MINUTES OF 4th BOARD OF MANAGEMENT MEETING held on **Tuesday 17th July 2018** at Chinmaya Eswar Gurukula Campus, Kochi.

Members Present:	
In Person:	**By Video Conference:**
Prof. Gauri Mahulikar Prof. B Mahadevan Dr. P Geervani Prof. Anita Raina Thapan Dr. Ramakrishna Pejathaya Dr. Subramanian K Soumya S (*I/c* Registrar)	Swami Advayananda Dr. Aparao Mukkamala Dr. Shrinivasa Varakhedi Shri K K Rajan
Leave of Absence granted: Dr. Ajay Kapoor Swami Ramakrishnananda Smt. Pramodini Rao	

The meeting was called to order after reciting invocation prayers.

1. Reporting:
   1.1. Current progress of the university and path forward.
   The significant events carried out in the University, since previous Board of Management meeting, were presented.
2. Action taken on last meetings:
   2.1. Read and approve minutes of the 3rd Board of Management meeting held on April 08, 2018. (Pg 2-8)
   The minutes of the 3rd meeting of Board of Management held at CNBG, Pune were read and approved.
   2.2. Action taken report on 3rd Board of Management meeting held on April 08, 2018
   Item 11: Emblem and Common seal of the University
   The approved version of emblem and common seal has been designed by the design team, coordinated by Shefali ji.
3. Approval Items
   3.1. Read, approve and take on record decisions of the 7th, 8th and 9th Executive Council meetings (held on April 08, May 17 and June 12 respectively) since the last Board of Management meeting. (Pg 9-27)
   The minutes of 7th, 8th and 9th Executive Council meetings held on April 08, May 17 and June 12 respectively were read and approved by the Board of Management. The following points were noted:

Item 3.10 of 7th Executive Council Meeting held on April 08, 2018: Identification of Legal Council – Dr. Apparao ji suggested that Shri Sunil Shankaran is to be retained and need to look for others only if needed.

Item 5.3.5 of 8th Executive Council Meeting held on May 17, 2018: Prof. Ramakrishna Pejathaya suggested that scholarships could be extended to 2017-20 UG and 2017-19 PG students also. Prof. Mahadevan proposed a Vice Chancellor's Merit Award for the toppers of each of the programs. A 25% waiver in tuition fees was proposed to be extended to the toppers of CEG and CNBG, to be announced on Guru Purnima Day.
Action taken: Merit Award Certificate and 25%tuition fees waiver announced to CEG toppers on July 27, 2018 at the inaugural ceremony of the new batch of students. CNBG Merit Awards to be announced on August 6, the day of Guru Purnima celebrations at CNBG.

"Resolved that the Board hereby approves the decisions taken by the Executive Council in its 7th, 8th and 9th meetings held on April 08, May 17 and June 12 respectively."

3.2. Amendment of Clause 8 in MoA. (Pg 31)

Clause 8 of MoA was read as presented in the agenda pack. The Board was convinced that it was a typos to have missed out 'not' in the sentence:
"The deemed university shall, for admission in respect of any course or programme of study, conducted in such institution, accept payment towards admission and other fees and charges,"
and approved to change the sentence as:
"The deemed university shall not, for admission in respect of any course or programme of study, conducted in such institution, accept payment towards admission and other fees and charges,"

"Resolved that the Board hereby approves the change in Clause 8 of MoA"

Action to be taken: To effect the change in the MoA in all records and the changed version to be uploaded in the website.

3.3. Approval of revised Logo of CVV (Pg 32-33)

2 versions of the revised logo were worked out and placed before the Board. The Board approved Option 1 of the logo and its reverse version of white background with the following changes:

- DEEMED-TO-BE-UNIVERSITY to be of uniform size and white font (to introduce "-" after DEEMED, TO and BE)

- WORLD-CLASS EDUCATION BUILT ON INDIAN WISDOM to be in golden font

"*Resolved that* the Board hereby approves Option 1 of the logo design subject to changes incorporated as above."

Action taken: Option 1 of the logo designed with continued inputs from all.



4. Ratification Items

4.1. Take on record the appointment of Professor and Dean and her additional role as Vice Chancellor in Charge.

The Board ratified the appointment of Dr. Gauri Mahulikar as Professor & Dean and her additional role as Vice Chancellor in Charge.

"*Resolved that* the Board hereby ratifies the appointment of Dr. Gauri Mahulikar as Professor & Dean and the additional role as Vice Chancellor in Charge."

4.2. Take on record the appointment of faculty/ non-faculty members at both campuses.

The Board ratified appointment of faculty/ non-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/ non-faculty members at the respective campuses as per terms of appointment communicated to them in writing."

4.3. Reconstitute the Board of Management; viz; induction of new academic expert nominee of the Chancellor. (Pg 29)

The Board ratified decisions taken by the Vice Chancellor with respect to reconstitution of Board of Management by inducting Prof. B. Mahadevan as the third academic expert nominee of the Chancellor.

The resignation of Prof. Ramakrishnan Krishnamurthy, Professor and HoD, School of Ethics, Governance, Culture and Social Systems was accepted.

"Resolved that the Board does and hereby approve the following reconstitution of the Board of Management:

Board of Management (reconstituted)

i. Prof. Gauri Mahulikar, Dean & Vice Chancellor in Charge, Chairman
ii. Prof B Mahadevan, Vice Chancellor, Chairman, (Chancellor Nominee), Academic Expert
iii. Prof Srinivasa Varakhedi (Chancellor Nominee), Academic Expert
iv. Dr Ajay Kapoor (Chancellor Nominee), Academic Expert
v. Swami Advayananda, Trust nominee
vi. Shri K K Rajan, Chief Sevak, CIF, Trust Nominee
vii. Dr Apparao Mukkamala, Trust Nominee
viii. Swami Ramakrishnananda, Trust Nominee
ix. Prof Anita Raina Thapan, Teacher's Nominee
x. Smt. Pramodini Rao, Teacher's Nominee, Campus Director, CNBG
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)

4.4. Take on record the nomination of Chief Academic Advisor of Chinmaya Vishwavidyapeeth. (Pg 29)

The Board ratified the appointment of Prof. B. Mahadevan as Chief Academic Advisor of Chinmaya Vishwavidyapeeth.

"*Resolved that* the Board hereby ratifies the appointment of Prof. B. Mahadevan as Chief Academic Advisor of Chinmaya Vishwavidyapeeth, as per terms of appointment communicated in writing."

4.5. Approve the internal auditors as recommended by the Finance Committee. (Pg 34)

The Board ratified the appointment of internal auditors as recommended by the Finance Committee.

"*Resolved that* the Board hereby ratifies the appointment of internal auditors as recommended by the Finance Committee."

4.6. Take on record the decisions of Academic council decision on Youth Empowerment & Philosophy programme convened through circular. (Pg 28)

The Board ratified decisions of the Academic Council taken with respect to Youth Empowerment & Philosophy programme, in its meeting held through circular.

"*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."

5. Discussion items

5.1. Change in Leave policy for faculty. (Pg 30)

The changes proposed in leave policy were:

- Clause 1: General applicability was stated.
- Clause 2 & 3: Calendar year for Casual Leave and Special Casual leave included.
- Clause 4: A faculty member shall be eligible for availing vacation only after confirmation in service.
- Clause 5: An employee, who has submitted resignation within up to a month prior to the start of a vacation announced by the University shall not be entitled for availing the vacation so announced
- Clause 6: Only confirmed employees shall be eligible for encashment of earned leave.

The Board approved the changes proposed in the Leave policy for teaching faculty except Clause 4. Shri K K Rajan suggested to enquire the prevailing practices in other deemed to be universities as well as Kerala State Universities.

"Resolved that the Board hereby approves the changes proposed in the Leave policy for teaching faculty in Clauses 1, 2, 3, 5 and 6."

Action to be taken: To send out the revised Leave policy to all teaching faculty.

5.2. Discuss on the land and architectural requirements for the new proposed campus of Chinmaya Vishwavidyapeeth, with reference to the meeting with CRN Associates.

The land and architectural requirements for the new proposed campus was discussed. Shri Apparao Mukkamala urged faculty to give inputs to Shri Unnikrishna Menon, who will incorporate the requirements in the design to the extent possible.

5.3. Discuss the 5-year and 15-year vision plan of Chinmaya Vishwavidyapeeth. (Pg 35-42)

The discussion of 5-Year and 15-Year vision plan was deferred until the proposed Strategic Planning Meeting in September 2018.

5.4. Decide on the strategy and course of action for the future of Pune Campus.

Prof. B. Mahadevan explained the rationale behind CNBG closure and the plans to shift School of Kalayoga to Kochi Camps. IT was decided to get a group of qualified persons to conceptualize and come up with a proposal to start School of Kalayoga at Kochi campus.

It was discussed and agreed that all programme can be in a single campus though it can be technically difficult in the immediate future.

The discussion of plan of action for Pune Campus was deferred to a later date.

6. Any other matter with the permission of the Chair.

6.1. Prof. Shrinivasa Varakhedi urged to start Ph. D and M. Phil courses as it was very important for a University.

6.2. Prof. Gauri Mahulikar explained the actions taken on ensuring curriculum equivalence, in the light of the concerns shared by faculty.

6.3. Prof. Ramakrishna Pejathaya felt that new faculty may not know our structure and the rationale for the same and suggested that a documentation is required for justification of foundation courses, minor courses, etc. Swami Advayananda ji suggested that an orientation should be given to new faculty and such orientations should be recorded for documentation and use for future.

The meeting ended with prayer and Shanti Mantra.

Registrar i/c
Chinmaya Vishwavidyapeeth

Vice Chancellor
Chinmaya Vishwavidyapeeth