CHINMAYA VISHWAVIDYAPEETH UNIVERSITY
FOR SANSKRIT & INDIC TRADITIONS

MINUTES OF 2nd BOARD OF MANAGEMENT MEETING held on **Monday 18th December 2017** at the headquarters of the university.

The Chairman of the meeting, Prof B Mahadevan, Vice Chancellor, welcomed the members of the Board of Management for the Board Meeting.

The meeting was called to order after reciting invocation prayers.

Item No 1

The minutes of the 1st Board of Management meeting held on 6th April 2017 were read and approved.

Item No 2

The decisions taken by the Executive Council at its meetings held on 15th June 2017, 20th November 2017 and 18th December 2017 were read, approved and recorded. Specifically, the following resolutions were approved pertaining to:

i. Operation of bank account(s) of the university at both campuses
ii. Appointment of auditors of the university.

Item No 3

The Board ratified 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, as per Annexure 1 forming part of these minutes.

"*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 Board ratified decisions of the Academic Council taken at its meeting held on 15th June 2017.

"*Resolved that* the Board hereby ratifies decisions taken at the Academic Council meeting held on 15th June 2017 with respect to the programmes offered from 2017 academic year, their respective fee structure, institution of student scholarships and other related decisions taken by the Vice Chancellor."

Item No 5

The Board ratified decisions taken by the Vice Chancellor with respect to constitution of various statutory bodies of the university, consisting of the following members:

"*Resolved that* in pursuance of the Rules of Management of the university, the Board does and hereby establish the following bodies:

Executive Council (reconstituted)

i. Swami Advayananda, President
ii. Prof B Mahadevan, Vice Chancellor
iii. Shri N M Sundar, Campus Director, CEG
iv. Smt Pramodini Rao, Campus Director, CNBG
v. Ms Manisha Khemlani, CEO, CCMT
vi. Shri K K Rajan, Chief Sevak, CIF
vii. Shri Shriram Bhalerao, Trustee, CCMT
viii. Dr Apparao Mukkamala, Trustee CVV
ix. Dr Ajay Kapoor, Member of Board of Management.
x. Prof P Geervani, Pro-Chancellor
xi. Shri Suresh Subramanian, Registrar & Principal Director (as Secretary)

Planning & Monitoring Board

a. Vice Chancellor – Prof B Mahadevan
b. Campus Directors (2) – Shri N M Sundar, Smt Pramodini Rao
c. Director – IT Services – Shri Neeraj B Bhai
d. Director – Libraries – Shri Buddharaju Raju
e. 3 faculty representatives (to be nominated by the Vice Chancellor)
f. Registrar – Shri Suresh Subramanian (as Secretary)

Finance Committee

a. Vice Chancellor – Prof B Mahadevan
b. Swami Advayananda, Trustee, Trust representative
c. Board representatives (2) – Dr Apparao Mukkamala & Shri K K Rajan
d. 1 faculty representative (to be nominated by Vice Chancellor)
e. Finance Officer – Smt Lakshmi Shenoy

Academic Council

"*Resolved that* the Vice Chancellor is hereby authorised to constitute or reconstitute the Academic Council and/or the Boards of Studies, from time to time, as found appropriate."

Item No 6

The Board discussed and deferred this matter to their next meeting to be held in March 2018.

Item No 7

Following decisions were taken:

1. 2-page report on significant events in the university between two Board meetings would be placed for the information and consideration of the Board members.
2. The digital space of the university needs to be strengthened with adequate and appropriate information populated therein, alongside the various programme offerings.
3. Appointment of Dr K Subramanian, as Controller of Examinations by the Vice Chancellor, was ratified, at a monthly honorarium of Rs. 5,000 over and above his regular salary.
4. The various examination fees prescribed by the CoE were approved. The Vice Chancellor and Registrar were jointly authorised to approve all examination levies.
5. The Board recommended development of Research Centres in specific subject domains of faculty expertise, and empowered the Vice Chancellor to take appropriate decisions for enabling these.

The meeting terminated after reciting the Shanti Mantra and with a vote of thanks to the Chair.

Prof B Mahadevan Vice Chancellor Chinmaya Vishwavidyapeeth	__leave granted_____ Prof S Varakhedi	Dr P Geervani
Swami Advayananda	Prof Anita Raina Thapan	Smt Pramodini Rao
Shri K K Rajan	___leave granted___ Dr Ajay Kapoor	Dr Ramakrishna Pejattaya
Sd/- Shri Suresh Subramanian Registrar Chinmaya Vishwavidyapeeth	__leave granted___ Swami Ramakrishnananda	__leave granted____ Swami Sharadananda