

THIRTY FIFTH MEETING OF THE FINANCE COMMITTEE



MINUTES

DATE : 19th MARCH 2019

TIME : 12.00 Noon.

VENUE : Chamber of the Principal Secretary to Government
Higher Education Department
VI Floor, Secretariat
Tamil Nadu Open University, Chennai – 15.

TAMIL NADU OPEN UNIVERSITY

577, ANNA SALAI, SAIDAPET, CHENNAI - 600015



TAMIL NADU OPEN UNIVERSITY CHENNAI - 600 015.

MINUTES OF THE 35th MEETING OF THE FINANCE COMMITTEE HELD ON 19th MARCH 2019

Members Present:

1.	Thiru Mangat Ram Sharma, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009. (Convener)	Chairman (Syndicate Committee)
2.	Mr. K. Rajalingam, Educationalist Residential Address: L-114, Police Colony Anna Nagar Post, Trichy-620 026. (Member)	
3.	Dr. S. Balasubramanian Professor & Head School of Tamil & Cultural Studies Tamil Nadu Open University Saidapet, Chennai - 600 015. (Member)	
4.	Thiru M.A. Siddique, IAS., Secretary (Expenditure) to Government Finance Department Secretariat, Chennai - 600 009.	Member
5.	Dr. G. Kalaichelvan Director (PG Admission) VIT, Brammapuram Vellore - 632 104.	Member
6.	Dr. P. Thiyagarajan Registrar i/c., 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
8.	Thiru A.V. Saktikrishnaraj Asst. Registrar (Finance) (Special Invitee) TNOU, Chennai	Special Invitee

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

ITEM NO. 35.01

CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 35th MEETING OF THE SYNDICATE WITH REFERENCE TO THE GOVT. 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. 35.02

CONSIDERED THE MINUTES OF THE THIRTY FOURTH MEETING OF THE FINANCE COMMITTEE HELD ON 5th DECEMBER 2018

RESOLVED THAT the Minutes of the 34th Meeting of the Finance Committee held on 5th December 2018, be confirmed.

ITEM NO. 35.03

CONSIDERED THE ACTION TAKEN REPORT OF THE THIRTY FOURTH MEETING OF THE FINANCE COMMITTEE HELD ON 13th DECEMBER 2018; AND

RESOLVED THAT the action taken report with regard to the 34th Meeting of the Finance Committee held on 5th December 2018, be recorded and accepted.

ITEM NO. 35.04

CONSIDERED BUDGET ESTIMATE FOR THE YEAR 2019-2020 OF THE
TAMIL NADU OPEN UNIVERSITY; AND

RESOLVED that the Budget Estimate for the year 2019-2020 and Revised Estimate
for the year 2018-2019, as detailed in the Annexure - III to the Agenda Notes, be
approved and recommended to the Syndicate for approval.

ITEM NO. 35.05

CONSIDERED THE FEE STRUCTURE FOR THE NEW PROGRAMMES TO BE OFFERED BY
THE SCHOOL OF HISTORY AND TOURISM STUDIES OF THE UNIVERSITY; AND

RESOLVED that the fee Structure for the new Programmes to be offered by the
School of History and Tourism Studies of the University, as detailed below, be
approved.

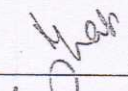
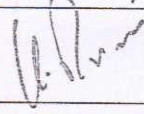
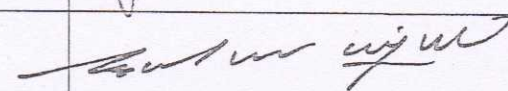
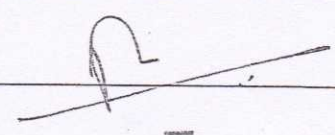



S.No.	Programme Name	Eligibility	Total Fees	Duration		Medium
				Min	Max	
1	Post Graduate Diploma in Indian Architecture and Iconography	Bachelor Degree from any recognized University	6,000/-	1 Year	4 Years	English
2	Diploma in Ticketing and Tour Operations	10 th Pass	4,000/-	1 Year	4 Years	English

ITEM NO. 35.06

CONSIDERED THE PROPOSAL FOR FIXATION/REVISION OF FEE STRUCTURE WITH
RESPECT TO RESEARCH PROGRAMME OF THE UNIVERSITY; AND

RESOLVED that the item be deferred in view of Election Model Code of conduct.

The above recommendations are placed before the Syndicate for approval.

S.No.	Members	Signature
1.	Thiru Mangat Ram Sharma, IAS.,	
2.	Mr. K. Rajalingam	
3.	Dr. S. Balasubramanian	
4.	Thiru M.A. Siddique, IAS.,	
5.	Dr. G. Kalaichelvan	
6.	Dr. P. Thiyagarajan	 19/3/19
7.	Mrs. K. Gomathy	 19-3-19

Place : Higher Education Dept., Secretariat, Chennai

Date : 19.03.2019
