

PONDICHERRY UNIVERSITY

**MINUTES OF THE 122nd MEETING OF THE EXECUTIVE COUNCIL
HELD AT 11:00 A.M. ON 20.08.2016 IN THE COUNCIL HALL OF THE
UNIVERSITY, Dr. B.R. AMBEDKAR ADMINISTRATIVE BUILDING,
R. VENKATARAMAN NAGAR, PUDUCHERRY.**

PRESENT:

1.	Prof.(Mrs.) Anisa Basheer Khan, Vice-Chancellor(i/c)	Chairperson
2.	Prof. C.K. Ramaiah	Member
3.	Prof. K.M. Tamizhmani	Member
4.	Dr. B. Krishnamurthy	Member
5.	Dr. A. Arivunambi	Member
6.	Dr. C. Aruna	Member
7.	Dr. P. Vijayachari	Member
8.	Dr. R. Murali	Member
9.	Dr. P. Poongavanam	Member
10.	Dr. P. Subbiah	Member
11.	Prof. Y.S. Siddegowda	Member
12.	Dr. R. Rajesh	Member
13.	Dr. R. Mangaleswaran	Member
14.	Prof. S.A. Bari	Member
15.	Dr. V. Mangaiyarkarasi	Member
16.	Dr. Malabika Deo	Special Invitee
17.	Dr. M. Ramachandran, Registrar i/c	Secretary

The following members could not attend the meeting, due to their prior commitments:

1. Dr. A. Yogamoorthi
2. Prof. (Dr.) Jose P. Varghese
3. Prof. T.S. Chandra
4. Dr. (Mrs.) Kalyani Mathivanan

The Council placed on record its appreciation of the valuable contributions of the following outgoing members: -

1. Dr. N. Ramanujam
2. Dr. G. Poyyamoli
3. Shri K. Tiroumourougane
4. Prof.(Dr.) Kajor Mal Gangotri

The Vice-Chancellor also introduced the following new members :

1. **Dr. B. Krishnamurthy**, Professor & Head, Centre for Foreign Languages, Pondicherry University
2. **Dr. A. Yogamoorthi**, Associate Professor, Department of Ecology & Environmental Sciences, Pondicherry University
3. **Dr. C. Aruna**, Assistant Professor, Department of Sociology, Pondicherry University.
4. **Dr. V. Mangaiyarkarasi**, Professor & Head, Department of Sports Management and Sports Psychology & Sociology, Tamil Nadu Physical Education and Sports University, Melakottaiyur, Chennai – 600127.
5. **Dr. A. Arivunambi**, Professor, School of Tamil Language & Literature, Pondicherry University

The Vice-Chancellor welcomed all the members. The Members were briefed about the various developmental activities that took place in the University since the last meeting of the Executive Council.

Thereafter, the following agenda items were taken up for discussions:

2016.122.131 To confirm the minutes of the 121st meeting of the Executive Council held on 05.05.2016.

The Chairman briefed the members about the Development note of the Pondicherry University

It was resolved to rectify the complaints received in the interest of the University.

It has been decided to include the following members in the following Committees:

- 1) Dr. P. Subbiah - Prof. Hariharan's case
- 2) Dr. R. Mangaleswaran – Twinning Programme and MBBS & B.Tech irregularities

2016.122.132 To record the Action Taken Report of the 121st meeting of the Executive Council held on 05.05.2016.

Noted.

2016.122.133 To approve the submission of unaudited Annual Accounts for the year 2015-16 to the Principal, Director General (Audit) Chennai, Tamil Nadu on behalf of the CAG of India for certification.

In principle approval has been accorded to submit the unaudited Annual Accounts for the year 2015-16 to the Audit. However, the constitution of Finance Committee and nomination of the membership falling vacant will have to be brought to the next Executive Council for discussion.

2016.122.134 To nominate two persons of the Executive Council as per Statute 1(A)(2) by the Pondicherry University Act/Statute in connection with the appointment of next Vice-Chancellor.

The following three members excused themselves from the Executive Council meeting for the Agenda No.2016.122.134, since they are willing to apply for post of Vice Chancellor of Pondicherry University.

- 1) Prof. Anisa Basheer Khan
Vice Chancellor i/c & Chairman
- 2) Prof. M. Ramachandran
Registrar i/c & Secretary
- 3) Prof. Y.S. Siddegowda
Registrar
Karnataka Samskrit University
Pampa Mahakavi Road, Chamarajapet
Bangalore.

Prof. C.K. Ramaiah took over the Chair for this agenda.

The Council resolved to nominate the following members for the Search Committee:

1. Prof. Dr. Prof. T.V. Kattimani, Vice-Chancellor, Indira Gandhi National Tribal University, Amarkantak, (M.P)
2. Prof. Pradeep N. Ghosh, Former Vice-Chancellor, Jadavpur University, Kolkata, W.B

Standby or Reserve

3. Prof. Prabhu Dev, Former Vice-Chancellor, Bangalore University, Bangalore

2016.122.135 To ratify the voluntary retirement tendered by Shri B. Boopalan, Senior Assistant, Department of Philosophy of this University with effect from 28.03.2016.

Ratified

2016.122.136 To ratify the sanction of extraordinary leave to Dr. Jitendra Mohan Mishra, Assistant Professor, Department of Tourism Studies of this University for a period of three years w.e.f. 31.05.2016 to 30.05.2019 so as to join the post of Associate Professor in Tourism Management at Indira Gandhi National Tribal University, Amarkantak, (MP).

Ratified

2016.122.137 To ratify the sanction of Study Leave to Dr. Barani Ganth, Assistant Professor in the Department of Applied Psychology, School of Physical, Chemical & Applied Sciences of this University for a period of one year w.e.f. 15.06.2016 to 14.06.2017 to visit USA for doing UGC sanctioned Raman Fellowship for Post Doctoral Studies.

Ratified

2016.122.138 To ratify the sanction of extension of EOL to Dr. R. Rukkumani, Assistant Professor in the Department of Biochemistry & Molecular Biology, School of Life Sciences of this University for a period of one more year from 04.07.2016 to 03.07.2017 so as to continue in the post of Assistant Professor in Biotechnology at University of Madras, Chennai.

Ratified

2016.122.139 To ratify the sanction of sabbatical leave to Dr. G. Poyyamoli, Associate Professor, Department of Ecology & Environmental Sciences and Dr. H. Kalpana, Associate Professor, Department of English of this University for a period of six months during the academic year 2016-17.

Ratified

**2016.122.140 To ratify the resignation of Dr. Mohammed Mustafa,
Assistant Professor, Department of History, School of
Social Sciences and International Studies of this
University w.e.f. 19.01.2015 FN.**

Ratified

With a Vote of thanks by the Chairperson, the meeting came to an end.