

52

# FIFTY SECOND MEETING OF THE SYNDICATE



## MINUTES

DATE : 29.07.2021

TIME : 11.30 a.m.

VENUE : Chamber of Principal Secretary to Government  
Higher Education Department  
Secretariat , Chennai – 600 009

### TAMIL NADU OPEN UNIVERSITY

(A State Open University Established by Government of Tamil Nadu, Recognized by UGC & DEB,  
Member in Asian Association of Open Universities & Association of Commonwealth Universities)

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

MINUTES OF THE 52<sup>nd</sup> MEETING OF THE SYNDICATE HELD  
ON 29.07.2021 at 11.30 a.m.

**Members Present:**

1	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	Chairman
2.	Dr. D. Karthikeyan, IAS., Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	Member
3.	Mrs. Bhuvaneshwari Deputy Secretary Representing Principal Secretary to Government Health & Family Welfare Department Secretariat Chennai - 600 009	Member
4.	Mr. C. Gopi Ravikumar, M.A., M.L., Secretary to Government Law Department Secretariat Chennai - 600 009	Member
5.	Dr. S. Narayana Kalkura Director and Professor Crystal Growth Centre (UGC - National Facility Centre) Anna University Chennai - 600 025	Member
6.	Dr.(Smt.) Y. Sarada Professor Department of Mathematics CEG Campus Anna University Chennai - 600 025	Member



7.	<b>Dr. B. Ponnuswamy</b> Associate Professor, Economics (Retd) No.15 Sowrashtra Nagar 9 <sup>th</sup> Street, Choolaimedu High Road Chennai - 600 094	Member
8.	<b>Dr. K. Sekar</b> (Former Director of Collegiate Education) 84, 2 <sup>nd</sup> Street Ganesapuram, Namakkal Namakkal District - 637 002	Member
9.	<b>Thiru. V. Manoharan</b> (Former Director TAMIN) 7, Crystal Lawn Apartments 104, 13 <sup>th</sup> Main Road Anna Nagar West Chennai - 600 040	Member
10.	<b>Dr. S. Subramanian</b> Professor and Director School of Management Studies Tamil Nadu Open University Chennai - 600 015	Member
11.	<b>Dr. N. Dhanalakshmi</b> Associate Professor School of History and Tourism Studies Tamil Nadu Open University Chennai - 600 015	Member
12.	<b>Dr. T. Sampath Kumar</b> Assistant Professor School of Education Tamil Nadu Open University Chennai - 600 015	Member
13.	<b>Dr. A. Muthumanickam</b> (Former Dean for Arts, Humanities and Languages and Professor & Head, Department of Education, Directorate of Distance Education, Madurai Kamaraj University, Madurai) S-92, Venkatesa Perumal I <sup>st</sup> Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	Member
14.	<b>Dr. V. Anandamoorthy</b> (Former Head, Dept. of Materials, Media & Library State Resource Centre under MHRD) 2/310 C, 5th Street, Kandasamy Nagar Palavakkam, Chennai - 600 041	Member
15.	<b>Dr. K. Rathnakumar</b> Registrar Tamil Nadu Open University Chennai - 600 01555	Ex-Officio Secretary

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The Mr. C. Gopi Ravikumar, Secretary to Government, Law Department, Government of Tamil Nadu could not attend the meeting. After the self-introduction of the Members, the Chairman welcomed the Members of the Syndicate.

Then the following are resolutions arrived by the Syndicate Meeting held on 29.07.2021 against Agenda Items.

ITEM NO. 2021-52.01

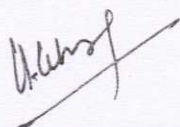
TO INFORM THE PERMANENT AGENDA NOTES FOR THE 52<sup>nd</sup> MEETING OF THE SYNDICATE WITH REFERENCE TO THE GOVT. LETTER. No. 10559/K2/2017-1, HIGHER EDUCATION DEPARTMENT, DATED: 19-06-2017

RESOLVED THAT the updated (upto 27.07.2021) permanent agenda notes of the TNOU in the format prescribed, presented in the meeting, with respect to Government Letter No.10559/K2/2017-1, Higher Education Department, Dated: 19.06.2017 BE NOTED.

ITEM NO. 2021-52.02

TO CONFIRM THE MINUTES OF THE 51<sup>ST</sup> MEETING OF THE SYNDICATE HELD ON 28.05.2020

RESOLVED THAT the Minutes of the 51<sup>st</sup> Meeting of the Syndicate held on 28.05.2020 BE CONFIRMED.





ITEM NO. 2021-52.03

TO CONSIDER THE ACTION TAKEN REPORT OF THE FIFTY FIRST MEETING OF THE SYNDICATE COMMITTEE HELD ON 28.05.2020.

RESOLVED THAT the Action Taken Report of the 51<sup>st</sup> Meeting of the Syndicate held on 28.05.2020, BE CONFIRMED.

ITEM NO. 2021-52.04

TO INFORM THE MAJOR EVENTS ORGANIZED BY TNOU FROM THE LAST SYNDICATE MEETING TO PRESENT SYNDICATE MEETING.

RESOLVED THAT the major events and various programmes conducted by the Schools of Study, Divisions, Regional Centres of TNOU from the previous Syndicate Meeting to the Present Syndicate Meeting presented in the form of 4 page printed document BE NOTED AND RECORDED.

ITEM NO. 2021-52.05

TO RECORD THE MEETING OF THE 37<sup>TH</sup> FINANCE COMMITTEE COULD NOT HELD ON 26.11.2020.

RESOLVED THAT the Item No. 2020-52.05 regarding the 37<sup>th</sup> Finance Committee Meeting could not be held due to administrative reasons, BE NOTED AND RECORDED.



ITEM NO. 2021-52.06

TO CONSIDER THE MINUTES OF THE MEETING OF THE 13<sup>TH</sup> ACADEMIC COUNCIL HELD ON 29.06.2020.

RESOLVED THAT the Minutes of the 13<sup>th</sup> Academic Council held on 29.06.2020 as *Annexure-IV, Page No. 73 to 110*, to the Agenda Notes BE CONSIDERED AS EX-POST-FACTO APPROVAL.

ITEM NO. 2021-52.07

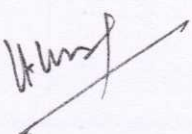
TO CONSIDER THE MINUTES OF THE MEETING OF THE 14<sup>TH</sup> ACADEMIC COUNCIL HELD ON 20.10.2020.

RESOLVED THAT the Minutes of the meeting of the 14<sup>th</sup> Academic Council held on 20.10.2020 as *Annexure-V, Page No.111 to 140*, to the Agenda Notes BE CONSIDERED AS EX-POST-FACTO APPROVAL.

ITEM NO. 2021-52.08

TO CONSIDER THE MINUTES OF THE MEETING OF THE 5<sup>TH</sup> PLANNING BOARD HELD ON 14.10.2020.

RESOLVED THAT the Minutes of the meeting of the 5<sup>th</sup> Planning Board held on 14.10.2020 as *Annexure-VI, Page No. 141 to 156*, to the Agenda Notes BE CONSIDERED AS EX-POST-FACTO APPROVAL.





ITEM NO. 2021-52.09

TO INFORM TAMIL NADU OPEN UNIVERSITY ENTERED MOU WITH M/S. EX-SERVICEMEN SECURITY SERVICES, CHENNAI FOR PROVIDING SERVICES FOR HOUSEKEEPING AND OUTSOURCED STAFF TO UNIVERSITY & REGIONAL CENTRES FROM 01.09.2020.

RESOLVED THAT TNOU entered MoU with M/s. Ex-Servicemen Security Services, Chennai which has been selected from Gem Portal, for providing services for Housekeeping and Outsourced Staff numbering 111 to University & Regional Centres from 01.09.2020 BE NOTED AND RECORDED.

ITEM NO. 2021-52.10

TO CONSIDER THE MINUTES OF THE MEETING OF BUILDING COMMITTEE HELD ON 03.11.2020.

RESOLVED THAT the Minutes of the meeting of Building Committee held on 03.11.2020 as *Annexure - VIII, Page No. 185 to 190*, of the Agenda Notes, BE PLACED in the ensuing FINANCE COMMITTEE.

ITEM NO. 2021-52.11

TO CONSIDER NOMINATION OF MEMBERS TO THE ACADEMIC COUNCIL OF TNOU IN ACCORDANCE WITH THE TNOU Act. 27 OF 2002.

RESOLVED THAT nominations of members to the Academic Council of TNOU in accordance with TNOU Act. 27 OF 2002, Sec.23(1) Class-II-Other



Members (a) to the Academic Council of TNOU BE CONSIDERED AND APPROVED.

FURTHER RESOLVED THAT the following Teachers nominated as Academic Council members of TNOU, residual period up to 08.10.2021 BE CONSIDERED AND APPROVED.

S.No	Name	Designation	Residual Period (up to)
1.	Dr. T. Ravimanickam	Associate Professor (Faculty of Science)	08.10.2021
2.	Dr. M. Vaiyapuri	Assistant Professor (Faculty of India and Foreign Languages)	08.10.2021
3.	Dr. P. Chitra	Assistant Professor (Faculty of Arts)	08.10.2021
4.	Dr. D. Thirumalraja	Assistant Professor (Faculty of Social Sciences)	08.10.2021
5.	Dr. B. Anupama Devi	Assistant Professor (Faculty of Education)	08.10.2021
6	Dr. N. Saranya Devi	Assistant Professor (Faculty of Management)	08.10.2021

**ITEM NO. 2021-52.12**

TO CONSIDER THE AWARD OF Ph.D., DEGREE TO TWO RESEARCH SCHOLARS IN THE SCHOOL OF HISTORY AND TOURISM STUDIES AND THE SCHOOL OF MANAGEMENT STUDIES.

RESOLVED THAT the Award of Ph.D., Degree to the following Two Research Scholars in the School of History and Tourism Studies and the School of Management Studies.

Sl.No	Name of the Scholar	School	Subject of Award
1	வே. ராமச்சந்திரன் (சேர்க்கை எண்: 13140100002)	வரலாறு மற்றும் சுற்றுலாவியல் பள்ளி	வாணதிராயர்கள் ஆட்சியில் ஜம்பை கோயில்கள் - ஓர் வரலாற்று ஆய்வு (சோழர்கள் காலம் - கி.பி. 900 முதல் 1300 வரை)
2	S. Shiju (Enroll no: 13146100002)	School of Management Studies	An Analysis of Contemporary Competencies of School Teachers in Chennai Suburb

BE CONSIDERED AND APPROVED.



ITEM NO. 2021-52.13

TO CONSIDER THE ESTABLISHMENT OF CENTRE FOR CULTURAL AFFAIRS (CCA) FOR THE STUDENTS OF TNOU.

RESOLVED THAT the establishment of Centre for Cultural Affairs (CCA) for the students of TNOU **BE CONSIDERED AND APPROVED**, without any financial commitment on the part of University.

FURTHER RESOLVED THAT the following activities may be carried out by the Centre for Cultural Affairs.

1. To motivate the students to participate in the Arts and Cultural programmes
2. To conduct the annual Youth Festival programmes to rejuvenate the students
3. To encourage them to participate in the Youth Festival conducted by the Association of Indian Universities (AIU) and All India Inter University Youth Festival
4. To conduct the cultural programmes among the Regional Centres in order to integrate the students
5. To integrate the Ek Bharath Shreshtha Bharat
6. To encourage the students to participate in the functions organized by the State and Central Government

**BE CONSIDERED AND APPROVED.**



ITEM NO. 2021-52.14

TO CONSIDER CONDONING THE UNIDENTIFIABLE MISSING COUNT OF 66 LIBRARY BOOKS PERTAINING TO THE SCHOOL OF EDUCATION.

RESOLVED THAT condoning the unidentifiable missing count of 66 Library Books pertaining to the School of Education BE CONSIDERED AND APPROVED.

ITEM NO. 2021-52.15

TO INFORM THE GRANT OF RECOGNITION TO NEW LEARNING SUPPORT CENTRES AND DE-RECOGNITION OF LEARNING SUPPORT CENTRES.

RESOLVED THAT grant of Recognition to the four new Learning Support Centres and De-Recognition of one Learning Support Centre as detailed below:

**Recognition Centres:**

SL.NO.	NAME OF THE INSTITUTION	LOCATION
1.	Abi Abi College of Arts Science and Technology (LSC)	Thanjavur
2.	Naveen Hospital (Work Centre for M.Sc(CP) & PGD in Psychological Guidance & Counselling)	Coimbatore
3.	K.P.R. College of Arts & Science and Research (LSC)	Coimbatore
4.	Anjuman-e-Himayath-e-Islam (Work Centre for Islamic Studies)	Chennai

**De-Recognition Centres:**

SL.NO.	REGIONAL	NAME OF THE LSC CENTRE	LOCATION
1.	VILLUPURAM	Sun Arts and Science College	Tiruvannamalai

BE NOTED AND RECORDED.



**ITEM NO. 2021-52.16**

**TO CONSIDER THE RESULTS RELEASED FOR TERM END EXAMINATIONS CONDUCTED DURING DECEMBER 2019 AND JUNE 2020.**

**RESOLVED THAT** the declaration of results for the Term End Examinations conducted by the Tamil Nadu Open University during December 2019, June 2020, December 2020 and June 2021 **BE CONSIDERED AND APPROVED**, as given below:

Sl. No.	Details of Examinations	No. of Students Registered	No. of Students Appeared	Total no. of Students Passed	Result Published Date
1.	TEE - December 2019	11033	9500	7200	06.03.2020 & 29.05.2020
2.	TEE - December 2019 Reval./Retotal.	342	-	176	07.06.2020 & 07.08.2020
3.	TEE - June-July 2020 (in September 2020)	8930	6919	6919	12.10.2020
4.	TEE - December 2020	8210	7842	7601	23.02.2021
5.	TEE - June 2021	20359	19184	18727	29.07.2021

**ITEM NO. 2021-52.17**

**TO CONSIDER FILLING UP OF VACANT POSITION OF CONTROLLER OF EXAMINATIONS, TNOU.**

**RESOLVED THAT** filling up of vacant position of Controller of Examinations, TNOU **BE CONSIDERED AND APPROVED.**

**FURTHER RESOLVED THAT** the relieving order issued to Dr. K. M. Subramaniam, as Controller of Examinations, TNOU **BE NOTED AND RECORDED AND**

**FURTHER RESOLVED THAT** publishing of notification in the dailies with the following qualifications, age, scale of pay and tenure of service **BE APPROVED.**



(1) **Qualifications: (As per UGC norms)**

- (i). Good Academic record with at least 55% of marks, or its equivalent grade of 'B' in the UGC 7-point scale, where grading system is practiced, at the Masters Degree Level in a relevant subject from an Indian University or an equivalent degree from a Foreign University. A relaxation of 5% will be provided from 55% to 50% of the marks at the Master's Level for the SC/ST Category.
  - (ii). At least 15 years of experience as Assistant Professor in the AGP of 7000/- and above or 8 years of experience as Associate Professor in the AGP of Rs.8000/- and above or its equivalent cadre along with experience in educational administration (OR) Comparable experience in research establishment and / or other institutions of Higher Education (OR) 15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post.
  - (iii). Ph.D. Degree in any discipline obtained from a recognized University is desirable, and
  - (iv). Knowledge of Tamil to the extent of carrying out official correspondences and drafting reports is essential.
- (2) **Age:** The applicant for the post should not be below 45 years of age and should not have completed 55 years of age in the case of a non-academician and 57 years of age in the case of an academician, on the date of notification inviting application for the post of Controller of Examinations.
- (3) **Scale of Pay:** As per UGC Norms 7<sup>th</sup> Pay Matrix Level (14,1) Rs.1,44,200/-
- (4) **Tenure:** 3 years

ITEM NO. 2021-52.18

TO CONFIRM THE MINUTES OF THE MEETING PERTAINING TO THE REVISED BUDGET ESTIMATES FOR THE YEAR 2020 - 2021 AND BUDGET ESTIMATES FOR THE YEAR 2021-2022.

RESOLVED THAT the Minutes of the meeting pertaining to the Revised Budget Estimates for the year 2020 - 2021 and Budget Estimates for the Year 2021 - 2022 as *Annexure - IX*, *Page No. 191 to 197*, of the Agenda Notes BE CONFIRMED.



ITEM NO. 2021-52.19

TO CONSIDER ADOPTION OF G.O. (MS.) NO. 5, HIGHER EDUCATION (H1) DEPARTMENT DATED 11.01.2021 RELATING TO UGC REGULATIONS ON MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES AND COLLEGES AND MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION, 2018 TO THE TEACHERS AND OTHER ACADEMIC STAFF IN THE UNIVERSITIES UNDER THE CONTROL OF HIGHER EDUCATION DEPARTMENT AND GOVERNMENT / GOVERNMENT AIDED COLLEGES.

RESOLVED THAT the G.O. (Ms.) No. 5, Higher Education (H1) Department dated 11.01.2021 relating to UGC regulations on minimum qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2018 to the Teachers and other Academic staff in the Universities under the control of Higher Education Department and Government / Government aided College as *Annexure - X , Page No. 198 to 268* , of the Agenda Notes **BE CONSIDERED FOR ADOPTION.**

**FURTHER RESOLVED THAT** University may proceed for considering award of CAS promotion to Teachers as follows.

1. Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11).
2. Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/Academic Level 12)
3. Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13A)
4. Associate Professor (Academic Level 13A) to Professor (Academic Level 14)

**BE PROCEEDED**, without deviating the prescribed norms.



ITEM NO. 2021-52.20

TO CONFIRM THE MINUTES OF THE MEETING ON NOMINATION OF ONE MEMBER TO THE VACANT POSITION IN THE FINANCE COMMITTEE IN ACCORDANCE WITH TNOU ACT 2002 SEC.26(1) (d).

RESOLVED THAT the Minutes of the meeting on Nomination of one Member (Thiru. V. Manoharan ,Former Director TAMIN)to the vacant position in the Finance Committee in accordance with TNOU Act 2002 Sec. 26 (1) (d) *Annexure - XI Page No. 269 to 272* BE CONFIRMED.

ITEM NO. 2021-52.21

TO CONSIDER THE MINUTES OF THE MEETING OF THE 2<sup>ND</sup> RESEARCH COUNCIL OF TNOU HELD ON 24.03.2021.

RESOLVED THAT the Minutes of the meeting of the 2<sup>nd</sup> Research Council of TNOU held on 24.03.2021 as *Annexure - XII, Page No. 273 to 277*, of the Agenda Notes BE CONSIDERED AND APPROVED.

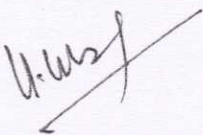
ITEM NO. 2021-52.22

TO CONSIDER NOMINATION OF FIVE MEMBERS TO THE PLANNING BOARD OF TNOU IN ACCORDANCE WITH THE TNOU ACT 2002 UNDER SEC.27 (2) (d).

RESOLVED THAT the nomination of five Members for the Planning Board of TNOU in accordance with the TNOU Act 2002 under Sec. 27 (2) (d)., BE CONSIDERED in the following 5 categories

1. Management
2. Learned Professions
3. Education
4. Distance Education
5. Commerce and Industry

FURTHER RESOLVED THAT a proposal may be sent to the Principal Secretary to Government, Higher Education Department for suggesting and recommending 5 suitable and eminent person, one each per category, BE SUBMITTED.





**ITEM NO. 2021-52.23**

TO INFORM THE RECEIPT OF GRANT RS.1.166 CRORE FROM UGC-DEB FOR THE YEAR 2020-2021 UNDER DEVELOPMENT GRANT UNDER BUDGET HEAD "ASSISTANCE TO IGNOU & STATE OPEN UNIVERSITIES" DURING THE FINANCIAL YEAR 2020-2021.

RESOLVED THAT the receipt of Grant Rs. 1.166 crore received from UGC-DEB for the year 2020-2021 under Development Grant under budget head "Assistance to IGNOU & State Open Universities" during the Financial Year 2020-2021 as *Annexure - XIII, Page No. 278 to 281*, of the Agenda Notes BE NOTED AND RECORDED.

**ITEM NO. 2021-52.24**

TO CONSIDER THE MINUTES OF THE MEETING OF THE 15<sup>TH</sup> ACADEMIC COUNCIL THROUGH VIRTUAL PLATFORM HELD ON 25.05.2021.

RESOLVED THAT the Minutes of the Meeting of the 15<sup>th</sup> Academic Council through virtual platform held on 25.05.2021 as *Annexure - XIV, Page No. 282 to 293*, of the Agenda Notes BE CONSIDERED AND APPROVED.

**ITEM NO. 2021-52.25**

TO INFORM THE UNIVERSITY GRANT COMMISSION (UGC's) ORDER ON GRANT OF RECOGNITION FOR OFFERING BACHELOR OF EDUCATION (B.Ed.,) PROGRAMME IN OPEN DISTANCE LEARNING MODE (ODL) FROM THE ACADEMIC YEAR 2020-2021 (ACADEMIC SESSION BEGINNING FEBRUARY-MARCH, 2021) BY THE TAMIL NADU OPEN UNIVERSITY.

RESOLVED THAT the Grant of Recognition by University Grant Commission (UGC's) order for offering Bachelor of Education (B.Ed.,) Programme in Open and Distance Learning Mode (ODL) from the Academic Year 2020-2021 (Academic Session beginning February-March 2021) is enclosed as *Annexure Pg. No. 294 to 297* BE NOTED AND RECORDED.



ITEM NO. 2021-52.26

TO INFORM THE IMPLEMENTATION OF G.O. (MS) NO. 29 OF PERSONNEL AND ADMINISTRATIVE REFORM(S) DEPARTMENT DATED 25.02.2021 AS REGARD TO INCREASE OF RETIREMENT AGE FROM 59 TO 60 YEARS IN TAMIL NADU OPEN UNIVERSITY.

RESOLVED THAT the G.O. (Ms) No. 29 of Personnel and Administrative Reform(s) Department dated 25.02.2021 as regard to Increase of Retirement age from 59 to 60 years in Tamil Nadu Open University as *Annexure-XVI, Page Nos.298 to 301*, BE CONSIDERED AND IMPLEMENTED.

ITEM NO. 2021-52.27

TO INFORM THE NOMINATION OF THREE SYNDICATE MEMBERS BY THE PRO-CHANCELLOR, TNOU IN ACCORDANCE WITH TNOU ACT 2002 SEC.20(2) (b) WITH EFFECT FROM 26.02.2021.

RESOLVED THAT the Nomination of Three Syndicate Members by the Pro-Chancellor, Tamil Nadu Open University in accordance with TNOU Act 2002 Sec. 20(2) (b) as *Annexure-XVII, Page Nos.302 to 307*, BE NOTED AND RECORDED.

ITEM NO. 2021-52.28

TO INFORM THE ADVANCE INCREMENTS GRANTED IN ACCORDANCE WITH G.O. (Ms.) NO. 5 HIGHER EDUCATION (H1) DEPARTMENT DATED 11.01.2021 TO DR. R. ARUMUGAM AND DR.R. PRAGADHEESWARI.

RESOLVED THAT the Advance Increments granted in accordance with G.O. (Ms.) No. 5, Higher Education (H1) Department dated 11.01.2021 to Dr. R. Arumugam and Dr. R. Pragadheeswari keeping the recommendation of the Syndicate Sub-Committee related to the Establishment, is enclosed as *Annexure-XVIII, Page Nos.308 to 309*, BE NOTED AND RECORDED.



ITEM NO. 2021-52.29

TO INFORM CONDUCT OF ONLINE COUNSELLING CLASSES FOR THE FIRST YEAR STUDENTS OF AY 2020-21 BATCH DURING MARCH-APRIL 2021.

RESOLVED THAT the Online Counselling Classes conducted for the first year students of AY 2020-21 batch during March - April 2021, as *Annexure-XIX*, Page Nos.310 to 329, BE NOTED AND RECORDED.

ITEM NO. 2021-52.30

TO INFORM THE LAUNCHING OF NEWLY DESIGNED AND DEVELOPED WEBSITE: [www.tnou.ac.in](http://www.tnou.ac.in) OF TNOU.

RESOLVED THAT the launching of newly designed and developed website: [www.tnou.ac.in](http://www.tnou.ac.in) of Tamil Nadu Open University BE NOTED AND RECORDED.

FURTHER RESOLVED THAT the same website [www.tnou.ac.in](http://www.tnou.ac.in) of Tamil Nadu Open University should be in Tamil and the same should be launched very soon BE NOTED AND PROCEEDED.

ITEM NO. 2021-52.31

TO INFORM THE ENROLMENT OF 12,200 LEARNERS IN VARIOUS ACADEMIC PROGRAMMES OFFERED BY TNOU DURING THE ACADEMIC YEAR 2020-21 AND CALANDER YEAR 2021.

RESOLVED THAT the Enrolment of 12,200 learners in various Academic Programmes offered by Tamil Nadu Open University during the Academic Year 2020-21 and Calander Year 2021 BE NOTED AND RECORDED.



ITEM NO. 2021-52.32

TO THANK THE HIGHER EDUCATION DEPARTMENT, GOVERNMENT OF TAMILNADU FOR HAVING ALLOTTED 41 CONSTITUENT COLLEGES IN ADDITION TO ALREADY ALLOTTED 91 GOVERNMENT ARTS AND SCIENCE COLLEGES TOWARDS ESTABLISHMENT OF TNOU'S EXAMINATION CENTRES AND LEARNER SUPPORT CENTRES.

RESOLVED THAT the Higher Education Department, Government of Tamilnadu for having allotted 41 Constituent Colleges in addition to already allotted 91 Government Arts and Science Colleges (in toto 132 colleges) towards establishment of Tamil Nadu Open Universities Examination centres and Learner Support centres as *Annexure-XX Page Nos.330 to 333*, BE THANKED.

ITEM NO. 2021-52.33

TO INFORM THE IMPORTANT POLICY DOCUMENTS & GUIDELINES BROUGHT OUT BY TNOU FOR ITS POTENTIAL GROWTH AND DEVELOPMENT IN KEEPING THE LONG TERM PERSPECTIVES OF THE UNIVERSITY.

RESOLVED THAT the important Policy documents and Guidelines for the Potential Growth and Development of Tamil Nadu Open University in long term perspectives BE NOTED AND RECORDED.

FURTHER RESOVED THAT Prof. K. Parthasarathy, Vice Chancellor, Tamil Nadu Open University and a Team, who are involved in framing the various Policy Documents and Guidelines, BE APPRICIATED.


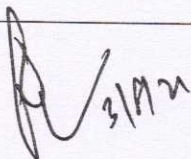
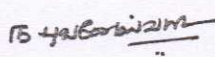
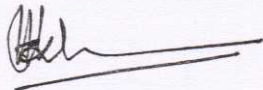


ITEM NO. 2021-52.34


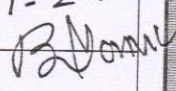
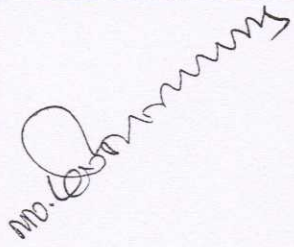
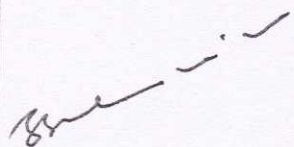
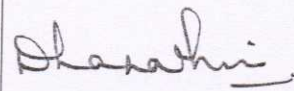
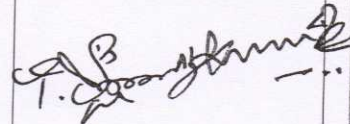
TO CONSIDER ADOPTION AND IMPLEMENTATION OF DIGITAL LOCKER SCHEME IN RESPECT OF ACADEMIC RECORDS OF THE STUDENTS IN TNOU IN ACCORDANCE WITH THE GOVERNMENT LETTER NO. 11425/K2/2020-9 OF HIGHER EDUCATION (K2) DEPARTMENT DATED 05.07.2021.

RESOLVED THAT the Adoption and Implementation of Digital Locker Scheme in respect of Academic records of the Students in TNOU in accordance with the Government Letter No. 11425/K2/2020-9 of Higher Education (K2) Department dated 05.07.2021 as *Annexure-XVII, Page No.300*, BE CONSIDERED AND APPROVED.

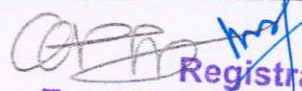
Finally the Meeting came to an end with vote of thanks offered by the Chairperson.

Sl.No	Name of the Members	Signature
1	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	
2.	Dr. D. Karthikeyan, IAS., Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	
3.	Mrs. Bhuvaneshwari Representing Principal Secretary to Government Health & Family Welfare Department Secretariat Chennai - 600 009	
4.	Dr. S. Narayana Kalkura Director and Professor Crystal Growth Centre (UGC - National Facility Centre) Anna University Chennai - 600 025	

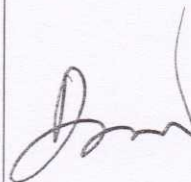
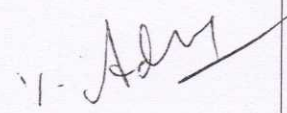
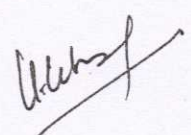


Sl.No	Name of the Members	Signature
5.	Dr. (Smt.) Y. Sarada Professor Department of Mathematics CEG Campus Anna University Chennai - 600 025	
6.	Dr. B. Ponnuswamy Associate Professor, Economics (Retd) No.15 Sowrashttra Nagar 9 <sup>th</sup> Street, Choolaimedu High Road Chennai - 600 094	Agenda item 20-21-52.0 is contrary to the agenda presented in the Synicate hall on 29.07-2021 
7.	Dr. K. Sekar (Former Director of Collegiate Education) 84, 2 <sup>nd</sup> Street Ganesapuram, Namakkal District - 637 002	
8.	Thiru. V. Manoharan (Former Director TAMIN) 7, Crystal Lawn Apartments 104, 13 <sup>th</sup> Main Road Anna Nagar West Chennai - 600 040	
9.	Dr. S. Subramanian Professor and Director School of Management Studies Tamil Nadu Open University Chennai - 600 015	
10.	Dr. N. Dhanalakshmi Associate Professor School of History and Tourism Studies Tamil Nadu Open University Chennai - 600 015	
11.	Dr. T. Sampath Kumar Assistant Professor School of Education Tamil Nadu Open University Chennai - 600 015	



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



Sl.No	Name of the Members	Signature
12.	<b>Dr. A. Muthumanickam</b> (Former Dean for Arts, Humanities and Languages and Professor & Head, Department of Education, Directorate of Distance Education, Madurai Kamaraj University, Madurai) S-92, Venkatesa Perumal 1 <sup>st</sup> Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	
13.	<b>Dr. V. Anandamoorthy</b> (Former Head, Dept. of Materials, Media & Library State Resource Centre under MHRD) 2/310 C, 5th Street, Kandasamy Nagar Palavakkam, Chennai - 600 041	
14.	<b>Dr. K. Rathnakumar</b> Registrar Tamil Nadu Open University Chennai - 600 015	


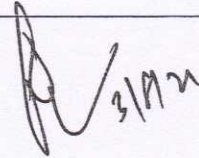
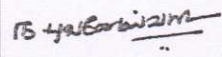
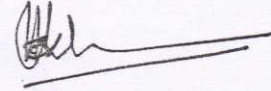


ITEM NO. 2021-52.34

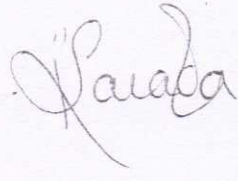
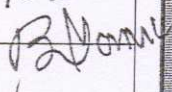

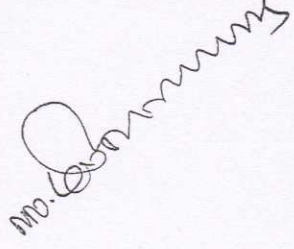
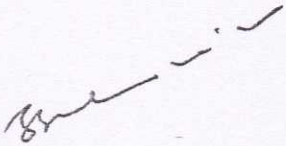
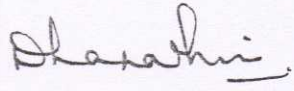

TO CONSIDER ADOPTION AND IMPLEMENTATION OF DIGITAL LOCKER SCHEME IN RESPECT OF ACADEMIC RECORDS OF THE STUDENTS IN TNOU IN ACCORDANCE WITH THE GOVERNMENT LETTER NO. 11425/K2/2020-9 OF HIGHER EDUCATION (K2) DEPARTMENT DATED 05.07.2021.

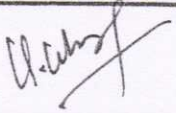
RESOLVED THAT the Adoption and Implementation of Digital Locker Scheme in respect of Academic records of the Students in TNOU in accordance with the Government Letter No. 11425/K2/2020-9 of Higher Education (K2) Department dated 05.07.2021 as *Annexure-XVII, Page No.300, BE* CONSIDERED AND APPROVED.

Finally the Meeting came to an end with vote of thanks offered by the Chairperson.

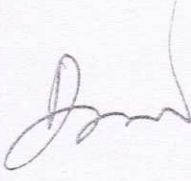
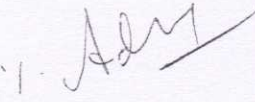
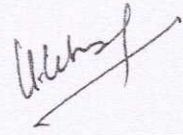
Sl.No	Name of the Members	Signature
1	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	
2.	Dr. D. Karthikeyan, IAS., Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	
3.	Mrs. Bhuvaneshwari Representing Principal Secretary to Government Health & Family Welfare Department Secretariat Chennai - 600 009	
4.	Dr. S. Narayana Kalkura Director and Professor Crystal Growth Centre (UGC - National Facility Centre) Anna University Chennai - 600 025	



Sl.No	Name of the Members	Signature
5.	Dr. (Smt.) Y. Sarada Professor Department of Mathematics CEG Campus Anna University Chennai - 600 025	
6.	Dr. B. Ponnuswamy Associate Professor, Economics (Retd) No.15 Sowrashtra Nagar 9 <sup>th</sup> Street, Choolaimedu High Road Chennai - 600 094	Agenda item 20-21-52.05 is contrary to the agenda presented in the Synicate held on 29.07.2021 
7.	Dr. K. Sekar (Former Director of Collegiate Education) 84, 2 <sup>nd</sup> Street Ganesapuram, Namakkal District - 637 002	
8.	Thiru. V. Manoharan (Former Director TAMIN) 7, Crystal Lawn Apartments 104, 13 <sup>th</sup> Main Road Anna Nagar West Chennai - 600 040	
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11.	Dr. T. Sampath Kumar Assistant Professor School of Education Tamil Nadu Open University Chennai - 600 015	





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12.	Dr. A. Muthumanickam (Former Dean for Arts, Humanities and Languages and Professor & Head, Department of Education, Directorate of Distance Education, Madurai Kamaraj University, Madurai) S-92, Venkatesa Perumal 1 <sup>st</sup> Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	
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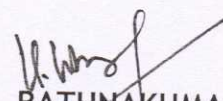
With regard to the remarks of the one of the Hon'ble Syndicate members namely, Dr. B. Ponnusamy, at Page No.19, the following actual facts are recorded.

In usual practice, the Finance Committee Meeting is conducted followed by the Syndicate meeting and the same analogy was followed in conduction of the 37th Finance Committee meeting and 52nd Syndicate meeting of TNOU on November 26, 2020. As mentioned by the said Syndicate member, this Item No. 2021-52.05 is pertaining to the Minutes of the Finance Committee which was included in anticipation of the 37th Finance Committee meeting which was expected to be held before the Syndicate meeting on the same day. But due to unavoidable circumstances (natural calamity, Covid-19 Pandemic etc.,) both Finance Committee meeting and Syndicate meeting could not be conducted on 26.11.2020, and the subsequent meetings scheduled on 28.05.2021 and 29.05.2021 were also put off.

While discussing the particular Agenda Item No. 2021-52.05 during 52nd Syndicate Meeting held on 29th July 2021, the Chairman explained in detail and agreed to make indicated correction, for which all Hon'ble Members of the Syndicate presented in the meeting including Dr. B. Ponnusamy agreed upon and accordingly, the correction was made.

In spite of his agreement, Dr. B. Ponnusamy made a remark in the minutes of the meeting in contrast which may be overlooked.

Date: 05.08.2021

  
(K. RATHNAKUMAR)  
Ex-Officio Secretary

  
(K. PARTHASARATHY)  
Chairman