



**PONDICHERRY UNIVERSITY
PUDUCHERRY**

**MINUTES OF THE 149TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 10.06.2024 AT 10:30 A.M. IN THE COUNCIL HALL**

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 Director Vector Control Research Centre	Member
10. The Principal East Coast Institute of Medical Sciences	Member
11. Prof. Narasimhamurthy N.	Member
12. Prof. M. G. Sethuraman	Member
13. Prof. John Varghese	Member
14. Prof. Rajneesh Bhutani	Secretary

MEMBERS ATTENDED THROUGH VIRTUAL MODE:

1. Prof. Poongodi Vijayakumar	Member
2. Prof. Rama Shanker Dubey	Member
3. Prof. Prabhjot Kulkarni	Member
4. Prof. Anil Kumar Aneja	Member

The following members could not attend the meeting:

1. The Principal, Mahe Institute of Dental Sciences & Hospitals	Member
2. Prof. Shreepad Karmalkar	Member
3. Prof. Dhulasi Birundha Varadarajan	Member
4. Prof. V. Mangaiyarkarasi	Member

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:

2024.149.01 To confirm the Minutes of the 148th Meeting of the Executive Council held on 09.04.2024.

Approved with dissent view by Prof. Poongodi Vijayakumar on agenda number 2024.148.36.

2024.149.02 To record the Action Taken Report of the 148th Meeting of the Executive Council held on 09.04.2024

Noted and recorded

2024.149.03 To consider and approve the recommendations of the Selection Committee Meetings held on 22.05.2024 and 23.05.2024 for filling up the post of Registrar

Approved

2024.149.04 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.

Approved, subject to compliance with DoPT rules.

2024.149.05 To consider and approve the revision of date of eligibility for award of CAS promotion of Dr. A. Chidambaram, Associate Professor, Centre for Study of Social Exclusion & Inclusive Policy from stage III to stage IV.

Approved

2024.149.06 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).

Approved

2024.149.07 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.

The enquiry report to be placed again after review by a Medical Board, within 2 months.

2024.149.08 To consider the enquiry report on the charges against Dr. K. Vijayanand, Assistant Professor (under suspension), Department of Computer Science, Pondicherry University, Puducherry.

Approved

2024.149.09 To apprise the action taken on the complaint of Prof. B. Rangaiah, Professor & Head, Dept. of Applied Psychology, Pondicherry University against the Security personnel deployed in the University campus and findings of the Committee constituted

Noted

2024.149.10 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.

Noted. All grievances related to finance, to be placed first in Finance Committee and finally to be placed in EC.

2024.149.11 To consider and approve the age of superannuation as 62 instead of 60 for the post of Director, Directorate of Distance Education, Pondicherry University

Not approved.

2024.149.12 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 143rd meeting of the Executive Council and in the wake of the letter dated 07-08-2023 received from Station House Officer, Ariyankuppam Police Station

Approved

2024.149.13 To consider and approve the proposal of award of incentives to the Faculty members based on impact factor of the SCOPUS Publications

EC recommends providing the Publications charges (APC) for high Impact factor journals (Scopus indexed) above the waiver. Guidelines to be framed by a Committee.

2024.149.14 To consider and ratify the sanction of deputation to Dr. Richa Tiwari, Assistant Professor, Department of Politics & International Studies, School of Social Sciences & International Studies of this University for a period of two years from 04.04.2024 to 03.04.2026 as to work as Editor at Rajya Sabha Secretariat, Parliament House Annexe, New Delhi.

Ratified

2024.149.15 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

2024.149.16 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

2024.149.17

2024.149.18 To ratify the Minutes of the Departmental Promotion Committee (DPC) meeting for group "B & C" posts held on 03.12.2022 regarding promotion

Deferred

2024.149.19 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.

Ratified

2024.149.20 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.

Ratified and Extended for 6 months. Further extension may be considered after satisfactory performance.

2024.149.21 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

Ratified

2024.149.22 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

Ratified.

2024.149.23 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.

Ratified

2024.149.24 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

Ratified.

2024.149.25 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

2024.149.26 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

Ratified.

2024.149.27 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.

Ratified.

2024.149.28 To ratify the appointment of Dr. Prasant Kumar Panda, Professor, Department of Economics, School of Management, Pondicherry University as Dean (i/c), College Development Council of this University with effect from 02.05.2024

Ratified

*** Prof. Prasant Kumar Panda recused himself during this agenda.*

2024.149.29 To consider and ratify the minutes of the meeting of the Board of Studies for Master of Business Administration in the Directorate of Distance Education, Pondicherry University

Ratified

2024.149.30 To consider and ratify the minutes of the meeting of the Board of Studies for Master of Business Administration in the Directorate of Distance Education, Pondicherry University held on 11-09-2023.

Ratified

2024.149.31 To ratify the minutes of the meeting of the Board of Studies for Master of Business Administration in the Directorate of Distance Education, Pondicherry University held on 03-04-2024

Ratified

2024.149.32 To consider and approve operating of waiting list for the post of Assistant Professor Centre for Pollution Control & Environmental Engineering due to decline of offer of appointment by the selected candidate under OBC (NCL) category.

Approved

2024.149.33 To consider and approve operating of waiting list for the post of Associate Professor, Department of Physics due to non joining of the selected candidate under General Category

Approved

2024.149.34 To consider and approve the recommendation of the Committee constituted to the regularization of three Teaching staff in the Directorate of Distance Education, Pondicherry University

In view of the UGC's recent communication dated 04/06/2024, University to provide clarification to the UGC.

2024.149.35 To consider and approve the recommendations of the Enquiry Committee constituted to enquire the complaint regarding the play "Somayanam" performed as a part of World Theatre Day celebrations

Approved. Vice Chancellor is authorized to take appropriate action.

2024.149.36 To ratify the appointment of Dr. P. Thilakan, Professor, Department of Green Energy Technology, Pondicherry University as Dean (Academic) of the University w.e.f. 19.02.2024.

Ratified.

2024.149.37 To consider and ratify the acceptance of voluntary retirement tendered by Dr. Sudha Sitharaman, Professor, Department of Sociology, School of Social Sciences & International Studies of this University w.e.f. 17/11/2023 A.N.

Ratified

2024.149.38 To ratify the sanction of Extraordinary leave to Dr. S. Thiyagarajan, Assistant Professor, Department of International Business of this University for a period of one year from 01.05.2024 to 30.04.2025 to teach courses at the Undergraduate and Graduate level as short term Visiting Scholar at School of Business at Indiana University Kokomo, USA

Ratified

2024.149.39

**To ratify the extension of MoU with Twining Programme
Institution St. Joseph's College of Arts and Science
(Autonomous), Cuddalore under Directorate of Distance
Education, Pondicherry University**

Ratified, subject to approval by DEB.

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