

Office of the Registrar

No: SBV/30th BOM. Meet/December/2020/63-70

Dated: 8/12/2020

То

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

Dear Sir/Madam,

## Sub: SBV-Convening of 30<sup>th</sup> Board of Management Meeting of SBV on 26<sup>th</sup> December 2020 – Reg.

I am by direction to inform you that the 30<sup>th</sup> meeting of the Board of Management is proposed to be held on 26<sup>th</sup> December 2020 (Saturday) at 11.00 am through virtual mode. The Zoom link for the same will be 8239238353 and the passcode is sbvu.

The Agenda of the said Meeting is enclosed herewith.

All the Members of the Board of Management are requested to make it convenient to join the meeting.

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Yours Sincerely,

REGISTRAR

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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.

> SBV Campus, Pillaiyarkuppam, Pondicherry - 607 402, India. (University Board: +91 413 2611807, 2611808. Direct: +91 413 2611805, Fax: +91 413 2615457 E-mail: registrar@sbvu.ac.in Website: http://www.sbvu.ac.in

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

## SRI BALAJI VIDYAPEETH

(Deemed to be University) Accredited by NAAC with A Grade

Office of the Registrar SBV/30<sup>th</sup> BoM/ Agenda/ December/2020/6390

08/12/2020

# AGENDA FOR THE 30<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT TO BE HELD ON 26<sup>TH</sup> DECEMBER 2020 ON THE DAY OF SBV ANNUAL CONVOCATION 2020

The 30<sup>th</sup> meeting of the Board of Management of Sri Balaji Vidyapeeth is proposed to be held virtually on 26<sup>th</sup> December 2020, Saturday at 11.00 am (ZOOM LINK ID: 8239238353 PASSCODE: sbvu)

The following will be the agenda to be presented at the meeting.

Sl.No	Agenda to be placed at the 30 <sup>th</sup> meeting of the Board of Management.	Functionary who will propose the agenda to the Board of Management
1.	To confirm the minutes of the 29 <sup>th</sup> meeting of the Board of Management held on 17 <sup>th</sup> December 2019.	Registrar
2.	To report on the action taken with reference to the minutes of the 29 <sup>th</sup> meeting of the Board of Management held on 17 <sup>th</sup> December 2019.	Registrar
PRESEN	TATION OF THE ANNUAL REPORT OF SBV FOR AN BY THE HON'BLE VICE CHANCELI	
	AGENDA FOR APPROVAL	
1.	Ratification of the list of eligible graduands for receiving their degrees in the Faculty of Medicine from Mahatma Gandhi Medical College and Research Institute and Shri Sathya Sai Medical College and Research Institute at the SBV Annual Convocation 2020 for Faculty of Medicine to be held on 26 <sup>th</sup> December 2020.	Registrar, SBV

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

2.	Ratification of the list of Medal Winners who are to receive the SBV Medal for Excellence and Endowment Medals at the SBV Annual Convocation 2020 for faculty of Medicine to be held on 26 <sup>th</sup> December 2020.	Registrar, SBV	
3.	<ul> <li>To approve of the reports pertaining to:</li> <li>Academic and Administrative Audit (AAA) of SBV for the period 2019 -20.</li> <li>Compliance with Plan of SBV for the period 2019-20.</li> <li>Approval of submission of the Annual Quality Assurance Report of SBV with Feedback analysis for the period 2019-20.</li> <li>Impact Analysis for the period 2015-2020</li> </ul>	Director of Accreditation, IQAC SBV	
Any Other agenda with the approval of the Chair			

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# **SRI BALAJI VIDYAPEETH**

(Deemed University)

#### ACCREDITED BY NAAC WITH "A" GRADE

#### SBV/BoM /Action Report/

#### 17.12.2020

### Action taken Report on the Minutes of the 29<sup>th</sup> Board of Management Meeting held on 17<sup>th</sup> December 2019

The Report of Action taken pertaining to the minutes of the 29<sup>th</sup> meeting of the Board of Management held on 17<sup>th</sup> December 2019, is placed at the 30<sup>th</sup> meeting of the Board of Management to be held on 26<sup>th</sup> December 2020, for ratification.

SI.No	Agenda placed at the 29 <sup>th</sup> meet of the Board of Management held on 17 <sup>th</sup> December 2019	Action report placed before the 30 <sup>th</sup> meet of the Board of Management to be held on 26 <sup>th</sup> December 2020.
Agenda for ratification 2	Ratification of the signing of the Memorandum of Understanding (MoU) between SBV and others during 2019.	As suggested by the BoM all the MoUs entered with other organizations are finally vetted by the Legal Officer of SBV before signing the agreement.
Agenda for ratification 3	To deliberate on the recommendations of the Academic Council at its 29 <sup>th</sup> meeting and the approval accorded at the 10 <sup>th</sup> meeting of the Planning and Monitoring Board held on 13 <sup>th</sup> 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.	The procurement of the computers has been done and the same have been installed. The online evaluation for PhD examinations have begun and for other UG and PG courses they are on the line which will be started from the ensuing examinations.
Agenda for ratification 4	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 27 <sup>th</sup> Meeting held on 23rd February 2019.	The existing facilities at the Medical Simulation Centre at Main campus have been augmented with additional manikins to suit the competency based medical education that has been specially promulgated at the

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		UG level.
		The Medical Simulation labs
		at the main and the off
		campus in association with
		the Advanced Surgical
		Training and Research
		Academy (ASTRA) Cadaver
		Lab) especially for the
		conduct of capacity
		building, capability
		enhancement and skill
×		development has been an
		additional feature of the
		Medical Simulation Centre.
Agenda for	To approve in principle, the	
ratification 5	II Friday Contraction	Subsequent to the approval
ratification 5	recommendations of Academic Council on	in principle accorded by the
	the starting of Bachelor of Science (B.Sc) in	BoM, the Board of studies
	Biological Sciences from the academic year	were convened for B.Sc. in
	2020 at the proposed School of Biological	Biological Sciences, PG
	Sciences, SBV.	Diploma in Bio industrial
		applications, M.Sc Biological
		Sciences and M.Sc Biological
		Sciences (Integrated). The
		recommendations were
		placed were in 30 <sup>th</sup>
		Academic Council meeting
		held on 28 <sup>th</sup> September
		2020. The Academic Council
		has recommended for the
		BoS to revisit the
		Curriculum presented as the
		syllabus has to be made
		lighter and more rich in
		contents. Owing to the
		pandemic, the admissions to
		the same will be made in
		2021 following the due
		approvals.
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Agenda for	To deliberate on the discussion of the	Deferred for time being.
ratification 7	proposal of enabling Franchise (Knowledge	
	Partner) on behalf of the centres of Sri Balaji	
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	Vidyapeeth to offer certain value added certificate programmes with due permission from SBV, as deliberated in the Academic Council of SBV.	•
Agenda for ratification 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.	The recommendations of the Board of Managements were incorporated in the final Vision and Mission document of SBV.
Agenda for approval 9	2019-20 as recommended by the Scholarship Committee.	The list of students approved by the Board of Management have been given the scholarship under the respective categories.
Agenda for ratification 10	To ratify the list of admissions made at the constituent colleges / centres of SBV during the academic year 2019-20	Admissions are made as per the notified number of available seats in the Faculty of Allied Health Sciences.
Agenda for approval 11	To approve the constitution of the Admission Committee for admitting students for Non NEET courses for the academic year 2020-21 at the constituent colleges / centres of SBV	Admission Committee constituted with the approval of the Vice Chancellor, SBV
Agenda for approval 12	<ul> <li>To approve the proposal as submitted by the Projects, SBV</li> <li>Progress of Building for Small Animal Research Facility</li> <li>Transplant ICU at F2 of the Hospital Block of MGMCRI.</li> <li>Renovation of Cath lab</li> <li>Virology Lab (BSL2) both at Main and Off Campus of SBV</li> <li>Rain water harvest pits at both the campuses.</li> <li>II year venue for School of Pharmacy at Main campus.</li> <li>Completion of installation of Solar plant at SBV</li> <li>Studio Block at Babuji Central Library, main campus, SBV.</li> </ul>	Progress report submitted.
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Agenda for ratification 13	To ratify the following Policies of SBV as approved by the Vice Chancellor of Sri Balaji Vidyapeeth.	The Policies approved by the Board of Management have been put into action.	
Agenda for noting 11	The inspection for Entry Level Pre accreditation by NABH for Sri Sathya Sai Medical College & Research Institute will be held on 13 <sup>th</sup> December 2019.	NABH has accorded Entry Level accreditation for the hospital of Shri Sathya Sai Medical College and Research Institute	
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# SRI BALAJI VIDYAPEETH (SBV)

(Deemed to be University)

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Office of the Registrar

SBV/ 30th BOM/ Minutes/ Dec / 2020/6441

28/12/2020.

#### MINUTES OF THE 30TH MEETING OF THE BOARD OF MANAGEMENT OF SBV HELD ON 26TH DECEMBER, 2020

The 30<sup>th</sup> meeting of the Board of Management of SBV was held under the Chairpersonship of Prof. Subhash Chandra Parija, on 26<sup>th</sup> December 2020 at 11.00 am in the Board Room of the Administrative Block of SBV. The External members joined the meeting through Zoom platform at the id: 8239238353.

The following members were present

1. Prof. Subhash Chandra Parija Vice Chancellor, SBV

- 2. Dr. A.R. Srinivasan Registrar, SBV
- 3. Prof. Seethesh Ghose Dean – MGMCRI,
- 4. Prof. A. Sukumaran Dean – SSSMCRI
- 5. Prof. Nirmal Coumare Professor of ENT & Medical Superintendent, MGMCRI

Chairperson

Non- Member Secretary

Member

Member

Member

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6. Dr. Srirangaraj S Controller of Examinations

#### Permanent Invitee

The following members joined the meeting through Zoom link

- 1. Prof. Ved Prakash Mishra Nominee of the Sponsoring Trust Advisor to Chancellor, Krishna Institute of Medical Sciences, Karad, Maharashtra.
- 2. Prof. Krishna G. Seshadri Consultant Endocrinologist, Chennai
- 3. Prof. Nitin M. Nagarkar Director, AIIMS, Raipur
- Dr. S.R. Rao Vice President: Research, Innovations & Development SBV.
- 5. Prof. Sanghamitra Pati Director, Regional Medical Research Centre (ICMR), Bhubhaneshwar

Nominee of the Sponsoring Trust

Nominee of the Chancellor

Nominee of the Sponsoring Trust

Nominee of the Chancellor

#### 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

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2. Dr. Prashanth Rajagopalan Vice Chairman, SBV Nominee of the Sponsoring Trust

3. Prof. Sathyanarayana Reddy K Professor of Radiation Oncology, MGMCRI Member

4. Dr. Manohar M

Member

Assistant Professor of Orthopaedics, MGMCRI

The Hon'ble Vice Chancellor, Prof. S.C. Parija called the 30<sup>th</sup> meet of the Board of Management to order. While welcoming the members of the Board of Management, he made pertinent remarks. The Vice Chancellor informed the Board that the valuable inputs, comments and suggestions enable SBV to plan as well as reorient its activities with particular focus on the realization of the deliverables within the stipulated period of time. Adding further, the Vice Chancellor expressed his heartfelt thanks to the nominees of the Hon'ble Chancellor as well as nominees of the Sponsoring Trust in the BoM for having taken special efforts to project SBV as a higher education institute of National and international standing. He then requested the External members on the Board to present their opening remarks.

Prof. Ved Prakash Mishra, recipient of the prestigious BC Roy award, expressed his happiness and proud privilege to be a part of the rich endeavours made by SBV within a short span of time. He further added that it has been quite an enriching experience to be on the Board, all aimed towards enhancing the visibility of SBV, besides serving for an erudite cause. Adding further, Prof. Mishra recorded his deep sense of gratitude to the Hon'ble Vice Chancellor, Prof. S.C. Parija for his exemplary leadership qualities. Prof. Mishra had a word of praise for the Office of the Registrar for the immaculate presentation of the agenda, minutes of the meeting and action taken report. He further remarked that at the meetings of the BoM of SBV, collective participation and consensus opinions and decisions signify participative democracy. Besides focused attention, commitment and valuable inputs provided at such meetings have considerably augmented the credibility of the endeavours and credentials of the University.

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Prof. Nitin M. Nagarkar in his opening remarks informed the Board that the learned experts drawn internally and externally have been making astute observations, clear directions and holistic commitments that have largely contributed, till date, to Sri Balaji Vidyapeeth. This has culminated in the fact that SBV has carved a niche in a short span of time, since its genesis.

Dr. S.R. Rao, Vice President, Research Innovation & Development, SBV and the Nominee of the Sponsoring trust informed the Board of Management that the developmental strategies at SBV have been quite impressive and hence it has been a pleasure contributing to the growth and development of SBV. As much as 30 crores have been earmarked for fostering research based activities in the recent years. The generous gesture of the Hon'ble Chancellor, Shri. M.K. Rajagopalan in granting a research fund of Rs. 2 crores INR aimed at COVID – 19 research deserves special mention. Under the dynamic leadership of Prof. S.C. Parija, an impressive surge in activities related to the Intellectual Property Rights has occurred that is vividly depicted in the Copyrights published, Patents published, Patents granted, Technology Transfer enabled and incubator established. The Bio-incubator that has been enabled at SBV would go a long way in effective utilization of genomic data which when combined with Artificial Intelligence and Big Data would significantly contribute towards diagnosis and management of diseases. Dr. Rao informed the Board that the Good laboratory practice facilities for conducting elegant experiments using animal model is almost nearing completion. For reasons largely attributed to COVID 19 pandemic, the proposed academic programmes in School of Biological Sciences of SBV could not get underway. However these programmes are to be launched with effect from the academic year 2021 onwards.

Dr. Rao informed the Board that National Accreditation Board for Testing and Calibration Laboratories (NABL) has accorded accreditation to the molecular diagnostic laboratories at the Main campus and Off campus. The Virology laboratory that is involved in COVID 19 testing has been approved by Indian Council for Medical Research (ICMR). Subsequent to that the Drug Controller of India and Directorate of Health & Family Welfare, Government of Puducherry have permitted Mahatma Gandhi Medical College and Research Institute, a constituent college of Sri Balaji Vidyapeeth, for Phase III clinical trial of COVAXINE.

Dr. Krishna G. Seshadri, Nominee of the Sponsoring trust, expressed his happiness in involving himself with the all- round activities of SBV. Particularly after the advent of the Hon'ble Vice Chancellor and Vice president (RID), SBV has been making steady progress that has presently led SBV to stake its just claim in the Comity of Indian Universities. However Prof. Seshadri opined that the future directions that SBV has to take are considered crucial. He elaborated upon a few points that are considered cardinal in the larger interest of SBV in its pursuits towards academics, research and patient care.

• Effective Healthcare system can happen only when exceptional patient care is in place. A frequently ignored facet is the Quality paramedical staff. Taking cognizance of the fact that Allied Health Sciences and paramedical programmes are the feature in any reputed Health Science University, SBV should strive to augment work force in this direction.

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- Translational Research is the panacea for universal research in the millennium.
- Electronic Medical Records (EMR) is considered as an attribute towards patient care, patient safety, patient satisfaction besides fostering quality research. Hence SBV should look into this aspect and prepare nodal proposals based on EMR which holds a lot of promise, in addition to objectivizing our claims in patient care

Prof. Subhash Chandra Parija, Vice Chancellor and the Chairperson of the Board of Management, SBV asked the Registrar, SBV to present the agenda item wise. The Registrar tabled the agenda item wise and drew reference to the conduct of SBV Annual Convocation 2020 for the Faculty of Medicine to be held in the afternoon of 26<sup>th</sup> December 2020 and explained the agenda pertaining to the conduct of SBV Annual Convocation 2020 that was taken up for approval,

Sl.No	Agenda	Proceedings	Decision
1	To confirm the minutes of the 29 <sup>th</sup> meeting of the Board of Management held on 17 <sup>th</sup> December 2019.		Minutes of the 29 <sup>th</sup> meeting of the BoM held on 17 <sup>th</sup> December 2019 unanimously approved.
2	To report on the action taken with reference to the minutes of the 29 <sup>th</sup> meeting of the Board of Management held on 17 <sup>th</sup> December 2019.		Action Taken Report of the 29 <sup>th</sup> meeting of the BoM held on 17 <sup>th</sup> December 2019 unanimously approved.

#### PRESENTATION BY THE VICE CHANCELLOR

The Vice Chancellor made a succinct presentation of the Annual Report for the period 2019 - 20 meant for the SBV Annual Convocation for the Faculty of Medicine ceremony to be held in the afternoon of 26<sup>th</sup> December 2020. In the annual report, Vice Chancellor cited the variegated activities of SBV in the frontiers of academics, research, patient care and extension services. These activities were enabled thanks to the ceaseless efforts of eminent academicians, researchers and able policy makers drawn from the constituent institutes and the centres of SBV. The Vice Chancellor further added that the Think Tank of SBV has endeavored to promote both need based and value added initiatives in health sciences. He further remarked that the

5

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(Deemed University u/s 3 of UGC ACT, 1956) Accredited by NAAC with 'A' Grade Pillajvarkuppam, Pondicherry-607 402. renewed Vision, Mission and Values of SBV that was duly approved by BoM has culminated in steady progress and sustained development during the one year period. As a result of the single minded devotion and dedication of faculty and other staff members, recognitions by way of accreditations have been bestowed on SBV. The annual report covered all the essential facets of the activities including faculty details, non-teaching staff, student and alumni support, research and publications, MoUs, noteworthy milestones. Particular mention with reference to COVID 19 pandemic and effective strategies to combat the same pertaining to activities in academics, research and patient care. Thus, the SBV digital initiatives emerged. The future plans of SBV would revolve around quality initiatives based on the directives and guidelines of Ministry of Education, Ministry of Health and Family Welfare and Ministry of AYUSH. With the advent of the National Education Policy 2020, SBV would strive to include several multi-disciplinary programmes in future. It is the concerted opinion of the policy makers to launch several unique online programmes subsequent to the UGC Regulations on online and Distance Learning 2020. Keeping in view, the progressive outlook of Sri Balaji Vidyapeeth, nodal endeavours would be planned to effectively utilize the tenets of Artificial intelligence / Machine Learning, Big Data and Internet of Things (IOT) to help enable such initiatives, SBV had recently constituted Centre for Artificial Intelligence. The Board approved the Annual Report of SBV for the period 2019-20 to be presented by the Hon'ble Vice Chancellor at SBV Annual Convocation 2020 for the Faculty of medicine to be held on the afternoon 26<sup>th</sup> December 2020.

Sl.No	Agenda	Proceedings	Decision
1	Ratification of the list of eligible		The Board resolved to
	graduands for receiving their	<b>U U</b>	approve the list of
	degrees in the Faculty of	report from the office of the Controller of Examinations	graduands as presented
	Medicine from Mahatma Gandhi	for the period August 2019 – July 2020.	by the Registrar, who are
	Medical College and Research		eligible to receive their
	Institute and Shri Sathya Sai		degree certificates in the
	Medical College and Research		Faculty of Medicine from
	Institute at the SBV Annual		Mahatma Gandhi
	Convocation 2020 for Faculty of		Medical College and
	Medicine to be held on 26 <sup>th</sup>		Research Institute and
	December 2020.		Shri Sathya Sai Medical
			College and Research
			Institute at the SBV
			Annual Convocation

#### AGENDA FOR APPROVAL

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2	Ratification of the list of Medal Winners who are to receive the	The Board advised SBV to follow an uniform protocol for obtaining the approval of the Board prior to the conduct of any convocation.	2020. Owing to the existing pandemic situation of COVID 19 and as followed in other institutes of repute, the Board unanimously approved for the conduct of the convocation through hybrid mode including both virtual and in person. The Board further advised for compliance with Government prescribed safety norms. The Board resolved to unanimously approve	
	SBV Medal for Excellence and Endowment Medals at the SBV Annual Convocation 2020 for faculty of Medicine to be held on 26 <sup>th</sup> December 2020.	<ul> <li>List of the graduands to be approved by the BoM.</li> <li>Preparation of a comprehensive merit list for the award of academic excellence for mandatory approval by the Board.</li> <li>Preparation of a list of academic award winners based on the merit list adopted.</li> </ul>	the list of medal winners who are to receive their medals for academic excellence including the Endowment medals.	
3	To approve of the reports pertaining to: Academic and Administrative Audit (AAA) of SBV for the period 2019 -20.	<ul> <li>The Board of Management advised SBV to table such items beforehand with particular emphasis on</li> <li>1. General Observations about the agenda for which the approval of the Board is sought.</li> <li>2. The Board advised SBV to highlight the Action taken <i>hitherto</i> as well as the pending action which</li> </ul>	The agenda is Deferred and should be presented at the next meeting of the Board of Management.	

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	<ul> <li>Compliance with Plan of SBV for the period 2019- 20.</li> <li>Approval of submission of the Annual Quality Assurance Report of SBV with Feedback analysis for the period 2019-20.</li> <li>Impact Analysis for the period 2015-2020</li> </ul>	<ul> <li>would be accomplished within a reasonable time period.</li> <li>3. Whenever presentations of report of the External Audit is tabled for Board's approval, then care must be taken to highlight the weak areas, challenges and opportunities so that Board can give advice.</li> </ul>	
4	<ul> <li>Any Other agenda:</li> <li>Superannuation of Prof. M. Ravishankar, Dean MGMCRI.</li> </ul>	The Board while noting the superannuation of Prof. M. Ravishankar, Dean MGMCRI, placed on record his sincere and dedicated services that led to MGMCRI figuring in the top 25 medical colleges in India. The Board also hailed the decision of the management to appoint Prof. M. Ravishankar as Director, e-learning.	The Board unanimously resolved to place the same on records.
	<ul> <li>Appointment of Prof. Seethesh Ghose as Dean i/c of MGMCRI</li> </ul>	Subsequent to the superannuation of Prof. M. Ravishankar as Dean, MGMCRI, Professor. Seethesh Ghose, Vice Principal (Curriculum), MGMCRI has been appointed as Dean i/c (MGMCRI)	resolved to approve of

The Board of Management approved the conduct of Annual Convocation of SBV for the faculty concerned (Medicine, Dentistry, Nursing Sciences, Allied Health Sciences, Pharmacy) faculty wise. However the Board of Management authorizes the Vice Chancellor of SBV to use his discretionary powers in this regard.

pteb With regard to the revisit of the Board of Studies in School of Biological Sciences as advised at the 30th meeting of the Academic Council, the Board of Management directed the School of Biological Sciences to convene Board of Studies for IDYAPEETH

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revisiting the curricula and present the recommendations of the BoS to the Academic Council for approval, through circulation. Following this, the decision of the Academic Council is to be conveyed through circulation to the Board of Management. In this case the proposed starting of the new academic programmes at School of Biological Sciences can begin from the academic year 2021-2022 onwards.

The Board directed the Registrar to send a copy of the annual report presented at the SBV Annual Convocation 2020, along with the minutes of the 30<sup>th</sup> meeting of the Board of Management.

#### **Closing Remarks:**

The Hon'ble Vice Chancellor thanked the esteemed nominees of the Chancellor as well as the nominees of the Sponsoring Trust for having provided valuable inputs, advice, suggestions and vice counsel. The Vice Chancellor thanked all other members of the Board of Management. Before declaring the meeting of the BoM as concluded, he welcomed the erudite members of Board of Management to the SBV Annual Convocation 2020 for the Faculty of Medicine, scheduled for the afternoon of 26<sup>th</sup> December 2020.

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All the members of the Board of Management

Copy to: The General Manager (Admin), SBV, The Director – Accreditations, SBV Copy submitted to: The Vice Chancellor for kind information.

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# SRI BALAJI VIDYAPEETH (SBV)

# (Deemed to be University)

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# ATTENDANCE OF MEMBERS WHO ATTENDED THE 30<sup>TH</sup> BOARD OF MANAGEMENT MEETING ON 26<sup>TH</sup> DECEMBER 2020 IN PERSON AND IN VIRTUAL MODE

# VENUE: BOARD ROOM, ADMINISTRATIVE BLOCK, SBV

POSITION	MEMBERS	SIGN
CHAIRMAN	Prof. Subhash Chandra Parija Vice-Chancellor, SBV.	Sur
DEANS	Prof. Seethesh Ghose Dean - MGMCRI, Prof. A. Sukumaran Dean - SSSMCRI	Aug.
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	Participated through 200m
a	Prof. Sanghamitra Pati Director, Regional Medical Research Centre (ICMR), Bhubhaneshwar	Participated through 2000
TWO SENIOR FACULTY ( PROFESSOR/ASSOCIATE PROFESSOR)	Prof. Sathyanarayana Reddy K Professor of Radiation Oncology, MGMCRI	
	Prof. Nirmal Coumare Professor of ENT & Medical Superintendent, MGMCRI	Ll
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ONE ASSISTANT PROFESSOR	Dr. Manohar Assistant Professor of Orthopaedics, MGMCRI	
NOMINEES OF THE SPONSORING TRUST (MAXIMUM 4 NOMINEES)	Prof. Ved Prakash Mishra Advisor to Chancellor, Krishna Institute of Medical Sciences, Karad, Maharashtra.	Participited through 200m
	Dr. S.R. Rao Vice President: Research, Innovations & Development SBV.	Participated through 200m
	Prof. Krishna G. Seshadri Consultant Endocrinologist, Chennai.	Participated through 200m
	Dr.Prashanth Rajagopalan Vice Chairman, SBECPT.	
NON - MEMBER SECRETARY	Prof. A.R. Srinivasan Registrar, SBV	J.
PERMANENT INVITEE	Prof. S. Srirangaraj Controller of Examinations, SBV	J. Zarahungmy

REGISTRAR

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