

### PONDICHERRY UNIVERSITY PUDUCHERRY – 605 014



### 138th MEETING OF THE EXECUTIVE COUNCIL

Date: 08.06.2020

**AGENDA & NOTES** 

### PONDICHERRY UNIVERSITY PUDUCHERRY

### ONE HUNDRED AND THIRTY-EIGHTH MEETING OF THE EXECUTIVE COUNCIL

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DATE: 08.06.2020 VENUE: Council Hall

R. Venkataraman Nagar

TIME: 11:30 A.M. Puducherry

Sl. Resolution Pg. No Agenda No. No. For Consideration/Approval To confirm the Minutes of the 137th Meeting of the 2020.138.01 1 Executive Council held on 24.02.2020. Annexure-I To record the Action Taken Report of the 137<sup>th</sup> 2. 2020.138.02 1 Meeting of the Executive Council held on 24.02.2020. Annexure-II 3 2020.138.03 To consider and approve the admittance to and 2 conferring of PG Diplomas / Diplomas to the candidates who have successfully completed their PG Diploma / Diploma courses in the Pondicherry University Community College. To consider and approve the recommendations of the 2020.138.04 8 4. selection committee meeting held on 19.03.2020 and 20.03.2020 for award of CAS promotion from Assistant Professor Stage I to II (AGP Rs.6000/- to Rs.7000/-), Stage II to III (Rs.7000/- to Rs.8000/-), Assistant Professor to Associate Professor Stage III to IV (AGP) Rs.8000/- to Rs.9000/-) and Associate Professor to Professor Stage IV to V (AGP Rs. 9000/- to Rs. 10000/-). 2020.138.05 5. 10 2020.138.06 6. 15 7. 2020.138.07 To consider and approve the recognition of certain 24private clinics/hospitals in Puducherry for treatment of the employees of Pondicherry University and their dependents and reimbursement of expenses on treatment taken by them.

8.	2020.138.08	To consider and approve the collaboration with Indian Air Force for Prior Learning for Higher Education of Air Force Personnel.	29
9.	2020.138.09	To consider and amend the existing version of Statute No.36(1)(a) removing the sentence partially "suffers from contagious leprosy".	30
10.	2020.138.10	To consider and approve the recommendations/decisions of 98th Meeting of the Building Committee held on 22.05.2020.	33
11.	2020.138.11	To consider and approve the proposed Tri-Partite MOU between Pondicherry University, Puducherry / Dept. of Higher Education, Ministry of Human Resource Development, Govt. of India, New Delhi and University Grants Commission, New Delhi for the year 2020-2021.  Annexure-III	38
12.	2020.138.12	To consider and approve the Amendment to Statute	39
12.	2020.100.12	16 relating to the elevation of Centre to Department and assignment of the Department to relevant Schools.	00
For I	Ratification		
13.	2020.138.13	To consider and ratify the Agenda and Minutes (vide item no. 2020.C.01) regarding fixing the date for the conduct of 33 <sup>rd</sup> Meeting of the Court sent by Circulation on 05.02.2020.	47
14.	2020.138.14	To consider and ratify the action for starting B.Com.(General) courses in Pondicherry University Community College, Lawspet from the Academic Year 2019-20.	50
15.	2020.138.15	To consider and ratify the Revised Estimates for the year 2019-20 and the Budget Estimates for the year 2020-21.  Annexure-IV	51
16.	2020.138.16	To consider and ratify the extension of service 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. 04.06.2019 and further period of six months w.e.f. 04.12.2019.	53
17.	2020.138.17	To consider and 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 three months from 02.02.2020 to 01.05.2020.	54

18.	2020.138.18	To consider and 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 three months from 02.05.2020 to 01.08.2020.	55
19.	2020.138.19	To consider and ratify the extension of services of Shri P.S. Nagarajan, as Additional Internal Audit Officer on contract basis for a further period of three months from 18.04.2020 to 17.07.2020.	56
20.	2020.138.20	To consider and ratify the appointment of Heads / Centre Head in the following Departments / Centre of this University.	57
21.	2020.138.21	To consider and ratify the acceptance of the technical resignation tendered by Dr. Amruth G. Kumar, Assistant Professor, School of Education of this University so as to continue the post of Associate Professor, Department of Education, Central University of Kerala, Kasaragod, Kerala.	58
22.	2020.138.22	To consider and ratify the Minutes of the Departmental Promotion Committee (DPC) Meetings held on 21-10-2019 and 23-01-2020.  Annexure-V	62
For A	Approval		
23.	2020.138.23	To re-consider the decision taken in the 137 <sup>th</sup> Meeting of the Executive Council held on 24.02.2020 on the recommendations of the committee for absorption of three Senior Technical Assistants (Computer) appointed in Centre for Bioinformatics on contract basis.	68

**2020.138.01** To confirm the Minutes of the 137<sup>th</sup> Meeting of the Executive Council held on 24.02.2020.

**ANNEXURE-I** 

**2020.138.02** To record the Action Taken Report of the 137<sup>th</sup> Meeting of the Executive Council held on 24.02.2020.

**ANNEXURE-II** 

TO **CONSIDER** AND **APPROVE** THE **ADMITTANCE** TO CONFERRING OF PG DIPLOMAS / DIPLOMAS TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR PG DIPLOMA / **DIPLOMA COURSES** IN THE PONDICHERRY UNIVERSITY COMMUNITY COLLEGE

The list of successful candidates of **Pondicherry University Community College** eligible for award of PG Diploma / Diploma in Examination conducted upto May 2019 for Post Graduate Diploma and Diploma are enclosed.

Grace may please be passed in the meeting of **Executive Council** on the candidates, who have passed their PG Diploma / Diploma courses upto May 2019 in **Pondicherry University Community College** as shown in the enclosures so as to enable the Vice-Chancellor to admit them to their respective PG Diploma/Diploma Courses.

This item has already been approved by the Academic Council in its meeting held on 24.02.2020 vide item No 2020.83.05.

For consideration and approval of the Council.

# PONDICHERRY UNIVERSITY COMMUNITY COLLEGE



### PG DIPLOMA/ DIPLOMA PROGRAMMES

## <u>LIST OF SUCCESSFUL CANDIDATE FOR THE AWARD OF DIPLOMA</u> <u>CERTIFICATES</u>

**GRACE BOOK** 

**MAY 2019** 

### PONDICHERRY UNIVERSITY COMMUNITY COLLEGE

### <u>LIST OF SUCCESSFUL CANDIDATES FOR THE AWARD OF THE DIPLOMA</u> <u>CERTIFICATES UPTO MAY 2019 EXAMS</u>

SL.	L. Course Period No. of Candidates passed in		Total no. of			
No.   Course	renou	I Class	II Class	III Class	candidates passed	
I PG	DIPLOMA IN PROGI	RAMME IN				
1	Yoga (PGDY)	2018-2019	08			08
II D	II DIPLOMA PROGRAMMES IN					
2	Document writing(DDW)	2017-2018 2018-2019	05	03		08
3	Sanitary Inspector (DSI)	2017-2018 2018-2019	18	08		26
	1	Total	31	11		42

### PG DIPLOMA IN YOGA (PGDY)

### (2018-19) Batch

### FIRST CLASS

1.	SASIKALA C	MAY 19	18PDY007
2.	RADHIGA K	MAY 19	18PDY005
3.	GUNASEKARAN N	MAY 19	18PDY003
4.	AMALA JANCY A	MAY 19	18PDY001
5.	VEMBU R	MAY 19	18PDY008
6.	SAKTHIKUMARAN M	MAY 19	18PDY006
7.	DAYALAN S	MAY 19	18PDY002
8.	MURUGESAN S	MAY 19	18PDY004

### **DIPLOMA IN DOCUMENT WRITING (DDW)**

### (2017-18) Batch

### FIRST CLASS

9. MUTHUVEL K	JANUARY 19	17DDW006
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### (2018-19) Batch

FIRST CLASS		
10 . SUGUNA L	MAY 19	18DDW009
11. RAMAN R	MAY 19	18DDW008
12. RAJARAJESWARI V	MAY 19	18DDW007
13. JAYASUDHA V	MAY 19	18DDW003
SECOND CLASS		
14. THIRUMURUGAN S	MAY 19	18DDW010
15. JANAGI S	MAY 19	18DDW002
16. BHUVANESH S	MAY 19	18DDW001

### **DIPLOMA IN SANITARY INSPECTOR (DSI)**

### (2017-18) Batch

### FIRST CLASS

17. SUSMITHA C	JANUARY 19	17DSI024
18. YAGESHWARAN L	JANUARY 19	17DSI028

### (2018-2019) Batch

### FIRST CLASS

MAY 19	18DSI008
MAY 19	18DSI028
MAY 19	18DSI015
MAY 19	18DSI029
MAY 19	18DSI023
MAY 19	18DSI025
MAY 19	18DSI009
MAY 19	18DSI020
MAY 19	18DSI011
MAY 19	18DSI014
MAY 19	18DSI016
MAY19	18DSI002
MAY 19	18DSI010
MAY 19	18DSI024
MAY 19	18DSI019
MAY 19	18DSI005
MAY19	18DSI022
	MAY 19

### SECOND CLASS

36. AISHWARYA S	MAY 19	18DSI003
37. ABIRAMI S	MAY 19	18DSI001
38. NISHA M	MAY 19	18DSI018
39. MONISHA C	MAY 19	18DSI017
40. VARSHINI P	MAY 19	18DSI030
41. SURYA S	MAY 19	18DSI026
42. TAMILVANITHA B	MAY 19	18DSI027

TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 19.03.2020 AND 20.03.2020 FOR AWARD OF CAS PROMOTION FROM ASSISTANT PROFESSOR STAGE I TO II (AGP Rs.6000/- to Rs.7000/-), STAGE II TO III (Rs.7000/- to Rs.8000/-), ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR STAGE III TO IV (AGP Rs.8000/- to Rs.9000/-) AND ASSOCIATE PROFESSOR TO PROFESSOR STAGE IV TO V (AGP Rs.9000/- to Rs.10000/-)

The duly constituted Selection Committee Meeting was conducted on 19.03.2020 and 20.03.2020 for CAS promotion of Faculty Members as per the details given below:

### SCHOOL OF MEDIA AND COMMUNICATION

### STAGE I TO II AGP Rs.6000 to Rs.7000

Sl.	Name & Designation	Department	Date of
No.			Interview
1.	Dr. V. Santhi Sri	Electronic Media and	
	Assistant Professor	Mass Communication	20.03.2020
2.	Dr. Samarjit Kachari	Electronic Media and	20.03.2020
	Assistant Professor	Mass Communication	

### STAGE II TO III AGP Rs.7000 to Rs.8000

Sl. No.	Name & Designation	Department	Date of Interview
1	Dr. Radhika Khanna	Electronic Media and	
1.	Assistant Professor	Mass Communication	20.03.2020

### STAGE III TO IV AGP Rs.8000 to Rs.9000

Sl. No.	Name & Designation	Department	Date of Interview
1	Dr. M. Shuaib Mohamed Haneef	Electronic Media and	
1.	Assistant Professor	Mass Communication	20.03.2020
2.	Dr. T. Balasaravanan	Electronic Media and	
۷.	Assistant Professor	Mass Communication	20.03.2020

### STAGE IV TO V AGP Rs.9000 to Rs.10000

	Department	Interview
<b>rulselvan</b> e Professor	Electronic Media and Mass Communication	20.03.2020

### SUBAMANIA BHARATHI SCHOOL OF TAMIL LANGUAGE & LITERATURE

### STAGE I TO II AGP Rs.6000 to Rs.7000

Sl.	Name & Designation	Department	Date of
No.			Interview
1.	Dr. R. Ravikumar	Subramania Bharathi	
	Assistant Professor	School of Tamil Language	19.03.2020
		& Literature	

### STAGE II TO III AGP Rs.7000 to Rs.8000

Sl. No.	Name & Designation	Department	Date of Interview
1.	<b>Dr. M. Karunanidhi</b> Assistant Professor	Subramania Bharathi School of Tamil Language & Literature	19.03.2020
2.	<b>Dr. R. Srividhya</b> Assistant Professor	Subramania Bharathi School of Tamil Language & Literature	19.03.2020

The Minutes of the above Meetings are placed on the table.

For approval of the Council.

2020.138.06	
<b>4</b> 0 <b>4</b> 0.130.00	

RECOGNITION TO CONSIDER THE  $\mathbf{OF}$ CERTAIN **PRIVATE** CLINICS/HOSPITALS IN PUDUCHERRY FOR TREATMENT OF **EMPLOYEES** OF PONDICHERRY UNIVERSITY AND THEIR **DEPENDENTS AND** REIMBURSEMENT OF **EXPENSES** ON TREATMENT TAKEN BY THEM

In order to facilitate the employees of Pondicherry University and their dependents, various private clinics/hospitals in Puducherry, has already been recognized as authorized Medical Institutions apart from Government Hospitals for medical treatment and reimbursement of medical claims.

It is brought to the notice of the Executive Council that at present the Pondicherry University (Medical Attendance) Rules on par with the provision contained in the CCS (Medical Attendance) Rules 1944 as amended from time to time are being followed in this University and the University has approved the following Private Hospitals as Authorized Medical Institutions apart from Govt. General Hospital, Govt. Maternity Hospital and JIPMER for the purpose of Medical treatment:

Sl.No	Name of the Hospital	EC Resolution No & Date
1.	Sedhu Nursing Home	
2.	St.Joseph Cluny Hospital , Pondicherry	1996.58
3.	Nallam Clinic, Pondicherry	
4.	Arthur Eye Clinic, Pondicherry	
5.	East Coast Hospital , Pondicherry	1996.58
6.	New Medical Centre , Pondicherry	Circular : Vide Ref No: PU/Estt/NT8/2008-09/168 Dated 11.08.2008.
7.	A.G. Padmavthi's Hospital, Pondicherry	2001.37
8.	Sri Krishna Nursing Home. Pondicherry.	2002.09 / 2008.59
9.	Pondicherry Institute of Medical Sciences, (PIMS), Pondicherry	2004.04
10.	Aravind Eye Hospital, Pondicherry	
11.	Mahatma Gandhi Medical College & Research Institute, Pillaiyarkuppam, Puducherry	
12.	Vijay Hospital , ECR, Lawspet, Puducherry ( <i>Renamed as Be Well</i> )	2008.59

13.	Madhava Hospital, Puducherry	
14.	ENT Surgical Clinic, Puducherry.	2008.59
15.	St. Mary's Eye Care, Puducherry.	

16.	Jothi Eye Care Centre, Puducherry	2011.109.137
17.	Sri Sai Krupa Hospital, Puducherry	
18.	ACE Hospital, Port Blair, A & N	2004.151
	Islands	

Subsequently, the Hospitals listed below have requested the University authorities to recognize them for giving treatment to the University Employees and their dependents and also permission for reimbursement of medical expenditure.

- 19. M.V.R.Medical Centre, Karuvadikuppam, Lawspet, Puducherry
- 20. Sri Manakula Vinayagar Medical College and Hospital, Kalitheerthalkuppam, Madagadipet, Puducherry.
- 21. Be Well Hospitals, ECR, Lawspet, Pondicherry.
- 22. Dr. Mohan's Diabetes Specialties Centre, Pillathottam, New Saram, Puducherry.

Based on the above request, the Committee constituted for Health Services in the University Campus is its meeting held on 14<sup>th</sup> February 2020 has reviewed the list of hospitals along with new requests and recommended the above listed hospitals/clinics for treatment of University employees and their dependents and reimbursement of medical expenses in accordance with provisions contained in the Pondicherry University (Medical Attendance) Rule read with the CCS (Medical Attendance) Rules 1944 as amended from time to time and the claims will be restricted according to CGHS rules.

Minutes of the Health Services Committee dated 14.02.2020 is annexed herewith for reference.

Submitted to the Executive Council for Consideration and approval for recognition of the above listed hospitals as authorized Medical Institutions apart from Government Hospitals for medical treatment and reimbursement of medical claims.

MINUTES OF THE MEETING OF COMMITTEE CONSTITUTED TO IMPROVE THE HEALTH SERVICES IN THE UNIVERSITY CAMPUS INCLUDING MEDICAL EMERGENCY SITUATIONS IN THE CAMPUS AND OTHER RELATED ISSUES HELD ON 14.02.2020 AT 3-00 P.M. IN THE CONFERENCE HALL, O/O THE DIRECTOR OF STUDIES, INNOVATION & RURAL RECONSTRUCTION, PONDICHERRY UNIVERSITY.

The 3<sup>rd</sup> meeting of the Committee constituted to improve the health services and other health related issues in the University campus was held on 14.02.2020 at 3-00 p.m. in the Conference Hall, O/o the Director of Studies, Innovation & Rural Reconstruction and the following members were present:

1. Dr. B.Chithra Registrar (i/c), Pondicherry University

--- Chairperson

Dr. Amaresh Samataraya
 Finance Officer (i/c), Pondicherry University

...Member

 Prof. G.K. Pal Dean (i/c), School of Medical Sciences Pondicherry University ... Member

 Dr.Balasubramanian,R Prof. & Head, Dept. of Medicine, Indira Gandhi Medical College & Research Institute, Kathirkamam, Puducherry.

... Member

6. Dr. Boopathy
Head, Dept. of Obstetrics & Gynaecology
Indira Gandhi Medical College & Research Institute,
Kathirkamam,
Puducherry.
Represented by Dr. Sabita, Dept. of Gynaecology

... Member

7. Dr. Latha,
Medical Officer
Pondicherry University Health Centre, PIMS

... Member

8. Dr. Udipta Das, Medical Superintendent PIMS

Special Invite

Dr. S Makalakshmi
 Senior Medical Officer
 University Health Centre
 Pondicherry University

... Member

 Dr. Sheela Das Chief Medical Officer University Health Centre Pondicherry University .. Member Secretary

Dr. M S Pandian, Dean, School of Physical, Chemical & Applied Science, Dr. Vikram Kate, Head, Dept. of Surgery, JIPMER, Dr. Nandita Banaji, Prof. & Head, Dept. of Microbiology, IGMC&RI, Kathirkamam, could not be present owing to their prior commitments. Dr. Sabita, Dept. of Gynaecology represented on behalf of Dr. Boopathy,



The Chairperson gave a brief welcome and the following Agenda items were taken for treatment.

The Committee after in depth deliberations of various issues resolved the following:-

### 1. Purchase of Generic Medicine for the Health Centre:

After in-depth deliberations, it was decided to purchase generic medicines only for the University Health Centre. The list was perused and approved by the Committee.

### 2. To improve the Health Services including Medical emergency situations in the Campus:

The Medical Officer suggested improving the manpower requirements required for the health centre.

During the discussion, PIMS has come forward to provide the ambulance (PEARS) for emergency, and retrieval services the patient in the University Campus with all paramedical staff, without any charges.

#### 8. To renew the Terms and Conditions in the agreement of PIMS:

- a. The Chief Medical Officer and Medical Officer of the Health Centre will prescribe the Medicines and in case of non-availability of the Medicines, the PIMS will supply/issue medicines to the Faculty/Students/Non-Teaching Staff and Pensioners only after due certification of the Medical Officers and PIMs will ensure this before issuing Medicines.
- b. PIMS was directed to sort out the bills separately for Faculty, Students and Non-Teaching Staff along with all the prescriptions copy and type of treatment, with proper identification of the individuals for scrutiny and records. The Medical Superintendent of PIMs has agreed to send the bills, from the month of February 2020.
- c. PIMs was requested to ensure that treatment is given to the beneficiaries, who are eligible, as this provision is extended only to the stakeholders, ie., students, staff and faculty.
- d. PIMs was instructed to refer the patients for investigations to the Medical Officers of the University, only when they come for investigations.
- e. Any patient is admitted to PIMS, PIMS will charge only the rates applicable at CGHS and the excess amount may be required for the treatment may be collected from the patients at the time of admission itself. Administration will write to PIMS on this and a Circular will also be issued.
- f. PIMS was requested to send a report of their services with complete details of the Doctors attended and patients treated and monthly report to be submitted alongwith the claim.
- g. The Committee unanimously recommended to renew the contract with PIMS for a period of One year with effect from 01.04.2019 to 31.3.2020 with the revised rate, i.e., with 5% increase.
- h. PIMS has also agreed to provide the PEARS (PIMS Emergency Ambulance Retrieval Services) from today onwards (14.2.2020) with free of cost.

4. To review the Recognition of new Private Hospitals along with the existing one: .

The Committee unanimously recommended to recognize the following four Private Hospitals alongwith the existing

- 1. The M.V.R Medical Centre, Lawspet, Puducherry.
- 2. Sri Manakula Vinayagar Medical College and Hospital, Madagadipet, Puducherry.
- 3. Be Well Hospitals Private Limited, Puducherry.
- 4. Dr. Mohan's Diabetes Specialities Centre, Puducherry.

The charges will be restricted to CGHS rates,

5. To provide suggestions on draft MoU between Vinayaka Mission's Medical College & Hospital, Karaikal and PU on implementation of Health services at Karaikal Campus:

The Dean, Medical Sciences informed that the Vinayaka Mission's Medical College & Hospital, Karaikal does have adequate facilities and therefore the Committee unanimously recommended to constitute a Subcommittee to visit the Campus and the Government General Hospital, Karaikal and recommend for further action.

With a vote of thanks, the meeting came to a close, please.

(DR. SHEELA DAS)

(THE MEDICAL OFFICER (PIMS))

## TO CONSIDER AND APPROVE COLLABORATION WITH INDIAN AIR FORCE FOR PRIOR LEARNING FOR HIGHER EDUCATION OF AIR FORCE PERSONNEL

It is submitted that Air Marshal Lakshmi Narayan Sharma, Head of Directorate of Education, Indian Air Force sent a request letter to Hon'ble Vice Chancellor, Pondicherry University with a request to Recognize Prior Learning (RPL) considering the intensive and exhaustive training provided for a fairly long duration both to officers and airmen. The Indian Air Force has put-up the following two proposals for consideration:

#### 1. For Airmen:

The prior learning in the form of exhaustive ab-initio. On Job Training (OJT) and in-service training of air warriors may be considered as equivalent of first and second year of UG courses offered by the Universities under UGC and they may be permitted to appear directly in the final year of UG degree.

### 2. For Officers:

The ab-initio training, On Job Training and mandatory in-service courses coupled with management skills and job experience i/r/o IAF Officers may be considered as service experience and the same may be reckoned as admission criteria to permit them while taking admission directly in the final year of PG & MBA courses.

Andhra University & Jamia Millia Islamia University recognized the above proposals of the IAF and signed MoU with these institutions. In light of these two MoUs, IAF now requesting the Pondicherry University to Recognize Prior Learning so that the concerned IAF officers will come to Pondicherry University for signing MoU particularly with DDE offered PG and UG degrees.

Therefore, it is submitted for the consideration and approval of the Executive Council.

## TO CONSIDER AND AMEND THE EXISTING VERSION OF STATUTE No.36(1)(a) REMOVING THE SENTENCE PARTIALLY "SUFFERS FROM CONTAGIOUS LEPROSY"

Shri Surat Singh, Deputy Secretary to the Govt. of India, Ministry of Human Resource Development, New Delhi vide his letter dt. 14.06.2018 has enclosed copies of two Interim Orders dt. 11.01.2018 and 24.4.2018 of Supreme Court of India in W.P. (Civil)No.1151 of 2017 filed by Vidhi Centre for Legal Policy Vs. Union of India & Others with a request to furnish the comments and also to consider the matter in the Statutory Body Meetings of our University.

From Order dt. 11.01.2018, it has been observed that Ms. Pinky Anand, learned Additional Solicitor General appearing for the Union of India submitted that she has instructions to state that "wherever there will be any provision which can be viewed as discriminatory or prejudicial to the persons suffering from leprosy, that shall be adequately dealt with. When she says that adequately dealt with, she means, as we have been apprised, corrective/remedial measures shall be taken. At this juncture, we can only say that the legislations when came into force, the disease was viewed in a different manner, possibly without any cure, but today when the advancement of science has taken place and there is a cure for the same, corrective steps are imperative. And we are sure that the apposite steps shall be taken. If there will be any other law containing similar provision that shall also be looked into".

Further, the Hon'ble Court has given direction therein to all the State Governments to look into their legislations and carry out similar exercises so that there will be no such discrimination. From another Order dt. 24.04.2018, it has been observed that Ms. Pinky Anand, Additional Solicitor General has stated that the Central Government is taking steps to delete the provisions from number of enactments which cast stigma on the persons who are suffering from leprosy and also create a disability for them.

In this regard, based on the approval of the Executive Council Meeting held on 26.10.2018 vide Resolution No. 2018.132.49 and on the basis of the approval letter vide No.F.39-4/2019-CU-I dated 06.12.2019 with the assent of the Hon'ble President of India in his capacity as the Visitor of Pondicherry University to the proposal for amendment in Statute No.27(1) (a) relating to removal of the words "suffers from contagious Leprosy" and same has already been removed from the Statutes of the Pondicherry University.

Under these circumstances, it is submitted that in our Pondicherry University Statute No.36(1), under heading "<u>DISQUALIFICATIONS</u>", it is stated that " a person shall be disqualified for being chosen as, and for being a Member of any of the Authorities of the University".

(a) if he is of unsound mind or is a deaf-mute or suffers from contagious leprosy".

Submitted for consideration of amendment of the above Statute No. 36(1)(a) for deleting the sentence "suffers from contagious leprosy" partially, as the leprosy is at present absolutely curable and there should be no discrimination. The Statement showing the existing version and the amended version of the Statute with justification is enclosed.

For consideration of the Council.

### **ENCLOSURE**

STATUTE	EXISTING	AMENDED	JUSTIFICATION
NO.	VERSION	VERSION	
36(1)(a)	(1)A person shall be disqualified for being chosen as, and for being, a member of any of the authorities of the University:-  (a) if he is of unsound mind or is a deafmute or suffers from contagious leprosy".	(1) A person shall be	"suffers from contagious leprosy" is decided based on the MHRD letter dt. 14.6.2018 in accordance with Interim Orders dt.

TO CONSIDER AND APPROVE THE RECOMMENDATIONS/DECISIONS OF  $98^{TH}$  MEETING OF THE BUILDING COMMITTEE HELD ON 22.05.2020.

98<sup>th</sup> Meeting of the Building Committee was held on 22<sup>nd</sup> May, 2020. The Minutes of the meeting is enclosed.

Submitted to the Council for approval of the recommendations of the Building Committee.



### PONDICHERRY UNIVERSITY

98th Meeting of the Building Committee

MINUTES OF THE NINETY EIGHTH MEETING OF THE BUILDING COMMITTEE HELD ON  $22^{ND}\,$  MAY 2020, IN THE COUNCIL HALL OF THIS UNIVERSITY.

Members present (In person):

1	Prof. Gurmeet Singh Vice-Chancellor, Pondicherry University.	Chairperson 15/200
2	Prof. S. Balakrishnan Director (SEI & RR), Pondicherry University.	Member S. Palstrong 22.5.2020
3	Prof. Rajeev Jain, Director (C&CR) Pondicherry University	Special Invited 4.
4	Dr. B.B. Mohanty Professor in Sociology Pondicherry University.	Member Mllluk
5	Dr. Amaresh Samantaraya Finance Officer, Pondicherry University.	Member Arrange
6	The Superintending Engineer (C) State Public Works Dept., Government of Puducherry, Puducherry	Member Represented by E. Manimaran, AE, PWD
7	The Superintending Engineer (E) State Electricity Board, Govt. of Puducherry, Puducherry	Member Represented by P. Gnanasekaran, EE, Electricity
8	Er. N. Sankaramourthy Executive Engineer (Civil) Pondicherry University.	Member / 22/5/200
9	Dr. R. Manivannan Horticulturist, Pondicherry University.	Member 226542
10	Dr. B. Chithra, Registrar (i/c), Pondicherry University.	Member Secretary  B. Chillury

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	User Departments: 1. Dr. P.K. Subramanian, Head, Dept. of Physical	775/202
11	Education  2. Dr. Hannah Rachel Vasanthi, Representing Coordinator, Animal House Facility  3. Dr. K.R. Raja Ravi Varma, Head, Dept. of Performing Arts  4. Dr. N. Chandramouli, Head, Dept. of History 5. Dr. V. V. Ravi Kanth Kumar, Head, Dept. of Physics 6. Dr. H. Kalpana, Head, Dept. of English  bers attended through video conference	1 pe hu vik; kik Donn 1 2/5/2000
12	Dr. S. Victor Anand Kumar Professor in Management Studies, Pondicherry University.	Member ,
13	Shri Bhagwan Singh Chief Engineer (Retd.) CPWD – Civil Wing Uttar Pradesh	Member
14	Prof. N.V. Ramana Rao Director (or) His Nominee National Institute of Technology Warangal Telangana	Member
15	User Departments: 1. Dr. T. Chithraleka, Head, Dept. of Computer Science 2. Dr. Mohanan Bhaskaran Pillai, Head, Dept. of Political Science 3. Dr. S. Sudalai Muthu, Chief Warden Boys 4. Dr. P.T.V. Lakshmi, Chief Warden Girls 5. Dr. S. John Don Bosco, Head, Dept. of Food Science 6. Dr. G. Chandrasekaran, Principal, Community College	

The Vice-Chancellor welcomed all the members of the Building Committee those who are present in person and also participated through video conference due to COVID-19 and thereafter the Agenda and Notes were taken up for discussion and decided as indicated below:

98-01	TO REPORT OF THE ACTION TAKEN ON THE MINUTES OF 97 <sup>TH</sup> MEETING COMMITTÉE HELD ON 29 <sup>th</sup> JULY 2019.	G OF	BUILDING
	Noted and confirmed		9
	M 11 / - Sept (1)		

6 22/5/10020 R. D. Day

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98-02	TO CONSIDER AND APPROVE THE ESTIMATES AND DRAWINGS OF THE BUILDINGS TO BE CONSTRUCTED UNDER HEFA-MHRD.
	Approved.
98-03	TO CONSIDER AND APPROVE THE ESTIMATES AND DRAWINGS OF BUILDINGS TO BI CONSTRUCTED UNDER EWS SCHEME.
	Approved.
98-04	TO CONSIDER AND APPROVE TO UNDERTAKE MAJOR REPAIR, MAINTENANCE OF ACADEMIC BUILDINGS AND ROADS IN THE UNIVERSITY CAMPUS UNDER WINDOW-II OF HEFA POLICY GUIDELINES.
	Approved.
	,
6	WORKS TO BE CARRIED OUT IN THE UNIVERSITY CAMPUS  Approved.
98-06	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE EXPERT COMMITTE FOR INSTALLATION OF CCTV SURVEILLANCE SYSTEM FOR HOSTEL(S), MESS BLOCK(S AND OTHER KEY LOCATIONS IN THE UNIVERSITY CAMPUS.
	AND OTHER REY LOCATIONS IN THE UNIVERSITY CAME US.
	Approved.
-	TO APPRISE THE DETAILS ON A/A & E/S CONVEYED TO THE PMC - M/S. C&DS FO
98-07	PROVIDING OF FENCING TO ALL AROUND THE ADMINISTRATIVE BLOCK OF TH UNIVERSITY.
98-07	PROVIDING OF FENCING TO ALL AROUND THE ADMINISTRATIVE BLOCK OF TH
98-07	PROVIDING OF FENCING TO ALL AROUND THE ADMINISTRATIVE BLOCK OF TH UNIVERSITY.

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98-09	TO APPRISE THE STATUS ON THE PROPOSAL FOR INSTALLATION OF ROOFTOP SOLAR POWER PANELS FOR GENERATION OF ELECTRICITY IN THE UNIVERSITY'S BUILDINGS.			
	Noted and approved.			
98.10	TO APPRISE THE STATUS OF THE BUILDING WORKS ALLOTED TO THE PMC(s):			
	Noted.			
	minor modifications are required in the Buildings by the end user Departments, it may be porated.			
The m	eeting ended with the thanks to the Chair.			
B 06	li nuno			
970000	IITHRA) (R. MANIVANNAN) (N. SANKARAMOURTHY)			
	CUTIVE ENGINEER (E))  Electrify dept.  (ASSISTANT ENGINEER (E))  PWD.			
(AM	ARESH SAMANTARAYA)  (B.B. MOHANTY)  (B.B. MOHANTY)			
(P.K.	SUBRAMANIAN) (HANNAH RACHEL VASANTHI)			
(K.R	(N. CHANDRAMOULI)			
	V. RAVI KANTH KUMAR)  (H. KALPANA)			
(RAJ	S. Balakrishnan)  (S. BALAKRISHNAN)  (GURMEET SINGH)			

TO CONSIDER AND APPROVE THE PROPOSED TRI-PARTITE MOU BETWEEN PONDICHERRY UNIVERSITY, PUDUCHERRY / DEPT. OF HIGHER EDUCATION, MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVT. OF INDIA, NEW DELHI AND UNIVERSITY GRANTS COMMISSION, NEW DELHI FOR THE YEAR 2020-2021

The Deputy Secretary to the Govt. of India, Dept. of Higher Education, Ministry of Human Resource Development, New Delhi has forwarded the proposal for Tri-Partite MoU between Pondicherry University, Puducherry, Ministry of Human Resource Development, Dept. of Higher Education, Govt. of India, New Delhi and University Grants Commission, New Delhi for the year 2020-21, to assess and facilitate the performance of the University on selected key parameters against the targets set to incrementally improve the performance of the University.

The draft Tri-Partite MoU for the year 2020-21 sent by the MHRD was examined and recommended by the Tri-Partite MoU Committee. The final draft Tri-Partite MoU for the year 2020-21 is attached as **Annexure-III**.

For approval of the Council.

## 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

A proposal for elevation of Centre for Bioinformatics as Department of Bioinformatics in the Pondicherry University has been submitted by Dr.A. Dinakara Rao, Centre Head, Centre for Bio Informatics and recommended by the Dean, School of Life Sciences. The School Board of Studies in its meeting held on 27.03.2017 has recommended the elevation of the Centre as Department. The proposal has been approved by the Academic Council in its 81st Meeting held on 14.02.2019 and also by the Executive Council in its 136th Meeting held on 10.10.2019 (Enclosure).

The amendment to statute 16 relating to the elevation of Centre to Department and Assignment of the Department to relevant School has been placed before the Executive Council Meeting held on 24.02.2020 vide item No.2020.137.14 and the Executive Council resolved to defer the item and to place the same in the next Executive Council Meeting for consideration.

The following is the proposed assignment of the Department

Sl. No	Department	School to which assigned	Remarks
1.	Department of Bioinformatics  To be added as sub clause 6 (i)(g) under clause (5) (a) of statute (16).	School of Life Sciences (Existing School)	The existing Centre for Bio-informatics is elevated as Department of Bioinformatics and assigned to the School
2.	Centre for Bio-informatics sub-clause 6 (ii) (a) to be deleted		of Life Sciences

Submitted to the Council for consideration of the above amendments to the relevant provisions under Statute 16 of the Pondicherry University Act and Statutes.

For consideration and approval of the Council.

#### 2019.81.07

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

A proposal for elevation of Centre for Bioinformatics to Department of Bioinformatics in the Pondicherry University has been submitted by Dr.A. Dinakara Rao, Centre Head, Centre for Bio Informatics and recommended by the Dean, School of Life Sciences. The School Board of Studies held on 27.03.2017 has recommended the elevation of the Centre to Department.

### The following facts of the Centre for bioinformatics are submitted in this regard:

- > The Centre offers UGC Innovative programme in M.Sc. Bioinformatics since 2007
- The Centre offers a Network M.Tech. Computational Biology programme in collaboration with Anna University from 2010. Initially this program was M.Sc. Computational Biology and upgraded to M.Tech. program in 2014. Pondicherry University is the nodal agency for admissions for both Universities from 2010.
- The Centre is offering Ph.D. programme from 2009 (9 years).
- There are 11 faculty members from different disciplines: 3 Professors, 2 Associate Professors (one vacant) and 7 Assistant Professors, trained technical staff and good infrastructure facility and considered one of the biggest Bioinformatics Centres in the country.
- The Centre is supported by UGC SAP (DRS level 1) for 2012-2017 and DST FIST for the period 2015-2019. The process of applying for UGC SAP (Level II) is in pipeline.
- The only Centre in the University was identified as Centre of Excellence from DEITY, Govt. of India (2008-2014).
- The Centre is funded by DBT with two ongoing schemes: DBT DIC Grant and DBT M.Tech. Computational Biology Grant.
- Faculty of the Centre have published more than 250 research papers in notable high impact factor journals. Some notable high impact factor journals are Nature Scientific Reports, Journal of the American Chemical Society, Plos-One etc.

- The Centre is recognized and rated top in Bioinformatics research in the country and awarded incentive award for three times for high impact research publications.
- One of the Faculty Dr. Archana Pan was awarded for best publication by DBT in the year 2016.
- One of our faculty Dr. S. Mohane Coumar is listed in the top 10 researchers in the University Vidwan Expert Database.
- The faculty has more than 25 research projects funded by DBT, DST, CSIR, UGC, DEITY in the last 10 years.
- More than 400 students completed the PG programme from the Centre.
- So far 38 Research Scholars were awarded Ph.D. in Bioinformatics
- > The PG students and Research scholars of our Centre are placed in reputed Universities, Institutions and Industries.
- The Centre has a separate state of art building with 3 computer labs, wet lab, analytical lab, library, seminar hall and 13 individual faculty research labs.
- The Centre is maintaining a separate department library during last 15 years and more than 700 books are available in the library.
- > The Centre has a separate website (<a href="www.bicpu.edu.in">www.bicpu.edu.in</a>) for the past 12 years and all the activities related to teaching and research are updated regularly.
- More than 15 published online databases are developed in-house and are made
- The Centre has sophisticated well maintained wet lab equipments like Biacore 3000, HPLC, Gel Doc, Fluorescence Microscope including a Cell culture facility
- The Centre is having a high performance computing facility and there are 160 desktop computers and the whole building is under UPS power backup
- The Centre is vibrant in conducting national seminars/workshop/shot-term courses regularly and outreach programme as an extended activity like national science day celebration to school and college students for the past 7 years.

For consideration and approval of the council.

### MINUTES OF THE EIGHTY FIRST MEETING OF THE ACADEMIC COUNCIL HELD ON 14.2.2019

1

2019.81.07 TO CONSIDER THE REQUEST FOR ELEVATION OF CENTRE FOR BIOINFORMATICS TO THE STATUS OF DEPT. OF BIOINFORMATICS

Resolved to approve.

#### 2019.136.03

## TO CONSIDER THE REQUEST FOR ELEVATION OF CENTRE FOR BIOINFORMATICS TO THE STATUS OF DEPARTMENT OF BIOINFORMATICS

A proposal for elevation of Centre for Bioinformatics to Department of Bioinformatics in the Pondicherry University has been submitted by Dr.A. Dinakara Rao, Centre Head, Centre for Bio Informatics and recommended by the Dean, School of Life Sciences. The School Board of Studies held on 27.03.2017 has recommended the elevation of the Centre to Department. Approval has been accorded by the Academic Council vide resolution No: 2019.81.07 dated 14.02.2019.

## The following facts of the Centre for bioinformatics are submitted in this regard:

- The Centre offers UGC Innovative programme in M.Sc. Bioinformatics since 2007.
- The Centre offers a Network M.Tech. Computational Biology programme in collaboration with Anna University from 2010. Initially this program was M.Sc. Computational Biology and upgraded to M.Tech. program in 2014. Pondicherry University is the nodal agency for admissions for both Universities from 2010.
- > The Centre is offering Ph.D. programme from 2009 (9 years).
- There are 11 faculty members from different disciplines: 3 Professors, 2 Associate Professors (one vacant) and 7 Assistant Professors, trained technical staff and good infrastructure facility and considered one of the biggest Bioinformatics Centres in the country.
- The Centre is supported by UGC SAP (DRS level 1) for 2012-2017 and DST FIST for the period 2015-2019. The process of applying for UGC SAP (Level II) is in pipeline.
- The only Centre in the University was identified as Centre of Excellence from DEITY, Govt. of India (2008-2014).

- The Centre is funded by DBT with two ongoing schemes: DBT DIC Grant and DBT M.Tech. Computational Biology Grant.
- Faculty of the Centre have published more than 250 research papers in notable high impact factor journals. Some notable high impact factor journals are Nature Scientific Reports, Journal of the American Chemical Society, Plos-One etc.
- The Centre is recognized and rated top in Bioinformatics research in the country and awarded incentive award for three times for high impact research publications.
- One of the Faculty Dr. Archana Pan was awarded for best publication by DBT in the year 2016.
- One of our faculty Dr. S. Mohane Coumar is listed in the top 10 researchers in the University Vidwan Expert Database.
- The faculty has more than 25 research projects funded by DBT, DST, CSIR, UGC, DEITY in the last 10 years.
- > More than 400 students completed the PG programme from the Centre.
- > So far 38 Research Scholars were awarded Ph.D. in Bioinformatics
- > The PG students and Research scholars of our Centre are placed in reputed Universities, Institutions and Industries.
- > The Centre has a separate state of art building with 3 computer labs, wet lab, analytical lab, library, seminar hall and 13 individual faculty research labs.
- The Centre is maintaining a separate department library during last 15 years and more than 700 books are available in the library.
- The Centre has a separate website (www.bicpu.edu.in) for the past 12 years and all the activities related to teaching and research are updated regularly.
- More than 15 published online databases are developed in-house and are made available for all users from different parts of the world.
- The Centre has sophisticated well maintained wet lab equipments like Biacore 3000, HPLC, Gel Doc, Fluorescence Microscope including a Cell culture facility

- The Centre is having a high performance computing facility and there are 160 desktop computers and the whole building is under UPS power backup
- The Centre is vibrant in conducting national seminars/workshop/shotterm courses regularly and outreach programme as an extended activity like national science day celebration to school and college students for the past 7 years.

For consideration and approval of the council.

### PONDICHERRY UNIVERSITY PUDUCHERRY



# MINUTES OF THE 136<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 10.10.2019

2019.136.03

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

Approved

# TO CONSIDER AND RATIFY THE AGENDA AND MINUTES (VIDE ITEM NO. 2020.C.01) REGARDING FIXING THE DATE FOR THE CONDUCT OF 33rd MEETING OF THE COURT SENT BY CIRCULATION ON 05.02.2020

An Agenda Item "To fix the date for the conduct of 33<sup>rd</sup> Meeting of the Court" was sent by circulation to the EC members on 05.02.2020 vide No. 2020.C.01 and the same was approved. The 33<sup>rd</sup> Meeting of the Court shall be convened on 24<sup>th</sup> February 2020. Copy of the Agenda and Minutes are enclosed.

Submitted for ratification of the Council.

### 2020.C.01

## TO FIX THE DATE FOR THE CONDUCT OF 33rd MEETING OF THE COURT

As per Statute 10 under the Pondicherry University Act and Statutes, (1) An annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year. (2) At an annual meeting of the Court, a report on the working of the University during the previous year together with a statement of the receipts and expenditure, the balance sheet, as audited and the financial estimates for the next year shall be presented.

In view of requirement of submitting the Annual Report & Annual Accounts of the year 2018-19 to the Parliament, the Court Meeting is to be fixed. The Executive Council may fix the date of Court Meeting.

It is proposed to convene the 33<sup>rd</sup> Court Meeting on 24<sup>th</sup> February, 2020.

For approval of the Council.

## $\frac{\text{MINUTES OF AGENDA ITEM SENT BY CIRCULATION ON}}{05.02.2020}$

## 2020.C.01 TO FIX THE DATE FOR THE CONDUCT OF 33rd MEETING OF THE COURT

Approved. The  $33^{\rm rd}$  Meeting of the Court shall be convened on  $24^{\rm th}$  February 2020.

# TO CONSIDER AND RATIFY THE ACTION FOR STARTING B.COM.(GENERAL) COURSES IN PONDICHERRY UNIVERSITY COMMUNITY COLLEGE, LAWSPET FROM THE ACDEMIC YEAR 2019-20

Based on the approval of the University Authorities, B.Com. (General) course has been commenced in Pondicherry University Community College from the Academic year 2019-20 with the annual intake of 52 seats. After publishing supplementary admission notification admission counseling has been conducted and 51 eligible students have been admitted by following reservation and other norms and also with the approval of the University. The I-Semester classes have commenced from 1<sup>st</sup> week of September 2019.

Two existing faculty members (one regular and one contract faculty) members of Department of Management Studies taking care of this course. Fees structure prescribed for existing B.B.A. course in the College viz. Rs. 23,580/- per annum is followed for newly started B.Com course.

This above item was placed in the 84<sup>th</sup> Academic Council held on 03.06.2020 vide resolution No. 2020.84.11 and the same was ratified and approved - the Council authorized the Chairman to approve the fees structure of the Community College after revision.

Submitted to the Council for ratification please.

## TO CONSIDER AND RATIFY THE REVISED ESTIMATES FOR THE YEAR 2019-20 AND THE BUDGET ESTIMATES FOR THE YEAR 2020-21

The Revised Estimates for the financial year 2019-20 and the Budget Estimates for the Financial Year 2020-21 has already been approved by the Finance Committee in its meeting held on February 5, 2020, at Association of Indian Universities (AIU), New Delhi.

The Revised Estimates for the financial year 2019-20 and Budget Estimates for the Financial Year 2020-21 are now placed before the Executive Council for ratification.

The Revised Estimates for the 2019-20 and the Budget Estimates for 2020-21 have been prepared keeping in view the actual requirements as detailed below:

### SALARY A/c (36)

Rs. in Lakhs

Sl. No.	Head of Account	Revised Estimates 2019-20	Budget Estimates 2020-21
1	Salary	20492.64	23331.00
2	Other Components	3850.00	4236.00
	Total	24342.64	27567.00

### RECURRING A/c (31) Rs. in Lakhs

Sl. No.	Head of Account	Revised Estimates 2019-20	Budget Estimates 2020-21
1	Pension	2763.54	3022.00
2	Non Salary Components	6218.56	7138.00
3	Non NET Fellowship	720.00	720.00
	Total	9702.10	10880.00

## Financial requirement under Annual Allocation - Capital assets (OH-35) for the Financial Years 2019-20 & 2020-21

(Rs. in Lakhs)

Sl. No.	Item	Financial Year 2019-20	Financial Year 2020-21	
(1)	(2)	(3)	(4)	
(i)	Buildings (Committed balance for the sanctioned building projects during the Financial			
	year 2015-16 and 2017-18)			
	Indoor Sports Training Facility	82.50	37.25	
(b)	Labs & Lecture Halls to the Department of Physics	600.00	200.00	
(c)	Hostel for Girls at Karaikal campus	400.00	100.00	
(d)	Annex Building to the Department of Chemistry	700.00	200.00	
(e)	Add-on Wing to the Department of Biotechnology	300.00	100.00	
(f)	Hostel for Girls (G+5 Floors ) PU campus	330.00	200.00	
(ii)	Campus Development (for construction of roads, providing electricity, water, laying / renovating sewerage lines,	1500.00	1500.00	
(iii)	Books & Journals	1000.00	500.00	
(iv)	Equipment (Excluding furniture, fixture & Computers)	1000.00	500.00	
	Other infrastructure which are not included (i) to (iv)			
(v)	Furniture	500.00	1000.00	
	Development of ICT	500.00	1000.00	
	'	6912.50	5337.25	

Annexure-IV

TO CONSIDER AND RATIFY THE EXTENSION OF SERVICE 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. 04.06.2019 AND FURTHER PERIOD OF SIX MONTHS W.E.F. 04.12.2019

Shri. S. Ramasamy, Technical Officer Gr-I (Retd.), Pondicherry University, Puducherry has been engaged as Technical Officer in Central Instrumentation Facility of this University on contract basis initially for a period of six months w.e.f. 04.12.2018 with a consolidated emoluments of Rs.50,000/- per month vide Office Order No. PU/ESTT/NT10/2018-19/394, dated 19.03.2019 and ratified by Executive Council, vide Resolution No.2019.135.23, dated 20.05.2019.

The services of Shri. S. Ramasamy as Technical Officer on contract basis of this University has been extended for a period of six months w.e.f. 04.06.2019 and further period of six months w.e.f. 04.12.2019 with a consolidated emoluments of Rs.50,000/- per month on the existing terms and conditions governing contract employees of the University is considered, subject to the ratification by the Executive Council vide Office Order Nos.50, dated 28.05.2019 and 234, dated 07.01.2020

Submitted for ratification of the Council.

TO CONSIDER AND 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 THREE MONTHS FROM 02.02.2020 TO 01.05.2020

Shri M. Balu, a retired Senior Audit Officer, Chennai has been offered engagement as Additional Internal Audit Officer on contract basis with extension for subsequent period. As of now his engagement w.e.f. 01.11.2016 till 01.02.2020 has been ratified by the Executive Council vide Res.No.2017.124.80, dated 16.02.2017, 2018.132.58, dated 26.10.2018, 2019.135.24, dated 17.05.2019 and 2019.136.23, dated 10.10.2019 He was paid an amount of Rs.25,000/ P.M. upto 01.08.2018 and Rs.30,000/-P.M. from 02.08.2018 to 01.08.2019 and thereafter Rs.40,000/- P.M.

Now, his engagement is extended for further period of three months w.e.f. 02.02.2020 vide Office Order No.247, dated 06.02.2020, subject to ratification by the Executive Council.

For ratification of the Executive Council.

TO CONSIDER AND 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 THREE MONTHS FROM 02.05.2020 TO 01.08.2020

Shri. M. Balu, a retired Senior Audit Officer, Chennai has been offered engagement as Additional Internal Audit Officer on contract basis with extension for subsequent period. As of now his engagement w.e.f. 01.11.2016 till 01.02.2020 has been ratified by the Executive Council vide Res.No.2017.124.80, dated 16.02.2017, 2018.132.58, dated 26.10.2018, 2019.135.24, dated 17.05.2019 and 2019.136.23, dated 10.10.2019 He was paid an amount of Rs.25,000/ P.M. upto 01.08.2018 and Rs.30,000/-P.M. from 02.08.2018 to 01.08.2019 and thereafter Rs.40,000/- P.M.

Now, his engagement is extended for further period of three months w.e.f. 02.05.2020 vide Office Order No.39, dated 28.05.2020, subject to ratification by the Executive Council.

For ratification of the Executive Council.

TO CONSIDER AND RATIFY THE EXTENSION OF SERVICES OF SHRI P.S. NAGARAJAN, AS ADDITIONAL INTERNAL AUDIT OFFICER ON CONTRACT BASIS FOR A FURTHER PERIOD OF THREE MONTHS FROM 18.04.2020 TO 17.07.2020

Shri. P.S. Nagarajan has been offered engagement as Additional Internal Audit Officer on contract basis with extension for subsequent period. As of now his engagement w.e.f. 18.07.2019 till 17.04.2020 with a consolidated emoluments of Rs.30,000/- has been ratified by the Executive Council vide Res.No.2019.136.21, dated 10.10.2019, 2020.137.37, dated 24.02.2020.

Now, his engagement is extended for further period of three months w.e.f. 18.04.2020 vide Office Order No.29, dated 18.05.2020, subject to ratification by the Executive Council.

For ratification of the Executive Council.

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

As per the provisions contained in Statutes (7) of the University, the following faculty members, as per seniority in their respective Departments were appointed as Heads for a period of three years with effect from the date of issue of the order & Head(i/c) until further orders.

Sl.	Name & Designation	Department	Period
No.			
1	Dr. Rajeswari Seshadri, Professor	Department of Mathematics	3 years from 23.03.2020 to 22.03.2023
2	Dr. J. Selvin, Professor	Department of Microbiology	3 years from 17.03.2020 to 16.03.2023
3	Dr. B. Charumathi, Professor	Department of Management Studies	3 years from 11.04.2020 to 10.04.2023

The appointments made as detailed above may be ratified by the Council.

TO CONSIDER AND RATIFY THE ACCEPTANCE OF THE TECHNICAL RESIGNATION TENDERED BY DR. AMRUTH G. KUMAR, ASSISTANT PROFESSOR, SCHOOL OF EDUCATION OF THIS UNIVERSITY SO AS TO CONTINUE THE POST OF ASSOCIATE PROFESSOR, DEPARTMENT OF EDUCATION, CENTRAL UNIVERSITY OF KERALA, KASARAGOD, KERALA

Dr. Amruth G. Kumar appointed on 01.07.2009 as Assistant Professor, School of Education was sanctioned Extra Ordinary Leave for a period of two years w.e.f. 22.07.2015 to 21.07.2017 vide Officer Order PU/Estt (T)/ET-5/2015-16/321 dt. 21.07.2015 (Enclosure-1) so as to join the post of Associate Professor in the Department of Education, Central University of Kerala, Kasaragod, Kerala. The Executive Council in its Meeting held on 23.02.2016 has also approved the same vide E.C. Resolution No:2016.120.65.

Now, Dr. Amruth G. Kumar vide his letter dated 10.07.2017 (**Enclosure-2**) has submitted his resignation from the post of Assistant Professor, School of Education to permanently continue as Associate Professor in the Department of Education, Central University of Kerala, Kasaragod, Kerala.

He was relieved from the services w.e.f. 21.07.2015 A.N. (the date on which he was relieved from the University on EOL) vide Office order No. PU/Estt(T)/ET-7/Rel.Ord/2020/24, dt. 13.2.2020 subject to ratification by the Executive Council. (Enclosure-3)

For ratification of the Council.



### PONDICHERRY UNIVERSITY PUDUCHERRY

Dr. S. PANNIRSELVAME REGISTRAR (i/c.) Dr. B.R.AMBEDKAR ADMN. BUILDING R.V. NAGAR, KALAPET PUDUCHERRY – 605 014 PHONE No. 0413-2654202 E-MAIL ID: registrar@pondiuni.edu.in

Date:21.07.2015

Enclosine -1

### No. PU/Estt(T)/ET-5/2015-16/ 32)

### OFFICE ORDER

Sub: Pondicherry University – Establishment – Santion of EOL to Dr. Amruth G. Kumar, Assistant Professor, School of Education for a period of two years so as to enable him to join as Associate Professor in the department of Education, Central University of Kerala, Kasaragod, Kerala – Reg.

Ref: His letter dated.24.06.2015.

\*\*\*\*

With reference to the letter cited under reference and Rule 8.4.6 Chapter XX of the Academic Ordinances of this University, Dr. Amruth G. Kumar, Assistant Professor, School of Education of this University is hereby sanctioned Extra—Ordinary Leave for a period of two years with effect from 22.07.2015 to 21.07.2017 and relieved from the University on 21.07.2015 (AN) so as to enable him to join as Associate Professor in the Department of Education, Central University of Kerala, Kasaragod, Kerala subject to the following conditions and also to ratification by the Executive Council.

- He should pay leave salary and Pension contribution for the period of EOL from 22.07.2015 to 21.07.2017 so that it can be counted as qualifying service for terminal benefits.
- 2. He should remit the group Insurance premium in one lump sum for 24 months
- 3. No extension of the EOL beyond the above period will be considered.
- The University reserves the right to reduce or revoke the leave at any time in the interest
  of the University.
- The sanction of EOL is also subject to the terms and conditions stipulated in Government of India / UGC guidelines.
- 6. He should not apply for any kind of long leave further, after completion of his EOL.
- 7. On completion of EOL he has to report to the University.
- 8. If he does not resume his duties in the University at the end of the period of Extraordinary leave granted to him, he shall be treated as having resigned the post held by him in the University.

REGISTRAR (i/c.)

To

Dr. Amruth G. Kumar Assisant Professor School of Education Pondicherry University Puducherry – 605 014.

#### Copy to

- 1. The Head & Dean, School of Education
- 2. The Deputy Registrar (F & A)
- 3. The Assistant Registrar (P & D)

PU/ESTT. (T) / Received On: 17 APR 2019 Enclosme - 2 798



### केरल केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF KERALA

SCHOOL OF EDUCATION

Dr. Amruth G Kumar

Mobile No. 9447367818

**Associate Professor** 

To, The Hon. Vice Chancellor Pondicherry University RV Nagar, Kalapet Puducherry (UT)

12 APR 2019

NCELLOR SE

Email: amruth@cukerala.ac.in

Sub: My long pending request for retirement from service and terminal benefits-reg.

Ref: (1)No.E/7905/2005 Dated 28-11-2005, (2) No. GA 11/A2/247/2006, Dated 13-2-2007, (3) G1/511/09 Dated 29-06-2009, (4) No.PU/Estt/ET4/2009-10/129 Dated 11-6-2009, (5) No. PU/ESTT(T)/ET4/2009-10/188

Respected Sir,

I worked as Assistant Professor in the School of Education, Pondicherry University since 1/7/2009. I was relieved from Pondicherry University on 21/7/2015 to join as Associate professor in the department of education at Central University of Kerala on two year extra ordinary leave from Pondicherry University. I was under old pension scheme at Pondicherry University and my GPF account number is PU/0786/T. My GPF amount was remitted to my account at Pondicherry University till my probation declared (July 2016) at Central University of Kerala.

As I have more than 11 years of continuous service as on 21/7/2017, the date on which my EOL is over, I have requested for retirement from the service of Pondicherry University on that date through my letter to Registrar dated 10/07/2017. Till today no action is being taken on my letter. I would therefore request your good self that directions may kindly be given to the concerned to dispose my request as early as possible

Looking forward to your kind and favorable action in this regard,

Yours faithfully

ल जी कुमार / Dr. Amri rd / Associate Profess वेभाग / Departs Central University of Ke तेजरिवनी हिल्स, पेरिया क Tejaswini Hills, Periye P.O. कासरगोड / Kasaragod-671316







विश्वविदयालय UNIVERSITY

Endosure-3

Dr. B. CHITHRA,/ पः चित्रा Ph.D. (Law) REGISTRAR (I/c) / कुलसचिव (I/c)

आर. वेंकटरामन नगर/R.Venkataraman Nagar कव्लपट/Kalapet

पुदुच्चेरी/Puducherry – 605 014 भःरत/INDIA

स.स.Ref.No. PU/Estt(T)/ET- 7/Rel.Ord/2020/24

दिनांक/Date: 13.2.2020

### OFFICE ORDER

Sub: PU – Estt (T) – Resignation tendered by Dr. Amruth G. Kumar, Assistant Professor, School of Education of this University w.e.f 21.07.2015 - Accepted and relieved – Order issued - Reg.

Ref: 1. Office Order No: PU/Estt (T)/ET-5/2015-16/321 dt. 21.07.2015

- 2. E.C resolutions No.2016.120, dt. 23.2.2016
- 3. His resignation letter dt. 10.07.2017

With reference to the subject cited above, the technical resignation tendered by Dr. Amruth G. Kumar, Assistant Professor, School of Education of this University vide reference 3<sup>rd</sup> cited is hereby accepted. He is relieved from the services of this University w.e.f. the afternoon of 21.07.2015, i.e. the date on which he proceeded on EOL, subject to ratification by the Executive Council.

Dues if any, will be recovered from his service benefits.

Yours faithfully

REGISTRAR (

To

Dr. Amruth G. Kumar Assistant Professor School of Education Pondicherry University TPC

Copy to

1.The Registrar Central University of Kerala Tejaswini Hills, Periye P.O. Kasaragod Kerala - 671 316

- 2. The Dean, School of Education, P.U.
- 3. The Deputy Registrar (F&A), Pondicherry University

## TO CONSIDER AND RATIFY THE MINUTES OF THE DEPARTMENTAL PROMOTION COMMITTEE (DPC) MEETINGS HELD ON 21-10-2019 AND 23-01-2020

The Departmental Promotion Committee for Group 'B & C' posts in its meetings held on 21-10-2019 and 23-01-2020 has considered LDCE held on 12.11.2017, Declaration of Probation and Promotion as detailed below:

S.No.	Date of DPC Meetings	Subje	ct
I.	21.10.2019	i.	Consideration of LDCE held on 12.11.2017:  a. Data Entry Operator
		ii.	Declaration of probation:  b. Junior Assistant c. Junior Field Assistant d. Assistant e. Professional Assistant f. Semi-Professional Assistant g. Lab Assistant h. MTS
II.	23.01.2020	i.	Promotion: a. Section Officer b. Private Secretary c. Senior Assistant d. Professional Assistant e. Technical Assistant (Science Dept.) f. Junior Assistant

### I. MINUTES OF THE DPC MEETING DATED 21-10-2019:

### (i) Consideration of LDCE held on 12-11-2017:

Based on the circular dated 06.06.2012, 17.12.2014, 27.05.2016, 39 Data Entry Operators and 5 Junior Assistants have applied. Of which one Mr. S. Ramesh has resigned the post and 4 Junior Assistants were found not eligible.

Accordingly, 43 employees [38 DEO (on contract) + 4 (DEO-On Contract in DDE) + 1 Junior Assistant] were called for LDCE. LDCE was conducted on 12.11.2017 to the eligible 40 employees out of 43 (DEO working in DDE -2 + Jr. Asst. -1 = 3 are Absent). Subsequently, Smt. N. Sarasvathy who had attended the written test resigned the post on 12.01.2018.

The PU SC/ST Employees Welfare Association had filed a case against the conduct of LDCE vide W.P.No.28980 of 2017 in which the Hon'ble Court in its order dated 17.11.2017 had granted stay of the permanent appointment to the post of Data Entry Operators but the Hon'ble permitted the selection process to continue

subject to the result of Writ petition by its interim order dated 17.11.2017. Subsequently the Hon'ble High Court of Judicature at Madras dismissed the Writ Petition on 20.12.2018.

Further it has been approved that the posts earmarked for Junior Assistants may also be filled with existing DEO's on contract, since present Draft Cadre Recruitment Rules for the post of DEO are to be filled on 100% Direct Recruitment basis and no provision is made for promotion among Junior Assistants and also one Junior Assistant who had applied for the written exam didn't attend the written test.

Accordingly, the Minutes of the Departmental Promotion Committee in its meeting held on 21.10.2019 have considered the appointment of Data Entry Operators under LDCE quota and recommended the overall Merit List & Selection List to the post of DEO on regular/tenure basis in the Level-4 of Pay Matrix.

Subsequently, the above Minutes were placed for administrative approval. Wherein the University Authorities has given approval only to 7 regular posts and 4 tenure posts against UGC Scheme (i.e. Centre for Social Exclusive & Inclusive Policy-2 & Centre for Women Studies-2) except 12 DDE posts and remarked that due to the poor financial situation in Directorate of Distance Education, a policy decision has been taken not to fill in DDE posts and the recommendations of the DPC minutes dated 21.10.2019 was regulated accordingly.

Hence, Appointment orders were issued to 7 employees on regular basis and 4 employees on tenure basis against UGC Scheme posts (Centre for Social Exclusive & Inclusive Policy-2 & Centre for Women Studies-2) subject to ratification by the Executive Council.

### Data Entry Operator on regular basis:

- 1. N. Veerappan
- 2. R. Swarnaraj
- 3. G. Gomathy
- 4. S. Kalaivanan
- 5. S. Sivakumar

[OBC]

6. K. Balaguru

[OBC]

7. C. Kamalakannan

[SC]

### Data Entry Operator on tenure basis under UGC Scheme:

- 1. K. Jayanthi
- 2. S. Kuppulakshmy
- 3. R. Gandhimadhi
- 4. E. Codandaramane [OBC]

### (ii) DECLARATION OF PROBATION:

Also the Minutes of the Departmental Promotion Committee in its meeting held on 21.10.2019, recommended to declare probation to the following employees subject to the leave availed by them during the period of probation except Smt.L.Kalpana, Semi-Professional Assistant.

The Committee recommended to defer declaration of probation in r/o.Smt.L.Kalpana, Semi-Professional Assistant since she has obtained anticipatory bail as against the FIR with FIR No.92/2019.

### (a) Junior Assistant:

Sl. No.	Name & Designation	Date of promotion	Date of Completion of Probation
	Shri	_	
1.	D. Arounmojy Varmane	05.11.2014	04.11.2016
2.	A. Ganesan	12.08.2015	11.08.2017
3.	R. Palani	12.08.2015	11.08.2017
4.	C. Elumalai	12.08.2015	11.08.2017
5.	T. Gobi	12.08.2015	11.08.2017
6.	T. Sivanantham	12.08.2015	11.08.2017
7.	V. Gowrisankar	12.08.2015	11.08.2017
8.	G. Gunasekar	12.08.2015	16.10.2017*
9.	M. Kangayan	12.08.2015	20.09.2017*
10.	S. Cannayirame	12.08.2015	23.09.2017*

<sup>\*</sup> Extended due to leave.

### (b) Junior Field Assistant:

Sl.	Name & Designation	Date of	Date of Completion of
No.	Shri	Promotion	Probation
1.	A. Akkumuttan	18.10.2013	26.11.2015*

<sup>\*</sup> Extended due to leave.

### (c) Assistant:

Sl. No.	Name & Designation Shri	Date of Promotion	Date of Completion of Probation
1.	R. Thananzayane	31.12.2014	30.12.2016
2.	V. Doraiswamy	12.08.2015	11.08.2017
	(Retired on 31.03.2018)		
3.	N. Gunasekaran	01.07.2015	30.06.2017
4.	S. Iroudayaraju	31.12.2014	26.02.2017*
5.	S. Jagaraj	31.12.2014	05.02.2017*
6.	S. Sivanessan	31.12.2014	30.12.2016*
7.	T. Thirunavukkarasu (Retired	31.12.2014	03.02.2017*
	on 30.06.2017)		
8.	G. Latchumanan	01.07.2015	02.09.2017*
	(Retired on 30.06.2018)		
9.	R. Mannangatti	05.11.2014	17.12.2016*

<sup>\*</sup> Extended due to leave.

### (d) <u>Professional Assistant:</u>

Sl. No.	Name & Designation	Date of promotion	Date of Completion of Probation
	Shri		
1.	K. Veeraiyan	22.10.2013	21.10.2015
2.	N. Bakthavachalu	31.12. 2014	25.02.2017*

<sup>\*</sup> Extended due to leave.

### (e) <u>Semi-Professional Assistant:</u>

Sl. No.	Name & Designation Shri	Date of promotion	Date of Completion of Probation
1.	A. Abdul Rasheed	01.03.2016	22.04.2018*

<sup>\*</sup> Extended due to leave.

**Note:** The Committee deferred the declaration of probation in r/o. Smt.L.Kalpana, Semi-Professional Assistant since she has obtained anticipatory bail as against the FIR with FIR No.92/2019.

### (f) Lab Assistant:

Sl. No.	Name & Designation Shri	Date of Initial Appt.	Date of Completion of Probation
1.	S. Dinagaran	04.05.2013	03.05.2015

### (g) Multi Tasking Staff:

Sl. No.	Name & Designation Shri/Smt.	Date of Initial Appt.	Date of Completion of Probation
1.	C. Pratheepa	07.05.2015	06.05.2017
2.	S. Janarthanan	13.05.2015	12.05.2017
3.	N. Kogulan	25.05.2015 AN	25.05.2017 FN

Probation orders (27 employees) are yet to be issued.

### II. MINUTES OF THE DPC MEETING DATED 23-01-2020:

### PROMOTION:

The Departmental Promotion Committee in its meeting held on 23.01.2020, recommended the following Officers/employees on Merit for inclusion in the panel of promotion to the following posts:

### (a) Section Officer:

List of Promotees from the cadre of Senior Assistant to Section Officer on regular basis

1. N. Subramanian - Current vacancy

2. R. Gayathri (ST) - Anticipated vacancy from 01.05.2020

### (b) Private Secretary:

List of Promotee from the cadre of Personal Assistant to Private Secretary on regular basis

A. Sagayarani - Current vacancy

### (c) Senior Assistant:

List of Promotees from the cadre of Assistant to Senior Assistant on regular basis

1. R. Mannangatti - Current vacancy

2. R. Thananzayane - Current vacancy

3. E.R. Sandhya (ST) - Chain vacancy

4. P. Theivendran (SC) - Anticipated vacancy from 01.03.2020

5. A. Raja (SC) - Chain vacancy from 01.05.2020

### (d) Professional Assistant:

List of Promotee from the cadre of Semi-Professional Assistant to Professional Assistant on regular basis

M. Jaisankar - Current vacancy

### (e) <u>Technical Assistant (Science Department)</u>:

List of Promotee from the cadre of Laboratory Assistant to Technical Assistant (Science Department) on regular basis

S. Balamurugan

- Current vacancy

### (f) Junior Assistant:

List of Promotees from the cadre of MTS to Junior Assistant on regular basis

1. C. Pratheepa

- Current vacancy (Seniority-cum-fitness)

2. N. Kogulan

- Current vacancy (Qualifying Test)

Further this promotion is also subject to condition that they should pass the required qualifying departmental tests within a period of 12 months from the date of their promotion, failing which they will be demoted to their original post except Smt. C. Pratheepa, who has been promoted by seniority-cum-fitness.

Accordingly, promotion orders (12 employees) were issued subject to ratification by the Executive Council.

The Minutes of the DPC meetings held on 21-10-2019 and 23-01-2020 are enclosed in **Annexure-V** 

Submitted for ratification of the Executive Council.

TO RE-CONSIDER THE DECISION TAKEN IN THE 137<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 24.02.2020 ON THE RECOMMENDATIONS OF THE COMMITTEE FOR ABSORPTION OF THREE SENIOR TECHNICAL ASSISTANTS (COMPUTER) APPOINTED IN CENTRE FOR BIOINFORMATICS ON CONTRACT BASIS

The University appointed three Senior Technical Assistant (Computer) viz Shri E. Malanco, Shri P. Elavarasan and Shri S. Manikandan on contract basis in the Time Scale of Rs.5500-175-9000 (GP 4200) with all allowances and posted at Centre for Bioinformatics with due selection procedures.

Periodic representations were received from the three Senior Technical Assistants towards the regularization of their services.

A Sanction order was issued by Department of Biotechnology, Govt. of India, New Delhi in April 2018 to convey the approval of continuation of Bioinformatics Programme in Pondicherry University for the 14<sup>th</sup> Financial Commission Cycle from April 1, 2017 March 31, 2020. The Ministry also informed that the absorption of manpower will be highly important for the Centre to maintain the sustainability beyond March 31, 2020.

The Ministry also conveyed the approval of various technical positions which includes 4 postings of Computer Operation/Programmers/EEO in the Pay Band of Rs. 9300-34800 with Grade pay of Rs. 4200 which is similar to the pay scale of Senior Technical Assistant in the University.

A memorandum of Agreement is also entered between Pondicherry University and Department of Biotechnology, Govt. of India, New Delhi which states that host institution should absorb the positions in order to sustain the activities if the Centre.

A committee was constituted to look in to the matter of three Senior Technical Assistant with an external expert from DBT and the meeting held on 19<sup>th</sup> and 20<sup>th</sup> February 2020 in Pondicherry University.

Accordingly the above matter was placed before the Executive Council in its meeting held on 24<sup>th</sup> February 2020 and the council 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 Staff (as per clause 3.0 of MOA between Pondicherry University and DBT)

In the past, the Executive Council had approved the absorption of staff appointed in the Bioinformatics Centre sanctioned under DBT funds without referring the matter to UGC vide EC Resol.No.93.93 dated 15.11.1993 and 2006.202 dated 09.10.2006.

The above matter is again submitted before the Executive Council for its re-consideration for the absorption of three Senior Technical Assistant (Computer) appointed in the Centre for Bioinformatics along with the posts.