



TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai – 600 015.

Approved D.O. 19/3/19
DRAFT MINUTES OF THE 48th MEETING OF THE SYNDICATE
HELD ON 19th MARCH 2019

Members Present:

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)	Chairman (Syndicate Committee)
3.	Dr. S. Balasubramanian Professor & Head School of Tamil & Cultural Studies Tamil Nadu Open University Saidapet, Chennai - 600 015. (Member)	
4. @	Thiru. S.S. Poovalingam Secretary to Government i/c Law Department Secretariat Chennai 600 009.	Member
5. @	Dr. G. Kalaichelvan Director (PG Admission) VIT University Brammapuram, Vellore - 632 104.	Member
6.	Thiru M. Akbar Khan Founder Member to MMHS School Kilakarai and MEASI (Res: 35-36, Baaz Avenue, 621, ECR, Palavakkam, Chennai - 600 041.	Member

@ Not Attended -

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

ITEM NO. 48.02

CONFIRMED THE MINUTES OF THE FORTY SEVENTH MEETING OF THE SYNDICATE HELD ON 27th FEBRUARY 2019; AND ^{47th}
CONSIDERED AND RESOLVED that the Minutes of the 46th Meeting of the ²⁷⁻⁰²⁻²⁰¹⁹
Syndicate held on 13th December 2018, as given in Annexure - II to the Agenda
Notes along with the following amendments be confirmed.

1. With regard to Item No. 47.5 the item may referred to Finance Committee.
2. With regard to Item No. 47.9 it is resolved to identify the service provider for Online Programmes by following the tender procedures as per the Tender Transparency Act, 1998 and also include the e-Governance Agency identified by Government of Tamil Nadu.

ITEM NO. 48.03

CONSIDERED THE 35th MEETING OF THE FINANCE COMMITTEE MEETING BEING HELD ON 19th MARCH 2019; AND

RESOLVED THAT the Minutes of the 35th Finance Committee Meeting held on 19th March 2019 at the Principal Secretariat to the Government, Higher Education Department, Secretariat, Chennai - 9, be approved.

P. D.
19/3/19.
Approved

Draft Minutes on the Agenda Items of the Forty Eighth
Meeting of the Syndicate held on 19.03.2019

ITEM NO. 48.04

CONSIDERED NOMINATION OF THE NEW MEMBER IN THE BOARD OF STUDIES
FOR THE SCHOOL OF POLITICS AND PUBLIC ADMINISTRATION OF THE
UNIVERSITY; AND

RESOLVED THAT the proposal for the nomination of Dr.R.Arumugam, Assistant
Professor as Member in the Board of Studies of the School of Politics and
Public Administration of the University, be approved.

Thiru Mangat Ram Sharma, IAS.,
(Convener)

Mr. K. Rajalingam,
(Member)

Dr. S. Balasubramanian
(Member)

Thiru M. Akbar Khan

Mr. L. Shawnawazkhan

Dr.P.Thiyagarajan
Registrar i/c.,

Venue : Secretariat, Chennai - 600 009.

Date : 19.03.2019