



Office of the Registrar

No: SBV/26th BOM. Meet/August/2018/3069

Dated: 01/08/2018

To

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

Dear Sir/Madam,

Sub: SBV-Convening of 26th Board of Management Meeting of SBV on 13th August 2018 - Reg.

I am by direction to inform you that the 26th Board of Management Meeting is proposed to be held on 13th August 2018 (Monday) at 12.00 noon in the Board Room, Administrative Block of Sri Balaji Vidyapeeth to ratify the list of eligible graduands who are to graduate at the SBV Annual Convocation 2018 and the other agendas tabled.

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



Yours Sincerely,

[Handwritten Signature]
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.

[Handwritten Signature]

REGISTRAR
SRI BALAJI VIDYAPEETH
(Deemed University/Sec 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/26th BoM/ Agenda/2018/3069

01/08/2018

Agenda for the 26th Board of Management Meeting to be held at 12.00 noon on 13.08.2018.

The 26th Board of Management will meet on 13th August 2018 at 12.00 noon in the Board Room of Administrative Block of Sri Balaji Vidyapeeth with the agenda of passing the list of graduands who are due to graduate at the SBV Annual Convocation to be held on 13th August 2018 and passing the other agenda tabled.

1. Approval of the minutes of the Board of Management meeting held on 27/5/2017.
2. To receive the action report of the 25th Board of Management meeting held on 27/5/2017.

AGENDA FOR NOTING:

1. Sri Balaji Vidyapeeth has been ranked 72nd position among all the Universities in India by National Institutional Ranking Framework (NIRF) - India Rankings 2018. Among all the Universities, SBV has been placed in 8th position in the parameter 'Outreach and Inclusivity' with a score of 69.45 and 25th position in the parameter 'Teaching and Learning outcomes' with a score of 70.72.
2. Mahatma Gandhi Medical College & Research Institute, a constituent college of Sri Balaji Vidyapeeth has been placed one among the top 25 medical institutions in the country bagging the 23rd place. Further, Mahatma Gandhi Medical College & Research Institute has secured the 97th place in the Overall category among the institutions in India.

3. The Medical Council of India has permitted the following increase in the Postgraduate (MD/MS) seats at constituent colleges of SBV

Mahatma Gandhi Medical College & Research Institute & Shri Sathya Sai Medical College & Research Institute (For the academic year 2018-19)

College	Course	Details of Increase of Seats
MGMCRI	MD - Anaesthesiology	6 - 9
	MD - General Medicine	10 - 16
	MD - Paediatrics	4 - 6
	MS - General Surgery	10 - 16
	MS - OBGY	6 - 10
	MS - Orthopaedics	3 - 10
SSSMCRI	MD - General Medicine	6 - 10
	MD Paediatrics	3 - 6
	MD - Respiratory Medicine	1 - 2
	MD - Anaesthesiology	4 - 9
	MS - Orthopaedics	3 - 6

	MS - OBGY	3 - 6
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4. The Postgraduate Medical Education Committee of Medical Council of India has recommended to the Ministry of Health & Family Welfare, Government of India, the following increase of Postgraduate (MD/MS) seats at Mahatma Gandhi Medical College & Research Institute for the academic year 2019-20, in lieu of surrender of the Diploma seats

Course	Increase of Seats in lieu of surrender of Diploma seats
MS - ENT	2 to 3
MS - Ophthalmology	5 to 6
MS - Orthopaedic	10 to 12
MS - OBGY	10 to 12
MD - Dermatology	4 to 5
MD - Radio - Diagnosis	6 to 7
MD - Paediatrics	6 to 8
MD - Psychiatry	2 to 3
MD - Pulmonary Medicine	2 to 3
MD - Anaesthesiology	9 to 11

5. Statement of expenditure for the last three years as submitted to National Institutional Ranking Framework 2018.
6. The Chancellor of SBV has appointed Prof. N. Anathakrishnan, Dean - Research & AHS, as Dean of Faculty, SBV vide his order SBV/Off.of the Chancellor/2017/77 dated 29/11/2017.

7. The Chancellor of SBV has constituted SBV Council under the Chairpersonship of Dean of Faculty, SBV with the following members,
- Dean - MGMCRI
 - Dean - SSSMCRI
 - Principal - IGIDS
 - Principal - KGNC
 - Medical Superintendent - MGMCRI
 - General Manager (Admin) - SBV
 - Registrar - SBV, Member Secretary.
8. The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period June 2017 to July 2018 is placed for noting, along with the annual report from the office of the Controller of Examinations, SBV.
9. The Executive Summary on Partners Medical International (PMI) and SBV Collaborations submitted by Dean, MGMCRI.

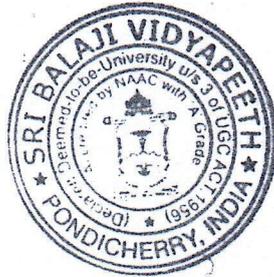
AGENDA FOR RATIFICATION / APPROVAL:

1. Ratification of the promotions made at the constituent colleges / units of SBV between the period June 2017 and July 2018.
2. Ratification of the appointments made at the constituent colleges / units of SBV between the period June 2017 and July 2018.
3. Ratification of the list of graduands under the Faculty of Medicine, Faculty of Dentistry, Faculty of Nursing and Faculty of Allied Health Sciences, who will be graduating at the SBV Annual Convocation 2018 to be held on 13th August 2018.
4. Ratification of Vision, Mission and Goals of Sri Balaji Vidyapeeth developed on the lines of meetings of the heads of the verticals and vision of the Chancellor and the management.
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 2018-2019 at MGMCRI & SSSMCRI.

6. To ratify the number of sanctioned teaching posts in the constituent colleges / centres of Sri Balaji Vidyapeeth for the academic year 2018-19.
7. Post-facto approval for the Scholarship List under various schemes for the year 2017-18 as recommended by the Scholarship Committee.
8. To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth,
 - SBV Policy for Grievance redressal related to evaluation - 2018. (Revised edition of 2015)
 - SBV Policy for sponsored clinical trial of drugs and devices. 2018
 - SBV Policy for transgender employment. 2018
 - SBV Policy on Bio-medical waste and general waste segregation. 2018
 - SBV Policy on patient care. 2018
 - SBV Policy on prevention of sexual harassment of women employees and students - 2018. (Revised Edition of 2016)
 - SBV Policy on reservations in admissions of candidates to various undergraduate programmes offered at SBV- 2018.
9. To approve the agendas as submitted by IQAC, SBV
 - Approval of the report of the Academic and Administrative Audits (Internal) for the period 2017 - 18.
 - To approve of Compliance of Strategic Perspective Plan (SPP) from 2017- 2018
 - To approve of the submission of Annual Quality Assurance Report (AQAR) with accompanying Feed - back analysis for the period 2017- 18.
 - To approve the proposed Strategic Perspective Plan (SPP) for the year 2018-19.
10. To approve the proposal submitted by the Projects of SBV,
 - Completion of the Student and Hospital Laundry Work
 - 10 beded Critical Care Unit at C2 in the Hospital Block of MGMCRI
 - Transplant ICU at F2 in Hospital Block of MGMCRI

- Expansion work of Hemodialysis with 20 units in C1 of hospital block of MGMCRI.
- Renovation work of the COE wing in the II floor of the Administrative Block of SBV.
- Renovation work of MEU of MGMCRI at Annexure Block of SBV
- Animal House renovation work at SBV Main Campus.
- Renovation work of the Museum in the departments of Pharmacology, Forensic Medicine and Community Medicine at MGMCRI.
- Nursing College work in Shri Sathya Sai Medical College and Research Institute campus.

1st Aug 2018



REGISTRAR

Attested
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SRI BALAJI VIDYAPEETH

(DEEMED UNIVERSITY)

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Office of the Registrar

SBV/BoM/ Action Report/ 2018/

27/07/2018

ACTION REPORT OF THE 25th BOARD OF MANAGEMENT MEETING HELD ON 27th MAY 2017

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

Following is the Action report presented at the Board of Management meeting held on 13th August 2018

Sl. No	Agenda	Deliberations	Decision Resolved to	Action Report
1.	To receive the action report of the 24 th 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.	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.	From the academic year 2017-18, the Board of Studies of various disciplines have been apprised that the course duration if certificate will be below 6 months, Post graduate Diploma course will be one year and UG degree in AHS will be 3 years and 1 year of internship except for BPT which will be of 4 years, Postgraduate degree of AHS will be 2 years.

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		Furthermore FUGRA is not awarded at the formal Convocation of SBV under Faculty of Medicine.		As FUGRA has been since converted into 1 year Fellowship programme under Regular mode and Summative evaluation is involved, it was approved by the Academic Council to award Fellowship at SBV Convocation
AGENDA FOR NOTING				
1.	Sri Balaji Vidyapeeth has been ranked 83 rd 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 nd position in the parameter ' Out reach and Inclusivity' and 19 th 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 continous growth and development.	Noted.	SBV has been ranked 72 nd position among all Universities in India by National Institutional Ranking Framework - NIRF 2018. Further Mahatma Gandhi Medical College & Research Institute is ranked one among the top 25 medical institutions in India.
2.	Mahatma Gandhi Medical	Since NABH is now	Noted.	MGMCRI has initiated the

<p>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"> • 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. <p>The Principal Investigator is Dr. Balanehru Subramanian, Sr. Deputy Director, CIDRF. The total amount</p>			<p>projects in pipeline.</p> <p>CARETS has conducted 2 National Workshops, established 1 training programme on Skill Development, 1 certificate course and has published 13 research publications.</p> <p>CARETS has entered into 13 MoUs with International & National institutions.</p> <p>CARETS has created 28 test models and 96 SOPs.</p> <p>CARETS has secured 2 Postdoctoral Fellowships, 1 External Sponsored grant for 8 lakhs.</p> <p>Through its training programme, CARETS has imparted training to 49 Faculty and 239 students as on date.</p>
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Attested

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 TIRUPATI, ANDHRA PRADESH

	sanctioned by DBT is Rs. 4.39 crores and SBECT has sanctioned 7.11 crores.			
4.	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 th 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.	In continuation to the letter dated 27 th February 2017, a personal request for the approval of the draft MoU was placed before Dr. G. Srinivas, Joint Secretary, South Eastern Regional Office (SERO) of the UGC and subsequently a reminder request for the same was sent to the Joint Secretary, (CPP-I/DU) vide communication SBV/UGC/PhD - KREMS/2018/3040 dated 9 th May 2018.

AGENDA FOR RATIFICATION / APPROVAL

1.	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,	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.	Resolved to approve	As approved by the BoM, from the academic year 2017-18, Undergraduate AHS courses in addition to Medical Imaging Technology, 7 other Undergraduate AHS courses were started at MGMCRI. Also as suggested by BOM, Cardiac Care Technology course was started at MGMCRI from 2017-18 and Physicians Assistant, Clinical Research,
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	<p>Clinical Research and separation of B.Sc Anaesthesia and OT Technology into B.Sc Anaesthesia Technology and B.Sc Operation Theatre Technology)</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 Health Care Management in future.</p>	<p>Resolved to approve</p>	<p>Aneasthesia Technology and Operation Theatre Technology has been started both at MGMCRI and SSSMCRI from the academic year 2017-18.</p> <p>Furthermore need based and value added UG courses in AHS have been acceded to the existing list of 8 courses and they include, Clinical Nutrition, Blood Banking Technology, Medical Records Science, Physiotherapy, Dialysis Technology and Urology Technology.</p>
<p>2.</p>	<p>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.</p>		<p>Resolved to approve.</p>	<p>In addition to change of nomenclature into Medical Imaging Technology, due applications were submitted to Atomic Energy Regulatory Board, Mumbai for recognition of the course and MGMCRI has received a communication from AERB stating that it does not have</p>

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				any objection for the students upon successful completion of the course to be employed as Technologist in Medical Diagnostic Radiology facility in India.
3	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.			Admissions were made as per the approval accorded at the BoM
4.	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).	Several reminders were sent to Indian Nursing Council (INC). SBV is starting PhD in Nursing from the academic year 2018-19 and advertisement were made regarding this.

5.	<p>Ratification of the amendment (2017) in the SBV Research Promotion Policy;</p> <ul style="list-style-type: none"> • 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. 			Implemented for the newly joined candidates.
6.	Increase of Postgraduate seats (MD/MS) under the Faculty of Medicine for the academic year 2018-19 at MGMCRI & SSSMCRI		Resolved to approve	<p>MD/ MS seats are increased in the following disciplines from the academic year 2018-19</p> <p>MGMCRI Anaesthesia 6 to 9 Gen. Medicine 10-16 General Surgery 10-16 OBGY 6 -10 Orthopaedics 3 -10 Padiatrics 4 - 6 SSSMCRI</p>

Attested

				Gen. Medicine 6 -10 Padiatrics 3 -6 Orthopaedics 3 -6 Pulmonary Med. 1 -2 Anaesthesiology 4 -9 OBYG 3 -6
7.	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.	Prof. Chauhan told that Sri Balaji Vidyapeeth should develop more nodal areas in 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.	Approved. To send a note to Dean - Faculty of Medicine to probe into the starting of M.Ch. Reproductive Medicine.	The process for the same is being initiated by the Dean - MGMCRI
8.	Ratification of the 'SBV Leave Rules for teaching faculty' .	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	The management to consider the revision of Maternity Leave from 90 days to 180 days. Resolved to approve To consider for increase of	Implemented Implemented

		<p>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 either uphold or turn down Academic Leave.</p>	<p>Academic Leave as follows: For Professor 18 days For Assoc. Prof 15 days. For Assistant Prof. 10 days.</p> <p>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 1st July 2017.</p>	Implemented
9.	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.	<p>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.</p> <p>The RAC will meet twice a year in the</p>	Resolved to approve	<p>The same has been implemented for all the PhD scholars from 2017-18 and from then the Research Advisory Committee meets twice a year.</p>

Accepted

		months of June/ July and Dec/ January of every year.		
10.	Ratification of the reconstituted Research Advisory Board of SBV.	The constitution and composition of RAB were approved along with the powers of RAB.	Resolved to approve and BoM is advised to prefix SBV to RAB> Henceforth Research Advisory Board will be known as SBV-Research Advisory Board.	Implemented/
11.	To ratify the number of sanctioned teaching posts in the constituent colleges / centres of Sri Balaji Vidyapeeth for the academic year 2017-18.			Implemented
12.	To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth, <ul style="list-style-type: none"> • 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 			Approved Sent to the concerned authorities for implementation.

	<ul style="list-style-type: none"> • 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 			
14	To approve the proposal of starting Clinical Trail Centre at the Main Campus of MGMCRI as proposed by the Head, Department of Pharmacology, MGMCRI			Work progress report submitted and reviewed
15	To approve the proposal from the Projects of SBV pertaining to the following			Work progress report submitted and reviewed

	<ul style="list-style-type: none"> • Library at the 8th 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 			
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	and Research Institute, Off campus. <ul style="list-style-type: none"> MRI cabin renovation work at Shri Sathya Sai Medical College and Research Institute, Off campus 			
16	To ratify the Standard Operating Procedure (SoP) on Impact Analysis as submitted by IQAC, SBV.			Based on the SoP on Impact Analysis, Impact Analysis for SBV has been prepared.
17	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.			Based on the approval of the Board of Management, SBV Research Assistance Fellowship is awarded to 22 PhD scholars admitted for the batch 2017-18.
RECOMMENDATIONS OF THE 9 TH PLANNING AND MONITORING BOARD MEETING HELD ON 26/5/2017 PLACED AT THE 25 TH BOM HELD ON 27/5/ 2017.				
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	Resolved to approve	Pending

		1913.		
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 initiate 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	Preliminary work has been initiated by the Dean - SSSMCRI.
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	Implemented
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 Applied Sciences, KREMS, AUSTRIA.	Resolved to approve	Follow up is being done
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		Based on the decision of the Academic Council ref, the decision to initiate to start B.Voc programme is at present postponed.

		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	Few projects originally submitted to AYUSH that includes Interdisciplinary projects have been turned down by AYUSH. However from CYTER and departments including pre, para and clinical interdisciplinary research proposals have been sent to Central Council of Yoga and Naturopathy and the results waited.
7.	SBV can write to the Central Council for Naturopathy and Yoga to start academic programmes.	An official letter has been already dispatched 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 submitted. The	BoM resolved to recommend the Registry to correspond officially with CCRYN by sending a blue print to that effect.	Communications has been sent and follow up is being done by CYTER.

		reply is awaited.		
8.	SBV is advised to link up several colleges/ universities for cultural exchange without infringing upon the academics.		Resolved to approve.	Implemented
9.	Association of Indian Universities (AIU) can be approached to mobilise funds for enabling academic and co-curricular initiatives.	Inputs to be provided by the respective deans to be forwarded to AIU for consideration.	Resolved to approve.	AIU will be approached for patronage at the ensuing conference on Environment and Health. It may please be noted that SBV has been hosting International conferences on Nodal themes in Environment and Climatic Changes.
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.	CIDRF has already initialed a series of workshops on grant writing for obtaining Extra mural funds. This is augmented by workshops for Postgraduate students and research scholars in developing research protocols and presentations before Nodal Committees. In this regard, CAReTS has conducted two such workshops for enabling prospective researchers to get familiarized with protocol writing, submission and presentation.
11.	It is suggested to plan for a Central Data Repository for storage and retrieval of	In view of the fact that updation of the data in the constituent colleges	Resolved to approve.	The initiative is being implemented with IQAC as the nodal office.

	<p>data in Academics, Research, Patient care and Human Resources.</p>	<p>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 and seeking repeated requests from the departments.</p>		<p>CHAKRA is an in-house developed database and accession of Faculty details has already begun.</p>
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[Handwritten Signature]
REGISTRAR

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SBV/26th BoM /Minutes/ Aug / 2018/3100

18.08.2018

Minutes of the 26th Board of Management Meeting held on 13th August 2018

The 26th meeting of the Board of Management SBV was held on the 13th of August 2018, at the Board Room, Administrative Block of Sri Balaji Vidyapeeth, under the Chairmanship of Vice-Chancellor Prof K.R.Sethuraman.

The Vice-Chancellor greeted the members of the BoM and formally announced that the 26th meet of the BoM would be the last official meeting, since he would be laying down office, on 14/08/2018, immediately following the conduct of the SBV annual convocation. The Vice-Chancellor formally thanked the Honorable Chancellor, BoM, administration, staff and students of SBV for having provided him with the best and ideal atmosphere that was conducive to developmental activities.

The members of the BoM took cognizance of this and resolved unanimously to record the contributions of the respected Vice-Chancellor that have led to an all-round growth and development of SBV. The BoM wished Prof K.R.Sethuraman the very best in future endeavours.

The Vice-Chancellor thanked the BoM for the gesture and faithfully recognized a few important events during his tenure, the most significant being NAAC accreditation, NIRF rankings and entry level NABH accreditation.

Following this, the Vice-Chancellor asked of the Registrar to present the Agenda item wise for deliberations/recommendations/suggestions/ noting and approval/ratification. The Registrar, Prof A.R.Srinivasan also recorded the minutes of the meeting that are underlined below.

The members of the Board made a general remark that while the minutes of the BoM are compiled, care must be taken to insert one more column, namely 'Nodal Person' or 'Contact Person' and fill it up with details accordingly. This would ensure that greater credibility and accountability are in place. Furthermore, it would objectivise the details pertaining to action items. Also, the Board unanimously opined that once major decisions are approved/turned down, a comprehensive circular should be sent from the Registry to the concerned functionary to abide with the compliance of the decision of the BoM. Mere sending the minutes of BoM may not be sufficient in this regard, the Board of Management opined further.

The Registrar proceeded to table the agenda item wise.

The Vice-Chancellor reiterated that though the 26th BoM has been convened to approve of the list of graduands exclusively, other agenda pertaining to the noting and approval would be taken up, with the consent of the BoM. However exceptions noticed.

The Registrar drew the attention to the action report based on approval of the minutes of the 25th, BoM.

Comments / Recommendations/ Suggestions based on the Action Report of the 25th BoM meeting held on 27/05/2017

- SBV was congratulated for having secured the 83rd rank among Indian Universities, as exemplified by Indian Rankings 2017, published by NIRF, MHRD, Government of India. Further, SBV has improved its India Rankings 2018 as depicted by the 72nd Rank. MGMCRI, the flagship institute of SBV bagged the 23rd position in the top 25 medical colleges of India, as published by India Rankings 2018 by NIRF. **(Agenda 1 under noting)**
- BoM suggested that the Registrar, SBV can send one more request to UGC asking the status of approval of draft MoU between SBV and IMC KREMS, AUSTRIA. **(Agenda 4 under noting)**
- BoM lauded the efforts of the department of Radio-diagnosis, MGMCRI in particular and MGMCRI, in general for having enabled the recognition of the B.Sc (Medical Imaging Technology) by the Atomic Energy Regulatory Board(AERB). By doing so, MGMCRI figures among the thirteen medical colleges in the country that offer Bachelor degree in Medical Imaging Technology.

- BoM congratulated the Medical Informatics and IT department for having developed the indigenously designed in-house database, namely CHAKRA that would serve the purpose. (Agenda 11; Recommendations of the planning and monitoring Board).

Additional points tabled at the 26th BoM, based on the deliberations that took place at the 25th BoM

1. We need to start hospital based courses(Certificate Programmes) that do not require the approval of regulatory agency(ies).Nodal Person(Contact Person)-Medical Superintendent of MGMCRI, SSSMCRI with inputs from the Dean, FoM to devise joint Strategies.
2. No inroads have been made with reference to the courses such as MD Palliative Medicine, MD Geriatrics, MD Emergency Medicine. Nodal Person(Contact Person)-Medical Superintendents, MGMCRI and SSSMCRI with inputs from the Dean, FoM to revisit and prepare an action plan by addressing all logistics related to this.

Agenda No	Agenda	Decision of the BoM	Nodal Person/Contact Person
No.6 (For noting)	Appointment of Prof N.Ananthakrishnan as Dean of Faculty	Since the honorable Chancellor has issued the order (vide SBV/ off of the Chancellor/2017/77 dt 29/11/2017), BoM has to just take cognizance of the same.	Noted
No.7 (For noting)	SBV Council	The SBV council as constituted under the Dean of faculty is in charge of day to day operations may continue to function as envisaged by the chancellor. The leadership group created with a view to provide a planned goal growth of the organization under 5 verticals is ratified by the BOM and will function under the leadership of the Hon'ble VC reporting to the Hon'ble Chancellor.	Noted <i>A. Hestral</i> REGISTRAR

No.8 (For Noting)	The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period June 2017 to July 2018 is placed for noting, along with the annual report from the office of the Controller of Examinations, SBV	The final year results presented by the Controller of Examinations were reviewed along with the Annual report for 2017 to 2018 by the members.	Noted.
No.9 (For Noting)	The Executive Summary on Partners Medical International (PMI) and SBV Collaborations submitted by Dean, MGMCRI.	The Dean - MGMCRI tabled a brief report (Executive Summary) on PMI - SBV collaborations. He presented about the things achieved so far and the things on the run to be achieved in due course of time.	Noted.
No.3 (For approval)	Approval of the list of graduands	The BoM unanimously approved of the list of graduands	Approved
No.4 (For approval)	Vision, Mission, Goals	The BoM unanimously approved of the Vision, Mission ,Goals	The BoM instructed the GM (Admin) to install boards depicting Vision, Mission, Goals at Vantage Points of SBV. <i>Attended</i>

		Courses	Optometry	24	20
			Clinical Research	24	01
			Physician Assistant	24	19
			Medical Records Science	24	02
			Blood Banking Technology	12	1
			Clinical Nutrition	12	3
			Urology Technology	6	3
			Dialysis Technology	12	6
			BPT	24	20
		MGMCRI PG Courses	PG Diploma in Music Therapy	10	01
			PG Diploma in Yoga Therapy	25	01
			PG Diploma in HPE	20	3
			PG Diploma in Good Clinical Practices	6	3
			PG Diploma in	4	1

Attested

[Signature]

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			Pharmacogenomics & Personalised Medicine			
			M.Sc - Medical Music Therapy	10	1	
			M.Sc - Clinical Nutrition	6	1	
			M.Sc - MLT in Clinical Chemistry	6	3	
			M.Phil. YT	5	1	
			M.Phil. HPE	10	1	
			FUGRA	4	4	
		SSSMCRI UG Courses	Medical Imaging Technology	12	5	
			Anaesthesia Technology	24	7	
			Operation Theatre Technology	24	-	
			Medical Laboratory Technology	24	2	
			Optometry	24	12	
			Clinical Research	24	-	
			Physician Assistant	24	01	
No.6 (For	To ratify the number of sanctioned teaching posts in the constituent	Registrar presented the proposed sanctioned teaching posts in the constituent colleges / centres of SBV as				Ratified unanimously.

Attested

approval)	colleges / centres of Sri Balaji Vidyapeeth for the academic year 2018-19.	follows,				Apart from the above sanctioned posts, teaching posts (Tutors) as mandated by the Statutory Council like MCI, DCI, INC are also sanctioned for the academic year 2018-19.
		College / centre	Designation	Number of proposed Post	Number of Sanctioned post	
		MGMCRI	Professor	73	73	
			Associate Professor	54	54	
			Assistant Professor	115	115	
			Emeritus professor	5	5	
		SSSMCRI	Professor	39	39	
			Associate Professor	35	35	
			Assistant Professor	70	70	
		IGIDS	Professor	14	14	
			Reader	22	22	
			Sr. Lecturer	28	28	
		KGNC	Professor	6	6	

Attested

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			Associate Professor	3	3
			Assistant Professor	11	11
		FAHS	Professor	1	1
			Associate Professor cum Statistician	1	1
			Associate Professor	2	2
			Assistant Professor	3	3
			Lecturer / RSO	1	1
			Professor	1	1
		CYTER	Associate Professor	1	1
			Lecturer	1	1
			Professor	1	1
		CIDRF	Professor	2	2

Attested

			Associate Professor	3	3
			Assistant Professor	3	3
		CHPE	Professor	1	1

Attest

No.7	Post-facto approval for the Scholarship List under various schemes for the year 2017-18 as recommended by the Scholarship Committee.	<p>Registrar placed before the Board the list of students receiving the following Scholarship for the year 2017-18 as recommended by the Scholarship Committee</p> <p>1. SBV Chancellor Merit cum Means Scholarship for the year 2017-18 as recommended by the Scholarship Committee.</p> <p>2. The list of students who had applied for Fee Waiver for various programmes for the year 2017-18 who had been recommended by the Scholarship Committee is placed before the Board.</p>	<p>Unanimously approved.</p> <p>Approved the list of 10 students to receive SBV Chancellor Merit cum Means Scholarships for the year 2017-18.</p> <p>Approved the list of 463 students as recommended by the Scholarship Committee to receive the Fee Waiver.</p> <p><i>Attested</i></p>

		<p>3. List of students for freeships as recommended by the Scholarship Committee is placed before the Board.</p> <p>4. List of students for Institutional Scholarships</p> <p>Registrar explained the Board the modalities undertaken by Scholarship committee in recommending candidates for various schemes under the University Scholarships.</p>	<p>Approved the list of three students to receive Freeship for the academic year 2017-18</p> <p>The list of 95 students as recommended by the Scholarship Committee as eligible for Institutional Scholarships are approved.</p>
No. 8	<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"> • SBV Policy for Grievance redressal related to evaluation - 	<p>Registrar, placed before the Board the policies that were approved by the Vice Chancellor. After detailed discussions, the Board ratified the same.</p>	<p>Unanimously ratified.</p> <p><i>Attest</i></p>

	<p>2018. (Revised Edition of 2015)</p> <ul style="list-style-type: none"> • SBV Policy for sponsored clinical trial of drugs and devices. - 2018 • SBV Policy for transgender employment. -2018 • SBV Policy on Bio-medical waste and general waste segregation. - 2018. • SBV Policy on patient care. -2018 • SBV Policy on prevention of sexual harassment of women employees and students - 2018. (Revised edition of 2016) • SBV Policy on reservations in admission of candidates to various Undergraduate programmes offered at SBV - 2018. 		
9	To approve the agendas as submitted by IQAC, SBV	The Coordinator of IQAC presented the following agendas	
	<ul style="list-style-type: none"> • Approval of the report of the Academic and Administrative Audits (Internal) for the period 2017 - 18. 	The AAA was conducted as per the initiative taken by IQAC of SBV. The report has summarized all the activities pertaining to academic, research, patient care, consultancy and extension services besides on governance. Taking cognizance of the magnitude of activities happening at constituent colleges and centres of SBV, it	The members particularly the external members lauded the initiative and

		was unanimously resolved to decentralize governance in line with the participatory leadership in Higher Education Institutions. SBV Council is headed the Dean of Faculty of SBV and comprises of functionaries of the University and administration. The council would act as the bridge between the constituent units and the statutory boards / committees.	wished SBV greater success in the administrative management.
	<ul style="list-style-type: none"> To approve of Compliance of Strategic Perspective Plan (SPP) from 2017- 2018 	The BoM scrutinized the action report of comprehensive Strategic Perspective Plan of year 2017-18 and remarked that the items have been duly accomplished.	The Board Unanimously resolved to approve the Compliance report.
	<ul style="list-style-type: none"> To approve of the submission of Annual Quality Assurance Report (AQAR) with accompanying Feed - back analysis for the period 2017-18. 	Vice Chancellor informed that SBV believes in obtaining multi-source feedback based on the Annual Quality Assurance Report (AQAR) that would act as a source for further enhancements and improvement. With this in view the feed-back analysis along with AQAR presented for the year 2017-18 was approved by the Board.	The Board Unanimously resolved to approve the AQAR report presented which has to be hoisted in our SBV website.
	<ul style="list-style-type: none"> To approve the proposed Strategic Perspective Plan (SPP) for the year 2018-19. 	Vice Chancellor remarked that the Strategic Perspective Plan represents the holistic Vision document to be realized over a period of one year. SBV has utilized academic flexibility bestowed on it by enhancing the number of value added courses in Allied Health Science streams besides the plan also has taken into consideration the advent of new programmes including BPT and proposed	BoM approved the proposed Strategic perspective Plan submitted by IQAC for year 2018-19. <i>Attest</i>

		School of Pharmacy.	
10	<p>To approve the proposal submitted by the Projects of SBV,</p> <ul style="list-style-type: none"> • Completion of the Student and Hospital Laundry Work • 10 beded Critical Care Unit at C2 in the Hospital Block of MGMCRI • Transplant ICU at F2 in Hospital Block of MGMCRI • Expansion work of Hemodialysis with 20 units in C1 of hospital block of MGMCRI. • Renovation work of the COE wing in the II floor of the Administrative Block of SBV. • Renovation work of MEU of MGMCRI at Annexure Block of SBV • Animal House renovation work at SBV Main Campus. • Renovation work of the Museum in the departments of Pharmacology, Forensic 	<p>The brief presentation was made by the Project Manager regarding all the proposal. He informed the preapproval for the budgetary sanction have been sought. Members deliberated and informed that as all the proposal are mandatorily required for expansion work, and agreed in principle to approve the tabled proposals.</p>	<p>BoM resolved to approve all the proposals as submitted by the projects.</p> <p style="text-align: right;"><i>Affected</i></p>

	<p>Medicine and Community Medicine at MGMCRI.</p> <ul style="list-style-type: none"> • Nursing College work in Shri Sathya Sai Medical College and Research Institute campus. 		
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Agenda No 1-5 were noted and no comments made by the BoM.

Comments / Recommendations/ Suggestions [General] of the Board of Management, made at the 26th meeting of BoM held on 13/08/2018

- 1) To prepare a matrix depicting the policy of SBV on academic programmes/ courses at certificate, degree and PG levels [see Annexure 1]
- 2) Decisions taken at the BoM need be reflected in the minutes essentially. In addition, specific communications are to be sent to the Nodal Person/ Contact Person, with the expected timeline, in order to enforce prompt action and feedback.
- 3) Advised to start a fully functional geriatric unit and slowly convert into academic programme (MD, Geriatric Medicine), based on the reinforced clinical services in place.
- 4) Space constraints would ever remain an issue in any major tertiary healthcare system. We need to plan well in advance, taking into due consideration the logistics including space, finance, accessories, workforce etc.

Attest

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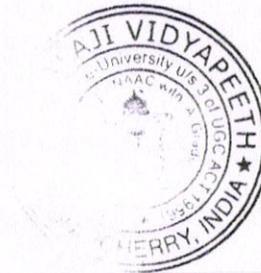
- 5) It is advised that we can enter into a work agreement that would empower organizations to start new super specialty clinics by capitalizing on the existing infrastructure. Since SBV is into the tenth year of existence, since inception, there is a need to promote out-of-the-box thinking and enterprising ideas for all round growth.
- 6) We need to wean away from the thinking that departments, infrastructure and manpower are only for meeting the mandate of regulatory agencies. It is time that we had employed qualified clinical hands who would concentrate on patient care /services and moreover such clinicians need not have to possess the credentials, as per MCI. In other words, SBV could employ subject matter specialists who would contribute to patient care, without even being shown for MCI inspections(Concept of parallel credentialing).

The meeting of the 26th BoM ended with the outgoing Vice-Chancellor Prof K.R.Sethuraman thanking the Chancellor, BoM, Administration, Staff and Students for having given five years of fulfillment and contentment that had witnessed growth and development in the Frontier areas, viz. academics, Patient Care and Research.

To: All Members of the Board of Management

Coordinator, IQAC, SBV, General Manager (Admin), SBV

Copy submitted to: The Vice Chancellor for kind information.



18/08/2018
Registrar

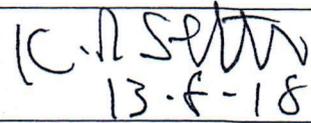
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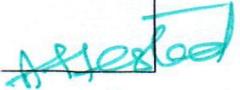
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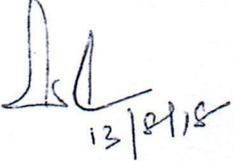
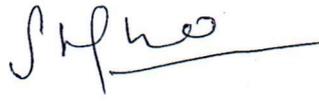
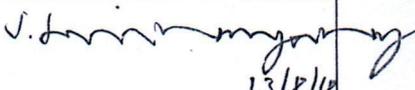
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MEMBERS WHO ATTENDED THE BOARD OF MANAGEMENT MEETING HELD ON 13th AUGUST 2018.

	MEMBERS	SIGNATURE
CHAIRMAN	Prof. K.R. Sethuraman Vice-Chancellor, SBV.	 13.8.18
DEAN OF FACULTIES	Prof. N. Ananthakrishnan 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. Nirmal Coumare Professor of ENT & Medical Superintendent, Mahatma Gandhi Medical College & Research Institute.	 13/8/18
ONE ASSISTANT PROFESSOR	Dr. Jagadeesh Assistant Professor of Paediatrics, Mahatma Gandhi Medical College & Research institute	
NOMINEE OF THE SPONSORING TRUST	Dr. Prashanth Rajagopalan Vice Chairman, SBECPT. Dr. R.K. Chauhan Vice-Chancellor Lingaya's University Haryana. Dr. S.R. Rao Senior Advisor, Department of Biotechnology Ministry of Science & Technology Govt. Of India, New Delhi.	  
SECRETARY	Prof. A.R. Srinivasan Registrar, SBV.	 13/8/18
PERMANENT INVITEE	Prof.S. Srirangaraj Controller of Examinations, SBV	 13/8/18


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