

44

# FORTY FOURTH MEETING OF THE SYNDICATE



## APPROVED MINUTES

DATE : 9<sup>th</sup> OCTOBER 2018

TIME : 10 : 30 a.m.

VENUE : SYNDICATE HALL  
III FLOOR, ADMINISTRATIVE BUILDING  
TNOU, CHENNAI

### 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 44<sup>th</sup> MEETING OF THE SYNDICATE  
HELD ON 09<sup>th</sup> OCTOBER 2018

Members Present:

1	Dr. M. Bhaskaran Vice-Chancellor Tamil Nadu Open University Chennai - 600 015.	Chairman
2.	Thiru. Mangat Ram Sharma, 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.	Thiru M. Akbar Khan Founder Member to MMHS School Kilakarai and MEASI, Palavakkam, Chennai - 600 041.	
5.	Mr. L. Shawnawazkhan Director, Centre for Culture and Media Institutions HC-167, Phase I, Annanagar, Tiruchirapalli-620 026.	Member
6.	Mr. K. Rajalingam, Educationalist Residential Address: L-114, Police Colony Anna Nagar Post, Trichy-620 026 Phone:0431-2581741	Member

7.	Dr. S. Balasubramanian Professor & Head, School of Tamil & Cultural Studies and Director (Research), Tamil Nadu Open University, Chennai - 600 015.	Member
8.	Dr. P.Thiyagarajan Registrar i/c., Tamil Nadu Open University Chennai - 600 015.	Member- Secretary

The Vice-Chancellor and Chairman of the Syndicate welcomed the members to the Forty Forth Meeting of the Syndicate and also briefed the progress and achievements made in TNOU with regard to academic and other developmental activities through power point presentation. The Vice-Chancellor has informed to the Syndicate that the UGC has given recognition for 82 UG & PG Programmes of TNOU. Further, the appeal for the grant of recognition for the B.Ed., Programme has been submitted on 4<sup>th</sup> October 2018. Thiru. Mangat Ram Sharma, IAS., Principal Secretary to Government, Higher Education Department, has participated in the Video Conferencing arranged with TNOU Coimbatore Regional Centre and interacted with the students and also appreciated the curriculum delivery mechanism with the use of technology.

**ITEM NO. 44.01**

CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 44<sup>th</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. 44.02**

CONFIRMED THE MINUTES OF THE FORTY THIRD MEETING OF THE SYNDICATE HELD ON 2<sup>nd</sup> JULY 2018; AND

CONSIDERED AND RESOLVED that the Minutes of the 43<sup>rd</sup> Meeting of the Syndicate held on 2<sup>nd</sup> July 2018, as given in Annexure - II to the Agenda Notes be confirmed.

**ITEM NO. 44.03**

CONSIDERED THE ACTION TAKEN REPORT OF THE FORTY THIRD MEETING OF THE SYNDICATE HELD ON 2<sup>nd</sup> JULY 2018; AND

RESOLVED THAT the action taken report, with regard to the 43<sup>rd</sup> Meeting of the Syndicate held on 2<sup>nd</sup> July 2018, be recorded and accepted.

**ITEM NO. 44.04**

CONSIDERED THE MINUTES OF THE PLANNING BOARD OF THE UNIVERSITY HELD ON 06-08-2018; AND

RESOLVED THAT the Minutes of the Planning Board of the University held on 6<sup>th</sup> August 2018, be recorded and accepted.

**ITEM NO. 44.05**

CONSIDERED THE PROPOSAL FOR CONDUCT OF THE ELEVENTH CONVOCATION OF THE UNIVERSITY ON 16<sup>th</sup> OCTOBER 2018; AND

RESOLVED THAT the conduct of the Eleventh Convocation of the Tamil Nadu Open University, on 16<sup>th</sup> October 2018 be approved. FURTHER RESOLVED that inviting Padma Vibushan Prof. M.S. Swaminathan, Founder Chairman,

MS Swamithan Research Foundation, Taramani, Chennai - 113, as the Chief Guest to deliver the Convocation Address in the Eleventh Convocation, based on the approval of the Hon'ble Governor-Chancellor, Governor's Secretariat, by the panel of four names submitted by the University, be approved.

ITEM NO. 44.06

CONSIDERED THE MINUTES OF THE SELECTION COMMITTEE FOR THE RECRUITMENT OF THE NON-TEACHING POSITION IN THE UNIVERSITY; AND

RESOLVED THAT the minutes of the Selection Committee for the post OA-cum-Driver held on 5<sup>th</sup> October 2018, based on the Selection process carried as per the existing procedure followed in the University through the notification issued in dailies and in the University website dated:22-08-2018 (Annexure- I) with regard to eligibility and experiences, be approved as follows:

S.No.	Position	Name of the Selected Candidate	Community as per Roaster
1	OA-CUM-DRIVER *	Thiru M. Vetrivel (SC)	GT

\* The Committee undergone the experience rendered in TNOU of Thiru M. Vetrivel, engaged as Casual Labourer, Office Assistant and OA-Cum Driver, since 2006.

S.No.	Position	Name of the Waiting List Candidates	Community as per Roaster
1	OA-CUM-DRIVER	Thiru R. Raguvaran (MBC)	GT
2		Thiru R. Venkatasubramaniam (BC)	GT

FURTHER RESOLVED THAT the Vice-Chancellor be authorized to issue appointment orders to the above individual.

**ITEM NO. 44.07**

CONSIDERED NOMINATION OF A MEMBER TO THE SEARCH COMMITTEE FOR RECOMMENDING A PANEL OF THREE NAMES TO THE CHANCELLOR FOR APPOINTING THE VICE-CHANCELLOR OF THE UNIVERSITY; AND

RESOLVED THAT in continuation of the discussion held in the 44<sup>th</sup> Meeting of the Syndicate, a Special Syndicate be convened on 16<sup>th</sup> October 2018 with a view to getting Name from the Syndicate Members for nomination of the Syndicate Nominee to the Member of the Search Committee for the appointment of the Vice-Chancellor.

**ITEM NO. 44.08**

CONSIDERED RATIFICATION OF THE ESTABLISHMENT OF NEW STUDY CENTRES; AND

RESOLVED THAT the proposal for the establishment of 8 new Study Centres 1 Community College (CCs), 7 Learner Support Centres (LSCs) including LSC to offer B.Ed., Special Education, as detailed in the Annexure - VI, be ratified. FURTHER RESOLVED that in future the Agenda in this regard shall contain the details of number of applications received, inspected, rejected and approval given.

**ITEM NO. 44.09**

CONSIDERED RE-CONSTITUTION OF BOARDS OF STUDIES FOR THE SCHOOL OF HISTORY & TOURISM STUDIES OF THE UNIVERSITY; AND

RESOLVED THAT the re-constitution of Board of Studies of the School of History & Tourism Studies as given in the Annexure-VII to the Agenda Notes, be approved.

**ITEM NO.44.10**

**CONSIDERED THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF THE SCHOOL OF MANAGEMENT STUDIES OF TAMIL NADU OPEN UNIVERSITY; AND**

**RESOLVED THAT** the Board of Studies of the School of Management Studies of the TNOU approving the Syllabus and Regulations for the Programme, viz. Certificate in Entrepreneurship Development in collaboration with the Entrepreneurship Development and Innovation Institute under the aegis of Department of Micro, Small and Medium Enterprises, Government of Tamil Nadu, as detailed in Annexure-VIII to the Agenda Notes, be approved.

**ITEM NO.44.11**

**CONSIDERED RATIFICATION OF THE ESTABLISHMENT OF THE HEALTH CENTRE OF TNOU IN CO-ORDINATION WITH THE VENKATESWARA HOSPITAL, CHENNAI; AND**

**RESOLVED THAT** the establishment of the Health Centre in the first floor of the Administrative Building at the Tamil Nadu Open University in co-ordination with the Venkateswara Hospital, Nandanam, Chennai in order to provide medical services only to the stakeholders and to their dependents as given in the MoU dated:14-09-2018 be ratified.

**ITEM NO.44.12**

**CONSIDERED THE PROPOSAL FOR EXTENSION OF REMAINING TWO YEARS FOR THE INCUMBENT DR. K.M. SUBRAMANIAM, AS CONTROLLER OF EXAMINATIONS OF TAMIL NADU OPEN UNIVERSITY, CHENNAI; AND**

**RESOLVED THAT** that the extension of one more year for the incumbent Dr. K.M. Subramaniam, as Controller of Examinations in Tamil Nadu Open University, be ratified. **FURTHER RESOLVED** that the remaining tenure, be extended based on the performance and competency of the individual, failing which, initiate

recruitment process for appointing Controller of Examinations before the completion of tenure of one year.

ITEM NO.44.13

TO REPORT THE MATTER OF REPATRIATION OF Dr. M.MANIVANNAN, PROF. & HEAD, SCHOOL OF EDUCATION, TAMIL NADU OPEN UNIVERSITY, CHENNAI; AND

RESOLVED THAT the repatriation Dr. M. Manivannan, Prof. & Head, School of Education after completion of the tenure as Registrar from the Periyar University, in TNOU Chennai, from the forenoon of 20<sup>th</sup> August 2018 be ratified.

TABLE AGENDA - I

ITEM NO.44.14

CONSIDERED INTERIM ORDER W.P.NO.31001 OF 2015 AND WMP NO.1 & 2 OF 2015 DATED : 25-09-2018 ISSUED BY THE HON'BLE HIGH COURT WITH RESPECT TO Dr. T.C. KARTHIKEYAN, ASSISTANT PROFESSOR, SCHOOL OF POLITICS & PUBLIC ADMINISTRATION, TNOU, CHENNAI; AND

RESOLVED THAT having highest respect to the orders passed by the Hon'ble High Court for the Interim Order W.P.No. 31001 of 2015 and WMP No.1 & 2 of 2015 dated : 25-09-2018, to appoint the Petitioner Thiru. R. Arumugam, belongs to SC(A) category in the post of Assistant Professor belongs to SC(A) by diverting temporarily the existing vacancy of Assistant Professor in the School of History & Tourism Studies of SC(A) category to the School of Politics & Public Administration, will be considered subject to approval of Competent Statutory Bodies/Authorities of the University as well as subject to the clearance of UGC Notification with regard to pending writ petition/appeal WPA No.43260 of 2016 in the Hon'ble High Court of Judicature at Allahabad vide Lr.No.F.1-5/2006(SCT), dated: 19-07-2018 from the Joint Secretary, UGC, New Delhi (Annexure - II).



FURTHER RESOLVED THAT as and when the individual gets relief from the above post, the post again be diverted to the School of History & Tourism Studies.

TABLE AGENDA - II

ITEM NO.44.15

CONSIDERED THE NOMINATION OF MEMBERS TO THE ACADEMIC COUNCIL IN ACCORDANCE WITH THE TNOU ACT 2002; AND

RESOLVED THAT in accordance with the Sec. 23(1) Class-II- Other Members (a), Dr.M. Manivannan, Prof. & Head, School of Education be nominated as Member of the Academic Council. FURTHER RESOLVED THAT the minutes of Meeting of the 10<sup>th</sup> Academic Council be approved.

TABLE AGENDA - III

ITEM NO.44.16

CONSIDERED TRANSFER OF FUNDS TO THE PWD BASED ON THE ESTIMATE FOR THE CONSTRUCTION OF EXTENSION OF THE ACADEMIC BLOCK & MATERIAL PRODUCTION DISTRIBUTION DIVISION OF TNOU; AND

RESOLVED THAT the transfer of funds based on the estimate for the construction of extension of the Academic Block and Material Production to the tune of Rs. 5.50 crores to PWD, be recorded.

TABLE AGENDA - IV

ITEM NO.44.17

CONSIDERED THE PROPOSAL FOR THE APPOINTMENT OF EXPERTS TO BE THE MEMBERS FOR THE SELECTION COMMITTEE TO BE CONSTITUTED FOR THE RECRUITMENT FOR THE POST OF REGISTRAR & DEPUTY DIRECTOR; AND

RESOLVED THAT to invite the Experts to the Selection Committee to the post of Registrar & Deputy Director, as given below, be approved.

For the post of Registrar:

1. Dr. P. Duraisamy, Vice-Chancellor, University of Madras, Chennai
2. Dr. K. Murugan, Vice-Chancellor, Thiruvalluar University, Vellore
3. Dr. P. Manisankar, Vice-Chancellor, Bharathidasan University, Trichy

For the post of Deputy Director :

1. Dr. S. Karunanidhi, Professor and Head, Department of Psychology & Director, Institute of Distance Education, University of Madras, Chennai
2. Dr. Kishore, Regional Director, IGNOU, Chennai
- 3. The Regional Joint Director, Collegiate Education, IASE Campus, Chennai

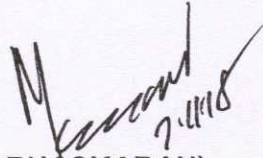
FURTHER RESOLVED THAT incase of any member(s) unable to make it convenient to attend the Selection, the Vice-Chancellor be authorized to nominate to another competent expert.

TABLE AGENDA - V

ITEM NO.44.18

CONSIDERED THE PROPOSAL FOR INCLUSION OF CONTROLLER OF EXAMINATIONS OF TNOU IN THE ORDER OF PROCESSION IN THE CONVOCATION IN ACCORDANCE WITH THE TANSCHIE GUIDELINES; AND

RESOLVED THAT the proposal be deferred.

  
(Dr. M. BHASKARAN)  
VICE-CHANCELLOR

  
(Dr. P. THIYAGARAJAN)  
REGISTRAR i/c.,  
7/10/18

Venue : Syndicate Hall, III Floor, Administrative Building  
TNOU, Saidapet, Chennai

Date : 09-10-2018