



**PONDICHERY UNIVERSITY
PUDUCHERRY**

**MINUTES OF THE 146TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 03.08.2023 AT 11:00 A.M. IN THE COUNCIL HALL**

MEMBERS PRESENT (IN PERSON):

1. Prof. Gurmeet Singh, Vice-Chancellor	Chairman
2. Prof. K. Tharanikkarasu	Member
3. Prof. Prof. P. Sridharan	Member
4. Prof. N. Parthasarathy	Member
5. Shri K. Tiroumourougane	Member
6. Dr. Valerie Dkhar	Member
7. Dr. Ashwani Kumar, Director, Vector Control Research Centre	Member
8. The Principal East Coast Institute of Medical Sciences	Member
9. Prof. Narasimhamurthy N.	Member
10. Prof. Dhulasi Birundha Varadarajan	Member
11. Prof. T. Poongodi Vijayakumar	Member
12. Prof. V. Mangaiyarkarasi	Member
13. Prof. Rajneesh Bhutani	Secretary

MEMBERS ATTENDED THROUGH VIRTUAL MODE:

1. The Principal Mahe Institute of Dental Sciences & Hospitals	Member
2. Prof. Saneem Fatima	Member
3. Prof. Anil Kumar Aneja	Member

The following members could not attend the meeting:

1. Prof. Shreepad Karmalkar	Member
2. Prof. B. B. Mohanty	Member
3. Prof. M. G. Sethuraman	Member
4. Prof. Rama Shanker Dubey	Member
5. Prof. John Varghese	Member

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

1. Prof. Tirupathi Rao
2. Prof. T. Chithralekha
3. Prof. Rajeswari Seshadri
4. Prof. R. Subramanian

The Vice-Chancellor also introduced the following new Members:

1. Prof. Shreepad Karmalkar, Director, Indian Institute of Technology, Bhubaneswar, Odhisha.
2. Prof. P. Sridharan, Dean, School of Performing Arts, Pondicherry University
3. Prof. B. B. Mohanty, Dean, School of Social Sciences & International Studies, Pondicherry University.
4. Dr. N. Parthasarathy, Professor, Dept. of Ecology & Environmental Sciences, Pondicherry 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:

2023.146.01 **To confirm the Minutes of the 145th Meeting of the Executive Council held on 05.05.2023.**

Confirmed

2023.146.02 **To record the Action Taken Report of the 145th Meeting of the Executive Council held on 05.05.2023.**

Noted

2023.146.03 _____

2023.146.04

2023.146.05 To approve the draft of 36th Annual Report for the year 2021-22 of Pondicherry University

Approved

2023.146.06 To approve the Admittance to and conferring of Degree to the candidates who have successfully completed their course through Distance Education in January 2022 and October 2022.

Approved

2023.146.07

2023.146.08 To consider the Appointment of Adjunct Faculty in School of Management and School of Social Sciences.

Approved

2023.146.09 To consider and ratify the Policy Framed for Accommodating outside Students in the University Departments for Internship.

Approved

2023.146.10 To ratify the action taken towards Granting of continuation of Provisional Affiliation for existing Courses and Provisional Affiliation for starting of New Courses/Increase in intake to the existing Medical / Dental / Nursing / Pharmacy / Paramedical Colleges for the Academic Year 2021-2022.

Refer back to Academic Council

2023.146.11 To ratify the action taken on the proposal of MOU between Society for Electronic Transaction & Security (SETS), Chennai and Pondicherry University, Puducherry.

Ratified

2023.146.12 To ratify the action taken on the proposal of MOU between Vidzeme University of Applied Sciences (VUAS), Latvia and Pondicherry University, Puducherry.

Ratified

2023.146.13 To ratify the action taken on the proposal of MoU between Education and Research Network of India(ERNET), New Delhi and Pondicherry University, Puducherry.

Ratified

2023.146.14 To ratify the action taken on the proposal of MoU between National Institute of Electronics & Information Technology, Chennai and Pondicherry University, Puducherry.

Ratified

2023.146.15 To ratify the action taken on the proposal of MoU between Wildlife Institute of India, Dehradun, Uttarakhand and Pondicherry University, Puducherry.

Ratified

2023.146.16 To ratify the extension of MOU's with Twining Programme Institutions under Directorate of Distance Education, Pondicherry University.

Ratified

2023.146.17 To ratify the extension of services of Shri N. Sankaramourthy, Consultant, Engineering Wing of this University on contract basis for a further period from 01.08.2022 to 12.08.2022.

Ratified

2023.146.18 To ratify the extension of services of Shri V. Loganathan, Consultant, Services & Hostels of this University on contract basis for a further period from 27.04.2023 to 26.10.2023.

Ratified

2023.146.19 To ratify the extension of services of Dr. M. Nandhivarman, Full Time Consultant, Green Campus Initiatives, Pondicherry University on contract basis for a further period from 10.12.2022 to 09.12.2023.

Ratified

2023.146.20 To ratify the extension of services of Ms. Sunanthini Umachandran, Legal Consultant of this University on contract basis for a further period from 04.07.2023 to 03.10.2023.

Ratified

2023.146.21 To ratify the extension of services of Shri K. Venkatachalapathi, Care Taker, Vice-Chancellor's Official Residence on contract basis for a further period from 01.06.2023 to 30.11.2023.

Ratified

2023.146.22 To ratify the engagement of Shri. D. Selvam, Junior Assistant, Pondicherry University Community College, Puducherry on contract basis for a period of six months w.e.f. 26.10.2022 and further extension for a period of one year from 26.04.2023.

Approved for Six months only.

2023.146.23 To ratify the engagement of Smt. Sudhisha N.K, as Senior Technical Assistant (Fashion Technology) Pondicherry University Community College, Mahe Centre, Mahe on contract basis for a period of one year from 25.04.2023.

Ratified

2023.146.24 To ratify the sanction of Extra Ordinary Leave to Dr. S. Venu, Associate Professor, Department of Ocean Studies and Marine Biology, Port Blair campus of this University for a period of two years from 15.05.2023 to 14.05.2025 to work as Associate Professor, Cochin University of Science & Technology, Cochin.

Ratified

2023.146.25 To consider and ratify the sanction of lien to Dr. Pramod Kumar, Assistant Professor, Department of Politics and International Studies of this University for a period of one year from 11/05/2023 to 10/05/2024 to work as Associate Professor in the Centre for Russian and Central Asian Studies, School of International Studies, Jawaharlal Nehru University, New Delhi.

Ratified

2023.146.26 To consider and approve the recommendations of the Selection Committee Meetings held from May-2023 and June 2023 for award of CAS promotions from Assistant Professor (stage II to stage III) 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

2023.146.27 To approve the minutes of the Selection Committee meetings for filling up of various Teaching Positions on Direct Recruitment held from May 2023 to July 2023.

Approved

2023.146.28 Agenda item for approval of Pondicherry University Unaudited Annual Accounts 2022-23.

Approved

2023.146.29 To apprise the Agenda and Minutes of the Item No.2023.C.03 sent by Circulation on 25.07.2023.

Approved

Statute No.	Existing Version	Proposed Amended Version
1(1)	The Chancellor shall be appointed by the Visitor of Pondicherry University from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country.	1(1) The Hon'ble Vice-President of India will be the ex-officio Chancellor of the Pondicherry University
Proviso to 1(1)	Provided that if the Visitor does not approve of any of the persons so recommended, he may call for fresh recommendations from the Executive Council	Proviso to 1(1) - deleted

2023.146.30 To consider and ratify the sanction of lien to Dr. Sangmesh, Assistant Professor, Department of Green Energy Technology, Madanjeet School of Green Energy Technologies of this University for a period of one year from 14/07/2023 to 13/07/2024 to work as Associate Professor in the School of Engineering, Jawaharlal Nehru University, New Delhi.

Approved

2023.146.31 To approve and ratify the AQAR Report for the year 2019-20 and 2020-21.

Ratified

Any other items:

- *It is resolved that the faculty joining in this university will be permitted to guide for Ph.D. with immediate effect.*

- *The Director, VCRC, ICMRC expressed his gratitude and support extended by the University by permitting them along with the other five centres (Puducherry, Gorakhpur, Jabalpur, Dapukar and Patna) all around India in running the M.Sc. Public Health Entomology and thanked the Vice-Chancellor for this.*

The meeting ended with thanks to the Chair.