



**PONDICHERRY UNIVERSITY
PUDUCHERRY**

**MINUTES OF THE 143RD MEETING OF THE EXECUTIVE COUNCIL
HELD ON 17.06.2022 AT 11:30 A.M. IN THE COUNCIL HALL.**

MEMBERS PRESENT (IN PERSON):

1. Prof. Gurmeet Singh, Vice-Chancellor	Chairman
2. Prof. K. Tharanikkarasu	Member
3. Prof. M. S. Pandian	Member
4. Prof. K. Chandrasekhara Rao	Member
5. Prof. R. Subramanian	Member
6. Dr. P. Ramalingam	Member
7. Dr. T. Sivakumar	Member
8. Dr. V. Mangaiyarkarasi	Member
9. The Principal Immaculate College of Education for Women	Member
10. The Dean Rajiv Gandhi Institute of Veterinary Education & Research	Member
11. Prof. D. Lazar	Special Invitee
12. Prof. Amaresh Samantaraya, Registrar (i/c)	Secretary

MEMBERS ATTENDED THROUGH VIRTUAL MODE:

1. Prof. Rama Shanker Dubey	Member
2. Prof. Annpurna Nautiyal	Member
3. Prof. John Varghese	Member
4. Prof. Saneem Fatima	Member

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

1. **Prof. Anil Kumar Aneja**
2. **Prof. Chandramouli**
3. **The Director, Indira Gandhi Medical College & Research Institute**

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

1. **Dr. Chakradhar Behera,**
2. **Prof. E. Murugan,**

The Vice-Chancellor also introduced the following new Members:

1. **Prof. N. Chandramouli**, Head, Dept. of History, Pondicherry University.
2. **Dr. V. Sejian**, Dean, Rajiv Gandhi Institute of Veterinary Education & Research, Kurumbapet, Puducherry.
3. **Prof. V. Mangaiyarkarasi**, Dept. of Sports Management, & Psychology and Sociology, Tamil Nadu Physical Education & Sports University.

The Vice-Chancellor welcomed all the members. 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:

2022.143.01 To confirm the Minutes of the 142nd Meeting of the Executive Council held on 19.03.2022.

Noted and confirmed

2022.143.02 To record the Action Taken Report of the 142nd Meeting of the Executive Council held on 19.03.2022.

Noted

2022.143.03 To apprise the Agenda and Minutes of the item No.2022.C.01 (Annual Accounts) sent by Circulation on 27.05.2022.

Noted and approved

2022.143.04 To apprise the Agenda and Minutes of the item No.2022.C.02 (Annual Report) sent by circulation on 27.05.2022

Noted and approved

2022.143.05 To consider and approve the signing of the proposed MoU between University of Tours, France and Pondicherry University, Puducherry.

Approved

2022.143.06 To apprise the Council on the cancellation of the EWS Certificate in respect of Shri Loveroop Singh, Assistant Registrar (since resigned), Pondicherry University by Deputy Commissioner, Office of the Deputy Commissioner (Complaint Branch), Amritsar

Approved

2022.143.07 _____

2022.143.08 To consider and approve the New Information & Communication Technology (ICT) Policy for Pondicherry University

Approved.

2022.143.09 To approve the Minutes of the Selection Committee Meetings for filling up of Various Teaching Positions on Direct Recruitment held during April 2022 and May 2022

Approved (Enclosure – I)

2022.143.10 To ratify the Action Taken on the Amendments made in the Existing MoU between South Asia Foundation (SAF) and Pondicherry University

Ratified

- 2022.143.11 To ratify the permission accorded to Sri Manakula Vinayagar Engineering College (Autonomous) to use University logo in the Grade Sheet & Consolidated Grade Sheet
- Ratified and resolved to implement for all autonomous institutions uniformly with immediate effect.*
- 2022.143.12 _____
- 2022.143.13 _____
- 2022.143.14 To consider and approve the recommendations of the Selection Committee Meetings held during April and May 2022 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 (Enclosure-II)*
- 2022.143.15 To consider and approve the recommendations of the Selection Committee Meeting held during April-May 22 for award of CAS Promotions from Assistant Professor (Stage I) to Assistant Professor (Stage II) and Deputy Librarian (Stage IV) to Deputy Librarian (Stage V) under UGC Career Advancement Scheme.
- Approved (Enclosure-III)*
- 2022.143.16 To consider and approve the revision of date of eligibility for award of CAS promotion of Dr. K.N. Kusuma, Assistant Professor, Department of Earth Sciences from Stage I to II and Stage II to III.
- Approved*
- 2022.143.17 To consider and approve the revision of date of eligibility for award of CAS promotion of Dr. S. Lasitha, Assistant Professor, Department of Earth Sciences from Stage I to II and Stage II to III.
- Approved*

2022.143.18 To consider and approve the recommendations of the Selection Committee Meeting held during March 2022 for award of CAS Promotion from Assistant Professor to Associate Professor (Stage III to Stage IV) under UGC Career Advancement Scheme

Approved – Selection Committee recommendations may be implemented.

2022.143.19 _____

2022.143.20 _____

2022.143.21 To consider and approve operating of waiting list in the Sri Subramania Bharathi School of Tamil Language and Literature against vacancies due to retirement of two faculty members and one unfilled vacancy of Professor post in the Department of Chemistry under General Category

Approved (Enclosure – V)

2022.143.22 _____

2022.143.23 To ratify the appointment of Head of the Departments/ Centers under Statute 7 of Pondicherry University Act and Statutes

Ratified

2022.143.24 To ratify the acceptance of resignation submitted by Shri. Manas Kumar Behera, Deputy Registrar of this University with effect from 17.04.2022 A.N

Ratified

- 2022.143.25 To ratify the recommendations of the Committee constituted for Compassionate Appointment and the appointments made there on as per Government of India norms
Ratified
- 2022.143.26 To ratify the acceptance of resignation submitted by Shri. Peela Krishna Chaitanya, Assistant Registrar of this University with effect from 10.06.2022
Ratified
- 2022.143.27 To ratify the Minutes of the DPC Meetings held during the month of February 2016
Ratified
- 2022.143.28 To ratify the Minutes of the DPC Meetings held during the month of July 2015
Ratified
- 2022.143.29 To ratify the Minutes of the DPC Meetings held during the month of November & December, 2014
Ratified
- 2022.143.30 To ratify the engagement of Dr. M. Nandhivarman as Full Time Consultant on contract basis for a period of six months w.e.f. 10.06.2022 for Green Campus Initiatives of the University
Ratified
- 2022.143.31 To ratify the engagement of caretaker (On Contract) for the Vice-Chancellor's official residence.
Ratified

2022.143.32 To ratify the engagement of Ms. Sunanthini Umachandran as Legal Consultant in the Legal Cell of this University on Contract Basis for a period of Six Months with effect from 4.4.2022.

Ratified

2022.143.33 _____

2022.143.34 _____

