

PONDICHERRY UNIVERSITY

MINUTES OF THE 130th EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD AT 2:30 P.M. ON 19.04.2018 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. Nalini J. Thampi	Member
3.	Dr. R. Prabhakara Raya	Member
4.	Dr. B.R. Shantha Kumari	Member
5.	Shri R.P. Seenivasan	Member
6.	The Principal, Rajiv Gandhi Ayurveda Medical College & Hospital	Member
7.	Dr. P. Subbiah	Member
8.	Dr. R. Mangaleswaran	Member
9.	Dr. V. Mangaiyarkarasi	Member
10.	Prof. Saneem Fatima	Member
11.	Dr. Malabika Deo	Special Invitee
12.	Dr. K. Tharanikkarasu, Registrar(i/c)	Secretary

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

1. The Principal
Manakula Vinayagar Institute of Technology
2. Prof. Y.S. Siddegowda
3. Dr. R. Rajesh
4. Prof. S.A. Bari
5. Prof. Nand Kumar Yadav 'Indu'
6. Dr. M.C. Subhash Peter
7. Dr. R. Kannan
8. The Principal, Indira Gandhi Govt. College of Arts & Science,
Pondicherry.

The Vice-Chancellor welcomed all the members. Thereafter the following agenda items were taken up for discussion:

2018.130.12 TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE SELECTION COMMITTEE FOR THE POST OF FINANCE OFFICER

Resolved to approve the appointment of Mr. Ankiyan Krishnan Prakash as Finance Officer of the University as per the recommendations of the Selection Committee.

2018.130.13 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

2018.130.14 TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE MEETING FOR AWARD OF PROMOTION UNDER CAS OF FACULTY MEMBERS

Approved

ANY OTHER ITEMS:

- 1. As per the MHRD letter and suggested by one of the members, the CVC report on Prof. J.A.K. Tareen in connection with construction of Buildings and Appointments made to be looked into by the EC.*
- 2. Transactional Audit Reports 2014-15 to 2016-17 may be reported to the Executive Council.*
- 3. There may be one EC member in the affiliation committee.*

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