MINUTES OF 3rd BOARD OF MANAGEMENT MEETING held on **Sunday 08th April 2018** at Chinmaya Naada Bindu Gurukula Campus, Kolwan, Pune.

Members Present:

Prof. B Mahadevan
Swami Advayananda
Dr. P Geervani
Dr. Ajay Kapoor (Via Zoom call)
Dr. Aparao Mukkamala
Prof. Anita Raina Thapan
Smt. Pramodini Rao
Shri K K Rajan
Dr. Ramakrishna Pejathaya
Dr. Ramakrishnan Krishnamurthy
Dr. Subramanian K
Shri Suresh Subramanian
Shri N M Sundar (Invitee)
Soumya S (*I/c* Registrar)

Leave of Absence granted by Chairman

Prof. Shrinivasa Varakhedi
Swami Ramakrishnananda

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.

The CNBG officials were formally introduced to the Board members.

The Board placed on record the valuable contributions of Dr. Shrinivasa Varakhedi in the capacity of Honorary Dean and the wished him well for his new assignment as the Vice Chancellor of Kavikulaguru Kalidas Sanskrit University, Nagpur.

Item No 1

The minutes of the 2nd Board of Management meeting held on 18th December 2017 were read and approved.

Item No 2

The decisions taken by the Executive Council at its meetings held on 18th January 2018, 21st February 2018 and 10th March 2018 were read, approved and recorded.

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 I, 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 13th March 2018.

"*Resolved that* the Board hereby ratifies decisions taken at the Academic Council meeting held on 13th March 2018 with respect to the programmes offered from 2018 academic year, their respective fee structure, intake of students and other related decisions taken by the Vice Chancellor."

Item No 5

The Board ratified decisions taken by the Vice Chancellor with respect to reconstitution of Board of Management by inducting two new academic expert nominees of the Chancellor and substitution of one nominee of sponsoring trust:

> *"Resolved that* the Board does and hereby approve the following reconstitution of the Board of Management:
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> *Board of Management (reconstituted)*
>
> *i.* Prof B Mahadevan, Vice Chancellor, Chairman
> ii. Prof Srinivasa Varakhedi (Chancellor Nominee), Academic Expert
> iii. Dr Ajay Kapoor (Chancellor Nominee), Academic Expert
> iv. Swami Advayananda, Trust nominee
> v. Shri K K Rajan, Chief Sevak, CIF, Trust Nominee
> vi. Dr Apparao Mukkamala, Trust Nominee
> vii. Swami Ramakrishnananda, Trust Nominee
> viii. Prof Anita Raina Thapan, Teacher's Nominee
> ix. Smt. Pramodini Rao, Teacher's Nominee, Campus Director, CNBG
> x. Prof Ramakriahnan Krishnamurthy, Professor, CEG
> xi. Prof Ramakrishna Pejathaya, Assistant Professor, CEG
> *xii.* Prof P Geervani, Pro Chancellor, Permanent Invitee

xiii. Prof K Subramanian, Controller of Examinations, Permanent Invitee
xiv. Smt. Soumya S, *I/c* Registrar (Secretary)

Item No 6

Nomination of experts, including UGC nominee, on Board of Management, Planning & Monitoring Board and Finance Committee.

Action Taken:
Letter sent to UGC requesting for UGC nominees on Board of Management, Planning and Monitoring Board and Finance Committee.

Item No 7

Acceptance of resignation of key university functionaries including Registrar and Finance Officer

The resignation of Key functionaries including Registrar and Finance Officer were accepted. Plans put in place for smooth transition of responsibilities.

The Board expressed great appreciation for the role played by Shri. Suresh Subramanian in the capacity of Registrar. Also placed on record was the crucial role played by Shri Suresh Subramanian in the initial structuring and formation of the University.

The Board deeply appreciated the valuable contributions made by Smt. Lakshmi Shenoy in the capacity of Finance Officer with special reference to initiating and putting a stable financial system in place.

Vice Chancellor requested the Board to empower him to constitute the Search Committee for Registrar, Finance Officer, Dean and Vice Chancellor. After selection, the list of new incumbents would be put up for ratification in the meeting of the Board of Management following the same. The Board resolved to empower the Vice Chancellor to constitute the Search Committee, as requested by him.

At this juncture Dr. Geervani informed the Board that the Chancellor has accepted the resignation of Prof. B Mahadevan as the Vice Chancellor of the University effective June 1, 2018. Prof. Mahadevan informed the board that he came on a two-year leave from IIM Bangalore, which ends on May 31, 2018. At the completion of the two year-leave he will report back at his organization as he could not get further extension.

The Board highly appreciated Prof. B. Mahadevan for the valuable contribution he made to the University in the capacity of Vice Chancellor in the setting up of the University; recruiting right faculty and mentoring them; involving in the design, development and delivery of courses.

Dr. Geervani placed on record her deep appreciation for Prof. B. Mahadevan and suggested that he should be invited into the Academic Council. Dr. Geervani also proposed that Prof. Mahadevan shall continue to be a member of the Board of Management. Shri Suresh Subramanian placed on record his deep appreciation and regards for the contributions of Prof. B. Mahadevan and suggested that Prof. B. Mahadevan should be the third Chancellor nominee as academic expert in the Board of Management.

Item No 8

Constitute Search-cum-Selection Committee(s) for recruitment of senior university functionaries and nomination of members on the committee(s).

The Search Committee for the recruitment of Registrar and Finance Officer were constituted.

The Board resolved that the post of Pro-VC shall be created in the University. The board further resolved that the VC shall recommend an appropriate person for the post of Pro-VC as per the prevailing norms and guidelines.

Item No 9

Decide on purchase of new land for university's Kochi campus in Kerala, as recommended by Planning & Monitoring Board.

Two options of Land are in consideration and finalization of land is subject to other factors.

Item No 10

Decide on student intake and changes in programme offerings at Pune campus for ensuing years

The Board resolved that there shall be no student intake in CNBG Campus for the upcoming academic year. Other decisions pertaining to CNBG campus are pending discussion.

Item No 11

Approve emblem and common seal of the university

Emblem: Resolved to adopt Version 2, Option 1 presented in the agenda pack.

Swami Advayananda ji suggested that the star in the seal should be of golden colour. Resolved to change to golden colour wherever the seal is embossed. The ink seal will not bear a colour difference.

Common Seal: Resolved to adopt Version 1, Option 1 presented in the agenda pack with the bottom portion of the seal bearing the following phrase as proposed by Swami Advayananda ji: **Fulfilling Knowledge – Enlivening Culture**

Based on suggestion from Swami Advayananda ji, resolved to design the emblem and common seal through Ms. Tripti Pai.

Item No 12

Approve budget for 2018-19, as recommended by Finance Committee
Resolved that the Board of Management hereby approves the Budget for 2018-19, as recommended by the Finance Committee.

Item No 13

Discuss current progress of the university and path forward.

The significant events carried out in the University were presented.

Item No 14

Any Other Business with the permission of Chair

1. VC announced that formal Convocation of YEP-11 shall be done along with the 1st batch of MA students in 2019. When the students pass YEP, they can be given a mark statement and Provisional Certificate.
2. Swami Advayananda ji and Dr. Apparao suggested that videos of events at CVV be uploaded on the website without delays to increase the outreach.
3. Prof. Ramakrishnan Krishnamurthy expressed the need for a dedicated PR/ Marketing personnel for publishing events on newspaper. Dr. Ajay Kapoor agreed with the suggestion.
4. Suggestions were put forth to form an Advisory Board with the references of Swami Advayananda ji, VC, Apparao ji and Shrinivasa Varakhedi ji.
5. Apparao ji suggested Suresh ji to review the Memorandum of Association submitted to UGC and check for gaps in compliance and work out a plan to close the gaps.

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

Registrar i/c
Chinmaya Vishwavidyapeeth

Vice Chancellor
Chinmaya Vishwavidyapeeth