

36
**THIRTY SIXTH MEETING OF THE
FINANCE COMMITTEE**



MINUTES

DATE : 07.08.2019

TIME : 11:00 a.m.

VENUE : Chamber of the Principal Secretary to Government
Higher Education Department, VI Floor
Secretariat, Chennai - 9

TAMIL NADU OPEN UNIVERSITY

(A State Open University Established by Government of Tamil Nadu, Recognized by UGC & DEB,
Member in Association of Open Universities & Association in Commonwealth Universities)

577, ANNA SALAI, SAIDAPET, CHENNAI – 600 015.



TAMIL NADU OPEN UNIVERSITY CHENNAI - 600 015.

MINUTES OF THE 36th MEETING OF THE FINANCE COMMITTEE HELD ON 7th AUGUST 2019 (11:00 a.m.)

Members Present:

1	Dr.K.Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015.	Chairman
2	Thiru Mangat Ram Sharma, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Member
3	Thiru M.A. Siddique, IAS., Principal Secretary (Expenditure) to Government Finance Department Secretariat, Chennai - 600 009.	Member
4	Dr. S. Balasubramanian (Syndicate Member) Professor & Head School of Tamil & Cultural Studies Tamil Nadu Open University Saidapet, Chennai - 600 015.	Member
5.	Dr. P. Thiyagarajan Registrar i/c., Tamil Nadu Open University, Chennai - 600 015.	Special Invitee
6.	Mrs.S.Maheswari Finance Officer , Tamil Nadu Open University, Chennai - 600 015.	Secretary

The Chairman of the Finance Committee welcomed the members to the Thirty Sixth Meeting of the Finance Committee. After the welcome address, the Finance Committee had detailed deliberations on the Agenda Items one by one. The following are resolutions arrived by the Committee against Agenda Items.

S. Maheswari
07/08/2019

2

Registrar

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

ITEM NO. 2019-36.01

TO INFORM THE PERMANENT AGENDA NOTES FOR THE 36th MEETING OF THE SYNDICATE WITH REFERENCE TO THE GOVT. LETTER. No. 10559/K2/2017-1, HIGHER EDUCATION DEPARTMENT, DATED, 19-06-2017

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. 201936.02

TO CONFIRM THE MINUTES OF THE THIRTY FIFTH MEETING OF THE FINANCE COMMITTEE HELD ON 19th MARCH 2019

RESOLVED THAT the Minutes of the 35th Meeting of the Finance Committee held on 19th March 2019 BE CONFIRMED.

ITEM NO. 2019-36.03

TO CONSIDER THE ACTION TAKEN REPORT OF THE THIRTY FIFTH MEETING OF THE FINANCE COMMITTEE HELD ON 19th MARCH 2019

RESOLVED THAT the action taken report with regard to the 35th Meeting of the Finance Committee held on 19th March 2019, BE RECORDED AND ACCEPTED.

ITEM NO.2019-36.04

TO CONSIDER THE PROPOSAL FOR APPOINTMENT OF Mrs. A.MANJULA, W/O. LATE, Mr.K.ANBU(OFFICE ASSISTANT-CUM-DRIVER), TNOU, ON THE COMPASSIONATE GROUND AS OFFICE ASSISTANT IN THE UNIVERSITY

S. Palanisami
07/08/2019

3

Registrar

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



RESOLVED THAT the appointment of Mrs.A.Manjula, w/o. Late Mr.K.Anbu (OA-Cum-Driver) served as Office Assistant in TNOU, having a minimum requisite qualification for the post of Office Assistant, on submission of the legal heir certificate and herself is the only breadwinner of the family and her children are minor pursuing school education, in the revised pay matrix (Level 1) at Rs.15,700/- (pre-revised scale Rs.4800-10000-Grade pay of 1300/-) on the compassionate ground, **BE APPROVED AND RECOMMENDED** to the Syndicate for approval.

ITEM NO.2019-36.05

TO CONSIDER THE PROPOSAL FOR COLLECTION OF RS.100 AS POSTAL FEE ALONG WITH THE RE-REGISTRATION FEE FOR SUBSEQUENT YEARS FROM THE CANDIDATES

RESOLVED THAT the proposal for collection of Rs.100/- towards postal charges from the UG and PG students for the subsequent years of study **BE APPROVED AND RECOMMENDED** to the Syndicate for its consideration.

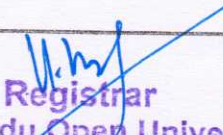
ITEM NO. 2019-36.06

TO CONSIDER THE PROPOSAL FOR FIXATION/REVISION OF FEE STRUCTURE WITH RESPECT TO RESEARCH PROGRAMME OF THE UNIVERSITY

RESOLVED THAT the proposal for revision of fee structure for the Research Programmes, viz., M.Phil., & Ph.D., Full-Time & Part-Time including Honorarium to be paid to the External Members of Doctoral Committee Meeting as mentioned in the Annexure - I, w.e.f. from 1st April 2019, **BE APPROVED AND RECOMMENDED** to the Syndicate for its consideration.

S. P. Mahalingam
07/08/2019

4

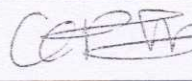
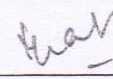

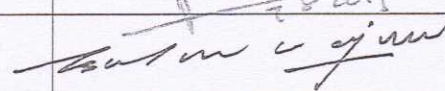
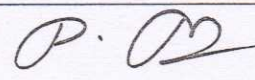
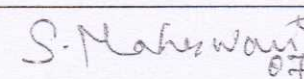

Registrar
Tamil Nadu Open University
No.577, Anna Salai,
Saidapet, Chennai-600 015.



ITEM NO.2019-36.07

TO CONSIDER THE MINUTES OF THE COMMITTEE FOR OFFERING UNIVERSITY RESEARCH FELLOWSHIPS (URFs) TO THE FULL-TIME RESEARCH SCHOLARS OF THE UNIVERSITY

RESOLVED THAT the Minutes of the Meeting of the URF Committee held on 31st July 2019, recommending University Research Fellowships (URFs) of Rs.5000/- per month and Rs. 5000/- per year as contingency to the Full-Time Research Scholars of the University admitted since July 2018, based on the merit list to the 25 Scholars, in total, with effective implementation from September 2019, **BE APPROVED AND RECOMMENDED** to the Syndicate for consideration, as per the terms and conditions stipulated in the Annexure - II.


S.No.	Members	Signature
1.	Prof. K. Parthasarathy	 7/8/2019
2.	Thiru Mangat Ram Sharma, IAS.,	
3.	Thiru M.A. Siddique, IAS.,	 7/8/2019
4.	Dr. S. Balasubramanian	
5.	Dr. P. Thiyagarajan	 7/8/19.
6.	Mrs. S. Maheswari	 07/08/2019

Place : Chamber of the Principal Secretary to Government, Higher Education
Dept., Secretariat, Chennai

Date : 07.08.2019

S. Maheswari
07/08/2019

5


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

