

SIXTY FOURTH MEETING OF THE **SYNDICATE**



MINUTES

DATE : 21.11.2023


TIME : 11.00 A.M.

VENUE : Syndicate Hall, Third Floor, Administrative Block,
Tamil Nadu Open University
Saidapet, Chennai – 600 015

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 64th MEETING OF THE SYNDICATE HELD ON 21st November 2023 AT 11.00 A.M.

Members Present:

1.	Prof. S. Arumugam Vice-Chancellor Tamil Nadu Open University Saidapet Chennai - 600 015	Chairman
2.	Thiru. K. Tharpagaraj, IAS., Deputy Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Represented for Principal Secretary to Government, Higher Education Department
3.	Dr. S. Narayana Kalkura Member-Syndicate C6, Abhinav Gardens 34, Velachery Road Saidapet, Chennai - 600 015	Member
4.	Dr. B. Ponnuswamy Member-Syndicate Associate Professor, Economics (Retd) No.15 Sowrashtra Nagar 9 th Street, Choolaimedu High Road Chennai - 600 094	Member
5.	Dr. K. Sekar Member-Syndicate Former Director of Collegiate Education 84, 2nd Street, Ganesapuram Namakkal District - 637002\	Member
6.	Thiru. V. Manoharan Member-Syndicate (Former Director TAMIN) 7, Crystal Lawn Apartments 104, 13 th Main Road, Anna Nagar West Chennai - 600 040	Member
7.	Mr. Baskaran Kesavan Member-Syndicate [Founder & CEO, Kriya Tec IT Systems, India] Flat No. 9, M.R.C. Kalpathru Apartment No. 35, Seethammal Main Road Teynampet, Chennai - 600018	Member

10.	Prof. G. Archunan Member-Syndicate [Dean-Research, Marudupandiyar College, Thanjavur] Res: No.4A, 6 th Cross Extension First Main Road, Raja Colony Contonment, Tiruchirappalli - 620 001	Member
11.	Prof. J. Prakash Member-Syndicate Professor Department of Instrumentation Engineering Madras Institute of Technology Chennai - 600 044	Member
12.	Dr. S. Balasubramanian Registrar (FAC) Tamil Nadu Open University Saidapet, Chennai - 600 015	Ex-Officio Secretary

Dr. S. Narayana Kalkura, Member- Syndicate participated through Online mode and Thiru. Gagandeep Singh Bedi IAS., Principal Secretary to Government, Health & Family Welfare Department and the Law Secretary, Law Department could not attend the meeting.

The Chairman welcomed the Members of the Syndicate and took up the agenda items. After due deliberations in the meeting the following resolutions were arrived in the Syndicate Meeting, against Agenda Items.

ITEM NO. 2022-64.01

TO CONSIDER THE MINUTES OF THE SELECTION COMMITTEE FOR THE RECRUITMENT OF REGISTRAR FOR TAMIL NADU OPEN UNIVERSITY HELD ON 17-11-2013.

RESOLVED THAT the Minutes of the Selection Committee for the recruitment of Registrar for Tamil Nadu Open University held on 17th November 2023 be **CONSIDERED AND APPROVED** to appoint

S.No.	Position	Name of the Selected person
1	REGISTRAR Tamil Nadu Open University, Chennai	Dr.G.R. SENTHIL KUMAR Professor & Head Department of Earth Science Annamalai University Chidambaram

as Registrar, Tamil Nadu Open University, Chennai in the Pay Scale of Academic Level 14 in the Pay Matrix of 7th Pay Commission of Rs.1,44,200/- with pay protection on deputation / lien basis. (Pre-revised scale of pay of Rs.37,400-67,000 with AGP of Rs.10,000/-)



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



FURTHER, RESOLVED that the Vice-Chancellor be authorised to issue orders of appointment to the above candidate forthwith, who is considered and approved by the Syndicate.

ITEM NO. 2022-64.02

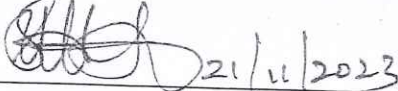
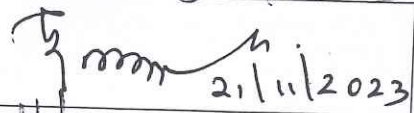
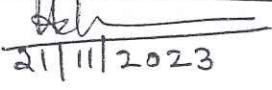
TO CONSIDER THE MINUTES OF THE SELECTION COMMITTEE FOR THE RECRUITMENT OF CONTROLLER OF EXAMINATIONS FOR TAMIL NADU OPEN UNIVERSITY HELD ON 17-11-2023.


RESOLVED THAT the Minutes of the Selection Committee for the recruitment of Controller of Examinations for Tamil Nadu Open University held on 17th November 2023 be CONSIDERED AND APPROVED to appoint

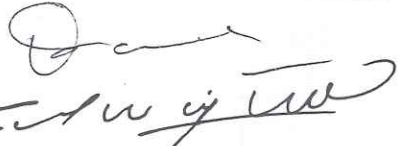
S.No.	Position	Name of the Selected person
1	CONTROLLER OF EXAMINATIONS Tamil Nadu Open University Chennai	Dr. S.UMAMAHESWARI Associate Professor & Head Department of Zoology Thanthai Periyar Government Arts & Science College (Autonomous) Tiruchirappalli-620 023.


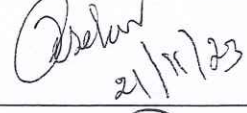

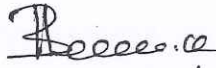
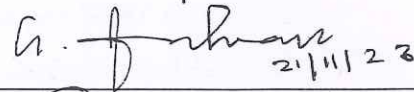

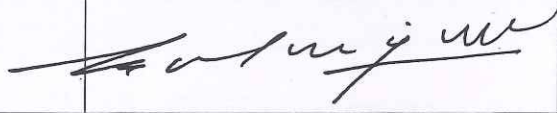
as Controller of Examinations, Tamil Nadu Open University, Chennai in the Pay Scale of Academic Level 14 in the Pay Matrix of 7th Pay Commission of Rs.1,44,200/- with pay protection on deputation / lien basis. (Pre-revised scale of pay of Rs.37,400-67,000 with AGP of Rs.10,000/-)

FURTHER, RESOLVED that the Vice-Chancellor be authorised to issue orders of appointment to the above candidate forthwith, who is considered and approved by the Syndicate.

Sl.No	Name of the Member	Signature
1	Prof. S. Arumugam	 21/11/2023
2	Thiru. K. Tharpagaraj, IAS.,	 21/11/2023
3	Dr. S. Narayana Kalkura	 21/11/2023


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



4	Dr. B. Ponnuswamy	 21/11/23
5	Dr. K. Sekar	 21/11/23
6	Thiru. V. Manoharan	
7	Mr. Baskaran Kesavan	 21/11/2023
8	Prof. G. Archunan	 21/11/23
9	Prof. J. Prakash	
10	Dr. S. Balasubramanian	


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

