PONDICHERRY UNIVERSITY

MINUTES OF THE 132nd MEETING OF THE EXECUTIVE COUNCIL HELD AT 11:00 A.M. ON 26.10.2018 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.	Prof. Clement Sagayaradja Lourdes	Member
5.	Prof. R. Prabhakara Raya	Member
6.	Dr. V. Arumugam	Member
7.	Shri R.P. Seenivasan	Member
8.	The Principal	Member
	Indira Gandhi Govt. College of Arts & Science	
9.	The Principal	Member
	Manakula Vinayagar Institute of Technology	
10.	The Principal	Member
	Rajiv Gandhi Ayurveda Medical College & Hospital	
11.	Prof. P. Subbiah	Member
12.	Prof. Y.S. Siddegowda	Member
13.	Prof. R. Rajesh	Member
14.	Dr. R. Mangaleswaran	Member
15.	Prof. V. Mangaiyarkarasi	Member
16.	Prof. M.C. Subhash Peter	Member
17.	Prof. Saneem Fatima	Member
18.	Dr. Sasi Kanta Dash, Registrar	Secretary
19.	Shri A.K. Prakash	Special Invitee

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

- 1. Prof. K.R.S. Sambasiva Rao
- 2. Prof. Nand Kumar Yadav 'Indu'
- 3. Dr. R. Kannan

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

- 1. Dr. V. Nirmala
- 2. Dr. B.R. Shantha Kumari
- 3. Prof. S.A. Bari
- 4. Dr. K. Tharanikkarasu (Secretary)

The Vice-Chancellor extended a warm welcome to the following incoming members:

- 1. Dr. Clement Sagayaradja Lourdes, Professor & Head, Department of English, Pondicherry University.
- 2. Prof. K.R.S. Sambasiva Rao, Vice-Chancellor, Mizoram University(a Central University), Mizoram.
- **3. Dr. V. Arumugam,** Associate Professor, Department of Performing Arts Presently working in Subramania Bharathi School of Tamil Language & Literature, Pondicherry University.

The Vice-Chancellor also introduced the new Registrar and Secretary of Executive Council, Dr. Sasi Kanta Dash, who has joined Pondicherry University on 05.07.2018. He also introduced the new Finance Officer, Shri A.K. Prakash, who has joined Pondicherry University on 07.05.2018.

The Vice-Chancellor introduced and welcomed all the members. The Members were briefed about the various developmental activities that took place in the University.

The Vice-Chancellor apprised the Council that review of Statutes and Ordinances would be taken up shortly.

He has also informed the Council about the visit of the NAAC Peer team to the University from 18th to 20th September 2018.

Thereafter, the following agenda items were taken up for discussions:

2018.132.18 TO CONFIRM THE MINUTES OF THE 126TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.08.2017.

Resolved to defer. The Council noted with concern the nonconfirmation of minutes in the next meeting and requested the Secretary to look into the delay and report in the next meeting.

2018.132.19 TO RECORD THE ACTION TAKEN REPORT OF THE 126TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.08.2017.

Resolved to defer. The Council noted with concern the nonconfirmation of minutes in the next meeting and requested the Secretary to look into the delay and report in the next meeting.

2018.132.20 TO CONFIRM THE MINUTES OF THE 127TH EMERGENCY EXECUTIVE COUNCIL MEETING HELD ON 25.09.2017.

Resolved to defer. The Council noted with concern the nonconfirmation of minutes in the next meeting and requested the Secretary to look into the delay and report in the next meeting.

2018.132.21 TO RECORD THE ACTION TAKEN REPORT OF THE 127TH EMERGENCY EXECUTIVE COUNCIL MEETING HELD ON 25.09.2017.

Resolved to defer. The Council noted with concern the nonconfirmation of minutes in the next meeting and requested the Secretary to look into the delay and report in the next meeting.

2018.132.22 TO CONFIRM THE MINUTES OF THE 128TH EMERGENCY EXECUTIVE COUNCIL MEETING HELD ON 03.10.2017.

Resolved to defer. The Council noted with concern the nonconfirmation of minutes in the next meeting and requested the Secretary to look into the delay and report in the next meeting.

2018.132.23 TO RECORD THE ACTION TAKEN REPORT OF THE 128TH EMERGENCY EXECUTIVE COUNCIL MEETING HELD ON 03.10.2017.

Resolved to defer. The Council noted with concern the nonconfirmation of minutes in the next meeting and requested the Secretary to look into the delay and report in the next meeting.

2018.132.24 TO CONFIRM THE MINUTES OF THE 129^{TH} EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 06.03.2018.

Confirmed

2018.132.25 TO RECORD THE ACTION TAKEN REPORT OF THE 129TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 06.03.2018.

Noted

2018.132.26 TO CONFIRM THE MINUTES OF THE 130^{TH} EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 19.04.2018.

Confirmed

2018.132.27 TO RECORD THE ACTION TAKEN REPORT OF THE 130TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 19.04.2018.

Noted

2018.132.28 TO CONFIRM THE MINUTES OF THE 131ST EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 02.07.2018.

Confirmed

2018.132.29 TO RECORD THE ACTION TAKEN REPORT OF THE 131ST EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 02.07.2018.

Noted

2018.132.75 TO APPRISE THE APPOINTMENT OF CHANCELLOR FOR PONDICHERRY UNIVERSITY.

Noted

2018.132.56 TO APPRISE THE COUNCIL ABOUT THE APPOINTMENT OF NEW FINANCE OFFICER OF PONDICHERRY UNIVERSITY.

Noted

2018.132.96 TO APPRISE AND TO CONSIDER THE LETTER OF UGC DATED 27.09.2017 RECEIVED BY THE UNIVERSITY ON 16.10.2017 FOR ENGAGEMENT OF ASSISTANT PROFESSORS ON CONTRACT BASIS INSTEAD OF ASSISTANT PROFESSORS ON ADHOC BASIS.

Resolved to defer and treat the item as withdrawn.

TO **APPRISE** ABOUT **SUBMISSION** THE OF **UNAUDITED** ANNUAL ACCOUNTS **FOR** THE FINANCIAL YEAR 2017-18 TO THE **PRINCIPAL** DIRECTOR GENERAL (AUDIT) CHENNAI, TAMIL NADU. ON BEHALF OF THE CAG OF INDIA.

Approved. The Finance Officer briefed about the funding position of the University and also apprised the Council that in order to acquire more funding for the University, action is being taken by the University.

2018,132,98

TO APPRISE ABOUT THE CURRENT STATUS OF THE RECOGNITION OF THE COURSES OFFERED BY THE DIRECTORATE OF DISTANCE EDUCATION PONDICHERRY UNIVERSITY FROM THE ACADEMIC YEAR 2018-19 ONWARDS.

Approved. The Vice-Chancellor informed that a few more courses would be introduced in the Directorate of Distance Education from the next academic year onwards.

2018.132.99

DECISION TO APPRISE THE **TAKEN** \mathbf{BY} UNIVERSITY AUTHORITIES TO GRANT TWO MORE CHANCES TO THE STUDENTS OF MBA STUDENTS OF 2005-06 ACADEMIC YEAR TO 2014 CALENDAR YEAR BATCH WHO HAVE **EXHAUSTED** THE**MAXIMUM PRESCRIBED** PERIOD **FOR** COMPLETION OF COURSES.

Approved

2018.132.91

TO APPRISE THE COUNCIL OF THE SUBMISSION OF REPORT BY THE COMMITTEE CONSTITUTED BY VICE-CHANCELLOR THE THE \mathbf{ON} CENTRAL VIGILANCE COMMISSION COMPLAINT AGAINST PROF. J.A.K. TAREEN, FORMER VICE-CHANCELLOR **IRREGULAR APPOINTMENTS** \mathbf{ON} THE**DURING** HIS **TENURE** \mathbf{AS} VICE-CHANCELLOR, PONDICHERRY UNIVERSITY.

Noted

2018.132.53

ON TO APPRISE COUNCIL THE THE LEGAL OPINION **OBTAINED** FROM THE UNIVERSITY COUNSEL, ON THE REPRESENTATION OF SHRI P. RAMESH BABU, SENIOR ASSISTANT TO RESTORE HIS ORIGINAL SENIORITY IN THE CADRE OF SENIOR ASSISTANT.

Resolved not to approve the claim for restoration of seniority.

TO REPORT THE **ENGAGEMENT** OF FIVE LABORATORY ASSISTANTS **AND TWO** LAB/WORKSHOP **ATTENDANTS** ON **CONTRACT** BASIS IN CENTRAL INSTRUMENTATION FACILITY FOR A PERIOD OF ONE YEAR IN THE UNIVERSITY.

Approved

2018.132.86

TO APPRISE THE AGENDA AND MINUTES OF ITEM NO. 2018.C.01 SENT BY CIRCULATION ON 06.06.2018.

Approved

2018.132.93

TO APPRISE THE AGENDA AND MINUTES (VIDE ITEM NO. 2018.C.01) OF THE PROPOSED BUILDING PROJECTS AND OTHER CAPITAL WORKS TO BE UNDERTAKEN DURING THE PERIOD 2018-19 TO 2020-21 BY AVAILING FINANCIAL ASSISTANCE UNDER HEFA SPONSORED BY THE MHRD SENT BY CIRCULATION ON 28.08.2018.

Approved

2018.132.30

TO CONSIDER AND APPROVE THE PROPOSAL TO APPOINT PROCTOR FOR PONDICHERRY UNIVERSITY.

The Vice-Chancellor highlighted the importance of appointment of Proctor. Approved and resolved to appoint Proctor for Pondicherry University as per the regulations.

2018.132.133

TO CONSIDER THE INCLUSION/ DELETION OF STANDING COUNSELS IN THE PANEL OF PONDICHERRY UNIVERSITY.

The Council authorized the Vice Chancellor to include/delete the Standing Counsels in the panel.

2018.132.42

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 2016 & MAY 2017 SESSIONS IN THIS UNIVERSITY.

Approved. Graces passed.

TO APPROVE THE ADMITTANCE TO AND CONFERRING OF DEGREE TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR COURSES THROUGH DISTANCE EDUCATION IN DECEMBER 2016 / JUNE 2017.

Approved. Graces passed.

2018.132.101

APPROVAL TO ADD STOLE TO THE GOWN FOR ALL WHO ARE PARTICIPATING THE CONVOCATION FUNCTION OF THE UNIVERSITY.

Approved

2018.132.48

TO APPROVE AQAR REPORT FOR THE YEAR 2016 – 17 OF THE UNIVERSITY AND COMPLIANCE REPORT ON NAAC PEER TEAM OBSERVATION DURING 3RD CYCLE OF RE-ACCREDITATION.

Approved

2018.132.103

TO CONSIDER THE DIRECTION OF THE HONB'LE HIGH COURT OF MADRAS MADE IN CONNECTION WITH W.P.NO.19970/2011 FILED BY DR.B.SUMATHI THE **FOR** 1) **DECLARING** SELECTION **AND** 7 AS APPOINTMENT OF RESPONDENTS 4 TO 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. The Council noted that the matter is presently subjudice.

2018.132.104

TO CONSIDER AND **ISSUE NECESSARY** DIRECTIONS/ORDERS WITH REGARD TO REINSTATEMENT OF DR. S. ANAND LENIN VETHANAYAGAM BASED THE ORDER \mathbf{ON} OF HON'BLE COURT OF HIGH MADRAS, DATED 27.04.2017.

TO CONSIDER THE IMPOSITION OF PENALTY FOR THE CHARGES AGAINST SHRI K. ANANDHAN, DRIVER LEVEL – III (UNDER SUSPENSION), TRANSPORT SECTION, PONDICHERRY UNIVERSITY, PUDUCHERRY.

The Council authorized the Vice-Chancellor to take appropriate action on the enquiry report in the disciplinary proceedings against the employee.

2018.132.32

TO CONSIDER THE IMPOSITION OF PENALTY FOR THE CHARGES AGAINST SHRI G. JAYAMURTHY, JUNIOR ASSISTANT (UNDER SUSPENSION), DDE(EXAM), PONDICHERRY UNIVERSITY, PUDUCHERRY.

The Council authorized the Vice-Chancellor to take appropriate action on the enquiry report in the disciplinary proceedings against the employee.

2018.132.39

TO CONSIDER THE IMPOSITION OF PENALTY FOR THE CHARGES AGAINST SHRI B. CANNIAPPIN, SECTION OFFICER (UNDER SUSPENSION), PONDICHERRY UNIVERSITY, PUDUCHERRY.

The Council noted that the matter is before CBI. The Council authorized the Vice-Chancellor to take appropriate action on the enquiry report in the disciplinary proceedings against the Officer.

2018.132.38

TO TAKE APPROPRIATE ACTION ON THE INQUIRY REPORT WITH REGARD TO THE INCIDENT OCCURRED ON 19.04.2016 IN THE O/O THE THEN FINANCE OFFICER SHRI SURESH KUMAR, IA & AS.

Deferred. The Council authorized the Vice-Chancellor to constitute a High power Committee to further look into the matter.

TO CONSIDER THE INQUIRY COMMITTEE REPORT CONSTITUTED TO EXAMINE THE CASE OF SHRI M. RAJENDIRAN, JUNIOR ASSISTANT (COMPULSORILY RETIRED) AS PER THE DIRECTIONS OF THE HON'BLE HIGH COURT OF MADRAS IN WA NO. 1142 OF 2016 VIDE ORDER DATED 06.12.2017.

The Council authorized the Vice-Chancellor to take appropriate action on the enquiry report in the disciplinary proceedings against the employee. The Council resolved to approve the recommendations made by the Committee constituted by the present Vice-Chancellor.

2018.132.72

TO CONSIDER AND RATIFY THE ACTION TAKEN ON THE INQUIRY REPORT SUBMITTED BY THE INQUIRY COMMITTEE CONSTITUTED TO INQUIRE THE VANDALISM & DESTRUCTION HELD ON 18.08.2015.

Deferred. The Council authorized the Vice-Chancellor to constitute a High power Committee to further look into the matter.

2018.132.102

TO CONSIDER THE ADOPTION OF GUIDELINES BY DEPARTMENT TELECOMMUNICATION (DOT) TO GRANT INSTANT COMPENSATION TO THE FAMILIES OF THE VICTIM DYING AT PUBLIC DUE TO THE NEGLIGENCE AND/ OR UNFORESEEN CAUSES, BY OTHER MINISTRIES AND DEPARTMENTS/GOVERNMENT **ENTITIES FUNCTIONING UNDER** THEIR RESPECTIVE ADMINISTRATIVE CONTROL COMMUNICATED BY THE UGC.

Approved

2018.132.105

TO CONSIDER AND APPROVE THE FINDINGS OF THE FACT FINDING COMMITTEE \mathbf{ON} THEALLEGATIONS LEVELED BY THE REPORT OF THE PONDICHERRY UNIVERSITY EMPLOYEES JOINT ACTION COMMITTEE (PU-EJAC) AGAINST PROF. ANISA **BASHEER** KHAN, VICE CHANCELLOR (OFFICIATING).

Resolved to constitute a High power Committee to probe the matter further.

TO CONSIDER AND APPROVE THE CREATION OF POST OF VETERINARY OFFICER FOR CENTRAL ANIMAL HOUSE FACILITY IN THE UNIVERSITY IN THE PRE-REVISED SCALE OF PAY RS.15,600/- 39,100/- + GRADE PAY OF RS.5400/-.

Resolved to create the post of Veterinary Officer with the approval of the UGC.

2018.132.113

TO CONSIDER AND APPROVE TO ADOPT THE UGC REGULATIONS ON MINIMUM **QUALIFICATIONS** FOR APPOINTMENT OF TEACHERS AND OTHER **ACADEMIC STAFF** IN UNIVERSITIES AND COLLEGES AND **MEASURES FOR** THE **MAINTENANCE** OF **STANDARDS** IN HIGHER **EDUCATION 2018 IN PONDICHERRY UNIVERSITY.**

Approved

2018. 132.49

TO CONSIDER AND AMEND THE EXISTING VERSION OF STATUTE NO.27(1)(A) REMOVING THE SENTENCE PARTIALLY "SUFFERS FROM CONTAGIOUS LEPROSY".

Approved

2018.132.40

TO CONSIDER AMENDMENT TO CLAUSE 5 (1) OF THE CHAPTER VII OF ORDINANCES GOVERNING ACADEMIC MATTERS OF THE UNIVERSITY REGARDING CONSTITUTION OF THE AFFILIATION COMMITTEE BASED ON THE RESOLUTION OF THE 130TH EMERGENT MEETING OF EXECUTIVE COUNCIL HELD ON 19.04.2018.

Approved

2018.132.54

TO CONSIDER AND APPROVE THE RENAMING OF "TAGORE ARTS COLLEGE", PUDUCHERRY AS "TAGORE **GOVERNMENT** ARTS AND SCIENCE COLLEGE". **PUDUCHERRY** AND TO **MAKE** THE REQUIRED **AMENDMENT** IN **ACADEMIC** ORDINANCES OF THE UNIVERSITY.

TO CONSIDER AMENDMENT TO STATUTE 16 RELATING TO ESTABLISHMENT OF NEW DEPARTMENTS AND ASSIGNMENT OF THE NEW DEPARTMENTS TO RELEVANT SCHOOLS.

Approved

2018.132.114

TO CONSIDER AND APPROVE THE AMENDMENT TO APPENDIX-I OF THE ORDINANCES GOVERNING ACADEMIC MATTERS, RELATING TO FEES STRUCTURE IN RESPECT OF AFFILIATION, INSPECTION AND ENDOWMENT FUNDS ETC.

Approved

2018.132.115

TO CONSIDER AND RATIFY THE NOMINATION OF ONE MEMBER AS PER STATUTE 11(1)(X) TO THE EXECUTIVE COUNCIL.

Approved

2018.132.33

TO CONSIDER ELECTION OF REPRESENTATIVE OF THE PONDICHERRY UNIVERSITY FOR MEDICAL COUNCIL OF INDIA UNDER SECTION 3 (1) (B) OF INDIAN MEDICAL COUNCIL ACT, 1956.

The Council noted that the Academic Council has already made a resolution to nominate Prof. Gopal Krushna Pal, Dean i/c, School of Medical Sciences and Professor of Physiology, JIPMER as MCI member vide Res.No.2018.80.12, dt.16.10.2018.

2018.132.117

TO CONSIDER NOMINATION OF MEMBERS TO THE GOVERNING BODY OF THE AFFILIATED COLLEGES / INSTITUTIONS UNDER STATUTE 32 (1) (i) OF THE UNIVERSITY.

Approved

2018.132.34

TO APPRISE THE STATUS OF SIX TEACHER EDUCATION COLLEGES THAT HAVE REQUESTED FOR TEMPORARY CLOSURE/PERMANENT CLOSURE OF THE B.ED./M.ED. PROGRAMMES.

TO RATIFY THE ISSUE OF CERTIFICATES IN THE NEW NAME TO "ARIGNAR ANNA GOVERNMENT ARTS & SCIENCE COLLEGE, KARAIKAL" FROM THE ACADEMIC YEAR 2014-2015 ADMISSION ONWARDS.

Ratified

2018.132.62

TO RATIFY THE ACTION TAKEN ON THE CLOSURE REQUEST OF ST. ANNE'S COLLEGE OF EDUCATION AND RESEARCH CENTRE, PUDUCHERRY FROM THE ACADEMIC YEAR 2015-16.

Ratified

2018.132.63

TO RATIFY THE ACTION TAKEN ON THE OUTCOME OF THE CASE IN WRIT PETITION NO.13154 OF 2017 AND W.M.P. NO.14145 OF 2017 FILED BY NEHRU COLLEGE OF EDUCATION, PUDUCHERRY IN THE HON'BLE HIGH COURT. **MADRAS** AGAINST **UNIVERSITY** PONDICHERRY AND **OTHERS** REQUESTING TO ACCORD APPROVAL FOR THE ADMISSION OF 15 ADDITIONAL STUDENTS IN **B.ED.(ENGLISH)** AND 2 STUDENTS IN B.ED. (COMPUTER SCIENCE) DURING THE ACADEMIC YEAR 2015-16.

Ratified

2018.132.59

TO RATIFY THE ACTION TAKEN TOWARDS CONSIDERING CONTINUATION OF PROVISIONAL AFFILIATION FOR THE AFFILIATED ENGINEERING COLLEGES FOR THE ACADEMIC YEAR 2017-18.

Ratified

2018.132.60

TO RATIFY THE ACTION TAKEN TOWARDS CONSIDERING CONTINUATION OF PROVISIONAL AFFILIATION/INCREASE IN INTAKE FOR THE EXISTING MEDICAL/ DENTAL/ NURSING/ PARAMEDICAL COLLEGES FOR THE ACADEMIC YEAR 2017-18.

Ratified

2018.132.61

TO RATIFY THE ACTION TAKEN TOWARDS EXTENSION OF PROVISIONAL AFFILIATION FOR THE AFFILIATED TEACHER EDUCATION COLLEGES FOR THE ACADEMIC YEAR 2017-18.

RATIFY THE GRANT OF CONDITIONAL TO PROVISIONAL AFFILIATION FOR STARTING OF NEW 5 YEAR FULL-TIME B. ARCHITECTURE **VINAYAGAR** COURSE SRI MANAKULA IN FOR THE ACADEMIC ENGINEERING COLLEGE ESTABLISHED BY THE YEAR 2017-18 MANAKULA VINAYAGAR EDUCATIONAL TRUST, PUDUCHERRY.

Ratified

2018.132.76

TO RATIFY THE ACTION TAKEN ON THE CLOSURE REQUEST OF REGENCY COLLEGE OF EDUCATION, YANAM FROM THE ACADEMIC YEAR 2017-18.

Ratified

2018.132.87

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 COLLEGE / 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

2018.132.120

TO RATIFY THE ACTION TAKEN TOWARDS CONTINUATION OF PROVISIONAL AFFILIATION FOR THE AFFILIATED TEACHER EDUCATION COLLEGE AND FINE ARTS COLLEGE FOR THE ACADEMIC YEAR 2017-18.

Ratified

2018.132.88

TO RATIFY THE ACTION TAKEN TO IMPLEMENT THE QUALIFICATIONS PRESCRIBED BY STATUTORY BODIES LIKE NCTE/MCI/AICTE/BCI/DCI/NCI ETC. FOR THE RECRUITMENT OF PRINCIPAL/FACULTY IN THE RESPECTIVE DISCIPLINES IN THE AFFILIATED COLLEGES.

TO RATIFY THE ACTION TAKEN **TOWARDS** CONSIDERING EXTENSION \mathbf{OF} **PROVISIONAL** AFFILIATION FOR EXISTING COURSES, INCREASE INTAKE **FOR EXISTING COURSES** IN PROVISIONAL AFFILIATION FOR NEW COURSES IN THE AFFILIATED ENGINEERING COLLEGES FOR THE ACADEMIC YEAR 2018-19.

Ratified

2018.132.121

TO RATIFY THE ACTION TAKEN TOWARDS EXTENSION OF PROVISIONAL AFFILIATION FOR THE AFFILIATED TEACHER EDUCATION COLLEGES FOR THE ACADEMIC YEAR 2018-19.

Ratified

2018.132.122

TO RATIFY THE ACTION TAKEN FOR CONSIDERING \mathbf{OF} EXTENSION \mathbf{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 / ART & CULTURE **COLLEGE** AND RECOGNITION \mathbf{OF} PH.D. PROGRAMMES IN RESEARCH INSTITUTES FOR THE ACADEMIC YEAR 2018-19.

Ratified

2018.132.123

TO RATIFY THE ACTION TAKEN TOWARDS CONSIDERING CONTINUATION OF PROVISIONAL AFFILIATION/INCREASE IN INTAKE FOR THE EXISTING MEDICAL/ DENTAL/ NURSING/ PARAMEDICAL COLLEGES FOR THE ACADEMIC YEAR 2018-19.

Ratified

2018.132.35

TO CONSIDER AND APPROVE THE SIGNING OF THE RENEWED MOU BETWEEN PICARDIE JULES VERNE, FRANCE AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF FOOD SCIENCE AND TECHNOLOGY, SCHOOL OF LIFE SCIENCES.

TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN NATIONAL E-GOVERNANCE DIVISION, MINISTRY OF ELECTRONICS & INFORMATION TECHNOLOGY, NEW DELHI AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF COMPUTER SCIENCE.

Approved

2018.132.41

TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN ANYANG INSTITUTE OF TECHNOLOGY, CHINA AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF BIOTECHNOLOGY.

Approved

2018.132.65

TO RATIFY THE DECISION TAKEN REGARDING TERMINATION OF MEMORANDUM OF UNDERSTANDING WITH AEON LEARNING PVT. LTD. BANGALORE, ONLINE EDUCATION SERVICE PROVIDER FOR DIRECTORATE OF DISTANCE EDUCATION COURSES.

Ratified

2018.132.69

TO RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN REGIONAL MEDICAL RESEARCH CENTRE, INDIAN COUNCIL OF MEDICAL RESEARCH, BELAGAVI, KARNATAKA AND PONDICHERRY UNIVERSITY, PUDUCHERRY-DEPARTMENT OF MICROBIOLOGY.

Ratified

2018.132.70

TO RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN ONTARIO UNIVERSITIES INTERNATIONAL, ONTARIO AND PONDICHERRY UNIVERSITY, PUDUCHERRY-DEPT. OF FRENCH.

Ratified

2018.132.71

TO RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN MULTI COMMODITY EXCHANGE OF INDIA LIMITED, MUMBAI AND PONDICHERRY UNIVERSITY TO COLLABORATE IN THE FIELD OF EDUCATION, MANAGEMENT AND RESEARCH.

TO RATIFY THE MOU SIGNED BETWEEN PONDICHERRY UNIVERSITY AND INSTITUTE OF COMPANY SECRETARIES OF INDIA, NEW DELHI (ICSI).

Ratified

2018.132.92

TO RATIFY THE ACTION TAKEN ON THE SIGNING OF MOUS BETWEEN **PONDICHERRY** THE UNIVERSITY, PUDUCHERRY AND 1. NATIONAL UNIVERSITY TECHNOLOGY. CHIN-YI \mathbf{OF} UNIVERSITY. NATIONAL CHUNG CHENG LUNGHWA UNIVERSITY OF SCIENCE TECHNOLOGY, 4. SHU-TE UNIVERSITY, 5. YUAN ZE UNIVERSITY (UZU), TAIWAN, **6**. CHUNGBUK NATIONAL UNIVERSITY REPUBLIC OF KOREA, KOREA.

Ratified

2018.132.94

TO RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN UNIVERSITY OF TOULON, FRANCE AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF ELECTRONIC MEDIA AND MASS COMMUNICATION, SCHOOL OF MEDIA AND COMMUNICATION.

Ratified

2018.132.95

TO RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN PONDICHERRY UNIVERSITY, PUDUCHERRY AND FRENCH INSTITUTE OF PONDICHERRY, PUDUCHERRY - DEPT. OF FRENCH.

Ratified

2018.132.108

TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN TAMIL NADU DR. J. JAYALALITHAA FISHERIES UNIVERSITY, NAGAPATTINAM AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF BIOTECHNOLOGY.

Approved

2018.132.109

TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN PONDICHERRY UNIVERSITY, PUDUCHERRY AND ZHAW ZURICH UNIVERSITY OF APPLIED SCIENCES, WINTERTHUR, SWITZERLAND.

TO RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN PONDICHERRY UNIVERSITY, PUDUCHERRY AND UNIVERSITE PARIS I-PANTHEON-SORBONNE PARIS TO DEVELOP A STUDENT EXCHANGE PROGRAMME - DEPT. OF FRENCH.

Ratified

2018.132.111

TO RATIFY THE DECISION TAKEN BY THE UNIVERSITY TO EXTEND THE MOU WITH THE EXISTING TWINNING PROGRAMME INSTITUTIONS.

Ratified

2018.132.107

TO CONSIDER AND APPROVE TO INITIATE THE ACTIVITIES OF THE SECTION 8 COMPANY UNDER STARTUP CENTRE OF PONDICHERRY UNIVERSITY.

Approved

2018.132.44

TO CONSIDER AND APPROVE THE PROPOSAL FOR MERGING OF SCHOOL OF PERFORMING ARTS WITH SCHOOL OF MEDIA & COMMUNICATION.

The Council noted that the Academic Council has deferred the item. Hence, deferred.

2018.132.45

TO CONSIDER AND APPROVE THE CREATION OF NEW CENTRE 'CENTRE FOR GENOMIC SCIENCE' UNDER SCHOOL OF LIFE SCIENCES FROM THE ACADEMIC YEAR 2018-19 ONWARDS.

Approved

2018. 132.50

TO CONSIDER **AND** APPROVE REPRESENTATION FROM DR. A. HANNAH RACHEL VASANTHI. **PROFESSOR** \mathbf{OF} BIOTECHNOLOGY REGARDING THE ANAMOLY IN THE FIXATION OF DATE OF ELIGIBILITY FOR CAS PROMOTION OF SUDHAKAR, **PROFESSOR** DR. В. OF BIOTECHNOLOGY **SCREENING** IN THE CUM. **EVALUATION COMMITTEE HELD ON 08.03.2017.**

TO CONSIDER WAIVING OF THE LIBRARY DUES PENDING AGAINST DR. K. SARAVANAN, ASSISTANT LIBRARIAN(RETD.), PONDICHERRY UNIVERSITY COMMUNITY COLLEGE, PONDICHERRY.

Approved

2018.132.80

TO RATIFY THE APPOINTMENT OF HEADS / CENTRE HEADS AND INCHARGE ARRANGEMENT FOR THESE POSITIONS IN THE FOLLOWING DEPARTMENTS / CENTRES OF THIS UNIVERSITY.

Ratified

2018.132.82

TO RATIFY THE SANCTION OF EXTRAORDINARY LEAVE TO DR. SUDESH PUNDIR, ASSISTANT PROFESSOR, DEPARTMENT OF STATISTICS OF THIS UNIVERSITY FOR A PERIOD OF ONE YEAR W.E.F. 11.01.2018 TO 10.01.2019 SO AS TO JOIN THE POST OF VISITING ASSISTANT PROFESSOR IN THE DEPARTMENT OF PREVENTIVE MEDICINE AT FEINBERG SCHOOL OF MEDICINE, NORTHWESTERN UNIVERSITY, CHICAGO, USA.

Ratified

2018.132.84

TO RATIFY THE SANCTION OF EXTRAORDINARY LEAVE TO DR. PRABHATH BHASKARAN, ASSISTANT PROFESSOR, SCHOOL OF PERFORMING ARTS OF THIS UNIVERSITY FOR A PERIOD OF TWO YEARS W.E.F. 17.04.2018 TO 16.04.2020 FOR PURSUING FULL TIME PRACTICAL ORIENTED RESEARCH IN YANG STYLE TAICHI, TOKYO, JAPAN.

Ratified

2018.132.85

TO RATIFY THE SANCTION OF EXTRAORDINARY LEAVE TO DR. G. NARESH, ASSISTANT PROFESSOR, DEPARTMENT OF COMMERCE (KARAIAKAL CAMPUS) OF THIS UNIVERSITY FOR A FURTHER PERIOD OF 299 DAYS FROM 12.07.2017 TO 06.05.2018 TO COMPLETE A RESEARCH WORK HE PREFERS TO DO AT UNIVERSITY OF MASSACHUSETTS, USA.

TO RATIFY THE SANCTION OF EOL TO DR. R. AMUTHA, ASSISTANT PROFESSOR IN CENTRE FOR BIOINFORMATICS, SCHOOL OF LIFE SCIENCES OF THIS UNIVERSITY FOR A PERIOD OF FIVE MONTHS FROM 01.12.2017 ON PERSONAL GROUNDS TO TAKE CARE OF HER DAUGHTER WHO IS STUDYING AT SINGAPORE.

Ratified

2018.132.131

TO RATIFY THE SANCTION OF EXTRAORDINARY LEAVE TO DR. R. VIJAYKUMAR, ASSISTANT PROFESSOR, SCHOOL OF EDUCATION FOR A PERIOD OF ONE YEAR W.E.F. 16.11.2017 TO 15.11.2018 SO AS TO ENABLE TO JOIN AS DEPUTY SECRETARY/REGIONAL DIRECTOR AT NATIONAL TEACHER EDUCATION, NEW DELHI.

Ratified

2018.132.132

TO RATIFY THE SANCTION OF EXTRAORDINARY LEAVE TO DR. P.S. VELMURUGAN, ASSISTANT PROFESSOR, DEPARTMENT OF COMMERCE OF THIS UNIVERSITY FOR A PERIOD OF THREE YEARS W.E.F. 17.10.2017 TO 16.10.2020 SO AS TO JOIN THE POST OF ASSOCIATE PROFESSOR IN COMMERCE AT CENTRAL UNIVERSITY OF TAMILNADU, THIRUVARUR.

Ratified

2018.132.81

TO RATIFY THE EXTENSION OF STUDY LEAVE TO DR. E. SREEKALA, ASSISTANT PROFESSOR, SCHOOL OF EDUCATION FOR 26 MONTHS FROM 03.04.2017 TO 31.05.2019 FOR PURSUING SCIENTIFIC RESEARCH ON HUMBOLDT RESEARCH FELLOWSHIP FOR EXPERIENCED RESEARCHERS AT FREIE UNIVERSITY, BERLIN.

Ratified

2018.132.89

TO RATIFY THE SANCTION OF STUDY LEAVE TO MR. M. REJOYSON THANGAL, ASSISTANT PROFESSOR IN THE DEPARTMENT OF APPLIED PSYCHOLOGY, SCHOOL OF PHYSICAL CHEMICAL & APPLIED SCIENCES OF THIS UNIVERSITY FOR A PERIOD OF TWO YEARS FROM 16.07.2018 TO 15.07.2020 FOR PURSUING PH.D. PROGRAMME AT THE INDIAN INSTITUTE OF TECHNOLOGY, DELHI.

TO RATIFY THE RESIGNATION TENDERED BY DR. C. PALAIAH, ASSISTANT PROFESSOR, DEPARTMENT OF SANSKRIT OF THIS UNIVERSITY SO AS TO CONTINUE THE POST OF ASSOCIATE PROFESSOR IN THE FACULTY OF LANGUAGE AT KARNATAKA SAMSKRIT UNIVERSITY, BANGALORE.

Ratified

2018.132.130

TO **RATIFY** THE TRANSFER \mathbf{OF} DR. V. ARUMUGHAM, ASSOCIATE PROFESSOR & HEAD AND DR. M. SUBBAIAH, ASSISTANT PROFESSOR, DEPARTMENT OF PERFORMING ARTS, SCHOOL OF PERFORMING ARTS TO SUBRAMANIA BHARATHI SCHOOL OF TAMIL LANGUAGE AND LITERATURE AND PONDICHERRY UNIVERSITY COMMUNITY COLLEGE. LAWSPET. **PUDUCHERRY** RESPECTIVELY.

Ratified

2018.132.116

TO CONSIDER AND APPROVE THE PROPOSAL FOR GRANT OF FIXED MEDICAL ALLOWANCES (FMA) TO THE PENSIONERS OF THIS UNIVERSITY RESIDING IN AREAS NOT COVERED UNDER CGHS.

Deferred for further study with reference to relevant rules and norms.

2018.132.124

TO CONSIDER THE ENHANCEMENT OF AGE OF SUPERANNUATION IN RESPECT OF TWO MEDICAL OFFICERS FROM 60 YEARS TO 65 YEARS.

Approved subject to verification of certain data

2018, 132,51

TO CONSIDER THE CHANGE OF NOMENCLATURE OF THE STAFF NURSE WORKING IN THE PONDICHERRY UNIVERSITY HEALTH CENTRE TO NURSING OFFICER AS PER UGC GUIDELINES.

Approved

2018.132.125

TO RATIFY THEAPPOINTMENT OF DR. Ρ. NATARAJAN, PROFESSOR, **DEPARTMENT** OF COMMERCE, SCHOOL OF **MANAGEMENT** ASCONTROLLER OF EXAMINATION (I/C) OF THE UNIVERSITY WITH EFFECT FROM 07.11.2017.

TO RATIFY THE APPOINTMENT OF DR. B. CHITHRA, JOINT REGISTRAR (EXAMINATIONS), AS CONTROLLER OF EXAMINATION (I/C) OF THE UNIVERSITY WITH EFFECT FROM 30.04.2018 A.N.

Ratified

2018.132.55

TO CONSIDER THE REQUEST FOR SANCTION OF ANNUAL INCREMENT W.E.F. 01.07.2009 INSTEAD OF 01.07.2010 OF SHRI V. MEENAKSHISUNDARAM, LAB. ATTENDER, CENTRE FOR ELECTRONIC MEDIA.

Approved

2018.132.58

TO RATIFY THE EXTENSION OF SERVICES OF SHRI. M. BALU, RETIRED SENIOR AUDIT OFFICER AS ADDITIONAL INTERNAL AUDIT OFFICER ON CONTRACT BASIS FOR A PERIOD FROM 02.08.2017 TO 01.02.2019.

Ratified

2018.132.67

TO RATIFY THE RESIGNATION TENDERED BY SMT. S. KANCHANADEVI, LIBRARY ASSISTANT OF THIS UNIVERSITY WITH EFFECT FROM 20.01.2016.

Ratified

2018.132.68

TO RATIFY THE RESIGNATION TENDERED BY SHRI K. CHINNADURAI, ASSISTANT, FINANCE & ACCOUNTS SECTION OF THIS UNIVERSITY WITH EFFECT FROM 01-06-2017.

Ratified

2018.132.127

TO RATIFY THE EXTENSION OF DR. J. SURENDIRAN, SENIOR ASSISTANT (PERSONAL) AS HINDI OFFICER PURELY ON TEMPORARY AND ADHOC BASIS IN HINDI CELL FOR WITH A PERIOD FROM 10-02-2017 TO 31-10-2017.

TO RATIFY THE EXTENSION OF DEPUTATION OF SHRI. K.R. SEKAR, PRIVATE SECRETARY, PONDICHERRY UNIVERSITY TO JIPMER, PUDUCHERRY AS ASSISTANT CONTROLLER OF EXAMINATION FOR A PERIOD FROM 30.07.2016 TO 29.07.2018.

Ratified. Also resolved to instruct him to report back to Pondicherry University on expiry of the term of deputation due to shortage of Officers.

2018.132.77

TO APPRISE THE VOLUNTARY RETIREMENT TENDERED BY SMT. S. PUNITHA, DEPUTY REGISTRAR OF THIS UNIVERSITY WITH EFFECT FROM 01.05.2018.

Approved

2018.132.78

TO RATIFY THE VOLUNTARY RETIREMENT TENDERED BY SHRI K.M. VIJAYARAGHAVAN, SENIOR ASSISTANT, DEPARTMENT OF FRENCH OF THIS UNIVERSITY WITH EFFECT FROM 01.06.2018.

Ratified

2018.132.79

TO THE **VOLUNTARY** RATIFY RETIREMENT SENTHIL, TENDERED \mathbf{BY} **SHRI** R. **SENIOR** ASSISTANT, O/O THE DEAN, STUDENTS WELFARE OF THIS UNIVERSITY WITH **EFFECT FROM** 01.06.2018.

Ratified

2018.132.74

TO RATIFY THE ENGAGEMENT OF SENIOR TECHNICAL ASSISTANTS (FASHION TECHNOLOGY AND JOURNALISM & MASS COMMUNICATION) ON CONTRACT BASIS ON A CONSOLIDATED SALARY IN THE PONDICHERRY UNIVERSITY COMMUNITY COLLEGE, MAHE CENTRE.

TO RATIFY THE RE-CONSTITUTION OF MEMBERS OF SEXUAL HARASSMENT PREVENTION COMMITTEE (SHPC) OF PONDICHERRY UNIVERSITY FOR A PERIOD OF TWO YEARS WITH EFFECT FROM 05-06-2017.

Ratified

2018.132.129

TO RATIFY THE REVISED FINAL SENIORITY LIST OF GROUP 'C' EMPLOYEES IN THE CADRE OF JUNIOR ASSISTANT.

Deferred to further examine with reference to relevant rules.

2018.132.73

TO RATIFY THE ENHANCED PAYMENT OF PROFESSIONAL FEES PAID TO THE UNIVERSITY COUNSELS AND SENIOR COUNSELS DURING THE YEARS 2016-17 & 2017-18 BY THE FORMER VICE CHANCELLOR (I/C).

Deferred. Also resolved to probe the matter further.

2018.132.37

A PROPOSAL FOR CONDEMNATION AND DISPOSE OF FOUR UNIVERSITY VEHICLES WHICH ARE OBSOLETE DUE TO LONGER YEARS OF USAGE AND POOR MECHANICAL CONDITION.

Approved

2018.132.106

TO RATIFY THE IMPLEADING PETITION OF THE PONDICHERRY UNIVERSITY IN CRL. O.P. NO. 23112/2017 AND CRL.M.P.NO.13453 OF 2017 TO UPHOLD THE AUTHORITY OF THE EXECUTIVE COUNCIL OF PONDICHERRY UNIVERSITY IN MATTERS ALREADY APPROVED/RATIFIED IN ITS 121ST MEETING HELD ON 05-05-2016.

Deferred

2018.132.134

TO APPROVE THE DUTIES AND RESPONSIBILITIES TO BE ASSIGNED TO THE DIRECTOR OF STUDIES, EDUCATIONAL INNOVATIONS AND RURAL RECONSTRUCTION

TO **APPROVE** THE **DUTIES** 2018.132.135 **AND** RESPONSIBILITIES TO BE ASSIGNED TO THE DIRECTOR OF **CULTURE** CULTURAL AND RELATIONS

Approved

2018.132.136

TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE MEETING FOR APPOINTMENT \mathbf{OF} DIRECTOR \mathbf{OF} STUDIES. **EDUCATIONAL INNOVATION** & RURAL RECONSTRUCTION, DIRECTOR OF **CULTURE** AND CULTURAL RELATIONS AND DIRECTOR OF PHYSICAL EDUCATION, SPORTS. **NATIONAL** SERVICE AND STUDENTS WELFARE

The Vice-Chancellor apprised the Council that proper advertisement was given in the newspapers and conducted the interview with a High power Selection Committee for the appointment of Directors. The selection committee after proper scrutiny, appointed the following candidates for the posts of Directors as detailed below.

1) Director of Studies. Educational Innovations & Rural Reconstruction

Dr. S. Balakrishnan Professor Department of Earth

Sciences, Pondicherry

University

2) Director, Culture & Cultural Relations

Shri Rajeeve Jain Jiwaji University Gwalior

3) Director of Physical Education, Sports, National Service and Students Welfare

None found eligible

The Council resolved to approve the appointments in the posts of Statutory Directors.

Also resolved to appoint the Directors initially for a term of two years or attaining the age of 65 years whichever is earlier.

2018.132.137 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

- (1) It was resolved to relax the prescribed age in respect of in service candidates in the recruitment to the posts of Deputy Registrar and Assistant Registrar advertised recently in the newspapers.
- (2) Resolved to amend the Ordinances in the light of the practices followed in other Central Universities.
- (3) Resolved to establish a Community College at Lakshadweep.

The Council brought on record its appreciations towards the valuable contribution made by the out-going Visitor's nominees in the Executive Council whose term ended on 26.10.2018.

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

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