

32

THIRTY SECOND MEETING OF THE FINANCE COMMITTEE



MINUTES

DATE : 20th NOVEMBER 2017

TIME : 10.30 a.m.

VENUE : III Floor, Syndicate Hall
Administrative Building
Tamil Nadu Open University, Chennai – 15.

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.



TAMIL NADU OPEN UNIVERSITY CHENNAI - 600 015.

MINUTES OF THE 32nd MEETING OF THE FINANCE COMMITTEE HELD ON 20th NOVEMBER 2017

Members Present:

1.	Dr. M. Bhaskaran Vice-Chancellor (Ex-Officio Chairman) Tamil Nadu Open University Chennai - 600 015.	Chairman
2.	Thiru Sunil Paliwal, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Member
3.	Thiru M.A. Siddique, IAS., Secretary (Expenditure) to Government Finance Department Secretariat, Chennai - 600 009.	Member
4.	Dr. G. Kalaichelvan Director (PG Admission) VIT 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 Tamil Nadu Open University, Chennai - 600 015.	Special Invitee
7.	Mrs. K. Gomathy Finance Officer, 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 Second Meeting of the Finance Committee. After the welcome address, the Finance Committee proceeded with the discussion on the agenda items.

ITEM NO. 32.01

CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 32nd MEETING OF FINANCE COMMITTEE WITH REFERENCE TO THE GOVERNMENT LETTER No. 10559/K2/2017-1, HIGHER EDUCATION DEPARTMENT, DATED: 19-06-2017; AND

RESOLVED THAT the permanent agenda notes of the TNOU in the format prescribed with respect to Government Letter No. 10599/K2/2017-1, Higher Education Department, dated: 19-06-2017, be noted.

ITEM NO. 32.02

CONSIDERED THE CONFIRMATION OF THE MINUTES OF THE THIRTY FIRST MEETING OF THE FINANCE COMMITTEE HELD ON 22nd MARCH 2017; AND

RESOLVED THAT the Minutes of the 31st Meeting of the Finance Committee held on 22nd March 2017, as given in Annexure - I, to the Agenda Notes be confirmed.

ITEM NO. 32.03

CONSIDERED THE ACTION TAKEN ON THE RECOMMENDATIONS OF THE THIRTY FIRST MEETING OF THE FINANCE COMMITTEE HELD ON 22nd MARCH 2017; AND

RESOLVED THAT the action taken report with regard to the 31st Meeting of the Finance Committee held on 22nd March 2017, be recorded and accepted.

ITEM NO. 32.04

CONSIDERED APPROVING THE REVISED BUDGET ESTIMATE FOR THE YEAR 2017-2018 OF THE TAMIL NADU OPEN UNIVERSITY; AND

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

ITEM NO. 32.05

CONSIDERED THE APPROVAL FOR TRANSFER OF FUNDS TO THE PWD AT THE TIME OF REQUIREMENT BASED ON THE ESTIMATE FOR THE CONSTRUCTION OF EXTENSION OF THE ACADEMIC BLOCK & MATERIAL PRODUCTION DISTRIBUTION DIVISION AND THE NEW/OWN BUILDING FOR THE TNOU ZONAL CENTRE, VILLUPURAM

RESOLVED that the transfer of funds to the PWD at the time of requirement based on the estimate for the construction of extension of the Academic Block and Material Production & Distribution Division and the new/own building for the TNOU Villupuram Zonal Centre, be approved and recommended to the Syndicate for approval.

ITEM NO. 32.06

CONSIDERED APPROVAL OF THE TENDER NOTIFIED THROUGH NEWSPAPER/WEBSITE OF TNOU AND STATE BULLETIN OF GOVERNMENT OF TAMIL NADU FOR ENGAGING OF (1) SECURITY SERVICES, (2) HOUSEKEEPING AND MANPOWER SERVICES, (3) EXAMINATION & ADMISSION AUTOMATION PROCESS; AND

RESOLVED that the tender notified through Newspaper/website of TNOU and State Bulletin of Government of Tamil Nadu for engaging of (1) Security Services, (2) Housekeeping and Manpower Services be approved and recommended to the Syndicate for approval. **FURTHER RESOLVED** that with

regard to item No.(3) Examination & Admission Automation Process, the Vice-Chancellor is authorized to approve the rates quoted after having negotiation with Tenderer viz., M/s. Abacus Logistics Solutions (P) Ltd. to finalize the price.

ITEM NO. 32.07

CONSIDERED THE PROPOSAL FOR THE IMPLEMENTATION OF SEVENTH PAY COMMISSION AS PER THE GOVERNMENT OF TAMIL NADU ORDERS IN TAMIL NADU OPEN UNIVERSITY, CHENNAI; AND

RESOLVED that the proposal for the implementation of Seventh Pay Commission as per the Government of Tamil Nadu orders, be approved and recommended to the Syndicate for approval. **FURTHER RESOLVED** that the pay of the Assistant Registrar be fixed in the Seventh Pay Commission 2017 after regularizing the pay in the pre-revised scale of pay and Grade Pay as per the orders of the Government.

ITEM NO. 32.08

CONSIDERED THE REQUEST OF Dr. S. VIJAYAN, REGISTRAR, TNOU FOR THE MEDIAL REIMBURSEMENT DUE TO SUDDEN AILMENT WHILE ONDUTY WHICH LEADS TO ANGIOPLASTING SURGERY FOR CARDIAC PROBLEM UNDER TAMIL NADU MEDICAL ATTENDANCE RULES; AND

RESOLVED that the request of Dr. S. Vijayan, Registrar, TNOU for the medical reimbursement, due to sudden ailment while on duty which leads to angioplasting surgery for cardiac problem, be considered after confirmation of provisions in the Tamil Nadu Open University Act & Statutes.

FURTHER it is informed to the authorities that assent of the Chancellor have been obtained for a part of the Statutes alone; and Statutes with regard to

Conduct Rules and other establishment and service matters of the Staff members are yet to be finalized and it is under process.

ITEM NO. 32.09

CONSIDERED APPROVAL OF THE FEE STRUCTURES OF FEW PROGRAMMES OF THE SCHOOL OF HUMANITIES; AND

RESOLVED that the proposal for considering fee structures for the following Programmes of School of Humanities, as detailed below be approved and recommended to the Syndicate for approval.

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|--|---|--------------|
| 1. Diploma in Digital Cinematography | : | Rs. 30,000/- |
| 2. Diploma in Film Editing | : | Rs. 30,000/- |
| 3. Diploma in Screenplay Writing and Direction | : | Rs. 30,000/- |
| 4. Certificate in Introduction to Photography | : | Rs. 7,000/- |

ITEM NO. 32.10

CONSIDERED APPROVAL OF THE FEE STRUCTURES OF FEW PROGRAMMES OF THE SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION; AND

RESOLVED that the proposal for considering fee structures for the following Programmes of School of Politics and Public Administration, as detailed below be approved and recommended to the Syndicate for approval.

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|----------------------------------|---|------------|
| 1. Certificate in Human Rights | : | Rs. 2000/- |
| 2. Certificate in Remote Sensing | : | Rs. 2000/- |

ITEM NO. 32.11

CONSIDERED RATIFICATION FOR THE DISBURSEMENT OF FLOOD ADVANCE TO THE TNOU STAFF MEMBERS DUE TO CAUSE OF HEAVY FLOOD DURING DECEMBER 2015; AND

The disbursement of one month salary as flood advance to the TNOU staff members to meet the damages and losses due to cause of heavy flood during December 2015, be ratified.

ITEM NO. 32.12

CONSIDERED PROCUREMENT OF TWO OFFICE CARS (MARUTHI SWIFT DZIRE VDI MODEL) FOR THE OFFICIALS' USE OF TNOU AS PER DGS&D RATES; AND

RESOLVED that the proposal for the procurement of Two Nos. MARUTHI SWIFT DZIRE VDI" model Cars, for the effective mobility under DGS&D rates as per Government e-Market (GeM) portal of DGS&D at the cost of 6,71,308/- each, excluding Registration and Insurance be approved and recommended to the Syndicate for approval.

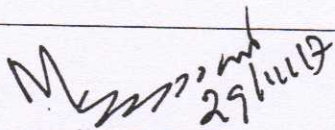
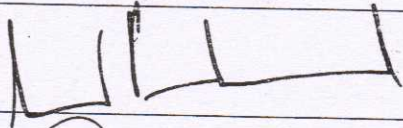


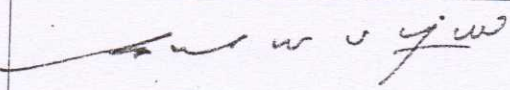
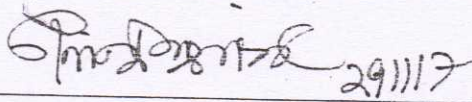

ITEM NO. 32.13

CONSIDERED THE PROPOSAL FOR CREATION OF ENDOWMENT TO AWARD THE MERITORIOUS CANDIDATES AS PER THE OBJECTIVE STIPULATED BY THE SPONSOR; AND

RESOLVED that the proposal to create endowment to award the meritorious candidates as per the objectives stipulated by the University with a minimum amount of Rs.1,00,000/- each award for 5 awards be approved and recommended to the Syndicate for approval.

FURTHER RESOLVED that the proposal to create endowment to award the meritorious candidates as per the objectives stipulated by the Sponsor(s) with a minimum amount of Rs.1,00,000/- for each award be approved and recommended to the Syndicate for approval.

FURTHER RESOLVED that the proposal for the creation of Endowment Lecture to the tune of Rs.3,00,000/- as one time initial deposit from the University funds, to organize endowment lecture(s) from the interest accrued thereon be approved and recommended to the Syndicate for approval.

S.No.	Members	Signature
1.	Dr. M. Bhaskaran	 29/11/17
2.	Thiru Sunil Paliwal, IAS.,	
3.	Thiru M.A. Siddique, IAS.,	 4.11.2017
4.	Dr. G. Kalaiichelvan	
5.	Dr. S. Balasubramanian	
6.	Dr. S. Vijayan	 29/11/17
7.	Mrs. K. Gomathy	 29-11-17

Place : Syndicate Hall, III Floor
Administrative Building
TNOU, Chennai - 600 015.

Date : 20-11-2017
