



PONDICHERRY UNIVERSITY PUDUCHERRY – 605 014



129th EMERGENT MEETING OF THE EXECUTIVE COUNCIL

Date: 06.03.2018

AGENDA & NOTES

CONFIDENTIAL

**PONDICHERRY UNIVERSITY
PUDUCHERRY**

**ONE HUNDRED AND TWENTY- NINTH EMERGENT MEETING OF THE
EXECUTIVE COUNCIL**

DATE: 06.03.2018

**VENUE: Council Hall
R. Venkataraman Nagar
Puducherry**

TIME: 11:00 A.M.

CONFIDENTIAL

1.	2018.129.01	To apprise the Minutes of Agenda Item sent by Circulation on 09.01.2018.	1
2.	2018.129.02	To apprise the Council about the appointment of new Vice-Chancellor of Pondicherry University.	2
3.	2018.129.03	To apprise the Executive Council about the Certification of Annual Accounts for the year 2016-17 by the Director General (Audit) Chennai, Tamil Nadu on behalf of the CAG of India. Annexure-I	3
4.	2018.129.04	To approve the Draft 31 st Annual Report 2016-17 of Pondicherry University. Annexure-II	4
5.	2018.129.05	To fix the date for the conduct of 31 st meeting of the Court.	5
6.	2018.129.06	To apprise the Executive Council about the Implementation of 7 th Pay Commission Recommendations in Pondicherry University.	6
7.	2018.129.07	To apprise the Executive Council of the approximate Additional Financial requirement on Implementation of Seventh Pay Commission Recommendations.	7
8.	2018.129.08	To apprise the Executive Council about the Implementation of New Accounting System proposed by the UGC.	9
9.	2018.129.09	To approve the Minutes of the 21 st Planning Board Meeting held on 06.11.2017.	10
10.	2018.129.10	To approve the Minutes of the 22 nd Planning Board Meeting held on 20.02.2018.	15
11.	2018.129.11	Any other matter with the permission of the Chair	

2018.129.01

**TO APPRISE THE MINUTES OF AGENDA ITEM SENT BY
CIRCULATION ON 09.01.2018**

An Agenda Item was sent by circulation on 09.01.2018 to all Executive Council Members for ratification regarding recommendation of the panel of three eminent persons to the Visitor for the appointment of the Chancellor of the University and the same was also ratified by the EC vide Resn. No. 2018.C.01 dt. 9.1.2018. Copies of the Agenda and Minutes were also communicated to the MHRD, New Delhi on 30.01.2018.

Submitted for appraisal of the Council.

2018.129.02

TO APPRISE THE COUNCIL ABOUT THE APPOINTMENT OF NEW VICE-CHANCELLOR OF PONDICHERRY UNIVERSITY

The President of India in exercise of the powers vested with him under Statute 1(A) (1) of the Statutes of the Pondicherry University Act, 1985 has appointed Prof. Gurmeet Singh, Professor, Department of Chemistry, University of Delhi as new Vice-Chancellor of Pondicherry University for a period of five years or till he attains the age of seventy years, whichever is earlier (MHRD letter No.F.39-18/2016-CU-1, dated 24.11.2017).

Accordingly, Prof. Gurmeet Singh has assumed the office of the Vice-Chancellor on the forenoon of 29th November 2017.

For information of the Council.

2018.129.03

TO APPRISE THE EXECUTIVE COUNCIL ABOUT THE CERTIFICATION OF ANNUAL ACCOUNTS FOR THE YEAR 2016-17 BY THE DIRECTOR GENERAL (AUDIT) CHENNAI, TAMIL NADU ON BEHALF OF THE CAG OF INDIA

The Audit of the Annual Accounts of the University for the year 2017-18 was conducted by the Director General (Audit), Chennai, Tamil Nadu and Pondicherry, from 03.10.2017 – 03.11.2017.

On completion of Audit, the Annual Accounts along with Audit Certificate had been placed before the 52nd Meeting of the Finance Committee which was held on 28.02.2018 for its approval. The committee resolved to approve the Annual Accounts and directed the same to be placed before the Executive Council of the University for approval.

On approval, the certified accounts would be sent to Ministry of Human Resource Development for placing the same before the Parliament.

The Annual Accounts along with the Audit Certificate is placed before the Executive Council for approval.

Annexure - I

2018.129.04

**TO APPROVE THE DRAFT 31st ANNUAL REPORT 2016-17 OF
PONDICHERRY UNIVERSITY**

The information pertaining to the 31st Annual Report for the year 2016-17 has been collected from various Departments, Centres, Sections and Affiliated Institutions of Pondicherry University. The Vice-Chancellor has constituted a Committee, which has finalized the draft 31st Annual Report for the year 2016-17 of Pondicherry University.

The draft Annual Report is placed below for approval of the Council.

Annexure-II

2018.129.05

TO FIX THE DATE FOR THE CONDUCT OF 31st MEETING OF THE COURT

As per the Statute of the University, “An annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year”. In view of requirement of submitting the Annual Report & Annual Accounts of the year 2016-2017 to the Parliament, the Court Meeting is to be fixed. The Executive Council may fix the date of Court Meeting.

For fixing the date for convening the 31st Court Meeting.

2018.129.06

TO APPRISE THE EXECUTIVE COUNCIL ABOUT THE IMPLEMENTATION OF 7TH PAY COMMISSION RECOMMENDATIONS IN PONDICHERRY UNIVERSITY

The University Grants Commission, vide its Lr. No.F.No.11-1/2017(CU) dt.18.01.2018 has communicated, through its website, to all the Central Universities, regarding extension of pay revision of the non-teaching employees of the Central Universities(CUs) & Centrally funded Deemed Universities on the recommendations of the 7th pay commission w.e.f January 2016 onwards.

The University Grants Commission, vide its Lr. No.F.No.23-4/2017(PS) dt.30.01.2018 has communicated, through its website, to all the Central Universities, regarding extension of pay revision of the teaching employees of the Central Universities(CUs) & Centrally funded Deemed Universities on the recommendations of the 7th pay commission w.e.f January 2016 onwards.

In the above communications, the UGC has requested all the Central Universities to bear the financial burden of 30% or any lesser amount from their internal recourses for the implementation of the 7th pay commission w.e.f January 2016 onwards and that the Finance Committee, Executive Council etc., should ensure this conditionality.

However, the Pondicherry University will not be able to bear this 30% financial burden in its present-day tight financial scenario.

This is submitted for the decision of the Executive Council.

2018.129.07

**TO APPRISE THE EXECUTIVE COUNCIL OF THE APPROXIMATE
ADDITIONAL FINANCIAL REQUIREMENT ON IMPLEMENTATION OF
SEVENTH PAY COMMISSION RECOMMENDATIONS**

The Seventh Pay Commission Recommendations are to be implemented in Pondicherry University shortly. As far as Non-Teaching and Technical staff are concerned, mostly the new replacement scales will be implemented as per the directions of the UGC/MHRD. Usually for the Teaching and Academic Staff, specific orders will be issued by UGC/MHRD for implementation of their new pay scales on the basis of 7th Pay Commission recommendations.

Based on the overall recommendation of the 7th Pay Commission, the financial implication in Pondicherry University during the financial year 2016-2017 on implementation of new Pay Scales for the existing staff, for payment of revised pension and for payment of arrears has been calculated as under:

<u>NON-PLAN SALARY</u>	(In lakhs)		
	Teaching	Non Teaching	Total
Expected monthly increase	60.19	33.39	93.58
Expected arrear (Jan. 2016 to Dec. 2017) --- (A)	1444.46	801.27	2245.73

PENSION

Expected monthly increase	10.76
Expected arrears (24 Months) ---- (B)	258.24
Expected Retirement benefit arrears (C)	933.97

The approximate overall Financial Implication on Implementation of Seventh Pay arrears up to December 2017 Commission Recommendations is (Teaching and Non-Teaching)

Rs. 2245.73 (A)

The approximate overall Financial Implications on Implementation Revised Pension as recommended by the Seventh Pay Commission up to December 2017, is as follows:

Rs. 258.24 (B)

The approximate overall Financial Implications on Implementation Revised rates of other retirement benefits as recommended by the Seventh Pay Commission up to December 2017 for Retirement Terminal benefit is as follows:

Rs. 933.97 (C)

Total Financial implications on implementation of 7th CPC as follows:

(A+B+C)

Rs. 3437.94

Regarding sharing of 30% of financial burden on the payment of arrears to the employees by the University, the following is submitted for the said information of the Finance Committee.

The University generates internal resources to the tune of Rs. 22 to 23 crore (approximately) every year from the following major heads.

1. Tuition fees from students
2. Examination fees
3. Sale of Publications
4. Rent from Hostels, Buildings
5. License fees for Quarters
6. Lease of usufructs of trees etc and other minor resources.

The UGC normally sanctions grants of only Rs. 14 to 15 crore under “**Other Charges**” (i.e. expenditure on Electricity, Telephone, Security, Outsourcing staff, maintenance of Equipments, Buildings, Vehicles, purchase of consumables, stationary, Civil, Electrical works etc.) against the total demand of nearly 38 to 40 crore, thereby leaving the University to bear the balance from internally generated funds.

UGC supports only to an extent of Rs. 12 to 15 crore towards “OTHER CHARGES” which is only 39.5 % of the requirement of the University towards the same. In the process, the whole internal resources generated by the University get exhausted. Though the actual requirement of University towards this head of expenditure is on the higher side, the University is bound to cut down various expenditure to remain within the limit of “internal resources” plus Rs. 15 crore granted by the UGC.

Hence, the complete University internal resources are exhausted

This is submitted for the appraisal of the Executive Council.

2018.129.08

TO APPRISE THE EXECUTIVE COUNCIL ABOUT THE IMPLEMENTATION OF NEW ACCOUNTING SYSTEM PROPOSED BY THE UGC

The UGC has communicated vide Lr. No.F.No.1-3/2017(CU) dt.12.05.2017 that the Plan – Non-Plan classification of the Budget has been discontinued from the financial year 2017-18, and that the expenditure on salary and retirement benefits etc will be met out of funds allocated under Object Head 36 and the expenditure on (a) payment of pension and pensionary benefits; (b) Salary and TA/DA etc. paid to consultants appointed under a scheme and (c) Salary/Wages paid to contractual staff appointed under a scheme etc., shall be met out of funds provided under object head 31 – Grants in aid – General.

The UGC further stated that from the year 2017-18, the grant will be released under three heads i.e. Salary, Recurring and Capital Assets and the UGC has also requested the University to furnish the mandate format for salary component, recurring grant and capital assets separately to enable the UGC for release of grant for the year 2017-18.

This is submitted for kind approval of the Executive Council.

2018.129.09

**TO APPROVE THE MINUTES OF THE 21st PLANNING BOARD MEETING
HELD ON 06.11.2017.**

The 21st Planning Board meeting was held on 06.11.2017, as per the decision of the Planning Board, the minutes is to be placed before the Executive Council for approval of the Planning Board decisions for implementation.

Accordingly, the minutes of the Planning Board vide Enclosure is submitted for approval.

Enclosure

PONDICHERRY UNIVERSITY
Planning and Development

MINUTES OF THE 21st MEETING OF THE PLANNING BOARD HELD ON 06.11.2017 AT 11.00 A.M. AT THE EXECUTIVE COUNCIL HALL, Dr.B.R. AMBEDKAR ADMINISTRATIVE BUILDING, PONDICHERRY UNIVERSITY.

Members Present:

- 1. Prof. (Mrs.) Anisa Basheer Khan,**
Vice-Chancellor (Officiating),
Pondicherry University.
- 2. Prof. Mohammed Abdul Kalam,**
Professor of Eminence,
1A, Samudra Dugar
4th Sea Ward Road, Valmiki Nagar,
Thiruvanmiyur, Chennai – 600 004.
- 3. Prof. Krishan Kumar Sharma**
(Former Vice-Chancellor, Maharishi
Dayanand Saraswati University)
Ghoogra, Rajasthan.
- 4. Dr. Vasudev Sedam H.,**
Professor & Head,
Dept. of P.G. Studies & Research in Economics
Janana Ganga, Gulbarga University
Gulbarga, Karnataka.
- 5. Dr.K. Tharanikkarasu**
Registrar (i/c)
Pondicherry University.
- 6. Dr. Malabika Deo**
Finance Officer (i/c)
Pondicherry University.

The Vice-Chancellor welcomed all the members and introduced the new members. The Board placed on record its appreciation of the contributions of the outgoing members.

The Vice-Chancellor made a detailed presentation about the developments and significant achievements of the University during the last two years period. The

Development Note was well received and the new proposals were appreciated by the members.

Thereafter the following agenda items were taken up for discussion:

21.1	<p>TO CONFIRM THE MINUTES OF THE 20TH MEETING OF THE PLANNING BOARD</p> <p>Confirmed.</p>
21.2	<p>TO RECORD THE REPORT OF ACTION TAKEN ON MINUTES OF THE 20TH MEETING OF THE PLANNING BOARD</p> <p>Noted.</p>
21.3	<p>TO APPRISE THE BOARD REGARDING THE DETAILS OF THE BUILDING PROJECTS COMPLETED DURING 2015-16 & 2016-17.</p> <p>Noted.</p>
21.4	<p>TO APPRISE THE DETAILS OF THE ONGOING CAPITAL WORKS:</p> <p>While going through the ongoing Capital works Prof. Mohammad Abdul Kalam has suggested that the International Conventional Centre (2,500 seating capacity) being constructed at about Rs.42 crores to be utilized properly and to explore the possibilities of fixing Temporary partitions with small Seminar Halls for conducting programmes with less number of participants on payment basis.</p>
21.5	<p>TO APPRISE THE DETAILS OF BUILDING PROJECTS SANCTIONED BY THE UGC UNDER ANNUAL ALLOCATION FOR THE FINANCIAL YEAR 2017-18</p> <p><u>Building Projects sanctioned by the UGC under Annual Allocation for the Financial Year 2017-18:</u></p> <p>The Vice-Chancellor apprised the details of sanction received for the financial year 2017-18 for construction of various Academics, Hostels and Central Facilities Buildings. The Board suggested that the construction of new building may be taken vertical expansion instead of horizontal expansion to minimize the construction cost.</p> <p>Regarding Central Animal House Lab Facilities in the University the Vice-Chancellor explained to the members that the University is following all required norms as per the CPCSEA for maintaining the central facility. There are periodical meetings held with Link nominee inspecting the facility and suggestions are being implemented.</p>

21.6	<p>TO APPRISE THE BOARD ON THE INTRODUCTION OF NEW COURSES IN UNIVERSITY</p> <p>Prof. Krishan Kumar Sharma has suggested that while teaching the course PG Diploma in intellectual property rights the faculties from Science Departments may also be involved to understand the practical point of view in respect of patents.</p>
21.7	<p>TO APPRISE THE BOARD ON THE INTRODUCTION OF COURSES IN COMMUNITY COLLEGES</p> <p>Prof. Mohammad Abdul Kalam has suggested that a full time Principal with Community College experience may be posted in the college to enable the implement scheme effectively.</p> <p>Prof. Krishan Kumar Sharma suggested that the paramedical courses offered in the Community College are to be affiliated with the regulatory bodies such as ICMR and hence a communication has to be sent to ICMR in this regard.</p>
21.8	<p>TO APPRISE THE BOARD REGARDING THE DETAILS OF NUMBER OF CANDIDATES AWARDED DEGREE / DIPLOMA DURING THE 24TH & 25TH CONVOCATION HELD ON 4TH OCTOBER 2016 AND 29TH JULY 2017</p> <p>Noted.</p>
21.9	<p>TO APPRISE THE BOARD ON THE PROPOSAL FOR ESTABLISHMENT OF NEW SCHOOLS</p> <p>Authorized the Vice-Chancellor to explore the possibility of starting with a Centre under the Schools and to subsequently upgrade to department under each School.</p>
21.10	<p>TO APPRISE THE BOARD REGARDING NEW MOU'S ENTERED WITH VARIOUS UNIVERSITIES / INSTITUTIONS DURING 2016-17 & 2017-18</p> <p>Noted.</p>
21.11	<p>ANY OTHER ITEM, WITH THE APPROVAL OF THE CHAIR</p> <p>The members suggested for the establishment of Publication Division in the University.</p> <p>The members have opined that the Director of Sports is to be filled on regular basis that to make sports activities more vibrant. The sports activities are one of the major criteria for deciding NAAC accreditation, Qualified coaches are also to be appointed.</p> <p>The members suggested that the Placement details and NET, JRF qualifying details are to be recorded from the outgoing students in a proper register at the department level while receiving their certificates from their department office.</p>

	<p>Alumini Association of the University to be registered under Registrar of companies and a software is to be developed for the maintenance of Alumini.</p> <p>The decision taken in the Planning Board is to be placed before the Executive Council for approval and implementation.</p> <p>Scholar in residence programme to be implemented by utilizing the services of the Experts who are visiting to the University in various occasion for various academic and administrative activities by planning in such a way for the benefit of the students, scholars and faculties.</p>
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The members appreciated the Vice-Chancellor about her remarkable performances during the last two and half years.

The meeting ended with vote of thanks.

2018.129.10

TO APPROVE THE MINUTES OF THE 22nd PLANNING BOARD MEETING HELD ON 20.02.2018.

The 22nd Planning Board meeting was held on 20.02.2018, as per the decision of the Planning Board, the minutes is to be placed before the Executive Council for approval of the Planning Board decisions for implementation.

Accordingly, the minutes of the Planning Board vide Enclosure is submitted for approval.



PONDICHERRY UNIVERSITY
(A Central University)

PLANNING AND DEVELOPMENT

**MINUTES OF THE 22nd MEETING OF THE PLANNING BOARD HELD ON 20.02.2018
AT 2.30 P.M. IN THE EXECUTIVE COUNCIL HALL, Dr.B.R. AMBEDKAR
ADMINISTRATIVE BUILDING, PONDICHERRY UNIVERSITY.**

Members Present:

1. **Prof. Gurmeet Singh**
Vice-Chancellor
Pondicherry University.
2. **Prof. Mohammed Abdul Kalam,**
Professor of Eminence,
1A, Samudra Dugar
4th Sea Ward Road, Valmiki Nagar,
Thiruvannamiyur, Chennai – 600 004.
3. **Dr. Rakesh Kumar Mahajan**
Vice-Chancellor
DAV University
Saramastpur
Jalandhar – 144 012.
Punjab.
4. **Prof. Krishan Kumar Sharma**
(Former Vice-Chancellor, Maharishi
Dayanand Saraswati University)
Ghoogra, Rajasthan.
5. **Dr. B.K. Rao**
Chairman
Dept. of Critical Care Medicine
Sir Gangaram Hospital
Rajindar Nagar
New Delhi – 110 060
6. **Dr.K. Tharanikkarasu**
Registrar (i/c)
Pondicherry University.
7. **Dr. Malabika Deo**
Finance Officer (i/c)
Pondicherry University.

A handwritten signature in blue ink, appearing to be 'Raj', with the date '20/2/18' written below it.

The Vice-Chancellor welcomed all the members and introduced the new members. The Board placed on record its appreciation of the contributions of the outgoing members.

The Vice-Chancellor made a detailed presentation about the developments and significant achievements of the University during the last three months period. The Development Note was well received and the new proposals were appreciated by the members.

Thereafter the following agenda items were taken up for discussion:

22.1	TO CONFIRM THE MINUTES OF THE 21st MEETING OF THE PLANNING BOARD Confirmed the minutes with the following resolution: <ul style="list-style-type: none">• Dean, Alumni Association will be nominated to monitor the Alumni Association.• External Experts shall be requested to stay at least for one day to interact with the department concerned.
22.2	TO RECORD THE REPORT OF ACTION TAKEN ON MINUTES OF THE 21st MEETING OF THE PLANNING BOARD Noted
22.3	TO APPRISE THE BOARD REGARDING NEW MOU'S ENTERED WITH VARIOUS UNIVERSITIES / INSTITUTIONS DURING 07.11.2017 TO 19.02.2018. Noted
22.4	TO CONSIDER AND APPROVE THE INTRODUCTION OF NEW POSTGRADUATE & ADD-ON PROGRAMMES AND ESTABLISHMENT OF NEW CENTRES FOR THE ACADEMIC YEAR 2018-19 Approved and authorized the Chairman to process the approval of the new courses and submit report in the next meeting. These shall be introduced after studying the feasibility for this academic year 2018-19.


20/2/18

22.5	<p>ANY OTHER ITEM, WITH THE APPROVAL OF THE CHAIR.</p> <p>Vice-Chancellor apprised the Board regarding the constitution of the WORK ADVISORY BOARD (WAB) to assess, monitor and execution of the infrastructure development activities and maintenance of the campus.</p> <p>The action taken report of the Work Advisory Board will be submitted in the next meeting of the Planning Board.</p> <p>Dr. Kalam, emphasised the need for the Academic Audit in all departments of the university and University Website to be updated and made active.</p> <p>The Vice-Chancellor apprised the board about the steps which have been taken to improve the overall corporate life of the University.</p>
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The members appreciated the Vice-Chancellor for initiatives taken for development of the University.

The Vice-Chancellor appreciated the members for their efforts and cooperation.


DR.K. THARANIKKARASU


DR. MALABIKA DEO


PROF. MOHAMMED ABDUL KALAM,


DR. RAKESH KUMAR MAHAJAN


PROF. KRISHAN KUMAR SHARMA


DR. B.K. RAO


PROF. GURMEET SINGH