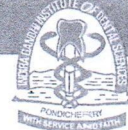




# SRI BALAJI VIDYAPEETH DEEMED UNIVERSITY

ACCREDITED BY NAAC WITH 'A' GRADE

DECLARED UNDER SECTION 3 OF THE UGC ACT, 1956



Office of the Registrar  
SBV/25<sup>th</sup> BOM. Meet/May /2017/2254

Dated: 10/05/2017

To

All the Members of the Board of Management,  
Sri Balaji Vidyapeeth.

Dear Sir/Madam,

**Sub: SBV-Convening of 25<sup>th</sup> Board of Management  
Meeting of SBV on 27<sup>th</sup> May 2017 - Reg.**

I am by direction to inform you that the 25<sup>th</sup> Board of Management Meeting is proposed to be held on 27<sup>th</sup> May 2017 (Saturday) at 10.00 am in the Board Room, Administrative Block of Sri Balaji Vidyapeeth.

The Agenda of the said Meeting is enclosed herewith.

All the Members of the Board of Management are requested to make it convenient to attend the Meeting.

Yours Sincerely,



REGISTRAR

To

All Members of the Board of Management, Sri Balaji Vidyapeeth.

Copy to: Coordinator, IQAC, SBV, General Manager (Admin.), SBV.  
Copy submitted to: The Chancellor/ Vice Chancellor of Sri Balaji Vidyapeeth for kind information.

*Attested*

**REGISTRAR**  
**SRI BALAJI VIDYAPEETH**  
(Deemed University u/s 3 of UGC ACT, 1956)  
Accredited by NAAC with 'A' Grade  
Pillaiyarkuppam, Pondicherry - 607 402.

# SRI BALAJI VIDYAPEETH

(Deemed to be University)

Accredited by NAAC with A Grade

Office of the Registrar

SBV/25<sup>th</sup> BoM/ Agenda/ May/2017/2254

10/5/2017

**Agenda for the 25<sup>th</sup> Board of Management Meeting to be held at 10.00 am on 27.05.2017.**

The 25<sup>th</sup> Board of Management will meet on 27<sup>th</sup> May 2017 at 10.00 am in the Board Room of Administrative Block of Sri Balaji Vidyapeeth. The following are the agendas put up for the forthcoming Board of Management meeting;

1. Approval of the minutes of the Board of Management meeting held on 07/09/2016 and formal approval of the agenda which was approved via circulation regarding the List of graduands of SBV for the proposed convocation during January 2017.
2. To receive the action report of the 24<sup>th</sup> Board of Management meeting held on 07/9/2016.

## AGENDA FOR NOTING:

1. Taking over as Chancellor: Shri. M.K.Rajagopalan, the Founder Chairman of Sri Balaji Educational and Charitable Public Trust has taken over as the Chancellor of Sri Balaji Vidyapeeth with effect from 15/4/2017.
2. Sri Balaji Vidyapeeth has amended its Memorandum of Association (MoA) in accordance with the UGC (Institutions Deemed to be Universities) Regulations 2016 and the same has been approved by the UGC vide its letter F.60 - 50/2005 (CPP-I) dated 03.04.2017.
3. Sri Balaji Vidyapeeth has been accepted into the folds of Association of Indian Universities (AIU) vide the decision taken at 343<sup>rd</sup> meeting of the Governing Council of AIU held on 8<sup>th</sup> April 2017 with effect from 1<sup>st</sup> April 2017.

4. Sri Balaji Vidyapeeth has been ranked 83<sup>rd</sup> position among all the Universities in India by National Institutional Ranking Framework (NIRF) - India Rankings 2017. Among all the Universities, SBV has been placed in 2<sup>nd</sup> position in the parameter 'Out reach and Inclusivity' and 19<sup>th</sup> position in the parameter 'Teaching and Learning outcomes'. Also SBV is placed third among all Health Universities in our country.
5. Mahatma Gandhi Medical College & Research Institute, a constituent college of Sri Balaji Vidyapeeth has been accredited by National Accreditation Board for Hospitals & Healthcare Providers (NABH) as Pre Accredited Entry Level Hospital on 6<sup>th</sup> March 2017. This accreditation is valid up to 5<sup>th</sup> March 2019.
6. The Small Animal Research facility Infrastructure grant received in 2016 from Department of Biotechnology (DBT), Government of India in association with Sri Balaji Educational and Charitable Public Trust had instilled into Central Interdisciplinary Research Facility (CIDRF), SBV the vision to establish a "Centre for animal research, training and services" (CARETS). The motto is FIRE that denotes *fostering innovative research and entrepreneurship*. CARETS offers technical and intellectual services to needy reserachers and Entrepreneurs in the region and elsewhere that would envisage
  - A good laboratory practice compliant Small Animal Research Facility
  - A pre-clinical R&D programme with service and training
  - A Skilled Man Power Development programme
  - A medical innovation and Entrepreneurship Cell.

The Principal Investigator is Dr. Balanehru Subramanian, Sr. Deputy Director, CIDRF. The total amount sanctioned by DBT is Rs. 4.39 crores and SBECT has sanctioned 7.11 crores.

7. Sri Balaji Vidyapeeth had formally entered into a Memorandum of Understanding (MoU) with IMC University of Applied Sciences, KREMS, AUSTRIA in the field of Music Therapy and Angila Ruskin University, Cambridge, UK.

8. Prof. Premanath Fakirayya Kotur, MD (Anaesthesiology), PhD (Medical Education), FICA has taken over as Dean - Shri Sathya Sai Medical College & Research Institute, a constituent college of Sri Balaji Vidyapeeth with effect from 04.01.2017.
9. Shri. Alexander Ralph Mathews has taken over the charge of Legal Officer cum Head HR of Sri Balaji Vidyapeeth with effect from 04.10.2016.
10. Dr. Ananda Balayogi Bhavanani, Deputy Director of Centre for Yoga Therapy Education and Research (CYTER) has taken charge as Director of CYTER with effect from 03.05.2017, consequent to the relief of Dr. Madan Mohan.
11. Dr. Meena Ramanathan, co-ordinator of CYTER has been promoted as Deputy Director of CYTER with effect from 03.05.2017.
12. Dr. A.N. Uma, Associate Professor of Medical Genetics has been appointed as Vice- Principal (AHS) under the Faculty of Allied Health Sciences, SBV with effect from 02.05.2017.
13. Appointment of Dr. Palve Sachin Bhaskar, Assoc. Professor of Community Medicine, MGMCRI as Deputy Controller of Examinations, SBV with effect from 14.02.2017 and Mr. Ramachandran K from the department of Biochemistry, MGMCRI as Assistant Controller of Examinations, SBV with effect from 09.02.2017 and Dr. Vasanthan S from the department of Physiology, MGMCRI as Assistant Controller of Examinations, SBV with effect from 13.02.2017.
14. Statement of expenditure for the last three years as submitted to National Institutional Ranking Framework 2017.
15. The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period August 2016 to May 2017 is placed for noting, along with the annual report from the office of the Controller of Examinations, SBV

**AGENDA FOR CONFIRMATION:**

**1. Confirmation of the recommendations of**

**a. 21<sup>st</sup> Academic Council meeting held on 11<sup>th</sup> August 2016 pertaining to the**

- Recommendations of the Board of Studies of PBBSc (N), B.Sc (N) and M.Sc (N) held on 10<sup>th</sup> May 2016.
- Recommendations of the Board of Studies of Master of Dental Surgery (MDS).
- Amendments in the PhD Regulations 2015 of SBV to align with the (Minimum Standards and procedure for the award of M.Phil / PhD degrees) UGC Regulations 2016.
- Report of the duly constituted Inspection Committee for recognising CMTER for offering PhD programme in Music Therapy.
- Inclusion of the Internal Examiner in the Passing Board of the University.

**b. 22<sup>nd</sup> Academic Council meeting held on 22<sup>nd</sup> December 2016 pertaining to the**

- Recommendations of the Board of Studies of the preclinical subjects of MBBS and its corrigendum dated 9.03.2017.
- Cancellation of the PhD registration of two candidates, Mr. Dhanadjeane - Full Time (Pharmacology) and Ms. Shanthi Gethisiyavathi - Part time (Interdisciplinary)
- Change of Nature of registration of PhD programme of Dr. J. Srinivasan (UIN: 1405001002) from Part Time (Internal) to Part Time (External) consequent to his resignation from IGIDS.
- Confirmation of corrigendum dated 23/5/2017 pertaining to the recommendations of the Sub- Committee with reference to the proposed Consensus marking for Postgraduate examinations of SBV.
- Starting of Value added Certificate programmes in Dentistry at Indira Gandhi Institute of Dental Sciences.

**c. 23<sup>rd</sup> Academic Council meeting held on 20<sup>th</sup> May 2017 pertaining to the**

- Deferment of the course period of Dr. T. Sharmila (UIN: 1601122001), DGO candidate of MGMCRI for a period of One Year due to her twin pregnancy and will appear for University examinations in May 2019 instead of May 2018.
- Recommendations of the Board of Studies of Bachelor of Dental Surgery (BDS) held in March 2017.
- Recommendations of the Board of Studies (Phase 1) held for the First year of B.Sc (AHS) courses.
- Change of Nature of registration of PhD programme (Microbiology) of Ms. S.M. Nachammai (UIN: 1505002001) from Part Time (External) to Part Time (Internal) consequent to her joining SSSMCRI.
- Approval of Postgraduate teachers in all Faculty of SBV.
- The appointment of Dr. Madan Mohan as Honorary Emeritus Professor of Physiology in order to continue the PhD programme of the candidates pursuing their PhD programme under his guidance.
- Cancellation of the PhD registration of Dr. Upendranath Reddy, Dr. Jagan Mohan R (1405001005), Dr. S. Ravichandran (1505001010), Dr. Lavid Livingstone (1505001009), Mr. Chavilin Bharat V (1305002002) and Mr. Yugesh K (1305002003).
- Introduction of Service Bond for those registering for PhD as (Part Time - Internal) at SBV to be executed for 3 years. Breach of the Service Bond during the stipulated period would entitle the person to pay a sum of Rs. 2 lakhs only. The amount will be revised as deemed necessary by the administration.

**AGENDA FOR RATIFICATION / APPROVAL:**

1. Ratification of the appointments made at the constituent colleges of SBV between April 2016 and April 2017.

2. Ratification of the promotions made at the constituent colleges of SBV between the period April 2016 and April 2017.
3. Ratification of the Promulgation of B.Sc (AHS) courses at MGMCRI and SSSMCRI which will be uniform at both the constituent colleges from the academic year 2017-18. (Starting of Cardiac Care Technology, Physicians Assistant, Clinical Research and separation of B.Sc Anaesthesia and OT Technology into B.Sc Anaesthesia Technology and B.Sc Operation Theatre Technology)
4. Ratification of the change in nomenclature of the B.Sc Radiology and Imaging Technology Course to B.Sc Medical Imaging Technology from the academic year 2017-18.
5. To ratify the number of UG and PG seats that are available for admission against the sanctioned seats for the courses offered under the Faculty of Allied Health Sciences for the academic year 2017-2018 at MGMCRI & SSSMCRI.
6. Ratification to start PhD programme in Nursing pending the approval from Indian Nursing Council.
7. Ratification of the amendment (2017) in the SBV Research Promotion Policy;
  - Vany Adithan Fellowship of Rs.15,000/- per month and an annual contingency of Rs.1,00,000/- to meritorious Full Time PhD Scholars of SBV for 4 scholars for a period of three years.
8. Increase of Postgraduate seats (MD/MS) under the Faculty of Medicine for the academic year 2018-19 at MGMCRI & SSSMCRI - Application submitted to MCI as mentioned below

Sl.No	College	Course	Details of Increase of Seats	Remarks
1.	MGMCRI	MS - OBGY	10 - 12	Surrendering of 2 DGO seats
2.		MD Peadiatrics	8 - 10	Surrendering of 2 DCH seats

3.		MS Orthopaedics	- 10 - 12	Surrendering of 2 D.Ortho seats
4.		MD Respiratory Medicine	- 4 - 5	Surrendering of 1 DTCD seat
5.		MD Anaesthesiology	- 9 - 11	Surrendering of 2 DA seats
6.		MS - ENT	2 - 3	Surrendering of 1 DLO seat
7.		MD Radiodiagnosis	- 6 - 7	Surrendering of 1 DMRD seat
8.		MD Dermatology	4 - 5	Surrendering of 1 DVL seat
9.		MD - Psychiatry	2 - 3	Surrendering of 1 DPM seat
10.		MS Ophthalmology	- 5 - 6	Surrendering of 1 DO seat
1.	SSSMCRI	MD - General Medicine	6 - 10	
2.		MS - General Surgery	4 - 10	
3.		MS - OGBY	3 - 6	
4.		MD Paediatrics	3 - 6	
5.		MS Orthopaedics	- 3 - 6	
6.		MS Ophthalmology	- 1 - 2	
7.		MD Respiratory Medicine	- 1 - 2	
8.		MD Anaesthesiology	- 4 - 9	

9. Ratification to start the following Postgraduate programmes from the Academic year 2018-19.

Faculty of Medicine: MD Palliative Medicine  
MD Geriatrics  
MD Emergency Medicine  
DM Critical Care Medicine

Faculty of Dentistry: MDS - Public Health Dentistry.

*Accepted*

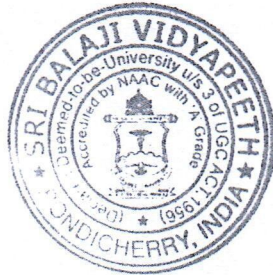


10. Ratification of the 'SBV Leave Rules for teaching faculty' .
11. Ratification of reassigning the nomenclature of the existing Doctoral Committee as Research Advisory Committee for M.Phil and PhD Programme Wef academic year 2017-18 onwards.
12. Ratification of the reconstituted Research Advisory Board of SBV .
13. To ratify the number of sanctioned teaching posts in the constituent colleges / centres of Sri Balaji Vidyapeeth for the academic year 2017-18.
14. To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth,
  - SBV Policy on Courses offered under Faculty of Allied Health Sciences - 2017
  - SBV Policy on curbing the menace of ragging - 2017. (Revised Edition of 2011)
  - SBV Policy on International Student Support. - 2017
  - SBV Policy on maintenance of campus. 2017
  - SBV Policy on performance appraisal and career advancement for teaching and non-teaching staff. - 2017
  - SBV Policy on management of Estates - 2017
  - SBV Standing orders for employees - 2017
  - SBV Policy on career advancement for recognizing special awardees - 2017
  - SBV Policy on salary increment for the awardees. - 2017.
15. To approve the proposal of starting Clinical Trial Centre at the Main Campus of MGMCRI as proposed by the Head, Department of Pharmacology, MGMCRI
16. To approve the proposal from the Projects of SBV pertaining to the Following
  - Library at the 8<sup>th</sup> Floor of new block of Indira Gandhi Institute of Dental Sciences.
  - Expansion work of Central Laboratory of Mahatma Gandhi Medical College & Research Institute at the Main campus.
  - Renovation work at Municipal waste yard at both the campuses
  - Renovation work of ICU and MICU at the hospital block of Mahatma Gandhi Medical College and Research Institute, Main Campus.

- Cadaver Lab work at Shri Sathya Sai Medical College and Research Institute, Off campus.
- MRI cabin renovation work at Shri Sathya Sai Medical College and Research Institute, Off campus.

17. To ratify the Standard Operating Procedure (SoP) on Impact Analysis as submitted by IQAC, SBV

18. To approve the provision of award of SBV Research Assistance Fellowship for the Scholars joining PhD programme of SBV during the Academic year 2017-18.



6/15/2018  
REGISTRAR

# SRI BALAJI VIDYAPEETH

(Deemed University)

ACCREDITED BY NAAC WITH "A" GRADE

Office of the Registrar

SBV/BoM /Action Report/2017

25.05.2017

## Action taken Report on the Minutes of the 24<sup>th</sup> Board of Management Meeting held on 7<sup>th</sup> September 2016

The Report of Action taken pertaining to the minutes of the 24<sup>th</sup> meeting of the Board of Management is placed at the 25<sup>th</sup> meeting of the Board of Management held on 27/05/2017, for ratification.

Sl. No	Agenda	Decision of the BoM	Action Report
1.	To accord permission to revisit the UGC Minimum Standards for the award of M.Phil and PhD degrees Regulations 2016 as notified by UGC vide Gazette notification dated 5 <sup>th</sup> May 2016.	Approved	SBV M.Phil and PhD Regulations are amended as per the UGC Minimum Standard for the award of M.Phil and PhD degree Regulations 2016. The same is applicable to the candidates joining the PhD programme from the academic year 2016.

2.	To accord permission for the constituent colleges for starting of coaching classes for students who will be coming under the perview of National Level Eligibility Test (NEET) in the coming years.	Permitted.	The Deanery of Mahatma Gandhi Medical College & Research Institute, Shri Sathya Sai Medical College & Research Institute and Principal Office of Indira Gandhi Institute of Dental Sciences are working on modalities towards engaging the top most coaching centres for the medical and dental aspirants who are to take up NEET examinations.
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3.	To approve of the feedback and clarifications regarding the data entry for NIRF India Rankings 2017.	<p>Since the various parameters of NIRF as applied to Health Sciences University are less than objective and appropriate, SBV has decided to enumerate the Various points pertaining to parameters that are cardinal for Ranking.</p> <p>Various issues like Conventional PG Diploma in Medical and Surgical disciplines are of Two years where as in Allied Health Sciences, one year PG diploma is being offered. PhD is not the essential qualification for Medical faculty unlike as in humanities, science and Engineering disciplines. Hence suboptimal PhD numbers from Health Sciences Universities .</p>	The Feedback analysis for the criterion for NIRF which is not considering lots of aspects for Health Sciences universities are prepared by Dean - Research and will be sent to NIRF for further clarifications.
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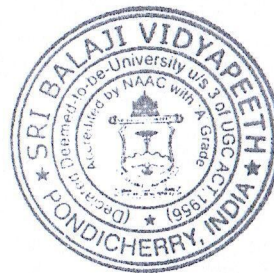
4.	To authorize the Head Medical Informatics of SBV to present a report on modalities to be worked out for augmentation of the Campus Digitalization.	After detailed discussion the Board authorized the Head, Medical Informatics of SBV to present a report on three different vendors for upgrading the HMS of MGMCRI	The quotations submitted by the vendors with the recommendations by the head, Medical Informatics is sent to the Dean and the Dean has compiled the same and sent to management for a final decision.
5.	To approve of the decision to conduct Chancellor Medal Competition on National Science Day (28 <sup>th</sup> February) in commemoration of birth anniversary of Dr. C.V. Raman.	Approved	The BoM unequivocally decided that the National Science Day is an important day observed country wide and it is quite appropriate that SBV conducts Chancellor Medal Competition commemorating the birthday of Dr. C.V. Raman. Furthermore Prof. R.K.Chauhan informed the members of the board that the Chancellor's Medal for that particular year can be conducted thematically based on the UGC guidelines / initiative for conducting competitions in Higher Education institutions or on the same theme specified by Department of Science & Technology (DST)
6.	To approve the proposal of Type 3 Staff Quarters at the Main Campus of SBV		The Construction process of the Type 3 Staff Quarters at the main Campus is in progress with Ground + 6 floors which includes 54 (2 Bed Room) apartments.

7	To accord approval for the high level delegation team from SBV to visit IMC University of Applied Sciences, KREMS, Austria for signing a MoU for the Doctoral programme in Music Therapy.	The Board unanimously resolved to approve CMTER, SBV to enter in to MoU with IMC KREMS for Carrying out Doctoral Research in Music Therapy.	A high level delegation team headed by the Vice Chancellor, Dean Research, Registrar and the director of CMTER is approved by the Management.
8	To approve the provision of award of SBV Research Assistance Fellowship for the Scholars joining PhD programme of SBV during the Academic year 2016-17.		As per the approval of the Board of Management, 16 students admitted to the PhD programmes have been awarded SBV Research Assistance Fellowship for the batch 2016-17.

9	<p>To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth,</p> <ul style="list-style-type: none"> <li>• SBV Policy on auditing 2016</li> <li>• SBV Policy on prevention of sexual harassment of women employees and students -2016.</li> <li>• SBV Policy on Human Rights 2016</li> <li>• SBV Policy on Scholarship, Freeship and Fee Waiver, Research Promotion scheme 2016</li> <li>• SBV Regulations on conduct, discipline, service and appeal rules as applicable to the constituent colleges of the deemed to be University and hospital - 2016.</li> <li>• SBV Document on Code of Conduct - 2016</li> <li>• Standard Operating Procedure for Governance at Sri Balaji Vidyapeeth.</li> </ul>	Approved	The approved policies have been brought into force immediately after approval in the Board of Management.
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10	<p>To approve the agendas submitted by IQAC, SBV</p> <ul style="list-style-type: none"> <li>• Approval of the report of the Academic and Administrative Audits (Internal) for the period 2015 - 16.</li> <li>• To approve of Compliance of Strategic Perspective Plan (SPP) from January 2016 to July 2016.</li> <li>• To approve of the submission of Annual Quality Assurance Report (AQAR) with accompanying Feed - back analysis for the period 2015-16.</li> <li>• To approve the proposed Strategic Perspective Plan (SPP) for the year 2016-17.</li> </ul>	Approved	AQAR submitted. The SPP for 2016-17 sent to various administrative heads for strict compliance and implementation.
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*[Handwritten Signature]*  
Registrar

*[Handwritten Signature]*  
REGISTRAR  
SRI BALAJI VIDYAPEETH  
(Deemed University u/s 3 of UGC ACT, 1956)  
Accredited by NAAC with 'A' Grade  
Pillaiyarkuppam, Pondicherry - 607 402.

# SRI BALAJI VIDYAPEETH

(DEEMED TO BE UNIVERSITY)

Accredited by NAAC with 'A' Grade

Office of the Registrar

SBV/25<sup>th</sup> BoM/Minutes/ 2017/ 2305

03/06/2017

## MINUTES OF THE 25<sup>th</sup> BOARD OF MANAGEMENT MEETING HELD ON 27<sup>th</sup> MAY 2017

The 25<sup>th</sup> BOARD OF MANAGEMENT meeting was held on 27<sup>th</sup> May 2017, at the Board Room, Administrative Block of Sri Balaji Vidyapeeth, under the Chairmanship of the Vice-Chancellor, Prof.K.R.Sethuraman.

The Vice-Chancellor welcomed the members at the outset and acknowledged the esteemed presence of the external members, Prof. R.K. Chauhan, Prof. Vimal Kumar Govindan and Prof.Krishna Seshadri, while thanking them for attending the 25<sup>th</sup> Board of Management meet. The Vice Chancellor recorded the deep sense of gratitude citing the yeoman services of Prof. Rajaram Pagadala the outgoing Chancellor of Sri Balaji Vidyapeeth.

The Vice Chancellor welcomed the visionary new Chancellor of Sri Balaji Vidyapeeth - the Founder Chairman Shri. M.K. Rajagopalan. The Board of Management applauded the New Chancellor who has assumed office with effect from 15/4/2017. The Board of Management passed a resolution to this effect.

The Vice Chancellor informed the Board that Mahatma Gandhi Medical College & Research Institute, Pondicherry has been ranked 4<sup>th</sup> in the country with reference to Top 10 Promising Medical Colleges in India. This is based on a perceptual survey undertaken by India Today, the country premier magazine.

The Vice Chancellor welcomed Prof. P.F. Kotur, who has assumed the Office of the Dean, Shri Sathya Sai Medical College and Research Institute.

Following this, the Registrar proceeded with the presentation of the Agenda, item wise.

Agenda Number	Agenda	Deliberations	Decision Resolved to
1.	Approval of the minutes of the Board of Management meeting held on 07/9/2016 and formal approval of the agenda which was approved via circulation regarding the List of graduands of SBV for the proposed convocation during January 2017.	<p>Owing to the then prevailing political situation and student upsurge in Tamil Nadu and Pondicherry during the month of January 2017, the proposed convocation scheduled on 27<sup>th</sup> January 2017 was postponed.</p> <p>However the list of graduands were circulated to the esteemed members for approval</p>	Approve the minutes of the 24 <sup>th</sup> BoM meeting held on 07/9/2016
2.	To receive the action report of the 24 <sup>th</sup> Board of Management meeting held on 07/9/2016.	Prof. Krishna Seshadri opined as to whether the information on the conduct of FUGRA was sent to MCI.	<p>The Board resolved to approve that as FUGRA is a value added skill based course and also is being run by additional faculty members of the department of Anaesthesia the information need not be sent to Regulatory agency.</p> <p style="text-align: right;"><i>Attested</i></p>

AGENDA FOR NOTING			
1.	Taking over as Chancellor: Shri. M.K.Rajagopalan, the Founder Chairman of Sri Balaji Educational and Charitable Public Trust has taken over as the Chancellor of Sri Balaji Vidyapeeth with effect from 15/4/2017.	The Board of Management appreciated the services of the former Chancellor Prof. Rajaram Pagadala for his unstinted support.  The BoM welcomed the new Chancellor Shri. M.K.Rajagopalan.	Resolved to approve
2.	Sri Balaji Vidyapeeth has amended its Memorandum of Association (MoA) in accordance with the UGC (Institutions Deemed to be Universities) Regulations 2016 and the same has been approved by the UGC vide its letter F.60 - 50/2005 (CPP-I) dated 03.04.2017.		Resolved to approve
3.	Sri Balaji Vidyapeeth has been accepted into the folds of Association of Indian Universities (AIU) vide the decision taken at 343 <sup>rd</sup> meeting of the Governing Council of AIU held on 8 <sup>th</sup> April 2017 with effect from 1 <sup>st</sup> April 2017.		Noted.
4.	Sri Balaji Vidyapeeth has been ranked 83 <sup>rd</sup> position among all the Universities in India by National Institutional Ranking Framework (NIRF) - India Rankings 2017. Among all the Universities, SBV has been placed in 2 <sup>nd</sup> position in the parameter 'Outreach and Inclusivity' and 19 <sup>th</sup> position in the parameter 'Teaching and Learning outcomes'. Also SBV is placed third among all Health Universities in our country.	While complementing SBV for the laurels in NIRF India Rankings 2017, it is advisable to sustain the activities on a regular note in order to facilitate continuous growth and development.	Noted.
5.	Mahatma Gandhi Medical College & Research Institute, a constituent college of Sri Balaji Vidyapeeth has been accredited by National Accreditation Board for Hospitals & Healthcare Providers (NABH) as Pre Accredited Entry Level Hospital on 6 <sup>th</sup> March 2017. This accreditation is valid upto 5 <sup>th</sup> March 2019.	Since NABH is now mandatory for getting accredited by NAAC, it is imperative that MGMCRI should complete the Full	Noted.

*Accepted*

**REGISTRAR**  
**SRI BALAJI VIDYAPEETH**  
 (Deemed University u/s 3 of UGC ACT, 1956)  
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		<p>Accreditation process before November 2020 in order to prepare ourselves for II cycle of NAAC.</p> <p>It is recommended that Shri Sathya Sai Medical College &amp; Research Institute must start preparations for NABH accreditation.</p> <p>Prof. Krishna Seshadri strongly recommended that the Central Laboratory of MGMCRI and SSSMCRI be accredited by National Accreditation Board for Laboratories (NABL).</p>	<p>Resolved to approve</p> <p>Resolved to approve</p>
6.	<p>The Small Animal Research facility Infrastructure grant from Department of Biotechnology (DBT), Government of India in association with Sri Balaji Educational and Charitable Public Trust had instilled into Central Interdisciplinary Research Facility (CIDRF), SBV the vision to establish a "Centre for animal research, training and services" (CARETS). The motto is FIRE that denotes <i>fostering innovative research and entrepreneurship</i>. CARETS offers technical and intellectual services to needy reserachers and Entrepreneurs in the region and elsewhere that would envisage</p> <ul style="list-style-type: none"> <li>• A good laboratory practice compliant Small Animal Research Facility</li> <li>• A pre-clinical R&amp;D programme with service and training</li> <li>• A Skilled Man Power Development programme</li> </ul>		Resolved to approve.

	<ul style="list-style-type: none"> <li>• A medical innovation and Entrepreneurship Cell.</li> </ul> <p>The Principal Investigator is Dr. Balanehru Subramanian, Sr. Deputy Director, CIDRF. The total amount sanctioned by DBT is Rs. 4.39 crores and SBECT has sanctioned 7.11 crores.</p>		
7.	Sri Balaji Vidyapeeth had formally entered into a Memorandum of Understanding (MoU) with IMC University of Applied Sciences, KREMS, AUSTRIA in the field of Music Therapy and Angila Ruskin University, Cambridge, UK.	Communication to the UGC requesting approval of the draft MoU for doctoral research in Music Therapy between IMC KREMS, Austria and SBV has been sent to UGC for approval on 27 <sup>th</sup> February 2017. However no official reply has yet been received.	BoM unanimously resolved to approve the doctoral programme in Music Therapy and directed the Registry to amend any regulations later on when advised by UGC.
8.	Prof. Premanath Fakirayya Kotur, MD (Anaesthesiology), PhD (Medical Education), FICA has taken over as Dean - Shri Sathya Sai Medical College & Research Institute, a constituent college of Sri Balaji Vidyapeeth with effect from 04.01.2017.		Resolved to approve
9.	Shri. Alexander Ralph Mathews has taken over the charge of Legal Officer cum Head HR of Sri Balaji Vidyapeeth with effect from 04.10.2016.		Resolved to approve
10.	Dr. Ananda Balayogi Bhavanani, Deputy Director of Centre for Yoga Therapy Education and Research (CYTER) has taken charge as Director of CYTER with effect from 03.05.2017, consequent to the relief of Dr. Madan Mohan.		Resolved to approve

11.	Dr. Meena Ramanathan, co-ordinator of CYTER has been promoted as Deputy Director of CYTER with effect from 03.05.2017.		Resolved to approve
12.	Dr. A.N. Uma, Associate Professor of Medical Genetics has been appointed as Vice- Principal (AHS) under the Faculty of Allied Health Sciences, SBV with effect from 02.05.2017.		Resolved to approve
13.	Appointment of Dr. Palve Sachin Bhaskar, Assoc. Professor of Community Medicine, MGMCRI as Deputy Controller of Examinations, SBV with effect from 14.02.2017 and Mr. Ramachandran K from the department of Biochemistry, MGMCRI as Assistant Controller of Examinations, SBV with effect from 09.02.2017 and Dr. Vasanthan S from the department of Physiology, MGMCRI as Assistant Controller of Examinations, SBV with effect from 13.02.2017.		Resolved to approve
14.	Statement of expenditure for the last three years as submitted to National Institutional Ranking Framework 2017		Resolved to approve
15	The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period August 2016 to May 2017 is placed for noting, along with the annual report from the office of the Controller of Examinations, SBV		
	<b>AGENDA FOR CONFIRMATION</b>		
1a	Confirmation of the recommendations of 21 <sup>st</sup> Academic Council meeting held on 11 <sup>th</sup> August 2016 pertaining to the <ul style="list-style-type: none"> <li>Recommendations of the Board of Studies of PBBSc (N), B.Sc (N) and M.Sc (N) held on 10<sup>th</sup> May 2016.</li> </ul>		Resolved to approve





1.b	<p>22<sup>nd</sup> Academic Council meeting held on 22<sup>nd</sup> December 2016 pertaining to the</p> <ul style="list-style-type: none"> <li>• Recommendations of the Board of Studies of the preclinical subjects of MBBS and its corrigendum dated 9.03.2017.</li> <li>• Cancellation of the PhD registration of two candidates, Mr. Dhanadjeane - Full Time (Pharmacology) and Ms. Shanthi Gethisiyavathi - Part time (Interdisciplinary)</li> <li>• Change of Nature of registration of PhD programme of Dr. J. Srinivasan (UIN: 1405001002) from Part Time (Internal) to Part Time (External) consequent to his relief from IGIDS.</li> <li>• Confirmation of corrigendum dated 23/5/2017 pertaining to the recommendations of the Sub-Committee with reference to the proposed</li> </ul>	<p>programme at present is not feasible.</p> <p>The Board advised that in future, the cancellation of PhD registrations based on UGC and SBV prevailing regulations can be approved at Academic Council Level itself and need not be placed in the Board of Management.</p> <p>The Board of Management suggested with regards to the nature of registration as Part Time and FullTime. The terms internal and external of the Part Time can be used only for internal convenience and private circulations among the constituent colleges.</p> <p>The sub-committee constituted for the same</p>	<p>Resolved to approve.</p> <p>Resolved to approve</p> <p>Resolved to approve</p>
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*Attested*

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	<p>Consensus marking for Postgraduate examinations of SBV.</p> <ul style="list-style-type: none"> <li>Starting of Value added Certificate programmes in Dentistry at Indira Gandhi Institute of Dental Sciences.</li> </ul>	<p>was not in favour for Consensus marking for the fact that MCI doesnot allow moderation for PG courses and also each of the papers is evaluated by all the four examiners (Two internal and two external). Furthermore as an ethical principle decoding cannot be undertaken midway through the assessment and evaluation process.</p> <p>Prof. Krishna Seshadri told the members of the Board that the various proposed certificate programmes in Dentistry need to be promulgated at the level of the hospital instead of conducting them in the academic wing of IGIDS. Since the students need to get focused enhancement skills, the Board unanimously felt and later approved the conduct of all the certificate programmes proposed in the hospital.</p>	<p>Status Quo disapprove the issue on consensus marking.</p> <p>The BoM advises the Academic Council to have to REVISIT by the respective Board of Studies to consider the recommendations of the course to be conducted at hospital level and submit a revised proposal to the Academic Council. However resolved to accord conditional approval has been confere</p>
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1.c	<p>23<sup>rd</sup> Academic Council meeting held on 20<sup>th</sup> May 2017 pertaining to the</p> <ul style="list-style-type: none"> <li>• Deferment of the course period of Dr. T. Sharmila (UIN: 1601122001), DGO candidate of MGMCRI for a period of One Year due to her twin pregnancy and will appear for University examinations in May 2019 instead of May 2018.</li> <li>• Recommendations of the Board of Studies of Bachelor of Dental Surgery (BDS) held in March 2017.</li> <li>• Recommendations of the Board of Studies (Phase 1) held for the First year of B.Sc (AHS) courses.</li> <li>• Change of Nature of registration of PhD programme (Microbiology) of Ms. S.M. Nachammai (UIN: 1505002001) from Part Time (External) to Part Time (Internal) consequent to her joining SSSMCRI.</li> <li>• Approval of Postgraduate teachers in all Faculty of SBV.</li> <li>• The appointment of Dr. Madan Mohan as Honorary Emeritus Professor of Physiology in order to continue the PhD programme of the candidates pursuing their PhD programme under his guidance.</li> <li>• Cancellation of the PhD registration of Dr. Upendranath Reddy, Dr. Jagan Mohan R (1405001005), Dr. S. Ravichandran</li> </ul>		<p>for the same.</p> <p>Resolved to approve.</p> <p>Resolved to approve.</p> <p>Resolved to approve.</p> <p>Resolved to approve.</p> <p>Resolved to approve.</p> <p>Resolved to approve.</p> <p>Resolved to approve.</p> <p>Resolved to approve.</p>
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	<p>(1505001010), Dr. Lavid Livingstone (1505001009), Mr. Chavilin Bharat V (1305002002) and Mr. Yugesh K (1305002003).</p> <ul style="list-style-type: none"> <li>Introduction of Service Bond for those registering for PhD as (Part Time - Internal) at SBV to be executed for 3 years. Breach of the Service Bond during the stipulated period would entitle the person to pay a sum of Rs. 2 lakhs only. The amount will be revised as deemed necessary by the administration.</li> </ul>	<p>Dr. Vimal Kumar Govindan said that the PhD candidate must necessarily show commitment and gratitude towards the institution which has sponsored him/her to register for Part Time PhD which also means that the candidate has utilised infrastructure and resources for completing the PhD.</p> <p>The Legal Officer &amp; Head HR enumerated an important fact of the policy which can be applied prospectively, namely the mentioning of the Service Bond for the faculty registering for PhD as a clause in their appointment order.</p> <p>After much deliberations, Prof. Krishna Seshadri mentioned that 20% of time spent by a faculty is oriented towards academic enhancement that should be allowed by any University but unconditionally.</p>	<p>Resolved to approve</p>
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<u>AGENDA FOR RATIFICATION / APPROVAL</u>			
1.	Ratification of the appointments made at the constituent colleges of SBV between April 2016 and April 2017.		Resolved to approve
2.	Ratification of the promotions made at the constituent colleges of SBV between the period April 2016 and April 2017.		Resolved to approve
3.	Ratification of the Promulgation of B.Sc (AHS) courses at MGMCRI and SSSMCRI which will be uniform at both the constituent colleges from the academic year 2017-18. (Starting of Cardiac care Technology, Physicians Assistant, Clinical Research and separation of B.Sc Anaesthesia and OT Technology into B.Sc Anaesthesia Technology and B.Sc Operation Theatre Technology)	<p>The Board unanimously felt a placement policy for AHS courses which could also take into consideration the conduct of a few AHS courses at the level of the hospital.</p> <p>Prof. Krishna Seshadri reiterated the need for starting M.Sc programmes in Health care and Diabetic Education as well as M.Sc Embryology. These programmes could be conducted on Choice Based Credit System (CBCS) for Two years (IV semesters) Under Faculty of Allied Health Sciences.</p> <p>Furthermore, the Board recommended a New Faculty, namely Faculty of</p>	<p>Resolved to approve</p> <p>Resolved to approve</p>

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				Health Care Management in future.		
4.	Ratification of the change in nomenclature of the B.Sc Radiology and Imaging Technology Course to B.Sc Medical Imaging Technology from the academic year 2017-18.				Resolved to approve.	
5	To ratify the number of UG and PG seats that are available for admission against the sanctioned seats for the courses offered under the Faculty of Allied Health Sciences for the academic year 2017-2018 at MGMCRI & SSSMCRI.			Registrar explained the Board irrespective of the sanctioned seats by the statutory body, based on the demand ratio, the prevailing trend and the trend observed in the admissions of AHS courses pertaining to the previous year of 2016-17, it is requested that the following seats may be made available for notifying for admissions for the academic year 2017-18.	The Board resolved to ratify the seats that are to be notified for admissions in UG and ZPG courses of AHS at the constituent colleges of MGMCRI and SSSMCRI during the academic year 2017-18.	
	Institute	Course	Sanctioned seat			Available for Notification for admission for the academic year 2017-18.
	MGMCRI UG Courses	B.Sc - Medical Imaging Technology	12			12
		B.Sc Cardiac Care Technology	12			12
		B.Sc - Anaesthesia Technology	24			20
		B.Sc - Operation Theatre Technology	24			16
		B.Sc - Medical Laboratory Technology	24			15
		B.Sc - Optometry	24			22
		B.Sc - Clinical Research	24			5
		B.Sc - Physician	24	10		

	Assistant		
MGMCRI PG Courses	PG Diploma in Music Therapy	10	1
	PG Diploma in Yoga Therapy	25	4
	PG Diploma in Health Professions Education	20	1
	PG Diploma in Good Clinical Laboratory Practices	6	1
	PG Diploma in Pharmacogenomics and Personalised medicine	4	2
	M.Sc - Medical Music Therapy	10	2
	M.Sc - MLT in Clinical Chemistry	6	4
	M.Sc - Clinical Nutrition	6	2
	M.Phil. Yoga Therapy	5	1
	M.Phil. HPE	10	1
	FUGRA	4	4
SSSMCRI UG Courses	B.Sc - Medical Imaging Technology	12	8
	B.Sc - Anaesthesia Technology	24	18
	B.Sc - Operation Theatre Technology	24	5
	B.Sc - Medical Laboratory Technology	24	10
	B.Sc - Optometry	24	12
	B.Sc - Clinical	24	5

	Research					
	B.Sc - Physician Assistant	24		5		
6.	Ratification to start PhD programme in Nursing pending the approval from Indian Nursing Council.			Citing the Registrar, SBV, Prof. Krishna Seshadri told the members that the Indian Nursing Council has placed restriction to start PhD programme in Nursing. However, Prof. Krishna Seshadri further added that in this era of Interdisciplinary research, those with M.Sc (Nursing) may be encouraged to pursue PhD in an area at the interface of Nursing Sciences and core areas in Allied Health Sciences.		The BoM advised the Registry to write a reminder to the Indian Nursing Council (INC).
7.	Ratification of the amendment (2017) in the SBV Research Promotion Policy; <ul style="list-style-type: none"> <li>Vany Adithan Fellowship of Rs.15,000/- per month and an annual contingency of Rs.1,00,000/- to meritorious Full Time PhD Scholars of SBV for 4 scholars for a period of three years.</li> </ul>			Dean - Research proposed the agenda and explained in details about Vany Adithan Fellowship.		Approved.
8.	Increase of Postgraduate seats (MD/MS) under the Faculty of Medicine for the academic year 2018-19 at MGMCRI & SSSMCRI					Resolved to approve
9.	Ratification to start the following Postgraduate programmes from the Academic year 2018-19.			Prof. Chauhan told that Sri Balaji Vidyapeeth should develop more nodal areas in		Approved. To send a note to Dean - Faculty of



	<p>Faculty of Medicine: MD Palliative Medicine MD Geriatrics MD Emergency Medicine DM Critical Care Medicine</p> <p>Faculty of Dentistry: MDS - Public Health Dentistry.</p>	<p>Super Speciality owing to knowledge explosion and increasing demand as evidenced by high patient inflow in such areas. Prof. Krishna Seshadri told that in addition to the above proposed courses, Super Specialty in Reproductive Medicine also be considered.</p>	<p>Medicine to probe into the starting of M.Ch. Reproductive Medicine.</p>
10.	Ratification of the 'SBV Leave Rules for teaching faculty' .	<p>The Board recommended that Maternity Leave be extended to 180 days, in compliance with the revised rules. On-duty leave and academic leave should be considered as different entities. Whereas, if a faculty member is sent or deputed on an official business through the Dean concerned, it would denote On-duty Leave.</p> <p>On the contrary, if the faculty member is invited as a Resource person or speaker, chairperson or examiner by virtue of his position and credentials, it is deemed as Academic Leave. Academic Leave can not be claimed as matter of right. Dean may have discretionary powers to</p>	<p>The management to consider the revision of Maternity Leave from 90 days to 180 days.</p> <p>Resolved to approve</p> <p>To consider for increase of Academic Leave as follows: For Professor 18 days For Assoc. Prof 15 days. For Assistant Prof. 10 days.</p>

		either uphold or turn down Academic Leave.	To maintain uniformity in both the medical colleges, as per the request of the Dean - SSSMCRI, the BoM resolved to approve that all Saturdays will be Half working days common for hospital and college block with effect from 1 <sup>st</sup> July 2017.
11.	Ratification of reassigning the nomenclature of the existing Doctoral Committee as Research Advisory Committee for M.Phil and PhD Programme Wef academic year 2017-18 onwards.	The BoM resolved to approve that the Doctoral Committee and Internal Monitoring Committee would henceforth function under the new nomenclature as Research Advisory Committee with the composition of both essentially remaining the same. The RAC will meet twice a year in the months of June/ July and Dec/ January of every year.	Resolved to approve
12.	Ratification of the reconstituted Research Advisory Board of SBV.	The constitution and composition of RAB were	Resolved to approve



		Reader	10	10
		Sr. Lecturer	35	35
KGNC		Professor	3	3
		Associate Professor	5	5
		Assistant Professor	11	11
FAHS		Professor	1	1
		Associate Professor cum Statistician	1	1
		Associate Professor	1	1
		Lecturer / RSO	1	1
CYTER		Professor	1	1
		Associate Professor	1	1
		Lecturer	1	1
CMTER		Professor	1	1
CIDRF		Professor	2	2

		Associate Professor	2	2		
		Assistant Professor	4	4		
	CHPE	Professor	1	1		
14	<p>To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth,</p> <ul style="list-style-type: none"> <li>• SBV Policy on Courses offered under Faculty of Allied Health Sciences - 2017</li> <li>• SBV Policy on curbing the menace of ragging - 2017. (Revised Edition of 2011)</li> <li>• SBV Policy on International Student Support. - 2017</li> <li>• SBV Policy on maintenance of campus. - 2017</li> <li>• SBV Policy on performance appraisal and career advancement. - 2017</li> <li>• SBV Policy on management of Estates - 2017</li> <li>• SBV Standing orders for employees - 2017</li> <li>• SBV Policy on career advancement for recognizing special awardees - 2017</li> <li>• SBV Policy on salary increment for the awardees. - 2017</li> </ul>				Registrar placed before the Board the policies that were approved by the Vice Chancellor for ratification by the Board of Management. After detailed discussions, the Board ratified the same.	Ratified.

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15.	To approve the proposal of starting Clinical Trial Centre at the Main Campus of MGMCRI as proposed by the Head, Department of Pharmacology, MGMCRI	BoM directed Dean MGMCRI to submit a recommendation for the new establishment which has to be approved by the Dean - Research	Resolved to approve
16	To approve the proposal from the Projects of SBV pertaining to the following <ul style="list-style-type: none"> <li>• Library at the 8<sup>th</sup> Floor of new block of Indira Gandhi Institute of Dental Sciences.</li> <li>• Expansion work of Central Laboratory of Mahatma Gandhi Medical College &amp; Research Institute at the Main campus.</li> <li>• Renovation work at Municipal waste yard at both the campuses</li> <li>• Renovation work of ICU and MICU at the hospital block of Mahatma Gandhi Medical College and Research Institute, Main Campus.</li> <li>• Cadaver Lab work at Shri Sathya Sai Medical College and Research Institute, Off campus.</li> <li>• MRI cabin renovation work at Shri Sathya Sai Medical College and Research Institute, Off campus.</li> </ul>	After detailed deliberations, the Board wanted the approval for the financial part involved.	Conditional approval granted depending upon the financial approval accorded by the management.
17	To ratify the Standard Operating Procedure (SoP) on Impact Analysis as submitted by IQAC, SBV.	BoM deliberated on the Standard Operating Procedure (SoP) on Impact Analysis .	Resolved to approve the same. <i>Approved</i>
18	To approve the provision of award of SBV Research Assistance Fellowship for the Scholars joining PhD programme of SBV during	Registrar tabled the proposal from the Dean -	Resolved to approve. <i>Approved</i>

	the Academic year 2017-18.	Research for the grant of SBV Research Assistance Fellowship for the PhD scholars joining during 2017-18.	
<b>RECOMMENDATIONS OF THE 9<sup>TH</sup> PLANNING AND MONITORING BOARD MEETING HELD ON 26/5/2017 PLACED AT THE 25<sup>TH</sup> BOM HELD ON 27 /5/ 2017.</b>			
1.	SBV can apply for inclusion in the Association of Common Wealth Universities.	BoM advised that SBV should become a member of the Association of the Common wealth Universities, the world's first and oldest International University Network established in 1913.	Resolved to approve
2.	Shri Sathya Sai Medical College & Research Institute should initiate NABH Accrediation	BoM advised that SSSMCRI should initiate the process for accreditation with NABH, while MGMCRI can initate the process for Full accreditation and both needs to be completed within Two years before the Second Cycle of NAAC Peer Visit	Resolved to approve
3.	SBV can go ahead with the conduct of courses in Faculty of Allied Health Sciences since letter seeking permission has been sent as early as September 2015 to UGC.		Resolved to approve
4.	SBV can go ahead with the MoU initiated with IMC Krems, Austria leading to Doctoral research as the draft memorandum with complete specifications has been despatched to UGC.	The BoM recommended that CMTER can proceed ahead with the Doctoral programme in Music Therapy with IMC University of	Resolved to approve

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		Applied Sciences, KREMS, AUSTRIA.	
5.	SBV can visit the dedicated portal on Skill Development courses leading to starting of Bachelors programme in Vocational Stream (B.Voc).	The Board felt that since B.Sc programmes are presently existing and recently augmented and also since it fully complies with hierarchial nomenclature of the award of UG degree in Schedule 22 of UGC, B.Voc being a skill based development programme, approved by the Government, SBV needs to Visit the site and then customise a few disciplines, as related to health care setup but essentially coming under the B.Voc category.	
6.	SBV can seek approval from AYUSH, through CYTER for academic courses	The CYTER should initiate a comprehensive document highlighting the demand and supply of academic programmes in the realms of Yoga Therapy for wider applications in Research and Patient care as well.	Resolved to approve
7.	SBV can write to the Central Council for Naturopathy and Yoga to start academic programmes.	An official letter has been already despatched from CYTER to Central Council for Research in Yoga & Naturopathy (CCRYN) wherein concept proposals for Ten Research projects in the realms of Yoga and Medical Sciences have been	BoM resolved to recommend the Registry to correspond officially with CCRYN by sending a blue print to that effect.



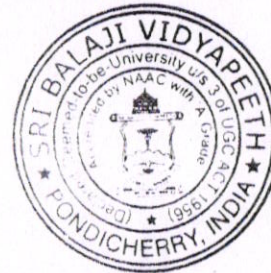
		submitted. The reply is awaited.	
8.	SBV is advised to link up several colleges/ universities for cultural exchange without infringing upon the academics.		Resolved to approve.
9.	Association of Indian Universities (AIU) can be approached to mobilise funds for enabling academic and cocurricular initiatives.	Inputs to be provided by the respective deans to be forwarded to AIU for consideration.	Resolved to approve.
10.	It is strongly recommended that Governmental agencies namely DBT and DST can be approached for conducting Hands-on / Pre Conference workshops.	The Director, CIDRF will write to various funding agencies like DST and DBT for conducting Pre-conference workshops. Prof. Chauhan also emphasised that Dean - Research can write to NAAC, UGC, MCI, ICMR for conducting Symposia, conferences and conclave.	Resolved to approve.
11.	It is suggested to plan for a Central Data Repository for storage and retrieval of data in Academics, Research, Patient care and Human Resources.	In view of the fact that updation of the data in the constituent colleges and hospitals need to be facilitated , including data entry into portals of NAAC, NIRF, AISHE etc, a comprehensive, sensitive and operator friendly data base has to be created and regularly updated. Besides enhancing the objectivity and genuineness of the data entry, the process would minimise duplication of data	Resolved to approve.

		and seeking repeated requests from the departments.	
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**Conclusion:**

The Vice-Chancellor acknowledged the advice, recommendations and suggestions of the external experts Prof.R.K.Chauhan, Prof. Krishna Seshadri and Prof.Vimal Kumar Govindan besides their valuable presence.

The Vice-Chancellor also thanked the members for attending the 25<sup>th</sup> Board of Management meet of SBV.



*32nd June 2017*  
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**Copy to: All the members of the Board of Management.**

**Copy Submitted to: The Vice-Chancellor for approval and information.**

**The Chancellor for kind information.**

*Attested*

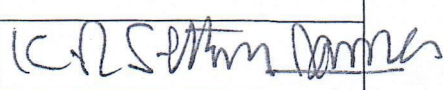
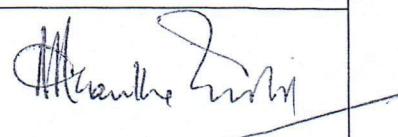
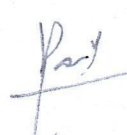
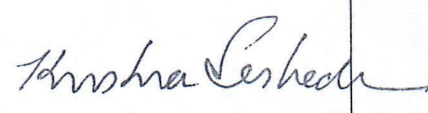

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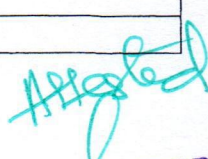
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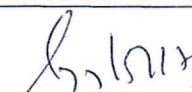
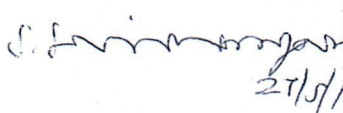
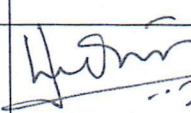


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## MEMBERS WHO ATTENDED THE BOARD OF MANAGEMENT MEETING HELD ON 27<sup>th</sup> MAY 2017.

	MEMBERS	SIGNATURE
CHAIRMAN	Prof. K.R. Sethuraman Vice-Chancellor, SBV.	
DEAN OF FACULTIES	Prof. N. Ananthkrishnan Dean - Research & Allied Health Sciences, SBV  Prof. M. Ravishankar Dean - Faculty of Medicine, SBV.	 
THREE EMINENT ACADEMICIANS AS NOMINATED BY THE CHANCELLOR	Padma Shri. Prof. Mohan Kameswaran Director, Madras ENT Research Foundation, Chennai.  Prof. Krishna Seshadri Professor and Head of Endocrinology Diabetes and Metabolism Sri Ramachandra University Chennai.  Prof. Vimal Kumar Govindan, Medical Director, PSG Institute of Medical Sciences & Research, Coimbatore.	 

  
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TWO SENIOR FACULTY ( PROFESSOR/ASSOCIATE PROFESSOR)	Prof. S. Ravichandran Additional Director and Professor of Orthopaedics, Mahatma Gandhi Medical College & Research Institute.  Prof. P. Karthikeyan Professor and Head of ENT Mahatma Gandhi Medical College & Research Institute.	 
NOMINEE OF THE SPONSORING TRUST	Dr. R.K. Chauhan Vice-Chancellor Lingaya's University Haryana.	
SECRETARY	Prof. A.R. Srinivasan Registrar, SBV.	
PERMANENT INVITEE	Prof.S. Srirangaraj Controller of Examinations, SBV	 27/5/17
SPECIAL INVITEE	Prof. Premanath F. Kotur Dean - SSSMCRI  Mrs. Asha Suresh Babu General Manager (Admin.), SBV.  Mr. Alexander Ralph Mathews Legal Officer & Head - HR SBV	 27.5.17  

*Aggesteel*

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