

SIXTIETH MEETING OF THE SYNDICATE



MINUTES

BY CIRCULATION

30.03.2023

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. 2023-60-C2-01


TO CONFIRM THE MINUTES OF THE 40th MEETING OF THE FINANCE COMMITTEE THROUGH CIRCULATION DATED 30.03.2023 FOR THE FOLLOWING AGENDAS:-

- A. TO CONSIDER ENGAGEMENT OF CONSULTING PROFESSOR FOR QUALITY ASSURANCE FOR ACQUIRING NAAC ACCREDITATION FOR THE PERIOD OF THREE MONTHS OR UNTIL COMPLETION OF NAAC ACCREDITATION
- B. TO CONSIDER EXTENSION OF FURTHER PERIOD OF
- 1) CONSULTANTS - NON-TEACHING (TEMPORARY)
 - 2) DATA ENTRY OPERATORS (TEMPORARY)
 - 3) OFFICE ASSISTANTS (TEMPORARY)

ENGAGED IN TNOU HEAD QUARTERS AND IN THE REGIONAL CENTRES

The Minutes of the 40th Meeting of the Finance Committee through circulation dated 30.03.2023 is enclosed.

The Subject is placed before the Syndicate for confirmation.


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

SIXTIETH MEETING OF THE SYNDICATE



AGENDA NOTES & MINUTES BY CIRCULATION

30.03.2023

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2023-60-C2-01	<p>TO CONFIRM THE MINUTES OF THE 40th MEETING OF THE FINANCE COMMITTEE THROUGH CIRCULATION DATED 30.03.2023 FOR THE FOLLOWING AGENDAS:-</p> <p>A. TO CONSIDER ENGAGEMENT OF CONSULTING PROFESSOR FOR QUALITY ASSURANCE FOR ACQUIRING NAAC ACCREDITATION FOR THE PERIOD OF THREE MONTHS OR UNTIL COMPLETION OF NAAC ACCREDITATION</p> <p>B. TO CONSIDER EXTENSION OF FURTHER PERIOD OF</p> <p>1) CONSULTANTS - NON-TEACHING (TEMPORARY)</p> <p>2) DATA ENTRY OPERATORS (TEMPORARY)</p> <p>3) OFFICE ASSISTANTS (TEMPORARY)</p> <p>ENGAGED IN TNOU HEAD QUARTERS AND IN THE REGIONAL CENTRES</p>	1

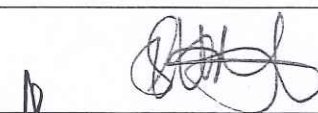
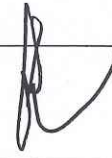
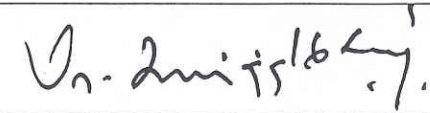
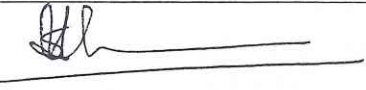
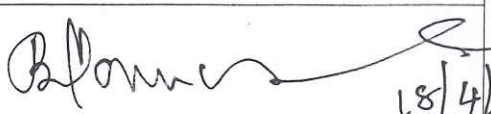

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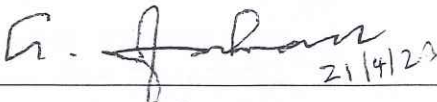
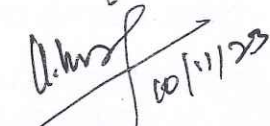
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RESOLVED THAT the Minutes of the 40th Meeting of the Finance Committee through circulation dated 30.03.2023, as given in *Annexure* to the Agenda Notes **BE CONFIRMED.**

Sl. No	Name of the Member	Signature
1	Prof. S. Arumugam	
2	Dr. D. Karthikeyan, I.A.S.	
3	Thiru. P. Senthilkumar, IAS.,	
4	Thiru. B. Karthikeyan	
5	Dr. S. Narayana Kalkura	
6	Dr. B. Ponnuswamy	 18/4/23
7	Dr. K. Sekar	

8	Thiru. V. Manoharan	
9	Mr. Baskaran Kesavan	
10	Prof. G. Archunan	
11	Dr. K. Rathnakumar Ex-Officio Secretary	



Registrar
Tamil Nadu Open University
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