

FIFTY SEVENTH MEETING OF THE **SYNDICATE**



MINUTES

DATE : 02.06.2022

TIME : 1. 00 P.M.

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)

577, ANNA SALAI, SAIDAPET, CHENNAI – 600 015


Registrar

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



TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai - 600 015

MINUTES OF THE 57th MEETING OF THE SYNDICATE HELD
ON 2nd June 2022 AT 1.00 P.M.

Members Present:

1.	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	Chairperson
2.	Dr. D. Karthikeyan, I.A.S. Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	Member
3.	Thiru. B. Karthikeyan Secretary to Government Law Department Secretariat Chennai - 600 009	Member
4.	Dr. S. Narayana Kalkura Former Director and Professor & Professor - UGC-BSR-Faculty Fellow Crystal Growth Centre (UGC - National Facility Centre) Anna University Chennai - 600 025	Member
5.	Dr.(Smt.) Y. Sarada Professor Department of Mathematics CEG Campus, Anna University Chennai - 600 025	Member
6.	Dr. B. Ponnuswamy Former Associate Professor of Economics No.15 Sowrashtta Nagar 9th Street, Choolaimedu High Road Chennai - 600 094	Member

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Registrar

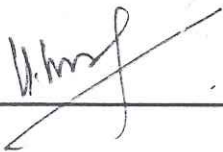
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.

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7.	Dr. K. Sekar Former Director of Collegiate Education 84, 2nd Street, Ganesapuram Namakkal District - 637002	Member
8.	Dr. S. Subramanian Professor and Director School of Management Studies Tamil Nadu Open University Chennai - 600 015	Member
9.	Dr. T. Sampath Kumar Assistant Professor School of Education Tamil Nadu Open University Chennai - 600 015	Member
10.	Dr. A. Muthumanickam Former Dean for Arts, Humanities and Languages and Professor & Head, Department of Education, Directorate of Distance Education, Madurai Kamaraj University, Madurai S-92, Venkatesa Perumal Ist Street 5, Sree Madava Apartments Madipakkam Chennai - 600 091	Member
11.	Dr. V. Anandamoorthy Former Head, Dept. of Materials, Media & Library State Resource Centre under MHRD 2/310 C, 5th Street Kandasamy Nagar Palavakkam Chennai - 600 041	Member
12.	Dr. K. Rathnakumar Registrar Tamil Nadu Open University Chennai - 600 015	Ex-Officio Secretary

The Syndicate Members Dr. J. Radhakrishnan, I.A.S. and Thiru. V. Manoharan could not attend the meeting.

The Chairman welcomed the Members of the Syndicate and took up the agenda item. After due deliberations in the meeting the following resolution was arrived in the Syndicate Meeting, against Agenda Item.



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

TO CONSIDER MAKING REQUISITE ARRANGEMENTS FOR EXERCISING THE POWERS AND PERFORMING THE CURRENT DUTIES OF THE VICE CHANCELLOR AS PER TNOU ACT 27 OF 2002 UNDER SECTION 10 (2).

RESOLVED THAT the following Members are unanimously nominated for exercising the powers and performing the current duties of the Vice Chancellor as per TNOU Act 27 of 2002 under Section 10 (2) from the fore noon of 3rd June 2022 onwards

Sl. No.	Name of the Member	Position
1	Dr. D. Karthikeyan, I.A.S. Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	Convener
2	Thiru. B. Karthikeyan Secretary to Government Law Department Secretariat Chennai - 600 009	Member
3	Dr. S. Narayana Kalkura Former Director and Professor & Professor - UGC-BSR-Faculty Fellow Crystal Growth Centre (UGC - National Facility Centre) Anna University Chennai - 600 025	Member

BE CONSIDERED AND APPROVED.

The Vice - Chancellor thanked all the members of the Syndicate, Finance Committee, Academic Council and Planning Board for their continuous support and he also thanked the Raj Bhavan and the Minister for Higher Education and the Principal Secretary for their supports during his tenure. The Principal Secretary also appreciated the efforts taken by the Vice - Chancellor for the growth and development of the University and requested the Syndicate Members to share their experience.


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Registrar

Dr. S. Narayana Kalkura said that the Vice Chancellor is an innovative, dynamic personality, who worked meticulously for various initiatives in the development of the University, Dr. (Smt.) Y. Sarada said that the Vice - Chancellor brought lot of Self Learning Materials (SLM) during this COVID 19 pandemic period, Dr. B. Ponnuswamy graciously thanked the Vice - Chancellor for his efforts and contributions to the TNOU. Dr. K. Sekar appreciated that during the Vice Chancellor's period new Centres were opened which functions in the rural areas for the benefit of the students which could overall strengthen the enrolment of the students in the rural areas in future.

Dr. S. Subramanian thanked the Vice Chancellor for guiding the School and for obtaining the AICTE approval for MBA Programme in ODL mode for 10,000 students and for 5,000 students through Online. Dr. T. Sampath Kumar thanked the Vice - Chancellor for his contribution in the Innovative, End-To-End Integrated E-Governance Portal and Mobile App - ODL and OL in TNOU and requested to extend the service in E Sevai Centres of the Tamil Nadu Government.

Dr. A. Muthumanickam appreciated the Vice Chancellor for having contributed a lot for the NAAC Accreditation and printing of more than 70 documents for obtaining NAAC Accreditation, Dr. V. Anandamoorthy appreciated the Vice Chancellor for his skill in writing and editing the documents, News Letter, E Bulletin and his efforts for the development of TNOU and Dr. K. Rathnakumar, Registrar also thanked the Vice Chancellor for the efforts taken during the pre and post COVID and all the Faculty members have been assigned with the job of revamping Self Learning Materials after 17 years and preparing new SLM for the courses that are offered in the University.


(K. RATHNAKUMAR)
Registrar


(K. PARTHASARATHY)
Vice Chancellor