

PONDICHERY UNIVERSITY

**MINUTES OF THE 124th MEETING OF THE EXECUTIVE COUNCIL
HELD AT 10:30 A.M. ON 16.02.2017 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.	Dr. Y. Venkata Rao	Member
4.	Dr. R. Prabhakara Raya	Member
5.	Dr. A. Yogamoorthi	Member
6.	Shri R.P. Seenivasan	Member
7.	The Principal Indira Gandhi College of Arts & Science	Member
8.	The Principal Manakula Vinayagar Institute of Technology	Member
9.	The Principal Rajiv Gandhi Ayurveda Medical College & Hospital	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. M.C. Subhash Peter	Member
17.	Dr. Malabika Deo	Special Invitee
18.	Dr. M. Ramachandran, Registrar i/c	Secretary

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

1. Prof. Nand Kumar Yadav 'Indu'
2. Dr. Mustiary Begum
3. Dr. R. Kannan
4. Prof. K.M. Tamizhmani

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

1. Dr. B. Krishnamurthy
2. Dr. A. Arivunambi
3. Dr. C. Aruna
4. Dr. P. Vijayachari
5. Dr. R. Murali
6. Dr. P. Poongavanam
7. Prof. (Dr.) Jose P. Varghese

8. Dr. (Mrs.) Kalyani Mathivanan
9. Prof. T.S. Chandra

The Vice-Chancellor (Officiating) also introduced the following new members :

1. Dr. Y. Venkata Rao, Associate Professor & Head, Department of Tourism Studies, Pondicherry University.
2. Dr. R. Prabhakara Raya, Professor, Department of Management Studies Pondicherry University.
3. Shri R.P. Seenivasan, Assistant Professor, Department of Computer Science, Pondicherry University.
4. The Principal, Indira Gandhi College of Arts & Science, Puducherry
5. The Principal, Manakula Vinayagar Institute of Technology, Puducherry.
6. The Principal, Rajiv Gandhi Ayurveda Medical College & Hospital, Mahe
7. Prof. Nand Kumar Yadav 'Indu', Vice-Chancellor, Central University of Jharkhand, Jharkhand.
8. Dr. M.C. Subhash Peter, Professor and Dean, Director, School of Life Sciences, Hon. Director, Centre for Evolutionary and Integrative Biology University of Kerala, Kerala.
9. Dr. Mustiary Begum, Professor, Faculty of Commerce, Mangalore University, Karnataka.
10. Dr. R. Kannan, Associate Professor, Department of Physiology, Government Medical College

The Vice-Chancellor (Officiating) 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:

2017.124.01 To confirm the minutes of the 123rd meeting of the Executive Council held on 03.10.2016

Approved

2017.124.02 To record the Action Taken Report of the 123rd meeting of the Executive Council held on 03.10.2016

Noted and Approved

2017.124.03 To note and approve counting of period of active service spent on pursuing Ph.D. for the purpose of direct recruitment/promotion to the post of Associate Professor and above.

Deferred to the Next EC

2017.124.04 To consider the filling up of the post of Assistant Professor in the Centre for Maritime Studies.

Deferred

2017.124.05 To consider the request of Shri. S. Bala Baskaran, Programmer (Contract) for regularisation of service.

Deferred

2017.124.06 To appraise the Draft Constitution and Bylaws of Puduvaivaani Community Radio Station 2015, Pondicherry University.

Deferred

2017.124.07 To appraise the extension of the benefit of 50% fee exemption to the spouse of the University employees who pursue various courses offered in the Directorate of Distance Education and Community Colleges of this University.

Deferred

2017.124.08 To appraise the action taken in the sexual harassment case of Dr. J. Subramani, Associate Professor, Department of Statistics, Pondicherry University.

Resolved to stop THREE increments consequently in future. No Girl students to be allotted to him for next six years.

2017.124.09 To consider and approval for non insisting of indent forms to be signed by the end user / Registrar / Finance Officer / Vice-Chancellor under Rule No: 20 of the Purchase Procedure.

Approved

2017.124.10 To consider and approve the Constituted/Re-constituted Governing Body/ Advisory Committee in Arts and Science/ Research Institutes/ Fine Arts/ Education/ Engineering/ Medical/ Paramedical Colleges Affiliated to Pondicherry University.

Approved and Resolved that the EC members also to be included in the Governing Body.

2017.124.11 To consider the request for relaxation of completion of Orientation / Refresher Courses within the assessment period for Placement/Promotion Under CAS.

Resolved to follow the UGC norms and no relaxation.

2017.124.12 To rectify pay anomaly of Shri K. Kaliaperumal, Senior Assistant and Shri M.S. Rajendiran, Senior Assistant on par with the pay of junior Shri M. Venkatesan.

Resolved to constitute a sub-committee with the following members:

1. *Dr. P. Subbiah*
2. *Dr. Y.S. Siddegowda*
3. *Dr. S. Malarkkan, Principal, MIT.*

2017.124.13 To consider the direction of the Hon'ble High Court of Madras made in connection with W.P.No.19970/2011 filed by Dr. B. Sumathi for 1) Declaring the selection and appointment of respondents 4 to 7 as Lecturer/Assistant Professor of Economics pursuant to University notification dated 01.04.2010 as illegal and 2) Directing the University to appoint the petitioner in the post of Lecturer/Assistant Professor with effect from 23.06.2010 with all service and monetary benefits and back wages.

Deferred

2017.124.14 To consider the revision in the fee structure of the Study India Programme offered for Foreign Students by the University.

Deferred

2017.124.15 To appraise the proposal for institution of Chavali Award to the topper in the Department of Biotechnology, sponsored by M/s. MRC Laboratory of Molecular Biology, Cambridge, UK.

Approved

2017.124.16 To approve the proposed amendments of existing MOU between Pondicherry University and the Indian Institute of Astrophysics (IIA), Bangalore.

Approved

2017.124.17 To consider and approve the Intellectual Property Rights Policy of Pondicherry University.

Approved

2017.124.18 To consider and approve the proposal for establishment of Dr. Babasaheb Ambedkar Chair, Pondicherry University.

Approved

2017.124.19 To consider and approve the proposed MOU between Pondicherry University, Puducherry and Association of Asia Scholars (AAS), New Delhi to collaborate on Asia based academic and research activities.

Resolved to refer back to MOU evaluation committee

2017.124.20 To consider and approve the proposed MOU between Pondicherry University, Puducherry and National Maritime Foundation (NMF), New Delhi to collaborate on Maritime based academic and research activities.

Resolved to refer back to MOU evaluation committee

2017.124.21 To consider and approve the proposed MOU between Pondicherry University, Puducherry and United Service Institution of India (USI), New Delhi to collaborate on maritime based academic and research activities.

Resolved to refer back to MOU evaluation committee

2017.124.22 To appraise the final combined seniority list of three Group "D" employees in the cadre of Office Attendant, Multi Tasking Staff.

Deferred

2017.124.23 To consider the request of the staff welfare association to enhance the Overtime Allowance to the Non-Teaching Staff (Non-Technical) on par with the Drivers, Technical Staff of Engineering Wing and Computer Centre.

Deferred

2017.124.24 To consider and approve the proposal for grant of Maternity Leave to Contract Employees engaged in various positions.

Approved.

2017.124.25 To approve the minutes of agenda item sent by circulation on 24.11.2016.

Approved

2017.124.26 To approve the admittance to and conferring of degree to the candidates who have successfully completed their courses through Distance Education in December 2015 / June 2016.

Approved

2017.124.27 To consider the request of Prof. S.A. Abbasi, retired and Emeritus Professor, Centre for Pollution Control and Environmental Engineering for allotment of M.Tech. candidates under his supervision.

Deferred

2017.124.28 To ratify the declaration of probation and confirmation in respect of Shri. K. M. Shibu and Dr. P. Vijaya Kumar, Assistant Librarians working in Central Library.

Approved

2017.124.29 To ratify the confirmation of 44 employees in their entry grade post as per rule 6(3) of the ordinances governing terms and conditions of service of all employees of this University other than Teachers.

Deferred

2017.124.30 To consider and ratify the minutes of the DPC meetings held during the month of November & December, 2014 and July 2015.

Deferred

2017.124.31 To ratify the implementation of the core pay scale of Laboratory Assistant from grade pay ₹ 2000/- to ₹ 2400/- as per UGC order.

Deferred

- 2017.124.32 To ratify the transfer of Dr. V. Kavida Associate Professor, Department of Commerce, Karaikal Campus, Karaikal to the Department of Commerce, Pondicherry University Main Campus, Puducherry w.e.f. 31.03.2016.
- Ratified and resolved to repatriate to Karaikal Centre at the end of the Semester.*
- 2017.124.33 To ratify the action taken to place Shri G. Jayamurthy, Junior Assistant, Examination Wing under suspension.
- Ratified and submit the enquiry report to the EC*
- 2017.124.34 To ratify the action taken to place Shri K. Anandhan, Driver Level - III, Transport Section under suspension.
- Ratified and submit the enquiry report to the EC*
- 2017.124.35 To ratify the revised final seniority list of Group 'C' employees in the cadre of Junior Assistant.
- Deferred*
- 2017.124.36 To ratify the decision taken by University Authorities to extend/terminate the MOU with Twinning Programme Institutions.
- Approved*
- 2017.124.37 To ratify the grant of provisional affiliation for starting new college in the name and style "Andaman Law College" at Andaman & Nicobar Islands from the academic year 2016-17 by the Government of Andaman & Nicobar administration.
- Ratified*
- 2017.124.38 To ratify the action taken for grant of provisional affiliation for starting new college in the name and style "College of Nursing, Andaman & Nicobar Institute of Medical Sciences", Port-Blair from the academic year 2016-17 by the Government of Andaman & Nicobar administration.
- Ratified*

2017.124.39 To ratify the action taken for grant of extension of provisional affiliation for existing/new courses, increase in intake, grant of recognition for Ph.D. programme in the Affiliated Medical/ Dental/ Nursing/ Para Medical Colleges for the academic year 2016-17.

Ratified

2017.124.40 To ratify the action taken for grant of extension of provisional affiliation for existing courses in the affiliated Engineering Colleges and also action taken on the Engineering Colleges which have serious deficiencies for the academic year 2016-17.

Ratified

2017.124.41 To ratify the action taken towards extension of provisional affiliation for the affiliated Teacher Education Colleges for the academic year 2016-17.

Ratified

2017.124.42 To ratify the action taken for grant of (i) extension of provisional affiliation for existing courses (ii) increase in intake for existing courses (iii) provisional affiliation for new courses in the Arts and Science Colleges/ Agriculture College/ Fine Arts College/ Veterinary College/ Law College and recognition of Ph.D. programmes in Research Institutes for the academic year 2016-17.

Ratified

2017.124.43 To ratify the closure of Sri Sai Ram College of Education Puducherry from the academic year 2014-15.

Ratified

2017.124.44 To ratify the action taken towards issue of NOC for closure of B.Tech. Information & Technology course in Sri Ganesh College of Engineering and Technology, Puducherry from the academic year 2015-16.

Ratified

2017.124.45 To ratify the action taken for grant of (i) permanent affiliation/extension of provisional affiliation for existing courses (ii) increase in intake for existing courses (iii) provisional affiliation for new courses (iv) recognition of Ph.D. programmes in the Affiliated Colleges/Research Institutes for the academic year 2015-16.

Ratified

2017.124.46 To ratify the action taken on the signing of the MOU between Pondicherry University, Puducherry and the Jawaharlal Institute of Postgraduate Medical education & Research (JIPMER), Puducherry.

Ratified

2017.124.47 To ratify the transfer of Dr. R. Lakshmi & Ms. Vaitheki, Assistant Professors in the Department of Computer Science, Karaikal campus to Department of Computer Science, Pondicherry University main campus for a period of one year of the academic session of 2016-17.

Ratified and resolved to repatriate to Karaikal at the end of the semester.

2017.124.48 To fix the date for the conduct of 30th meeting of the Court.

6th March 2017

2017.124.49 To consider and approve the proposed MOU between Pondicherry University, Puducherry and Université Paris I – Panthéon – Sorbonne, Paris, to develop a student exchange programme.

Approved

2017.124.50 To apprise the executive council about the Certification of Annual Accounts for the year 2015-16 by the Principal Director of Audit(Central) Chennai, Tamilnadu on behalf of the CAG of India.

Approved

2017.124.51 To consider & approve the admittance to and conferring degrees to the candidates who have successfully completed their degree courses in different branches of study during November 2015 & May 2016 sessions in this University.

Approved

2017.124.52 To consider and approve the revision of emoluments and other entitlements to Contract Employees engaged on various posts.

Deferred

2017.124.53 To consider and approve the proposed MOU between Pondicherry University, Puducherry and Advance Research Institute for Development of Social Science (ARIDSS), Meerut to collaborate on Maritime based Academic and Research Activities.

Refer back to MOU evaluation committee

2017.124.54 To consider and approve the proposed MOU between Pondicherry University, Puducherry and Indian Coast Guard Headquarters, Puducherry for the admission of Coast Guard nominated officers in various courses of the Pondicherry University.

Approved

2017.124.55 To consider and approve the proposed MOU between Pondicherry University, Puducherry and Integrated Headquarters of Ministry of Defence (Navy), New Delhi for the admission of navy nominated officers in various courses of the Pondicherry University.

Approved

2017.124.56 To consider the engagement of one number of Pharmacist on deputation basis to the University Health Centre due to retirement of incumbent on 31.05.2017.

Approved

2017.124.57 To approve the proposed revised estimates for the year 2016-17 and the Financial Estimates for the year 2017-18.

Approved

- 2017.124.58 To ratify the appointment of Dr. S. Amilan, Associate Professor & Head (i/c), Department of Commerce, PG Centre, Karaikal campus as Centre Head, PG Centre, Karaikal with immediate effect for a period of three years to coordinate the activities of the centre.
- Ratified*
- 2017.124.59 To consider and ratify affixing facsimile signature of the Registrar in the PG Degree, PG Diploma Certificates of DDE.
- Approved and Ratified*
- 2017.124.60 To ratify the sanction of extraordinary leave to Dr. Pramod Meena, Assistant Professor, Department of Hindi of this University for a period of three years w.e.f. 01.12.2016 to 30.11.2019 so as to join the post of Associate Professor in Hindi at Mahatma Gandhi Central University, Bihar.
- Ratified*
- 2017.124.61 To appraise the sanction of extraordinary leave to Dr. Raja Sethu Durai, Assistant Professor, Department of Economics of this University for a period of three years w.e.f. 05.01.2017 to 04.01.2020 so as to join the post of Associate Professor in School of Economics at University of Hyderabad, Hyderabad.
- Ratified*
- 2017.124.62 To appraise the engagement of Technical Staff for Central Instrumentation Facility and the HR-TEM on contract basis.
- Approved*
- 2017.124.63 To ratify the extension of services of personnel engaged on contract basis in the various Sections/Departments/Centres/Community College / Library and other places.
- Status-quo to be maintained and the matter to be discussed in the next EC.*

2017.124.64 To appraise the voluntary retirement tendered by Shri. P. Subramanian, Joint Registrar of this University with effect from 30.06.2016.

Approved

2017.124.65 To consider the revision in the application fee for admission to various courses offered by the University from the academic year 2017-18.

Approved

2017.124.66 To consider and approve the recommendation of the minutes of the DPC meeting held on 09.02.2016 regarding promotion of Shri S.L. Madjini, Junior Assistant to the post Assistant, which was kept in sealed cover due to pending disciplinary proceedings against him.

Deferred

2017.124.67 To consider and approve the recommendation of the minutes of the DPC meeting held on 29.12.2014 regarding promotion of Shri V. Shanmugam, Junior Assistant (Retd.) to the post of Assistant, which was kept in sealed cover due to pending disciplinary proceedings against him.

Deferred

2017.124.68 To approve the draft 30th Annual Report 2015-16 of Pondicherry University.

Approved

2017.124.69 To approve the recommendations of the fee review committee for revision of the existing affiliation fund and other fees related to affiliation/ recognition of Ph.D. programme and also new fees to mobilise the self generated funds of the University.

Approved

2017.124.70 To consider and approval of execution of migration of existing servers and offering internet services through NKN (1 Gb) line from the existing service provider BSNL and implementation of "Campus Connect" project of MHRD to our University.

Approved

2017.124.71 To consider and approve the minutes of the selection committee meetings for CAS promotion from Associate Professor to Professor stage IV to V (AGP Rs. 9,000 to 10,000).

Approved.

However the following members:

1. *Dr. P. Subbiah*
2. *Dr. R. Rajesh*
3. *Dr. R. Mangaleswaran*
4. *Dr. Y.S. Siddegowda*

expressed their concern stating that this would have been placed once all the eligible teachers applications are processed. The above members disagreed to the issue of the executive order till the completion of the whole process.

The Chairperson and the other members agreed and the Chairperson informed that the process of CAS is done as per the UGC rule. The other members approved to issue the CAS Promotion Order. The process is being continued school after school and it will be completed in the usual manner at the earliest and placed before the EC.

2017.124.72 To place the reports of the committee constituted by the EC, on the CVC reference against Prof. J.A.K. Tareen, the then Vice-Chancellor of Pondicherry University about XI plan building projects during the period 2007-12.

The EC was informed that the report submitted by the sub committee constituted by EC will be forwarded to the MHRD. The report is not perused by any member of the EC.

2017.124.73 To approve the recommendation of the committee about the action taken on the matter of unauthorised absence of Dr. S. Murali, Professor, Department of English, School of Humanities, Pondicherry University.

Approved

2017.124.74 To consider for filling up the post of Director (Physical Education & Sports), Associate Professor (School of Law) and Associate Professor (Management Studies - Placement activities) on temporary – deputation basis.

Approved

2017.124.75 To consider fixation of pay and issue of orders to the Assistant Professors who were awarded promotion from Stage I to II and Stage II to III under UGC's Career Advancement Scheme.

Refer to next EC after getting legal opinion. The EC is of the considered view that the administration may approach the Hon'ble High Court of Madras, requesting the court to kindly give exemption to this particular matter so that the pay can be fixed.

2017.124.76 To apprise the council for the constitution of a committee with regard to the issues of counting of past services for faculty members Under Career Advancement Scheme and protection of higher grade pay drawn from their previous employment.

Deferred

2017.124.77 To ratify the appointment of Shri N. Ravikumar, Superintendent of Police, Government of Puducherry as Officer on Special Duty (V&S) on deputation basis w.e.f. 22.07.2016 FN.

Ratified

2017.124.78 To ratify the extension of service of Shri V. Subramanian, Part-Time Consultant for building projects of this University for a further period of six months from 01.04.2016 thereafter for a period from 01.10.2016 until further orders.

Status-quo to be maintained and Referred to next EC

2017.124.79 To ratify the continuation of services of PIMS in the University Health centre upto 31.03.2017.

Ratified

2017.124.80 To ratify the appointment of Shri M. Balu, retired Senior Audit Officer as Additional Internal Audit Officer on contract basis for a period of three months w.e.f. 02.11.2016 fn. And further extension of services for a period of six months w.e.f. 02.02.2017.

Ratified

2017.124.81 To ratify the action taken for grant of (i) extension of provisional affiliation for existing courses (ii) increase in intake for existing courses in the arts and science colleges / fine arts college and recognition of Ph.D. programmes in Research Institutes for the academic year 2016-17.

Ratified

2017.124.82 To ratify the action taken for grant of extension of provisional affiliation for existing courses in the Teacher Education Colleges for the academic year 2016-17.

Ratified

2017.124.83 To ratify the temporary disaffiliation of Achariya College of Education, Puducherry from the academic year 2016-17.

Ratified

2017.124.84 To ratify the action taken for grant of extension of provisional affiliation for existing courses in Dr. B.R. Ambedkar Institute of Technology, Port Blair for the academic year 2016-17.

Ratified

2017.124.85 To ratify the action taken on the request made by Sri Venkateshwaraa Medical College Hospital & Research Centre, Puducherry for increase of intake in M.S. (OBG) course for the academic year 2015-16.

Ratified and recommended to impose with a fine of Rs.5,00,000/-

2017.124.86 To apprise the action taken for grant of extension of provisional affiliation for the existing courses in Nursing Colleges for the academic year 2016-17.

Approved

2017.124.87 To apprise the action taken for grant of continuation of recognition of Ph.D. programmes for existing eight disciplines in Pondicherry Engineering College for five academic years from 2015-16 to 2019-20 with intake as stipulated in the Ph.D. regulations.

Approved, subject to the condition that the inspection to be conducted every academic year.

2017.124.88 To ratify the appointment of Dr. A. Chellaperumal, Professor, Department of Anthropology, School of Social Sciences & International Studies as Principal (i/c), Community College of this University with immediate effect until further orders in addition to his normal duties as Professor.

Approved

2017.124.89 To ratify the extension of engagement of three Assistant Professors namely, Smt. A. Punitha, Smt. V. Umasri and Shri. SK. Md. Nizamuddin in the Directorate of Distance Education on contract basis for a further period of one year with effect from the expiry of their extension.

Status-quo to be maintained

2017.124.90 To ratify the appointment of Heads / Centre Heads and incharge arrangement for these positions in the following Departments / Centres of this University.

Ratified

2017.124.91 To ratify the extension of services of Shri. K. Krishnasamy, Senior Audit Officer as Internal Audit Officer of the University on deputation basis for the periods from 06.01.2017 to 31.05.2017.

Ratified

2017.124.92 To ratify the sanction of sabbatical leave to Dr. B. B. Mohanty, Professor, Department of Sociology, Dr. P. Dhavachelvan, Professor, Department of Computer Science and Dr. R. Prabhakara Raya, Professor, Department of Management Studies for a period of six months for the academic year 2016-17.

Ratified and granted one year as per the norms.

2017.124.93 To consider grant of study leave for a period of one year to Shri Marie Stanislas Ashok, Systems Manager and Head, Computer Centre for undergoing Ph.D. (part-time) programme at Pondicherry University.

Not approved – since there is no provision for granting study leave for Part-Time Ph.D.

2017.124.94 To consider and approve the panel of examiners for question paper setting and central valuation of the answer scripts for all the courses offered in the Affiliated Colleges of Pondicherry University for all Under Graduate and Post Graduate courses of Arts, Science, Commerce, Vocational Courses and Under Graduate and Post Graduate in Engineering, Medical, Paramedical, Law, Education, Management, Agriculture, Horticulture, Veterinary, Dental courses and also the courses offered through Distance Education.

Approved

2017.124.95 To consider the directions of Central Vigilance Commission regarding the appointment of Shri S. Loganathan as Registrar with reference to Hon'ble High court judgment dated 08.11.2012.

Approved

2017.124.96 **To appraise the council on the action taken in the sexual harassment case against by Dr. K.V. Sunooj, Assistant Professor, Department of Food Science and Technology.**

Noted and recommended to issue a notice – “As a teacher he has to maintain decency and decorum in the class and behave in a manner befitting a teacher in his treatment of and attitude towards students”.

2017.124.97 **To appraise the council on the engagement of Shri Stalin Abimanyu, University Counsel as Legal Consultant.**

From the existing the panel of University Counsel services as consultant to be utilized depending upon the nature of the cases.

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