



# I VIDYAPEETH DEEMED UNIVERS









Office of the Registrar

Ref: SBV/ SBV Council/2017/76

ACCREDITED BY NAAC WITH 'A' GRADE

Date: 29/11/2017

# CONSTITUTION OF SBV COUNCIL

As per the directives of the Hon'ble Vice Chancellor, SBV Council has been constituted with the following members:-

> Chairperson Dean of Faculty, SBV

Member Dean Research, SBV

Member Dean, MGMCRI

Member Dean, SSSMCRI

Member Principal, IGIDS

Member Principal, KGNC

Member Principal, AHS

Member Medical Superintendent, MGMCRI

Coordinator, IQAC, SBV Member

General Manager (Admin), SBV Member

General Manager (Finance), SBV Member

Member Secretary Registrar

Controller of Examinations Permanent Invitee

The decision taken at the SBV Council which would be unanimous in nature would be placed before the Hon'ble Vice Chancellor for approval.

SRI BALAJI VIDYAPEETH (Deemed University u/s 3 of UGC ACT, 1956) Accredited by NAAC with 'A' Grade

Pillaiyarkuppam, Pondicherry - 607 402.



h Nov 2017

REGISTRAR

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### **Functions of SBV Council**

- To decide on the major policy decisions on the recommendations of the constituent units of Sri Balaji Vidyapeeth.
- To function in coordination with the Board of Management, Planning & Monitoring Board, Academic Council and Finance Committee of Sri Balaji Vidyapeeth.

#### Roles of SBV Council

- SBV Council will meet once in Three months to review major Policy decisions and other activities / decisions of the constituent units of Sri Balaji Vidyapeeth.
- SBV Council will meet as and when convened by the Chairperson in case of need, apart from its routine meetings.
- 3. All decisions of the SBV Council will be by consensus and recommendatory in nature and will be forwarded to the respective statutory bodies for approval and implementation with the consent of the Hon'ble Chancellor of Sri Balaji Vidyapeeth.
- 4. SBV Council will serve as an intermediary between the constituent units and the Statutory bodies of Sri Balaji Vidyapeeth.
- Based on the inputs from the Constituent units of SBV, agenda for the Board of Management, Planning and Monitoring Board, Academic Council and the Finance Committee will be finalized.
- The decisions of the Statutory bodies of SBV will be disseminated through SBV Council to the constituent units of SBV.

## Agenda items to be taken up in SBV Council

- 1. Academic Progression of the students of the constituent units of SBV.
- 2. Attendance of Students of the constituent units of SBV.
- 3. Examination results of the students of the constituent units and the action plan on it.
- 4. Feedback from Faculty, Students, Examiners, Staff, Parents, Patients and others.
- 5. Progress made by the students under SNACKS & SNAPS groups.
- 6. Issues related to perception about SBV and its constituent units and the consequences of the perceptions.
- 7. All policy matters related to collaborations with other National and International institutions and organisations.

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- Decision on meeting the statutory requirements by the Statutory councils like MCI, DCI, INC, accrediting bodies like NAAC, NABH, ISO and Ranking bodies like NIRF and so on.
- Any other matter brought by the heads of the constituent units, Management or Administration of SBV for decision.

## Quorum for the meeting

The Member Secretary will convene the meetings of SBV Council as and when directed by the Chairperson of SBV Council. Eight members of the SBV Council will form the Quorum for the meeting of the Council. In the absence of the Chairperson the meeting of the SBV Council can be presided over by the Senior most member as nominated by the Chairperson. The Special Invitee will be invited for SBV Council meeting as per the discretion of the Chairperson of the Council. The Chairperson of the Council has his right in nomination of the members to the SBV Council. Two Senior Professor in the SBV Council will be nominated by the Vice Chancellor of SBV Council.

The constitution of SBV Council comes into immediate effect.

Copy to: All the members of SBV Council.

Copy submitted to: The Vice Chancellor for kindinformation

Hon'ble Chancellor of SBV for kind information through General

Manager (Admin,), to Chancellor.

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