FIFTY THIRD MEETING OF THE SYNDICATE



MINUTES

DATE : 24.11.2021

TIME : 11. 30 a.m.

VENUE: Chamber of the Principal Secretary to Government

Higher Education Department, VI Floor, 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



TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai - 600 015

MINUTES OF THE 53rd MEETING OF THE SYNDICATE HELD ON 24th NOVEMBER 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, I.A.S. Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	Member
3.	Thiru. K. Mahesh Kumar Joint Secretary Representing Secretary to Government Law Department Secretariat Chennai - 600 009	Member
4.	Dr. S. Narayana Kalkura Former Director and Professor & Professor - UGC-BSR-Faculty Fellow Crystal Growth Centre (UGC - National Facility Centre) Anna University Chennai - 600 025	Member
5.	Dr.(Smt.) Y. Sarada Professor Department of Mathematics CEG Campus, Anna University Chennai - 600 025	Member
6.	Dr. B. Ponnuswamy Former Associate Professor of Economics No.15 Sowrashtra Nagar 9th Street, Choolaimedu High Road Chennai - 600 094	Member

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7.	Dr. K. Sekar Former Director of Collegiate Education 84, 2nd Street, Ganesapuram Namakkal District - 637002	Member
8.	Thiru. V. Manoharan Former Director, TAMIN 7, Crystal Lawn Apartments 104, 13th Main Road Anna Nagar West, Chennai - 600 040	Member
9.	Dr. S. Subramanian Professor and Director School of Management Studies Tamil Nadu Open University Chennai - 600 015	Member
10.	Dr. N. Dhanalakshmi Associate Professor School of History and Tourism Studies Tamil Nadu Open University Chennai - 600 015	Member
11.	Dr. T. Sampath Kumar Assistant Professor School of Education Tamil Nadu Open University Chennai - 600 015	Member
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 Ist Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	Member
13.	Dr. V. Anandamoorthy Former Head, Dept. of Materials, Media & Library State Resource Centre under MHRD 2/310 C, 5th Street, Kandasamy Nagar Palavakkam, Chennai - 600 041	Member
14.	Dr. K. Rathnakumar Registrar Tamil Nadu Open University Chennai - 600 015	Ex-Officio Secretary

Dr. J. Radhakrishnan, Principal Secretary to Government, Health & Family Welfare Department, Government of Tamil Nadu could not attend the meeting.

The Chairman welcomed the Members of the Syndicate and took up the agenda items one by one. After due deliberations in the meeting the following resolutions were arrived in the Syndicate Meeting, against all Agenda Items.

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Tamil Nadu Open University

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No.577, Anna Salai, Saidapet, Chennai-600 015.

TO INFORM THE PERMANENT AGENDA NOTES FOR THE 53rd 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 permanent agenda notes of the TNOU in the format prescribed, with regard to Government Letter No.10559/K2/2017-1, Higher Education Department, Dated: 19.06.2017, as given in the *Annexure - I*, *Page No. 1* to 12, to the Agenda Notes, BE NOTED.

ITEM NO. 2021-53.02

TO CONFIRM THE MINUTES OF THE 52nd MEETING OF THE SYNDICATE HELD ON 29.07.2021

RESOLVED THAT the Minutes of the 52nd Meeting of the Syndicate held on 29.07.2021, as given in *Annexure - II*, *Page Nos. 13 to 40*, to the Agenda Notes BE CONFIRMED.

ITEM NO. 2021-53.03

TO CONSIDER THE ACTION TAKEN REPORT OF THE 52nd MEETING OF THE SYNDICATE HELD ON 29.07.2021

RESOLVED THAT the Action Taken Report of the 52nd Meeting of the Syndicate held on 29.07.2021, **BE CONFIRMED**.

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TO CONFIRM THE MINUTES OF THE MEETING OF THE 37th FINANCE COMMITTEE HELD ON 23.09.2021

RESOLVED THAT the Minutes of the 37th Finance Committee held on 23.09.2021, as given in *Annexure - III*, *Page Nos. 41 to 70*, to the Agenda Notes BE CONFIRMED, with adding on the resolution Item No. 2021.37.09, that

FURTHER RESOLVED THAT the following items ARE NOT CONSIDERED, "due to want of adequate justification and required financial estimates from PWD".

- 1. Construction of Separate Security Rooms at the Administrative, Academic and MPDD Building.
- 2. Filling the existing pits behind the Academic Block with sand, levelling the ground and the fixing pavement tiles.
- 3. Providing new water-well in the Academic Block.
- 4. Providing CCTV Camera, Street Light for Academic & MPDD Block.
- 5. Providing Air Conditioner facilities in the Digital Library.

FURTHER RESOLVED THAT the proposal for sanctioning of 50% of total expenditure for construction of Tamil Nadu Open University Regional Centre and Community College at Periyanahalli Village, Kariyamangalam Taluk, Dharmapuri district, dropped by the Higher Education Department, Government of Tamil Nadu vide Letter No. 11436/K1/2020-3 dated 07.10.2021 BE NOTED AND RECORDED.

ITEM NO. 2021-53.05

TO CONFIRM THE MINUTES OF THE MEETING OF THE 16th ACADEMIC COUNCIL HELD ON 20,09,2021

RESOLVED THAT the minutes of the meeting of the 16th Academic Council held on 20.09.2021 is enclosed in *Annexure - IV*, *Page Nos. 71 to 114*, to the Agenda Notes BE CONFIRMED.

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Registrar

Tamid Nadu Open University No.577, Anna Salai,

Saidapet, Chennai-600 015.

TO CONFIRM THE MINUTES OF THE MEETING OF THE 17th ACADEMIC COUNCIL HELD ON 08.10.2021

RESOLVED THAT the minutes of the meeting of the 17^h Academic Council held on 08.10.2021 is enclosed in *Annexure - V*, *Page Nos. 115 to 130*, to the Agenda Notes BE CONFIRMED.

ITEM NO. 2021-53.07

TO CONSIDER THE NOMINATION OF MEMBERS FOR THE RE-CONSTITUTED ACADEMIC COUNCIL UNDER SEC 23(1) CLASS-II (a) - OTHER MEMBERS (NOT MORE THAN SIX TEACHERS OTHER THAN DIRECTORS TO BE NOMINATED BY THE SYNDICATE ON THE RECOMMENDATIONS OF THE VICE CHANCELLOR) CATEGORY

RESOLVED THAT nominations of members to the Academic Council of TNOU in accordance with TNOU Act. 27 OF 2002, Sec.23(1) Class-II (a) - Other Members (not more than six teachers other than Directors to be nominated by the Syndicate on the recommendations of the Vice Chancellor) BE CONSIDERED AND APPROVED.

FURTHER RESOLVED THAT the following Faculty Members nominated as Academic Council members of TNOU, for the period up to 08.10.2024 BE CONSIDERED AND APPROVED.

S.No	Name	Designation	Period (up to)
1.	Dr. E. Iniyan	Assistant Professor (Faculty of Arts)	08.10.2024
2.	Dr. T. Ravimanickam	Associate Professor (Faculty of Science)	08.10.2024

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S.No	Name	Designation	Period (up to)
3.	Dr. M. Vaiyapuri	Assistant Professor (Faculty of Indian and Foreign Languages)	08.10.2024
4.	Dr. P. Chitra	Assistant Professor (Faculty of Social Sciences)	08.10.2024
5.	Dr. T. Sampathkumar	Assistant Professor (Faculty of Education)	08.10.2024*
6	Dr. N. Saranyadevi	Assistant Professor (Faculty of Management)	08.10.2024

* 08.10.2024 or until his superannuation whichever is earlier.

ITEM NO. 2021-53.08

TO CONSIDER THE CONDUCT OF 13TH CONVOCATION OF THOU BEFORE DECEMBER 2021 AT ACADEMIC BLOCK OF THE UNIVERSITY

RESOLVED THAT the conduct of 13th Convocation of TNOU before December 2021, with the convenient date of the Hon'ble Chancellor of TNOU, may be conducted in the new Auditorium at Academic Block of the University BE APPROVED.

FURHTER RESOVLED THAT the Vice Chancellor be authorized to constitute a Committee towards the arrangement pertaining to the 13th Convocation.

ITEM NO. 2021-53.09

TO RATIFY DR. D. SUMATHI, ASSISTANT PROFESSOR, SCHOOL OF EDUCATION, TNOU FOR HAVING PERMITTED HER TO TRAVEL ABROAD ON UNEARNED LEAVE ON PRIVATE AFFAIRS FOR THE PERIOD FROM 10.07.2021 TO 30.10.2021

RESOLVED THAT Dr. D. Sumathi, Assistant Professor, School of Education, TNOU for having permitted her to travel abroad due to urgency on unearned leave on private affairs for the period from 10.07.2021 and 18.10.2021 with suffix on 19.10.2021 being holiday BE RATIFIED.

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TO CONSIDER GRANT OF RECOGNITION TO NEW LEARNER SUPPORT CENTRES, AND DE-RECOGNITION OF LEARNER SUPPORT CENTRES

RESOLVED THAT grant of Recognition to the following New Learner Support Centres and De-Recognition of Learner Support Centres are detailed below:

New LSCs at TNOU Regional Centres and Headquarter

Sl. No.	Name of the LSC
1.	TNOU Headquarter - LSC
2.	TNOU Chennai Regional Centre - LSC
3.	TNOU Coimbatore Regional Centre - LSC
4.	TNOU Dharmapuri Regional Centre - LSC
5.	TNOU Madurai Regional Centre - LSC
6.	TNOU Mayiladuthurai Regional Centre - LSC
7.	TNOU Salem Regional Centre - LSC
8.	TNOU Sivagangai Regional Centre - LSC
9.	TNOU The Nilgiris Regional Centre - LSC
10.	TNOU Tiruvannamalai Regional Centre - LSC
11.	TNOU Tiruchirapalli Regional Centre - LSC
12.	TNOU Tirunelveli Regional Centre - LSC
13.	TNOU Viluppuram Regional Centre - LSC

NEW LEARNER SUPPORT CENTRES (LSCs) at Colleges

SL.NO.	NAME OF THE INSTITUTION	LOCATION	
1.	Aringnar Anna Institute of Management Studies and Computer Applications	Kancheepuram	
2.	Mahatma Gandhi College of Arts & Science for Women	Tenkasi	
3.	Nehru Arts and Science College	Coimbatore	

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LSC - NEW WORK CENTRE (LSC - WC) at Institution

1.	Aspire College of Excellence (for offering Islamic Studies Programmes)	Chennai
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Centres De-Recognised:

SL.NO.	REGION	NAME OF THE LSC	LOCATION
1.	VII 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Tagore Gov. Arts and Science College	Puducherry
2.	VILUPPURAM	Sri Aravindar Arts and Science College	Puducherry

SL.NO.	REGION	NAME OF THE WC-PSC	LOCATION
1.	VILUPPURAM	Pondicherry Maritime Academy	Puducherry

BE CONSIDERED AND APPROVED.

TITEM NO. 2021-53.11

TO INFORM THE G.O. NO. 192, HIGHER EDUCATION (K1) DEPARTMENT DATED: 11.10.2021 REGARDING THE ESTABLISHMENT OF FOUR NEW REGIONAL CENTRES VIZ., SALEM, THIRUVANNAMALAI, MAYILADUTHURAI AND SIVAGANGAI IN ADDITION TO THE EXISTING EIGHT REGIONAL CENTRES

RESOLVED THAT the G.O. no. 192, Higher Education (k1) Department dated: 11.10.2021 regarding the establishment of four new regional centres viz., Salem, Thiruvannamalai, Mayiladuthurai and Sivagangai in addition to the existing eight regional centres BE NOTED AND RECORDED.

FURTHER RESOLVED THAT the rental buildings were identified for 4 new Regional Centres, and housed as detailed below:

Sl. No.	Region	Location with Address	Office Space (S.qft)	Rental Amount
1.	Salem	Old No.7/1, New No.4/1, First Floor, Thiruvalluvar Street, Subramaniya Nagar, Salem - 636 005	900	Monthly Rent Rs.12,000/-& Maintenance Charge Rs.3,000/-

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Sl. No.	Region	Location with Address	Office Space (S.qft)	Rental Amount
2.	Thiruvannamalai	No.175, Thiruvalluvar Street, Thiruvannamalai - 606 601	700	Monthly Rent Rs. 8,500/-
3.	Mayiladuthurai	No.23, Second Street, Velayutham Nagar, Near Rathna Theatre, Mayiladuthurai - 609 001	2100	Monthly Rent Rs. 12,000/- & Maintenance Charge Rs.3,000/-
4.	Sivagangai	No.591, Kanjirangalpillaiyar Kovil near, Thiruppathur Main Road, Kanjirangal, Sivagangai - 630 562	1570	Monthly Rent Rs. 12,000/- & Maintenance Charge Rs.3,000/-

BE NOTED AND RECORDED.

ITEM NO. 2021-53.12

TO INFORM THE G.O. NO. 193, HIGHER EDUCATION (K1) DEPARTMENT DATED 11.10.2021 REGARDING SUPPLY OF BOOKS 750 NOS FOR EACH LIBRARY ALONG WITH THE STEEL RACKS TO THE 32 DISTRICT LIBRARIES AT TAMILNADU AT THE TOTAL COST OF RS.1 CRORE

RESOLVED THAT the G.O. No. 193, Higher Education (K1) Department dated 11.10.2021 fegarding supply of books 750 nos for each library along with the steel racks to the 32 district libraries across Tamil Nadu at the total cost of Rs.1 crore BE NOTED AND RECORDED.

FURTHER RESOLVED THAT Steel Racks of two numbers for each library of the 32 District Libraries were supplied by the TANSI, BE NOTED AND RECORDED.

ITEM NO. 2021-53.13

TO CONSIDER FOR PROMOTION OF ASSISTANT PROFESSOR (ACADEMIC LEVEL 10) TO ASSISTANT PROFESSOR (SENIOR SCALE, ACADEMIC LEVEL 11), AND ASSISTANT PROFESSOR (SENIOR SCALE / ACADEMIC LEVEL 11) TO ASSISTANT PROFESSOR (SELECTION GRADE /ACADEMIC LEVEL 12), UNDER CAS AS PER THE G.O. (MS) NO.5 DATED 11.01.2021 BASED ON UGC REGULATIONS 2018 TO THE THOU FACULTY MEMBERS

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RESOLVED THAT promotion of Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale, Academic Level 11), and Assistant Professor (Senior Scale / Academic Level 11) to Assistant Professor (Selection Grade / Academic Level 12), under CAS as per the G.O. (Ms) No.5 dated 11.01.2021 based on UGC Regulations 2018 to the following TNOU faculty members

S. No.	Name of Asst. Professor & Subject	Faculty & School	Promotion to	Date of effect as per Minutes of the Screening and Evaluation Committee
1	Dr. A.S. Arul Lawrence Education	Faculty of Education & School of Education	Academic Level 11	27.02.2018
2	Dr. S. Aranganathan Tamil	Faculty of Indian and Foreign Languages & School of Tamil and Cultural Studies	Academic Level 11	27.02.2018
3	Dr. R. Mahendran English	Faculty of Indian and Foreign Languages & School of Humanities	Academic Level 11	27.02.2018
4	Dr. B. Anupama Devi Special Education	Faculty of Education & School of Special Education and Rehabilitation	Academic Level 11	27.02.2018
5	Mr. R. M. Tamil Selvan Special Education	Faculty of Education & School of Special Education and Rehabilitation	Academic Level 11	31.03.2019
6	Dr. E. Iniyan Archaeology	Faculty of Arts & School of History and Tourism Studies	Academic Level 11	01.03.2019
7	Dr. P. Chitra Journalism & New Media Studies	Faculty of Social Sciences & School of Journalism and Media Studies	Academic Level 11	27.02.2018
8	Dr. C. Karthikeyan Drama and Theatre Studies	Faculty of Social Sciences & School of Journalism and Media Studies	Academic Level 11	01.01.2021
9	Dr. S. Vinod Kanna Botany	Faculty of Science & School of Sciences	Academic Level 11	29.01.2019
10	Dr. E. Kumar Physics	Faculty of Science & School of Sciences	Academic Level 11	18.03.2019
11	Dr. P. Shanmugavelan Chemistry	Faculty of Science & School of Sciences	Academic Level 11	07.05.2020
12	Dr. K. Katturajan Geography	Faculty of Science & School of Sciences	Academic Level 11	29.09.2019
13	Dr. N. Saranya Devi Management	Faculty of Management & School of Management Studies	Academic Level 11	27.02.2018
14	Dr. N. Saravana Kumar Economics	Faculty of Social Sciences & School of Social Sciences	Academic Level 11	04.12.2019
15	Dr. D. Thirumalraja Sociology	Faculty of Social Sciences & School of Social Sciences	Academic Level 11	01.03.2019
16	Dr. I. Ambeth	Faculty of Extension Education & School of Continuing Education	Academic Level 11	18.12.2019
17	Dr. R. Kalaiarasi Computer Science	Faculty of Sciences & School of Computer Science	Academic Level 11	22.11.2019
18	Dr. S. Anantharamakrishnan Criminology & Criminal Justice Administration	Faculty of Social Sciences & School of Criminology and Criminal Justice Administration	Academic Level 11	15.09.2021
19	Mrs. S. Sakila Library Science	Faculty of Arts & School of Library and Information Sciences	Academic Level 11	03.12.2012
20	Dr. D. Sumathi Education	Faculty of Education & School of Education	Academic Level 12	28.09.2015

BE CONSIDERED AND APPROVED.

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FURTHER RESOLVED THAT the Vice Chancellor be authorized to issue promotion orders, under CAS to the Faculty Members mentioned in the Minutes.

ITEM NO. 2021-53.14

TO CONSIDER FOR PROMOTION OF ASSISTANT PROFESSOR (SELECTION GRADE / ACADEMIC LEVEL 12) TO ASSOCIATE PROFESSOR (ACADEMIC LEVEL 13A), AND ASSOCIATE PROFESSOR (SENIOR SCALE / ACADEMIC LEVEL 13 A) TO PROFESSOR (SELECTION GRADE / ACADEMIC LEVEL 14) UNDER CAS AS PER THE G.O. (MS) NO.5 DATED 11.01.2021 BASED ON UGC REGULATIONS 2018 TO THE TNOU FACULTY MEMBERS

RESOLVED THAT promotion of Assistant Professor (Selection Grade / Academic Level 12) to Associate Professor (Academic Level 13A), and Associate Professor (Senior Scale / Academic Level 13A) to Professor (Selection Grade / Academic Level 14) under CAS as per the G.O. (Ms) No. 5 dated 11.01.2021 based on UGC Regulations 2018 to the following TNOU faculty members

S. No.	Name and Designation & Subject	Faculty & School	Promotion to	Date of effect as per Minutes of the Screening and Evaluation Committee
1	Dr. K. S. Ramakrishnan Assistant Prof. (SG) Education	Faculty of Education & School of Education	Associate Professor (Academic Level 13A)	11.08.2021
2	Dr. P. Pandiavadivu Assistant Prof. (SG) Education	Faculty of Education & School of Education	Associate Professor (Academic Level 13A)	24.08.2021
3	Dr. N. Dhanalakshmi Associate Professor History	Faculty of Arts & School of History and Tourism Studies	Professor (Academic Level 14)	05.11.2020

BE CONSIDERED AND APPROVED.

FURTHER RESOLVED THAT the Vice Chancellor be authorized to issue promotion orders, under CAS, to the Faculty Members mentioned in the Minutes.

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TO CONSIDER APPOINTMENT OF FOUR ASSISTANT PROFESSORS CUM CO-ORDINATORS ON REGULAR BASIS EACH ONE FOR THE REGIONAL CENTRE AND FOR THE CONSTITUTENT COMMUNITY COLLEGE AT VILUPPURAM AND THE NILGIRIS

RESOLVED THAT appointment of four Assistant Professors cum Coordinators on regular basis each one for the Regional Centre and for the Constituent Community College at the TNOU Regional Centre, Viluppuram, and the TNOU Regional Centre, Kothagiri, The Nilgiris district BE CONSIDERED AND APPROVED.

FURTHER RESOLVED THAT the Govt. of Tamil Nadu in its G.O. (Ms.)No. 5, Higher Education (H1) Department dated 11.01.2021, for the appointment of four Assistant Professors in the time scale of pay by following communal roaster, eligibility and qualification BE ADOPTED.

FURTHER RESOLVED THAT the Regional Centres and Constituent Community Colleges at the TNOU Regional Centre, Viluppuram and the TNOU Regional Centre, Kothagiri, The Nilgiris district be treated as individual units and the communal roaster be followed as per Higher Education (A2) Department, Government of Tamil Nadu, Letter No. 12164/A2/2021-1, dated 07.08.2021.

FURTHER RESOLVED THAT the following specification for the appointment BE CONSIDERED AND ADOPTED.

Sl. No.	Name of the Post	No. of Post	Category*	Subject
1.	Assistant Professor - Regional Centre, Viluppuram	01	GT	Human Resource Management / Management
2.	Assistant Professor - Regional Centre, Kothagiri (The Nilgiris District)	01	GT	Human Resource Management / Management
3.	Assistant Professor - Constituent Community College, Viluppuram	01	GT	Adult & Continuing Education / Rural Technology / Lifelong Education / Andragogy
4.	Assistant Professor - Constituent Community College, Kothagiri (The Nilgiris District)	01	GT	Adult & Continuing Education / Rural Technology / Lifelong Education / Andragogy

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Desirable: A minimum of two years experience in Teaching / Extension / Skill Development / Human Resource Management activities.

ITEM NO. 2021-53.16

TO CONSIDER THE MINUTES OF THE MEETING OF THE SYNDICATE SUB COMMITTEE - STAFF WELFARE AND DISCIPLINARY COMMITTEE HELD ON 12.11.2021 WITH REGARD TO APPOINTMENTS OF Er. N. SIVASHANMUGAM, Er. R. MEENAMBIGAI AS ASSISTANT PROFESSORS AND THIRU. J. GUNASEKARAN AS PROGRAMMER IN TNOU

RESOLVED THAT the Minutes of the Meeting of the Syndicate Sub-Committee - Staff Welfare and Disciplinary Committee held on 12.11.2021 with regard to the appointments of Er. N. Sivashanmugam, Er. R. Meenambigai as Assistant Professors and Thiru. J. Gunasekaran as Programmer in TNOU, as given in the *Annexure - X, Page Nos. 169 to 220*, BE NOTED AND RECORDED and status quo be maintained.

FURTHER RESOLVED THAT the issue be referred to the Advocate General, Government of Tamil Nadu for obtaining legal opinion and the same be placed before the ensuing Syndicate without fail for further proceedings.

ITEM NO. 2021-53.17

TO CONSIDER THE MINUTES OF THE MEETING OF SYNDICATE SUB-COMMITTEE FOR GRANTING PROMOTION TO THE NON TEACHING STAFF OF THOU

RESOLVED THAT the Minutes of the Meeting of Syndicate Sub-Committee for granting promotion to the following Non Teaching staff of TNOU, as given in the *Annexure - XI*, *Page Nos. 221 to 230* in the Minutes BE CONSIDERED AND APPROVED.

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Registrar Tamil Nadu Open Univ

S. 10.	Name of the Staff	Present Position	Promoted as Based on the Consequent Vacancy
1	Thiru. G. Anbalagan	Assistant Registrar	Deputy Registrar
2	Tmt. K. Sangeetha	Superintendent	Assistant Registrar
3	Tmt. G. Devaki	Superintendent	Assistant Registrar
4	Tmt. K. Meenakshi	Superintendent	Assistant Registrar
5	Thiru. K. Palani	Personal Assistant	Private Secretary*
6	Tmt. M. Priya	Personal Assistant	Private Secretary*
7	Thiru. M. Kanniappan	Assistant	Superintendent
8	Thiru.T.Harivittal Rao	Assistant	Superintendent
9	Thiru. S. Marimuthu	Assistant	Superintendent
10	Thiru. R. Raja	Assistant	Superintendent
11	Tmt. V. Thenmozhi	Junior Assistant	Assistant
12	Tmt. S. Rojaramani	Junior Assistant	Assistant
13	Tmt. ♥. Mangayarkkarasi	Junior Assistant	Assistant
14	Tmt. K. Jayamala	Junior Assistant	Assistant
15	Tmt. G. Muneeswari Sarada	Junior Assistant	Assistant
16	Tmt. B. Victoria	Junior Assistant	Assistant
17	Tmt. R. Nirmala	Junior Assistant	Assistant
18	Tmt. K. V. Devi	Junior Assistant	Assistant
19	Tmt. S. Mageshwari	Junior Assistant	Assistant
20	Tmt. S. Sugasini	Junior Assistant	Assistant
21	Tmt. B. Dhanalakshmi	Junior Assistant	Assistant
22	Tmt. R. Senthamarai	Junior Assistant	Assistant
23	Thiru. K. Sairam	Record Clerk	Junior Assistant
24	Thiru. R. Ravi	Record Clerk	Junior Assistant
25	Thiru. R. Perumal	Record Clerk	Junior Assistant
26	Tmt. G. Saraladevi	Office Assistant	Record Clerk
27	Thiru. R. Karthikeyan	Office Assistant	Record Clerk
28	Thiru. P.Ganesan	Office Assistant	Record Clerk
29	Thiru. A. Sakthivel	Office Assistant	Record Clerk

^{*} Sl.No. 5 & 6 Upgraded in the cadre of Private Secretary

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FURTHER RESOLVED THAT the Vice Chancellor be authorized to issue Promotion orders to the Non-Teaching Staff Members mentioned in the Minutes.

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

Sl.No	Name of the Member	Position	Signature
1	Prof. K. Parthasarathy	Chairman	AR 10 25/11/2024
2	Dr. D. Karthikeyan, I.A.S.	Member	De MIIM
. 3	Thiru. K. Mahesh Kumar	Member	1 /1/25/12
4	Dr. S. Narayana Kalkura	Member	25 1112021
5	Dr. (Smt.) Y. Sarada	Member	Laca 25/11/2021.
6	Dr. B. Ponnuswamy	Member	Blanco 26/11
7	Dr. K. Sekar	Member	
8	Thiru. V. Manoharan	Member	602 Co Jan 2 Co Jaso
9	Dr. S. Subramanian	Member	low.
10	Dr. N. Dhanalakshmi	Member	De li 12021.
11	Dr. T. Sampath Kumar	Member	1. Sandenik
12	Dr. A. Muthumanickam	Member	AD2 25/11/2-24
13	Dr. V. Anandamoorthy	Member	N. Adri
14	Dr. K. Rathnakumar	Ex-Officio Member Secretary	e strumst

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15 Registrar

Tamil Nadu Open University No.577, Anna Salai,

Saidapet, Chennai-600 015.

FURTHER RESOLVED THAT the Vice Chancellor be authorized to issue Promotion orders to the Non-Teaching Staff Members mentioned in the Minutes.

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

Sl.No	Name of the Member	Position	Signature
1	Prof. K. Parthasarathy	Chairman	GP 10/25/11/2024
2	Dr. D. Karthikeyan, I.A.S.	Member	MILM
3	Thiru. K. Mahesh Kumar	Member	M 24 25/12
4	Dr. S. Narayana Kalkura	Member	25 1112021
5	Dr. (Smt.) Y. Sarada	Member	Aarooa 11/2021.
6	Dr. B. Ponnuswamy	Member	Blonnes 26/1
7	Dr. K. Sekar	Member	Belund
8	Thiru. V. Manoharan	Member	11/20 2 Co 2000
9	Dr. S. Subramanian	Member	low-
10	Dr. N. Dhanalakshmi	Member	DI
11	Dr. T. Sampath Kumar	Member	+ Sandenite
12	Dr. A. Muthumanickam	Member	Adam 25/11/224
13	Dr. V. Anandamoorthy	Member	N. Am.
14	Dr. K. Rathnakumar	Ex-Officio Member Secretary	N-most

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15 Registra

Tamil Nadu Open University No.577, Anna Salai,

Saidapet, Chennai-600 015.

FURTHER RESOLVED THAT the Vice Chancellor be authorized to issue Promotion orders to the Non-Teaching Staff Members mentioned in the Minutes.

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

	Name of the Member	Position	Signature
SI.No	Prof. K. Parthasarathy	Chairman	642-10 _{25/19} -11
2	Dr. D. Karthikeyan, I.A.S.	Member	DANIM !
3	Thiru. K. Mahesh Kumar	Member	M Distant
4	Dr. S. Narayana Kalkura	Member	25 11112021
5	Dr. (Smt.) Y. Sarada	Member	X acca 11/2021
6	Dr. B. Ponnuswamy	Member	Blown 2 2 8/11/2
7	Dr. K. Sekar	Member	Belun
8	Thiru. V. Manoharan	Member	1917-80 Cal 2010
9	Dr. S. Subramanian	Member	Tour -
10	Dr. N. Dhanalakshmi	Member	De line
11	Dr. T. Sampath Kumar	Member	4. Sandant
12	Dr. A. Muthumanickam	Member	B2 (35/11/22)
13	Dr. V. Anandamoorthy	Member	V AM
		Ex-Officio Member	
14	Dr. K. Rathnakumar	Secretary	112

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