PONDICHERRY UNIVERSITY

MINUTES OF THE 133RD MEETING OF THE EXECUTIVE COUNCIL HELD AT 11:00 A.M. ON 15.02.2019 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. S. Balakrishnan	Member
3.	Prof. G. Govindaraj	Member
4.	Prof. Nalini J. Thampi	Member
5.	Prof. Clement Sagayaradja Lourdes	Member
6.	Prof. R. Prabhakara Raya	Member
7.	Dr. V. Arumugam	Member
8.	Shri R.P. Seenivasan	Member
9.	The Principal	Member
	Manakula Vinayagar Institute of Technology	
10.	Dr. G.S. Dasog	Member
11.	Prof. Y.S. Siddegowda	Member
12.	Prof. M.C. Subhash Peter	Member
13.	Prof. Saneem Fatima	Member
14.	Dr. Sasi Kanta Dash, Registrar	Secretary
15.	Shri A.K. Prakash	Special Invitee

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

- 1. The Principal Indira Gandhi Govt. College of Arts & Science
- 2. The Principal, Rajiv Gandhi Ayurveda Medical College & Hospital
- 3. Dr. S. Subbiah
- 4. Dr. Madhu Dikshit
- 5. Prof. K.R.S. Sambasiva Rao
- 6. Prof. Nand Kumar Yadav 'Indu'
- 7. Prof. V. Mangaiyarkarasi
- 8. Dr. R. Kannan

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

- 1. Dr. P. Subbiah
- 2. Prof. Y.S. Siddegowda
- 3. Prof. R. Rajesh
- 4. Dr. R. Mangaleswaran

The Vice-Chancellor also introduced the following new members nominated by the Visitor:

- 1. Dr. S. Subbiah, Professor & Head, Dept. of Surgical Oncology, Kilpauk Medical College and Government Royapettah Hospital, Chennai 600 010.
- 2. Dr. G.S. Dasog, Retd. Professor and Head, College of Agriculture Dharwad-580 001, Karnataka.
- 3. Dr. Madhu Dikshit, THSTI National Chair, NCR Biotech Science Cluster, 3rd Milestone, Faridabad Gurgaon Expressway, Faridabad, Haryana 121 001.
- 4. Prof. Y.S. Siddegowda, Vice-Chancellor, Tumkur University, Tumakuru, Karnataka 572 103.

The Vice-Chancellor welcomed all the members. The Council was briefed about the various developmental activities that took place in the University.

The Vice Chancellor brought to the kind attention of the Executive Council about the terrorist attack which took place on 14.02.2019 in the Pulwama District in which 44 Indian Army Jawans were martyred. The Council stood in silence for two minutes as a mark of respect for the martyred Indian Army Jawans.

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

2019.133.01 TO CONFIRM THE MINUTES OF THE 132^{ND} MEETING OF THE EXECUTIVE COUNCIL HELD ON 26.10.2018.

Approved

2019.133.02 TO RECORD THE ACTION TAKEN REPORT OF THE $132^{\rm ND}$ MEETING OF THE EXECUTIVE COUNCIL HELD ON 26.10.2018.

Resolved to note

2019.133.03 TO CONSIDER THE ORDERS OF THE MHRD REGARDING THE EMPOWERMENT OF SPORTSPERSONS BY PROVIDING EMPLOYMENT IN THE UNIVERSITY.

Deferred

2019.133.04

TO CONSIDER AND APPROVE THE FINAL COMBINED SENIORITY LIST OF THREE GROUP 'D' EMPLOYEES IN THE CADRE OF OFFICE ATTENDANT AND MULTI TASKING STAFF.

Deferred

2019.133.05

TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE MINUTES OF THE DPC MEETING HELD ON 29.12.2014 REGARDING PROMOTION OF SHRI V. SHANMUGAM, JUNIOR ASSISTANT (RETD.) TO THE POST OF ASSISTANT, WHICH WAS KEPT IN SEALED COVER DUE TO PENDING DISCIPLINARY PROCEEDINGS AGAINST HIM.

Deferred

2019.133.06

TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE MINUTES OF THE DPC MEETING HELD ON 09.02.2016 REGARDING PROMOTION OF SHRI S.L. MANDJINI, JUNIOR ASSISTANT TO THE POST ASSISTANT, WHICH WAS KEPT IN SEALED COVER DUE TO PENDING DISCIPLINARY PROCEEDINGS AGAINST HIM.

Deferred

2019.133.07

TO CONSIDER THE REVISION IN THE FEE STRUCTURE OF THE STUDY INDIA PROGRAMME OFFERED FOR FOREIGN STUDENTS BY THE UNIVERSITY.

Resolved to approve the revision in the fee structure of the Study India Programme offered for foreign students by the University.

2019.133.08

TO CONSIDER REVISION OF FEES FOR EXISTING PG COURSES, FIXATION OF FEES FOR NEW SELF-FINANCING COURSES AND REVISION OF ONLINE APPLICATION FEES.

Resolved to approve the revision of fees for existing PG courses, fixation of fees for new self-financing courses and

revision of online application fees with modifications as recommended by the Academic Council.

2019.133.09

TO CONSIDER & APPROVE THE ADMITTANCE TO AND CONFERRING DEGREES TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR PH.D. DEGREE IN DIFFERENT BRANCHES OF STUDY FROM JUNE 2017 UPTO 31ST MAY 2018 IN AFFILIATED COLLEGES AND UNIVERSITY.

Approved. Graces passed.

2019.133.10

TO CONSIDER AND APPROVE THE REVISION OF FEE FOR ISSUE OF GENUINENESS CERTIFICATE TO THE PASSED OUT STUDENT OF PONDICHERRY UNIVERSITY.

Approved

2019.133.11

TO CONSIDER AND APPROVE THE RECOMMENDATIONS MADE BY THE LAW COMMITTEE ON THE **ENHANCEMENT** OF PROFESSIONAL FEES PAYABLE TO UNIVERSITY COUNSELS.

Approved

2019.133.12

TO APPRISE THE DRAFT CONSTITUTION AND BYLAWS OF PUDUVAIVAANI COMMUNITY RADIO STATION 2015, PONDICHERRY UNIVERSITY.

Deferred to next meeting

2019.133.13

TO APPRISE THE APPROVAL OF $32^{\rm ND}$ ANNUAL REPORT FOR THE YEAR 2017-18 BY CIRCULATION ON 27.11.2018.

Resolved to approve.

2019.133.14

TO RATIFY THE EXTENSION OF SERVICE OF SHRI V. SUBRAMANIAN, PART-TIME CONSULTANT FOR BUILDING PROJECTS OF THIS UNIVERSITY FOR A FURTHER PERIOD FROM 01.04.2016 TO 31.07.2017 AND HIS RELIEF ON 31.07.2017 A.N.

Deferred to next meeting

2019.133.15

TO RATIFY THE IMPLEMENTATION OF THE CORE PAY SCALE OF LABORATORY ASSISTANT FROM GRADE PAY Rs. 2000/- TO Rs. 2400/- AS PER UGC ORDER.

Deferred to next meeting.

2019.133.16

TO RATIFY THE CONFIRMATION OF 47 EMPLOYEES IN THEIR ENTRY GRADE POST AS PER RULE 6(3) OF THE ORDINANCES GOVERNING TERMS AND CONDITIONS OF SERVICE OF ALL EMPLOYEES OF THIS UNIVERSITY OTHER THAN TEACHERS.

Deferred to next meeting.

2019.133.17

TO RATIFY THE APPOINTMENT OF HEADS / CENTRE HEADS AND INCHARGE ARRANGEMENTS IN THE FOLLOWING DEPARTMENTS / CENTRES OF THIS UNIVERSITY.

Ratified.

2019.133.18

TO CONSIDER AND APPROVE THE ADMITTANCE TO AND CONFERRING OF PG DIPLOMAS / DIPLOMAS TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR PG DIPLOMA / DIPLOMA COURSES (UPTO MAY 2018) IN THE PONDICHERRY UNIVERSITY COMMUNITY COLLEGE.

Approved. Graces passed.

2019.133.19

TO CONSIDER AND APPROVE THE ADMITTANCE TO AND CONFERRING OF PG DIPLOMAS / DIPLOMAS TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR PG DIPLOMA / DIPLOMA COURSES (UPTO MAY 2017) IN THE PONDICHERRY UNIVERSITY COMMUNITY COLLEGE.

Approved. Graces passed

ANY OTHER ITEM:

2019.133.20

TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE MEETING FOR AWARD OF CAS PROMOTION TO ASSISTANT PROFESSOR FROM STAGE II TO III (AGP Rs.7,000 to 8,000)

Resolved to approve.

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