

PONDICHERY UNIVERSITY

**MINUTES OF THE 137TH MEETING OF THE EXECUTIVE COUNCIL
HELD AT 12:00 NOON ON 24.02.2020 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. P. Dhanavanthan	Member
4.	Prof. Mumtaz Begum	Member
5.	Prof. T. Duraivel	Member
6.	Shri S.S. Sundravel	Member
7.	Dr. L. Mothilal	Member
8.	The Director Indira Gandhi Medical College & Research Institute	Member
9.	The Principal Immaculate College of Education for Women	Member
10.	The Dean Rajiv Gandhi Institute of Veterinary Education & Research	Member
11.	Prof. K.R.S. Sambasiva Rao	Member
12.	Prof. Dr. E. Murugan	Member
13.	Prof. Rajeev Jain	Special Invitee
14.	Prof. Amaresh Samantaraya	Special Invitee
15.	Dr. B. Chithra, Registrar(i/c)	Secretary

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

1. Prof. K. Chandrasekhara Rao
2. Dr. S. Subbiah
3. Dr. G.S. Dasog
4. Dr. Madhu Dikshit
5. Prof. Y.S. Siddegowda
6. Prof. John Varghese
7. Prof. Saneem Fatima

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

1. Prof. V. Arul
2. Shri R.P. Seenivasan
3. The Principal, Indira Gandhi College of Arts & Science.
4. The Principal, Manakula Vinayagar Institute of Technology.
5. The Principal, Rajiv Gandhi Ayurveda Medical College & Hospital.
6. Prof. Nand Kumar Yadav 'Indu'

7. Dr. M.C. Subhash Peter
8. Dr. R. Kannan

The Vice-Chancellor also introduced the following new members:

1. **Dr. T. Duraivel**, Professor & Head, Department of Mathematics, Pondicherry University
2. **Dr. L. Mothilal**, Assistant Professor, Department of Management Studies, Pondicherry University.
3. **The Director**, Indira Gandhi Medical College & Research Institute, Puducherry.
4. **The Principal**, Immaculate College of Education for Women, Puducherry.
5. **The Dean**, Rajiv Gandhi Institute of Veterinary Education & Research, Puducherry.
6. **Prof. John Varghese**, Principal, St. Stephen's College, Delhi.

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

Two minutes Silence was observed by the members as a mark of respect to Dr. K. Srinivas, Dean, School of Humanities who expired on 27th December 2019.

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

2020.137.01 TO CONFIRM THE MINUTES OF THE 136TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 10.10.2019.

Noted and Approved

2020.137.02 TO RECORD THE ACTION TAKEN REPORT OF THE 136TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 10.10.2019.

Noted and Approved

2020.137.03 TO APPRISE THE EXECUTIVE COUNCIL ABOUT THE CERTIFICATION OF ANNUAL ACCOUNTS FOR THE YEAR 2018-19 BY THE PRINCIPAL DIRECTOR OF AUDIT(CENTRAL) CHENNAI, TAMIL NADU, ON BEHALF OF THE CAG OF INDIA.

Noted and Approved to forward the Audited Annual Accounts to MHRD for placing in the Parliament through UGC.

2020.137.04 TO CONSIDER AND APPROVE THE DRAFT 33rd ANNUAL REPORT 2018-19 OF PONDICHERRY UNIVERSITY.

Noted and Approved to forward the Annual Report to MHRD for placing in the Parliament through UGC.

2020.137.05 TO CONSIDER AND APPROVE THE ADMITTANCE TO AND CONFERRING DEGREES TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR DEGREE COURSES IN DIFFERENT BRANCHES OF STUDY DURING NOVEMBER 2018 & MAY 2019 SESSIONS IN THIS UNIVERSITY.

Approved

2020.137.06 TO CONSIDER AND APPROVE THE ADMITTANCE TO AND CONFERRING OF DEGREE TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR COURSES THROUGH DISTANCE EDUCATION IN JUNE 2019.

Approved

2020.137.07 TO CONSIDER AND APPROVE THE CREATION OF NEW ENDOWMENT FOR AWARD OF GOLD MEDAL DURING YEARLY CONVOCATION FOR THE BEST PG STUDENT IN SANSKRIT DEPARTMENT.

Approved.

The amount to be raised to Rs.5 lakhs to enable the Gold Medal be awarded out of the annual interest accrued.

2020.137.08 TO CONSIDER AND TAKE A DECISION ON THE DIRECTION OF THE HON'BLE HIGH COURT ON THE ENHANCEMENT OF AFFILIATION FUND.

Approved

2020.137.09 TO CONSIDER AND APPROVE THE ENHANCEMENT OF SITTING FEE TO EXTERNAL MEMBERS OF THE BODIES SUCH AS EXECUTIVE COUNCIL, ACADEMIC COUNCIL, COURT, PLANNING BOARD, FINANCE COMMITTEE AND BUILDING COMMITTEE.

Approved as per UGC norms only to external members.

2020.137.10

2020.137.11 TO CONSIDER AND APPROVE THE ENHANCEMENT OF IMMEDIATE RELIEF (RECOVERABLE) FROM RS.15,000/- TO RS.25,000/- TO FAMILY OF GOVERNMENT SERVANT WHO DIE WHILE IN SERVICE.

Approved

2020.137.12 TO CONSIDER AND APPROVE ENHANCEMENT OF EX-GRATIA PAYMENT (NON-RECOVERABLE) OF RS.10,000/- TO 20,000/- TO THE FAMILY OF DECEASED EMPLOYEE OF THE UNIVERSITY.

Approved

2020.137.13

2020.137.14 TO CONSIDER AND APPROVE THE AMENDMENT TO STATUTE 16 RELATING TO THE ELEVATION OF CENTRE TO DEPARTMENT AND ASSIGNMENT OF THE DEPARTMENT TO RELEVANT SCHOOLS.

Defer to next EC meeting

2020.137.15 TO CONSIDER AND APPROVE THE REMOVAL OF THE TITLE 'BHARAT RATNA' IN THE NAME OF PONDICHERRY UNIVERSITY ADMINISTRATIVE BUILDING "DR. B. R. AMBEDKAR ADMINISTRATIVE BUILDING" PONDICHERRY UNIVERSITY, IN ACCORDANCE WITH LETTER RECEIVED FROM THE MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA.

Approved

2020.137.16 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN DALI UNIVERSITY, CHINA AND DEPT. OF PHYSICAL EDUCATION & SPORTS AND DEPT. OF ANTHROPOLOGY, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved

2020.137.17 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN UNIVERSITY OF DEBRECEN FACULTY OF HUMANITIES, HUNGARY (EUROPE) AND SCHOOL OF HUMANITIES, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved

2020.137.18 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN SCIENCES PO LILLE, FRANCE AND DEPT. OF POLITICS AND INTERNATIONAL STUDIES, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved

2020.137.19 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN LEIPZIG UNIVERSITY, GERMANY AND DEPT. OF ENGLISH, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved

2020.137.20 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN INTERNATIONAL CROPS RESEARCH INSTITUTE FOR THE SEMI-ARID TROPICS (ICRISAT), PATANCHERU, TELANGANA STATE AND DEPT. OF BIOTECHNOLOGY, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved

2020.137.21 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN KOBLENZ UNIVERSITY OF APPLIED SCIENCES, RHEINAHRCAMPUS, REMAGEN, GERMANY AND DEPT. OF MANAGEMENT STUDIES, SCHOOL OF MANAGEMENT, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved

2020.137.22 TO CONSIDER AND APPROVE THE PROPOSED MOU BETWEEN SHREEMATI NATHIBAI DAMODAR THACKERSEY WOMEN'S UNIVERSITY, MUMBAI AND DEPT. OF ENGLISH, SCHOOL OF HUMANITIES PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved

2020.137.23 TO CONSIDER AND RATIFY THE AGENDA AND MINUTES (VIDE ITEM NO. 2019.C.01) REGARDING RECOMMENDATIONS OF THE HIGH LEVEL COMMITTEE CONSTITUTED FOR ODL STUDENTS OF PONDICHERRY UNIVERSITY ADMITTED IN JULY 2018 SENT BY CIRCULATION ON 30.10.2019.

Approved and Ratified

2020.137.24 TO CONSIDER AND RATIFY THE AGENDA AND MINUTES (VIDE ITEM NOS. 2019.C.02 & 2019.C.03) REGARDING ADMITTANCE AND CONFERRING OF DEGREE TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR COURSES IN REGULAR (NOV. 2017 & MAY 2018) AND DDE MODE (DEC. 2017/JUNE 2018/DEC. 2018) SENT BY CIRCULATION ON 14.12.2019.

Approved and Ratified

2020.137.25 TO CONSIDER AND RATIFY THE ACTION TAKEN BY THE UNIVERSITY ON THE REQUEST MADE BY SRI MANAKULA VINAYAGAR MEDICAL COLLEGE & HOSPITAL, SRI VENKATESHWARAA MEDICAL COLLEGE HOSPITAL & RESEARCH CENTRE, PONDICHERRY INSTITUTE OF MEDICAL SCIENCES, PUDUCHERRY TO APPROVE THE ADMISSION OF ADDITIONAL STUDENTS IN VARIOUS PG COURSES FOR THE ACADEMIC YEARS 2016-17, 2017-18 & 2018-19.

Approved and ratified

2020.137.26 TO CONSIDER AND RATIFY THE ACTION TAKEN TOWARDS GRANTING OF EXPOST-FACTO PROVISIONAL AFFILIATION FOR THE AFFILIATED TEACHER EDUCATION COLLEGES FOR THE ACADEMIC YEAR 2016-17.

Approved and ratified

2020.137.27 TO CONSIDER AND RATIFY THE ACTION TAKEN ON THE CLOSURE OF AVVAIYAR COLLEGE OF ENGINEERING AND TECHNOLOGY FOR WOMEN, PUDUCHERRY FROM THE ACADEMIC YEAR 2019-20.

Approved and ratified

2020.137.28 TO CONSIDER AND RATIFY THE ACTION TAKEN ON THE CLOSURE REQUEST OF DON BOSCO COLLEGE OF EDUCATION AND RESEARCH INSTITUTE, KARAIKAL FROM THE ACADEMIC YEAR 2019-20.

Approved and ratified

2020.137.29 TO CONSIDER AND RATIFY THE ACTION TAKEN TOWARDS GRANTING OF AFFILIATION IN THE AFFILIATED ENGINEERING COLLEGES FOR THE ACADEMIC YEAR 2019-20.

Approved and ratified

2020.137.30 TO CONSIDER AND RATIFY THE ACTION TAKEN TOWARDS GRANTING OF AFFILIATION IN THE AFFILIATED TEACHER EDUCATION COLLEGES FOR THE ACADEMIC YEAR 2019-20.

Approved and ratified

2020.137.31 TO CONSIDER AND RATIFY THE ACTION TAKEN ON THE CLOSURE OF R.V.S. COLLEGE OF COMPUTER APPLICATION, KARAIKAL FROM THE ACADEMIC YEAR 2019-20.

Approved and ratified

2020.137.32 TO CONSIDER AND RATIFY THE ACTION TAKEN FOR GRANT OF CONDITIONAL PROVISIONAL AFFILIATION FOR EXISTING COURSES IN DR. B.R. AMBEDKAR INSTITUTE OF TECHNOLOGY, PORT BLAIR FOR THE ACADEMIC YEAR 2019-20.

Ratified conditional affiliation granted

2020.137.33 TO CONSIDER AND RATIFY THE APPOINTMENT OF SHRI K. SIVAGURUNATHAN, SECTION OFFICER TO HOLD FULL ADDITIONAL CHARGE OF THE POST OF ASSISTANT REGISTRAR WITH EFFECT FROM 13.06.2019 F.N. IN THE RECRUITMENT CELL.

Approved and ratified

2020.137.34 TO CONSIDER AND RATIFY THE RE-CONSTITUTION OF THE SEXUAL HARASSMENT AND PREVENTION COMMITTEE (SHPC) OF PONDICHERRY UNIVERSITY FOR A PERIOD OF TWO YEARS WITH EFFECT FROM 30.07.2019.

Approved and ratified

2020.137.35 TO CONSIDER AND RATIFY THE GRANT OF EXTRA-ORDINARY LEAVE TO SHRI V. MEYAPPAN, LAB ASSISTANT FOR A PERIOD OF TWO YEARS WITH EFFECT FROM 01.10.2019 TO ENABLE HIM TO PURSUE Ph.D. PROGRAMME IN THE DEPARTMENT OF BIOTECHNOLOGY, PONDICHERRY UNIVERSITY.

Approved and ratified

2020.137.36 TO CONSIDER AND RATIFY THE REQUEST FOR VOLUNTARY RETIREMENT FROM SERVICE TENDERED BY SHRI R. SOUPRAMANIANE, SENIOR ASSISTANT, PURCHASE AND STORES SECTION OF THIS UNIVERSITY WITH EFFECT FROM THE AFTERNOON OF 29.11.2019.

Approved and ratified

2020.137.37 TO CONSIDER AND RATIFY THE FURTHER EXTENSION OF SERVICES OF SHRI P.S. NAGARAJAN AS ADDITIONAL INTERNAL AUDIT OFFICER, PONDICHERRY UNIVERSITY ON CONTRACT BASIS FOR A PERIOD OF THREE MONTHS W.E.F. 18.01.2020.

Approved and ratified

2020.137.38 TO CONSIDER AND RATIFY THE FINAL SENIORITY LIST OF GROUP "C" EMPLOYEES IN THE CADRE OF ASSISTANT.

Approved and ratified

2020.137.39 TO CONSIDER AND 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.

Approved and ratified

2020.137.40 TO CONSIDER AND RATIFY THE ASSIGNMENT OF THE DUTIES AND RESPONSIBILITIES OF THE DEAN & DEPUTY DEAN, STUDENTS WELFARE.

Approved and ratified

2020.137.41 TO CONSIDER AND RATIFY THE SANCTION OF SABBATICAL LEAVE TO DR. P. LAZARUS SAMRAJ, PROFESSOR, DEPARTMENT OF POLITICS & INTERNATIONAL STUDIES AND DR. SUJATHA VIJAYARAGHAVAN, PROFESSOR, DEPARTMENT OF ENGLISH OF THIS UNIVERSITY DURING THE ACADEMIC YEAR 2018-19.

Approved and ratified

2020.137.42 TO CONSIDER AND RATIFY THE SANCTION OF EXTRA-ORDINARY LEAVE TO DR. SUJA P. DEVIPRIYA, ASSISTANT PROFESSOR IN THE DEPARTMENT OF ECOLOGY AND ENVIRONMENTAL SCIENCES, SCHOOL OF LIFE SCIENCES OF THIS UNIVERSITY FOR A PERIOD OF ONE YEAR FROM 07.11.2019 TO 06.11.2020 SO AS TO JOIN THE POST OF ASSOCIATE PROFESSOR AT COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY, KOCHI.

Approved and ratified

2020.137.43 TO CONSIDER AND RATIFY THE EXTENSION OF EXTRAORDINARY LEAVE GRANTED TO DR. R. VIJAYKUMAR, ASSISTANT PROFESSOR, SCHOOL OF EDUCATION FOR FURTHER PERIOD IN TWO SPELLS (OF EACH ONE YEAR) W.E.F. 16.11.2018 TO 15.11.2019 AND 16.11.2019 TO 15.11.2020 TO CONTINUE AS DEPUTY SECRETARY/REGIONAL DIRECTOR AT NATIONAL COUNCIL FOR TEACHER EDUCATION, NEW DELHI.

Approved and ratified

2020.137.44 TO CONSIDER AND RATIFY THE APPOINTMENT OF HEADS / CENTRE HEAD IN THE FOLLOWING DEPARTMENTS / CENTRE OF THIS UNIVERSITY.

Approved and ratified

2020.137.45 TO CONSIDER AND RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN UNIVERSITÉ PARIS I – PANTHÉON – SORBONNE, PARIS (LEADING TO THE GRANTING OF TWO DOUBLE DEGREES) AND DEPT. OF FRENCH, SCHOOL OF HUMANITIES, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved and ratified

2020.137.46 TO CONSIDER AND RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN EAST PARIS (UNIVERSITY PARIS-EST CRETEIL VAL DE MARNE-UPEC), FRANCE (STUDENT EXCHANGE) AND DEPT. OF MANAGEMENT STUDIES, SCHOOL OF MANAGEMENT, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved and ratified

2020.137.47 TO CONSIDER AND RATIFY THE ACTION TAKEN ON THE SIGNING OF THE MOU BETWEEN ASIA-ORIENT-INSTITUTE, UNIVERSITY OF TUEBINGEN, GERMANY AND CENTRE FOR STUDY OF SOCIAL EXCLUSION AND INCLUSIVE POLICY, PONDICHERRY UNIVERSITY, PUDUCHERRY.

Approved and ratified

2020.137.48 TO CONSIDER AND RATIFY THE LAUNCHING OF TWINNING PROGRAMME WITH THE APPROVED INSTITUTION.

Approved and ratified

2020.137.49 TO CONSIDER AND RATIFY THE MINUTES OF THE POST GRADUATE BOARD OF STUDIES MEETINGS, REVISED CURRICULUM, SYLLABUS AND SCHEME OF EXAMINATIONS IN DIRECTORATE OF DISTANCE EDUCATION.

Approved and ratified

2020.137.50 TO CONSIDER AND RATIFY THE PROGRAMME PROJECT REPORT, REGULATIONS, CURRICULUM, SYLLABUS AND SCHEME OF EXAMINATION FOR THE NEW DEGREE PROGRAMMES TO BE OFFERED IN THE DIRECTORATE OF DISTANCE EDUCATION FROM THIS ACADEMIC YEAR 2020-21.

Approved and ratified

2020.137.51 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 20.1.2020 FOR AWARD OF CAS PROMOTION TO ASSISTANT LIBRARIAN FROM STAGE I TO II (AGP - Rs. 6000 TO Rs. 7000/-) AND STAGE II TO III (AGP - Rs. 7000 TO Rs. 8,000).

Approved.

Executive Council in principle agreed for promotion of Mr. N. Sankarasubramanian and the case be referred to UGC for favourable consideration.

2020.137.52 _____

2020.137.53 TO CONSIDER AND APPROVE THE PROPOSED AMENDMENT IN THE STATUTE 3 RELATING TO DIRECTORS UNDER THE PONDICHERRY UNIVERSITY ACT, 1985 (NO 53 OF 1985).

Approved

2020.137.54 TO CONSIDER THE REGULARISATION OF THE THREE ASSISTANT PROFESSORS WORKING ON CONTRACT BASIS IN CENTRE FOR BIOINFORMATICS TO REGULARISE THEIR SERVICES BASED ON THE RECOMMENDATIONS OF THE COMMITTEE HELD ON 20TH FEBRUARY 2020 IN THE COMMITTEE CONSTITUTED BY THE UNIVERSITY.

Approved

2020.137.55

TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE FOR ABSORPTION OF THREE SENIOR TECHNICAL ASSISTANTS (COMPUTER) APPOINTED IN CENTRE FOR BIOINFORMATICS ON CONTRACT BASIS.

Resolved to confirm the services of these staff members subject to the continuance of support from DBT and refer to UGC for approval of absorption of these three technical staffs (as per clause 3.0 of MOA between Pondicherry University and DBT).

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