



**PONDICHERRY UNIVERSITY
PUDUCHERRY**

**MINUTES OF 152nd MEETING OF THE EXECUTIVE COUNCIL HELD ON
28.08.2024 AT 02:30 P.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. Prasant Kumar Panda	Member
5. Prof. B. B. Mohanty	Member
6. Shri K. Tiroumourougane	Member
7. The Director	Member
Vector Control Research Centre	
8. The Principal	Member
East Coast Institute of Medical Sciences	
9. Prof. Dhulasi Birundha Varadarajan	Member
10. Prof. Narasimhamurthy N.	Member
11. Prof. M. G. Sethuraman	Member
12. Prof. Prabhjot Kulkarni	Member
13. Prof. Rajneesh Bhutani	Secretary

MEMBERS ATTENDED THROUGH VIRTUAL MODE:

1. Prof. Poongodi Vijayakumar	Member
2. Prof. John Varghese	Member
3. Prof. Anil Kumar Aneja	Member

The following members could not attend the meeting:

1. Prof. K. Chellamani	Member
2. Dr. K. Nidheesh	Member
3. The Principal	Member
Mahe Institute of Dental Sciences & Hospitals	
4. Prof. Shreepad Karmalkar	Member
5. Prof. Rama Shanker Dubey	Member
6. Prof. V. Mangaiyarkarasi	Member

The Vice-Chancellor welcomed all the Members.

Thereafter, the following agenda items were taken up for discussions:

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| 2024.152.01 | <p>To confirm the Minutes of the 151st Meeting of the Executive Council held on 12.07.2024.</p> <p>Confirmed</p> |
| 2024.152.02 | <p>To record the Action Taken Report of the 151st Meeting of the Executive Council held on 12.07.2024</p> <p>Noted and recorded</p> |
| 2024.152.03 | <p>To consider the reservation in promotion to Persons with Benchmark Disabilities (PwBDS) from Group 'C' to Group 'B' and within Group 'B' as per DoPT OM dated 17.05.2022</p> <p>Approved</p> |
| 2024.152.04 | <p>To apprise the Agenda and Minutes of the item no. 2024.C.01 sent by Circulation on 30.07.2024.</p> <p>Approved</p> |
| 2024.152.05 | <p>To consider and approve the Minutes of the Selection Committee for the Recruitment of Medical Officer on contract basis of this University</p> <p>Approved, if selected candidate does not join, then the waiting list to be operated.</p> |

2024.152.06

To consider and approve the request of Shri. P. Rajasekaran, Assistant Registrar of Pondicherry University to permit him to retire from the University services on Voluntary Retirement Scheme and relieve him from 31.07.2024

Approved

2024.152.07

To consider and approve the recommendations of the Selection Committee Meeting held on 02.08.2024 for award of CAS promotion from Assistant Professor Stage II to Assistant Professor Stage III in the Department of French, School of Humanities.

Approved as given below:

SL. NO	NAME & DESIGNATION/ DEPARTMENT	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. Jayapal Sharmili Assistant Professor Department of French, School of Humanities	Stage III	03.09.2019 (From the date of completion of Refresher course)

2024.152.08

To consider and approve the recommendations of the Selection Codmmittee Meeting held on 05.08.2024 for award of CAS promotion to Assistant Professor (Stage-III) to Associate Professor (Stage-IV) and Associate Professor (Stage-IV) to Professor (Stage-V) Department of Applied Psychology, School of Physical, Chemical & Applied Sciences.

Approved as given below:

SL. NO.	NAME & DESIGNATION	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. D. Dhanalakshmi Assistant Professor Department of Applied Psychology	Stage IV	12.06.2021

2.	Dr. D. Barani Kanth, Associate Professor Department of Applied Psychology	Stage V	09.08.2021 (From the date of successful guidance of first Ph.D.)
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2024.152.09

To consider and approve the recommendations of the Selection Committee Meeting held on 05.08.2024 for award of CAS promotion to Associate Professor (Stage-IV) to Professor (Stage-V) Department of Physics, School of Physical, Chemical & Applied Sciences.

Approved as given below:

SL. NO.	NAME & DESIGNATION	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. Gangineni Ramesh Babu Associate Professor Department of Physics	Stage V	01.10.2023

2024.152.10

To consider and approve the recommendations of the Selection Committee Meeting held on 12.08.2024 for award of CAS promotion to Assistant Professor Stage III to Associate Professor Stage IV and Associate Professor Stage IV to Professor Stage V, Department of Microbiology, School of Life Sciences

Approved as given below:

Sl. NO	NAME & DESIGNATION	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. Busi Siddhardha Assistant Professor Dept. of Microbiology, School of Life Sciences.	Stage IV	19.12.2023
2.	Dr. Regina Sharmila Dass Assistant Professor Dept. of Microbiology School of Life Sciences	Stage IV	05.12.2023
3.	Dr. Maheswaran Mani Associate Professor Dept. of Microbiology School of Life Sciences	Stage V	02.04.2023

2024.152.11

To consider and approve the recommendations of the Selection Committee Meeting held on 14.08.2024 for award of CAS promotion to Assistant Professor Stage I to II and Associate Professor Stage IV to Professor Stage V, Department of Biotechnology, School of Life Sciences

Approved as given below:

SL. NO.	NAME & DESIGNATION	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. Abhishek Mandal, Assistant Professor, Dept. of Biotechnology, School of Life Sciences.	Stage II	14.09.2023 (From the date of completion of Refresher course)
2.	Dr. Arunkumar Dhayalan Associate Professor Dept. of Biotechnology, School of Life Sciences.	Stage V	19.03.2024

2024.152.12

To consider and approve the recommendations of the Selection Committee Meeting held on 01.08.2024 for award of CAS promotion to Associate Professor Stage IV to Professor Stage V, Department of Statistics, Ramanujan School of Mathematical Sciences

Approved as given below:

S. NO	NAME & DESIGNATION	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. Navin Chandra, Associate Professor Dept. of Statistics, Ramanujan School of Mathematical Sciences.	Stage V	16.08.2018
2.	Dr. V.S. Vaidyanathan, Associate Professor Dept. of Statistics, Ramanujan School of Mathematical Sciences.	Stage V	09.08.2021

3.	Dr. R. Vishnu Vardhan, Associate Professor Dept. of Statistics, Ramanujan School of Mathematical Sciences	Stage V	09.07.2024
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2024.152.13 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

Ratified

2024.152.14 To ratify the Minutes of the meeting constituted to examine and recommend enhancement of honorarium of Guest Faculty based on UGC Guidelines.

Ratified

2024.152.15 To ratify the appointment of Head of the Department under Statute 7 of Pondicherry University Act and Statutes

Ratified

2024.152.16 To ratify the minutes of the Departmental Promotion Committee (DPC) Meeting for Group "A" posts held on 29.11.2022 regarding promotion and CAS

Ratified

2024.152.17 To ratify the minutes of the Departmental Promotion Committee (DPC) meeting for Group "B & C" posts held on 03.12.2022 regarding promotion

Ratified

2024.152.18 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.

Ratified with the following comments:

1. Prof. M.G. Sethuraman: University should be extra cautious in appointing a person on contract. A policy for such appointments needs to be formulated.
2. Prof. Poongodi Vijayakumar: The Officer on Special Duty (OSD) should not be the signing authority for any office order.
3. Prof. Narasimhamurthy N.: Responsibility to recover the salary paid to them be fixed.

2024.152.19 To appraise the Executive Council about the Finance Committee approval for the Unaudited Annual Accounts of Financial Year 2023-24 and other Agenda items through its Meeting held on 09.08.2024

Approved

2024.152.20 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

Approved

2024.152.21

To consider the Minutes of the Departmental Promotion Committee (DPC) meeting for Group "A" posts held on 10.07.2024 regarding Probation, CAS & Promotion and also the Minutes of the Supplementary DPC meeting for Group "A" posts held on 06.08.2024 regarding CAS & promotion

Approved and the EC authorized the Chairperson to open the CAS recommendation kept in sealed cover with regards to Dr. N. Ravi on completion of the inquiry.

2024.152.22

To consider and approve the recommendations of the Selection Committee meetings held on 20.08.2024 for award of CAS promotion in the School of Life Sciences

Approved as given below:

(i) Department of Biochemistry and Molecular Biology

SL. NO	NAME OF THE FACULTY	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. Madhu Dyavaiah Associate Professor Department of Biochemistry and Molecular Biology	Stage V	05.04.2023

(ii) Department of Food Science and Technology

SL. NO	NAME OF THE FACULTY	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. K. V. Sunooj Assistant Professor Department of Food Science & Technology	Stage IV	24.02.2023

(iii) Department of Ocean Studies and Marine Biology

SL. NO	NAME OF THE FACULTY	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. K. A. Jayaraj Assistant Professor Department of Ocean Studies and Marine Biology	Stage IV	02.09.2023

2024.152.23 To consider and ratify confirmation of newly appointed faculty members consequent on completion of probation period

Ratified

2024.152.24 To ratify the extension of term of Dean and Deputy Dean of Students Welfare Pondicherry University

Ratified

2024.152.25 To consider and ratify the sanction of lien to Dr. K.M. Shibu, Assistant Librarian, Ananda Rangapillai Library of this University for one year w.e.f. 07.08.2024 to join the post of the Deputy Librarian, Indian Maritime University, Chennai

Ratified

2024.152.26 To consider and ratify the sanction of extension of lien to Dr. Kitlangki Suchiang, Assistant Professor, Department of Biochemistry and Molecular Biology, School of Life Sciences of this University for further period of one year from 11.08.2024 to 10.08.2025 to continue as Professor, Department of Biochemistry, North-Eastern Hill University, Shillong

Ratified

2024.152.27 To consider and ratify the sanction of extension of lien to Dr. Pramod Kumar, Assistant Professor, Department of Politics and International Studies of this University for further period of one year from 11/05/2024 to 10/05/2025 to continue as Associate Professor in the Centre for Russian and Central Asian Studies, School of International Studies, Jawaharlal Nehru University, New Delhi

Ratified

2024.152.28 To consider and ratify the sanction of extension of lien to Dr. Sangmesh, Assistant Professor, Department of Green Energy Technology, Madanjeet School of Green Energy Technologies of this University for further period of one year from 14/07/2024 to 13/07/2025 to continue as Associate Professor in the School of Engineering, Jawaharlal Nehru University, New Delhi

Ratified

2024.152.29 To consider and ratify the award of CAS Promotion from Assistant Professor (Stage III) to Associate Professor (Stage IV) for the following faculty members based on the UGC Notification dated 03.02.2023

Approved

2024.152.30 To consider and approve the amendment of the Statutes 11(1) of Pondicherry University to include the Secretary (Higher Education), Ministry of Education, Govt. of India or his/her Nominee as a Member in the Executive Council of Pondicherry University Act & Statutes

Approved

2024.152.31 To consider the appointment of Co-ordinator (Exams), Examination Wing, Pondicherry University, Puducherry

Minutes Approved. Dr. S. Prabu, Associate Professor, Dept. of Banking Technology is appointed for one year.

2024.152.32 To consider and approve the revision of date of eligibility for Award of CAS promotion of Dr.C.Jerome Samraj, Assistant Professor, Department of Economics from Stage I to Stage II.

Approved

2024.152.33 To consider and approve the recommendations of the Selection Committee Meeting held on 23.08.2024 for Award of CAS Promotion in the Department of Economics, School of Management

Approved as given below:

Sl. No	NAME / DESIGNATION / DEPARTMENT	STAGE OF PROMOTION	DATE OF PROMOTION
1.	Dr. A. Sankaran Associate Professor Department of Economics School of Management	STAGE V	07.07.2021
2.	Dr. V. Sivasankar Associate Professor Department of Economics School of Management	STAGE V	26.12.2022
3.	Dr. H. Yasmeen Sultana Assistant Professor Department of Economics School of Management	STAGE IV	Deferred
4.	Dr. C. Jerome Samraj Assistant Professor Department of Economics School of Management -	STAGE III	28.10.2022 (From the date of 3 rd Journal Publication)
5.	Dr. K. Kubendran * Assistant Professor Department of Economics School of Management	STAGE III	16.12.2023 (From the date of completion of refresher course)

*Prof. Poongodi Vijayakumar dissented for this CAS promotion.

2024.152.34

To consider and approve the proposed Tri-Partite MoU between Pondicherry University, Puducherry / Dept. of Higher Education, Ministry of Education, Govt. of India, New Delhi and University Grants Commission, New Delhi for the Year 2024 – 2025

Approved

Any other items: -

1. The appointment of Dean (Academic) approved vide EC resolution No.2024.149.36 to be re-designated as Co-ordinator (Academic).
2. The E.C. condemned false news published in Times of India which defamed the University and advised the University to file a police complaint against the publisher.

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