

46

FORTY SIXTH MEETING OF THE SYNDICATE



APPROVED MINUTES

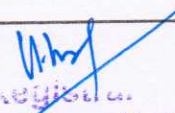
DATE : 13th DECEMBER 2018

TIME : 11 : 30 a.m.

VENUE : Syndicate Hall
Tamil Nadu Open University
Saidapet, Chennai – 15.

TAMIL NADU OPEN UNIVERSITY

577, ANNA SALAI, SAIDAPET, CHENNAI - 600 015.


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



TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai – 600 015.

APPROVED MINUTES OF THE 46th MEETING OF THE SYNDICATE
HELD ON 13th DECEMBER 2018

Members Present:

1	Dr. M. Bhaskaran Vice-Chancellor Tamil Nadu Open University Chennai - 600 015.	Chairman
2.	Mr. L. Shawnawazkhan Director, Centre for Culture and Media Institutions HC-167, Phase I, Annanagar, Tiruchirapalli-620 026.	Member
3.	Mr. K. Rajalingam, Educationalist Residential Address: L-114, Police Colony Anna Nagar Post, Trichy-620 026	Member
4.	Dr. S. Balasubramanian Director (Research) and Professor and Head School of Tamil and Cultural Studies, Tamil Nadu Open University, Chennai - 600 015.	Member
5.	Mr.G.Gopal Additional Secretary to Government Higher Education Department of Govt.of Tamil Nadu. Secretariat, Chennai - 600 009.	Nominated by the Principal Secretary to Government, Higher Education Department
6.	Dr. P.Thiyagarajan Registrar i/c., Tamil Nadu Open University Chennai - 600 015.	Member-Secretary
7.	Mrs.K.Gomathy Finance Officer Tamil Nadu Open University Chennai - 600 015.	Special Invitee

The Vice-Chancellor and Chairman of the Syndicate welcomed the members to the Forty Sixth 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. 46.01

CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 46th 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. The Additional Secretary to Government suggested that the amount deposited in the TN Power Finance Corporation be increased in order to help the victims of the Gaja Cyclone.

ITEM NO. 46.02

CONFIRMED THE MINUTES OF THE FORTY FOURTH MEETING OF THE SYNDICATE HELD ON 09th OCTOBER 2018; AND

CONSIDERED AND RESOLVED that the Minutes of the 44th Meeting of the Syndicate held on 9th October 2018, as given in Annexure - II to the Agenda Notes be confirmed.

ITEM NO. 46.03

CONSIDERED THE ACTION TAKEN REPORT OF THE FORTY FOURTH MEETING OF THE SYNDICATE HELD ON 09th OCTOBER 2018; AND APPROVAL OF THE SYNDICATE THROUGH CIRCULATION

RESOLVED THAT the action taken report, with regard to the 44rd Meeting of the Syndicate held on 9th October 2018 and with regard to Circulation Note 31.07.2018 & 16.11.2018 be recorded and accepted.

ITEM NO. 46.04

CONFIRMED THE MINUTES OF THE FORTY FIFTH MEETING OF THE SYNDICATE HELD ON 16th OCTOBER 2018; AND

RESOLVED THAT the Minutes of the Forty Fifth Meeting of the Syndicate held on 16th October 2018, as given in the Annexure-III to the Agenda Notes, be confirmed.

ITEM NO. 46.05

CONSIDERED THE ACTION TAKEN REPORT OF THE FORTY FIFTH MEETING OF THE SYNDICATE HELD ON 16th OCTOBER 2018; AND

RESOLVED THAT the Action Taken Report with regard to the Forty Fifth Meeting of the Syndicate held on 16th October 2018, be recorded and accepted.

ITEM NO. 46.06

CONSIDERED THE MINUTES OF THE 34th MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY HELD ON 05.12.2018; AND

RESOLVED THAT the minutes of the 34th Meeting of the Finance Committee held on 5th December 2018 at the Chamber of the Principal Secretary to Government, Higher Education Department, Chennai be approved. **FURTHER RESOLVED THAT** the Vice-Chancellor is authorized to issue promotion orders based on the merit and performance of the eligible non-teaching staff

members in the existing vacancies along with the post upgraded vide Item No. 34.13 of the Finance Committee, by placing the same in the Non-teaching Staff Selection Committee and upon regularizing the service records.

ITEM NO. 46.07

CONSIDERED TO RATIFY THE APPOINTMENT OF THE PETITIONER Dr. R. ARUMUGAM AS ASSISTANT PROFESSOR, SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION AND TERMINATING Dr. T.C. KARTHIKHEYAN, ASSISTANT PROFESSOR, SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION BASED ON THE ORDER OF THE HON'BLE HIGH COURT OF MADRAS PRONOUNCED ON 31.10.2015 IN W.P. NO.31001 OF 2015; AND

RESOLVED THAT the appointment of the Petitioner Dr.R.Arumugam as Assistant Professor, School of Politics & Public Administration and Termination of Dr.T.C.Karthikeyan, Assistant Professor, School of Politics & Public Administration, based on the order of the Hon'ble High Court of Madras pronounced on 31.10.2015 in W.P.No.31001 of 2015, be ratified.

ITEM NO. 46.08

CONSIDERED THE DECLARATION OF PROBATION GIVEN TO DR.P.SHANMUGAVELAN, ASSISTANT PROFESSOR, SCHOOL OF SCIENCE OF TAMIL NADU OPEN UNIVERSITY; AND

RESOLVED THAT THE the declaration of probation given to Dr.P.Shanmugavelan, Assistant Professor, School of Science of Tamil Nadu Open University, be approved. FURTHER RESOLVED THAT the amendment orders to the effect that "subject to the disposal of the W.P.No.1978/2015" as mentioned in the pay fixation orders vide

(i) F.No.Registrar/TNOU/Estt/T.S.-Asst. Prof./ D.Rec/2015/ 209, dated 04.03.2015, (ii) F.No.Registrar/TNOU/Estt/T.S./Syn34./2015/209, dated 04.03.2015 and (iii)F.No.TNOU/Estt/T.S./Synd.34/2015/209, dated

(4)


Registrar
Tamil Nadu Open University
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10.03.2015, be communicated to the Faculty Members concerned in continuation of declaration of probation orders already issued.

ITEM NO. 46.09

CONSIDERED THE STATUS REPORT WITH REGARD TO SUSPENSION OF Dr. A. S. ARUL LAWRENCE, ASSISTANT PROFESSOR, SCHOOL OF EDUCATION, TNOU, CHENNAI; AND

RESOLVED THAT the Status Report with regard to suspension of Dr.A.S.Arul Lawrence, Assistant Professor, School of Education, be accepted. **FURTHER RESOLVED** that since the Hon'ble High Court has refused to grant stay of the suspension orders, therefore to await the decision of the Hon'ble High Court. **ALSO RESOLVED THAT** subsistence allowance be sanctioned in accordance with Rule F.R.53 of Government of Tamil Nadu, by the Vice-Chancellor, incase suspension period continues beyond 6 months.

ITEM NO.46.10

CONSIDERED THE STATUS REPORT WITH REGARD TO Er. R. MEENAMBIGAI, ASSISTANT PROFESSOR, SCHOOL OF CONTINUING EDUCATION, TAMIL NADU OPEN UNIVERSITY, CHENNAI; AND

RESOLVED THAT the Status Report with regard to Er.R.Meenambigai, Asst.Professor, School of Continuing Education of TNOU be accepted. **FURTHER RESOLVED THAT** the communication received from the Government be issued to the individual concerned by issuing show-cause notice to obtain necessary explanation and the same be appealed to the Government for consideration.

ITEM NO.46.11

CONSIDER THE STATUS REPORT WITH REGARD TO Er. N. SIVASHANMUGAM, ASSISTANT PROFESSOR, SCHOOL OF COMPUTER SCIENCE, TAMIL NADU OPEN UNIVERSITY, CHENNAI; AND

RESOLVED THAT the Status Report with regard to Er.N.Sivashanmugam, Asst.Professor, School of Computer Science of TNOU, be approved. FURTHER RESOLVED THAT the communication received from the Government be issued to the individual concerned by issuing show-cause notice to obtain necessary explanation and the same be appealed to the Government for consideration.

ITEM NO.46.12

CONSIDERED THE STATUS REPORT WITH REGARD TO AUDIT OBJECTION ON APPOINTMENT OF THIRU. J. GUNASEKARAN, PROGRAMMER; AND

RESOLVED THAT that Status Report with regard to Audit Objection on the appointment of Thiru J.Gunasekaran, Programmer, be accepted. FURTHER RESOLVED THAT the Status Report be referred to the Law Department and Finance Government of Tamil Nadu, Secretariat, Chennai along with specific G.O. Ref. 339(Finance (Pay Cell) Department) dated.26.08.2010 issued for the qualifications/eligibility etc. for the appointment of the said post.

ITEM NO.46.13

CONSIDERED THE STATUS REPORT WITH REGARD TO INTRODUCTION OF 8 ONLINE CERTIFICATE PROGRAMMES THROUGH SWAYAM PORTAL IN COLLABORATION WITH IGNOU & MHRD, NEW DELHI; AND

RESOLVED THAT the Status Report with regard to introduction of Online Certificate Programme through SWAYAM Portal in collaboration with IGNOU & MHRD, New Delhi, be accepted.

ITEM NO.46.14

CONSIDERED EXTENSION OF SERVICES 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 services of Thiru A.V.Saktikrishna Raj, Assistant Director, Local Fund Audit Department, Chennai presently working as Assistant Registrar (Finance), TNOU Chennai on Deputation Basis, be extended for one more year from the date of completion of the one year deputation period w.e.f.02.03.2019 on the same terms & conditions.

ITEM NO.46.15

CONSIDERED THE SENIORITY LIST OF TNOU FACULTY MEMBERS TO THE SYNDICATE IN ACCORDANCE WITH THE TNOU ACT 2002 BASED ON THE PROVISIONAL SENIORITY LIST; AND

RESOLVED THAT a Sub-Committee be constituted to finalize the Seniority List of Assistant Professor, Assistant Professor (Sr.Scale), Assistant Professor(Sl.Grade) and Associate Professors. FURTHER RESOLVED THAT the Vice-Chancellor be authorized to constitute a Sub-Committee. ALSO RESOLVED THAT subject to the outcome of the Writ Petitions pending in the Hon'ble High Court and pending audit objections against the Associate Professors of the University, the nomination for the Syndicate be taken into consideration.

ITEM NO.46.16

CONSIDERED THE PROPOSAL FOR DEPUTATION OF MR.K.PALANI, PERSONAL ASSISTANT TO INDIAN MARITIME UNIVERSITY AS ASSISTANT REGISTRAR UNDER FOREIGN SERVICE TERMS AND CONDITIONS; AND

RESOLVED THAT the proposal for deputation of Mr.K.Palani, Personal Assistant to Indian Maritime University as Assistant Registrar under Foreign Service Terms and Conditions be approved and he be relieved on or after 28th February 2019.

ITEM NO.46.17

CONSIDERED TO THE STATUS REPORT WITH REGARD TO NATIONAL ACADEMIC DEPOSITORY (NAD) IN TAMIL NADU OPEN UNIVERSITY; AND

RESOLVED THAT the Status Report with regard to National Academic Depository (NAD) in TNOU, be approved.

ITEM NO.46.18

CONSIDERED THE PROPOSAL FOR ESTABLISHMENT OF "CENTRE FOR INTERNAL QUALITY ASSURANCE" (CIQA) AT TAMIL NADU OPEN UNIVERSITY AS PER UGC-DEB REGULATIONS 2017; AND

RESOLVED THAT the proposal for Establishment of Centre for International Quality Assurance (CIQA) at TNOU as per UGC-DEB Regulations, be approved. FURTHER RESOLVED THAT the Vice-Chancellor is authorized to constitute a Committee comprising the Members as per the Norms.

ITEM NO.46.19

CONSIDERED THE PROPOSAL FOR ALLOTMENT OF 100 STUDENTS TO EACH B.Ed.Spl.Ed. PROGRAMME STUDY CENTRE; AND

RESOLVED THAT the proposal for allotment of 100 students to each B.Ed, Special Education Programme Study Centre, be approved.

ITEM NO.46.20

CONSIDERED THE PROPOSAL FOR NEWLY ESTABLISHED STUDY CENTRES AND DETAILS OF THE ALL TYPE OF STUDY CENTRES OF TNOU; AND

RESOLVED THAT the proposal newly established Study Centres and details of all type of Study Centres of TNOU as detailed in the Agenda be approved.

ITEM NO.46.21

CONSIDERED THE PROPOSAL FOR INCLUDE DR.M.MANIVANNAN, PROF & HEAD, SCHOOL OF EDUCATION AS CHAIRMAN IN THE BOARD OF STUDIES OF THE SCHOOL; AND

RESOLVED THAT the proposal for inclusion of Dr.M.Manivannan, Prof. & Head, School of Education as Chairman in the Board of Studies of the School, be approved.

ITEM NO.46.22

CONSIDERED THE NOMINATION OF TEACHING FACULTY OF TNOU AS DEPUTY/ASSISTANT CONTROLLER OF EXAMINATIONS IN TNOU; AND

RESOLVED THAT the nomination of Teaching Faculty of TNOU as Deputy/Assistant Controller of Examinations in TNOU be approved.

ITEM NO.46.23

CONSIDERED THE RECOGNITION OFFERED BY THE UGC FOR OFFERING PROGRAMMES UNDER OPEN AND DISTANCE LEARNING MODE INCLUDING B.Ed., FROM THE ACADEMIC YEAR 2018-2019 ONWARDS TO TAMIL NADU OPEN UNIVERSITY; AND

RESOLVED THAT the recognition offered by the UGC to Tamil Nadu Open University for offering Programmes under Open and Distance Learning Mode from the Academic Year 2018-2019 onwards as detailed in the Agenda Notes and Annexures, be approved. FURTHER RESOLVED that recognition be given after re-mapping the existing B.Ed., LSCs along with the new LSCs inspected earlier, for the B.Ed., Programme as per the requirement.

M. Bhaskaran
27/12/18

(Dr. M. BHASKARAN)
VICE-CHANCELLOR

P. Thiagarajan
27/12/18

(Dr. P. THIYAGARAJAN)
REGISTRAR i/c.,

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

Date : 13-12-2018