

4th MEETING OF THE PLANNING BOARD



MINUTES

Date 31-10-2019

Venue : Syndicate Hall

Registrar

Tamil Nadu Open University

No.577, Anna Salai,

Saidapet, Chennai-600 015.

TAMIL NADU OPEN UNIVERSITY

(A State Open University by 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

FOURTH MEETING OF THE PLANNING BOARD



MINUTES

DATE : 31.10.2019

TIME : 10:30 a.m.

VENUE : The Syndicate Hall
III Floor, Administrative Building
TNOU, Chennai – 15.

TAMIL NADU OPEN UNIVERSITY

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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 4th MEETING OF THE PLANNING BOARD
HELD ON 31st OCTOBER 2019

Members Present:

1	Dr. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015.	Chairman
2	Dr. M. Murrugan, Prof. & Head, School of Science Tamil Nadu Open University, Chennai - 15.	Member
3	Dr. P. Thiyagarajan, Prof. & Head, School of Continuing Education Tamil Nadu Open University, Chennai - 15.	Member
4	Dr. S. Balasubramanian, Prof. & Head, School of Tamil & Cultural Studies Tamil Nadu Open University, Chennai - 15.	Member
5	Dr. M. Manivannan, Prof. & Head Prof. & Head, School of Education Tamil Nadu Open University, Chennai - 15.	Member
6	Dr. N. Sethuraman Registrar SRM University Kattangulathur - 603 203.	Member
7	Dr. Vijay Thiruvengadam Deputy Director General (Retd.) (Prasar Bharathi, Chennai) Res. Plot No. 28, Phase - II Heritage Vijayendra Nagar Perungudi, Chennai - 600 096.	Member

8	Dr. S. Nirmala Devi JD, Directorate of Collegiate Education (Retd.) Former Principal Bharathi Government Arts College for Women Res. 15-A, Soodiammanpet Street Chennai - 600 015.	Member
9	Mr. N. Srinivasan Director, East Coast Knowledge Pvt., Ltd., Chennai Flat No. C 410, Radiance Mercury Apartments Gandhi Nagar, Co-operative Society Road, Perumbakkam	Member
10	Dr. N. Rajendran <i>Professor, Dept. of Chemistry</i> Anna University, Chennai - 600 025.	Member

(Other Members, Dr.S.Ramakrishnan, Dr.C.Ramasamy, Mrs.P.Amirtha Nayagi,
Dr.M.Joseph Antony Jacob S.J. and Dr.M.Ramasamy - Leave of Absence)

The Vice-Chancellor as well as Chairman of the Planning Board welcomed the members to the Fourth Meeting of the Planning Board. Then, the Planning Board had detailed deliberations on the Agenda Items one by one. The following are resolutions arrived by the Planning Board against Agenda Items.

ITEM NO. 2019-04.01

TO CONSIDER THE ACTION TAKEN REPORT OF THE THIRD PLANNING BOARD HELD ON 06.08.2018
RESOLVED THAT the Action Taken Report, with regard to the 3rd Meeting of the Planning Board held on 6th August 2018 BE CONSIDERED AND RECORDED.

ITEM NO. 2019-04.02

TO INFORM THE VARIOUS IMPORTANT ACTIVITIES/SCHMES/ PROGRAMMES FROM 06.08.2018 TO 31.10.2019

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RESOLVED THAT the important activities/schemes/programmes carried out by the TNOU in the form of a Report, since 6th August 2018 to 31st October 2019 BE NOTED.

ITEM NO.2019-4.03

TO CONSIDER THE MINUTES OF THE SUB-COMMITTEE WITH REGARD TO ACADEMIC STRUCTURE OF THE TNOU

RESOLVED THAT the Minutes of the Sub-Committee with regard to Academic Structure as detailed in Annexure - I (Page No.35 to 51) to the Agenda Notes BE CONSIDERED AND RECOMMENDED to place before the ENSUING ACADEMIC COUNCIL for further proceedings with the following suggestions under Academic Structure:

1. Besides Life Sciences, Department of Botany and Zoology be included under School of Science of Faculty of Science.
2. Drama and Theatre Studies be included under School of Journalism and New Media Studies of Faculty of Arts.
3. Apparel & Fashion Design be included under School of Science of Faculty of Science.
4. With regard to Constituent Community Colleges and Community Colleges of TNOU, an Expert Committee be constituted not only to study the status of the Constituent Community Colleges and Community Colleges functioning under TNOU but also to frame the suitable guidelines for systematic and effective functioning.
5. Multi-model Centre in the School of Special Education be established to facilitate the children with multi-disability as directed by the Govt. of Tamil Nadu.

ITEM NO. 2019-4.04

TO CONSIDER THE MINUTES OF THE SUB-COMMITTEE WITH REGARD TO ADMINISTRATIVE STRUCTURE OF THE TNOU

RESOLVED THAT the Minutes of the Sub-Committee with regard to Administrative Structure as detailed in Annexure - II (Page No.52 to 71) BE CONSIDERED AND RECOMMENDED to place before the ENSUING SYNDICATE for further proceedings.

ITEM NO. 2019-4.05

TO CONSIDER THE MINUTES OF THE SUB-COMMITTEE FOR INITIATION OF INTERNATIONAL JOURNAL OF CONTEMPORARY MULTI DISCIPLINARY RESEARCH (IJC MR) IN TNOU

RESOLVED THAT the Minutes of the Sub-Committee for initiation of International Journal of Contemporary Multi-Disciplinary Research (IJC MR) in TNOU, as detailed in Annexure - III (Page No.72 to 75) BE CONSIDERED AND RECOMMENDED to place before the ENSUING ACADEMIC COUNCIL for further proceedings.

ITEM NO. 2019-4.06

TO INFORM THE DETAILS OF NOMINATION OF SYNDICATE MEMBERS UNDER ASSISTANT PROFESSOR AND ASSOCIATE PROFESSOR CADRE FROM TNOU

RESOLVED THAT the nomination of Dr.N.Dhanalakshmi, Associate Professor, School of History and Tourism Studies and Dr.T.Sampathkumar, Assistant Professor, School of Education as the Members of the Syndicate in accordance with the Sec.20(2)(e) and (f) respectively, BE NOTED.

ITEM NO. 2019-4.07

TO INFORM THE SUPPLEMENTARY EXAMINATION CONDUCTED BY
TAMIL NADU OPEN UNIVERSITY FOR THE FIRST TIME IN THE UNIVERSITY

RESOLVED THAT the conduct of Supplementary Examination by the
Tamil Nadu Open University for the welfare of the students BE NOTED with
appreciation.

ITEM NO. 2019-4.08

TO INFORM THE TWELFTH ANNUAL CONVOCATION REPORT OF THE TAMIL
NADU OPEN UNIVERSITY

RESOLVED THAT the Twelfth Annual Convocation Report of the Tamil Nadu
Open University held on 18th October 2019, BE NOTED.

ITEM NO. 2019-4.09

TO INFORM THE ESTABLISHMENT OF LEARNERS SUPPORT CENTRES /
EXAMINATION CENTRES OF TNOU AT 91 GOVERNMENT ARTS AND SCIENCE
COLLEGES UNDER THE CONTROL OF DIRECTORATE OF COLLEGIATE
EDUCATION IN TAMIL NADU

RESOLVED THAT the establishment of Learners Support Centres/Examination
Centres of TNOU at 91 Government Arts and Science Colleges during 2020 under
the control of Directorate of Collegiate Education BE NOTED.

ITEM NO.2019-4.10

TO CONSIDER THE ESTABLISHMENT OF CENTRE FOR ONLINE LEARNING IN TAMIL NADU OPEN UNIVERSITY

RESOLVED THAT the establishment of Centre for Online Learning in Tamil Nadu Open University and subsequent adhoc arrangements made in this regard, BE CONSIDERED AND RECOMMENDED to the ENSUING ACADEMIC COUNCIL for further proceedings.

ITEM NO.2019-4.11

TO INFORM THE IMPLEMENTATION OF THE UNIVERSITY RESEARCH FELLOWSHIP TO Ph.D. SCHOLARS (FULL TIME) IN THE TAMIL NADU OPEN UNIVERSITY

RESOLVED THAT implementation of the University Research Fellowships (URF) to the Full Time Research Scholars of the University admitted since July 2018, and first of its kind in the History of TNOU, as approved by the and Finance Committee and the Syndicate of the University BE APPRECIATED AND NOTED. Further it is suggested that necessary publicity be taken care of through relevant print, electronic and social media.

ITEM NO. 2019-4.12

TO CONSIDER THE INTRODUCTION OF INFORMATION BULLETIN OF TNOU FOR THE BENEFIT OF PUBLIC AND STUDENT COMMUNITY

RESOLVED THAT the Information Bulletin of TNOU 2020 to be published for the benefit of Public and Student Community in creating awareness and knowing details of the University Programmes and other relevant details BE CONSIDERED AND RECOMMENDED.

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ITEM NO. 2019-4.13

TO INFORM THE STATUS REPORT OF CONSTRUCTION OF ADDITIONAL FLOORS IN ACADEMIC BUILDING, MPDD BUILDING AND NEW BUILDING FOR THE REGIONAL CENTRE VILLUPURAM OF TNOU

RESOLVED THAT the Status Report of the construction of Additional Floors in the Academic Buildings, Material Production and Distribution Division and New Building for Villupuram Regional Centre as detailed below BE APPRECIATED AND NOTED.

Sl.No.	Name of the Building	Estimate	Administrative sanction by Govt.	Total Plinth Area
1.	Academic Block Phase II	Rs. 23.24 crores	G.O.No. Ms. 244 HE K1 Dept. dt. 28-08-2017	4582 Sq.mt
	Material Storage Building Phase II			2009 Sq.mt
3.	Villupuram Regional Centre	Rs. 3.573 crore	G.O.No. Ms. 100 HE K1 Dept. dt. 26-04-2017	1348.00 Sq.mt

ITEM NO. 2019-4.14

TO INFORM THE PREPAREDNESS OF TNOU FOR OBTAINING NAAC ACCREDITATION AND ASSESSMENT

RESOLVED THAT to enhance the visibility and to obtain Accreditation from NAAC and other Apex Bodies, the action initiated and preparedness of TNOU, BE NOTED. Further it is suggested that TNOU has to utilize the expertise from the other Universities, who have obtained NAAC Accreditation.

ITEM NO.2019-4.15

TO INFORM THE STATUS REPORT OF CIQA IN TNOU
RESOLVED THAT the action taken on formation of Centre for Internal Quality Assurance (CIQA) and further progress taken care of in order to ensure the quality BE APPRECIATED AND NOTED.

ITEM NO.2019-4.16

TO INFORM THE EXPERT COMMITTEE VISIT TO TNOU FOR ONSITE ASSESSMENT TO ENSURE COMPLIANCE TO THE UGC(ODL) REGULATIONS 2017
RESOLVED THAT the Visit of the UGC Expert Committee on 2nd and 3rd August 2019 for Onsite Assessment to ensure Compliance to the UGC (ODL) Regulations 2017 and its amendments for offering recognition to the TNOU BE NOTED.

ITEM NO. 2019-4.17

TO CONSIDER THE INTRODUCTION OF INDUCTION PROGRAMMES TO THE NEWLY JOINED STUDENTS OF TNOU AT DIFFERENT REGIONS
RESOLVED THAT the initiative of the University conducting a series of Induction Programmes at the different Regions to the new entrants of the University Programmes during the year 2019-2020, BE NOTED.

ITEM NO. 2019-4.18

TO CONSIDER THE MOU SIGNED WITH COMMONWEALTH EDUCATIONAL MEDIA CENTRE FOR ASIA FOR OPEN EDUCATION RESOURCES AND ONLINE PROGRAMMES.

RESOLVED THAT the MoU signed with Commonwealth Educational Media Centre for Asia and Open Education Resources and Online Programmes with grant-in-aid of Rs.1.61 Lakhs BE CONSIDERED AND RECOMMENDED to the FINANCE COMMITTEE for further proceedings.

ITEM NO. 2019-4.19

TO INFORM THE PARTICIPATION OF FACULTY MEMBERS IN VARIOUS ORIENTATION/REFRESHER PROGRAMMES/SEMINARS/ CONFERENCES AT VARIOUS LEVELS

RESOLVED THAT the participation of Faculty Members in various Orientation/Refresher Programmes/Seminars/Conferences at various levels BE NOTED.

ITEM NO.2019-4.20

TO INFORM THE NUMBER OF RESEARCH PAPERS AND BOOKS PUBLISHED BY FACULTY MEMBERS OF TNOU

RESOLVED THAT the Research Papers and Books published by Faculty Members of TNOU during the year 2018-2019, BE NOTED. Further it is suggested that the Centre for Internal Quality Assurance(CIQA) of TNOU has to organize the Workshops to the Faculty Members for submission of innovative Projects.

ITEM NO. 2019-4.21

TO INFORM THE DETAILS OF PROGRAMME-WISE ADMISSIONS MADE DURING THE ACADEMIC YEAR 2018-2019, CALENDAR YEAR 2019 AND ACADEMIC YEAR 2019-2020

RESOLVED THAT the details of Programme-wise Admissions made during the Academic Year 2018-2019, Calendar Year 2019 and the Academic Year 2019-2020, as detailed below, BE NOTED.

Year	AY 2018-2019	CY 2019	AY 2019-2020
No. of Students Enrolled	8474	4520	12371

ITEM NO. 2019-4.22

TO INFORM THE DETAILS OF ADMISSION MADE IN THE RESEARCH PROGRAMMES (M.Phil., & Ph.D., FULL TIME & PART-TIME) DURING THE CALENDAR YEAR 2019 AND ACADEMIC YEAR 2019-2020

RESOLVED THAT the details of admissions made in the Research Programmes (M.Phil., & Ph.D., Full Time and Part-Time, during the Calendar Year 2019 and the Academic Year 2019-2020, as detailed in the Annexure - VII (Page No.100 to 101) BE NOTED.

ITEM NO. 2019-4.23

TO INFORM THE PRESENT STATUS OF RESEARCH SUPERVISORS/GUIDES OF THE UNIVERSITY FOR THE M.Phil., & Ph.D., PROGRAMMES

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RESOLVED THAT the recognition of Faculty Members of the TNOU as Research Supervisors/Guides of the University for the Research Programmes viz., M.Phil., LL. Ph.D, as detailed in the Annexure VIII (Page No.102 to 104) to the Agenda Notes, by excluding 4 Research Supervisors/Guides (mentioned in the 5.No.9,12,13 and 14 under Annexure - VIII to the Agenda Notes), BE NOTED.

ITEM NO. 2019-4.24

TO CONSIDER THE PROPOSAL FOR APPOINTMENT OF PROFESSOR-EMERITUS IN THE UNIVERSITY

RESOLVED THAT the proposal for the appointment of Professor-Emeritus in the Tamil Nadu Open University, BE CONSIDERED AND RECOMMENDED to the Academic Council for further proceedings.

ITEM NO.2019-4.25

TO CONSIDER ADOPTION OF G.O.Ms.NO.135, DATED: 20.06.2012 AND G.O.Ms.NO.46, PERTAINING TO THE SANCTION OF HOUSE BUILDING ADVANCE TO THE STAFF OF TNOU

RESOLVED THAT the adoption of G.O.Ms.No.135, Dated: 20.06.2012 and G.O.Ms.No.46, Dated: 10.04.2018 pertaining to the sanction of House Building Advance to the TNOU Staff Members, BE CONSIDERED AND RECOMMENDED to the FINANCE COMMITTEE for further proceedings.

ITEM NO.2019-4.26

TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF CANTEEN IN THE ACADEMIC BUILDING WITH APPROPRIATE INFRASTRUCTURE FACILITIES

RESOLVED THAT the proposal for the establishment of Canteen in the Academic Building with appropriate infrastructure facilities BE CONSIDERED. Further, it

is suggested that an exclusive Committee is to be constituted to work out the Modalities before commencing of the establishment of Canteen and also due approval of the Syndicate.

ITEM NO. 2019-4.27

TO CONSIDER AND EVOLVE THE POLICY NOTE ON CREATING FACULTY-WISE ENDOWMENT LECTURE(S) AND PROGRAMME-WISE ENDOWMENT MEDALS IN THE UNIVERSITY DURING THE YEAR 2020.

RESOLVED THAT evolving Policy Note with regard to creating Faculty-wise Endowment Lecture(s) and Programme-wise Endowment Medals in the University during the year 2020, BE CONSIDERED AND RECOMMENDED to the ACADEMIC COUNCIL for further proceedings.



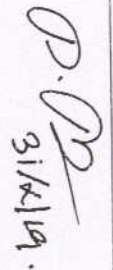
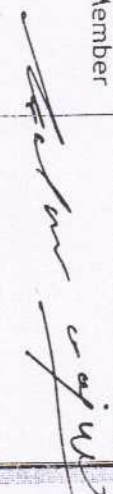
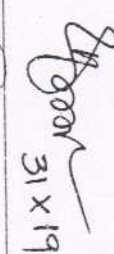

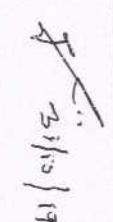
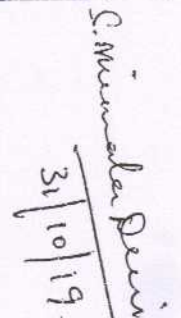


ITEM NO. 2019-4.28

TO CONSIDER INSTITUTION OF TNOU ANNUAL AWARDS TO THE BEST WRITERS/ORATORS/RESEARCHERS IN THE NAME OF GREAT INDIAN PERSONALITIES

RESOLVED THAT the institution of TNOU Annual Awards to the Best Writers/Orators/Researchers in the name of Great Indian Personalities viz. Poet Bharathiyar, Dr.Ambedkar, Periyar EV Ramasamy, Kavignanar Kamban and Dr.A.P.J. Abdul Kalam, by creating Corpus Fund from the TNOU, BE APPROVED AND RECOMMENDED to the Academic Council for further proceedings.

The Meeting ended with Vote of Thanks of the Vice-Chancellor.



S.No.	Name & Designation	Position	Signature
1	Dr.K.Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015.	Chairman	 31/10/2019
2	Dr.M.Murugan, Prof. & Head, School of Science Tamil Nadu Open University, Chennai - 15.	Member	 31/10
3	Dr.P.Thiyagarajan, Prof. & Head, School of Continuing Education Tamil Nadu Open University, Chennai - 15.	Member	 31/10/19.
4	Dr.S.Balasubramanian, Prof. & Head, School of Tamil & Cultural Studies Tamil Nadu Open University, Chennai - 15.	Member	
5	Dr.M.Manivannan, Prof. & Head Prof. & Head, School of Education Tamil Nadu Open University, Chennai - 15.	Member	 31 X 19
6	Dr. N. Sethuraman Registrar SRM University Kattangulathur - 603 203.	Member	 30/10/19
7	Dr. Vijay Thiruvengadam Deputy Director General (Retd.) (Prasar Bharathi, Chennai) Res. Plot No. 28, Phase - II Heritage Vijayendra Nagar Perungudi, Chennai - 600 096.	Member	 31/10/19
8	Dr. S. Nirmala Devi JD, Directorate of Collegiate Education (Retd.) Former Principal Bharathi Government Arts College for Women Res. 15-A, Soodiammanpet Street Chennai - 600 015.	Member	 31/10/19.
9	Mr. N. Srinivasan Director, East Coast Knowl edge Pvt., Ltd., Chennai Flat No. C 410, Radiance Mercury Apartments Gandhi Nagar, Co-operative Society Road, Perumbakkam	Member	 31/10/19
10	Dr. N. Rajendran Professor, Dept. of Chemistry Anna University, Chennai - 600 025.	Member	 31/10/19