

41

FORTY FIRST MEETING OF THE SYNDICATE



APPROVED MINUTES

DATE : 03rd January 2018
TIME : 10 : 30 a.m.
VENUE : III Floor, Syndicate Hall
Administrative Building
TNOU, Chennai – 15.

TAMIL NADU OPEN UNIVERSITY

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.

APPROVED MINUTES OF THE 41st MEETING OF THE SYNDICATE HELD ON 03rd JANUARY 2018

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.	Thiru. S.S. Poovalingam Secretary to Government Law Department Secretariat Chennai 600 009.	Member
4.	Thiru. M. Akbar Khan Founder Member, MMHS School & MEASI Kilakarai Res:35-36, Baaz Avenue 621, ECR, Palavakkam Chennai - 600 041.	Member
5.	Dr. S. Balasubramanian Professor & Head, School of Tamil & Cultural Studies Tamil Nadu Open University Chennai - 600 015.	Member
6.	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 forty first Meeting of the Syndicate and also briefed the progress and achievements made in TNOU with regard to academic and other developmental activities since March 2016. After the welcome address, the Syndicate proceeded with the discussion on the agenda items.

ITEM NO. 41.01

CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 41ST MEETING OF THE SYNDICATE WITH REFERENCE TO THE GOVT. LETTER. No. 10559/K2/2017-1, HIGHER EDUCATION DEPARTMENT, DATED : 19-06-2017; AND

CONSIDERED AND RESOLVED THAT the permanent agenda notes of the TNOU in the format prescribed, with respect to Govt. Letter No. 10599/K2/2017-1, Higher Education Department, Dated: 19-06-2017, as given in the Annexure - I to the Agenda Notes, be noted.

ITEM NO. 41.02

CONSIDERED THE MINUTES OF THE FOURTIETH MEETING OF THE SYNDICATE HELD ON 28TH AUGUST 2017; AND

CONSIDERED AND RESOLVED THAT the Minutes of the 40th Meeting of the Syndicate held on 28th August 2017, as given in Annexure - II to the Agenda Notes be confirmed.

ITEM NO. 41.03

CONSIDERED THE ACTION TAKEN ON THE FOURTIETH MEETING OF THE SYNDICATE HELD ON 28th AUGUST 2017; AND

RESOLVED THAT the action taken report, with regard to the 40th Meeting of the Syndicate held on 28th April 2017, be recorded and accepted.

ITEM NO. 41.04

CONSIDERED THE MINUTES OF THE ACADEMIC COUNCIL OF THE UNIVERSITY SCHEDULED ON 30-10-2017; AND

CONSIDERED the Minutes of the Academic Council held on 30th October 2017 and RESOLVED THAT the Minutes of the Academic Council as given in the Annexure - III to the Agenda Notes, be approved.

ITEM NO. 41.05

CONSIDERED THE MINUTES OF THE FINANCE COMMITTEE OF THE UNIVERSITY SCHEDULED ON 20-11-2017; AND

CONSIDERED the Minutes of the Finance Committee held on 20th November 2017 and RESOLVED THAT the Minutes of the Finance Committee, as given in the Annexure - IV to the Agenda Notes, be approved.

FURTHER RESOLVED THAT the Vice-Chancellor be authorized to issue orders on the Selected Tenderer, based on the Inspection Reports for the Security Services, House Keeping and Manpower Servicing, with regard to Item No. 32.06 of the 32nd minutes of the Meeting of the Finance Committee.

With regard to Item No. 32.08, the request of the individual be deferred.

ITEM NO. 41.06

CONSIDERED AND RATIFY THE PROPOSAL FOR LAUNCHING EMPLOYMENT LINKED SKILLING PROGRAMME THROUGH SCHOOL GURU EDUSERVE PRIVATE LIMITED MUMBAI; AND

CONSIDERED the launching of Employment Linked Skilling Programme through Schoolguru Eduserve Private Limited, Mumbai and **RESOLVED** that the same be ratified, as per the terms and conditions specified in the MoU.

ITEM NO. 41.07

CONSIDERED AND RATIFY THE LETTER OF AGREEMENT WITH CAMPUS VISION TO IMPLEMENT THE WHITE BOARD APP FOR THE TNOU STUDENTS AT FREE OF COST; AND

CONSIDERED the Letter of Agreement with Campus Vision to implement the White Board App for the TNOU students at free of cost and **RESOLVED** that same be ratified as per the terms and conditions prescribed in the MoU.

ITEM NO. 41.08

CONSIDERED THE MINUTES OF THE MEETINGS OF THE SELECTION COMMITTEES & SCREENING AND EVALUATION COMMITTEES FOR PROMOTION UNDER THE CAREER ADVANCEMENT SCHEME (CAS) TO TEACHERS; AND

CONSIDERED the minutes of the meetings of the Selection Committees and Screening and Evaluation Committee for Promotion of the Teachers under Career Advancement Scheme (CAS) as detailed below -

Sl. No.	Name	Faculty	Present Position	Promotion as
1.	Dr. R. Thangaraj *	Politics & Public Administration	Associate Professor-cum-Deputy Director	Professor attached to School of Politics and Public Administration
2.	Dr. M.V. Sudhakaran	Psychology	Associate Professor	Professor
3.	Dr. M. Manivannan	Education	Associate Professor	Professor
4.	Dr. M. Vaiyapuri	Tamil & Cultural Studies	Asst. Professor - Stage II	Asst. Professor - Stage III
5.	Er. N. Meenambigai *	Continuing Education	Asst. Professor - Stage II	Asst. Professor - Stage III
6.	Er.N. Sivashanmugam *	Computer Science	Asst. Professor - Stage II	Asst. Professor - Stage III
7.	Dr. D. Vinodhkumar	Education	Asst. Professor - Stage II	Asst. Professor - Stage III
8.	Dr. P. Pandiavadivu	Education	Asst. Professor - Stage II	Asst. Professor - Stage III
9.	Mr. T. Sampathkumar	Education	Asst. Professor - Stage II	Asst. Professor - Stage III
10.	Dr. K.S. Ramakrishnan	Education	Asst. Professor - Stage II	Asst. Professor - Stage III
11.	Dr. C. Barathi *	Education	Asst. Professor - Stage II	Asst. Professor - Stage III

* The faculties mentioned in the Sl.No.1, orders will be issued after obtaining clearance from the Government. With regard to Sl.No.5 & 6, orders will be issued to the individuals upon getting clearance from the Government with regard to Audit Objection and clearance from Local Fund Audit. As regards to Sl. No.11, orders will be issued after the clearance from the charges pending under 17 (B).

and **RESOLVED THAT** the Minutes of the Selection Committee, be approved as above except S.No.1,5,6 and 11. **FURTHER RESOLVED THAT** the Vice Chancellor be authorized to issue orders to the individuals immediately.

ITEM NO. 41.09

CONSIDERED THE ELIGIBILITY CRITERION TO ISSUE THE NOTIFICATION TO FILLUP THE POST OF REGISTRAR; AND

CONSIDERED the eligibility criterion to issue the Notification with regard to fill-up the post of Registrar and **RESOLVED THAT** the eligibility criterion as per the TNOU Act 2002, (Annexure - I), be approved.

ITEM NO. 41.10

CONSIDERED THE G.O.No. 355 BY THE HIGHER EDUCATION DEPARTMENT RECOGNIZING RESEARCH DEGREES OFFERED BY THE TNOU; AND

CONSIDERED the issue of G.O. No. 355, by the Higher Education Department, dated, 12-12-2017 and **RESOLVED** that the G.O. recognizing TNOU Research Degrees viz. M.Phil., & Ph.D., Regular Mode (full-time & part-time) for the purpose employment as well as promotion in Universities /Colleges /Government /Government-Aided Institutions, be noted and approved.

ITEM NO. 41.11

CONSIDERED THE PROPOSAL FOR NOMINATION OF THE MEMBERS TO THE
PLANNING BOARD OF TNOU; AND

CONSIDERED the proposal for nomination of the Members to the Planning Board
in accordance with the provisions contained in the TNOU Act, sec.27(2) and
RESOLVED THAT the following members, be nominated in the relevant
discipline mentioned against each, be approved.

- i. Management : Mr. N. Srinivasan
Director
Eastcoast Knowledge Pvt. Ltd., Chennai
- ii. Learned Professions : Mrs. P. Amirtha Nayagi
Correspondent
Shiva Nikethan Educational Institutions
Poomalur Pirivu, Palladam, Mangalam
Tiruppur.
- iii. Education : Dr. N. Rajendran
Director, International Affairs
Anna University, Chennai.
- iv. Distance Education : Rev. Dr. M.S. Joseph Antony Jacob, S.J.
Vice-Principal and Director Vocational
Education, ICRDCE, Loyola College,
Chennai.
- v. Commerce and Industry: Dr. M. Ramasamy
Chairman
Rasi Seeds (P) Ltd.,
No. 70/9, Cuddalore Main Road
Ammampalayam, Attur-636 141.
Salem Dist.

ITEM NO. 41.12

CONSIDERED THE REPORTING OF THE ACTION INITIATED AND THE PROGRESS ON THE VACANCIES NOTIFIED IN DAILIES; AND

CONSIDERED the reporting of the action initiated and the progress of the vacancies notified in Dailies, be noted and recorded.

ITEM NO. 41.13

CONSIDERED THE ALLOTMENT OF 100 STUDENTS TO EACH B.Ed., SPECIAL EDUCATION PROGRAMME STUDY CENTRE; AND

CONSIDERED the proposal for the allotment of students to each B.Ed., Special Education Study Centres and **RESOLVED THAT** the proposal for the allotment of 100 students to each of the B.Ed., Special Education Programme Study Centre in two batches, for the Calendar Year 2018, be approved.

ITEM NO. 41.14

CONSIDERED THE PROPOSAL FOR REGISTRATION OF TNOU LOGO WITH THE INTELLECTUAL PROPERTY RIGHTS UNDER THE TRADE MARKS ACT 1999; AND

CONSIDERED the proposal and **RESOLVED THAT** for registration of TNOU logo with the Intellectual Property Rights under the Trade Marks Act 1999 be approved.

ITEM NO. 41.15

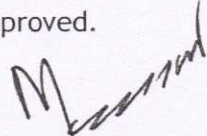
CONSIDERED THE PERMISSION EXTENDED TO Dr. SITA RAMACHANDRAN TO PURSUE SENIOR RESEARCH FELLOWSHIP FROM THE ICSSR; AND

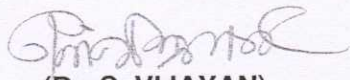
CONSIDERED the permission accorded to Dr. Sita Ramachandran to pursue the Senior Research Fellowship from the ICSSR for the project entitled "Talent Management in Professional Higher Educational Institutions for Sustainable Employability" through the School of Social Sciences, TNOU, and **RESOLVED THAT** the permission given to Dr. Sita Ramachandran, Senior Research Fellowship, be ratified.

ITEM NO. 41.16

CONSIDERED THE SUPPLY OF TNOU B.ED. PROGRAMME COURSE MATERIAL TO UNIVERSITY OF MADRAS AS PER THE EXISTING NORMS; AND

CONSIDERED the proposal for the supply of Course Materials for the B.Ed. (General) Programme to the University of Madras and **RESOLVED THAT** the supply of course materials for the B.Ed. (General) Programme at the rate of Rs.500/- per Course, to the University of Madras, be approved.


(Dr. M. BHASKARAN)
VICE-CHANCELLOR


(Dr. S. VIJAYAN)
REGISTRAR

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

Date : 03-01-2018



TAMIL NADU OPEN UNIVERSITY

No. 577, Anna Salai, Saidapet, Chennai – 600 015.
Phone: (91-44) 2430 6645 / 6600 Fax: (91-44) 2430 6640
URL : www.tnou.ac.in

Ref. TNOU/R/Estt-18/001

Date:

DRAFT NOTIFICATION

Applications in the prescribed format are invited from eligible candidates for the post of

REGISTRAR

(1) Qualifications:

1. The applicant of the post of Registrar shall be not lower in rank than that of a University Professor.
2. Knowledge of Tamil to the extent of carrying out official correspondences and drafting reports is essential.

Age: The applicant for the post should not be below 45 years of age and should not have completed 55 years of age in the case of a non-academician and 57 years of age in the case of an academician, on the date of notification inviting application for the post of Registrar.

Scale of Pay: (Rs.37,400 - 67,000+AGP Rs.10,000).

Details of Downloadable Application Form, qualifications, subject specializations, experience, scale of pay and other terms & conditions are available from at the University Web Site www.tnou.ac.in. The filled-in Applications in the prescribed format along with all the enclosures should reach the University on or before 2018 @ 5 : 45 p.m. along with a DD for Rs. 1000/- superscribing the envelope "APPLICATION FOR THE POST OF REGISTRAR"

Note:

Shortlisted applicants will alone be called for the Interview. The University reserves the right to fill or not to fill up the post without assigning any reasons whatsoever.

REGISTRAR


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