

7th MEETING OF THE PLANNING BOARD



MINUTES

DATE : 11.05.2022

TIME : 3.00 p.m

VENUE : The Syndicate Hall

III Floor, Administrative Building
TNOU, Chennai - 600 015


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

SEVENTH MEETING OF THE PLANNING BOARD



MINUTES

DATE : 11.05.2022

TIME : 3.00 p.m.

VENUE : 3rd Floor, Syndicate Hall
Administrative Building
Tamil Nadu Open University
Chennai – 600 015

TAMIL NADU OPEN UNIVERSITY

(A State Open University Established by Government of Tamil Nadu, Recognized by UGC & DEB,
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577, ANNA SALAI, SAIDAPET, CHENNAI – 600 015

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TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai - 600 015

MINUTES OF THE 7th MEETING OF THE PLANNING BOARD

ON 11th MAY 2022 AT 3.00 P.M.

Members Present:

1.	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	Chairperson
2.	Dr. Premeela Gurumurthy Former Vice Chancellor The Tamil Nadu Dr.J.Jayalithaa Music and Fine Arts University B1, Pebbles, 22-New Beach Road Thiruvalluvar Nagar, Thiruvanniyur Chennai - 600 041	Member
3.	Prof. Sarit Kumar Das Professor Department of Mechanical Engineering Indian Institute of Technology, Madras Chennai - 600 036	Member
4.	Dr. Vaishali R. Venkat Journalist Plot No.35, F-3, Anugraha Apartment Sairam Street, S.1.SI Colony Ullagaram, Chennai - 600 091	Member
5.	Thiru. Prabhu Nambiappan (Retd.) Head, Senior Vice-President RAMCO Group, 724, VGP Layout, Phase-I 3/51, Mazhavaraya Avenue Chennai - 600 119	Member

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6.	Dr. S. Jayaram Head, Research and Development Center Rajshree Sugars and Chemicals Ltd., No.3/437, Officers Quarters Mundiyampakkam, Villupuram - 605 601	Member
7.	Dr. P. Thiagarajan Chairperson Faculty of Extension Education Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
8.	Dr. S. Balasubramanian Chairperson Faculty of Indian & Foreign Languages Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
9.	Dr. K.S. Premila Associate Professor School of Education Tamil Nadu Open University Saidapet, Chennai - 600 015	Member
10.	Dr. P. Shanmugavelan Assistant Professor School of Sciences Tamil Nadu Open University Saidapet, Chennai - 600 015	Member

The Chairperson welcomed the Members of the Planning Board and took up the agenda items one by one. After due deliberations in the meeting, the following resolutions are arrived in the Planning Board Meeting, against all Agenda Items.

ITEM NO. 2022-07.01

TO CONFIRM THE MINUTES OF THE 6TH MEETING OF THE PLANNING BOARD HELD ON 30.03.2022

RESOLVED THAT the Minutes of the 6th Meeting of the Planning Board held on 30.03.2022 as per Annexure - I, Page Nos.1 to 24 in the Agenda Notes, BE CONFIRMED.

ITEM NO. 2022-07.02

TO CONSIDER THE ACTION TAKEN REPORT OF THE 6th MEETING OF THE PLANNING BOARD HELD ON 30.03.2022

RESOLVED THAT the Action Taken Report of the 6th Meeting of the Planning Board held on 30.03.2022, BE NOTED AND RECORDED.

ITEM NO. 2022-07.03

TO INFORM THE UGC'S NOTIFICATION DATED 2nd MAY 2022 AS REGARD TO UGC REGULATIONS ON OFFERING TWINNING, JOINT DEGREE AND DUAL DEGREE PROGRAMMES THROUGH INDIAN UNIVERSITIES

RESOLVED THAT the UGC's Notification dated 2nd May 2022 as regard to UGC Regulations on offering of twinning, Joint Degree and Dual Degree Programmes through Indian Universities BE NOTED AND RECORDED.

FURTHER RESOLVED THAT this UGC's Notification dated 2nd May 2022 may be placed in the ensuing Academic Council and Syndicate for their consideration.

ITEM NO. 2022-07.04

TO CONSIDER THE MINUTES OF THE MEETING OF THE TASK FORCE COMMITTEE HELD ON 11.04.2022 AND 02.05.2022

RESOLVED THAT, the Minutes of the Meeting of the Task Force Committee held on 02.05.2022 enclosed as separate booklet BE CONSIDERED AND APPROVED AND

FURTHER RESOLVED THAT the Centre for online education in Tamil Nadu Open University may be revitalized and existing 25% of Open Distance Learning (ODL)

Programmes offered by Tamil Nadu Open University may be offered through online mode with the due approval of the UGC-DEB/AICTE, New Delhi.

FURTHER RESOLVED THAT based on the feedback received from the Programme Coordinators/Faculties on merging of schools of study retaining of academic programmes from the year 2022-2023, dropping of the academic programmes from the year 2022-2023 and appointment of faculties for the retained programmes, the Task Force Committee after detailed deliberations in the meeting, the following resolutions were arrived.

RESOLUTION-1

(1)Planning of Academic Programmes:

A total of 34 following Academic Programmes.i.e. 20 UG Programmes and 14 PG Programmes be retained from the Academic Year 2022-2023 and also to obtain UGC-DEB recognition from the Year 2023, with due approval of Academic Council.

(a) Under Graduate(UG) Programmes (20 Nos.)

1. Bachelor of Arts (English)
2. Bachelor of Arts (Tamil)
3. Bachelor of Arts (History)
4. Bachelor of Arts (Islamic Studies)
5. Bachelor of Arts (Tamil Literature)
6. Bachelor of Arts (Human Rights)
7. Bachelor of Arts (Public Administration)
8. Bachelor of Arts (Political Science)
9. Bachelor of Arts (Sociology)
10. Bachelor of Arts (Economics)
11. Bachelor of Business Administration
12. Bachelor of Commerce
13. Bachelor of Commerce (Computer Applications)
14. Bachelor of Special Education
15. Bachelor of Education (General)
16. Bachelor of Science (Psychology)
17. Bachelor of Computer Applications

18. Bachelor of Science (Geography)
19. Bachelor of Science (Chemistry)
20. Bachelor of Science (Mathematics)

(b) Post Graduate(PG) Programme (14 Nos.)

1. Master of Arts (English)
2. Master of Arts (Tamil)
3. Master of Arts (History)
4. Master of Arts (Social Work)
5. Master of Arts (Economics)
6. Master of Arts (Criminology and Criminal Justice Administration)
7. Master of Business Administration
8. Master of Commerce
9. Master of Computer Applications
10. Master of Science (Psychology)
11. Master of Science (Mathematics)
12. Master of Science (Counselling and Psychotherapy)
13. Master of Science (Chemistry)
14. Master of Science (Physics)

(2) Dropping of Academic Programmes from Academic Year 2022-2023:

Considering the poor number of students enrolled, the requirement of facilities and the financial positions, the Task Force Committee suggested that 47 Academic Programmes may be dropped from the Academic Year 2022-2023.

(a) Under Graduate(UG) Programmes (23 Nos.)

1. Bachelor of Arts (History and Heritage Management)
2. Bachelor of Arts (Social Work)
3. Bachelor of Arts (Tourism and Travel Studies)
4. Bachelor of Commerce (Accounting And Finance)
5. Bachelor of Science (Apparel and Fashion Design)
6. Bachelor of Arts (English and Communication)
7. Bachelor of Business Administration (Computer Applications)

8. Bachelor of Commerce (Bank Management)
9. Bachelor of Science (Physics)
10. Bachelor of Business Administration (Retail Management)
11. Bachelor of Business Administration (Marketing Management)
12. Bachelor of Science (Visual Communication)
13. Bachelor of Science (Botany)
14. Bachelor of Science (Multimedia)
15. Bachelor of Commerce (Corporate Secretaryship)
16. Bachelor of Performing Arts (Drama and Theatre Studies)
17. Bachelor of Arts (Business Economics)
18. Bachelor of Science (Mathematics with Computer Applications)
19. Bachelor of Arts (Urdu)
20. Bachelor of Arts (Functional Tamil)
21. Bachelor of Arts (Criminology & Criminal Justice Administration)
22. Bachelor of Science (Computer Science)
23. Bachelor of Science (Zoology)

(b).Post Graduate(PG) Programme(24)

1. Master of Science (Zoology)
2. Master of Science (Geography)
3. Master of Science (Computer Science)
4. Master of Arts (Human Rights)
5. Master of Arts (Islamic Studies)
6. Master of Science (Botany)
7. Master of Arts (Anthropology)
8. Master of Business Administration (Shipping & Logistics Management)
9. Master of Arts (Tourism and Travel Studies)
10. Master of Arts (Linguistics)
11. Master of Business Administration (Logistics Management)
12. Master of Arts (Police Administration)
13. Master of Arts (Political Studies)
14. Master of Arts (Public Administration)
15. Master of Arts (Sociology)
16. Master of Science (Apparel and Fashion Design)
17. Master of Library and Information Science

18. Master of Business Administration (Hospital Administration)
19. Master of Arts (International Relations)
20. Master of Arts (Women Studies)
21. Master of Arts (Development Administration)
22. Master of Arts (Comparative Literature)
23. Master of Arts (Translation Studies)
24. Master of Arts (Gender Studies)

RESOLUTION-2

Considering the 34 Academic Programmes planned and to be offered from the Academic Year 2022-2023 and also to obtain UGC recognition, the Task Force Committee suggested that the following three Schools functioning without assent of Honorable Governor and Chancellor of TNOU may be removed and the Academic Programmes and the faculties of those Schools may be merged as detailed below:

1. School of Special Education and Rehabilitation merged with School of Education
2. School of History and Tourism Studies merged with School of Social Sciences
3. School of Criminology and Criminal Justice Administration merged with School of Social Sciences

The Task Force Committee finally suggested the following with respect to Merging of Schools.

Sl. No	Name of Faculty	Name of School	Discipline planned under the School	New Disciplines
1	Faculty of Indian and Foreign Languages	School of Humanities School of Tamil and Cultural Studies	Tamil English Other Languages as Part-I Telugu Malayalam Urdu French Kannada Hindi	-



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2	Faculty of Social Sciences	School of Social Sciences	Psychology History Criminology Social work Sociology Economics	Archeology Defense Studies Victimology Child Development
3	Faculty of Sciences	School of Sciences School of Computer Science	Mathematics Physics Chemistry Computer Applications Geography	Disaster Studies Biological Science Nano Science
4	Faculty of Arts	School of Journalism and New Media Studies School of Library and Information Science School of Politics and Public Administration	Political Studies Public Administration Human Rights	e-Journalism Data Analysis Fine Arts Information Technology
5	Faculty of Management Studies	School of Management	Management (with different optional subject) Commerce	-
6	Faculty of Education	School of Education School of Special Education and Rehabilitation	Education Special Education	Pre Primary Education
7	Faculty of Extension Education	School of Continuing Education	Vocational Education (Diploma Level)	Development Studies

RESOLUTION-3

The Task Force Committee suggested that the appointment of faculties may be planned in a phased manner and to start with some of the disciplines where there is an urgency to handle the subjects, the appointment may be planned for the following disciplines in first phase.

S.No	Disciplines	Total Number of Post
1	Commerce	2
2	Islamic Studies(History subject Background person may be appointed)	1
3	English	2
4	Psychology	2
5	Mathematics	2(1-with Computer Background)
6	Chemistry	1
Total		10

For the subsequent phase, the appointment may be carried out as per UGC-DEB norms for the 34 Academic Programmes to be planned from the Calendar Year 2023 is as detailed below:

**Faculties requirement for the 34 Academic Programmes (20 UG+ 14 PG)
planned from Academic Year 2022-2023**

Under Graduate Programmes (20 Nos.)

S.No	Name of Programme	Total Faculties required as per UGC-DEB	Faculties Available	Faculties to be Appointed
1	Bachelor of Arts (English)	3	1	2
2	Bachelor of Arts (Tamil)	3	3	-
3	Bachelor of Arts (History)	3	2	1
4	Bachelor of Arts (Islamic Studies)	3	-	3
5	Bachelor of Arts (Tamil Literature)	3	-	3
6	Bachelor of Arts (Human Rights)	3	-	3

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S.No	Name of Programme	Total Faculties required as per UGC-DEB	Faculties Available	Faculties to be Appointed
7	Bachelor of Arts (Public Administration)	3	1	2
8	Bachelor of Arts (Political Science)	3	-	3
9	Bachelor of Arts (Sociology)	3	1	2
10	Bachelor of Arts (Economics)	3	1	2
11	Bachelor of Business Administration	3	3	-
12	Bachelor of Commerce	3	-	3
13	Bachelor of Commerce (Computer Applications)	3	-	3
14	Bachelor of Special Education	9	5	4
15	Bachelor of Education (General)	8	8	-
16	Bachelor of Science (Psychology)	3	1	2
17	Bachelor of Computer Applications	3	1	2
18	Bachelor of Science (Chemistry)	3	1	2
19	Bachelor of Science (Geography)	3	1	2
20	Bachelor of Science (Mathematics)	3	-	3
Total UG		71	29	42



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Post Graduate Programmes (14 Nos.)

S.No	Name of Programme	Total Faculties required as per UGC-DEB	Faculties Available	Faculties to be Appointed
1	Master of Arts (English)	2	-	2
2	Master of Arts (Tamil)	2	-	2
3	Master of Arts (History)	2	-	2
4	Master of Arts (Social Work)	2	1	1
5	Master of Arts (Economics)	2	-	2
6	Master of Arts (Criminology and Criminal Justice Administration)	2	1	1
7	Master of Business Administration	2	2	-
8	Master of Commerce	2	-	2
9	Master of Computer Applications	2	-	2
10	Master of Science (Psychology)	2	-	2
11	Master of Science (Mathematics)	2	-	2
12	Master of Science (Counselling and Psychotherapy)	2	-	2
13	Master of Science (Chemistry)	2	-	2
14	Master of Science (Physics)	3	1	2
	Total PG	29	5	24

Thus the total requirement as per UGC-DEB norms is as follows:

S.No	Name of Programme	Total Faculties required as per UGC-DEB	Faculties Available	Faculties to be Appointed
1	UG	71	29	42
2	PG	29	5	24
	Total UG and PG	100	34	66

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ITEM NO. 2022-07.05

TO INFORM THE MOUs BEING SIGNED BETWEEN TNOU AND THE FOLLOWING
COMMUNITY COLLEGES

- i) AVR COMMUNITY COLLEGE, KUMBAKONAM
- ii) PPAA TRUST COMMUNITY COLLEGE, CHENNAI

RESOLVED THAT the MoUs being signed between TNOU and the following
Community Colleges

- i) AVR Community College, Kumbakonam
- ii) PPAA Trust Community College, Chennai

BE NOTED AND RECORDED.

ITEM NO. 2022-07.06

TO INFORM THE SUBMISSION OF AFFIDAVIT TO UGC FOR OBTAINING NAAC
ACCREDITATION BEFORE THE DUE DATE (ON OR BEFORE 31ST JANUARY 2023)

RESOLVED THAT the submission of affidavit to UGC for obtaining NAAC
accreditation before the due date (on or before 31st January 2023) BE NOTED AND
RECORDED.

FURTHER RESOLVED THAT the CIQA and NAAC Committee constituted
for this purpose be instructed to take necessary action for obtaining NAAC
accreditation.

ITEM NO. 2022-07.07

TO INFORM CONDUCT OF INDUCTION PROGRAMME FOR FIRST YEAR STUDENTS OF
CY2022 BATCH ON 30.04.2022.

RESOLVED THAT the induction programme conducted on 30.04.2022 for
first year students of Calendar Year 2022 batch BE NOTED AND RECORDED.

ITEM NO. 2022-07.08

TO CONSIDER REGISTERING ACADEMIC CREDIT BANK IN UGC'S PORTAL
RESOLVED THAT the Registering Academic Credit Bank of Tamil Nadu Open
University in UGC's portal BE CONSIDERED AND APPROVED.

ITEM NO. 2022-07.09

TO INFORM THE APPOINTMENT OF THREE ASSISTANT PROFESSORS FOR THE
SCHOOL OF SPECIAL EDUCATION AND REHABILITATION UNDER FACULTY OF
EDUCATION AS PER THE REGULATIONS OF UGC AND REHABILITATION COUNCIL OF
INDIA (RCI) ON CONTRACTUAL BASIS

RESOLVED THAT the appointment of the following three Assistant
Professors for the School of Special Education and Rehabilitation under Faculty of
Education as per the Regulations of UGC and Rehabilitation Council of India (RCI) on
Contractual basis.

Sl.No	Name of Candidate	Selected for Course
1	Ms. S. Silamboli	Visual Impairment
2	Mrs. M. Kowsika	Hearing Impairment
3	Mrs. S. Rajamani	Intellectual Disability

BE NOTED AND RECORDED.

The meeting came to end at 3.45 p.m. with Vote of Thanks delivered by
the Chairperson.

Date : 14.05.2022
Place: Chennai-15


(K. PARTHASARATHY)
Vice Chancellor


Registrar

Tamil Nadu Open University
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