Chinmaya Vishwavidyapeeth
(Deemed University under Section 3 of UGC Act)

Minutes of the 4th Planning & Monitoring Board Meeting

02nd April 2022; 10:00 AM (Video Conference)

ATTENDEES

1. Prof. Ajay Kapoor (AK)
2. Prof. R. Sreevalsakumar (SVK)
3. Swami Advayananda (SA)
4. Shri K R Lal (KRL)
5. Dr. Vinod R. R. (VRR)
6. Ms. Jayalakshmi Nanda (JN)
7. Smt. Pramodini Rao (PR)
8. Dr. Soumya S (SS), Registrar (I/c) & Secretary
9. Prof. M S Lakshmi Narayanan, Invitee

Leave of Absence Granted:

1. Dr. Ajaykumar K (AKK)
2. Ms. Lakshmi Shenoy (LS)
3. Ms. Savitha Vibin (SV)
4. Dr. Apparao Mukkamala (AM)

Members Absent:

1. Shri N M Sundar (NMS)
2. Shri Neeraj Bhai (NB)

Meeting Minutes:

The meeting commenced as video conferencing at 9:30 AM with prayer and Shanti Mantra.

1. Welcome by Vice Chancellor

   The Vice Chancellor welcomed members of the Planning and Monitoring Board.

2. Minutes of previous meeting of Planning and Monitoring Board

   Approved by circulation among PMB members and approved by the Board of Management in its ensuing meeting.

3. Infrastructure Planning
   1. Academic Infrastructure – The update on academic infrastructure was reported as follows:

1. CEG Campus at Veliyanad: NIL
2. Prajna Pratishthanam at Warriam Road:
    1. 2021-22:
        1. Computer Lab was set up with 30 desktops in March 2021 with funding from BPCL CSR.
        2. Generator of 82.5 KVA was installed in April 2021 using BPCL CSR fund.
        3. Electrical capacity is being upgraded from 47 KW to 75 KW.
    2. Proposed for 2022-23
        1. Facelift of Prajna Pratishthanam in progress
3. Vidya Pratishthanam
    1. 2021-22
        1. Construction of Girls and Boys Hostel Block commenced.
    2. 2022-23
        1. Building plan of Academic Block finalized.
4. CNBG Campus
    1. Hybrid classrooms created with Primetals CSR fund.
    2. Media upgrade in all classrooms (Mic, Speaker, etc.).

2. IT Infrastructure: The update on IT infrastructure was reported as follows:
    1. Upgrading of Internet bandwidth
        1. CEG: 155 Mbps with : backup of 50 Mbps
        2. CNBG: 25 Mbps
        3. Prajna Pratishthan: 25 Mbps
        4. Vidya Pratisthan: 10 Mbps
    2. Enhancing IT support for online teaching – learning
        1. Complete 3D Anatomy Software for Psychology: License for 75 users
        2. Extra Zoom Licenses purchased: 20 Licenses procured for academic purposes
        3. Zappier Automation Tool for pushing recordings to Google workspace and YouTube channel
    3. IT for support functions
3. Library – The following details pertaining to Library was presented to the members:
    1. Procurement of additional of books and journals
    2. NDLI membership
    3. Renewal of online databases
4. Hostel Infrastructure: Members noted the arrangements of additional hostels in the city to cater to the residential requirements of students.
5. Maintenance of Infrastructure: Members noted details pertaining to regular maintenance and additional maintenance.
6. Transport Infrastructure: The following details pertaining to transport infrastructure were noted by the members.
    1. Purchase of University Bus and car

2. Outsourcing of transport facilities

7. Security Services: The details pertaining to security services at the different locations were noted by the members.

4. Academic Planning
    1. Addition of programmes
        1. PG Diploma in Advaita Vedanta
        2. Programmes planned to be launched in 2022-23 subject to approval of internal statutory committees:
            1. PG Diploma in Carnatic Music
            2. Admissions for MA PPG
5. Manpower planning: The details of manpower: faculty and non-teaching staff recruited for 2021-22 and requirements for 2022-23 were noted by the members.
6. Admissions Planning: The intake and enrolled details of 2021-22 and plans for 2022-23 were noted by the members.
7. Financial Planning: The financial details of 2021-22 and plans for 2022-23 were noted by the members.

Ajay Kapoor

Vice Chancellor
Chinmaya Vishwavidyapeeth

In His Service
Sd/-
Registrar