

54th MEETING OF THE SYNDICATE



MINUTES

DATE : 08.02.2022

TIME : 11.00 a.m.

Mode : Virtual

TAMIL NADU OPEN UNIVERSITY

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

577, Anna Salai, Saidapet, Chennai - 600 015, Tamil Nadu

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

FIFTY FOURTH MEETING OF THE **SYNDICATE**



MINUTES

DATE : 08.02.2022

TIME : 11. 00 a.m.

VENUE : Chamber of the Principal Secretary to Government
Higher Education Department, VI Floor, Secretariat
Chennai – 600 009 through Virtual Mode

MODE : Virtual

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(A State Open University Established by Government of Tamil Nadu, Recognized by UGC & DEB,
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577, ANNA SALAI, SAIDAPET, CHENNAI – 600 015


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TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai - 600 015

**MINUTES OF THE 54th MEETING OF THE SYNDICATE HELD
ON 8th FEBRUARY 2022 AT 11.00 A.M.**

Members Present:

1.	Prof. K. Parthasarathy Vice-Chancellor Tamil Nadu Open University Chennai - 600 015	Chairperson
2.	Dr. D. Karthikeyan, I.A.S. Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	Member
3.	Dr. J. Radhakrishnan, I.A.S. Principal Secretary to Government Health & Family Welfare Department Secretariat Chennai - 600 009	Leave of Absence
4.	Thiru. B. Karthikeyan Secretary to Government Law Department Secretariat Chennai - 600 009	Leave of Absence
5.	Dr. S. Narayana Kalkura (Former Director and Professor, Anna University) Professor - UGC-BSR-Faculty Fellow 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

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7.	Dr. B. Ponnuswamy (Former Associate Professor of Economics, D.G. Vaishnav College, Arumbakkam, Chennai) No.15 Sowrashtra Nagar 9th Street, Choolaimedu High Road Chennai - 600 094	Member
8.	Dr. K. Sekar (Former Director of Collegiate Education, Govt. of Tamil Nadu) 84, 2nd Street, Ganesapuram Namakkal District - 637002	Member
9.	Thiru. V. Manoharan (Former Director, TAMIN, Govt. of Tamil Nadu) 7, Crystal Lawn Apartments 104, 13th Main Road Anna Nagar West, Chennai - 600 040	Member
10.	Dr. S. Subramanian Professor and Director School of Management 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

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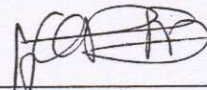
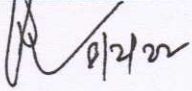
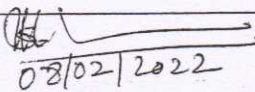
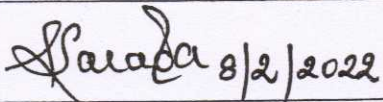
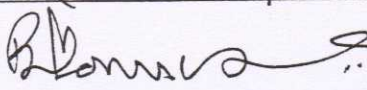
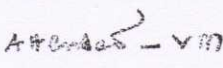
The Chairperson welcomed the Members of the Syndicate through Virtual Mode and took up the agenda as stated below:- After due deliberations in the meeting the following resolution was arrived in the Syndicate Meeting, against the Agenda Item.

ITEM NO. 2022-54.01

TO CONSIDER THE NOMINATION OF A SYNDICATE NOMINEE TO BE A MEMBER OF THE SEARCH COMMITTEE FOR APPOINTMENT OF NEXT VICE-CHANCELLOR, TNOU

RESOLVED THAT Dr. M. Rajendran, M.A., M.Phil., Ph.D., (Former Vice-Chancellor, Tamil University, Thanjavur), K - 502, Victoria Towers, Kazhiputtur, Kancheepuram - 603 103 is nominated as a Syndicate Nominee to be a Member of the Search Committee to recommend a panel of three names to the Chancellor of Tamil Nadu Open University, Chennai for appointing the next Vice Chancellor of TNOU BE CONSIDERED AND APPROVED.

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	Chairperson	 8/2/2022
2	Dr. D. Karthikeyan, I.A.S.	Member	 8/2/22
3	Dr. S. Narayana Kalkura	Member	 08/02/2022
4	Dr. (Smt.) Y. Sarada	Member	 8/2/2022
5	Dr. B. Ponnuswamy	Member	 8/2/22
6	Dr. K. Sekar	Member	 8/2/22


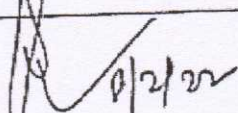

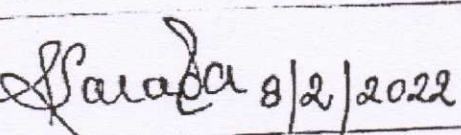
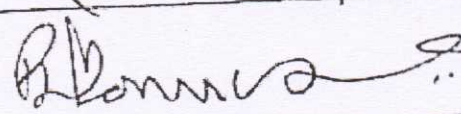
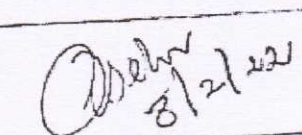
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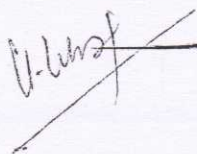
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