

**PONDICHERY UNIVERSITY**

**MINUTES OF THE 136<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD AT 11:00 A.M. ON 10.10.2019 IN THE COUNCIL HALL OF THE  
UNIVERSITY, DR. B.R. AMBEDKAR ADMINISTRATIVE BUILDING,  
R. VENKATARAMAN NAGAR, PUDUCHERRY.**

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**PRESENT:**

1.	Prof. Gurmeet Singh, Vice-Chancellor	Chairman
2.	Prof. S. Balakrishnan	Member
3.	Prof. P. Dhanavanthan	Member
4.	Prof. Mumtaz Begum	Member
5.	Prof. V. Arul	Member
6.	Prof. K. Chandrasekhara Rao	Member
7.	Shri S.S. Sundravel	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. Madhu Dikshit	Member
14.	Prof. Y.S. Siddegowda	Member
15.	Prof. K.R.S. Sambasiva Rao	Member
16.	Prof. Dr. E. Murugan	Member
17.	Prof. Saneem Fatima	Member
18.	Prof. Rajeev Jain	Special Invitee
19.	Prof. Amaresh Samantaraya	Special Invitee
20.	Dr. B. Chithra, Registrar(i/c)	Secretary

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

1. Dr. G.S. Dasog
2. Prof. Nand Kumar Yadav 'Indu'
3. Prof. M.C. Subhash Peter
4. Dr. R. Kannan

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

1. Prof. Venkata Raghotham
2. Dr. V. Arumugam

3. Prof. Kanchi Venugopal Reddy
4. Prof. V. Mangaiyarkarasi

The Vice-Chancellor also introduced the following Special Invitee and new members:

1. **Prof. Rajeev Jain**, Director, Directorate of Culture and Cultural Relations, Pondicherry University.
2. **Prof. Mumtaz Begum**, Dean, School of Education, Pondicherry University.
3. **Dr. V. Arul**, Professor & Head, Department of Biotechnology, Pondicherry University.
4. **Shri S.S. Sundravel**, Associate Professor, Department of Ecology & Environmental Sciences, Pondicherry University.
5. **Prof. Dr. E. Murugan**, Director-Guindy Campus and Professor & Head, Department of Physical Chemistry, School of Chemical Sciences, University of Madras, Chennai.

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:

**2019.136.01 TO CONFIRM THE MINUTES OF THE 135<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 17.05.2019.**

*Noted and Approved*

**2019.136.02 TO RECORD THE ACTION TAKEN REPORT OF THE 135<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 17.05.2019.**

*Noted and Approved*

**2019.136.03 TO CONSIDER THE REQUEST FOR ELEVATION OF CENTRE FOR BIOINFORMATICS TO THE STATUS OF DEPARTMENT OF BIOINFORMATICS.**

*Approved*

**2019.136.04 TO CONSIDER THE REQUEST OF CONTRACT STAFF FOR ADMISSION OF THEIR WARD'S IN KENDRIYA VIDYALAYA NO.2 UNDER SPONSORSHIP QUOTA (10 NOS. ALLOTTED FOR THE REGULAR EMPLOYEES OF THE UNIVERSITY).**

*Resolved to approve the wards of the contractual employees for admission as a special case on par with the regular staff.*

2019.136.05 TO CONSIDER ON THE ISSUE OF FINAL COMBINED SENIORITY LIST IN RESPECT OF THREE ERSTWHILE GROUP "D" EMPLOYEES IN THE CADRE OF OFFICE ATTENDANT/ MULTI TASKING STAFF.

*Approved*

2019.136.06 TO APPRISE THE EXECUTIVE COUNCIL ABOUT THE SUBMISSION OF UNAUDITED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018-19 TO THE PRINCIPAL DIRECTOR GENERAL (AUDIT) CHENNAI, TAMIL NADU, ON BEHALF OF THE CAG OF INDIA FOR CERTIFICATION.

Approved

2019.136.07 TO CONSIDER AND APPROVE THE RECTIFICATION OF THE DATE OF ELIGIBILITY FOR AWARD OF CAS PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR (STAGE IV-V) (AGP RS. 9,000 TO 10,000) TO THE FACULTY MEMBERS OF GREEN ENERGY TECHNOLOGY AND NANO SCIENCE & TECHNOLOGY.

*Approved*

2019.136.08 \_\_\_\_\_

2019.136.09 TO CONSIDER THE REVISION OF APPLICATION FEE FOR VARIOUS TEACHING & NON-TEACHING CATEGORIES UNDER DIRECT RECRUITMENT.

*Approved, however for entry level posts the fee for SC/ST/Ex-Servicemen/PwBD/Women will be exempted provided they are not in any gainful employment and rest of the levels will be 50% of the general category.*

2019.136.10 TO APPRISE THE NAMING OF THE NEWLY CONSTRUCTED BOYS & GIRLS HOSTEL IN THE UNIVERSITY CAMPUS.

*Approved*

2019.136.11 TO APPROVE THE RECOMMENDATIONS OF 96<sup>TH</sup> AND 97<sup>TH</sup> MEETINGS OF THE BUILDING COMMITTEE WERE HELD ON 24.05.2019 AND 29-07-2019 RESPECTIVELY.

*Approved*

2019.136.12 TO RATIFY THE FURTHER REVISION MADE IN THE REVISED FEE STRUCTURE BY THE FEE REVISION COMMITTEE IN ITS MEETING HELD ON 22.05.2019 BASED ON THE REPRESENTATION OF THE STUDENTS' COUNCIL ON THE FEE HIKE MADE BY THE UNIVERSITY.

*Ratified*

2019.136.13 TO RATIFY THE APPOINTMENT OF HEADS/CENTRE HEAD IN THE FOLLOWING DEPARTMENTS /CENTRE OF THIS UNIVERSITY.

*Ratified*

2019.136.14 TO RATIFY THE ACCEPTANCE RESIGNATION TENDERED BY DR. G. NARESH, ASSISTANT PROFESSOR, DEPARTMENT OF COMMERCE (KARAIKAL CAMPUS) ON PERSONAL GROUNDS.

*Ratified*

2019.136.15 TO RATIFY THE REVISED ORDERS OF PROF. RAJEEV JAIN, DIRECTOR, DIRECTORATE OF CULTURE AND CULTURAL RELATIONS FOR A PERIOD OF TWO YEARS FROM THE DATE OF JOINING (26.11.2018) IN THIS UNIVERSITY IN PURSUANCE OF UGC REGULATIONS 2010 AND 2018.

*Ratified*

2019.136.16 \_\_\_\_\_

2019.136.17 TO RATIFY THE APPOINTMENT OF SMT. R. MALARVIZHI, SECTION OFFICER TO HOLD FULL ADDITIONAL CHARGE OF THE POST OF ASSISTANT REGISTRAR WITH EFFECT FROM 08.05.2019 F.N. IN THE FINANCE SECTION.

*Ratified.*

2019.136.18 TO RATIFY THE APPOINTMENT OF DR. CHENNUPATI K. RAMAIAH, DEAN, SCHOOL OF MEDIA AND COMMUNICATION & PROFESSOR, HEAD DEPARTMENT OF LIBRARY AND INFORMATION SCIENCE AS DIRECTOR (I/C), DIRECTORATE OF DISTANCE EDUCATION OF THE UNIVERSITY WITH EFFECT FROM 30.05.2019.

*Ratified*

2019.136.19 TO RATIFY THE IMPLEMENTATION OF THE CORE PAY SCALE OF LABORATORY ASSISTANT FROM GRADE PAY ₹ 2000/- TO ₹ 2400/- AS PER UGC ORDER.

*Ratified*

2019.136.20 TO RATIFY THE INCHARGE ARRANGEMENT MADE IN THE POST OF FINANCE OFFICER W.E.F. 03.06.2019 PENDING FILLING-UP OF THE POST ON REGULAR BASIS.

*Ratified*

2019.136.21 TO RATIFY THE ENGAGEMENT OF SHRI P.S. NAGARAJAN, ASSISTANT ACCOUNTS OFFICER (VRS), AG(AUDIT) AS ADDITIONAL INTERNAL AUDIT OFFICER OF THIS UNIVERSITY ON CONTRACT BASIS FOR A PERIOD OF SIX MONTHS W.E.F. 18.07.2019.

*Ratified*

2019.136.22 TO RATIFY THE EXTENSION OF SERVICES OF PERSONNEL ENGAGED ON CONTRACT BASIS IN VARIOUS SECTIONS/ DEPARTMENTS/CENTRES/ COMMUNITY COLLEGE/ LIBRARY, CENTRAL INSTRUMENTATION FACILITY, COMMUNITY COLLEGE MAHE CENTRE AND OTHER PLACES.

*Ratified*

2019.136.23 TO RATIFY THE EXTENSION OF THE 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 02.08.2019 TO 01.02.2020.

*Ratified*

2019.136.24 TO RATIFY THE EXTENSION OF THE SERVICES OF SHRI JEEVAN THAMBI AS ADVISOR IN THE PROJECT CELL, PONDICHERRY UNIVERSITY ON CONTRACT BASIS FOR A FURTHER PERIOD OF THREE MONTHS W.E.F. 04.08.2019.

*Ratified*

2019.136.25 TO RATIFY THE FURTHER EXTENSION OF THE SERVICES OF SHRI L. BADHRACHALAM AS PART-TIME CIVIL CONSULTANT, PONDICHERRY UNIVERSITY ON CONTRACT BASIS FOR A PERIOD OF THREE MONTHS W.E.F. 14.08.2019.

*Ratified*

2019.136.26 TO RATIFY THE EXTENSION OF THE SERVICES OF SHRI CHRISTOPHER DAVID AS ASSISTANT SECURITY OFFICER, PONDICHERRY UNIVERSITY ON CONTRACT BASIS FOR A FURTHER PERIOD OF THREE MONTHS W.E.F. 28.08.2019.

*Ratified*

**2019.136.27** TO RATIFY THE EXTENSION OF ENGAGEMENT OF DR. YOGESH AS VISITING MEDICAL OFFICER WITH ENHANCED REMUNERATION OF RS. 25,000/- TO THE DEPARTMENT OF OCEAN STUDIES & MARINE BIOLOGY AND DEPARTMENT OF COASTAL DISASTER MANAGEMENT, PORT BLAIR CAMPUS.

*Ratified*

**2019.136.28** TO RATIFY THE FINAL SENIORITY LIST IN THE POST OF COMPUTER ASSISTANT.

*Ratified*

**2019.136.29** TO RATIFY THE MINUTES OF THE MACP SCREENING COMMITTEE MEETING FOR GROUP “B&C” POSTS HELD AS THREE BATCHES ON 23&24-07-2018, 08&11-03-2019 AND 22-05-2019 FOR AWARD OF FINANCIAL UPGRADATION UNDER MACP SCHEME TO NON-TEACHING EMPLOYEES.

*Ratified*

**2019.136.30** TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHMENT OF SRI AUROBINDO CHAIR, PONDICHERRY UNIVERSITY.

*Approved*

**2019.136.31** \_\_\_\_\_

**2019.136.32** \_\_\_\_\_

**2019.136.33** \_\_\_\_\_

**2019.136.34** \_\_\_\_\_

2019.136.35 TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHMENT IN THE NAME OF SRIMANTA SANKARADEV BY GOVT. OF ASSAM FOR WHICH THEY AGREED TO RELEASE RS. 5 CRORES FOR THIS CHAIR.

*Approved*

2019.136.36 TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHMENT IN THE NAME OF KALAINAR KARUNANIDHI SUBJECT TO THE APPROVAL OF MHRD AND FUNDS TO BE RECEIVED FROM THE GOVT. OF PUDUCHERRY.

*Approved*

2019.136.37 TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHMENT OF CENTRE FOR TAMIL LANGUAGE AND LITERATURE AND PERFORMING ARTS.

*Approved*

2019.136.38 TO CONSIDER AND APPROVE THE PROPOSAL FOR ESTABLISHMENT OF SCHOOL OF PLANNING AND ARCHITECTURE IN THE UNIVERSITY.

*Resolved to approve to the setting up of School of Planning and Architecture as one of the schools of Pondicherry University.*

*The Executive council resolved not to part with any land for setting up any other institution within its own campus.*

2019.136.39 TO APPRISE THE MEMBERS TO ESTABLISH THE STARTUP CENTRE IN PONDICHERRY UNIVERSITY BY MHRD.

The activities of the Start Up were appraised.

#### ANY OTHER ITEMS:

- *Under Action Taken Report (Sl.No.3): Draft Cadre Recruitment Rules notified calling for remarks from the stakeholders. UGC will be apprised of the revised Recruitment Rules after approval.*



- *The Executive Members felt that the meeting be held in various campuses of the University.*
- *The Vice-Chancellor is authorized to alter/reallocate the vacant position from one department to another based on the requirements.*

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