SIXTY SECOND MEETING OF THE SYNDICATE



MINUTES

BY CIRCULATION DATED: 20.09.2023

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)

577, ANNA SALAI, SAIDAPET, CHENNAI – 600 015

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

ITEM NO. 2023-62.01

TO CONSIDER THE PROPOSAL FOR OVERSEAS VISIT OF PROF.S.ARUMUGAM, VICE CHANCELLOR, TAMIL NADU OPEN UNIVERSITY, CHENNAI TO MING CHI UNIVERSITY OF TECHNOLOGY, TAIWAN FROM 15.10.2023 TO 20.10.2023 AND MAKING OF ALTERNATE ARRANGEMENT IN THE ABSENCE OF THE VICE CHANCELLOR

CONSIDERED the proposal, for Overseas visit of Prof.S.Arumugam, Vice Chancellor, Tamil Nadu Open University, Chennai to Ming Chi University of Technology, Taiwan from 15.10.2023 to 20.10.2023 (exclusive of travel time), without any financial commitment on the part of TNOU, (except transit expenses at the Airport, if any,), BE APPROVED. FURTHER RESOLVED THAT senior most Professor, Dr.S.Balasubramanian, BE NOMINATED as Vice Chancellor Incharge for the period between 15.10.2023 and 20.10.2023.

ITEM NO. 2023-62.02

TO CONSIDER THE PROPOSAL FOR UTILISING THE SERVICES OF LEGAL COUNSELS/LAWYERS IN THOU

CONSIDERED the proposal, for utilizing the services of Legal Counsels/Lawyers to obtain legal opinion BE APPROVED. FURTHER RESOLVED THAT the services of the following Advocates BE UTILIZED for a period of Two Years time, and payment be made based on their claim.

- 1) Mr.R.R.Mohana Raja Madras High Court, City Civil Court Small Cases Court, Chennai
- 2) Mr. P. Nagaraju Advocate, Madras High Court, Chennai

Tamii Nadu Open University No.577, Anna Salai, Saidapet, Chennai-800 015.

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ITEM NO. 2023-62.03

TO CONSIDER THE MINUTES OF THE SCRUTINY COMMITTEE HELD ON 14.09.2023 TO SCRUTINIZE THE APPLICATIONS RECEIVED FOR THE POST OF THE CONTROLLER OF EXAMINATIONS AND THE RECOMMENDATION OF THE COMMITTEE TO ISSUE CORRIGENDUM

CONSIDERED the Minutes of the Scrutiny Committee held on 14.09.2023, to scrutinize the applications received for the post of the Controller of Examinations and the recommendation of the Committee to issue Corrigendum, as detailed in the Annexure-II to the Agenda Notes, BE APPROVED.

ITEM NO. 2023-62.04

TO CONSIDER THE RETIREMENT OF THE FACULTY MEMBERS ON ATTAINING THE AGE OF SUPERANNUATION AND MINUTES OF THE MEETING HELD ON 31.07.2023.

CONSIDERED the retirement of the Faculty Members on attaining the age of superannuation as detailed below, along with the Minutes of the Meeting held on 31st July 2023, as detailed in the Annexure-III to the Agenda Notes, **BE APPROVED.**

S.No.	Name of the Faculty Member	Designation	Retirement Date
1)	Dr.M.V.Sudhakaran	Professor	30.09.2023
2)	Thiru.T.Sampathkumar	Assistant Professor	30.11.2023

Registrar

Tamil Nadu Open University No.577, Anna Salai,

Saidapet, Chennai-600 015.

Signature of the Members for the 62nd Meeting of the Syndicate

By Circulation

Name & Communication Address of the Members	<u>Signature</u>
Prof.S.Arumugam Ex-Officio Chairman-Syndicate	SHALL I
Thiru. A. Karthik, IAS., Member-Syndicate	
Mr. Gagandeep Singh Bedi, IAS, Member-Syndicate	To the second se
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Dr. S. Narayana Kalkura Member-Syndicate	When .
Dr. B. Ponnuswamy Member-Syndicate	Blonn 0 . 2019
Dr. K. Sekar Member-Syndicate	
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Dr.G.Archunan Member-Syndicate	
Dr.J.Prakash Member-Syndicate	Down
Dr.S.Balasubramanian Member-Secretary, Syndicate	Lada ju

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Prof.S.Arumugam Ex-Officio Chairman-Syndicate	ALL.
Thiru. A. Karthik, IAS., Member-Syndicate	
Mr. Gagandeep Singh Bedi, IAS, Member-Syndicate	
Thiru B. Karthikeyan Member-Syndicate	
Dr. S. Narayana Kalkura Member-Syndicate	
Dr. B. Ponnuswamy Member-Syndicate	Blome - 2019 12
Dr. K. Sekar Member-Syndicate	
Thiru. V. Manoharan Member-Syndicate	5Ni Commy
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Dr.J.Prakash Member-Syndicate	Down
Dr.S.Balasubramanian Member-Secretary, Syndicate	The of we

Tamir Nadu Open University No.577 Arina Salai, Saidapet, Chennai-600 015.

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Tamil Nadu Open University Chennai

MINUTES of the 62 Meeting of the SYNDICATE held on 20,09,2023 - BY CIRCULATION

Signature of the Members for the 62nd Meeting of the Syndicate

By Circulation

Name & Communication Address of th	e Signature
Prof. S. Arumugam Ex-Officio Chairman-Syndicate	DIA D
Thiru. A. Karthik, IAS., Member-Syndicate	
Mr. Gagandeep Singh Bedi, IAS Member-Syndicate	
Thiru B. Karthikeyan Member-Syndicate	
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Dr.S.Balasubramanian lember-Secretary, Syndicate	Took y w

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MODIFICATION IN THE MINUTES OF THE MEETING ITEM NO. 2023-62.01

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CONSIDERED the proposal, for Overseas visit of Prof.S.Arumugam, Vice Chancellor, Tamil Nadu Open University, Chennai to Ming Chi University of Technology, Taiwan from 15.10.2023 to 20.10.2023 (exclusive of travel time), without any financial commitment on the part of TNOU, (except transit expenses at the Airport, if any,), BE APPROVED.

FURTHER RESOLVED THAT alternative arrangements in his absence, need not be made, since his visit to Abroad, be considered as "Official Duty", approval be obtained from the Vice Chancellor through virtual mode, incase of any emergencies.

Signature of the Members for the 62nd Meeting of the Syndicate

By Circulation

Name & Communication Address of the Members	<u>Signature</u>
Prof.S.Arumugam	Det la company de la company d
Thiru. A. Karthik, IAS., Member-Syndicate	M-7
Thiru Gagandeep Singh Bedi, IAS., Member-Syndicate	gl-
Thiru B. Karthikeyan Member-Syndicate	Us. 2mights Luj.
Dr. S. Narayana Kalkura Member-Syndicate	What is a second of the second

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Prof. S. ARUMUGAM, Ph.D., D.Sc.,

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Saidapet, Chennai-600 015.

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Dr. B. Ponnuswamy	Q N
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Dr. K. Sekar	
Member-Syndicate	
Thiru. V. Manoharan	
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Dr.G.Archunan	
Member-Syndicate	* - * * * * * * * * * * * * * * * * * *
Dr.J.Prakash	9
Member-Syndicate	
Dr.S.Balasubramanian	2
Member-Secretary, Syndicate	- when y we

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Prof. S. ARUMUGAM, Ph.D., D.Sc., Vice Chancellor

No.577 And Salai, Saidapet

Dr. B. Ponnuswamy Member-Syndicate	
Dr. K. Sekar Member-Syndicate	Orden!
Thiru. V. Manoharan Member-Syndicate	
Thiru.Baskaran Kesavan Member-Syndicate	
Dr.G.Archunan Member-Syndicate	
Dr.J.Prakash Member-Syndicate	Drone
Dr.S.Balasubramanian Member-Secretary, Syndicate	

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No.577, Anna Salai Saidabet
Chemai-500 0 15.

Dr. B. Ponnuswamy Member-Syndicate	
Dr. K. Sekar Member-Syndicate	
Thiru. V. Manoharan Member-Syndicate	
Thiru.Baskaran Kesavan Member-Syndicate	
Dr.G.Archunan Member-Syndicate	a. of show
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Dr. S. Balasubramanian Member-Secretary, Syndicate	

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