

48

FORTY SEVENTH MEETING OF THE SYNDICATE



APPROVED MINUTES

DATE : 27th FEBRUARY 2019

TIME : 11:30 a.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 47th MEETING OF THE SYNDICATE
HELD ON 27th FEBRUARY 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 (Res: 35-36, Baaz Avenue, 621, ECR, Palavakkam, Chennai - 600 041.	Member
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.	Member
7.	Dr. S. Balasubramanian Director (Research) and Professor and Head School of Tamil and Cultural Studies, 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 Seventh 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. 47.01

CONSIDERED THE PERMANENT AGENDA NOTES FOR THE 47th 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. 47.02

CONFIRMED THE MINUTES OF THE FORTY SIXTH MEETING OF THE SYNDICATE HELD ON 13th DECEMBER 2018; AND

CONSIDERED AND RESOLVED that the Minutes of the 46th Meeting of the Syndicate held on 13th December 2018, as given in Annexure - II to the Agenda Notes be confirmed.

ITEM NO. 47.03

CONSIDERED THE ACTION TAKEN REPORT OF THE FORTY SIXTH MEETING OF THE SYNDICATE HELD ON 13th DECEMBER 2018; AND

RESOLVED THAT the action taken report, with regard to the 46th Meeting of the Syndicate held on 13th December 2018 be recorded and accepted.

ITEM NO. 47.04

**CONSIDERED RATIFICATION OF INCLUSION OF FOUR NEW B.Ed PROGRAMME
STUDY CENTRES; AND**

RESOLVED THAT the inclusion of following Four new B.Ed., Programme
Study Centres, be approved:

S.No	Name of the Institution	District
1	CS Jain College of Education Chidambaram Main Road, Thethampet, Srimushnam, Cuddalore (Dt)- 608 703 Phone-04144-245241,245341 E-mail: csjainbed@gmail.com	Cuddalore
2	M.A.M. College of Education, 5/1B, Raja Colony Second Main Road, Collector Office Road, Tiruchirapalli - 620 001 Ph: 9994954323	Trichy
3	Dr.SNS College of Education, No.487, Thudiyalur - Saravanampatti Road, Chinnaavedampatti Post, Coimbatore Dt-641 049.	Coimbatore
4	Sri Vatsa College of Education (B.Ed), Mettamalai, Kumaralingapuram Road, Sattur (TK), Virudhunagar Dt.-626 203	Virudhunagar

ITEM NO. 47.05

**CONSIDERED THE PROPOSAL FOR PROMOTION AND UPGRADATION OF
ADMINISTRATIVE STAFF MEMBERS OF THE TAMIL NADU OPEN UNIVERSITY
AFTER REMAPPING; AND**

RESOLVED THAT the Promotion and Upgradation of the Administrative Staff
Members of the Tamil Nadu Open University, as recommended by the
Promotion Committee and detailed in the Minutes of the Meeting dated 8th
February 2019, be approved.

FURTHER RESOLVED THAT the Orders to this effect to the concerned individuals be issued, upon placing the same before the Finance Committee and the Syndicate.

ITEM NO. 47.06

CONSIDERED THE SANCTION OF PROVISIONAL PENSION PAYABLE TO Dr.R.THANGARAJ, FORMER DEPUTY DIRECTOR, STUDENT SUPPORT SERVICES DIVISION OF THE UNIVERSITY ; AND

RESOLVED THAT the sanction of Provisional Pension to Dr.R.Thangaraj, Former Deputy Director, Student Support Services Division of the University, in accordance with the norms of the TN Government, be approved.

ITEM NO. 47.07

CONSIDERED THE PROVISION OF FEE STRUCTURE FOR SEEKING LEGAL OPINION AND APPEARANCE BEFORE THE HON'BLE HIGH COURT WITH REGARD TO THE CASES OF TAMIL NADU OPEN UNIVERSITY; AND

RESOLVED THAT the provision of Fee Structure for seeking legal opinion and appearance before the Hon'ble High Court with regard to the cases of Tamil Nadu Open University, as detailed in the Agenda Notes be placed before the ensuing Finance Committee for recommendations to the Syndicate for approval.

ITEM NO. 47.08

CONSIDERED THE PROPOSAL FOR UTILIZING THE TRAINING DIVISION OF LOCAL FUND AUDIT DEPARTMENT FOR THE PURPOSE OF OFFERING TRAINING TO THE ADMINISTRATIVE STAFFS OF THE UNIVERSITY; AND

interval regularly at various levels, by paying the prescribed fee according to the volume of Training, be approved.

ITEM NO. 47.09

CONSIDERED THE PROPOSAL OF THE CONDUCT OF COURSES / PROGRAMMES UNDER ONLINE MODE FROM THE ACADEMIC SESSION 2019-2020 ONWARDS IN ACCORDANCE WITH THE UGC GUIDELINES [ONLINE COURSE OR PROGRAMME] REGULATIONS 2018; AND

RESOLVED THAT the Service Provider for Online Programmes by following Tender Transparency Act, 1998 be identified and also e-Governance Agency of Government of Tamil Nadu, be included.

ITEM NO.47.10

CONSIDERED THE MINUTES OF THE 11TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY BEING SCHEDULED 27.02.2019 AT 10 AM; AND

RESOLVED THAT the Minutes of the 11th Meeting of the Academic Council of the University scheduled on 27th February 2019 at 10:00 a.m. at the Syndicate Hall of the University, be approved.

ITEM NO.47.11

CONSIDER THE PROPOSAL FOR SUBMISSION OF APPEAL TO THE UGC-DEB TO RE-INSTATE THE B.Ed PROGRAMME OF THE TAMIL NADU OPEN UNIVESITY; AND

RESOLVED THAT the proposal for submission of appeal to the UGC-DEB to re-instate the B.Ed., Programme and to go for Court of Law to get remedy over conducting and continuing B.Ed., Programme for the year 2018-2019 onwards, be approved, as the University has submitted all requisite information to the UGC and there is no fault on the part of the University.

ITEM NO.47.12

CONSIDERED THE PROPOSAL FOR THE ESTABLISHMENT OF NEW STUDY CENTRES OF TNOU; AND

RESOLVED THAT that proposal for the establishment of 17 New Study Centres of the Tamil Nadu Open University, as detailed in the Annexure - IV to the Agenda Notes, be approved.

ITEM NO.47.13

CONSIDERED CONSTITUTION OF A SYNDICATE COMMITTEE FOR EXERCISING THE POWERS AND PERFORMING THE CURRENT DUTIES OF THE VICE CHANCELLOR; AND

RESOLVED THAT as per the amended section 10(4) of the TNOU Act, a Committee consisting of the following members of the Syndicate be constituted to exercise the powers and perform the current duties of the Vice-Chancellor from 3rd March 20w19, till the appointment of the next Vice-Chancellor:

1.	Thiru. Mangat Ram Sharma, IAS., Principal Secretary to Government Higher Education Department Secretariat, Chennai 600 009.	Convener
2.	Mr. K. Rajalingam, Educationalist Residential Address: L-114, Police Colony Anna Nagar Post, Trichy-620 026.	Member
3.	Dr. S. Balasubramanian Professor and Head School of Tamil and Cultural Studies (University Syndicate Member) Tamil Nadu Open University, Chennai - 600 015.	Member

ITEM NO.47.14

CONSIDERED THE STATUS REPORT PERTAINING WRIT PETITION NO.1222 OF 2016 FILED BY DR.K.MURUGAN, PROF.& HEAD, SCHOOL OF HUMANITIES; AND

RESOLVED THAT the Status Report pertaining to the Writ Petition No.1222 of 2016 filed by Dr.K.Murugan, Prof. & Head, School of Humanities, be noted.

FURTHER RESOLVED THAT since, the Higher Education Department, Government of Tamil Nadu ordered for a writ appeal against the petitioner, Dr.K.Murugan, he be relieved from the position of Director (Academics), Members of all the Committees and other additional responsibilities with immediate effect.

ITEM NO.47.15

CONSIDERED THE PROPOSAL FOR APPOINTMENT OF Mrs. A.MANJULA, W/O. LATE, Mr.K.ANBU(OFFICE ASSISTANT-CUM-DRIVER), TNOU, ON THE COMPASSIONATE GROUND AS OFFICE ASSISTANT IN THE UNIVERSITY; AND

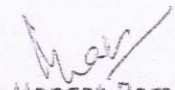
RESOLVED THAT the proposal for the appointment of Mrs.A.Manjula, w/o. late Mr.K.Anbu, (Office Assistant-cum-Driver), TNOU on the compassionate Ground as Office Assistant in Tamil Nadu Open University be approved.

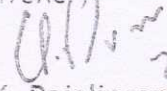
FURTHER RESOLVED THAT the orders be issued to the individual, after placing before the same before the Finance Committee and the Syndicate.

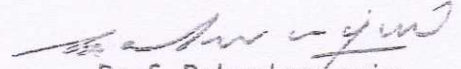
APPRECIATION OF THE SERVICES RENDERED BY DR.M.BHASKARAN AS THE FIFTH VICE-CHANCELLOR AND CHAIRMAN OF THE SYNDICATE OF THE TAMIL NADU OPEN UNIVERSITY

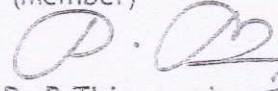
Moving the complimentary motion, the Principal Secretary to Government, Thiru Mangat Ram Sharma, IAS., and other Syndicate Members placed on

record the appreciation of the Government and the Syndicate for the invaluable contribution made by Prof.M.Bhaskaran, for the past three years, as the fifth Vice-Chancellor of the TNOU, especially recognition obtained from the UGC for maximum number of Programmes in the Country and introduction of various innovative skill oriented academic programmes.


Thiru Mangat Ram Sharma, IAS.,
(Convener)


Mr. K. Rajalingam,
(Member)


Dr. S. Balasubramanian
(Member)


Dr.P.Thiyagarajan
Registrar i/c.,

Venue : Chamber of the Principal Secretary to Government
Higher Education Department
Secretariat, Chennai - 600 009.

Date : 27.02.2019


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