

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,
Saidapet, 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 TNOU

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


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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.

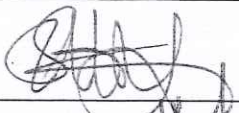


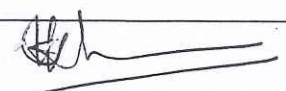
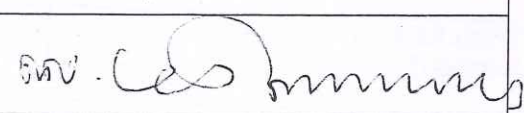
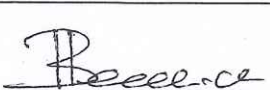
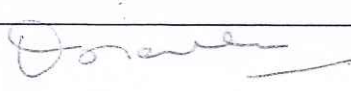
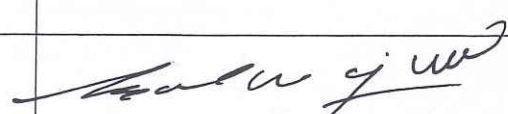
CONSIDERED the retirement of the Faculty Members on attaining the age of superannuation as detailed below, along with the Minutes of the Meeting held on 31st July 2023, as detailed in the Annexure-III to the Agenda Notes, **BE APPROVED.**


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


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

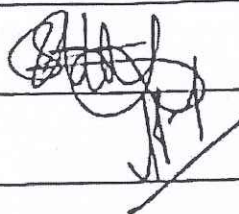


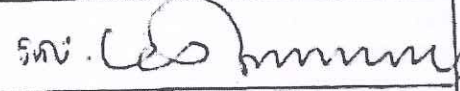
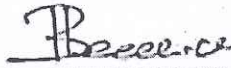

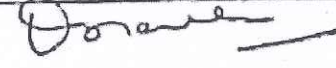
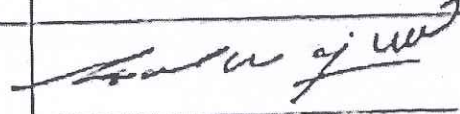
By Circulation

Name & Communication Address of the Members	Signature
Prof.S.Arumugam Ex-Officio Chairman-Syndicate	
Thiru. A. Karthik, IAS., Member-Syndicate	
Mr. Gagandeep Singh Bedi, IAS., Member-Syndicate	
Thiru B. Karthikeyan Member-Syndicate	U. Karthikeyan
Dr. S. Narayana Kalkura Member-Syndicate	
Dr. B. Ponnuswamy Member-Syndicate	B. Ponnuswamy 20/9/23
Dr. K. Sekar Member-Syndicate	
Thiru. V. Manoharan Member-Syndicate	
Thiru. Baskaran Kesavan Member-Syndicate	
Dr. G. Archunan Member-Syndicate	
Dr. J. Prakash Member-Syndicate	
Dr. S. Balasubramanian Member-Secretary, Syndicate	


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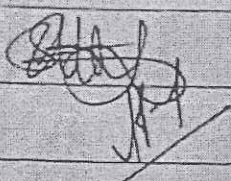
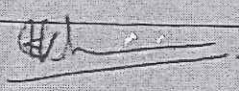
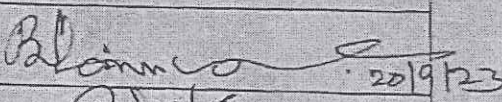
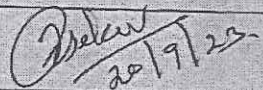
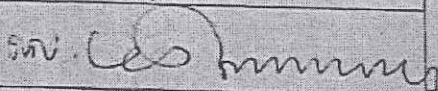
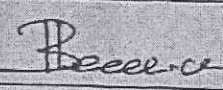
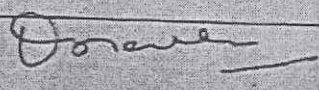
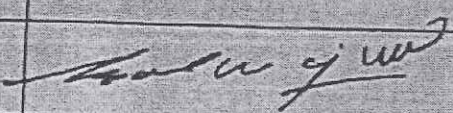
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Mr. Gagandeep Singh Bedi, IAS, Member-Syndicate	
Thiru B. Karthikeyan Member-Syndicate	
Dr. S. Narayana Kalkura Member-Syndicate	
Dr. B. Ponnuswamy Member-Syndicate	 20/9/23
Dr. K. Sekar Member-Syndicate	
Thiru. V. Manoharan Member-Syndicate	
Thiru. Baskaran Kesavan Member-Syndicate	
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Dr. J. Prakash Member-Syndicate	
Dr. S. Balasubramanian Member-Secretary, Syndicate	


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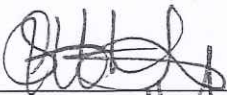


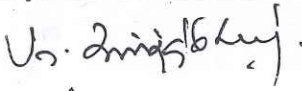
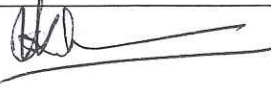
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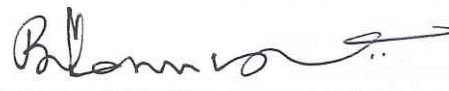
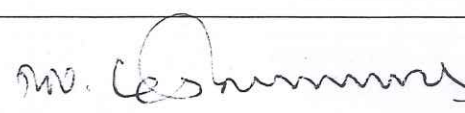

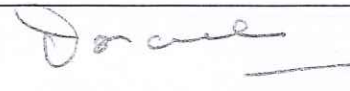

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CONSIDERED the proposal, for Overseas visit of Prof.S.Arumugam, Vice Chancellor, Tamil Nadu Open University, Chennai to Ming Chi University of Technology, Taiwan from 15.10.2023 to 20.10.2023 (exclusive of travel time), without any financial commitment 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.

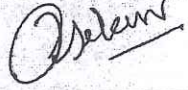

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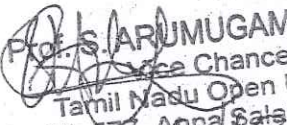
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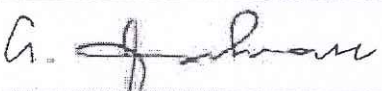


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Prof. S. ARUMUGAM, Ph.D., D.Sc.,
Vice Chancellor
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No.577, Anna Salai, Saidapet
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