

PONDICHERY UNIVERSITY

MINUTES OF THE 135TH MEETING OF THE EXECUTIVE COUNCIL HELD AT 10:30 A.M. ON 17.05.2019 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. Venkata Raghotham	Member
4.	Prof. P. Dhanavanthan	Member
5.	Prof. Kanchi Venugopal Reddy	Member
6.	Prof. K. Chandrasekhara Rao	Member
7.	Dr. V. Arumugam	Member
8.	Shri R.P. Seenivasan	Member
9.	The Principal Indira Gandhi Govt. College of Arts & Science	Member
10.	The Principal Manakula Vinayagar Institute of Technology	Member
11.	The Principal Rajiv Gandhi Ayurveda Medical College & Hospital	Member
12.	Dr. S. Subbiah	Member
13.	Dr. G.S. Dasog	Member
14.	Dr. Madhu Dikshit	Member
15.	Prof. K.R.S. Sambasiva Rao	Member
16.	Prof. V. Mangaiyarkarasi	Member
17.	Prof. M.C. Subhash Peter	Member
18.	Prof. Saneem Fatima	Member
19.	Dr. R. Kannan	Member
20.	Shri A.K. Prakash	Special Invitee
21.	Dr. B. Chithra, Registrar(i/c)	Secretary

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

1. Prof. Y.S. Siddegowda
2. Prof. Nand Kumar Yadav 'Indu'

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

1. Prof. G. Govindaraj
2. Prof. Nalini J. Thampi
3. Prof. Clement Sagayaradja Lourdes
4. Prof. R. Prabhakara Raya

The Vice-Chancellor also introduced the following new members:

1. **Prof. Venkata Raghotham**, Dean, School of Social Sciences & International Studies, Pondicherry University.
2. **Prof. P. Dhanavanthan**, Dean, Ramanujan School of Mathematical Sciences, Pondicherry University.
3. **Dr. Kanchi Venugopal Reddy**, Professor & Head, Department of History, Pondicherry University.
4. **Dr. K. Chandrasekhara Rao**, Professor, Department of Banking Technology, Pondicherry University.

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

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

2019.135.01 TO CONFIRM THE MINUTES OF THE 133RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 15.02.2019.

Approved

2019.135.02 TO RECORD THE ACTION TAKEN REPORT OF THE 133RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 15.02.2019.

Noted

2019.135.03 TO CONFIRM THE MINUTES OF THE 134TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 20.02.2019.

Approved

2019.135.04 TO RECORD THE ACTION TAKEN REPORT OF THE 134TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 20.02.2019.

Noted

2019.135.05 TO CONSIDER THE FILLING UP OF THE POST OF ASSISTANT PROFESSOR IN THE CENTRE FOR MARITIME STUDIES.

Approved

2019.135.06 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN PONDICHERRY UNIVERSITY, PUDUCHERRY AND NATIONAL MARITIME FOUNDATION (NMF), NEW DELHI TO COLLABORATE ON MARITIME BASED ACADEMIC AND RESEARCH ACTIVITIES-UGC CENTRE FOR MARITIME STUDIES (CMS).

Approved

2019.135.07 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN PONDICHERRY UNIVERSITY, PUDUCHERRY AND UNITED SERVICE INSTITUTION OF INDIA (USI), NEW DELHI TO COLLABORATE ON MARITIME BASED ACADEMIC AND RESEARCH ACTIVITIES-UGC CENTRE FOR MARITIME STUDIES (CMS).

Approved

2019.135.08 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN INSTITUTE FOR DEVELOPMENT & RESEARCH IN BANKING TECHNOLOGY (IDRBT), HYDERABAD AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF BANKING TECHNOLOGY.

Approved

2019.135.09 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN ENGINEERING STAFF COLLEGE OF INDIA (ESCI), HYDERABAD AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF BANKING TECHNOLOGY.

Approved

2019.135.10 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN INDIAN INSTITUTE OF BANKING & FINANCE (IIBF), MUMBAI AND PONDICHERRY UNIVERSITY, PUDUCHERRY - DEPT. OF BANKING TECHNOLOGY.

Approved

2019.135.11 TO CONSIDER THE ORDERS OF THE MHRD REGARDING THE EMPOWERMENT OF SPORTSPERSONS BY PROVIDING EMPLOYMENT IN THE UNIVERSITY.

Approved

2019.135.12 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 OF ASSISTANT, WHICH WAS KEPT IN SEALED COVER DUE TO PENDING DISCIPLINARY PROCEEDINGS AGAINST HIM.

Approved

2019.135.13 TO AMEND ADMINISTRATIVE ORDINANCE GOVERNING THE CONTROL AND APPEAL CLAUSE 6 UNDER PART -III-PENALTIES AND DISCIPLINARY AUTHORITIES IN TERMS OF INSTRUCTIONS ISSUED BY THE GOVERNMENT OF INDIA.

Resolved to Refer to Academic Council

2019.135.14 TO RATIFY THE ACTION TAKEN TOWARDS EXTENSION OF PROVISIONAL AFFILIATION FOR THE AFFILIATED TEACHER EDUCATION COLLEGES FOR THE ACADEMIC YEAR 2018-19.

Ratified

2019.135.15 TO RATIFY THE PURCHASE OF THREE OFFICE CARS AS REPLACEMENT VEHICLES IN THE PLACE OF THREE CARS WHICH WERE CONDEMNED UNDER DUE PROCEDURE & APPROVAL OF THE EXECUTIVE COUNCIL.

Ratified

2019.135.16 TO RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN PONDICHERRY UNIVERSITY, PUDUCHERRY AND SWAMI VIVEKANAND SUBHARTI UNIVERSITY MEERUT, UTTAR PRADESH.

Ratified

2019.135.17 TO RATIFY THE EXTENSION OF SERVICES AND ENHANCEMENT OF CONSOLIDATED EMOLUMENTS OF PERSONNEL ENGAGED ON CONTRACT BASIS IN THE VARIOUS SECTIONS/DEPARTMENTS/CENTRES/ COMMUNITY COLLEGE/ LIBRARY, CENTRAL INSTRUMENTATION FACILITY AND OTHER PLACES INCLUDING RECENT CONTRACTUAL APPOINTMENTS.

Ratified

2019.135.18 TO RATIFY THE FINAL SENIORITY LIST OF EMPLOYEES IN THE CADRE OF SENIOR TECHNICAL ASSISTANT (NETWORK/ COMPUTER).

Ratified

2019.135.19 TO RATIFY THE FINAL SENIORITY LIST IN THE POST OF TECHNICAL ASSISTANT (SCIENCE).

Ratified

2019.135.20 TO RATIFY THE FINAL SENIORITY LIST IN THE POST OF TECHNICAL ASSISTANT (NETWORK / COMPUTER).

Ratified

2019.135.21 TO RATIFY THE FINAL SENIORITY LIST FOR HAVING ISSUED THE POST OF LAB ASSISTANT.

Ratified

2019.135.22 TO RATIFY THE GRANT OF LIEN TO SHRI A. SIVARAJAN, TECHNICAL ASSISTANT (NETWORK/COMPUTER) FOR A PERIOD OF TWO YEARS WITH EFFECT FROM 01.08.2018 TO ENABLE HIM TO JOIN AS ASSISTANT REGISTRAR IN THE NATIONAL INSTITUTE OF TECHNOLOGY, TRICHY.

Ratified

2019.135.23 TO RATIFY THE ENGAGEMENT OF SHRI S. RAMASAMY, TECHNICAL OFFICER GR-I (RETD.) PONDICHERRY UNIVERSITY, PUDUCHERRY AS TECHNICAL OFFICER IN THE CENTRAL INSTRUMENTATION FACILITY ON CONTRACT BASIS FOR A PERIOD OF SIX MONTHS W.E.F. 04.12.2018.

Ratified.

2019.135.24 TO RATIFY THE EXTENSION OF SERVICES OF SHRI M. BALU, RETIRED SENIOR AUDIT OFFICER AS ADDITIONAL INTERNAL AUDIT OFFICER ON CONTRACT BASIS FOR A FURTHER PERIOD OF SIX MONTHS FROM 02.02.2019 TO 01.08.2019.

Ratified

2019.135.25 TO RATIFY THE ENGAGEMENT AND EXTENSION OF SHRI CHRISTOPHER DAVID, RETIRED SUB-INSPECTOR OF POLICE, GOVT. OF PUDUCHERRY AS ASSISTANT SECURITY OFFICER ON CONTRACT BASIS FOR A PERIOD OF ONE YEAR W.E.F. 28.08.2017 FN. AND SUBSEQUENT EXTENSION UPTO 27.08.2019.

Ratified

2019.135.26 TO RATIFY THE ENGAGEMENT OF SHRI JEEVAN THAMPI AS ADVISOR IN THE PROJECT CELL, PONDICHERRY UNIVERSITY ON CONTRACT BASIS FOR A PERIOD OF THREE MONTHS W.E.F. 04.02.2019 AND FURTHER EXTENSION OF THREE MONTHS FROM 04.05.2019.

Ratified.

2019.135.27 TO RATIFY THE APPOINTMENT OF SHRI R. SUBASH, DEPUTY COMMANDANT, IRBN, GOVERNMENT OF PUDUCHERRY AS OFFICER ON SPECIAL DUTY (V&S) ON DEPUTATION BASIS W.E.F. 01.02.2019 FN.

Ratified

2019.135.28 TO RATIFY THE APPOINTMENT OF DR. B. CHITHRA, JOINT REGISTRAR AS REGISTRAR INCHARGE OF THE UNIVERSITY.

Ratified

2019.135.29 TO RATIFY THE ACCEPTANCE OF VOLUNTARY RETIREMENT TENDERED BY SHRI. P. VETRIVELAVAN, SECTION OFFICER OF THIS UNIVERSITY WITH EFFECT FROM 01.02.2019.

Ratified

2019.135.30 TO RATIFY THE ACCEPTANCE OF VOLUNTARY RETIREMENT OPTED BY SMT. N. GRAHALAKSHMI, PERSONAL ASSISTANT EXAMINATION WING OF THIS UNIVERSITY WITH EFFECT FROM 01.03.2019.

Ratified

2019.135.31 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.

Ratified.

2019.135.32 TO APPROVE/RATIFY THE REVISED ESTIMATES 2018-19 & BUDGET ESTIMATES 2019-20 OF PONDICHERRY UNIVERSITY.

Approved and Ratified.

2019.135.33 TO APPROVE/RATIFY THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017-18.

Approved and Ratified.

2019.135.34 TO CONSIDER THE REQUEST OF (LATE) DR. R. BASKARAN ASSOCIATE PROFESSOR(ON CONTRACT) IN THE DEPARTMENT OF BIOCHEMISTRY AND MOLECULAR BIOLOGY FOR REGULARIZATION IN THE POST BASED ON ACQUIRING THE CITIZENSHIP OF INDIA ISSUED BY THE MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA.

Resolved to refer back to EC after getting another legal Opinion.

2019.135.35 TO CONSIDER AND APPROVE THE MINUTES OF THE 7TH MEETING OF THE GOVERNING BOARD OF PONDICHERRY UNIVERSITY COMMUNITY COLLEGE HELD ON 20.03.2019.

Resolved to approve.

2019.135.36 TO RATIFY THE ACTION TAKEN FOR CONSIDERING GRANT OF EXTENSION OF PROVISIONAL AFFILIATION FOR EXISTING COURSES, INCREASE IN INTAKE IN THE EXISTING COURSES, PROVISIONAL AFFILIATION FOR NEW COURSES IN THE ARTS AND SCIENCE COLLEGES / RECOGNITION OF PH.D. PROGRAMMES IN RESEARCH INSTITUTES FOR THE ACADEMIC YEAR 2018-19.

Ratified.

2019.135.37 TO RATIFY NOMINATION OF MEMBERS TO THE GOVERNING BODY/ ADVISORY COMMITTEE OF THE AFFILIATED COLLEGES / INSTITUTIONS UNDER STATUTE 32 (1) (I) OF THE UNIVERSITY.

Ratified.

2019.135.38 TO RATIFY THE RE-CONSTITUTION OF GOVERNING BODY IN MEDICAL/ NURSING COLLEGES AFFILIATED TO PONDICHERRY UNIVERSITY.

Ratified.

2019.135.39 TO RATIFY THE SANCTION OF EXTRA ORDINARY LEAVE TO DR. NALINI KANT JHA, PROFESSOR, DEPARTMENT OF POLITICS AND INTERNATIONAL STUDIES OF THIS UNIVERSITY FOR A PERIOD OF 02 YEARS 05 MONTHS AND 07 DAYS W.E.F. 23.03.2017 TO 29.08.2019 SO AS TO JOIN THE POST OF VICE-CHANCELLOR IN T.M. BHAGALPUR UNIVERSITY, BHAGALPUR.

Ratified.

2019.135.40 TO RATIFY THE SANCTION OF EXTENSION OF EOL FOR A FURTHER PERIOD OF TWO MORE YEARS FROM 05.02.2019 TO 04.02.2021 TO DR. S. BHUVANESWARI, ASSOCIATE PROFESSOR, DEPARTMENT OF COMPUTER SCIENCE, KARAİKAL CAMPUS, KARAİKAL, SCHOOL OF ENGINEERING & TECHNOLOGY SO AS TO CONTINUE IN THE POST OF REGISTRAR, CENTRAL UNIVERSITY OF TAMILNADU, THIRUVARUR.

Ratified.

2019.135.41 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 FROM PONDICHERRY UNIVERSITY ON 31.07.2017 A.N.

Ratified.

2019.135.42 TO RATIFY THE ENGAGEMENT OF SHRI BADHRACHALAM LOGANATHAN, CHENNAI AS PART-TIME CIVIL CONSULTANT ON CONTRACT BASIS FOR A PERIOD OF SIX MONTHS W.E.F. 14.02.2019.

Ratified.

2019.135.43 TO RATIFY THE APPOINTMENT OF SHRI S. GOVINDASAMY, SECTION OFFICER TO HOLD FULL ADDITIONAL CHARGE OF THE POST OF ASSISTANT REGISTRAR WITH EFFECT FROM 04.04.2019 A.N. IN THE EXAMINATION WING.

Ratified

2019.135.44 _____

2019.135.45 TO CONSIDER THE REQUEST OF SHRI. A.K. PRAKASH, FINANCE OFFICER OF PONDICHERRY UNIVERSITY TO RELIEVE HIM FROM THE POST OF FINANCE OFFICER AND REPATRIATE TO HIS PARENT DEPARTMENT VIZ. UNIVERSITY OF DELHI.

Resolved to approve the repatriation (on personal grounds) of the Finance Officer. The date of relieving to be decided by the Vice-Chancellor.

2019.135.46 _____

2019.135.47 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD FROM 13TH MARCH 2019 TO 19TH MARCH 2019 FOR AWARD OF CAS PROMOTION FROM STAGE I – II (AGP RS. 6,000 TO 7,000), STAGE II – III (AGP RS. 7,000 TO 8,000), ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR STAGE III – IV (AGP RS. 8,000 TO 9,000) & ASSOCIATE PROFESSOR TO PROFESSOR STAGE IV –V (AGP RS. 9,000 TO 10,000) TO THE FACULTY MEMBERS OF THE FOLLOWING SCHOOLS/DEPARTMENTS.

Approved.

2019.135.48 TO CONSIDER AND APPROVE THE INSTALLATION OF THE PORTRAIT OF POET VANIDASAN AT THE ENTRANCE OF THE SEMINAR HALL OF THE SUBRAMANIA BHARATHI SCHOOL OF TAMIL LANGUAGE AND LITERATURE.

Approved

2019.135.49 TO RATIFY THE EXTENSION GRANTED TO DR. ARVIND GUPTA, ASSISTANT DIRECTOR [ON CONTRACT BASIS], DIRECTORATE OF DISTANCE EDUCATION, PONDICHERRY UNIVERSITY FOR A FURTHER PERIOD OF THREE YEARS W.E.F. 17.07.2017 TO 16.07.2020.

Ratified.

2019.135.50 TO RATIFY THE APPOINTMENT OF DR. D. LAZAR, PROFESSOR AND HEAD, DEPARTMENT OF COMMERCE, SCHOOL OF MANAGEMENT AS CONTROLLER OF EXAMINATION (I/C) OF THE UNIVERSITY WITH EFFECT FROM 30.04.2019.

Ratified.

2019.135.51 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 20TH FEBRUARY 2019 AND 16TH MAY 2019 FOR AWARD OF CAS PROMOTION FROM STAGE I – II (AGP RS. 6,000 TO 7,000), STAGE II – III (AGP RS. 7,000 TO 8,000), ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR STAGE III – IV (AGP RS. 8,000 TO 9,000) & ASSOCIATE PROFESSOR TO PROFESSOR STAGE IV –V (AGP RS. 9,000 TO 10,000) TO THE FACULTY MEMBERS OF THE FOLLOWING SCHOOLS/DEPARTMENTS.

Approved.

ANY OTHER ITEMS

1. TO CONSIDER AND APPROVE THE INDUCTION OF SOME ADJUNCT FACULTY.

Resolved to approve the following Professors as Adjunct Faculty:

- i. Prof. Virinder S. Parmar, - Department of Chemistry
- ii. Prof. Vikraman Balaji – Department of Mathematics
- iii. Prof. S. Rajendran – Centre for Nano Science & Technology

2. Prof. C.S. Radhakrishnan, Professor of Sanskrit may be considered as Honorary Professor.
3. The Executive Council authorized the Vice-Chancellor to approve the Recruitment Rules recommended by the committee constituted for this purpose and place it before the next meeting of the Executive Council for ratification.
4. The Executive Council authorized the Vice-Chancellor to issue letter to withdrawal of cases, on examination of case by case.
5. The Executive Council unanimously resolved that the three contractual faculty of Centre for Bioinformatics shall stand confirmed against the existing vacancies.

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