



PONDICHERY UNIVERSITY PUDUCHERRY – 605 014



147th EMERGENT MEETING OF THE EXECUTIVE COUNCIL

Date: 22.11.2023

AGENDA & NOTES



CONFIDENTIAL

**PONDICHERRY UNIVERSITY
PUDUCHERRY**

**ONE HUNDRED AND FORTY SEVENTH EMERGENT MEETING
OF THE EXECUTIVE COUNCIL**

**DATE: 22.11.2023
TIME: 4:00 P.M.**

**VENUE: Council Hall
Pondicherry University**

Sl. No.	Resolution No.	Agenda	Pg. No.
For Consideration/ Approval/Apprise			
1.	2023.147.01	_____	1
2.	2023.147.02	To consider and approve the minutes of the Selection Committee meetings for appointment of Director of Studies, Educational Innovation & Rural Reconstruction and Director of Culture and Cultural Relations.	8
3.	2023.147.03	To consider and approve the minutes of the selection committee meetings for appointment of Hindi Officer, Director (Directorate of Distance Education) & Law Officer	9
4.	2023.147.04	To apprise about the approval of the Amendment to Statute 1(1) of the Pondicherry University Act 1985 by the Hon'ble President of India in her capacity as the Visitor of Pondicherry University	10

2023.147.01

2023.147.02

TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE MEETINGS FOR APPOINTMENT OF DIRECTOR OF STUDIES, EDUCATIONAL INNOVATION & RURAL RECONSTRUCTION AND DIRECTOR OF CULTURE AND CULTURAL RELATIONS.

The Selection Committee Meetings for appointment of Director of Studies, Educational Innovation & Rural Reconstruction & Director of Culture and Cultural Relations were held on 27.10.2023. The Minutes of the Selection Committee Meetings are placed before the Council for consideration and approval.

2023.147.03

TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE MEETINGS FOR APPOINTMENT OF HINDI OFFICER, DIRECTOR (DIRECTORATE OF DISTANCE EDUCATION) & LAW OFFICER

The Selection Committee Meeting for appointment of Hindi Officer, Director (Directorate of Distance Education) & Law Officer were held on 15th, 16th & 17th November 2023. The Minutes of the Selection Committee Meetings are placed before the Council for consideration and approval.

2023.147.04

TO APPRISE ABOUT THE APPROVAL OF THE AMENDMENT TO STATUTE 1(1) OF THE PONDICHERRY UNIVERSITY ACT 1985 BY THE HON'BLE PRESIDENT OF INDIA IN HER CAPACITY AS THE VISITOR OF PONDICHERRY UNIVERSITY

1. The following Agenda item was placed in the 146th EC Meeting held on 03.08.2023 vide No.**2023.146.29** and the same was also approved by the EC.

“To apprise the agenda and minutes of the item No.2023.C.03 sent by circulation on 25.07.2023”.

Statute No.	Existing Version	Proposed Version	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	The Vice-President of India shall 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	Deleted	

Subsequently, the above Amendment was sent to the Ministry of Education, Govt. of India on 06.09.2023 for submission to the Hon'ble Visitor of this University, as required under Statute 41(6) of the Pondicherry University.

Now, the MoE, Govt. of India has communicated the approval of the Hon'ble President of India vide No.F.No.39-12/2023-CU-I, dt. 13.11.2023 in her capacity as the Visitor of Pondicherry University for the proposal relating to the Amendment to Statute 1(1) of Pondicherry University Act 1985. (Annexure III)

Submitted for the appraisal of the Council.

Annexure III

F. No. 39-12/2023-CU-I
Government of India
Ministry of Education
Department of Higher Education

By E-mail/Speed Post

Shastri Bhawan, New Delhi
Dated: 13.11.2023

To,
The Registrar,
Pondicherry University,
Puducherry.

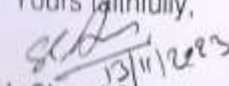
Sub: Amendment in Statute 1(1) of Pondicherry University-reg.

I am directed to refer to your letter no. PU/LC/Amendment/2023-24/87 dated 07.09.2023 on the subject mentioned above and to inform that Hon'ble President of India in her capacity as the Visitor of Pondicherry University, Puducherry is pleased to approve the following proposal relating to amendment in Statute 1(1) of Pondicherry University Act, 1985:-

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 the persons of eminence in the academic or public life of the Country.	The Vice-President of India shall be 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	Deleted.

2. Further, University is requested that the above amended Statute may be published in the Gazette of India and hundred (100) copies of the same may kindly be sent to this Ministry for laying before both the Houses of Parliament.

Yours faithfully,


(Subhash Chand Sharu)
Director, CU-I
D/o Higher Education, GoI