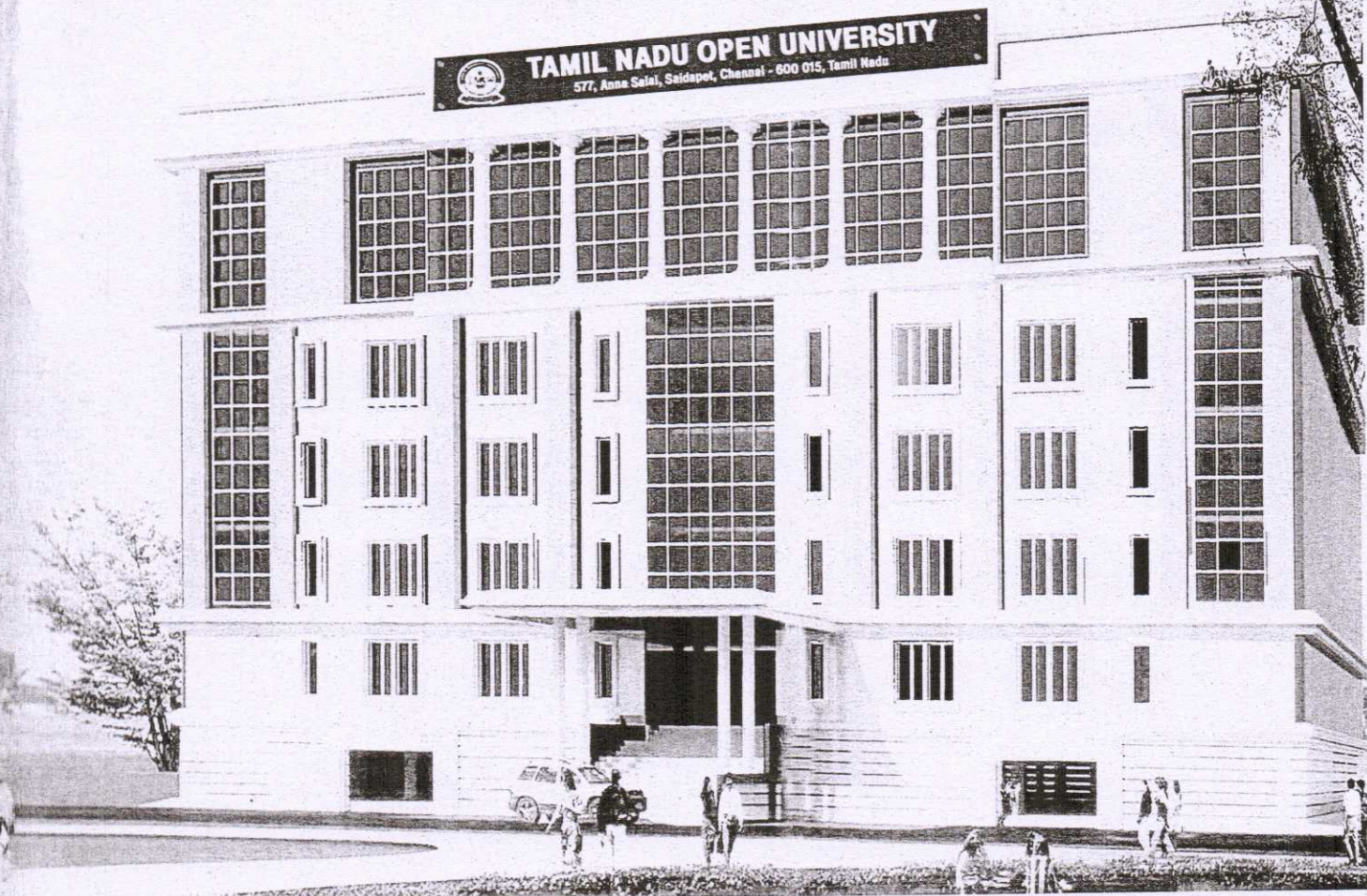


38

38th MEETING OF THE FINANCE COMMITTEE



MINUTES



DATE : 03.03.2022

TIME : 11.00 a.m.

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


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

TAMIL NADU OPEN UNIVERSITY

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

577, Anna Salai, Saidapet, Chennai - 600 015, Tamil Nadu

THIRTY EIGHTH MEETING OF THE **FINANCE COMMITTEE**



MINUTES

DATE : 03.03.2022

TIME : 11.00 a.m.

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

TAMIL NADU OPEN UNIVERSITY

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577, ANNA SALAI, SAIDAPET, CHENNAI – 600 015


Registrar
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Saidapet, Chennai-600 015.



TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai – 600 015

**MINUTES OF THE 38th MEETING OF THE FINANCE COMMITTEE
HELD ON 3rd MARCH 2022 AT 11.00 A.M.**

Members Present:

1.	Prof. K. Parthasarathy Vice Chancellor Tamil Nadu Open University Chennai - 600 015	Chairperson
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., Additional Secretary to Government Finance Department Secretariat, Chennai - 600 009	Member
4.	Dr. S. Narayana Kalkura UGC BSR Faculty Fellow UGC - National Facility Centre (Former Director & Professor Crystal Growth 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 st Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	Member
6.	Thiru. V. Manoharan (Former Director TAMIN) 7, Crystal Lawn Apartments 104, 13 th 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 Secretary

S. Maheswari

[Signature]
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Tamil Nadu Open University
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Saidapet, Chennai-600 015.

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The Chairperson of the Finance Committee welcomed the members to the Thirty Eighth Meeting of the Finance Committee. Then, the Finance Committee had detailed deliberations on the Agenda Items one by one. The following resolutions are arrived by the Finance Committee against Agenda Items.

ITEM NO. 2022-38.01

TO INFORM THE PERMANENT AGENDA NOTES FOR THE 38th 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 13 of the agenda notes) with respect to Government Letter No.10559/K2/2017-1, Higher Education Department, Dated: 19.06.2017 BE NOTED AND RECORDED.

ITEM NO. 2022-38.02

TO CONFIRM THE MINUTES OF THE 37th MEETING OF THE FINANCE COMMITTEE HELD ON 23.09.2021

RESOLVED THAT the Minutes of the 37th Finance Committee held on 23.09.2021, as per Annexure-II Page No. 14 to 39 to the Agenda Notes BE CONFIRMED.

S. Mohan

Registrar

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

ITEM NO. 2022-38.03

TO CONSIDER THE ACTION TAKEN REPORT OF THE 37TH MEETING OF THE FINANCE COMMITTEE HELD ON 23.09.2021

RESOLVED THAT the Action Taken Report of the 37th Meeting of the Finance Committee held on 23.09.2021, **BE CONFIRMED.**

ITEM NO. 2022-38.04

TO CONSIDER THE REVISED ESTIMATE FOR THE FINANCIAL YEAR 2021-2022 AND BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2022-2023 OF THE TAMIL NADU OPEN UNIVERSITY

RESOLVED that the Revised Budget Estimate for the financial year 2021-2022 and Budget Estimate for the financial year 2022-2023 as detailed in the Annexure - III Page No. 40 to 86 to the Agenda Notes, **BE CONSIDERED, APPROVED AND ALSO RECOMMENDED** to the Syndicate for its consideration.

ITEM NO. 2022-38.05

TO CONSIDER AWARD OF TENDER FOR THE IMPLEMENTATION OF "END-TO-END INTEGRATED E-GOVERNANCE PORTAL AND MOBILE APP - ODL - OL" IN TAMIL NADU OPEN UNIVERSITY TO M/s. CLOBAS PRIVATE LIMITED, CHENNAI.

RESOLVED THAT the award of Tender for the implementation of "End-to-End integrated e-Governance portal and Mobile App - ODL - OL" in Tamil Nadu Open University to M/s. Clobas Private Limited, Chennai, with all the terms and conditions including payment terms to the lumpsum cost of

S. Mohan

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Rs.1,94,00,000/- (Rupees One Crore and Ninety Four Lakhs only) with applicable GST and AMC of 10% (Ten Percentage) at the lumpsum cost of Rs.1,94,00,000/- (Rupees One Crore and Ninety Four Lakhs ony) with applicable GST from the Second Year to Fifth Year as detailed in Tender documents enclosed as separate booklet to the Agenda Notes **BE CONSIDERED, APPROVED AND ALSO RECOMMENDED** to the Syndicate for its consideration.

ITEM NO. 2022-38.06

TO CONSIDER RECEIPT OF Rs.5,00,000/- FROM MYLAI THIRUVALLUVAR TAMIL SANGAM, MYLAPORE, CHENNAI TOWARDS THE ESTABLISHMENT OF "THIRUVALLUVAR CHAIR" IN TAMIL NADU OPEN UNIVERSITY AND FURTHER AMOUNT OF Rs.2,00,000/- FROM MYLAI THIRUVALLUVAR TAMIL SANGAM TOWARDS "THIRUVALLUVAR CHAIR"

RESOLVED THAT the receipt of Rs.5,00,000/- from Mylai Thiruvalluvar Tamil Sangam, Mylapore, Chennai towards the establishment of "Thiruvalluvar Chair" in Tamil Nadu Open University and further amount of Rs.2,00,000/- from Mylai Thiruvalluvar Tamil Sangam towards "Thiruvalluvar Chair" **BE CONSIDERED AND APPROVED.**

FURTHER RESOLVED THAT a matching Grant of Rs.8,00,000/- (Rupees Eight Lakhs only) from the General Fund of TNOU **BE SANCTIONED AND APPROVED.**

FURTHER ALSO RESOLVED THAT the total amount of Rs.15,00,000/- (Rupees Fifteen Lakhs only) be kept as a separate deposit in the name of "Thiruvalluvar Chair" and the interest accrued every year be utilized for the activities of "Thiruvalluvar Chair".

S. Ramesh

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Tamil Nadu Open University
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ITEM NO. 2022-38.07

TO CONSIDER THE RECEIPT OF DEMAND DRAFTS FOR Rs.5,00,000/- AND Rs.35,000/- FROM KPR MILLS, COIMBATORE FOR INSTITUTING "DR. KPR ENDOWMENT AWARD" AND TO ISSUE CURRENT YEAR AWARD RESPECTIVELY

RESOLVED THAT the receipt of Demand Drafts for Rs.5,00,000/- from KPR Mills, Coimbatore for Instituting "Dr. KPR Endowment Award" and to issue current year award from Rs.35,000/ received additionally KPR Mills respectively **BE CONSIDERED AND APPROVED.**

FURTHER RESOLVED THAT a total amount of Rs.5,00,000/- (Five Lakhs) be kept as a separate deposit in the name of "Dr. KPR Endowment Award" and the interest accrued every year from 2022 onwards be utilized for the award to First Rank holder of Post Graduate students of Psychology, Social Work, Economics and Sociology and under Graduate student of Chemistry.

FURTHER ALSO RESOLVED THAT an amount of Rs.35,000/- (Thirty Five Thousand) be utilized to issue for the award for the year 2021 for the four subjects mentioned above excluding Chemistry be given.

ITEM NO. 2022-38.08

TO CONSIDER TEMPORARY ENGAGEMENT OF DR. P.UDAYAKUMAR, ASSOCIATE PROFESSOR (RETD.) AS CONSULTANT FOR CO-ORDINATING "ANNA CHAIR" FOR FURTHER PERIOD OF TWO YEARS WITH EFFECT FROM MARCH 2022

RESOLVED THAT the temporary engagement of Dr. P. Udayakumar, Associate Professor (Retd.) as Consultant for Co-ordinating the activities of the

S. Mohanani

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"Anna Chair" for further period of two years with effect from the forenoon of 9th March 2022 **BE CONSIDERED AND APPROVED.**

FURTHER RESOLVED THAT a consolidated pay of Rs.35,000/- per month be paid from the forenoon of 9th March 2022 from the General Fund of TNOU.

ITEM NO. 2022-38.09

TO CONSIDER THE APPOINTMENT OF ASSISTANT PROFESSORS (3 Nos.) IN THE FIELD OF DISABILITY SPECIALIZATION IN THE SCHOOL OF SPECIAL EDUCATION AND REHABILITATION OF TNOU ON CONTRACT BASIS

RESOLVED THAT the appointment of Assistant Professor (3 Nos.) in the field of Disability Specialization (Hearing Impaired, Visual Impaired and Intellectual Disability) in the School of Special Education and Rehabilitation of Tamil Nadu Open University on Contract Basis **BE CONSIDERED AND APPROVED.**

FURTHER RESOLVED THAT the Assistant Professors (3 Nos.) on contract basis be appointed by following the norms of Rehabilitate Council of India (RCI) for initial period of two years from the date of appointment @ Rs.25,000/- per month as consolidate^d pay to get the recognition of Rehabilitation Council of India for offering B.Ed., Special Education and M.Ed., Special Education from the Academic Year 2022-2023.

ITEM NO. 2022-38.10

TO CONSIDER THE REQUEST OF JAIL INMATES, PERSONS WITH DISABILITY, TRANSGENDERS, WIDOWS AND DESTITUTES FOR EXEMPTING ALL KINDS OF FEE FOR PURSUING ANY PROGRAMME OF TNOU FROM THE CALANDER YEAR 2022.

RESOLVED THAT the request of Jail Inmates, Persons with Disability, Transgenders, Widows and Destitutes for exempting all kinds of fee for pursuing

S. Mohanani

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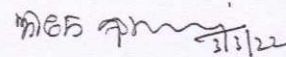
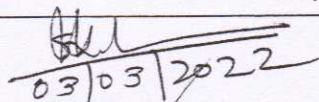
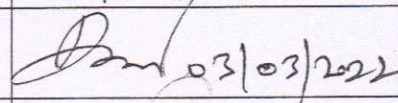
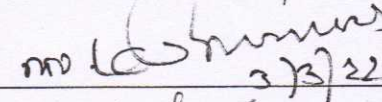
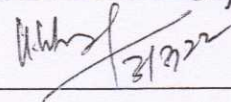
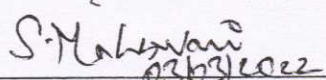
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[Signature]

any one programme at a time of Tamil Nadu Open University from the Calendar Year 2022 BE CONSIDERED AND APPROVED.

FURTHER RESOLVED THAT the fee related to receipt of various Certificates be collected.

The meeting came to end at 11.30 a.m on 03.03.2022 with vote of thanks by the Chairperson.

S.No	Name of the Members	Signature
1	Prof. K. Parthasarathy Chairperson	 03/03/2022
2	Dr. D. Karthikeyan, I.A.S.,	
3	Thiru. G.K. Arun Sundar Thayalan, I.A.S.,	 3/3/22
4	Dr. S. Narayana Kalkura	 03/03/2022
5	Dr. A. Muthumanickam	 03/03/2022
6	Thiru. V. Manoharan	 3/3/22
7	Dr. K. Rathnakumar Special Invitee	 3/3/22
8	Mrs. S. Maheswari Ex-Officio Secretary	 03/03/2022

S. Maheswari

