



PONDICHERY UNIVERSITY

MINUTES OF THE 141st MEETING OF THE EXECUTIVE COUNCIL HELD ON 22.12.2021 AT 9:30 A.M. IN THE COUNCIL HALL.

MEMBERS PRESENT (IN PERSON):

1.	Prof. Gurmeet Singh, Vice-Chancellor	Chairman
2.	Prof. S. Balakrishnan	Member
3.	Prof. M.S. Pandian	Member
4.	Prof. K. Chandrasekhara Rao	Member
5.	Prof. R. Subramanian	Member
6.	Dr. P. Ramalingam	Member
7.	Prof. D. Lazar	Special Invitee
8.	Prof. Amaresh Samantaraya, Registrar(i/c)	Secretary

MEMBERS ATTENDED THROUGH VIRTUAL MODE:

1.	The Director Indira Gandhi Medical College & Research Institute	Member
2.	The Principal Immaculate College of Education for Women	Member
3.	The Dean Rajiv Gandhi Institute of Veterinary Education & Research	Member
4.	Dr. S. Subbiah	Member
5.	Dr. G.S. Dasog	Member
6.	Dr. Madhu Dikshit	Member
7.	Prof. Y.S. Siddegowda	Member
8.	Prof. Rama Shanker Dubey	Member
9.	Prof. Annpurna Nautiyal	Member
10.	Prof. Dr. E. Murugan	Member
11.	Prof. Saneem Fatima	Member
12.	Prof. Anil Kumar Aneja	Member
13.	Prof. H. Kalpana	Member

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

1. Prof. John Varghese

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

1. **Prof. S. Balakrishnan**
2. **Prof. Mumtaz Begum**
3. **Shri S.S. Sundravel**
4. **Dr. L. Mothilal**
5. **Prof. K.R.S. Sambasiva Rao**

The Vice-Chancellor also introduced the following new Members:

1. **Prof. S. Balakrishnan**, Director, Directorate of Studies, Educational Innovations & Rural Reconstruction, Pondicherry University.
2. **Prof. K. Chandrasekhara Rao**, Dean, School of Management, Pondicherry University.
3. **Dr. H. Kalpana**, Professor & Head, Department of English, Pondicherry University
4. **Dr. P. Ramalingam**, Associate Professor, UGC-Human Resource Development Centre, Pondicherry University
5. **Prof. Rama Shanker Dubey**, Vice-Chancellor, Central University of Gujarat.

The Vice-Chancellor welcomed the members who are attending the Meeting in person and also participating through virtual mode due to COVID-19.

The Vice-Chancellor drew the attention of the Executive Council to the unfortunate sudden demise of the Chief of Defence Staff Bipin Rawat and others who lost their lives in a recent helicopter crash. The Executive Council condoled the demise of all the personnel who lost their lives in this tragedy by observing 2 minutes silence.

The Members were also briefed about the various developmental activities that took place in the University.

Thereafter, the following Agenda Items were taken up for discussions:

2021.141.01 TO CONFIRM THE MINUTES OF THE 140TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.07.2021.

Noted and Approved

2021.141.02 TO RECORD THE ACTION TAKEN REPORT OF THE 140TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.07.2021.

Noted and Approved

2021.141.03 TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING OF THE LOCAL MEMBERS OF THE EXECUTIVE COUNCIL HELD ON 13.11.2021.

Noted and Approved

2021.141.04 TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE FOR THE POSTS OF REGISTRAR AND CONTROLLER OF EXAMINATIONS OF THIS UNIVERSITY.

Approved

2021.141.05 TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE MEETINGS FOR RECRUITMENT OF VARIOUS TEACHING POSITIONS.

Approved

2021.141.06 TO CONSIDER THE REGULARISATION OF THE THREE ASSISTANT PROFESSORS FROM THEIR DATE OF JOINING IN THE UNIVERSITY.

Approved

2021.141.07 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETINGS HELD DURING OCTOBER 2021, NOVEMBER 2021 AND DECEMBER 2021 FOR AWARD OF CAS PROMOTIONS FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR (STAGE III TO STAGE IV) AND ASSOCIATE PROFESSOR TO PROFESSOR (STAGE IV TO STAGE V) UNDER UGC CAREER ADVANCEMENT SCHEME.

Approved

2021.141.08 TO CONSIDER AND APPROVE THE REVISION OF THE DATE OF PROMOTION UNDER CAS IN RESPECT OF DR. KITLANGHI SUCHIANG, ASSISTANT PROFESSOR, DEPARTMENT OF BIOCHEMISTRY AND MOLECULAR BIOLOGY, SCHOOL OF LIFE SCIENCES.

Approved

2021.141.09 TO CONSIDER AND APPROVE THE REVISION OF THE DATE OF PROMOTION UNDER CAS IN RESPECT OF DR. REGINA SHARMILA DASS, ASSISTANT PROFESSOR, DEPARTMENT OF MICROBIOLOGY, SCHOOL OF LIFE SCIENCES.

Approved

2021.141.10 TO CONSIDER AND APPROVE THE REVISION OF THE DATE OF PROMOTION UNDER CAS IN RESPECT OF DR. V. VENKATESWARA SARMA, ASSISTANT PROFESSOR, DEPARTMENT OF BIOTECHNOLOGY, SCHOOL OF LIFE SCIENCES.

Approved

2021.141.11 TO CONSIDER AND APPROVE THE REVISION OF THE DATE OF PROMOTION UNDER CAS IN RESPECT OF DR. C. ARJUNAN, ASSISTANT PROFESSOR OF MANAGEMENT, PU – COMMUNITY COLLEGE, LAWSPET.

Approved

2021.141.12 TO CONSIDER AND APPROVE THE REVISION IN THE DATE OF ELIGIBILITY FOR AWARD OF CAS PROMOTION OF DR. L. MOTHILAL, DR. B. RAJESWARI & DR. K. LAVANYA LATHA, ASSISTANT PROFESSORS, DEPARTMENT OF MANAGEMENT STUDIES FROM ASSISTANT PROFESSOR (STAGE-III) TO ASSOCIATE PROFESSOR (STAGE-IV) UNDER UGC CAREER ADVANCEMENT SCHEME.

Approved

2021.141.13 TO CONSIDER AND APPROVE THE REVISION OF THE DATE OF PROMOTION UNDER CAS IN RESPECT OF DR. DHARANIRAJAN, ASSISTANT PROFESSOR, DEPARTMENT OF COASTAL DISASTER MANAGEMENT, SCHOOL OF PHYSICAL, CHEMICAL AND APPLIED SCIENCES.

Approved

2021.141.14 TO CONSIDER AND APPROVE THE REVISION OF THE DATE OF PROMOTION UNDER CAS IN RESPECT OF DR. ARCHANA PAN, ASSOCIATE PROFESSOR, DEPARTMENT OF BIOINFORMATICS, SCHOOL OF LIFE SCIENCES.

Approved

2021.141.15 TO CONSIDER AND APPROVE THE REVISION OF THE DATE OF PROMOTION IN RESPECT OF SIX FACULTY MEMBERS AFTER COUNTING OF PAST SERVICE FOR THE PURPOSE OF AWARD OF CAS PROMOTION BASED ON UGC NOTIFICATION F-1-2/2017 (EC/PS) DATED 18.07.2018.

Approved

2021.141.16 _____

2021.141.17 TO CONSIDER EXEMPTION FROM PAYMENT OF FEE TO WOMEN CANDIDATES ON ANY EXAMINATION / TEST/ INTERVIEW CONDUCT BY THE PONDICHERRY UNIVERSITY AS PER UGC DIRECTIONS.

Approved

2021.141.18 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF COMMITTEE CONSTITUTED FOR VERIFYING PHYSICAL STOCK OF PRINT BOOKS IN THE ANANDA RANGAPILLAI LIBRARY OF PONDICHERRY UNIVERSITY.

Approved

2021.141.19 _____

2021.141.20 TO APPRISE THE COUNCIL ON THE INCHARGE ARRANGEMENTS MADE IN VARIOUS POSTS IN THE UNIVERSITY W.E.F. 01.10.2021.

Approved

2021.141.21 TO APPRISE THE JOINING OF ASSISTANT REGISTRAR UNDER DIRECT RECRUITMENT QUOTA.

Noted and Approved

2021.141.22 _____

2021.141.23 TO RATIFY THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED TO CONSIDER REGULARIZATION OF VARIOUS CONTRACT PERSONNEL WORKING IN THE PONDICHERRY UNIVERSITY.

Ratified

2021.141.24 TO RATIFY THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED FOR COMPASSIONATE APPOINTMENT AND THE APPOINTMENTS MADE THERE ON AS PER GOVERNMENT OF INDIA NORMS.

Ratified

2021.141.25 TO RATIFY THE MINUTES OF THE DEPARTMENTAL PROMOTION COMMITTEE (DPC) MEETING FOR GROUP “A” POSTS HELD ON 29-10-2021.

Ratified

2021.141.26 TO RATIFY THE MINUTES OF THE DEPARTMENTAL PROMOTION COMMITTEE (DPC) MEETING FOR GROUP ‘B & C’ POSTS HELD ON 23-11-2021.

Ratified

2021.141.27 TO RATIFY THE AWARD OF MACP TO OFFICERS/EMPLOYEES IN THE CADRES OF GROUP “A” AND “B” & “C” POSTS.

Ratified

2021.141.28 TO RATIFY THE ACTION TAKEN ON THE REVISED CADRE RECRUITMENT RULES-2019 FOR NON-TEACHING & OTHER ACADEMIC POSTS.

Ratified

2021.141.29 TO RATIFY THE RECOMMENDATIONS OF REVIEW COMMITTEE NOT TO CONSIDER THE MARKS SECURED IN 10TH STD, HIGHER SECONDARY AND UG DEGREE FOR ASSESSING GOOD ACADEMIC RECORD.

Ratified

2021.141.30 TO RATIFY THE ACTION TAKEN TOWARDS FIXING CONSOLIDATED PAY OF RS.1,05,000/- TO PROF. RAJEEV JAIN WITH EFFECT FROM 26.11.2020 WHO WAS APPOINTED AS OFFICER ON SPECIAL DUTY FOR DISCHARGING THE DUTIES AND RESPONSIBILITIES ATTACHED TO THE POST OF THE DIRECTOR, DIRECTORATE OF CULTURE AND CULTURAL RELATIONS OF THIS UNIVERSITY.

Ratified

2021.141.31 TO RATIFY THE APPOINTMENT OF SHRI N. GIRIDHARAN, ASSISTANT REGISTRAR TO HOLD FULL ADDITIONAL CHARGE OF THE POST OF DEPUTY REGISTRAR WITH EFFECT FROM 13-11-2021.

Ratified

2021.141.32 TO RATIFY THE APPOINTMENT OF SHRI K. BUSHNAMURTHY, SHRI P. PANDIAN, SMT. B. KANCHANA AND SHRI N. ILAMPARITHI, SENIOR ASSISTANTS TO HOLD FULL ADDITIONAL CHARGE OF THE POST OF SECTION OFFICERS WITH EFFECT FROM 06-07-2021.

Ratified

2021.141.33 TO RATIFY THE FINAL SENIORITY LIST OF GROUP 'B' EMPLOYEES IN THE CADRE OF SECTION OFFICER.

Ratified

2021.141.34 TO RATIFY THE FINAL SENIORITY LIST ISSUED FOR GROUP "C" EMPLOYEES IN THE POST OF ASSISTANT.

Ratified

2021.141.35 _____

2021.141.36 TO RATIFY THE ENGAGEMENT OF SHRI. V. ARAVINTHAN, JUNIOR ACCOUNTS OFFICER (RETIRED) FROM GOVT. OF PUDUCHERRY AS CONSULTANT IN REGISTRAR'S SECRETARIAT OF THIS UNIVERSITY ON CONTRACT BASIS FOR THE PERIOD FROM 02.09.2021 TO 12.11.2021 A.N. AND RELIEVED W.E.F.12.11.2021 A.N.

Ratified

2021.141.37 TO 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 FROM 02.05.2021 TO 31.07.2021 AND SUBSEQUENT EXTENSION UP TO 31.01.2022.

Ratified

2021.141.38 TO RATIFY THE ACCEPTANCE OF VOLUNTARY RETIREMENT TENDERED BY SHRI A. PAUL ROBERT, SENIOR TECHNICAL ASSISTANT (SCIENCE), PONDICHERRY UNIVERSITY AND HIS RELIEF WITH EFFECT FROM 02-08-2021 A.N.

Ratified

2021.141.39 TO RATIFY THE ACCEPTANCE OF VOLUNTARY RETIREMENT TENDERED BY SHRI A. SRIDHARAN, SENIOR ASSISTANT, PONDICHERRY UNIVERSITY COMMUNITY COLLEGE OF THIS UNIVERSITY AND HIS RELIEF WITH EFFECT FROM 25.08.2021.

Ratified

2021.141.40 TO RATIFY THE ACCEPTANCE OF VOLUNTARY RETIREMENT TENDERED BY SHRI S. SIVAKOUMARANE, OFFICE ATTENDANT, PONDICHERRY UNIVERSITY OF THIS UNIVERSITY AND HIS RELIEF WITH EFFECT FROM 26.04.2021.

Ratified

2021.141.41 TO RATIFY THE SANCTION OF CASUAL LEAVE (PAID LEAVE OF ABSENCE) TO THE RETIRED OFFICERS WHO ARE EMPLOYED ON CONTRACT BASIS AFTER RETIREMENT AS PER MINISTRY OF FINANCE, DEPARTMENT OF EXPENDITURE OFFICE MEMORANDUM F. NO. 3025/2020-R.IIIA, DATED 09.12.2020.

Ratified

2021.141.42 TO RATIFY THE RE-CONSTITUTION OF THE SEXUAL HARASSMENT AND PREVENTION COMMITTEE (SHPC) OF PONDICHERRY UNIVERSITY FOR A PERIOD OF TWO YEARS WITH EFFECT FROM 18.08.2021.

Ratified

2021.141.43 TO RATIFY THE APPOINTMENT OF HEADS IN THE DEPARTMENTS / CENTRE OF THIS UNIVERSITY.

Ratified

2021.141.44 TO RATIFY THE SANCTION OF STUDY LEAVE TO DR. C. SUBBULAKSHMI, UGC-ASSISTANT PROFESSOR IN THE DEPARTMENT OF BIOCHEMISTRY AND MOLECULAR BIOLOGY, SCHOOL OF LIFE SCIENCES OF THIS UNIVERSITY FOR A PERIOD OF THREE YEARS FROM 15.04.2021 TO 14.04.2024 TO PURSUE A SPECIAL LINE OF RESEARCH DIRECTLY RELATED TO THE CURRENT RESEARCH WORK UNDER UGC-FRP.

Ratified

2021.141.45 TO RATIFY THE SANCTION OF SABBATICAL LEAVE TO DR. MOHANAN BHASKARAN PILLAI, PROFESSOR, DEPARTMENT OF POLITICS & INTERNATIONAL STUDIES OF THIS UNIVERSITY DURING THE ACADEMIC YEAR 2021-22.

Ratified

2021.141.46 TO RATIFY THE ACCEPTANCE OF RESIGNATION TENDERED BY DR. SUJA P. DEVIPRIYA, ASSISTANT PROFESSOR, DEPARTMENT OF ECOLOGY AND ENVIRONMENTAL SCIENCES OF THIS UNIVERSITY SO AS TO CONTINUE THE POST OF ASSOCIATE PROFESSOR AT COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY, COCHIN.

Ratified

2021.141.47 TO RATIFY THE EXTENSION OF CONTRACT SERVICES OF THREE ASSISTANT PROFESSORS NAMELY, DR. A. PUNITHA, DR. V. UMASRI AND DR. SK. MD. NIZAMUDDIN OF DIRECTORATE OF DISTANCE EDUCATION FOR A PERIOD OF ONE YEAR.

Ratified

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