

# TWENTIETH MEETING OF THE ACADEMIC COUNCIL



## MINUTES

BY CIRCULATION

24.02.2023

## 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]  
No. 577, Anna Salai, Saidapet, Chennai -600 015, Tamil Nadu

  
Registrar  
Tamil Nadu Open University  
No.577, Anna Salai,  
Saidapet, Chennai-600 015.

ITEM NO. 2023-20-C1-01

TO CONSIDER THE INTERNAL ACADEMIC AND ADMINISTRATIVE AUDIT COMMITTEE REPORT CONDUCTED ON 11.01.2023 AND 12.01.2023

RESOLVED THAT the Report of Internal Academic and Administrative Audit Committee conducted on 11.01.2023 AND 12.01.2023, as given in *Annexure - I, Page Nos. 1 to 30*, to the Agenda Notes BE CONSIDERED AND APPROVED.

ITEM NO. 2023-20-C1-02

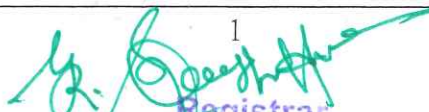
TO CONSIDER THE EXTERNAL ACADEMIC AND ADMINISTRATIVE AUDIT COMMITTEE REPORT CONDUCTED ON 22.02.2023 AND 23.02.2023

RESOLVED THAT the Report of External Academic and Administrative Audit Committee conducted on 22.02.2023 AND 23.02.2023, as given in *Annexure - II, Page Nos. 31 to 42*, to the Agenda Notes BE CONSIDERED AND APPROVED.

ITEM NO. 2023-20-C1-03



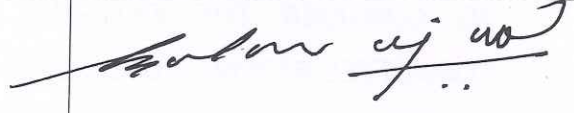



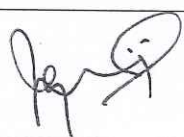

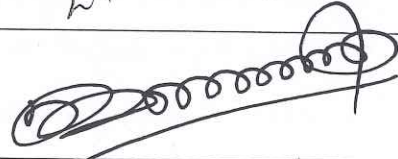
TO CONSIDER THE APPROVAL OF THE FOLLOWING POLICY DOCUMENTS OF TNOU PREPARED FOR NAAC PURPOSE

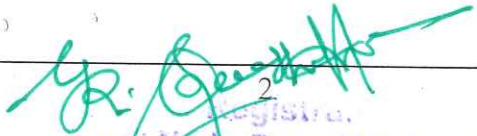
1. POLICY DOCUMENT FOR GREEN CAMPUS
2. MANUAL OF EXAMINATION AUTOMATION SYSTEM
3. POLICY DOCUMENT ON TNOU EXAMINATION EVALUATION METHODOLOGY
4. EXAMINATION GRIEVANCES STANDARD OPERATING PROCEDURE(SOP)
5. TAMIL NADU OPEN UNIVERSITY EMPLOYEE WELFARE POLICY
6. CODE OF CONDUCT FOR TEACHERS, NON - TEACHING STAFF AND STUDENTS

1  
  
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7. TNOU CREDIT TRANSFER / EXEMPTION POLICY, 2022
8. POLICY ON INTERNAL AND EXTERNAL FINANCIAL AUDITS
9. POLICY ON RESOURCE MOBILISATION AND UTILISATION

RESOLVED THAT the Report of the above Policy Documents as given in Annexure - III, Page Nos. 43 to 158, to the Agenda Notes BE CONSIDERED AND APPROVED.

Sl. No	Name of the Member	Signature
1	Prof. S. Arumugam	
2	Dr. P. Thiyagarajan	
3	Dr. S. Balasubramanian	
4	Dr. M. V. Sudhakaran	
5	Dr. M. Manivannan	
6	Dr. S. Subramanian	
7	Dr. T. Ravimanickam	
8	Dr. T. Sampathkumar	
9	Dr. M. Vaiyapuri	

  
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Sl. No	Name of the Member	Signature
10	Dr. P. Chitra	P. Chitra
11	Dr. N. Saranyadevi	N. Saranyadevi
12	Dr. E. Iniyar	E. Iniyar
13	Dr. T.S. Sridhar	
14	Capt. M. Subburaman	
15	Dr. K. P. Dinakaran	
16	Prof. Dr. (Mrs) S. Ani Grace Kalaimathi	
17	Dr. R. Thilagaraj	
18	Dr. Md. Nayeemur Rahman	
19	Dr. P. Subburethina Bharathi	
20	Thiru. P. Sanjai Gandhi	
21	Thiru. Rajesh Srinivasan	
22	Dr. T. Balasaravanan	
23	Dr. K. Rathnakumar (Ex-Officio Secretary)	U. K. Rathnakumar

  
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