloved Acharya Jagadguru Sri Jayendra Saraswathi Swamji of Sri Kanchi Kamakoti Peetam who attained Mahasamadhi on 28.02.2018.

Further the chairman introduced the new members to the board and extended his warm welcome to all members including new comers.

7.2 Confirmation Item

To confirm the minutes of 6th meeting of the Planning and Monitoring Meeting held on 25.02.2017.

The board confirmed the minutes of 6th Meeting of the Planning & Monitoring Board.

7.3 Action Taken and improvement thereof on the decisions taken in last meeting

The Chairman reported about the action taken and improvement thereof on the decisions taken in the 6th Meeting of the Planning & Monitoring Board.

The Board noted the same.

7.4 Activity report and Academic Review of the year 2017-18 (from March 2017 to Feb 2018)

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 2017-18.

The details of Seminar, Conference, Training Programme attended, paper & book published by the faculty during the period from March 2017 to Feb 2018 are placed before the board.

- a. Result Analysis (2016-17)
- b. Publication, Seminars, Workshops details - number

While appreciating the efforts being taken by the Departments to conduct large number of Academic Programmes, Prof.Inder Mohan Kapahy, Member suggested that the Departments may take additional initiatives to conduct more Faculty Development Programmes to update the knowledge of individual faculty members. The Chairman welcomed the suggestion and informed that the same will accordingly look into.

- i. Book Released by the Viswa Mahavidyalaya
- ii. Department programmes
- iii. University programmes
- iv. Infrastructure and equipment's development review
- v. Schedule for odd and even semesters: Academic year 2017-18

The members noted the same.

7.5 Information about new initiatives

The Chairman informed about the programmes started during the academic year 2017-2018 and proposal to introduce the new courses during the academic year 2018-2019 and activity initiatives that were commenced during the period from March 2017 to February 2018 to the Board.

The board noted the same.

7.6 Proposals

The Chairman invited new proposals from the members to be taken up for the next academic session.

Dr.M.Rathinakumar, member - stated that the EEE Department has intended to commence a new course of inter-disciplinary nature combining the subjects of Computer Science and Electrical Engineering that would result in enhanced employment opportunity for students. The course is expected to have 7 new IT Papers in it and be commenced by the start of the Academic Year 2018-19.

Prof.Inder Mohan Kapahy, member suggested the following initiatives.

- a. The first one being offer of more add-on courses to the existing branches of Engineering that would update the knowledge of students in current developments in the relevant industry.
- b. The second focusing in the core strong area of the University like Sanskrit and Indian Culture wherein more short term open courses could be offered and projects could be submitted to Central Funding Agencies.

Mrs.V.G.Bhooma, member suggested following ideas.

- a. Short term technical training courses could be designed, developed the said programmes on contractual basis could be offered to employees of different divisions of Southern and South Central Railways, thereby leading to mutual benefits in the long run.
- b. Industry relevant courses for employees could be designed and offered to specific industries around (Diploma / Degree) on a sponsored basis.
- c. Importantly, many projects could be proposed by Tamil Department to Centre for Classical Tamil, Chennai where lots of funds are available.

The Chairman welcomed the suggestions and stated that sincere efforts would be made on the proposals and suggestions.

The Chairman thanked all the members for their active participation in the discussion and valuable suggestions and closed the 7th meeting of the Planning and Monitoring Board there being no other matter the meeting concluded.

Secretary
Planning & Monitoring Board