

31

THIRTY FIRST MEETING OF THE FINANCE COMMITTEE



MINUTES

DATE : 22nd MARCH 2017

TIME : 11.30 a.m.

VENUE : CHAMBER OF THE PRINCIPAL SECRETARY TO
GOVERNMENT, HIGHER EDUCATION DEPARTMENT
SECRETARIAT, CHENNAI - 600 009.

TAMIL NADU OPEN UNIVERSITY

577, ANNA SALAI, SAIDAPET, CHENNAI - 600015

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

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TAMIL NADU OPEN UNIVERSITY
CHENNAI - 600 015.

**MINUTES OF THE 31st MEETING OF THE FINANCE
COMMITTEE
HELD ON 22nd MARCH 2017**

Members Present:

1.	Dr. M. Bhaskaran Vice-Chancellor (Ex-Officio Chairman) Tamil Nadu Open University Chennai - 600 015.	Chairman
2.	Thiru Sunil Paliwai, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Member
3.	Thiru R.S. Manoharan Additional Secretary to Government Finance Department Secretariat, Chennai 600 009.	Member
4.	Dr. G. Kalaichelvan Director (PG Admission) VIT University Brammapuram Vellore - 632 104.	Member
5.	Dr. S. Balasubramanian Professor & Head School of Tamil & Cultural Studies Tamil Nadu Open University Saidapet, Chennai - 600 015.	Member
6.	Dr. S. Vijayan Registrar (Special Invitee) Tamil Nadu Open University, Chennai - 600 015.	Special Invitee
7.	Dr. Ra. Ramesh Finance Officer i/c., Tamil Nadu Open University, Chennai - 600 015.	Ex-Officio Secretary

The Vice-Chancellor and Chairman of the Finance Committee welcomed the members to the Thirty First Meeting of the Finance Committee. After the welcome address, the Finance Committee proceeded with the discussion on the agenda items.

ITEM NO. 31.01

CONSIDERED THE MINUTES OF THE THIRTIETH MEETING OF THE FINANCE COMMITTEE HELD ON 14th NOVEMBER 2016, AND

RESOLVED that the Minutes of the Thirtieth meeting of the Finance Committee held on 14th November 2016, be confirmed.

ITEM NO. 31.02

CONSIDERED THE ACTION TAKEN ON THE RECOMMENDATIONS OF THE THIRTIETH MEETING OF THE FINANCE COMMITTEE HELD ON 14th NOVEMBER 2016, AND

RESOLVED that the Minutes of the Thirtieth meeting of the Finance Committee held on 14th November 2016, recorded with following suggestions:

With regard to Item No. 30.03, in the interest of students and to regularize the admission arrangements for the Payment Gateway with M/s. Bill Desk, be continued. However, the Tender process to identify the Payment Gateway for the remittance of various fees, be completed at the earliest.

With regard to Item No. 30.07, through transparent selection process, Study Centres, be identified to conduct Yoga and other Programmes.

With regard to Item No. 30.10, the Tender process, be initiated in fast track.

ITEM NO. 31.03

CONSIDERED AND APPROVED THE BUDGET ESTIMATE FOR THE YEAR 2017-2018 & REVISED ESTIMATE FOR THE YEAR 2016-2017 OF THE TNOU; AND

RESOLVED that the Revised Estimates for the year 2016-2017 and the Budget Estimates for the year 2017-2018, be approved and recommended to the Syndicate for approval.

ITEM NO. 31.04

CONSIDERED THE REVISION OF REMUNERATION PERTAINING TO CONDUCT OF VARIOUS EXAMINATIONS OF TNOU; AND

RESOLVED that the proposal to prescribe the rates of remuneration pertaining to conduct of various examination and remuneration for the Term-End Examinations as given in Annexure - III, to the Agenda Note, be approved and recommended to the Syndicate for approval.

ITEM NO. 31.05

CONSIDERED AND APPROVED NEW FEE STRUCTURE FOR THE RESEARCH PROGRAMMES VIZ., M.Phil., & Ph.D., OFFERED BY TNOU, AND

RESOLVED that the following fee Structure for M.Phil., & Ph.D., Programmes, be approved and recommended to the Syndicate for approval.

1. Master of Philosophy:

S.No.	Fee Head	Amount (Rs)
1	Application Fee	500
2	Registration Fee	1000
3	Recognition Fee	500
4	Tuition Fee (Per Year)	10000

Note: 1) Other Fee will be prescribed from time to time.

2) As per G.O Ms. No.429, Higher Education Department, dated 16.10.2008, differently abled persons are exempted from payment of tuition fee.

2. Doctor of Philosophy:

S.No.	Fee Head	Amount (Rs)
1	Application Fee	500
2	Registration Fee	1000
3	Recognition Fee	500
4	Tuition Fee (Per Year)	10000

Note: 1) Other Fee will be prescribed from time to time.

2) As per G.O Ms. No.429, Higher Education Department, dated 16.10.2008, differently abled persons are exempted from payment of tuition fee.

ITEM NO. 31.06

CONSIDERED AND APPROVE THE FEE STRUCTURE FOR THE B.Sc., PROGRAMMES TO BE OFFERED BY THE SCHOOL OF SCIENCE OF THE UNIVERSITY, AND

RESOLVED that the proposed fee structure for the following UG Programmes, be approved and recommended to the Syndicate for approval.

S.No	Name of Programme	Fee Structure (in Rs.)						Total
		I Year		II Year		III Year		
		Tuition Fee	Lab Fee	Tuition Fee	Lab Fee	Tuition Fee	Lab Fee	
1	B.Sc., Zoology	6,000	-	6,000	3000	6,000	3000	24,000
2	B.Sc., Botany	6,000	-	6,000	3000	6,000	3000	24,000
3	B.Sc., Chemistry	6,000	-	6,000	4000	6,000	4000	26,000
4	B.Sc., Physics	6,000	-	6,000	3000	6,000	3000	24,000

ITEM NO. 31.07

CONSIDERED AND APPROVE THE PROPOSAL FOR THE CREATION OF VARIOUS CATEGORIES OF NON-TEACHING STAFF TO THE UNIVERSITY PREMISES AND ZONAL CENTRES/COMMUNITY COLLEGES; AND

RESOLVED that the proposal for sanction of posts detailed below be approved, and recommended to the Syndicate for approval.

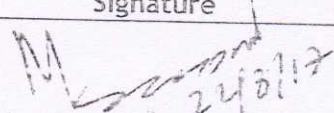
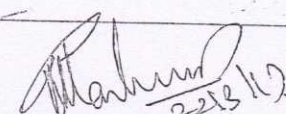
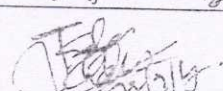
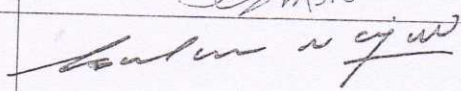

S.No.	Non-Teaching	No. of posts required	Pay Band (in Rs.)	Total Annual Financial Commitment (In Rs.)
1.	Junior Assistant	7	5200-20200+GP-2400	$18762 \times 12 \times 7 = 15,76,008/-$
2.	Assistant Public Relations Officer	1	9300-34800+GP-4300	$33752 \times 12 \times 1 = 4,05,024$
Total		8		19,81,032

RESOLVED that the possibility of getting excess staff from Annamalai University be explored for these posts.

ITEM NO. 31.06

CONSIDERED AND APPROVE THE PROPOSED FEE REVISION IN RESPECT OF
THE TUITION FEE PERTAINING TO VARIOUS PROGRAMMES OF TNOU; AND

RESOLVED that the revision of Tuition Fee for the programmes as mentioned
in the Annexure - V & VI to the Agenda Notes, be approved and recommended
to the Syndicate for approval.

S.No.	Members	Signature
1.	Dr. M. Bhaskaran	 24/3/17
2.	Thiru Sunil Paliwal, IAS.,	
3.	Thiru R.S. Manoharan	 22/3/17
4.	Dr. G. Kalaiichelvan	
5.	Dr. S. Balasubramanian	
6.	Dr. S. Vijayan	
7.	Dr. Ra. Ramesh	

Place : Chamber of the Principal Secretary to Government,
Secretariat, Chennai - 600 009.

Date : 22-03-2017