PONDICHERRY UNIVERSITY

MINUTES OF THE 139TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 04.06.2021 AT 11:30 A.M. 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. M.S. Pandian	Member
4.	Prof. R. Subramanian	Member
5.	Dr. L. Mothilal	Member
6.	Prof. Rajeev Jain	Special Invitee
7.	Prof. Amaresh Samantaraya	Special Invitee
8.	Dr. B. Chithra, Registrar(i/c)	Secretary

MEMBERS ATTENDED THROUGH VIDEO CONFERENCE:

1.	Prof. Mumtaz Begum	Member
2.	Shri S.S. Sundravel	Member
3.	The Director	Member
	Indira Gandhi Medical College & Research Institute	
4.	The Principal	Member
	Immaculate College of Education for Women	
5.	The Dean	Member
	Rajiv Gandhi Institute of Veterinary Education & Research	
6.	Dr. S. Subbiah	Member
7.	Dr. G.S. Dasog	Member
8.	Prof. Y.S. Siddegowda	Member
9.	Prof. K.R.S. Sambasiva Rao	Member
10.	Prof. Annpurna Nautiyal	Member
11.	Prof. Dr. E. Murugan	Member
12.	Prof. John Varghese	Member
13.	Prof. Saneem Fatima	Member
14.	Prof. Anil Kumar Aneja	Member

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

1. Dr. Madhu Dikshit

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

- 1. Prof. P.P. Mathur
- 2. Dr. A. Chellaperumal
- 3. Dr. Surendra Kumar Sia
- 4. Dr. R. Mohanraju
- 5. Prof. Amaresh Samantaraya
- 6. Prof. Saneem Fatima

The Vice-Chancellor also introduced the following new members:

- 1. **Prof. M.S. Pandian,** Dean, School of Physical, Chemical & Applied Sciences, Pondicherry University.
- 2. **Dr. Anil Kumar Aneja,** Professor, Department of English, University of Delhi, Delhi 110 007.
- 3. **Prof. Saneem Fatima,** Dean, School of Commerce & Business Management & Dean, Academic Affairs Maulana Azad National Urdu University.

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:

2021.139.01 To confirm the Minutes of the 138th Meeting of the Executive Council held on 08.06.2020.

Noted and confirmed

2021.139.02 To record the Action Taken Report of the 138th Meeting of the Executive Council held on 08.06.2020.

Noted

To consider and approve the recommendations of the Screening cum Evaluation Committee meeting held on 30.09.2020, 5.10.2020 & 15.10.2020 for award of CAS promotions for Assistant Professors from Stage I to II (AGP-Rs. 6000 to Rs. 7000/-) and Stage II to III (AGP-Rs.7000 to Rs. 8000).

Approved

To consider and approve the Minutes of the Selection Committee meeting for award of CAS promotion from Assistant Professor Stage I to II (AGP Rs.6000 to Rs.7000) and Stage II to III (Rs.7000 to Rs.8000) under UGC Regulations.

Approved

2021.139.05

To consider and approve the Minutes of the Selection Committee Meeting for award of CAS promotion from Assistant Professor Stage I to II (AGP Rs.6000 to Rs.7000) and Stage II to III (Rs.7000 to Rs.8000).

Approved

2021.139.06

To consider and approve the rectification in the date of eligibility for award of CAS promotion of Dr. G. Madan Mohan, Assistant Professor, Department of Management Studies from Assistant Professor Stage-II (AGP Rs. 7000) to Stage-III (AGP Rs. 8,000).

Approved

2021.139.07

To consider and approve the recommendations of the selection committee meeting held on 31.03.2021 for the post of the Librarian.

Resolved to approve the selection of the following candidate for the post of Librarian under Direct Recruitment as recommended by the selection committee.

Selected Candidate

Dr. M. Anandamurugan

Waitlist Candidate

Dr. M. Vijayakumar

To consider and approve the Minutes of the Selection Committee for the recruitment of various Administrative Posts of this University.

Resolved to approve the selection of the following candidates for the post of Finance Officer, Deputy Registrar and Assistant Registrar under Direct Recruitment as recommended by the selection committee.

I. FOR THE POST OF FINANCE OFFICER

Selected Candidate

1. Shri. Srinivasulu Voruganti

II. FOR THE POST OF DEPUTY REGISTRAR

ST CATEGORY

Selected Candidate

1. Shri. Moti Chand Prasad

SC CATEGORY

Selected Candidate

1. Shri. A. Nitin Anand

Waitlist Candidates

- 1. Shri. Pilli Ajai Babu
- 2. Shri. Vigneshwara Raj A.G.

OBC CATEGORY

Selected Candidates

- 1. Shri. Gautam Kumawat
- 2. Shri. Saravanan. A (D.O.B: 04.07.1987)

Waitlist Candidates

- 1. Shri. Kishor Kumar
- 2. Shri. S. Venkateswaran
- 3. Shri. Rajan Babu Lankapalli

GENERAL CATEGORY

Selected Candidates

- 1. Shri. M.P.T. Sagayaraja
- 2. LT. CDR. Shr. Raj Kumar
- 3. Shri. Manas Kumar Behera

Waitlist Candidates

- 1. Shri. S. Ganesh Karpoor
- 2. Shri. N. Madhava Naidu
- 3. Ms. Bhawna Mishra
- 4. Ms. Debapriya Ghose

III. FOR THE POST OF ASSISTANT REGISTRAR

GENERAL PWBD CATEGORY

Selected Candidate

1. Shri. D. Noble Raj

Waitlist Candidates

- 1. Shri. M. Esakimuthu
- 2. Shri. Jeevarathinam

OBC CATEGORY

Selected Candidates

- 1. Ms. S. Uthra Devi
- 2. Shri. K.R. Eswar Singh

Waitlist Candidates

- 1. Shri. Peela Krishna Chaitanya
- 2. Ms. C. Sridevi
- 3. Shri. Pawan Sahu

GENERAL CATEGORY

Selected Candidates

- 1. Ms. K. Rajalakshmi D/o R. Karuppiah
- 2. Shri. Birinder Singh

Waitlist Candidates

- 1. Shri. Pushkar Singh
- 2. Shri. Chetan Totad
- 3. Shri. P.J. Arun Narayanan

EWS CATEGORY

Selected Candidate

1. Shri. Loveroop Singh

Waitlist Candidates

1. Shri. Balaji Ganesh

2021.139.09 To consider and approve the recommendation of the selection committee for the post of Placement Co-ordinator of this University on deputation basis

Resolved to approve the selection of the following candidate for the post of Placement Co-ordinator on deputation basis as recommended by the selection committee.

Dr. Sukhvinder Singh, Lecturer (Computer), Dr. B.R. Ambedkar Institute of Technology, Port Blair.

2021.139.10 To consider the appointment of Adjunct Faculty [two positions] in the Department of Chemistry of this University.

Resolved to approve the appointment of following Adjunct Faculty (two positions) in the Dept. of Chemistry:

- 1. Dr. Bal Ram Singh, Director, Botulinum Research Centre, Institute of Advanced Sciences, North Dartmouth.
- 2. Dr. U. Kamachi Mudali, Vice Chancellor, VIT Bhopal University, Bhopal.
- 2021.139.11 To consider and approve the identification of posts suitable for Persons with Benchmark Disabilities (PWBD).

Approved. However the identified posts will be relooked in the light of the recent Ministry's Notification dated 04.01.2021.

2021.139.12 To consider and apprise the repatriation of Shri R. Subash, Officer on Special Duty (V&S) of this University to his Parent Department w.e.f. 31.10.2019 A.N. and temporary arrangement made in the post.

Approved

2021.139.13 To consider the request \mathbf{of} (Late) Dr. Associate Professor R. Baskaran. contract) in the Department of Biochemistry and Molecular Biology for regularization in the post based on acquiring the Citizenship of India issued by the Ministry of Home Affairs, Government of India. After detailed deliberations by the members it is that his terminal benefits will be resolved calculated based on the contractualservice rendered in the University. 2021.139.14 2021.139.15 To consider and approve the proposed MOU between St. Cloud State University, Saint Cloud, School Life Sciences, Minnesota and \mathbf{of} Pondicherry University, Puducherry. Approved 2021.139.16 To consider and approve the proposed MOU College Agricultural \mathbf{of} Tennessee State University, USA and Dept. of Food Science and Technology, School of Life Sciences, Pondicherry University, Puducherry. Approved 2021.139.17 To consider and apprise the convening of the 8th Meeting of the Governing Board of Pondicherry University Community College on 27.11.2020. **Approved** 2021.139.18 2021.139.19 2021.139.20

2021.139.21

2021.139.23 To fix the date for the conduct of 34th Meeting of the Court.

End of July 2021

2021.139.24 To consider and approve the draft 34th Annual Report 2019-20 of Pondicherry University.

Approved

2021.139.25 To apprise the Executive Council about the Certification of Annual Accounts for the Year 2019-2020 by the Principal Director of Audit(Central) Chennai, Tamil Nadu, on behalf of the CAG of India.

Approved

To consider and approve the admittance to and conferring of degree to the candidates who have successfully completed their courses through Distance Education in December 2019.

Approved

To consider and approve the renaming of "Kanchi Mamunivar Centre for Post Graduate Studies", Puducherry as "Kanchi Mamunivar Government Institute for Post Graduate Studies and Research", Puducherry and to make required Amendment in the Academic Ordinances of the University.

Approved

2021.139.28 To consider and apprise the upgradation of Pondicherry Engineering College (Autonomous) as Puducherry Technological University as per the Puducherry Technological University Act, 2019.

Approved

2021.139.29 To consider waiving of the library dues towards 23 nos. of missing library books pending against Shri N. Sankarasubramanian, Assistant Librarian, (Retd.), Pondicherry University Community College, Pondicherry.

Approved to waive the amount.

2021.139.30 To consider and ratify the regularization of seven employees under the Directorate of Distance Education, Pondicherry University.

Ratified

2021.139.31 To consider and ratify the revised final seniority list of Group 'C' employees in the cadre of Junior Assistant.

Ratified

2021.139.32 To consider and ratify the Minutes of the Departmental Promotion Committee (DPC) Meeting for Group "A" posts held on 22.09.2020.

Ratified

2021.139.33 To consider and ratify the acceptance of technical resignation tendered by Shri A. Sivarajan, Technical Assistant (Network/Computer), Project Cell of this University with effect from 31-07-2018 A.N.

Ratified

2021.139.34

2021.139.35 To consider and ratify the relief of Shri P. Ramesh Babu, Senior Assistant, Department of Philosophy of this University with effect from the afternoon of 29.10.2020 on voluntary retirement.

Ratified

2021.139.36 To consider and ratify the relief of Shri P. Rajagopal, Senior Assistant, Vigilance & Security Section of this University with effect from the afternoon of 28.12.2020 on voluntary retirement.

2021.139.37 To consider and ratify the engagement of Shri. G. Mani, Senior Audit Officer (retired), AG(Audit), Chennai to look after Finance in the Finance & Accounts Section of this University on contract basis for a period of three months w.e.f. 24.01.2020 and further extension of services.

Ratified

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 further period of six months w.e.f. 04.06.2020.

Ratified

2021.139.39 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 18.07.2020 to 17.10.2020.

Ratified

2021.139.40 To consider and ratify the extension of the services of Shri Christopher David as Assistant Security Officer, Pondicherry University on contract basis for a further period of three months w.e.f. 28.11.2019 and subsequent extension up to 30.11.2020 and relieved on 30.11.2020 A.N.

Ratified

2021.139.41 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 02.08.2020 and subsequent extension up to 01.05.2021.

Ratified

2021.139.42 To consider and ratify the appointment of Shri S. Rajkumar, Private Secretary, Shri R. Vellikannu and Shri K. Mayavan, Section Officers to hold full additional charge for the post of Assistant Registrar with effect from 31.12.2020 A.N.

2021.139.43 To consider and ratify the appointment of Shri C. Maran, Superintendent of Police, Government of Puducherry as Officer on Special Duty (V&S) on deputation basis w.e.f. 20.01.2021 F.N.

Ratified

2021.139.44 To consider and ratify the engagement of Smt. Pushpa Ganesan, Assistant Accounts Officer (voluntarily retired from AG's Office, Chennai) as consultant in Finance and Accounts Section of this University on contract basis for a period of three months w.e.f. 01.02.2021.

Ratified

To consider and ratify the council on the inclusion of Dr. M Thanuja, Assistant Professor, Centre Head (i/c), Centre for Study of Social Exclusion and Inclusive Policy as a member in the Reconstituted Sexual Harassment and Prevention Committee (SHPC) of Pondicherry University.

Ratified

2021.139.46 To consider and ratify the continuation of services of PIMS in the University Health Centre upto 31.03.2021.

Ratified

2021.139.47 To consider and ratify the action taken towards starting of a new College of Pharmacy and granting of affiliation for the existing Medical Dental Nursing Para-Medical Colleges.

Ratified

2021.139.48 To consider and ratify the action taken towards granting of affiliation to the affiliated Arts and Science / Law / Agriculture / Veterinary Colleges for the academic year 2019-20.

Ratified

2021.139.49 To consider and ratify the action taken towards granting of affiliation in the affiliated Engineering Colleges for the academic year 2020-21.

2021.139.50 To consider and ratify the conferment of autonomous status to Sri Manakula Vinayagar Engineering College Puducherry for a period of ten years w.e.f. 2019-20 to 2028- 29 as per the UGC Regulations for Autonomous Colleges.

Ratified

2021.139.51 To consider and ratify for extension of tenure of Director, Directorate of Studies, Educational Innovation and Rural Reconstruction of this University for a period of two years with effect from 26.10.2020 or till he attains the age of superannuation, whichever is earlier.

Ratified

2021.139.52 To consider and ratify the appointment of Prof. Rajneesh Bhutani, Department of Earth Sciences of this University as Director (i/c), UGC, HRDC and the relief of Dr. Venkata Raghotham as OSD, UGC, HRDC.

Ratified

2021.139.53 To consider and ratify the sanction of Extra Ordinary Leave granted to Dr. Sibi P. S., Assistant Professor, Department of Tourism Studies for six months w.e.f. 10.08.2019 and further extension for a period of two months to hold the post of Assistant Professor, Central University of Kerala, Kasaragod.

Ratified

2021.139.54 To consider and ratify the sanction of Extra Ordinary Leave to Dr. Anil Pratap Giri, Assistant Professor, Department of Sanskrit of this University for a period of two years from 26.9.2019 to 25.9.2021 so as to work as Associate Professor in Department of Sanskrit at Mahatma Gandhi Central University, Bihar.

To consider and ratify the sanction of Extra Ordinary Leave to Dr. Ajeet Jaiswal, Assistant Professor, Department of Anthropology of this University for a period of two years from 02.06.2020 to 01.06.2022 so as to enable him to join as Associate Professor in the Department of Epidemiology and Public Health, School of Social Sciences, Central University of Tamil Nadu, Tiruvarur.

Ratified

2021.139.56

To consider and ratify the sanction of extension 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 more year from 07.11.2020 to 06.11.2021 so as to continue in the post of Associate Professor at Cochin University of Science and Technology, Kochi.

Ratified

2021.139.57

To consider and ratify the removal of Dr. Pramod Meena, Assistant Professor, Department of Hindi from the service of Pondicherry University due to non reporting for duty on 20.1.2020 after expiry of Extra Ordinary Leave.

Ratified

2021.139.58

To consider and ratify the removal of Dr. Prabhath Bhaskaran, Assistant Professor, Department of Performing Arts from the service of Pondicherry University due to non reporting for duty on 16.4.2020 after expiry of Extra Ordinary Leave.

Ratified

2021.139.59

To consider and ratify the resignation tendered by Dr. Jitendra Mohan Mishra, Assistant Professor, Department of Tourism Studies of this University so as to continue the post of Associate Professor at Indira Gandhi National Tribal University, Madhya Pradesh.

2021.139.60 To consider and ratify the appointment of Heads of Departments of this University.

Ratified

2021.139.61 To consider and ratify the appointment of Heads of Departments of this University.

Ratified

2021.139.62 To consider and ratify the appointment of Heads of Departments/Centre of this University.

Ratified

To consider and ratify the action taken on the signing of the MOU between Confederation of India Industry (CII), New Delhi and Dept. of Tourism Studies, School of Management, Pondicherry University, Puducherry.

Ratified

2021.139.64 To consider and ratify the action taken on the Standard Operating Procedures(SOP) for Single Window Processing and Documentation of MOUs of Pondicherry University – International Relations.

Ratified

To consider and ratify the action taken on the signing of the MOU between Jawaharlal Institute of Postgraduate Medical Education & Research (JIPMER) and Dept. of Biochemistry and Molecular Biology, School of Life Sciences, Pondicherry University, Puducherry.

Ratified

2021.139.66 To consider and ratify the action taken on the signing of the MOU between National Institute of Ocean Technology(NIOT), Chennai and Dept. of Microbiology, School of Life Sciences, Pondicherry University, Puducherry.

2021.139.67 To consider and ratify the launching with the twinning programme Educational Institutions (St. Joseph College of Arts and Aloysius Science, St. College & Rourkela Institute of Management Studies) under DDE.

Ratified

2021.139.68 To consider and ratify the extension of MOU's with twinning programme institutions (Loyola College, St. Joseph's Evening College, St. Xavier's College & St. Joseph's College) under DDE.

Ratified

2021.139.69 To consider and ratify the launching of twinning programme with Andhra Loyola College, Vijayawadaunder DDE.

Ratified

To consider and ratify the decision taken by University Authorities to grant two more chances to the students of MBA of Academic Year 2005-06 to Calendar Year 2016 batch and M. Com., M.A. (English, Sociology, Hindi) students of Academic Year 2014-15 to Calendar Year 2016 batch for those who have exhausted their maximum period prescribed for completion of courses under DDE.

Ratified

2021.139.71 To consider and ratify and approve the purchase of three cars as replacement vehicles in the place of three cars which were condemned under due procedure.

Ratified

2021.139.72 To consider and approve the followings to enable push to undertake the Atal Community Innovation Centre(ACIC) project to promote the innovation and entrepreneurial ecosystem in Pondicherry University.

Approved.

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