

**PONDICHERRY UNIVERSITY**

**MINUTES OF THE 123<sup>rd</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD AT 3:00 P.M. ON 03.10.2016 IN THE COUNCIL HALL OF THE  
UNIVERSITY, DR. B.R. AMBEDKAR ADMINISTRATIVE BUILDING,  
R. VENKATARAMAN NAGAR, PUDUCHERRY.**

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**PRESENT:**

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| 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. A. Arivunambi                                    | Member          |
| 5.  | Dr. A. Yogamoorthi                                   | Member          |
| 6.  | Dr. C. Aruna   | Member          |
| 7.  | Dr. R. Murali  | Member          |
| 8.  | Dr. P. Poongavanam                                   | Member          |
| 9.  | Prof. Y.S. Siddegowda                                | Member          |
| 10. | Dr. R. Mangaleswaran                                 | Member          |
| 11. | Dr. V. Mangaiyarkarasi                               | Member          |
| 12. | Dr. Malabika Deo                                     | Special Invitee |
| 13. | Dr. M. Ramachandran, Registrar i/c                   | Secretary       |

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

1. Dr. P. Vijayachari
2. Dr. P. Subbiah
3. Dr. R. Rajesh
4. Prof. S.A. Bari
5. Prof. (Dr.) Jose P. Varghese
6. Dr. (Mrs.) Kalyani Mathivanan
7. Prof. T.S. Chandra

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

1. Dr. B. Krishnamurthy

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:

**2016.123.141** To confirm the minutes of the 122<sup>nd</sup> meeting of the Executive Council held on 20.08.2016.

**Noted and Approved with the resolution for the Item No.2016.122.133 that the nomination of membership in Finance Committee Dr. V. Mangaiyarkarasi, Professor & Head, Tamil Nadu Physical Education & Sports University, Chennai in the capacity of member of Executive Council is approved.**

**2016.123.142** To record the Action Taken Report of the 122<sup>nd</sup> meeting of the Executive Council held on 20.08.2016.

**Noted and Approved**

**2016.123.143** To appraise the council regarding Smt V. Amouda, Senior Technical Assistant [Computer] holding the post of Lecturer/ Assistant Professor on contract basis in the Centre for Bioinformatics/M.Sc. Computational Biology of the University for more than eight years and her request for child care leave.

**The EC authorized the Vice-Chancellor to look into the merit of the issue and to take appropriate action.**

**2016.123.144** To consider the request of Dr. C. Arjunan, Assistant Professor and Dr. A. Pandu, Assistant Professor of Department of Management, Pondicherry University Community College for allotment of Ph.D. candidates under their supervision.

**Not approved**

**2016.123.145**      **To consider and approve the proposed MOU between Agricultural University Plovdiv, Bulgaria and Pondicherry University, Puducherry to collaborate on various education and research programs.**

**Approved**

**2016.123.146**      **To approve the recommendations/decisions of 91<sup>st</sup> meeting of the Building Committee held on 28.04.2016.**

**Approved**

**2016.123.147**      **To consider and approve the proposed MOU between Central Council for Research in Siddha(CCRS), Ministry of Ayush, Govt. of India, Chennai and Pondicherry University, Puducherry to undertake collaborative, training and clinical studies for establishing evidence based medical system in Siddha.**

**Approved**

**2016.123.148**      **To consider & approve the admittance to and conferring degrees to the candidates in the forthcoming 24<sup>th</sup> Convocation scheduled to be held on 04.10.2016.**

**Approved**

**2016.123.149**      **To ratify affixing facsimile signature of Registrar and Vice Chancellor in the degree certificates of all undergraduate courses including Engineering and Medical subjects.**

**Ratified**

**2016.123.150**      **To ratify the action taken on the signing of the MOU between University of Rennes 1, France and Pondicherry University, Puducherry.**

Ratified

**2016.123.151**      **To ratify the recommendations of Deans Committee meeting held on 23/10/2015 on the item of issue of degrees to the qualified students of 2012-13 batch.**

**Ratified**

**Any other Item:**

**With reference to the EC Item No. 2016.121.106 the council about the action taken on the complaint against Prof. J.A.K. Tareen, former Vice-Chancellor of Pondicherry University received by Central Vigilance Commission and forwarded by M.H.R.D, New Delhi.**

Since, the Chairman Dr. T. Subramanyam, Retd. Vice-Chancellor expressed his inability to be the Chairman of the committee, it is resolved that **Col. Dr. G. Thiruvagam**, (Former Vice-Chancellor, University of Madras), Vice-Chancellor, AMET University, Chennai to be Chairman of the Committee.

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