

PONDICHERRY UNIVERSITY PUDUCHERRY

MINUTES OF 155th MEETING OF THE EXECUTIVE COUNCIL HELD ON 22.07.2025 AT 10:30 A.M. IN THE COUNCIL HALL

MEMBERS PRESENT (IN PERSON):

1.	Prof. P. Prakash Babu, Vice-Chancellor	Chairman
2.	Prof. Clement Sagayaradja Lourdes	Member
3.	Prof. Rajeswari Seshadri	Member
4.	Prof. S. Siva Sathya	Member
5.	Prof. P. Natarajan	Member
6.	The Director	Member
	Vector Control Research Centre	
7.	The Principal	Member
	East Coast Institute of Medical Sciences	
8. Prof. Narasimhamurthy N.		Member
9.	Prof. M. G. Sethuraman	Member
10	. Prof. Subramanyam Rajagopal	Member
11.	. Prof. Rajneesh Bhutani	Secretary

MEMBERS ATTENDED THROUGH VIRTUAL MODE:

1.	Prof. B.B. Mohanty	Member
2.	Prof. Poongodi Vijayakumar	Member
3.	Prof. Prabhjot Kulkarni	Member

THE FOLLOWING MEMBERS COULD NOT ATTEND THE MEETING, DUE TO PRIOR COMMITMENTS:

1.	Dr. D. Nivedhitha	Member
2.	Dr. K.B. Nidheesh	Member
3.	The Principal	Member
	Mahe Institute of Dental Sciences & Hospitals	
4.	Prof. Dhulasi Birundha Varadarajan	Member
5.	Prof. Shreepad Karmalkar	Member
6.	Prof. Alok Kumar Chakrawal	Member
7.	Prof. John Varghese	Member
8.	Prof. Anil Kumar Aneja	Member

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

- 1. Prof. K. Tharanikkarasu
- 2. Prof. J. Krishnan
- 3. Prof. V. Mangaiyarkarasi

The Vice-Chancellor also introduced the following new Members:

- 1. Prof. Clement Sagayaradja Lourdes, Director, Directorate of Culture & Cultural Relations, Pondicherry University, Puducherry.
- 2. Prof. S. Siva Sathya, Dean, School of Engineering & Technology, Pondicherry University, Puducherry.
- 3. Prof. P. Natarajan, Head, Dept. of Commerce, School of Management, Pondicherry University, Puducherry.
- 4. Dr. Subramanyam Rajagopal, Professor, Department of Plant Sciences, School of Life Science, University of Hyderabad, Hyderabad

The Vice-Chancellor welcomed the Members who are attending the Meeting in person and also participating through virtual mode. 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:

2025.155.01 To confirm the Minutes of the 153rd Meeting of the Executive Council held on 23.01.2025.

Approved and confirmed

2025.155.02 To record the Action Taken Report of the 153rd Meeting of the Executive Council held on 23.01.2025.

Noted and recorded

2025.155.03 To confirm the Minutes of an Emergent Meeting of the 154th Executive Council held on 18.03.2025.

Approved and confirmed

To record the Action Taken Report of the 154th Meeting of the Executive Council held on 18.03.2025.

Noted and recorded

2025.155.05

To apprise the Agenda and Minutes of the item No.2025.C.01 (Annual Accounts) sent by circulation on 20.05.2025.

Approved

2025.155.06

To apprise the Agenda and Minutes of the item No.2025.C.02 (Annual Report) sent by circulation on 20.05.2025.

Approved

2025.155.07

To apprise the Executive Council about revised budget estimates for the year 2024-25 and the budget estimates for the year 2025-26.

Approved

2025.155.08

To consider the report of the Committee constituted by the direction of the Executive Council during its 154th Meeting held on 18.03.2025 on the assumption of charge by Dr. Sasi Kanta Dash as Registrar.

EC has authorized the Vice Chancellor to take action on the repatriation of Dr. Shashikanth Das and to take steps for the appointment of a regular Registrar.

2025.155.09

To consider and approve the questionnaire to conduct feedback survey for Non-Teaching staff of Pondicherry University

Approved

To consider and approve the minutes of the meeting held on 08.02.2025 regarding the issue of revised Promotion Order (revision of date) from Associate Professor (Stage IV) to Professor (Stage V) under UGC - CAS in r/o Dr. S. Arulselvan, Dept. of Electronic Media & Mass Communication of this University

Approved

2025.155.11

To consider and approve the revision of date of eligibility for award of CAS promotion of Dr. Paokholal Haokip, Assistant Professor, Department of History from Stage II to Stage III.

Approved

2025.155.12

To consider the request of the donor regarding enhancement of endowment amount for award of gold medal to the best PG student in Sanskrit

Endowment donation accepted.

2025.155.13

To consider the Medical Fitness Certificate and continuation of service of Shri K. Manogaran, Office Attendant, School of Social Sciences and International Studies, Pondicherry University, Puducherry

Ratified. The case should not be a precedence for any unauthorized absence. Any repetition of such violation shall lead to the termination of service.

2025.155.14

To approve the consideration of SC/ST/OBC/EWS/PH Student Admission Committee for the Pondicherry University

Vice Chancellor is authorized to constitute the Committee.

2025.155.15

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. 28.01.2025 to 27.01.2026 to continue the research at Quantum Scape Battery Inc., USA.

Ratified.

2025.155.16

To ratify the appointment of Dr. Ruman Banerjee, Assistant Professor, Department of History, Pondicherry University as Public Relations Officer(i/c) and Dr. Sinouvassane, Assistant Professor, Department of Management Studies, Pondicherry University as Additional Public Relations Officer(i/c) of this University with effect from 19.11.2024

Ratified

2025.155.17

To consider and ratify the re-constitution of the Internal Complaints Committee (ICC) Erstwhile (SHPC) Sexual Harassment and Prevention Committee of Pondicherry University for a period of three years with effect from 30.08.2024

Ratified

2025.155.18

To ratify the extension of services of personnel engaged on contract basis in the various Sections/Departments/ Centres/Community College/Library, Central Instrumentation Facility, Community College Mahe Centre and other places

Ratified

2025.155.19

To approve and ratify the guidelines framed for Proctorial Board

Ratified

2025.155.20

To consider and approve the revision of date of eligibility for award of CAS promotion of Dr. S. Sujaritha, Assistant Professor, Department of English, Pondicherry University Community College, Lawspet, Puducherry from Stage II to III and Stage III to IV.

Approved with the directions to check the date of eligibility as per UGC regulations.

To consider and approve the recommendations of the Selection Committee Meetings held on 24.05.2025 & 26.06.2025 for award of CAS promotion from Professor (Stage-V) to Senior Professor (Stage VI).

Approved

2025.155.22

To consider and approve the revision of the date of promotion under CAS in respect of Dr. Ritu Tyagi Associate Professor Department of French School of Humanities from Assistant Professor Stage III to Associate Professor Stage IV

Approved

2025.155.23

To consider and approve the recommendations of the Selection Committee and Screening-cum Evaluation committee meetings held on February 2025 for award of CAS promotions from Assistant Professor (Stage I to Stage II), Assistant Professor (Stage II to Stage III), Assistant Professor (Stage III) to Associate Professor (Stage IV) & Associate Professor (Stage IV) to Professor (Stage V) under UGC Career Advancement Scheme.

Approved

2025.155.24

To apprise the Council about the joining of Dr. Sasi Kanta Dash as Registrar of Pondicherry University in pursuance of Judgement dated 19.02.2025 passed by the Hon'ble High Court of Madras.

Approved.

2025.155.25

To consider exemption of Differently Abled Students staying in hostels from payment of Boarding and Lodging expenses

Approved

To report to the Executive Council on the formal taking over of newly constructed International Convention Centre with 2500 capacity constructed in the International Standard

Noted.

2025.155.27

To apprise the Council about Pondicherry University's Achievement in Securing an "A+" Grade in the 5th Cycle of NAAC Accreditation

Noted, with direction to initiate the actions to be taken on recommendations.

2025.155.28

To apprise the Agenda and Minutes of the item No.2025.C.03 (Draft Annual Accounts for the year 2024-2025) sent by circulation on 04.07.2025.

Noted.

2025.155.29

To consider and approve the revision of date of eligibility for Award of CAS promotion of Dr. Shailendra Singh, Assistant Professor, Department of Earth Sciences from Stage - I to Stage - II.

To be verified before implementing

2025,155,30

To consider the reinstatement of Dr. Pramod Singh, Associate Professor, Department of Earth Sciences as Professor for having completed the punishment period of two years.

Resolved to reinstate Dr.Pramod Singh as Professor after the completion of the period of punishment. His conduct is to be closely monitored.

To ratify the acceptance of resignation tendered by Dr. Ujjwal Jana, Professor, Department of English, School of Humanities of this University so as to continue the post of Professor, Department of English, University of Delhi, New Delhi

Ratified

2025.155.32

To ratify the acceptance of resignation tendered by Dr. Vidya Sarveswaran, Associate Professor (on lien) Department of English, School of Humanities of this University w.e.f. 10.06.2025

Ratified

2025.155.33

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

Ratified

2025.155.34

To ratify the appointment of Head(i/c) [Director(i/c)], Educational Multi-Media Research Centre [EMMRC] and Co-ordinator, Central Instrumentation Facility

Ratified.

2025.155.35

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

Ratified

To ratify the appointment of Dr. P.G. Arul, Professor, Department of International Business, School of Management, Pondicherry University as Director (i/c), UGC-Malaviya Mission Teacher Training Centre (MMTTC) of this University with effect from 01.07.2025.

Ratified

2025.155.37

To ratify the appointment of Dr. S.K.V Jayakumar, Professor & Head, Department of Computer Science, Pondicherry University as Systems Manager & Centre Head Incharge, Computer Centre of the University in addition to his normal duties

Ratified

2025.155.38

To ratify the Pondicherry University Cadre Recruitment Rules, 2025 by adopting the Model CRR of UGC and to make part of the ordinance

Approved.

2025.155.39

To ratify the Re-constitution of the internal Complaints Committee (ICC) Erstwhile (SHPC) Sexual Harassment and Prevention Committee of Pondicherry University for a period of three years with effect from 30.08.2024. (Change of Chairperson)

Ratified

2025.155.40

To consider and ratify the extension of period of transfer in respect of Dr. R. Lakshmi, Associate Professor & Dr. K. Vaitheki, Assistant Professor in the Dept. of Computer Science (Main Campus) for one more semester.

Ratified

To ratify the constitution of reservation roster Committee for Non-Teaching posts of Pondicherry University

Ratified. One member of the Executive Council to be included.

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