

PONDICHERRY UNIVERSITY

MINUTES OF THE 129th EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD AT 11:00 A.M. ON 06.03.2018 IN THE COUNCIL HALL OF THE UNIVERSITY, Dr. B.R. AMBEDKAR ADMINISTRATIVE BUILDING, R. VENKATARAMAN NAGAR, PUDUCHERRY.

PRESENT:

1.	Prof. Gurmeet Singh, Vice-Chancellor	Chairman
2.	Prof. G. Govindaraj	Member
3.	Prof. Nalini J. Thampi	Member
4.	Dr. R. Prabhakara Raya	Member
5.	Dr. B.R. Shantha Kumari	Member
6.	Shri R.P. Seenivasan	Member
7.	The Principal Manakula Vinayagar Institute of Technology	Member
8.	The Principal Indira Gandhi College of Arts & Science	Member
9.	The Principal, Rajiv Gandhi Ayurveda Medical College & Hospital	Member
10.	Dr. P. Subbiah	Member
11.	Dr. R. Rajesh	Member
12.	Dr. R. Mangaleswaran	Member
13.	Prof. Nand Kumar Yadav 'Indu'	Member
14.	Dr. V. Mangaiyarkarasi	Member
15.	Dr. M.C. Subhash Peter	Member
16.	Dr. Saneem Fatima	Member
17.	Dr. Malabika Deo	Special Invitee
18.	Dr. K. Tharanikkarasu, Registrar(i/c)	Secretary

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

1. Prof. Y.S. Siddegowda
2. Prof. S.A. Bari
3. Dr. R. Kannan

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

1. Dr. Jayant Kumar Mishra
2. Dr. V. Nirmala

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 item are taken up for discussions:

2018.129.01 TO APPRISE THE MINUTES OF AGENDA ITEM SENT BY CIRCULATION ON 09.01.2018.

Noted and approved

2018.129.02 TO APPRISE THE COUNCIL ABOUT THE APPOINTMENT OF NEW VICE-CHANCELLOR OF PONDICHERRY UNIVERSITY.

Noted and congratulated the New Vice-Chancellor Prof. Gurmeet Singh (in the Chair)

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.

Noted and approved

2018.129.04 TO APPROVE THE DRAFT 31ST ANNUAL REPORT 2016-17 OF PONDICHERRY UNIVERSITY.

Noted and Approved

2018.129.05 TO FIX THE DATE FOR THE CONDUCT OF 31ST MEETING OF THE COURT.

Resolved to convene the Court Meeting by 20th March 2018 .

2018.129.06 TO APPRISE THE EXECUTIVE COUNCIL ABOUT THE IMPLEMENTATION OF 7TH PAY COMMISSION RECOMMENDATIONS IN PONDICHERRY UNIVERSITY.

Noted and Approved

2018.129.07 TO APPRISE THE EXECUTIVE COUNCIL OF THE APPROXIMATE ADDITIONAL FINANCIAL REQUIREMENT ON IMPLEMENTATION OF SEVENTH PAY COMMISSION RECOMMENDATIONS.

Noted and Approved

2018.129.08 TO APPRISE THE EXECUTIVE COUNCIL ABOUT THE IMPLEMENTATION OF NEW ACCOUNTING SYSTEM PROPOSED BY THE UGC.

Noted and Approved

2018.129.09 TO APPROVE THE MINUTES OF THE 21ST PLANNING BOARD MEETING HELD ON 06.11.2017.

Noted and Approved

2018.129.10 TO APPROVE THE MINUTES OF THE 22ND PLANNING BOARD MEETING HELD ON 20.02.2018.

Noted and Approved

2018.129.11 ANY OTHER ITEMS:

Resolved to authorize the Vice-Chancellor to appoint the Statutory Officers including the Directors on regular and on contract/deputation basis and apprise the same to the Executive Council.

Further the seniority related matters may also be attended.

The Vice-Chancellor is authorized to reconstitute the committees wherever required.

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