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तमिलनाडु केन्द्रीय विश्वविद्यालय
(संसद द्वारा पारित अधिनियम 2009 के अंतर्गत स्थापित)
CENTRAL UNIVERSITY OF TAMIL NADU
(Established by an Act of Parliament, 2009)
नीलक्कुडी / Neelakudi,
तिरुवारूर/Thiruvavur - 610 005

Minutes of the Nineteenth Meeting of the Executive Council of the Central University of Tamil Nadu held on 7th September, 2017 at 11:00 am in Hotel Courtyard Marriot, Chennai.

The following members attended the meeting.

- | | | | |
|----|-----------------------------------------------|-----------|-----------------------------------------------------------------------|
| 1. | Prof. A.P. Dash | Chairman | Vice-Chancellor, CUTN |
| 2. | Dr. Subbiah Shanmugam
(Visitors's Nominee) | Member | Professor of Surgical Oncology,
Royapettah Govt. Hospital, Chennai |
| 3. | Prof. K. Eresi
(Visitor's Nominee) | Member | Former Chairman and Dean, Bangalore
University, Bangalore. |
| 4. | Prof. A. R. Venkatachalapathy | Member | Professor, MIDS, Chennai |
| 5. | Prof. T. Sengadir | Member | Professor, Department of Mathematics,
CUTN |
| 6. | Dr. V. Madhurima | Member | Associate Professor, Department of
Physics, CUTN. |
| 7. | Dr. S. Bhuvaneswari | Secretary | Registrar, CUTN |

Special Invitees:

1. Dr. A Ragupathy, Finance Officer (I/c), CUTN

Leave of Absence was granted to the following Members:

- i. Shri. Surat Singh, Deputy Secretary, MHRD, New Delhi
- ii. Prof. Priyambada Mohanty Hejmadi
- iii. Prof (Mrs) Meenakshi Gopinath
- iv. Prof. Krishna N Ganesh
- v. Prof. P. Ravindran

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Agenda Item 19/1: Welcome and introductory remarks by the Chairman.

The Chairman welcomed all the members for the Nineteenth meeting of the Executive Council and briefed the members about the progress made by CUTN since the last meeting. The Chairman highlighted that the Third Convocation will be on 22nd September 2017. Prof. D. C. Nath, Vice Chancellor, Assam University (Central University) will be the Chief Guest for Third Convocation. This year, over 40000 applications have been received for admission to various courses as against 20000 last year. The recruitment of teaching and non-teaching positions are going on in full swing.

The Chairman also informed that the University is publishing newsletter which is named as "Lap Wing", a bird commonly seen in CUTN Eco system. The printed newsletter is circulated. On occasion of the 70th years of Independence & 75th year of Quit India Movement, MHRD in collaboration with Ministry of Information and Broadcasting organized a memorable event entitled "Yeh India Ka Time Hai". For this 75 Higher Education Institutions including IIT's, NIT's, Central University & State Universities were selection from all over India which included CUTN. The event was organized on 31.08.2017 in CUTN campus and a copy of the report is placed on the table.

Resolution: The Executive Council noted the progress with appreciation.

Agenda Item 19/2: Confirmation of the Minutes of the Eighteenth Meeting of the Executive Council held on 29th June 2017.

The Eighteenth Meeting of the Executive Council was held on 29th June 2017. The minutes of the meeting were finalised on the same day and signed by all the members who attended the meeting. A copy of the signed minutes was circulated among the members and is appended as **Annexure – I** of this agenda (for ready reference), for concurrence.

The matter is placed before the Executive Council for Concurrence.

Resolution: The Executive Council endorsed the minutes of the 18th Executive Council Meeting. The EC noted the comments of the MHRD vide its letter no. 47-2/2014 – Desk(U) (Part) dated 29.06.2017.

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Agenda Item 19/3: Action taken on the Minutes of the Eighteenth Meeting of the Executive Council held on 29th June 2017: -

As per the minutes of the Eighteenth Meeting of the Executive Council the appropriate action has been taken for the cases mentioned in the minutes. The action taken report is given below: -

Agenda item No.	Brief Description	Action Taken
18/4	Approval of the Minutes of the Fourteenth Academic Council Meeting held on 16 th December 2016	Action Taken
18/5	Approval of the Minutes of the Fifteenth Academic Council Meeting held on 5 th May 2017	Action Taken
18/6	Approval of the Minutes of the Twelfth Building Committee Meeting held on 14 th March 2017	Action Taken
18/7	Approval of the Minutes of the Thirteenth Building Committee Meeting held on 8 th June 2017	Action Taken
18/8	Approval of the Minutes of the Sixteenth Finance Committee Meeting held on 29 th March 2017	Action Taken
18/9	Approval of the Minutes of the Seventeenth Finance Committee Meeting held on 26 th June 2017	Action Taken
18/10	Approval & adoption of Annual Accounts of Central University of Tamil Nadu for the financial year 2016-17	Action Taken
18/11	Approval of the draft Cadre Recruitment Rules (CRR's) for Non-Teaching	Action Taken
18/12	Approval of the draft Statutes and Revised Ordinances incorporating MHRD/UGC comments & recommendations	A letter has been forwarded to MHRD/UGC on 19 th July 2017 along with draft Ordinances for necessary action.
18/13	Taking Over of Sardar Vallabhai Patel Institute of Textile Management, Coimbatore	Comments of MHRD noted
18/14	Establishment of CUTN campus at Chennai	
18/15	Merger / Taking over of Central Institute of Classical Tamil with CUTN	No action taken yet

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18/16	Approval for Legal Advisory Committee	Being constituted.
18/17	Engagement of Advocate for Madurai Bench	Action Taken
18/18	Recruitment status of Teaching / Non-Teaching employee	Action Taken / Being Taken
18/19	Promotion of Non-teaching staff through DPC	Action Taken
18/20	Staff proceeding on Lien and Deputation	Action Taken
18/21	Resignation of Non-Teaching Staff	Action Taken
18/22	Introduction of M.Phil. Programme in interested departments	Action Taken
18/23	New statute under Central University of Tamil Nadu Act under Section 6(1) (Xiii) & (XXIV)	A letter has been forwarded to MHRD on 10 th July 2017 for approval.
18/24	Any other items with the permission of Chair	Will be discouraged in future
a)	Convocation	Action Taken
b)	Department of Linguistics and Language Sciences	Action Taken
c)	VC's membership in UN committees	VC could not attend to UN meeting due to pressing commitments at CUTN
d)	Annual Report	Action Taken
e)	Appointment of Public Relation Officer	EC approved the appointment of PRO. However, according to the recent Ordinance, the screening committee for Group A officers should have an external member. The screening of PRO was done according to the old norms and hence there was no external expert in the screening committee of PRO. The post may be re-advertised.

f)	Fee revision for Madras School of Economics	Action Taken
g)	Nomination of experts for selection to the post of Finance Officer (FO)	Action Taken
h)	Nomination for the position of Chancellor	Action Taken

The matter is placed before the Executive Council for information and necessary action.

Resolution: The Executive Council noted/ratified the actions taken.

Agenda Item 19/4: Approval of the Minutes of the Fourteenth Building Committee Meeting held on 2nd August 2017:-

The Fourteenth Building Committee Meeting was held on 2nd August 2017. The minutes of the meeting were finalised on the same day and signed by all the members who attended the meeting. A copy of the minutes is appended as **Annexure – II** of this agenda.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the minutes of the 14th Building Committee Meeting.

Agenda Item 19/5: Approval of the Minutes of the Eighteenth Finance Committee Meeting held on 28th August 2017:-

The recommendations and the Minutes of the 18th meeting of the Finance Committee of CUTN held on 28th August, 2017 and will be placed before the EC for kind perusal and approval. (**Annexure – III**).

Resolution: The Executive Council approved the minutes of the 18th Finance Committee Meeting held on 28th August 2017.

Agenda Item 19/6: Approval of the recommendation of the Selection Committee for selection to the post of Finance Officer at Central University of Tamil Nadu:-

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The post of Finance Officer (FO) at the Central University of Tamil Nadu was vacant consequent upon movement of Dr B.B. Mishra to Assam University. The Post was advertised and applications were invited. The shortlisting committee short listed four candidates to be called for the interview. The 18th EC nominated experts for constitution of selection committee for selection of FO as pre prescribed norms. The Selection Committee met on 12th August at Chennai. The recommendations of the committee was in sealed cover and will be opened in the EC.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the recommendation of the selection committee and appointment of Mr. V. Palani as Finance Officer of the Central University of TamilNadu, Thiruvarur.

Agenda Item 19/7: Recruitment Status of Teaching Positions:-

S.No	Department	Name of the post	Category	Interview held on	Recommended Candidate Name	Date of Joining	Remarks
1.	Library and Information Sciences	Assistant Professor	UR-1	28 & 29.05 2017	Dr. K.G. Sudhier	17.08.2017	
2.		Assistant Professor	UR-1	28 & 29.05.2017	Dr. Dhanyasree .V.K		Will join by 30.09.2017
3.		Assistant Professor	UR-1	28 & 29.05 2017	Dr. Anila.S		Yet to join
4.		Assistant Professor	OBC 1	28 & 29.05 2017	Dr. Taddi Murali	16.08.2017	
5.	Applied Psychology	Assistant Professor	UR-1	10, 11 & 12.06.2017	Dr. Mamman Joseph	04.08.2017	
6.		Assistant Professor	OBC-1	10, 11 & 12.06 2017	1. Dr. Haseena 2. Dr. Gopal Chandra Mahakud		Offer to Dr. Haseena cancelled. Since original OBC Certificate was not produced. Hence the waitlisted candidate is considered, subject to fulfilling of all criteria.
7.		Assistant Professor	SC-1	10, 11 & 12.06.2017	Dr. Vithya V	30.06.2017	

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8.	Geography	Professor	UR-1	03, 04 & 05.07.2017	Dr. Sulochana Shekhar	21.08.2017	
9.		Associate Professor	UR-1	03, 04 & 05.07.2017	None found suitable	To be Re - advertised	
10.		Associate Professor	UR-1	03, 04 & 05.07.2017	None found suitable	To be Re - advertised	
11.		Assistant Professor	UR-1	03, 04 & 05.07.2017	Ms. Aakriti Grover	24.07.2017	
12.		Assistant Professor	UR-1 (PWD)	03, 04 & 05.07.2017	None found suitable	To be Re - advertised	
13.		Assistant Professor	OBC-1	03, 04 & 05.07.2017	Dr. K. Balasubramani	02.08.2017	
14.		Assistant Professor	OBC-1	03, 04 & 05.07.2017	Dr. E. Venkatesham	03.08.2017	
15.		Media & Mass Communication	Professor	UR-1	29.07.2017	Interview not conducted due to insufficient shortlisted candidates. To be Re - Advertised.	
16.	Associate Professor		UR-1	29.07.2017	<u>Selected</u> - Dr. Mahendra Kumar Padhy <u>Waitlisted</u> - Dr. Anuradha Mathan		
17.	Associate Professor		SC-1	29.07.2017	Interview not conducted due to insufficient shortlisted candidates. To be Re - Advertised.		
18.	Assistant Professor		UR-1	29.07.2017	<u>Selected</u> - Dr Boobalakashnan <u>Waitlisted:</u> 1. Dr Maani Mabel 2. Dr Sambasivam Hemamalini		
19.	Hindi	Associate Professor	UR-1	30.07.2017	None found suitable.		
20.	Commerce	Professor	UR-1	16, 17 & 18.08.2017	<u>Selected</u> - Dr Saravanan P		
21.		Associate Professor	UR-1	16, 17 & 18.08.2017	<u>Selected</u> - Dr Velmurugan P S		
22.		Associate Professor	UR-1	16, 17 & 18.08.2017	None found suitable.		
23.		Assistant Professor	UR-1	16, 17 & 18.08.2017	<u>Selected</u> - Dr Anand Thakur		
24.		Assistant Professor	UR-1	16, 17 & 18.08.2017	<u>Selected</u> - Dr Mahalakshmi Waitlisted - 1. Dr Vikas Kumar		

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25.		Assistant Professor	OBC-1	16, 17 & 18.08.2017	Selected - Dr Kollimalla Kanagaraj Waitlisted - Dr Rajeswari
26.		Assistant Professor	SC-1	16, 17 & 18.08.2017	Selected - Dr Ramesh Kumar Waitlisted - Dr Soujanya Konka
27.	English	Professor	CAS	31.08.2017	Dr Nirmal Selvamony

**The selection of faculty for History, Management, Microbiology, Mathematics, Life Sciences, Material Sciences, Physics is being processed. The selected candidates will be appointed following resolutions of the 15th EC meeting (page 18) and 17th EC meeting (Agenda No. 17/11).

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved/ratified all the above appointments.

Agenda Item 19/8: Appointment Status of Non – Teaching Positions:-

S.No	Group	Name of the post	Category	Name of the Candidate	Date of Joining
1.	A	Information Scientist	UR	Ms. S. Esakkiammal	08.08.2017
2.	C	Upper Division Clerk	UR	Mr. N.R. Charles	26.07.2017

Sl	Notification Number	Group	No. Posts	Number of staffs Joined	Posts	Status
1	CUTN/NT/01/2016	C	1	---	Semi Professional Assistant (Library)	Advertised
2	CUTN/NT/01/2016	C	3	2	UDC	Joined
3	CUTN/NT/01/2016	C	1	1	Library Assistant	Joined
4	CUTN/NT/01/2016	C	4	4	Library Attendant	Joined
5	CUTN/NT/01/2016	C	5	5	LDC	Joined
6	CUTN/NT/01/2016	C	3	1	LDC(Care Taker)	Joined
7	CUTN/NT/01/2016	C	2	2	Driver	Joined

8	CUTN/NT/02/2016	B	3	-	Section Officer	Results not published due to litigations and change in ordinances & Recruitment Rules.
9	CUTN/NT/02/2016	B	5	-	Assistant	Results not published due to revision of Ordinance
10	CUTN/NT/02/2016	B	1	--	Personal Assistant	No application received & re-advertised
11	CUTN/NT/02/2016	B	1	-	Hindi (Jr) Translator	Advertised
12	CUTN/NT/02/2016	C	1		Cook	Advertised
13	CUTN/NT/02/2016	C	1	1	Kitchen Attendant	Joined
14	CUTN/NT/02/2016	C	2	2	Hostel Attendant	Joined
15	CUTN/NT/02/2016	C	4	3	Peon/Office/MTS	Joined
16	CUTN/NT/02/2016	C	2	1	Multi-Tasking Staff	joined
17	CUTN/NT/03/2016 & CUTN/NT/04/2016	A	1	-	Librarian	Selected – Dr. M. Anandamurugan
18	CUTN/NT/03/2016 & CUTN/NT/04/2016	A	1	-	Deputy Librarian	Selected - Dr. Dhanavandan
19	CUTN/NT/03/2016	A	1	1	Executive Engineer	Joined
20	CUTN/NT/03/2016	A	1	1	Assistant Librarian	On Process
21	CUTN/NT/03/2016	A	1	1	Assistant Registrar	Joined
22	CUTN/NT/03/2016	A	-	-	Information Scientist	Joined
23	CUTN/NT/03/2016	A	1	1	System Analyst	Joined
24	CUTN/NT/03/2016	A	2	2	Medical Officer	Joined
25	CUTN/NT/03/2016 & CUTN/NT/04/2016	A	1	-	Public Relations Officer	Vide Agenda 19/3
26	CUTN/NT/03/2016	B	1	-	Security Officer	Under Process
27	CUTN/NT/03/2016	B	1	1	Assistant Engineer	Joined
28	CUTN/NT/03/2016	A	3	1	Sr. Technical Assistant (Lab)	Will be as per Ordinances
29	CUTN/NT/03/2016	A	1	-	Sr. Technical Assistant(Com)	Will be as per Ordinances
30	CUTN/NT/03/2016	B	1	1	Junior Engineer(Civil)	Joined

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31	CUTN/NT/03/2016 & CUTN/NT/04/2016	C	1	-	Pharmacist	Mr. Muhammed Maqbool. J. H.
32	CUTN/NT/03/2016	C	6	5	Laboratory Assistants	Joined
33	CUTN/NT/03/2016	C	7	6	Laboratory Attendants	Joined
34	CUTN/NT/03/2016	C	1	-	Medical Attendant/Dresser	Mr. Arul Jothi R
35	CUTN/NT/04/2016	A	1	-	Finance Officer(Direct/Deputation)	Vide Agenda 19/6
36	CUTN/NT/04/2016	A	1	-	Deputy Registrar(Deputation on leave vacancy)	Under Process
37	CUTN/NT/04/2016	A	1	-	Internal Audit Officer(Deputation)	Under Process
38	CUTN/NT/04/2016	A	1	-	Hindi Officer	Since number of applicants are less, all eligible candidates may be called for interview.
39	CUTN/NT/04/2016	B	3	-	Private Secretary	Under Process
40	CUTN/NT/04/2016	B	2	-	Section Officer	
41	CUTN/NT/04/2016	B	1	-	Security Officer	
42	CUTN/NT/04/2016	B	1	-	Nurse	Ms. Revathi. R
43	CUTN/NT/04/2016	B	3	-	Personal Assistant	Under Process
44	CUTN/NT/04/2016	B	1	-	Assistant	
45	CUTN/NT/04/2016	B	1	-	Professional Assistant (Library)	
46	CUTN/NT/04/2016	B	1	-	Hindi (Jr) Translator	
47	CUTN/NT/04/2016	C	1	-	Security Inspector	Under Process
48	CUTN/NT/04/2016	C	2	-	Technical Assistant (Laboratory)	
49	CUTN/NT/04/2016	C	1	-	Semi Professional Assistant (Library)	
50	CUTN/NT/04/2016	C	1	-	Library Assistant	Under Process
51	CUTN/NT/04/2016	C	1	-	Laboratory Assistant	
52	CUTN/NT/04/2016	C	6	-	Lower Division Clerk	
53	CUTN/NT/04/2016	C	3	-	Driver	

54	CUTN/NT/04/2016	C	1	-	Hindi Typist
55	CUTN/NT/04/2016	C	2	-	Lower Division Clerk (Caretaker)
56	CUTN/NT/04/2016	C	3	-	Cook
57	CUTN/NT/04/2016	C	1	-	Kitchen Attendant
58	CUTN/NT/04/2016	C	1	-	Peon / Office / MTS
59	CUTN/NT/04/2016	C	1	-	Multi-Tasking Staff
60	CUTN/NT/04/2016	C	1	-	Laboratory Attendant

The unfilled posts will be re – advertised/ advertised and the appointments will be made as per EC resolutions as mentioned vide 19/7.

Promotion of Non-teaching staff through DPC:

The following Non-Teaching staff (Group C) have completed 5 years of service and found eligible for promotion to the next level is as detailed below:

S. No	Name & Designation	Date of Joining	Category	Date of eligibility for promotion	Promotional Post with Pay Band
1	Ms. S. Jayanthi, Upper Division Clerk	07-03-2012	UR	07-03-2017	Assistant (Group B) Rs.9,300 - 34,800 + GP Rs.4,200
2	Mr. R. Srinivasa Raghavan, Upper Division Clerk	06-03-2012	UR	06-03-2017	
3	Mr. B. Prakash, Upper Division Clerk	23-03-2012	ST	23-03-2017	
4	Mr. A. Sulthan Ibrahim, Technical Assistant	18-06-2012	UR	18-06-2017	Senior Technical Assistant (Group B) Rs.9,300 - 34,800 + GP Rs.4,200
5	Mr. K. Chandru, Technical Assistant	25-06-2012	UR	25-06-2017	

Accordingly the Competent Authority has constituted a Departmental Promotion Committee, as per the Revised Cadre Recruitment Rules, 2017. The Committee met on 30.08.2017 at CUTN Thiruvapur.

Departmental Promotion Committee assessed the suitability of the above staff for their respective promotional posts as per Revised Cadre Recruitment Rules, 2017 / Ordinance of the University.

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Upon scrutiny of all records produced before them, the committee recommended the above mentioned staff for promotion to their respective posts i.e. Assistant and Senior Technical Assistant. The Executive Council have already authorized to make appointments to the post of Group B and accordingly the promotion orders were issued.

The matter is placed before the Executive Council for ratification.

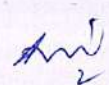
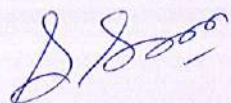
Resolution: The Executive Council approved/ratified the above appointments.

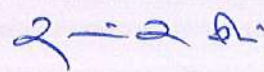
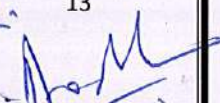
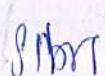
Agenda Item 19/9: Engagement of faculty members on contract for the academic year 2017-18:-

The following contract faculty members have been engaged at various departments in order to meet the immediate requirements of the Academic year 2017-18.

S. No.	Department	Name of the Candidates	Date of Joining
1	Chemistry	Dr. Manaskumar Bhunia	11.07.2017
2	Chemistry	Dr. K. Ponmani	07.07.2017
3	Chemistry	Ms. Sudha K	10.07.2017
4	Chemistry	Dr. K. Vasantham	07.07.2017
5	Chemistry	Dr. C.M. Rajesh	14.07.2017
6	Chemistry	Dr. R.S. Achyuthlal Babu	01.08.2017
7	Chemistry	Dr. A. Vanitha	17.07.2017
8	Commerce	Dr. S. Balakrishnan	10.07.2017
9	Commerce	Dr. Nalini G.S.	14.07.2017
10	Computer Science	Mr. Ajith Kumar	14.07.2017
11	Economics	Dr.M. Marimuthu	13.07.2017
12	Economics	Dr. M. Shanmugam	12.07.2017
13	Economics	Dr. A. Vadivel	10.07.2017
14	Economics	Mr. Benito Lyndon	14.07.2017
15	Economics	Dr. B. Murugesan	10.07.2017

16	English	Dr. Sivakama Sundari	25.07.2017
17	English	Dr. J. Muthulekha	10.07.2017
18	English	Mr. Irwin Selvan	03.08.2017
19	Epidemiology & Public Health	Mr. K. Dinesh Kumar	12.07.2017
20	Geography	Dr. V. Rengan	14.07.2017
21	Geography	Ms. R. Jayanthi	24.07.2017
22	Hindi	Mr. Rajnish Kumar Mishra	07.07.2017
23	Life Sciences	Mr. R. Alexandar	31.07.2017
24	Life Sciences	Dr. J. Deepika	14.07.2017
25	Life Sciences	Dr. P. Thiyagarajan	12.07.2017
26	Management	Dr. H. Mohanasundaram	17.07.2017
27	Management	Ms. G.V. Sobha	13.07.2017
28	Management	Dr. M. Sambath Nagi	10.07.2017
29	Mathematics	Mr. Dinakar	07.07.2017
30	Mathematics	Ms. P. Avudaiselvi	11.07.2017
31	Mathematics	Mr. V. Ramanathan	28.07.2017
32	Mathematics	Mr. T. Ramesh Babu	07.07.2017
33	Microbiology	Dr. R.V. Narayana Rao	14.07.2017
34	Microbiology	Dr. Vinodhini	14.07.2017
35	Physics	Dr. Gayathree Mohan	12.07.2017
36	Physics	Dr. O. Prakash	10.07.2017
37	Physics	Dr. A. Karthik	10.07.2017
38	Physics	Dr. K. Saranya	10.07.2017
39	Physics	Mr. R. Murugan	13.07.2017


40	Physics	Dr. M. Dhavamurthy	13.07.2017
41	Social Work	Dr J. Raja Meenakshi	07.07.2017
42	Social Work	Mr. M. Rubavel	10.07.2017
43	Tamil	Dr. S. Senthamarai	07.07.2017
44	Tamil	Dr. V. Tamil Selvan	10.07.2017
45	Tamil	Dr. M. Viramourugan	12.07.2017
46	Tamil	Dr. N. Arivarasan	07.07.2017
47	Music & Fine Arts	Dr. R. Sivaraman	25.07.2017
48	Media & Mass Communication	Dr. Deivasree	28.07.2017
49	Media & Mass Communication	Dr. M. Shankar	31.07.2017
50	Physics	Contract Faculty	Interview was conducted on 23.08.2017. The selected candidates will report on or before 31.08.2017
51	Hindi	Contract Faculty	
52	Applied Psychology	Contract Faculty	
53	Material Sciences	Contract Faculty	
54	Physical Instructor (Female)	Contract Faculty	

The matter is placed before the Executive Council for ratification.

Resolution: The Executive Council ratified all above contractual appointments.

Agenda Item 19/10: Assigning of Deanship:-

Prof T. Sengadir, Professor & Head of Mathematics and Prof S. Nagarajan, Professor & Head of Chemistry have been assigned as Dean Academics and Dean, Students Welfare respectively.

So far the University has 13 Schools and each school should have a Dean. It is necessary to assign Deanship to the Professor / Associate Professor (till a Professor is available) as Deans of the Schools. The Deans may be appointed accordingly by the Vice Chancellor for a period of three years or till further order. The terms of reference for Deans will be as per Ordinance No. 28 and as assigned by the Vice Chancellor from time to time.

mi *S. Sengadir* *Dr. S. Nagarajan* *Dr. T. Sengadir* *Dr. S. Nagarajan* *Dr. S. Nagarajan* *Dr. S. Nagarajan*

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved appointment of Deans.

Agenda Item 19/11: Reconstitution of the IQAC Cell and the CASH:-

The IQAC Cell and CASH/ICC of the University have completed more than three years and need to be reconstituted. The Vice Chancellor may reconstitute these committees as per Ordinances / UGC norms.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council concur to the proposal of reconstitution of IQAC, CASH/ICC.

Agenda Item 19/12: Agenda Item approved by the members of the Academic Council by circulation.

1. Introduction of Ph. D Programme in the Departments where eligible faculties are placed.

The University has started 22 departments and regular faculty have joined/joining in various departments. Many departments are having Masters/M.Phil./Ph.D programmes. Few departments are not having Ph.D programmes. Since, this is a new University and Ph.D guidance is necessary to enhance the research productivity of this University, it is proposed to start Ph.D programmes from this academic year in the departments where eligible faculties are placed.

The above Agenda Items were circulated for perusal and concurrence / recommendation / approval of the Academic Council members and the members concurred the above agenda item.

The matter is placed before the Executive Council for approval.

Resolution: The Executive Council approved the above agenda item subject to PhD students coming with fellowship.

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Agenda Item 19/13: Amendment of Statute 10 of the CU Act 2009: -

The statute for the constitution of the COURT was approved by the EC earlier and was sent to MHRD for approval of the Honourable visitor. However, a minor revision in regard to quorum of the COURT's meeting as suggested by UGC is required. The quorum of the COURT's meeting should be 1/3rd of the members. Accordingly the agenda item was circulated among EC members and the members approved in regard to quorum as "Quorum 1/3rd of the members will constitute the quorum".

The matter is placed before the Executive Council for ratification.

Resolution: The Executive Council approved/ratified the amendment to the statute 10 of the CU Act 2009 "Quorum 1/3rd of the members will constitute the quorum".

Agenda Item 19/14: Anonymous Email dated 03.08.2017: -

An anonymous long email was sent by some miscreants against the University making many false, baseless and cooked up allegations. The Email was sent to a number of persons including AC & EC members. The University views it seriously and lodged an FIR with Police. The Police is investigating. In the meantime VC called a meeting of all Heads of the departments on 21.08.2017 where each para of this anonymous mail was discussed. All the Heads of the departments unanimously concluded the followings:

1. All members strongly condemned the anonymous email and requested the administration to conduct enquiry to find out who was/were responsible for the email and take stringent action against the person(s).
2. All members agreed that it was best to ignore the content of the email and move forward since CUTN was on the right track.
3. An open forum to discuss any grievances was suggested and the Vice Chancellor asked the Registrar to conduct monthly meetings with the Heads of Departments and Deans.

The minutes of the Heads meeting is placed in the meeting.

Resolution: The Executive Council noted it and advise to ignore such mails.

Agenda Item 19/15: Rotation of Headship in Departments:-

It is proposed that the tenure of Heads of the Departments may be for a period of three years. The Heads may be rotated every three years in the cadres of Professors and Associate Professors, basing on seniority. However, departments which do not have Professors and Associate Professor, the Assistant Professors can continue as Head in charge till a senior faculty joins.

Resolution: The Executive Council approved the rotation of Headship as proposed.

*The updated lists of experts for faculty selection were placed before EC & were authenticated by Prof Evesi (Visitor's nominee to EC) & the Registrar, CUTN.
The meeting ended with a vote of thanks by the Secretary.*

[Handwritten signatures and initials]

