MINUTES OF 21st BOARD OF MANAGEMENT MEETING held on 25th May 2023 by Video Conference.

Members present	
Prof. Ajay Kapoor, Chair Prof. Sunitha Grandhee Prof. Asokan T (Invitee) Dr. Sudheer Babu (Invitee) Dr. Ravi Prakash Prof. Shanti Krishnamurthy Dr. Ambily A S Dr. Rahul Sharma, Registrar, Secretary	Swami Advayananda Dr. Apparao Mukkamala Shri. Jagdish Moorjani Manisha Khemlani Shri K K Rajan (Invitee) Ms. Jayalakshmi Nanda (Invitee) Dr. Soumya S (Invitee)
Leave of absence Granted Prof. Ghanti S. Murthy	**Members Absent** Swami Anukoolananda Prof. P. Geervani (Invitee) Prof. Shrinivasa Varakhedi (Invitee)

The **21st meeting** of the **Board of Management** of **Chinmaya Vishwa Vidyapeeth** started on **25th May 2023** at **05:30 PM** 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. The following members were introduced:
   - Prof. Sudheer Babu Y, Principal - CVV-IST
   - Prof. Asokan T - Dean - Academics

2. Approval of the minutes of 20th meeting of Board of Management dated 06th February 2023 (Annexure – 21.2). Minutes were circulated, and no comments were received.

   Members resolved to approve the minutes of the 20th meeting of the Board of Management dated 06th February 2023.

   2.1. Action Taken Report: Action taken on the minutes of meeting of the 19th meeting of Board of Management (Annexure – 21.2.1)

   2.2. Action Taken Report: Action taken on the minutes of meeting of the 20th meeting of Board of Management (Annexure – 21.2.2)

   The Action Taken Report of the 19th meeting and 20th meeting of the Board of Management held on 12th September 2022 and 06th February 2023 respectively were taken on record by the members.

3. Items for taking on record:
   3.1. Statutory Reporting updates
      3.1.1. Report on Annual Performance and Academic Outcomes for the academic year 2021-22: Submitted on DTBU portal, sent hard copy to UGC.
      3.1.2. Annual Report 2021-22 and Audited Financial Statements of FY 2021-22: Sent to UGC.
      3.1.3. AISHE 2021-22: Submitted on AISHE Portal

      The Statutory Reporting updates were taken on record by the members.

   3.2. Participation of CVV in CUET for UG, PG, Ph.D

      The participation of CVV in CUET for UG, PG and Ph.D. was taken on record by the members.

   3.3. Academic achievements (Annexure – 21.3.3)

      The academic achievements of CVV, faculty and students were taken on record by the members.

      It was pointed out after the meeting that the publication details of CKS and PPSH were missing. The revised details of publications are attached in Annexure - 21.3.3.

      Members deliberated on improving the quality and quantity of publications and tracking of the same.

      Action Item:

      - A separate meeting to be held, with data; among Dean - Research, Dean - Academics and Vice Chancellor to plan on how to:
        - Capture the quality of publications/ conferences, and the impact it makes.

   3.4. Events at CVV after previous meeting of Board of Management (Annexure – 21.3.4)

      The events conducted at CVV were taken on record by the members.

      It was suggested by members to conduct an Annual Research Day where the Research Scholars, students and faculty should present their research work. The selected top 10 or 15 should be given an opportunity to present their research work as an oral presentation to all the students.

      Action Item

      Dean - Research to plan the Annual Research Day.

      Dean - Academics: Improve participation and winning in competitions by CKS students.

   3.5. Employee Update
      3.5.1. Appointments (Annexure – 21.3.5.1)
      3.5.2. Resignations/ Exits (Annexure – 21.3.5.2)

      The appointments and resignations were taken on record by the members.

3.6. Action Item from 19th meeting of the Board of Management: To resolve the name of Warriam Road facility as "Pragna Pratishthanam"; Prajñā Pratiṣṭhānam (प्रज्ञा प्रतिष्ठानम्)

The members resolved to accept the name of Warriam Road facility as follows:

- **English: "Pragna Pratishthanam"**
- **Sanskrit: Prajñā Pratiṣṭhānam (प्रज्ञा प्रतिष्ठानम्).**

It was suggested that in the English promotional materials, the English version of the name can be used and in Sanskrit materials, the Sanskrit version/English with diacritical marks can be used.

Action Item

Registrar to circulate a mail giving appropriate instructions to the Media/ Marketing team and a note to all faculty and staff.

4. Ratification

4.1. Minutes of Academic Council meeting held on the following dates:

4.1.1. 14th December 2022 Circular (Annexure – 21.4.1.1)

4.1.2. 22nd February 2023 (Annexure – 21.4.1.2)

The members resolved to ratify the minutes of the above Academic Council meetings.

4.2. Minutes of Finance Committee meeting held on the following dates:

4.2.1. 23-Jan-2023 (Annexure – 21.4.2.1)

4.2.2. 09-Mar-2023 (Annexure – 21.4.2.2)

The members resolved to ratify the minutes of the above Finance Committee meetings.

5. Discussion and decision

5.1. New Programmes 2023-24 (Annexure – 21.5.1)

Dean - Academics explained the following new programmes

- M.Com (Finance & Wealth Management):
  The curriculum included Wealth Management certification from the American Association of Financial Management (AAFM). The cost of Certification to be paid by CVV to AAFM out of the fees income of M.Com.
- M.Sc. Clinical Psychology:
  M. Sc. Clinical Psychology curriculum includes internships with hospitals. Some hospitals offer internships for free while some offer at a charge, estimated at an average of Rs. 3,000 per student. Hence fees for the programme is a bit higher than M.Sc. Applied Psychology.
- M.Sc. Vedic Sciences (Research)
  Dean - Lifelong Learning and Wellness presented the rationale of the programme and the contents in the curriculum. It was explained that the programme directly lays the path to Research. It was planned for the curriculum to be vetted by Swami Advayananda and Swami Saradananda. The proposed intake was 15 and the eligibility is for students from any discipline, with basic knowledge of Sanskrit and a passion for IKS. All age groups.

- Engineering programmes and MBA
  Principal - CVV-IST explained the activities carried out so far in the approval process. IKS was included in the curriculum, so the de novo component is maintained. He further stated that the curriculum has to undergo a thorough revision after the approval process is over so that IKS integration can be done in every course, to the extent possible. Swami Advayananda suggested to take inputs from Prof. Vineeth Chaitanya/ Prof. Amba Kulkarni, etc. who were in the Anusaraka project. Principal-CVV-IST suggested that after AICTE approval is obtained, a special committee with experts like Prof. B. Mahadevan, Prof. Ghanti Murthy, etc. be formed and new syllabus be framed, which is different from those offered by the rest of the Engineering colleges in India. AICTE has given flexibility to revise syllabus of each year before the commencement of that particular year.

  Members resolved to approve the following new programmes for the academic year 2023-24:
  - **Post Graduate Programmes**
    - **M. Com (Finance and Wealth Management)**
    - **M.Sc. (Clinical Psychology)**
    - **M. Sc. by Research (Vedic Sciences)**
  - **Programmes awaiting AICTE approval:**
    - **Engineering Programmes**
      - **B. Tech Computer Science**
      - **B. Tech Data Sciences**
      - **B. Tech Artificial Intelligence & Machine Learning**
      - **B. Tech Electronics Engineering**
      - **B. Tech Mechanical Engineering**
    - **MBA Master of Business Administration)**

Members suggested presenting the curriculum to experts, including Swamis/ Swaminis of Chinmaya Mission to get inputs for integrating IKS topics into the curriculum of M.Com and M.Sc. Clinical Psychology.

Action Item:
- Prof. Shanti Krishnamutrthy to circulate the encyclopedia of IKS to CVV.
- The curriculum to be presented by CVV faculty team led by Dean - Academics, to the following respective groups. The teams to decide on timelines of completion, follow up and presenting the progress to the Trust.
  - M.Com (Finance and Wealth Management):
    Prof. B. Mahadevan, Prof. Gauri Mahulikar, Swamini Sampratishthananda, Prof. Ajay Kapoor, Dr. Apparao Mukkamala, Mr. Jagdish Moorjani, Ms. Manisha Khemlani, Ms. Neha. CVV Faculty team to include Dr. Abha Mohan, Dr. Ambily A S and Dr. Manjula Iyer.

- M.Sc. Clinical Psychology:
  Swamini Supriyananda, Swami Anukoolananda, Prof. Ajay Kapoor, Dr. Apparao Mukkamala, Mr. Jagdish Moorjani, Ms. Manisha Khemlani, Ms. Neha. CVV Faculty team to include Prof. Johnson Alex, Dr. Satheesh Varma, Dr. Kavitha Shanmughan.
- M.Sc. Vedic Sciences (Research)
  The syllabus to be vetted by Swami Advayananda and Swami Saradananda.
- Engineering programmes and MBA
  Set up meetings with experts to revisit the syllabi of Engineering programmes and MBA. External experts to include Prof. Mahadevan B. Prof. Ghanti Murthy, Prof. Vineeth Chaitanya, Prof. Amba Kulkarni, etc. Internal experts to include Prof. Ajay Kapoor, Prof. Sudheer Babu, faculty experts in the respective domains.

5.2. Intake and Fees (Annexure – 21.5.2 (A): Minutes of the Fee Fixation Committee for existing programmes; Annexure 21.5.2 (B): Minutes of the Fee Fixation Committee for new programmes)

5.2.1. Student Intake and fees for New Programmes 2023-24 (Annexure – 21.5.2.1)

The proposed student intake and fees for new programmes for the academic year 2023-24 was presented to the members. It was pointed out that the fees of the Engineering and MBA programmes are high. The Managing Trustee explained the rationale of the proposed fees and suggested that generous scholarships can be given to the eligible candidates.

The members resolved to approve the Student Intake and fees for new programmes.

5.2.2. Student Intake and fees for existing Programmes for 2023-24 (Annexure – 21.5.2.2)

The proposed student intake for the existing programmes for the academic year 2023-24 was presented to the members.

The proposed fees: annual tuition fees, activity fees, and boarding and lodging fees for the academic year 2023-24 for new admissions as well as returning students was presented to the members.

The members resolved to approve the following:

- **Student Intake for the existing programmes for 2023-24.**
- **The annual tuition fees, activity fees, and boarding and lodging fees for the academic year 2023-24 for new admissions as well as returning students**

6. Any Other Business with the permission of the Chair

The admission status was presented by Director - Admissions. Members deliberated on various strategies to improve admissions in various programmes

especially in Teacher Education programmes and programmes at Kalayoga. It was suggested to understand the operations of RIE and try to adopt a similar model.

Members resolved to empower the Vice Chancellor to revise the intake based on leads generated.

Action Item

To include in the offer letter that the programme will run only if a minimum number of enrollments are there by taking inputs from Dean - Academics and Registrar.

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

Sincerely

Registrar

Chinmaya Vishwavidyapeeth
Ernakulam, Kerala

Vice Chancellor

Chinmaya Vishwavidyapeeth
Ernakulam, Kerala