

42

# FORTY SECOND MEETING OF THE SYNDICATE



## APPROVED MINUTES

DATE : 28<sup>th</sup> MARCH 2018

TIME : 11 : 30 a.m.

VENUE : Chamber of the Principal Secretary to Government  
Higher Education Department  
6<sup>th</sup> Floor, Secretariat, 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 42<sup>nd</sup> MEETING OF THE SYNDICATE HELD ON 28<sup>th</sup> MARCH 2018

### Members Present:

1	<b>Dr. M. Bhaskaran</b> Vice-Chancellor Tamil Nadu Open University Chennai - 600 015.	<b>Chairman</b>
2.	<b>Thiru. Sunil Paliwal, IAS.,</b> Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	<b>Member</b>
3.	<b>Dr. G. Kalaichelvan</b> Director (PG Admission) VIT University Brammapuram Vellore - 632 104.	<b>Member</b>
4.	<b>Mr. L. Shaw Nawazkhan</b> Director, Centre for Culture and Media Institutions HC-167, Phase I, Annanagar, Tiruchirapalli-620 026.	<b>Member</b>
5.	<b>Mr. K. Rajalingam,</b> Educationalist Residential Address: L-114, Police Colony Anna Nagar Post, Trichy-620 026 Phone:0431-2581741	<b>Member</b>
6.	<b>Dr. S. Balasubramanian</b> Professor & Head, School of Tamil & Cultural Studies and Director (Research), Tamil Nadu Open University Chennai - 600 015.	<b>Member</b>

7.	Dr. K.M. Subramaniam COE & Registrar i/c., Tamil Nadu Open University Chennai - 600 015.	Member-Secretary
8.	Dr. Ra. Ramesh Deputy Registrar (Admn.) Tamil Nadu Open University Chennai - 600 015.	Special Invitee

The Vice-Chancellor and Chairman of the Syndicate welcomed the members to the Forty Second Meeting of the Syndicate and also briefed the progress and achievements made in TNOU with regard to academic and other developmental activities since last meeting. While welcoming, the Chairman of the Syndicate and the Principal Secretary felicitated Mr. K. Rajalingam, Educationist and Syndicate Member for having honoured the Prime Minister's award of "Shram Bhusan", with a Shawl and Memento. Mr. K. Rajalingam has enlightened the reason behind the Award and his contribution towards achievement of the Award. After the welcome address, the Syndicate proceeded with the discussion on the agenda items.

**ITEM NO. 42.01**

**CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 42<sup>nd</sup> 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. 42.02**

**CONSIDERED THE CONFIRMATION OF THE MINUTES OF THE FORTY FIRST MEETING OF THE SYNDICATE HELD ON 3<sup>rd</sup> JANUARY 2018; AND**

**CONSIDERED AND RESOLVED THAT** the Minutes of the 41<sup>st</sup> Meeting of the Syndicate held on 3<sup>rd</sup> January 2018, as given in Annexure - II to the Agenda Notes be confirmed.

**ITEM NO. 42.03**

**CONSIDERED THE ACTION TAKEN REPORT OF THE FORTY FIRST MEETING OF THE SYNDICATE HELD ON 3<sup>rd</sup> JANUARY 2018; AND**

**RESOLVED THAT** the action taken report, with regard to the 41<sup>st</sup> Meeting of the Syndicate held on 3<sup>rd</sup> January 2018, be recorded and accepted.

**ITEM NO. 42.04**

**CONSIDERED THE MINUTES OF THE FINANCE COMMITTEE OF THE UNIVERSITY SCHEDULED TO BE HELD ON 28-03-2018 @ 10.30 a.m.; AND**

**RESOLVED** that the Minutes of the Finance Committee (*Annexure - I*) held on 28<sup>th</sup> March 2018 at 11.30 a.m. at the Chamber of the Principal Secretary to Government, Higher Education Department, Secretariat, Chennai - 9 be approved.

**ITEM NO. 42.05**

**CONSIDERED THE MINUTES OF THE SELECTION COMMITTEE OF THE UNIVERSITY FOR SELECTION OF CANDIDATE FOR THE POST OF REGISTRAR; AND**

**RESOLVED THAT** the Minutes of the Selection Committee held on 26<sup>th</sup> March 2018 for the post of Registrar be approved.

**FURTHER RESOLVED THAT** since no candidate was selected for the said position, the Vice-Chancellor be authorized to issue re-advertisement in accordance with the Act & Statutes of the University as per the resolution of the Syndicate vide Item No. 41.09. Besides, for the post of Librarian, the Selection Committee has not taken place, as the candidates have not fulfilled the eligible criteria among the applicants, as per the recommendations of the Scrutiny Committee and **RESOLVED** that a fresh notification for the post of Librarian be issued.

**ITEM NO. 42.06**

**CONSIDERED AND RATIFIED THE LETTER OF AGREEMENT WITH SOFT SOURCE TECHNOLOGY PVT. LTD. CHENNAI WITH REGARD TO LAUNCHING THE PARELLEL EDUCATION AND EMPLOYMENT PROGRAMME; AND**

**RESOLVED that** the Letter of Agreement entered between TNOU and Soft Source Technology Pvt., Ltd., Chennai with regard to launching of Parellel Education and Employment Programme be ratified, as per the terms and conditions specified in the LoA.

**ITEM NO. 42.07**

**CONSIDERED AND RATIFIED THE APPOINTMENT OF THIRU A.V. SAKTIKRISHNARAJ ASSISTANT DIRECTOR, LOCAL FUND AUDIT DEPARTMENT AS ASSISTANT REGISTRAR (FINANCE) IN TAMIL NADU OPEN UNIVERSITY, CHENNAI ON DEPUTATION BASIS; AND**

RESOLVED that the appointment of Thiru A.V. Saktikrishnaraj, Assistant Director, Local Fund Audit Department as Assistant Registrar (Finance) in Tamil Nadu Open University, Chennai, since 2<sup>nd</sup> March 2018 forenoon, on Deputation basis, be ratified.

**ITEM NO. 42.08**

**CONSIDERED REPORTING OF THE REPATRIATION OF Dr.E. RAVI, PROFESSOR AND HEAD, SCHOOL OF HISTORY AND TOURISM STUDIES,TNOU TO ANNAMALAI UNIVERSITY ON COMPLETION OF LIEN PERIOD; AND**

RESOLVED that repatriation of Dr. E. Ravi, Professor & Head, School of History & Tourism Studies, TNOU to his parent Department, Annamalai University, on completion of Lien period, be ratified subject to the result of the W.P.No.4608 of 2018. FURTHER it is noted that the Hon'ble High Court has vacated the Stay granted to the impugned order vide WMP No. 6773/2018.

**ITEM NO. 42.09**

**CONSIDERED REPORTING OF THE REPATRIATION OF Dr.S. PRABAKARAN, ASSOCIATE PROFESSOR, SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION,TNOU TO ANNAMALAI UNIVERSITY ON COMPLETION OF LIEN PERIOD; AND**

RESOLVED that repatriation of Dr. S. Prabakaran, Associate Professor, School of Politics & Public Administration TNOU to his parent Department, Annamalai

University, on completion of Lien period, be ratified, subject to the result of the W.P. No. 4630 of 2018. **FURTHER** it is noted that the Hon'ble High Court has vacated the Stay granted to the impugned order vide WMP No. 6774/2018.

**ITEM NO. 42.10**

**CONSIDERED THE APPROVAL OF ESTABLISHMENT AND FUNCTIONING OF A FEW SCHOOLS IN TAMIL NADU OPEN UNIVERSITY; AND**

**RESOLVED** that the establishment and functioning of following three Schools based on the earlier resolutions of the Syndicate be approved.

1. School of Special Education & Rehabilitation:
2. School of Criminology & Criminal Justice Administration
3. School of History & Tourism Studies

**FURTHER RESOLVED** that the proposal be forwarded to the Hon'ble Governor-Chancellor for the establishment of the aforesaid three Schools in TNOU, for obtaining assent be approved:

**ITEM NO. 42.11**

**CONSIDERED FOR ENTERING AN MoU WITH MAARASHTRA KNOWLEDGE CORPORATION LIMITED (MKCL); AND**

**RESOLVED** that the MoU entered with Maharashtra Knowledge Corporation Limited (MKCL) for introducing work based learning (WBL) Under Graduate Programmes with particular reference to BBA and B.Sc. (Computer Science) as well as need based courses in future be approved.

**ITEM NO. 42.12**

**CONSIDERED THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016-2017 AND  
AUDIT REPORT FOR THE FINANCIAL YEAR 2015-2016 AS PER THE TNOU ACT 2002;  
AND**

**RESOLVED** that the Annual Accounts for the Financial Year 2016-2017 and Audit Report for the Financial Year 2015-2016 as per the TNOU Act 2002, be noted and recorded.

**ITEM NO. 42.13**

**CONSIDERED THE PROPOSAL FOR RE-ADVERTISING THE VACANCIES ALREADY  
NOTIFIED DURING MARCH / APRIL 2017 ; AND**

**RESOLVED** that the notifications issued earlier by the TNOU during March/April 2017 be cancelled and issue a fresh notification. **FURTHER RESOLVED** that the candidates who have applied earlier be permitted to provide their one year achievement, if any. **FURTHER ALSO RESOLVED** that as regards to the post of Assistant Professor and other non-teaching positions, "the selection be made based on the Written Test followed by Personal Interview. Only short listed candidates based on the Written Test alone be called for Personal Interview"

**ITEM NO. 42.14**

**CONSIDERED THE CONSTITUTION OF RESEARCH COUNCIL TO PROVIDE RESEARCH  
REGULATIONS AND TO REGULATE VARIOUS RESEARCH ACTIVITIES OF  
TAMIL NADU OPEN UNIVERSITY; AND**

**RESOLVED** that the constitution of Research Council to provide Research Regulations and to regulate various research activities of Tamil Nadu Open University, be approved.



**TABLE AGENDA**

**ITEM NO. 42.15**

**CONSIDERED THE REQUEST OF Dr. M. BHASKARAN, VICE-CHANCELLOR TNOU FOR GRANT OF EARNED LEAVE ON ACCOUNT OF HIS SON'S MARRIAGE BEING HELD ON MAY 20, 2018; AND**

**RESOLVED** that the request of Dr. M. Bhaskaran, Vice-Chancellor, TNOU for grant of Earned Leave during the period of 14-05-2018 to 28-05-2018 (15 Days) on account of his son's marriage, be approved.

**FURTHER RESOLVED** that the following members be nominated to exercise the powers and performing the current duties of the Vice-Chancellor, during his absence:

- i. **Dr. S. Balasubramanian**  
Prof. & Head, SOTCS, Director (Research)  
TNOU, Chennai - 15.
- ii. **Dr. G. Kalaichelvan**  
Director (PG Admission)  
VIT University, Brammapuram
- iii. **Thiru. M. Akbar Khan**  
Founder Member to MMHS School  
Kilakarai and MEASI  
Res: 35-36, Baaz Avenue  
621, ECR, Palavakkam, Chennai - 600 041.

**(Dr. M. BHASKARAN)**  
**VICE-CHANCELLOR**

**(Dr. K.M. SUBRAMANIAM)**  
**REGISTRAR i/c.,**

Place : Chamber of the Principal Secretary to Government  
Higher Education Dept. Secretariat, Chennai

Date : 28-03-2018