

PONDICHERRY UNIVERSITY

**MINUTES OF THE 125th MEETING OF THE EXECUTIVE COUNCIL
HELD AT 11:30 A.M. ON 28.07.2017 IN THE COUNCIL HALL OF THE
UNIVERSITY, Dr. B.R. AMBEDKAR ADMINISTRATIVE BUILDING,
R. VENKATARAMAN NAGAR, PUDUCHERRY.**

PRESENT:

1.	Prof.(Mrs.) Anisa Basheer Khan, Vice-Chancellor(i/c)	Chairperson
2.	Prof. C.K. Ramaiah	Member
3.	Dr. R. Prabhakara Raya	Member
4.	Dr. A. Yogamoorthi	Member
5.	Shri R.P. Seenivasan	Member
6.	The Principal Indira Gandhi College of Arts & Science	Member
7.	The Principal Manakula Vinayagar Institute of Technology	Member
8.	The Principal Rajiv Gandhi Ayurveda Medical College & Hospital	Member
9.	Prof. Y.S. Siddegowda	Member
10.	Dr. R. Rajesh	Member
11.	Dr. R. Mangaleswaran	Member
12.	Dr. V. Mangaiyarkarasi	Member
13.	Dr. M.C. Subhash Peter	Member
14.	Dr. Malabika Deo	Special Invitee
15.	Shri B.R. Babu, IAS, Registrar	Secretary

The following members could not attend the meeting, due to their prior commitments:

1. Prof. S.A. Bari
2. Prof. Nand Kumar Yadav 'Indu'
3. Dr. Mustiary Begum
4. Dr. P. Subbiah
5. Prof. G. Govindaraj
6. Dr. R. Kannan

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

1. Prof. K.M. Tamizhmani
2. Dr. Y. Venkata Rao

The Vice-Chancellor (Officiating) also introduced the following new member:

1. Prof. G. Govindaraj, Dean, School of Physical, Chemical & Applied Sciences, Pondicherry University.

The Vice-Chancellor (Officiating) welcomed all the members. The Members were briefed about the various developmental activities that took place in the University since the last meeting of the Executive Council.

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

2017.125.98 To confirm the minutes of the 124th meeting of the Executive Council held on 16.02.2017.

Approved

2017.125.99 To record the Action Taken Report of the 124th meeting of the Executive Council held on 16.02.2017.

Noted

2017.125.100 To approve the recommendations/decisions of 92nd meeting of the Building Committee held on 02.02.2017.

Approved

2017.125.101 To consider waiving of the library dues pending against Dr. K. Saravanan, Assistant Librarian, (Retd.), Pondicherry University Community College, Pondicherry.

Deferred to be looked into by the EC chaired by the regular VC vide MHRD letter No.39-2/2017-CU-1, dated 27.07.2017.

2017.125.102 To consider and approve the signing of the renewed MOU between University of Bordeaux 3, France and Pondicherry University.

Approved

2017.125.103 **To consider and approve the signing of the renewed MOU between Institute of Bioinformatics, Bangalore and Pondicherry University.**

Approved

2017.125.104 **To consider and approve the admittance to and conferring degrees to the candidates in the forthcoming 25th Convocation scheduled to be held on 29.07.2017.**

Approved.

2017.125.105 **To consider and approve the minutes of the selection committee meetings for CAS Promotion from Associate Professor to Professor stage IV to V (AGP Rs. 9,000 to 10,000).**

Approved

2017.125.106 **To approve fixation of pay and issue of orders to the Assistant Professors who were awarded promotion from Stage I to II and Stage II to III under UGC's Career Advancement Scheme.**

Approved for one stage movement at a time (irrespective of the stage) for any faculty member as per UGC norms. Two stage benefit cannot be given in a single meeting as per UGC norms.

2017.125.107 **To ratify the sanction of extraordinary leave to Dr. G. Naresh, Assistant Professor, Department of Commerce (Karaikal Campus) of this University for a period of 09 months from 12.10.2016 to 11.07.2017 to do post doctoral research at University of Massachusetts, USA. under UGC Raman Fellowship.**

Ratified

2017.125.108 **To ratify the action taken on the signing of the MOU between Cleveland State University, Cleveland, Ohio, USA and Pondicherry University.**

Ratified

2017.125.109 **To ratify the action taken on the signing of the MOU between Michigan State University, Eastt Lansing, Michigan, USA and Pondicherry University.**

Ratified

2017.125.110 **To ratify the decision taken by University authorities to extend/terminate the MOU with twinning programme institutions.**

Ratified

2017.125.111. **To ratify the action taken on the signing of the renewed MOU between Universite' Lumie're Lyon 2, France and Pondicherry University.**

Ratified

2017.125.112. **To appraise the action taken for the issue of final seniority in the cadre of Professional Assistant, Semi Professional Assistant and Library Assistant.**

Noted

2017.125.113 **To consider the resignation tendered by Dr. R. Kesava Kumar, Assistant Professor, Department of Philosophy of this University so as to continue the post of Professor at University of Delhi, New Delhi.**

Noted

2017.125.114 **To ratify and approve the action taken for printing of new Degree Certificates with security features.**

Approved

2017.125.115 **To ratify the action taken on the signing of the renewed MOU between University Paris 13, France and Pondicherry University.**

Ratified

2017.125.116 **To ratify the grant of lien to Shri K. Chinnadurai, Assistant, Finance & Accounts Section, Pondicherry University for a period of one year with effect from 01-06-2017 to enable him to join as graduate Teacher in Govt. of Tamil Nadu.**

Ratified

2017.125.117 **To ratify the action taken towards issue of NOC for progressive closure of Regency Institute of Technology, Yanam running B.Tech. M.Tech. & M.B.A. courses from the academic year 2017-18.**

Ratified

The appointment of Shri B.R. Babu, IAS, by the Ministry of Home Affairs, Government of India, vide letter No.F.No.14023/23/2013.UTS-I, dated 11.07.2017, as Registrar of Pondicherry University on deputation/appointment is noted/approved and taken on record by the Executive Council .

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