

THIRTY NINTH MEETING OF THE SYNDICATE



APPROVED MINUTES

DATE : 19th APRIL 2017
TIME : 11.30 AM
VENUE : III FLOOR, SYNDICATE HALL
ADMINISTRATIVE BUILDING
TNOU, CHENNAI – 15.

TAMIL NADU OPEN UNIVERSITY

577, ANNA SALAI, SAIDAPET, CHENNAI - 600015


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



TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai - 600 015.

APPROVED MINUTES OF THE 39th MEETING OF THE SYNDICATE
HELD ON 19th APRIL 2017

Members Present:

1	Dr. M. Bhaskaran Vice-Chancellor Tamil Nadu Open University Chennai - 600 015.	Chairman
2.	Thiru Sunil Paliwal, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Member
3.	Dr. G. Kalaichelvan Director (PG Admission) VIT University Brammapuram Vellore - 632 104.	Member
4.	Mr. L. Shawnawazkhan Director, Centre for Culture and Media Institutions HC-167, Phase I, Annanagar, Tiruchirapalli-620 026.	Member
5.	Mr. K. Rajalingam, Educationalists, Residential Address: L-114, Police Colony Anna Nagar Post, Trichy-620 026	Member
6.	Dr. S. Balasubramanian Professor & Head, School of Tamil & Cultural Studies Tamil Nadu Open University Chennai - 600 015.	Member

7.	Dr. P. Thiyagarajan Professor & Director School of Continuing Education Tamil Nadu Open University Saidapet, Chennai - 600 015.	Member
8.	Dr. S. Vijayan Registrar Tamil Nadu Open University Chennai - 600 015.	Member- Secretary

The Vice-Chancellor and Chairman of the Syndicate welcomed the members to the Thirty Ninth Meeting of Syndicate. After the welcome address, the Syndicate proceeded with the discussion on the agenda items.

ITEM NO. 39.01

CONSIDERED THE MINUTES OF THE 38th MEETING OF THE SYNDICATE HELD ON 16-11-2016; AND

RESOLVED THAT the Minutes of the 38th Meeting of the Syndicate held on 16th November 2016, as given in Annexure - I, to the Agenda Notes and confirmed.

ITEM NO. 39.02

CONSIDERED THE ACTION TAKEN ON THE DECISIONS OF THE 38th MEETING OF THE SYNDICATE HELD ON 16-11-2016; AND

RESOLVED THAT the action taken report recorded and accepted, which is given below along with the remarks:

Agenda No.	Decision in brief	Action Taken
38.01	Conveying Gratitude to Hon'ble Chief Minister of Tamil Nadu for the announcement made in the Assembly 2016-2017 - Recorded	Preparatory works have been initiated
38.02	Confirmation of the Minutes of the 37 th Meeting of the Syndicate - Confirmed	Noted
38.03	Approval of the Syndicate obtained through Circulation Dated : 14-06-2016 & 10-09-2016 - Confirmed.	Noted and Action in this regard has also been initiated
38.04	Action Taken Report of the 37 th Meeting of the Syndicate - Confirmed	Noted
38.05	Considered the request from the Governor's Secretariat for a fresh proposal for the age criterion for the post of Registrar & Controller of Examination - Approved	Noted
38.06	Considered to call off the Minutes of the Selection Committee for the recruitment of Faculty Members and promotion of Faculty Members under CAS - Approved	Noted and Action in this regard has also been initiated
38.07	Considered ratifying the action taken on sanction of LOP of Mr. R. Vasudevan, DR, TNOU for Private Employment in Abroad and rejoining TNOU - Approved	Noted
38.08	Considered to ratify the reconstitution of the Board of Studies (BOS) of School of Science (SOS) and approve the Minutes of the BOS of SOS - Approved	Noted and Action in this regard has also been initiated
38.09	Considered the retirement of P.C. Sundararajan, DR - Approved	Noted
38.10	Considered the Inclusion of the Members in the Finance Committee of the TNOU as per TNOU Act - Approved	Nominations Letters have been sent to the FC Members vide Ref. F.No. TNOU/F.C-32/2016/449, dated:19/12/2016

38.11	Considered reporting of recovery proceedings issued to Dr. K. Murugan, SOH and the W.P. 1222/2016 pending in the Hon'ble High Court - Approved	Noted for implementation
38.12	Considered the appointment of Controller of Examinations in the University on tenure basis - Approved	Advertisement in Dailies issued for the recruitment of COE during March'17 & in progress.
38.13	Considered to ratify the appointment of Legal Advisor to the TNOU - Agenda with drawn	Noted
38.14	Considered the cancellation of Centres functioning beyond the territorial jurisdiction of Tamil Nadu as per the UGC & TNOU Regulations - Approved	Noted for implementation
38.15	Considered the report regarding conduct of 9 th Convocation - Approved	9 th Convocation held on 2 nd December 2016
Table Agenda 1	Considered the 30 th Meeting of the Finance Committee Minutes- Approved	Noted for implementation
Table Agenda 2	Considered the Panel of Subject Experts to be nominated to the Selection Committee being constituted for the recruitment of COE, TNOU - Approved	Noted for implementation

- As regards to the Item No. 38.07, the relevant GOs. be verified, for the sanction of leave on loss of pay on private employment in abroad to accept the private employment.
- As regards to the Item No. 38.11, the W.P. No.1222/2016, pending before the Hon'ble High Court on behalf of Dr. K. Murugan, Prof. SOH, be expedited and follow the norms of the Government.

ITEM NO. 39.03

CONSIDERED THE MINUTES OF THE MEETINGS OF THE ACADEMIC COUNCIL
HELD ON 22-02-2017; AND

RESOLVED THAT the Minutes of the Meetings of the Academic Council held on
22nd February 2017, as given in the Annexure II to the Agenda Notes, be
approved.

ITEM NO. 39.04

CONSIDERED THE MINUTES OF THE MEETING OF THE FINANCE COMMITTEE
HELD ON 22-03-2017; AND

RESOLVED THAT the Minutes of the Meetings of the Finance Committee held
on 22nd Marcy 2017, (*Annexure - I*), be approved.

ITEM NO. 39.05

CONSIDERED THE RECONSTITUTION OF BOARD OF STUDIES FOR VARIOUS
SCHOOLS OF THE UNIVERSITY; AND

RESOLVED THAT the reconstitution of Boards of Studies for the following
Schools of Study, as given in the *Annexure-II*, be approved.

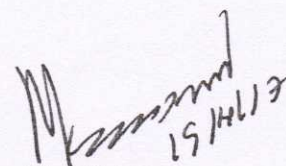
- 1) School of Social Sciences
- 2) School of Management Studies
- 3) School of Education
- 4) School of Humanities
- 5) School of Continuing Education
- 6) School of Computer Science
- 7) School of Politics & Public Administration


- 8) School of Journalism & New Media Studies
- 9) School of Tamil and Cultural Studies
- 10) School of Special Education and Rehabilitation

Remarks of the Principal Secretary, Higher Education:

On conclusion of the Meeting, Thiru Sunil Paliwal, IAS., Principal Secretary to Government, Higher Education Department, Secretariat, Chennai, has informed that both Teaching & Non-teaching positions notified in dailies may be filled up as per the norms of the TN Govt. and UGC by following 200 point roster system. Further, he also has observed that the selection shall be made only on pure merit basis.

Besides, he has gone through the impact analysis of the Committee (*Annexure - III*) constituted for the purpose with regard to the appointment of Assistant Professors in the Zonal Centres and the Community Colleges of the University vide item No. 29.09 of the 29th Finance Committee.


(Dr. M. BHASKARAN)
VICE-CHANCELLOR


(Dr. S. VIJAYAN)
REGISTRAR

Place : III Floor, Syndicate Hall
Administrative Building
TNOU, Chennai - 600 015.

Date : 19-04-2017