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CENTRAL UNIVERSITY OF TAMIL NADU
(Established by an Act of Parliament, 2009)
Neelakudi Campus, Kandalancherry,
THIRUVARUR 610 101.

Minutes of the Sixteenth Meeting of the Executive Council of the Central University of Tamil Nadu held on 24th June, 2016 at 11:00 am in Hotel Crowne Plaza, Chennai.

The following members attended the meeting.

1.	Prof. A.P. Dash	Chairman	Vice Chancellor, CUTN
2.	Shri. Umesh Kumar	Member	Under Secretary, MHRD, New Delhi
3.	Dr. Subbiah Shanmugam	Member	Professor of Surgical Oncology, Royapettah Govt. Hospital, Chennai
4.	Prof. K. Eresi	Member	Former Chairman and Dean, Bangalore University, Bangalore.
5.	Prof. A. R. Venkatachalapathy	Member	Professor, MIDS, Chennai
6.	Prof. T. Sengadir,	Member	Professor, Department of Mathematics, CUTN
7.	Prof. P. Ravindran,	Member	Professor, Department of Physics, CUTN
8.	Dr. V. Madhurima	Member	Associate Professor, Department of Physics, CUTN
9.	Dr. S. Bhuvaneswari	Ex-Officio Secretary	Registrar

PSpecial Invitees:

1. CMA (Dr.) B. B. Mishra, Finance Officer, CUTN
2. Prof. A. Ragupathy, Controller of Examinations, CUTN

The following members could not attend the meeting due to their prior commitments and therefore, Leave of Absence was granted.

- i. Prof. Priyambada Mohanty Hejmadi
- ii. Prof (Mrs) Meenakshi Gopinath
- iii. Dr K. N. Ganesh

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Agenda Item. 22: - The EC members deliberated on new courses and expressed concern on the proposed department on Linguistics. The EC suggested to VC to constitute on expert committee to discuss on this issue & submit a report to the next meeting of EC. The committee should have Five members and One of them will be a scholar of Humanities (who is not a Linguist).

Regarding MOU with MSE: As suggested in the 12th EC Meeting held on 24.06.2015, the collection of fees from the students may be in the form of two cheques (One for CUTN & other for MSE). This may be included in the MOU. CUTN should ensure that no money is transferred from CUTN to MSE.

Agenda Item 16/5: Extension of Tenure of engagement period of Prof. K. Nachimuthu, Professor (on re-employment), and Dept. of Tamil.

As per the approval the Executive Council in its 8th Meeting held on 31.05.2013, a proposal for engagement of Prof. K. Nachimuthu as Professor (on re-employment) for a period of **36 months** i.e. 3 years was approved and the offer of engagement was issued on yearly basis for the entire period (i.e.3 years). Now the engagement period comes to end as on 01.08.2016.

Therefore, it is proposed to extend the period of Prof. K. Nachimuthu as Professor (on re-employment) for a period of One year as his service is essential to strengthen the Tamil department and for continuing the Memorandum of Understanding (MOUs) with Central Institute for Classical Tamil (CICT), Chennai and Ecole française d'Extrême-Orient (EFEO), Pondicherry. The extension will be as per CUTN ordinance given below and also as per UGC norms.

As per the Ordinance No. 5, **CONDITIONS OF SERVICE OF TEACHERS OF THE UNIVERSITY** under point no. 15: **Age of retirement;** *"In special cases, a teacher on his / her attaining the age of sixty five years, may be re-appointed on a contract for a period not exceeding five years or till he / she attains the age of seventy years, whichever is earlier".*

It is also submitted that we have notified for the sanctioned vacant post of Professor (UR-1) in Tamil Department vide notification dated 13.10.2015. The selection process for the post of Professor (UR-1) is scheduled in first week of July, 2016.

The matter is placed for approval of the Executive Council.

Resolution: Executive Council approved the extension of service of Prof. K. Nachimuthu for one year w.e.f. 01.08.2016 as per terms and conditions prescribed in UGC regulations.

Agenda Item 16/6: Recruitment of Teaching positions as on 20.06.2016

As per the approval of the Executive Council in its 15th meeting held at Chennai on 22nd April, 2016, to complete the selection process for various departments and issue the appointment letter to the selected candidates immediately after selection; the offer of appointment were issued to the selected candidates as follows:

Sl. No.	Department	Name of the Post	Category	Candidate Name	Remarks
1	Chemistry	Professor	UR	Dr. S. Nagarajan	DOJ: 20.05.2016 AN
2.	Economics	Professor	UR	Dr. P. Geetha Rani	Request to join on deputation
3.	Economics	Associate Professor	UR	Dr. N. Rajagopal	
4.	Economics		UR	Dr. Prasant Kumar Panda	DOJ: 20.05.2016 AN
5.	Hindi	Professor	UR	Dr. S.V. S.S. Narayana Raju	DOJ: 23.05.2016
6.	Hindi	Associate Professor	UR	Dr. Namadev M. Gouda	
7.	Hindi	Assistant Professor	UR	Dr. Patil Anandrao Nagnathrao	DOJ: 20.05.2016 AN
8.	Hindi		OBC	Ms. Madhulika Ben Patel	DOJ: 26.05.2016
9.	Life Sciences	Professor	UR	<i>None found suitable</i>	
10.	Life Sciences	Associate Professor	UR	Dr. E M. Shankar	Requested extension upto 20 th July,2016
11.	Life Sciences		SC	Dr. K. Premkumar	
12.	Mathematics	Associate Professor	UR	Dr. R. Roopkumar	Requested extension for 90 days i.e.17 th Aug 2016
13.	Mathematics		SC (Back log)	<i>None found suitable</i>	

14.	Mathematics	Assistant Professor	SC	Dr. Virendra Kumar	
15.	Media & MC	Professor	UR	<i>None found suitable</i>	
16.	Media & MC	Associate Professor	UR	Dr. V. Ratnamala	<i>Committee recommends by relaxing the experience by six months as per the clause 7 of the Ordinance No.5 & clause 4.6 of the notification. Offer not issued</i>
17.	Media & MC		SC	<i>None found suitable</i>	
18.	Media & MC	Assistant Professor	ST	Ms. Shamala.R	
19.	Media & MC		UR	Ms. Surhita Basu	
20.	Media & MC		OBC	Dr. Nikhil Kumar Gouda	
21.	Media & MC		UR	Dr. Francis Philip Barclay	DOJ: 08.06.2016
22.	Social Work	Professor	UR	<i>None found suitable</i>	
23.	Social Work	Associate Professor	UR	Dr. P. Sigamani	
24.	Social Work		UR	<i>None found suitable</i>	
25.	Social Work	Assistant Professor	SC	Dr. P. Udhayakumar	DOJ:06.06.2016
26.	Social Work		OBC	Dr. N. Sivakami	DOJ: 09.06.2016
27.	Social Work		UR	Dr. K.P. Chitra	DOJ: 09.06.2016
28.	Social Work		UR – PWD (VH)	Mr. Chittaranjan Subudhi	
29.	Education	Professor	UR	Dr. R. Karpaga Kumaravel	
30.	Education	Associate Professor	UR	Dr. P. Srinivasan	DOJ:08.06.2016
31.	Education	Professor	ST	<i>None found suitable</i>	
32.	Education	Assistant Professor	UR	Dr. Pramila Ramani	
33.	Education		OBC	Dr. Poornima Rajendran	
34.	Education		UR	Dr. Biju . K	DOJ:10.06.2016
35.	Education		ST	Mr. Sunil Kumar	
36.	Computer Science	Associate Professor	UR	<i>None found suitable</i>	
37.	Computer Science	Associate Professor	UR	<i>None found suitable</i>	

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38	Computer Science	Assistant Professor	UR	Dr. P. Thiyagarajan
39	Computer Science	Assistant Professor	UR	Dr. A. Martin
40	Computer Science	Assistant Professor	UR	Dr.R.Saranya
41	Computer Science	Assistant Professor	UR	Dr. K. Nandhini

For Sl.No.2 – Dr. P. Geetha Rani, who has been offered for the post of Professor (Economics) stated that she covered under the Old Pension Scheme at her present Organization i.e. NUEPA. However, CUTN covered under the New Pension Scheme introduced by the Government of India (Central Government) since 01.01.2004. Therefore she is requesting to consider her appointment under Deputation basis. In this regard, Deputation norms for mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs) vide MHRD order F.No.8-9/2008-TS-I dated 13th October, 2014 is placed for perusal and advice. She has been asked to apply for deputation through her parent employer with terms and conditions of the Deputation.

Sl.No. 16/6: Dr.V. Ratnamala Committee recommended for the post of Associate Professor (Media & Mass Communication) *by relaxing the experience by six months as per the clause 7 of the Ordinance No.5 & clause 4.6 of the notification. The recommendation of the selection committee is placed before the Executive Council for final decision.*

The matter is placed for ratification and approval of the Executive Council.

Resolution: The Executive Council ratified the selection committees recommendation and appointments made to the faculty members. Further the EC approves deputation of Dr P. Geetha Rani as per normal deputation rules. The selection committee's recommendation to appoint Dr V. Ratnamala as Associate Professor who is short of few months of required experience is not accepted as per the prevailing rules and the post may be re advertised. After detailed deliberations, the EC unanimously appreciate the Vice Chancellor for honestly conducting the interviews & appointing faculty members.

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Agenda Item 16/7: Admissibility of Joining Time/Joining Time pay/Pay fixation/TTA for new incumbents-clarification.

The decision of the Executive Council in its 8th meeting held on 31st May, 2013 at New Delhi for consideration of TTA and others requests to employees in Agenda item: 23 is as furnished below:

"The Council decided that the benefits of Joining Time, Joining Time Pay and TTA may be granted to those eligible employees after obtaining an undertaking that the amount will be recovered, in the event of his / her request is turned down by UGC". The extract of the EC minutes is placed for perusal.

A clarification on this issue from UGC vide letter No.F.80-6/2012 (CU) dated 18th Nov, 2013, wherein it has been clarified that *"the University has resolved in its meeting of Executive Council to follow Govt. of India rules, University may follow the same in all the service related matters also"* (copy enclosed).

Further, the same was placed in Xth Finance Committee held on 15th Nov, 2014 for suggestion and consideration. The decision of the Finance Committee is that the *"committee did not want to discuss the item, as orders of GOI and UGC are clear on the issues raised. It was suggested that in future the university may mention clearly in its advertisement for recruitments about the non-applicability of the past service benefits to the candidates"*.

The matter is placed before the Executive Council for their opinion as to whether the above benefits of TTA/Joining Time/Joining Time Pay/ Leave/Pay Fixation etc. contemplated in the FR & SR in the case of employees joins one department on direct recruitment to another duly following provisions like forwarding their applications through proper channel, can be extended to such of those employees joining our University from other State / Central / Autonomous Organisations / PSU etc.,.

The matter is placed for opinion of the Executive Council.

Resolution: The Executive Council perused the issue and resolved hat the benefits of joining time, joining time pay, TTA should be adopted by the University as per the OM No. 28020/1/2010-Estt (C) dated April 2016 of DOPT, Govt of India.

Agenda Item 16/8: Considering the application of Shri. P. Mariappan, Assistant Registrar on Deputation to CUTN.

An application has been received from Shri. P. Mariappan, Assistant Registrar, Shri Lal Bahadur Rashtriya Sanskrit Vidyapeetha, New Delhi for Deputation in Central University of TamilNadu. The application has been forwarded through proper channel. It may be noted that Assistant Registrar vacancies are available and hence one experienced Assistant Registrar on Deputation can be encouraged.

The copy of the letter along with the profile is enclosed as **Annexure III**.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council resolved that Shri. P. Mariappan, may apply in response to the Advertisement as an when it is issued by CUTN.

Agenda Item 16/9: Framing the University Anthem exclusively for CUTN in Tamil topped with appropriate Sanskrit Slogan.

Framing the University Anthem exclusively for CUTN in Tamil topped with appropriate Sanskrit Slogan. The usage of the Anthem will be as such any Official Program conducted by the University will be invoked by Tamilthai Vazhthu followed by the University Anthem.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council resolved that framing of the University Anthem is approved. CUTN may engage a Lyricist and a Music Director to frame the anthem which will reflect importance of Tamil and national integration.

Agenda Item 16/10: Visit of Prof. A. P Dash, Vice Chancellor to Maldives & Thailand.

The Vice Chancellor visited the Maldives and Thailand as informed to Executive Council on its 15th Meeting dated 24.04.2016.

He delivered the following two lectures:

- (i) Strategic framework for control and prevention of dengue in South East Asia Region.
- (ii) Threat of yellow fever to India and other South East Asian Countries.

He also took part in reviewing the program of elimination of Lymphatic filariasis and control of Soil transmitted helminthes.

Prof. Dash, has also been requested by WHO to attend the Regional Committee Meeting of South East Asia Region in September 2016 in Sri Lanka.

The matter placed before Executive Council for information.

Resolution: The Executive Council noted with appreciation and endorsement.

Agenda Item 16/11: Conduct of International Workshop by CUTN with WHO

The Chairman briefed about the conducting of International workshop by CUTN with WHO

Decision: The Executive Council endorsed and approved organizing this experts consultation on Kala - Azar Vector control and appreciates the initiatives of the University to augment Kala Azar elimination from Indian Sub - Continent. The Executive Council also appreciates the recognition given by WHO to CUTN for organizing this very specialized expert consultation.

Agenda Item 16/12: Skill Development Programme for Students.

In view of improving the soft skills and making the CUTN students more suitable to face interviews, IQAC is proposing for pre placement training sessions inclusive of soft skill development.

In this regard the IQAC and the Placement Cell has identified a trainer on basis of sample performances to the students. He is the one among the three competing trainers arranged to deliver sample sessions. In this regard the Executive Council is requested to approve for the conduct of pre placement training for the Academic Year 2016 - 17 with the identified trainer.

The matter is placed before Executive Council for approval.

Resolution: The Executive Council approved the proposal for the Skill Development Programme with the identified trainer done by IQAC. IQAC may applied to UGC for necessary budgetary support. The EC suggested to issue an advertisement inviting trainers and select accordingly.

Agenda Item 16/13: Nomination One Executive Council Member to Finance Committee

The tenure of the two members of the Finance Committee will come to end on 15.08.2016. As per the Stature section 17 (1), three persons to be nominated by EC, out of whom, at least one shall be the member of EC. At present Professor . K. Eresi is EC member to the finance committee.

The matter is placed before the Executive Council for nomination of members

Resolution: The Executive Council considers the followings for the Finance Committee members:

1. Shri. P.K. Mishra, I.A&AS (Retd); Former Financial Adviser, Government of India, New Delhi
2. Shri. L.C. Amarnathan, IPS (Retd), Former VC, Manipal Sikkin University & Former Director General Police Research & Development, New Delhi
3. Shri. S. Parabrahmaiah, Ex-FO, HCU (Outgoing Member)
4. Shri. S.B. Krishnan (Outgoing Member)

The committee authorizes the it's Chairman (the VC) to nominate any two members from above serially, accordingly to their availability and willingness to the Finance Committee. Prof. K. Eresi will continue as a EC member to the FC.

EC also noted about the nomination of Mr. R. Thiagarajan, Chartered Accountant by the Chancellor on behalf of the Court.

Agenda Item 16/14: Approval and adoption of Annual Accounts of Central University of Tamil Nadu for the Financial Year 2015-16.

The Annual Accounts of the Central University of Tamil Nadu, Thiruvaur i.e. Receipt & Payment Account, Income & Expenditure Account, Balance Sheet and relevant Schedules for the Financial Year 2015-16 prepared in the Revised Format of Accounts communicated by the Ministry of Human Resource Development, Department of Higher Education, Government of India vide their letter no. 29-4/2012-IFD dated 17th April, 2015 with the approval of the Office of the Comptroller & Auditor General of India, vide their

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letter no. RC (AB)/ Misc. / Format of A/cs./ 04-31/2013 dated 10th April, 2015 are placed in a separate folder.

The Finance Committee in its 14th meeting held on June 22, 2016 vide Agenda Item No. FC: 14/04 under Section 31(1) of the Central Universities Act, 2009 (No. 25 of 2009) and Section 17 (7) of the Statutes of the University recommended the Annual Accounts of Central University of Tamil Nadu for the Financial Year 2015-16 prepared in the revised format of Accounts to the Executive Council of the University for approval and adoption.

Based on the recommendations of the Finance Committee, the Executive Council may consider for approval and adoption of the Annual Accounts of Central University of Tamil Nadu for the Financial Year 2015-16.

Decision: The Executive Council perused the recommendation of 14th Finance Committee held on 22nd June 2016 and approved & adopted the Annual Accounts of the University for the financial year 2015-16. The same may be forwarded to the C&AG for taking up of the audit of Accounts of the University.

Agenda Item 16/15: Approval of the recommendations of the 14th meeting of the Finance Committee of the Central University of Tamil Nadu held on 22nd June 2016.

The 14th meeting of the Finance Committee of the University was held on 22nd June 2016 at New Delhi. The Minutes of the Finance Committee approved by the Vice-Chancellor & the Chairman, Finance Committee are placed before the Committee as Annexure for approval of the Council.

The other broad Items of the Resolution made in the Finance Committee are as follows:

FC: 14/05: Status of Utilization of XII Plan Grants of the University as on 31.03.2016.

FC: 14/06: Ratification for Delegation of Financial Powers to Registrar, CUTN for Administrative Approval and Expenditure Sanction up to Rs. 1.00 lakh.

FC: 14/07: Report on adoption of signing of cheques of the University jointly by two Officers.

FC: 14/08: Report on compliances of the Internal Audit Report of the University for the financial year 2015-16.

- FC: 14/09: Report on the Budget Estimates of the University for the Financial Year 2016-17.
- FC: 14/10: Report on the instructions of the MHRD for improving financial management and strict compliance of rules/ procedures in the University.
- FC: 14/11: Recommendation for approval of the Minutes of the 9th meeting of the Building Committee of CUTN held on 8th April 2016.
- FC: 14/12: Review of progress of the ongoing construction activities of the University.
- FC: 14/13: Approval of Group Insurance Scheme for Students.
- FC: 14/14: Payment of Officiating Pay to Shri A. R. Venkatakrishnan, Deputy Registrar [Finance].

Based on the recommendations of the Finance Committee, the Executive Council may consider for approval of the recommendations of the 14th meeting of the Finance Committee of the University.

Resolution: The Finance Officer appraised the EC, the recommendation made by the Finance Committee held on 22.6.2016. The Executive Council accepted and approved the minutes of the 14th Finance Committee Meeting.

Agenda Item 16/16: Considering the request of Dr. Mrinal Chatterjee, Professor, Department of Mass Communication to work with CUTN.

CUTN advertised various positions, in Media and Mass Communication, but could not get a suitable person for Professor / Associate Professor. CUTN has received an application from Dr. Mrinal Chatterjee, Professor, Indian Institute of Mass Communication (IIMC) to work with CUTN in the capacity of Professor for the Department of Mass Communication for a year in Lien. "According to Statue section 19 (1), the EC may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or other equivalent academic position of the University in such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post. " The copy of the letter along with the profile is enclosed for consideration

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 Page 12 of 14
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Resolution: The Executive Council consider the proposal and appreciating the expertise of Dr. Mrinal Chatterjee in the field of Mass Communication approved for appointment as Professor in Media and Mass Communication for one year on lien / deputation.

Agenda Item 16/17: Amendment to Statute – 15(1) – For Inclusion of School of Life Sciences.

In the 13th Academic Council Meeting held on 20th June 2016, it was strongly recommended to re-designate the Department of Life Sciences as “School of Life Sciences” which will include Department of Life Sciences, Department of Epidemiology & Public Health and any other relevant Departments. The Department of Life Sciences presently under the School of Basic and Applied Sciences also be brought under School of Life Sciences and Department of Epidemiology & Public Health may also be initiated in this academic session, for which course curriculum has already been approved by the Academic Council. Department of Microbiology may be included later.

To meet the statutory requirements regulation for the above proposal, we need to amend our statute 15(1) of Central Universities Act 2009 by which the School of Studies are specified. The proposed amendment to the statutes is appended below for consideration and approval.

Central University of Tamil Nadu
Neelakudi, Thiruvarur – 610101.

NOTIFICATION

Amendment to Section 15(1) of Statute of the Central Universities Act, 2009

Existing Provision	Proposed Amended
<p>15(1) The University shall have the following School of Studies</p> <ul style="list-style-type: none"> i) School of Social Sciences and Humanities ii) School of Basic and Applied Sciences iii) School of Mathematics and Computer Sciences iv) School Behavioral Sciences v) School Legal Studies vi) School Medicine vii) School of Commerce and Business Management. viii) School of Education and Training ix) School of Technology x) School of Communication 	<p>15(1) The University shall have the following School of Studies</p> <ul style="list-style-type: none"> i) School of Social Sciences and Humanities ii) School of Basic and Applied Sciences iii) School of Mathematics and Computer Sciences iv) School Behavioral Sciences v) School Legal Studies vi) School Medicine vii) School of Commerce and Business Management. viii) School of Education and Training ix) School of Technology

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xi) School of Performing Arts & Fine Arts
xii) School of Earth Sciences

x) School of Communication
xi) School of Performing Arts & Fine Arts
xii) School of Earth Sciences
xiii) School of Life Sciences

Decision: The Executive Council approved the amendment to section 15(1) for inclusion of School of Life Sciences.

Agenda Item 16/18: Nomination of members for Building Committee.

The tenure of the present Building Committee is coming to an end on 11th August 2016. Hence, it is placed before the Executive Council to nominate two members for the next building Committee. As per the provisions made by the UGC, the Building committee should consist of a) VC as Chairperson, b) Representative of CPWD or PWD not below the rank of EE, c) a representative of the Planning Board, d) Registrar, e) Finance Officer, f) Representative of User Department, g) two teachers of University not below the rank of Professor, nominated by the VC, h) Head of Civil Engineering, where it exists and Head of electrical engineering where it exists or the principal of the Engineering college of the University, where it exists. If there is no engineering department of College of the University it may associate a person from the nearby University, i) University Engineer or the University architect or a Govt architect. Registrar will act as the Member Secretary of the Building Committee.

The matter is placed before the Executive Council for nomination.

Resolution: The Executive Council resolved that the University should reconstitute the Building committee from 12.8.2016 according to the UGC guideline mentioned above, including all Ex-Officio members for the Building Committee. Further EC resolved that as at present Mr Prabhaakaran, Ex-Director (Architect), DAE, Govt of India is the Consultant architect of CUTN he will continue as an architect member to the newly constituted Building Committee. Since there is no engineering department / College at CUTN, the EC nominates Head of Civil Engineering, NIT, Trichy or his nominee not below the rank of Associate Professor of NIT Trichy as a member of the Building Committee. CUTN will also include its engineer, after recruitment as a member of the Building Committee.

The meeting ended with a vote of thanks by the Secretary.