

PONDICHERY UNIVERSITY

**MINUTES OF THE 138TH MEETING OF THE EXECUTIVE COUNCIL
HELD AT 11:30 A.M. ON 08.06.2020 IN THE COUNCIL HALL OF THE
UNIVERSITY, DR. B.R. AMBEDKAR ADMINISTRATIVE BUILDING,
R. VENKATARAMAN NAGAR, PUDUCHERRY.**

MEMBERS PRESENT (IN PERSON):

1.	Prof. Gurmeet Singh, Vice-Chancellor	Chairman
2.	Prof. S. Balakrishnan	Member
3.	Prof. R. Subramanian	Member
4.	Prof. Rajeev Jain	Special Invitee
5.	Prof. Amaresh Samantaraya	Special Invitee
6.	Dr. B. Chithra, Registrar(i/c)	Secretary

MEMBERS ATTENDED THROUGH VIDEO CONFERENCE:

1.	Prof. Mumtaz Begum	Member
2.	Prof. P.P. Mathur	Member
3.	Dr. A. Chellaperumal	Member
4.	Dr. L. Mothilal	Member
5.	The Director Indira Gandhi Medical College & Research Institute	Member
6.	The Principal Immaculate College of Education for Women	Member
7.	The Dean Rajiv Gandhi Institute of Veterinary Education & Research	Member
8.	Dr. S. Subbiah	Member
9.	Dr. G.S. Dasog	Member
10.	Dr. Madhu Dikshit	Member
11.	Prof. Y.S. Siddegowda	Member
12.	Prof. K.R.S. Sambasiva Rao	Member
13.	Prof. Annpurna Nautiyal	Member
14.	Prof. Dr. E. Murugan	Member
15.	Prof. John Varghese	Member
16.	Prof. Saneem Fatima	Member

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

1. Shri S.S. Sundravel

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

1. Prof. P. Dhanavanthan
2. Dr. T. Duraivel
3. Dr. K. Chandrasekhara Rao

The Vice-Chancellor also introduced the following new members:

1. **Prof. P.P. Mathur**, Dean, School of Life Sciences, Pondicherry University.
2. **Dr. A. Chellaperumal**, Professor & Head, Department of Anthropology, Pondicherry University.
3. **Dr. R. Subramanian**, Professor, Department of Computer Science, Pondicherry University.
4. **Prof. Annpurna Nautiyal**, Vice-Chancellor, Hemvati Nandan Bahuguna Garhwal University

The Council paid homage to Prof. Jayant Kumar Mishra and observed 2 minutes silence.

The Vice-Chancellor welcomed the members those who are present in person and also participated through video conference due to COVID-19. 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:

2020.138.01 TO CONFIRM THE MINUTES OF THE 137TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 24.02.2020.

Noted and confirmed

2020.138.02 TO RECORD THE ACTION TAKEN REPORT OF THE 137TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 24.02.2020.

Noted

2020.138.03 TO CONSIDER AND APPROVE THE ADMITTANCE TO AND CONFERRING OF PG DIPLOMAS / DIPLOMAS TO THE CANDIDATES WHO HAVE SUCCESSFULLY COMPLETED THEIR PG DIPLOMA / DIPLOMA COURSES IN THE PONDICHERRY UNIVERSITY COMMUNITY COLLEGE.

Approved

2020.138.04 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/-).

Approved

2020.138.05 _____

2020.138.06 _____

2020.138.07 TO CONSIDER AND APPROVE THE RECOGNITION OF CERTAIN PRIVATE CLINICS/HOSPITALS IN PUDUCHERRY FOR TREATMENT OF THE EMPLOYEES OF PONDICHERY UNIVERSITY AND THEIR DEPENDENTS AND REIMBURSEMENT OF EXPENSES ON TREATMENT TAKEN BY THEM.

Approved

2020.138.08 TO CONSIDER AND APPROVE THE COLLABORATION WITH INDIAN AIR FORCE FOR PRIOR LEARNING FOR HIGHER EDUCATION OF AIR FORCE PERSONNEL.

Approved through Distance Education mode.

2020.138.09 TO CONSIDER AND AMEND THE EXISTING VERSION OF STATUTE NO.36(1)(A) REMOVING THE SENTENCE PARTIALLY "SUFFERS FROM CONTAGIOUS LEPROSY".

Approved

2020.138.10 TO CONSIDER AND APPROVE THE RECOMMENDATIONS/DECISIONS OF 98TH MEETING OF THE BUILDING COMMITTEE HELD ON 22.05.2020.

Approved

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.

Approved

2020.138.12 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.

Approved

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 33RD MEETING OF THE COURT SENT BY CIRCULATION ON 05.02.2020.

Ratified.

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.

Ratified.

2020.138.15 TO CONSIDER AND RATIFY THE REVISED ESTIMATES FOR THE YEAR 2019-20 AND THE BUDGET ESTIMATES FOR THE YEAR 2020-21.

Ratified.

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.

Ratified.

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.

Ratified.

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.

Ratified.

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.

Ratified.

2020.138.20 TO CONSIDER AND RATIFY THE APPOINTMENT OF HEADS / CENTRE HEAD IN THE FOLLOWING DEPARTMENTS / CENTRE OF THIS UNIVERSITY.

Ratified.

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.

Ratified.

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.

Ratified

2020.138.23 TO RE-CONSIDER THE DECISION TAKEN IN THE 137TH 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.

Approved

Under any other items it is resolved that:

- *Executive Council authorized the Chairman to conduct the interview through online for various positions. A letter be written to MHRD/UGC requesting for their concurrence in this regard in the light of COVID-19.*
- *The council authorized the Chairman to address the grievances given in the report of the grievance committee and present to EC for ratification.*

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