

THIRTY SEVENTH MEETING OF THE  
**FINANCE COMMITTEE**



# MINUTES

DATE : 23.09.2021

TIME : 11.30 a.m.

VENUE : Chamber of the Principal Secretary to Government  
Higher Education Department, VI Floor, Secretariat  
Chennai – 600 009

## 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

  
Registrar

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



# TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai – 600 015

MINUTES OF THE 37<sup>th</sup> MEETING OF THE FINANCE COMMITTEE  
HELD ON 23<sup>rd</sup> September 2021

**Members Present:**

1.	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	Chairman
2.	Dr. D. Karthikeyan, I.A.S., Principal Secretary to Government Higher Education Department Secretariat, Chennai - 600 009	Member
3.	Thiru. G.K. Arun Sundar Thayalan, I.A.S., Joint Secretary to Government Finance Department Secretariat, Chennai - 600 009	Member
4.	Dr. S. Narayana Kalkura UGC BSR Faculty Fellow and Former Director & Professor Crystal Growth Centre, (UGC - National Facility Centre) Anna University, Chennai - 600 025	Member
5.	Dr. A. Muthumanickam (Former Dean for Arts, Humanities and Languages and Professor & Head, Department of Education, Directorate of Distance Education, Madurai Kamaraj University, Madurai) S-92, Venkatesa Perumal 1 <sup>st</sup> Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	Member
6.	Thiru. V. Manoharan (Former Director TAMIN) 7, Crystal Lawn Apartments 104, 13 <sup>th</sup> Main Road Anna Nagar West Chennai - 600 040	Member
7.	Dr. K. Rathnakumar Registrar Tamil Nadu Open University Chennai - 600 015.	Special Invitee
8.	Mrs. S. Maheswari Finance Officer Tamil Nadu Open University Chennai - 600 015	Ex-Officio Member Secretary

*S. Maheswari*

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The Chairman of the Finance Committee welcomed the members to the Thirty Seventh 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 Finance Committee against Agenda Items.

**ITEM NO. 2021-37.01**

TO INFORM THE PERMANENT AGENDA NOTES FOR THE 37TH MEETING OF THE FINANCE COMMITTEE 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, (as per the Annexure-1, Page No.1 to 32 of the agenda notes) with respect to Government Letter No.10559/K2/2017-1, Higher Education Department, Dated: 19.06.2017 BE NOTED.

**ITEM NO. 2021-37.02**

TO CONSIDER THE REPORT OF THE COMMITTEE CONSTITUTED FOR THE PURPOSE OF CONDEMNATION OF TNOU VEHICLES

RESOLVED THAT the report of the Committee Constituted for the purpose of condemnation of TNOU vehicles (Five Nos.) as detailed below BE APPROVED, following the TNOU Norms.

S.No	Name of Vehicle with Vehicle number	Year of Purchase	Purchase Amount (in Rs.)	Service Cost (in Rs.) spent so far *	Total Number of Years in Use	KMS (approx)
1.	TN07AJ 3738 Honda City	2006	8,19,034	1,56,885	14	166100
2.	TN07 BP 0007 Honda City	2009	10,14,710	1,78,707	10	85000

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3.	TN07AA2828 Esteem	2003	Not Available	2,15,460	16	261000
4.	Ambassador	2000	Received from MVMD	Not known	11	159175
5.	TN07 BA9798 Bolero	2008	5,78,430	3,95,170	11	155000

FURTHER RESOLVED THAT report shall be obtained from the Motor Vehicle Maintenance Department, Velachery on road worthy condition of Volkswagen Jetta 2.LCLD, Vehicle No. TN09 BS 7009, purchased during 2013 for taking further proceedings.

ITEM NO. 2021-37.03

TO CONSIDER THE APPOINTMENT OF LEGAL COUNSEL TO TAMIL NADU OPEN UNIVERSITY ON CONTRACT BASIS

RESOLVED THAT the appointment of Mr. P. Sanjay Gandhi as Legal Counsel to Tamil Nadu Open University, with the Consolidated Pay of Rs.25,000/- Per month BE NOT CONSIDERED.

FURTHER RESOLVED THAT Mr. P. Sanjay Gandhi continued to be engaged as Legal Counsel on case by case basis.

ITEM NO. 2021-37.04

TO RATIFY THE MINUTES OF MEETING OF THE COMMITTEE CONSTITUTED FOR FIXATION OF REMUNERATION FOR COURSE WRITING, CONTENT EDITING, SLM FORMAT EDITING, LANGUAGE EDITING/PROOF READING, DESIGNING OF WRAPPER AND TYPING CHARGES FOR DEVELOPING COURSE MATERIALS OF CERTIFICATE, DIPLOMA, UNDER GRADUATE, POST GRADUATE DIPLOMA AND POST GRADUATE PROGRAMMES HELD ON 18.08.2020

RESOLVED THAT the minutes of the meeting of the Committee constituted for Fixation of Remuneration for Course Writing, Content Editing, SLM Format Editing, Language Editing/Proof Reading, Designing of Wrapper and

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Typing Charges for Developing Course Materials of Certificate, Diploma, Under Graduate, Post Graduate Diploma and Post Graduate Programmes held on 18.08.2020 as detailed below:

Post Graduate Degree and Post Graduate Diploma Programmes

SL.No	Components	Existing	Proposed
1	Course Writing per Unit	Post Graduate / Post Graduate Diploma Programmes	Post Graduate / Post Graduate Diploma Programmes
	1. A unit should consist 15-17 (approximately) printed pages in A4 size	Rs.20,000/- for whole course material	Rs.1,250/- per unit
	2. The number of Units in the given course should be maintained between 16 and 20 units according to volume of the subject Content		
2	Translation of Material per Unit	Rs.20,000/- for whole course material	Rs.1,250/- per unit
3	Content Editing per Unit for new / materials / reviewing existing materials includes: 1. Updating subject content 2. Editing the content by reviewing and 3. Language correction / improvement	Rs.3,000/- for whole course material	Rs.400/- per unit
4	Self Learning Material (SLM) format editing per unit	---	Rs.200/-
5	Proof reading or Language Editing per Page Note: The pages consisting Diagrams, Pictures and Tables will be excluded		Tamil 1. Rs.10, per A4 page 2. Rs.5 per demy page  English 1. Rs.5 per A4 page 2. Rs.3 per demy page
6	Wrapper Designing per A4 size page		Rs.500/-
7	Typing charges / Page for 3 proofs along with Camera Ready Copy (CRC). The Course writers are advised to strictly follows the following while typing the course content  <u>Tamil</u> Font type Arial Unicode with 12 font size <u>English</u> Font type Arial with 11 font size	Tamil Rs.24 per A4 page English Rs.20 per A4 page  <u>Quantitative / Formula Oriented courses</u> Rs.35 per A4 page	Tamil Rs.40 per A4 page English Rs.25 per A4 page  <u>Quantitative / Formula Oriented courses</u> Rs.45 per A4 page

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Under Graduate Degree, Diploma and Certificate Programmes

Sl. NO.	Components	Existing	Proposed
1	Course Writing per Unit	Under Graduate / Diploma / Certificate Programmes	Under Graduate / Diploma / Certificate Programmes
	1. A unit should consist 15-17 (approximately) printed pages in A4 size	Rs.15,000/- for whole course material	Rs.1,000/- per unit
	2. The number of Units in the given course should be maintained between 16 and 20 units according to volume of the subject Content		
2	Translation of Material per Unit	Rs.15,000/- for whole course material	Rs.1,000/- per unit
3	Content Editing per Unit for new / materials / reviewing existing materials includes: 1. Updating subject content 2. Editing the content by reviewing and 3. Language correction / improvement	Rs.3,000/- for whole course material	Rs.400/- per unit
4	Self Learning Material (SLM) format editing per unit.	---	Rs.200/-
5	Proof reading or Language Editing per Page Note: The pages consisting Diagrams, Pictures and Tables will be excluded	---	<u>Tamil</u> 1. Rs.10 per A4 page 2. Rs.5 per demy page <u>English</u> 1. Rs.5 per A4 page 2. Rs.3 per demy page
6	Wrapper Designing per A4 size page	---	Rs.500/-
7	Typing charges / Page for 3 proofs along with Camera Ready Copy (CRC). The Course writers are advised to strictly follows the following while typing the course content  <u>Tamil</u> Font type Arial Unicode with 12 font size <u>English</u> Font type Arial with 11 font size	Tamil - Rs.24 per A4 page English -Rs.20 per A4 page  <u>Quantitative / Formula Oriented courses</u> Rs.35 per A4 page	Tamil Rs.40 per A4 page English Rs.25 per A4 page  <u>Quantitative / Formula Oriented courses</u> Rs.45 per A4 page

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Note: Diploma / Certificate includes Advanced Diploma / Advanced Vocational Diploma / Vocational Diploma / Diploma / Certificate / Short-Term programmes.

BE CONSIDERED AND RATIFIED, with retrospective effect from the Financial year 2021-2022.

ITEM NO. 2021-37.05

TO RATIFY THE MINUTES OF THE MEETING OF COMMITTEE HELD ON 22.07.2020 ON FEE REVISION OF ALL UG, PG, PG DIPLOMA, DIPLOMA AND CERTIFICATE PROGRAMMES OF TNOU

RESOLVED THAT the minutes of the meeting of committee held on 22.07.2020 on fee revision of all UG, PG, PG Diploma, Diploma and Certificate programmes of TNOU with effect from the Calendar Year 2021 and Academic Year 2021-2022, as detailed in Annexure -1 of the Minutes BE RATIFIED AND APPROVED;

FURTHER RESOLVED THAT the following fee structure for the New Programmes of Tamil Nadu Open University with effect from CY 2021 and AY 2021-2022 BE RATIFIED AND APPROVED.

#### 1. Diploma Programmes

S. No.	Name of the Programme	Fee (Rs.)
1.	Diploma in Tourism and Tour Operations Management	4000
2.	Diploma in Lab Technician	6500
3.	Diploma in Civil Service	4000

#### 2. Vocational Diploma Programmes

S. No.	Name of the Programme	Fee (Rs.)
1.	Vocational Diploma in Office Automation	4200
2.	Vocational Diploma in In Design	4200
3.	Vocational Diploma in Beauty Therapist	7200
4.	Vocational Diploma in Vehicle Mechanic	4200

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### 3. Advanced Vocational Diploma Programmes

S. No.	Name of the Programme	Fee (Rs.)
1.	Advanced Vocational Diploma in General Duty Assistant	I Year 7700
		II Year 7500
2.	Advanced Vocational Diploma in General Duty Assistant (LE)	II Year 7700

### 4. Certificate Programmes

S. No.	Name of the Programme	Fee (Rs.)
1.	Certificate in Entrepreneurship Development	@300
2.	Certificate Course in Conservation Techniques	2000
3.	Certificate in Modern Techniques and Technology in Teaching	2000
4.	Certificate in Instructional Design	2000
5.	Certificate in ICT in Functional Tamil	2000
6.	Certificate in Adolescence Education	2000
7.	Certificate in Advanced Technological Applications in Teaching Mathematics	2000
8.	Certificate in Communicative English	2000
9.	Certificate Programme on Teaching Skills for Offline and Online Classroom	#3300
10.	Certificate Programme on Teaching Skills for Offline and Online Classroom (LE)	#3300
11.	Certificate Programme Brain Based Learning Techniques	2000
12.	Certificate in BS-VI-Emission Standard	2000
13.	Certificate Programme in Social Justice	2000

# Fee includes - Registration, Processing and Postal charges - Rs 300/-

@ Tuition Fee - Nil

### 4. Short-Term Programmes

S. No.	Name of the Programme	Fee (Rs.)
1.	Short Term course in Tailoring and Dress Making	1100
2.	Short Term course in Yoga Education	1050
3.	Short Term Course in Dr. B.R. Ambedkar Thoughts	@300
4.	Short Term Course in Social Justice	@300
5.	Short Term Programme in Road Safety and First Aid	800
6.	Short Term Programme in Basic Computer Operations	800
7.	Short Term Programme in Office Automation	800

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8.	Short Term course - Gnana Tamil	@300
9.	Short Term course in Life Skills and Personality Development	1050
10.	Short Term in Innovative teaching and Skills for Online Class Room	1500
11.	Short Term Programme in "Anna Tamileyam"	@300

@ Tuition Fee - Nil

#### 5. OTHER ADMISSION RELATED ASPECTS: FEES

S. No.	Particulars	Fee (Rs.)
1.	Change of Mobile Number	100
2.	Change of Mail ID	100
3.	Change of Course	500

ITEM NO. 2021-37.06

TO RATIFY NEW FEE STRUCTURE FOR SHORT TERM PROGRAMME AND NEW CERTIFICATE PROGRAMME ON "TEACHING SKILLS FOR OFFLINE AND ONLINE CLASSROOM" PROGRAMME

RESOLVED THAT the fee structure for Short Term Programme and new certificate programme on "Teaching Skills for offline and online classroom" programme as detailed below **BE CONSIDERED AND RATIFIED;**

Sl. No.	Name of the Programme	Fee	Revised Fee
1.	Certificate Programme on Teaching Skills for Offline and Online Classroom	Rs. 2,250/-	Rs. 3,000/-
2.	Certificate Programme on Teaching Skills for Offline and Online Classroom (Lateral Entry)	Rs. 2,250/-	Rs. 3,000/-
3.	Short Term Course on Innovative Teaching and Skills for Online Classroom	Rs. 750/-	Rs. 1,200/-

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ITEM NO. 2021-37.07

TO INFORM IMPLEMENTATION OF NEW HEALTH INSURANCE SCHEME 2021 TO ENHANCE THE HEALTH FUND AMOUNT Rs.180/- TO Rs. 300/-, AS PER G.O. Ms. No. 160, DATED 29TH JUNE 2021, FINANCE [SALARIES] DEPARTMENT IN TNOU

RESOLVED THAT the implementation of new health insurance scheme 2021 to enhance the health fund amount Rs. 180/- to Rs. 300/-, as per G.O. Ms. No. 160, dated 29<sup>th</sup> June 2021, Finance [Salaries] Department in TNOU with the following norms of the Government and benefits to the employees of TNOU BE NOTED AND RECORDED.

ITEM NO. 2021-37.08

TO CONSIDER THE ENHANCEMENT OF FAMILY SECURITY FUND SCHEME AS PER G.O. [MS.] No.197,DATED 01-09-2021, FINANCE (PENSION) DEPARTMENT AND TO ENHANCE THE EMPLOYEES' SUBSCRIPTION AMOUNT FROM Rs.60/- TO Rs.110/- WITH EFFECT FROM 01.09.2021

RESOLVED THAT the implementation of the Tamil Nadu Government Servants' FAMILY SECURITY FUND SCHEME as per G.O. [MS.] No. 197, dated 01-09-2021, Finance (Pension) Department and to enhance the employees' subscription amount from Rs. 60/- to Rs. 110/- per month with effect from September, 2021 BE CONSIDERED AND APPROVED.

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ITEM NO. 2021-37.09

TO CONSIDER THE MINUTES OF THE MEETING OF BUILDING COMMITTEE HELD ON 03.11.2020, BASED ON THE MINUTES OF THE 52<sup>nd</sup> MEETING OF THE SYNDICATE HELD ON 29.07.2021 VIDE ITEM NO.2021-52.10

RESOLVED THAT the minutes of the meeting of Building Committee held on 03.11.2020, based on the minutes of the 52<sup>nd</sup> meeting of the Syndicate held on 29.07.2021 vide item no. 2021-52.10 BE CONSIDERED AND APPROVED, as follows:

1. Providing additional amenities such as False Ceiling & Air Conditioner in Conference Hall, Public Address System, UPS, Flag Post, Gents Toilet(outside the building), LAN Connectivity, Furnishing of Computer Lab & Conference hall along with vertical blinds in the Regional Centre Building at Villupuram, with estimated amount of Rs. 33,00,000/- (Rupees Thirty Three Lakhs only).
2. Requesting PWD on waiver of centage charges of 12.5% amount for the building constructed at Villupuram Regional Centre.
3. Making payment of balance amount Rs. 42.30 Lakhs to PWD for the Building constructed for Regional Centre at Villupuram, after deducting centage charges and receipt of the Stability and Completion certificate as per the recommendations of the Syndicate Sub-Committee (Buildings).

FURTHER RESOLVED THAT the following items ARE NOT CONSIDERED

1. Ratification of the estimate of Rs.12.29 Crores with regard to construction of new building for Dharmapuri Regional Centre in the form of a proposal submitted to the Higher Education Department, Government of Tamil Nadu.
2. Construction of Separate Security Rooms at the Administrative, Academic and MPDD Building
3. Filling the existing pits behind the Academic Block with sand, levelling the ground and the fixing pavement tiles
4. Providing new well in the Academic Block
5. Providing CCTV Camera, Street Light for Academic & MPDD Block
6. Providing Air Conditioner facilities in the Digital Library

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ITEM NO. 2021-37.10

TO INFORM THE STATUS OF SETTLEMENT OF PENDING AUDIT PARAS FROM 03.06.2019 TO 20.09.2021

RESOLVED THAT the status of settlement of pending audit paras of Local Fund Audit to the tune of Rs. 52,21,02,469/- and AG Audit paras to the tune of Rs.1,01,66,205/- from 03.06.2019 to 20.09.2021 as detailed below BE NOTED AND RECORDED WITH APPRECIATION.

List of LF AUDIT PARAS DROPPED FROM 03.06.2019 TO TILL DATE			
Sl.No.	Year	Total No. of Paras	Amount
1	2003-05	21	2,84,09,402
2	2005-06	17	5,05,892
3	2006-07	30	87,86,534
4	2007-10	39	15,06,94,607
5	2010-12	69	24,20,02,125
6	2012-13	28	19,39,082
7	2013-14	26	1,44,34,377
8	2014-15	27	4,10,53,622
9	2015-16	17	41,96,922
10	2016-17	8	85,88,444
11	2017-18	8	19,10,735
12	2018-19	6	4,36,055
Total A		296	50,29,57,797
SUB-PARAS SETTELD			
Sl.No.	Year	Total No. of Paras	Amount
1	2003-05	1	96,650
2	2006-07	2	
3	2007-10	1	
4	2010-12	1	15,95,266
5	2012-13	1	1,45,88,243
6	2013-14	1	95,000
7	2014-15	15	6,58,113
8	2015-16	3	
9	2016-17	3	19,25,448
10	2017-18	5	1,85,952
Total B		33	1,91,44,672
Total (A + B)		329	52,21,02,469

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List of PAG Audit Paras settled during the period from 03.06.2019 to Till date			
Sl.No.	IR No.	Para No.	Amount (in Rs.)
1	S.21-087/2011-12	D07	...
2	C-12-013/2013-14	B-01	17,91,000
		B-10	33,41,000
3	C-12-008/2015-16	A-01	...
		B-04	50,00,000
		B-05	...
		B-06	34,205
		B-07	...
		B-08	...
		B-09	...
		B-10	...
4	12-011/2020-21	03/IIB	...
		05/IIB	...
		10/IIB	...
		13/IIB	...
<b>Total No. of Paras settled : 15</b>			<b>1,01,66,205</b>

ITEM NO. 2021-37.11

TO CONSIDER THE REVISED FEE STRUCTURE FOR M.Phil., Ph.D., & POST DOCTORAL PROGRAMMES AND HONORARIUM FOR EXAMINERS

RESOLVED THAT the revised Fee Structure for M.Phil., Ph.D., & Post Doctoral programmes (Annexure-I) as detailed below BE CONSIDERED AND APPROVED;

Revised Fee Structure for M.Phil., Programmes  
[Both Full-Time & Part-Time]  
(Effect from January, 2022 Session)

S.No.	Fee Head	Existing Fee (Rs.)	Proposed Fee (Rs.)	Fee Added Newly (Rs.)
1	Application	500	-	-
2	Registration	1000	-	-
3	Recognition	500	-	-
4	Tuition Fee (Per Year)	10000	12000	-
5	Library Deposit fee (Refundable)	1000	-	-
6	Students welfare Fund	200	-	-

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S.No.	Fee Head	Existing Fee (Rs.)	Proposed Fee (Rs.)	Fee Added Newly (Rs.)
7	Postal Charges	500	-	-
8	Course work Examination (per paper)	400	-	-
9	Penalty for late payment of Tuition fee (if not paid within three months of every year of study period)	-	-	500
10	Dissertation Submission	-	-	1000
11	Dissertation Evaluation	200	500	-
12	Viva-voce	100	250	-
13	Late submission of Dissertation	200	-	-
14	Extension Fee	-	-	5000
15	Statement of Mark	-	-	100
16	Consolidation of Mark Sheet	-	-	500
17	Provisional Certificate	500	-	-
18	Degree Certificate	1000	-	-

**Revised Fee Structure for Ph.D., Programmes  
[Both Full-Time & Part-Time]  
(Effect from January, 2022 Session)**

S. No.	Fee Heads	Existing Fee (Rs.)	Proposed Fee (Rs.)	Fee Added Newly (Rs.)
1	Application	500	-	-
2	Registration	1000	-	-
3	Recognition	500	-	-
4	Postal Charges	1500	-	-
5	Tuition Fee (Per Year)	FT-12000 PT-13000	-	-
6	Late Registration (or) Penalty for late payment of Tuition fee (if not paid within three months of every year of study period)	1000	-	-
7	Library Deposit Fee (Refundable)	1000	-	-
8	Students Welfare Fund	200	-	-
9	TNOU Research Regulations-2021	-	-	500
10	Late Registration	1000	-	-
11	Research Advisory Committee Meeting	5000 (one time payments for 4 meetings)	8000 (for 4 meetings)	-
12	Change of Topic / Title	2000	-	-
13	Course Work Examination Fee (per paper)	400	-	-

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S. No.	Fee Heads	Existing Fee (Rs.)	Proposed Fee (Rs.)	Fee Added Newly (Rs.)
14	Change of Research Supervisor	1000	-	-
15	Conversion (Full Time / Part Time) and Vice-Versa	2000	-	-
16	Penalty for Less Attendance (upto 5% relaxation)	2000	-	-
17	Synopsis Submission Application Form	100	-	-
18	Synopsis Submission	FT- 1500 PT- 1500	2000	-
19	Synopsis Revision and Re-Submission	1000	1000	-
20	Synopsis submission with lapse of duration	-	-	1000
21	Thesis Submission Application Form	100	-	-
22	Thesis Submission	6000	12000	-
23	Re-Submission of Thesis	6000	-	-
24	Permission to Publish Thesis	1000	-	-
25	Extension Fee / Re-registration fee	1000	10000	-
26	Course work examination completion certificate	-	-	500
27	Provisional Certificate	500	-	-
28	Degree Certificate	1000	-	-

**Post Doctoral Programmes (D.Lit. & D.S.)**

Sl.No.	Purpose	Amount in Rs.
1	Thesis Evaluation (For each Examiner)	5,000

**Revised Honorarium for Examiners  
Ph.D., Programmes**

Sl. No	Honorarium Head	Existing Amount Rs.	Proposed Amount Rs.	Amount Added Newly (Rs.)
1	Research Advisory Committee Meeting / Research Council Meeting (per sitting/per member)	500	1000	-
2	Guideship Scrutiny Committee Meeting (per sitting/per member)	500	1000	-
3	Ph.D. Thesis Evaluation Indian Examiner Foreign Examiner Research Supervisor	1000 3000 -	- 100 USD -	- - 1000
4	Ph.D. Viva-Voce	1000	2000	-
5	DA per day Within Chennai per Day Outside Chennai per Day (TA - actual bill may be claimed)	-	-	500 1500

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Sl. No	Honorarium Head	Existing Amount Rs.	Proposed Amount Rs.	Amount Added Newly (Rs.)
6	Conveyance (per day/per member/upto 100 Kms)	500	-	-
7	Conveyance (per day/per member/above 100 Kms)	1000	-	-
8	Hospitality (per meeting)	200	300	-

**M.Phil., Programmes**

Sl. No	Honorarium Head	Existing Amount Rs.	Proposed Amount Rs.	Fee to be added Newly (Rs.)
1	M.Phil. Dissertation Evaluation	200	300	-
2	M.Phil. Viva-voce - External	100	250	-
3	DA per day Within Chennai per Day Outside Chennai per Day (TA - actual bill may be claimed)	-	-	500 1000
4	Hospitality during Viva-Voce	-	-	300

**ITEM NO. 2021-37.12**

TO INFORM THE LETTER NO. 14718/K1/2021- 1 DATED 03.09.2021 OF HIGHER EDUCATION (K1) DEPARTMENT, GOVERNMENT OF TAMILNADU FOR HAVING CREATED 4 NEW REGIONAL CENTRES FOR TNOU, Viz., SALEM, SIVAGANGAI, MAYILADUTHURAI AND THIRUVANNAMALAI IN ADDITION TO THE EXISTING 8 REGIONAL CENTRES IN TAMILNADU AT A TOTAL COST OF RS. 1.00 CRORE

RESOLVED THAT the letter no. 14718/K1/2021-1 dated 03.09.2021 of Higher Education (K1) Department, Government of Tamilnadu for having created 4 new Regional Centres for TNOU, viz., Salem, Sivagangai, Mayiladuthurai and Thiruvannamalai in addition to the existing 8 regional centres in Tamil nadu at a total cost of Rs. 1.00 crore BE NOTED AND RECORDED.

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*[Signature]*  
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FURTHER RESOLVED THAT the formal procedures for establishment of 4 New Regional Centres at Salem, Sivagangai, Mayiladuthurai and Thiruvannamalai BE INITIATED AT THE EARLIEST.

ITEM NO. 2021-37.13

TO INFORM THE LETTER NO. 14719/K1/2021 - 1 DATED 06.09.2021 OF HIGHER EDUCATION (K1) DEPARTMENT, GOVERNMENT OF TAMILNADU FOR ISSUE OF 750 LEARNING MATERIALS EACH TO THE 32 DISTRICT CENTRAL LIBRARIES IN TAMIL NADU AT A TOTAL COST OF RS. 1.00 CRORE

RESOLVED THAT the letter no. 14719/K1/2021-1 dated 06.09.2021 of Higher Education (K1) Department, Government of Tamilnadu for issue of 750 Learning Materials each to the 32 District Central Libraries in Tamilnadu at a total cost of Rs. 1.00 Crore BE NOTED AND RECORDED.

ITEM NO. 2021-37.14

TO CONSIDER CHARGING CONVOCATION FEE FOR THE SHORT-TERM COURSES AND CERTIFICATE PROGRAMMES

RESOLVED THAT the charging Convocation Fee for each Short-Term Courses and each Certificate Programme be fixed as Rs. 400/- BE CONSIDERED AND APPROVED

*S. Mahanandi*

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

ITEM NO. 2021-37.15

TO CONSIDER THE PROPOSAL FOR REFUNDING THE BALANCE AMOUNT  
STANDING AT CREDIT IN DEC A/C TO UGC WITH INTEREST

RESOLVED THAT the Finance Officer is directed to discuss with Local  
Fund Audit to drop this para in order to take necessary action to utilize the funds  
at the earliest as per DEC norms with the due approval of Higher Education  
Department.

ITEM NO. 2021-37.16

TO CONSIDER GRANTING OF 25% CONCESSION IN TUITION FEE TO THE  
PROGRAMMES OF B.A. TAMIL, B.Lit. & M.A. TAMIL PROGRAMMES AND ALL  
OTHER PROGRAMMES OFFERED IN TAMIL MEDIUM FROM THE ACADEMIC YEAR  
2021 - 2022

RESOLVED THAT the granting of 10% concession in tuition fee of all the  
Academic Programmes offered in Tamil Medium from the Academic Year  
2021-2022 and Calendar Year 2022 onwards **BE CONSIDERED AND APPROVED.**

FURTHER RESOLVED THAT this concession should not be applied for  
the students who have admitted in the CY 2021 and AY 2020-2021 studying in  
2<sup>nd</sup> Year & 3<sup>rd</sup> Year.

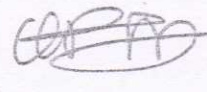
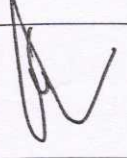
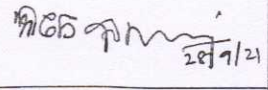
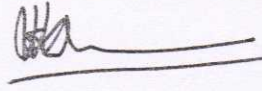
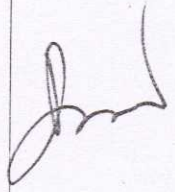
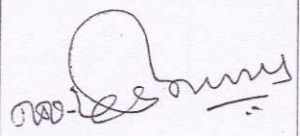
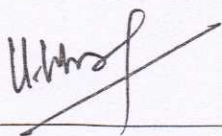
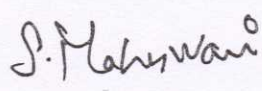
The meeting came to end with Vote of Thanks delivered by the  
Chairman.

*S. Mohan*

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*[Signature]*  
Registrar

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

S.No	Name of the Members	Position	Signature
1.	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	Chairman	
2.	Dr. D. Karthikeyan, I.A.S., Principal Secretary to Government Higher Education Department Secretariat, Chennai - 600 009	Member	
3.	Thiru. G.K. Arun Sundar Thayalan, I.A.S., Joint Secretary to Government Finance Department Secretariat, Chennai - 600 009	Member	 28/9/21
4.	Dr. S. Narayana Kalkura UGC BSR Faculty Fellow and Former Director & Professor Crystal Growth Centre (UGC - National Facility Centre) Anna University, Chennai - 600 025	Member	
5.	Dr. A. Muthumanickam (Former Dean for Arts, Humanities and Languages and Professor & Head, Department of Education, Directorate of Distance Education, Madurai Kamaraj University Madurai) S-92, Venkatesa Perumal 1 <sup>st</sup> Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	Member	
6.	Thiru. V. Manoharan (Former Director TAMIN) 7, Crystal Lawn Apartments 104, 13 <sup>th</sup> Main Road Anna Nagar West Chennai - 600 040	Member	
7.	Dr. K. Rathnakumar Registrar Tamil Nadu Open University Chennai - 600 015	Special Invitee	
8.	Mrs. S. Maheswari Finance Officer Tamil Nadu Open University Chennai - 600 015	Ex-Officio Member Secretary	

S. Maheswari

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Registrar

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

