

63

FORTY THIRD MEETING OF THE SYNDICATE



APPROVED MINUTES


DATE : 02nd JULY 2018

TIME : 04 : 00 p.m.

VENUE : Chamber of the Principal Secretary to Government
Higher Education Department
6th 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 43rd MEETING OF THE SYNDICATE HELD ON 02nd JULY 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.	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, Educationalist Residential Address: L-114, Police Colony Anna Nagar Post, Trichy-620 026 Phone:0431-2581741	Member
6.	Dr. S. Balasubramanian Professor & Head, School of Tamil & Cultural Studies and Director (Research), Tamil Nadu Open University, Chennai - 600 015.	Member

7.	Dr. K.M. Subramaniam COE & Registrar i/c., Tamil Nadu Open University Chennai - 600 015.	Member- Secretary
8.	Mrs. K. Gomathy Finance Officer Tamil Nadu Open University Chennai - 600 015.	Special Invitee
9.	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.

ITEM NO. 43.01

CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 43rd 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. 43.02

CONFIRMED THE MINUTES OF THE FORTY SECOND MEETING OF THE SYNDICATE HELD ON 28th MARCH 2018

CONSIDERED AND RESOLVED THAT the Minutes of the 42nd Meeting of the Syndicate held on 28th March 2018, as given in Annexure - II to the Agenda Notes be confirmed.

ITEM NO. 43.03

CONSIDERED THE ACTION TAKEN REPORT OF THE FORTY SECOND MEETING OF THE SYNDICATE HELD ON 28th MARCH 2018

RESOLVED THAT the action taken report, with regard to the 42nd Meeting of the Syndicate held on 28th March 2018, be recorded and accepted.

ITEM NO. 43.04

CONSIDERED REPORTING OF THE RETIREMENT OF THE TEACHING STAFF OF THE UNIVERSITY

RESOLVED THAT the retirement of Teaching Staff, Dr. S. Vijayan, Professor, School of Politics and Public Administration and Dr. R. Thangaraj, Deputy Director (SSSD), on attaining the age of superannuation noted.

ITEM NO. 43.05

CONSIDERED THE ISSUE OF ADVERTISEMENT FOR THE POST OF DEPUTY DIRECTOR, STUDENT SUPPORT SERVICES DIVISION OF THE UNIVERSITY

RESOLVED THAT the issue of advertisement for the post of Deputy Director, Student Support Services Division of the University, be approved. FURTHER RESOLVED THAT with respect to issue of Notification, Constitution of Scrutiny Committee and Selection Committee, the Vice-Chancellor is authorized to take action with immediate effect.

ITEM NO. 43.06

CONSIDERED INCREASING PROGRAMME STUDY CENTRES FOR B.Ed., (GENERAL) FROM THE PRESENT 10 TO 20

RESOLVED THAT the proposal to increase the number of Programme Study Centres for B.Ed., (General) from the present 10 to 20 in order to allot a minimum of 50 to a maximum of 100 students per PSCs, depending on the capacity of the individual PSC, but not exceeding a total of 1000 seats allotted to the TNOU by the NCTE, be approved.

ITEM NO. 43.07

CONSIDERED THE MINUTES OF THE BOARD OF STUDIES OF THE SCHOOL OF TAMIL & CULTURAL STUDIES RECOMMENDING THE REVISED SYLLABI, REGULATIONS AND SCHEME OF EXAMINATION FOR THE B.A. FUNCTIONAL TAMIL PROGRAMME

RESOLVED THAT the Minutes of the Board of Studies of the School of Tamil & Cultural Studies recommending the Revised Syllabi, Regulations and Scheme of

Examination for the B.A., Functional Tamil Programme, as given in the Annexure IV to the Agenda Notes, be approved.

ITEM NO. 43.08

CONSIDERED THE MINUTES OF THE BOARD OF STUDIES OF SCHOOL OF SOCIAL SCIENCES FOR OFFERING B.COM PROGRAMME WITH NATIONAL LANGUAGES AS MEDIUM OF INSTRUCTION

RESOLVED THAT the Board of Studies of School of Social Sciences for offering B.Com., Programme with National Languages as medium and initially with B.Com Programme in Odia Medium, for the benefit of migrant workers in Tamil Nadu, as given in the Annexure V to the Agenda Notes, be approved

ITEM NO. 43.09

CONSIDERED THE MINUTES OF THE BOARD OF STUDIES OF SCHOOL OF MANAGEMENT STUDIES FOR OFFERING B.B.A. PROGRAMME WITH NATIONAL LANGUAGES AS MEDIUM OF INSTRUCTION AND B.B.A. (INDUSTRY BASED) PROGRAMME

RESOLVED that the Board of Studies of the School of Management Studies for offering B.B.A. Programme with National Languages as medium of instruction and initially in Odia Medium, for the benefit of migrant workers in Tamil Nadu and B.B.A. (Industry Based) Programme, as given in the Annexure VI to the Agenda Notes, be approved.

ITEM NO. 43.10

CONSIDERED THE CONSTITUTION OF THE SYNDICATE SUB-COMMITTEE ON EXAMINATION RELATED DISCIPLINARY MATTERS

RESOLVED that the composition of the members for the Constitution of the Examination Related Disciplinary Committee, as detailed below be approved.

1. Thiru. M. Akbar Khan : Convener
Founder Member to MMHS School
Kilakarai and MEASI
Res:35-36, Baaz Avenue
621, ECR, Palavakkam, Chennai - 600 041.
2. Mr. K. Rajalingam : Member
Educationalists,
Residential Address: L-114, Police Colony
Anna Nagar Post, Trichy-620 026
3. Dr. S. Balasubramanian : Member
Professor & Head, School of Tamil & Cultural Studies &
Director (Research)
Tamil Nadu Open University
Saidapet, Chennai - 600 015.

ITEM NO. 43.11

CONSIDERED THE PROPOSAL FOR THE BUDGET ALLOCATION WITH REGARD TO EMPRC-SWAYAM MOOCs PROJECT

RESOLVED THAT the proposal for the budget allocation with regard to EMPRC-SWAYAM MOOCs project as detailed in the Agenda Notes and Annexure VII to the Agenda Notes, be approved.

ITEM NO. 43.12

CONSIDERED THE PROPOSAL FOR COLLECTION OF FEES PAYABLE TO DEGREE/DIPLOMA CERTIFICATES AT THE TIME OF REMITTANCE OF EXAMINATION FEE BY THE FINAL YEAR STUDENTS

RESOLVED THAT the proposal for collection of fees payable for obtaining Degree/Diploma Certificate of Rs.750/- along with the collection of final year Examination Fee, be approved.

ITEM NO. 43.13

CONSIDERED THE IMPLEMENTATION OF LEARNER SUPPORT CENTRE(LSC) ESTABLISHED IN A COLLEGE OR INSTITUTION AFFILIATED TO THE UNIVERSITY OR IN A GOVERNMENT RECOGNISED HIGHER EDUCATIONAL INSTITUTION FOR OFFERING UG AND PG PROGRAMMES OF TNOU AS PER UGC, NOTIFICATION, NEW DELHI, THE 23rd JUNE 2017, (OPEN AND DISTANCE LEARNING) REGULATIONS, 2017.

RESOLVED THAT the implementation of Learner Support Centre(LSC) established in a College or Institution affiliated to the University or in a Government recognised Higher Educational Institution for offering UG and PG Programmes of TNOU as per UGC, Notification, New Delhi, the 23rd June 2017, (Open and Distance Learning) Regulations, 2017, as detailed in the Agenda Notes, be approved.

ITEM NO. 43.14

CONSIDERED TO CHANGE OF NOMENCLATURE TO THE ASSISTANT PROFESSOR CUM ZONAL CO-ORDINATORS AS ASSISTANT REGIONAL DIRECTORS AND TO NOTIFY THE EXISTING VACANCIES OF DEPUTY DIRECTOR, ASSISTANT REGIONAL DIRECTORS, PUBLIC RELATION ASSISTANT AND JUNIOR ASSISTANT

RESOLVED THAT the change of nomenclature to the Assistant Professor Cum Zonal Co-Ordinators as Assistant Regional Directors and to notify the existing vacancies of Deputy Director, Assistant Regional Directors, Public Relation Assistant and Junior Assistant, be approved. The post of Assistant Regional Directors (present : Assistant Professor-cum-Zonal Co-ordinators) is a transferable one.

FURTHER RESOLVED THAT the post of Assistant Regional Directors & Deputy Director are non-vacation posts. In this connection, with respect to issue of Notification, Constitution of Scrutiny Committee and Selection Committee, the Vice-Chancellor is authorized to take action with immediate effect and the

eligible/short-listed candidates be called for the Selection Committee/Interview, based on the cut-off score secured by them in the Written Test, as approved by the Vice-Chancellor.

ITEM NO. 43.15

CONSIDERED TO APPROVE STUDY CENTRES UNDER VARIOUS CATEGORIES TO OFFER VARIOUS PROGRAMMES OFFERED BY TNOU

RESOLVED THAT the proposal for newly established Learner Support Centres to handle UG/PG Programmes of TNOU and newly established Community Colleges, Partner Institutions, Programme Study Centres, comes around 84 Centres as narrated in Category-B and detailed in the Agenda Notes and Annexure - VIII, to the Agenda Notes be approved.

TABLE AGENDA - I

ITEM NO. 42.16

CONSIDERED THE ACTION TO BE TAKEN AGAINST DR. A.S. ARUL LAWRENCE, ASSISTANT PROFESSOR, SCHOOL OF EDUCATION AT PRESENT DEPUTED TO VILLUPURAM REGIONAL CENTRE AS ASSISTANT PROFESSOR CUM CO-ORDINATOR I/C. FOR THE ACTIIVITIES UNBECOMING OF EMPLOYEE WHICH LEADS TO INDISICIPLINE AND IMMORAL

RESOLVED THAT Dr. A.S. Arul Lawrence, Assistant Professor, School of Education, under deputation to Villupuram Regional Centre as Assistant Professor-cum-Co-ordinator i/c., be suspended immediately, since the continuation of the individual is likely to seriously subvert discipline in the Office, in which the public servant is working.

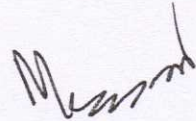
FURTHER RESOLVED THAT the Vice-Chancellor be authorized to take action with immediate effect by initiating disciplinary action as per Tamil Nadu Civil Service (Discipline and Appeal) Rules, for the activities unbecoming of an employee which leads to indiscipline and immoral.

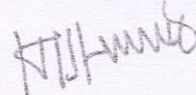
TABLE AGENDA - II

ITEM NO. 42.17

CONSIDERED TO TAKE ACTION ON AUDIT REPORT OF 2015-16 WITH REGARD TO APPOINTMENT OF THIRU. J. GUNASEKARAN, PROGRAMMER.

RESOLVED THAT necessary action be initiated with reference to the Audit Objection raised by Local Fund Audit Department and necessary show cause notice be issued to the individual for deemed fit, as he has not fulfilled the eligibility criteria for the post of Programmer. RESOLVED THAT the Vice-Chancellor be authorized to take action with immediate effect, as per Norms.


(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 : 02-07-2018