

Office of the Registrar

No: SBV/EXT ORD. BOM. Meet/NOV. 2016/1806

Dated: 10/11/2016

To

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

Dear Sir/Madam,

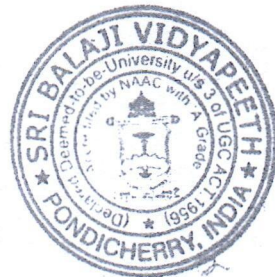
Sub: SBV-Convening of Extraordinary Meeting of the Board of Management of SBV on 25<sup>th</sup> November 2016 - Reg.

I am by direction to inform you that the Extraordinary Meeting of the Board of Management is proposed to be held on 25<sup>th</sup> November 2016 (Friday) at 10.00 am in the Board Room, Administrative Block of Sri Balaji Vidyapeeth.

The Agenda of the said Meeting is enclosed herewith.

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

Yours Sincerely,



REGISTRAR

*[Handwritten Signature]*

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 under 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/EXT. ODR/Agenda/ BoM/Nov/2016/1806

10/11/2016

## Agenda for the Board of Management Meeting to be held at 10 am on 25.11.2016.

The Extraordinary meeting of the Board of Management for the academic year 2016-17, will discuss and decide upon the amendments on policies pertaining to Academic Deferment, Establishments of departments of teaching, Policy on Degree / Diploma / Fellowship / Certificate programmes offered under the Faculty of Medicine, Dentistry Nursing Sciences, Allied Health Sciences, Board of Studies and Policy on Staff Children Quota in the courses offered under Faculty of Allied Health Sciences.

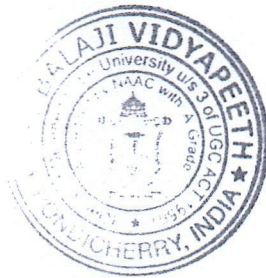
The following are the agendas put up for the forthcoming Board of Management meeting on 25<sup>th</sup> November 2016,

1. Ratification of the proposal on Staff Children Quota in the Undergraduate and Postgraduate courses offered under Faculty of Allied Health Sciences.
2. Ratification for the approval of the Academic Deferment for the students.
3. Ratification for the approval of the procedures on Establishment of the departments of teaching, Degree / Diploma / Fellowship / Certificate programmes offered under the Faculty of Medicine, Faculty of Dentistry, Faculty of Nursing Sciences and Faculty of Allied Health Sciences.
4. Ratification for the approval for the revamping of the Research Advisory Board for any academic degree pertaining to research with the following members.
5. Ratification for the approval of the appointments made at SBV based on the recommendations of the respective selection committees.

*Accepted*

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6. Ratification of the decision of Board of Examination (PG Courses) held during May , August and October 2016. The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period August 2015 to July 2016 is placed for noting, along with the annual report from the office of the Controller of Examinations, SBV
7. To approve the various scholarships List for the year 2016-17 as recommended by the Scholarship Committee.
8. To ratify the list of students admitted in various programmes offered at the constituent colleges / centres of SBV for the academic year 2016-2017.



*10/12/2016*  
REGISTRAR

*Attested*  
REGISTRAR  
SRI BALAJI VIDYAPEETH  
(Deemed University U/S 3 of UGC ACT, 1956)  
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Pudupattanam, Pondicherry - 607 402.

# SRI BALAJI VIDYAPEETH

(DEEMED UNIVERSITY)

Accredited by NAAC with 'A' Grade

*Office of the Registrar*

SBV/EXTORD. BoM/MIN/ NOV. 2016/1870

30/11/2016

## MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF MANAGEMENT HELD ON 25<sup>TH</sup> NOVEMBER 2016

The Extraordinary meeting of the BOARD OF MANAGEMENT meeting for the academic year 2016-17 was held on 25<sup>th</sup> November 2016, at the Board Room, Administrative Block of Sri Balaji Vidyapeeth, under the Chairmanship of the Vice-Chancellor, Prof.K.R.Sethuraman.

The Vice-Chancellor welcomed the members at the outset and acknowledged the esteemed presence of the external members, including Prof. Chauhan, Prof.Krishna Seshadri, while thanking them for attending the Extraordinary meeting of the Board of Management.

Following this, the Registrar proceeded with the presentation of the Agenda,itemwise.

Agenda Number	Agenda	Deliberations	Decision
1.	Ratification of the proposal on Staff Children Quota in the Undergraduate and Postgraduate courses offered under Faculty of Allied Health Sciences.	The Board members deliberated on the various logistics pertaining to the grant of seats under Staff Children quota as elaborated below:- Owing to the promulgation of awarding seats under	The draft Policy on Reservation of Seats under Staff Children Quota in the UG & PG Allied Health Sciences Courses of SBV was

		<p>Staff Children Quota that is being presently available at a few institutes of repute in health care, it is proposed to give seats under Staff Children Quota which may also be regarded as a Good Practice that would enhance our status in NAAC and NIRF All India Ranking.</p>	<p>approved by the Board.</p> <p>It was resolved to approve by the Board of Management that an increase of 20 percent in the existing seats of all UG and PG courses offered under the Faculty of Allied Health Sciences. This would come into effect from the admissions into AHS courses from the academic year 2017-18 onwards.</p>
2.	Ratification for the approval of the Academic Deferment for the students.	<p>It was deliberated that the Policy on Academic Deferment should clearly delineate the difference between "Leave of Absence" and "Deferment".</p> <p>It was further deliberated that the term "Deferment" essentially refers to the delay in joining the course or a semester at the beginning; whereas, the term</p>	<p>The Board resolved to approve the Policy on Academic Deferment and Leave of Absence for the students and come into force from January 2017.</p>

		<p>“ Leave of Absence” denotes, Leave period extending Half the term period. (A minimum period of 6 months).</p> <p>Prof. Krishna Seshadri said that Continuous Leave of Absence can be permitted for a maximum period of 300 days in the course duration. However if it exceeds the period as mentioned, the candidate has to mandatorily reregister with the University upon joining the course. It is to be noted that the fees paid during the period of Leave of absence will not be carried over.</p>	
3.	Ratification for the approval of the amendment on procedure on Establishment of the departments of teaching, Degree / Diploma / Fellowship / Certificate programmes offered under the Faculty of Medicine, Faculty of Dentistry, Faculty of Nursing Sciences and Faculty of Allied Health Sciences.	<p>The Board deliberated on the proposed amendments in the Rules of SBV with respect to the maintainance in the Quality of Higher Education and also as per goals set by SBV on the basis of Vision and Mission statement.</p> <p>The Board looked into the various aspects governing</p>	<p>Resolved to approve the amendments pertaining document on Establishment of the departments of teaching, Degree / Diploma / Fellowship / Certificate</p> <p><i>A. Hesther</i></p>

		<p>teaching, research and publications, contributions in the light of Faculty and Staff strength while underlining awards, incentives and recognition to the Faculty.</p> <p>The Board also laid emphasis on document with respect to award of Certificates, Degree etc and also with particular emphasis on the Courses offered in the realms of Allied Health Sciences.</p> <p>Furthermore the Board examined the Qualitative and quantitative aspects of Board of Studies in order to promote meaningful, objective and value added delivery of Course / curricular contents.</p>	<p>programmes offered under the Faculty of Medicine, Faculty of Dentistry, Faculty of Nursing Sciences and Faculty of Allied Health Sciences.</p>
4.	<p>Ratification for the approval for the revamping of the Research Advisory Board for any academic degree pertaining to research with the following members.</p>	<p>The Research Advisory Board is mandatory as per UGC Regulations on research and the Board felt that it is the apex body governing research activities. However the Registrar remarked that hitherto Faculty projects</p>	<p>Resolved to approve the constitution of Research Advisory Board. The registry to nominate the members on the advice of the</p>

		<p>as well as ICMR STS projects are screened at the level of the Institute Research Council besides the projects pertaining to dissertations of Postgraduate students. This would imply that the Research Advisory Board would monitor all activities concerning research at a higher level including M.Phil and PhD. The Dean - Research added that a few instances of ambiguity were observed pertaining to the Faculty under which the candidates perusing PhD are assigned to. Keeping all this in view and based on the advice of the Dean - Research, the Registry is entrusted with the task of devising a Policy that would encompass the powers as well functions of Research advisory Board.</p>	<p>Vice-Chancellor and submit the draft policy in the ensuing Board of Management meet.</p>
5.	Ratification for the approval of the appointments made at SBV based on the recommendations of the respective selection committees.		Resolved to approve.
6.	Ratification of the decision of Board of Examination (PG Courses) held during May , August, September and October 2016.	The Controller who is the Permanent invitee to the BOM presented the results	Resolved to approve the minutes of the

*Approved*



	<p>The Final year result of all courses in the Faculty of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences for the period August 2015 to July 2016 is placed for noting, along with the annual report from the office of the Controller of Examinations, SBV</p>	<p>and the minutes of the Board of Examinations for all the PG courses in the Faculties of Medicine, Dentistry, Nursing Sciences and Allied Health Sciences.</p> <p>The Vice-Chancellor remarked that as part of a regular academic exercise and also to enhance the objectivity of the assessment procedure. Hence postvalidation is regularly performed in all the constituent colleges and suitable actions (remedial) pertaining to validity of question papers, vetting of Question papers, Examiners etc will be taken into consideration in the ensuing examinations.</p>	<p>Board of Examinations. The final year results and the annual report are noted by the BoM.</p>
7	<p>To approve the various scholarships List for the year 2016-17 as recommended by the Scholarship Committee.</p>	<p>The Registrar placed before the Board the list of candidates eligible to receive the following scholarships for the year 2016-17</p> <ol style="list-style-type: none"> <li>1. SBV Chancellor Merit cum Means Scholarship for the year 2016-17 as recommended by the Scholarship Committee. Registrar</li> </ol>	<p>Resolved to approve the sanction of the SBV Chancellor Merit cum Means scholarship for 10 students as</p>

*Attended*

		<p>briefed the board about the process of selection by the committee.</p> <p>2. List of candidates under the Institutional scholarships as sponsored by the Government of Puducherry and recommended by the Scholarship committee for the year 2016-17.</p> <p>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 2016-17 is placed before the Board.</p> <p>4. List of students recommended for the Freeship by the Scholarship Committee for the year 2016-17 is placed before the Board.</p> <p>Registrar explained the</p>	<p>recommended by the Scholarship Committee</p> <p>Approved the list of 95 students for the Institutional Scholarship as recommended by the Scholarship committee</p> <p>Fee waiver for 370 students as recommended by the Scholarship Committee is approved.</p> <p>Resolved to approve the recommendations of the Scholarship Committee to provide Freeship to one student.</p> <p><i>Accepted</i></p>
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		Board the process of Selection by the Schoarship committee to shortlist candidates for various schemes for the year 2016-17.	
8	To ratify the list of students admitted in various programmes offered at the constituent colleges / centres of SBV for the academic year 2016-2017.		Ratified the list as submitted by the Registrar of SBV

**Conclusion:**

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

The Vice-Chancellor also thanked the members for attending the Extraordinary meeting of the Board of Management of SBV.



50/4/2016  
REGISTRAR

Copy to: All the members of the Board of Management., Coordinator, IQAC, SBV, GM (Admin), SBV

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

The Chancellor for kind information.

Accepted

REGISTRAR

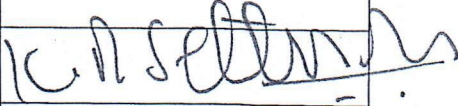
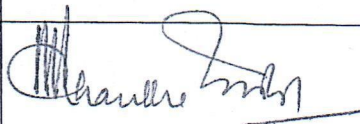
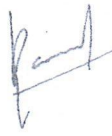

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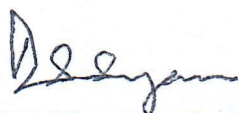
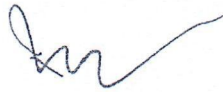
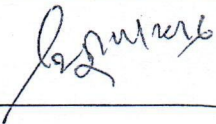
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MEMBERS WHO ATTENDED THE EXTRAORDINARY MEETING OF THE BOARD OF  
MANAGEMENT MEETING HELD ON 25<sup>th</sup> NOVEMBER 2016.

	MEMBERS	SIGNATURE
CHAIRMAN	Prof. K.R. Sethuraman Vice-Chancellor, SBV.	
PRO VICE-CHANCELLOR	Prof. Y.M. Jayaraj	-
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.	-  -

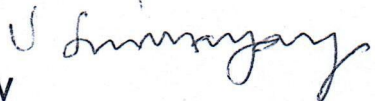
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<p><b>TWO SENIOR FACULTY ( PROFESSOR/ASSOCIATE PROFESSOR)</b></p>	<p>Prof. S. Ravichandran Additional Director and Professor of Orthopaedics, Mahatma Gandhi Medical College &amp; Research Institute.</p> <p>Prof. P. Karthikeyan Professor and Head of ENT Mahatma Gandhi Medical College &amp; Research Institute.</p>	  
<p><b>NOMINEE OF THE SPONSORING TRUST</b></p>	<p>Dr. R.K. Chauhan Vice-Chancellor Lingaya's University Haryana.</p>	
<p><b>SECRETARY</b></p>	<p>Prof. A.R. Srinivasan Registrar, SBV.</p>	

Permanent Invitee:

Prof.S. Srirangaraj  
Controller of Examinations, SBV



*Accepted*

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