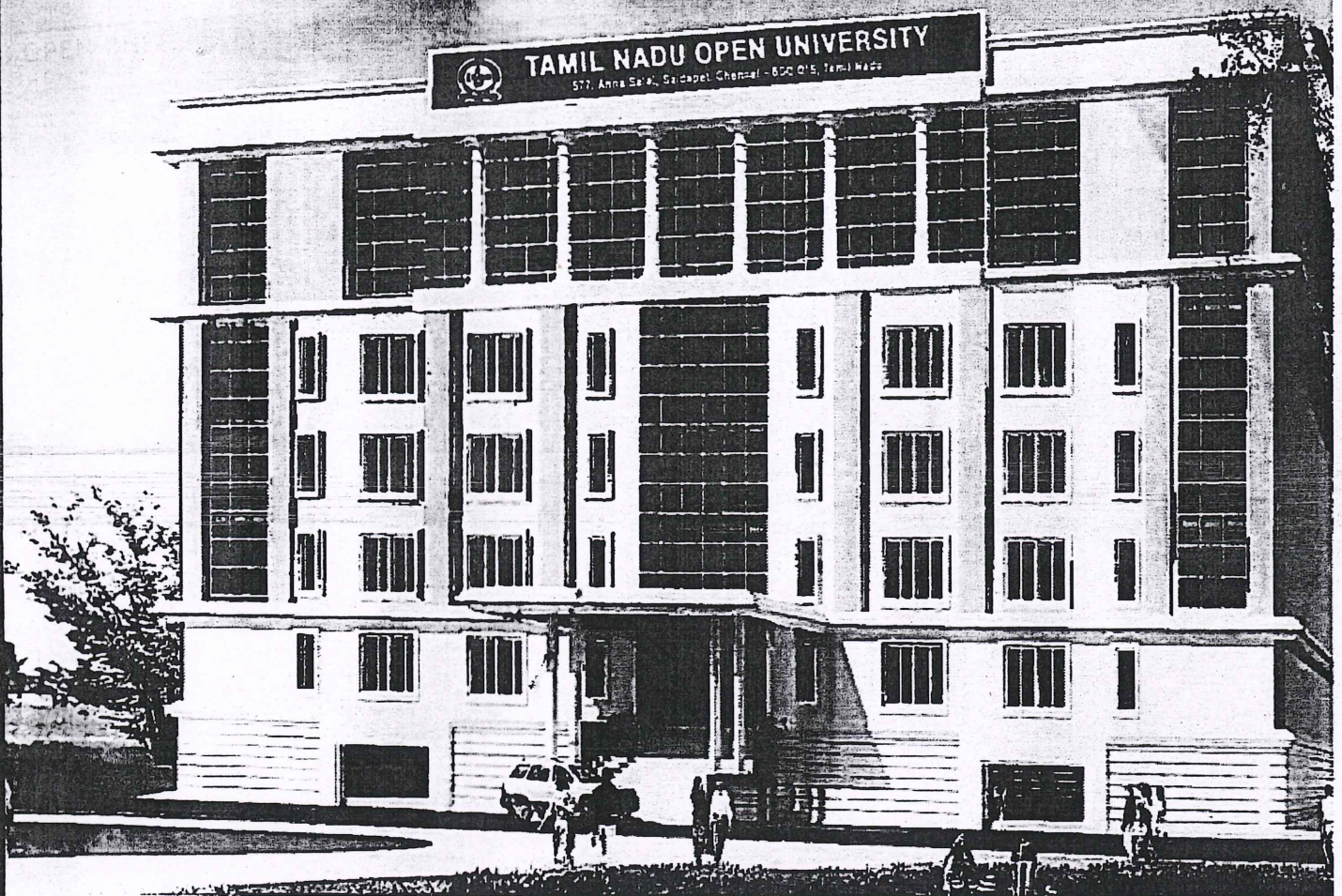




FORTY SECOND MEETING OF THE FINANCE COMMITTEE MINUTES



Date : 07.03.2024

Time : 12.00 Noon

**Venue : Chamber of the Principal Secretary to Government
Higher Education Department, VI Floor, Secretariat
Chennai - 600 009**

TAMIL NADU OPEN UNIVERSITY

[A State Open University Established by Government of Tamil Nadu, Recognized by UGC & DEB, Member in Asian Association of Open Universities & Association of Commonwealth Universities, Accredited by NAAC with A+ Grade & CGPA 3.32]

577, Anna Salai, Saidapet, Chennai - 600 015, Tamil Nadu



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TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai – 600 015

**MINUTES OF THE 42nd MEETING OF THE FINANCE COMMITTEE
HELD ON 7th MARCH 2024 AT 12.00 NOON**

Members Present:

1.	Prof. S. Arumugam Vice-Chancellor (Ex-Officio Chairman) Tamil Nadu Open University Saidapet, Chennai - 600 015.	Chairperson
2.	Thiru. A. Karthik, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Member
3.	Thiru. G.K. Arun Sundar Thayalan, IAS., Additional Secretary to Government Finance Department Secretariat, Chennai - 600 009.	Member
4.	Dr. S. Narayana Kalkura Professor - UGC-BSR Faculty Fellow Crystal Growth Centre (UGC - National Facility Centre) Anna University, Chennai - 600 025.	Member
5.	Dr. G.R. Senthil kumar, Registrar Tamil Nadu Open University Chennai - 600 015.	Special Invitee
6.	Thiru. C.B. Anandan Finance Officer Tamil Nadu Open University Saidapet, Chennai - 600 015.	Ex-Officio Secretary

Thiru. S. Arumugam *[Signature]*

The Vice Chancellor welcomed all the Members of the Finance Committee for their gracious presence. After welcome address, the Meeting is started with following Agenda Items and resolved to arrive the following resolutions.

ITEM NO. 2024-42.01

TO INFORM THE PERMANENT AGENDA NOTES FOR THE 42nd MEETING OF THE FINANCE COMMITTEE WITH REFERENCE TO THE GOVT. LETTER. No. 10559/K2/2017-1 FROM HIGHER EDUCATION DEPARTMENT DATED: 19-06-2017

CONSIDERED the Permanent Agenda Notes (Annexure-I Page Nos.10-34) in the Prescribed filled-in format along with necessary documents submitted by the University, BE APPROVED.

ITEM NO. 2024-42.02

TO CONFIRM THE MINUTES OF THE 41st MEETING OF THE FINANCE COMMITTEE HELD ON 31.07.2023

CONSIDERED the Minutes of the 41st Meeting of the Finance Committee held on 31.07.2023 as per Annexure-II Page Nos.35-47 BE CONFIRMED.

ITEM NO. 2024-42.03

TO CONSIDER THE ACTION TAKEN REPORT OF THE 41st MEETING OF THE FINANCE COMMITTEE HELD ON 31.07.2023

CONSIDERED the Action Taken Report of 41st Meeting of the Finance Committee held on 31.07.2023 meeting of the Finance Committee obtained BE APPROVED.

[Handwritten Signature]

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ITEM NO. 2024-42.04

TO CONSIDER THE REVISED ESTIMATE FOR THE FINANCIAL YEAR 2023-2024 AND BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2024-2025 OF TAMIL NADU OPEN UNIVERSITY

RESOLVED THAT the Revised Budget Estimate for the Financial Year 2023-2024 and Budget Estimate for the Financial Year 2024-2025 as detailed in the *Annexure-III Page Nos.48-144* to the Agenda Notes, BE CONSIDERED, APPROVED AND ALSO RECOMMENDED to the Syndicate for its consideration.

ITEM NO. 2024-42.05


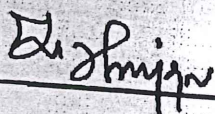
TO CONSIDER THE PROPOSAL FOR REVISION OF RESEARCH FELLOWSHIP AWARDED

RESOLVED THAT the revision of research fellowship awarded to the full time Ph.D. scholars as detailed in the *Annexure-IV Page Nos.145 to145* to the Agenda Notes, BE CONSIDERED and APPROVED

ITEM NO. 2024-42.06

TO INFORM SANCTION OF RUPEES ONE CRORE AS GRANT-IN-AID UNDER ASSISTANCE TO STATE OPEN UNIVERSITY DURING THE FINANCIAL YEAR 2023-24 FOR WHICH SANCTIONED ORDER RECEIVED FROM UGC

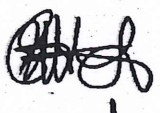

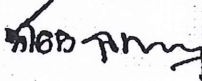
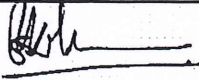
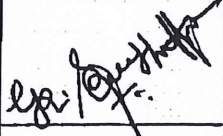
RESOLVED THAT the sanction of Rupees One Crore as grant-in-aid under Assistance to State Open University from UGC during the financial year 2023-24 is NOTED.



ITEM NO. 2024-42.07

TO CONSIDER THE PERIOD OF EXTENSION OF THE FIRM M/s. EX-SERVICE MEN SECURITY SERVICES, CHENNAI, WHOSE EXTENDED CONTRACT PERIOD WAS ENDED ON 29.02.2024 FOR PROVIDING OUTSOURCED MANPOWER SERVICES AND SECURITY STAFF TO TNOU UNTIL THE FINALISATION OF NEW TENDER WHICH IS UNDER PROCESS THROUGH THE GeM PORTAL

RESOLVED THAT selection of outsourced Manpower Services and Security Staff to the Tamil Nadu Open University shall be processed only through Government of Tamil Nadu e-Procurement portal. Further, the period of the firm M/s. Ex-Servicemen Security Services, Chennai, be extended upto 15.04.2024 or finalization of tender whichever is earlier.

S.No	Name of the Members	Position	Signature
1	Prof. S. Arumugam Vice-Chancellor (Ex-Officio Chairman) Tamil Nadu Open University Saidapet, Chennai - 600 015.	Chairman	
2.	Thiru. A. Karthik, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Member	
3.	Thiru. G.K. Arun Sundar Thayalan, IAS., Additional Secretary to Government Finance Department Secretariat, Chennai - 600 009.	Member	
4.	Dr. S. Narayana Kalkura Former Director and Professor, Crystal Growth Centre, (UGC - National Facility Centre), Anna University, Chennai - 600 025.	Member	
5.	Dr. G.R. Senthil kumar, Registrar Tamil Nadu Open University Chennai - 600 015.	Special Invitee	
6.	Thiru. C.B. Anandan Finance Officer Tamil Nadu Open University Saidapet, Chennai - 600 015.	Ex-Officio Secretary	