



**PONDICHERRY UNIVERSITY  
PUDUCHERRY**

**MINUTES OF THE 148<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD  
ON 09.04.2024 AT 11:00 A.M. IN THE COUNCIL HALL**

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**MEMBERS PRESENT (IN PERSON):**

1. Prof. K. Tharanikkarasu, Vice-Chancellor (i/c)	Chairman
2. Prof. K. Tharanikkarasu	Member
3. Prof. Clement Sagayaradja Lourdes	Member
4. Prof. K. Chellamani	Member
5. Prof. Prasant Kumar Panda	Member
6. Prof. N. Parthasarathy	Member
7. Shri K. Tiroumourougane	Member
8. Dr. K. Nidheesh	Member
9. The Principal East Coast Institute of Medical Sciences	Member
10. Prof. Narasimhamurthy N.	Member
11. Prof. M. G. Sethuraman	Member
12. Prof. V. Mangaiyarkarasi	Member
13. Prof. D. Lazar	Special Invitee
14. Prof. Rajneesh Bhutani	Secretary

**MEMBERS ATTENDED THROUGH VIRTUAL MODE:**

1. The Director Vector Control Research Centre	Member
2. The Principal, Mahe Institute of Dental Sciences & Hospitals	Member
3. Prof. Poongodi Vijayakumar	Member
4. Prof. Rama Shanker Dubey	Member
5. Prof. John Varghese	Member

**The following members could not attend the meeting:**

1. Prof. Dhulasi Birundha Varadarajan	Member
2. Prof. Shreepad Karmalkar	Member
3. Prof. Prabhjot Kulkarni	Member
4. Prof. Anil Kumar Aneja	Member

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

1. Prof. Gurmeet Singh, Vice Chancellor, PU
2. Prof. B. B. Mohanty
3. Prof. R. Mohanraju

The Vice-Chancellor also introduced the following new Members:-

1. Prof. Clement Sagayaradja Lourdes, Dean, School of Humanities, Pondicherry University.
2. Prof. Prasant Kumar Panda, Head, Dept. of Economics, 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:-

**2024.148.01      To confirm the Minutes of the 146<sup>th</sup> Meeting of the Executive Council held on 03.08.2023.**

**Approved**

**2024.148.02      To record the Action Taken Report of the 146<sup>th</sup> Meeting of the Executive Council held on 03.08.2023.**

**Approved**

**2024.148.03      To confirm the Minutes of the 147<sup>th</sup> Emergent Meeting of the Executive Council held on 22.11.2023.**

**Approved with the views of Prof. Poongodi Vijayakumar.**

2024.148.04 To record the Action Taken Report of the 147<sup>th</sup> Emergent Meeting of the Executive Council held on 22.11.2023.

Approved

2024.148.05 To apprise the Council about the in-charge arrangements made in the post of Vice-Chancellor, Pondicherry University with effect from 23.11.2023

Noted

2024.148.06 To apprise the Executive Council about the Certified Annual Accounts for the year 2022-23 by the Principal Director of Audit (Central), Chennai, Tamil Nadu, on behalf of the CAG of India

Approved

2024.148.07 To apprise the Executive Council about revised Budget Estimates for the year 2023-24 and the Budget Estimates for the year 2024-25

Approved

2024.148.08 To apprise the review of suspension made as per rules respect of Dr. N. Ravi, Assistant Registrar (under suspension) and Shri N. Pajanissamy, Horticulture Attendant (under suspension) Pondicherry University Community College, Pondicherry University

Noted



2024.148.09 To re-consider the Inquiry Report submitted by the Inquiry Authority against the charges framed against Smt. L. Kalpana, Semi Professional Assistant, Central Library, Pondicherry University, Puducherry which was placed before the 143<sup>rd</sup> Meeting of the Executive Council

Deferred

2024.148.10 To consider and approve the recommendations of the Committee constituted to consider date of eligibility for award of CAS promotion to Dr. R. Vijay Kumar, Assistant Professor, School of Education from Assistant Professor (Stage III) to associate professor (stage IV).

Deferred

2024.148.11 To consider and approval waiving of the library dues towards 162 missing library books against Prof. P.K. Subramaniam, Professor (Retd.), Department of Physical Education and Sports, Pondicherry University

Committee to be constituted with one EC Member as Chairman.

2024.148.12 To consider the enquiry report on the charges against Dr. M. Jeeva, Associate Professor, Subramania Bharathi School of Tamil Language & Literature (under suspension), Pondicherry University, Puducherry

Deferred

- 2024.148.13      To consider and approve for elevation of Centre for Nanoscience and Technology to the status of Department of Nanoscience and Technology
- Ratified
- 2024.148.14      To consider and approve the proposal of MoU between Infosys Limited, Bangalore and Pondicherry University, Puducherry
- Approved
- 2024.148.15      To consider and approve the proposal of MoU between University of East Paris (University Paris-Est Creteil Val De Marne - UPEC), France and Pondicherry University (*Dept. of Mathematics, Ramanujan School of Mathematical Science*), Puducherry
- Approved
- 2024.148.16      To consider and approve the proposal of renewal MoU between Siegen University, Germany and Pondicherry University, Puducherry
- Approved
- 2024.148.17      To consider and implement the UGC scheme “Professor of Practice” to attract Professional / Practitioners / Experts from different field in this University.
- Approved

- 2024.148.18 To ratify the award of MACP/DACP to Officers/Employees in the cadres of group "A" and "B & C" posts
- Ratified. Financial implications to be submitted in the next EC meeting
- 2024.148.19 To ratify the award of MACP to Officers/Employees in the cadres of group "B" posts who are involved in vandalism case
- Ratified. Financial implication to be submitted in the next EC meeting
- 2024.148.20 To ratify the minutes of the Departmental Promotion Committee (DPC) meeting for Group "A" posts held on 29.11.2022 regarding promotion and CAS
- Deferred
- 2024.148.21 To ratify the Minutes of the Departmental Promotion Committee (DPC) meeting for group "B & C" posts held on 03.12.2022 regarding promotion
- Deferred
- 2024.148.22 To consider and ratify confirmation of newly appointed faculty members consequent on completion of probation period
- Ratified

2024.148.23 To ratify the acceptance of voluntary retirement tendered by Shri. C. Abdul Rahman, Junior Assistant, Examination Wing, Pondicherry University of this University and his relief with effect from 30.04.2023 (AN)

Ratified

2024.148.24 To ratify the deputation of Shri. K. Mahesh, Assistant Registrar, Pondicherry University to Jipmer, Puducherry as Registrar for a period of one year w.e.f. 01.09.2023

Ratified

2024.148.25 To ratify the appointment of Shri. M. Murugaiyan, Superintendent of Police [MT Unit] - on CDC, Government of Puducherry as Officer on Special Duty (V&S) on deputation basis w.e.f. 11.08.2023 FN.

Ratified

2024.148.26 To ratify the appointment of Shri. D. Nandagopal, Assistant Registrar (Retired), Pondicherry University as Assistant Registrar on contract basis to look after duties in Registrar's Secretariat and Establishment (Teaching) Section, Pondicherry University

Deferred



2024.148.27 To ratify the appointment of Shri. S. Rajkumar, Assistant Registrar (Retired), Pondicherry University as Assistant Registrar on contract basis to look after duties in Vice-Chancellor's Secretariat, Nodal Officer of Satellite Campuses and Examination Wing, Pondicherry University.

Deferred

2024.148.28 To ratify the deputation of Lt. Cdr. Raj Kumar, Deputy Registrar, Pondicherry University to Jipmer, Karaikal as Registrar for a period of one year w.e.f. 25.08.2023

Ratified

2024.148.29 To ratify the engagement of Dr. (Mrs.) A. Carline Mary Desdemona as Officer on Special Duty in Examination Wing on contract basis w.e.f. 20.09.2023.

Deferred

2024.148.30 To ratify the acceptance of resignation of Shri. Moti Chand Prasad, Deputy Registrar of this University with effect from 27.10.2023

Ratified



2024.148.31 To ratify the extension of services of Ms. Sunanthini Umachandran, Legal Consultant, Pondicherry University on contract basis for a further period from 04.10.2023 to 29.02.2024.

Ratified

2024.148.32 To ratify the engagement of Shri D. Nandagopal, Assistant Registrar (Retd.), Pondicherry University as Assistant Registrar on contract basis to look after duties in Registrar's Secretariat and Establishment (Teaching) Section for a period of three months w.e.f. 27.07.2023 F.N. and subsequent extensions upto 29.02.2024

Deferred

2024.148.33 To ratify the extension of services of Dr. M. Nandhivarman, full time consultant, Green Campus Initiatives of this University on contract basis for a further period from 10.12.2023 to 09.03.2024

Deferred

2024.148.34 To ratify the extension of engagement of Shri.M.P.T.Sagayaraja, Deputy Registrar (Retd.), Pondicherry University as Officer on Special Duty (Admn.), Pondicherry University on contract basis for a further period from 01.11.2023 to 29.02.2024

Deferred

2024.148.35

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2024.148.36

To consider and ratify further extension of contract services of Prof. Rajeev Jain as Officer on Special Duty (C&CR), and Academic Advisor for Chemistry Department of this University.

Ratified

2024.148.37

To consider and ratify the sanction of lien to Dr.Kitlangki Suchiang, Assistant Professor, Department of Biochemistry & Molecular Biology, School of Life Sciences of this University for a period of one year from 11.08.2023 to 10.08.2024 to take up assignment as Professor in the Department of Biochemistry, North-Eastern Hill University, Shillong

Ratified

2024.148.38

To ratify the sanction of Study Leave to Dr. Gobardhan Sahoo, Assistant Professor, Department of Ecology and Environmental Sciences, School of Life Sciences for a period of two years from 01.06.2023 to 31.05.2025 for pursuing Scientific Research on Marie Sklodowska – Curie Actions (MSCA) – Post Doctoral Fellowship 2022 at the Laboratory of Algal Biotechnology at CAS Centre Algatech, Trebon Czech Republic

Ratified

2024.148.39 To consider and ratify the sanction of lien to Dr. Ajeet Jaiswal, Associate Professor, Department of Anthropology of this University for a period of one year from 08.11.2023 to 07.11.2024 to work as Professor in the Department of Anthropology, Dr. Harisingh Gour Vishwavidyalaya, Sagar (Madhya Pradesh) (a Central University)

Ratified

2024.148.40 To ratify the acceptance of resignation tendered by Dr.P.S.Velmurugan from the post of Assistant Professor, Department of Commerce, School of Management of this University w.e.f. 17.10.2017

Ratified

2024.148.41 To ratify for starting of PG Diploma in Disability Rehabilitation Management (PGDDRM) for the Academic Year 2023-24

Ratified

2024.148.42 To ratify the action taken on the proposal of MoU between Sri Aurobindo Society and Pondicherry University, Puducherry

Ratified

2024.148.43 To ratify the action taken on the proposal of MoU between MSME Technology Centre, Puducherry and Pondicherry University, Puducherry

Ratified



2024.148.44 To ratify the action taken on the proposal of MoU between CSIR-Indian Institute of Toxicology Research(IITR), Lucknow and Pondicherry University, Puducherry

Ratified

2024.148.45 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.

Ratified

2024.148.46 To consider and ratify the action taken towards granting of Affiliation to the Affiliated Arts and Science / Law / Agriculture / Veterinary Colleges / Research Centre for the Academic Year 2022-23

Ratified

2024.148.47 To ratify the action taken towards granting of Affiliation for four Research Institutes under MoU for the Academic Year 2022-23

Ratified

2024.148.48 To ratify the action taken towards granting of Affiliation for starting of a new Arts and Science Colleges for the Academic Year 2022-23.

Ratified

2024.148.49 To ratify the action taken towards granting of extension of Provisional Affiliation in the Affiliated Teacher Education Colleges for the Academic Year 2022-2023

Ratified

2024.148.50 To ratify the action taken towards granting of Affiliation for starting of 3 new Colleges for the Academic Year 2022-23.

Ratified

2024.148.51 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 2022-2023

Ratified

2024.148.52 To consider and ratify the action taken towards granting of extension of Provisional Affiliation to the Affiliated Engineering/ Art & Culture / Polytechnic Colleges for the Academic Year 2022-23

Ratified

2024.148.53 To ratify the action taken towards granting of Provisional Affiliation for starting of 2 new Colleges from the academic year 2022-23

Ratified

2024.148.54 To ratify the action taken towards granting of extension of provisional affiliation in the Affiliated Teacher Education colleges for the academic years 2022-2023 & 2023-2024

Ratified

2024.148.55 To ratify the enhancement of cheque drawing power to the Principal in Charge Community College, Pondicherry

Ratified

2024.148.56 To ratify the naming of the newly constructed Boys & Girls hostels in Pondicherry University Main Campus and Karaikal Campus

Ratified

2024.148.57 To approve the draft 37<sup>th</sup> Annual Report for the year 2022-2023 of Pondicherry University

Ratified

2024.148.58 To consider & approve the admittance to and conferring degrees to the candidates who have successfully completed their degree courses in different branches of study during November 2020 session & May 2021 session (exam conducted in May 2021 & September 2021) in this University

Ratified



2024.148.59 To consider and approve the admittance to and conferring degrees to the candidates who have successfully completed their degree courses in different branches of study during November 2021 session & May 2022 session in this University

Ratified

2024.148.60 To approve the admittance to and conferring of degree to the candidates who have successfully completed their course through Distance Education in December 2022, June-2023 and October 2023.

Ratified

2024.148.61 To consider and approve the panel of setting of the question papers for Diploma, Undergraduate and Postgraduate courses viz., Medical, Paramedical, Dental, Nursing, Pharmacy, Law, Education, Arts, Science, Veterinary, Agriculture, Horticulture, Commerce, Business Administration, Engineering, Vocational and Allied Health Science courses offered in the Affiliated Colleges of Pondicherry University and all undergraduate and postgraduate courses offered in the Directorate of Distance Education of Pondicherry University

Ratified

**2024.148.62** To consider & approve the panel of External Examiners for conduct of Practical Examinations /Central Valuation of the theory answer scripts of B.Tech/M. Tech EEE, ECE, CSE, IT, Chemical, BME, Civil, Food Technology, IOT, & Diploma in Electrical & Electronics Engineering, Diploma in Mechanical Engineering, Diploma in Marine Engineering, B.Voc.(Software Development & Machine Learning courses offered in the Affiliated Colleges of Pondicherry University

**Ratified**

**2024.148.63** To consider and approve the panel of external examiners for conduct of practical examinations / central valuation of the theory answer scripts of Ayurvedacharya (BAMS), B.D.S./ M.D.S (Dental), B.Sc. (Hons.) Agriculture / B.Sc Horticulture / M.Sc. Horticulture / M.Sc. Agriculture, B.Sc Nursing / PB. B.Sc Nursing / M.Sc Nursing, B.Pharm / M.Pharm, BPT / MPT, B.Sc MRIT, B.Sc MLT, L.L.B./B.A. L.L.B./L.L.M, B.Ed. / four years integrated B.A. B.Ed / B.Sc. B.Ed, MBBS/ M. D & M. S. courses offered in the affiliated colleges of Pondicherry University

**Ratified**

**2024.148.64** To consider and approve the Minutes of the Committee Meeting held on 13.03.2024, 14.03.2024, 15.03.2024 & 18.03.2024 for verifying the eligibility of the candidates to the post of Multi-Tasking Staff from out of those who have qualified in the written test which was conducted by the NTA, New Delhi.

**Deferred**



**2024.148.65** To consider the enquiry report on the charges against Dr. K. Vijayanand, Assistant Professor (under suspension), Department of Computer Science, Pondicherry University, Puducherry

Deferred

**2024.148.66** To consider and approve the minutes of the Non-Teaching Staff Grievances Redressal Committee meeting held on 29.12.2023 & 02.01.2024 regarding grievances given by the Non-Teaching Officers/Employees of Pondicherry University

Deferred

**2024.148.67** To consider and approve the age of superannuation as 62 instead of 60 for the post of Director, Directorate of Distance Education, Pondicherry University

Deferred

**2024.148.68** To apprise the council about the Minutes of the Meeting of Committee constituted to examine the issue of pay fixation in respect of Shri. S. Venkatesan, Assistant Engineer

Approved

**2024.148.69** To consider and approve the proposal for introducing New Programmes (4-year U.G. (Hons.) degree courses) under NEP from the academic year 2024-25

Approved



2024.148.70 To ratify the appointment of Dr. Sukhvinder Singh, Assistant Professor, Department of Computer Science, Pondicherry University as Systems Manager & Centre Head in-charge, Computer Centre of the University with effect from 21.02.2024

Ratified

2024.148.71 To ratify the extension of Extraordinary leave to Dr.Ramasamy Murugan, Professor, Department of Physics, School of Physical, Chemical & Applied Sciences for further period of one year w.e.f. 28.01.2024 to 27.01.2025 to continue the Research at Quantum Scape Battery Inc., USA.

Ratified

2024.148.72 To ratify the acceptance of resignation tendered by Dr. Ashutosh Pandey from the post of Assistant Professor, Department of Earth Sciences, School of Physical, Chemical and Applied Sciences of this University w.e.f. 31.01.2024

Ratified

2024.148.73 To ratify the appointment of Heads of the Departments/ Centres under Statute 7 of Pondicherry University Act and Statutes

Ratified

2024.148.74 To consider and ratify the sanction of lien to Dr. Surendra Kumar Sia, Professor, Department of Applied Psychology, School of Physical, Chemical & Applied Sciences of this University for a period of two years from 20.03.2024 to 19.03.2026 to work as Professor in Psychology at University of Delhi, Delhi

Ratified

2024.148.75 To consider and ratify the recommendations of the Selection Committee Meetings held during March 2022 and July 2021 for award of CAS Promotions from Assistant Professor (Stage III) to Associate Professor (Stage IV) under UGC Career Advancement Scheme

Deferred

2024.148.76 To consider and ratify confirmation of newly appointed Faculty Members consequent on completion of probation period

Ratified

2024.148.77 To consider and ratify the transfer of Faculty Members for the period of one semester (even semester) of academic year 2023-2024 w.e.f 22.03.2024

Ratified

2024.148.78 To ratify the appointment of Smt. M.R. Keerthana as Law Officer, Pondicherry University on regular basis under Direct Recruitment w.e.f. 28.12.2023 F.N.

Deferred

2024.148.79 To ratify the extension of services of Shri K. Venkatachalapathi, Care Taker, Guest House, Pondicherry University on contract basis for a period of three months from 01.12.2023 to 28.02.2024 and subsequent extension from 01.03.2024 until further orders

Deferred

2024.148.80 To ratify the engagement of Shri D. Nandagopal, Assistant Registrar (Retd.), Pondicherry University as Assistant Registrar on contract basis to look after duties in Registrar's Secretariat and Establishment (Teaching) section for a period of three months w.e.f. 27.07.2023 F.N and subsequent extensions upto 31.05.2024

Deferred

2024.148.81 To ratify the action taken towards grant of continuation of Provisional Affiliation / increase in intake for existing courses and starting of new courses for Dental/Nursing/Pharmacy/Paramedical Colleges / Research Institute and also grant of provisional affiliation for starting 4 new Nursing Colleges for the academic year 2023-24.

Ratified

2024.148.82 To consider and ratify the action taken towards granting of affiliation to the affiliated Arts and Science / Law / Agriculture / Veterinary colleges / Research Centre for the academic year 2023-24.

Ratified



2024.148.83 To ratify the decision taken by the University Authorities to grant two more additional chances for the DDE students admitted from the year 2012-13 and who have exhausted their maximum period prescribed for completion of courses

Ratified

2024.148.84 To ratify the action taken on the proposed MoU between the Indian Institute of Public Administration (IIPA), New Delhi and Pondicherry University, Puducherry

Ratified

2024.148.85 To ratify the action taken on the proposed MoU between Frankfurt University of Applied Sciences, Germany. and Pondicherry University, Puducherry.

Ratified

2024.148.86 To ratify the action taken on the proposed MoU between the University of East Paris (*University of Paris-Est Creteil Val De Marne*) France (*specific mobility implementation convention- Department of Mathamatics*) Pondicherry University, Puducherry

Ratified

2024.148.87 To ratify the recommendations of the Committee on Gold Medals meeting held on 30<sup>th</sup> June 2022, 6<sup>th</sup> & 15<sup>th</sup> July 2022, 20<sup>th</sup> September 2022 and 17<sup>th</sup> November 2022

Ratified

**2024.148.88**      **To consider and ratify the recommendation of the Patent Facilitation Committee on Standard Operating Procedures to be followed for Intellectual Property Rights**

**Ratified**

**2024.148.89**      **To consider and ratify the NEP regulations for University Departments and Affiliated Colleges from the academic year 2023-24 finalized by the NEP Implementation Committee**

**Ratified**

**2024.148.90**      **To consider and ratify on the recommendations of the committees for implementation of NEP in the University Departments and Affiliated Colleges from the academic year 2023-24.**

**Ratified**

**2024.148.91**      **To consider and approve the SDG Policies, Sub-Policies and SOPS for Pondicherry University**

**Approved**

**2024.148.92**      **To apprise the review of suspension made as per rules in respect of Dr. N. Ravi, Assistant Registrar (under suspension) and Shri N. Pajanissamy, Horticulture Attendant (under suspension) Pondicherry University Community College, Pondicherry University.**

**Ratified**

**2024.148.93** To consider and approve the panel of external examiners to conduct the practical examinations / Central valuation of the theory answer scripts for all Diploma, Undergraduate and Postgraduate of Arts, Science, Commerce, Business Administration and Diploma, UG/PG Vocational courses offered in the Affiliated Colleges of Pondicherry University

**Approved**

**2024.148.94** To approve and ratify the Annual Quality Assurance Report for the year 2021-22

**Ratified**

**2024.148.95** To consider and ratify the Report of Internal Academic and Administrative Audit to assess the strength and weakness of the University for the academic year 2022 – 2023.

**Ratified**

**2024.148.96** To ratify the re-engagement of Shri. A. Mourougassane, Sanitary Attendant from outsourcing to contract basis at Pondicherry University Community College

**Ratified**



2024.148.97

To apprise/ratify the action taken on the report of the Committee constituted for inquiring into the discrepancy in entering marks for the B.Sc., (Mathematics) end semester examination held in February 2022 (For affiliated colleges) and the inappropriate publishing of revised results without approval from the Competent Authority.

Ratified

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