



Sri Venkateshwaraa Dental College

(Recognized by Dental Council of India ; Affiliated to Pondicherry University)

(A Unit of Ramachandra Educational Trust)

Ariyur, Puducherry - 605 102



6/c

Prof. Dr. S. SENTHILNATHAN., MDS.
PRINCIPAL

Ref. No: SVDC/GB-MoM/2023-24/307.

Date: 04.01.2024

To

The Officer on Special Duty (CDC),
Affiliation Wing & College Development Council,
Pondicherry University,
R.V Nagar, Kalapet,
Puducherry – 605 014.

Respected Sir,

Sub: SVDC - Minutes of the 10th Governing Body Meeting – Submitted - Reg.

I am herewith submitting the Minutes of the 10th Governing Body Meeting of our institution held on 26.12.2023.

This is for your kind information.

Thanking you,

Yours faithfully,

PRINCIPAL
PRINCIPAL

SRI VENKATESHWARAA DENTAL COLLEGE
ARIYUR, PUDUCHERRY - 605 102

Encl.: a/a

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MINUTES OF THE 10TH GOVERNING BODY MEETING HELD ON 26TH DECEMBER 2023 (TUESDAY) FROM 02.00 PM ONWARDS IN THE MEETING HALL OF SRI VENKATESHWARAA DENTAL COLLEGE, PUDUCHERRY.

MEMBERS PRESENT:

Sl. No.	Name of the Members	Signature
1.	Dr. Chandrakasan Sivaperuman., Scientist-E & Officer in charge, Zoological Survey of India, Port Blair.	 26/12/23
2.	Dr. Pooja Gupta., Associate Professor, (ONLINE) M.K.D. College of Nursing, Gwallor.	 26/12/23
3.	Dr. S. Senthilnathan., MDS, Principal, SVDC	 26/12/23
4.	Dr. B. Vidhya., MDS, Chief Operating Officer, SVGI.	 26/12/23
5.	Dr. R. Sudhakar., MDS, Vice Principal, Academics, SVDC.	 26/12/23
6.	Dr. V. Yuvaraj., MDS, Vice Principal, Clinical, SVDC.	 26/12/23
7.	Dr. D. S. Dinesh., MDS, Professor & HOD Dept. of Conservative & Endodontics, SVDC.	 26/12/23
8.	Mrs. S. Magasvari., Administrative Officer, SVDC.	 26/12/23

Principal, SVDC welcomed the members for the 10th Governing Body Meeting & thanked the members of previous Governing Body meeting for their valuable inputs.

The members of the Governing Body were introduced to the University Nominees.

The meeting started with introduction of our Institution to the University nominees.

The Agenda to be taken up for discussion was listed and the present status was also briefed.

S. NO	AGENDA	STATUS
a)	Proposals for affiliation of all existing UG/PG programs offered in their respective colleges.	<ul style="list-style-type: none"> Continuation of affiliation for existing UG & PG programs and for 2 new PG programs have been obtained for the A.Y 2023-24. The college is in the process applying for Autonomous status having been granted 2(f) by UGC and "A" grade by NAAC
b)	Proposal for starting new UG/PG programs for the next academic year	
c)	Proposal for increase /decrease of students intake in existing UG/PG programs	
d)	Approval of the faculty requirements for different courses, appointment of Principal and fixation of pay and allowances	<ul style="list-style-type: none"> 14 new faculty members were appointed based on the recommendations of the faculty selection committee which includes a University nominee as mandated by the University. 2 faculty were promoted based on their appraisal.
e)	Making Budgetary allocations of funds for purchase of Library books, Journals, Additional equipments, Computers and funds of Lab running expenses.	Books & journals /e-journals <ul style="list-style-type: none"> K-hub -- Rs. 236000/- Journals - Rs. 1062184/- Books - Rs. 182701/- IT and AV systems -- Rs. 540231/- Equipment - Rs. 2648209/-
f)	Submission of application for Recognition/Accreditation/Clearance from Statutory Bodies like AICTE, NCTE, INC, NMC & BCI, etc.	BDS program recognized by Dental Council of India in October 2019. Yearly renewals for all PG programs have been obtained
g)	Application for NAAC accreditation, NIRF ranking by MOE, etc.	Accredited with "A" by NAAC with CGPA of 3.04 points in March 2023 AQAR will be submitted before December 2023 Submitted data for NIRF for the year 2022, 2023 Currently in the process of applying for 2024.

~~Q/S~~

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h) Approval for conducting Annual events such as Seminars, Workshops, Industrial Tours, Deputation of a Faculty for training, Soft skill workshop for students, training for faculty, etc.

Conferences organized (after June 2022)

1. Institution Innovation Council - Impact series lecture I -16.07.2022
2. Institution Innovation Council Lecture II - 30.08.2022
3. Basic Life Support -15.11.2022
4. Basic Life Support - 14.12.2022
5. Effective Doctor Patient communication skill in Dentistry -14.12.2022
6. Periovision 2K23 - CDE program - 06.01.2023
7. Effective Doctor Patient communication skill in Dentistry.-CDE -11.01.2023
8. Basic Life Support -09.05.2023
9. Basic Life Support - 10.05.2023

Workshop/Faculty Development Program (FDP)

1. CDE workshop on developing search strategy on systematic review -09.12.2022.
2. SV-COGS (Orthognathic surgery) - 16.12.2022 & 17.12.2022.
3. Workshop on Research methodology- 26.06.2023 & 27.06.2023.
4. Digital Dentistry - 06.07.2023 & 07.07.2023
5. FDP on An insight into competency based dental education on 06.09.2023.
6. FDP on applying of AYUSH Grants - 12.10.2023.
7. FDP on basic requirements in implementation of integrated dental curriculum - 10.10.2023.

Soft skill /Student enhancement

1. Mr. DoraiRaghav - Short term studentship ICMR grant released on 27.09.2023
2. IIC - Mr. Logesh Kumar (III - year) shortlisted among top 7 at National level

sustainability Hackathon challenge at

Gujarat on 29.04.2023 & 29.04.2023

3. Yoga - 18.03.2023

4. Create your destiny - 04.09.2023 &
05.09.2023

5. Adobe Photoshop - 06.10.2023

i) Taking up academic collaborations with other National/International Academic Institutions, National Associations like "All India Science Congress", Professional bodies and other specific Industries.

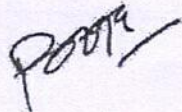
Memorandum of Understanding


Saveetha Dental College & Hospital SIMATS, Chennai.	16.07.2022
SreeChitra Tirunal Institute for Medical Sciences and Technology (SCTIMST-TIMED), Trivandrum.	24.05.2023
Institute of Dental Excellence, New Delhi.	07.07.2023
KhonKaen University, Thailand.	13.07.2023

5) Organizing different National/International days, like Village Adoption, Water Harvesting, Waste disposal, awareness lectures of different Government Schemes, etc.

Date	Commemoration Days
10.08.2022	Swachh Bharat Mission - "Thooimai Valagam"
11.01.2023	Prosthodontist Day
02.02.2023	World Wetland Day
09.02.2023	World Tooth Ache Day
13.02.2023	Oral & Maxillofacial Surgeons Day (Cyclothon - "We Save Face")
23.02.2023	National Periodontist Day
25.02.2023	National Oral Pathology Day
03.03.2023	National Cons-Endo Day
06.03.2023	National Dentist Day
08.03.2023	International Women's Day
12.05.2023	Gum Health Day
31.05.2023	World No Tobacco Day - Walkathon & Flashmob
07.09.2023	National Nutritional Week
24.11.2023	Dengue Awareness Month






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Extension and outreach activities	03.01.2023--"Sudar"- Podcast SVDC- Awareness On HIV 20.03.2023 - World Oral Health Day- Walkathon 12.04.2023--"Sudar"- Podcast SVDC -Is Oral Health Being Neglected in The Quest for Overall Health CAMPS School Camps-- 13 Special Camps(Special children, municipal workers, orphanage, senior citizens, Police personnel)-- 6 General Camps-- 7
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Suggestion /Comments by members of the meeting

1. The Governing Body Meeting started with a campus visit. Dr. Chandrakasan Sivaperuman, our principal & Dr. R. Sudhakar visited all departments, labs, lecture halls, library, etc., and was explained about various facilities available in the campus. Dr. Chandrakasan Sivaperuman appreciated the infrastructure provided by our college to patients and students.
2. Principal briefed about our achievements in the NAAC (A grade with 3.04), NIRF, and ISO and also informed that we are in the process of applying for autonomous status.
3. University nominee enquired about the Memorandum of understanding [MoUs] with other Institutions for which Principal explained about the 19 MoUs with other institutions in India and abroad.
4. Dr. V. Yuvaraj, Vice-Principal, explained the activities carried out through MoUs and briefed about the details of the Camps conducted. He also made a special mention about camps for special children through our MoU with Sathya special school.
5. Principal explained about various value added course conducted for the benefit of students. He also explained about the activities of Dental Communication unit [DCU], and their role in inculcating the communication skills for students of our college as well as students & Faculty of other nearby colleges.
6. He also explained about the functions of Dental Education Unit [DEU] in monitoring the Teaching Learning processes.
7. Principal highlighted about 100% UG & PG admission for academic year 2023-24. He also mentioned about the admission in 2 new PG courses namely pedodontics and orthodontics. He also highlighted about ICT enabled theory classes, and anytime learning facilities like K-hub [virtual library] & E-content made available through our website etc.

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8. University Nominee appreciated the introduction of Scrub system for students.
9. Our principal enlisted various commemorative days celebrated by our college.
10. Dr. Chandrakasan Sivaperuman, suggest to include Ozone Day & Coastal Cleaning Day in the list of Commemorative Days celebrated by the college.
11. COO Madam, readily agreed to his suggestion and instructed principal to add Ozone Day & Coastal Cleaning Day in the list of Commemorative Days celebrated by our Institution.
12. COO Madam also briefed the nominee about various steps taken towards building greener and healthier environment. To name a few, we have solar panels, rain water harvest systems, water recycling plants, preservations of water bodies like ponds inside our campus, conducting periodic green audits etc.
13. Our Vice-Principal Dr. R. Sudhakar brought to the notice of Dr. Chandrakasan Sivaperuman, [University nominee, who is also a serving Court member of the Pondicherry University] regarding poor representation [only our principal] of our Institution in Board of studies [BOS]. He also explained him the implications of single member representation in BOS, in various accreditation processes. Dr. Chandrakasan Sivaperuman agreed to represent our request to Vice-Chancellor and help us increase our representation in BOS.
14. Principal requested Dr. Pooja Gupta, for her suggestions. She expressed her satisfaction regarding various agendas discussed and also promised that she will try to join us in person in the forthcoming Governing Body Meeting.
15. The GBM concluded with formal closing remarks from the principal. Dr. Chandrakasan Sivaperuman wished to interact with the students and principal made arrangements for the same. He shared his vast knowledge with the students on the flora and fauna of Andaman and Nicobar islands and the need to protect the ecosystem. It was indeed an inspiring experience for our faculties and students.

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~~Handwritten signature~~

Pooja

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