

PONDICHERRY UNIVERSITY

**MINUTES OF THE 126th MEETING OF THE EXECUTIVE COUNCIL
HELD AT 10:30 A.M. ON 31.08.2017 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(Offg.) | Chairperson |
| 2. | Prof. C.K. Ramaiah | Member |
| 3. | Dr. Jayant Kumar Mishra | Member |
| 4. | Shri R.P. Seenivasan | Member |
| 5. | The Principal
Indira Gandhi College of Arts & Science | Member |
| 6. | The Principal
Manakula Vinayagar Institute of Technology | Member |
| 7. | The Principal
Rajiv Gandhi Ayurveda Medical College & Hospital | Member |
| 8. | Prof. Y.S. Siddegowda | Member |
| 9. | Dr. R. Rajesh | Member |
| 10. | Dr. R. Mangaleswaran | Member |
| 11. | Dr. V. Mangaiyarkarasi | Member |
| 12. | Dr. Malabika Deo | Special Invitee |

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

1. Prof. G. Govindaraj
2. Dr. P. Subbiah
3. Prof. S.A. Bari
4. Dr. R. Prabhakara Raya
5. Prof. Nand Kumar Yadav 'Indu'
6. Dr. M.C. Subhash Peter
7. Dr. Mustiary Begum
8. Dr. R. Kannan

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

1. Dr. A. Yogamoorthi

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

1. Dr. Jayant Kumar Mishra, Associate Professor & Head, Dept. of Ocean Studies and Marine Biology, Andamans.

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:

2017.126.118 **To confirm the minutes of the 125th meeting of the Executive Council held on 28.07.2017.**

Confirmed

2017.126.119 **To record the Action Taken Report of the 125th meeting of the Executive Council held on 28.07.2017.**

Noted

2017.126.120 **To approve the rates of remuneration for conduct of MBBS / B.Ed. exams in a common centre.**

Approved.

2017.126.121 **To consider and approve the re-constituted Governing Body of Bharathiyar College of Engineering & Technology, Karaikal.**

Approved and suggested to nominate a Senior Professor/Dean in future.

2017.126.122 **To consider the appeals made by Achariya College of Education, Puducherry and the staff and students of the College against the temporary disaffiliation order of the Registrar, Pondicherry University in Ref. No.PU/AW-1/01/2016-17/202, dt.27.12.16.**

EC noted and resolved to take up the issue if the court case is withdrawn by the college since the matter is sub-judice.

2017.126.123 **To appraise the decision taken by University authorities to grant one more chance to the students of Directorate of Distance Education MBA of 2012-13 batch who have exhausted the maximum period prescribed for completion of courses.**

Approved - last Chance to be given to the batch of 2012-13.

- 2017.126.124 To consider the orders of the MHRD regarding the empowerment of Sportspersons by providing employment in the University.
- Deferred.*
- 2017.126.125 A proposal for condemnation and disposal of 05 nos. of University vehicles by E-Auction through M/s MSTC (a Government of India enterprise).
- Approved*
- 2017.126.126 To approve AQAR report for the year 2011-12 to 2015-16.
- Approved*
- 2017.126.127 To recommend a panel of not less than three persons to the Visitor for appointment of the Chancellor of the University.
- Deferred*
- 2017.126.128 To consider the recommendations made by the committee constituted for enhancement of professional fees payable to University Counsels and fee for Legal Consultant.
- Deferred*
- 2017.126.129 To ratify the action taken on the signing of the MOU between Indira Gandhi National Centre for the Arts (IGNCA), New Delhi and Pondicherry University.
- Ratified and approved*
- 2017.126.130 To ratify the decision taken by the University to extend the MOU with the existing twinning programme institutions.
- Deferred*
- 2017.126.131 To ratify the launching of twinning programme with the approved institutions.
- Ratified and approved*

2017.126.132 To ratify the action taken towards continuation of provisional affiliation to the existing courses in the affiliated Dental/Nursing Colleges for the academic year 2017-18.

Ratified and approved

2017.126.133 To ratify the action taken towards continuation of provisional affiliation to the existing courses, increase in intake and starting of new courses in the affiliated Medical/Dental/Nursing/Para-Medical Colleges for the academic year 2017-18.

Deferred

2017.126.134 To ratify the action taken towards extension of provisional affiliation for the affiliated Teacher Education Colleges for the academic year 2017-18.

Deferred

2017.126.135 To ratify the action taken towards considering extension of provisional affiliation for existing courses, increase in intake for existing courses and provisional affiliation for new courses in the affiliated Engineering Colleges for the academic year 2017-18.

Deferred

2017.126.136 To ratify the appointment of Heads / Centre Heads and incharge arrangement for these positions in the following Departments / Centres of this University.

Ratified and approved

2017.126.137 To ratify the extension of services of personnel engaged on contract basis in the various Sections/Departments/Centres/ Community College/ Library and other places.

It is resolved that in principle the extension is granted upto 30th November 2017 for all the contract employees.

It is further resolved to constitute a committee to examine the matter as per MHRD/UGC guidelines. The Chairperson is authorized to constitute a committee.

- 2017.126.138 To ratify the action taken for considering grant of permanent affiliation/ extension of provisional affiliation for existing courses, increase in intake in the existing courses, provisional affiliation for new courses in the Arts and Science Colleges/ Fine Arts College/ Agriculture College/ Veterinary College/ Law College and recognition of Ph.D. programmes in Research Institutes for the academic year 2017-18.

Ratified and approved

- 2017.126.139 To consider and issue necessary directions/orders with regard to the reinstatement of Dr. S. Anand Lenin Vethanayagam based on the order of Hon'ble High Court of Madras, dated 27.04.2017.

Refer back to next Executive Council meeting.

- 2017.126.140 To consider and approve the minutes of the selection committee meeting for recruitment of Associate Professor-Management (placement activities) on temporary-deputation basis (two years).

Deferred

- 2017.126.141 To consider the request of Dr. R. Baskaran Associate Professor (on contract) in the Department of Biochemistry and Molecular Biology for regularization to the post based on acquiring the citizenship of India issued by the Ministry of Home Affairs, Government of India.

Deferred

- 2017.126.142 To ratify the transfer of Dr. R. Lakshmi & Ms. K. Vaitheki, Assistant Professors in the Department of Computer Science, Karaikal campus to Department of Computer Science Pondicherry University main

campus, Puducherry w.e.f. 30.06.2017 for the academic year 2017-18.

Ratified and Approved.

2017.126.143 To ratify the sanction of extra ordinary leave to Dr. Shreyas Managave, Assistant Professor in the Department of Earth Sciences, School of Physical Chemical & Applied Sciences of this University for a period of two years from 22.06.2017 so as to join the post of Assistant Professor in Indian Institute of Social Science Education & Research, Pune.

Ratified and Approved

2017.126.144 To ratify the transfer of Dr. V. Kavida Associate Professor. Department of Commerce, Karaikal Campus, Karaikal, temporarily to the Department of Commerce, Pondicherry University (main campus) Puducherry for the academic year 2017-18, and also to consider her request for permanent transfer to the main campus.

Ratified and approved.

Table Agenda:

2017.126.145 To consider and approve the Joining of Shri B.R. Babu, IAS, Secretary to Government, Puducherry as Registrar on Deputation basis with effect from 14.07.2017 AN and to consider for further engagement as per MHRD Communication dated 13.06.2017.

It is resolved that Shri B.R. Babu, IAS, is relieved from the post of Registrar with effect from 31.08.2017 – FN to join his parent organization so as to enable him to avail his pension benefits.

Since the Registrar post falls vacant on 31.08.2017 FN, it is resolved that Prof. C.K. Ramaiah, one of the EC members and the Dean, School of Media and Communication, Pondicherry University will serve as Registrar (i/c) with immediate effect until further orders.

TABLE AGENDA:

Appointment of Assistant Professor on Temporary basis as Ad-hoc faculty (4 under School of Law and 4 under School of Mathematical Sciences) against the UGC sanctioned posts is approved which is already approved in the finance committee meeting vide resolution no.50.14 dated 13.02.2017 and also as per the MHRD vide letter No.F.No.19-58/2014-Desk(U), dated 9th October 2014.

All the other members except the following noted have approved the agenda.

Prof. R. Rajesh, Prof. Y.S. Siddegowda, Dr. R. Mangaleswaran have expressed their opinion that this item could have been referred to MHRD as agenda in advance and the same may be complied with subject to the approval of MHRD.

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