MINUTES OF 1ST MANAGEMENT BOARD MEETING held on **Thursday 6th April 2017** at the headquarters of the university.

The Chairman of the meeting, Prof B Mahadevan, Vice Chancellor, welcomed the members of the Management Board for the first Board Meeting. The members expressed happiness and confidence at the birth and the prospective growth of the university in the years to come.

Item No 1

The notification issued by the Ministry of Human Resource Development, Government of India was read and taken on record

Item No 2

The meeting ratified the appointment of the Vice Chancellor and Registrar, and passed the following resolution: -

"*Resolved that* the appointment of Prof B Mahadevan as Vice Chancellor and Shri Suresh Subramanian as Registrar, be and is hereby ratified. As per the regulations, the Vice Chancellor shall be the Chairman of the Management Board and the Registrar shall be its Secretary."

Item No 3

The members ratified the appointment of faculty members at both campuses, i.e. Chinmaya Eswar Gurukula, the Kochi campus (and headquarters) and Chinmaya Naada Bindu Gurukula, the Pune campus.

"*Resolved that* the Board hereby ratifies the appointment of the faculty members at the respective campuses as per terms of appointment communicated to them in writing"

Item No 4

The Memorandum of Association & Rules of Management of Chinmaya Vishwavidyapeeth as submitted to the University Grants Commission was taken on record by the Management Board and the following resolution was approved:

"*Resolved that* the Board hereby takes on record the Memorandum of Association & Rules of Management of Chinmaya Vishwavidyapeeth, Deemed University, under Section 3 of the UGC Act as formulated under UGC Regulations 2010. *Resolved further*

that the Registrar is authorized to carry out the relevant amendments thereto as per the new UGC Regulations 2016 as required."

Item No 5

Executive Council

The Board constituted an Executive Council and passed the following resolution:

"*Resolved that* in pursuance of Rule 5 (xxxiv) of the Rules of Management the Board does and hereby establish an Executive Council consisting of: -

1. Swami Advayananda - President of the Council
2. Prof B Mahadevan - Vice Chancellor
3. Shri Suresh Subramanian - Registrar & Principal Director
4. Shri N M Sundar - Campus Director – Kochi campus
5. Smt Pramodini Rao - Academic & Campus Director – Pune campus
6. Shri K K Rajan - Chief Sevak, Sponsoring Trust (Chinmaya International Foundation)
7. Ms Manisha Khemlani - CEO, Parent Trust (Central Chinmaya Mission Trust)
8. Additional Nominee 1 - {The President of the Council is authorised
9. Additional Nominee 2 - to identify the additional nominees with
10. Additional Nominee 3 - such designation and responsibility as the
11. Additional Nominee 4 - President deems fit}

Resolved further that the Executive Council is hereby authorised and empowered to conduct all or any of the roles or responsibilities mentioned in Rule 5 of the Rules of Management of the university with complete power and authority to perform the same and with complete powers to devise rules or regulations to administer its responsibilities."

Academic Council/Planning and Monitoring Board/Finance Committee

The meeting authorised the Vice Chancellor, in consultation with the Executive Council, to constitute the statutory bodies and passed the following resolution:

"*Resolved that* the Vice Chancellor in consultation with the Executive Council, be and is hereby authorised to constitute the Academic Council, Planning and Monitoring Board and the Finance Committee."

Item No 6

The Board approved the following programmes to be commenced in the academic year commencing July 2017

"*Resolved that* the following degree and certificate/diploma programmes be and are hereby approved for offering in the academic year beginning July 2017: -

@ CEG Kochi Campus	@ CNBG Pune Campus
Contemporary programmes	***Integrated Masters – Gurukula Mode***
BBA (IKT & Business Administration) – *3 years*	Acharya (Hindustani Vocal) - *5 years*
B.Com. (IKT & Commerce) – *3 years*	Acharya (Hindustani Bansuri) - *5 years*
Sanskrit & IKT programmes	Acharya (Hindustani Violin) - *5 years*
B.A. (Sanskrit – Vyakarana) – *3 years*	Acharya (Tabla) - *5 years*
B.A. (Sanskrit – Darshanas) – *3 years*	***Certificate/PG Diploma***
M.A. (IKT – Indian Knowledge Traditions) – *2 years*	Certificate in Bharatanatyam - *1 year*
Integrated Masters – Gurukula Mode	PG Diploma - Youth Empowerment– *1 year* *(Programme of CEG Kochi campus to be delivered @ CNBG Pune campus)*
Acharya (Sanskrit-Vyakarana) – *5 years*	
Acharya (Advaita Vedanta) – *5 years*	

Resolved further that the Registrar is hereby authorised to announce admissions for intake of students for the above programmes."

Item No 7

Pursuant to the adoption of the UGC Regulations 2016, the university shall have the post of Pro-Chancellor. Prof P Geervani, who has been appointed as Proc-Chancellor by the Chancellor, is invited as a permanent invitee at all Management Board meetings.

Prof B Mahadevan
Vice Chancellor
Chinmaya Vishwavidyapeeth

Prof S Varakhedi

Dr K Aravind Rao

Swami Ramakrishnananda | Swami Sharadananda | Swami Advayananda

Shri K K Rajan | Prof Anita Raina Thapan | Smt Pramodini Rao

Sd/-
Shri Suresh Subramanian
Registrar
Chinmaya Vishwavidyapeeth