



Office of the Registrar

No: SBV/29th BOM. Meet/December/2019/4891

Dated: 2/12/2019

To

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

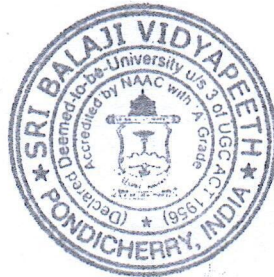
Dear Sir/Madam,

**Sub: SBV-Convening of 29th Board of Management
Meeting of SBV on 17th December 2019 – Reg.**

I am by direction to inform you that the 29th meeting of the Board of Management is proposed to be held on **17th December 2019 (Tuesday) at 10.30 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,

[Signature]
REGISTRAR

To

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

Copy to: Director Accreditations, IQAC, SBV, General Manager (Admin.), SBV.

Copy submitted to: The Chancellor/ Vice Chancellor of Sri Balaji Vidyapeeth for kind information.

[Signature]
REGISTRAR

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

SBV Campus, Pillaiyarkuppam, Pondicherry - 607 402, India.

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SRI BALAJI VIDYAPEETH

(Deemed to be University)

Accredited by NAAC with A Grade

Office of the Registrar

SBV/29th BoM/ Agenda / 2019/4891

02/12/2019

AGENDA FOR THE 29TH MEETING OF THE BOARD OF MANAGEMENT TO BE HELD ON 17TH DECEMBER 2019

The 29th meeting of the Board of Management of Sri Balaji Vidyapeeth is proposed to be held on 17th December 2019, Tuesday at 10.30 am in the Board Room of the Administrative Block. The following will be the agenda for the meeting

Sl.No	Agenda to be placed at the 29 th meeting of the Board of Management.	Functionary who will propose the agenda in Board of Management
1.	To confirm the minutes of the 28 th meeting of the Board of Management held on 5 th September 2019.	Registrar
2.	To report on the action taken with reference to the minutes of the 28 th meeting of the Board of Management held on 5 th September 2019.	Registrar
PRESENTATION BY THE HON'BLE VICE CHANCELLOR		
AGENDA FOR APPROVAL		
1.	Ratification of the Consent of Affiliations issued by SBV to its Constituent Colleges during the year 2019.	Registrar, SBV
2.	Ratification of the signing of the Memorandum of Understanding (MoU) between SBV and others during 2019.	Registrar, SBV
3.	To deliberate on the recommendations of the Academic Council at its 29 th meeting and the approval accorded at the 10 th meeting of the Planning and Monitoring Board held on 13 th December 2019, on the introduction of Onscreen valuation for the Undergraduate and Postgraduate examinations conducted by SBV from the year 2020 to ensure complete automation of the Examination Management	Controller of Examinations, SBV

	System as mandated by NAAC and UGC.	
4.	<p>To approve the policy on extending the facilities of Medical Simulation Centre, MGMCRI to external participants. This is in pursuance to the recommendations of the Board of Management at its 27th Meeting held on 23rd February 2019.</p> <p>To approve the specific requirements of infrastructure and equipment as needed by the Medical Simulation Centre (MSC), Mahatma Gandhi Medical College and Research Institute, to fulfill the criteria for 250 MBBS students as per MCI requirements. This was recommended by the Planning and Monitoring Board at its 10th meeting held on 13th December 2019.</p>	Director, MSC, MGMCRI, SBV
5.	To approve in principle, the recommendations of Academic Council on the starting of Bachelor of Science (B.Sc) in Biological Sciences from the academic year 2020 at the proposed School of Biological Sciences, SBV.	Director, CIDRF, SBV
6.	Ratification of the up-gradation of the facilities of the Rural Health Training Centre of Mahatma Gandhi Medical College & Research Institute at Aranganoor Village, Bahour Commune, Pondicherry.	Medical Superintendent, MGMCRI.
7.	To deliberate on the discussion of the proposal of enabling Franchise (Knowledge Partner) on behalf of the centres of Sri Balaji Vidyapeeth to offer certain value added certificate programmes with due permission from SBV, as deliberated in the Academic Council of SBV.	Registrar, SBV
8.	To deliberate on the recommendations of the duly constituted committee to revisit the Vision & Mission of SBV in order to accommodate the renewed mission pertaining to the inclusion the niche areas namely Artificial Intelligence, Internet of Things, Big data and Unique activities in biological sciences related to health sciences.	Registrar, SBV

9	To approve the Scholarship List for the year 2019-20 as recommended by the Scholarship Committee.	Registrar, SBV
10	To ratify the list of admissions made at the constituent colleges / centres of SBV during the academic year 2019-20	Registrar, SBV
11	To approve the proposal as submitted by the Projects, SBV	Registrar, SBV
12	To approve the provision of award of SBV Research Assistance Fellowship for the Scholars joining PhD programme of SBV during the Academic year 2019-20.	Registrar, SBV
13	To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth, <ol style="list-style-type: none"> 1. SBV Policy and Guidelines on deferment of studies / leave of absence from Studies 2019 (Revised Edition of 2014). 2. SBV Policy on holding Condolence meetings to mourn the demise of the members of SBV Family. 2019 3. SBV Policy for Research Promotion. 2019 (Revised Edition of 2015). 4. SBV Policy for Sponsored Clinical Trial of drugs and devices. 2019 (Revised Edition of 2018) 5. SBV Policy on courses offered under Faculty of Allied Health Sciences. 2019 (Revised Edition of 2017) 6. SBV Policy on curbing the menace of Ragging - 2019 (Revised Edition of 2017) 7. SBV Policy on Gender Care - 2019 	Registrar, SBV

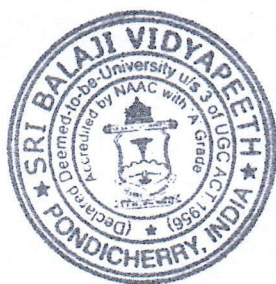
8. SBV Policy on Health care incubation & Start up. - 2019
9. SBV Policy in Intellectual Property Rights (IPR) 2019. (Revised Edition of 2015).
10. SBV Policy on auditing. 2019 (Revised Edition of 2016)
11. SBV Policy on International student Support (II) . (Revised Edition of 2019)
12. SBV Policy on maintenance of Campus. 2019. (Revised Edition of 2017)
13. SBV Policy on media and publicity - 2019.
14. SBV Policy on mobilization of funds and the optimal utilization of resources. - 2019.
15. SBV Policy on Patient care. 2019 (Revised edition of 2018).
16. SBV Policy on prevention of sexual harassment of Women employees and students - 2019 (Revised edition of 2018)
17. SBV Policy on protection of human rights. 2019 (Revised edition of 2016).
18. SBV Policy on Empanelment of Adjunct Faculty - 2019
19. SBV Policy on Management of Estates - 2019. (Revised Edition of 2017)
20. SBV Policy on Women Empowerment - WE@SBV. - 2019

	<p>21. SoP on Women Cell 2019</p> <p>22. Standard Operating Procedure for Governance at Sri Balaji Vidyapeeth. (Revised Edition of 2016)</p> <p>23. SBV Policy on Student Support 2019 (Revised edition of 2015)</p>	
AGENDA FOR NOTING		
1	<p>Mahatma Gandhi Medical College & Research Institute, Pondicherry has been permitted by the Ministry of Health & Family Welfare, Government of India, New Delhi for renal transplant at its hospital on 08/11/2019. MGMCRI plans renal transplant to be done at subsidized rates.</p>	Medical Superintendent, MGMCRI
2.	<p>SBV has received the following grants during 2019 for the various proposals submitted</p> <p>From ICMR</p> <ul style="list-style-type: none"> • Dr. Sivarama Krishnan Muthanandan, IGIDS has been sanctioned a sum of Rs. 14,34,390, for the project titled "A model programme (MOCE- Model for Oral Cancer Eradication) for prevention, screening and treatment of Oral pre- cancer among Narikurava tribal population". The duration of the project is 3 years". • Dr. Shanmuganath Elayaperumal, Head of Physiotherapy Unit, MGMCRI has been sanctioned a amount of Rs. 15,65000/- for a period of one year, for the project titled "Prevalence of primary dysmenorrhea and the effects of combined exercise training programme on associated menstrual symptoms among school going girls on tribal population" . The duration of the project is one year. • Dr. Anitha T.S., Scientist, CIDRF has been sanctioned Rs. 42,73,970 for the project titled "Repurposing drugs potentiate anti-glioblastoma efficacy of temozolomide in a preclinical orthopic 	Registrar

	<p>Xenograft animal model." The duration of the project is three years.</p> <p>From Madras Medical Mission</p> <ul style="list-style-type: none"> • Dr. Balanehru Subramanian, Director, CIDRF has been sanctioned a grant of Rs. 80,70,000 for 3 years by the Madras Medical Mission, Chennai for the project titled "Artificial intelligence based platform for the early detection of congenital hypothyroidism by ultrasound imaging". • Dr. Balanehru Subramanian, Director, CIDRF has been sanctioned a grant of Rs. 75,05,000 for 3 years by the Madras Medical Mission, Chennai for the project titled "Establishment of an algorithm assisted pattern analysis of behavioral changes during fungal pathogenesis in animal models". • Dr. Balanehru Subramanian, Director, CIDRF has been sanctioned a grant of Rs. 86,30,000 for 3 years by Madras Medical Mission, Chennai for the project titled "Formulation, design, development and validation of a denture based micronutrients delivery system for use in edentulous population". 	
3	Status Report of Copy Rights filed, granted; Patents filed, published, granted; Technology Transfer of products developed by SBV out the Patents published.	Registrar, SBV
4	Status of Research Publications of SBV for the period 1 January 2019 to 31 st October 2019.	Dean - Research, SBV
5.	SBV has been Chosen by the UGC as the State Co-ordinating University for co-ordinating the year-long activities and competitions in commemoration of the 70 th Anniversary of the Constitution of India across all Higher Educational Institutions located in Puducherry and Andaman & Nicobar islands.	Registrar, SBV

6.	Indira Gandhi Institute of Dental Sciences, a constituent college of SBV has been ranked 31 among the Dental Colleges in India by Outlook magazine, based on a questionnaire survey.	Registrar, SBV
7.	The Red Ribbon Club of Kasturba Gandhi Nursing College, a constituent college of SBV has been selected as one among the Five best Red Ribbon Clubs in the Union Territory of Puducherry by Puducherry AIDS Control Organisation and would be receiving an award from NACO at New Delhi on 1 st December 2019 on the occasion of World AIDS Day	Registrar, SBV
8.	Sri Balaji Vidyapeeth has been accorded the status of Scientific and Industrial Research Organization (SIRO) by the department of Scientific and Industrial Research, Government of India. The extension is from 22 nd July 2019 to 31 st March 2022.	Registrar, SBV
9.	Appointment of Dr.S.R. Rao, Former Senior Advisor, Department of Biotechnology, GoI as the Vice President of Research, Innovation and Development, SBV with effect from 2 nd November 2019.	Registrar, SBV
10.	Appointment of Prof. A. Sukumaran as the Dean of Shri Sathya Sai Medical College & Research Institute with effect from 1 st November 2019.	Registrar, SBV
11.	The Entry level pre-accreditation by NABH to Mahatma Gandhi Medical College and Research Institute is extended till March 2022. The inspection for Entry Level accreditation by NABH for Sri Sathya Sai Medical College & Research Institute will be held on 13 th December 2019.	Registrar, SBV
12.	NABH, Quality Council of India conducted the Kayakalp assessment of the facility available at Mahatma Gandhi Medical College & Research Institute, an initiative of Hon'ble Prime	Registrar, SBV

	Minister of India to foster cleanliness in Health Care Organizations. Based on the results of the assessment, MGMCRI hospital has emerged successful by scoring 90% with reference to the established Kayakalp standards. The Kayakalp certificate for the year 2019-20 has been awarded to MGMCRI hospital.	
13.	Procurement of additional Dialysis machines at Shri Sathya Sai Medical College & Research Institute.	Dean, Shri Sathya Sai Medical College & Research Institute.
14.	Starting of the following Super Specialty clinics at Shri Sathya Sai Medical College & Research Institute <ul style="list-style-type: none"> • Urology • Paediatric Surgery • Plastic Surgery 	Dean, Shri Sathya Sai Medical College & Research Institute.
15.	The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period August 2018 to July 2019 is placed for noting, along with the annual report from the office of the Controller of Examinations, SBV	Registrar, SBV.
Any Other agenda with the approval of the Chair		



3/12/2019
REGISTRAR

Attested
REGISTRAR
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SRI BALAJI VIDYAPEETH

(Deemed to be University)

ACCREDITED BY NAAC WITH "A" GRADE

Office of the Registrar

SBV/BoM /Action Report/2019

13.12.2019

Action taken Report on the Minutes of the 28th Board of Management Meeting held on 5th September 2019

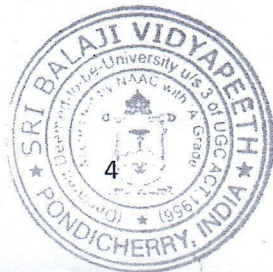
The Report of Action taken pertaining to the minutes of the 28th meeting of the Board of Management held on 5th September 2019, is placed at the 29th meeting of the Board of Management to be held on 17th December 2019, for ratification.

Sl.No	Agenda placed at the 28 th meet of the Board of Management held on 5 th September 2019	Action report placed before the 29 th meet of the Board of Management to be held on 17 th December 2019.
Agenda for noting 1	Report on the unique sensitization programs followed by comprehensive workshops on nodal themes, namely a). Turning PG Dissertation into Research publications b). Copyrights c). Patents and Technology Transfer	Regarding the point a, Turning PG Dissertation into Research publications, the 28 th Board of Management had advised for submission of a status report on the backlog of the pending dissertations to be published. Regarding this out of the 471 PG dissertations from the constituent colleges / centres of SBV, 200 have been already published. 35 out of it are not fit for publications. Out of the remaining 200, 85 have been already sent for publication. The remaining 115 is under process for sending it for publishing. Regarding the status on Copyrights, patents and Technology Transfer, the

		same is attached as an annexure.
Agenda for noting 6	Copyrights published: SBV Policy on Salutogenesis and SBV Policy on prevention of substance and drug abuse	Certificates for the same is attached as annexure.
Agenda for ratification 1	List of graduands and medal winners for SBV Annual Convocation 2019	SBV Annual Convocation was held on 5 th September 2019.
Agenda for ratification 3	Staggering of the Academic year for various courses and Master calendar	The approved calendar is being followed at the constituent colleges / centres of SBV
Agenda for ratification 7	To ratify the Policies of SBV as approved by the Vice Chancellor, <ol style="list-style-type: none"> 1. SBV Policy on Uniform protocol for the conduct of Fellowships. 2019 2. SBV Policy on Uniform protocol for the conduct of Interdisciplinary Certificate Courses - 2019 3. SBV policy on Collaborations and Partnerships - 2019 4. SBV Policy on Consultancy. - 2019 5. SBV Policy on Faculty development programs - 2019 6. SBV Policy on the Maintenance of hygiene, cleanliness in the campus. - 2019 7. SBV Policy on Quality 2019 - Revised Edition of 2015 8. SBV document on Code of Conduct - 2019. (Revised Edition of 2016) 	The approved policies have been put into action and the same has been sent to all the respective heads and administrators.
Agenda for ratification 8	To approve the agendas as submitted by IQAC, SBV <ul style="list-style-type: none"> • To approve of Compliance of Strategic Perspective Plan (SPP) 	

	<p>from 2018- 2019.</p> <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 2018-19. To approve the proposed Strategic Perspective Plan (SPP) for the year 2019-20. 	<p>Annual Quality Assurance Report for the period 2018-19 has been submitted.</p> <p>The approved Strategic Perspective Plan of 2019 - 20 has been sent to the heads of the constituent colleges / centres for implementation and compliance.</p>
Agenda for ratification 9	<p>To approve the proposal from the Projects, SBV,</p> <ul style="list-style-type: none"> Completion of Rural Health Training Centre of MGMCRI at Aranganoor, Pondicherry - New premises Completion of School of Pharmacy 1st Year wing. Advanced Sleep Lab at F2 block at MGMCRI. Boys and Girls hostel Renovation at Main campus. Allied Health Sciences - Annex Block Skills lab at Shri Sathya Sai Medical College & Research Institute (College Block) 	The report on the Projects completed submitted.
Agenda for ratification 10	To approve the provision of award of SBV Research Assistance Fellowship for the Scholars joining PhD programme of SBV during the Academic year 2018-19.	Based on the approval of the Board of Management, SBV Research Assistance Fellowship has been awarded to 71 PhD scholars who have joined during 2018-19.
General Comments 1	Genetic polymorphism studies on various commonly observed diseases in and around Pondicherry can be taken up which would open newer vistas in epidemiology and biostatistics.	A PhD thesis on Clinically EUTHYROID Type II Diabetes Mellitus with reference to genetic polymorphism in department of Biochemistry, Mahatma Gandhi Medical College &

		Research Institute has been accepted and degree awarded. Publications on this in peer reviewed, indexed have been enabled. More such works are in progress.
General Comments 2	SBV should take up lifestyle diseases and more so in the light of the fact that it has functionally active yoga therapy and music therapy departments.	In this direction, Centre for Yoga Therapy Education and Research (CYTER), a constituent centre of SBV has developed Yoga based protocols to combat Life Style Diseases (Diabetes Mellitus, Depression and Geriatric population). Several of them have been copyrighted. Centre for Music Therapy Education and Research (CMTER), a constituent centre of SBV has developed a unique model designated as NADAM that employs Secular Music (Originally composed and tuned for patients as well as their attendants). This will be launched on 19 th December 2019.
General Comments 6.4	Summary of the 554 graduands with respect to the details on a). Those who received in person b). Those who received <i>in absentia</i> c). Number of academic medals given including ENDOWMENTS.	Summary prepared and verified.



13/12/2019
REGISTRAR

Affected

REGISTRAR
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SRI BALAJI VIDYAPEETH (SBV)

(Deemed to be University)

Accredited by NAAC with A Grade

Office of the Registrar

SBV/ 29th BOM/ Minutes/Dec / 2019/4-993

18/12/2019.

MINUTES OF THE 29TH MEETING OF THE BOARD OF MANAGEMENT OF SBV HELD ON 17TH DECEMBER, 2019

The 29th meeting of the Board of Management of SBV was held under the Chairpersonship of Prof. Subhash Chandra Parija, on 17th December 2019 at 10.30 am in the Board Room of the Administrative Block of SBV.

The following members were present

- | | |
|--|---------------------------------|
| 1. Prof. Subhash Chandra Parija
Vice Chancellor, SBV | Chairperson |
| 2. Dr. A.R. Srinivasan
Registrar, SBV | Non- Member Secretary |
| 3. Prof. Ved Prakash Mishra
Chancellor, Krishna Institute of Medical Sciences,
Karad, Maharashtra. | Nominee of the Sponsoring Trust |
| 4. Prof. Krishna G. Seshadri
Consultant Endocrinologist, Chennai | Nominee of the Sponsoring Trust |
| 5. Dr. S.R. Rao
Vice President: Research, Innovations & Development
SBV. | Nominee of the Sponsoring Trust |

6. Prof. M. Ravishankar Dean – MGMCRI,	Member
7. Prof. A. Sukumaran Dean – SSSMCRI	Member
8. Prof. Sathyanarayana Reddy K Professor of Radiation Oncology, MGMCRI	Member
9. Prof. Nirmal Coumare Professor of ENT & Medical Superintendent, MGMCRI	Member
10. Dr. Manohar Assoc. Professor of Orthopaedics, MGMCRI	Member
11. Dr. Srirangaraj S Controller of Examinations	Member

The following members were unable to participate in the meeting

1. Prof. P. Vijayachari Paluru Director, Regional Medical Research Centre (ICMR) Port Blair, Andaman & Nicobar Islands	Nominee of the Chancellor
2. Prof. Nitin M. Nagarkar Director, All India Institute of Medical Sciences, (AIMS), Raipur, Chattisgarh	Nominee of the Chancellor

3. Prof. Sanghamitra Pati
Director, Regional Medical Research Centre (ICMR),
Bhubhaneshwar

Nominee of the Chancellor

4. Dr. Prashanth Rajagopalan
Vice Chairman, SBV

Nominee of the Sponsoring Trust

The Hon'ble Vice Chancellor called the 29th meet of the Board of Management to order. In his opening remarks, he highlighted the fact that the Board of Management would be reconstituted with effect from January 2020. Elaborating further, he emphasized on the cardinal role of the Board of Management since it is an apex body governing all policy matters pertaining to academics, research, health care, extension, outreach activities and administration of the University. While welcoming all the members of the Board to the 29th meeting, he expressed his sincere thanks to the three nominees of the Sponsoring trust for having made to the meeting. Before the proceedings began, the Vice Chancellor invited the eminent members for their opening remarks.

On a personal note, Prof. Ved Prakash Mishra, recipient of the prestigious BC Roy award eulogized the dynamism and stature of the Vice Chancellor, SBV. Dr. Mishra felt gratified at the fact that SBV has made rapid strides especially during the last year that would bear ample testimony to the strong leadership and the single minded devotion, dedication and commitment of the hard working faculty and administration. Prof. Mishra recorded his deep sense of satisfaction and acknowledged the kindness of the Hon'ble Chancellor and Hon'ble Vice Chancellor of SBV which have resulted in activities related to a greater cause and for the larger benefits of the community. Continuing with his remarks, Dr. Mishra drew references to the fact that the visibility of any higher education institution would gather significance only if the visibility of the University is linked to societal commitment and cause. In order to facilitate translational research which is the need of the hour, focused and specialized team effort coupled with a good ambience are pre-requisites to a model health sciences university. SBV is poised to scale greater heights. Dr. Mishra informed the Board that his services would always be made available to enhance the perception of SBV in particular and higher education institutes in the country, in general.

Dr. S.R. Rao, Nominee of the Sponsoring trust cherished his long association with the Vice Chancellor and Dr. Mishra that is presently continuing under the umbrella of the BoM. Dr. Rao remarked that education, research and patient care constitute a conglomerate. In the light of this access to biological samples is a crucial phenomenon which in combination with medical professionals at the interface would provide the most optimal environment. It is in the fitness of things that the School of Biological Sciences has been created under the same ambit of a health sciences university. Freedom to operate and confluence of disciplines with the onus on industry, academia collaboration and entrepreneurial skills would continue to flourish under the banner of School of Biological Sciences at SBV.

Dr. Krishna G. Seshadri, Nominee of the Sponsoring trust highlighted the fact that the Vision of SBV management is to give equal impetus to the four verticals namely academics, research, patient care, consultancy and extension services. Most importantly hospitals not providing effective patient care cannot improve the overall efficiency. Hence there is an immediate need to build on these verticals a cohesive unit.

Prof. Subhash Chandra Parija, the Vice Chancellor and the Chairman of the Board of Management, SBV asked the Registrar, SBV to present the agenda wise. Registrar tabled the agenda item wise for deliberations,

Sl.No	Agenda	Proceedings	Decision
1	To confirm the minutes of the 28 th meeting of the Board of Management held on 5 th September 2019.		Approved
2	To report on the action taken with reference to the minutes of the 28 th meeting of the Board of Management held on 5 th September 2019.		Approved

PRESENTATION BY THE VICE CHANCELLOR

VISION 2025—SBV PERSPECTIVES

The Vice Chancellor made a succinct power point presentation on “SBV Milestones” that have been reached thus far and the important aspects in the light of *Vision 2025*. The vice Chancellor presentation centered on the aspiration of the management to take research into greater heights. Intellectual Property Rights associated initiatives have never been the prerogative of a health sciences university. However SBV wants to forge ahead with Copyrights, Patents and Technology transfer – *hitherto* less visited areas. SBV would like to figure among the top 10 higher education institutes in the country as far as IPR activities are concerned. In this direction, the copyright as well as patent sensitization and comprehensive workshop are being continually facilitated. Several innovative and value based academic courses and programmes have been started at SBV which includes interdisciplinary courses and one year full time fellowship programmes. Continuing with his presentation, Vice Chancellor added that SBV has done itself proud by devising 23 Faculty Development Programmes – all aimed at Capacity Building. This is an unique endeavor since it would involve professionals from diverse fields and with an international flavor. Proceeding further, the Vice Chancellor informed the Board that SBV is one among the few health sciences universities having Four in-house journals. In order to disseminate scientific knowledge to the global community and also enhance the perception, visibility of SBV. These journals are now being published by JP Publishers, a big name in the Indian publishing house. Yet another important facet of the Vice Chancellor presentation was the unique portal for promulgating self-sustainable endeavours. *Vision 2025* assumes great relevance in view of the expanding global domain. Mention must be made of the multifaceted sustainability for the next five years and all these activities should endear themselves with at most patient care, patient safety and ethical practice synonymous with a care – smile model by year 2025.

The Vice Chancellor’s presentation drew the attention of the members of the BoM to the variegated academic activities that are promulgated under the purview of regulatory agencies as well as under the power of academic flexibility vested with the deemed –to-be-Universities. SBV has been accredited with A Grade by NAAC and is ranked 72 as per NIRF rankings 2019.

One of the unique features of SBV is the starting of the Faculty development Programs that has already resulted in national success within a short span of time. The FDPs have been planned in the various domains, namely Academics, Research, Patient care and industry-academia.

A nodal initiative is the incorporation of a transgender inclusive curriculum across the UG and PG programs in nursing. This is the first of its kind in the country towards the contribution of INSTITUTE SOCIAL RESPONSIBILITY. The program has already attracted the attention of several HEIs.

Biological sciences make a huge impact on medical sciences and with this in view, the School of Biological sciences has been started w.e.f Year 2020. This would open newer vistas in higher education with the focus on managerial skills and academia-industry collaboration/entrepreneurship. Small animal Research facility propelled by DBT, Govt. of India is yet another unique endeavour.

There has been a spurt in research publications. In the period Jan to Sep 2019, 564 publications in indexed journals have been enabled. Since the inception of SBV nearly five thousand publications have arisen.

IPR related activities are less frequently visited in health sciences deemed to be university. SBV, through MIPTECH, the mission for technology transfer has been successful in publishing copyrights and patents. Mention must be made of 34 patents and 128 copyrights till date. SBV has spent an amount of Rs.30 lakhs to facilitate this IPR related activities.

The strategic initiative for developing capacity in ethical review (SIDCER) has accorded the international recognition to IHEC of MGMCRI, namely FERCAP status.

The reinforced telemedicine facility inaugurated by Prof. Gurmeet Singh, the Hon'ble VC of Pondicherry University in January 2019 is presently offering dedicated service. Yet another patient centric initiative is the TWO WHEELER mobile service to remote areas for the benefit of non ambulatory patients. Recently, MGMCRI hospital has been recognized by the Ministry of Health and family welfare for conducting organ transplantation .

Several MoUs were signed during the one year period that foster developmental activities in academics, health care, besides research and extension services.

Knowledge tree is a unique activity aimed at PERCEPTION. Under the KNOWLEDGE TREE, eminent persons from diverse walks of life are invited to share the views. The inaugural edition witnessed the interesting conversation with Sri Manoj Das, a recipient of Padma Shri.

MGMCRI hospital has been endowed with entry level NABH accreditation. IGIDS, a constituent college of SBV figures among the 40 top dental colleges of our country. Red Ribbon Club of KGNC has been nominated as one among the top five institutes from the Union Territory of Puducherry.

The visibility of SBV has enhanced over the years and recently that is manifest in SBV being nominated as the State coordinating University by UGC to coordinate the year long activities commemorating the 70th anniversary of Indian Constitution.

The Vice Chancellor concluded his succinct presentation by quoting "Universities should show the way to society"

The Vision 2025 of SBV presented by the Vice Chancellor Prof. Subhash Chandra Parija was approved and ratified. A committee is to be constituted under the chairmanship of the Vice Chancellor as suggested by BOM to refine and finalise the Vision 2025 and be presented at the ensuing 30th meeting of the Board of Management.

The Vice Chancellor completed his presentation by highlighting on the sustained developmental initiatives aimed at holistic health care and societal development.

AGENDA FOR RATIFICATION AND APPROVAL

Sl.No	Agenda	Proceedings	Decision
1	Ratification of the Consent of Affiliations issued by SBV to its Constituent Colleges during the year 2019.	To a query from the Board of Management members regarding the Consent of Affiliation, the Registrar explained that the action of placing the agenda was necessitated owing to the institute concerned applying for increase of the existing seats	The Board resolved to approve.
2	Ratification of the signing of the Memorandum of Understanding (MoU) between SBV and others during 2019.	Dr. Mishra underlined the role of effective MoUs in enhancing the overall status of a university. Having said that, it must be membered that MoUs should not be cosmetic. Instead it should depict dynamic principle with well-defined usage of mutual interest and wherever appropriate should represent all the four domains, namely academics, research, health care services and consultancy / extension. Moreover the MoUs, while facilitating joint collaborations should denote scope for student and faculty exchange. This could be avoided by promoting well drafted MoUs with highly objective	The Board resolved to approve.

		operational guidelines that need to be evaluated by the Legal Officer of the University.	
3	To deliberate on the recommendations of the Academic Council at its 29 th meeting and the approval accorded at the 10 th meeting of the Planning and Monitoring Board held on 13 th December 2019, on the introduction of Onscreen valuation for the Undergraduate and Postgraduate examinations conducted by SBV from the ensuing exams in a feasible time period to ensure complete automation of the Examination Management System as mandated by NAAC and UGC.	<p>The Controller of Examinations made a brief presentation to fortify the existing Examination Management System (EMS). The Controller proceeded with the facts related to infrastructure and work force. While no additional work force is warranted at present there is a need to allocate dedicated portals for promulgating on screen evaluation. A budget (proposed) of Rs. 45 lakhs is projected for this. Dr. Mishra wanted to ensure that the cyber checks must be in place and in order to effect that consultation should be held with technically effected with experts.</p> <p>Dr. Krishna Seshadri informed the Board that the Onscreen Valuation would enhance the credibility and transparency of the endeavor. Dr. Mishra drew attention to the fact that Onscreen Valuation would accordingly exclude the need for Third Valuation, if at all is warranted. Adding further Dr. Mishra strongly opined that as a result of the Onscreen valuation, no portion of the answer scripts will go uncorrected. Besides extra revenue can be generated by providing facilities for the issue of Photostat copies of answer scripts upon payment.</p> <p>Assessment and Evaluation as far as health sciences university remains a vacuum as pertaining to educational research. EMS would enhance this aspect leading to quality publications in the frontier of educational research.</p>	The Board resolved to approve.
4	To approve the policy on extending the facilities of Medical Simulation Centre,	Dr. Dinker Pai, Director, Medical Simulation Centre, MGMCRI presented the salient features of the policy with particular reference to the extension of facilities of	Approved the policy with the recommendation namely, Basic Skills Lab

	<p>MGMCRI to external participants. This is in pursuance to the recommendations of the Board of Management at its 27th Meeting held on 23rd February 2019.</p> <p>To approve the specific requirements of infrastructure and equipment as needed by the Medical Simulation Centre (MSC), Mahatma Gandhi Medical College and Research Institute, to fulfill the criteria for 250 MBBS students as per MCI requirements. This was recommended by the Planning and Monitoring Board at its 10th meeting held on 13th December 2019.</p>	<p>Medical Simulation Centre, MGMCRI to external participants. This was recommended by the Board of Management during its 27th meeting held on 23rd February 2019.</p> <p>Dr. Krishna Seshadri, while appreciating the endeavor of Medical Simulation Centre, informed that a strategy can be created wherein the basic skills on Medical Education can be imparted at the SBV Main campus at Pondicherry ; The Skills Lab at Off campus can be upgraded into an advanced skills lab, taking advantage of the location (Chennai) and proximity to MGM Health Care. Yet another point in favour of the advanced Skills Lab at the Off campus is the existing Advanced Surgical Training and Research Academy (ASTRA), the cadaver lab. Necessary infrastructure and resources need to be planned, keeping in view this consideration.</p> <p>The requirement pertaining to the provision and facilities required for enabling / upgrading Skills Lab has been considered as a pre-requisite to facilitating Competency based Medical Education (CBME) for 250 MBBS students at MGMCRI and 150 students at SSSMCRI. Furthermore these requirements were already presented before the Planning & Monitoring Board at its 10th meeting held on 13th December 2019. An approximate cost of Rs. 46,00,000/- (Forty Six Lakhs) each is likely to be incurred towards the purchase of equipment, manikins and related accessories.</p>	<p>at SBV Main Campus, Pondicherry and Advanced Skills Lab at the Off Campus at Chennai.</p> <p>The Board of Management approves and recommends the requirements for up-gradations of the existing Skills lab at Main Campus and the Off Campus.</p>
5	To approve in principle, the	Dr. S.R. Rao, Vice President: Research, Innovation and	The Board of

	<p>recommendations of Academic Council on the starting of Bachelor of Science (B.Sc) in Biological Sciences from the academic year 2020 at the proposed School of Biological Sciences, SBV.</p>	<p>Development explained the need for integrating biological sciences into the realms of health sciences. This is because of the fact that several emerging and niche areas including translational research, artificial intelligence etc are being embraced in health sciences higher education institutes. Furthermore SBV by utilizing the services of Central Interdisciplinary Research Facility (CIDRF) and small animal facility with support from faculty drawn from biomedical sciences, adjunct faculty and visiting Professors. The academics at SBV would acquire new dimension in value added, employable courses that are endowed with all round proficiency in basic sciences, health sciences, managerial skills and entrepreneurship.</p> <p>He further added that the School of Biological Sciences programmes can be upgraded by virtue of starting Postgraduate Diploma in Biological Sciences and MSc Biological Sciences (integrated). This is in view of the fact that the Off campus is much more sprawling besides proximity to Chennai. Taking these facts into consideration and also because of the learning resources that would be staked in the huge library would eventually pave way for unique, fortified programmes in biological sciences.</p>	<p>Management resolved to approve the starting of the School of Biological Sciences at SBV from the academic year 2020 onwards. To start with the BoM approved the starting of the B.Sc in Biological Science and in this regard advised the concerned to initiate the process of constitution of Board of Studies and the recommendations of the same be approved by the Academic Council before starting of the course.</p>
6	<p>Ratification of the up-gradation of the facilities of the Rural Health Training Centre of Mahatma Gandhi Medical College & Research Institute at Aranganoor Village, Bahour Commune, Pondicherry.</p>	<p>Medical Superintendent of MGMCRI, Prof. Nirmal Coumare presented the status report of the functioning of the upgraded Rural Health Training Centre (RHTC), Aranganoor of Mahatma Gandhi Medical College & Research Institute.</p>	<p>The Board of Management resolved to ratify the up gradation of the RHTC of MGMCRI.</p>

Attested

7	To deliberate on the discussion of the proposal of enabling Franchise (Knowledge Partner) on behalf of the centres of Sri Balaji Vidyapeeth to offer certain value added certificate programmes with due permission from SBV, as deliberated in the Academic Council of SBV.	<p>Dr. Anada Balayogi Bhavanani, Director, Centre for Music Therapy Education and Research (CMTER) made a brief presentation about the proposed policy on knowledge and skill partnership.</p> <p>Following the presentation, Dr. Mishra clearly underlined the significance of outcomes. While doing so, he drew attention to the inherent matter (Content), he wanted clear picture about various aspects including generation of revenue, valid principles involved in Knowledge partnership and the need for archiving information, retrieving the information prior to dissemination.</p>	The Board of management resolved to approve in principle provided detailed guidelines and standard operating procedures need to be evolved.
8	To deliberate on the recommendations of the duly constituted committee to revisit the Vision & Mission of SBV in order to accommodate the renewed mission pertaining to the inclusion the niche areas namely Artificial Intelligence, Internet of Things, Big data and Unique activities in biological sciences related to health sciences.	<p>The Vision and Mission statement as recommended by the Standing Committee duly approved by the Vice Chancellor and headed by Prof. N. Ananthakrishnan, Dean of Faculty, SBV was presented by Registrar before the Board. The modified version took into cognizance the inclusivity of SBV in providing holistic health care reinforced by contributions from contemporary and emerging / niche facets in health sciences and related areas. The Standing committee submitted its report to the Vice Chancellor which was forwarded to a review committee. The recommendations of the review committee were placed before the Board of Management.</p> <p>Dr. Krishna Seshadri recommended that the Vision statement may be rephrased as "Sri Balaji Vidyapeeth will strive to be premier global health sciences university leading in the frontiers of education, research and patient care."</p> <p>He further added that the second point of Mission statement may be rephrased as "To contribute to the</p>	The Board of Management resolved to approve the revisited Vision and Mission Statement.

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		<p>health care work force with competent and committed professionals".</p> <p>The last statement in the Mission to be rewritten as "To be inclusive and committed in promoting wellness and empowerment of the society."</p>	
9	To approve the Scholarship List for the year 2019-20 as recommended by the Scholarship Committee.	<p>The Registrar placed before the Board the recommendations of the Scholarship Committee pertaining to the students eligible to receive the following scholarships for the year 2019 - 20.</p> <ol style="list-style-type: none"> 1. The list of students for SBV Chancellor Merit cum Means Scholarship for the year 2019-20 as recommended by the Scholarship Committee. 2. List of candidates under the Institutional scholarships as sponsored by the Government of Puducherry for the year 2019-20 and recommended by the Scholarship committee. 3. As per the recommendations of the Scholarship committee, the list of students who had applied for Fee Waiver for various programmes for the year 2019-20 is placed before the Board. 	<p>List of 10 students for SBV Chancellor Merit cum Means Scholarship as recommended by the Scholarship committee is approved by the Board.</p> <p>The list of 185 students under Institutional Scholarships as recommended by the Scholarship Committee for the year 2019 -20 is approved.</p> <p>List of 558 students for Fee Waiver as recommended by the Scholarship Committee is approved.</p>

		<p>4. The recommendations of the Scholarship Committee over the list of students for the Freeship for the year 2019-20 are placed before the Board for approval.</p> <p>Registrar informed the Board, the list of students as recommended by the Scholarship committee is placed for approval by the Board of Management</p>	<p>List of three students approved for Freeship for the academic year 2019-20 as recommended by the Scholarship committee is approved.</p>
10	To ratify the list of admissions made at the constituent colleges / centres of SBV during the academic year 2019-20	Registrar tabled the list of students admitted at the constituent colleges / centres of SBV during the academic year 2019-20 for NEET based and Non-NEET courses.	Ratified unanimously.
11	<p>To approve the proposal as submitted by the Projects, SBV</p> <ul style="list-style-type: none"> • Progress of Building for Small Animal Research Facility • Transplant ICU at F2 of the Hospital Block of MGMCRI. • Renovation of Cath lab • Virology Lab (BSL2) both at Main and Off Campus of SBV • Rain water harvest pits at both the campuses. • II year venue for School of Pharmacy at Main campus. • Completion of installation of Solar plant at SBV 	The proposal as submitted by the Projects, SBV were reviewed and deliberated on the proposal. Certain clarifications on the same were augmented by the Project Manager, SBV	Resolved to approve.

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REGISTRAR
SRI BALAJI VIDYAPEETH
 (Deemed University u/s 3 of UGC ACT, 1956)
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 Pillaiyarkuppam, Pondicherry - 607 402.

	<ul style="list-style-type: none"> • Studio Block at Babuji Central Library, main campus, SBV. 		
12	To approve the provision of award of SBV Research Assistance Fellowship for the Scholars joining PhD programme of SBV during the Academic year 2019-20.	Registrar tabled the proposal of awarding SBV Research Assistance Fellowship for the PhD scholars joining in the batch of 2019-20. After deliberations, it was resolved to approve the provision of One time contingency grant known as SBV Research Assistance Fellowship for the scholars joining PhD during 2019-20.	Resolved to approve.
13	<p>To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth,</p> <ol style="list-style-type: none"> 1. SBV Policy and Guidelines on deferment of studies / leave of absence from Studies 2019 (Revised Edition of 2014). 2. SBV Policy on holding Condolence meetings to mourn the demise of the members of SBV Family. 2019 3. SBV Policy for Research Promotion. 2019 (Revised Edition of 2015). 	The Registrar placed before the Board all the Policies that were duly approved by the Vice Chancellor for ratification. Further, Registrar highlighted the salient features of all the Policies.	The Board of management unanimously resolved to ratify all the Policies that were placed before it

	<p>4. SBV Policy for Sponsored Clinical Trial of drugs and devices. 2019 (Revised Edition of 2018)</p>		
	<p>5. SBV Policy on courses offered under Faculty of Allied Health Sciences. 2019 (Revised Edition of 2017)</p>		
	<p>6. SBV Policy on curbing the menace of Ragging 2019. (Revised Edition of 2017)</p>		
	<p>7. SBV Policy on Gender Care - 2019</p>		
	<p>8. SBV Policy on Health care incubation & Start up. - 2019</p>		
	<p>9. SBV Policy in Intellectual Property Rights (IPR). 2019 (Revised Edition of 2015).</p>		
	<p>10. SBV Policy on auditing. 2019 (Revised Edition of 2016)</p>		

Attested

	<p>11. SBV Policy on International student Support (II) . (Revised Edition of 2019)</p> <p>12. SBV Policy on maintenance of Campus. 2019 (Revised Edition of 2017)</p> <p>13. SBV Policy on media and publicity - 2019.</p> <p>14. SBV Policy on mobilization of funds and the optimal utilization of resources. - 2019.</p> <p>15. SBV Policy on Patient care. 2019 (Revised edition of 2018).</p> <p>16. SBV Policy on prevention of sexual harassment of Women employees and students - 2019. (Revised edition of 2018)</p> <p>17. SBV Policy on protection of human rights. 2019</p>		
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	<p>(Revised edition of 2016).</p> <p>18. SBV Policy on Empanelment of Adjunct Faculty - 2019.</p> <p>19. SBV Policy on management of Estates - 2019. (Revised Edition of 2017)</p> <p>20. SBV Policy on Women Empowerment - WE@SBV. - 2019</p> <p>21. SoP on Women Cell 2019.</p> <p>22. Standard Operating Procedure for Governance at Sri Balaji Vidyapeeth. (Revised Edition of 2016)</p> <p>23. SBV Policy on Student Support 2019 (Revised edition of 2015).</p>		
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Attested

AGENDA FOR NOTING

Sl.No	Agenda	Proceedings	Decision
1	<p>Mahatma Gandhi Medical College & Research Institute, Pondicherry has been permitted by the Ministry of Health & Family Welfare, Government of India, New Delhi for renal transplant at its hospital on 08/11/2019. MGMCRI plans renal transplant to be done at subsidized rates.</p>	<p>The Vice Chancellor informed the Board that the long awaited organ transplant (renal transplant) would soon begin at Mahatma Gandhi Medical College & Research Institute. Yet another important feature is to throw open the transplant services to the under privileged, under served and marginalized sections of the society at highly subsidized price. The Vice Chancellor further remarked that SBV has regularly been contributing to the societal development, as mediated by the tenets elaborated in Institute Social Responsibility.</p>	<p>The Board Of Management noted the agenda.</p>
2	<p>SBV has received the following grants during 2019 for the various proposals submitted From ICMR</p> <ul style="list-style-type: none"> • Dr. Sivarama Krishnan Muthanandan, IGIDS has been sanctioned a sum of Rs. 14,34,390, for the project titled "A model programme (MOCE-Model for Oral Cancer Eradication) for prevention, screening and treatment of Oral pre-cancer among Narikurava tribal population". The duration of the project is 		<p>The Board of Management noted the agenda.</p>

	<p>3 years".</p> <ul style="list-style-type: none"> • Dr. Shanmuganath Elayaperumal, Head of Physiotherapy Unit, MGMCRI has been sanctioned a amount of Rs. 15,65000/- for a period of one year, for the project titled "Prevalence of primary dysmenorrhea and the effects of combined exercise training programme on associated menstrual symptoms among school going girls on tribal population". The duration of the project is one year. • Dr. Anitha T.S., Scientist, CIDRF has been sanctioned Rs. 42,73,970 for the project titled "Repurposing drugs potentiate anti-glioblastoma efficacy of temozolomide in a preclinical orthopic Xenograft animal model." The duration of the project is three 		
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Approved

	<p>years.</p> <p>From Madras Medical Mission</p> <ul style="list-style-type: none"> • Dr. Balanehru Subramanian, Director, CIDRF has been sanctioned a grant of Rs. 80,70,000 for 3 years by the Madras Medical Mission, Chennai for the project titled "Artificial intelligence based platform for the early detection of congenital hypothyroidism by ultrasound imaging". • Dr. Balanehru Subramanian, Director, CIDRF has been sanctioned a grant of Rs. 75,05,000 for 3 years by the Madras Medical Mission, Chennai for the project titled "Establishment of an algorithm assisted pattern analysis of behavioral changes during fungal pathogenesis in animal models". 		
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Attested

	<ul style="list-style-type: none"> Dr. Balanehru Subramanian, Director, CIDRF has been sanctioned a grant of Rs. 86,30,000 for 3 years by Madras Medical Mission, Chennai for the project titled "Formulation, design, development and validation of a denture based micronutrients delivery system for use in edentulous population". 		
3	Status Report of Copy Rights filed, granted; Patents filed, published, granted; Technology Transfer of products developed by SBV out the Patents published.	The Vice Chancellor informed the Board of the exclusive mission to propagate intellectual property through a committed mission designated as Sri Balaji Vidyapeeth - Mission for Intellectual Property and Technology Transfer (SBV- MIPTECH). Under the aegis of SBV-MIPTECH, SBV has seen a phenomenal rise in the number of copyrights and patents filed / published / granted.	The Board of Management noted the agenda.
4	Status of Research Publications of SBV for the period 1 January 2019 to 31 st October 2019.	<p>The Vice Chancellor remarked that there has been a spurt in the number of research publications effected through</p> <ol style="list-style-type: none"> 1. Turn your dissertations into publications, an endeavor that was primarily facilitated to help the postgraduates in Medicine, Dentistry, Nursing and Allied Health Sciences to convert their dissertations into research publications. 2. Workshops following sensitization programmes are being regularly conducted for the benefit of faculty and members alike. 3. Similar workshops are being conducted to 	The Board of Management noted the agenda.

		<p>facilitate the filing of patents.</p> <p>Dr. Mishra lauded the unique efforts and opined that the perception of SBV will certainly be enhanced.</p>	
5	<p>SBV has been Chosen by the UGC as the State Co-ordinating University for co-ordinating the year-long activities and competitions in commemoration of the 70th Anniversary of the Constitution of India across all Higher Educational Institutions located in Puducherry and Andaman & Nicobar islands.</p>	<p>The Board of Management appreciated the efforts of SBV and the strides that it had made in the recent past which has led to the apex commission conferring the prestigious honour.</p>	<p>The Board of Management noted the contents.</p>
6	<p>Indira Gandhi Institute of Dental Sciences, a constituent college of SBV has been ranked 31 among the Dental Colleges in India by Outlook magazine, based on a questionnaire survey.</p>		<p>The Board of Management noted the agenda.</p>
7	<p>The Red Ribbon Club of Kasturba Gandhi Nursing College, a constituent college of SBV has been selected as one among the Five best Red Ribbon Clubs in the Union</p>	<p>The Principal of Kasturba Gandhi Nursing College, Prof. Renuka and the Coordinator of Red Ribbon Club of KGNC received the award on 1st December 2019 at New Delhi in a function organized by NACO.</p>	<p>The Board of Management noted the agenda.</p>

Attended

	Territory of Puducherry by Puducherry AIDS Control Organisation and would be receiving an award from NACO at New Delhi on 1 st December 2019 on the occasion of World AIDS Day		
8	Sri Balaji Vidyapeeth has been accorded the status of Scientific and Industrial Research Organization (SIRO) by the department of Scientific and Industrial Research, Government of India. The extension is from 22 nd July 2019 to 31 st March 2022.		The Board of Management noted the agenda.
9	Appointment of Dr.S.R. Rao, Former Senior Advisor, Department of Biotechnology, GoI as the Vice President of Research, Innovation and Development, SBV with effect from 2 nd November 2019.	The Board welcomed Dr. S.R. Rao, an eminent scientist of our country. SBV is poised to make inroads into the frontier areas of research. The Board welcomed him to SBV fraternity.	The Board of the Management noted the agenda.
10	Appointment of Prof. A. Sukumaran as the Dean of Shri Sathya Sai Medical College & Research Institute with effect from 1 st November 2019.	The Board welcomed Prof. Sukumaran A and wished him a good stint. The Board also recorded its deep sense of appreciation to the former Dean, Prof. P.F. Kotur who recently completed his three year tenure as Dean, SSSMCRI	The Board of Management noted the agenda.
11	The Entry level pre-accreditation by NABH to		The Board of Management noted the agenda.

	<p>Mahatma Gandhi Medical College and Research Institute is extended till March 2022.</p> <p>The inspection for Entry Level accreditation by NABH for Sri Sathya Sai Medical College & Research Institute will be held on 13th December 2019.</p>		agenda.
12	<p>NABH, Quality Council of India conducted the Kayakalp assessment of the facility available at Mahatma Gandhi Medical College & Research Institute, an initiative of Hon'ble Prime Minister of India to foster cleanliness in Health Care Organizations.</p> <p>Based on the results of the assessment, MGMCRI hospital has emerged successful by scoring 90% with reference to the established Kayakalp standards. The Kayakalp certificate for the year 2019-20 has been awarded to MGMCRI hospital.</p>		The Board of Management noted the agenda.
13	<p>Procurement of additional Dialysis machines at Shri Sathya Sai Medical College & Research Institute.</p>		The Board of Management noted the agenda.

14	Starting of the following Super Specialty clinics at Shri Sathya Sai Medical College and Research Institute, <ul style="list-style-type: none"> • Urology • Peadiatric Surgery • Plastic Surgery 		Noted.
15	The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period August 2018 to July 2019 is placed for noting along with the annual report from the Office of the Controller of Examinations, SBV.		The Board of Management noted the agenda and reviewed the annual report submitted by the Controller of Examinations, SBV and noted the salient points. Board of Management further noted the approval of the Academic Council pertaining to the document on providing access to answer scripts.

General Comments

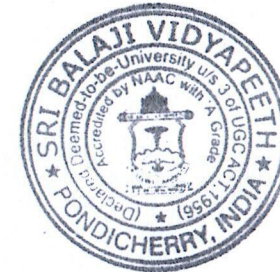
- Diversity should always be sustained in providing comprehensive academic excellence which includes novel teaching learning methods combined with effective assessment, feedback and strengthened by the principles of excellent communication skills, right attitude.
- Adjunct faculty should be included conforming to the UGC guidelines.
- Education research should be envisaged as it is a gold mine, despite the fact that very few publications are there in this area.
- An MoU between SBV and MGM Health Care need to be effected if academic programmes are going to be encouraged. The existing MoU signed by the Medical Superintendents would hold good only for hospital services.

- Following the corrections made in the Vision, Mission statement which has been approved in principle at the 29th Board of management, the Vice Chancellor is authenticated to refine the document further and gain the approbation of the Hon'ble Chancellor.

The external experts on the Board of Management expressed their immense satisfaction at the commendable progress made by SBV and look forward to greater progress under the dynamic leadership of the Visionary Chancellor and Vice Chancellor. The 29th meet of the Board of Management came to an end with the Vice Chancellor thanked the members of the Board for their valuable suggestions and recommendations that would further enhance the credence of SBV.

[Handwritten Signature]
REGISTRAR

To: All members of the Board of Management
Director - Accreditations, SBV, General Manager (Admin), SBV
Copy submitted to: The Vice Chancellor for information.



[Handwritten Signature]
REGISTRAR
SRI BALAJI VIDYAPEETH
(Deemed University U.S. 3 of UGC ACT, 1956)
Accredited by NAAC with 'A' Grade
Pillayaruppam, Pondicherry - 607 402.


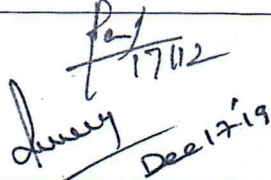
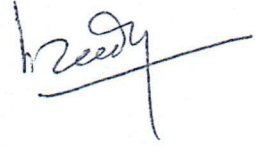
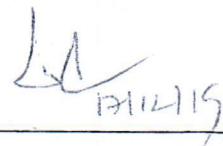
SRI BALAJI VIDYAPEETH (SBV)

(Deemed to be University)

Accredited by NAAC with A Grade

ATTENDANCE OF MEMBERS WHO ATTENDED THE 29TH BOARD OF MANAGEMENT MEETING ON 17TH DECEMBER 2019

VENUE: BOARD ROOM, ADMINISTRATIVE BLOCK, SBV

POSITION	MEMBERS	SIGN
CHAIRMAN	Prof. Subhash Chandra Parija Vice-Chancellor, SBV.	
DEANS	Prof. M. Ravishankar Dean - MGMCRI, Prof. A. Sukumaran Dean - SSSMCR	 17/12/19 Dec 17/19
THREE EMINENT ACADEMICIANS AS NOMINATED BY THE CHANCELLOR	Prof. P. Vijayachari Paluru Director, Regional Medical Research Centre (ICMR) Port Blair, Andaman & Nicobar Islands Prof. Nitin M. Nagarkar Director, All India Institute of Medical Sciences, (AIMS), Raipur, Chattisgarh Prof. Sanghamitra Pati Director, Regional Medical Research Centre (ICMR), Bhubhaneshwar	- - -
TWO SENIOR FACULTY (PROFESSOR/ASSOCIATE PROFESSOR)	Prof. Sathyanarayana Reddy K Professor of Radiation Oncology, MGMCRI Prof. Nirmal Coumare Professor of ENT & Medical Superintendent, MGMCRI	  17/12/19

ONE ASSISTANT PROFESSOR	Dr. Manohar Assistant Professor Orthopaedics, MGMCRI	of <i>[Signature]</i>
NOMINEES OF THE SPONSORING TRUST (MAXIMUM 4 NOMINEES)	Prof. Ved Prakash Mishra Chancellor, Krishna Institute of Medical Sciences, Karad, Maharashtra. Dr. S.R. Rao Vice President: Research, Innovations & Development SBV. Prof. Krishna G. Seshadri Consultant Endocrinologist, Chennai. Dr. Prashanth Rajagopalan Vice Chairman, SBECPT.	<i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i> —
NON - MEMBER SECRETARY	Prof. A.R. Srinivasan Registrar, SBV	<i>[Signature]</i>
PERMANENT INVITEE	Prof. S. Srirangaraj Controller of Examinations, SBV	<i>[Signature]</i> 17/12/19

SPECIAL INVITEES

1. Dr. Dinaker Pie Director, MSC *[Signature]*
2. Dr. Sumathi Sundar Director, CMTER *[Signature]*
3. Dr. Ananda Bala Yogi Bhavanani Director, CYTER *[Signature]*

17/12/2019

[Signature]
REGISTERAR
SRI BALAJI VIDYAPEETH
(Deemed University u/s 3 of UCC ACT, 1956)
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