NOTICE

20TH BOARD OF MANAGEMENT MEETING

MINUTES OF 20th BOARD OF MANAGEMENT MEETING held on **Monday, 06th February 2023** at Chinmaya Eswar Gurukula Campus, Kochi.

Members present	
In Person	**By Video Conference**
Prof. Ajay Kapoor, Chair Prof. Sunitha Grandhee Prof. Ghanti S. Murthy Dr. Apparao Mukkamala Dr. P Geervani Dr. Rahul Sharma, Registrar, Secretary Dr. Soumya S (Invitee) Dr. Sudheer Babu (Special Invitee) Dr. Rajendran P (Special Invitee)	Swami Anukoolananda Prof. Shanti Krishnamurthy Dr. Ambily A S Shri. Jagdish Moorjani Dr. Ravi Prakash Manisha Khemlani Shri K K Rajan (Invitee) Smt. Lakshmi Shenoy (Invitee)
Leave of absence Granted	**Members Absent**
Swami Advayananda	Prof. Shrinivasa Varakhedi (Invitee)

The **20th meeting** of the **Board of Management** of **Chinmaya Vishwa Vidyapeeth** started **06th February 2023** at **09:30 AM** with prayer and Shanti Mantra: -

1. Welcome address by the Vice Chancellor.

   The Vice Chancellor welcomed the members of the Board of Management and the invitees to the meeting.

2. Welcoming the newly inducted members to the Board of Management:

   The Vice Chancellor introduced the following newly inducted members and invited them to the Board of Management:
   - Prof. Ghanti Murthy (National Coordinator, Indian Knowledge Systems Division, AICTE – Ministry of Education, Govt. of India) as Chancellor's nominee to the Board of Management.
   - Prof. Shanti Krishnamoorthy Professor of Practice, CVV
   - Dr. Ambily A S, Associate Professor, CVV

3. Approval of the minutes of 19th meeting of Board of Management dated 13th September 2022 (Annexure – 20.1)

   The members resolved to approve the minutes of the 20th meeting of the Board of Management of CVV and suggested the following actions:

   To include in the approval of previous minutes as follows: "Minutes were circulated, and no comments were received."

4. Ratification
   - Minutes of Academic Council meeting held on 12th September 2022 (Annexure – 20.2)

     Members resolved to ratify the minutes of the meeting of the Academic Council held on 12th September 2022.

5. Discussion and decision
   - Commencement of Engineering Programmes and MBA (Annexure – 20.3)

     Approval sought for the commencement of Engineering programmes and MBA in the School of Contemporary Knowledge Systems, subject to approval from AICTE.

     Vice Chancellor and Managing Trustee provided the following background:
     - Intimation has been sent from CVV to UGC informing the commencement of Engineering and MBA programmes.
     - The nomenclature of the Engineering programmes will be decided in conformance with those specified in the AICTE approval process handbook 2023-24, which is yet to be released.
     - Data collection is in progress for uploading on AICTE portal.
     - Once the Approval Process of 2023-24 is released, the documents will be uploaded on the AICTE portal.
     - AICTE will conduct an online verification and an onsite verification.

     Prof. Ajay Kapoor introduced Dr. Sudheer Babu and Dr. Rajendran, who were working on the AICTE documentation. Dr. Sudheer Babu updated as follows:

     - Application for starting the following programmes in emerging technology:
       - Engineering (B. Tech) programmes:
         - Computer Science and Engineering
         - Artificial Intelligence and Data Sciences
         - Artificial Intelligence and Machine Learning
         - Computer Sciences with Business Systems
         - Computer Sciences with IOT, Cyber Security & Blockchain Technology
       - MBA
     - Student intake: 60 in each branch of Engineering as well as MBA

- Recruitment process ongoing for Cadre Ratio of 1:2:6 with teacher-student ratio of 1:15
  - 20 teachers in Engineering and 4 teachers in MBA.
- Curriculum development and approval process ongoing.

Prof. Ajay Kapoor sought Prof. Ghanti Murthy's advice on integrating IKS into the curriculum. Prof. Ghanti Murthy explained the possible topics as well as industry linked internships to be included in the curriculum.

It was suggested by members to keep the team ready for admissions so that once approval is obtained, admissions can be started immediately.

Prof. Ajay Kapoor sought the approval for the B. Tech programmes and MBA.

Members resolved to approve the commencement of the following programmes in the academic year 2023-24, subject to approval from AICTE and as per the revised nomenclature to be released in the Approval Process Handbook 2023-24.

- **Engineering (B. Tech) programmes:**
  - **Computer Science and Engineering**
  - **Artificial Intelligence and Data Sciences**
  - **Artificial Intelligence and Machine Learning**
  - **Computer Sciences with Business Systems**
  - **Computer Sciences with IOT, Cyber Security & Blockchain Technology**
- **MBA**

6. Any Other Business with the permission of the Chair

The following were suggested:

- The Dean shall talk to Prof. Malini, Head of EGCS, to get in touch with Prof. Shanti Krishnamurthy for internship for B.Ed. students.
- Include LEEP (Life Empowerment and Enrichment Program) at CVV.

Prof. Ajay Kapoor thanked all the members. The meeting ended with prayer and Shanti Mantra.

Sincerely

Registrar

Chinmaya Vishwavidyapeeth
Ernakulam, Kerala

Ajay Kapoor

Vice Chancellor

Chinmaya Vishwavidyapeeth
Ernakulam, Kerala