

# 55<sup>th</sup> MEETING OF THE SYNDICATE



## MINUTES

DATE : 03.03.2022

TIME : 11.30 a.m.

## TAMIL NADU OPEN UNIVERSITY

(A State Open University Established by Government of Tamilnadu, Recognized by UGC & DEB,  
Member in Asian Association of Open Universit of & 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 FIFTH MEETING OF THE  
SYNDICATE**



**MINUTES**

DATE : 03.03.2022


TIME : 11.30 a.m.

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

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# TAMIL NADU OPEN UNIVERSITY

Saidapet, Chennai - 600 015

MINUTES OF THE 55<sup>th</sup> MEETING OF THE SYNDICATE HELD  
ON 3<sup>rd</sup> MARCH 2022 AT 11.30 A.M.

## Members Present:

1.	<b>Prof. K. Parthasarathy</b> Vice Chancellor Tamil Nadu Open University Chennai - 600 015	Chairperson
2.	<b>Dr. D. Karthikeyan, I.A.S.</b> Principal Secretary to Government Higher Education Department Secretariat Chennai - 600 009	Member
3.	<b>Dr. J. Radhakrishnan, I.A.S.</b> Principal Secretary to Government Health & Family Welfare Department Secretariat Chennai - 600 009	Member
4.	<b>Thiru. K. Mahesh kumar</b> Joint Secretary to Government Law Department Secretariat Chennai - 600 009	Member
5.	<b>Dr. S. Narayana Kalkura</b> UGC BSR Faculty Fellow UGC - National Facility Centre (Former Director & Professor Crystal Growth Centre) Anna University, Chennai - 600 025	Member
6.	<b>Dr. (Smt.) Y. Sarada</b> Professor Department of Mathematics CEG Campus, Anna University Chennai - 600 025	Member

7.	<b>Dr. B. Ponnuswamy</b> (Former Associate Professor of Economics D.G. Vaishnav College) No.15 Sowrashtra Nagar 9th Street, Choolaimedu High Road Chennai - 600 094	Member
8.	<b>Dr. K. Sekar</b> (Former Director of Collegiate Education) 84, 2nd Street, Ganesapuram Namakkal District - 637 002	Member
9.	<b>Thiru. V. Manoharan</b> (Former Director, TAMIN) 7, Crystal Lawn Apartments 104, 13th 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. T. Sampath Kumar</b> Assistant Professor School of Education Tamil Nadu Open University Chennai - 600 015	Member
12.	<b>Dr. A. Muthumanickam</b> (Former Dean for Arts, Humanities and Languages and Professor & Head, Department of Education, Directorate of Distance Education, Madurai Kamarajar University, Madurai) S-92, Venkatesa Perumal Ist Street 5, Sree Madava Apartments Madipakkam, Chennai - 600 091	Member
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	Member
14.	<b>Dr. K. Rathnakumar</b> Registrar Tamil Nadu Open University Chennai - 600 015	Ex-Officio Secretary

Dr. J. Radhakrishnan, I.A.S., Principal Secretary to Government, Health & Family Welfare Department, Secretariat, Chennai - 600 009 could not attend the meeting. The Chairperson welcomed the Members of the Syndicate and took up the agenda items one by one. After due deliberations in the meeting the following resolutions are arrived in the Syndicate Meeting, against all Agenda Items.

ITEM NO. 2022-55.01

TO INFORM THE PERMANENT AGENDA NOTES FOR THE 55<sup>th</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 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 14*, to the Agenda Notes, BE NOTED AND RECORDED.

ITEM NO. 2022-55.02

TO CONFIRM THE MINUTES OF THE 53<sup>rd</sup> MEETING OF THE SYNDICATE HELD ON 24.11.2021

RESOLVED THAT the Minutes of the 53<sup>rd</sup> Meeting of the Syndicate held on 24.11.2021, as given in *Annexure - II, Page Nos. 15 to 30*, to the Agenda Notes BE CONFIRMED.

ITEM NO. 2022-55.03

TO CONFIRM THE MINUTES OF THE 54<sup>th</sup> MEETING OF THE SYNDICATE HELD ON 08.02.2022

**RESOLVED THAT** the Minutes of the 54<sup>th</sup> Meeting of the Syndicate held on 08.02.2022, as given in *Annexure - III, Page Nos. 31 to 44*, to the Agenda Notes **BE CONFIRMED.**

**ITEM NO. 2022-55.04**

**TO CONSIDER THE ACTION TAKEN REPORT OF THE 53<sup>rd</sup> MEETING OF THE SYNDICATE HELD ON 24.11.2021**

**RESOLVED THAT** the Action Taken Report of the 53<sup>rd</sup> Meeting of the Syndicate held on 24.11.2021, **BE NOTED AND RECORDED.**

**ITEM NO. 2022-55.05**

**TO CONSIDER THE ACTION TAKEN REPORT OF THE 54<sup>th</sup> MEETING OF THE SYNDICATE HELD ON 08.02.2022**

**RESOLVED THAT** the Action Taken Report of the 54<sup>th</sup> Meeting of the Syndicate held on 08.02.2022, **BE NOTED AND RECORDED.**

**ITEM NO. 2022-55.06**

**TO CONFIRM THE MINUTES OF THE MEETING OF THE 18<sup>th</sup> ACADEMIC COUNCIL HELD ON 23.02.2022**

**RESOLVED THAT** the Minutes of the Meeting of the 18<sup>th</sup> Academic Council held on 23.02.2022 is enclosed in *Annexure - IV, Page Nos. 45 to 72*, to the Agenda Notes **BE CONSIDERED AND APPROVED.**

**ITEM NO. 2022-55.07**

TO CONFIRM THE MINUTES OF THE 38<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 03.03.2022 at 11.00 A.M.

RESOLVED THAT the Minutes of the 38<sup>th</sup> Finance Committee held on the forenoon of 03.03.2022, placed on the Table as separate booklet to the Agenda Notes BE CONSIDERED AND APPROVED.

**ITEM NO. 2022-55.08**

TO CONSIDER THE MINUTES OF THE SELECTION COMMITTEE FOR THE APPOINTMENT OF TWO ASSISTANT PROFESSORS ON TIME SCALE IN THE REGIONAL CENTRES OF VILLUPURAM AND KOTHAGIRI (THE NILGIRIS DISTRICT)

RESOLVED THAT the Minutes of the Selection Committee held on 24<sup>th</sup> and 25<sup>th</sup> February 2022 for the following positions BE CONSIDERED AND APPROVED as follows:

S. No	Position	Place of Posting	Name of the Selected person	Community as per Roaster
1	Assistant Professor cum Co-ordinator	Regional Centre, Villupuram	Dr. Sugashwar Prashanth R.S	GT
2	Assistant Professor cum Co-ordinator	Regional Centre, Kothagiri (The Nilgiris District)	Dr.Narasimhan R	GT

S. No	Position	Place of Posting	Name of the Waitlisted person	Community as per Roaster
1	Assistant Professor cum Co-ordinator	Regional Centre, Villupuram	Dr.Jayachitra D	GT
2	Assistant Professor cum Co-ordinator	Regional Centre, Kothagiri (The Nilgiris District)	Dr.Deepa M	GT

**FURTHER RESOLVED THAT** the Vice-Chancellor be authorized to issue appointment orders to the above individuals immediately.

ITEM NO. 2022-55.09

**TO CONSIDER THE MINUTES OF THE SELECTION COMMITTEE FOR APPOINTMENT OF TWO ASSISTANT PROFESSORS ON TIME SCALE IN THE CONSTITUENT COMMUNITY COLLEGES OF VILLUPURAM AND KOTHAGIRI (THE NILGIRIS DISTRICT)**

**RESOLVED THAT** the Minutes of the Selection Committee held on in the Afternoon of 25<sup>th</sup> February 2022 for the following positions **BE CONSIDERED AND APPROVED** as follows:

S. No	Position	Place of Posting	Name of the Selected person	Community as per Roaster
1	Assistant Professor cum Co-ordinator	Constituent Community College, Villupuram	Dr. Senthil Kumar A	GT
2	Assistant Professor cum Co-ordinator	Constituent Community College, Kothagiri (The Nilgiris District)	Dr. Prakash SVA	GT

S. No	Position	Place of Posting	Name of the Waitlisted person	Community as per Roaster
1	Assistant Professor cum Co-ordinator	Constituent Community College, Villupuram	Dr. Thamizhiniyan K	GT
2	Assistant Professor cum Co-ordinator	Constituent Community College, Kothagiri (The Nilgiris District)	Dr. Kavitha R	GT

**FURTHER RESOLVED THAT** the Vice-Chancellor be authorized to issue appointment orders to the above individuals immediately.



**ITEM NO. 2022-55.10**

TO CONSIDER THE AWARD OF Ph.D., DEGREE TWO RESEARCH SCHOLARS  
NAMELY THIRU. S. V. ARUN & MS. R. MONISHA IN THE SCHOOL OF  
MANAGEMENT STUDIES

RESOLVED THAT the Award of Ph.D., Degree to the following Two Research  
Scholars in the School of Management Studies, as detailed below:-

Sl.No	Name of the Scholar	Title of the Research Work	Category of Award
1	S.V. Arun (Enrol. No: 13146100004)	A Study on Role Stress among the Faculties working in Arts and Science Colleges in Chennai City.	Highly Commended
Sl.No	Name of the Scholar	Title of the Research Work	Category of Award
2	R. Monisha (Enrol. No: 13146100005)	A Study on Buying Behaviour of Online Purchaser's with mediating role of customer loyalty among Software Professionals in Chennai	Commended

BE CONSIDERED AND APPROVED.

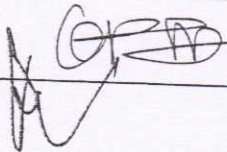
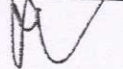
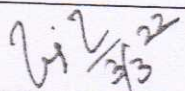

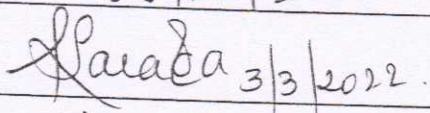
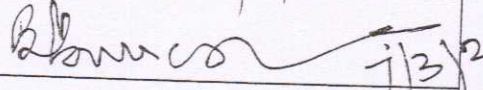
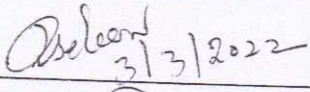
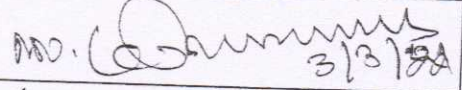
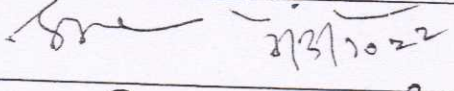

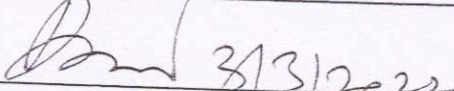
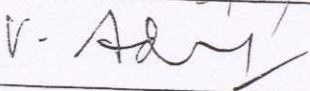
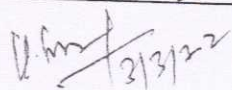
**ITEM NO. 2022-55.11**

TO INFORM THE TNOU'S NEWS BULLETIN (BI-ANNUAL) VOLUME - 05 (JULY TO  
DECEMBER 2021) AND GALAXY OF E-BULLETINS OF AUGUST 2021 TO JANUARY  
2022 - VOLUME 2 BROUGHT OUT FOR NAAC ACCREDITATION AND OTHER  
PROMOTIONAL PURPOSES

RESOLVED THAT the TNOU's News Bulletin (BI-Annual) Volume - 05 (July to  
December 2021) and Galaxy of e-Bulletins of August 2021 to January 2022 -  
Volume 2 brought out for NAAC Accreditation and other promotional purposes (as  
separate booklets) BE NOTED AND RECORDED.

At the end of the Syndicate Meeting, Galaxy of e-Bulletins of August 2021 to January 2022 - Volume 2 was released by the Principal Secretary, Higher Education Department and received by all the Members of the Syndicate, Tamil Nadu Open University.

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

Sl.No	Name of the Member	Signature
1	Prof. K. Parthasarathy Chairperson	 03/03/2022
2	Dr. D. Karthikeyan, I.A.S.	
3	Thiru.K.Mahesh Kumar	 3/3/22
4	Dr. S. Narayana Kalkura	 03/03/2022
5	Dr. (Smt.) Y. Sarada	 3/3/2022
6	Dr. B. Ponnuswamy	 3/3/22
7	Dr. K. Sekar	 3/3/2022
8	Thiru. V. Manoharan	 3/3/22
9	Dr. S. Subramanian	 3/3/2022
10	Dr. T. Sampath Kumar	 3.3.22
11	Dr. A. Muthumanickam	 3/3/2022
12	Dr. V. Anandamoorthy	 V. Ady
13	Dr. K. Rathnakumar Ex-Officio Secretary	 3/3/22