



**PONDICHERY UNIVERSITY
PUDUCHERRY**

**MINUTES OF 151st MEETING OF THE EXECUTIVE COUNCIL HELD ON
12.07.2024 AT 11:00 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. B. B. Mohanty	Member
6. Shri K. Tiroumourougane	Member
7. Dr. K. Nidheesh	Member
8. The Principal	Member
East Coast Institute of Medical Sciences	
9. Prof. Dhulasi Birundha Varadarajan	Member
10. Prof. Narasimhamurthy N.	Member
11. Prof. Rajneesh Bhutani	Secretary

MEMBERS ATTENDED THROUGH VIRTUAL MODE:

1. Prof. Poongodi Vijayakumar	Member
2. Prof. M. G. Sethuraman	Member
3. Prof. Rama Shanker Dubey	Member

The following members could not attend the meeting:

1. Prof. Prasant Kumar Panda	Member
2. The Director	Member
Vector Control Research Centre	
3. The Principal, Mahe Institute of Dental Sciences & Hospitals	Member
4. Prof. John Varghese	Member
5. Prof. V. Mangaiyarkarasi	Member
6. Prof. Shreepad Karmalkar	Member
7. Prof. Prabhjot Kulkarni	Member
8. Prof. Anil Kumar Aneja	Member

The Vice-Chancellor welcomed all the Members.

Thereafter, the following agenda item was taken up for discussions:

2024.151.01 To confirm the Minutes of the 149th Meeting of the Executive Council held on 10.06.2024.

Confirmed with the following comments:

1. Agenda No: 2024.149.04- Prof. Poongodi Vijayakumar, Prof. N. Narasimhamurthy and Prof. Sethuraman suggested to adopt New Model CRR 2022 before the next advertisement.
2. Agenda No: 2024.149.39- Asked for clarification.

2024.151.02 To record the Action Taken Report of the 149th Meeting of the Executive Council held on 10.06.2024

Noted and recorded

2024.151.03 To confirm the Minutes of the Emergent Meeting of 150th Executive Council held on 05.07.2024.

Approved

2024.151.04 To record the Action Taken Report of the Emergent Meeting of 150th Meeting of the Executive Council held on 05.07.2024

Noted and recorded

2024.151.05 To consider and take action based on the advice received from University Counsel with regard to the Hon'ble Court Order pronounced on 26.06.2024 for W.P. Nos. 29377 of 2010, 34151 of 2012 & 18015 of 2017 filed by Shri. S. Sundararaman and Dr. A. Sathianarayanan against the appointment of Dr. Tasneem Abbasi as Assistant Professor (earlier Lecturer), Centre for Pollution Control & Environmental Engineering

EC resolved to implement the Hon'ble High Court of Madras Order.

2024.151.06 To consider and approve the immediate requirement of Special Grant for Miscellaneous Urgent Capital Expenditures

Deferred

2024.151.07 To consider and approve the recommendations of the Selection Committee Meeting held on 09.07.2024 for award of CAS promotion to Assistant Librarian Stage III to Deputy Librarian Stage IV

Approved

2024.151.08 To consider and approve the recommendations of the Selection Committee Meeting held on 09.07.2024 for award of CAS promotion from Assistant Librarian Stage II to Assistant Librarian Stage III

Approved

2024.151.09 To consider and approve the Minutes of the Selection Committee for the Recruitment of Medical Officer on contract basis of this University

Deferred

2024.151.10 To consider the reservation in Promotion to Persons with Benchmark Disabilities (PwBDs) from group 'B' to the lowest rung of group 'A' as per DoPT OM dated 17.05.2022

Deferred

2024.151.11 To ratify the sanction of Extra-Ordinary Leave (EOL) to Dr. Anitha T.S, Assistant Professor, Department of Biochemistry and Molecular Biology, School of Life Sciences for a period of six months from 10.06.2024 to 09.12.2024 for undertaking ICMR sponsored International Fellowship for Training under Dr. Alwyn Dady, Associate Professor, School of Science & Technology, University Paris Est Creteil Avenue De General De Gaulle, Paris, France.

Deferred

2024.151.12 To ratify the Minutes of the meeting constituted to examine and recommend enhancement of honorarium of Guest Faculty based on UGC Guidelines.

Deferred

2024.151.13 To consider and ratify confirmation of newly appointed Faculty Members consequent on completion of probation period

Deferred

2024.151.14 To ratify the appointment of Head of the Department under Statute 7 of Pondicherry University Act and Statutes

Deferred

2024.151.15 To consider the Minutes of the Departmental Promotion Committee (DPC) Meeting for Group "A" Posts held on 10.07.2024 regarding probation, CAS and Promotion.

Shri. Marie Jean Balamohan has been promoted as Assistant Registrar and others to be placed in the next Executive Council.

2024.151.16 **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

2024.151.17 **To ratify the minutes of the Departmental Promotion Committee (DPC) meeting for Group “B & C” posts held on 03.12.2022 regarding promotion**

Deferred

2024.151.18 **To apprise and ratify the temporary 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

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

